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Description of document:	Department of Justice (DOJ) Office of Inspector General (OIG) Freedom of Information Act (FOIA) Case Logs 2015-2020
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Source of document:	FOIA Request Supervisory Government Information Specialist Office of the Inspector General Office of General Counsel 950 Pennsylvania Ave., NW Room 4726 Washington, DC 20530 Fax: (202) 616-9152 Email: <a href="mailto:oigfoia@usdoj.gov">oigfoia@usdoj.gov</a>

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DEPARTMENT OF JUSTICE | OFFICE OF THE INSPECTOR GENERAL

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September 29, 2021

Subject: Freedom of Information/Privacy Act Request [21-OIG-093]

This is in response to your Freedom of Information Act request to the Office of the Inspector General (OIG). Specifically, you are seeking “a copy of the FOIA Case Log for the DOJ Office of Inspector General for each of the calendar years 2010 through 2020”.

A search was conducted and FOIA logs for calendar years 2015 through 2020 were located. The records responsive to your request has been reviewed. It has been determined that this material is appropriate for release with excisions made pursuant to Exemption 6 of the FOIA, 5 U.S.C. § 552(b)(6). Exemption 6 pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties. Consequently, please find enclosed that information which can be released pursuant to your request. We consider this response as closing your request with the OIG.

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 (2012 & Supp. V 2017). 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.

You may contact our FOIA Public Liaison, Deborah Waller, at (202) 616-0646 for any further assistance with your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at (202) 741-5770; toll free at 1-877-684-6448.

If you are not satisfied with OIG's determination in response to this request, 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 FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. 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,

*Ofelia C. Perez*

Ofelia C. Perez  
Government Information Specialist  
Office of the General Counsel

Enclosures

## All Records From FOIA Database

From 10/1/2014  
To: 5/21/2015

Request #	RQST Date	Date In	Subject	Requestor	FOIA Level	Status:	GrantStatus:	Final Date:
20150001	9/15/2014	10/2/2014	SELF	[REDACTED]	1	Closed	Denied/Part	2/20/2015
20150002	9/29/2014	10/2/2014	[REDACTED]	[REDACTED]	1	Closed	Denied/Part	1/7/2015
20150003	10/2/2014	10/2/2014	[REDACTED]	[REDACTED]	1	Closed	Denied/Part	3/3/2015
20150004	9/12/2014	10/2/2014	[REDACTED]	(b) (6)	1	Closed	Denied/Part	3/24/2015
20150005	10/7/2014	10/7/2014	SELF	[REDACTED]	1	Closed	No Records	10/9/2014
20150006	9/22/2014	10/4/2014	SELF	[REDACTED]	1	Closed	Denied/Part	5/7/2015
20150007	10/1/2014	10/1/2014	AUDIT REPORT FOR THE CITY OF LIVE OAK, CA	(b) (6)	1	Closed	Closed - Not an Agency Record	2/20/2015
20150008	10/1/2014	10/1/2014	SELF - 2 OIA CASES	[REDACTED]	1	Closed	No Records	3/11/2015
20150009	10/6/2014	10/6/2014	AGREEMENTS & CORRESP. BTW EHSI & HHS/OIG & DOJ/OIG	(b) (6)	1	Closed	No Records	10/14/2014
20150010	10/10/2014	10/10/2014	2008 TO PRESENT BAL HARBOUR, FL POLICE ASSET FORF.	Miami Herald	1	Closed	Denied/Part	1/7/2015
20150011	10/21/2014	10/21/2014	DEA AGENTS & SECRET SERVICE PROSTITUTION SCANDAL	Crabtree, Suan	1	Closed	Denied/Part	10/22/2014
20150012	10/10/2014	10/10/2014	[REDACTED]	[REDACTED]	1	Closed	Denied/Part	3/26/2015
20150013	10/15/2014	10/15/2014	# OF SECRET SRV. AGENTS W/ ACCESS TO PRESIDENT	(b) (6)	1	Closed	No Records	10/16/2014
20150014	10/16/2014	10/16/2014	REQUEST FOR OIG DOCUMENTS.	(b) (6)	1	Closed	No Records	2/26/2015
20150015	10/16/2014	10/16/2014	REQUEST FOR DAG FOLLOW-UP DOCS - OIG REPORT #13-37	Musgrave, Shawn	1	Closed	Granted in Full	3/24/2015
20150016	10/17/2014	10/17/2014	REQUEST SF-114 FORMS USED 8/1/14 - 8/20/14	(b) (6)	1	Closed	No Records	10/22/2014
20150017	10/17/2014	10/17/2014	[REDACTED]	[REDACTED]	1	Closed	Granted in Full	2/20/2015
20150018	9/15/2014	10/1/2014	SELF	[REDACTED]	1	Closed	No Records	3/11/2015



<i>Request #</i>	<i>RQST Date</i>	<i>Date In</i>	<i>Subject</i>	<i>Requestor</i>	<i>FOIA Level</i>	<i>Status:</i>	<i>GrantStatus:</i>	<i>Final Date:</i>
20150019	10/20/2014	10/23/2014	[REDACTED]	[REDACTED]	1	Closed	Denied/Part	3/9/2015
20150020	9/26/2014	10/22/2014	APPENDIX - OIG RPT FBI COMPLIANCE W/ AG GUIDELINES	(b) (6)	1	Closed	Granted in Full	10/22/2014
20150021	10/23/2014	10/23/2014	SELF	[REDACTED]	1	Closed	Denied/Part	3/27/2015
20150022	10/21/2014	10/23/2014	SELF	[REDACTED]	1	Closed	Denied/Part	3/12/2015
20150023	9/25/2014	10/16/2014	INV OF BOP EMPLOYEES @ USP BEAUMONT BTW 1998-2000	(b) (6)	1	Closed	No Records	3/12/2015
20150024	10/28/2014	10/28/2014	REQUEST FOR FOIA LOG FOR THE LAST FISCAL YEAR.	(b) (6)	1	Closed	Denied/Part	3/3/2015
20150025	10/27/2014	10/29/2014	BOP'S POLICY INMATE SECURITY DESIGNATION & CUSTODY	(b) (6)	1	Closed	No Records	10/29/2014
20150026	10/30/2014	10/31/2014	[REDACTED]	[REDACTED]	1	Open		
20150027	10/24/2014	10/30/2014	SELF	[REDACTED]	1	Closed	Denied/Part	3/12/2015
20150028	10/20/2014	11/3/2014	SELF	[REDACTED]	1	Closed	Denied/Part	4/30/2015
20150029	11/3/2014	11/3/2014	[REDACTED]	[REDACTED]	1	Open		
20150030	9/29/2014	11/5/2014	SELF	[REDACTED]	1	Closed	No Records	11/6/2014
20150031	11/7/2014	11/7/2014	INV OF UNAUTHORIZED COLLECTION OF TELEPHONE/DATA	Braun, Stephen S.	1	Closed	Granted in Full	4/1/2015
20150032	11/12/2014	11/12/2014	[REDACTED]	[REDACTED]	1	Closed	Denied/Part	1/7/2015
20150033	11/5/2014	11/5/2014	OIG REPORT - BOP EMPLOYEE JEAN BAPTISTE KINGERY	Dunagan, Sean	2	Open		
20150034	11/11/2014	11/11/2014	UNREDACTED RPT IMPROPER HIRING PRACTICES IN EOIR	(b) (6)	1	Closed	Denied/Full	11/18/2014
20150035		11/14/2014	REQUESTING VARIOUS OIG REPORTS & RECORDS	(b) (6)	1	Open		
20150036	11/5/2014	11/18/2014	OIG RPT - FBI'S MANAGEMENT OF INFO TECHNOLOGY INV.	(b) (6)	1	Closed	Granted in Full	11/18/2014
20150037	10/30/2014	11/18/2014	SELF	[REDACTED]	1	Closed	Denied/Part	3/9/2015
20150038	11/17/2014	11/17/2014	AGREEMENTS BETWEEN GENTIVA HEALTH SRVS & HHS/OIG	(b) (6)	1	Closed	No Records	11/18/2014
20150039	11/16/2014	11/17/2014	SELF	[REDACTED]	1	Closed	No Records	11/20/2014
20150040	11/16/2014	11/16/2014	OIG'S STANDARD OPERATING PROCEDURES & DIRECTIVES	(b) (6)	1	Closed	Denied/Full	3/16/2015
20150041	11/24/2014	11/24/2014	OIG'S RECORD RETENTION SCHEDULE & FOIA LOGS	Levinson, Charles	1	Closed	Denied/Part	3/3/2015
20150043	2/4/2013	11/25/2014	DOCS RELATED TO USE OF EXIGENT LTR & PHONE RECORDS	Nakashima, Ellen	1	Open		

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20150044	12/1/2014	12/1/2014	[REDACTED]	[REDACTED]	1	Closed	No Records	3/16/2015
20150046	12/3/2014	12/3/2014	SELF	[REDACTED]	1	Closed	Denied/Part	3/17/2015
20150047		12/3/2014	SELF	[REDACTED]	1	Closed	No Records	12/9/2014
20150048	11/26/2014	12/5/2014	[REDACTED]	[REDACTED]	1	Closed	Denied/Full	3/16/2015
20150049	12/4/2014	12/4/2014	AUDIT #GR-70-13-00S, OJP GRANT ADMINISTERED BY EAA	Fazlollah, Mark	1	Open		
20150050	12/5/2014	12/5/2014	[REDACTED]	[REDACTED]	1	Closed	Denied/Part	1/29/2015
20150051	12/10/2014	12/10/2014	SELF	[REDACTED]	1	Closed	Denied/Part	1/29/2015
20150052	12/11/2014	12/11/2014	RPTS OF PORNOGRAPHY OR MISUSE OF GOVT COMPUTERS	Arnold, Robert L.	1	Open		
20150053	12/12/2014	12/12/2014	SELF	(b) (6)	1	Closed	No Records	12/16/2014
20150054	12/8/2014	12/8/2014	SELF	[REDACTED]	1	Closed	No Records	12/17/2014
20150055	12/2/2014	12/12/2014	SELF	[REDACTED]	1	Closed	No Records	12/17/2014
20150056	12/10/2014	12/10/2014	SELF	[REDACTED]	1	Closed	Denied/Part	3/17/2015
20150057	12/18/2014	12/18/2014	BOP REFERRED	[REDACTED]	1	Closed	Denied/Part	3/17/2015
20150058	12/21/2014	12/22/2014	SELF	[REDACTED]	1	Closed	Denied/Part	5/19/2015
20150059	12/22/2014	12/22/2014	SELF	[REDACTED]	1	Closed	Denied/Part	3/11/2015
20150060	12/2/2014	12/19/2014	POLICIES & PROCEDURES - INTERNET SEX CRIMES	(b) (6)	1	Closed	No Records	12/22/2014
20150061	12/23/2014	12/23/2014	RECORDS CONCERNING DOJ/OJP CITY OF SALEM GRANT	(b) (6)	1	Closed	No Records	1/13/2015
20150062	1/5/2015	1/5/2015	SELF	[REDACTED]	1	Closed	Denied/Part	2/23/2015
20150064	12/25/2014	12/25/2014	DOJ/OIG WEEKLY ACTIVITY REPORTS	Tucker, Eric	1	Open		
20150065	12/24/2014	1/6/2015	AGREEMENTS BETWEEN DOJ & CCNR	King, Diana S.	1	Closed	No Records	1/20/2015
20150066	12/31/2014	1/7/2015	FBI'S FAILURE TO INV DEATH OF SON (b) (6)	(b) (6)	1	Closed	Denied/Part	2/23/2015
20150067	12/16/2014	1/7/2015	OIG RPT - ASSESSMENT OF 1996 DOJ REVIEW OF FBI LAB	(b) (6)	1	Closed	Granted in Full	1/21/2015
20150068	10/27/2014	1/7/2015	INVESTIGATION OF (b) (6) (b) (6)	(b) (6)	1	Closed	Denied/Part	3/17/2015
20150069	12/20/2014	1/8/2015	INVESTIGATIONS CLOSED DURING CY 2014	Ravnitzky, Michael	1	Closed	Granted in Full	3/31/2015
20150070	1/12/2015	1/12/2015	BIANNUAL RESPONSES TO GRASSLEY AND COBURN	Reilly, Steve	1	Closed	Granted in Full	3/3/2015



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20150071	12/29/2014	1/13/2015	OIG RPT - BOP'S COMPASSIONATE RELEASE PROGRAM	Cawthon, David	1	Closed	Granted in Full	1/22/2015
20150072	1/12/2015	1/12/2015	[REDACTED]	[REDACTED]	1	Closed	Denied/Part	3/24/2015
20150073	1/13/2015	1/13/2015	SELF	[REDACTED]	1	Closed	Denied/Part	2/23/2015
20150074	1/7/2015	1/7/2015	DOJ AUDIT REPORT - DOJ EQUITABLE SHARING	(b) (6)	1	Closed	Denied/Part	1/23/2015
20150075	1/5/2015	1/5/2015	[REDACTED]	Musgrave, Shawn	1	Closed	Denied/Full	3/31/2015
20150076	1/5/2015	1/5/2015	SEVERAL INVESTIGATIONS - 2012, 2013 & 2014'S	Musgrave, Shawn	1	Closed	Denied/Full	3/31/2015
20150077	1/5/2015	1/5/2015	SEVERAL INVESTIGATIONS - 2012, 2013 & 2014'S	Musgrave, Shawn	1	Closed	Denied/Full	3/31/2015
20150078	1/5/2015	1/5/2015	[REDACTED]	Musgrave, Shawn	1	Closed	Denied/Full	3/31/2015
20150079	1/5/2015	1/5/2015	SEVERAL INVESTIGATIONS - 2012, 2013 & 2014'S	Musgrave, Shawn	1	Closed	Denied/Part	3/31/2015
20150080	1/5/2015	1/5/2015	SEVERAL INVESTIGATIONS - 2009, 2010, 2011 & 2012'S	Musgrave, Shawn	1	Closed	Denied/Full	3/31/2015
20150081	12/10/2014	12/10/2014	RPTS OR REVIEWS INVOLVING US PAROLE COMMISSION	(b) (6)	1	Open		
20150082	1/13/2015	1/13/2015	LIST OF DOJ VENDORS PAID VIA PURCHASE CARDS	(b) (6)	1	Closed	No Records	5/7/2015
20150083	1/12/2015	1/12/2015	SELF	[REDACTED]	1	Closed	No Records	4/28/2015
20150084	12/31/2014	1/13/2015	OIG RPT - BOP'S COMPASSIONATE RELEASE PROGRAM	(b) (6)	1	Closed	Granted in Full	1/28/2015
20150085	1/13/2015	1/14/2015	SCHEDULE OF VENDOR OUTREACH SESSIONS/LIST OF SBS'S	Hamilton, Rachael	1	Closed	Closed - Referrals	5/1/2015
20150086		1/15/2015	SELF	[REDACTED]	1	Closed	Denied/Part	5/7/2015
20150087	1/16/2015	1/16/2015	FINANCIAL DISCLOSURE RPTS, AUSA GILES & JUDGE LEE	(b) (6)	1	Closed	Denied/Full	2/3/2015
20150088	1/1/2015	1/18/2015	[REDACTED]	[REDACTED]	1	Closed	Denied/Part	3/31/2015
20150089	1/12/2015	1/21/2015	SELF	[REDACTED]	1	Closed	No Records	1/28/2015
20150090	1/23/2015	1/23/2015	SELF	[REDACTED]	1	Closed	Denied/Part	5/13/2015
20150091	1/23/2015	1/23/2015	SELF	[REDACTED]	1	Closed	No Records	1/29/2015
20150092	1/25/2015	1/26/2015	SELF	[REDACTED]	1	Closed	No Records	1/29/2015
20150093	1/30/2015	1/25/2014	[REDACTED]	[REDACTED]	1	Closed	Denied/Part	1/30/2015
20150094	1/27/2015	1/27/2015	[REDACTED]	[REDACTED]	1	Closed	No Records	3/31/2015

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20150095	1/29/2015	1/29/2015	SELF	[REDACTED]	1	Closed	Denied/Part	3/27/2015
20150096	12/19/2015	1/20/2015	REVIEW PROCESS OF HAIR COMPARISON CASES USING DNA	(b) (6)	1	Closed	Closed - Referrals	2/5/2015
20150097	12/16/2014	2/3/2015	SELF	[REDACTED]	1	Closed	Denied/Part	4/29/2015
20150098	12/19/2014	1/20/2015	FBI FORENSIC REVIEW CONTRACTS	(b) (6)	1	Closed	Closed - Referrals	2/5/2015
20150099	2/4/2015	2/4/2015	SELF	[REDACTED]	1	Open		
20150100	1/28/2015	2/3/2015	REPORTING OF MILITARY SEXUAL-ASSAULTS	(b) (6)	1	Open		
20150101	1/30/2015	1/30/2015	AGREEMENTS BTW DOJ & ELIZABETHTOWN HEMATOLOGY	(b) (6)	1	Closed	Closed - Referrals	2/5/2015
20150102	1/29/2015	2/4/2015	SELF	[REDACTED]	1	Closed	Denied/Part	3/27/2015
20150103	12/14/2012	2/6/2015	CIGIE ROI ISSUED DURING 2011 & 2012	Ravnitzky, Michael	1	Closed	Denied/Part	2/27/2015
20150104	1/15/2015	2/6/2015	CIGIE ROI	(b) (6)	1	Closed	Denied/Full	3/31/2015
20150105	2/6/2015	2/9/2015	AGREEMENTS & CORRESP. BTW CMS & HHS/OIG & DOJ/OIG	Davis, Michael	1	Closed	No Records	2/10/2015
20150106	2/8/2015	2/8/2015	COPY OF FOIA DATABASE	(b) (6)	1	Open		
20150107	2/9/2015	2/10/2015	ROI CONCERNING ACTING DAD TERESA CARLSON, FBI	Diedrich, John	1	Open		
20150108	2/12/2015	2/12/2015	SELF	[REDACTED]	1	Closed	Denied/Part	3/27/2015
20150109	2/12/2015	2/12/2015	PRESTON T. TUCKER RECORDS FROM 1944 TO 1957.	Kirby, Mary	1	Closed	No Records	2/12/2015
20150110	2/13/2015	2/13/2015	US ATTY C OF RPT US ATTY TRAVEL EXCEEDED GOVT RATE	Redden, Molly	1	Open		
20150111	2/13/2015	2/13/2015	RECORDS - CRAIG ZUCKER, BUCKYBALLS OR MAXFIELD	(b) (6)	1	Closed	No Records	2/24/2015
20150112	1/23/2015	1/23/2015	COMPLAINT - DESIGNATION & SENTENCE COMPUTATION CTR	Lipton, Beryl C.D.	1	Open		
20150113	2/13/2015	2/13/2015	CLOSED INV'S REGARDING NEPOTISM - 2013 TO PRESENT	Caramella, CJ	1	Closed	Granted in Full	5/19/2015
20150114	2/12/2015	2/18/2015	INVESTIGATION OF BOP CORRECTIONAL OFFICER HALFILL	(b) (6)	1	Closed	Denied/Part	3/27/2015
20150115	1/30/2015	2/24/2015	[REDACTED]	[REDACTED]	1	Closed	Granted in Full	4/1/2015
20150116	2/18/2015	2/24/2015	SELF	[REDACTED]	1	Closed	Granted in Full	3/27/2015
20150117	2/24/2015	2/24/2015	COPY OF 2001 DOJ ANNUAL PERFORMANCE PLAN	(b) (6)	1	Closed	No Records	2/26/2015
20150118	2/25/2015	2/25/2015	SELF	[REDACTED]	1	Open		



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20150119	2/11/2015	2/11/2015	ODAG POLICIES RE: DRONES FOR SURVEILLANCE PURPOSES	Musgrave, Shawn	1	Open		
20150120	2/10/2015	2/26/2015	H.R. 3190 OR PUBLIC LAW 80-772 BTW OIG & FBI	(b) (6)	1	Closed	No Records	2/27/2015
20150121	2/27/2015	2/27/2015	CO JERROD KING, KANKAKEE CTY SHERRIFF'S POLICE	(b) (6)	1	Open		
20150122	2/27/2015	2/27/2015	DUPLICATE REQUEST - SAME AS 11-OIG-0089	(b) (6)	1	Closed	Closed - Duplicate Request	2/27/2015
20150123	2/27/2015	2/27/2015	SEN. RAND PAUL CORRESPONDENCE LOG 1/1/11 - PRESENT	Sullivan, Eileen	1	Open		
20150124	2/25/2015	2/25/2015	HEATHER WHITE LTR DTD 6/26/03 TO GLENN FINE	(b) (6)	1	Closed	No Records	3/3/2015
20150125	2/7/2015	3/2/2015	ARREST BOP'S CORRECTIONAL OFFICERS 2001-2010	(b) (6)	1	Open		
20150126	2/17/2015	3/2/2015	SELF	(b) (6)	1	Closed	Denied/Part	5/5/2015
20150127	2/12/2015	3/4/2015	(b) (6) - SELF	(b) (6)	1	Closed	Denied/Part	4/23/2015
20150128	3/4/2015	3/4/2015	SELF - (b) (6)	(b) (6)	1	Open		
20150129	3/9/2015	3/9/2015	(b) (6)	(b) (6)	1	Closed	Denied/Part	5/8/2015
20150130	3/9/2015	3/9/2015	(b) (6)	(b) (6)	1	Closed	No Records	3/11/2015
20150131	3/11/2015	3/9/2015	OIG RPT - AUDIT TO ASSESS DEA'S COMP. W/ INFORMANT	Leopold, Jason	1	Closed	Denied/Part	3/11/2015
20150132	2/24/2015	3/11/2015	SELF	(b) (6)	1	Closed	Denied/Part	3/12/2015
20150133	2/13/2015	3/9/2015	RECORDS/COMMUNICATION TO/FROM MARCO RUBIO	(b) (6)	1	Open		
20150134	2/13/2015	3/9/2015	RECORDS/COMMUNICATION TO/FROM CHRIS CHRISTIE	Kane, Michael	1	Open		
20150135	2/13/2015	3/9/2015	RECORDS/COMMUNICATION TO/FROM TED CRUZ	(b) (6)	1	Closed	No Records	3/16/2015
20150136	2/13/2015	3/9/2015	RECORDS/COMMUNICATION TO/FROM JOHN KASICH	(b) (6)	1	Closed	No Records	3/16/2015
20150137	3/15/2015	3/11/2015	LTRS FROM SENATOR BOB MENENDEZ - 2012 TO PRESENT	Riddell, Kelly	1	Closed	No Records	3/16/2015
20150138	3/11/2015	3/11/2015	LTRS FROM SENATOR GRASSLEY OR SENATE JUDICIARY COM	Riddell, Kelly	1	Open		
20150139	2/13/2015	3/11/2015	RECORDS/COMMUNICATION TO/FROM JAMES RICK PERRY	(b) (6)	1	Open		
20150140	3/11/2015	3/11/2015	SELF	(b) (6)	1	Closed	No Records	3/16/2015

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20150141	2/13/2015	3/11/2015	RECORDS/COMMUNICATION TO/FROM MICHAEL PENCE	(b) (6)	1	Closed	Granted in Full	4/23/2015
20150142	2/13/2015	3/12/2015	RECORDS/COMMUNICATION TO/FROM SCOTT WALKER	(b) (6)	1	Closed	No Records	3/16/2015
20150143	3/16/2015	3/16/2015	SELF		1	Open		
20150144	3/14/2015	3/16/2015	SELF		1	Closed	Denied/Part	5/13/2015
20150145	2/13/2015	3/16/2015	RECORDS/COMMUNICATION TO/FROM RANDAL PAUL	Roberts, Kelly	1	Open		
20150146	2/13/2015	3/16/2015	RECORDS/COMMUNICATION TO/FROM JEB BUSH	(b) (6)	1	Closed	No Records	3/18/2015
20150147	2/13/2015	3/16/2015	RECORDS/COMMUNICATION TO/FROM PIYUSH BOBBY JINDAL	(b) (6)	1	Closed	No Records	3/18/2015
20150148	3/13/2015	3/13/2015	REPORT - DEA'S USE OF ADMINISTRATIVE SUBPOENAS	(b) (6)	1	Open		
20150149	3/6/2015	3/18/2015	RPT #1-2007-06 - ATF NAT'L FIREARMS REGISTRATION	(b) (6)	1	Open		
20150150	2/23/2015	3/18/2015	COPY OF ERM FOR WICCA, ODINISM/ASATRU GROUPS	(b) (6)	1	Closed	No Records	3/27/2015
20150151	3/14/2015	3/16/2015			1	Open		
20150152	3/18/2015	3/18/2015	CORRES BTW OIG & INTERN'L COMMTE. OF THE RED CROSS	Green, William	1	Closed	No Records	3/19/2015
20150153	3/19/2015	3/19/2015			1	Open		
20150154	3/10/2015	3/10/2015	UNREDACTED RPT - FBI'S USE OF SECTION 215 ORDERS	(b) (6)	1	Closed	Closed - Referrals	3/26/2015
20150155	3/23/2015	3/23/2015	SELF		1	Open		
20150156	3/23/2015	3/23/2015	DOJ EMPLOYEE RPTS CONTAINING WORDS "PORNOGRAPHY"	Rogers, Kaleigh	1	Open		
20150157	3/24/2015	3/24/2015	SELF		1	Closed	Denied/Part	4/1/2015
20150158	3/26/2015	3/26/2015	OIG AUDIT OF UAS DEPLOYMENTS	Musgrave, Shawn	1	Open		
20150159	3/13/2015	3/26/2015	DOCS - U.S. V. MARICOPA COUNTY, 2012 WL 6742314	Lopez, Oscar	1	Closed	No Records	3/27/2015
20150160	3/26/2015	3/26/2015			1	Open		
20150161	3/27/2015	3/27/2015	MISCONDUCT INVESTIGATIONS CLOSED IN FY 2014 & 2015	Leopold, Jason	1	Open		
20150162	3/27/2015	3/27/2015	REQUEST FOR A FULL STAFF DIRECTORY	(b) (6)	1	Open		



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20150163	3/30/2015	3/30/2015	OIG REPORTS CONCERNING THE ROSETTA PROGRAM	Jones, Nate	1	Closed	No Records	3/31/2015
20150164	3/16/2015	3/16/2015	DETECTIVE MARK ANTHONY BEAVEN - CAMBRIDGESHIRE CPS	Tucker, Ian	1	Closed	No Records	3/31/2015
20150165	3/24/2015	3/31/2015	[REDACTED]	[REDACTED]	1	Open		
20150166	4/2/2015	4/2/2015	HOW MANY SAN DIEGO CASES OCCURRED IN E&I RPT 15-04	(b) (6)	1	Open		
20150167	4/2/2015	4/2/2015	(b) (6)	(b) (6)	1	Open		
20150169	4/3/2015	4/3/2015	[REDACTED]	[REDACTED]	1	Open		
20150170	4/14/2015	4/14/2015	SELF	[REDACTED]	1	Closed	Denied/Part	5/11/2015
20150171	3/25/2015	4/15/2015	SELF	[REDACTED]	1	Closed	Denied/Part	5/11/2015
20150172	4/13/2015	4/14/2015	INV. BY CRT DIV AGAINST BOP EMPLOYEES - 1998-2001	(b) (6)	1	Closed	No Records	4/22/2015
20150173	4/15/2015	4/16/2015	LAB PRACTICES & MISCONDUCT IN EXPLOSIVES - 1997	(b) (6)	1	Open		
20150174	4/15/2015	4/15/2015	SELF	[REDACTED]	1	Open		
20150175	4/16/2015	4/16/2015	SELF	[REDACTED]	1	Closed	Denied/Part	5/14/2015
20150176	4/20/2015	4/20/2015	SELF	[REDACTED]	1	Open		
20150177	4/21/2015	4/21/2015	[REDACTED]	[REDACTED]	1	Open		
20150178	4/22/2015	4/22/2015	AGREEMENTS BTW DOJ & VARIOUS PARTIES IN REQUEST	(b) (6)	1	Closed	No Records	4/28/2015
20150179	4/4/2015	4/23/2015	REQUESTING INV. RECORDS OF VARIOUS INDIVIDUALS	(b) (6)	1	Closed	Denied/Full	4/30/2015
20150180	4/13/2015	4/23/2015	2013 TOP MANAGEMENT & PERF CHALLENGES FACING DOJ	(b) (6)	1	Closed	Granted in Full	4/30/2015
20150181	3/18/2015	4/23/2015	SELF	[REDACTED]	1	Closed	Denied/Part	4/30/2015
20150182	4/16/2015	4/24/2015	SELF	[REDACTED]	1	Closed	No Records	4/30/2015
20150183	4/10/2015	4/29/2015	SELF	[REDACTED]	1	Open		
20150184	4/22/2015	4/29/2015	SELF	[REDACTED]	1	Open		
20150185	5/4/2015	5/4/2015	SELF	[REDACTED]	1	Open		
20150186	4/24/2015	5/1/2015	[REDACTED]	[REDACTED]	1	Open		
20150187	4/23/2015	5/2/2015	LIST - OIG REPORTS PUBLISHED SINCE JANUARY 1, 2000	(b) (6)	1	Open		



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20150188	5/2/2015	5/2/2015	SELF	[REDACTED]	1	Open		
20150189	4/23/2015	5/5/2015	SELF	[REDACTED]	1	Open		
20150190	5/5/2015	5/5/2015	SELF	[REDACTED]	1	Closed - Transferred	Closed - Not a Proper FOIA Request	5/19/2015
20150191	4/22/2015	5/5/2015	REPORT - ASSESSMENT OF 1996 DOJ REVIEW OF FBI LAB	(b) (6)	1	Closed	Granted in Full	5/11/2015
20150192	4/21/2015	5/5/2015	REPORT - ASSESSMENT OF 1996 DOJ REVIEW OF FBI LAB	Brown, Timothy Demitri	1	Closed	Granted in Full	5/11/2015
20150193	5/8/2015	5/8/2015	DOCUMENTS RELATING TO 'BREAKING FREE'	(b) (6)	1	Closed	No Records	5/12/2015
20150194	5/5/2015	5/5/2015	REPORT 2014-003842 - DEATH OF JASON PINERO VERA	(b) (6)	1	Open		
20150195	4/28/2015	5/6/2015	DOD REINVESTIGATION - TS/SCI CLEARANCE	(b) (6)	1	Open		
20150196		5/5/2015	CONTESTING CONVICTION INVOLVING S/A MATTHEW LOWRY	(b) (6)	1	Open		
20150197	4/10/2015	5/6/2015	[REDACTED]	[REDACTED]	1	Open		
20150198	5/14/2015	5/14/2015	AUDIT GRANT #95-SC-LX-0001 (JAN 1, 1995 - PRESENT)	(b) (6)	1	Open		
20150199	5/14/2015	5/14/2015	[REDACTED]	[REDACTED]	1	Open		
20150200	4/20/2015	5/13/2015	SELF	[REDACTED]	1	Closed	No Records	5/19/2015
20150201	5/16/2015	5/16/2015	DECEASED NURSING HOME RESIDENT OF COLUMBUS REHAB	(b) (6)	1	Closed	No Records	5/21/2015

Request ID	Requested Date	Received Date	Request Description	Requester Name	Final Disposition	Closed Date
16-OIG-002	10/01/2015	10/01/2015	SELF	(b) (6)	Granted/Denied In Part	02/01/2016
16-OIG-003	10/02/2015	10/02/2015	DOJ AUDIT OF BIG BROTHERS BIG SISTERS OF AMERICA, REPORT NO. GR-70-04-005.	Seefeldt, Sidney	Denied in Full	10/13/2015
16-OIG-004	10/12/2015	10/12/2015	COPY OF OIG REPORT PERTAINING TO (b) (6)	Schertler, David	Granted/Denied In Part	10/14/2015
16-OIG-005	10/07/2015	10/07/2015	COPY OF ROI - CORRECTIONS CORP. OF AMERICA, VIRGIN ISLANDS.	(b) (6)	Granted/Denied In Part	02/02/2016
16-OIG-006	09/29/2015	10/08/2015	1 PAGE REFERRAL	Danik, Jeffrey	Denied in Full	12/07/2015
16-OIG-008	10/08/2015	10/08/2015	ANY CHECKS OR PROPERTY OWED TO BY ACS LENDING, INC. OR XEROX BUSINESS SERVICES..	(b) (6)	Other Reasons - No Records	10/16/2015
16-OIG-009	10/17/2015	10/17/2015	NUMBER OF STAFF AND BUDGET ALLOCATION, TYPES AND AREAS OF CRIMES TO FBI FIELD OFFICES FROM 1998-2014.	(b) (6)	Other Reasons - No Records	10/22/2015
16-OIG-001	09/18/2015	10/01/2015	SELF	(b) (6)	Granted in Full	10/03/2015
16-OIG-010	10/15/2015	10/18/2015	DISCLOSURE OF RECORDS RELATING TO PUBLIC FIGURE EVAN KOHLMANN'S.	Elbially, Marwa	Denied in Full	10/20/2015
16-OIG-011	10/16/2015	10/16/2015	EMAILS PERTAINING TO HILLARY CLINTON'S PRIVATE EMAIL SERVER.	Blutstein, Allan	Other Reasons - No Records	10/20/2015
16-OIG-012	10/14/2015	10/14/2015	SELF - (DUPLICATE REQUEST)	(b) (6)	Other Reasons - Duplicate request	10/14/2015
16-OIG-014	10/16/2015	10/16/2015	INVESTIGATIVE SUMMARY: FINDINGS CONCERNING THE ABSENCE FROM WORK WITHOUT APPROVED LEAVE OF A DOJ ATTORNEY	Tillman, Zoe	Granted/Denied In Part	02/22/2016
16-OIG-015	10/19/2015	10/19/2015	OIG REPORT - FINDINGS OF MISCONDUCT BY A U.S. MARSHAL.	Toner, Casey	Granted/Denied In Part	02/22/2016
16-OIG-016	09/08/2015	10/20/2015	REPORTS OF VIOLATION OF LAW OR EMPLOYEE MISCONDUCT AT USP ATWATER, CA.	Ames, Stanley	Other Reasons - No Records	04/21/2016
16-OIG-126	02/19/2016	02/23/2016	Andrew Chambers Jr.	(b) (6)	Denied in Full	09/15/2016
16-OIG-127	02/19/2016	02/23/2016	S/A (b) (6) AUSA Randy K. Jones and U.S. v. Zaragoza-Moreira.	(b) (6)	Granted/Denied In Part	11/21/2016
16-OIG-128	02/17/2016	02/23/2016	Lake Afton Boy's Ranch.	(b) (6)	Other Reasons - No Records	04/25/2016
16-OIG-129	02/23/2016	02/23/2016	SELF	(b) (6)	Granted/Denied In Part	05/17/2016
16-OIG-130	02/23/2016	02/23/2016	AUDITS AND REPORTS ON UNACCOUNTED DOJ-IOS WEAPONS.	Peele, Thomas	Other Reasons - Records not Reasonably Described	07/29/2016
16-OIG-131	02/24/2016	02/24/2016	SGT Bowe Bergdahl.	Phelan, Benjamin	Granted/Denied in Part	05/24/2017
16-OIG-132						



	02/24/2016	02/24/2016	MEXICO MERIDA INITIATIVE PROGRAMMING	Bernstein, Joanna Zuckerman	Other Reasons - No Records	04/22/2016
16-OIG-133	02/05/2016	02/26/2016	CLOSED DOJ OIG INVESTIGATIONS CALENDAR YEARS 2009 AND 2010.	(b) (6)	Granted in Full	11/28/2016
16-OIG-134	02/01/2016	02/26/2016	SELF		Other Reasons - No Records	05/02/2016
16-OIG-135	12/30/2015	02/29/2016	COMPLAINTS MADE ON (b) (6) AND (b) (6) AT FCC PETERSBURG.		Denied in Full	09/30/2017
16-OIG-136	01/31/2015	02/29/2016	ALL EMAILS SENT ON HIS BEHALF TO FORMER IG GLEN FINE.		Other Reasons - No Records	09/12/2016
16-OIG-137	02/28/2016	02/29/2016	Self		Granted/Denied in Part	06/10/2016
16-OIG-138	01/20/2016	02/12/2016	SEARCH WARRANTS ISSUED BY OIG, IRS-CID & FBI.		Other Reasons - No Records	03/03/2016
16-OIG-139	02/01/2016	02/25/2016	OIG REPORT INTO THE USE/EFFECTS OF RESTRICTIVE HOUSING (SOLITARY CONFINEMENT) WITHIN BOP.		Other Reasons - No Records	03/03/2016
16-OIG-140	01/27/2016	03/03/2016	13-PAGE REFERRAL		Denied in Full	09/26/2016
16-OIG-141	01/23/2015	01/21/2016	13-PAGE REFERRAL		Granted/Denied in Part	03/08/2016
16-OIG-017	09/10/2015	10/20/2015	2015 NATIONAL CYBER SECURITY ANNUAL BUDGET AND PERFORMANCE REPORT		Other Reasons - No Records	03/23/2016
16-OIG-018	09/17/2015	10/20/2015	SELF		Other Reasons - No Records	10/27/2015
16-OIG-019	10/21/2015	10/21/2015	RECORDS PERTAINING TO REPORT: <a href="https://oig.justice.gov/reports/plus/a9732a/index.html">HTTPS://OIG.JUSTICE.GOV/REPORTS/PLUS/A9732A/INDEX.HTML</a>	Bigoness, Patrick	Other Reasons - No Records	04/15/2016
16-OIG-020	10/21/2015	10/21/2015	WHISTLEBLOWER RESEARCH REPORT SENT TO DOJ.	(b) (6)	Other Reasons - No Records	10/27/2015
16-OIG-022	10/27/2015	10/27/2015	RECORDS RELATING TO AGENT (b) (6) AS A PART OF OIG'S FAST & FURIOUS INVESTIGATION.	Jacobson, Jeffrey	-	-
16-OIG-023	10/28/2015	10/28/2015	A complete copy of all reports prepared by any OIG employee.	(b) (6)	Other Reasons - No Records	11/17/2015
16-OIG-025	10/30/2015	10/30/2015	RECORDS OF DEA AGENTS WITHIN THE OFFICE OF NATIONAL SECURITY.	Green, William	Other Reasons - No Records	11/20/2015
16-OIG-026	10/19/2015	11/03/2015	SELF	(b) (6)	Granted/Denied in Part	02/02/2016
16-OIG-028	11/03/2015	03/07/2016	ROI - WFO FBI GS-14 SUPERVISORY AGENT INVESTIGATED FOR T&A FRAUD & UNLAWFUL SERVICES.	MacFarlane, Scott	Other Reasons - No Records	04/15/2016
16-OIG-029	11/04/2015	11/04/2015	EXECUTIVE SUMMARIES OF IG NON-PUBLIC REPORTS CREATED SINCE 1/1/05.	(b) (6)	Granted/Denied in Part	09/26/2016
16-OIG-031	11/05/2015	11/05/2015	OIG CRIME REPORTS AND USPS OIG HOTLINE FILED BY (b) (6)		Other Reasons - No Records	11/20/2015
16-OIG-013	05/15/2015	10/15/2015	2 PAGE REFERRAL	Prashad, Parmanand	Granted/Denied in Part	02/29/2016
16-OIG-021	09/20/2015	10/22/2015	SELF	(b) (6)	Other Reasons - No Records	10/29/2015
16-OIG-123	12/11/2014	02/26/2016	1 PAGE REFERRAL			05/17/2016



				(b) (6)	Granted/Denied in Part	
16-OIG-081	08/18/2015	01/06/2016	SELF		Granted/Denied in Part	05/13/2016
16-OIG-027	10/26/2015	11/02/2015	SELF		Granted/Denied in Part	02/02/2016
16-OIG-030	10/10/2015	11/03/2015	PREA ACT AND SEXUAL OFFENSE CRIMES IN THE MICHIGAN DEPT. OF CORRECTIONS AND OTHER FACILITIES.		Other Reasons - No Records	11/19/2015
16-OIG-033	11/05/2015	11/05/2015	SELF		Other Reasons - No Records	11/20/2015
16-OIG-034	11/05/2015	11/05/2015	SELF		Other Reasons - No Records	11/20/2015
16-OIG-039	10/23/2015	11/18/2015	CERTAIN INFORMATION AS A CONFIDENTIAL INFORMANT.		Other Reasons - No Records	03/01/2016
16-OIG-040	11/16/2015	11/16/2015	CORRESPONDENCE BETWEEN AMNESTY INTERNATIONAL & AMNESTY INTERNATIONAL USA AND OIG.		Granted In Full	05/02/2016
16-OIG-041	11/21/2015	11/23/2015	SELF		Other Reasons - No Records	12/02/2015
16-OIG-042	11/23/2015	11/23/2015	INVESTIGATIVE SUMMARY - ON-DUTY GAMBLING BY AN ATF SAC WHILE IN A PRIOR POSITION.	Watson, Kathryn	Granted/Denied in Part	02/22/2016
16-OIG-036	10/13/2015	11/03/2015	SELF	(b) (6)	Granted/Denied in Part	07/25/2016
16-OIG-037	11/02/2015	11/11/2015	SELF		Denied in Full	11/23/2015
16-OIG-038	11/09/2015	11/09/2015	22-PAGE AUDIT REPORT	Winchester, Cody	Granted In Full	02/02/2016
16-OIG-043	06/22/2015	11/24/2015	161 PAGE REFERRAL	(b) (6)	Granted/Denied in Part	03/22/2016
16-OIG-044	11/18/2015	11/24/2015	COPY OF GRANT - BJA-2012-3119	Peralta, Leslie	Other Reasons - All Records Referred to Another Component or Agency	02/02/2016
16-OIG-049	09/15/2015	12/05/2015	3-PAGE REFERRAL	(b) (6)	Granted/Denied in Part	02/01/2016
16-OIG-050	10/06/2015	12/04/2015	2-PAGE REFERRAL		Granted/Denied in Part	02/01/2016
16-OIG-051	12/08/2015	12/08/2015	DOCUMENTS THAT (b) (6) PRODUCED RELATED TO INVESTIGATION OF ST. VINCENT'S HEALTHCARE.		Other Reasons - No Records	12/15/2015
16-OIG-052	11/24/2015	12/08/2015	RECORDS RELATING TO (b) (6)		Denied in Full	12/22/2015
16-OIG-007	08/26/2014	10/08/2015	233-PAGE REFERRAL		Granted/Denied in Part	03/18/2016
16-OIG-080	12/07/2015	01/08/2016	SELF		Granted/Denied in Part	04/11/2016
16-OIG-032	11/05/2015	03/19/2016	SELF		Other Reasons - No Records	05/12/2016
16-OIG-035	11/07/2015	11/07/2015	SELF			05/12/2016



				(b) (6)	Other Reasons - No Records	
16-OIG-045	01/13/2015	11/25/2015	COPY OF ATF FILES AT ALL ATF OFFICES IN THE U.S.		Other Reasons - No Records	12/08/2015
16-OIG-046	11/24/2015	11/24/2015	SELF - AIG INV VACANCY		Granted/Denied In Part	09/09/2016
16-OIG-047	11/24/2015	12/03/2015	SELF		Granted/Denied In Part	02/26/2016
16-OIG-048	11/18/2015	12/04/2015	RECORDS OF COMMUNICATION BETWEEN OIG AND (b) (6)	Lykins, Tyler	Other Reasons - No Records	12/22/2015
16-OIG-053	12/08/2015	12/15/2015	INVESTIGATIVE SUMMARY - DOJ ATTORNEY WHO SENT HARASSING E-MAILS TO GOVERNMENT EMPLOYEES.	Tillman, Zoe	Granted/Denied In Part	06/15/2016
16-OIG-054	12/07/2015	12/07/2015	SELF	(b) (6)	Granted/Denied In Part	04/11/2016
16-OIG-055	09/24/2015	12/09/2015	SELF		Granted/Denied In Part	04/11/2016
16-OIG-056	09/22/2015	12/08/2015	3-PAGE REFERRAL		Granted In Full	01/15/2016
16-OIG-057	11/23/2015	12/11/2015	SELF		Other Reasons - No Records	12/22/2015
16-OIG-058	11/05/2015	12/16/2015	1-PAGE REFERRAL		Granted/Denied In Part	04/21/2016
16-OIG-059	12/11/2015	12/11/2015	INVESTIGATIONS CONDUCTED OF DOJ EMPLOYEES MISUSING DOJ OR GOVERNMENT COMPUTERS.	Leopold, Jason	Granted/Denied In Part	11/29/2016
16-OIG-060	12/11/2015	12/11/2015	CLOSED OIG INVESTIGATIONS DOJ EMPLOYEES MISUSING DOJ OR GOVERNMENT COMPUTERS.	McMorris, Bill	Granted/Denied In Part	11/29/2016
16-OIG-061	11/24/2015	12/11/2015	OIG REPORT CONCERNING RECOMMENDATIONS FOR PRISON IMPROVEMENTS.	(b) (6)	Granted In Full	12/22/2015
16-OIG-062	05/29/2014	12/14/2015	18-PAGE REFERRAL		Other Reasons - Improper FOIA Request for Other Reason	02/06/2018
16-OIG-063	12/05/2015	12/17/2015	SELF		Other Reasons - No Records	12/22/2015
16-OIG-064	11/21/2015	12/17/2015	SELF		Granted/Denied In Part	02/05/2016
16-OIG-065	12/17/2015	12/17/2015	INVESTIGATIVE SUMMARY - MISUSE OF A GOVERNMENT TRAVEL CARD BY A U.S. ATTORNEY.	Tillman, Zoe	Granted/Denied In Part	07/28/2016
16-OIG-066	12/17/2015	12/17/2015	SELF	(b) (6)	Granted/Denied In Part	09/30/2016
16-OIG-067	12/18/2015	12/18/2015	INVESTIGATIVE SUMMARY - MISUSE OF A GOVERNMENT TRAVEL CARD BY A U.S. ATTORNEY	Spivak, Cary	Granted/Denied In Part	07/28/2016
16-OIG-068	12/08/2015	12/18/2015	SEMIANNUAL REPORT 4/1/2001 - 9/30/2001 REGARDING BOP CORRECTIONAL OFFICERS AT FCI BEAUMONT, TX.	(b) (6)	Other Reasons - No Records	09/13/2016
16-OIG-069	12/03/2015	12/18/2015	COPY OF LETTER 10/24/14 FROM REP. CAROLYN MALONEY TO IG		Granted In Full	02/02/2016
16-OIG-070	12/01/2015	12/23/2015	SELF, NAME OF IG AND ADDRESS OF OIG LOCATIONS.		Granted/Denied In Part -	08/02/2018



					Duplicate request	
16-OIG-071	12/24/2015	12/24/2015	LIST OF 14 OIG INVESTIGATIONS THAT WERE HINDERED DUE TO THE OIG'S RESTRICTED ACCESS.	Leopold, Jason	Granted/Denied In Part	09/15/2016
16-OIG-072	12/27/2015	12/28/2015	OIG REPORT INTO ALLEGATIONS OF (b) (6)	Penna, Robert	Denied in Full	01/04/2016
16-OIG-073	11/22/2015	12/11/2015	SELF	(b) (6)	Other Reasons - No Records	03/25/2016
16-OIG-074	12/07/2015	12/18/2015	SEARCH WARRANTS ISSUED BY DOJ, FBI, OIG, IRS, AND U.S. DISTRICT COURT OF NORTHERN ILLINOIS.	(b) (6)	Other Reasons - No Records	02/02/2016
16-OIG-024	03/26/2015	10/27/2015	251-PAGE REFERRAL	(b) (6)	Granted/Denied In Part	03/22/2016
16-OIG-124	01/24/2016	02/19/2016	OIG REPORTS IN RELATION TO MENTAL HEALTH COMPLAINTS MADE BY PRISONERS AT USP LEWISBURG, PA.	(b) (6)	Other Reasons - No Records	11/18/2016
16-OIG-125	01/20/2016	02/29/2016	OIG Report - A Review of the Handling and Sharing of Information Prior to the Boston Bombing Marathon	(b) (6)	Granted in Full	02/29/2016
16-OIG-077	12/23/2015	01/05/2016	DOCUMENTS FROM DOJ'S INVESTIGATION OF FORMER CONGRESSMAN RICK RENZI.	Alexander, Rachel	Other Reasons - No Records	05/13/2016
16-OIG-079	01/07/2016	01/07/2016	INVESTIGATIVE SUMMARY - DEA'S USE OF AMTRAK EMPLOYEES AS PAID CONFIDENTIAL SOURCES	Nelson, Steven	Granted/Denied In Part	06/16/2016
16-OIG-082	01/08/2016	01/08/2016	INVESTIVATE SUMMARY - DEA'S USE OF A CONFIDENTIAL SOURCE.	Heath, Brad	Granted/Denied In Part	06/16/2016
16-OIG-083	01/08/2016	01/08/2016	OIG report Findings Concerning the DEA's Use of Amtrak Employees as Paid Confidential Sources	Heath, Brad	Granted/Denied In Part	06/16/2016
16-OIG-090	01/01/2016	01/28/2016	7-PAGE REFERRAL	(b) (6)	Granted/Denied In Part	06/09/2016
16-OIG-075	12/15/2015	12/24/2015	RESPONSE TO 06/23/15 LETTER FROM SENATOR RON JOHNSON, CHAIRMAN , HSGAC	Mulvey, Ryan	Granted in Full	04/14/2016
16-OIG-076	09/17/2014	12/29/2015	REFERRAL OF 45 DOCUMENTS & 6 FBI DOCUMENTS	Sallah, Michael	-	-
16-OIG-088	01/19/2016	01/20/2016	NUMBER OF INVESTIGATIONS AND ALLEGATIONS AGAINST BOP STAFF FY 2010 - 2015.	Tucker, Eric	Granted in Full	08/08/2018
16-OIG-091	01/12/2016	01/18/2016	RECORDS RELATING TO HEALTHSUN HEALTH PLANS INC.	(b) (6)	Other Reasons - No Records	02/02/2016
16-OIG-092	01/13/2016	01/18/2016	ALL VERSIONS OF "A REVIEW OF THE FBI'S HANDLING OF THE BRANDON MAYFIELD CASE."	Peck, Martin	Granted/Denied In Part	09/09/2016
16-OIG-093	01/22/2016	01/25/2016	INVESTIGATIVE SUMMARY: MISUSE OF A GOVERNMENT TRAVEL CARD BY A U.S. ATTORNEY.	Tucker, Eric	Granted/Denied In Part	07/28/2016
16-OIG-094	01/23/2016	01/25/2016	RECORDS RELATING TO FBI EMPLOYEE IN CONNECTION WITH THE INVESTIGATION OF SILK ROAD.	Raymond, Nate	Denied In Full	04/21/2016
16-OIG-078	12/09/2015	01/07/2016	REPORT "AN ASSESSMENT OF THE 1996 DOJ TASK FORCE REVIEW OF THE FBI LABORATORY.	(b) (6)	Granted in Full	03/17/2016
16-OIG-148	02/16/2016	03/15/2016	HART VS. FAMILY DENTAL & KENNETH EPSTEIN.	Hart, Arnold	Other Reasons - No Records	09/12/2016
16-OIG-149	02/22/2016	03/22/2016	INVESTIGATION IN ADMINISTRATIVE REMEDY/NO. 762073-AL AND 761289-AL.	(b) (6)	Other Reasons - No Records	04/21/2016
16-OIG-150	03/18/2016	03/18/2016	INVESTIGATION INTO CONTRABAND SMUGGLING BY (b) (6)	Patrick, Robert	Granted/Denied In Part	09/22/2016
16-OIG-151	03/10/2016	03/18/2016	CHILD EXPLOITATION AND OBSCENITY WORKING GROUP.			03/28/2016



				Gardner, Brian	Other Reasons - No Records	
16-OIG-084	12/18/2015	01/14/2016	COMMUNICATIONS BETWEEN OIG AND TAOS PUEBLO REGARDING TRIBE'S DETENTION FACILITIES.	Oxvord, Andrew	Other Reasons - No Records	02/09/2016
16-OIG-085	12/18/2015	01/14/2016	COMMUNICATIONS BETWEEN DOJ 8 NORTHERN INDIAN PUEBLOS COUNCIL REGARDING AUDIT OF THE OJP'S CORRECTIONAL SYSTEMS.	Oxvord, Andrew	Granted in Full	05/27/2016
16-OIG-086	12/15/2015	01/14/2016	SELF	(b) (6)	Granted/Denied in Part	04/11/2017
16-OIG-087	09/08/2015	01/15/2016	CORRESPONDENCE SENT TO CIVIL RIGHTS DIVISION BY BOP INMATES AT USP BEAUMONT, TX.		Granted/Denied in Part	05/09/2016
16-OIG-089	12/29/2015	01/21/2016	COPIES OF ALL RECORDS THAT CONCERN THE "CHILD EXPLOITATION NATIONWIDE INVESTIGATIONS ADVISORY COMMITTEE.	Gardner, Brian	Other Reasons - No Records	02/02/2016
16-OIG-095	01/25/2016	01/26/2016	RECORDS RELATED TO VARIOUS LISTED INDIVIDUALS NAMED AS A RECIPIENT.	Dillon, Lauren	Other Reasons - No Records	06/30/2016
16-OIG-096	01/25/2016	01/26/2016	FINAL REPORTING DOCUMENT FOR OIG CLOSED INVESTIGATIONS.	Ravnitzky, Michael	Denied in Full	06/28/2016
16-OIG-097	01/26/2016	01/26/2016	CLOSED INVESTIGATIONS CALENDAR YEAR 2014.	Ravnitzky, Michael	Granted in Full	06/30/2016
16-OIG-098	01/22/2016	01/22/2016	REPORT OF THE LIEN AND JUDGMENT AGAINST HEALTHSUN MANAGEMENT, LLC.	(b) (6)	Other Reasons - No Records	02/09/2016
16-OIG-099	01/26/2016	01/26/2016	INVESTIGATION AND AUDIT OF CARE PL US HEALTH PLAN MEDICARE RISK SCORE.		Other Reasons - No Records	02/09/2016
16-OIG-100	02/01/2016	02/01/2016	SELF		Granted/Denied in Part	06/09/2016
16-OIG-101	01/28/2016	02/01/2016	SELF		Granted/Denied in Part	06/15/2017
16-OIG-104	02/01/2016	02/01/2016	EMAILS CONCERNING COMPLAINTS AND ALLEGATIONS JANUARY 2015 - PRESENT.	Mitch, Derek	Denied in Full	04/22/2016
16-OIG-105	01/30/2016	02/01/2016	OIG REPORT THE IMPACT OF AN AGING INMATE POPULATION ON THE FEDERAL BUREAU OF PRISONS.	McFarland, Barbara	Other Reasons - No Records	04/25/2016
16-OIG-106	02/02/2016	02/02/2016	OIG REPORT REGARDING USMS..	(b) (6)	Granted/Denied in Part	07/11/2016
16-OIG-107	02/02/2016	02/02/2016	ROI OF FBI ACTING DEPUTY ASSISTANT DIRECTOR.	Crider, Mark	Denied in Full	05/12/2016
16-OIG-109	02/04/2016	02/04/2016	Self	(b) (6)	Denied in Full	05/23/2016
16-OIG-110	02/04/2016	02/04/2016	COPIES OF HEALTHSUN HEALTH PLANS, INC, SALES AND POLICIES.		Other Reasons - No Records	03/30/2016
16-OIG-111	02/04/2016	02/04/2016	PERSONNEL FILE AND ADDITIONAL INFORMATION		Other Reasons - No Records	03/30/2016
16-OIG-113	02/08/2016	02/08/2016	SELF		Other Reasons - No Records	05/04/2016
16-OIG-114	02/11/2016	02/11/2016	AUDIT REPORT 07-04.	Urs, Tara	-	-
16-OIG-115	02/12/2016	02/12/2016	2014-007547	(b) (6)	Granted/Denied in Part	06/23/2016
16-OIG-116	02/12/2016	02/12/2016	COMMUNICATIONS WITH SENATOR BOB CORKER AND/OR MEMBERS OF HIS STAFF.	Carollo, Russell	Other Reasons - No Records	09/15/2016
16-OIG-117	02/12/2016	02/12/2016	SETTLEMENT REACHED BETWEEN WELLS FARGO AND DOJ.			02/18/2016



				Carollo, Russell	Other Reasons - No Records	
16-OIG-118	02/16/2016	02/16/2016	HOUSING IN NEW YORK RELEASED TO PITTSBURGH.	(b) (6)	Other Reasons - No Records	02/18/2016
16-OIG-119	02/16/2016	02/16/2016	PURCHASE CARD HOLDERS LIST AND EMAILS FOR YOUR AGENCY.		Granted in Full	09/29/2016
16-OIG-120	05/14/2015	02/25/2016	AUDIT OF GRANT NUMBER 95-SC-LX-0001.	Camp, George	-	-
16-OIG-121	02/18/2016	02/18/2016	CLOSED INVESTIGATIONS INTO COMPUTER MISUSE.	MacFarlane, Scott	Granted/Denied in Part	11/29/2016
16-OIG-102	01/20/2016	01/29/2016	SELF	(b) (6)	Other Reasons - No Records	05/12/2016
16-OIG-108	01/19/2016	02/03/2016	COMMUNICATION THAT REFERENCES PHRASE PRIVATE E-MAIL SERVER.	Jespersen, Kirsti	Other Reasons - No Records	06/03/2016
16-OIG-103	01/10/2016	01/29/2016	Misconduct at the Correctional Facility of Clinton	(b) (6)	Other Reasons - No Records	04/25/2016
16-OIG-112	01/08/2016	02/04/2016	SELF		Granted/Denied in Part	05/06/2016
16-OIG-122	02/12/2016	02/12/2016	REPORTS REGARDING AN FBI AGENT POSED AS A REPORTER FOR THE ASSOCIATED PRESS.	Heath, Brad	Other Reasons - Duplicate request	02/26/2016
16-OIG-142	02/12/2016	02/12/2016	REPORTS REGARDING AN FBI AGENT POSED AS A REPORTER FOR THE ASSOCIATED PRESS.	Heath, Brad	Other Reasons - No Records	09/30/2016
16-OIG-143	03/01/2016	03/04/2016	REQUESTS SUBMITTED AND CORRESPONDENCE BETWEEN VARIOUS LISTED REQUESTORS AND THE OIG.	Leopold, Jason	Granted/Denied in Part	09/14/2016
16-OIG-144	05/05/2015	03/04/2016	38-PAGE REFERRAL	(b) (6)	Granted/Denied in Part	06/07/2016
16-OIG-145	03/07/2016	03/17/2016	US MARSHAL (b) (6)	Virgin, Yami	Denied In Full	03/17/2016
16-OIG-146	02/02/2016	03/10/2016	SELF	(b) (6)	Granted/Denied in Part	09/20/2016
16-OIG-147	04/22/2015	03/11/2016	CIGIE MINUTES OF THE OCTOBER 2010 REVIEW MEETING CONCERNING IC #677.		Granted in Full	08/21/2018
16-OIG-152	08/19/2015	03/22/2016	SELF		Other Reasons - No Records	04/12/2016
16-OIG-153	03/23/2016	03/23/2016	FOIA LOGS FY 2014 AND FY 2015.		Granted/Denied in Part	11/28/2016
16-OIG-154	03/25/2016	03/25/2016	SELF		Granted/Denied in Part	09/28/2017
16-OIG-155	03/18/2016	03/28/2016	RECORDS RESPONSIVE TO THIS REQUEST REGARDING "CRYPTOME.ORG"	Pack, Martin	Other Reasons - No Records	09/09/2016
16-OIG-156	03/25/2016	03/28/2016	MOU REGARDING WHEN THE IG WILL INVESTIGATE FBI USE OF FATAL FORCE.	Wheeler, Marcy	Granted in Full	02/02/2018
16-OIG-157	09/15/2015	03/30/2016	62-PAGE REFERRAL	(b) (6)	Granted/Denied in Part	05/06/2016
16-OIG-158	03/31/2016	03/31/2016	RECORDS RELATING TO AUDIT OF THE DEA'S AVIATION OPERATIONS WITH DOD IN AFGHANISTAN.		-	-
16-OIG-159	04/21/2014	03/31/2016	3-PAGE REFERRAL		Granted/Denied in Part	05/09/2016
16-OIG-160	04/04/2016	04/05/2016				09/30/2017



			ROI LEAK TO THE DETROIT FREE PRESS PERTAINING TO FORMER AUSA (b) (6)	(b) (6)	Granted/Denied In Part	
16-OIG-161	04/05/2016	04/05/2016	SELF		Other Reasons - Request Withdrawn	06/28/2017
16-OIG-162	02/26/2016	04/04/2016	REQUESTING HOW LONG DOES THE JUDICIAL DISTRICT HAVE TO MAKE AN ARREST AFTER ALREADY BEING IN STATE CUSTODY.		Other Reasons - No Records	04/14/2016
16-OIG-163	04/10/2016	04/11/2016	MONEY GIVEN TO THE CORPORATION FOR PUBLIC BROADCASTING		Other Reasons - No Records	09/09/2016
16-OIG-164	04/11/2016	04/11/2016	SELF		Other Reasons - Request Withdrawn	10/12/2016
16-OIG-165	04/11/2016	04/11/2016	MEMORANDA REGARDING "PARALLEL CONSTRUCTION"	Best, Michael	Other Reasons - No Records	04/27/2016
16-OIG-166	04/11/2016	04/11/2016	Records mentioning (b) (6)	Best, Michael	Other Reasons - No Records	04/28/2016
16-OIG-167	04/09/2016	04/11/2016	RECORDS RELATING TO JOSEPH MEDICINE CROW-HIGH BIRD	Best, Michael	Other Reasons - No Records	04/28/2016
16-OIG-168	04/10/2016	04/12/2016	RECORDS REGARDING THE FOIA AND THE PRIVACY ACT FROM 1980 TO PRESENT	Best, Michael	Other Reasons - No Records	09/30/2016
16-OIG-169	04/10/2016	04/12/2016	Records discussing concerns regarding the FOIA and PA from 1980 to present. (Date Range for Record Search: From 1/1/1980 To 4/12/2016)	Best, Michael	Other Reasons - Duplicate request	04/29/2016
16-OIG-170	04/15/2016	04/18/2016	DRUG SMUGGLER (b) (6)	Best, Michael	Other Reasons - No Records	04/29/2016
16-OIG-171	04/17/2016	04/19/2016	Records relating to, mentioning or describing (b) (6)	Best, Michael	Granted in Full	09/30/2016
16-OIG-172	04/17/2016	04/19/2016	Operation III Wind launched in 1986 by the FBI into corruption by U.S. government and military officials and private defense contractors.	Best, Michael	Other Reasons - No Records	05/03/2016
16-OIG-173	04/17/2016	04/19/2016	Records relating to, mentioning or describing the Wedtech scandal and investigations of it.	Best, Michael	Other Reasons - No Records	05/03/2016
16-OIG-174	04/17/2016	04/19/2016	Records relating to (b) (6)	Best, Michael	Other Reasons - No Records	05/03/2016
16-OIG-175	04/25/2016	04/26/2016	Report of Investigation detailing the investigation of misappropriation of personnel records by former AUSA (b) (6)	(b) (6)	Denied In Full	07/25/2016
16-OIG-176	04/15/2016	04/21/2016	SELF		Other Reasons - No Records	05/18/2016
16-OIG-177	04/18/2016	04/28/2016	OIG Reports - Follow-Up Audit of Medical Development International's Performance Under the Federal Correctional Complex Butner Medical Services Contract Butner, North Carolina and Audit of the Federal Bureau of Prisons Pharmacy Services.		Granted in Full	05/18/2016
16-OIG-178	04/27/2016	04/27/2016	Any and all records regarding (b) (6) employed as a US Marshall in Illinois.	Flowers, Allison	Denied in Full	11/03/2016
16-OIG-179	04/25/2016	04/26/2016	Records of any charges against (b) (6) and (b) (6) of Bangladesh.	(b) (6)	Other Reasons - No Records	11/03/2016
16-OIG-180	04/02/2016	05/03/2016	Documents relating to "Bluetool Ltd, Click2Pay GmbH and US AG 24 Inc."		Other Reasons - No Records	05/27/2016



				Cole-Frieman, Karl		
16-OIG-181	05/06/2016	05/04/2016	3 PAGE REFERRAL	(b) (6)	Granted/Denied In Part	08/12/2016
16-OIG-182	10/08/2016	05/04/2016	143 PAGE REFERRAL		Granted/Denied In Part	01/13/2017
16-OIG-183	05/06/2016	05/06/2016	Listing of all complaints alleging a violation within the investigative jurisdiction of the OIG and logged into the OIG's investigations database. (Date Range for Record Search: From 6/26/2003 To 7/31/2003)		Granted/Denied In Part	01/24/2017
16-OIG-184	05/10/2016	05/10/2016	SELF		Granted/Denied In Part	01/24/2017
16-OIG-185	04/11/2016	05/10/2016	Assault by Correctional Officer (b) (6) on 7/25/15 at FCI Fort Worth, TX.		Denied In Full	09/13/2016
16-OIG-186	09/09/2015	05/11/2016	OIG report pertaining retirement of Marshal Art Baylor.	Horton, Jennifer	Granted/Denied In Part	07/25/2016
16-OIG-187	04/26/2016	05/12/2016	OIG Report "The FBI DNA Laboratory: A Review of Protocol and Practice Vulnerabilities."	(b) (6)	Granted In Full	05/31/2016
16-OIG-188	04/26/2016	05/12/2016	Copy of a False Claims Settlement Involving Excelsa Health, Westmoreland Regional Hospital Involving Unnecessary Cardiac Stenting.	Frankovic, Charles	Other Reasons - No Records	05/31/2016
16-OIG-189	04/20/2016	05/12/2016	Investigations, audits and special reviews by DOJ into the Washington County, Arkansas Sheriff's Office and the Washington County Court System over the past 10 years.	(b) (6)	Other Reasons - No Records	09/29/2016
16-OIG-190	05/12/2016	05/12/2016	List of investigations closed by the DOJ OIG for the calendar years 1980 through 2005.	Best, Michael	Granted In Full	08/01/2018
16-OIG-191	05/10/2016	05/10/2016	SELF	(b) (6)	Granted/Denied In Part	09/30/2017
16-OIG-192	04/21/2016	05/03/2016	Documents relating to "Wirecard AG and Wire Card UK Ltd."	Cole-Frieman, Karl	Other Reasons - No Records	06/03/2016
16-OIG-193	05/24/2016	05/24/2016	SELF	(b) (6)	Granted/Denied In Part	06/16/2017
16-OIG-195	05/18/2016	05/18/2016	SELF		Denied In Full	06/06/2016
16-OIG-194	05/31/2016	05/31/2016	SELF		Granted/Denied In Part	06/09/2016
16-OIG-196	04/14/2016	05/23/2016	Any and all communication between DOJ and Apple, Inc., sent to or from DOJ Cyber Investigations Office.	Orange, Matt	Other Reasons - No Records	09/12/2016
16-OIG-197	05/24/2016	06/15/2016	SELF	(b) (6)	Granted/Denied In Part	01/24/2017
16-OIG-198	02/02/2016	05/24/2016	3-PAGE REFERRAL		Granted/Denied In Part	09/07/2016
16-OIG-199	05/18/2016	05/23/2016	3-PAGE REFERRAL		Granted/Denied In Part	09/09/2016
16-OIG-200	05/25/2016	05/25/2016	Update of progress on a corruption case in the state of Colorado.		Other Reasons - No Records	06/16/2016
16-OIG-201	05/23/2016	06/26/2016				09/30/2016



			Results of an audit performed on federal drug forfeiture funds at the Office of the Kenton County Commonwealth Attorney in Kentucky in 2016.	Levy, Angenette	Other Reasons - No Records	
16-OIG-202	05/09/2016	05/26/2016	List and details of reports prepared by OIG offices from 2004 to up-to-date.	(b) (6)	Granted In Full	09/30/2016
16-OIG-203	05/23/2016	05/23/2016	ROI for each Inspector General investigation or inspection addressing computer usage by employees that was closed during calendar years 2014, 2015 and 2016. (Date Range for Record Search: From 1/1/2014 To 5/23/2016)	Sternstein, Aliya	-	-
16-OIG-204	08/03/2015	05/26/2016	6-PAGE REFERRAL	Martinez, Farrah	Granted/Denied In Part	09/14/2016
16-OIG-205	05/26/2016	05/26/2016	All previously released FOIA logs covering any time period.	(b) (6)	Granted/Denied In Part	08/11/2017
16-OIG-206	12/21/2015	05/31/2016	3-PAGE REFERRAL		Granted/Denied In Part	08/12/2016
16-OIG-207	06/01/2016	06/01/2016	SELF		Granted/Denied In Part	07/13/2017
16-OIG-208	05/29/2016	05/31/2016	IG's FOIA case log submitted between 2010 and the date that this request is processed. (Date Range for Record Search: From 1/1/2010 To 5/31/2016)	Morisy, Michael	Granted/Denied In Part	08/11/2017
16-OIG-209	06/01/2016	06/01/2016	SELF	(b) (6)	Granted/Denied In Part	09/28/2017
16-OIG-210	06/07/2016	06/07/2016	SELF - OIG #2014-000001;		Granted/Denied In Part	07/21/2017
16-OIG-211	06/07/2016	06/07/2016	Full ROI entitled: "Findings Concerning Misconduct by a U.S. Attorney for Having an Inappropriate Relationship with a Subordinate, Attempting to Influence or Impede an OIG Investigation, and Other Misconduct."	Tillman, Zoe	Granted/Denied In Part	07/21/2016
16-OIG-212	06/07/2016	06/07/2016	The full investigative report of the former U.S. Attorney that was the subject of the investigation by the Office of the Inspector General in this linked and attached June 7, 2016, release.	Gunderson, Laura	Granted/Denied In Part	07/21/2016
16-OIG-213	06/08/2016	06/08/2016	Grants under the Edward Byrne Memorial Justice Assistance Grant Program were paid to the Cuyahoga County Prosecutors Office in Ohio during fiscal year 2010.	Mitchell, Jackie	Other Reasons - No Records	01/30/2017
16-OIG-214	06/07/2016	06/08/2016	ROI of Amanda Marshall.	Dubois, Steven	Granted/Denied In Part	07/21/2016
16-OIG-215	06/09/2016	06/09/2016	All information pertaining to the agency's investigation into former U.S. Attorney for the District of Oregon.	Wilson, Conrad	Granted/Denied In Part	07/21/2016
16-OIG-216	06/08/2016	06/08/2016	All documentation regarding the amount of money and terms of receiving the federal Grant funds from DOJ paid to State of Ohio in 2007.	Mitchell, Jackie	Other Reasons - No Records	06/30/2016
16-OIG-217	06/16/2016	06/16/2016	SELF	(b) (6)	Other Reasons - No Records	06/22/2016
16-OIG-218	05/25/2016	06/15/2016	OIG Reports		Granted In Full	06/22/2016
16-OIG-219	06/16/2016	06/16/2016	SELF		Granted/Denied In Part	04/20/2018
16-OIG-220	05/03/2016	06/21/2016	3-PAGE REFERRAL		Granted/Denied In Part	08/12/2016



16-OIG-221	06/23/2016	06/23/2016	ROI regarding Amanda Marshall.	Iboshi, Kyle	Granted/Denied in Part	07/21/2016
16-OIG-222	06/23/2016	06/23/2016	Records of the inmates released after their correct release date used in the OIG's report "Review of the Federal Bureau of Prisons' Untimely Releases of Inmates."	Yawn, Andrew	Denied in Full	03/19/2018
16-OIG-223	06/24/2016	06/24/2016	Request a listing or index, preferably in electronic format, of all closed investigations by your agency's Office of the Inspector General during calendar years 2014 and 2015.	Greenewald, John	Granted in Full	01/30/2017
16-OIG-224	06/27/2016	06/27/2016	SELF	(b) (6)	Other Reasons - No Records	09/30/2016
16-OIG-225	05/13/2014	06/17/2016	25-PAGE REFERRAL	Trentadue, Jesse	Other Reasons - Duplicate request	06/27/2016
16-OIG-226	06/07/2016	06/20/2016	All DOJ OIG reports that mention Palantir Technologies, Inc., Palantir employees or Palantir products.	Novak, Matt	Other Reasons - No Records	07/15/2016
16-OIG-227	06/30/2016	06/30/2016	All ROIs (closing memos or reports on investigation) issued in 2016.	MacFarlane, Scott	-	-
16-OIG-228	07/01/2016	07/01/2016	All emails and text messages sent and received by the Inspector General from June 28, 2016, through July 1, 2016.	Blutstein, Allan	Other Reasons - No Records	09/30/2016
16-OIG-229	03/21/2016	07/05/2016	Documents issued by: IRS, FBI, OIG and Federal Judicial Branch.	(b) (6)	Other Reasons - No Records	07/15/2016
16-OIG-230	06/20/2016	07/06/2016	Any and all documentation relating to Joseph Diekemper.	(b) (6)	Other Reasons - No Records	07/15/2016
16-OIG-231	06/21/2016	06/21/2016	Documents relating to a Complaint sent to the OIG dated March 4, 2016.	O'Donnell, David	Other Reasons - Improper FOIA Request for Other Reason	02/07/2017
16-OIG-232	06/21/2016	06/21/2016	SELF	(b) (6)	Denied in Full	09/26/2016
16-OIG-233	06/21/2016	06/21/2016	SELF	(b) (6)	Denied in Full	09/26/2016
16-OIG-234	06/21/2016	06/21/2016	SELF	(b) (6)	Denied in Full	09/26/2016
16-OIG-235	06/14/2016	06/23/2016	SELF	(b) (6)	Other Reasons - No Records	07/19/2016
16-OIG-236	06/20/2016	06/29/2016	Records from 1982 to the present involving former FBI S/A (b) (6)	(b) (6)	Other Reasons - No Records	07/19/2016
16-OIG-237	07/11/2016	07/11/2016	All Management Advisory memos sent by DOJ OIG to FBI as well as any responses received from FBI.	Leopold, Jason	Other Reasons - No Records	09/10/2018
16-OIG-238	06/27/2016	07/12/2016	All records referring to allegations of physical abuse, mistreatment or any other civil rights violations by BOP employees at USP Marion, IL, against inmates from 2010 - 2016.	(b) (6)	Granted/Denied in Part	02/10/2017
16-OIG-239	07/12/2016	07/13/2016	List of independent auditors of the asset forfeiture and equitable sharing program, and a list of any contracts for those audits between the DOJ or federal government and those auditors.	(b) (6)	Granted in Full	08/11/2017
16-OIG-240	07/13/2016	07/13/2016	All information regarding report "Findings of Misconduct by an FBI Special Agent for the Unauthorized Disclosure of Court-Sealed, Sensitive Law Enforcement Information to the Media."	Tucker, Eric	Granted/Denied in Part	09/30/2017



16-OIG-241	07/15/2016	07/18/2016	Classified version of "Review of the FBI's Handling of Intelligence Information Related to the September 11 Attacks".	(b) (6)	Denied in Full	10/25/2016
16-OIG-242	07/15/2016	07/15/2016	A list of all final audit reports issued by OIG between January 1, 2011 and present.	Reilly, Stephen	Granted in Full	10/04/2017
16-OIG-243	07/21/2016	07/21/2016	Letter dated Feb. 3, 2015 from DOJ IG Michael Horowitz, to Senate Committee on Appropriations and House Committee.	Reilly, Stephen	Granted in Full	09/28/2017
16-OIG-244	07/22/2016	07/22/2016	SELF	(b) (6)	Denied in Full	02/23/2017
16-OIG-245	07/26/2016	07/26/2016	All correspondence from July 25, 2015 to present, exchanged between DOJ OIG and Members of Congress.	Reilly, Stephen	Granted/Denied in Part	04/17/2018
16-OIG-246	01/27/2016	07/26/2016	All records regarding report DHS filed with Office of Government Ethics regarding OIG investigation into EB-5 Program.	Smith, Ian	Granted/Denied in Part	01/31/2018
16-OIG-247	07/13/2016	07/27/2016	Records located in Brooklyn and Queens, NY in relation to Federal Criminal Case No. 93-CR-1043 EDNY.	(b) (6)	Other Reasons - No Records	07/29/2016
16-OIG-248	07/26/2016	07/28/2016	Documents pertaining to OIG #2013-009702	(b) (6)	Granted/Denied in Part	06/06/2017
16-OIG-249	07/28/2016	07/28/2016	Full report "Findings of Misconduct by an AUSA for Failing to Declare Items and Pay Customs Duties Upon Reentry Into the U.S. From International Travel."	Tillman, Zoe	Granted/Denied in Part	03/10/2017
16-OIG-250	06/16/2016	07/29/2016	3-PAGE REFERRAL	(b) (6), (b) (7)(C)	Granted/Denied in Part	09/30/2016
16-OIG-251	12/05/2015	07/21/2016	AUSA (b) (6)	(b) (6), (b) (7)(C)	Other Reasons - No Records	09/30/2016
16-OIG-252	07/05/2016	07/25/2016	OIG report "Review of the Bureau of Prisons' Contraband Interdiction Policy."	(b) (6)	Granted in Full	08/18/2016
16-OIG-253	07/27/2016	07/27/2016	SELF	(b) (6)	Granted/Denied in Part	01/30/2017
16-OIG-254	07/18/2016	08/02/2016	Copies of recently declassified information from the 9/11 Commission of Terrorist Attacks upon the United States.	(b) (6)	Other Reasons - No Records	08/24/2016
16-OIG-255	05/18/2016	08/03/2016	OIG report that detailed staffing shortages in Federal BOP medical facilities.	(b) (6)	Granted in Full	08/24/2016
16-OIG-256	07/12/2016	08/08/2016	SELF	(b) (6)	Other Reasons - No Records	08/24/2016
16-OIG-257	07/21/2016	08/08/2016	Records sent by inmates relating to any allegations of misconduct by BOP Staff at USP Marion, IL.	(b) (6)	Granted/Denied in Part	02/10/2017
16-OIG-258	01/02/2015	08/02/2016	REFERRAL	Weisman, Andrea	Granted/Denied in Part	09/30/2016
16-OIG-259	07/18/2016	08/08/2016	SELF	(b) (6)	Granted/Denied in Part	04/11/2017
16-OIG-260	05/19/2016	08/05/2016	2-PAGE REFERRAL	(b) (6)	Granted/Denied in Part	09/30/2016
16-OIG-261	06/15/2016	06/15/2016	Information relating to DOJ Audit Findings in USMS memo dated June 9, 2016.	(b) (6)	Other Reasons - No Records	08/29/2016
16-OIG-262	08/09/2016	08/09/2016	SELF	(b) (6)	Denied in Full	07/10/2017
16-OIG-263	08/09/2016	08/09/2016	SELF	(b) (6)	Denied in Full	09/28/2017
16-OIG-264	08/22/2016	08/22/2016	Any OIG audit covering the city of Calumet City, Illinois since 2010.	(b) (6)	Other Reasons - No Records	02/28/2018
16-OIG-265	08/11/2016	08/11/2016	All records related to OIG Case 2016-004898.	Nason, Sarah	Denied in Full	02/28/2017



16-OIG-266	08/11/2016	08/11/2016	Information regarding sexual assault at FCI La Tuna.	(b) (6)	Granted/Denied in Part	01/24/2017
16-OIG-267	08/11/2016	08/11/2016	SELF		Other Reasons - No Records	04/06/2017
16-OIG-268	08/12/2016	08/12/2016	SELF		Other Reasons - Request Withdrawn	01/09/2017
16-OIG-269	08/15/2016	08/15/2016	Report submitted to Congress Aug. 14, 2016 outlining systems' access controls and other security measures.	Eaton, Joshua	Granted in Full	02/28/2017
16-OIG-270	08/16/2016	08/16/2016	SELF	(b) (6)	Granted/Denied in Part	09/30/2017
16-OIG-271	08/19/2016	08/19/2016	Documents regarding DOJ/OIG Review of the BOP's Monitoring of Contract Prisons dated August 2016.		Other Reasons - No Records	03/06/2018
16-OIG-272	08/25/2016	08/25/2016	SELF		Granted/Denied in Part	07/21/2017
16-OIG-273	08/29/2016	08/29/2016	All data supporting the DOJ OIG August 2016 Review of the Federal Bureau of Prisons' Monitoring of Contract Prisons.	Emery, Mark	-	-
16-OIG-274	08/15/2016	08/30/2016	Copies of public records and all investigations of Doug Bartlett since June 15, 2014.	Best, Ryan	Other Reasons - No Records	09/20/2016
16-OIG-275	08/30/2016	08/30/2016	Report and findings of the AR 15-6.	(b) (6)	Other Reasons - No Records	09/21/2016
16-OIG-276	07/07/2016	08/30/2016	2-PAGE REFERRAL		Granted/Denied in Part	09/30/2016
16-OIG-277	08/30/2016	08/30/2016	OIG Audit Report 07-19		Granted in Full	09/22/2016
16-OIG-278	08/15/2016	09/01/2016	3-PAGE REFERRAL		Granted/Denied in Part	09/30/2016
16-OIG-279	09/06/2016	09/13/2016	OIG Reports "delayed release of inmates within the Bureau of Prisons" and "use of restrictive housing (solitary confinement) within the Bureau of Prisons."		Other Reasons - No Records	09/26/2016
16-OIG-280	08/29/2016	09/02/2016	Communication since Jan. 1, 2015 involving Bob Corker and/or members of his staff.		Other Reasons - No Records	11/04/2016
16-OIG-281	09/02/2016	09/06/2016	Investigative file for Audit Report 13-36.	Apuzzo, Matt	Denied in Full	11/13/2017
16-OIG-282	08/22/2016	09/09/2016	2014 & 2015 Annual Reports	(b) (6)	Granted in Full	02/08/2017
16-OIG-283	09/10/2016	09/12/2016	Provide written confirmation that the Department of Justice is investigating the plaintiff's claims.		Other Reasons - No Records	02/27/2017
16-OIG-284	09/05/2016	09/12/2016	Any and all records relating to the racial breakdown of prisoners have served time at FCI Morgantown over the last ten years.		Other Reasons - No Records	02/28/2017
16-OIG-285	09/15/2016	09/16/2016	CLARIFICATION		Other Reasons - Request Withdrawn	09/30/2016
16-OIG-286	09/13/2016	09/13/2016	6-PAGE REFERRAL		Granted/Denied in Part	05/22/2017
16-OIG-287	08/11/2016	09/13/2016	SELF - 2016-004898		Other Reasons - Duplicate request	03/01/2017
16-OIG-288	09/13/2016	09/13/2016	Any reviews by an Inspector General External Review Panel convened in accordance with Presidential Policy Directive PPD-19.		-	-
16-OIG-289	09/14/2016	09/14/2016				10/26/2016



			Disclosure information concerning Section 702 of Foreign Intelligence Surveillance Act.	(b) (6)	Other Reasons - No Records	
16-OIG-290	09/15/2016	09/15/2016	Records relating to ITT Educational Services, Inc., PricewaterhouseCoopers, LLP, et al, Case No. 03-20460		Granted/Denied in Part	05/24/2017
16-OIG-291	09/18/2016	09/19/2016	SELF		Other Reasons - No Records	01/18/2017
16-OIG-292	09/01/2016	09/20/2016	Various OIG Reports		Granted in Full	02/13/2017
16-OIG-293	09/06/2016	09/20/2016	2 DVD's and a video recording.		Other Reasons - No Records	09/30/2016
16-OIG-294	09/20/2016	09/20/2016	Documents concerning or mentioning Cunningham, Machanic, Cetlin, Johnson, Harney & Tenney, LLP.	Machanic, Scott	Other Reasons - No Records	02/27/2017
16-OIG-295	09/20/2016	09/20/2016	OIG investigation of an allegation of an improper relationship between Assistant U.S. Attorney and New Orleans Defense Attorney.	Masson, Rob	Denied in Full	10/24/2016
16-OIG-296	09/21/2016	09/21/2016	An investigation conducted by OIG in the 2013-14 time period in relation to an Eastern District of Louisiana criminal matter entitled US vs. Harry Morel.	(b) (6)	Granted/Denied in Part	06/01/2017
16-OIG-297	09/12/2016	09/22/2016	Grand jury indictments in case number 1:12-CR-00011 in Clarksburg, West Virginia.		Other Reasons - No Records	09/30/2016
16-OIG-298	07/20/2016	09/22/2016	1-PAGE REFERRAL		Granted in Full	10/24/2016
16-OIG-299	09/23/2016	09/23/2016	Information about an attorney who engaged in sex acts on a train and refused to disembark when asked by law enforcement.	Harrington, Elizabeth	Granted/Denied in Part	03/03/2017
16-OIG-300	09/26/2016	09/26/2016	Underlying information regarding audit titled "The Department of Justice's Internal Controls Over Terrorism Reporting."	Rosenberg, Jacob	-	-
16-OIG-301	09/26/2016	09/26/2016	Information regarding "Findings of Misconduct by a DOJ Trial Attorney for Disorderly Conduct, Resisting Arrest, Assaulting a Police Officer, and Lack of Candor"	Tucker, Eric	Granted/Denied in Part	03/03/2017
16-OIG-302	09/14/2016	09/27/2016	Completed Investigations of the following closed cases: OIA Case #2009 - 03540 OIA Case #2012 - 07386 OIA Case #2012 - 02644 OIA Case #2013 - 08337	(b) (6)	Other Reasons - No Records	02/23/2017
16-OIG-303	09/09/2016	09/28/2016	Report or audit of BOP Release Preparation Program.		Granted in Full	09/28/2017
16-OIG-304	07/05/2016	08/17/2016	SELF		Granted/Denied in Part	09/30/2017
16-OIG-305	09/29/2016	09/29/2016	Report regarding an Amtrak employee that was providing information to DEA.	Iboshi, Kyle	Granted/Denied in Part	10/24/2016
16-OIG-306	09/26/2016	09/29/2016	Documents relating to an external review of whistleblower retaliation claims against former NSA Inspector General.	O'Donnell, Terrence	-	-

Total No of Requests : 306



Request ID	Received Date	Closed Date	Request Description	Final Disposition	Fee Waiver Requested	Fee Waiver Status	Expedite Requested	Expedite Status
17-OIG-001	10/3/2016	2/28/2017	All case materials for complaint against FBI assigned complaint number (b) (6)	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-002	10/3/2016	10/26/2016	SELF	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-003	10/3/2016	2/27/2017	How many FOIA requests has OIG received since January 2016?	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-004	10/3/2016	10/24/2016	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-005	10/3/2016	10/24/2016	The full OIG investigative report surrounding allegations that Transportation Security Administration (TSA) airport Security Screener had been registered as a paid Confidential Source (CS) for the DEA.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-006	10/3/2016	2/27/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-007	10/3/2016	10/24/2016	An updated version of the FBI report on Terrorism in the US from 2002-2005.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-008	10/4/2016	8/3/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-009	10/5/2016	10/24/2016	The referral submitted by the house oversight committee to prosecute Hillary Clinton for lying to the FBI.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-010	10/6/2016	8/3/2017	SELF - CASE (b) (6)	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-011	10/3/2016	11/8/2017	OIG hotline complaint summaries of any origin type closed from October 5, 2011 to October 5, 2016 that including the terms "drone" and "drones."	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-012	10/6/2016	2/9/2018	OIG hotline complaint summaries of any origin type closed from October 5, 2011 to October 5, 2016 that include the term "taser."	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-013	10/6/2016	2/9/2018	OIG hotline complaint summaries of any origin type closed from October 5, 2011 to October 5, 2016 that include the term "eBay."	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-014	10/6/2016	11/3/2016	8-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-015	10/6/2016	11/7/2016	Documents discussing concerns regarding the FOIA and the PA Act from 1980 to the present.	Other Reasons - Not Agency Record	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-016	10/7/2016	10/24/2016	Records that agency has obtained over the years about "the Federal Bureau of Prisons" obtaining non-lethal and less-lethal directed energy weapons and devices.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-017	10/10/2016	10/25/2016	Records of violation or conflicts of interest that were sent by the USDOJ/HUD OIG to Colorado Department of Local Affairs/Colorado Division of Housing and /or Colorado Governors Office between August 14 2014 - September 2016.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-018	10/7/2016	-	Records related to Audit Report No. GR-40-14-002 Finding #10, Audit Report No. GR-40-09-005, Finding #4.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-019	10/12/2016	10/26/2016	FBI response to letter from Senate Committee on the Homeland Security of Government Affairs to FBI Director.	Other Reasons - Not Agency Record	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-020	10/12/2016	10/26/2016	Copy of your letter dated August 21, 2016, given to a C.O. at USP Lewisburg on 8/29/16.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-021	10/12/2016	10/26/2016	Copy of your FOIA/PA request dated August 21, 2016, given to a C.O. at USP Lewisburg on 8/28/16.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-022	10/14/2016	10/31/2016	Documents relating to U.S. ex. Rel. Ty Francis vs. Fremont Therapy Group, LLC.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-023	10/14/2016	10/31/2016	Records of unclesam and ninjapython.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-024	10/14/2016	7/31/2017	SELF	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested

17-OIG-025	10/19/2016	10/31/2016	OIG report on private prisons.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-026	10/19/2016	11/2/2016	ROI regarding the allegation of Nepotism in the FBI including any dispositions.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-027	11/1/2016	10/30/2018	Records concerning DOJ-OIG's communications with Congress about the foregoing disclosure of taxpayer information, including any correspondence with members of Congress, their personal staffs, or the staff of any Congressional committee.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-028	10/20/2016	11/17/2017	The salary and job description of Jake Klonoski, any records you have on the sex, religion and race distribution of the applicant pool from which you selected.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-029	10/21/2016	4/20/2018	SELF	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-030	10/25/2016	11/7/2016	Records regarding Case No. 4:14 CR 00022-001	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-031	10/25/2016	10/31/2016	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-032	10/20/2016	10/31/2016	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-033	10/25/2016	4/3/2017	3-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-034	10/25/2016	11/17/2017	1) Copy of current audit/report on BOP Release Preparation Program. 2) Copy of current audit/report of BOP management of Inmate placement in the Residential Reentry Center's (halfway house). 3) OIG staff information (full name, title, telephone and email) who are conducting audit of the management of inmate placement in Residential Reentry Center's (halfway houses) within the BOP.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-035	10/25/2016	11/7/2016	Bank records, spread sheets and financial statements from Dade County Federal Credit Union from January 15, 2006 - January 15, 2012.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-036	10/28/2016	11/9/2016	Information regarding a letter your client wrote on September 23, 2014 to the Office of the Inspector General.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-037	10/31/2016	11/14/2016	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-038	11/17/2016	8/10/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-039	11/2/2016	11/14/2016	Any and all information that involves the law enforcement in Houston, and Harris County the pct 4 constables and the Houston Police and the FBI agent involved poisoning for years.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-040	11/4/2016	8/12/2019	A copy of records, electronic or otherwise, of the most recent inventory of software licenses at your agency.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-041	11/9/2016	11/17/2017	8-PAGE REFERRAL	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-042	11/10/2016	12/2/2016	Correspondence logs pertaining to Senator Jeff Sessions or his staff from January 2010 through the present, Nov. 10, 2016.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-043	11/15/2016	11/21/2016	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-044	11/14/2016	11/30/2016	Any and all independent investigations, audits, inspections, and special reviews conducted by the OIG pertaining to Assistant Attorney Kelly Lynn Guzman of the Northern District of Illinois, as well as FBI Special Agents.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-045	11/14/2016	11/29/2016	All correspondence to or from Rudy Giuliani from Jan. 1, 2001 - Nov. 14, 2016.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-046	11/16/2016	12/20/2017	SELF (2006 - PRESENT)	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-047	11/17/2016	9/30/2017	The most current staff directory with contact information, the agency fact sheet/brochure or a similar document providing a description or overview of the agency and the 2016 & 2017 Fiscal year strategic plan.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-048	11/21/2016	12/1/2016	Correspondence logs documenting letters and other communication between your agency and Rep. Mike Pompeo or his staff.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested



17-OIG-049	11/22/2016	12/5/2016	OIG report/study prepared in 2014 - 2015 about FBOP in which BOP held thousands of prisoners beyond release dates from 2009 - 2014.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-050	11/22/2016	3/10/2017	Closing memo and records of the OIG report - Investigative Summary: Findings of Misconduct by an FBI Assistant Special Agent in Charge for Operating a Government Vehicle and Carrying a Firearm While Intoxicated.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-051	11/22/2016	5/24/2017	Closing memo and records of the OIG report - Investigative Summary: Findings Concerning Misuse of Government Vehicle, Position, and Subordinates' Time by a U.S. Marshal; and Failing to Report Misconduct and Other Misconduct by a Chief Deputy U.S. Marshal.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-052	11/22/2016	3/3/2017	Closing memo and records of the OIG report - Investigative Summary: Findings of Misconduct by a DOJ Trial Attorney for Disorderly Conduct, Resisting Arrest, Assaulting a Police Officer, and Lack of Candor.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-053	11/23/2016	12/23/2016	SELF	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-054	11/28/2016	1/31/2018	Copies of all OIG reports related to prison officials use of restraints on inmates at USP Lewisburg, PA.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-055	11/28/2016	11/8/2017	Copies of most recent: audit reports, inspection reports and special reviews.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-056	11/28/2016	10/16/2018	Copy of each letter from the DOJ OIG to the Department of the Treasury OIG from January 1, 2016 to the present.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-057	11/28/2016	9/28/2018	BOP REFERRAL.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-058	11/29/2016	12/5/2016	Documents relating to False Claims Settlement involving the North American Health Care, Inc.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-059	11/23/2016	5/20/2019	Records of OIG reports identifying work of FBI Examiners in the FBI Laboratory on DNA Evidence between 1997 and 2003.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-060	12/5/2016	5/18/2017	13-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-061	12/5/2016	12/9/2016	All emails sent to or from your agency employees in which the Internet domains "trump.com", "trumporg.com", "ptt.gov", "donaldjtrump.com" or "donaldrump.com" are in email addresses, Subject or Body of the message from June 3, 2016 - Dec. 5, 2016.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-062	12/2/2016	12/9/2016	OIG Report Audit of the Federal Bureau of Prisons' Management of Inmate Placement in Residential Reentry Centers and Home Confinement.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-063	12/2/2016	12/13/2016	OIG report Audit of the Federal Bureau of Prisons' Management of Inmate Placement in Residential Reentry Centers and Home Confinement.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-064	12/6/2016	12/13/2016	Copy of OIG report Audit of the Federal Bureau of Prisons' Management of Inmate Placement in Residential Reentry Centers and Home Confinement.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-065	12/6/2016	2/28/2018	Any investigations conducted by the Office of the Inspector General into allegations of mistreatment of inmates at USP Marion in 2005.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-066	12/12/2016	1/10/2017	3-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-067	12/7/2016	1/9/2018	1) Findings of FBI Whistleblower Regulations on 11/17/16; 2) OIG report on Trial Attorney Misconduct on 9/22/16 and 3) OIG USA Patriot Act Section 1001 on 9/29/16.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-068	12/6/2016	4/3/2017	3-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-069	12/12/2016	9/28/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-070	12/12/2016	4/3/2017	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-071	12/27/2016	8/28/2019	Any and all materials produced for, received by or relating to President-Elect Donald Trump's Transition Team from November 1, 2016 to the present.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-072	12/14/2016	9/15/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested



17-OIG-073	12/14/2016	-	Copies of emails that contain the word Ravnitzky, in the computer systems of individuals who have substantial responsibilities in handling FOIA requests at DOJ OIG during calendar year 2016.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-074	12/15/2016	2/27/2017	SELF - OIG case file (b) (6)	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-075	12/16/2016	9/27/2019	All CLOSING memos (ROIs) of SUSTAINED investigations in the national capital region (or VA, DC, MD and WV) in 2016 thru present day	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-076	12/20/2016	9/30/2017	SELF	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-077	12/20/2016	12/27/2016	OIG report "Audit of the Federal Bureau of Prisons' Management of Inmate Placement in Residential Reentry Centers and Home Confinement"	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-078	12/22/2016	11/20/2017	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-079	12/27/2016	6/12/2018	Listing of DOJ OIG investigations closed during calendar year 2015 and 2016.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-080	12/27/2016	4/24/2018	The number and the GS level of OIG Special Agents employed in the Investigations Division.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-081	12/27/2016	5/21/2018	Listing of all closed DOJ OIG investigations closed during calendar year 2016.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-082	12/27/2016	1/6/2017	OIG investigation of a gastroenterology group that has a significant presence in the Twin Cities of St Paul and Minneapolis.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-083	1/3/2017	11/20/2017	Documents sent from DOJ/OIG regarding the recently adopted Rule 41 added to the Federal Rules of Criminal Procedure from January 1, 2014 to the present.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-084	12/30/2016	9/18/2019	Any closing documents for whistleblower employee complaint investigations closed by the DOJ OIG for the period April 1, 2016 to September 30, 2016.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-085	1/4/2017	4/11/2018	Name, title, work email and mailing addresses for persons in various positions within agency.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-086	1/9/2017	11/21/2019	Audit of FBI's Annual Financial Statements FY 2016.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-087	1/9/2017	9/30/2017	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-088	1/10/2017	2/27/2017	OIG Case Number (b) (6)	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-089	1/10/2017	2/6/2020	Source material regarding audit of DEA's Confidential Source Program.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-090	1/10/2017	9/28/2017	All BOP's annual reports.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-091	1/10/2017	9/28/2017	All BOP annual reports.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-092	1/13/2017	1/20/2017	1. The names of United States voters that changed their vote to Trump because of "Russian hackers". 2. The names and addresses of said "Russian hackers".	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-093	1/13/2017	1/20/2017	1. List of controlled substances analogues under federal law which have been prosecuted in federal court. 2. List of controlled substances that are illicit under North Carolina law but are not controlled under federal law.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-094	1/18/2017	6/16/2017	Copy of spreadsheet "detailing Department grants received by over 140 state and local jurisdictions" mentioned in email sent from AAG Karol Mason to OIG in July 2016 and located at <a href="https://oig.justice.gov/reports/2016/1607.pdf">https://oig.justice.gov/reports/2016/1607.pdf</a> .	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-095	1/17/2017	1/27/2017	Status of DOJ OIG investigation into FBI HRTteam shooting misconduct.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-096	1/17/2017	9/27/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested



17-OIG-097	1/19/2017	3/23/2017	Investigative Summary “Findings of Misconduct by a Deputy Assistant Attorney General for Sexual Harassment in the Workplace”	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-098	1/20/2017	9/28/2017	Complaint filed on 9/24/15 alleging Obstruction of Justice related to the DOJ matter with the Michigan State University president.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-099	1/23/2017	2/27/2017	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-100	1/23/2017	9/23/2019	Interview/surveys regarding FBI's reprioritization efforts.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-101	1/24/2017	9/28/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-102	1/24/2017	6/13/2018	Any OIG investigative reports about FCI Seagoville, TX between January 1, 2008 to the present.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-103	1/23/2017	2/6/2017	Complaint filed on 9/14/15 alleging an obstruction of justice complaint relating to a matter with the Michigan State University President.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-104	1/23/2017	2/16/2017	Investigative Summary - Investigation into sexual harassment by a deputy assistant attorney general released on 1/19/17.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-105	1/24/2017	2/16/2018	SELF	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-106	1/25/2017	4/11/2018	Status of an OIG investigation involving five members of an FBI Hostage Rescue Team.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-107	1/25/2017	2/28/2017	OIG investigation (b) (6)	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-108	1/26/2017	10/16/2017	Investigative Summary - Misconduct by a Deputy Assistant Attorney General for Sexual Harassment in the Workplace	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-109	1/27/2017	9/28/2017	All issues of the Declined Detainer Outcome Report (or other equivalent report(s) that collate data on criminal outcomes.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-110	1/27/2017	5/12/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-111	1/27/2017	9/24/2019	Report “A Review of the FBI's Use of NSLs: Assessment of Progress in Implementing Recommendations.”	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-112	1/24/2017	5/30/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-113	1/31/2017	2/24/2017	Listing with the actual subject matter of closed investigations during calendar years 2014 and 2015.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-114	2/1/2017	9/30/2017	OIG report on the prosecution of DEA RAC in Monterrey, Mexico.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-115	1/31/2017	2/8/2017	Investigations of Officer Jimmy Vinnerlid.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-116	2/1/2017	9/28/2017	Audit of BOP's Reeves Detention Facility in West Texas and listing of other OIG audits of private prison facilities under contract with BOP.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-117	2/1/2017	4/10/2018	Records concerning former FBI DNA Lab Analyst from January 1990 - January 1997.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-118	2/2/2017	2/13/2017	Documents concerning Corporate Audit Investigation Report No. 16-E-078/Ethics Case No. 701749 dated May 26, 2016 and the Corporate Audit Investigations Report No. 16-E-014/Ethics Case No. 686539 dated March 22, 2016 from The Boeing Company.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-119	2/3/2017	8/20/2019	All emails from EOP.gov to senior managers.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-120	2/3/2017	-	All DOJ transition materials prepared by DOJ component officials and provided to the Donald J. Trump presidential administration.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-121	2/2/2017	2/13/2017	Records relating to Inmate Investigative Report (b) (6)	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested

17-OIG-122	2/6/2017	12/20/2017	SELF	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-123	2/6/2017	4/3/2017	7-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-124	2/7/2017	8/21/2019	Communication to/from anyone within Executive Office of the President concerning IG Horowitz.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-125	2/15/2017	3/19/2018	4-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-126	2/9/2017	8/8/2019	Communications between OIG and Congress that reference any FOIA legislation.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-127	2/14/2017	11/20/2017	Documents exchanged between the AG's office and FBI or state department and between the Washington Post and the FBI or the DOJ regarding CBS's 60 Minutes report on Benghazi, between 10/1/13 and 12/30/13.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-128	2/14/2017	11/20/2017	Communications of any kind with and/or about Amazon.com, Inc., and Amazon Web Services, or its employees conducting business on behalf of Amazon.com, Inc. and Amazon Web Services, from 1/1/09 to the present.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-129	2/14/2017	11/20/2017	Federation International Football Association (FIFA) investigation and The New York Times.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-130	2/16/2017	7/27/2017	Investigative Summary - Misconduct by an FBI Senior Executive for Violating Federal Conflict of Interest Rules, Failure to Report Source of Spouse's Income, and Related Misconduct	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-131	2/16/2017	7/25/2019	Documents relating to memo "DOJ referral of Allegations of Potential Violations of 8 U.S. C. 1373 by Grant Recipients."	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-132	2/21/2017	1/17/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-133	2/21/2017	7/25/2019	Records related to "Department of Justice Referral of Allegations of Potential Violations of 8 U.S.C. sr 1373 by Grant Recipients."	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-134	2/21/2017	3/27/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-135	2/24/2017	2/28/2017	Allegations of whistleblower reprisal concerning (b) (6)	Granted/Denied in Part	No	Fee Waiver Not Requested	Yes	Granted
17-OIG-136	2/22/2017	1/19/2018	1) Records relating to complaints submitted in September and October 2016; 2) Most recent semi-annual report; 3) Ten most recent audit and inspection reports involving BOP; 4) Contact information for each OIG office.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-137	2/22/2017	9/28/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-138	2/23/2017	9/28/2017	SEELF - Interview of 1/25/17.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-139	2/23/2017	3/31/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-140	2/27/2017	3/7/2017	DUPLICATE REQUEST	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-141	2/27/2017	9/28/2017	SELF	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-142	2/28/2017	3/7/2017	Records relating to the "Case No. 5:16-CV-400-OC-35 PRL/Middle District of Florida and Case No. 3:08-CR-177 (EBB)/Connecticut 2nd Circuit.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-143	2/28/2017	9/21/2017	All factual materials that the DOJ considered in reaching its conclusion to rescind the August 18, 2016 memo on private prisons.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-144	2/28/2017	9/28/2017	25 PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-145	2/28/2017	9/30/2017	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-146	2/28/2017	5/4/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested



17-OIG-147	3/1/2017	5/25/2017	IG Horowitz' Oath of Office, Affirmation of Fidelity Bond.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-148	3/1/2017	5/14/2018	Various allegations of misconduct by DOJ employees in the USAO Southern District of TX.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-149	3/3/2017	1/31/2018	Documents relating to the 5/31/16 IG memo to OJP AAG Karol Mason regarding DOJ referral of Allegations of Potential Violations of 8 U.S. C. 1373 by Grant Recipients and the 1/25/17 Executive Order.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-150	3/3/2017	3/10/2017	Audit, inspection, and evaluation report produced by DOJ/OIG not posted on the OIG's public web page from 1/1/12 - 12/31/16.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-151	3/3/2017	9/5/2019	Director Comey's motivation for sending a letter to congress prior to the election.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-152	3/3/2017	9/28/2017	SELF	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-153	3/3/2017	3/16/2017	Records relating to an investigation on January 24, 2017.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-154	3/6/2017	4/25/2017	Records concerning electronic surveillance of Donald J. Trump and his campaign ahead of the 2016 general election.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-155	3/3/2017	3/21/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-156	3/6/2017	-	Records relating to President Donald Trump's use of Twitter.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-157	3/6/2017	8/21/2019	Records relating to the investigation of the FBI's Crime Labs Expert-Agents scandal from 1996 - 2004.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-158	3/7/2017	9/30/2017	Records regarding DOJ/OIG Complaint No. (b) (6) received April 23,2014.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-159	3/7/2017	4/11/2018	All videos referenced in this OIG report, the location of said arrest, per OIG notes.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-160	3/7/2017	3/17/2017	Records concerning Larisa Carvalho, a resident of Sao Paolo, Brazil from June 1, 2014 to the present.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-161	3/7/2017	5/21/2018	All police incident reports (including AMTRAK police and local police) and all written correspondence to or from local prosecutors from OIG investigation 17-OIG-052	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-162	3/7/2017	3/19/2018	Information concerning the October 5, 2017 letter to then-AG Loretta Lynch from four Congressional Committee Chairmen regarding correspondence between Attorney Beth Wilkinson and the DOJ.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-163	3/8/2017	2/16/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-164	3/9/2017	9/30/2019	Correspondence from Members of Congress regarding Russian government interference.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-165	3/9/2017	7/25/2019	Information regarding OIG's Compassionate Release Program Report.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-166	3/10/2017	6/5/2019	Copy of the OIG's FOIA logs from January 1, 2009 to the present.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-167	3/10/2017	4/11/2018	Copies of the videos referenced in OIG FOIA Request 17-OIG-050.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-168	3/13/2017	3/24/2017	SELF	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-169	3/15/2017	3/23/2017	Records related to Assistant United States Attorney Tyson Duva	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-170	3/16/2017	9/30/2019	Information relating to the Metropolitan Detention Center in Brooklyn between January 1, 2012 and March 16, 2017.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-171	3/20/2017	8/29/2019	Information regarding the DOJ contract DJJOIG140001 with the National Academy of Public Administration (NAPA).	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested

17-OIG-172	3/13/2017	3/28/2017	Copy of the OIG report “An Assessment of the 1996 Department of Justice Review of the FBI Laboratory.”	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-173	3/21/2017	7/24/2018	Records concerning the Department of Justice Office of the Inspector General’s Oversight and Review Division from January 1, 2015 to the present.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-174	3/21/2017	9/28/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-175	3/22/2017	5/25/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-176	3/22/2017	6/23/2017	Records of preliminary inquiries, investigations, examinations, audits, consumer complaints, civil complaints, civil injunction proceedings, administrative proceedings, whistle-blower actions, public inquiries/FOIAs and disciplinary actions against: AURELIUS CAPITAL MANAGEMENT, LP (New York).	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-177	3/24/2017	4/11/2018	Addendum to the September 2016 Audit of the Drug Enforcement Administration’s Management and Oversight of its Confidential Source Program.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-178	3/27/2017	5/25/2017	4-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-179	3/24/2017	10/1/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-180	3/28/2017	4/7/2017	SELF (ON BEHALF OF SON)	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-181	3/30/2017	9/30/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-182	4/11/2017	8/15/2017	SELF (5/1/06 - 7/20/16)	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-183	4/12/2017	9/28/2017	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-184	3/20/2017	5/24/2017	DICUSS/IDENTIFY IF THE CITY AND COUNTY OF SAN FRANCISCO IS A SANCTUARY CITY.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-185	4/3/2017	5/25/2017	DUPLICATE REQUEST TO #17-OIG-172.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-186	4/10/2017	9/28/2017	1-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-187	4/17/2017	9/24/2018	Closed investigations and disciplinary actions of misuse of government vehicle.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-188	4/17/2017	5/26/2017	OIG Report Audit of the Federal Bureau of Prisons’ Management of Inmate Placement in Residential Reentry Centers and Home Confinement.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-189	4/17/2017	5/26/2017	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-190	4/18/2017	11/20/2017	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-191	4/19/2017	5/26/2017	OIG Report An Assessment of the 1996 Department of Justice Task Force Review of the FBI Laboratory.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-192	4/19/2017	11/13/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-193	4/19/2017	7/10/2019	Records referring to OIG Report "the FBI Laboratory" dated April 1997.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-194	4/19/2017	4/24/2017	DUPLICATE REQUEST - SAME AS 17-OIG-193	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-195	4/20/2017	3/19/2018	All documents and records related to an investigation into the Anniston consent decree and DOJ attorney William A. Weinischke.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-196	4/26/2017	5/8/2018	How many FTE law enforcement officer (LEO) positions there are in the DOJ OIG.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested



17-OIG-197	4/26/2017	7/14/2017	Duplicate to 17-OIG-184.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-198	4/19/2017	7/13/2017	National Standards for collecting DNA buccal swabs by law enforcement officers.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-199	5/1/2017	6/20/2017	Records pertaining to Palmaz Scientific.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-200	5/1/2017	6/12/2017	Records related to Susan E. Harriman.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-201	5/1/2017	6/12/2017	Records related to John B. Foster.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-202	5/1/2017	6/12/2017	Records related to Alan Chesler.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-203	5/1/2017	6/12/2017	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-204	5/1/2017	6/12/2017	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-206	6/1/2017	6/12/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-207	5/16/2017	6/12/2017	All information regarding "Finding of Misconduct by a Former United States Attorney for Having an Inappropriate Relationship With a Subordinate."	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-208	5/16/2017	6/12/2017	All information regarding "Finding of Misconduct by a Former United States Attorney for Having an Inappropriate Relationship With a Subordinate."	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-209	5/17/2017	6/12/2017	All information regarding "Finding of Misconduct by a Former United States Attorney for Having an Inappropriate Relationship With a Subordinate."	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-210	5/31/2017	6/12/2017	All information regarding "Finding of Misconduct by a Former United States Attorney for Having an Inappropriate Relationship With a Subordinate."	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-211	5/26/2017	6/12/2017	All information regarding "Finding of Misconduct by a Former United States Attorney for Having an Inappropriate Relationship With a Subordinate."	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-212	5/26/2017	6/12/2017	All information regarding "Finding of Misconduct by a Former United States Attorney for Having an Inappropriate Relationship With a Subordinate."	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-213	4/24/2017	10/23/2017	All sustained OIA/OIG cases on myself from 2012 until 2016.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-214	5/4/2017	6/15/2017	OIG)Report “Review of the Federal Bureau of Prisons’ Medical Staffing Challenges”	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-215	5/4/2017	10/1/2018	REFERRAL	Other Reasons - Not Agency Record	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-216	5/4/2017	7/27/2017	OIG report entitled “Investigative Summary: Findings of Misconduct by an FBI Senior Executive for Violating Federal Conflict of Interest Rules, Failure to Report Source of Spouse’s Income, and Related Misconduct.”	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-217	5/5/2017	6/8/2018	170 PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-218	5/5/2017	6/16/2017	Records relating to St. Lucie County Florida Sheriff’s Detective Neil Spector.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-219	5/8/2017	9/30/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-220	5/8/2017	6/19/2017	DOJ OIG Crime Reports filed within the State of Massachusetts for the year 2015.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-221	7/25/2017	8/15/2017	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-222	5/9/2017	9/9/2019	Report “Audit of the National Security Division's Enforcement and Administration of the Foreign Agents Registration Act."	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested

17-OIG-223	5/9/2017	7/14/2017	Documents relating to former FBI contract employee Daniela Greene.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-224	5/10/2017	5/9/2018	2 PAGE REFERRAL	Other Reasons - Not Agency Record	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-225	5/11/2017	9/8/2017	1 PAGE REFERRAL.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-226	5/11/2017	7/14/2017	Records relating to the firing of FBI Director Comey and the FBI request for additional funds for the Russia investigation.	Other Reasons - No Records	No	Fee Waiver Not Requested	Yes	Granted
17-OIG-227	5/15/2017	9/30/2019	All information that mentions AG Jeff Sessions' recusal.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-228	5/16/2017	9/8/2017	4 PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-229	5/17/2017	6/23/2017	Records relating to Carole Reddick -Sparks.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-230	5/12/2017	11/2/2018	SELF (01/01/12 - CURRENT)	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-231	5/18/2017	6/23/2017	Copies of settlement agreements, corporate integrity agreements, or any other agreements between any division of the Department of Justice and SightPath Medical.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-232	5/19/2017	3/6/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-233	5/22/2017	7/25/2019	Copy of the OIG Audit Report GR-80-09-003, April 2009, entitled "Compliance with Standards Governing Combined DNA Index System Activities at the North Louisiana Criminalistics Laboratory, Shreveport, Louisiana," including the appendices.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-234	5/24/2017	8/15/2017	2 PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-235	6/23/2017	7/31/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-236	5/25/2017	-	117 PAGE REFERRAL	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-237	5/30/2017	8/15/2017	2 PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-238	6/2/2017	8/22/2019	Documents relating to the Special Confinement Unit at the United States Penitentiary in Terre Haute, Indiana.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-239	6/5/2017	6/23/2017	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-240	6/6/2017	11/6/2017	OIG report entitled “Investigative Summary: Findings Concerning Improper Hiring Practices, Inappropriate Interactions with Subordinates and a Contractor, and False Statements by a Senior Executive with the Executive Office for Immigration Review.”	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-241	6/12/2017	9/25/2018	OIG’s FOIA log for the period January 1, 2016, to the present.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-242	6/12/2017	6/23/2017	IMPROPER REQUEST	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-243	6/14/2017	4/11/2018	Records relating to Robert LaVoy Finicum.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-244	6/19/2017	9/8/2017	All information from January 1, 2007 through present regarding Wirecard AG; Wire Card UK Ltd; Bluetool Ltd; Click2Pay GmbH; Wirecard Payment Solutions Ltd; TrustPay International AG; Wirecard Bank AG; Inatec GmbH; Dietmar Knöchelmann; Inatec Solutions GmbH; Retiarius GmbH; Helge Kiessler; GFG Group Limited; Zatarra Research & Investigations.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-245	6/14/2017	5/14/2018	List of the states or territory covered by the Chicago Investigations Division office.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested



17-OIG-246	6/19/2017	11/6/2017	OIG report entitled “Investigative Summary: Findings Concerning Improper Hiring Practices, Inappropriate Interactions with Subordinates and a Contractor, and False Statements by a Senior Executive with the Executive Office for Immigration Review.”	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-247	6/26/2017	7/14/2017	Info regarding Upper Perkiomen Police District, East Greenville Borough, Pennsburg Borough and Red Hill Borough.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-248	4/26/2017	7/10/2017	images found in OIG Report, Supplemental Report on September 11 Detainees’ Allegations of Abuse at the Metropolitan Detention Center in Brooklyn, New York: Images found on: pg. 12—1 image pg. 14—3 images pg. 16—1 image pg. 18—1 image pg. 20—1 image	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-249	6/15/2017	9/25/2019	Documents regarding Countering Violent Extremism programs, including its contractors, that were funded by any of the following: DHS, FEMA, FBI and DOJ since 2011.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-250	7/12/2017	7/12/2017	Report of investigation conducted by OIG in 2007 of the undersigned which related to allegations raised by a convicted defendant, James Perdigao of criminal conduct engaged in by the undersigned and a criminal defense attorney.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-251	6/12/2017	7/12/2017	LIST OF VARIOUS DOCUMENTS.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-252	7/20/2017	7/24/2017	OIG Report Review of the Federal Bureau of Prisons’ Untimely Releases of Inmates.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-253	6/21/2017	10/16/2017	2 PAGE REFERRAL	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-254	7/23/2017	9/30/2017	9-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-255	6/27/2017	2/28/2018	Info regarding email dated April 8, 2016 from assistant attorney general to DOJ OIG that references that several jurisdictions receiving OJP and Office of Violence Against Woman grant funds may be in violation of 8 U.S.C. § 1373.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-256	6/27/2017	11/6/2017	OIG report entitled “Investigative Summary: Findings Concerning Improper Hiring Practices, Inappropriate Interactions with Subordinates and a Contractor, and False Statements by a Senior Executive with the Executive Office for Immigration Review.”	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-257	6/29/2017	9/8/2017	Information exchanged by and between the National Public Safety Partnership or DOJ and the City of Toledo.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-258	6/21/2017	4/24/2018	Information pertaining to case (b) (6)	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-259	7/5/2017	8/15/2017	2-page referral.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-260	7/5/2017	9/23/2019	All external and internal complaints filed to the DOJ OIG between January 21, 2017 and July 5, 2017.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-261	8/1/2017	1/31/2018	226 Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-262	7/6/2017	7/31/2017	Records regarding a raid which OIG personnel participated on June 13, 2017, at their headquarters, several of our facilities, and at CEO’s residence.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-263	7/7/2017	9/30/2017	Self	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-264	7/7/2017	8/28/2019	Records relating to complaints received by the OIG from prisoners housed at communications management units in Marion, Illinois and Terre Haute, Indiana.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-265	7/7/2017	7/31/2017	OIG Report Review of the Federal Bureau of Prisons’ Medical Staffing Challenges	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-266	7/3/2017	2/9/2018	125 Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-267	8/1/2017	8/2/2017	Copies of DOJ reports about the Ferguson Police Department and the Chicago Police Department.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-268	7/10/2017	7/31/2017	SELF	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested

17-OIG-269	7/11/2017	8/2/2017	OIG report The Federal Bureau of Investigation’s Efforts to Protect the Nation’s Seaports.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-270	7/12/2017	-	Documents relating to Special Agent Michael Malone.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-271	7/13/2017	1/31/2018	129 Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-272	7/13/2017	9/13/2017	Investigative Summary: Findings of Misconduct by a Bureau of Prisons Physician for Providing Medication to a Bureau of Prisons Nurse for Unauthorized Purposes.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-273	8/3/2017	4/12/2019	Self	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-274	8/15/2017	4/24/2018	All information having to do with loyalty, allegiance, or similar concepts, made to the President, Vice President, Office of the President, Office of the Vice President, any individual working in the White House or White House Compound, all current and former members of the DOJ OIG leadership team along with the leadership team’s senior staff since Nov. 9, 2016.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-275	7/18/2017	9/8/2017	3 Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-276	7/18/2017	8/15/2017	Copies of records, documents, exhibits, applications, and notices related to the Countering Violent Extremism ("CVE") Grant Program.”	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-277	8/1/2017	11/3/2017	USMS personnel improperly released information regarding client Dzhokhar Tsarnaev to the news media.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-278	7/20/2017	9/8/2017	2 Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-279	7/24/2017	4/23/2018	Publicly released DOJ/OIG documents concerning allegations of "credible evidence of serious misconduct" by Maryland FBI agents prior to and during Rod Rosenstein's tenure as U.S. Attorney for Maryland who were investigating the death of federal prosecutor Jonathan Luna.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-280	7/24/2017	9/24/2018	Investigative report of DEA Agent Terry Franckhauser arising out of the 12/10/15 incident	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-281	8/25/2017	5/20/2019	12 Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-282	8/31/2017	9/8/2017	DHS referred request to JMD. JMD routed request OIG, not OIG documents.	Other Reasons - Not Agency Record	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-283	7/31/2017	3/22/2018	Self	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-284	7/31/2017	9/13/2017	All correspondence corresponding to the FOIA request assigned tracking number 20050030.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-285	7/31/2017	2/16/2018	Documents relating to contractor SilencerCo LLC (CAGE Code: 5VWL1).	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-286	8/1/2017	9/30/2017	1-Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-287	8/2/2017	8/29/2017	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-288	8/1/2017	8/29/2017	Records relating to DEA Agent Jeffrey A. Gelina.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-289	8/2/2017	4/17/2019	2-Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-290	8/3/2017	7/25/2019	1) List of planned audits for all firms and special entities, to be completed between 8/1/17 - 7/30/018 by OIG. 2) List of completed show cause notices to all firms and special entities, sent since 2/1/17, by all DOJ Offices. 3) List of suspension notices and debarment notices to all firms and special entities sent since 2/1/17 by all DOJ Offices.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-291	8/7/2017	1/23/2018	All documents pertaining to the DOJ OIG investigation of pre-election actions announced in January 2017.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested



17-OIG-292	8/8/2017	7/26/2019	Records of communications between OIG and Members of Congress from 7/5/16 to the present.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-293	8/8/2017	2/14/2019	Documents related to the DOJ IG's investigation of Kendall Coffey, U.S. Attorney for the Southern District of Florida, and his conduct at Club Lipstik in Miami, Florida on or about February 22, 1996.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-294	8/8/2017	3/13/2018	Correspondence between employees and officials within the DOJ/OIG and (1) The European Centre for a Modern Ukraine and its employees; (2) The Ukrainian Party of Regions; (3) Inovo BV, and its employees, officials or representatives and (4) The Human Rights Accountability Global Initiative Foundation and/or Prevezon Holdings, and their employees, officials or representatives.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-295	8/9/2017	8/19/2019	Records referenced or reviewed in the development of the OIG report: "A Special Joint Review of Post-Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras," May 2017.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-296	8/9/2017	9/8/2017	Records regarding Anthony Dwayne Hudson.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-297	9/13/2017	9/24/2018	2-Page Referral	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-298	9/9/2017	9/28/2017	3-Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-299	8/9/2017	9/12/2017	Immigration Status	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-300	8/14/2017	8/2/2019	129-Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-301	8/15/2017	9/13/2017	OIG report entitled "Investigative Summary: Findings of Misconduct by a Chief Deputy U.S. Marshal for Having an Inappropriate Relationship With a Subordinate, Making False Statements to a Supervisor, and Submitting Misleading Statistics."	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-302	8/17/2017	9/13/2017	OIG report entitled "Investigative Summary: Findings of Misconduct by a Chief Deputy U.S. Marshal for Having an Inappropriate Relationship With a Subordinate, Making False Statements to a Supervisor, and Submitting Misleading Statistics."	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-303	8/16/2017	9/14/2017	Records relating to Acting U.S. Marshal for the Southern District of Texas, Elizabeth Saenz.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-304	8/18/2017	3/13/2018	BOP's response to Recommendation 1 of the OIG report The Impact of an Aging Inmate Population on the Federal Bureau of Prisons.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-305	8/18/2017	9/8/2017	Documents pertaining to International Rehabilitative Sciences, Inc., doing business as RS Medical.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-306	8/24/2017	7/23/2019	Documents pertaining to an OIG report Findings of Fraud and Other Irregularities Related to the Manufacture and Sale of Combat Helmets by the Federal Prison Industries and ArmorSource, LLC, to the Department of Defense.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-307	8/24/2017	4/4/2018	OIG's FOIA logs for the month of February 2016.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-308	8/24/2017	9/12/2017	Copy of a previous issued FOIA Request No. 2015-2053.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-309	8/24/2017	9/12/2017	OIG Report "Review of the Federal Bureau of Prisons' Untimely Releases of Inmates.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-310	8/28/2017	9/14/2017	Copy of any settlement agreement and corporate integrity agreement that resulted from settlement of the case United States ex el. Fesenmaier v. Sightpath Medical, Inc., et al., Civil No. 13-3003.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-311	8/25/2017	4/13/2018	OIG report of a Leak of Confidential Information to the Detroit Free Press.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-312	8/7/2017	9/14/2017	Records regarding Max Mermelstein.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-313	8/25/2017	9/13/2017	Self	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested

17-OIG-314	8/28/2017	9/19/2017	Copies of any documents or criminal investigative findings containing the following: 1:17-cv-10109, 1:16-cv-10816, 17-10109 and 16-10816.”	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-315	8/29/2017	9/28/2017	1) 86 page report examined data from 14 private prisons that contract with the Bureau of Prisons (BOP). 2) Copy of a previous issued FOIA Request No. I-2017-006.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-316	8/30/2017	9/29/2017	Records regarding Wikileaks.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-317	8/31/2017	4/17/2019	1) Annual Reports 2) Formal complaint of staff misconduct against Ms. Wilson.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-318	8/31/2017	9/29/2017	OIG) Report “The Impact of an Aging Inmate Population on the Federal Bureau of Prisons.”	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-319	8/31/2017	5/7/2018	Records regarding the Maine Department of Corrections from 2004 to the present.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-320	8/21/2017	4/13/2018	November 7, 2014, 14-page referral from OPR.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-321	8/31/2017	11/6/2017	DOJ OIG records of 1) Robert Almonte – former United States Marshal for the Western District of Texas; 2) Jesus Solorzano – Supervisory Deputy U.S. Marshal – W/TX – El Paso Division; and 3) Anthea Nevarez – former Supervisory Deputy U.S. Marshal – W/TX – El Paso Division – currently assigned to the D/NM – Albuquerque Division as a Deputy U.S. Marshal.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-322	8/31/2017	1/23/2018	Self	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-323	9/5/2017	12/20/2017	22-Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-324	9/5/2017	9/29/2017	Records of communication with the University of Florida, Gainesville relating to any allegation or investigation from January 1, 2015 and September 1, 2017.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-325	9/8/2017	12/20/2017	44-Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-326	9/8/2017	12/20/2017	10-Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-327	9/8/2017	3/19/2018	Self	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-328	9/14/2017	8/22/2018	OIG report entitled “Investigative Summary: Findings Concerning Misconduct by an Alcohol, Tobacco, Firearms, and Explosives (ATF) Resident Agent in Charge for Multiple Failures in the Management of an Operation, and by an Assistant U.S. Attorney for Having an Inappropriate Relationship With an ATF Agent and Violating Professional Responsibilities.”	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-329	9/12/2017	-	DOJ emails involving various entities,	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-330	9/13/2017	11/3/2017	OIG report of BOP treatment of mentally ill inmates and any reports regarding mental health issues with BOP inmates.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-331	9/13/2017	11/3/2017	1) Amount of all BOP inmates were given for halfway houses. 2) Length of time inmates had served who got said time and the amount of time submitted for said inmate by institution staff, 3) OIG Report use of halfway house, home confinement, etc.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-332	9/15/2017	8/22/2019	Correspondence from Congresswoman Diane Black or her staff and the response from January 2011 through present.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-333	9/15/2017	11/6/2017	Records relating to BlackRock from October 1, 2006-present.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-334	9/19/2017	3/16/2018	Self	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-335	9/20/2017	9/11/2018	July 2017 OIG report Review of the Federal Bureau of Prisons’ Use of Restrictive Housing for Inmates with Mental Illness.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested



17-OIG-336	9/20/2017	9/11/2018	March 2016 OIG report Review of the Federal Bureau of Prisons’ Medical Staffing Challenges.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-337	9/21/2017	10/1/2018	Self	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-338	9/21/2017	4/11/2018	The full unredacted version of Audit Division Report 17-34, Audit of the Department of Justice's Handling of Known or Suspected Terrorists Admitted into the Federal Witness Security Program.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-339	9/22/2017	9/29/2017	OIG Report The Potential for Fraud and INS’s Efforts to Reduce the Risks of the Visa Waiver Pilot Program.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-340	9/22/2017	9/29/2017	Records relating to Cook Supervisors Mrs. A. Jones and E. Burdett.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-341	9/25/2017	3/22/2018	OIG Report The Federal Bureau of Investigation’s Use of Pen Register and Trap and Trace Devices under the Foreign Intelligence Surveillance Act in 2007 through 2009.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-342	9/25/2017	11/6/2017	OIG Report The Federal Bureau of Investigation’s Use of Section 215 Orders: Assessment of Progress in Implementing Recommendations and Examination of Use in 2007 through 2009.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-343	9/25/2017	8/29/2019	Reports/Investigations of the BOP, FBI and the US Attorney's Offices and their operations.	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-344	9/26/2017	11/30/2017	OIG report entitled “Investigative Summary: Finding of Misconduct by an FBI Supervisory Special Agent for Violations of FBI Policies Regarding the Use, Security, and Maintenance of Firearms.”	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-345	9/28/2017	2/16/2018	Self	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-346	9/29/2017	3/13/2018	Records of federal and state authorities concerning the creation, organization, and/or management of the Special Confinement Unit at the USP Terre Haute, Indiana.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-347	9/29/2017	12/20/2017	6-Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-348	9/29/2017	12/20/2017	6-Page Referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
17-OIG-349	9/14/2017	2/16/2018	Self	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-001	10/1/2017	10/20/2017	All records regarding Stephen D. Stanislaw (deceased).	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-002	10/2/2017	10/22/2017	Records on behalf of her father Adel Mansour Shaba.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-003	10/2/2017	10/22/2017	Investigative Report prepared by OIG Office in March 2016, about BOP’s Medical System.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-004	10/2/2017	10/22/2017	entire immigration A file and FBI criminal records	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-005	10/3/2017	4/24/2018	FOIA log from May 16, 2017 to present.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-006	10/2/2017	4/10/2018	Self	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-007	10/4/2017	2/28/2018	2-PAGE REFERRAL	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-008	10/4/2017	9/25/2019	Any records of crime reports or civil rights complaints filed with the OIG; Completed inspection report completed by George Dorset; Self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-009	10/4/2017	10/27/2017	Final report regarding ASAC Douglas W. Coleman, Ineffective Management	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-010	10/5/2017	10/27/2017	self	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-011	10/5/2017	8/1/2018	Percentage of women law enforcement officers	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-012	10/5/2017	10/27/2017	investigation/audit on BOP's use of residential reentry centers	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-013	10/6/2017	1/31/2018	Self	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-014	10/11/2017	11/1/2017	Audit of federal prison's use of solidarity confinement	Granted in Full - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-015	10/12/2017	3/2/2018	Self	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-016	10/13/2017	2/28/2018	experience of six companies recently awarded contracts to build border wall	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-017	10/14/2017	11/2/2017	grievances/complaints regarding Adelanto ICE Processing Center (Date Range for Record Search: From 1/1/2011 To 10/14/2017)	Other Reasons - No Records	No	Fee Waiver Not Requested	Yes	N/A
18-OIG-018	10/17/2017	11/3/2017	alleged impropriety by a Chief Deputy US Marshal	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-019	10/17/2017	11/20/2017	all documents to/from Tiversa and others (Date Range for Record Search: From 1/1/2008 To 10/17/2017)	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-020	10/17/2017	9/5/2018	report regarding FBI technician	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-021	10/17/2017	11/7/2017	records that support allegations in complaint and records that identify false statements	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-022	10/17/2017	-	Records regarding OIG's June 2017 Report - Review of the Department's Implementation of Prosecution and Sentencing Reform Principles under the Smart on Crime Initiative.	-	No	Fee Waiver Not Requested	Yes	TBD
18-OIG-023	10/19/2017	3/19/2018	various documents	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-024	10/19/2017	11/7/2017	FBI file #178-SEA-82112-4.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-025	10/19/2017	11/7/2017	Audit reports 05-07 and 05-20	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-026	10/20/2017	11/28/2017	12 page referral	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-027	10/20/2017	4/24/2018	Self	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-028	10/20/2017	11/9/2017	OLC27 DOD Memo	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-029	10/24/2017	11/21/2018	communications between department and congress as described in 10/12/16 letter and response to 17-OIG-027	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-030	10/24/2017	8/22/2018	OIG employee list	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-031	10/25/2017	11/9/2017	ROI's and supporting docs on various former and acting chief deputies for USMS.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-032	10/24/2017	4/16/2018	1 page referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-033	10/24/2017	4/16/2018	1 page referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-034	10/26/2017	11/13/2017	Case #SACR09-0248	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-035	10/25/2017	5/29/2018	all information related to letter dated 5/24/17.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-036	10/30/2017	11/10/2017	self	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested



18-OIG-037	10/31/2017	12/7/2017	4 pages referred	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-038	11/15/2017	11/15/2017	ROI regarding Matthew Tussey.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-039	10/20/2017	11/28/2017	duplicate request to 17-OIG-281	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-040	10/27/2017	4/3/2018	DEA dealings with Amneal Pharmaceuticals during 2011, 2012, and 2013	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-041	10/31/2017	4/20/2018	2017 FEVS sub agency management report for DOJ OIG	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-042	11/1/2017	-	all investigations into employees of the USM opened between 1/1/10 - 10/31/17	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-043	11/1/2017	11/28/2017	all records described by 5 USC 552(a)(1), (2), which have not be published in FR or online FOIA ready room	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-044	11/2/2017	4/11/2018	5 page referral	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-045	11/2/2017	1/31/2018	1 page referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-046	11/2/2017	6/5/2019	all FOIA requests from 1/1/15 to present	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-047	11/2/2017	1/23/2018	Memo regarding alleged misconduct regarding SA Al Mendez.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-048	11/2/2017	11/28/2017	Statistics and subpoena reports from 1970 to present	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-049	11/7/2017	11/28/2017	All kronos time clock records for Christopher De Sivo for year 2017	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-050	11/8/2017	11/28/2017	self	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-051	10/23/2017	11/28/2017	self	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-052	11/13/2017	1/23/2018	records regarding former US Marshal for District of Hawaii	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-053	11/15/2017	1/23/2018	OIG Report entitled "Findings of Misconduct by a US Marshal for Misuse of Government Vehicle..."	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-054	11/15/2017	1/23/2018	Report entitled "Misconduct by US Marshal for Misuse of Government vehicle..."	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-055	11/14/2017	11/28/2017	records relating to Carlos Renardo Ware	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-056	11/16/2017	11/28/2017	documents regarding a false claims settlement involving US Healthcare Supply	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-057	11/16/2017	11/28/2017	self	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-058	11/17/2017	4/20/2018	Questions for the record submitted to US House Oversight and Senate Government Affairs Committees in 2016 & 2017	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-059	11/27/2017	11/30/2017	OIG reports related to investigative summaries published on our website	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-060	11/17/2017	3/22/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-061	11/17/2017	2/16/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-062	12/1/2017	5/21/2018	Records regarding the status of inmate placement at FCI Oakdale.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-063	12/5/2017	5/30/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-064	12/5/2017	2/27/2018	OIG FOIA logs for the month of November 2017.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-065	12/5/2017	12/4/2018	FOIA log with exemption 7(a) for November 2017.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-066	12/5/2017	1/10/2018	Investigative Summary: Findings of Misconduct by a DEA Special Agent-in-Charge for Engaging in an Unprofessional Personal Relationship with, and Showing Favoritism Toward, a Subordinate and Participating in a Wasteful Travel Assignment.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-067	12/4/2017	9/11/2019	Correspondence between DOJ OIG and Justice Department Special Counsel's Office.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-068	11/30/2017	12/11/2017	Records regarding cockfighting in the United States.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-069	12/13/2017	4/23/2018	All communications concerning the decision to invite reporters to DOJ on December 12, 2017, for the purpose of sharing with them private text messages sent during the 2016 presidential campaign by two former FBI investigators on Special Counsel Robert Mueller’s team.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-070	12/6/2017	12/14/2017	Correspondence from Congressman Michael Grimm from January 3, 2013 – January 5, 2015.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-071	12/7/2017	12/14/2017	Duplicate to request number 17-OIG-064	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-072	12/11/2017	12/28/2017	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-073	12/12/2017	9/24/2018	All documents that you have forwarded to the OIG from January 2017 to the present.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-074	12/12/2017	1/23/2018	1 page referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-075	12/13/2017	12/19/2017	Records related to Longo, Shippers Choice Inc., the National Training Systems (NTS) and various law firms.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-076	12/14/2017	9/30/2019	Names of all systems of records; Names of all FOIA staff; Duties of each employee; All records regarding complaints.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-077	11/21/2017	5/21/2018	OIG report relating to DEA employee Joseph Rannazzisi.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-078	12/13/2017	12/21/2017	OIG reports A “Review of the FBI's Handling of Intelligence Information Prior to the September 11 Attacks” and Report 02-38.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-079	12/13/2017	4/23/2018	1. All communications relating to the decision to share text messages between DOJ employees Peter Strzok and Lisa Page with reporters. 2. All communications with any reporters between DOJ employees Peter Strzok and Lisa Page commenting on the contents of those messages.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-080	12/13/2017	12/13/2017	1. All communications relating to the decision to share text messages between DOJ employees Peter Strzok and Lisa Page with Congress. 2. All communications arranging to share text messages between DOJ employees Peter Strzok and Lisa Page with any member of Congress.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-081	12/13/2017	12/13/2017	1. All records informing the DOJ Inspector General of the decision to share text messages exchanged between DOJ employees Peter Strzok and Lisa Page(which were obtained as part of the ongoing OIG investigation of the FBI’s handling of the Clinton email server investigation) with reporters.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-082	12/14/2017	9/24/2018	Any and all records from the meeting (b) (6) had with DoJ-OIG investigators (b) (6) on September 17, 2012 about my disclosures.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-083	12/15/2017	7/24/2018	All complaints filed in 2014, 2015 and 2016 occurring at FCI Elkton.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-084	12/15/2017	6/4/2018	Records referring to briefing news reporters about the contents of text messages between FBI agents Peter Strzok and Lisa Page,	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested



18-OIG-085	12/20/2017	12/26/2017	Information that pertains evidence which would constitute a contravention of any constitution cited in the bibliography.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-086	12/20/2017	3/8/2018	Records relating to OIG Investigative Report (b) (6)	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-087	12/21/2017	12/27/2017	Records relating to OIG case number# (b) (6)	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-088	12/21/2017	12/27/2017	The actual photo six pack with the photos clearly visible, logged as Bates No. 048063.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-089	12/22/2017	12/27/2017	OIG's Annual Report to Congress	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-090	12/26/2017	-	Request from Senate Judiciary Committee to investigate allegations that FBI assigns surveillance teams based on personal preference.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-091	12/27/2017	2/28/2018	Records relating to matters or personnel of the U.S. Attorney's Office District of South Carolina between 1981 and 1986.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-092	12/27/2017	12/28/2017	OIG's report on the Federal Bureau of Prisons use of private prisons.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-093	12/28/2017	1/4/2018	All materials of matter, pursuant to DOJ's 28CFR115 PREA, in the case of confessed staff on inmates sexual abuse and misconduct in Arkansas.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-094	12/29/2017	5/29/2019	FOIA logs for FY 2015 and FY 2016.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-095	12/29/2017	8/12/2019	ROIs and closing memos from closed, substantiated OIG investigations of vehicle misuse.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-096	1/2/2018	2/7/2018	Any OIG documents pertaining to the Maryland U.S. Attorney's Office using federal tax dollars to protect the interest of white collar criminals and/or organized crime syndicates from 1993 to 2017.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-097	1/2/2018	2/7/2018	Any OIG documents pertaining to the Maryland FBI using federal tax dollars to protect the interest of white collar criminals and/or organized crime syndicates from 1993 to 2017.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-098	1/2/2018	5/16/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-099	1/2/2018	2/7/2018	Text messages sent to Congress on December 12, 2017 between Peter Strzok and Lisa Page.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-100	12/29/2017	2/2/2018	1 page referral	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-101	1/3/2018	2/26/2019	OIG's FOIA logs for FY 2017	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-102	1/8/2018	6/12/2018	OIG's investigations closed in 2017.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-103	1/8/2018	5/7/2019	All investigations closed by the OIG from 2011 to 2017.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-104	1/12/2018	2/13/2019	Arizona Republic article and Dobyns v. United States case.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-105	1/10/2018	1/19/2018	Records pertaining to the involvement of the Department of Justice with efforts directed at Countering Violent Extremism.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-106	1/16/2018	2/16/2018	Investigative Summary: Findings of Misconduct by a DEA Special Agent-in-Charge for Engaging in an Unprofessional Personal Relationship with, and Showing Favoritism Toward, a Subordinate and Participating in a Wasteful Travel Assignment.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-107	1/16/2018	3/19/2018	7-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-108	1/17/2018	-	SELF - ROI DATED 10/10/17.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-109	1/17/2018	1/30/2018	Copy of OIG report about an “unprofessional personal relationship” between DEA Special Agent-in-Charge Doug Coleman and a subordinate.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-110	1/24/2018	3/19/2018	FISA memo currently being circulated in Congress.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-111	1/29/2018	2/8/2018	OIG documents pertaining to any Maryland U.S. Attorney lawyer and/or DOJ Bankruptcy Trustee trying to reclassify multiple violations of federal criminal statutes and/or RICO violations as business disputes and/or civil matters to protect personal acquaintances and/or political cronies from federal prosecution.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-112	1/29/2018	2/6/2018	All communications by Director Ashton to various parties as listed in on FLSD 2008-80736, doc 216, including text of complaint from inspector general	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-113	1/29/2018	5/21/2018	The two most recent Qualitative Assessment Review (QAR) reports for investigations received by DOJ OIG.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-114	1/29/2018	2/8/2018	OIG documents pertaining to any Maryland U.S. Attorney lawyer and/or DOJ Bankruptcy Trustee trying to reclassify multiple violations of federal criminal statutes and/or RICO violations as business disputes and/or civil matters to protect personal acquaintances and/or political cronies from federal prosecution.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-115	1/29/2018	2/8/2018	Any OIG investigation into any Lawyer at Maryland U.S. Attorney office and/or DOJ Bankruptcy Trustee Office having alleged ties to white collar criminals and/or organized crime from 1993 under Battaglia to 2016 under Rosenstein.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-116	1/30/2018	2/8/2018	A copy of all reports issued by the DOJ OIG relating to operations of the BOP from January 1, 2017 to January 26, 2018.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-117	1/30/2018	2/11/2019	Documents related to Peter F. Paul.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-118	1/30/2018	-	DOJ employees accused of sex crimes.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-119	1/31/2018	9/30/2019	Communication between Representatives Nunes, Schiff and Gowdy, their staff, and DOJ/OIG on the Russia investigation.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-120	1/31/2018	-	Communication between House Permanent Select Committee staff and DOJ/OIG regarding Nunes memo.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-121	1/31/2018	9/26/2019	OIG investigation of the Metropolitan Detention Center Los Angeles.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-122	1/5/2018	2/13/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-123	2/1/2018	2/13/2018	Duplicate to 18-OIG-083.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-124	2/1/2018	2/14/2018	Documents relating to convictions of Health Care Fraud under 18 U.S.C. § 1347.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-125	2/1/2018	3/1/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-126	2/1/2018	2/15/2018	Records pertaining to Executive Order 13780: Protecting the Nation From Foreign Terrorist Entry Into the United States Initial Section 11 Report.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-127	2/7/2018	2/21/2018	Records relating to former U.S. Marshal for New Mexico Conrad Candelaria.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-128	2/7/2018	-	All OIG reports received from FBI for the OIG case referenced in OIG memo "Referring Alleged Misconduct to the Federal Bureau of Investigation's Inspection Division and the Department of Justice's Office of the Inspector General" dated 9/25/17.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-129	2/12/2018	8/22/2019	Reports or memos that discuss the frequency of sexual misconduct and sexual harassment investigations worked by DOJ OIG.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-130	3/12/2018	-	Records relating to OIG complaints regarding sexual misconduct by IG, Justice Department staff, contractors, vendors and others from January 2000.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-131	2/12/2018	-	Copy of each investigation closed from January 1, 2016 to the present regarding sexual misconduct, sexual harassment or rape.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-132	2/12/2018	2/23/2018	Records relating to QM2 Hilary Diane Bunker.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested



18-OIG-133	2/13/2018	9/6/2019	Listing of all public and non public DOJ-OIG reports.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-134	2/14/2018	3/1/2018	Documents relating to Case # (b) (6)	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-135	2/14/2018	9/27/2018	A log of all FOIAs submitted when FOIA exemption 7(a) was applied during for the months of December 2017 and January 2018.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-136	2/14/2018	2/13/2019	FOIA logs for the months of December 2017 and January 2018.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-137	2/19/2018	2/27/2018	OIG Report - A Review of the FBI's Performance in Deterring, Detecting, and Investigating the Espionage Activities of Robert Philip Hanssen.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-138	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-139	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-140	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-141	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-142	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-143	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-144	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-145	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-146	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-147	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-148	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-149	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-150	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-151	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-152	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-153	2/19/2018	3/1/2018	OIG documents pertaining to the FBI explicitly teaching its agents that "the FBI has the ability to bend or suspend the law to impinge on the freedom of others."	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-154	2/20/2018	3/1/2018	Records relating to the Zone Program Integrity Contractors (ZPICs) written policies and procedures.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-155	2/20/2018	3/5/2018	Duplicate to 18-OIG-135.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-156	2/20/2018	3/5/2018	Duplicate to 18-OIG-136.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-157	2/20/2018	8/1/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-158	2/20/2018	6/5/2018	Investigative Summary: Findings of Misconduct by an FBI Special Agent-in-Charge for Engaging in an Inappropriate Romantic Relationship with a Subordinate and Misuse of a Government Vehicle.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-159	2/21/2018	-	Documents involving whistleblower complaints submitted to the DOJ OIG in 2017 and investigations concerning misconduct involving the FBI closed in 2017.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-160	2/21/2018	-	Records relating to the Intelligence Community Inspector General and the Intelligence Community Whistleblowing and Source Protection program.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-161	2/21/2018	-	Complaints submitted in 1995 to the USDOJ-OIG by former FBI Agent Frederic Whitehurst related to the testimony of FBI Agent Roger Martz in the trial of the State of California v. Orenthal James Simpson.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-162	2/21/2018	6/5/2018	Investigative Summary: Findings of Misconduct by an FBI Special Agent-in-Charge for Engaging in an Inappropriate Romantic Relationship with a Subordinate and Misuse of a Government Vehicle.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-163	2/22/2018	8/9/2019	Original version of the OIG's "Review of the FBI's Handling of Intelligence Information Related to the September 11 Attacks."	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-164	2/22/2018	6/5/2018	SELF	Granted in Full	No	Fee Waiver Not Requested	Yes	Granted
18-OIG-165	2/22/2018	-	All communications by any and all members of the House Committee on Ethics and/or the Senate Select Committee on Ethics and the DOJ/OIG from January 1, 2018 to present.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-166	2/22/2018	-	All communications by any and all members of the House Permanent Select Committee on Intelligence and/or the House Oversight Committee and the DOJ/OIG from January 1, 2018 to present.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-167	2/22/2018	-	All communications by any and all members of the House Judiciary Committee and/or the Senate Judiciary Committee and DOJ/OIG from January 1, 2018 to present.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-168	2/22/2018	-	All communications by any and all members of the Senate Select Committee on Intelligence and/or the Senate Permanent Subcommittee on Investigations and DOJ/OIG from January 1, 2018 to present.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-169	2/22/2018	6/5/2018	Investigative Summary: Findings of Misconduct by an FBI Special Agent-in-Charge for Engaging in an Inappropriate Romantic Relationship with a Subordinate and Misuse of a Government.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-170	2/22/2018	1/23/2020	Investigations into misconduct by agency staff carried out by OIG since January 2016.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-171	2/23/2018	1/23/2020	Any investigations into the misuse of government property by OIG staff since January 2015.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-172	2/23/2018	3/9/2018	Duplicate to request 18-OIG-171.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-173	2/23/2018	3/9/2018	OIG's report - The Federal Bureau of Prisons' Monitoring of Mail for High-Risk Inmates.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-174	2/20/2018	3/13/2018	FBI documents concerning Edward Bernard Woodberry.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-175	2/26/2018	6/7/2019	Copies of past FOIA lawsuits served on the OIG.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-176	2/26/2018	5/30/2019	Past FOIA requests from ACLU.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-177	2/26/2018	7/16/2018	List of all audit and semi-annual reports.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-178	2/22/2018	4/20/2018	Records relating to case number (b) (6)	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-179	2/22/2018	5/2/2018	SELF	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-180	2/26/2018	9/30/2019	All ROIs/closing memos for any closed investigations in which “porn”, “pornographic” or “pornography” are referenced.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-181	2/27/2018	6/6/2019	The number of complaints submitted and responded to via the complaint form on the OIG web site.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-182	2/28/2018	9/24/2018	All OIG reports relating to DOJ's Civil Rights Division from January 1, 2017 to the present.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-183	3/1/2018	-	Records exchanged between the OIG and the Office of Special Counsel Robert Mueller.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-184	3/1/2018	-	Records relating to Special Counsel Robert Mueller from May 1, 2017 to the present.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-185	2/27/2018	3/14/2018	Falsified records relating to the Health Education Assistance Loan (“HEAL”).	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-186	3/5/2018	2/22/2019	Letters sent and received between DOJ/OIG and the Department of Treasury OIG.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-187	3/5/2018	-	Communication between staff of the Office of the Attorney General and the OIG from January 29, 2018 to February 28, 2018.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-188	2/28/2018	3/16/2018	Records relating to various individuals.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-189	3/6/2018	3/19/2018	SELF - FBI Clearance.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-190	3/6/2018	3/19/2018	Records relating to Special Investigations Supervisors A. Gallion and D. Madrid and Disciplinary Hearing Officer J. Ciufo.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-191	3/6/2018	3/19/2018	SELF - Records relating to federal case.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-192	3/6/2018	10/1/2018	SELF	Other Reasons - Request Withdrawn	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-193	3/6/2018	-	18-PAGE REFERRAL	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-194	3/9/2018	6/5/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-195	3/9/2018	6/28/2019	SELF	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-196	3/9/2018	7/2/2019	Records relating to the John Walker Lindh investigation.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-197	3/12/2018	5/21/2018	ROI regarding former U.S. Marshal for Alabama	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested



18-OIG-198	3/12/2018	3/21/2018	Any OIG investigation or documents that would provide a definition and/or explanation of the FBI/DOJ phrase "Red Wallet."	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-199	3/12/2018	3/21/2018	Any OIG investigations into the alleged schemes of David M. Hardy, Chief of the RIDS/FOIA division of the FBI.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-200	3/13/2018	2/14/2019	Records relating to the OIG report "Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Use of Income-Generating, Undercover Operations."	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-201	3/13/2018	5/21/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-202	3/14/2018	3/23/2018	Records relating to the death of Michelle O'Connell.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-203	3/19/2018	9/28/2018	Emails within the OIG referencing a variety of articles.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-204	3/19/2018	4/16/2018	OIG final investigative report that contains the specific reason(s) regarding the recommendation(s) that FBI Deputy Director Andrew McCabe be terminated.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-205	3/19/2018	3/27/2018	Records relating to Charles Richard Longo Sr., and Gilbert Sapperstein.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-206	3/19/2018	5/21/2018	REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-207	3/19/2018	4/16/2018	OIG's McCabe report.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-208	3/19/2018	4/16/2018	OIG's report on Andrew McCabe.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-209	3/19/2018	4/16/2018	Records relating to the former FBI Deputy Director Andrew McCabe.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-210	3/19/2018	3/29/2018	Records relating to Congressional bills.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-211	3/22/2018	3/29/2018	Duplicate to 18-OIG-005.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-212	3/27/2018	3/29/2018	All video records provided by DOJ OIG to requesters from January 1, 2015 to the present.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-213	3/23/2018	5/23/2018	1-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-214	3/27/2018	3/29/2018	Records relating to various individuals.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-215	3/26/2018	3/29/2018	Copy of the U.S. Department of Justice, Report and Recommendations Concerning the Use of Restrictive Housing: Guiding Principles	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-216	3/26/2018	9/17/2019	Information relating to the OIG's 2013 inspection of the ATF.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-217	3/27/2018	3/29/2018	Records relating to various individuals	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-218	3/27/2018	3/29/2018	Records relating to U.S. Marshal Kevin Gruber.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-219	4/2/2018	9/27/2019	OIG's FOIA logs from January 1, 2015 to December 31, 2017.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-220	4/2/2018	-	Documents referring to allegations of misconduct by the FBI Latent Fingerprint Section employees between 1993 and 2012.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-221	4/2/2018	5/29/2018	Audit conducted into the Suffolk County Police Department (New York) asset forfeiture fund in 2015.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-222	4/3/2018	6/5/2018	Records that relating to the separation of adult family members from minor children in different DHS, HHS, or DOJ facilities and the criminal prosecution of adult family members.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-223	4/4/2018	9/30/2019	Investigations into employees abusing drugs or alcohol while employed at ATF, DEA, FBI, BOP and USMS from January 1, 2013 - March 30, 2018.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-224	4/5/2018	5/25/2018	Report on Andrew McCabe.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-225	4/6/2018	9/28/2018	FOIA requests processed when FOIA exemption 7(a) was applied for the months of February and March 2018.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-226	4/6/2018	2/12/2019	Requests received for the months of February and March 2018.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-227	4/9/2018	5/3/2018	Records regarding the Maine Department of Corrections from 2004 to the present.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-228	4/9/2018	5/7/2018	OIG Report - "Smart on Crime" - June 2017.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-229	4/9/2018	5/1/2018	INV Complaint	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-230	4/9/2018	6/18/2019	FOIA log for year 2014, 2018	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-231	4/6/2018	4/17/2018	Duplicate to 18-OIG-117.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-232	4/9/2018	6/28/2019	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-233	4/9/2018	6/10/2019	Two reports.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-234	4/9/2018	4/19/2018	Information regarding a doctor in Lufkin, TX	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-235	4/9/2018	5/19/2018	Any record of evidence that the June 23, 2016 United Kingdom European Union membership referendum was illegal.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-236	4/9/2018	4/19/2018	Any record of evidence that vote fraud was committed at the June 23rd 2016 United Kingdom European Union membership referendum.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-237	4/9/2018	4/19/2018	Any record of evidence that the June 8, 2017 United Kingdom general election was illegal.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-238	4/9/2018	4/19/2018	Any record of evidence that electoral fraud was committed at the June 8, 2017 United Kingdom general election.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-239	4/9/2018	4/19/2018	Any record of evidence that the November 8, 2016 United States of America congressional and presidential election was illegal.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-240	4/9/2018	4/19/2018	Any record of evidence that electoral fraud was committed at the November 8, 2016 United States of America congressional and presidential election.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-241	4/9/2018	4/19/2018	Any record of evidence that the April 23 - May 7, 2017 French presidential election was illegal.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-242	4/9/2018	4/19/2018	Any record of evidence that electoral fraud was committed at the April 23 -May 7, 2017 French presidential election.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-243	4/9/2018	4/19/2018	Any record of evidence that the October 15, 2017 Austrian legislative election was illegal.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-244	4/9/2018	4/19/2018	Any record of evidence that electoral fraud was committed at the October 15, 2017 Austrian legislative election.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-245	4/9/2018	4/19/2018	Any record of evidence that the May 29, 2017 Irish Fine Gael leadership election was illegal.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-246	4/9/2018	4/19/2018	Any record of evidence that electoral fraud was committed at the Irish Fine Gael leadership election that began on May 29, 2017.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-247	4/9/2018	4/19/2018	Any record of evidence that the March 4, 2018 Italian general election was illegal.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-248	4/9/2018	4/19/2018	Any record of evidence that electoral fraud was committed at the March 4, 2018 Italian general election.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-249	4/9/2018	4/19/2018	Any record of evidence that the September 24, 2017 German federal election was illegal.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-250	4/9/2018	4/19/2018	Any record of evidence that electoral fraud was committed at the September 24, 2017 German federal election.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-251	4/10/2018	5/8/2018	Full OIG reports - FBI Agent Kurt Siuzdak & FBI Technician Omar Montoya, FBI New Haven.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-252	4/13/2018	4/20/2018	Audio recordings of Mr. McCabe's interviews cited in the OIG report entitled, "A Report of Investigation of Certain Allegations Relating to Former FBI Deputy Director Andrew McCabe."	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-253	4/13/2018	4/20/2018	All records of communications between then FBI Deputy Director Andrew McCabe and then FBI Director in October and November 2016.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-254	4/16/2018	-	All records or communication generated or received by the OIG relating to the ROI of Certain Allegations Relating to Former FBI Deputy Director Andrew McCabe.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-255	4/16/2018	5/8/2018	The name of the DOJ Principal Associate DAG who spoke to FBI Deputy Director Andrew McCabe on August 12, 2016 about the bureau's investigation of the Clinton Foundation.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-256	4/17/2018	8/27/2019	12-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-257	4/19/2018	4/22/2019	IG Manual	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-258	4/20/2018	4/23/2018	FBI Tampa documents in 2010.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-259	4/20/2018	8/30/2019	Complaints from inmates housed in the BOP Communications Management Unit from January 1, 2008 - December 31, 2014.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-260	4/20/2018	2/14/2019	1-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-261	4/20/2018	5/18/2018	SELF - May 1 - August 31, 2017.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-262	4/20/2018	5/3/2018	DUPLICATE TO 18-OIG-210.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-263	4/20/2018	4/26/2018	Referred to Criminal Division and JMD.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-264	4/20/2018	5/20/2018	3-PAGE REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-265	4/20/2018	-	All records of communication to and from OAG, ODAG and OPR regarding the GoFundMe account for the former FBI Deputy Director Andrew McCabe from 1/1/18 to the present.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-266	4/20/2018	-	1) Correspondence to and from Congress pertaining to the work of Special Counsel Robert Mueller from 5/1/17 to the present. 2) Correspondence to and from the IG pertaining to the Special Counsel Independence and Integrity Act.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-267	4/23/2018	7/2/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-268	4/23/2018	-	Correspondence between the OIG, OAG, ODAG, FBI OPR, FBI Director, the White House and the House Judiciary Committee, the House Oversight Committee and/or the House Intelligence Committee concerning the Andrew McCabe ROI.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-269	4/24/2018	5/25/2018	Investigation regarding FBI Agent David Chaves and Platinum Partners cofounder Mark Nordlicht.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested



18-OIG-270	4/25/2018	6/1/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-271	4/25/2018	5/25/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-272	4/30/2018	5/25/2018	COMPLAINTS FILED IN PALM BEACH COUNTY, FL COURTS.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-273	4/30/2018	8/28/2018	ROI for INV Summary - Findings of Misconduct by an FBI Special Agent for Contacting Witnesses for an Improper Purpose, Divulging Law Enforcement Sensitive Information to Unauthorized Individuals.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-274	5/1/2018	8/28/2018	INV SUMMARY - Findings of Misconduct by an FBI Special Agent for Contacting Witnesses for an Improper Purpose and Divulging Law Enforcement Sensitive Information to Unauthorized Individuals.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-275	5/1/2018	5/24/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-276	5/1/2018	11/20/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-277	5/1/2018	5/4/2018	FOIA addresses for the Department of Homeland Security and the Secret Service.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-278	5/1/2018	5/4/2018	Documentation of correspondence.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-279	5/1/2018	5/4/2018	Summary of the OIG Report "A Review of the Justice Department's Handling of the Death of Kenneth Michael Trentadue at the Bureau of Prisons' Federal Transfer Center in Oklahoma City."	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-280	5/1/2018	5/4/2018	Records relating to Comm vs Nathaniel C. Clark, Case No. CP0001116/2013, OT: T3401285.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-281	5/1/2018	8/26/2019	Results of adjudicated OPR investigations related to lost and/or stolen weapons reported by DOJ employees from Jan. 1, 2016 to the present as a part a 2002 OIG report and 2007 follow-up audit.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-282	5/1/2018	5/9/2018	Record of evidence that electoral fraud was committed at the May 3, 2018 United Kingdom local elections.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-283	5/1/2018	7/16/2018	Listing of OIG Investigations closed during calendar years 2015 to 2017.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-284	5/1/2018	5/24/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-285	5/3/2018	5/9/2018	Any record of evidence that the United State of America Department of Defense committed electoral fraud.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-286	5/1/2018	5/9/2018	Improper Request.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-287	5/3/2018	5/9/2018	Records relating to requester's federal case.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-288	5/3/2018	9/26/2019	Documents relating to the Federal Correctional Complex at Victorville, CA.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-289	5/3/2018	-	All records used in the preparation of the OIG report of Former FBI Deputy Director Andrew McCabe.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-290	6/3/2018	6/27/2018	The unnamed FBI agent retired involving the INV Summary "Findings of Misconduct by an FBI Special Agent for Contacting Witnesses for an Improper Purpose, Divulging Law Enforcement Sensitive Information to Unauthorized Individuals"	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-291	5/4/2018	5/29/2018	Logs and tracking records of your phone calls to the USDOJ/OIG.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-292	5/8/2018	5/16/2018	Any record of evidence that the United State of America Department of Defense committed electoral fraud.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-293	5/9/2018	5/29/2018	Records relating to FBI Special Agent Carla Clark.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-294	5/9/2018	6/1/2018	Copies of all FOIA requests submitted by Percipient Strategies LLC.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-295	5/10/2018	5/25/2018	OIG's report on the "Review of the Federal Bureau of Prisons' Untimely Releases of Inmates."	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-296	5/10/2018	5/16/2018	OIG's report on the investigation of the former FBI Deputy Director McCabe.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-297	5/11/2018	2/20/2019	Copy of all email complaints sent to DOJ's zero tolerance policy hotline in 2018.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-298	5/14/2018	6/5/2018	Records created between January 1, 2015 to the present that are available to the FBI concerning the FBI's access to encrypted mobile devices in its physical possession.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-299	5/15/2018	6/5/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-300	5/16/2018	6/5/2018	DUPLICATE TO 18-OIG-294.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-301	5/17/2018	8/28/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-302	5/18/2018	6/24/2019	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-303	5/21/2018	6/9/2018	MPs at the 6/8/17 United Kingdom general election.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-304	5/21/2018	6/8/2018	Department of State referred complaint.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-305	5/21/2018	8/23/2019	USDOJ Inspector General Manual	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-306	5/21/2018	6/21/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-307	5/22/2018	-	Communications related to Benghazi and Clinton email servers.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-308	5/22/2018	10/4/2018	Communication with word & place-name 'Westgate' of Kenya.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-309	5/23/2018	8/26/2019	14-PAGE REFERRAL	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-310	5/25/2018	9/24/2018	POLICIES OF DOJ REQUIRING APPROVAL FROM DAG FOR FBI TO USE CLASSIFIED TECHNIQUES IN CRIMINAL CASES.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-311	5/28/2018	9/25/2019	HOTLINE COMPLAINT THAT REFER TO THE DESTRUCTION OF DOCUMENTS AND THE IMPROPER REMOVAL OF DOCUMENTS BY GOVERNMENT EMPLOYEES	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-312	5/23/2018	-	28-PAGE REFERRAL	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-313	5/29/2018	6/1/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-314	5/29/2018	7/16/2018	SELF	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-315	5/29/2018	11/6/2019	GUIDE DEALING WITH POSSIBLE VIOLATIONS OF CANDOR BY FBI EMPLOYEES.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-316	5/29/2018	8/28/2018	OIG INVESTIGATIVE SUMMARY	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-317	5/30/2018	-	INTERVIEW TRANSCRIPTS WITH RUDY GUILIANI AND JAMES KALLSTROM	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-318	5/30/2018	8/28/2018	OIG INVESTIGATIVE SUMMARY	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-319	5/30/2018	6/5/2018	CONFIRMATION OF RECEIPT OF LETTER TO USA JESSIE K. LUI	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-320	5/31/2018	10/16/2019	AUDIT, INSPECTION OR SPECIAL REVIEWS OF USP ATLANTA	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-321	6/1/2018	12/4/2018	B(7)(A) DENIAL FOIA REQUESTS DURING APRIL AND MAY 2018.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-322	6/1/2018	9/28/2018	FOIA REQUESTS DURING APRIL AND MAY 2018.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-323	6/4/2018	7/16/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-324	6/4/2018	2/22/2019	CONGRESSIONAL HEARING INVOLVING CHIEF JUDGE LINDA R. READ.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-325	6/4/2018	7/16/2018	2005, 2006 AND 2007 SEMIANNUAL REPORTS	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-326	6/4/2018	6/22/2018	COPY OF ANONYMOUS TIP SENT TO DEPT OF STATE UNDER THE " REWARDS FOR JUSTICE PROGRAM".	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-327	7/20/2018	9/17/2019	COPY OF COMPLAINT "DERELICTION OF DUTY BY FBI AND FAILURE TO PROSECUTE S/A ROBERT G. WRIGHT, JR"	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-328	6/5/2018	8/28/2019	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-329	6/12/2018	3/29/2019	OSC REFERRAL	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-330	6/14/2018	8/30/2018	PERSONAL EMAILS SENT/RECEIVED BY COMEY OR RYBICKI WHILE CONDUCTING OFFICIAL GOVERNMENT BUSINESS	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-331	6/14/2018	1/29/2020	FIRST 20 PAGES OF THE 20 MOST RECENT MANAGEMENT ADVISORY MEMORANDA PRODUCED BY DOJ OIG.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-332	6/15/2018	8/30/2019	OIG ROI dated 6/8/07	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-333	6/15/2018	6/22/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-334	6/25/2018	6/25/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-335	6/15/2018	10/30/2019	JMD REFERRAL	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-336	6/15/2018	4/15/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-337	6/18/2018	6/22/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-338	6/18/2018	1/29/2020	FIRST 25 PAGES OF THE 20 MOST RECENT MANAGEMENT ADVISORY MEMORANDA PRODUCED BY DOJ OIG.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-339	6/18/2018	9/25/2019	CLOSING REPORTS FOR VARIOUS OIG INVESTIGATIONS.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-340	6/15/2018	7/16/2018	FBI REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-341	6/14/2018	12/6/2018	DEA REFERRAL	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-342	6/21/2018	9/12/2018	OIG REPORT	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested



18-OIG-343	6/21/2018	6/28/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-344	6/21/2018	7/31/2018	OIG REPORT	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-345	6/22/2018	-	POTENTIAL DISCIPLINARY ACTION PURSUANT TO OIG'S INVESTIGATION OF THE FBI AND DOJ IN ADVANCE OF THE 2016 ELECTION.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-346	6/21/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-347	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-348	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-349	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-350	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-351	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-352	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-353	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-354	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-355	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-356	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-357	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-358	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-359	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-360	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-361	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-362	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-363	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-364	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-365	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-366	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-367	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-368	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-369	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-370	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-371	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-372	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-373	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-374	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-375	6/26/2018	6/26/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-376	6/18/2018	6/27/2018	CASE NUMBER 6:15-CR-00017-GFUT	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-377	6/27/2018	11/14/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-378	6/27/2018	4/3/2019	SELF	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-379	6/29/2018	8/3/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-380	6/29/2018	8/3/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-381	6/26/2018	6/28/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-382	6/27/2018	6/28/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-383	6/25/2018	10/9/2018	MANAGEMENT ADVISORY MEMORANDUM FOR THE FBI DIRECTOR REGARDING INADEQUATE ACTIONS TAKEN TO MITIGATE A NATIONAL SECURITY THREAT	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-384	6/26/2018	9/17/2019	FBI's ELECTRONIC DEVICE ANALYSIS UNIT POLICIES	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-385	6/19/2018	-	OIG REPORT RECORDS	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-386	6/28/2018	-	DANIEL CHONG INVESTIGATION	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-387	6/28/2018	8/20/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-388	7/2/2018	3/4/2019	SELF	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-389	7/2/2018	11/1/2018	FRAUD AGAINST FLAG, INC.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-390	7/2/2018	3/22/2019	SELF FBOP MESSAGES	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-391	7/2/2018	8/3/2018	HOROWITZ REPORT/CLINTON EMAILS	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-392	7/2/2018	8/28/2019	BOP COMPLAINTS	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-393	7/2/2018	8/26/2019	ASSUALTS IN IMMIGRANT DETENTION CENTERS	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-394	7/3/2018	7/6/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-395	7/3/2018	9/28/2018	FOIA LOG JUNE 2018	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-396	7/3/2018	7/6/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-397	7/5/2018	7/6/2018	SENATE COMMITTEE REPORT	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-398	7/6/2018	7/6/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-399	7/6/2018	7/10/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-400	7/6/2018	4/4/2019	SELF	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-401	7/6/2018	8/28/2019	BIA AGENTS/ U.S. ATTORNEYS MONTANA	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-402	7/8/2018	4/2/2019	FOIA LOG	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-403	7/9/2018	8/28/2018	OIG INVESTIGATIVE SUMMARY	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-404	7/9/2018	-	MEDIA LEAKS	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-405	7/6/2018	3/4/2019	SULLIVANJ EMAILS	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-406	7/8/2018	3/4/2019	ARDC	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-407	7/9/2018	3/4/2019	SOCIAL SECURITY ADMINISTRATION COURT ORDERS	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-408	7/9/2018	3/4/2019	IRS COURT ORDERS	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-409	7/9/2018	11/19/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-410	7/9/2018	7/19/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-411	7/19/2018	8/31/2018	OIG SEMI-ANNUAL REPORT TO CONGRESS 2013 AND 2014	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-412	7/10/2018	7/19/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-413	7/12/2018	8/21/2018	OIG ALUMINUM INDUSTRY INVESTIGATION	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-414	7/12/2018	8/3/2018	OIG APRIL 2003 REPORT ON ADMAX MDC	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-415	7/13/2018	8/21/2018	ACADIA HEALTHCARE	Other Reasons - Not Agency Record	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-416	7/13/2018	3/4/2019	EXECUTIVE COMMITEES COURT DOCUMENTS	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-417	7/13/2018	3/4/2019	DOJ CONSTITUTIONAL AUTHORITY DOCUMENTS	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested



18-OIG-418	7/13/2018	3/4/2019	ALL DOCUMENTS INVOLVING ROBERT MUELLER	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-419	7/14/2018	3/4/2019	EMAIL RECORDS	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-420	7/14/2018	3/4/2019	EMAIL RECORDS AND SUPREME COURT DOCUMENTS REGARDING DOCKET NO. 16-424	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-421	7/16/2018	3/4/2019	SELF AND OTHERS	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-422	7/17/2018	9/7/2018	USMS CASE	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-423	7/17/2018	3/4/2019	DEATH WARRANTS	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-424	7/16/2018	3/4/2019	COMPLAINT DOCUMENTS	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-425	7/19/2018	7/19/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-426	7/16/2018	8/7/2018	ON BEHALF OF MOTHER	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-427	7/16/2018	3/4/2019	CASE DOCUMENTS	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-428	7/16/2018	3/4/2019	COURT RECORDS	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-429	7/16/2018	3/4/2019	EMAILS	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-430	7/16/2018	3/4/2019	DOCUMENTS AND COURT RECORDS	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-431	7/16/2018	3/4/2019	ALL DOCUMENTS INVOLVING ROD ROSENSTEIN	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-432	7/16/2018	9/7/2018	USMS AND STATE DEPARTMENT FIOA	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-433	7/18/2018	8/21/2018	REPORTS ON FORMER FBI AGENT	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-434	7/18/2018	-	OIG INVESTIGATIVE SUMMARY JULY 2018	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-435	7/18/2018	8/28/2018	OIG IVESTIGATIVE REPORT SUMMARY	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-436	7/18/2018	8/21/2018	SELF	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-437	7/19/2018	-	OIG INVESTIGATIVE REPORT SUMMARY	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-438	7/20/2018	-	CONGRESSIONAL CORRESPONDENCE	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-439	7/20/2018	8/17/2018	BOP OFFICER COMPLAINTS	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-440	7/20/2018	2/20/2019	PRE-SENTENCING REPORT CHARGE	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-441	7/20/2018	8/28/2019	CONTRABAND	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-442	7/20/2018	8/2/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-443	7/23/2018	8/17/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-444	7/24/2018	8/17/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-445	7/24/2018	10/3/2018	SELF	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-446	7/25/2018	8/21/2018	HELSINKI SUMMIT DOCUMENTS	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-447	7/25/2018	2/20/2019	ARREST RECORDS SELF	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-448	7/25/2018	8/17/2018	CORRESPONDENCE BETWEEN CERTAIN U.S. ATTORNEYS AND SECRETARY OF NEW MEXICO DEPARTMENT OF PUBLIC SAFETY	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-449	6/29/2018	8/3/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-450	7/14/2018	8/3/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-451	7/30/2018	4/5/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-452	7/11/2018	2/22/2019	CRS MANUALS AND VIDEOS	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-453	7/31/2018	2/22/2019	FOIA PACKAGE AND DOJ REFERENCE GUIDE	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-454	7/31/2018	2/20/2019	COMPLAINT LETTER TO IG	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-455	8/1/2018	9/17/2019	HOPE VILLAGE HALFWAY HOUSE	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-456	8/3/2018	4/3/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-457	8/3/2018	12/6/2018	AN OIG INVESTIGATION WITNESS STATEMENTS	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-458	8/3/2018	2/21/2019	COMPLAINT	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-459	8/7/2018	8/17/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-460	2/28/2018	4/9/2019	INS DOCUMENTS	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-461	8/7/2018	9/30/2019	LIST OF ALL OIG EMPLOYEES	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-462	8/7/2018	1/23/2020	SPRINT INVESTIGATION Reports	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-463	8/7/2018	11/20/2019	OIG FBI SPECIAL AGENT REPORT	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-464	8/7/2018	9/17/2019	HOPE VILLAGE HALFWAY HOUSE	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-465	8/8/2018	11/20/2019	OIG INVESTIGATIVE SUMMARY INTO FBI SPECIAL AGENT	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-466	8/8/2018	11/20/2019	OIG INVESTIGATIVE SUMMARY INTO FBI SPECIAL AGENT	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-467	8/13/2018	6/6/2019	PERMISSION TO PUBLISH SIGNATURES	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-468	8/10/2018	9/24/2018	COMPLAINT AND INVESTIGATION	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-469	7/1/2018	3/4/2019	JULY	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-470	5/29/2018	2/20/2019	CLIENT SELF	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-471	8/15/2018	4/2/2019	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-472	8/15/2018	9/28/2018	JULY 2018 LOGS	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-473	8/15/2018	4/15/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-474	3/13/2018	8/23/2018	NEWS MEDIA	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-475	8/16/2018	9/17/2019	FIREARMS AT FORT DIX	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-476	8/16/2018	11/1/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-477	8/17/2018	9/27/2018	BOP AUDITS SINCE 2000	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-478	8/18/2018	9/12/2018	OIG INVESTIGATIVE SUMMARY	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-479	8/20/2018	9/6/2019	LETTER FROM SENATOR GRASSLEY	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-480	8/21/2018	9/13/2018	COMPLAINTS AGAINST SPECIFIC BOP EMPLOYEES	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-481	8/29/2018	4/9/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-482	8/22/2018	9/13/2018	OIG COMPLAINT FILES	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-483	8/23/2018	-	COPY OF CERTAIN OIG INVESTIGATIONS	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-484	8/23/2018	9/24/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-485	8/24/2018	5/15/2019	RECORD OF COMPLAINT EMAILS	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-486	8/27/2018	2/22/2019	ALICEVILLE CORRECTIONAL INSTITUTE AUGUST 2014 INCIDENT	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-487	8/28/2018	9/13/2018	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-488	8/29/2018	2/12/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-489	8/7/2018	8/31/2018	UNKNOWN	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-490	8/29/2018	1/23/2020	AUDIT REPORT GR-70-09-003	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested



18-OIG-491	8/30/2018	6/6/2019	BOP EMPLOYEE	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-492	8/30/2018	6/6/2019	DOCUMENTS REGARDING REGIONAL DIRECTOR, BOP SOUTH CENTRAL FACILITIES	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-493	8/20/2018	9/30/2019	FOIA LOGS	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-494	8/30/2018	8/28/2019	BOP DOCUMENTS	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-495	8/30/2018	6/4/2019	BOP FACILITIES	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-496	9/4/2018	9/5/2018	OIG REPORT	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-497	8/31/2018	9/10/2018	BOP AUDIT REPORTS 2016 AND 2017	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-498	9/4/2018	4/15/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-499	9/4/2018	12/4/2018	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-500	9/24/2018	9/13/2019	OIG INVESTIGATION FCI SAFFORD	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-501	9/7/2018	9/30/2019	FOIA LOGS	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-502	9/7/2018	-	BOP CORRESPONDENCE	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-503	9/7/2018	2/22/2019	BOP INMATE INFORMATION	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-504	9/10/2018	8/30/2019	UAV	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-505	9/10/2018	9/28/2018	OIG REPORTS	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-506	9/10/2018	-	ROIs	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-507	9/13/2018	6/19/2019	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-508	9/14/2018	9/14/2018	SELF	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-509	9/13/2018	4/2/2019	LEIE SINCE 1998	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-510	9/17/2018	2/22/2019	DC BAR ATTORNEY RECORDS	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-511	9/17/2018	2/12/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-512	9/17/2018	2/22/2019	CHICAGO DOT AND CPD REPORTS	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-513	9/18/2018	4/2/2019	COMPLIANT STATUS	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested

18-OIG-514	9/19/2018	6/18/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-515	9/19/2018	4/9/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-516	9/21/2018	-	DOJ/OIG FISA CORRESPONDENCE WITH TRUMP	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-517	9/26/2018	-	JMD ROUTED	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-518	9/26/2018	-	GOOD OL BOYS ROUNDUPS AND VIDEOS	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-519	9/26/2018	2/12/2019	COMPLAINT	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-520	9/27/2018	-	SELF	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-521	9/28/2018	4/2/2019	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-522	9/28/2018	4/9/2019	KENNETH WAYNE MCLEOD DOCUMENTS	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
18-OIG-523	9/28/2018	4/9/2019	SELF	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-001	10/1/2018	7/25/2019	ALL DOCUMENTS RELATED TO FOIA REQUESTS 18-OIG-134 and 18-OIG-261.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-002	10/1/2018	6/28/2019	SELF	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-003	10/1/2018	2/13/2019	Investigation into matter described in DHS letter.	Denied in Full - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-004	10/3/2018	2/15/2019	FISA, Patriot Act, programs used to target individuals or businesses.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-005	10/3/2018	2/12/2019	Complaint follow-up.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-006	10/5/2018	2/12/2019	Copy of complaint.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-007	10/4/2018	11/6/2019	Specific sections from DEA international operations audit report (February 2007).	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-008	10/9/2018	8/8/2019	FOIA logs and 7a denials. (Date Range for Record Search: From 9/1/2018 To 9/30/2018)	Granted/Denied in Part	Yes	Not Billable	No	Expedite Not Requested
19-OIG-009	10/10/2018	-	IG calendars, visitor logs, and specific communications. (Date Range for Record Search: From 7/1/2018 To 12/4/2018)	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-010	10/11/2018	9/5/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-011	10/11/2018	2/5/2019	Copies of specific FOIA requests.	Other Reasons - No Records	Yes	Not Billable	No	Expedite Not Requested
19-OIG-012	10/5/2018	-	Copy of specific IG letter.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-013	10/12/2018	-	Case file.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested

19-OIG-014	10/12/2018	-	Investigative file.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-015	10/12/2018	-	Responses provided to OIG from DEA re: international operations audit report (February 2007).	-	Yes	-	No	Expedite Not Requested
19-OIG-016	10/13/2018	4/1/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-017	10/16/2018	10/7/2019	Full OIG report on FBI conduct/gifts (October 2018).	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-018	10/16/2018	10/7/2019	Full report (FBI misconduct/gifts, October 2018).	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-019	10/16/2018	8/12/2019	Records re: immigration judge misconduct.	Granted/Denied in Part	Yes	Not Billable	No	Expedite Not Requested
19-OIG-020	10/16/2018	10/7/2019	Full report (FBI misconduct/gifts, October 2018).	Granted/Denied in Part	No	Fee Waiver Not Requested	Yes	Denied
19-OIG-021	10/16/2018	10/7/2019	Full report (FBI misconduct/gifts, October 2018).	Granted/Denied in Part	No	Fee Waiver Not Requested	Yes	Denied
19-OIG-022	10/16/2018	10/7/2019	Full report (FBI misconduct/gifts, October 2018).	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-023	10/17/2018	10/7/2019	Full report (FBI misconduct/gifts, October 2018).	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-024	10/31/2018	10/31/2018	Treasury forms and instructions.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-025	10/18/2018	-	Specific case file.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-026	10/19/2018	2/11/2019	Report referenced in investigative summary.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-027	10/19/2018	-	Records provided by DEA offices relating to interviews.	-	Yes	-	No	Expedite Not Requested
19-OIG-028	10/19/2018	11/2/2018	Seeking answers to various questions.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-029	10/19/2018	11/2/2018	Seeking answers to various questions.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-030	10/19/2018	2/14/2019	Forms and DOJ reference guide.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-031	10/19/2018	6/28/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-032	10/19/2018	-	Records on self.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-033	10/19/2018	2/5/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-034	10/19/2018	2/14/2019	Records on self/letter sent to self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-035	10/22/2018	3/12/2019	FBI communications sent to OIG.	Other Reasons - All Records Referred to Another Component or Agency	Yes	Not Billable	No	Expedite Not Requested
19-OIG-036	10/24/2018	-	Copy of letter dated September 20, 2018.	-	Yes	-	No	Expedite Not Requested
19-OIG-037	10/24/2018	4/15/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested



19-OIG-038	10/27/2018	2/12/2019	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	Yes	Not Billable	No	Expedite Not Requested
19-OIG-039	10/30/2018	2/14/2019	Investigations/records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-040	11/7/2018	3/13/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-041	11/1/2018	8/8/2019	FOIA log/7a denials for October 2018.	Granted in Full	Yes	Not Billable	No	Expedite Not Requested
19-OIG-042	11/1/2018	2/12/2019	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-043	11/1/2018	11/9/2018	Seeking answers to various questions.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-044	11/13/2018	2/11/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-045	11/2/2018	2/12/2019	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-046	11/10/2018	2/11/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-047	11/5/2018	3/13/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-048	11/5/2018	3/13/2019	Copies of various FOIA requests.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-049	11/6/2018	-	Records re: IJ misconduct.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-050	11/6/2018	7/25/2019	Any OIG reports re: Brooke Army Medical Center.	Other Reasons - No Records	Yes	Not Billable	No	Expedite Not Requested
19-OIG-051	11/20/2018	11/20/2018	Third party records.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-052	11/8/2018	8/14/2019	Communications with USMS re: audit report.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-053	11/20/2018	8/8/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-054	11/10/2018	7/25/2019	Freemason arguments USA.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-055	11/12/2018	2/12/2019	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-056	11/17/2018	4/1/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-057	11/16/2018	1/28/2020	Full report (USMS misconduct, chief deputy US marshal, October 2018).	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-058	11/18/2018	-	Copies of specific investigations.	-	Yes	-	No	Expedite Not Requested
19-OIG-059	11/22/2018	8/12/2019	Copies of USP Lee investigations.	Granted/Denied in Part	Yes	N/A	No	Expedite Not Requested
19-OIG-060	11/20/2018	2/15/2019	Guidelines submitted by districts to DAG re: criminal immigration enforcements.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested

19-OIG-061	11/21/2018	3/1/2019	Records re: FISC filings.	Other Reasons - All Records Referred to Another Component or Agency	Yes	Not Billable	Yes	Denied
19-OIG-062	11/21/2018	8/12/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-063	11/22/2018	2/15/2019	A listing of specific investigations.	Other Reasons - No Records	Yes	Not Billable	No	Expedite Not Requested
19-OIG-064	11/23/2018	3/13/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-065	11/26/2018	3/13/2019	Summary of Congress report.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-066	11/26/2018	2/15/2019	Complaints against USP Beaumont and mail.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-067	11/26/2018	6/10/2019	Records on self and various EOUSA/OPR records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-068	11/28/2018	2/12/2019	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-069	11/28/2018	4/1/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-070	11/20/2018	2/15/2019	Records re: specific investigation.	Other Reasons - Improper FOIA Request for Other Reason	Yes	Not Billable	No	Expedite Not Requested
19-OIG-071	11/27/2018	6/21/2019	Records on self - referral from USMS.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-072	11/29/2018	9/11/2019	Referral from OSC.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-073	11/29/2018	4/1/2019	Referral from FBI.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-074	11/29/2018	11/29/2018	Records on self - routed to OPA.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-075	11/29/2018	12/4/2018	OPR records - referred requester to OPR.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-076	12/3/2018	9/17/2019	Records re: zero tolerance policy.	Other Reasons - No Records	Yes	Not Billable	Yes	Denied
19-OIG-077	12/6/2018	4/15/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-078	12/5/2018	9/26/2019	Records re: investigation referred to in December 4, 2018 report.	Granted/Denied in Part	No	Fee Waiver Not Requested	Yes	Denied
19-OIG-079	12/5/2018	8/8/2019	November 2018 FOIA Log November 2018 FOIA Log with 7(a) denial	Granted in Full	Yes	Not Billable	No	Expedite Not Requested
19-OIG-080	12/5/2018	9/26/2019	A full copy of report referenced in December 4, 2018 investigative summary.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-081	12/6/2018	9/26/2019	Records re: report referenced in December 5, 2018 investigative summary.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-082	12/7/2018	-	Referral from EOUSA - 268 pages.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-083	12/10/2018	12/10/2018	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested

19-OIG-084	12/10/2018	4/15/2019	Third party records.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-085	12/10/2018	9/26/2019	Full report behind 12/4/18 investigative summary.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-086	12/7/2018	-	Communications with specific House and Senate committees. (Date Range for Record Search: From 11/1/2018 To 11/30/2018)	-	Yes	-	No	Expedite Not Requested
19-OIG-087	12/17/2018	4/15/2019	Records on self/specific case - referral from BOP.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-088	12/17/2018	2/12/2019	Records on self, needs COI. Unable to locate current address of inmate (released on 7/20/18).	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-089	12/17/2018	12/19/2018	Third party records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-090	12/17/2018	4/1/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-091	12/17/2018	3/19/2019	A copy of specific review/report.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-092	12/17/2018	3/18/2019	Any complaints against named party.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-093	12/17/2018	12/19/2018	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-094	12/17/2018	12/19/2018	BOP records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-095	12/17/2018	12/19/2018	BOP records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-096	12/17/2018	12/19/2018	BOP records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-097	12/17/2018	12/19/2018	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-098	12/17/2018	12/19/2018	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-099	12/17/2018	12/19/2018	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-100	12/19/2018	12/19/2018	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-101	12/19/2018	-	Referral from OIG - DoD.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-102	12/20/2018	-	Referral from FBI.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-103	12/19/2018	4/10/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested



19-OIG-104	12/19/2018	12/20/2018	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-105	12/20/2018	8/13/2019	Records re: various settlements.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-106	1/28/2019	4/9/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-107	1/28/2019	-	Comms between IG and acting AG Whitaker.	-	Yes	-	No	Expedite Not Requested
19-OIG-108	1/28/2019	8/8/2019	FOIA log/7a logs.	Granted in Full	Yes	Not Billable	No	Expedite Not Requested
19-OIG-109	1/28/2019	1/29/2019	NSD records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-110	1/28/2019	4/4/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-111	1/28/2019	1/29/2019	Various CRM/CIV records.	Other Reasons - Improper FOIA Request for Other Reason	Yes	N/A	Yes	N/A
19-OIG-112	1/28/2019	-	Records re: specific investigations (Andrew Weissman)	-	Yes	-	Yes	Denied
19-OIG-113	1/28/2019	10/30/2019	Records re: ATF investigative summary.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-114	1/23/2019	3/13/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-115	1/28/2019	9/11/2019	records re: specific investigation	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-116	1/28/2019	1/29/2019	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-117	1/28/2019	-	OIG report from 2009.	-	Yes	-	No	Expedite Not Requested
19-OIG-118	1/29/2019	8/9/2019	Records re: specific case/investigation.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-119	1/30/2019	9/17/2019	Third party records.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-120	1/30/2019	7/23/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-121	1/30/2019	2/15/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-122	1/30/2019	8/9/2019	Records on self.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-123	1/30/2019	2/4/2019	FBI records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-124	1/30/2019	2/4/2019	Inquiring on status of NARA request.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-125	1/30/2019	2/4/2019	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested

19-OIG-126	1/30/2019	2/4/2019	ADA information.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-127	1/29/2019	2/5/2019	USMS contact info.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-128	1/29/2019	4/11/2019	A list of FBI and EOUSA reports.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-129	1/29/2019	-	Full report (FBI senior official misconduct, January 2019).	-	Yes	-	No	Expedite Not Requested
19-OIG-130	1/31/2019	4/2/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-131	1/31/2019	-	FOIA logs, communications, IG calendar.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-132	2/1/2019	8/8/2019	FOIA logs/7A denial log.	Granted/Denied in Part	Yes	Not Billable	No	Expedite Not Requested
19-OIG-133	2/4/2019	-	OGC and Congress comms pertaining to specific keywords.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-134	2/12/2019	8/12/2019	Copies of specific closed complaints.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-135	2/12/2019	2/12/2019	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-136	2/12/2019	2/12/2019	Oaths of Office for US attorneys.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-137	2/12/2019	3/13/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-138	2/12/2019	2/12/2019	Records on self - no cert.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-139	2/12/2019	9/17/2019	Records re: James Bulger	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-140	2/12/2019	8/1/2019	Investigation status.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-141	2/12/2019	2/12/2019	Dept. of State records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-142	2/11/2019	11/21/2019	Report of investigative summary - f180806 Report	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-143	2/11/2019	9/18/2019	Report of investigative summary - f190205 Report	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-144	2/11/2019	10/7/2019	Report of investigative summary - f181016 Report	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-145	2/11/2019	1/28/2020	Report of investigative summary - f190129 Report	Denied in Full	Yes	Not Billable	No	Expedite Not Requested
19-OIG-146	2/11/2019	-	Copy of specific complaint.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-147	2/11/2019	3/19/2019	Records re: third party investigation.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested

19-OIG-148	2/12/2019	8/15/2019	Copies of specific complaints.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-149	2/12/2019	8/12/2019	Copy of specific complaint.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-150	2/12/2019	1/17/2020	Records re: specific OIG report (SOS International).	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-151	2/12/2019	2/13/2019	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-152	2/13/2019	2/15/2019	Records on self - no COI.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-153	2/13/2019	2/15/2019	Records on self - no COI.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-154	2/13/2019	2/15/2019	Records on self - no COI.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-155	2/13/2019	2/15/2019	Records on self - no COI.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-156	2/13/2019	-	Records on self and list of OIG field offices.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-157	2/13/2019	2/15/2019	Complaint status update.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-158	2/13/2019	-	Two reports of investigations (re: senior USMS employees).	-	Yes	-	Yes	Denied
19-OIG-159	2/14/2019	9/6/2019	Records re: complaints made pertaining to USMS employees.	Granted in Full	No	Fee Waiver Not Requested	Yes	Denied
19-OIG-160	2/14/2019	2/15/2019	Requesting "communication assistance."	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	Yes	N/A
19-OIG-161	2/15/2019	4/1/2019	Referral from USMS.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-162	2/15/2019	3/13/2019	Third party records.	Other Reasons - No Records	Yes	Not Billable	Yes	Denied
19-OIG-163	2/19/2019	-	Number of FOIA requests and fee waiver/expedition denials.	-	Yes	-	Yes	Denied
19-OIG-164	2/19/2019	8/9/2019	FOIA requests/responsive records re: NPR.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-165	2/15/2019	2/19/2019	Treasury forms.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-166	2/19/2019	-	IT employee names/contact details.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-167	2/19/2019	8/9/2019	Specific Oversight Committee report.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-168	2/20/2019	9/30/2019	FOIA request log for 2018.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-169	2/21/2019	4/15/2019	Records on self/complaint.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-170	2/22/2019	9/26/2019	Copy of specific investigation.	Other Reasons - Duplicate request	No	Fee Waiver Not Requested	No	Expedite Not Requested

19-OIG-171	2/22/2019	-	Specific investigative report.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-172	2/22/2019	3/19/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-173	2/26/2019	2/26/2019	Records on self - no COI.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-174	2/26/2019	10/15/2019	Specific OIG purchase order.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-175	2/27/2019	-	Records re: specific OIG report (FBI SSA misconduct).	-	Yes	-	No	Expedite Not Requested
19-OIG-176	2/28/2019	3/19/2019	Copy of specific FBI conduct report.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-177	2/22/2019	8/26/2019	Third party records.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-178	3/1/2019	3/19/2019	Records on third party.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-179	3/1/2019	4/15/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-180	3/1/2019	4/12/2019	A copy of specific OIG report (DEA use of Amtrak employees as confidential sources).	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-181	3/1/2019	3/19/2019	Records on self (related to 19-OIG-154)	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-182	3/4/2019	3/4/2019	Records on self (no COI)	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-183	3/5/2019	11/15/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-184	3/5/2019	4/9/2019	Third party records (referral from BOP)	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-185	3/4/2019	3/19/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-186	3/5/2019	3/15/2019	OIG file (request routed by COPS)	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-187	3/6/2019	4/9/2019	Past correspondence (with 19-OIG-135).	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-188	3/8/2019	3/15/2019	OIG - Department of Education records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-189	3/10/2019	-	Investigatory records re: specific subjects (HRC, uranium One, FISA)	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-190	3/11/2019	9/30/2019	Records re: investigative report (EOUSA attorney and inappropriate relationships, May 2017).	Granted/Denied in Part	No	Fee Waiver Not Requested	Yes	Denied
19-OIG-191	3/12/2019	9/18/2019	FOIA log and 7A log.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-192	3/12/2019	-	Copies of specific closed investigations.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-193	3/15/2019	3/18/2019	Routed from JMD - records of correspondence.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested



19-OIG-194	3/19/2019	6/24/2019	Records on self.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-195	3/19/2019	8/22/2019	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-196	3/20/2019	9/17/2019	Records and reports pertaining to immigrant children.	Other Reasons - No Records	Yes	Not Billable	No	Expedite Not Requested
19-OIG-197	3/21/2019	-	Records re: Brooklyn jail incident.	-	Yes	-	No	Expedite Not Requested
19-OIG-198	3/21/2019	6/13/2019	Records on self.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-199	3/8/2019	3/25/2019	Request submitted to Jon - copies of OIG reports.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-200	3/25/2019	3/27/2019	Records on self - no COI	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-201	3/20/2019	-	Records re: OJP audits of programs.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-202	3/25/2019	8/26/2019	Records re: Merit Medical investigations.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-203	3/22/2019	-	Records re: Ahmad and Weissman investigations.	-	Yes	-	Yes	Denied
19-OIG-204	3/28/2019	3/29/2019	Request for EOUSA records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-205	3/28/2019	8/16/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-206	3/28/2019	9/17/2019	Records re: specific DEA and DHS investigations.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-207	3/26/2019	3/29/2019	Complaint status.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-208	3/29/2019	3/29/2019	Not a FOIA request - no longer corresponding.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-209	3/29/2019	6/21/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-210	3/29/2019	6/28/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-211	4/1/2019	9/18/2019	FOIA log and 7A log.	Granted/Denied in Part	Yes	Not Billable	No	Expedite Not Requested
19-OIG-212	4/2/2019	8/9/2019	Investigatory records related to past referral (18-OIG-341).	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-213	4/3/2019	-	Copies of closed investigations.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-214	4/2/2019	-	Records re: specific investigation.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-215	4/3/2019	-	IG Horowitz transcripts.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-216	4/3/2019	5/1/2019	Records re: hotline submission.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested

19-OIG-217	4/3/2019	4/5/2019	Records not reasonably described.	Other Reasons - Records not Reasonably Described	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-218	4/5/2019	9/6/2019	Copy of OIG report.	Other Reasons - All Records Referred to Another Component or Agency	No	Fee Waiver Not Requested	Yes	Denied
19-OIG-219	4/5/2019	-	Records re: OIG report (DEA's use of subpoenas, March 2019).	-	Yes	-	Yes	Denied
19-OIG-220	4/10/2019	6/21/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-221	4/10/2019	4/11/2019	USCIS records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-222	4/12/2019	4/12/2019	Postal Inspection Service records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-223	4/12/2019	-	Copy of audit.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-224	4/12/2019	2/7/2020	Copy of audit.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-225	4/12/2019	-	Copy of audit.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-226	4/23/2019	-	Records on self - goes with 19-OIG-104.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-227	4/23/2019	4/24/2019	Records re: Mueller report (routed to OIP).	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-228	4/23/2019	7/12/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-229	4/23/2019	4/24/2019	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	Yes	Not Billable	No	Expedite Not Requested
19-OIG-230	4/18/2019	4/24/2019	Copy of the Mueller report.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-231	4/18/2019	4/24/2019	Third party records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-232	4/25/2019	4/25/2019	Military service records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-233	4/22/2019	-	Referral docs sent to or from specific offices related to requester.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-234	4/24/2019	8/26/2019	Third party records.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-235	4/25/2019	6/21/2019	Records on self.	Granted/Denied in Part	Yes	Not Billable	Yes	Denied
19-OIG-236	4/26/2019	4/30/2019	Records on self - no COI	Other Reasons - Improper FOIA Request for Other Reason	Yes	Not Billable	No	Expedite Not Requested
19-OIG-237	4/30/2019	-	DEA report (DEA special agents, April 2019).	-	Yes	-	No	Expedite Not Requested
19-OIG-238	5/1/2019	-	DEA report and FBI report.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested

19-OIG-239	5/7/2019	6/13/2019	Records on self.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-240	5/7/2019	2/10/2020	FY 2014-2019 budget and performance plans for OIG.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-241	5/3/2019	1/9/2020	Specific OIG report (former DAAG misconduct, May 2019).	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-242	5/6/2019	6/28/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-243	5/7/2019	5/7/2019	Records on self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-244	5/8/2019	6/28/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-245	5/13/2019	6/28/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-246	5/13/2019	5/15/2019	Mueller report and 2016 election report.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-247	5/14/2019	-	Records re: election report.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-248	5/15/2019	7/30/2019	Third party records, referral from BOP.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-249	5/15/2019	5/15/2019	Judge Oath of Office records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-250	5/15/2019	-	Specific FBI senior official misconduct investigation report (January 2019).	-	Yes	-	No	Expedite Not Requested
19-OIG-251	5/15/2019	6/21/2019	Referral from BOP.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-252	5/16/2019	8/8/2019	FOIA log and 7A log for April 2019.	Granted in Full	Yes	Not Billable	No	Expedite Not Requested
19-OIG-253	5/20/2019	-	IG Horowitz communications.	-	Yes	-	Yes	Denied
19-OIG-254	5/20/2019	-	IG communications containing specific keywords.	-	Yes	-	Yes	Denied
19-OIG-255	5/21/2019	-	IG communications containing specific keywords.	-	Yes	-	Yes	Denied
19-OIG-256	5/21/2019	5/24/2019	Third party records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-257	5/21/2019	5/23/2019	Records on self (no COI)	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-258	5/23/2019	6/21/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-259	5/22/2019	6/21/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	Yes	Denied
19-OIG-260	5/23/2019	6/21/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-261	5/22/2019	-	Records relating to submitted complaint.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-262	5/28/2019	1/9/2020	Records re: May 1, 2019 summary/EOUSA report.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-263	5/28/2019	5/30/2019	IG findings re: former US Marshall.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested

19-OIG-264	5/29/2019	1/9/2020	Records re: FBI report on accepting gifts/misconduct (May 2019).	Granted/Denied in Part	No	Fee Waiver Not Requested	Yes	Denied
19-OIG-265	5/30/2019	1/9/2020	Copy of report referenced in May 29, 2019 summary.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-266	5/30/2019	1/9/2020	Records re: FBI report (misconduct/accepting gifts), May 2019.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-267	5/30/2019	2/13/2020	IG's findings re: former USMS marshal.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-268	5/31/2019	6/5/2019	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-269	5/31/2019	10/7/2019	Copies of two final reports (FBI misconduct/accepting gifts and lack of candor). October 2018 and May 2019.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-270	5/31/2019	1/9/2020	Full EOUSA report (US attorney transporting edibles, May 2019).	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-271	5/31/2019	7/9/2019	Supplemental pages from USMS report.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-272	6/3/2019	1/9/2020	Records pertaining to FBI report (contact with the media/accepting gifts), May 2019.	Granted/Denied in Part	No	Fee Waiver Not Requested	Yes	Denied
19-OIG-273	6/3/2019	8/8/2019	FOIA log and 7A log for May 2019.	Granted in Full	Yes	Not Billable	No	Expedite Not Requested
19-OIG-274	6/3/2019	-	Records on self.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-275	6/4/2019	9/6/2019	A listing of Inspector General investigations closed/reports completed during calendar year 2018.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-276	6/4/2019	7/2/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-277	6/4/2019	7/2/2019	Records re: forensic hypnosis.	Other Reasons - No Records	Yes	Not Billable	No	Expedite Not Requested
19-OIG-278	6/4/2019	7/2/2019	A copy of 2016 election report.	Granted in Full	Yes	Not Billable	No	Expedite Not Requested
19-OIG-279	6/5/2019	7/25/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-280	6/5/2019	8/26/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-281	6/5/2019	1/16/2020	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-282	6/6/2019	7/30/2019	Referral from BOP.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-283	6/6/2019	-	Records re: DOJ's cyber security/potential attacks.	-	Yes	-	No	Expedite Not Requested
19-OIG-284	6/6/2019	6/7/2019	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-285	6/4/2019	6/7/2019	Records re: HRC email investigation transcript.	Denied in Full	Yes	Not Billable	No	Expedite Not Requested
19-OIG-286	6/7/2019	2/5/2020	Full copy of DOJ trial attorney misconduct report (June 2019).	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-287	6/10/2019	7/2/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested



19-OIG-288	6/10/2019	-	Records re: various reports/investigative summaries (pertaining to sexual harassment, 2016-2018).	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-289	6/10/2019	1/9/2020	Records re: specific DEA report (DEA senior official/ethics violation), June 2019.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-290	6/11/2019	-	Referral from OGE.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-291	6/13/2019	6/13/2019	Investigation status.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-292	6/12/2019	-	Records pertaining to OIG audit.	-	No	Fee Waiver Not Requested	Yes	TBD
19-OIG-293	6/12/2019	9/6/2019	Program analyst email containing specific keyword.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-294	6/14/2019	9/6/2019	Closed OIG investigations in 2017.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-295	6/18/2019	6/19/2019	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason	Yes	Not Billable	No	Expedite Not Requested
19-OIG-296	6/18/2019	7/23/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-297	6/20/2019	6/21/2019	Making a complaint.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	Yes	N/A
19-OIG-298	6/24/2019	9/6/2019	Listing of closed IG reports for 2016.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-299	6/25/2019	-	Records relating to President Trump's use of Twitter.	-	Yes	-	No	Expedite Not Requested
19-OIG-300	6/24/2019	-	Correspondence with the media re: Special Counsel's office.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-301	6/26/2019	8/20/2019	Referral from OPM.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-302	7/1/2019	7/18/2019	A copy of 2016 election report and Oversight and Review 18-04 report.	Granted in Full	No	Fee Waiver Not Requested	Yes	Denied
19-OIG-303	7/1/2019	-	Referral from EOUSA - 139 pages.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-304	7/2/2019	7/8/2019	Records re: DEA administrative subpoena report.	Other Reasons - Request Withdrawn	No	Withdrawn	No	Expedite Not Requested
19-OIG-305	7/2/2019	7/23/2019	Referral from BOP.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-306	7/5/2019	-	ROI summaries for all closed investigations for FY 18 AND FY 19 in the capital region.	-	Yes	-	Yes	Denied
19-OIG-307	7/8/2019	9/30/2019	FOIA logs, dating since 2017.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-308	7/8/2019	7/18/2019	Report on BOP medical staffing challenges.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-309	7/8/2019	7/8/2019	Mason records/records on self. Routed to OPR.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-310	7/9/2019	8/26/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested

19-OIG-311	7/9/2019	-	Records re: DEA special assistant report, and a copy of the report.	-	Yes	-	No	Expedite Not Requested
19-OIG-312	7/9/2019	7/10/2019	A copy of "OIG report" filed by "Captain Del Toro."	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-313	7/1/2019	-	Records pertaining to various third parties.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-314	7/11/2019	7/11/2019	Records on self. Routed to EOUSA.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-315	7/11/2019	7/11/2019	Status update on complaint.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-316	7/11/2019	-	List of closed investigations since 2017.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-317	7/11/2019	8/9/2019	Copy of the last two semiannual reports.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-318	7/11/2019	7/11/2019	Routed to OPA	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-319	7/12/2019	8/26/2019	Records on self.	Denied in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-320	7/15/2019	7/16/2019	Vending contract for FCI visiting rooms.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-321	7/15/2019	8/9/2019	Copy of State of the Bureau report.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-322	7/22/2019	-	Records on self.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-323	7/22/2019	7/23/2019	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-324	7/22/2019	9/19/2019	June FOIA log and June 7A log.	Granted in Full	Yes	Not Billable	No	Expedite Not Requested
19-OIG-325	7/24/2019	7/24/2019	Judge records. Routed to OIP.	Other Reasons - Improper FOIA Request for Other Reason	Yes	Not Billable	No	Expedite Not Requested
19-OIG-326	7/25/2019	-	Copies of specific FOIA requests and closed investigations.	-	Yes	-	No	Expedite Not Requested
19-OIG-327	7/25/2019	-	FBI referral.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-328	7/25/2019	-	Records re: FBI surveillance investigation which began on March 28, 2018.	-	No	Fee Waiver Not Requested	Yes	Denied
19-OIG-329	7/29/2019	8/26/2019	Records on self and records re: Moorish Temple of America.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-330	7/30/2019	-	Inspector General reports concerning 18 U.S.C. § 2703 (f).	-	Yes	-	No	Expedite Not Requested
19-OIG-331	7/30/2019	8/26/2019	Records on self. Referral from BOP.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-332	7/31/2019	8/26/2019	Records on self.	Granted/Denied in Part	Yes	Not Billable	No	Expedite Not Requested

19-OIG-333	7/30/2019	7/31/2019	May 2017 report investigating US Attorney misconduct.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-334	7/30/2019	7/31/2019	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-335	8/1/2019	9/30/2019	July 2019 FOIA log and 7A log.	Granted/Denied in Part	Yes	Not Billable	No	Expedite Not Requested
19-OIG-336	8/1/2019	-	Complaints which reference Jeffrey Epstein, dating since January 1, 2008.	-	Yes	-	No	Expedite Not Requested
19-OIG-337	8/1/2019	-	Prosecution referrals re: James Comey.	-	Yes	-	Yes	Denied
19-OIG-338	8/7/2019	8/9/2019	FARA documents (NSD records)	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-339	8/5/2019	9/17/2019	Monthly reports provided to lead class counsel in Flores	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-340	8/8/2019	-	Unredacted copy of the OIG Bulk Collection report.	-	Yes	-	Yes	Denied
19-OIG-341	8/9/2019	9/17/2019	Records pertaining to whistleblowing occurrences at Molina Healthcare Inc.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-342	8/9/2019	-	Copy of initial request of referral 19-OIG-101.	-	Yes	-	No	Expedite Not Requested
19-OIG-343	8/16/2019	-	Referral from OIP. Records pertaining to HRC.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-344	8/13/2019	-	Complaints pertaining to MCC, since 1/1/18.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-345	8/14/2019	-	Records pertaining to complaints filed by whistleblowers, since December 2016.	-	Yes	-	No	Expedite Not Requested
19-OIG-346	8/20/2019	-	Records on self.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-347	8/22/2019	-	Correspondence between OIG and Sen. David Perdue, from January 2015 to August 2019.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-348	8/22/2019	2/5/2020	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-349	8/23/2019	1/23/2020	Referral from USMS (records on self/specific internal affairs cases).	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-350	8/23/2019	2/5/2020	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-351	8/28/2019	8/28/2019	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-352	8/28/2019	-	Various OIG org charts and field office info.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-353	8/28/2019	8/28/2019	BOP records	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-354	8/27/2019	2/5/2020	Investigative summary. Copy of USUS report (inappropriate comment re: shooting a judge/misconduct, lack of candor), June 2019.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-355	8/29/2019	-	Interview transcripts and records re: Comey investigation	-	Yes	-	No	Expedite Not Requested
19-OIG-356	8/29/2019	1/9/2020	Investigative summary. Copy of full report (Misconduct of Deputy AAG for misuse of computers), August 2019.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested

19-OIG-357	9/10/2019	-	Cope of request and response to 18-OIG-003.	-	Yes	-	Yes	Denied
19-OIG-358	9/10/2019	9/10/2019	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-359	9/10/2019	2/5/2020	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-360	8/30/2019	10/31/2019	Copy of Comey report (leaking sensitive material).	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-361	9/3/2019	-	Copies of all ROIs of substantiated investigations in DC, MD, VA, or WV since 2017.	-	Yes	-	Yes	Denied
19-OIG-362	9/4/2019	-	Records re: radicalization of BOP chaplains.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-363	9/5/2019	-	Communications re: decision not to prosecute James Comey (Comey report, August 2019).	-	Yes	-	Yes	Denied
19-OIG-364	9/6/2019	1/10/2020	Records on self (referral from USDA)	Other Reasons - All Records Referred to Another Component or Agency	Yes	Not Billable	No	Expedite Not Requested
19-OIG-365	9/6/2019	1/9/2020	Investigative summary. Three full reports: 1. DAAG Misconduct (August 2019), 2. DAAG Misrepresentation (May 2019), 3. Senior Official Ethical Misconduct (December 2018)	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-366	9/5/2019	9/12/2019	Copies of letters submitted by self.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-367	9/4/2019	9/10/2019	NSD records.	Other Reasons - Improper FOIA Request for Other Reason	Yes	Not Billable	No	Expedite Not Requested
19-OIG-368	9/12/2019	-	Records re: IG investigation of former US attorney/Club Lipstick (1996)	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-369	9/12/2019	9/16/2019	Asking questions (FOIA does not require agencies to answer questions).	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-370	9/13/2019	9/16/2019	State records (improper request)	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-371	9/16/2019	1/9/2020	Investigative summary. Copy of report re: misconduct by then-Deputy AAG (misuse of computers and false statements), August 2019	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-372	9/16/2019	9/30/2019	Records re: investigations on County Podiatry Associates	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-373	9/17/2019	9/20/2019	Records re: immigration judge.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-374	9/17/2019	9/20/2019	Records re: city of Chicago schools (state records, improper FOIA).	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-375	9/18/2019	9/30/2019	Listing of OIG closed reports during calendar year 2015.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-376	9/19/2019	12/19/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-377	9/19/2019	-	Investigative summary. Copy of FBI report (intimate relationship with a subordinate), September 2019.	-	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-378	9/25/2019	9/25/2019	DEA investigation assistance.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested



19-OIG-379	9/25/2019	9/25/2019	Third party records. No COI.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-380	9/25/2019	9/30/2019	Records on self.	Other Reasons - No Records	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-381	9/25/2019	9/25/2019	CRT and FBI request info.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-382	9/25/2019	9/30/2019	Copy of FBI Comey report (handling of sensitive info), August 2019.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-383	9/20/2019	-	All complaints about USMS that were substantiated, since January 1, 2017.	-	Yes	-	No	Expedite Not Requested
19-OIG-384	9/23/2019	9/30/2019	Records on self.	Granted/Denied in Part	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-385	9/24/2019	10/8/2019	Third party records.	Other Reasons - Improper FOIA Request for Other Reason	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-386	9/25/2019	9/30/2019	Records on self, referral from BOP.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-387	9/25/2019	9/30/2019	Copy of the 2016 election report.	Granted in Full	No	Fee Waiver Not Requested	No	Expedite Not Requested
19-OIG-388	9/26/2019	-	Records re: Trump officials rescinding guidance pertaining to transgender individuals/Title IX	-	No	Fee Waiver Not Requested	No	Expedite Not Requested

Request ID	Received Date	Closed Date	Request Description	Final Disposition
20-OIG-001	10/02/2019	-	Investigative summary. Assistant US Attorney misconduct full report (October, 2019)	-
20-OIG-003	10/01/2019	10/04/2019	Third party email communications.	Denied in Full
20-OIG-004	10/01/2019	10/15/2019	Records on self.	Other Reasons - Records not Reasonably Described
20-OIG-005	10/02/2019	-	FOIA log from 1/1/200 to 12/31/2005.	-
20-OIG-006	10/04/2019	10/15/2019	Records on self.	Other Reasons - No Records
20-OIG-007	10/04/2019	10/08/2019	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-008	10/04/2019	10/15/2019	Records on self.	Other Reasons - No Records
20-OIG-009	10/04/2019	10/08/2019	Medical records pertaining to self. Routed to BOP.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-010	10/04/2019	10/15/2019	Records on self.	Other Reasons - No Records
20-OIG-011	10/04/2019	-	Investigative summary. Records re: AAG misconduct report (misuse of computers, false statements), August 2019.	-
20-OIG-012	10/07/2019	-	FOIA and 7A logs for August and September 2019.	-
20-OIG-013	10/08/2019	-	Records on self.	-
20-OIG-014	10/08/2019	-	Investigative summary. Copy of FBI report (intimate relationship with subordinate), September 2019.	-
20-OIG-015	10/08/2019	-	Investigative summary. Records re: AAG misuse of computers and false statements report, August 2019.	-
20-OIG-016	10/07/2019	10/09/2019	Status update on complaints.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-017	10/08/2019	-	Records re: preparation of FISA report.	-
20-OIG-018	10/08/2019	-	Copy of any FISA report.	-
20-OIG-019	10/09/2019	-	Records on self.	-
20-OIG-020	10/11/2019	-	Records re: Review of DOJ's Implementation of the Death in Custody Reporting Act of 2013	-
20-OIG-021	10/15/2019	-	Copy of each administrative subpoena issued by OIG for 2019.	-
20-OIG-022	10/15/2019	10/15/2019	1993 and 1994 wiretap reports from Admin Office of US Courts.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-023	10/21/2019	10/22/2019	Records pertaining to submitted complaints. No COI.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-024	10/21/2019	10/22/2019	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-025	10/18/2019	-	Records pertaining to specific lawsuit.	-
20-OIG-026	10/21/2019	-	Investigative summary. FBI report (failing to report intimate relationship with subordinate), October 2019.	-
20-OIG-027	10/21/2019	-	Investigative summary. Final USMS report (restricted area of county jail), October 2019.	-
20-OIG-028	10/24/2019	-	Investigative summary. Copy of the Inspector General's Report on Integrity of FISA warrants.	-
20-OIG-029	10/24/2019	10/29/2019	Treasury records.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-030	10/22/2019	10/29/2019	Complaint status update.	Other Reasons - Improper FOIA Request for Other Reason

20-OIG-031	10/22/2019	-	Information pertaining to the GS-1811 job series of the Office of the Inspector General.	-
20-OIG-032	10/23/2019	-	Investigative summary. BOP misconduct (personal relationships), September 2019.	-
20-OIG-033	10/28/2019	-	Records on self.	-
20-OIG-034	10/28/2019	11/15/2019	Records on self.	Granted/Denied in Part
20-OIG-035	10/25/2019	11/01/2019	United Nations treaties/acknowledgments (records not reasonably described).	Other Reasons - Records not Reasonably Described
20-OIG-036	10/30/2019	11/15/2019	Records on self.	Denied in Full

Request ID	Received Date	Closed Date	Request Description	Final Disposition
20-OIG-037	11/07/2019	-	Copies of specific FOIA requests and their responses.	-
20-OIG-038	11/07/2019	02/13/2020	Records on self.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-039	11/07/2019	02/10/2020	FBI FISA report, Section 702 (September 2012).	Denied in Full
20-OIG-040	11/07/2019	03/24/2020	Records re: special FBI agent, artwork appropriation, fraudulent activity.	Granted/Denied in Part
20-OIG-041	11/07/2019	11/12/2019	USMS communications - routed to USMS.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-042	11/07/2019	-	(1) listing of all press releases in 2018 and 2019 and (2) "copy of all FOIA court complaints served on USDOJ-OIG."	-
20-OIG-043	11/07/2019	11/12/2019	BOP records. Routed to BOP.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-044	11/07/2019	-	FOIA log and 7A log for October 2019.	-
20-OIG-045	11/14/2019	-	Records on self.	-
20-OIG-046	11/08/2019	01/10/2020	Emails mentioning specific keywords (referral from JMD).	Granted/Denied in Part
20-OIG-047	11/13/2019	01/10/2020	Records on self. Litigation referral from EOUSA.	Granted/Denied in Part
20-OIG-048	11/15/2019	11/20/2019	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-049	11/15/2019	11/20/2019	BOP records.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-050	11/18/2019	-	Copies of all administrative subpoenas submitted by OIG since January 2017.	-
20-OIG-051	11/18/2019	03/06/2020	Any reports involving allegations of sleeping on duty.	Other Reasons - No Records
20-OIG-052	11/19/2019	11/21/2019	Emails submitted by self. No COI.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-053	11/22/2019	03/17/2020	Investigative summary re: DEA section chief, November 2018.	Granted/Denied in Part
20-OIG-054	11/22/2019	-	FBI report re: Larry Nassar case.	-
20-OIG-055	11/26/2019	02/19/2020	A list of closed IG investigations completed during calendar year 2013.	Granted in Full
20-OIG-056	11/25/2019	03/31/2020	Records on self.	Granted/Denied in Part
20-OIG-065	11/27/2019	12/09/2019	DAG report. Routed to OIP.	Other Reasons - Improper FOIA Request for Other Reason



Request ID	Received Date	Closed Date	Request Description	Final Disposition
20-OIG-057	12/06/2019	12/09/2019	Various contact information	Other Reasons - Records not Reasonably Described
20-OIG-058	12/06/2019	02/05/2020	Report re: improper disclosure of DOJ information to member of the media (May 2013)	Granted in Full
20-OIG-059	12/06/2019	12/09/2019	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-060	12/06/2019	02/05/2020	Report re: BOP Muslim Religious Service Providers (April 2004)	Granted in Full
20-OIG-061	12/06/2019	-	Records re: field agent allocation and utilization.	-
20-OIG-062	12/06/2019	-	Newest 100 pages of FOIA log.	-
20-OIG-063	12/06/2019	02/19/2020	Copy of the Comey report.	Granted in Full
20-OIG-064	12/06/2019	02/13/2020	Copies of two FISA reports (NSA controls and report on the surveillance program operated, January 2016 and July 2014).	Other Reasons - No Records
20-OIG-066	12/05/2019	12/09/2019	"IG report." Records not reasonably described.	Other Reasons - Records not Reasonably Described
20-OIG-067	12/05/2019	02/25/2020	Inspector General report on Russian investigation.	Granted in Full
20-OIG-068	12/09/2019	-	FOIA log and 7A log for November 2019.	-
20-OIG-069	12/06/2019	01/13/2020	Referral from State.	Denied in Full
20-OIG-070	12/09/2019	12/10/2019	Third party records.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-071	12/10/2019	-	Communications between U.S. Attorney John Durham and IG Horowitz re: FISA report.	-
20-OIG-072	12/10/2019	03/02/2020	Records reviewed by OIG in prep for FISA report (December 2019).	Other Reasons - Records not Reasonably Described
20-OIG-073	12/10/2019	03/02/2020	All records relied upon in prep for FISA report (December 2019).	Other Reasons - Records not Reasonably Described
20-OIG-074	12/09/2019	12/11/2019	IG website stats.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-075	12/10/2019	03/02/2020	Records re: the generation of the FISA report (December 2019).	Other Reasons - Records not Reasonably Described
20-OIG-076	12/11/2019	02/25/2020	Hard copy of the FISA report (December 2019).	Granted in Full
20-OIG-077	12/11/2019	02/11/2020	Records on self.	Other Reasons - Request Withdrawn
20-OIG-078	12/11/2019	-	Records re: OIG's investigation into DEA'S management of SIU program.	-
20-OIG-079	12/13/2019	02/25/2020	First 120 pages of FISA report (December 2019).	Granted in Full
20-OIG-080	12/16/2019	-	Records and communications re: FISA report (December 2019).	-
20-OIG-081	12/17/2019	02/11/2020	Records on self.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-082	12/16/2019	03/03/2020	Records re: page 3 of the FISA report (December 2019).	Other Reasons - All Records Referred to Another Component or Agency
20-OIG-083	12/16/2019	03/06/2020	Records re: Universal Health Services	Other Reasons - No Records
20-OIG-084	12/16/2019	03/06/2020	Documents and communications re: University of Pennsylvania research	Other Reasons - No Records
20-OIG-085	12/17/2019	03/03/2020	Records re: redactions applied in FISA report.	Granted in Full
20-OIG-086	12/12/2019	-	Records on self.	-
20-OIG-087	12/17/2019	12/17/2019	Judge records. Routed to OIP.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-088	12/17/2019	-	Copies of transcripts with specific individuals.	-

20-OIG-089	12/17/2019	-	Communications between OIG and John Durham.	-
20-OIG-090	12/23/2019	02/05/2020	Records on self.	Granted/Denied in Part
20-OIG-091	12/23/2019	04/21/2020	Records pertaining to specific investigation.	Granted/Denied in Part
20-OIG-092	12/18/2019	01/10/2020	Records re: FBI report (misconduct, special from a confidential source, August 2018).	Granted/Denied in Part
20-OIG-093	12/31/2019	12/31/2019	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-094	12/31/2019	03/06/2020	Records re: "National Security Administrative Measures"	Other Reasons - No Records
20-OIG-095	12/31/2019	02/11/2020	FISA Report (December 2019).	Granted in Full
20-OIG-096	12/31/2019	02/05/2020	Records on self.	Other Reasons - No Records
20-OIG-097	12/26/2019	02/11/2020	FISA Report (December 2019)	Granted in Full
20-OIG-100	12/31/2019	-	Records on self.	-

Request ID	Received Date	Closed Date	Request Description	Final Disposition
20-OIG-098	01/06/2020	01/30/2020	Copy of FISA report (December 2019).	Granted in Full
20-OIG-099	01/06/2020	03/06/2020	Copies of correspondence submitted by requester.	Granted/Denied in Part
20-OIG-101	01/06/2020	03/06/2020	Records re: legal authority to target (b) (6)	Other Reasons - No Records
20-OIG-102	01/08/2020	01/10/2020	Improper request	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-103	01/10/2020	01/30/2020	FISA report (December 2019).	Granted in Full
20-OIG-104	01/10/2020	01/30/2020	FISA report (December 2019).	Granted in Full
20-OIG-105	01/09/2020	-	Copy of report on BOP medical systems (March 2016) and copies of BOP healthcare complaints.	-
20-OIG-106	01/09/2020	09/17/2021	All court complaints listed on released 1 page record in USDOJ OIG FOIA 18-OIG-175.	Other Reasons - Other: Unable to Provide Records to Inmate Requester.
20-OIG-107	01/08/2020	03/31/2020	Records on self.	Granted/Denied in Part
20-OIG-108	01/10/2020	09/22/2020	Newest 100-page FOIA log of every DOJ component.	Granted/Denied in Part
20-OIG-109	01/13/2020	-	Records pertaining to specific investigation.	-
20-OIG-110	01/13/2020	-	Two interview transcripts ((b) (6) ).	-
20-OIG-111	01/16/2020	01/30/2020	FISA report - phoned in.	Granted in Full
20-OIG-112	01/16/2020	01/30/2020	FISA Report - phoned in.	Granted in Full
20-OIG-113	01/16/2020	01/30/2020	FISA report - phoned in	Granted in Full
20-OIG-114	01/16/2020	01/30/2020	FISA report - phoned in.	Granted in Full
20-OIG-115	01/16/2020	01/30/2020	FISA report - requested by phone	Granted in Full
20-OIG-116	01/16/2020	01/30/2020	FISA report - requested by phone.	Granted in Full
20-OIG-117	01/16/2020	01/30/2020	FISA report - requested by phone	Granted in Full
20-OIG-118	01/16/2020	01/30/2020	FISA report - requested by phone	Granted in Full
20-OIG-119	01/16/2020	01/30/2020	FISA report - requested by phone.	Granted in Full
20-OIG-120	01/16/2020	01/30/2020	FISA report - requested by phone.	Granted in Full
20-OIG-121	01/16/2020	01/30/2020	FISA report - requested by phone	Granted in Full
20-OIG-122	01/16/2020	01/30/2020	FISA report - requested by phone	Granted in Full
20-OIG-123	01/16/2020	01/30/2020	FISA report - requested by phone	Granted in Full
20-OIG-124	01/16/2020	01/30/2020	FISA report - requested by phone	Granted in Full
20-OIG-125	01/16/2020	01/30/2020	FISA report - requested by phone	Granted in Full
20-OIG-126	01/16/2020	01/30/2020	FISA report - requested by phone	Granted in Full
20-OIG-127	01/16/2020	01/30/2020	FISA report	Granted in Full
20-OIG-128	01/16/2020	01/30/2020	FISA report	Granted in Full
20-OIG-129	01/16/2020	01/30/2020	FISA report	Granted in Full
20-OIG-130	01/28/2020	09/30/2020	Copies of 3 past FOIA requests.	Granted/Denied in Part
20-OIG-131	01/28/2020	09/30/2020	Copies of specific closed investigations.	Granted/Denied in Part
20-OIG-132	01/28/2020	09/30/2020	Records re: any FCI Elkton and FSL Elkton investigations.	Granted/Denied in Part
20-OIG-133	01/28/2020	01/30/2020	FISA report.	Granted in Full
20-OIG-134	01/28/2020	02/11/2020	FISA report and copy of Ukraine whistleblower complaint.	Granted in Full
20-OIG-135	01/28/2020	04/30/2020	Records re: any reports on USMS misconduct.	Other Reasons - No Records
20-OIG-136	01/16/2020	05/29/2020	FOIA and 7A log for December 2019.	Granted in Full
20-OIG-137	01/21/2020	02/11/2020	Copy of audit re: residential reentry centers and home confinement (November 2016).	Granted in Full
20-OIG-138	01/21/2020	06/11/2020	Records re: (b) (6) .	Other Reasons - No Records
20-OIG-139	01/23/2020	02/11/2020	FISA report.	Granted in Full

20-OIG-140	01/21/2020	02/04/2020	Third party records.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-141	01/29/2020	09/30/2020	Copy of submitted complaint.	Granted/Denied in Part
20-OIG-142	01/29/2020	05/29/2020	FOIA and 7A log for January 2020.	Granted/Denied in Part
20-OIG-143	02/05/2020	-	Records re: EOIR senior official investigative summary (December 2019).	Granted/Denied in Part
20-OIG-144	02/04/2020	09/30/2020	Copies of three FOIA requests.	Granted/Denied in Part
20-OIG-145	02/04/2020	09/30/2020	Copies of 3 FOIA requests.	Granted/Denied in Part
20-OIG-146	01/29/2020	03/10/2021	Third party records.	Denied in Full
20-OIG-147	02/04/2020	02/07/2020	EOUSA records.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-148	02/04/2020	02/07/2020	EOUSA records. Routed to EOUSA.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-149	02/06/2020	02/07/2020	BOP records. Routed to BOP.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-150	02/06/2020	02/20/2020	Copy of DAG report, false statements (August 2019).	Granted/Denied in Part
20-OIG-151	02/06/2020	09/24/2020	Copies of prison complaints since 2016.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-152	02/04/2020	09/30/2020	Copies of any contract/MOU between City of Seattle and OIG.	Other Reasons - No Records
20-OIG-153	02/05/2020	04/01/2020	Records on self.	Granted/Denied in Part
20-OIG-154	02/10/2020	02/11/2020	Improper request - no recommendation of agency.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-155	02/11/2020	09/30/2020	Records on self.	Granted in Full
20-OIG-156	02/11/2020	02/12/2020	Records re: criminal case.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-157	02/12/2020	02/21/2020	Records on self.	Other Reasons - No Records
20-OIG-158	02/12/2020	03/10/2021	FOIA logs for 2012, 2013, 2014.	Other Reasons - No Records
20-OIG-159	02/14/2020	04/21/2020	Records re: specific case.	Granted/Denied in Part
20-OIG-160	02/18/2020	-	Copies of communications re: (b) (6) sent to the Crossfire Hurricane team in July 2016.	-
20-OIG-161	02/18/2020	03/06/2020	Referral from BOP.	Granted in Full
20-OIG-162	02/19/2020	09/30/2020	Records on self.	Granted/Denied in Part
20-OIG-163	02/19/2020	03/06/2020	Copy of section from DEA agents manual.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-164	02/19/2020	02/19/2020	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-165	02/18/2020	02/19/2020	OJP records.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-166	02/19/2020	02/19/2020	Third party records. No COI.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-167	02/19/2020	02/19/2020	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-168	02/18/2020	-	Third party records re: specific investigation re a deceased inmate.	-
20-OIG-169	02/21/2020	04/28/2020	Records pertaining to (b) (6).	Denied in Full
20-OIG-170	02/24/2020	11/04/2020	Records on self.	Granted/Denied in Part
20-OIG-171	02/24/2020	-	Interview records re: FISA report	-
20-OIG-172	02/25/2020	03/18/2020	Investigation into illegal hunting (ATF, 2017)	Denied in Full
20-OIG-173	02/25/2020	-	Records re: Glomar responses.	-
20-OIG-174	02/25/2020	03/11/2020	Copy of Good Ole Boy Roundup report.	Granted in Full
20-OIG-175	02/24/2020	-	Referral from OIP	-



20-OIG-176	02/25/2020	02/26/2020	Records on self (routed to OIP).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-177	03/03/2020	03/03/2020	FOIA requests of various DOJ components.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-178	03/03/2020	09/30/2020	Copies of past FOIA requests.	Granted/Denied in Part
20-OIG-179	03/03/2020	03/03/2020	DUI records (state records).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-180	03/03/2020	03/03/2020	FISA report.	Granted in Full
20-OIG-181	03/03/2020	03/17/2020	Most recent DOJ directory.	Other Reasons - No Records
20-OIG-182	03/03/2020	03/17/2020	Records on self.	Other Reasons - No Records
20-OIG-183	03/03/2020	03/09/2020	Copy of BOP inmate/mental illness report (July 2017).	Granted in Full
20-OIG-184	02/28/2020	03/04/2020	FISA report (requested by phone)	Granted in Full
20-OIG-185	02/26/2020	03/17/2020	Records on self.	Granted in Full
20-OIG-186	02/28/2020	10/27/2020	Records re: conclusions reached pertaining to FBI personnel in Asia.	Other Reasons - No Records
20-OIG-187	03/06/2020	03/18/2020	Copy of FBI audit (identifying homegrown terrorists, March 2020).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-188	03/06/2020	05/19/2020	BOP investigative summary (inappropriate relationships and cell phone misuse, September 2019).	Granted/Denied in Part
20-OIG-189	03/06/2020	03/10/2020	Asking questions/seeking CRM records.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-190	03/09/2020	03/17/2020	Records on self.	Denied in Full
20-OIG-191	03/12/2020	-	Third party records.	-
20-OIG-192	03/16/2020	-	Records re: CIGIE and processing of FOIA requests.	-
20-OIG-193	03/17/2020	03/24/2020	Records on self.	Other Reasons - No Records
20-OIG-194	03/17/2020	03/30/2020	Copy of response to complaint.	Granted in Full
20-OIG-195	03/20/2020	06/16/2020	Report re: EOIR official misconduct (December 2019)	Granted/Denied in Part
20-OIG-196	03/19/2020	03/20/2020	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-197	03/23/2020	09/02/2020	A copy of each MAM since January 1, 2017 and a listing of each MAM since January 2010.	Granted in Full
20-OIG-198	03/25/2020	05/20/2020	Records on self (referral from BOP).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-199	03/30/2020	-	Records re: any HR violations, dating since 2012.	-
20-OIG-200	03/30/2020	09/11/2020	Records re: any investigation into (b) (6) and the Never Again Foundation.	Denied in Full
20-OIG-201	03/31/2020	05/22/2020	Records on self.	Granted/Denied in Part
20-OIG-202	04/01/2020	-	Records re: Woods procedures (FBI audit, March 2020).	-
20-OIG-203	04/03/2020	04/23/2020	Records on self.	Other Reasons - No Records
20-OIG-204	04/09/2020	05/22/2020	Records on self.	Granted/Denied in Part
20-OIG-205	04/09/2020	-	Records on self.	-
20-OIG-206	04/10/2020	-	Communications re: specific IG's of other agencies.	-
20-OIG-207	04/13/2020	04/13/2020	Improper request (questions re: insider trading).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-208	04/13/2020	-	Records re: diversion of opioids report (September 2019, DEA report). Records related to the amount of diversion product (quotas) that the DEA allowed drug companies, for the years 1998 through 2018.	-
20-OIG-209	04/13/2020	04/23/2020	Records on self.	Other Reasons - No Records
20-OIG-210	04/14/2020	07/21/2020	Records re: FBI/possession of child pornography report (April 2020).	Granted/Denied in Part
20-OIG-211	04/14/2020	07/21/2020	Copy of full report (US attorney, misuse of position, March 2020).	Granted/Denied in Part

20-OIG-212	04/14/2020	06/16/2020	Copy of full report (EOIR senior official, December 2019).	Granted/Denied in Part
20-OIG-213	04/15/2020	04/23/2020	Records on self.	Other Reasons - No Records
20-OIG-214	04/16/2020	-	Records re: redactions in FISA report.	-
20-OIG-215	04/16/2020	04/23/2020	Records on self.	Other Reasons - No Records
20-OIG-216	04/16/2020	05/22/2020	Records on self (referral from JMD).	Granted/Denied in Part
20-OIG-217	04/17/2020	05/08/2020	Copy of (b) (6) investigation.	Denied in Full
20-OIG-218	04/20/2020	-	Records on self.	-
20-OIG-219	04/21/2020	05/22/2020	Records on self (referral from BOP).	Granted in Full
20-OIG-220	04/24/2020	09/29/2020	Records re: FBI report (inappropriate relationship, April 2020).	Granted/Denied in Part
20-OIG-221	04/27/2020	-	Records re: USMS marshal misconduct report	-
20-OIG-222	04/28/2020	09/29/2020	Copy of FBI report (assistant director and inappropriate relationships, April 2020).	Granted/Denied in Part
20-OIG-223	04/29/2020	05/22/2020	Records on self (BOP referral)	Granted/Denied in Part
20-OIG-224	05/06/2020	-	Records re: McKinsey and Company	-
20-OIG-225	05/11/2020	09/15/2021	Correspondence between OIG and Rep. Doug Collins. (Date Range for Record Search: From 1/3/2013 To 5/8/2020)	Granted in Full
20-OIG-226	05/13/2020	05/22/2020	Records on self (referral from USMS)	Granted/Denied in Part
20-OIG-227	05/15/2020	05/27/2020	Third party records.	Other Reasons - No Records
20-OIG-228	05/15/2020	05/27/2020	Third party records.	Other Reasons - No Records
20-OIG-229	05/18/2020	05/27/2020	Records on self.	Other Reasons - No Records
20-OIG-230	05/19/2020	05/27/2020	Copies of any inspections of jails in the past ten years.	Other Reasons - Records not Reasonably Described
20-OIG-231	05/20/2020	-	USMS information security audit/yearly reports.	-
20-OIG-232	05/21/2020	05/22/2020	Improper request (seeking statistics).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-233	05/20/2020	-	Communications re: removal of State IG	-
20-OIG-234	05/21/2020	07/12/2021	Referral from OGE.	Granted/Denied in Part
20-OIG-235	05/27/2020	04/09/2021	Records re: FBI special agent harassment investigation (May 2020).	Granted/Denied in Part
20-OIG-236	05/27/2020	06/22/2020	Copy of complaint (referral from OPR).	Granted/Denied in Part
20-OIG-237	05/29/2020	06/22/2020	Records on self. Referral from USMS.	Granted/Denied in Part
20-OIG-238	06/02/2020	-	Records on self.	-
20-OIG-239	06/04/2020	06/04/2020	Improper request. Routed from BOP.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-240	06/08/2020	06/22/2020	Records on self (BOP referral).	Granted in Full
20-OIG-241	06/11/2020	06/12/2020	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-242	06/17/2020	03/30/2021	EOIR audit reports (December 2018 and May 2019).	Denied in Full
20-OIG-243	06/18/2020	06/19/2020	Judge oaths of office (routed to OIP).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-244	06/19/2020	09/28/2020	Copy of USPC investigation/report (breach of security, 2006).	Denied in Full
20-OIG-245	06/22/2020	06/22/2020	State police officer records (improper).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-246	06/22/2020	09/11/2020	Third party records.	Denied in Full
20-OIG-247	06/30/2020	09/16/2020	Inspections and audits pertaining to Spartanburg County Detention Center.	Other Reasons - No Records
20-OIG-248	07/01/2020	09/29/2020	Records re: FBI report (failing to report romantic relationship with subordinate, October 2019)	Granted/Denied in Part
20-OIG-249	07/06/2020	07/08/2020	Various oaths of offices.	Other Reasons - Improper FOIA Request for Other Reason

20-OIG-250	07/07/2020	07/30/2020	Copy of FBI report (findings of misconduct, January 2019).	Denied in Full
20-OIG-251	07/09/2020	09/08/2020	March 2020 report pertaining to the Federal Bureau of Prisons monitoring and tracking of "terrorist" inmates.	Granted in Full
20-OIG-252	07/09/2020	07/10/2020	Improper request (recommended NSD)	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-253	07/09/2020	09/08/2020	A copy of the report entitled A Review of the FBI's Investigations of Certain Advocacy Groups, dated September of 2010.	Granted in Full
20-OIG-254	07/08/2020	02/10/2021	A listing of all OIG reports published since 1995, till the current date.	Other Reasons - No Records
20-OIG-255	07/08/2020	09/08/2020	Copies of 3 specific OIG reports.	Granted in Full
20-OIG-256	07/08/2020	07/10/2020	Copies of policies and procedures re: FOIA exclusions.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-257	07/08/2020	09/17/2021	Copies of OIG investigators guides.	Other Reasons - Other: Unable to Provide Records to Inmate Requester.
20-OIG-258	07/08/2020	09/08/2020	Records re: FOIA request 19-OIG-033.	Granted in Full
20-OIG-259	07/08/2020	07/10/2020	Court transcripts.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-260	07/08/2020	07/10/2020	Records on self (no COI).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-261	07/08/2020	07/10/2020	Records on self (no COI).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-262	07/08/2020	07/24/2020	Records on self.	Other Reasons - No Records
20-OIG-263	07/08/2020	-	Records pertaining to an investigation regarding an FBI agent and the appropriation of two artworks.	-
20-OIG-264	07/08/2020	07/10/2020	Third party records.	Denied in Full
20-OIG-265	07/08/2020	09/30/2020	Report re: BOP use of restrictive housing for inmates with mental illness (July 2017).	Granted in Full
20-OIG-266	07/08/2020	03/23/2021	All of Requester's complaints and records submitted by Requester. All records resulting from complaints submitted by Requester.	Granted/Denied in Part
20-OIG-267	07/08/2020	09/30/2020	FISA report.	Granted in Full
20-OIG-268	07/08/2020	09/30/2020	Operation procedures and job descriptions.	Granted in Full
20-OIG-269	07/08/2020	07/12/2020	Records on self (no COI)	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-270	07/08/2020	09/30/2020	Three specific audit reports.	Granted in Full
20-OIG-271	07/08/2020	01/05/2021	Llisting of all reports, publications, public and non-public since 2000.	Other Reasons - No Records
20-OIG-272	07/08/2020	07/13/2020	Court records (improper request).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-273	07/08/2020	09/30/2020	Most recent report re: International Treaty Prisoner Transfer Program and a listing of all reports conducted since 2001.	Granted in Full
20-OIG-274	07/08/2020	07/24/2020	Records on self (referral from USCIS)	Granted in Full
20-OIG-275	07/08/2020	07/14/2020	Incident report (not reasonably described)	Other Reasons - Records not Reasonably Described
20-OIG-276	07/07/2020	07/14/2020	Asking a question (improper request).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-277	07/09/2020	05/27/2021	Report re: FBI analyst/whistleblower reprisal (July 2020).	Granted/Denied in Part
20-OIG-278	07/09/2020	-	Records re: FBI whistleblower retaliation report (July 2020) and FBI analyst whistleblower report (July 2020).	-
20-OIG-279	07/09/2020	09/28/2020	Records on self.	Granted/Denied in Part
20-OIG-280	07/08/2020	-	Copies of two FBI whistleblower reports (July 2020).	-

20-OIG-281	07/13/2020	09/29/2020	Records re: investigative summary (July 2020, FBI unit chief engaging in relationship with subordinate).	Granted/Denied in Part
20-OIG-282	07/14/2020	01/08/2021	Records produced to the New York Times for specific FOIA requests/litigation.	Granted in Full
20-OIG-283	07/14/2020	-	Copy of report re: US attorney misconduct (July 2020).	-
20-OIG-284	07/15/2020	-	FBI memorandum referred to in FISA report.	-
20-OIG-285	07/16/2020	07/17/2020	Records on self (routed to CRT).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-286	07/16/2020	09/30/2020	Copies and responses to specific FOIA requests.	Granted/Denied in Part
20-OIG-287	07/17/2020	-	Copy of report re: US attorney failing to report conflicts (July 2020).	-
20-OIG-288	07/20/2020	07/22/2020	Information pertaining to inmates released due to COVID-19 risks.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-289	07/20/2020	09/28/2020	Copies of specific FOIA requests.	Other Reasons - No Records
20-OIG-290	07/22/2020	03/17/2021	Copy of report re: DOJ executive officer/sexual harassment (July 2020).	Granted/Denied in Part
20-OIG-291	07/22/2020	07/23/2020	Records on self (routed to OIP).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-292	07/22/2020	-	Audits, investigations re: Coronavirus allocations.	-
20-OIG-293	07/22/2020	07/24/2020	Third party records.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-294	07/22/2020	07/23/2020	EOUSA records.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-295	07/22/2020	07/23/2020	Records on self (no COI).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-296	07/22/2020	07/24/2020	ICE records	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-297	07/22/2020	09/17/2021	Records re: improper search of NSA/FBI database.	Other Reasons - No Records
20-OIG-298	07/22/2020	-	Records re: (b) (6) surveillance.	-
20-OIG-299	07/23/2020	09/30/2020	A list of services the office provides.	Granted in Full
20-OIG-300	07/23/2020	07/24/2020	Appointment affidavit (routed to OIP).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-301	07/24/2020	09/28/2020	Report re: October 2002 incident (FBI informants/criminal activity).	Denied in Full
20-OIG-302	07/24/2020	-	All complaints concerning conduct of AG Barr. (Date Range for Record Search: From 2/14/2019 To 7/24/2020)	-
20-OIG-303	07/24/2020	09/17/2021	Records re: surveillance of a third party.	Other Reasons - No Records
20-OIG-304	07/27/2020	04/14/2021	All whistleblower complaints re: police conduct during Portland protests. (Date Range for Record Search: From 7/1/2020 To 7/28/2020)	Other Reasons - No Records
20-OIG-305	07/28/2020	09/08/2020	Copies of any FOIA requests made by requester after April 16, 2020.	Other Reasons - No Records
20-OIG-306	07/28/2020	09/08/2020	Records re: complaint referred by Commerce OIG.	Other Reasons - No Records
20-OIG-307	07/29/2020	03/08/2021	Audit of INS Select Enforcement Activities (September 1995).	Other Reasons - No Records
20-OIG-308	07/29/2020	07/29/2020	Grant information (routed to OJP).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-309	07/29/2020	09/28/2020	Records re: specific investigations (Big South Wholesale).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-310	07/29/2020	09/02/2020	Identify targets in audit re: ATF income-generating undercover operations (September 2013).	Other Reasons - Records not Reasonably Described
20-OIG-311	07/29/2020	-	Reports and communications re: FBI law enforcement website hack.	-
20-OIG-312	07/30/2020	-	Records re: USMS CoreCivic audit #17-22.	-
20-OIG-313	08/03/2020	09/24/2020	Records pertaining to specific police report.	Other Reasons - No Records
20-OIG-314	08/03/2020	-	Records re: federal intelligence activities targeting protestors.	-
20-OIG-315	08/03/2020	09/08/2020	Records on self.	Other Reasons - No Records



20-OIG-316	08/04/2020	09/15/2020	Full report re: EOIR (improper hiring practices, June 2017).	Granted/Denied in Part
20-OIG-317	08/04/2020	-	Records re: "anarchists" in various cities.	-
20-OIG-318	08/03/2020	-	Materials related to Trump Organization visits (referral from JMD).	-
20-OIG-319	06/02/2020	-	Records re: July 8, 2011 CRM memo.	Granted/Denied in Part
20-OIG-320	08/05/2020	03/17/2021	Full report re: DOJ executive officer/inappropriate comments (July 2020).	Granted/Denied in Part
20-OIG-321	08/06/2020	-	Records re: Portland police and city officials.	-
20-OIG-322	08/06/2020	03/17/2021	Full report: DOJ executive officer/inappropriate comments (July 2020).	Granted/Denied in Part
20-OIG-323	08/06/2020	04/06/2021	Records on self.	Granted/Denied in Part
20-OIG-324	08/06/2020	08/06/2020	Records re: correspondence mailed by requester (no COI).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-325	08/06/2020	09/09/2020	Full report: EOIR personnel engaging in prohibited practice (December 2019).	Granted/Denied in Part
20-OIG-326	08/06/2020	-	Records re: US attorney, misuse of position report (March 2020).	-
20-OIG-327	08/10/2020	11/17/2020	Names and contact information for specific Department employees located in Georgia (referral from JMD).	Granted/Denied in Part
20-OIG-328	08/07/2020	-	Copies of statements re: specific case (referral from EOUSA).	-
20-OIG-329	08/10/2020	09/22/2020	Records on self.	Denied in Full
20-OIG-330	08/11/2020	08/12/2020	Records re: FOIA requests submitted by him (no COI).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-331	08/11/2020	08/12/2020	Records on self (no COI).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-332	08/11/2020	08/12/2020	EOUSA records.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-333	08/12/2020	09/08/2020	FISA report.	Granted in Full
20-OIG-334	08/17/2020	-	Records on self.	-
20-OIG-335	08/18/2020	-	Records re: investigation into news media contact during Clinton investigation.	-
20-OIG-336	08/18/2020	08/20/2020	Records on self (no COI).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-337	08/18/2020	08/20/2020	Complaint status update.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-338	08/20/2020	-	Email correspondence pertaining to Operation LEGEND. (Date Range for Record Search: From 5/15/2020 To 8/20/2020)	-
20-OIG-339	08/21/2020	08/25/2020	Records on self (no COI).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-340	08/24/2020	08/25/2020	State records.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-341	08/25/2020	09/17/2021	Records re: data intercepts.	Other Reasons - No Records
20-OIG-342	08/26/2020	08/28/2020	Report re: FBI officials attending Dodgers game (August 2020).	Granted/Denied in Part
20-OIG-343	08/31/2020	-	Full report: Retaliation/FBI ethics violation (July 2020).	-
20-OIG-344	09/02/2020	09/03/2020	Declassification questions.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-345	09/02/2020	09/28/2020	Records on self.	Granted/Denied in Part
20-OIG-346	09/02/2020	09/03/2020	Records on self (no COI).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-347	09/02/2020	09/03/2020	Records re: GSA investigation (referred by GSA).	Other Reasons - All Records Referred to Another Component or Agency
20-OIG-348	09/02/2020	-	Records re: Caterpillar, Inc.	-
20-OIG-349	09/03/2020	05/26/2021	Communications with Congress re: OIG misconduct.	Other Reasons - No Records

20-OIG-350	09/03/2020	09/03/2020	Records on self (no COI).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-351	09/03/2020	04/15/2021	Copy of full report re: assistant US attorney assisting target of investigation (September 2020).	Granted/Denied in Part
20-OIG-352	09/03/2020	04/15/2021	Copy of full report re: AUSA misconduct (assisting target of investigation, September 2020).	Granted/Denied in Part
20-OIG-353	09/03/2020	-	Records and full report: Retaliation against FBI official/ethics violations (July 2020).	-
20-OIG-354	09/08/2020	09/09/2020	Questions re: Yolo County Sheriff's Office.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-355	09/08/2020	09/09/2020	Records on self (no COI).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-356	09/08/2020	-	Records re: (b) (6)	-
20-OIG-357	09/11/2020	09/15/2020	Records re: Basic Ordering Agreements between ICE and local authorities or law enforcement agencies (referral from CIV).	Granted in Full
20-OIG-358	09/10/2020	09/14/2020	Various records, PA state records.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-359	09/10/2020	03/26/2021	Records on self.	Granted/Denied in Part
20-OIG-360	09/11/2020	09/24/2020	Records re: (b) (6) case numbers and conflicts of interest.	Other Reasons - No Records
20-OIG-361	09/11/2020	-	Records on self.	-
20-OIG-362	09/03/2020	-	Records on self.	-
20-OIG-363	09/16/2020	-	Records re: DOJ executive officer/sexual harassment report (July 2020).	-
20-OIG-364	09/14/2020	09/16/2020	Correspondence (improper FOIA request).	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-365	09/14/2020	09/30/2020	Annex referred to in FBI election report, page 236.	Denied in Full
20-OIG-366	09/15/2020	-	Copies of all substantiated ROIs, dating since January of 2020. (Date Range for Record Search: From 1/1/2020 To 9/16/2020)	-
20-OIG-367	09/17/2020	08/27/2021	Records re: GSA investigation (referral from GSA).	Other Reasons - Duplicate request
20-OIG-368	09/23/2020	10/02/2020	Records re: any SBITA contracts.	Other Reasons - Request Withdrawn
20-OIG-369	09/25/2020	-	ROI and related MOIs and underlying documents re: investigation.	-
20-OIG-370	09/23/2020	09/28/2020	Judge Oaths of Office.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-371	09/29/2020	09/30/2020	Identity History Report.	Other Reasons - Improper FOIA Request for Other Reason
20-OIG-372	09/29/2020	02/19/2021	Records on self.	Granted/Denied in Part
21-OIG-001	10/01/2020	-	Records on self.	-
21-OIG-002	10/27/2020	10/27/2020	Records on self.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-003	10/02/2020	03/10/2021	List of all OIG employees.	Granted/Denied in Part
21-OIG-004	10/06/2020	10/08/2020	Report re: FAA Inspector General (2016).	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-005	10/07/2020	10/08/2020	Records on self (no COI).	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-006	10/07/2020	10/13/2020	Third party investigation records.	Denied in Full
21-OIG-007	10/09/2020	10/13/2020	DHS training videos.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-008	10/13/2020	-	Records on self.	-
21-OIG-009	10/13/2020	10/15/2020	Records re: investigation of third party.	Denied in Full

21-OIG-010	10/14/2020	10/15/2020	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-011	10/15/2020	10/15/2020	Two copies of COI form.	Granted in Full
21-OIG-012	10/16/2020	09/13/2021	Copies of past FOIA requests.	Granted/Denied in Part
21-OIG-013	10/19/2020	10/21/2020	BOP questions/records.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-014	10/21/2020	-	Records re: MDC Los Angeles investigations.	-
21-OIG-015	10/22/2020	01/11/2021	A copy of a U.S. Attorney investigation (Stephen Wiggington), dated May of 2017.	Other Reasons - Request Withdrawn
21-OIG-016	10/22/2020	-	Copy of video from Good Ol' Boys roundup report.	-
21-OIG-017	10/26/2020	-	Copy of COPS audits.	-
21-OIG-018	10/28/2020	10/30/2020	BOP records.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-019	10/29/2020	-	Records re: spying by Chinese visa holders.	-
21-OIG-020	11/02/2020	-	Records on self.	-
21-OIG-021	11/02/2020	-	Copies of prior FOIA requests.	-
21-OIG-022	11/02/2020	07/19/2021	FISA report.	Granted in Full
21-OIG-023	11/02/2020	01/26/2021	Records re: VULGAR BETRAYAL investigation.	Other Reasons - No Records
21-OIG-024	11/03/2020	11/03/2020	BOP records.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-025	11/03/2020	12/11/2020	Records on self.	Other Reasons - No Records
21-OIG-026	11/04/2020	11/05/2020	Records on self. Routed to EOUSA.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-027	11/04/2020	11/05/2020	USAF records.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-028	11/12/2020	11/18/2020	Records re: Biden transition materials.	Other Reasons - No Records
21-OIG-029	11/12/2020	-	Copies of specific FOIA requests.	-
21-OIG-030	11/12/2020	-	Records re: COVID-19 and FCI Forrest City - Low.	-
21-OIG-031	11/12/2020	01/26/2021	Records re: Cold Case Initiative/Emmett Till	Other Reasons - No Records
21-OIG-032	11/16/2020	11/18/2020	Records on self (no COI).	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-033	11/16/2020	-	Records re: report #21-005 (AUSA sexual misconduct, November 2020).	-
21-OIG-034	11/17/2020	05/28/2021	Copy of report re: AUSA sexual misconduct (November 2020).	Granted/Denied in Part
21-OIG-035	11/17/2020	11/18/2020	BOP budget information.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-036	11/17/2020	11/18/2020	Records on self (no COI).	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-037	11/17/2020	11/18/2020	Oaths of Office (DEA, EOUSA, AG).	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-038	11/17/2020	11/18/2020	Various records, SC state records.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-039	11/17/2020	12/15/2020	Information about individual who received and reviewed requester's complaint.	Granted in Full
21-OIG-040	11/19/2020	03/05/2021	Copies of specific closed investigations.	Denied in Full
21-OIG-041	11/23/2020	12/11/2020	Record re: "authority to arrest that is recognized for people holding various positions in the OIG."	Other Reasons - No Records
21-OIG-042	11/25/2020	-	Copy of Andrew McCabe report (February 2018) and records re: the report.	-
21-OIG-043	11/25/2020	12/01/2020	Records on self. No COI.	Other Reasons - Improper FOIA Request for Other Reason

21-OIG-044	11/30/2020	02/10/2021	Reports pertaining to any complaints re: Keeton Corrections.	Other Reasons - No Records
21-OIG-045	12/01/2020	-	Records re: 2008 report (Politicized Hiring by Monica Goodling)	-
21-OIG-046	12/01/2020	-	Past FOIA requests and a list of closed complaints.	-
21-OIG-047	12/01/2020	12/15/2020	Audit of the Drug Enforcement Administration's Management and Oversight of its Confidential Source Program.	Granted in Full
21-OIG-048	12/01/2020	-	Records pertaining to three specific FOIA requests.	-
21-OIG-049	12/01/2020	12/11/2020	Records on self.	Other Reasons - No Records
21-OIG-050	12/01/2020	12/02/2020	Improper request.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-051	12/01/2020	12/02/2020	BOP camera footage.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-052	12/01/2020	02/05/2021	Reports/audits: use of iPhone in San Bernardino terror attack investigation.	Granted in Full
21-OIG-053	12/01/2020	09/17/2021	FBI report re: informal requests for telephone records and copies of past FOIA requests.	Other Reasons - Other: Unable to Provide Records to Inmate Requester.
21-OIG-054	12/01/2020	-	Copies of past FOIA requests and a "list of all OIG ROI for INV summaries from 2012 to 2016."	-
21-OIG-055	12/02/2020	12/03/2020	Records on self.	Granted/Denied in Part
21-OIG-056	12/03/2020	12/07/2020	Status of complaint.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-057	12/07/2020	12/07/2020	Status of complaint to Leon County Sheriff's Office.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-058	12/07/2020	12/07/2020	OJP communications.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-059	12/01/2020	09/13/2021	Log of all complaints to FBI, NSD, and BOP.	Granted in Full
21-OIG-060	12/01/2020	09/17/2021	"List of all OIG policies, list of all OIG procedures."	Other Reasons - Other: Unable to Provide Records to Inmate Requester.
21-OIG-061	12/01/2020	02/10/2021	Copies of all complaints filed by BOP offenders re: COVID-19 since March 2020.	Denied in Full
21-OIG-062	12/01/2020	02/10/2021	Listing of all OIG reports of any kind, since 2000.	Other Reasons - No Records
21-OIG-063	12/09/2020	12/11/2020	Questions re: California DA office (improper).	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-064	12/10/2020	05/28/2021	Records pertaining to AUSA sexual misconduct report (November 2020).	Granted/Denied in Part
21-OIG-065	12/10/2020	04/15/2021	Records re: AUSA report misconduct (providing assistance to target of a federal investigation), September 2020.	Granted/Denied in Part
21-OIG-066	12/11/2020	01/11/2021	Records re: OIG's review of DEA's role in curbing opioid use. (Date Range for Record Search: From 1/1/2009 To 12/31/2013)	Other Reasons - Records not Reasonably Described
21-OIG-067	12/14/2020	-	Records re: tax investigations and Caterpillar Inc. investigations.	-
21-OIG-068	12/14/2020	04/06/2021	Copy of report re: AUSA misconduct (misuse of government property), July 2020.	Granted/Denied in Part
21-OIG-069	12/16/2020	-	Records re: OIG policies on telework and internal transfers.	-
21-OIG-070	12/17/2020	02/16/2021	A copy of services this office provides.	Other Reasons - Duplicate request
21-OIG-071	12/17/2020	01/29/2021	Records on self.	Other Reasons - No Records
21-OIG-072	12/17/2020	-	Records pertaining to a vacancy announcement (referral from GSA).	-
21-OIG-073	12/21/2020	-	Records on self.	-
21-OIG-074	12/21/2020	02/18/2021	Records on self.	Other Reasons - No Records



21-OIG-075	12/21/2020	12/21/2020	Improper request.	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-076	12/22/2020	01/29/2021	Records on self.	Other Reasons - No Records
21-OIG-077	12/22/2020	08/11/2021	Specific reports and audits (b) (6).	Granted in Full
21-OIG-078	12/22/2020	09/17/2021	Copies of OIG staff investigator guides.	Other Reasons - Other: Unable to Provide Records to Inmate Requester.
21-OIG-079	12/22/2020	02/10/2021	Copies of any standard operating procedures re: FOIA exclusions.	Other Reasons - No Records
21-OIG-080	12/23/2020	-	All records re: C2i claim.	-
21-OIG-081	12/23/2020	-	Records re: CEI claim.	-
21-OIG-082	12/28/2020	-	Records re: (b) (6) and (b) (6) contacts.	-
21-OIG-083	12/28/2020	-	Records on self.	-
21-OIG-084	12/29/2020	-	Investigations, audits re: racial bias in the USMS.	-
21-OIG-085	12/29/2020	01/04/2021	Holder and Sessions daily schedules (recommend OIP).	Other Reasons - Improper FOIA Request for Other Reason
21-OIG-111	12/01/2020	09/17/2021	Copies of all audits and/or reviews of weapons, munitions, explosives of the offices of DEA, FBI, USMS, ATF.	Other Reasons - Other: Unable to Provide Records to Inmate Requester.
21-OIG-112	12/01/2020	08/11/2021	Copies of four specific audits.	Granted in Full
21-OIG-113	12/01/2020	02/25/2021	Copies of all public and non public reports, audits, reviews of agenda items of LGBTQ, transgender prisoners in BOP custody since 2010.	Other Reasons - No Records
21-OIG-114	12/01/2020	02/10/2021	Copies of all specific FOIA requests and all FOIA requests from 20-OIG-291 through 20-OIG-321.	Denied in Full