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Description of document: **FOIA CASE LOGS for: U.S. Department of Justice Office of Legal Counsel, Washington, D.C.**

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Source of document: Elizabeth Farris,  
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<http://www.usdoj.gov/olc/foia.htm>  
<http://www.usdoj.gov/olc/foia.htm>

Notes: 23 pages of the 28 pages of logs provided are handwritten.

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**U.S. Department of Justice**

Office of Legal Counsel

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*Washington, D C 20530*

August 23, 2007

This responds to your Freedom of Information Act request dated August 12, 2007. We have searched the files of the Office of Legal Counsel and have found the enclosed pages that are responsive to your request.

Sincerely,

*Bradley T. Smith*  
Bradley T. Smith  
Attorney-Adviser

Enclosures

**FOIA REQUEST LOG**

<b>Date Received</b>	<b>Requester (Individual and Organization)</b>	<b>Material Requested</b>	<b>Date of Search(es)</b>	<b>Date of Response(s)</b>	<b>Pages Produced</b>	<b>Misc. Notes (e.g., phone calls)</b>
11/29/06	Tuan Samahon Univ. Of Nevada	Bankruptcy Amends and Federal Judgeship Act	1/8/06	1/22/07	67	Released all
12/21/06	John Toma Phamatech	Drug testing for BOP		1/5/07 - Colborn no rec.	0	No Rec.
10/30/06	Maia Godet Public Defender	Yasin Muhammad Basasdh	1/8/07	1/9/07	0	No Rec
12/06	Josh Gerstein NY Sun	unauthorized disclosure of classified info	referral from OIP	1/11/07	0	Withheld 1 doc - (b)(5)
11/21/06	Jonathan Hansen Harvard Univ.	Memo cited in Fn 4 of 12/28/01 Guantanamo memo	1/8/07	1/12/07	0	No document located
1/2/07	Stephen Yale-Loehr Miller Mayer	Immigration Ops 2005 to present	1/15/07	1/17/07	11 pgs.	(B)(5) and referral to OIP (APPEALED)
11/29/06	Tuan Samahon Univ. Of NV	Bankruptcy Amends. And Fed. Judgeship Act of 1984	1/2007	1/22/07	67 pgs.	Release all
10/31/06	Christine Mock	Vernon Mock	1/2007	1/22/2007	0	No docs.
1/22/07	Teresa Norris	Dwight Loving, court martial & death sentence	Referral	Called Army 1/23/07	0	We do not consider document responsive Referral from Army
1/25/07	Ronald E. Day Univ. Of Penn.	Doc. written by Scalia in 1974 on FOIA, HR 12471	1/2007	2/8/07	16	Released all

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1/22/07	William Josephson	Docs. That cite, modify, follow etc 6 Op OLC 443 (Nat'l Trust for Historic Preservation)	1/2007	2/8/07	14	Partial (b)(5)
1/25/07	Brittany Benowitz Ctr. For Nat'l Security Studies	Communications between DOJ and FISA Court re: rationale for a court order issued on 1/1/07				
2/12/07	Louis Koch	List of OLC attorneys and their schooling, employment, etc.	2/2007	2/21/2007	27	(b)(6) - partial
2/8/2007	Louis Koch	List of former OLC attorneys and their resumes	2/2007	3/2/2007	26	(b)(6) - partial
2/13/07	Michael Ravnitzky	Interagency agreements w/ lib. Of Cong. From 1/1/00 to present	2/2007	2/26/2007	0	No records
2/20/07	Meredith Fuchs Nat'l Sec. Archive	FOIA exemptions (b)(6) and (7)(C)	2007	6/21/2007		(B)(5) - Colborn
11/9/06	Barbara Elias National Sec. Archive	Signing statement documents 2001 to present				
3/15/07	Roy Brownell	Ulman letter	3/2007	4/2/07	6	Sent 1 doc.
3/12/07	Catherine Nielsen Nat'l Sec. Archive	Info on expedited FOIA requests	6/2007	6/13/2007	2	Smith 2 pgs. Sent
3/20/07	Elise Ackerman San Jose Mercury News	Copies of requests by EPIC or Chris Hoofnagle	4/2007	4/18/07	6 pgs.	Colborn

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3/29/07	Steven Aftergood Fed. Of Amer. Scientists	Final response to ISOO on interpretation of the reporting responsibilities of the OVP under EO 13292	3/2007	4/2/07	0	No records
3/15/07	John E. Francis	Copy of courts judgment in his case	3/2007	4/2/07	0	No records
4/17/07	Laurier Doyon	copies of two published OLC ops.	4/2007	5/9/07	14 pgs.	2 docs.
2007	Joseph Schmitz	Referral from FBI w/1 doc. 9/5/06 Jurisdiction of Integrity Comm When IG Leaves Office		4/18/07	0	(b)(5)
4/12/07	Margaret Broderick	Info on her case	4/2007	4/16/07	0	No records
4/5/07	Taurus Brown	Info on 3 Russian Lawyers	4/2007	4/18/07	0	No records
4/27/07	Charlie Savage Boston Globe	all opinions from 9/1/04 to present except his list of published ops.	5/2007	6/21/07	41	Partial (b)(5) 1 doc sent
4/19/07	Gregory Krug	Opinions as to either the conduct of or any ruling by any federal judge after 1995				5/9/07 ltr out denial of expedited treatment
4/17/07	Tuan Samahon UNLV	H.R. 32 "Judges Bill" from 1977-1978	4/2007	5/9/07	0	No rec
4/18/07	Gary Miceli	Mark Anderson v. DOJ	4/2007	5/9/07	0	No rec.
2/27/07	Mark Harrison 9/11 Working Group	9/11 Commission	3/2007	5/10/07	0	No rec.

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5/3/07	Mathew Brokman	1/19/2006 "White Paper" on NSA surveillance	5/2007	5/10/07	42 pgs.	Sent 1 doc.
3/28/07	Michael Diamond	Certified Acts of Congress	4/2007	5/10/07	0	No rec.
5/30/07	Solomon Battle	Docs. He sent to DOJ	5/2007	5/31/2007	0	No rec.
5/31/07	Steven Aftergood Fed. Of Amer Scientists	Rec generated in response to ISOO on interpretation of the reporting responsibilities of the OVP under EO 13292	5/31/2007	6/4/2007	0	No rec.
5/2007	Timothy D. Brown	Whether DOJ adheres to Univ. Dec. Of Human Rghts	5/2007	6/12/2007	0	Not required to do legal research
5/15/07	Scott Horton Jaeckle Fleishmann	29 USC 186				
2/2007	Koren Stonebreaker Heller Ehrman	Oregon's Death With Dignity Act (Referred from Crim. W/ docs)	---	6/21/2007	0	Colborn (b)(5)
5/2007	Amrit Singh ACLU	Torture (referred from Crim. W/ docs.)	---	6/21/2007	0	Colborn (b)(5)
2007	Rebekah Diller Brennan Center for Justice	Trafficking Victims Protection Reauth. Act OLC memo	---- Referred from HHS w/docs	6/21/2007	9	Colborn Partial (b)(5)
6/2007	Michael Isikoff Newsweek	Conflict in Iraq				6/21/07 Ltr out granting exp. Treatment - Colborn

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5/30/2007	Joyce Battle Nat'l Sec. Archive	Foreign investment in Iraq				
6/2007	David Schnitzer DNC	Communication w/ Fred Thompson 1994-2002	6/2007	7/11/2007	11 pgs	B. Smith - 11 pgs sent
6/19/2007	William Pickard	Rule 35 Criminal Defendants	6/2007	7/2/2007	0	No rec & not required to do research - B. Smith
6/9/07	Solomon Battle	Docs he sent to DOJ, NYT etc	6/2007	7/31/2007	0	No rec - B. Smith
7/26/07	Faith Connelly	racial breakdown for background checks	7/2007	7/31/2007	0	No rec - B. Smith
7/24/07	Kevin Poulsen Wired News	postponing, canceling national election	7/2007	8/1/07	0	No rec - B. Smith
6/4/07	David Schnitzer DNC	Fred Thompson		7/2/07	0	Further response referring 1 doc to OIP - B Smith

Meredith Fuchs	2/20/07	FOIA Ex. (b)(6)+(b)(7)	Ltr. out 6/21/07 Collora (b)(5)
David Schnitzer DNC	6/14/07	1994-2002 communications w/ Sen. Fred Thompson	Ltr. out 7/11/07 B. Smith 11 pgs. sent
Solomon Battle	3/18/07	Copies of letters he sent to DOJ, NYT etc.	Ltr. out 7/31/07 No Rec. B. Smith
Faith Connelly	7/26/07	Racial breakdowns for employees w/ background investigations	Ltr. out 7/31/07 no rec. B. Smith
Kevin Poulsen	7/24/07	Docs. re postponing, canceling national election	Ltr. out 8/1/07 no rec. B. Smith
David Schnitzer	6/4/07	Fred Thompson	Ltr. out 8/2/07 further response referring 1 doc to OIP - B. Smith



Steven Aftergood	5/31/2007	Documents collected in response to ISOC request for an opinion	Ltr. out 6/4/07; No rec. - B. Smith
Solomon Battle	5/2007	Documents he sent to DOJ	Ltr. out 5/31/07 No rec. - B. Smith
Timothy D. Brown	2/17/07	Does DOJ adhere to Univ. Dec. of Human Rights	Ltr. out 6/12/07 Not required to do research B. Smith
Catherine Nielsen	2/15/07	FOIA log of expedited treatment on requests	Ltr. out 6/13/07 B. Smith 2 pgs sent
<del>Charlie</del> Rebekah Diller	7/14/07	Docs referred from DHS re: One Open. on Trafficking Victims Protection Act, AIDS	Ltr. out 6/21/07 1 doc. sent 9 pgs. Colborn (b)(5)
Amrit Singh	7/11/06	1 Doc. referred from Crime re. torture	Ltr. out 6/21/07 Colborn (b)(5)
Koren Stonebreaker		Referred from Crime re: Death With Dignity Act	Ltr. out 6/21/07 Colborn (b)(5)
Michael F. Sikoff		Conflict in Iraq	Ltr. out 6/21/07 Granting expedited treatment Colborn
William Rickard	6/19/07	Rule 35, crim. defendants	Ltr. out 7/26/07 - no rec. not req. to do research B. Smith

Taurus Brown	4/5/07	Russian lawyers - names given	Ltr. out 4/18/07 Colborn no rec
Michael Diamond	3/28/07	Acts of Cong	Ltr. out 5/10/07 no Docs. + referre to OIP - Smith
Matthew Brokman	5/3/07	Copy of 1/19/06 "White Paper"	Ltr. out 5/10/07 B. Smith 42 pgs sent
Mark Harrison	2/27/07	9/11 Commission	Ltr. out 5/10/07 no Docs - Smith
Laurier Dayon	5/2/07	2 published ops. on Cong. subpoenas	Ltr. out 5/9/07 14 pgs. sent - Smith
Gary Miceli	4/18/07	Mark Anderson v DOJ	Ltr. out 5/9/07 no rec. - Smith
Tuan Samahon	4/17/07	"Judges Bill". H.R. 32 (1977-1978)	Ltr. out 5/9/07 no rec - Smith
Charlie Savage	4/27/07	ONC Ops 8/05 - present	Ltr. out 5/9/07 denying expedited Treatment - Smith Ltr. out 6/21/07 - 1 doc sent Colborn (b)(5) 41 ps sent

Michael Rawnitzky	2/13/07	Interagency agreement w/ Library of Cong. 11/00 to present	Ltr. out 2/26/07 Colborn - no rec.
Lewis Koch	2/16/07	hist of former OLC attorneys + their resumes	Ltr. out 3/2/07 Colborn (b)(6)
John E. Francis	3/15/07	Copy of Court papers in his case	Ltr. out 4/2/07 Colborn no record
Steven Aftergood	3/29/07	Response to T500 on interpretation of reporting responsibilities of OVP under EO. 13292	Ltr. out 4/2/07 Colborn - no rec
Roy Brownell	3/14/07	2/25/74 ltr from Ulman to Eastland on pardoning power	Ltr. out 4/2/07 Colborn 6 pgs sei
Elise Ackerman	3/20/07	Copies of FOIA requests from EPIC on Chris Hoofnagle	Ltr. out 4/18/07 6 pgs - Sent Colborn
Joseph Schmitz	2007	Referred from FBI w/ 1 doc. 9/5/04 Op. Jurisdiction of Integrity Comm. when IG leaves office	Ltr. out 4/18/07 Colborn (b)(5)
Margaret Broderick	4/12/07	Docs. re her case	Ltr. out 4/16/07 Colborn - no rec

Maia Godet	10/27/06	Yasin Mohammad Basasdh	Ltr. out 1/9/07 Colborn no rec.
Jonathan Hansen	11/21/06	memo cited in FN4 of 12/28/01 Guantanamo Bay memo	Ltr. out 1/12/07 Colborn - could not locate document
Stephen Yule-Koehn	1/2/07	Immigration ops 2005 - present	Ltr. out 1/17/07 Colborn (b)(5) + 1 doc sent 11 pgs. + Referral to OIP
Christine Mock	10/31/06	Husband, Vernon Mock	Ltr. out 1/22/07 No rec. Colborn
Tuan Samahon	11/29/06	Bankruptcy Amendments + Fed. Judgeship Act.	Ltr. out 1/22/07 Colborn 67 pgs. <sup>sent</sup>
Ronald Day	1/25/07	Docs <sup>written by Scalia in</sup> <del>that etc, etc</del> 1974 on FOIA Bill #C12471	Ltr. out 2/8/07 Colborn 16 pgs sent
William Josephson	1/22/07	Docs that cite, follow, etc. 6 OP. OLC 443 (Historic Preservation)	Ltr. out 2/8/07 Colborn 14 pgs sent + (b)(5)
Lewis Koch	2/12/07	List of Resumes of OLC attys w/ schooling, prior experience, etc.	Ltr. out 2/21/2007 27 pgs sent Partial - (b)(6) Reductio

Barbara Elias	9/14/06	EO. 12333, Assassinations + Osama bin Laden - from 8/1/98 - 5/1/99	Ltr. out 10/16/06 Colborn (b)(5) + (b)(1)
Josh Gerstein	3/06	Referral from OPR of 6/28/99 Memo for OPR re: nondisclosure agreements....	Ltr. out 10/4/06 Colborn (b)(5)
Amrit Singh (Peter Rosenbloom Appealed)	7/12/04	Diplomatic Assurances	Ltr. out 11/21/06 Colborn (b)(5)
Adina Rosenbaum	7/14/04	Rendition	Ltr. out 11/21/06 Colborn (b)(5)
Jess Brawin	5/04	military Commissions	Ltr. out 11/22/06 Colborn (b)(5) + (1) Referrals + 81 pgs. released
John Whitehead	Amended 8/1/06	Pres. Signing statements	Ltr. out 12/19/06 Colborn (b)(5) 11 pgs sent partial response
John Toma	12/21/04	Drug Testing for BOP	Ltr. out 1/5/07 Colborn - no rec.
Josh Gerstein	3/17/04	Unauthorized leaks of class. info	Referral from OIP Ltr. out 11/1/07 Colborn (b)(5) in litigation already

*Expedite denied*

Tuan Samahon	1/24/06	Rehngquist signed ops on various subjects	Ltr-out 8/28/06 Colborn 379 pgs sent
Muneer Ahmad	7/6/06	Art. 75 of Add. Protocol I & Add. Protocol II of Geneva Conv.	Colborn 9/12/06 no rec
Benjamin Potts	8/10/06	Inmate Fin. Resp. Prog., Video Surv of Prisons	Colborn 9/13/06 no rec
Arsalan Iftikhan	2006	NSA Eavesdropping	Colborn 9/14/06 (b)(5) Referral from OIP
Katherine Strader	2006	NSA Eavesdropping	Colborn 9/14/06 (b)(5) Referral from OIP
Ann Beeson	2006	NSA Eavesdropping	Colborn 9/14/06 (b)(5) Referral from OIP
Marcia Hofmann	2006	NSA Eavesdropping	Colborn 9/14/06 (b)(5) Referral from OIP
Eric Lichtblau	2006	NSA Eavesdropping	Colborn 9/14/06 (b)(5) Referral from OIP
Tuan Samahon	9/6/06	Albe Fortas & William Douglas & impeachment	Colborn 10/13/06 9 pgs. sent

Christopher Farrell Just. Watch	1/2/06	NSA Surveillance	Ltr. out 7/13/06 63 pgs. sent Colborn (b)(5) + referral to OIT
Greg L. Smith	1/10/06	NSA Surveillance	Ltr. out 7/13/06 Same as above
Stephen Verbit	1/3/04	NSA Surveillance	Ltr. out 7/13/06 Same as above
Meredith Fuchs	1/10/06 1/11/06	NSA Surveillance	Ltr. out 7/13/06 Same as above
Carl Holloway	6/22/06	12/13/02 BOP memo	Ltr. out 6/23/06 8 pgs. sent Colborn
Arsalan Iftikar	1/4/06	NSA Surveillance	Ltr. out 7/13/06 63 pgs. sent Colborn (b)(5) + referral to OIT
Shauna Daley Deborah Adler	12/1/05	Communications w/a list of people including Guibani	Ltr. out 8/18/06 Colborn 215 pgs sent
Christopher Farrell Just. Watch	1/6/06	NSA Surw.	Ltr. out 8/7/06 - memo referred from Civ Colborn (b)(5)
Ann Beeson	12/20/05	NSA Surw.	Ltr. out 8/17/05 memos referred from Civ Colborn (b)(5)

Tobias Gibson	2/23/06	Docs. Relating to EOs for 1998	Ltr. out 5/30/06 Colborn (b)(5)
Tobias Gibson	3/14/06	Docs relating to Eo's for 1999	Ltr. out 5/30/06 Colborn (b)(5)
Alex Cruz	5/23/06	No Frills Prison Act	Ltr out 5/24/06 Colborn no rec
John S. Graham	1/3/06	NSA Surveillance	<i>withdrawn</i> Ltr. out 6/22/06 63 pgs. Sent Colborn (b)(5) + referral to OIP
Peter Schae	12/23/05	NSA Surveillance	Ltr. out 6/22/06 Same as above
Jason Ryan ABC	1/17/06	NSA Surveillance	Ltr. out 6/22/06 Same as above
P. Joseph Sandeval	12/22/06	NSA Surveillance	Ltr. out 6/22/06 Same as above
Howard Dean	1/5/06	NSA Surveillance	Ltr. out 6/22/06 Same as above
Kirk Kinderkietz	1/3/06	NSA Surveillance	Ltr. out 6/22/06 Same as above
Charles Robert	11/16/05	Non Acquiescence Policy	Ltr. out 6/22/06 NO record



Marcia Hofmann		Classified doc. referred from FBI	Ltr. out 3/31/06 Colborn (b)(1) + (5)
James Klotz	3/7/06	MKULTRA docs. withheld from Tom O'Neill	Ltr. out 3/31/06 Colborn (b)(5)
Katherine Dougherty-Tice	3/06	Sulik v. Toney Cty	Ltr. out 4/13/06 Colborn no-rec
Darl Reynolds	4/19/06	himself + Medicaid	Ltr. out 4/19/06 Colborn-no rec Appealed 5/15/06
Latonia Verdell	4/25/06	herself + Dale	Ltr. out 4/25/06 Colborn-no rec
Meredith Fuchs	5/11/06	NSA Database on tele. calls	Ltr. out 5/22/06 Colborn - Glomar neither confirm nor deny
Tyrene Martin	5/16/06	list of attys who visited Aim in prison	Ltr. out 5/16/06 Colborn - no rec
Barbara Elias	1/10/06	NSA surveillance of US citizens	Ltr. out 5/24/06 Colborn <u>Glomar</u>
Michael Ravnitzky	1/6/06	NSA surveillance - eavesdropping	Ltr. out 5/30/06 63 pgs sent Colborn (b)(5)

Tobias Gibson	2/14/06	Docs. Related to 2/1/85 memo on line item veto	letter out 3/9/06 Colborn - no rec.
Sandra Adams	1/26/06	9/24/73 memo on Prosecution of VP	letter out 3/9/06 Colborn 41 pag. sent
Tobias Gibson	2/14/06	Docs relating to 7/8/88 memo on Pres. Veto Power	letter out 3/9/06 Colborn - no rec.
Kimmi Hansen	2/20/06	U.S. Code section on trusts	letter out 3/28/06 Colborn - not required to do research
Alfonso Chardy	1/10/06	Referred from Coast Guard w/ doc 3/18/97 Hrs. to Coast Guard, Rights of Aliens in Internal Waters	letter out 3/21/06 Colborn 3 pag. sent
Jonathan Mahler	3/29/06	11/6/01 open re use of Mil. Comm. to try Terrorists	letter out 3/30/06 Colborn (b)(5)
Tobias Gibson	2/24/06	EO on pornography	letter out 3/29/06 Colborn (b)(5)
Katherine Strader AP	1/13/06	Eavesdropping FOIA	letter out 3/30/06 Colborn (b)(5) + 63 pag. sent + Referral to OIP

Michael Ravnitzky	1/7/06	FOIA log 10/1/04 → present	Ltr. out 1/24/06 Colborn 9 pgs sent
David Ruppe	1/9/06	Nat'l Brodefense Analysis & Countermeasures Center	Ltr. out 2/8/06 Colborn no rec.
Andrew McDonald	12/22/05	Protection of US Flag. us v Johnson US v. Eichman	Ltr. out 2/13/06 Colborn (b)(5) sent 94 pgs.
David Morgan	1/26/05	A review of FISA warrant use in 2002	Ltr. out 2/17/06 Colborn (b)(5)
Dennis B. McCoy	7/6/05	Torture, Geneva Conv. between Voo + Bybee, A G or WH	Ltr. out 2/17/06 Colborn (b)(5) sent 100 pgs.
David S. Kris	5/5/05	A multitude of subjects Criminal	Ltr. out 2/17/06 Colborn, partial response 237 pgs. sent
Kristin Adair Nat'l Sec. Archive	12/21/05	Eavesdropping - NSA	Ltr. out 3/8/06 Colborn, partial response unclassified - NO rec.
Ann Beeson ACLU	12/20/05	Eavesdropping by NSA	Ltr. out 3/8/06 Colborn, partial response 63 pgs - sent + (b)(5) referrals
Marcia Hofmann EPIC	12/16/05	NSA Eavesdropping	Ltr. out 3/8/06 Colborn, partial response 63 pgs. sent + (b)(5)

Frank Bass	10/19/05	Correspondence between OLC & WH from 11/1/04 to Present	Ltr. out 11/7/05 Colborn 1 doc. (b)(6) sent 18 pgs.
Jo Becker	11/1/05	Re: Samuel Alito	Ltr. out 11/28/05 Colborn - sent 470 pgs. (b)(5) + (6)
Mark Sherman	10/31/05	Re: Samuel Alito	Ltr. out 11/28/05 Colborn - 470 pgs (b)(5) + (6)
Terry Frieden	11/3/05	Re Samuel Alito	Ltr. out 11/28/05 Colborn - 470 pgs (b)(5) + (6)
Elliot Mineberg	11/9/05	Re Samuel Alito	Ltr. out 11/28/05 Colborn - 470 pgs (b)(5) + (6)
Supp. letter dated 11/29 sent to the above 4 requesters			releasing 4 pgs.
Tuan Samahon	12/21/05	Doc's signed by Rehnquist	Ltr. out 1/5/06 colborn (partial) response (b)(5) + sent 63 pgs.
Darryl Young	11/05	list of opinions rendered	Ltr. out 1/5/06 Colborn 100 pgs. sent.
Lacey Phillipsbaum	12/05	FOIA log for 9/05	Ltr. out 1/4/06 Colborn 2 pgs sent
Darryl Young	1/18/06	Copies of list of OLC published ops.	Ltr. out 2/6/06 Colborn 100 pgs sent let us know if he will pay fees for rest of docs.

R. Jeffrey Smith	7/05	Michael Luttig	Ltr. out 9/8/05 Colborn - sent 524 pg (b)(5) Expedite
Richard Isaac		1 doc. referred from Crim.	Ltr. out 9/30/05 (b)(5) Colborn
Kristin Adair	7/26/05	#1 CIA detention of high-level terrorists #2 Intell. gathering on " " "	Ltr out 10/13/05 CIA to respond on #1 + no rec. on #2 - Colborn
Josh Gerstein	10/13/05	3/14/03 memo Interrogation of Detainees	Ltr. out 10/14/05 (b)(1)+(5) Colborn
Stephen MacKura	8/05	Financial Assistance to Columbia "Material Support"	Ltr out 10/19/05 Colborn (b)(1)+(5) Referral to Crim.
George Mickum	7/05	Detention, interrogation & treatment of detainees	Ltr. out 10/19/05 Colborn (b)(5)+(1)
Chris Hoofnagle	6/05	6/1/05 HIPPA Memo - All related docs.	Ltr - out 10/24/05 Colborn (b)(5)
Edwin Huddleson Nat'l Assoe. of Crim. Def. Lawyers	6/05	Hamdi or Padilla since 6/04	Ltr. out 10/25/05 Colborn (b)(1)+(5)
Megan Lewis		Detainees This completes processing of request	Ltr. out 9/19/05 Colborn (b)(1)+(5)
David Glasgow	11/7/05	Daniel Keith Ludwig of University Tankships or Nat'l Bulk Carrier	Ltr out 11/7/05 Colborn - no rec.

Kevin O'Donnell	8/18/05	18 USC 3057 (Bankruptcy)	Ltr. out 8/30/05 no rec - Colborn
Michael Graves	6/05	Docs. on EEOC contracts	Ltr. out 8/30/05 no rec - Colborn
Jeff Stachewicz		1/29/03 To State Referred from State	<del>Ltr.</del> out 9/1/05 Colborn - 2 pgs.
Gerald Morris	7/12/05	Veterans Corp	Ltr. out 8/31/05 Colborn no rec.
Clarence Hemdon	5/23/05	list of hearings + reports, etc	Ltr. out 8/31/05 Colborn no rec.
Myotis Peterson	8/05	Corey Ryland	Ltr. out 9/8/05 Colborn - no rec. Referred to JMD
Teresa Norris	8/05	Dwight Loving + forwarding cases involving death sentenced military from JAG to Pres.	Ltr. out 9/8/05 no rec. Colborn
Sarah Simpson	8/05	Rachael Corrie's Killing in Gaza	Ltr. out 9/7/05 Colborn - no rec. Referred to JMD
Wade Henderson	8/05	Sct. nominee John Roberts	Ltr. out 9/8/05 Colborn - Referring 1 doc. to OSG

Jennifer Chung	ACLU	Interrogations - Referral from Crim.	Ltr. out 6/13/05 Colborn (b)(5) Release 1 pg.
Jennifer Chung	ACLU	Interrogation - Referral from Army	Ltr out 6/13/05 Colborn - previously released.
Malcolm Byrne		Referral from State 5/19/03 memo	Ltr. out 6/13/05 Colborn (b)(5)
Barbara Elias	10/04	DOCD. Re 3/19/04 Draft memo permitting CIA to remove people from Iraq	Ltr. out 6/13/05 Colborn (b)(5)
Juan Espinoza - Madrigal Bronx Defenders		NOIC - Referral from FBI	Ltr. out 6/14/05 (b)(6)+(7)(C) Colborn
Gregory Kory	6/24/04	Interrogation, etc.	Ltr. out 6/15/05 (b)(5) 150 pgs sent Colborn
Joseph DiGangi	6/05	e-mails from EPA	Ltr. out 6/23/05 3 pgs. sent Colborn
Peter Shinkle	2005	4/5/04 Memo to IG FBI Intell. Bull.	Ltr. out 6/29/05 5 pgs sent Colborn
Mahin Sherif	2/2005	2002 Torture memo	Ltr. out 7/7/05 Colborn 50 pgs. sent

Timothy Brown	2/05	list of questions	Ltr. out 3/2/05 Colborn - not required to do research
James H. Pike	2/05	deadly force training videos	Ltr. out 3/30/05 Colborn - no rec
Tiffany Stedman	3/29	outsourcing foia	Ltr. out 3/30/05 Colborn - no rec
A. Miller	2/28/05	1/22/02 + 2/7/02 Taliban memo	Ltr. out 3/16/05 Colborn 45 pgs sent
David Baker	3/29/05	Torture memos	Ltr. out 4/6/05 Colborn - memo sent by OIP - No additional docs.
Russ Kick	1/05	WH Liaison Docs.	Ltr. out 3/7/05 Colborn - Does he want to narrow request.
Richard O'Connor	3/05	Torture memos	Ltr. out 4/7/05 Colborn 67 pgs sent
Paul Rodriguez	2/05	Re Ralph Bourne	Ltr. out 4/15/05 Colborn - no rec.
Megan Lewis		Interrogation	Ltr. out 6/1/05 Colborn (b)(5) sent 129 pgs + Referna
Ricardo Elin	6/05	ALL OLC Ops	Ltr. out 6/13/05 Colborn - sent published + Internet lists 75 pgs.



Angel Perez	12/04	Second Amend. memo of 8/24/04	Ltr. out 2/3/05 Colborn 172 pgs.
Michael Ravnitzky	2/2/05	Copies of OLC ops. 10/1/04 to Present	Ltr. out 2/9/05 Colborn 17 pgs. sent (b)(5) - 14 docs.
Stephen Yale-Loehr	2/2/05	Opinions re Immigration since 2004	Ltr. out 2/9/05 Colborn (b)(5)
Roger Aronoff	2/05	Copies of payments or obligation to pay news media, non-profit or pub relations	Ltr. out 2/15/05 no rec. Colborn
Barbara Elias	2/23/05	3/19/04 memo on Iraq	Ltr. out 2/24/05 Colborn (b)(5)
Terence Dillon	2/05	Copies of Acts	Ltr. out 2/24/05 no rec. Colborn
Katherine Shrader	2/23/05	10/23/01 - Use of Military Force	Ltr. out 2/24/05 Colborn (b)(5)
Stephen Ulrich	1/18/05	12/30/04 Torture memo	Ltr. out 3/2/05 Colborn 17 pgs sent
Larry Phillips	2/05	His grand jury transcripts	Ltr. out 3/2/05 Colborn - no rec.

William Rose	11/22/04	Directory of Civil Cases	Ltr. out 11/30/04 no rec. Colborn
Joseph Darling	11/9/04	How to determine if a person is a career criminal	Ltr. out 12/1/04 no rec. Colborn
* file is under Michael Wishnie <del>Brooklyn</del> Defenders	10/30/04	Docs. re NCIC	Ltr. out 12/16/04 Colborn (b)(5) sent 48 docs. 150 pgs.
Betsy Tao	1/3/05	Docs re Sen. Jon Corzine	Ltr. out 1/4/05 No Docs. Colborn
Mark Zaid	12/04	Referred from HHS w/ 2 doc. 5/21/04 TO HHS 9/8/86 TO WH Counsel Presenting info to Cong.	Ltr. out 1/5/05 Colborn 8 pgs. sent
Gena Mason	12/04	Re herself	Ltr out 1/6/05 Colborn - No rec.
mordecai Lee	1/05	list of anti-lobbying memos	Ltr. out 2/2/05 <u>not treated as FOIA</u>
Eon Shepherd	1/05	Torture Memos	Ltr. out 2/2/05 not treated as FOIA
James Gibson	1/25/05	Copies of local rules, cases, etc	Ltr out 2/1/05 no doc. Colborn
Greg Johnson	1/14/05	Copy of 1/5/05 memo to WH Counsel Re: FHLB	Ltr. out 2/4/05 (b)(5) Colborn

Michael Ravnitzky	10/18/04	Directives on dissemination of OLC ops since 1/03	Ltr. out 10/19/04 Colborn - no rec.
Brian Hemming	10/04	use of excessive force in department stores	Ltr. out 10/20/04 Colborn - no rec.
Michael Ravnitzky	10/18/04	Copies of opinions since 10/10/03	Ltr. out 10/26/04 Colborn (b)(5)+(1) 12 pgs. sent
Meredith Fuchs	10/16/04	Copies of opinions since 10/10/03	Ltr. out 10/26/04 Colborn (b)(5)+(1) 12 pgs. sent
James Colville	9/04	Ops. re Commander-in-Chief	Ltr. out 10/27/04 Colborn (b)(5)+(1) 67 pgs. sent
Charles Gibson	10/04	List of docs cited in a 3/25/86 memo	Ltr. out 10/29/04 Colborn 89 pgs sent + referral to Civil
Robert J. Goldstein	11/04	AG's list of Subversive Orgs. between 1940 + 1969	Ltr. out 11/17/04 Colborn 23 pgs sent
Jacob William Day	11/21/04	Copy of 9/25/01 Memo to Flanigan Pres. Const. Auth. to Conduct Military Oper. Against Terrorists ....	Ltr. out 12/1/04 Colborn 1 doc (b)(5)

Melanie Sloan	2004	Judicial Nominations	Ltr. out 9/22/04 Colborn (b)(5)
Tom O'Neill	9/04	MKULTRA	Ltr. out 9/22/04 Colborn (b)(5)
Edwin Huddleston	9/24/04	Withholding of Brady material	Ltr. out 9/28/04 Colborn. No rec
George Oki	9/04	Info on 3 cases relating to him	Ltr. out 9/29/04 Colborn no rec.
Dan Judelson	9/1/04	Legality of 2003 Iraq conflict	Ltr. out 9/30/04 Colborn (b)(1)+(5) + consult w/ WSC + referral
Meredith Fuchs	10/5/04	OIC opinion lists	Ltr. out 10/12/04 Colborn (b)(5)+(6) 30 pgs sent w/ redactions
Robert Goldstein	10/12/04	Follow up from 8/18	Ltr. out 10/13/04 Colborn 2 pgs sent + referrals
Alexa Rosenbloom	10/04	Omnibus Crime Bill of 1934	Ltr. out 10/18/04 Colborn no rec.
Meredith Fuchs	10/7	Directives, etc. on dissemination of OIC ops since 1/01	Ltr. out 10/19/04 Colborn - no rec.

Gary Edles	7/04	3/1/94 Memo to State + related docs. <sup>encl. Clause</sup>	Ltr. out 8/31/04 Colborn (b)(5)
Janis Smith	9/04	1/29/93 Ltr. to Tarrant Re: EO 11423 Referred from State	Ltr. out 9/16/04 Colborn (b)(5)
Michael Ravnitzky	8/04	OHC Opinion Lists	Ltr. out 9/15/04 Colborn (b)(5) + (6) 29 pgs. sent
Jennifer Ching	2004	Interrogation of Detainees Reg. in litigation	Ltr. out 9/17/04 Colborn (b)(1) + (5) Plus 5 docs. prev. sent not resent <u>In litigation</u>
Robert Goldstein	8/18/04	Subversive Activities Control Bd. A68 List of Subversive Orgs.	Ltr. out 9/15/04 Colborn 22 pgs sent
Morris Goldney	7/04	8/1/02 - Interrogation memo 1/22/02 App of Treaties + laws to Al Qaeda	Ltr. out 9/7/04 Colborn 8 2 pgs sent
Ross Davies	7/04	S. et. Resignation of Warren + nomination of Fortas <del>to replace</del> Thornberry to replace Fortas	Ltr. out 9/7/04 Colborn 100 pgs. sent
Russell Townes	6/04	ex-felons + federal employment	Ltr. out 9/8/04 Colborn - no rec.
Meredith Fuchs	7/04	State Secrets Priv + litigation	Ltr. out 9/8/04 Colborn no rec
Andrea Stubbs	7/04	Doc. re list of orgs. + individuals	Ltr. out 9/7/04 Colborn - no rec.
Daniel Spector	7/04	Blakely v. Washington	Ltr. out 8/30/04 Colborn - no rec

Donald Bird	5/04	Oaths of Office	Ltr. out 6/10/04 Colborn - no rec.
Bob Buck	5/04	Purchase Orders	Ltr. out 6/14/04 Colborn - no rec.
Jennifer Ahlen	5/04	Rogelio Seguy + extradition	Ltr. out 5/26/04 Colborn - no rec.
<del>Danias Serrano</del>	5/04		Ltr. out 5/3/04 Colborn 23 pgs sent
Brian Wahlquist	4/04	Use of troops to secure Mex. & Can. Borders	Ltr. out 5/18/04 Colborn 37 pgs. sent + not auth. to do research
Robert Baker	5/04	Cong. / Exec Agree	Ltr. out 7/1/04 20 pgs. sent Colborn discretionary rel.
Ross E. Davies	6/04	3 OLC memos - Dual Appts	Ltr. out 6/30/04 Colborn 50 pgs
Christopher Farrell	6/04	8/1/02 memo on torture	Ltr. out 5/27/04 Colborn 4 pgs.
Marcia Hoffman	5/04	4/14/95 Antilobbying memo	Ltr. out 9/14/04 Colborn - no rec.
John F. Harrington	7/04	Blakely v. Washington	Ltr. out 9/14/04 Colborn 56 pgs sent
John Crow	7/04	Torture memo 8/1/02	