

FOIA Requests Closed by the Civil Division from April to June 2024

Request Number	Submitted Date	Date Closed	Summary of Request	Action
145-FOI-20405	4/11/2024	4/15/2024	Records related to the Jay Peak EB-5 projects and subsequent federal investigations	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-20404	3/18/2024	4/16/2024	Information pertaining to the termination of Veronica J. Finkelstein from the U.S Attorney's Office	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-19101	1/27/2023	4/19/2024	Records related to 18 U.S.C. 1507 and protests, picketing, parades, demonstrations, occupations, sit-ins, or any other form of protest at the residences of the SCOTUS	Full Grant
145-FOI-19980	12/21/2023	4/24/2024	Copy of Shannon Bencs' deposition in the case Feindt v. United States of America – case no. 1:22-cv-00397	Full Grant
145-FOI-19276	5/1/2023	5/10/2024	Records discussing the grant funds, drug paraphernalia, and eligibility for programs	All Records Referred
145-FOI-20451	2/1/2024	5/10/2024	Documents maintained by the U.S. Attorney's Office for the Western District of Pennsylvania regarding a third party and Elstner Construction Company, Inc.	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-16908	8/28/2019	5/13/2024	Records pertaining to US v. Janke	Full Grant
145-FOI-20501	2/23/2024	5/14/2024	Settlement agreement and documents referencing the terms of the aforementioned agreement entered into in Pellegrino v. United States, No. 2:09-cv-05505 (E.D. Pa. Nov. 18, 2009), to include settlement negotiation correspondence.	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-20535	5/2/2024	5/17/2024	Misdirected FOIA request pertaining to EOUSA matter Robert J. Tezak writ of habeas corpus, which was addressed by the U.S. Attorney's Office for the Northern District of Illinois	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-20544	3/5/2024	5/21/2024	Community Credit Needs Assessment, the Fair Lending Compliance Program strategy and Plan, the Fair Lending training plan and the Advertising, Outreach, and Education Plan related to Civil No. 23-cv-00371-CDL) against American Bank of Oklahoma	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government

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145-FOI-20545	5/10/2024	5/22/2024	Settlement agreement between the United States and the City of San Bernadino, California; Department of Justice Complaint Number 204-12C-105;	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-20548	3/6/2024	5/23/2024	Information regarding any investigation into an alleged affair of a local police officer	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-20549	3/8/2024	5/23/2024	Documents (letters, responses, emails, settlement agreements, settlement payments), regarding the HHS OIG investigating, and settling, with Raquel Paragas and DR Home Healthcare, LLC	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-20556	5/14/2024	5/28/2024	Information regarding the appearance of impropriety by officials at the FBI relating to the prosecution of Steven Nerayoff.	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-20555	5/14/2024	5/28/2024	Case number 2020v00209, District of Montana. Malmstrom AFB and Crystal Lighting. Monetary settlement with Crystal Lighting.	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-20581	5/21/2024	5/29/2024	Documents Regarding solicitation "Private Counsel Debt Collection - Southern District of Florida" found on sam.gov	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-20560	3/21/2024	5/30/2024	Subpoenas sent by the Department of Justice to the following entities since November 15, 2023: The Napa County Farm Bureau, The Upper Valley Waste Management Agency and The Napa County Airport Advisory Commission.	No Records
145-FOI-20594	5/20/2024	5/30/2024	MWR Proffit & Loss statements from the NAS Oceana RV, Boat and Trailor Dry Storage, and the MWR Proffit & Loss statements for the NAS Oceana Trap and Skeet Range for the periods FY 2008-FY 2015, FY2023 and YTD FY 2024	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-20598	5/23/2024	5/31/2024	Complaint filed with the Department of Education, Office for Civil Rights, Region 2, filed November 14, 2023 against the Hoosick Falls Central School District	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government

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145-FOI-19656	10/13/2023	6/7/2024	Records involving DOJ's enforcement of 49 U.S. code § 80502 ("28 Hour Law")	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-20638	6/4/2024	6/13/2024	Oath of Office and Certificate of appointment for state or local employees	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-20671	6/20/2024	6/20/2024	Civil Rights Division Report - 187247-VBS from Criminal Section	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-18764	7/25/2022	6/27/2024	Certain records concerning Texas v. United States, 6:21-cv-16; No. 22-40367	Full Denial Based on Exemptions