

FOIA Requests Closed by the Civil Division from April to June 2025

Request Number	Submitted Date	Date Closed	Summary of Request	Action
145-FOI-21485	1/21/2025	4/9/2025	All appointment memoranda and removal memoranda appointing or removing individuals to or from positions within the agency issued or signed from January 20, 2025, until the date of the search	Full Grant
145-FOI-21565	2/11/2025	4/9/2025	SF-50 Notifications for Personnel Action or SF-52 Requests for Personnel Action	Full Grant
145-FOI-19355	4/19/2023	4/11/2025	Records concerning Crystallex International Corp. v. Bolivarian Republic of Venezuela, et al. 1:17-mc-151-LPS	Partial Grant/Partial Denial
145-FOI-19399	6/20/2023	4/11/2025	Records produced in Mastec Renewables Puerto Rico LLC v. Mammoth Energy Services, Inc. et al. 1:20-cv-20263	No Records
145-FOI-21712	4/10/2025	4/17/2025	Court Registry Investment System for all bonds and financial instruments in a county court case	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-21713	4/10/2025	4/17/2025	Court Registry Investment System for all bonds and financial instruments in a county court case	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-20791	7/29/2024	4/28/2025	Records related to Lite Machines Corporation, Paul Arlton and David Arlton v. The United States, Case 1:18-cv-01411-MBH	No Records
145-FOI-21731	4/14/2025	4/28/2025	Copies of all financial records, documents, and instruments related to the following case: Citibank, N.A. v. Myrlene M. Stimphil, filed in County Court, Fifteenth Judicial Circuit, Palm Beach County, Florida	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-21742	4/16/2025	4/28/2025	Discovery and documents from US District Court, Western District of Kentucky at Louisville 3:10CV-759-C, Holder v. David Hamilton	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-21751	4/21/2025	4/30/2025	Full case file on a county court case State of Wisconsin vs. Cody A. Hahn.	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-21598	2/28/2025	5/1/2025	Copy of all full time employees' first, middle (if available) and last names, including their job title/position, their office location (city and state only), date of hire and email address	Full Denial Based on Exemptions
145-FOI-21650	3/21/2025	5/1/2025	All documents, records, correspondence, or investigative material relating to a named third party	Full Denial Based on Exemptions/Glomerar Response

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145-FOI-21696	3/27/2025	5/1/2025	Obtained discovery regarding the dispensing of opioids by CVS, or its subsidiary entities in its civil matter with the Department of Justice	Full Denial Based on Exemptions
145-FOI-20612	4/24/2024	5/2/2025	A current list of all Civil Division employees	Full Denial Based on Exemptions
145-FOI-21759	4/27/2025	5/6/2025	Documents related to criminal referral to the US Attorney for the Eastern District of Washington, issuing from the US Bankruptcy Court (ED WA), main case number 20-01551-FPC7, Adversary Case Number 20-80029-FPC.	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-21722	4/11/2025	5/14/2025	Documents and communications produced by Inari Medical to the DOJ as a result of the investigation that Inari Medical made public in its Form 10-K filed with the S.E.C. on February 28, 2024	Full Denial Based on Exemptions
145-FOI-21800	5/7/2025	5/23/2025	Final settlement agreement in U.S. v. James, 4:23-cv-00221	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-21805	5/2/2025	5/28/2025	Seeking the criminal case number in SDNY involving an individual identified by the requester as Khobragade and all documents pertaining to that case in possession of the US Govt	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-21807	5/14/2025	5/28/2025	Cases that involved neglect cases against district attorneys and officers	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-21820	5/27/2025	5/28/2025	The amount of money it will cost AUSA Paul Becker to prosecute a trial against Jarrell Curne	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-21808	5/15/2025	6/3/2025	Public Records Concerning the Investigation and 2025 Settlement of Horne LLP in Connection With the Rise West Virginia House Restoration Program.	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-21873	5/28/2025	6/23/2025	Employee Emails and group emails (e.g. Assistants) with Names.	Full Denial Based on Exemptions
145-FOI-21878	6/13/2025	6/23/2025	All non-privileged materials that DOJ Civil received from Relator Hillary Estright and her affiliates in the case captioned United States of America ex rel. Hillary Estright v. CVS Pharmacy, Inc., Case No. 1:22-cv-00222-WES-PAS (D. R.I.)	No Records

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145-FOI-21884	6/13/2025	6/23/2025	Complaint the Department of Justice's Civil Rights Division received regarding alleged noncompliance by the Colorado Secretary of State's Office with the duties outlined in 52 U.S.C. § 20507	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-21926	6/9/2025	6/30/2025	All court records relating to United States v. HALE-CUSANELLI (1:20-sc-03082)	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-21927	5/27/2025	6/30/2025	Copies of all past FOIA requests and response letters/emails that relate to Sex Offender Registration and Notification Act (SORNA) since January 1, 2020	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-21928	6/4/2025	6/30/2025	All documents, emails, communications from and to the U.S. Department of Justice, Civil Rights Division regarding EEOC Charge by an individual against the City of Tempe et al.	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government
145-FOI-22070	6/24/2025	6/30/2025	Copy of July 11, 2009 investigation report against Cook County Jail and a copy of July 13, 2020 civil rights complaint/lawsuit against Cook County Jail.	Directed Requester to Another Entity Subject to FOIA or to a State/Local Government