

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|---|---|---|--|
| FOIA-2011-00314 | OAG | 9/4/12 | Records of communications or correspondence between the Department of Justice and the Executive Office of the President or any third parties concerning the December 29, 2010 recess appointment of James Cole as Deputy Attorney General | No Records | | |
| FOIA-2012-00655 | OAG | 9/4/12 | Records regarding a March 7, 2012 meeting between administration officials and certain non-profit organizations, related to the Patient Protection and Affordable Care Act | No Records | | |
| FOIA-2012-01017 | OAG | 9/4/12 | Records regarding Bhagwan Shree Rajneesh | Full Grant | | |
| FOIA-2012-01018 | OLA | 9/4/12 | Records regarding Bhagwan Shree Rajneesh | Full Grant | | |
| FOIA-2010-00739 | OAG | 9/5/12 | Records regarding Pablo Escobar, the Sinaloa Cartel, the Black Disciples, and the Gangster Disciples | Request Withdrawn by Requester | | |
| FOIA-2010-00740 | ODAG | 9/5/12 | Records regarding Pablo Escobar, the Sinaloa Cartel, the Black Disciples, and the Gangster Disciples | Request Withdrawn by Requester | | |
| FOIA-2012-01305 | PAO | 9/5/12 | Correspondence to or from Representative Paul Ryan or his staff from January 3, 1999 to the present | No Records | | |
| FOIA-2012-01306 | OLP | 9/5/12 | Correspondence to or from Representative Paul Ryan or his staff from January 3, 1999 to the present | No Records | | |
| FOIA-2012-01336 | OIP | 9/5/12 | Records pertaining to a Federal Bureau of Prisons inmate | Determined that the Federal Bureau of Prisons, DOJ, was the most appropriate entity for handling, and referred request and requester to that component for processing | | |

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| FOIA-2012-01349 | OIP | 9/5/12 | Records regarding certain third parties | Provided requester with DOJ FOIA Reference Guide and information on requesting records on individuals; Determined that the FBI and the Executive Office for United States Attorneys, DOJ, were the most appropriate entities for handling, and referred requester to those components for processing | | |
| FOIA-2011-00176 | OAG | 9/6/12 | Copy of a specific draft bill/legislative proposal discussed in a September 27, 2010 <i>New York Times</i> article entitled "U.S. Tries to Make It Easier to Wiretap the Internet", and all memoranda, communications, or analysis concerning this draft bill/proposal | No Records | | |
| FOIA-2011-00177 | ODAG | 9/6/12 | Copy of a specific draft bill/legislative proposal discussed in a September 27, 2010 <i>New York Times</i> article entitled "U.S. Tries to Make It Easier to Wiretap the Internet", and all memoranda, communications, or analysis concerning this draft bill/proposal | No Records | | |
| FOIA-2011-00178 | OASG | 9/6/12 | Copy of a specific draft bill/legislative proposal discussed in a September 27, 2010 <i>New York Times</i> article entitled "U.S. Tries to Make It Easier to Wiretap the Internet", and all memoranda, communications, or analysis concerning this draft bill/proposal | No Records | | |
| FOIA-2011-00179 | OLA | 9/6/12 | Copy of a specific draft bill/legislative proposal discussed in a September 27, 2010 <i>New York Times</i> article entitled "U.S. Tries to Make It Easier to Wiretap the Internet", and all memoranda, communications, or analysis concerning this draft bill/proposal | No Records | | |
| FOIA-2012-00427 | OLP | 9/6/12 | Copy of a specific draft bill/legislative proposal discussed in a September 27, 2010 <i>New York Times</i> article entitled "U.S. Tries to Make It Easier to Wiretap the Internet", and all memoranda, communications, or analysis concerning this draft bill/proposal | No Records | | |

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| FOIA-2012-01286 | OIP | 9/6/12 | Information regarding the quality of care at a regional hospital | Informed requester that the FOIA is a records access statute and is not applicable to this query, and that the FOIA does not apply to state or local records; Provided website link to the DOJ Action Center for further information | | |
| FOIA-2012-01362 | OAG | 9/6/12 | Information relating to an intermediate school bus accident | Provided requester with contact information for the Washington State Office of the Attorney General and informed requester that that the FOIA does not apply to state or local records | | |
| FOIA-2012-01341 | OIP | 9/7/12 | Copies of "reward forms" for the capture of Osama bin Laden | Referred requester to the Rewards for Justice Program, Dep't of State, for additional information | | |
| FOIA-2012-01379 | OIP | 9/10/12 | Copy of requester's GED exam from the District of Columbia GED Testing Center | Provided requester with contact information for the District of Columbia and informed requester that the FOIA does not apply to state or local records | | |
| FOIA-2012-00702 | ODAG | 9/11/12 | Records concerning the deceased Norma H. Johnson, former Chief Judge of the United States District Court for the District of Columbia | Partial Grant/Partial Denial | (b)(6); (b)(7)(C) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |

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| FOIA-2012-00703 | OLP | 9/11/12 | Records concerning the deceased Norma H. Johnson, former Chief Judge of the United States District Court for the District of Columbia | Partial Grant/Partial Denial | (b)(6); (b)(7)(C) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01327 | OIP | 9/11/12 | Copies of various publicly available records | Provided requester with a selection of materials relating to the FOIA, the Department's budget, and crack cocaine sentencing | | |
| FOIA-2012-01345 | OIP | 9/11/12 | Documents related to the Center for Disease Control's response to a drug-resistant tuberculosis traveler | Documents referred to OIP by another entity were determined to be misdirected and were forwarded on to the U.S. Marshal's Service for processing and response to the requester | | |
| FOIA-2012-00872 | OAG | 9/12/12 | Records pertaining to former Chief Judge of Arizona, John Roll | Partial Grant/Partial Denial | (b)(6); (b)(7)(C) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |

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| FOIA-2012-00874 | OLP | 9/12/12 | Records pertaining to former Chief Judge of Arizona, John Roll | Partial Grant/Partial Denial | (b)(6); (b)(7)(C) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01010 | OAG | 9/12/12 | Records pertaining to former Chief Judge of Arizona, John Roll | Partial Grant/Partial Denial | (b)(6); (b)(7)(C) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01012 | OLP | 9/12/12 | Records pertaining to former Chief Judge of Arizona, John Roll | Partial Grant/Partial Denial | (b)(6); (b)(7)(C) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01307 | OIP | 9/12/12 | Correspondence to or from Representative Paul Ryan or his staff January 3, 1999 to the present | No Records | | |
| FOIA-2012-01366 | OAG | 9/12/12 | Records pertaining to third parties and to certain Massachusetts hospitals | Documents referred to OIP by another entity were determined to be misdirected and were forwarded on to the Civil Division, DOJ, for processing and response to the requester | | |

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| FOIA-2011-00773 | OAG | 9/13/12 | Records pertaining to a Criminal Division investigation | Full Denial | (b)(3); (b)(5); (b)(6); (b)(7)(C) | Information that is prohibited from disclosure by another federal law; Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |
| FOIA-2011-00774 | ODAG | 9/13/12 | Records pertaining to a Criminal Division investigation | Full Denial | (b)(3); (b)(5); (b)(6); (b)(7)(C) | Information that is prohibited from disclosure by another federal law; Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-00468 | OAG | 9/13/12 | Records of correspondence from Representative Cornelius McGillicuddy IV to the Department of Justice from January 2001 to October 2003 and from January 2005 to the present | Full Grant | | |
| FOIA-2012-00981 | OAG | 9/13/12 | Records related to interviews, speeches, Congressional testimony, and written questions and answers pertaining to legislation proposed by Congress to affect marijuana laws in the United States | No Records; Provided requester with website links to various materials on DOJ's website regarding marijuana | | |
| FOIA-2012-00982 | ODAG | 9/13/12 | Records related to interviews, speeches, Congressional testimony, and written questions and answers pertaining to legislation proposed by Congress to affect marijuana laws in the United States | No Records; Provided requester with website links to various materials on DOJ's website regarding marijuana | | |

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| FOIA-2012-01086 | PAO | 9/13/12 | Copies of Office of Public Affairs Daily News Wraps between December 11 and 22, 2011 | Partial Grant/Partial Denial | (b)(5) | Certain inter- and intra-agency communications protected by legal privileges |
| FOIA-2012-01367 | OAG | 9/13/12 | Seeking assistance in having a United States Attorney replaced in requester's federal district | Informed requester that the FOIA is a records access statute and is not applicable to this query; Suggested requester retain private counsel if seeking legal assistance | | |
| FOIA-2012-01369 | OIP | 9/13/12 | "[A]ny document that identifies the Act of Congress that authorizes the Department of Justice to represent the entity known as the United States of America in a judicial venue" | Provided requester with Part 0 of DOJ Regulations (Title 28 of the Code of Federal Regulations), as well as DOJ mission statement and statutory information regarding the establishment of DOJ from DOJ website | | |
| FOIA-2012-01371 | OAG | 9/13/12 | Any documents pertaining to planning, threat assessment, or interaction with the Oakland Police Department regarding groups known as "black bloc," "black block," "Occupy," and/or "Occupy Oakland" between September 1, 2011 and February 1, 2012 | No Records; Provided requester with contact information for the Oakland Police Department and informed requester that the FOIA does not apply to state or local records | | |
| FOIA-2012-01372 | ODAG | 9/13/12 | Any documents pertaining to planning, threat assessment, or interaction with the Oakland Police Department regarding groups known as "black bloc," "black block," "Occupy," and/or "Occupy Oakland" between September 1, 2011 and February 1, 2012 | No Records; Provided requester with contact information for the Oakland Police Department and informed requester that the FOIA does not apply to state or local records | | |

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| FOIA-2012-01373 | OASG | 9/13/12 | Any documents pertaining to planning, threat assessment, or interaction with the Oakland Police Department regarding groups known as "black bloc," "black block," "Occupy," and/or "Occupy Oakland" between September 1, 2011 and February 1, 2012 | No Records; Provided requester with contact information for the Oakland Police Department and informed requester that the FOIA does not apply to state or local records | | |
| FOIA-2011-00538 | OASG | 9/14/12 | Talking points, position papers, policy documents, or memoranda regarding Department of Justice Concerns on Inspector General Testimonial Subpoena Authority | No Records | | |
| FOIA-2012-01049 | OLA | 9/14/12 | Copy of a log of official correspondence between all members of Congress and the Attorney General from June 1, 2004 until present | Advised requester that the DOJ Office of Legislative Affairs does not maintain a separate correspondence "log", but that a keyword search could be conducted for records of correspondence, and invited requester to provide additional information which would allow OIP to conduct such a search | | |
| FOIA-2012-01229 | OAG | 9/14/12 | Copy of the Department's response to a letter from Congressman Lamar Smith to the Attorney General regarding Executive Order 13524 | Full Grant | | |
| FOIA-2012-01230 | OLA | 9/14/12 | Copy of the Department's response to a letter from Congressman Lamar Smith to the Attorney General regarding Executive Order 13524 | Full Grant | | |
| FOIA-2012-01339 | OASG | 9/14/12 | Three most recent annual reports on bankruptcy crimes | Full Grant | | |

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| FOIA-2012-01360 | OLA | 9/14/12 | Correspondence to or from Representative Paul Ryan or his staff January 3, 1999 to the present | Duplicate Request: Documents were referred by another entity in response to a request already being processed by OIP; Referred documents were incorporated into ongoing processing under original OIP tracking number | | |
| FOIA-2012-01381 | OIP | 9/14/12 | Seeking assistance with a complaint against a state agency in Indiana | Provided contact information and link to complaint form for the Indiana Public Access Counselor and informed requester that the FOIA is a records access statute and does not apply to this query | | |
| FOIA-2012-01399 | OIP | 9/14/12 | Copies of immigration records | Determined that the Bureau of Immigration and Customs Enforcement and U.S. Citizenship and Immigration Services, DHS, were the most appropriate entities for handling, and referred requester to those entities for processing | | |
| FOIA-2011-00504 | ODAG | 9/17/12 | Copies of communications, consultations, or correspondence between the Offices of the Attorney General, Deputy Attorney General, or Associate Attorney General with family members or advisors to family members of Ted Kennedy pertaining to the release of his FBI file, from September 1, 2010 to February 28, 2011 | No Records | | |

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| FOIA-2012-00211 | ODAG | 9/17/12 | Various records concerning immigration judges | Referral: Upon OIP review, located documents were determined to be of primary interest to another Department component's request in process at OIP, and were incorporated into the ongoing processing of that associated tracking number | | |
| FOIA-2012-00218 | OAG | 9/17/12 | Records of communication between any DOJ employee and certain advocacy organizations regarding proposed changes to the Foreign Corrupt Practices Act of 1977 | No Records | | |
| FOIA-2012-01355 | OIP | 9/17/12 | Information pertaining to jurisdiction in Otero, NM | Determined that the Environment and Natural Resources Division, DOJ, and the Departments of Agriculture and of the Interior were the most appropriate entities for handling, and referred requester to those entities for processing | | |
| FOIA-2012-01387 | OLP | 9/17/12 | Oath of Office, Appointment Affidavit, official bond, and Presidential and Senate Commissions for U.S. District Court Judge Timothy S. Hillman | Partial Grant/Partial Denial/Partial No Records: Informed requester that federal judges are not bonded | (b)(6) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01389 | OIP | 9/17/12 | Seeking assistance with a legal matter involving state and local police forces | Provided website link to the DOJ Action Center and informed requester that the FOIA is a records access statute and not applicable to this query | | |

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| FOIA-2010-00075 | ODAG | 9/18/12 | Records pertaining to the extension of the United States Parole Commission, as well as certain individual parole records | Partial Grant/Partial Denial | (b)(5); (b)(6); (b)(7)(C) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-00918 | OAG | 9/18/12 | Records relating to the Sinaloa Cartel | No Records; Determined that the DEA was an appropriate entity for handling and referred requester to that component for processing | | |
| FOIA-2012-00919 | ODAG | 9/18/12 | Records relating to the Sinaloa Cartel | No Records; Determined that the DEA was an appropriate entity for handling and referred requester to that component for processing | | |
| FOIA-2012-00920 | OASG | 9/18/12 | Records relating to the Sinaloa Cartel | No Records; Determined that the DEA was an appropriate entity for handling and referred requester to that component for processing | | |
| FOIA-2012-01335 | OAG | 9/18/12 | Records pertaining to a federal court case | No Records; Determined that the Federal Bureau of Prisons and the Criminal Division, DOJ, were appropriate entities for handling and referred requester to those components for processing | | |

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| FOIA-2012-01377 | OIP | 9/18/12 | Various records concerning officials of the commonwealth of Pennsylvania | Informed requester that the FOIA does not apply to state or local records and provided contact information for the commonwealth of Pennsylvania | | |
| FOIA-2012-01394 | OIP | 9/18/12 | Seeking addresses for various DOJ and CIA FOIA contacts | Provided requester with DOJ FOIA Reference Guide, which contains FOIA contact information for DOJ components, and FOIA contact information for the CIA | | |
| FOIA-2012-01405 | OIP | 9/18/12 | Assistance with a Department of Defense personnel matter | Informed requester that the FOIA is inapplicable to this query; Provided contact information for the Dep't of Defense as the most appropriate agency for handling | | |
| FOIA-2012-01117 | OLP | 9/20/12 | Oaths of Office and other employment documents for the U.S. District Court Judge W. Keith Watkins, various Magistrates, U.S. Attorneys and other agents and officers | No Records | | |
| FOIA-2012-01215 | OLP | 9/20/12 | Oath of Office for Judge Docia L. Dalby | No Records | | |

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| FOIA-2012-01337 | OLP | 9/20/12 | Presidential commissions, Senate Confirmations, oaths of offices and appointment affidavits for U.S. District Court Judges John C. Coughenour and Ronald B. Leighton, and employment authorization documents for various magistrates and U.S. Attorneys | Partial Grant/Partial Denial/Partial No Records/Partial Referral: Also informed requester that although not all records could be located that records of the federal judiciary (though not subject to the FOIA) are maintained by the Administrative Office of the United States Courts, and provided contact information for that office should the requester wish to request additional information; Determined that the Executive Office for United States Attorneys, DOJ, was also an appropriate entity for handling and informed requester that the Mail Referral Unit had already routed the request to that component for processing | (b)(6) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |

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| FOIA-2012-01354 | OLA | 9/20/12 | Copy of logs of correspondence that include letters from members of Congress to the Department of Justice from July 1, 2012 through the present | Advised requester that the DOJ Office of Legislative Affairs does not maintain a separate correspondence "log", but that a keyword search could be conducted for records of correspondence, and invited requester to provide additional information which would allow OIP to conduct such a search | | |
| FOIA-2012-01358 | OLA | 9/20/12 | Copies of the documents determined to be not responsive to a previously processed FOIA request | Partial Grant/Partial Denial | (b)(6) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01411 | OIP | 9/20/12 | Seeking to file a complaint against Assistant U.S. Attorneys | Informed requester that the FOIA is a records access statute and is not applicable to this query; Provided website link to the DOJ Action Center and contact information for U.S. Attorney Offices | | |
| FOIA-2012-01216 | OLP | 9/21/12 | Oath of Office for Judge James J. Brady | Partial Grant/Partial Denial | (b)(6) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |

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| FOIA-2012-01356 | OAG | 9/21/12 | Records pertaining to a court case, as well as the Oaths of Office and other employment documents for the U.S. District Court Judge Bryan Harwell of South Carolina, a Magistrate, U.S. Attorney, and various government officials | No Records: Informed requester that records of the federal judiciary (though not subject to the FOIA) are maintained by the Administrative Office of the United States Courts, and provided contact information for that office; Determined that the ATF, FBI, DEA, the Criminal Division, and the Executive Office for United States Attorneys, DOJ, were also appropriate entities for handling and informed requester that the Mail Referral Unit had already routed the request to those components for processing; Determined that the CIA and U.S. Secret Service were also appropriate entities for handling and referred requester to those agencies for processing | | |

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| FOIA-2012-01403 | OAG | 9/21/12 | Records pertaining to a court case, and employment authorization documents for U.S. District Court Judges Audrey G. Fleissig, Jean C. Hamilton, as well as for the U.S. Magistrate Judge David D. Noce, and other various agents and officials | No Records: Informed requester that records of the federal judiciary (though not subject to the FOIA) are maintained by the Administrative Office of the United States Courts, and provided contact information for that office; Determined that the ATF, FBI, DEA, the Criminal Division, and the Executive Office for United States Attorneys, DOJ, were also appropriate entities for handling and informed requester that the Mail Referral Unit had already routed the request to those components for processing; Determined that the CIA and U.S. Secret Service were also appropriate entities for handling and referred requester to those agencies for processing | | |

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| FOIA-2012-01404 | OLP | 9/21/12 | Records pertaining to a court case, and employment authorization documents for U.S. District Court Judges Audrey G. Fleissig, Jean C. Hamilton, as well as for the U.S. Magistrate Judge David D. Noce, and other various agents and officials | Partial Grant/Partial Denial/Partial Referral: Also informed requester that records of the federal judiciary (though not subject to the FOIA) are maintained by the Administrative Office of the United States Courts, and provided contact information for that office; Determined that the ATF, FBI, DEA, EOUSA, and the Criminal Division, DOJ, were also appropriate entities for handling and informed requester that the Mail Referral Unit had already routed the request to those components for processing; Determined that the CIA and U.S. Secret Service were also appropriate entities for handling and referred requester to those agencies for processing | (b)(6) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |

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| FOIA-2012-01417 | OLP | 9/21/12 | Copies of various appointment documents for D.C. Superior Court Judges Frederick Weisberg, Lynn Leibovitz, and a number of named Assistant U.S. Attorneys, as well as various court records | Informed requester that OLP does not maintain records on Article I Judges (such as D.C. Superior Court) and that records of the federal judiciary (though not subject to the FOIA) are maintained by the Administrative Office of the United States Courts, and provided contact information for that office should the requester wish to request additional information; Also determined that the Executive Office for United States Attorneys, DOJ, was an appropriate entity for handling and that this component had already received the request and would respond as well, if it had not already done so | | |

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| FOIA-2012-01418 | OIP | 9/21/12 | Copies of various appointment documents for D.C. Superior Court Judges Frederick Weisberg, Lynn Leibovitz, and a number of named Assistant U.S. Attorneys, as well as various court records | Informed requester that OLP does not maintain records on Article I Judges (such as D.C. Superior Court) and that records of the federal judiciary (though not subject to the FOIA) are maintained by the Administrative Office of the United States Courts, and provided contact information for that office should the requester wish to request additional information; Also determined that the Executive Office for United States Attorneys, DOJ, was an appropriate entity for handling and that this component had already received the request and would respond as well, if it had not already done so | | |

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| FOIA-2012-01180 | OLP | 9/24/12 | Appointment Affidavits and Oaths of Office for the U.S. District Court Judges that are currently serving in the state of Tennessee | Partial Grant/Partial Denial: Also informed requester that records of the federal judiciary (though not subject to the FOIA) are maintained by the Administrative Office of the United States Courts, and provided contact information for that office should the requester wish to request additional information | (b)(6) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01181 | OIP | 9/24/12 | Records pertaining to the Terrorist Watch List | Determined that the FBI was also appropriate entity for handling and referred requester to that component for processing | | |
| FOIA-2012-01301 | OAG | 9/24/12 | Correspondence to or from Representative Paul Ryan or his staff from January 3, 1999 to the present | No Records | | |
| FOIA-2012-01302 | ODAG | 9/24/12 | Correspondence to or from Representative Paul Ryan or his staff from January 3, 1999 to the present | No Records | | |
| FOIA-2012-01303 | OASG | 9/24/12 | Correspondence to or from Representative Paul Ryan or his staff from January 3, 1999 to the present | No Records | | |
| FOIA-2012-01382 | OIP | 9/24/12 | Copies of the semiannual reports to Congress on compliance with Section 702 of the Foreign Intelligence Surveillance Act since May 2010 | Determined that the National Security Division, DOJ, was the most appropriate entity for handling and referred request and requester to that component for processing | | |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|---|--|---|--|
| FOIA-2012-01410 | OIP | 9/24/12 | Copies of memoranda referencing the deportation of Haitian immigrants dating back to the January 2010 earthquake affecting Haiti | Determined that the Dep't of Homeland Security was the most appropriate agency for handling, and referred requester to that agency for processing | | |
| FOIA-2012-01308 | ODAG | 9/25/12 | Copy of FBI file number 162-104518 titled "Gambling in National Sports - Basketball" | Full Grant | | |
| FOIA-2012-01385 | OIP | 9/25/12 | Records pertaining to a complaint submitted to the Federal Bureau of Prisons | Determined that the Federal Bureau of Prisons, DOJ, was the most appropriate entity for handling, and referred request and requester to that component for processing | | |
| FOIA-2012-01416 | OLP | 9/25/12 | Various records on several Michigan state court judges, attorneys, and other officials | Informed requester that the FOIA does not apply to state or local records and provided relevant contact information for the state of Michigan | | |
| FOIA-2011-00763 | OAG | 9/26/12 | Records on the Executive Branch's position on "intracircuit nonacquiescence" by administrative agencies, as well as communications between DOJ and the Department of Defense regarding the application of <u>Witt v. Air Force</u> to discharges of members of the armed forces | Referral: Upon OIP review, located documents were determined to be of primary interest to another Department component's request in process at OIP, and were incorporated into the ongoing processing of that associated tracking number | | |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|---|--|---|--|
| FOIA-2011-00765 | OASG | 9/26/12 | Records on the Executive Branch's position on "intracircuit nonacquiescence" by administrative agencies, as well as communications between DOJ and the Department of Defense regarding the application of <u>Witt v. Air Force</u> to discharges of members of the armed forces | Referral: Upon OIP review, located documents were determined to be of primary interest to another Department component's request in process at OIP, and were incorporated into the ongoing processing of that associated tracking number | | |
| FOIA-2012-00227 | OAG | 9/26/12 | Records pertaining to the potential of the Speech and Debate Clause of the Constitution to impede, or actually impeding, law enforcement investigations and prosecutions | Referral: Upon OIP review, located documents were determined to be of primary interest to another Department component's request in process at OIP, and were incorporated into the ongoing processing of that associated tracking number | | |
| FOIA-2012-00228 | ODAG | 9/26/12 | Records pertaining to the potential of the Speech and Debate Clause of the Constitution to impede, or actually impeding, law enforcement investigations and prosecutions | Referral: Upon OIP review, located documents were determined to be of primary interest to another Department component's request in process at OIP, and were incorporated into the ongoing processing of that associated tracking number | | |
| FOIA-2012-00578 | OAG | 9/26/12 | Records concerning to a February 8, 2012 meeting between FBI Director Robert Mueller and various Islamic organizations, as well as records of communications between the Office of the Attorney General and various listed entities | Full Grant | | |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|--|-------------------------------|---|---|
| FOIA-2012-00873 | ODAG | 9/26/12 | Records pertaining to former Chief Judge of Arizona, John Roll | Partial Grant/Partial Denial | (b)(6); (b)(7)(C) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01011 | ODAG | 9/26/12 | Records pertaining to former Chief Judge of Arizona, John Roll | Partial Grant/Partial Denial | (b)(6); (b)(7)(C) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01202 | OASG | 9/26/12 | Records pertaining to former Chief Judge of Arizona, John Roll | Partial Grant/Partial Denial | (b)(6); (b)(7)(C) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01203 | OASG | 9/26/12 | Records pertaining to former Chief Judge of Arizona, John Roll | Partial Grant/Partial Denial | (b)(6); (b)(7)(C) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01280 | OLP | 9/26/12 | Copies of the Presidential commission and Senate confirmation for the U.S. District Court Judges Christine Marie Arguello, Robert E. Blackburn, Henry M. Herlong, Jr., William W. Wilkins, and several Magistrates | Full Grant | | |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------|--------|-------------|---|--|--------------------------------------|---|
| FOIA-2012-01346 | OIP | 9/26/12 | Copies of "A Citizen's Guide on Using the FOIA and the Privacy Act of 1974 to Request Government Records" | Provided requester with DOJ FOIA Reference Guide, a copy of <i>Your Right to Federal Records</i> , as well as the publicly available online copy of <i>A Citizen's Guide on Using the FOIA and the Privacy Act of 1974 to Request Government Records</i> (available from the U.S. House of Representatives) | | |
| FOIA-2012-01359 | OIP | 9/26/12 | Copy of the 9/11 Commission Report, as well as various other documents related to the terrorist attacks of September 11, 2001 | Provided requester with 9/11 Commission Report, and informed requester that additional information regarding the 9/11 terrorist attacks is available online and determined that the FBI, National Security Division, and Executive Office for United States Attorneys, DOJ, were also appropriate entities for handling and informed requester that the Mail Referral Unit had already routed the request to these components for processing | | |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|--|--|---|--|
| FOIA-2012-01390 | OIP | 9/26/12 | Copies of certain records from the Diplomatic Security Service | Documents referred to OIP by another entity were determined to be misdirected and were forwarded on to the Criminal Division, DOJ, for processing and response to the requester | | |
| FOIA-2012-01391 | OIP | 9/26/12 | Copies of "the document derived from an Act of Congress that gives the [DOJ] the authority to investigate or prosecute anyone" and "any document that identifies the Act of Congress that authorizes the [DOJ] to represent [the USA] in a judicial venue" | Provided requester with Part 0 of DOJ Regulations (Title 28 of the Code of Federal Regulations), as well as DOJ mission statement and statutory information from DOJ website | | |
| FOIA-2012-01401 | OIP | 9/26/12 | Copies of "the document derived from an Act of Congress that gives the [DOJ] the authority to investigate or prosecute anyone" and "any document that identifies the Act of Congress that authorizes the [DOJ] to represent [the USA] in a judicial venue" | Provided requester with Part 0 of DOJ Regulations (Title 28 of the Code of Federal Regulations), as well as DOJ mission statement and statutory information on the establishment of DOJ from DOJ website | | |
| FOIA-2012-01424 | OIP | 9/26/12 | Copy of the FOIA Reference Guide, records pertaining to unidentified flying objects (UFOs), as well as a resource list of government agencies that assist the physically impaired | Provided requester with copy of DOJ FOIA Reference Guide, Determined that the FBI, Civil Rights Division, DOJ, and the Dep't of Defense were appropriate entities for handling and referred requester to those offices and agency for processing | | |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------|--------|-------------|---|--|--------------------------------------|---|
| FOIA-2012-01428 | OLP | 9/26/12 | Copies of appointment documents for U.S. Bankruptcy Court Judge Christopher Klein and U.S. Trustee Susan K. Smith | Informed requester that OLP does not maintain records on Bankruptcy Court Judges and that records of the federal judiciary (though not subject to the FOIA) are maintained by the Administrative Office of the United States Courts, and provided contact information for that office should the requester wish to request additional information and determined that the Executive Office for United States Trustees, DOJ, was an appropriate entity for handling and referred request and requester to that component for processing | | |
| FOIA-2012-01430 | OIP | 9/26/12 | Information regarding veterans' grants | Determined that the Dep't of Veterans Affairs was the most appropriate agency for handling, and referred requester to that agency for processing | | |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|--|--|---|---|
| FOIA-2012-01431 | OIP | 9/26/12 | Copies of "the document derived from an Act of Congress that gives the [DOJ] the authority to investigate or prosecute anyone" and "any document that identifies the Act of Congress that authorizes the [DOJ] to represent [the USA] in a judicial venue" | Provided requester with Part 0 of DOJ Regulations (Title 28 of the Code of Federal Regulations), as well as DOJ mission statement and statutory information from DOJ website | | |
| FOIA-2012-01432 | OIP | 9/26/12 | Certain basic information regarding the Freedom of Information Act (FOIA) | Provided requester with text of the FOIA and DOJ FOIA Reference Guide | | |
| FOIA-2012-01438 | OIP | 9/26/12 | Copies of "the document derived from an Act of Congress that gives the [DOJ] the authority to investigate or prosecute anyone" and "any document that identifies the Act of Congress that authorizes the [DOJ] to represent [the USA] in a judicial venue" | Provided requester with Part 0 of DOJ Regulations (Title 28 of the Code of Federal Regulations), as well as DOJ mission statement and statutory information from DOJ website | | |
| FOIA-2010-00028 | OAG | 9/27/12 | Records concerning the Criminal Division's FBI Laboratory Task Force (Brady Task Force) | Partial Grant/Partial Denial | (b)(5); (b)(6); (b)(7)(C) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|--|-------------------------------|---|---|
| FOIA-2010-00221 | OAG | 9/27/12 | Records concerning 1) insurance policies sold or purchased by European Jews prior to May 11,1945, including any correspondence relating to legislation in Congress dealing with such policies; 2) Holocaust survivors' legal claims against European manufacturers, insurance companies, and other financial institutions, relating to the subject of legal peace; 3) the Conference on Jewish Material Claims Against Germany; and 4) social and economic problems of Holocaust survivors | Partial Grant/Partial Denial | (b)(5); (b)(6) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2010-00222 | ODAG | 9/27/12 | Records concerning 1) insurance policies sold or purchased by European Jews prior to May 11,1945, including any correspondence relating to legislation in Congress dealing with such policies; 2) Holocaust survivors' legal claims against European manufacturers, insurance companies, and other financial institutions, relating to the subject of legal peace; 3) the Conference on Jewish Material Claims Against Germany; and 4) social and economic problems of Holocaust survivors | Partial Grant/Partial Denial | (b)(5); (b)(6) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2010-00225 | OLA | 9/27/12 | Records concerning 1) insurance policies sold or purchased by European Jews prior to May 11,1945, including any correspondence relating to legislation in Congress dealing with such policies; 2) Holocaust survivors' legal claims against European manufacturers, insurance companies, and other financial institutions, relating to the subject of legal peace; 3) the Conference on Jewish Material Claims Against Germany; and 4) social and economic problems of Holocaust survivors | Partial Grant/Partial Denial | (b)(5); (b)(6) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2010-00264 | OAG | 9/27/12 | Records concerning 1) insurance policies sold or purchased by European Jews prior to May 11,1945, including any correspondence relating to legislation in Congress dealing with such policies; 2) Holocaust survivors' legal claims against European manufacturers, insurance companies, and other financial institutions, relating to the subject of legal peace; 3) the Conference on Jewish Material Claims Against Germany; and 4) social and economic problems of Holocaust survivors | Partial Grant/Partial Denial | (b)(5); (b)(6) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|--|-------------------------------|---|---|
| FOIA-2010-00265 | ODAG | 9/27/12 | Records concerning 1) insurance policies sold or purchased by European Jews prior to May 11,1945, including any correspondence relating to legislation in Congress dealing with such policies; 2) Holocaust survivors' legal claims against European manufacturers, insurance companies, and other financial institutions, relating to the subject of legal peace; 3) the Conference on Jewish Material Claims Against Germany; and 4) social and economic problems of Holocaust survivors | Partial Grant/Partial Denial | (b)(5); (b)(6) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2010-00268 | OLA | 9/27/12 | Records concerning 1) insurance policies sold or purchased by European Jews prior to May 11,1945, including any correspondence relating to legislation in Congress dealing with such policies; 2) Holocaust survivors' legal claims against European manufacturers, insurance companies, and other financial institutions, relating to the subject of legal peace; 3) the Conference on Jewish Material Claims Against Germany; and 4) social and economic problems of Holocaust survivors | Partial Grant/Partial Denial | (b)(5); (b)(6) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2010-00416 | ODAG | 9/27/12 | Records concerning the Criminal Division's FBI Laboratory Task Force (Brady Task Force) | Partial Grant/Partial Denial | (b)(5); (b)(6); (b)(7)(C) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |
| FOIA-2010-01440 | OAG | 9/27/12 | Internal DOJ documents from April 2010 that relate "to the trust fund set up to compensate victims of the Deepwater Horizon oil spill . . . the role of the Gulf Coast Claims Facility, and the terms of employment and job responsibilities of Gulf Coast Claims Facility Administrator Kenneth Feinberg" | Partial Grant/Partial Denial | (b)(5) | Certain inter- and intra-agency communications protected by legal privileges |
| FOIA-2010-01441 | OASG | 9/27/12 | Internal DOJ documents from April 2010 that relate "to the trust fund set up to compensate victims of the Deepwater Horizon oil spill . . . the role of the Gulf Coast Claims Facility, and the terms of employment and job responsibilities of Gulf Coast Claims Facility Administrator Kenneth Feinberg" | Partial Grant/Partial Denial | (b)(5) | Certain inter- and intra-agency communications protected by legal privileges |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|--|--|---|---|
| FOIA-2010-01456 | ODAG | 9/27/12 | Internal DOJ documents from April 2010 that relate "to the trust fund set up to compensate victims of the Deepwater Horizon oil spill . . . the role of the Gulf Coast Claims Facility, and the terms of employment and job responsibilities of Gulf Coast Claims Facility Administrator Kenneth Feinberg" | Partial Grant/Partial Denial | (b)(5) | Certain inter- and intra-agency communications protected by legal privileges |
| FOIA-2011-00252 | OAG | 9/27/12 | Records concerning the Council on American-Islamic Relations (CAIR) | Partial Grant/Partial Denial | (b)(5); (b)(6) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2011-00253 | ODAG | 9/27/12 | Records concerning the Council on American-Islamic Relations (CAIR) | Partial Grant/Partial Denial | (b)(5); (b)(6) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2011-01108 | ODAG | 9/27/12 | Records pertaining to section 215 powers created by the passage of the USA PATRIOT ACT | Referral: Upon OIP review, located documents were determined to be of primary interest to another Department component's request in process at OIP, and were incorporated into the ongoing processing of that associated tracking number | | |
| FOIA-2011-01202 | OAG | 9/27/12 | Copies of various records "relating to claims by businesses and individuals for losses that occurred due to the Deepwater Horizon oil spill that occurred on or about April 21, 2010" and the establishment of the Gulf Coast Claims Facility (GCCF), as well as documents which show contractual relationships involving British Petroleum (BP), Kenneth Feinberg, and the GCCF | Partial Grant/Partial Denial | (b)(4); (b)(5) | Certain information that concerns trade secrets or other confidential commercial or financial information; Certain inter- and intra-agency communications protected by legal privileges |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|--|-------------------------------|---|---|
| FOIA-2011-01203 | ODAG | 9/27/12 | Copies of various records "relating to claims by businesses and individuals for losses that occurred due to the Deepwater Horizon oil spill that occurred on or about April 21, 2010" and the establishment of the Gulf Coast Claims Facility (GCCF), as well as documents which show contractual relationships involving British Petroleum (BP), Kenneth Feinberg, and the GCCF | Partial Grant/Partial Denial | (b)(4); (b)(5) | Certain information that concerns trade secrets or other confidential commercial or financial information; Certain inter- and intra-agency communications protected by legal privileges |
| FOIA-2011-01204 | OASG | 9/27/12 | Copies of various records "relating to claims by businesses and individuals for losses that occurred due to the Deepwater Horizon oil spill that occurred on or about April 21, 2010" and the establishment of the Gulf Coast Claims Facility (GCCF), as well as documents which show contractual relationships involving British Petroleum (BP), Kenneth Feinberg, and the GCCF | Partial Grant/Partial Denial | (b)(4); (b)(5) | Certain information that concerns trade secrets or other confidential commercial or financial information; Certain inter- and intra-agency communications protected by legal privileges |
| FOIA-2012-00594 | OASG | 9/27/12 | Records of communication concerning Masters Capital Management, including involvement with the Financial Fraud Enforcement Task Force and/or the Oil and Gas Price Fraud Working Group | No Records | | |
| FOIA-2012-00595 | OLA | 9/27/12 | Records of communication concerning Masters Capital Management, including involvement with the Financial Fraud Enforcement Task Force and/or the Oil and Gas Price Fraud Working Group | No Records | | |
| FOIA-2012-01034 | OASG | 9/27/12 | Records pertaining to the death of Special Agent Jaime J. Zapata | No Records | | |
| FOIA-2012-01104 | OASG | 9/27/12 | Records related to investigations of Bain Capital | No Records | | |

FOIA Requests Closed by OIP in September 2012

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|-----------------|--------|-------------|---|--|--------------------------------------|---|
| FOIA-2012-01195 | OAG | 9/27/12 | Records related to the Department's enforcement of 28 C.F.R. § 50.10, pertaining to media subpoenas | Full Denial; Provided requester with detailed statistics based on the withheld documents, regarding the use of media subpoenas; Determined that the Criminal Division, National Security Division, Civil Rights Division, and Tax Division, DOJ, might also maintain records on this subject and referred requester to those components for processing | (b)(5); (b)(6); (b)(7)(C) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01196 | ODAG | 9/27/12 | Records related to the Department's enforcement of 28 C.F.R. § 50.10, pertaining to media subpoenas | Full Denial; Provided requester with detailed statistics based on the withheld documents, regarding the use of media subpoenas; Determined that the Criminal Division, National Security Division, Civil Rights Division, and Tax Division, DOJ, might also maintain records on this subject and referred requester to those components for processing | (b)(5); (b)(6); (b)(7)(C) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------|--------|-------------|---|--|--------------------------------------|---|
| FOIA-2012-01197 | OASG | 9/27/12 | Records related to the Department's enforcement of 28 C.F.R. § 50.10, pertaining to media subpoenas | Full Denial; Provided requester with detailed statistics based on the withheld documents, regarding the use of media subpoenas; Determined that the Criminal Division, National Security Division, Civil Rights Division, and Tax Division, DOJ, might also maintain records on this subject and referred requester to those components for processing | (b)(5); (b)(6); (b)(7)(C) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------|--------|-------------|--|---|--------------------------------------|---|
| FOIA-2012-01357 | OLP | 9/27/12 | Records pertaining to a court case, as well as the Oath of Office and other employment documents for the U.S. District Court Judge Bryan Harwell of South Carolina, a Magistrate, U.S. Attorney, agent and officer | Partial Grant/Partial Denial/Partial Referral: Also informed requester that records of the federal judiciary (though not subject to the FOIA) are maintained by the Administrative Office of the United States Courts, and provided contact information for that office; Determined that the ATF, FBI, DEA, the Criminal Division, and the Executive Office for United States Attorneys, DOJ, were also appropriate entities for handling and informed requester that the Mail Referral Unit had already routed the request to those components for processing; Determined that the CIA and U.S. Secret Service were also appropriate entities for handling and referred requester to those agencies for processing | (b)(6) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------|--------|-------------|---|--|--------------------------------------|---|
| FOIA-2012-01368 | OLP | 9/27/12 | Oaths of office, commissions, and employment authorization records for the U.S. District Court Judges William Joseph Haynes, Thomas A. Higgins, and Aleta A. Trauger, Magistrates, U.S. Attorneys, and various government officials | Partial Grant/Partial Denial/Partial No Records/Partial Referral: Also informed requester that records of the federal judiciary (though not subject to the FOIA) are maintained by the Administrative Office of the United States Courts, and provided contact information for that office should the requester wish to request additional information; Determined that the Executive Office for United States Attorneys, DOJ, was also an appropriate entity for handling and referred requester to that component for processing | (b)(6) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------|--------|-------------|---|---|--------------------------------------|---|
| FOIA-2012-01395 | OLP | 9/27/12 | Oath of Office and other employment documents for the U.S. District Court Judge Thomas Russell of Kentucky, a Magistrate, and various Department of Justice officials | No Records; Informed requester that records of the federal judiciary (though not subject to the FOIA) are maintained by the Administrative Office of the United States Courts, and provided contact information for that office should the requester wish to request additional information; Determined that the Executive Office for United States Attorneys, DOJ, were also appropriate entities for handling and informed requester that the Mail Referral Unit had already routed the request to those components for processing; Determined that the CIA and U.S. Secret Service were also appropriate entities for handling and referred requester to those agencies for processing | | |
| FOIA-2012-01414 | OIP | 9/27/12 | Copy of Department of Justice FOIA Reference Guide | Full Grant | | |
| FOIA-2012-01425 | OIP | 9/27/12 | Records pertaining to a third party | Provided requester with DOJ FOIA Reference Guide and information on requesting records on individuals to assist requester in identifying proper DOJ component for request | | |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|--|---|---|---|
| FOIA-2012-01429 | OIP | 9/27/12 | Copies of Section 1114(a)(5)(A) of Public Law 95-630; 15 U.S.C. § 1681u; Section 2339A and 2339B of Public Law 106-387; Section 112 of Title I of Public Law 105-277; and Section 108(a) of Appendix A of Public Law 106-113 | Provided requester with publicly available copies of requested federal statutes | | |
| FOIA-2012-01440 | OAG | 9/27/12 | Correspondence between Representative Paul Ryan or his staff and the Offices of the Attorney General or Deputy Attorney General from 1999 to the present | No Records | | |
| FOIA-2012-01441 | ODAG | 9/27/12 | Correspondence between Representative Paul Ryan or his staff and the Offices of the Attorney General or Deputy Attorney General from 1999 to the present | No Records | | |
| FOIA-2012-01447 | OLP | 9/27/12 | Appointment affidavit, oath of office, and Presidential and Senate commissions for U.S. Appellate Court Judge Raymond J. Lohier, Jr. | Partial Grant/Partial Denial | (b)(6) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01448 | OIP | 9/27/12 | Copies of materials used in an investigation by the New York State Commission on Judicial Conduct | Informed requester that the FOIA is a records access statute and does not apply to the states and provided requester with contact information for the New York State Commission on Judicial Conduct and information on New York State Open Records laws | | |
| FOIA-2012-01451 | ODAG | 9/27/12 | Appointment Affidavit for Deputy Attorney General James M. Cole | Provided copy of document available in online OIP FOIA Library | | |

FOIA Requests Closed by OIP in September 2012

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|-----------------------|---------------|--------------------|---|--|---|--|
| FOIA-2010-00018 | ODAG | 9/28/12 | Records pertaining to the "shoot down" of a small airplane by the Peruvian Air Force on April 20, 2001, and any related federal investigation | Partial Grant/Partial Denial/Partial Referral: Documents referred to DEA, CIA, and the Depts. of State, and Defense, for processing and direct response to requester; Provided requester with link to one document already available online on the DOJ website | (b)(4); (b)(5); (b)(6) | Certain information that concerns trade secrets or other confidential commercial or financial information; Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2010-00237 | OAG | 9/28/12 | Certain records pertaining to the certification of state mechanisms under 28 U.S.C. § 2265(a) and the promulgation of those regulations pursuant to 28 U.S.C. § 2265(b) | Full Grant | | |
| FOIA-2010-00238 | ODAG | 9/28/12 | Certain records pertaining to the certification of state mechanisms under 28 U.S.C. § 2265(a) and the promulgation of those regulations pursuant to 28 U.S.C. § 2265(b) | Full Grant | | |
| FOIA-2010-00276 | OAG | 9/28/12 | Various records relating to gun ownership and policies, including records regarding the Tiahrt Amendment | Partial Grant/Partial Denial/Partial Referral: Documents referred to the ATF for processing and direct response to the requester; Provided link to material already available on DOJ website | (b)(5) | Certain inter- and intra-agency communications protected by legal privileges |
| FOIA-2010-01376 | OLA | 9/28/12 | Records pertaining to an inter-component National Security Division (NSD) working group, as well as other records pertaining to the formation of the NSD | Referral: Upon OIP review, located documents were determined to be of primary interest to another Department component's request in process at OIP, and were incorporated into the ongoing processing of that associated tracking number | | |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------|--------|-------------|--|--|--------------------------------------|---|
| FOIA-2011-00009 | OLA | 9/28/12 | Any records of communications between the Department of Justice and the White House or the Executive Office of the President concerning the case of <u><i>U.S. v. New Black Panther Party for Self Defense</i></u> from May 15, 2009 to September 28, 2010 | Referral: Upon OIP review, located documents were determined to be of primary interest to another Department component's request in process at OIP, and were incorporated into the ongoing processing of that associated tracking number | | |
| FOIA-2011-00011 | PAO | 9/28/12 | Any records of communications between the Department of Justice and the White House or the Executive Office of the President concerning the case of <u><i>U.S. v. New Black Panther Party for Self Defense</i></u> from May 15, 2009 to September 28, 2010 | Referral: Upon OIP review, located documents were determined to be of primary interest to another Department component's request in process at OIP, and were incorporated into the ongoing processing of that associated tracking number | | |
| FOIA-2011-00616 | OASG | 9/28/12 | Records from February 1, 2011 to present which contain references to CBS News and/or certain CBS News staff, and the subject matter "gunwalking" | Referral: Upon OIP review, located documents were determined to be of primary interest to another Department component's request in process at OIP, and were incorporated into the ongoing processing of that associated tracking number | | |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|--|--|---|---|
| FOIA-2011-00617 | PAO | 9/28/12 | Records from February 1, 2011 to present which contain references to CBS News and/or certain CBS News staff, and the subject matter "gunwalking" | Referral: Upon OIP review, located documents were determined to be of primary interest to another Department component's request in process at OIP, and were incorporated into the ongoing processing of that associated tracking number | | |
| FOIA-2011-00622 | PAO | 9/28/12 | Communications referring to or involving the December 2010 death and/or investigation into the death of Agent Brian Terry | Referral: Upon OIP review, located documents were determined to be of primary interest to another Department component's request in process at OIP, and were incorporated into the ongoing processing of that associated tracking number | | |
| FOIA-2011-00647 | OLP | 9/28/12 | Records related to the certification of state mechanisms and promulgation of proposed regulations pursuant 28 U.S.C. § 2265 | Partial Grant/Partial Denial | (b)(5); (b)(6) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2011-00701 | ODAG | 9/28/12 | Copy of a September 17, 1999 memorandum entitled "Re: Department of the Interior Policy on the Use of the Polygraph in Criminal Investigations" | Full Grant | | |
| FOIA-2012-00160 | OIP | 9/28/12 | Certain communications concerning the proposed FOIA Module project sponsored by the Environmental Protection Agency | Partial Grant/Partial Denial | (b)(5); (b)(6) | Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|--|---|---|---|
| FOIA-2012-00355 | OIP | 9/28/12 | Department of Justice FOIA and Mandatory Declassification Review request logs for calendar year 2011 | Partial Grant/Partial Denial; Also informed requester that because DOJ has a decentralized system for processing FOIA requests, each component would maintain their own request logs and provided contact information for DOJ components for further processing | (b)(6) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-00659 | OASG | 9/28/12 | Records regarding a March 7, 2012 meeting between administration officials and certain non-profit organizations, related to the Patient Protection and Affordable Care Act | No Records | | |
| FOIA-2012-00791 | ODAG | 9/28/12 | Records pertaining to the clemency file and pardon application of a third party | Partial Grant/Partial Denial | (b)(5) | Certain inter- and intra-agency communications protected by legal privileges |
| FOIA-2012-01025 | OAG | 9/28/12 | Copies of correspondences between the Department of Justice, Senator George Allen of the state of Virginia (including from or on behalf of the Senator as a private citizen), Paul Unger, and several private entities | Partial Grant/Partial Denial | (b)(6) | Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party |
| FOIA-2012-01031 | OAG | 9/28/12 | Document relating to "sensitive coverage placed at the request of the White House, aka Specov" | Provided requester with publicly available copy of document which was referred to OIP by the FBI | | |
| FOIA-2012-01085 | PAO | 9/28/12 | Copy of Office of Public Affairs Daily News Wraps between March 15, 2012 and June 15, 2012 | Partial Grant/Partial Denial | (b)(5) | Certain inter- and intra-agency communications protected by legal privileges |
| FOIA-2012-01159 | OLA | 9/28/12 | Document relating to the Fraud Enforcement and Recovery Act of 2009 | Full Grant | | |
| FOIA-2012-01182 | OAG | 9/28/12 | Records pertaining to the acquisition of sodium thiopental by the state of Georgia | Full Grant | | |

FOIA Requests Closed by OIP in September 2012

| Request Number | Office | Date Closed | Summary of Request | Disposition of Request | Exemption(s) Applied (if applicable) | Description of Exemption(s) (if applicable) |
|-----------------------|---------------|--------------------|---|--|---|--|
| FOIA-2012-01258 | OASG | 9/28/12 | Records regarding the handling, use, sharing, retention, and destruction of information obtained using Section 215 of the USA PATRIOT Act | No Records | | |
| FOIA-2012-01396 | OAG | 9/28/12 | Records regarding Thomas J. Watson, Jr. | Full Grant | | |
| FOIA-2012-01406 | OLA | 9/28/12 | Certain records pertaining to the Federal Wiretap Act and Google | Full Denial: Informed requester that a draft document was being withheld in full but provided requester a final version of the document | (b)(5) | Certain inter- and intra-agency communications protected by legal privileges |
| FOIA-2012-01439 | OIP | 9/28/12 | A copy of Executive Order 12333 | Provided requester with publicly available copy of Executive Order | | |
| FOIA-2012-01446 | OIP | 9/28/12 | Records pertaining to Gary Lloyd Townsend | Provided requester with DOJ FOIA Reference Guide; Determined that the ATF and DEA were the most appropriate entities for handling, and referred requester to those components for processing | | |
| FOIA-2012-01450 | OIP | 9/28/12 | Budget and expenditure information for the United States Senate Page Program | Provided requester with website and contact information for the U.S. Senate page program | | |