

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
00-999	2006/01/18	2006/02/15	Center for Constitutional Rights	William Goodman	FISA, warrantless surveillance	Litigation		Closed	Final response sent 5/5/08 Colborn (b)(2), (3), (5), & (6)	2008/05/05	2,3,5,6
00-999	2007/07/18	2007/08/15	Habeas Corpus Resource Center	Michael Laurence	Further search after appealed. DOJ Reg State Cap. Counsel Systems	Litigation		Closed	Final response sent 1/17/08 Colborn (b)(5).	2008/01/17	5
00-999	2007/12/21	2008/01/18	Electronic Frontier Foundation	Marcia Hofmann	FISA	Litigation		Closed	Colborn - Final (b)(1), (2), (3), (5), (6).	2008/04/21	1,2,3,5,6
00-999	2008/04/24	2008/05/22	Electronic Frontier Foundation	Kurt Opsahl	FISA	Litigation		Closed	Colborn - Final (b)(2), (3), (5) & (6).	2010/05/28	2,3,5,6
09-006	2008/11/26	2008/12/24	Lovells	Joe Cyr	Detainees, interrogation, and UK participation	Litigation	Expedite	Closed	(b)(6) has materials; In Litigation; 5/25/11 ltr to Andrew Tyrie; 15 docs found (b)(1)&(5) 1 doc sent 18 pages produced. Narrowed to rendition and interrogation of 3 individuals. Peter checking on status. Partial SJ granted to US.	2011/05/25	1, 5
09-007	2008/12/10	2009/01/07	ACLU	Jameel Jaffer	Detention, interrogation, treatment of suspected terrorists, etc.	Litigation	Expedite	Closed	Final Response sent through litigators 3/15/10 This is ACLU II--See file on G-drive	2010/03/15	
09-031	2009/03/19	2009/04/16	Brennan Center for Justice	Rebekah Diller	HIV/AIDS, Tuberculosis & Malaria Act and Trafficking Victims Prot. Reauth Act	Litigation		Closed	This is a renewal of a 7/14/05 request that was responded to on 9/9/05. They filed suit on 10/15/09 and the court of appeals decision was handed down on 09/19/12	2012/09/19	5
09-051	2009/05/07	2009/06/04	American Center for Law and Justice	Colby May	Info on interrogation methods & meetings, briefings etc.	Complex	Denied	Closed	Expedite Denied 5/5/09 Unclassified search completed- Jess Melissa to check (b)(6) 2/15/11 To Peter w/ docs. 2/15/12 To Peter w/ new docs; 2/16/12 draft to Peter; 3/2012 Draft to (b)(6); Ltr out 3/29/2012 releasing 3 in full and 1 in part (b)(1)(3)&(5) and w/h 3 docs. (b)(5) See file for (b)(3) statutes Narrowed to final legal advice in ISYS	2012/03/29	1, 3 (50 USC 431, 50 USC 403g, 50 USC 403-1(i)(1)), 5
09-056	2009/06/01	2009/06/29	National Security Archive	Yvette M. Chin	Valerie Plame	Complex		Closed	1/27/11 to Peter; 3/1/12 to (b)(6); 9/12/12 memo to OIP referring 3 docs - 9/17/12 ltr out sending 8 docs and w/holding 16 & referring 3 (9/12/12)	2012/09/17	5
10-002	2009/10/08	2009/11/05	National Security Counselors	Kel McClanahan	State Secrets Privilege - regs, policies, guidelines	Complex		Closed for Failure to Pay Fees	(b)(5) Ltr out 2/4/2014 sending first 100 pgs. And requesting fees to continue processing. Final response out 3/18/14	2014/03/18	
10-006	2009/10/22	2009/11/19	National Security Counselors	Kel McClanahan	Ops re: FOIA or Privacy Act	Litigation		Closed	Completed by (b)(6) and Melissa 9/8/10 "FOIA" or "FOI Act" or "Freedom of Information Act" or "FIA" or "Privacy Act" Ltr of 7/6/2012 sent releasing one of the 60 records previously withheld	2012/03/27	5
10-011	2009/11/16	2009/12/14	Shawn Nevers		Hurricane Katrina or Insurrection Act 8/20/05-9/11/05	Complex		Closed	To Peter w/ docs; 6/1/11 To (b)(6); Asked requester to narrow. 4/17/12 ltr out sending 4 docs w/h 175 docs (b)(5)	2012/04/17	5
10-012	2009/11/30	2009/12/28	National Security Counselors	Kel McClanahan	Records referencing FOIA/PA requests submitted by a list of orgs.	Complex		Closed	2/1/11 Documents to Peter; To (b)(6) 5/18/11; ltr out 6/21/12 sending 44 docs in full and 4 in part and w/holding 36. 44 were referred.	2012/06/21	5, 6
10-010	2009/12/01	2009/12/29	ACLU	Melissa Goodman	FISA Amendments & FISC Statistics	Litigation		Closed	Final Response sent 11/29/10--see folder on G-drive	2010/11/29	
10-015	2009/12/02	2009/12/30	National Security Counselors	Kel McClanahan	FOIA processing notes	Complex		Closed	SAME AS FY10-12	2012/06/21	5,6
10-016	2009/12/14	2010/01/11	Americans for Limited Government	William Wilson	Records between OLC officials and Dawn Johnsen regarding personnel actions for non-career or career OLC officials.	Complex		Closed	To Peter w/ docs; John Bies is reviewing. Ltr out 9/27/12, 86 docs released w/ redactions /ex 5 & 6, 60 w/held in full and 8 referred to OIP.	2012/09/27	5, 6
10-023	2009/12/30	2010/01/27	Judicial Watch	Tegan Millspaw (old) Kate Bailey (new)	12/17/09 amendment of EO 12425	Complex		Closed	To Peter w/ docs 2/11/11; to (b)(6) w/ docs 3/1/12; 1/3/13 to Mel. w/ docs OMB Referral Out 1/15/13 Final Response out 1/16/13 Supplemental Response out 3/19/13 (OMB treated referral as consult)	2013/03/19	5,6, NR

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
10-021	2010/01/15	2010/02/12	ACLU	Jonathan Manes	Unmanned aerial vehicles etc.	Litigation	Expedite	Closed	Expedite Response 2/4/10 (b) (6) searched Isys 3/18/10 Litigation 4/15/11 ltr out (b)(1), (3), (5) Colborn 0 pages produced	2011/04/15	1,3,5
10-030	2010/02/01	2010/03/01	Miller Mayer	Stephen Yale-Loehr	Immigration related opinions from 1/1/04 - present	Complex		Closed	4/6 to Dan w/ docs 9/2010 to Peter; (b) (6) is reviewing this request with 12-065. Ltr out 3/26/12 responding to both, 1 doc sent for 065 and 3 for 030. Docs w/h in both (b)(5).	2012/03/26	5
10-034	2010/02/16	2010/03/16	Center for Constitutional Rights	Bridget Kessler Sunita Patel	ICE and immigration (a.k.a. Secure Communities)	Litigation	Denied	Closed	Expedite Y - to OPA; 3/25/10 denied by OPA In litigation 1/14/11 Partial response; No rec. Colborn 4/8/11 ltr referring 4 docs to Immig. & Customs Enforcement; 3/1/12 referral of 10 docs to ICE -- Colborn 0 pages produced. 7/13/12 court order grants summary judgment to OLC on adequacy of search.	2012/03/02	
10-038	2010/02/26	2010/03/26	CREW	Anne Weismann	Guidance issued to staff on OLC recordkeeping incl Yoo & Philbin	Litigation	Expedite	Closed	OPA granted expedite 3/1/10 Colborn - 2 docs. Sent partial response 4/16/10 41 pages produced 5/11/10 Litigation. Final response 7/23/10 Case closed.	2010/07/23	
10-040	2010/03/09	2010/04/06	CREW	Anne Weismann	e-mails to or from John Yoo from 6/2001 to May 2003	Litigation		Closed	8/31/10 & 9/30/10 partial response 5/11/10 Litigation. Case dismissed with prejudice 6/9/11	2011/06/09	
10-043	2010/03/12	2010/04/09	Judicial Watch	Tegan Millspaw	Communication Between Dawn Johnsen & OLC re hiring	Complex		Closed	4/1/10 Acknowledgement letter - Colborn 2010 To Peter; John Bies is reviewing . Ltr out 9/27/12 sending 86 docs. w/ redactions (b)(5) & (6). 60 w/held in full (5) & (6) & 8 referred to OIP	2012/09/27	5, 6
10-052	2010/04/22	2010/05/20	Weekly Standard	Jennifer Rubin	Recusals or conflicts of interest by DOJ personnel relating to any matter concerning Guantanamo Bay detention	Complex	Expedite	Closed	5/20/10 Ack letter sent 5/24 To Peter w/docs; to (b) (6) w/docs. 11/5/12: all docs to (b) (6) (included expanded search); 3/19/13 Still Interested ltr sent (30 days for them to respond) Closed with Paul's approval on 5/3/13	2013/05/03	
10-058	2010/05/24	2010/06/21	Judicial Watch	Tegan Millspaw (old) Kate Bailey (new)	Patient Protection & Affordable Care Act	Complex	Denied	Closed	Expedite denied 6/16/10 Ack. Ltr. 6/16/10 Colborn; To Peter 6/2011. (b) (6) searching. Still interested letter sent 3/12/12 from Bonnie; 3/26/12 still interested letter rec'd from requester Resp out 9/25/15: 325 responsive docs: 1 doc release in full; 15 docs release in part (b)(5) DPP AC, (b)(6); 178 docs withhold in full (b)(5) DPP, AC; 117 to OIP; 7 to CIV; 2 to Treasury; 2 to HHS; 3 to OMB. Supp resp out 9/29/15--releasing 3 docs (that were referred to OMB) in part (b)(6) & (b)(5) DPP & AC	2015/09/29	5,6
10-064	2010/06/24	2010/07/22	New York Times	Scott Shane	Memos since 2001 on targeting killing or killing of people w/ suspected ties to Al Qaeda or other groups	Litigation	Expedite	Closed	Colborn - 7/14/10 Ack letter and expedition granted; 10/27/11 Ltr out (b)(1), (3), & (5) & Glomar on part of request same exemptions 0 Pages Produced APPEALED; 4/30/12 Appeal closed upon notification of lawsuit	2011/10/27	1,3,5
10-066	2010/07/01	2010/07/29	Michael Ravnitzky		New copy of OLC ops list from 2007 - present	Complex		Closed	Colborn Ack letter 7/19/10; Final ltr out 4/20/12 releasing 39 pgs (b)(5) & (6). Follow-up letter out 6/7/12 making corrected release of 48 pages with redactions (b)(5) and (6). Fewer atty names redacted in updated release.	2012/04/20	5, 6
10-073	2010/08/12	2010/09/09	Reprieve	Cori Crider	Mobley	Litigation	Expedite	Closed	Expedite Granted 8/12/10 Ack ltr. Out 9/13/10 Colborn Ltr out 4/8/11 (b)(1) & (b)(5) Colborn; Request appealed by Kel McClanahan; Supp ltr out 3/30/12 Colborn, located releasing portions of one new doc (b)(5) In litigation	2012/03/30	1,5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
11-002	2010/10/04	2010/11/01	ACLU	Melissa Goodman	Bagram	Litigation	Expedite	Closed	THE REQUEST IS DATED 4/23/09 4 docs Referred from NSD w/ docs 2011 To Peter; Final Response 8/16/12 release 1 in full and 1 with redactions, withhold 2 (b) (5)	2012/08/16	5,6, 7
11-006	2010/10/14	2010/11/11	Charles Robert		Nonacquiescence policy docs	Complex		Closed	Ack ltr out 11/3/10 Colborn; Ltr out 4/11/12 no records found - Colborn APPEALED	2012/04/11	
11-012	2010/12/06	2011/01/03	National Security Counselors	Kel McClanahan	Records relating to leaks or unauthorized disclosures of restricted information	Complex		Closed for Failure to Pay Fees	Ack letter out 12/16/10 colborn. Narrowing letter sent 3/12/2012. Ltr out 6/12/14 with fee estimate of \$112. Closed 7/29/14 for failure to pay fees. APPEALED FEES 8/12/14 but OIP denied appeal due to missed appeal deadline	2014/07/29	
11-022	2011/02/15	2011/03/15	Electronic Frontier Foundation	David Sobel	1/8/10 memo for FBI on Stored Communications Act	Litigation		Closed	Ltr out 2/25/11 Colborn (b) (1) &(5) w/h 1 doc. APPEALED 3/9/11; 5/24 IN LITIGATION. Elizabeth Layton is lawyer. Adoption issue. District Court Order on 9/21/12 granting sj to gov't. EFF appealed on 11/15/12.	2011/02/25	1, 5
11-026	2011/03/16	2011/04/13	Titus Henderson		47 USC 303; 42 USC 1981 et al	Complex		Closed	Ack ltr. Out 4/4/11 Colborn; Ltr out 7/23/12 69 docs founds, 17 enclosed in full, 52 withheld (b)(5)	2012/07/23	5
11-043	2011/05/31	2011/06/28	ACLU	Alexander Abdo Jameel Jaffer	Sec 215 of Patriot Act issued after 3/9/06	Litigation	Expedite	Closed	OPA Granted Expedite 6/1/11 Ack ltr 6/15/11 Colborn IN LITIGATION; Colborn letter in Response to request and OIP referral 3/15/12; Colborn letter in response to OIP referral 3/15/12. 2 docs found w/5 (b)(5).	2012/03/15	5
11-045	2011/06/02	2011/06/30	Electronic Frontier Foundation	Mark Rumold	Sec. 215 of Patriot Act	Litigation	Expedite	Closed	OPA granted Expedite 6/14/11 Ack 1 tr 6/15/11 Colborn; 6/27/11 phone call ok to limit to ops & memos; Ltr out 11/16/11 Colborn 2 docs found w/h (b)(5). IN LITIGATION; Colborn letter in response to OIP referral 3/15/12.	2012/03/15	5
11-049	2011/06/14	2011/07/12	Titus Henderson		List of federal statutes	Complex		Closed	6/21/11 Ack ltr out Colborn; Ltr out 7/23/12 69 docs founds 17 released 52 withheld (b)(5)	2012/07/23	5
11-057	2011/07/05	2011/08/02	National Security Counselors	McClanahan / Katelyn Sack	Records relating to polygraphs	Litigation		Closed	Ack ltr out 7/12/11 Bies; 2/21/12 Colborn 12 docs found, 4 released, remainder (b)(5). Suit filed before response issued. (b) (5)	2012/02/21	5
11-062	2011/07/27	2011/08/24	EPIC	Ginger McCall	Joint NSA/DHS pilot program to monitor internet traffic routed to several defense contractors	Complex		Closed	8/1/2011 Ack e-mail & asking if they want to narrow – P. Winn; 8/29/11 docs to Peter. On hold pending resolution of scope of 11-68. After that, one search will be done for both. Response out 2/27/14 6 records total: 6 records withhold in full (b)(5) and 2 of those also (b)(1) APPEALED	2014/02/27	1,5
11-068	2011/08/26	2011/09/23	ACLU	Hina Shamsi Zachary Katznelson	Requests for & disclosures of PII, etc by commun. Providers to gov't for cybersecurity purposes	Complex	Expedite	Closed	9/1/11 Pub Affairs granted expedition Ack ltr. & clarification out 9/14/11 Colborn; 1/2012 To Mel; 2/8/2012 to Peter w/ docs. (b) (5) Narrowed per call with requester. Response out 2/27/14, 11 records total: 2 release in full, 9 withhold in full (b)(5) and 4 of those also (b)(1)	2014/02/27	1,5
11-071	2011/09/20	2011/10/18	Kenneth Counce		Sec. 1073 arrests	Simple		Closed	Ltr out 4/3/2012 sending 2 documents 32 pgs. Colborn APPEALED	2012/04/03	
12-003	2011/10/07	2011/11/04	New York Times	Charlie Savage	Memos re circumstances under which it would be lawful for US armed forces to target killing a US citizen deemed to be a terrorist	Litigation		Closed	Ltr out 10/27/11, Glomar response (b)(1), (3) & (5) Colborn 0 Pages Produced APPEALED; 4/30/12 Appeal closed upon notification of lawsuit	2011/10/27	1,3,5
12-008	2011/10/18	2011/11/15	Public Record Media	Matt Ehling	al-Awlaki memo & ops on lethal use of force	Litigation		Closed	Ltr out 11/3/11 Colborn (b)(1), (3), & (5) Glomar and w/h docs under same exemptions 0 Pages Produced Appealed 5/1/12 OIP ltr. IN LITIGATION	2011/11/03	1,3,5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
12-014	2011/10/20	2011/11/17	National Security Archive	Barbara Elias	Osama Bin Laden	Complex		Closed	Ack ltr out 11/16/11 Colborn. Launched Melissa searching (3/14/2012). DL narrowed (3/16/2012); ltr out 7/19/12 no records	2012/07/19	
12-013	2011/10/24	2011/11/21	ACLU	Nathan Freed Wessler	Targeting killing of al Awlaki & legal analysis	Litigation	Expedite	Closed	Expedite granted by OPA 10/26/11 Ltr out 11/14/11 Colborn ; Glomar response (b)(1), (3) & (5) 0 Pages Produced In litigation according to John 3/23/12	2011/11/14	1,3,5
12-023	2011/10/27	2011/11/24	Judicial Watch	John Althen	Communications & records of meetings with WH on immigration legislation in named states	Complex		Closed	Ack ltr out 11/30/11 Colborn; Consult requests sent to (b) (5) (b) (5) Ltr out 10/23/13 w/hold records under (b)(5) & (6) Referred records to OIP	2013/10/23	5, 6
12-020	2011/11/14	2011/12/12	S.J. Quinney College of Law, University of Utah	Falicity Murphy	Memos in FN1 of Availability of Crime Victims' Rights Under the Crime Victims' Rights Act of 2004, Op. OLC, Dec. 17, 2010	Simple		Closed	(b) (5) Final Response sent on 11/17/11; Withheld 14 documents	2011/11/17	5
12-025	2011/11/23	2011/12/21	National Security Archive	Barbara Elias	Ops from 9/12/01 – 7/1/11, discussing assassination or target killing and Afghanistan or pakistan	Complex		Closed	Ack ltr out 12/12/11, Colborn. Launched Melissa searching (3/14/2012). DL narrowed (3/16/2012); (b) (5) (b) (5); ltr out 8/30/12 Glomar - Colborn	2012/08/30	1, 3, 5
12-033	2011/12/14	2012/01/11	Amnesty	Barbara Olshansky	Ghost detainees, etc.	Litigation		Closed	Referred from OPR w/ docs. 12/20/11 To Melissa w/docs. LITIGATION 1/10/12 (Mel.): Documents have been shared with Amnesty litigators in SDNY and will be added to OLC's production with note in production letter saying that they are from OPR. Production letter went out 1/15/13	2013/01/15	5,6
12-035	2011/12/21	2012/01/18	National Security Archive	Barbard Elias	Docs discussing detainee interrogation techniques and finding bin Laden	Complex		Closed	Ack letter out 2/22/12 Colborn. Launched Melissa searching (3/14/2012). DL narrowed (3/16/2012); ltr out 7/19/12 no records	2012/07/19	
12-036	2011/12/21	2012/01/18	Judicial Watch	Sean Dunagan	Al awlaki and also Barron e-mails	Complex		Closed	Ltr out 1/19/12 Colborn Glomar (b)(1)(3)(5) for Part 1 of request; appeal pending. Urged narrowing of Part 2 of request (2013-06-26). If no response by 07-26, close request. Request closed due to lack of response.	2013/08/05	1, 3, 5
12-046	2012/01/11	2012/02/08	The Hill	Kevin Bogardus	Recess appts from 1/20/09 to present	Simple		Closed	1/12/12 e-mail from Peter to requester sending copy of 2012 recess appts memo. 23 pages produced. Requester will let us know if anything else is needed	2012/01/12	
12-048	2012/01/17	2012/02/14	Judicial Watch	John Althen	HR. 1540, Nat'l Def. Auth act for 2012	Complex		Closed	(b) (5) Searched Isys, but trying to narrow to final advice. Left Althen vmail on 3/12/2012. Paul reviewing ack. Might also check with other components (OLA) to see if duplicative requests. Ack sent 3/26/2012. Combine with 12-079. Narrowed to final legal advice. Ltr out 9/20/13, 18 records found, 15 docs plus portions of 3 w/hold (b)(5). Referrals to DOD, OMB & OIP of portions of e-mail chains. After (b) (5), documents referred again to OIP for coordination with DoD.	2013/09/20	5
12-053	2012/01/26	2012/02/23	Terry Edgington		5/1/09 – 8/31/09 e-mails or docs re PL 80-772 or HR 3190	Complex		closed		2012/05/02	
12-054	2012/01/27	2012/02/24	National Security Counselors	Kel McClanahan	On behalf of Sharif Mobley re info on classification of records w/h in req. No. 10-73	Complex		closed	Launched Melissa identifying records (3/13/2012). 3/16/12: Melissa showed potentially responsive docs to John (b) (5). Ack sent 6/26/2012. JB made referrals. 9/4/12 Ltr out Colborn (b)(1) & (5)	2012/09/04	1, 5
12-058	2012/02/14	2012/03/13	New York Times	Charlie Savage	Copies of two memos cited in 1/6/12 recess appts opinion	Litigation		Closed	Ltr out 2/22/12, 2 docs found both (b)(5) Colborn	2012/02/22	5
12-060	2012/02/16	2012/03/15	ACLU	Catherine Crump	Gov't access to contents of individuals private elec. Communications	Litigation		Closed	Left 3 vmails to narrow between 2/22 and 3/5/2012. Ack sent 3/12/2012. IN LITIGATION as of 6/24/12; Ltr out 7/2/12 no records found to req. as narrowed.	2012/07/02	
12-061	2012/02/22	2012/03/21	Truthout.org	Jason Leopold	FOIA processing notes of 3 requests on alawlaki	Complex		Closed	Resubmission of 12-055. Ack sent 3/26/2012. Ltr out 7/12/12 10 docs sent (2 w/redactions), 30 withheld (b)(5)	2012/07/12	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
12-062	2012/02/24	2012/03/23	Crowell Moring	Brian Barner Karen Kogok	Copy of 1983 op on Sec. 204 of Fed. Land Policy & Mgmt Act of 1976	Simple		Closed	(b) (6) did search; (b) (6) reviewed; gave docs to Paul. 3/19/2012 Ltr to Karen Kogok out sending 1 doc (discretionary release) Colborn	2012/03/19	
12-064	2012/03/02	2012/03/30	Bloomberg News	Seth Stern	Targeted killings	Complex		Closed	ack sent 3/29/2012. (b) (5) Ltr out 8/28/12 1 doc. Found (b)(1), (3), & (5). Colborn	2012/08/28	1, 3, 5
12-063	2012/03/05	2012/04/02	Maxwell Hall		"fast and furious"	Complex		Closed	ack sent 3/30/2012. Close fully if no response by 5/16	2012/05/18	
12-065	2012/03/05	2012/04/02	Miller Mayer	Stephen Yale-Loehr	Immigration related opinions 1/1/10 – date of reply	Simple		Closed	Continuation of Request No. 10-030. (b) (6) is searching; (b) (6) is reviewing this request with 10-030. Ltr. Out 3/26/12 responding to both requests, 1 doc sent for 12-065 and 3 sent for 10-30. Docs w/h (b)(5) in both requests	2012/03/26	5
12-066	2012/03/05	2012/04/02	Carlos Reyes		James Cole memo on early disposition program for immigrants	Simple		Closed	To be referred to ODAG, via OIP. Ltr out 3/12/12 no docs. And referring request to OIP for processing	2012/03/12	
12-071	2012/03/06	2012/04/03	(b) (6)		himself & any crim. Investigation involving trafficking of weapons	Simple		Closed	Ltr out 3/19/2012 No records found Colborn	2012/03/19	
12-067	2012/03/07	2012/04/04	LexisNexis	Heather Hall	2/6/84 memo on 18 USC 603	Simple		Closed	(b) (6) pulled requested document. Material to (b) (6) material to (b) (6); consul (b) (5) re discretionary release; Acknowledgement Ltr sent 4/4/2012. Awaiting result of consult (b) (5). Ltr out 5/22/2012 sending document- Colborn	2012/05/22	
12-068	2012/03/08	2012/04/05	William Johnson		Where to purchase Gov't Style Manual.	Simple		Closed	Ltr out 3/12/12 Not a proper FOIA request, Colborn	2012/03/12	
12-069	2012/03/08	2012/04/05	ACLU	Alexander Abdo	Patriot Act	Litigation		Closed	Referral from OIP with one doc - same request as 11-043; Colborn letter in response to request and OIP referral 3/15/12.	2012/03/15	
12-070	2012/03/08	2012/04/05	Electronic Frontier Foundation	Mark Rumold	Patriot Act	Litigation		Closed	Referral from OIP with one doc - same request as 11-045; Colborn letter ini response to OIP referral 3/15/12.	2012/03/15	
12-072	2012/03/19		Centre Law	Heather Mims	list of contracting officers and contract specialists	Simple		Closed	Ltr out 3/21/12 sending 1 page Colborn	2012/03/21	
12-073	2012/03/27	2012/04/24	Truthful Ventures	Nicholas Dresser	Procedure for becoming an unlicensed lawyer; etc.	Simple		Closed	Sent by e-mail	2012/04/12	
12-074	2012/03/29	2012/04/26	Truthout.org	Jason Leopold	All docs on AG's 3/22/12 announcement re: Guidelines for Access retention ... by NCTC of info in datasets containing non-terrorism info	Complex	Denied	Closed	4/4/12: Colborn letter ack'g request and denying request to expedite sent. Resp. out 9/17/14; corr. resp. out 9/19/14. One record released in full; one record released w/ redactions b(5). 11 docs withheld (b)(5) and 46 docs referred. Appealed	2014/09/19	5
12-075	2012/04/05	2012/05/03	Wired	David Kravets	1/8/2010 Op to FBI on electronic communication providers (classified)	Simple		Closed	4/6/2012 Ltr out denying request for memo (b)(1) & (5)	2012/04/06	1, 5
12-076	2012/04/06	2012/05/04	Geoff Newman	Geoff Newman	List of legal counsel providing pro bono services	Simple		Closed	4/6/2012 Ltr out no records Colborn	2012/04/06	
12-077	2012/04/20	2012/05/18	Fox News	James Sprankle	Convention spending 1/1/09 - present	Complex		Closed	(b) (5)	2012/04/30	
12-078	2012/04/26	2012/05/24	Cause of Action	Daniel Epstein	Documents relating to acquisition or use of commemorative items	Complex		Closed	ack sent 2012-05-15. Ltr out 7/12/12 no records.	2012/07/12	
12-079	2012/05/01	2012/05/29	Public Record Media	Matt Ehling	Ops re authorities set forth in secs 1021 & 1022 of Nat'l Def. Auth. Act 2012	Complex		Closed	Ack sent 2012-05-15. Ltr out 3/29/13 w/holding 4 docs and referring 1 to OIP. 4/17/13 ltr to requester saying referral to OIP was not responsive. 6/25/13 letter saying 4 withheld docs are not responsive either.	2013/06/25	
12-080	2012/05/01	2012/05/29	The Daily	Melissa Arseniuk	Financial records, etc. discussing payments to a list of companies 2009 - present	Simple		Closed	Ltr out 5/15/2012 no records found Colborn	2012/05/15	
12-081	2012/05/04	2012/06/01	Donald Vance	Donald Vance	Docs re the "Tor Communication Network"	Simple		Closed	Ltr out 5/15/12 no rec. Colborn	2012/05/15	
12-082	2012/05/08	2012/06/05	James Klotz	James Klotz	Lists of OLC ops from 1998 to present	Simple		Closed	Ltr out 6/7/12, releasing 48 pages with redactions (b)(5)&(6).	2012/06/07	5, 6
12-083	2012/05/14	2012/06/11	Nicholas Dresser	Nicholas Dresser	Tax exempt status	Simple		Closed	Ltr out 5/15/12 asking for clarification; Close if no response by June 15.	2012/06/15	
12-084	2012/05/15	2012/06/12	Grains of Sand	Grains of Sand	Op re: His Holy church run by Brother Gregory Williams	Simple		Closed	Ltr e-mailed 5/15/2012 No records Colborn	2012/05/15	
12-085	2012/05/22	2012/06/19	Christopher Rasmussen	Christopher Rasmussen	List of names & orgs of all who made a FOIA request to OLC in FY11	Simple		Closed	Ltr out 6/1/12 sending pages from old & new logs -- 1 redaction made (b)(5) Colborn	2012/06/01	5
12-086	2012/05/25	2012/06/22	Donald Vance	Donald Vance	Copy of OLC FOIA logs 1/1/2011 - 3/1/2012	Simple		Closed	Acknowledgement Ltr out 6/12/2012; Ltr out 7/10/2012 sending logs w/ 1 redaction	2012/07/10	5
12-087	2012/05/29	2012/06/26	Michael Ravnitzky	Michael Ravnitzky	re FBI participation in discovery in 3 cases			Closed	Referred from FBI w/2 docs Ltr out 7/10/12 sending 1 doc (discretionary release). The second doc is being referred to Civil	2012/07/10	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
12-088	2012/05/30	2012/06/27	Donald Vance	Donald Vance	Records of Costs received associated with FOIA 1/1/11 3/1/12	Simple		Closed	ack sent 6/26/2012; Ltr out 7/5/2012 no documents found	2012/07/05	
12-089	2012/06/07	2012/07/05	(b) (6)	(b) (6)	records re her case or her name; any records re ISTIA	Simple		Closed	Referred from OJP. No docs found	2012/06/29	
12-090	2012/06/11	2012/07/09	Nat'l Assoc of Criminal Defense Lawyers	Mason Clutter	Records after 9/11/01 using drones, etc.; ops re al-Awlaki; legal basis for extrajudicial execution of US citizens, etc.	Complex	Expedite	Closed	ack 7/12/12 requested narrowing to final legal advice. Narrowed after no response by 8/13. Ltr out 9/30/14; 3 responsive rees. Released in part, Ex 1 & 5.	2014/09/30	1, 5
12-092	2012/06/20	2012/07/18	NY Times	Michael Schmidt	Re: Las Vegas Sands Corp.	Simple		Closed	No docs found.	2012/06/29	
12-093	2012/06/20	2012/07/18	NY Times	Michael Schmidt	Bain Capital	Simple		Closed	No docs found.	2012/06/29	
12-091	2012/06/21	2012/07/19	NY Times	Michael Schmidt	Docs re Nat'l Instant Crim. Background Check System	Complex		Closed	ack 7/12. Requested narrowing to final legal advice. Narrow if no response by 8/13. final response out 2/25/13 2 release, 1 withhold 5(b)	2013/02/25	5
12-094	2012/06/21	2012/07/19	NY Times	Michael Schmidt	Docs about Lance Armstrong	Simple		Closed	Withdrawn.	2012/06/29	
12-095	2012/06/21	2012/07/19	NY Times	Michael Schmidt	e-mails or letters from Members of Congress to DOJ from 2008 - 2012	Simple		Closed	Withdrawn.	2012/06/29	
12-099	2012/06/21	2012/07/19	Michael Ravnitzky	Michael Ravnitzky	Copies of four memos	Simple		Closed	Waiting to hear from (b) (5). Cleared for release 7/31/2012; 4 docs sent on 7/31/12	2012/07/31	3 (redaction)
12-100	2012/06/21	2012/07/19	Michael Ravnitzky	Michael Ravnitzky	Copies of 3 OLC opinions	Simple		closed	(b) (5) Ltr out 7/5/12 3 records sent (1 w/redactions) (b)(5)	2012/07/05	5
12-096	2012/06/25	2012/07/23	Judicial Watch	Matthew Kownacki	DHS's decision to exercise prosecutorial discretion with respect to individuals who came to US as children as outlined in 6/15/12 DHS memo.	Litigation		Closed	Launched Melissa searching (b) (6) on 6/26/2012. Ack ltr. 07/20/2012. Ltr out 9/19/12 releasing 6, referring 1 to OIP and w/holding 73 supplemental response 1/30/13	2013/01/30	5
12-097	2012/06/25	2012/07/23	(b) (6)	(b) (6)	Burlington Iowa Police Dept. looking into evidence from security cameras	Simple		Closed	No docs found.	2012/06/29	
12-098	2012/06/25	2012/07/23	Benjamin Grimes	Benjamin Grimes	Federal Education Rights & Privacy Act; Enemy Combatant Law	Complex		Closed	Ack letter out 7/25/12. Consult request sent (b) (5) on 10/26/12. Ltr out 7/24/13, 43 docs found 13 released	2013/07/24	1,3,5 50 U.S.C. § 403-1(i)(1)
12-101	2012/07/02	2012/07/30	Stephen Burns	Stephen Burns	Copies of two OLC Opinions	Simple		Closed	Ltr out 7/5/2012 sending 2 documents	2012/07/05	
12-102	2012/07/05	2012/08/02	Page Corbo	Page Corbo	Contact info for procurement poc & SSL Server purchases	Simple		Closed	Ltr out 7/5/2012 no records found & suggesting they contact Procurement	2012/07/05	
12-103	2012/07/13	2012/08/10	Kenneth Counce	Kenneth Counce	Copies of 3 memos that originated with USMS	Simple		Closed	Ltr out 7/18/12 withholding 3 docs (b)(5) APPEALED	2012/07/18	5
12-104	2012/07/17	2012/08/14	Wall St. J.	Jennifer Valentino-DeVries	Patriot Act Referral w/1 doc from OIP	Simple		Closed	Ltr out 7/30/12 withholding one doc & sending copy of misaddressed prior response. (b)(5)	2012/07/30	5
12-105	2012/07/17	2012/08/14	NY Times	Charlie Savage	Patriot Act Referral w/1 doc from OIP	Simple		Closed	Ltr out 7/30/12 withholding one doc (b)(5)	2012/07/30	5
12-106	2012/07/17	2012/08/14	AP	Pete Yost	Patriot Act Referral w/1 doc from OIP	Simple		closed	Ltr out 7/30/12 withholding one doc (b)(5)	2012/07/30	5
12-107	2012/07/17	2012/08/14	CBS12-KOVR	Shawn Boyd	Patriot Act Referral w/1 doc from OIP	Simple		closed	Ltr out 7/30/12 withholding one doc (b)(5)	2012/07/30	5
12-108	2012/07/19	2012/08/16	ACLU	Catherine Crump	Gov't access to the contents of individuals' private electronic communications	Complex		Closed	ack sent 7/23/2012. requester suspended request pending responses from other components 10/17/2012. Closed per 8/19/13 email from ACLU	2013/08/19	
12-109	2012/07/26	2012/08/23	Donald Vance	Donald Vance	Records of reimbursements, etc made to Judicial Watch by DOJ relating to FOIA lit. 1/1/11 - 1/1/12	Simple		Closed	Ltr out 8/7/12 sending 2 docs.	2012/08/07	
12-110	2012/07/26	2012/08/23	Donald Vance	Donald Vance	Copy of most recent WHOIS database	Simple		Closed	Ltr out 8/1/12 no records	2012/08/01	
12-111	2012/07/26	2012/08/23	Bondaryl McCall	Bondaryl McCall	Copies of 3 documents, incl 9/17/97 OLC Op.	Simple		Closed	Ltr out 8/11/12 no records found	2012/08/11	
12-112	2012/07/30	2012/08/27	Matthew Robert Gangi	Matthew Robert Gangi	Opinions from 2012 and info on interns	Simple		Closed	Ack ltr. Out 9/10/12. Consult request to (b) (5) on 11/28/12. (b) (5) responded to consult request on 2/12/13. Final Response out 3/1/13; 7 OLC Ops released, 2 manuals released (with b(5) and b(6) redactions), and 16 pages from OLC website released	2013/03/01	5,6
12-113	2012/08/03	2012/08/31	Truthout.org	Jason Leopold	Copies of transcripts related to named media interview of OLC officials and docs on other assorted topics.	Complex		Closed	8/30/12 Ack ltr. 10/25/12 narrowed Response out 9/17/21: glomar (b)(1), (b)(3) 50 U.S.C. § 3024(i), (b)(5) AND 6 docs withheld in full (b)(5) AC, DPP, AWP, PCP	2021/09/17	Glomar 1, 3, 5 50 U.S.C. § 3024(i)
12-114	2012/08/06	2012/09/03	Kenneth Counce	Kenneth Counce	Copies of FOIA requests & responses from him	Simple		Closed	Ltr out 9/5/12 releasing docs from 3 files and w/holding 3 documents. Colborn (b)(5)	2012/09/05	5
12-115	2012/08/09	2012/09/06	Judicial Watch	Lisette Garcia	Communications to or about Elena Kagan and David Baron regarding listed topics	Complex		Closed	Improperly referred by OSG.	2012/09/18	
12-116	2012/08/09	2012/09/06	Richard Corbin	Richard Corbin	Info on who prepares formal and informal ops and pub. Ops from 1992 to 2009	Simple		Closed	9/6/12 Ack ltr out. Ltr out 9/10/12 sending material from OLC website Colborn.	2012/09/10	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
12-117	2012/08/09	2012/09/06	Brennan Center for Justice	Rachel Levinson-Waldman	Memo dated about 7/22/02 on Patriot Act and Title III info	Simple		Closed	Ltr out 9/4/12 sending 1 doc. In hard copy and CD - Colborn	2012/09/04	
12-118	2012/08/10	2012/09/07	Kenneth Counce	Kenneth Counce	Copies of 2 memos	Simple		Closed	Ltr out 8/20/12 sending 2 opinions & copy of Table of Contents for Vol 19	2012/08/20	
12-119	2012/08/13	2012/09/10	Truthout.org	Jason Leopold	Processing notes and administrative case file of FY12-013.	Complex		Closed	Ack ltr out 9/10/12. 10/30/14 1 doc referred OIP 10/30/14 1 doc referred CIV 10/30/14 2 docs referred to PAO c/o OIP addition doc referred to CIV 9/21/15 Resp out 9/21/15 124 docs: 26 released in full; 17 with redactions (b)(6) & (b)(5) DPP, AC, AWP; 76 withheld in full (b)(5) DPP, AC, AWP	2015/09/21	5,6
12-120	2012/08/13	2012/09/10	Truthout.org	Jason Leopold	Copies of docs provided to Congress on the use of drones	Complex	Expedite	Closed	ack 9/13/2012; Per 9/21/12 e-mail requester is w/drawing request	2012/09/21	
12-121	2012/08/13	2012/09/10	Donald Vance	Donald Vance	Records of payment from OLC to GoDaddy	Simple		closed	Ltr out 8/30/12 no records Colborn	2012/08/30	
12-122	2012/08/13	2012/09/10	Assoc. Press	Jack Gillum	Copies of correspondence to or from Rep Paul Ryan 1/3/99 to present	Simple		Closed	Ack ltr out 9/10/12 Final Letter out 11/26/12 (0 results)	2012/11/26	
12-123	2012/08/13	2012/09/10	Speaking Truth to Power	Michael Handley response to Jules Zacher	Docs re cyber-attacks launched by US	Complex	Expedite	Closed	8/21 Spoke to Jules Zacher requesting narrowing to "final legal advice." 8/22 Zacher agreed to so narrow the request. Ltr out 2/13/13 neither confirm nor deny and Ex. 1,3,5. NOTE: Response letter has wrong YEAR	2013/02/13	1, 3, 5 50 USC 403-1(i)(1)
12-124	2012/08/15	2012/09/12	Reuters News	David Ingram	All "memoranda opinions" from 1/20/09 to 8/15/12, excluding those on OLC website	Complex	Denied	Closed	Letter ack'g request and denying request to expedite out 8/24/12 Final Response out 12/10/12 via email. 1 doc released and 72 withheld	2012/12/10	1,5
12-125	2012/08/22	2012/09/19	ACLU	Alexander Abdo	Does re the Dir. Of Nat'l Intell's determination to amend the Nat'l Counterterrorism Center guidelines; complaints/investigations about misuse of UD person info etc	Complex		Closed	Resp. out 9/17/14; corr. resp. out 9/19/14. One record released in full; one record released w/ redactions b(5). 11 docs withheld (b)(5) and 46 docs referred.	2014/09/19	5
12C-003	2012/09/04	2012/10/02	Habeas Corpus Resource Center	Michael Laurence	process by which state's can certify their capital counsel systems with the AG			Closed	(b) (5)	2012/09/06	
12-126	2012/09/06	2012/10/04	Physicians for Human Rights	Dena Bouchard	Records relating to the isolation, etc of detainees	Complex		Closed	ack 10/10/12. narrowed 1/3/13 Response 7/18/13; 2 classified docs withheld in full b(1) & b(5) 2 docs released in full 1 doc released with b(1) redactions	2013/07/18	1, 5
12-127	2012/09/10	2012/10/08	Kenneth Counce	Kenneth Counce	2004 - 2012 Amendments to Fed. Rules of Crim Proc., Rule 5, dealing with 1073	Simple		Closed	Ltr out 9/18/12 No new docs found Colborn	2012/09/18	
12-128	2012/09/10	2012/10/08	Kenneth Counce	Kenneth Counce	DOJ policy on jurisdiction of Section 1073	Simple		Closed	Ltr out 9/18/12 No new docs found Colborn	2012/09/18	
12-129	2012/09/13	2012/10/11	(b) (6)	(b) (6)	Info on a case from 2009	Simple		Closed	Ltr out 10/10/12 no records Colborn	2012/10/10	
12-130	2012/09/13	2012/10/11	Bruce Brown	Bruce Brown	Copy of the Bybee Memo on 18 USC 2340	Simple		closed	Ltr out 9/26/12 releasing 1 doc Colborn	2012/09/26	
12C-004	2012/09/18	2012/10/16	Jesus Clemente	Jesus Clemente	immigration judge hiring process			Closed	(b) (5)	2012/09/28	
12C-005	2012/09/24	2012/10/22	EPIC	John Verdi	Patriot Act 2009 Sunset Provisions			Closed	(b) (5)	2012/10/05	
12-131	2012/09/25	2012/10/23	David Kris	David Kris	Re: rules, standards etc governing communications between DOJ and WH or EOP, esp as to crim and nat'l sec. matters	Complex		Closed	Ack out 11/9/12. Resp. out 12/1/14, 3 docs released in full, 1 doc withheld (b)(5)	2014/12/01	5
13-001	2012/10/03	2012/10/31	Childers Law Office	Masten Childers III	Settlement agreement between DOJ and the Baptist Healthcare Systems dated 8/11/11	Simple		closed	Ltr out 10/22/12 no rec. Colborn	2012/10/22	
13-002	2012/10/03	2012/10/31	Childers Law Office	Masten Childers III	Settlement between LHC Group and DOJ dated 9/30/11	Simple		Closed	Ltr out 10/22/12 no rec. Colborn	2012/10/22	
13-003	2012/10/12	2012/11/09	Tobiassen	Tobiassen	Fed. Alcohol Admin. Act	Simple		Closed	(b) (5) Ltr out 11/13/12 w/holding 1 doc. (b)(5) APPEALED	2012/11/13	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
13C-002	2012/10/16	2012/11/13	Amnesty		Ghost detainees, etc.	Litigation		Closed	(b) (5) . Bies handled matter with Melissa.	2012/11/05	
13C-001	2012/10/21	2012/11/16	Judicial Watch	Michael Bekesha	OPR's investigation into allegations that CRT handling of New Black Panther Case was influenced by political considerations	simple		Closed	(b) (5)	2012/11/02	
13-004	2012/10/22	2012/11/19	Truthout.org	Jason Leopold	E-mails for the surname LEOPOLD	Complex		Closed	Ack ltr out 11/20/12 ; Per conversation on 1/14/13 with JK, Leopold agreed to limit request so as not to encompass emails concerning individuals with same surname but not connected to Leopold or his requests. Response out 4/10/14: 58 responsive records, 15 release in full, 20 release in part, 23 withhold in full	2014/04/10	5,6
13-005	2012/10/24	2012/11/21	Gregory L. Carr, Jr.	Gregory L. Carr, Jr.	Info on Samuel Lee Williams & incident in Chicago in 1949	Simple		Closed	Ack ltr out 11/20/12. Ltr out 1/28/13 no records	2013/01/28	
13-006	2012/10/24	2012/11/21	Gregory L. Carr, Jr.	Gregory L. Carr, Jr.	Info on Timothy Hood & incident in Alabama in 1946	Simple		Closed	Ack ltr out 11/20/12. Ltr out 1/28/13 no records	2013/01/28	
13-007	2012/11/19	2012/12/17	Donald Vance	Donald Vance	Copy of OLC's FY2012 budget submission	Simple		Closed	Ltr out 11/26/12 sending copy of 2012 Cong submission from website	2012/11/26	
13-008	2012/11/26	2012/12/24	ACLU	Christopher Soghoian	Opinions, briefs, etc re the collection, interception or monitoring of communications to or from the Tor network, virtual private networks, proxies or similar	Simple		Closed	Final Response sent 12/17/12. (0 Results)	2012/12/17	
13-009	2012/11/27	2012/12/25	Las Vegas Sun	Karoun Demirjian	communication between a list of member of Congress and OLC during Obama Admin. on gambling, Wire Act, etc.	Simple		Closed	Ack ltr out 12/27/12 Response 4/18/13, no records	2013/04/18	
13-010	2012/12/04	2013/01/01	Donald Vance	Donald Vance	training presentations giving to OLC staff pertaining to the Muslim faith	Simple		Closed	Ltr out 12/17/12 no records	2012/12/17	
13-011	2012/12/06	2013/01/03	Dewey Publications	Karen Troutman	Names and e-mail addresses for people in certain named positions	Simple		Closed	Ack ltr sent 1/3/13. Ltr out 1/25/13 no records found	2013/01/25	
13-012	2012/12/06	2013/01/03	TPM Media	Ryan Reilly	List of OLC opinions issued from 1/20/09 to present	Simple		Closed	Ack ltr sent 1/3/13. Ltr out 2/20/13 releasing five lists and withholding info	2013/02/20	1,5, 6
13-013	2012/12/10	2013/01/07	BMC Group	Richard Simmons	Copies of contracts, etc between DOJ and Rust consulting	Simple		Closed	Ltr out 12/17/12 no records	2012/12/17	
13-014	2012/12/20	2013/01/17	Sunlight Foundation	Nancy Watzman	Records relating to Opinion on Gun Control Act	Complex		Closed	Ack ltr out 1/25/12 resp out 3/18/15 226 records: 13 released in full, 19 in part, 142 withheld, 52 referred to OIP. (b)(5) DPP & AC	2015/03/18	5
13-015	2012/12/26	2013/01/23	NY Times	Scott Shane	DOJ White Paper "Lawfulness of a Lethal Operation Directed Against a US Citizen Who is a Sen. Operational Leader of Al-Qaida"	Simple		Closed	Ltr out 1/23/13 w/holding 1 doc (b)(5) Doc ultimately released in full by OIP after appeal 2/8/13	2013/02/08	
13-016	2012/12/28	2013/01/25	Donald Vance	Donald Vance	Copies of first 100 pgs of any emails sent or received that contains the word "occupy" during the 1/1/11 to 6/30/11 period	Complex		Closed	Hold until requester clarifies willingness to pay fees per ack. Ack ltr out 1/28/13. Ack letter was unclear so per Amin we are moving forward with processing. Ltr out 9/18/14, located 1 doc. (b)(5)	2014/09/18	5
13C-003	2013/01/10	2013/02/07	Natl Lit. Proj.	Hope Metcalf	Enemy combatant status for persons captured in US	Simple		Closed	(b) (5)	2013/01/18	
13-018	2013/01/14	2013/02/11	Michael Ravnitzky	Michael Ravnitzky	Legal Memos on the Trillion Dollar Coin Concept	Simple		Closed	Final Letter out 2/14/13 (0 results)	2013/02/14	
13-017	2013/01/16	2013/02/04	Huffington Post	Ryan Reilly	Ops re 14th amendment and the ability to ignore the statutory debt limit.	Complex		Closed	Due to requestor's back-and-forth with Paul, no ack letter needed. 5 responsive documents withheld (4 from previous request, 1 new) APPEALED	2013/09/23	5
13-019	2013/01/17	2013/02/14	Charles Slade	Charles Slade	OLC memo that led to the drone killing of al-Awlaki and other targeted killings	Complex		Closed	No Ack letter needed per Lehn-MLK Ltr out 2/25/13 w/holding does Ex 1, 3, 5 and Glomar	2013/02/25	1, 3, 5, 50 USC 403-1(i)(1)
13-020	2013/01/22	2013/02/19	Brady Eames	Brady Eames	Pres. Obama's EO's -- approvals	Complex		Closed	Ack ltr sent 1/30/13 Process w/ 13-074 Response out 9/27/13 124 docs released in full, 14 withheld (b)(5); 10/28/13 ltr out responding to e-mail from requester re our 9/27/13 response	2013/09/27	5
13-021	2013/02/04	2013/03/04	Politico	Josh Gerstein	Copies of listed OLC memos on POTUS bill signing	Simple		Closed	Ack ltr send via email 3/7/13 (b) (5) Resp. 2/19/14, release 5 docs in full, withhold 1 doc (b)(5)	2014/02/19	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
13C-004	2013/02/05	2013/03/05	Politico	Kenneth Vogel	political appointees	Simple		Closed	(b) (5)	2013/02/12	
13-022	2013/02/06	2013/03/06	Douglas Cox	Douglas Cox	1/30/73 memo to Counsel to the Pres. Re: FOIA	Simple		Closed	Ack ltr sent 2/12/13. If released discretionarily, release also to 10-006 requester - DL Ltr out 5/9/13 attaching 1 doc and its attachment	2013/05/09	
13-023	2013/02/06	2013/03/06	Truthout.org	Jason Leopold	Case file and processing notes for request No. FY13-015	Complex		Closed	Ack letter emailed 2/22/13 Process w/ 13-030 resp out 9/28/15, 27 responsive docs: 5 docs release in full; 4 docs release in part (b)(6) & (b)(5) DPP, AWP; 12 docs withheld in full (b)(5) DPP; 6 docs referred to OIP	2015/09/28	5,6
13-024	2013/02/11	2013/03/11	Donald Vance	Donald Vance	Opinions/guidance pertaining to the recent court ruling that appointments made to the NLRB were unconstitutional	Simple		Closed	Response sent 2/25/13, two docs withheld b(5)	2013/02/25	5
13-025	2013/02/12	2013/03/12	Cryptome.org	John Young	Copy of DOJ White Paper on al-Qaida	Complex		Closed	No Ack letter needed per Lehn-MLK. Ltr out 2/27/13 sending draft White Paper (16 pgs)	2013/02/27	
13-026	2013/02/13	2013/03/13	Michael Ravnitzky	Michael Ravnitzky	Copy of "Lawfulness of a Lethal Oper. Directed Against a US Citizen who is a sen. Operational leader of al-Qaida ...	Complex		Closed	No Ack letter needed per Lehn-MLK. Ltr out 2/27/13 sending draft White Paper (16 pgs)	2013/02/27	
13-027	2013/02/19	2013/03/19	Caroline Lewis	Caroline Lewis	Copies of 3 cited memos on ITAR & EAR	Simple		Closed	Final response 2/20/13 via email; all three docs released	2013/02/20	
13-028	2013/02/19	2013/03/19	Jeffrey Riebe	Jeffrey Riebe	copies of various documents incl mission & functions statement	Complex		Closed	Ack and partial response out 3/19/13 (released 5 docs in full) Final resp out 9/24/14- 5 docs found: 4 referred to OIP, 1 released in full	2014/09/24	
13-029	2013/02/22	2013/03/22	Caroline Lewis	Caroline Lewis	Any documents relating to the 3 memos she requested in 13-027	Simple		Closed	Response sent 2/27/13 via email; 1 doc released in full, 1 doc referred to Dept. of Commerce on 2/27/13	2013/02/27	
13-030	2013/02/28	2013/03/28	Judicial Watch	Michael Bekesha	All records related to FY13-015.	Complex		Closed	Ack letter out 2/28/13 Process w/13-023 resp out 9/28/15, 27 responsive docs: 5 docs release in full; 4 docs release in part (b)(6) & (b)(5) DPP, AWP; 12 docs withheld in full (b)(5) DPP; 6 docs referred to OIP	2015/09/28	5,6
13-031	2013/03/11	2013/04/08	National Security Archive	Nate Jones	Copy of OLC memo authorizing the targeted killing of al-Awlaki	Complex		Closed	Told to by David to hold off on Ack Letter-MLK; Ltr out 3/19/13, Glomar, (b)(1), (3), & (5) APPEALED	2013/03/19	1, 3, 5; 50 USC 403-1(i)(1)
13-032	2013/03/12	2013/04/09	Nat'l Immigrant Justice Center	Charles Roth	Communications, memoranda, etc between OLC and OAG, DHS, OSG, or OIL regarding 11 named I&N decisions	Complex		Closed	While this is not in litigation, OIP is processing a similar req. that is in litigation so they have asked that we coordinate with the litigator Ack letter out 3/12/13. 3/11/14 referred docs to OIP. Ltr out 3/25/14 w/h 126 doc., refer 48 to OIP	2014/03/25	5
13-033	2013/03/12	2013/04/09	Jeff Herschberger	Jeff Herschberger	Formal ops of AG between 2007 and present to BOP	Simple		Closed	Misdirected. Response and OIP Referral 3/13/13	2013/03/13	
13-034	2013/03/14	2013/04/11	Richard Corbin	Richard Corbin	US Gov't Manual and Moore's Federal Prac Digest	Simple		Closed	Response out 3/15/13; 0 records	2013/03/15	
13-035	2013/03/14	2013/04/11	The 360 Company	Kacee Jackson	Buyers, contracting officers or credit card holders that have purchased products in the last year.	Simple		Closed	Response out 3/20/13 sending 1 page of a doc.	2013/03/20	
13-036	2013/03/14	2013/04/11	Fox, Hefter, Swibel, etc.	Michael E. Fox	Docs re the consideration, drafting, review, revision, approval, preparation, and/or publication of 12 listed IRS-related items.	Simple		Closed	Referred w/3 pages from OIP three pages released in full Response 3/25/13	2013/03/25	
13-037	2013/03/18	2013/04/15	(b) (5)	(b) (5)	(b) (5)	Simple		Closed	(b) (5) Misdirected (b) (5) State has agreed to withdraw referral. (b) (5)	2013/03/22	
13-038	2013/03/19	2013/04/16	Judicial Watch	Kate Bailey	Records 1/2/2010 - 12/31/12 addressing federal employees' tax delinquencies	Simple		Closed	Response out 3/29/13	2013/03/29	5
13-039	2013/03/21	2013/04/18	Nat'l Security Archive	Nate Jones	A list of opinions written since 1/20/09.	Simple		Closed	Response sent 4/8/13 5 lists released with redactions, 11 lists withheld exemptions b(5), b(6), and b(1).	2013/04/08	5,6,1
13-040	2013/03/25	2013/04/22	Democratic Senatorial Campaign Comm.	Jamie Schell	correspondence on or on behalf of Michael J. Sullivan	Simple		Closed	Ack sent 4/16/13. Ltr out 7/23/13 sending 2 docs and w/h 1 under (b)(5)	2013/07/23	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
13-041	2013/03/29	2013/04/26	ACLU	Alexander Abdo	Records re. the gov'ts interpretation of its legal authority to require disclosure of certain electronic communications records using national security letters issued under 18 U.S.C. § 2709 (SEE NARROWING)	Complex		Closed	Ack out 4/25/13. Partial response out 2/24/14 w/h 2 docs (b)(5) 1 doc referred to FBI 7/21/22 Final response out 8/26/22: 1 doc released in full, 1 doc released in part (b)(5) DPP, 1 doc referred to FBI.	2022/08/26	5
13-042	2013/04/01	2013/04/29	(b) (6)	(b) (6)	Legal docs between her homeowners assn and Access Media re a satellite dish contract	Simple		Closed	final response sent 4/1/13 no records	2013/04/01	
13-043	2013/04/03	2013/05/01	Navjyot Chahal	Navjyot Chahal	Op on public disclosure by fed. Agency after aggregating the data from the info filed confidentially w/the agency	Simple		Closed	No records response sent via email on 4/12/13	2013/04/12	
13-044	2013/04/08	2013/05/06	ACLU	Patrick Toomey	Memos addressing or interpreting the FISA Amendments Act of 2008 notice provision or requirements, as set forth in 50 U.S.C. 1881e(a) & 1806(c)	Complex	Expedite	Closed	PAO Granted Expedite under IV on 4/18/13 Response 4/23/13 no records	2013/04/23	
13-045	2013/04/08	2013/05/06	Raul Trevino	Raul Trevino	Documents that discuss what type of weapons are protected by the 2nd Amend.	Simple		Closed	OIP got his last name wrong; Final response sent 4/15/13, 4 docs all withheld b(5) DPP APPEALED	2013/04/15	5
13C-005	2013/04/23	2013/05/21	National Security Counselors	Kel McClanahan	Administrative Records and unreleased material for prior FOIA request	Simple		Closed	(b) (5)	2013/05/02	
13C-006	2013/04/29	2013/05/27	Judicial Watch	Judicial Watch	Recess appointments			Closed	(b) (5)	2013/05/03	
13-046	2013/05/03	2013/05/31	Judicial Watch	Lisette Garcia	exemption request for DOJ hiring freeze and spending reductions	Simple		Closed	one doc referred from OIP and withheld b(5) DPP	2013/05/03	5
13-047	2013/05/03	2013/05/31	Billy Spiva	Billy Spiva	Documents that mention or reference creditor funded recapitalization of failed financial institutions	Simple		Closed	No records response sent 5/31/13	2013/05/31	
13C-007	2013/05/08	2013/06/05	Nat'l Immigrant Justice Center	Nat'l Immigrant Justice Ctr	records regarding listed immigration decisions issued by AG	Litigation		Closed	(b) (5)	2013/05/09	
13-048	2013/05/13	2013/06/10	Gary Bonas	Gary Bonas	Re: William E. Bordley and Judge Royce Lewellen/Lewellyn	Simple		Closed	No records response sent 5/31/13	2013/05/31	
13-049	2013/05/15	2013/06/12	Darnell Moon	Darnell Moon	Torture Memo & legal ops issued after 9/11/2001 re: detaining Muslims in the US	Simple		Closed	Response letter 6/4/13 (August 1, 2002 memo to Gonzales from website released)	2013/06/04	
13-050	2013/05/15	2013/06/12	Electronic Privacy Info Center	David Brody	Memos etc re Privacy Protection Act of 1980; memos etc on 28 CFR 50.10 & elect communications; 1/15/2009 op on 28 CFR 50.10	Complex	Expedite	Closed	Ack ltr sent by e-mail 5/31/13 (OLC expedite granted). Ltr out 11/19/13, 10 docs found, all (b)(5)	2013/11/19	5
13-051	2013/05/29	2013/06/26	ACLU	Alexander Abdo	Docs interpreting the authority of any agency under EO12333 or any regs issued thereunder, etc	Complex		Closed	ack sent 6/25/2013 This is now in litigation Resp 9/22/14 via litigators. 10 responsive docs: 3 released in part; 7 withheld in full Supplemental response out 5/4/18: one of previously withheld in full docs is now released in part (b)(1); (b)(3)	2014/09/22	1,3,5 50 U.S.C. § 3605 50 U.S.C. § 3024(i)(1).
13-052	2013/05/30	2013/06/27	MSPB Watch	David Pardo	Non public ops re: us Off of Spec. Counsel, MSPB, Civ. Serv. Reform Act, Whistleblower Protec. Act, Whistleblower Protect Enhancement Act, etc.	Complex		Closed for Failure to Pay Fees	Ack letter 6/6/13 Note Address Change! Fee Request out 1/7/15 Fee Request APPEALED Closed for failure to pay fee by 2/6/15	2015/02/11	
13-053	2013/06/03	2013/07/01	Jeffrey Richelson	Jeffrey Richelson	1/1/07 - 5/31/13 ops on computer network attack or computer network exploitation	Complex		Closed	Ack 6/18/13. Ltr out 9/29/14 releasing 2 docs from website and w/holding 2 documents under Ex. 5 (b) (5)	2014/09/29	5
13-054	2013/06/06	2013/07/04	Bridge of Hope Foundation	Clarke Masters	Members of DC Bar Association and federal judiciary personnel (and family) who own facebook stock.	Simple		Closed	Response 6/19/13 no records	2013/06/19	
13-055	2013/06/07	2013/07/05	EPIC	David Brody	final legal analyses re: the PRISM program including b/n limited to records addressing FISA and the 4th Amend.	Complex	Expedite	Closed	Ack 6/14/13 (OLC expedite granted) (b) (5) 2/24/14 ltr out no records found.	2014/02/24	
13-056	2013/06/14	2013/07/12	Partnership for Civil Justice Fund	Mara Verheyden-Hilliard	Re: programs of warrantless mass surveillance operating to collect info on US persons		Expedite	Closed	Ack 6/18/13 (OLC expedite granted) (b) (5) Request withdrawn via 6/13/23 email.	2023/06/13	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
13-057	2013/06/19	2013/07/17	Minyard Davis	Minyard Davis	OLC Memos/Opinions re. CIA interrogation program, OSG report on FBI, list of DOJ-released CIA docs, and catalog of publications.	Simple		Closed	Response 6/21/13 9 docs (2 in full and 7 w/ (b)(1) and/or (b)(3) redactions)	2013/06/21	1,3 (50 U.S.C. § 403g, 50 U.S.C. § 403-1(i)(1))
13-058	2013/06/26	2013/07/24	Robert Sanders	Robert Sanders	ATF policy on re-importation of military small arms	Complex		Closed	referral from OIP Ack 7/8/13 Consult (b) (5) 11/27/13 follow-ups 1/29/14, 4/3/14 (no response) resp out 7/10/14 two docs not responsive	2014/07/10	
13-059	2013/07/01	2013/07/29	Assoc. Press	Stephen Braun	complaints filed re the use, retention, sharing, etc of telephone or internet data about US persons	Complex	Expedite	Closed	Referral from OIP Ack out (OLC expedite granted) via email 7/11/13 No Records Response 9/26/13 (b) (5)	2013/09/26	
13-060	2013/07/02	2013/07/30	CREW	Anne Weismann	Ops. That discuss the authority of the FBI to use drones to conduct surveillance for any purpose.	Simple		Closed	No Records response 7/16/13	2013/07/16	
13-061	2013/07/15	2013/08/12	Tuan Samahon	Tuan Samahon	unredacted copy of 2/20/04 memo on Recess Appointments	Simple		Closed	Document withheld (b)(5) (redactions intact) APPEALED	2013/07/19	5
13-062	2013/07/23	2013/08/20	Donald Vance	Donald Vance	Correspondence between OLC and the AG from 1/1/13-7/1/13 re the FOIA Act	Simple		Closed	Ack out 8/9/13; Ltr out 9/9/13 no records	2013/09/09	
13-063	2013/07/23	2013/08/20	GW Univ.	Lindsay Brayton	Performance measures for programs w/in agency, OLC's strategic plan	Complex		Closed	Ack out 8/9/13; (b) (6) Is contact. 8/6/14 E-mail to JMD referring w/doc for direct response Resp out 9/4/14	2014/09/04	
13-065	2013/07/23	2013/08/20	Jeffrey Richelson	Jeffrey Richelson	Ops produced since 9/11/01 on the legality of NSA or FBI acquisition of telephony metadata	Complex		Closed	(b) (5) Ack out 8/9/13 resp out 9/29/15, 7 docs: 2 release in full; 1 release in part (b)(5) DPP & AC, (b)(1); 4 docs withhold in full (b)(5) DPP & AC	2015/09/29	1, 5
13-064	2013/07/25	2013/08/22	Huffington Post	Ryan Reilly	List of classified opinions issued from 2001 to present	Simple		Closed	Ack out 8/9/13 Response out 8/20/13, 17 lists all withheld in full	2013/08/20	1,3,5 (10 U.S.C. § 130c, 50 U.S.C. § 402 note, 50 U.S.C. § 403g, 50 U.S.C. § 403-1(i)(1), 50 U.S.C. § 431)
13-069	2013/07/29	2013/08/26	Soros Fund Mgmt	Marshall Levine	Info on Intuitive Surgical, Inc.	Simple		Closed	Response out 8/20/13, no records	2013/08/20	
13-066	2013/07/31	2013/08/28	Mohammed Amawi	Mohammed Amawi	DOJ memo from 2002 on interrogation of terrorists and copies of all ops issued after 9/11 on treatment of Muslims in prison and society	Simple		Closed	Response out 8/19/13 (released 2002 op. requested)	2013/08/19	
13-067	2013/08/02	2013/08/30	Soros Fund Mgmt	Marshall P. Levine	Quest Diagnostics, LabCorp, Hologic, or Gen-Probe	Simple		Closed	Response out 8/20/13, no records	2013/08/20	
13-068	2013/08/05	2013/09/02	Jason Leopold	Jason Leopold	Memos re: authorizing US Southern Command or the Jt Task Force - Guantanamo to conduct enteral feedings on detainees at Guantanamo	Simple		Closed	Response out 8/15/13, no records	2013/08/15	
13C-008	2013/08/09	2013/09/06	Habeas Corpus Resource Center	Michael Laurence	Certification of state mechanisms and promulgations of proposed regs under 28 USC 2265.			Closed	(b) (5)	2013/08/15	
13-070	2013/08/14	2013/09/11	Judicial Watch	Kate Bailey	Regarding the designation of 5 new nat'l monuments on 3/25/13	Simple		Closed	Referred from Interior w/ docs. Consult (b) (5) Ack out 9/3/13 Response out 9/25/13, 10 OLC docs released in full, 29 DOI docs referred back to DOI	2013/09/25	
13-073	2013/08/15	2013/09/12	Brady Eames	Brady Eames	Whether Exec. Memo "Reviewing Our Global Signals Intelligence Collection and Communications Tech." has been approved by AG	Simple		Closed	Ack out 9/12/13 No Records Response out 9/23/13	2013/09/23	
13-074	2013/08/15	2013/09/12	Brady Eames	Brady Eames	Whether Exec. Memo on FOIA has been approved by AG	Simple		Closed	Ack out 9/12/13 Process with 13-020 Ltr out 9/25 no records	2013/09/25	
13-084	2013/08/15	2013/09/12	Brady Eames	Brady Eames	Confirm that 1/21/09 Pres. memo on transparency has been approved by AG under EO 11030, as amended	Simple		Closed	Ltr. Out 9/26/13 no records response	2013/09/26	
13-085	2013/08/15	2013/09/12	Brady Eames	Brady Eames	Confirm EO 13642 was approved by AG under EO 11030 as amended	Simple		Closed	Ack out 9/30/13 Final ltr out 1/10/14 closing 13-085, 086, and 087. Discretionary release of 16 documents	2014/01/10	
13-086	2013/08/15	2013/09/12	Brady Eames	Brady Eames	Confirm that EOs 13642-13649 have been approved by AG under EO11030 as amended	Simple		Closed	Ack out 9/30/13. See 13-085 for final.	2014/01/10	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
13-087	2013/08/15	2013/09/12	Brady Eames	Brady Eames	Confirm that EO's 13633-13641 have been approved by AG under EO 11030 as amended	Simple		Closed	Ack out 9/30/13. See 13-085 for final.	2014/01/10	
13C-009	2013/08/15	2013/09/12	Catherine Chan	Catherine Chan	Immigration Judge Eileen Trujillo			Closed	(b) (5)	2013/08/19	
13-071	2013/08/16	2013/09/13	Jones Day	James Burnham	11/30/76 Memo re: Disclosure of Confidential Info Received by US Atty in the Course of Representing a Fed Employee	Simple		Closed	response 8/21/13, release in full	2013/08/21	
13-072	2013/08/16	2013/09/13	Jones Day	James Burnham	8/30/78 Memo Re: The Atty-Client Relationship in DOJ - Representation of Individual Employees and Release of Info Obtained During the Rep under FOIA	Simple		Closed	response 8/21/13, release in full	2013/08/21	
13-075	2013/08/21	2013/09/18	CREW	Anne Weismann (old) Adam Rappaport (new)	Ops that discuss the auth. of the Pres. Or any exec. branch agency to conduct domestic and/or foreign surveillance	Complex		Closed	Ack out 9/3/3 (b) (5) Resp out 9/29/15, 23 docs: 4 release in full; two withhold in part (b)(5) DPP & AC, (b)(1), (b)(3); one (b)(1) & (b)(3); and 16 withhold in full (b)(5) DPP & AC	2015/09/29	1, 3, 5 (50 U.S.C. § 402 note and 50 U.S.C. § 3024(i)(1))
13-079	2013/08/21	2013/09/18	Westlaw	Debra Patterson	Copies of 2 OLC ops, 3/29/85 and 4/3/79 (Representation of federal employee indicted)	Simple		closed	Instructed not to do ack letter-MLK Ltr out 9/19/13 sending 2 requested opinions	2013/09/19	
13-076	2013/08/26	2013/09/23	Charles Slade	Charles Slade	Collection of previously secret legal opinions spanning 1933 -1977 squaring national security against press freedom	Simple		Closed	Response out 9/23/13 w/ first 100 pages of Op. O.L.C. Supp. Vol. 1. 2/12/14 Ltr out asking for payment of \$42.40 fee before we can send the remaining pages. 3/13/14 Received Check for \$42.40 Final Response out 3/18/14 enclosing rest of Vol. 1	2014/03/18	
13-077	2013/09/06	2013/10/04	McGlinchey Stafford	Melissa Harris	Re allegations and claims in US ex rel. Szymoniak v. AHMSI	Simple		Closed	Ltr out 9/25/13 no records found	2013/09/25	
13-078	2013/09/11	2013/10/09	(b) (6)	(b) (6)	records on him	Simple		Closed	Ltr out 9/25/13 no records found	2013/09/25	
13-080	2013/09/12	2013/10/10	(b) (6)	(b) (6)	Records regarding his grandfather, (b) (6)	Simple		Closed	No Records response 9/26/13 See also 15-090	2013/09/26	
04-001	2013/09/13	2013/10/11	Dan Judelson	Dan Judelson	(b) (5) Docs returned to OLC for processing (b) (5)			Closed	Ltr out 4/18/14 w/holding documents (b) (5) (b)(5).	2014/04/18	5
13-081	2013/09/16	2013/10/14	Columbia Univ	Matthew J. Jones	Copy of Memo to AG re: FISA	Complex		Closed	(b) (5) Ack out 10/22/13. Ltr. Out 9/29/14 one doc.w/hold Exs.1,3,5 APPEALED	2014/09/29	1, 3, 5
13C-010	2013/09/17	2013/10/15	Ronald Tenpas	Ronald Tenpas	Guidance on Restitution, Community Service, and Other Sentencing Measures Imposed in Environmental Crimes Cases			Closed	(b) (5)	2013/09/19	
13C-011	2013/09/17	2013/10/15	Michael Ravnitzky	Michael Ravnitzky	FBI File No. 66-H-3286			Closed	(b) (5)	2013/09/18	
13-082	2013/09/24	2013/10/22	Center for Effective Government	Jessica Schieder	Memos, etc on impact of sequestration in FY2013 and impacts in 2014, etc.	Complex		Closed	Ack out 10/18/13. Ltr out 3/25/14 sending 2 docs and w/holding 3	2014/03/25	5
13-083	2013/09/25	2013/10/23	The Hill	Bob Cusack	Copy of FOIA log 1/1/13-present	Simple		Closed	Ack out 10/22/13 resp 11/1/13, 1 doc w/redactions	2013/11/01	5,6
14-001	2013/10/01	2013/10/29	Huffington Post	Ryan Reilly	Ops from 1/2009 to present re: so-called platinum coin option to get around debt ceiling	Complex		Closed	Ack out 10/29/13 Final response 11/27/13 2 withheld in full	2013/11/27	5
14-005	2013/10/04	2013/11/01	Brady Eames	Brady Eames	Confirm that EO 13652 was lawfully approved under EO 13403	Simple		Closed	Final Response 10/25/13 1 doc released	2013/10/25	
14-002	2013/10/15	2013/11/12	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force	Complex	Expedite	Closed	Transmitted to OPA by OLC for Expedite decision. Ack out 10/25/13: OLC denied expedite Follow-up out 12/6/13: OPA Granted expedite Process with 14-024 & 15-011; IN LITIGATION, complaint filed 3/16/15 resp out 10/7/15: 171 docs released in full or in part--see declaration for details on rest	2015/10/07	1,3,5,6 50 U.S.C. § 3024(i)(1)
14-003	2013/10/17	2013/11/14	(b) (6)	(b) (6)	Documents relating to him	Simple		Closed	No Records Resp 11/1/13	2013/11/01	
14-004	2013/10/18	2013/11/15	CREW	Anne Weismann	Ops that discuss the authority of the Pres. To raise the debt ceiling w/o specific cong. Approval	Complex	Expedite	Closed	OPA denied expedite; OLC granted expedite Ack ltr out 10/28/13; final 11/19/2013 (b)(5) DPP AC	2013/11/19	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
14-006	2013/10/23	2013/11/20	Jones Day	James M. Burnham	Copies of 2 OLC ops: 2/20/04 and 1/9/09, both on recess appts.	Simple		Closed	Final Response 10/25/13 1 doc withheld in full and 1 doc released in part	2013/10/25	5
14-007	2013/10/28	2013/11/25	Scott Hodes	Scott Hodes	Does between DOJ and Treasury or FHFA re: legality of the third amendment to the preferred stock purchase agreements and the implementation of the Net Worth Sweep	Complex		Closed	(b) (5) No need to send acknowledgment. Ltr out 11/15/13 no records found.	2013/11/15	
14-008	2013/10/31	2013/11/28	Michael Ravnitzky	Michael Ravnitzky	FBI HQ 66-19016 (PEADs)	Complex		Closed	Referred from OIP w/ 14 pgs referred from FBI to OIP to OLC (b) (5) Ack out 11/20/13. All docs referred to NSD on 9/9/14 Resp out 3/19/15	2015/03/19	
14-009	2013/11/06	2013/12/04	Tuan Samahon	Tuan Samahon	1/9/2009 Memo on Recess Appointments Unredacted	Complex		Closed	Ltr out 11/15/13 One document withheld (b)(5) APPEALED -- 1/2014 In Litigation	2013/11/15	5
14-010	2013/11/08	2013/12/06	ACLU	Brett Max Kaufman	Application of internat'l law to surveillance conducted by the NSA or any other agency	Complex	Expedite	Closed	(b) (5) Transmitted to OPA by OLC for Expedite decision. Ack out 11/18/13--OLC Denied Expedite; OPA Granted.Ltr out 9/24/14 1 class. doc. Found. APPEALED Note new ACLU contact person	2014/09/24	1, 3, 5 50 U.S.C. § 3024(i)(1)
14-011	2013/11/08	2013/12/06	ACLU	Nathan Wessler	Gov'ts access to records of search queries entered into online search engines, etc.	Complex		Closed	Ack 12/4/13 Resp. 4/10/14 two records released in full	2014/04/10	
14-012	2013/12/13	2014/01/10	(b) (6)	(b) (6)	Info during named time periods of records regarding him, court orders etc.	Simple		Closed	No records response 1/10/14	2014/01/10	
14C-001	2013/12/18	2014/01/15	Truthout.org	Jason Leopold	Immigration Matters	Simple		Closed	(b) (5)	2014/01/06	
14-013	2013/12/24	2014/01/21	Nathalie Kuroiwa-Lewis	Nathalie Kuroiwa-Lewis	50 page memo authorizing the killing of al-Awlaki	Complex		Closed	Ack out 1/21/14; (b) (5) Ltr out 9/30/14, 3 responsive recs, released in part. Ex. 1 & 5	2014/09/30	1, 5
14-015	2013/12/24	2014/01/21	Brady Eames	Brady Eames	Who approved the EO of 12/23/13 titled Adjustments of Certain Rates of Pay	Simple		closed	Colborn - Final out 1/8/14 found 1 doc. -- sending 1 page and w/holding 1 page	2014/01/08	5
14-014	2014/01/07	2014/02/04	National Security Counselors	Kel McClanahan	Opinions re: the classification, reclassification, or declassification of information	Complex		Closed for Failure to Pay Fees	Ack out 1/24/14 Fee Letter out via email 1/27/15 w/ 2/26/15 deadline Closed 3/6/15 for failure to pay fees	2015/03/06	
14-016	2014/01/13	2014/02/10	Michael Ravnitzky	Michael Ravnitzky	Any e-mail that contain the word "Ravnitzky," from 1/1/09 - present.	Complex		Closed	Ack out 2/5/14. Ltr out 9/19/14. 76 docs found, 42 released in full or part; 18 w/held; 13 referred to OIP and 3 to JMD. Appealed; Reopened on Remand Post-Remand response out 7/31/15 via mail and email: 6 docs released in full; 1 withheld in part; 17 withheld in full	2015/07/31	5,6
14-017	2014/01/22	2014/02/19	Tuan Samahon	Tuan Samahon	4/1/1969 Memo Re: Closing of Government Offices in Memory of Former President Eisenhower	Simple		Closed	Consult with (b) (5) Per (b) (6) no Ack needed Resp 2/19/14 1 doc released in full	2014/02/19	
14-018	2014/01/23	2014/02/20	Denard-Darnell: Neal	Denard-Darnell: Neal	Info on 28 CFR 541 & info on company that provides the cert test for BOP personnel, etc.	Simple		Closed	no records response 1/23/14	2014/01/23	
14C-002	2014/01/23	2014/02/20	(b) (6)	(b) (6)	records pertaining to himself, as well as records on Beard v. O'Nea and Beard v. Mitchell	Simple		Closed	(b) (5)	2014/01/23	5
14C-003	2014/01/27	2014/02/24	Amnesty	Amnesty	Ghost detainees, etc.	Litigation		Closed	(b) (5)	2014/01/27	
14-019	2014/01/31	2014/02/28	NY Times	Charlie Savage	Updated declassification review of a 5/6/2004 memo by J Goldsmith on surveillance	Complex	Expedite	Closed	Ack and OLC Expedite Grant out 2/12/14 Final Resp. out 3/21/14 1 doc withheld- (b) (5) cross referece w/14-055 Follow-up sent 1/22/15	2014/03/21	1,3,5 50 U.S.C. § 402 note and 50 U.S.C. § 3024(i)(1)
14-020	2014/02/03	2014/03/03	ACLU	Brett Max Kaufman	OLC analysis of the NSA's late 1990's proposal to engage in "contact chaining of collected telephony metadata	Complex	Expedite	Closed	Expedite Notice sent to OPA by OLC on 2/3/14 Ack and OLC Exp. Deny out 2/12/14 Follow up letter out 3/5/14 OPA Exp. Grant. Final ltr out 4/3/14 no records	2014/04/03	
14-021	2014/02/04	2014/03/04	Brennan Center for Justice	Elizabeth Goitein	Ops interpreting reporting requirements for International Executive Agreements under 1 USC 112b	Complex	Denied	Closed	2/11/14 Ack Ltr out; Expedite Denied by OLC follow-up ack out 3/5/14 resp out 7/10/14 4 docs released in full and 2 docs withheld (b)(5). APPEALED	2014/07/10	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
14-022	2014/02/04	2014/03/04	Brennan Center for Justice	Elizabeth Goitein	Ops interpreting the reporting requirements and related provisions set forth in 50 USC 1871(a)(5)(c)(1), (c)(2), and/or (d) -- FISA reporting requirements	Complex	Denied	Closed	2/11/14 Ack Ltr out; Expedite Denied by OLC follow-up ack out 3/5/14. 5/30/2014 ltr out no responsive records	2014/05/30	
14-023	2014/02/04	2014/03/04	Brennan Center for Justice	Elizabeth Goitein	Information about published and unpublished ops.	Complex	Denied	Closed	2/11/14 Ack Ltr out; Expedite Denied by OLC follow-up ack out 3/5/14 Note change of address on G Drive. Ltr out 9/30/14 sending 16 docs w/ redactions (b)(5) & (b)(6). 18 docs w/held under (b)(5). APPEALED; Reopened on remand Remand Response out 9/1/15 18 docs released in part (b)(5) DPP, AC	2015/09/01	5, 6
14-024	2014/02/04	2014/03/04	Amnesty	Zeke Johnson	Docs re legal basis for strikes on 10/24/12 in Ghundi Kala, North Waziristan, Pakistan, etc.	Complex	Expedite	Closed	Expedite Notice sent to OPA by OLC 2/4/14 Process with 14-002 & 15-011 Ack and OLC Exp. Deny out 2/14/14. Follow up letter out 2/24/14 OPA Exp. Grant. Resp out 9/29/16: No records re. items 3, 6, or 7; glomar re. items 1, 2, 4, and 5 (b)(1), (b)(3), (b)(5)	2016/09/29	Glomar 1,3,5 50 U.S.C. § 3024(i)(1)
14-025	2014/02/06	2014/03/06	Washington Blade	Chris Johnson	Docs saying the President can issue an EO prohibiting fed. Contractors from discriminating on the basis of sexual orientation and gender identity	Complex		Closed	Ack out 2/11/14; Ltr out 11/19/14 1 doc located --1 page of doc released 3 pgs w/held (b)(5)	2014/11/19	5
14-026	2014/02/06	2014/03/06	Jason Leopold	Jason Leopold	E-mails sent by and to Marty Lederman from 5/1/10 - 7/1/10 SEE NARROWING	Complex		Closed	Ack out 2/24/14 IN LITIGATION Referral sent to State Department 6/14/21 Response out 9/27/24: 137 pages processed: 28 released in part (b)(5) AC, DPP, PCP, and AWP; (b)(6); (b)(7)(C); and 109 pages referred to OIP.	2024/09/27	5,6,7(c)
14-027	2014/02/07	2014/03/07	Avinash Samarth	Avinash Samarth	Practice of "parallel construction", the act of recreating an investigative trail to shield original investigative methods from jud. Review	Complex		Closed	Ack out 3/6/14 Partial Resp. emailed 8/8/14 no records Final resp. 9/3/14 no records	2014/09/03	
14-028	2014/02/10	2014/03/10	Cause of Action	Robyn Burrows	Records reflecting communications between WH Counsel and OLC re WH Counsel's review of agency records from 1/1/2012 to present	Complex		Closed	Ack out 3/6/14 In Litigation Partial response out 1/30/15--5 docs released in part DPP and (b)(6); 2 docs ferred to OIP. Final resp. out 4/17/15-9 docs release in part (b)(5), (b)(6), (b)(7)(C)	2015/04/17	5,6, 7(C)
14-029	2014/02/11	2014/03/11	Wall St. J.	Jennifer Valentino-DeVries	Records layouts (column names and descriptions) for the Isys database.	Simple	Denied	Closed	Ack and OLC Exp. Deny out 2/19/14. Ltr out 3/25/14 no records found	2014/03/25	
14-030	2014/02/21	2014/03/21	Miller Mayer	Stephen Yale-Loehr	All immigration-related ops from 1/1/11 - present	Complex		Closed	Ltr. Out 3/11/14 attaching 1 document.	2014/03/11	
14-031	2014/02/25	2014/03/25	Jason Leopold	Jason Leopold	E-mails to/from Virginia Seitz from 11/1/13 - 12/31/13 SEE NARROWING	Complex		Closed	Ack out 3/24/14 IN LITIGATION Response out 9/27/24: 26 pages processed: 26 released in part (b)(5) AC, DPP, PCP, and AWP; (b)(6); (b)(7)(C)	2024/09/27	5,6, 7(C)
14-032	2014/02/27	2014/03/27	Ryan Luther	Ryan Luther	Correspondence w/ certain named Congressmen and Senators	Simple		Closed	Ack out 3/25/14 no records resp out 9/25/15	2015/09/25	
14-034	2014/02/27	2014/03/27	Amnesty	Zeke Johnson	All records on the detention, interrogation and assessment of Shaker Aamer		Expedite	Awaiting search	Transmitted to OPA by OLC for Expedite decision. Ack out 3/7/14--OLC denied expedite. Follow up letter out 3/14/14 OPA Exp. Grant.		
14-033	2014/03/04	2014/04/01	Jason Leopold	Jason Leopold	e-mails to or from David Barron from 5/1/10 - 7/1/10 SEE NARROWING		Expedite	Closed	Ack out 3/27/14 follow up narrow and expedite grant out 5/20/14 IN LITIGATION NEEDS UPDATING 11/21/19: referrals of documents to OIP, JMD, ENRD, State, and DNI	2024/09/27	5,6
14-035	2014/03/10	2014/04/07	Jason Leopold	Jason Leopold	Propriety of surveilling federal and state judges	Complex		Closed	Ltr out 4/2/2014, no records	2014/04/02	
14-036	2014/03/20	2014/04/17	Alex Elmasri	Alex Elmasri	FOIA logs from prior to 2001	Complex		Closed	Per (b) (6) no Ack needed. Ltr out 4/17/14 sending 2 logs	2014/04/17	
14C-004	2014/03/25	2014/04/22	Michael Rizzo	Michael Rizzo	AG Order 931-81			Closed	(b) (5)	2014/03/26	
14-037	2014/03/27	2014/04/24	ACLU	Nathan Wessler	Cell tower dumps	Simple		Closed	Ack out 4/24/14. Ltr out 9/5/14 referring all 13 documents to OIPO for direct response. 9/5/14 e-mail to OIP referring docs.	2014/09/05	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
14-038	2014/04/02	2014/04/30	Michael Ravnitzky	Michael Ravnitzky	Copies of 2012 - present lists of opinions	Simple		Closed	Response out 4/25/14--2 docs release in part (b)(5),(6); 6 docs withhold in full (b)(5),(3).	2014/04/25	3,5,6 (10 U.S.C. § 130c, 50 U.S.C. § 402 note, 50 U.S.C. § 403g, 50 U.S.C. § 403-1(i)(1))
14-039	2014/04/09	2014/05/07	Wall St. J.	Jennifer Valentino-DeVries	Records reflecting info (such as titles, dates, subjects etc) on opinions issued from 1/20/93 - present	Complex	Denied		Ack and OLC Expedite Deny out 4/11/14		
14-040	2014/04/09	2014/05/07	Huffington Post	Ryan Reilly	Unclass lists of ops for 2013 - 2014	Simple		Closed	Resp out 4/22/14; one record found and released in part APPEALED	2014/04/22	5,6
14C-005	2014/04/10	2014/05/08	Judicial Watch	John Althen	War Powers Resolution, 50 U.S.C. § 1543, and U.S operations in the Libyan conflict			Closed	(b) (5)	2014/04/10	
14-041	2014/04/14	2014/05/12	Center for Effective Government	Gavin Baker	Ops on Office of Gov't Information Services	Simple		Closed	No ack needed per (b) (6) Ltr out 5/12/2014 w/holding 3 documents (b)(5)	2014/05/12	5
14-042	2014/04/18	2014/05/16	Human Rights Watch	G. Alex Sinha	Minimization policies addressing the acquisition, retention, dissemination or use of info gathered as part of various gov't surveillance programs		Expedite	Awaiting search	Ack out 4/25/14 Expedite Granted by OIP. See new contact info on G Drive		
14-043	2014/04/28	2014/05/26	American Bar Assoc Journal	Jason Krause	Records re: original assignment w/in OLC to draft & write the "torture memos"	Complex		Closed	ack out 5/22/14 no records resp out 9/28/16	2016/09/28	
14C-006	2014/04/28	2014/05/26	CREW	Anne Weismann	Records Regarding the FBI's Use of Drones			Closed	(b) (5)	2014/05/01	
14-044	2014/04/29	2014/05/27	ACLU	Rita Cant	Records re the gov't directives of "zero-day" security vulnerabilities	Complex	Denied	Awaiting search	Ack and Exp Deny Out 5/9/14; when processed, also see 14-083		
14C-007	2014/04/29	2014/05/27	AP	Jack Gillum	Names & e-mail addresses of political appointees			Closed	(b) (5)	2014/05/07	
14-045	2014/05/12	2014/06/09	(b) (5)	(b) (5)	(b) (5)	Simple		Closed	(b) (5) Referred document is NOT responsive (b) (5)	2014/05/21	
14C-008	2014/05/15	2014/06/12	Jason Leopold	Jason Leopold	Use of Unmanned Aerial Vehicles	Litigation		Closed	(b) (5)	2014/05/16	
14-046	2014/05/27	2014/06/24	National Security Counselors	Kel McClanahan	5/23/77 Harmon Memo on Exec. Priv.	Simple		Closed	6/23/14 Ack ltr out. Resp 9/8/14 1 doc (b)(5) DPP APPEALED	2014/09/08	5
14-047	2014/06/03	2014/07/01	Politico	Josh Gerstein	Interpretation of limits imposed by statute or law on the release or transfer of prisoners at Guantanamo or Afghanistan after 1/20/2009		Expedite	Awaiting search	Transmitted to OPA by Requester; OPA granted Expedite ack and exp grant letter out 6/6/14		
14-048	2014/06/05	2014/07/03	Columbia Univ	Matthew L. Jones	5/9/2007 Trilateral Memo among DOJ, DOD, and Intell Comm re: Computer Network Attack	Simple		Closed	ack out 6/5/14 via email and mail. 6/23/14 ltr out record located and referred to NSD for response.	2014/06/23	
14-049	2014/06/06	2014/07/04	Jason Leopold	Jason Leopold	Ops about FOIA and the OGIS	Simple		Closed	No ack needed per (b) (6) Ltr out 6/12/2014 no responsive records	2014/06/12	
14C-009	2014/06/09	2014/07/07	Habeas Corpus Resource Center	Michael Laurence	State requests for certification under 28 USC 2265(a)			Closed	(b) (5)	2014/06/12	
14-050	2014/06/11	2014/07/09	Washington Post	Magda Jean-Louis	8/12/63 memo re: Effect of Pardon on Disability to Hold Federal Office	Simple		Closed	Response out 7/9/14 1 doc referred to OIP	2014/07/09	
14-051	2014/06/11	2014/07/09	CJ Ciaramella	CJ Ciaramella	Communication between OLC and DOD from 1/1/13 to present re: Sec. 1035(d) of the 2014 NDAA	Complex		Awaiting search	ack out via email 7/7/14 Process w/14-062		
14-052	2014/06/17	2014/07/15	FOIA Group	Rose Santos	Most recent FOIA log (last 2 yrs)	Simple		Closed	Ltr out 7/10/14 enclosing log w/ redactions (b)(5) & (6)	2014/07/10	5, 6
14-053	2014/06/23	2014/07/21	AP	Eric Tucker	Ops from 1/1/12 - 6/10/14 on Bowe, Bergdahl, Army, Sergeant or Taliban and the requests for the opinions	Simple	Expedite	Closed	Ack and Exp Grant out 6/27/14 resp 9/4/14 no records	2014/09/04	
14-054	2014/06/24	2014/07/22	USA Today	Brad Heath	Ops re: combatant status of CIA personnel or personnel in other civilian intelligence agencies	Complex		Closed	Ack emailed 7/22/14 resp out 9/30/16: 1 doc release in part (b)(1), (b)(3) 50 U.S.C. § 3024(i)(1), (b)(5) DP & AC	2016/09/30	1,3,5 50 U.S.C. § 3024(i)(1)
14-055	2014/06/25	2014/07/23	NY Times	Charlie Savage	May 6, 2004 memo pertaining to surveillance signed by Jack Goldsmith	Simple		Closed	Cross reference w/14-019 Exp Requested but no decision made Final Response out 6/27/14--withhold pending further declass APPEALED and remanded Follow-up sent 1/22/15	2015/01/22	1, 3, 5 50 U.S.C. § 402 note and 50 U.S.C. § 3024(i)(1)
14-056	2014/06/25	2014/07/23	Michael Ravnitzky	Michael Ravnitzky	Copy of OLC Style Manual	Simple		Closed	response out 7/8/14 1 doc released in part (b)(5) APPEALED	2014/07/08	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
14-057	2014/06/26	2014/07/24	Univ. of Minnesota	Scott Laderman	Re: Nguyen Thai Binh, Eugene Vaughan and the 7/2/72 hijacking of Pan Am flight 841.	Simple		Closed	Referred from FBI w/ 1 doc. Resp out 7/3/14 Doc released in part (b)(6)	2014/07/03	6
14-058	2014/06/30	2014/07/28	(b) (6)	(b) (6)	Records of her I-600 application approval	Simple		Closed	Response out 7/1/14--Wrong Agency	2014/07/01	
14C-010	2014/07/03	2014/07/31	Tulane Univ.	Anna VanCleave	subpoenas issued to the DOJ			Closed	(b) (5)	2014/07/09	
14-059	2014/07/07	2014/08/04	Aloysia Brooks	Aloysia Brooks	Records re David Hicks	Simple		Closed	Referred from NSD; (b) (5) Referred to OIP 7/9/14 resp out 7/10/14	2014/07/10	
14-060	2014/07/07	2014/08/04	Luke Nichter	Luke Nichter	Omnibus Crime Control Act of 1968	Simple		Closed	Referred from FBI w/ 3 docs. Responded to FBI that 2 of 3 docs mistakenly referred. FBI withdrew those docs. Resp out 7/22/14 releasing 1 doc in full	2014/07/22	
14-061	2014/07/14	2014/08/11	Beryl C.D. Lipton	Beryl C.D. Lipton	Contracts from 1/1/2000 to present w/ Corrections Corp, GEO Group, and MTC	Simple		Closed	Ltr out 7/25/14 No records	2014/07/25	
14-062	2014/07/14	2014/08/11	ABC News	Lee Ferran	e-mails or memos between DOJ and DOD 1/1/14 - 6/11/14 re release of 5 Taliban detainees in exchange for Sgt. Bowe Bergdahl	Complex		Awaiting search	Ack emailed 8/11/14 Process w/ 14-051		
14-063	2014/07/16	2014/08/13	Harold Monsky	Harold Monsky	DOJ CRT's investigation from 1976-1978 of illegal FBI searches	Simple		Closed	Referred from CRT w/ 2 docs. 1 doc not responsive. 1 doc referred to OIP 7/28/14 resp out via mail 7/29/14 (email got bumped back as did the mailed letter) 8/13/14: MLK called requester and got new email address; response re-sent; Emailed new contact info to OIP.	2014/07/29	
14C-011	2014/07/18	2014/08/15	Judicial Watch	John Althen	communications between DOJ and WH re: DOJ's proposed rule to revise DOJ regs under FOIA			Closed	(b) (5)	2014/07/21	
14-064	2014/07/21	2014/08/18	Emalie Boyce	Emalie Boyce	Copy of OLC style guide	Simple		Closed	Ltr out 7/22/14 sending redacted style sheet	2014/07/22	5
14-065	2014/07/22	2014/08/19	Tax Analysts	Cornish Hitchcock	E-mails between Lois Lerner, INS, and DOJ from 1/1/2009 - 7/1/2011	Simple		closed	Ltr out 8/6/14 No records	2014/08/06	
14C-012	2014/07/23	2014/08/20	Michael Ratajczak	Michael Ratajczak	AG Order 3168-2010			Closed	(b) (5)	2014/07/24	
14-066	2014/07/31	2014/08/28	ACLU	Patrick Toomey	records relating to the use in legal proceedings of information obtained or derived from foreign-intelligence surveillance		Expedite	Awaiting search	Transmitted by OLC to OPA and OPA granted expedite. Ack and exp grant out 8/6/14. Also process 15-089		
14-067	2014/08/01	2014/08/29	Charles Slade	Charles Slade	Copy of 16 pg "White Paper" on targeted killings	Simple		Closed	Final response out 8/7/14 releasing 1 doc in full	2014/08/07	
14-068	2014/08/05	2014/09/02	Ajanaku Murdock	Ajanaku Murdock	right to speed trial; absolute immunity and civil suit	Simple		Closed	No Ack needed per (b) (6). Ltr out 8/27/14 no records. Appealed	2014/08/27	
14-069	2014/08/08	2014/09/05	National Review	Jillian Melchior	Memos re: consultation on admin. actions to allow selective nonenforcement of the marijuana section of the Controlled Substances Act from 1/20/09 to present	Simple	Expedite	Closed	Ack and exp grant by OLC out 8/13/14. (b) (6) 9/8/14 ltr out no records found.	2014/09/08	
14-070	2014/08/08	2014/09/05	National Review	Jillian Melchior	Memos re: consultation on admin. actions to suspend enforcement of the Patient Protection and Affordable Care Act's Employer Mandate from 1/20/09 to present	Complex	Expedite	Closed	Ack and exp grant by OLC out 8/13/14 Resp. 9/16/14 (b)(5) glomar	2014/09/16	5 glomar
14-071	2014/08/08	2014/09/05	National Review	Jillian Melchior	Memos re: consultation on admin actions to limit tax inversions or reduce the tax benefits after inversions take place from 1/20/2009 to present	Simple	Expedite	Closed	Ack and exp grant by OLC out 8/13/14 Final Resp out 8/25/14 No Records	2014/08/25	
14-072	2014/08/13	2014/09/10	Thomson Reuters	Sarah Lynch	Copies of docs released in 11-057	Simple		Closed	Referred from SEC w 1 doc Resp 9/4/14 1 doc release in full	2014/09/04	
16-083	2014/08/19	2014/09/16	FOIA GROUP, INC.	Jeff Stachewicz	Listing of all federal employees, including the following data fields - employee name (Last, MI, First), Department or Agency, Bureau, Office/Division, agency address (complete mailing), CITY, STATE, ZIP, PHONE, CH PHONE_EXT; and email.	Simple		Closed	resp out 6/3/16-1 doc release in part (b)(4), (b)(6) Receipt date dated 10 days from receipt by MRU	2016/06/03	4,6
14-073	2014/08/25	2014/09/22	Brandon Lee Caudle	Brandon Lee Caudle	Index of all major information systems, description of major information and record locator systems, and FOIA handbook	Simple		Closed	Ack out 9/19/14 Resp out 9/29/14 5 print-outs from website released in full	2014/09/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
14-074	2014/08/25	2014/09/22	Avinash Samarth	Avinash Samarth	All training materials, presentations, memos, opinions, guidelines, and statements of policy that cite Scher v. US, 305 U.S. 251 (1938)	Complex		Closed	Ack out 9/19/14. Ltr out 9/30/14, 2 docs found. One w/hold (b)(5) and one referred to OIP. APPEALED	2014/09/30	5
14-075	2014/08/27	2014/09/24	(b) (6)	(b) (6)	(b) (6) murder case Sept. 2007	Simple		Closed	Ack out 9/19/14. Ltr out 9/23/14 no records found.	2014/09/23	
14-076	2014/08/27	2014/09/24	National Security Counselors	Kel McClanahan	All info about Sharif Mobley which has not previously been provided to him.	Simple		Closed	Expedite requested but no decision made. Ltr out 9/9/2014 (b)(1) OLC neither confirms nor denies existence of docs.	2014/09/09	1
14-077	2014/08/27	2014/09/24	National Security Counselors	Kel McClanahan	Information about Mobley's prior FOIA/PA Request No. FY 10-073.	Complex	Denied		Ack and OLC Exp. Deny out 9/5/14		
14-078	2014/08/27	2014/09/24	National Security Counselors	Kel McClanahan	Information about Mobley's prior FOIA/PA request No. 12-054	Complex	Denied		Ack and OLC Exp. Deny out 9/5/14		
14-079	2014/08/27	2014/09/24	National Security Counselors	Kel McClanahan	Information about MDR Request No. OLC 2013-00595	Complex	Denied		Ack and OLC Exp. Deny out 9/5/14		
14C-013	2014/08/27	2014/09/24	Americans for Limited Government	Nathan Mehrens	Foreign Corrupt Practices Act			Closed	(b) (5)	2014/09/11	
14-080	2014/08/28	2014/09/25	National Review	Jillian Melchior	Copies of all responses to FOIA requesters sent between 8/1/14 and 8/27/14 asserting that no responsive records exist.	Simple		Closed	Resp. out 9/5/14 releasing 4 docs with 1 redaction but no exemption claimed	2014/09/05	
14C-014	2014/08/29	2014/09/26	NY Times	Jacob Goldstein	Documents authored by Merrick Garland	Simple		Closed	(b) (5)	2014/09/05	
14-081	2014/09/09	2014/10/07	Robert Sese	Robert Sese	Bradbury 2005 analysis discussing legal basis for Pres. Surv. Prog.	Simple		Closed	resp out 9/30/14 1 doc withheld in full (b)(5)	2014/09/30	5
14-082	2014/09/10	2014/10/08	(b) (6)	(b) (6)	Docs relating to him or his file	Simple		Closed	See correction to mailing address in folder on G Drive. Ltr out 9/11/14 no responsive docs.	2014/09/11	
14-083	2014/09/11	2014/10/09	Runa Sandvik	Runa Sandvik	Records turned over to ACLU in response to FOIA request on "zero-day" vulnerabilities.	Complex			Related to 14-044 Ack out 10/8/14		
14-084	2014/09/11	2014/10/09	USA Today	Brad Heath	Ops re: Whether AUMF authorizes military action against Iraq and Syria.	Complex	Expedite	Closed	Ack and Exp grant by OLC 9/18/14 Resp out 9/29/15 three docs withheld in full (b)(5) DPP & AC	2015/09/29	5
14-085	2014/09/12	2014/10/10	Mark Pomerleau	Mark Pomerleau	OLC ops or memos re. applicability of AUMF as the basis to auth. ramped up military against ISIS.	Complex		Closed	Ack out 10/8/14 Resp out 9/29/15 three docs withheld in full (b)(5) DPP & AC	2015/09/29	5
14-086	2014/09/12	2014/10/10	ACLU	Marcellene Hearn	Any records re legal authority of the Pres. To use military force against ISIS	Complex	Denied		sent to OPA 9/18/14 OPA & OLC Deny Exp. Ack ltr out 9/23/14 Expedite Decision APPEALED		
14-087	2014/09/17	2014/10/15	Jason Leopold	Jason Leopold	records referring to any legal authorization under the Constitution that would allow the Pres to engage in military action in Iraq and Syria	Complex	Denied		Ack and Exp Deny by OLC out 9/22/14		
14-088	2014/09/19	2014/10/17	Associated Press	Stephen Braun	Docs re Pres. Determination to use AUMF against ISIS		Expedite		Ack and Exp Grant by OLC out 9/19/14		
14-089	2014/09/23	2014/10/21	Charles Robert	Charles Robert	OLC Riley v. California Memo	Simple		Closed	Ltr out 9/30/14 no records found. APPEALED	2014/09/30	
14-090	2014/09/26	2014/10/24	Avinash Samarth	Avinash Samarth	Memos, etc on the sharing of intell-community info between the NSA and any domestic law enforce agencies	Complex					
14-091	2014/09/26	2014/10/24	Jeffrey Kaye	Jeffrey Kaye	4/15/2009 Memo on withdrawal of CIA Interrogation Op and 6/11/09 Memo Withdrawal of OLC Opin.	Simple		Closed	Ltr out 9/30/14, sending 4/15/09 memo and redacted 6/11/09 memo	2014/09/30	1
15-001	2014/10/01	2014/10/29	Columbia Univ	Matthew Jones	Processing notes for FOIA case No. FY13-081.	Simple		Closed	Ack out 10/28/14. Ltr out 11/4/2014 releasing 12 docs and w/holding 8.	2014/11/04	5
15-003	2014/10/15	2014/11/12	William Sewell	William Sewell	Number of Sec. Serv. Agents from 1970 to present from St. George Utah	Simple		Closed	Ltr out 10/23 no records.	2014/10/23	
15-002	2014/10/16	2014/11/13	Willard MacAllaster	Willard MacAllaster	FOIA log from 10/1/13 - 10/1/14	Simple		Closed	Resp out 10/24/14 1 www doc release in full 1 doc release in part	2014/10/24	5,6
15-004	2014/10/17	2014/11/14	Siegel & Yee	(b) (6)	Docs re (b) (6) after 3/1/1976	Complex		Closed	Per e-mail of 11/5/14 to (b) (6) they are w/drawing the request	2014/11/05	
15-005	2014/10/27	2014/11/24	(b) (6)	(b) (6)	Docs re: his case	Simple		Closed	Resp out 10/30/14 no records	2014/10/30	
15-006	2014/10/28	2014/11/25	National Security Counselors	Kel McClanahan	Classified Colborn Declaration in Mobley case	Complex		Closed	Ack out 11/25/14 Request referred back to CIV 9/30/15	2015/09/30	
15-007	2014/10/31	2014/11/28	ABC News	Mike Levine	Docs that discuss or analyze the legal authorities related to Ebola		Expedite	Closed	Ack Exp Grant out 11/5/14 Resp out via email 5/14/15--6 docs withheld in full (b)(5) DPP & AC	2015/05/14	5
15-008	2014/11/06	2014/12/04	(b) (6)	(b) (6)	Documents relating to him	Complex		Closed	Ltr out 12/3/14 No records found	2014/12/03	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
15-009	2014/11/07	2014/12/05	Jason Leopold	Jason Leopold	Records re: First Amend, surveillance, war, military, computer, disease, transparency.	Complex			Ack out 11/25/14		
15-010	2014/11/07	2014/12/05	Associated Press	Steven Braun	Civil liberties complaints 1/1/07 - present on unauth. Collection or dissem. Of telephone or internet data	Simple		Closed	Referred from OPR w/4 pgs. Resp 11/26/14 1 doc released in full	2014/11/26	
15C-001	2014/11/07	2014/12/05	Associated Press	Steven Braun	1/1/07 - present unauth. Collection or dissem of telephone or internet data			Closed	(b) (5) (b) (5)	2015/01/09	
15-011	2014/11/13	2014/12/11	Vice News	Jason Leopold	Docs. Provided to Cong. On the use of Unmanned Aerial Vehicles, and correspondence to DOJ from Cong on same.	Complex	Expedite	Closed	ack exp grant out 11/21/14 Process with 14-002 & 14-024 Resp out 9/30/15, 10 docs: 1 doc release in full; 1 doc release in part (b)(5) DPP & AC, (b)(1), (b)(3); 8 docs referred to OIP	2015/09/30	1, 3, 5 (50 U.S.C. § 403-1(i)(1))
15-012	2014/11/17	2014/12/15	(b) (6)	(b) (6)	Docs pertaining to her released to IRS or the public.	Complex		Closed	Ltr out 12/4/14 No records found	2014/12/04	
15-013	2014/11/21	2014/12/19	Tuan Samahon	Villanova Univ	Copies of 6 docs cited in 11/19/14 Immigration Memo for DHS from Karl Thompson	Complex		Closed	Ack out 12/29/14 Resp out 2/4/15 1 doc released in part; 5 docs referred to DHS	2015/02/04	6
15-014	2014/12/01	2014/12/29	Donald Vance	Donald Vance	Copies of studies, white papers of "Main Core" database.	Complex		Closed	Ack out 12/29/14 Resp out 1/15/15 no records	2015/01/15	
15-015	2014/12/02	2014/12/30	(b) (6)	(b) (6)	Documents re himself	Simple		Closed	Resp out 12/17/14, no records	2014/12/17	
15C-002	2014/12/02	2014/12/30	Steven Torma	Steven Torma	AG Order 3081-2009			Closed	(b) (5)	2014/12/04	
15-016	2014/12/03	2014/12/31	Joseph Flowers	Joseph Flowers	Video camera monitoring of attorneys visiting w/ client at county jails or use of listening devices	Complex		Closed	Ack out 12/29/14 Resp out 2/9/15--no records, though one doc enclosed as courtesy	2015/02/09	
15-017	2014/12/08	2015/01/05	Aileen Josephs	Aileen Josephs	2012 DACA Executive Action file.	Complex		Closed	Ack out 12/31/14 narrowed 4/21/15 Resp out 9/30/15 one doc released in part (b)(5) DPP & AC APPEALED	2015/09/30	5
15-018	2014/12/09	2015/01/06	(b) (6)	(b) (6)	Issue with a Nat'l Gallery of Art letter	Simple		Closed	resp out 12/12/14 no records and not proper request	2014/12/12	
15-019	2014/12/15	2015/01/12	Brandon Allickson	Brandon Allickson	Copy of federal report written up by Senate democrats on torture of several al-Qaeda members.	Simple		Closed	Resp out 12/29/14 no records	2014/12/29	
15-020	2014/12/15	2015/01/12	William Green	William Green	Correspondence in the month of Jan 2009 between DOJ and CIA on enhanced interrogation techniques	Complex			Ack out 1/9/15		
15-021	2014/12/15	2015/01/12	Judicial Watch	Kate Bailey	Records relating to the 12/23/2011 ruling to legalize non-sports betting over the internet	Complex		Closed	Ack out 1/9/15 No Records Resp out 2/1/16 In Litigation	2016/02/01	
15-022	2014/12/16	2015/01/13	Electronic Frontier Foundation	Kit Walsh	Status of Lib. of Cong. and Copyright Office as legislative or exec. Branch entities.	Complex			Ack out 1/13/15		
15-023	2014/12/22	2015/01/19	Emily Prince	Emily Prince	DOJ's assertions that Title VII's prohibition against discrimination based on sex does not encompass gender identity.	Simple		Closed	Resp out 1/7/15 no records	2015/01/07	
15-024	2015/01/09	2015/02/06	Francis Smith	Francis Smith	"releasable type documents on the use of 'bowing the head' for several hours, as a stress tool in torture"	Complex		Closed	Ack out 1/30/15 No records resp out 7/7/16	2016/07/07	
15-025	2015/01/14	2015/02/11	Antifraud Office of Cataluna, Spain	Marisa Miralles Higon	8/15/74 Letter from OLC's Lawton to GSA Administrator	Complex		Closed	Final Resp 1/26/15 releasing 1 doc in full	2015/01/26	
15-026	2015/01/21	2015/02/18	ACLU	Alex Abdo	DEA's bulk phone records collection and database	Complex	Denied		Ack out 1/22/15 Exp Denied by OLC Also process 15-064, 20-022		
15-027	2015/01/23	2015/02/20	FAIR (Federation for American Immigration Reform)	Dale Wilcox c/o Ian Smith	Records regarding OLC 9/19/14 Opinion on Immigration SEE NARROWING AGREEMENT	Complex		Closed	Ack out 2/13/15 Partial Resp out 11/4/15- one doc released in part (b)(5) DP & AC In Litigation Final resp out 6/3/16-11 docs: 4 release in part (b)(6), 7 withhold in full (b)(6)	2016/06/03	5,6
15-028	2015/01/27	2015/02/24	(b) (6)	Alan Charles Raul Paul Hemmersbaugh	All records, docs, communications, or materials that were created, transmitted, or received 1/1/08-12/31/12 re. (b) (6)	Simple	Denied	Closed	Ack out 1/30/15 No records resp out 9/29/15	2015/09/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
15-029	2015/01/29	2015/02/26	Electronic Frontier Foundation	Mark Rumold	OLC Olson Opinion written decades ago governing conduct of collection activities under EO 12333	Simple	Expedite	Closed	Transmitted to OPA 1/29/15 OPA Granted Exp. Resp out 2/2/15 1 doc withheld in full (b)(1), (3) (50 USC 3024(i)(1)), (5) (DPP & AC) APPEALED	2015/02/02	1,3,5 50 USC 3024(i)(1)
15-030	2015/02/02	2015/03/02	Jason Leopold	Jason Leopold	Records on EO 12333 for 9/11/01-present; Records on the International Convention for the Suppression of Terrorist Bombings for 9/11/01-present	Complex			Ack out 3/2/15		
15-031	2015/02/02	2015/03/02	USA Today	Brad Heath	A copy of any OLC opinions or memoranda since Jan. 1, 1980 concerning or citing the government's authority to subpoena records under 21 U.S.C. § 876.	Complex		Closed	Ack out 3/2/15 resp out 9/30/15 2 docs: 1 doc release in full; 1 doc withhold in full (b)(5) DPP & AC	2015/09/30	5
15-032	2015/02/10	2015/03/10	(b) (6)	(b) (6)	Records from 2001-present on himself related to the requester's meeting with F.B.I. agent David Duke.	Simple	Denied	Closed	Ack out 2/13/15 Colborn Exp Deny 2/13/15 No records Resp out 3/19/15 APPEALED	2015/03/19	
15-033	2015/02/11	2015/03/11	Brian Geller	Brian Geller	Unredacted copy of the Opinion "Whether The President May Sign A Bill By Directing That His Signature Be Affixed To It"	Simple		Closed	resp out 2/13/15 1 doc withheld in full (b)(5) DPP, AC, PC	2015/02/13	5
15-034	2015/02/18	2015/03/18	Jason Leopold	Jason Leopold	Records mentioning or referring to Imad Mughniyah 1/1/05-12/31/08	Simple		Closed	Resp out 3/18/15 Per John Glomar (b)(1),(3),(5)	2015/03/18	1,3,5 (50 U.S.C. § 3024(i)(1))
15-035	2015/02/18	2015/03/18	Donald Vance	Donald Vance	Any studies, white papers, reviews of the "Protect America Act"	Complex		Closed	Ack out 3/18/15 resp out 9/30/16: 2 docs withheld in full (b)(5) DP & AC	2016/09/30	5
15-036	2015/02/18	2015/03/18	Brandy Hulslander	Brandy Hulslander	All documentation in regards to Public Law 80-772	Simple	Denied	Closed	Ack & OLC Exp Deny out 2/23/15 No records resp out 9/16/15	2015/09/16	
15-037	2015/02/27	2015/03/27	Associated Press	Eileen Sullivan	Correspondence logs pertaining to Sen. Rand Paul and his staff, from 1/1/11-present	Complex		Closed	no records resp out via email only 3/16/15	2015/03/16	
15-038	2015/03/02	2015/03/30	Democratic National Committee	Claire Vinocur	Records of communication between OLC and Scott Walker from 1993-present and FOIA requests mentioning Scott Walker	Simple		Closed	Ack out 3/30/15 No Records Resp mailed and emailed 4/1/15	2015/04/01	
15-039	2015/03/04	2015/04/01	Jason Leopold	Jason Leopold	Records w/ "triggerfish," "cell(-)site simulator(s)," "StingRay(s)," "mobile identification number(s)," "electronic serial number(s)," "digital analyzer(s)," "IMSI," "IMSI-catcher(s)," "international mobile subscribed identity," or "Harris Corp(oration)"	Complex			Misdirect from OIP Ack out 3/23/15		
15-040	2015/03/06	2015/04/03	Cardozo School of Law, OBO National Day Laborer Organizing Network	Tom Fritzsche	Information about the DHS termination of Secure Communities and details on the new Priority Enforcement Program.	Complex	Denied	Closed	Ack OLC Exp Deny out 3/16/15 APPEALED In Litigation Partial resp out 8/1/16: 8 docs withhold in full: (b)(5) DPP, AC; (b)(6) Second resp out 6/21/17: 26 docs released in part, (b)(5) DPP & AC, (b)(6) Case voluntarily dismissed 8/1/2018	2018/08/01	5,6
15-041	2015/03/10	2015/04/07	ACLU	Alex Abdo	OLC Op interpreting "common commercial service agreements," as referenced in Senator Wyden's 2/3/15 letter to Holder	Simple		Closed	Resp out 3/17/15 Per John doe withheld in full (b)(5), DPP & AC APPEALED IN LITIGATION	2015/03/16	5
15-042	2015/03/11	2015/04/08	Washington Times	Kelly Riddell	Any letter to OLC from Sen. Bob Menendez from 12/2012-present	Simple		Closed	no records response out 4/8/15	2015/04/08	
15-043	2015/03/11	2015/04/08	Democratic National Committee	Claire Vinocur	Records of communication between OLC and John Kasich from 1983-2008 and 2010-present and FOIA requests mentioning John Kasich	Simple		Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	
15-044	2015/03/11	2015/04/08	Democratic National Committee	Michael Kane	Records of communication between OLC and Christopher "Chris" J. Christie or his offices from 1987-2008 and 2010-present and FOIA requests mentioning Christie	Simple		Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	
15-045	2015/03/11	2015/04/08	Democratic National Committee	Eric Bennett	Records of communication between OLC and Rafael Edward "Ted" Cruz or his offices from 1995-present and FOIA requests mentioning Cruz	Simple		Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
15-046	2015/03/11	2015/04/08	Democratic National Committee	Kelly Roberts	Records of communication between OLC and Randal "Rand" Paul or his offices from 1990-present and FOIA requests mentioning Paul	Simple		Closed	Resp mailed and emailed 4/2/15 1 doc released in part (b)(6)	2015/04/02	6
15-047	2015/03/11	2015/04/08	Democratic National Committee	Tyler Kotkin	Records of communication between OLC and Piyush "Bobby" Jindal or his offices from 1996-2003 and 2005-present and FOIA requests mentioning Jindal	Simple		Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	
15-048	2015/03/11	2015/04/08	Democratic National Committee	Eric Bennett	Records of communication between OLC and James Richard "Rick" Perry or his offices from 1972-1977 and 1985-2015 and FOIA requests mentioning Perry	Simple		Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	
15-052	2015/03/11	2015/04/08	Janelle Jordan	Janelle Jordan	Resume of person selected for FOIA Attorney position	Simple		Closed	Resp out 4/8/15 1 doc released in part (b)(6)	2015/04/08	6
15-049	2015/03/13	2015/04/10	Democratic National Committee	Patrick Stranix	Records of communication between OLC and John Ellis "Jeb" Bush or his offices from 1974-1979 and 1981-2015 and FOIA requests mentioning Bush	Simple		Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	
15-050	2015/03/13	2015/04/10	Democratic National Committee	Krystal Ramirez	Records of communication between OLC and Michael "Mike" Pence or his offices from 1991-1994 and 2001-Present and FOIA requests mentioning Pence	Simple		Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	
15-051	2015/03/16	2015/04/13	(b) (6) Washington Post	Sam Adler-Bell The Century Foundation	All records about or that mention (b) (6) (b) (6) 1980-present.	Simple	Expedite	Closed	Says to communicate directly with (b) (6) Sent to OPA 3/16/15; OPA Granted 3/23/15 Ack out 3/24/15 Resp out via email 4/28/15, 6 released in full and one with redactions, 1 doc withheld in full.	2015/04/28	5,6
15-053	2015/03/18	2015/04/15	William Green	William Green	Correspondence between OLC and the International Committee of the Red Cross from 2001-2015	Complex		Closed	Ack out 4/14/15 Resp out 9/29/15, 2 docs referred to DOD	2015/09/29	
15-054	2015/03/23	2015/04/20	USA Today	Brad Heath	OLC Ops construing or discussing the meaning of the word "relevant" under Sec. 215 of the Patriot Act and/or 21 USC 876	Complex		Closed	Ack out 4/17/15 no records resp out 9/30/15	2015/09/30	
15-055	2015/03/23	2015/04/20	(b) (6)	(b) (6)	Docs related to him by name or identifier, police/law enforcement reports related to activities on 12/2/98 and 12/20/2000, and all records in his file.	Simple		Closed	Ack out 4/17/15 no records resp out 6/19/15	2015/06/19	
15-056	2015/03/24	2015/04/21	USA Today	Gregory Korte	Guidance does for the writing and issuance of EOs, presidential memos, and/or proclamations.	Simple		Closed	Ack out 4/17/15 Resp out 9/16/15 one doc released in full	2015/09/16	
15-057	2015/03/27	2015/04/24	Keith Chandler	Keith Chandler	staff directory	Simple		Closed	Note that his contact email is different from the transmittal email Ack out 4/17/15 Resp out 6/3/15 1 doc release in part (b)(4), (6)	2015/06/03	4,6
15C-003	2015/03/27	2015/04/24	Sean Dunagan	Sean Dunagan	Records re. al-Awlaki			Closed	(b) (5)	2015/04/09	
15-058	2015/03/31	2015/04/28	Democratic National Committee	Jeremy Berns	Records of communication between OLC and Marco Rubio or his offices from 1998-present and FOIA requests mentioning Rubio	Simple		Closed	No Records reponse mailed and emailed 4/8/15	2015/04/08	
15-059	2015/04/02	2015/04/30	David Brown	David Brown	Non-public OLC Ops. Re. classification, reclassification, or declassification of info	Complex			Ack out 4/29/15		
15C-004	2015/04/03	2015/05/01	Judicial Watch	Kate Bailey	Any and all records re. copies of tax returns of tax-exempt organizations provided to the FBI by the IRS			Closed	(b) (5)	2015/04/03	
15-060	2015/04/06	2015/05/04	Washington Post	Ellen Nakashima	Communications between officials at the DOJ, and between OLC and NSA re. ways to preserve the operational capability of the Section 215 bulk phone metadata collection without the NSA holding the records, from 2009-2012; Any reports, memos, reviews completed by DOJ about the feasibility of having the records held by the phone companies, and whether the companies could be made to conduct searches on the data.	Complex			Ack out 5/1/15		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
15-061	2015/04/07	2015/05/05	(b) (6)	Debra D'Agostino	Records re. himself.	Simple		Closed	Reply to Debra D'Agostino Also shared with MRU 4/9/15 Ack out 5/1/15 No records resp out 6/2/15	2015/06/02	
15-062	2015/04/07	2015/05/05	USA Today	Gregory Korte	docs re. the president's use of the veto power	Complex			Ack out 5/1/15		
15C-005	2015/04/07	2015/05/05	Kuwaiti Counsel	Ronald A. Schechter Arnold and Porter	Any and all records, created on or after March 7, 2011 relating to or reflecting the U.S. Government's planning for, policies for, communications relating to, and decisions, actions, or reviews of the Periodic Review Board			Closed	(b) (5) (see also 15C-007 & 15-103 & 16C-003)	2015/05/05	
15-063	2015/04/10	2015/05/08	Greenwire	Kevin Bogardus	OLC Ops that mention the Office of Government Information Services	Simple		Closed	No records Resp out via email 5/8/15	2015/05/08	
15-064	2015/04/10	2015/05/08	Cato Institute	Patrick Eddington	AAG correspondence re. creation and implementation of DEA's USTO program 1/1/89-present, any docs dealing with USTO program, and OLC Ops re. the USTO program		Expedite		Ack out via email 4/20/15 Exp Granted by OIP Also process 15-026 See also FY20-022		
15-065	2015/04/16	2015/05/14	National Security Archive	Nate Jones	OLC Ops from 2007-present containing the term "Office of Government Information Service"	Simple		Closed	No records resp out via email 5/8/15 APPEALED	2015/05/08	
15-066	2015/04/16	2015/05/14	Cato Institute	Patrick Eddington	Docs re. the acquisition of foreign/domestic intelligence information from communications utilizing a means other than electronic surveillance; correspondence by the AG, DAG re. same.		Expedite		Ack and Exp grant out via email 4/22/15. Exp granted by OIP.		
15-067	2015/04/20	2015/05/18	USA Today	Gregory Korte	Correspondence with members of Congress re. any other DOJ function re. the President's pardon power from 1/30/14-present	Simple		Closed	Ack out 5/18/15 resp out 9/30/15-6 records referred to OIP	2015/09/30	
15-068	2015/04/20	2015/05/18	Scott & Scott LLP	Max Schwartz	Records from 1/1/06-present re. a civil investigation and subsequent settlement with SunTrust Bank	Simple		Closed	Resp out 4/22/15 misdirected referral from HUD--sent to Civ and EOUSA	2015/04/22	
15-069	2015/04/29	2015/05/27	Peter Winn	Peter Winn	Copies of records released in 10-006	Simple		Closed	Resp out 4/30/15 23 docs released in full	2015/04/30	
15-070	2015/05/04	2015/06/01	Jason Leopold	Jason Leopold	All records mentioning or referring to a September 17, 2001 Memorandum of Notification (MON) issued by President George W. Bush	Complex			Ack out 6/1/15		
15-071	2015/05/08	2015/06/05	McDermott Will & Emery LLP, OBO Mattachine Society	Lisa Linsky	Communications, personnel or investigative files created in association with EO 10450, 1950-1990	Complex		Closed	8 docs referred from FBI via NSD--ignore FBI's page counts on index sheet ack out 6/3/15 resp out 9/29/15: 2 docs referred to OIP, 6 docs released in full	2015/09/29	
15-072	2015/05/11	2015/06/08	The Huffington Post	Ryan Reilly	OLC's 2014 and 2015 Unclassified Opinions Lists	Simple		Closed	resp out 6/8/15 two docs released in part (b)(5) DP AC, (6)	2015/06/08	5, 6
15-073	2015/05/12	2015/06/09	Federation of American Scientists	Steven Aftergood	2003 OLC op. that pertains to the authority to disclose classified information outside of the executive branch	Complex		Closed	Ack out via email 6/9/15 (b) (5) discretionary release 1 doc out 8/24/15	2015/08/24	
15-074	2015/05/12	2015/06/09	Peter Winn	Peter Winn	9/13/77 Lawton Memo	Simple		Closed	resp out via email 5/14/15--1 doc release in full	2015/05/14	
15C-006	2015/05/15	2015/06/12	Stephen Dinan	Stephen Dinan	all correspondence between David Shahoulian, Deputy General Counsel, DHS, and Karl R. Thompson, Principal Deputy Assistant Attorney General, Office of Legal Counsel, DOJ			Closed	(b) (5)	2015/05/28	
15-075	2015/05/19	2015/06/16	(b) (6)	(b) (6)	Any docs that relate to him by name or other unique identifier and any docs in his file.	Simple		Closed	no records resp out 6/2/15	2015/06/02	
15-076	2015/05/21	2015/06/18	Michael Love	Michael Love	published ops from 1992-2009	Simple		Closed	Resp out 6/18/15. Tolloed clock waiting for instructions from requester. If no resp. from him by 7/31/15, send first 100 pages of recent 2009 ops. First 11 2009 ops sent 8/10/15	2015/08/10	
15-077	2015/05/21	2015/06/18	Ian Mandel	Ian Mandel	Any emails or paper letters to OLC from Clinton or her staff from 1/3/01-1/21/09	Simple		Closed	no records resp out 6/18/15	2015/06/18	
15-078	2015/05/22	2015/06/19	Mike LaSusa	Mike LaSusa	All records re. aircraft registered with the FAA under a list of entities and all records re. listed aircraft	Simple		Closed	No records resp out 6/1/15	2015/06/01	
15-079	2015/05/22	2015/06/19	ACLU	Matthew Spurlock	Records re. the gov'ts collection of private health info and medical records for national security purposes	Simple		Closed	No records resp out via email 6/10/15 APPEALED	2015/06/10	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
15-080	2015/06/01	2015/06/29	Ian Mandel	Ian Mandel	emails or paper letters received by OLC from the Clinton Foundation since 1/1/97	Simple		Closed	no records resp out 6/22/15	2015/06/22	
15-081	2015/06/01	2015/06/29	B. Friedman	B. Friedman	Responses to FOIA requests submitted by Brad or Bradley Austin, Kim Sawyer, or The Locator Services Group	Simple		Closed	no records resp out via email 6/10/15	2015/06/10	
15C-007	2015/06/01	2015/06/29	Kuwaiti Counsel	Ronald A. Schechter Arnold and Porter	Any and all records, created on or after March 7, 2011 relating to or reflecting the U.S. Government's planning for, policies for, communications relating to, and decisions, actions, or reviews of the Periodic Review Board			Closed	(b) (5) (cont. of 15C-005) (b) (5) (See also 15C-005 & 15-103 & 16C-003)	2015/06/15	
15C-008	2015/06/04	2015/07/02	Justin Dugard	Justin Dugard	Investigative Files Maintained by FBI on listed individuals			Closed	(b) (5)	2015/06/10	
15-082	2015/06/08	2015/07/06	B. Friedman	B. Friedman	FOIA requests Jan. 2013-present (other than from requester) for info re. unclaimed, uncashed, or undelivered checks or warrants where the info. requested was actually provided.	Simple		Closed	no records resp out 7/1/15	2015/07/01	
15-083	2015/06/11	2015/07/09	Jacob Donnelly	Jacob Donnelly	FOIA Log 12/1/14-6/10/15	Simple		Closed	1 doc released in part (b)(5) DPP, (b)(6)	2015/06/25	5,6
15C-009	2015/06/12	2015/07/10	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force			Closed	(b) (5)	2015/06/17	
15-084	2015/06/17	2015/07/15	(b) (6)	(b) (6)	Copy of his files at OLC	Simple		Closed	no records resp out 6/22/15	2015/06/22	
15C-010	2015/06/18	2015/07/16	Jason Smathers	Jason Smathers	emails to/from AG Holder from 1/20/09-present containing listed search terms			Closed	(b) (5)	2015/06/22	
15C-011	2015/06/19	2015/07/17	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force			Closed	(b) (5)	2015/06/26	
15-085	2015/06/22	2015/07/20	Samuel Morison	Samuel Morison	10/17/1990 Memo, from Luttig, OLC, to Michael Boudin, DAAG, ATR, regarding Application of 18 U.S.C. § 207(a) to Pardon Recommendation Made by a Former Prosecutor.	Simple		Closed	1 doc released in part (b)(6), (b)(7)(c)	2015/06/25	6,7
15-086	2015/06/22	2015/07/20	Vice News	Jason Leopold	OLC Op re. Cybersecurity and/or relating to the Cybersecurity Information Sharing Act and/or CISA or CISPAA and/or "information sharing." Records mentioning or referring to the cybersecurity legal memo and any and all communications with Congress about the legal memo.	Complex			ack out 7/17/15		
15-087	2015/06/22	2015/07/20	Turkish Daily Sabah	Abdurragip Soylu	Any memo, legal analysis or doc on Oct. 2014 airdrop of ammunition, small arms and medical supplies to resupply Kurdish rebel group PYD/YPG in Syria's Kobani	Complex			ack out 7/17/15		
15C-012	2015/06/24	2015/07/22	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force			Closed	(b) (5)	2015/06/29	
15C-013	2015/06/26	2015/07/24	Judicial Watch	William Marshall	correspondence between various CRT officials and OASG from 10/1/08-12/31/09			Closed	(b) (5)	2015/07/06	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
15-088	2015/06/30	2015/07/28	(b) (6)	Kathleen Caulfield	All records pertinent to (b) (6) All records pertinent to planning, and proceeding on, adding charges in (b) (6) ongoing criminal case, culminating in a superceding indictment (b) (6)) at 15 months post extradition	Simple		Closed	No Records Resp out 7/9/15	2015/07/09	
15-089	2015/07/06	2015/08/03	Sumayah Hodges	Sumayah Hodges	docs or info obtained or derived from FAA surveillance to be used in trial; policies, procedures practices re. FAA notice provisions; memos or ops re. the interpretation of notice provisions	Complex	Denied		Sent to OPA 7/6/15. Ack and partial OLC deny expedite determination out 7/16/15 Final Exp Deny by OPA out 7/27/15 Also process 14-066		
15C-014	2015/07/10	2015/08/07	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force			Closed	(b) (5)	2015/09/24	
15-090	2015/07/23	2015/08/20	(b) (6)	(b) (6)	Records regarding his grandfather, (b) (6)	Simple		Closed	Also see 13-080 No records resp out 8/10/15 APPEALED	2015/08/10	
15-091	2015/07/24	2015/08/21	Thomson Reuters	Deborah Patterson	8/18/1971 OLC memo on Micronesian Negotiations by Rehnquist	Simple		Closed	Ack out 8/21/15 Resp out 9/16/15 one doc released in full	2015/09/16	
15-092	2015/07/24	2015/08/21	Greenwire	Sam Pearson	MOUs between DOJ and the US Chemical Safety and Hazard Investigation Board from 1/1/2010 to present	Simple		Closed	Sent to MRU 7/30/15 Ack out 8/21/15 No records resp out 9/29/15	2015/09/29	
15-093	2015/07/27	2015/08/24	(b) (6)	(b) (6)	File on himself 2010-present	Simple		Closed	No records resp out 8/10/15	2015/08/10	
15-094	2015/07/27	2015/08/24	Greenwire	Sam Pearson	Administrative subpoenas issued by the US Chemical Safety and Hazard Investigation Board and forwarded to the DOJ for enforcement in fed. district court, 1/1/10-present	Simple		Closed	Sent to MRU 7/30/15 no records resp out 8/24/15	2015/08/24	
15-095	2015/08/03	2015/08/31	(b) (6)	(b) (6)	Records on himself	Simple		Closed	No records resp out 8/10/15	2015/08/10	
15C-015	2015/08/12	2015/09/09	Judicial Watch	William Marshall	correspondence between various CRT officials and OASG from 10/1/08-12/31/09			Closed	(b) (5)	2015/08/17	
15-096	2015/08/13	2015/09/10	Patrick Howell O'Neill (determined to be w/ Daily Dot)	Patrick Howell O'Neill	Records re. POTUS authority to employ offensive cyber measures in absence of declaration of war, 11/1/14-Present SEE NARROWING AGREEMENT WITH GELLER	Simple		Closed	Ack out 9/10/15 No Records resp out 3/25/16	2016/03/25	
15-097	2015/08/17	2015/09/14	(b) (6)	(b) (6)	All docs pertaining to FOIA requests or legal proceedings re. himself.	Simple		Closed	No records resp out 8/27/15	2015/08/27	
15-098	2015/08/17	2015/09/14	ACLU	Dror Ladin	Seeking copies of 69 specific documents referenced in the Senate Select Committee on Intelligence's report on CIA Interrogation Program.	Complex	Expedite	Closed	Transmitted to OPA 8/18/15 OLC Exp Deny and Ack out 8/28/15 OPA Granted Exp on 9/16/15 Follow up out 9/17/15 IN LITIGATION Resp out via FedEx 6/13/16 nine docs: 1 doc release in full; one doc with redactions (b)(6); 7 docs with redactions (b)(1), (b)(3) Sup Resp out 15-098: 1 doc withheld in full (b)(5) DPP & AC, (b)(1), (b)(3)	2016/06/13	1, 3, 5, 6 50 U.S.C. § 3024(i)(1) and 50 U.S.C. § 3507
15-100	2015/08/19	2015/09/16	Propublica	Jeff Larson	Memo "Constitutional Standards on Random Electronic Surveillance for Counter-Terrorism Purposes" 9/17/01 to Flanigan; 10/4/01 Memo to Gonzales; 11/2/01OLC Op on PSP.	Simple		Closed	Resp out 9/16/15 three resp docs: one doc released in part (b)(1), (3), (5) DPP & AC APPEALED	2015/09/16	1 (50 U.S.C. § 402 Note and 50 U.S.C. § 3024(i)(1)) 3 5
15-101	2015/08/26	2015/09/23	National Security Counselors	Kel McClanahan	1) any OLC opinions that cite the 1/27/03 Op; and 2) any records re. whether opinion is still an accurate statement of DOJ's interpretation of the law, or on Secrecy News article.	Simple		Closed	Resp out 9/16/15 one doc withheld in full (b)(5) DPP, ACC	2015/09/16	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
15C-016	2015/08/26	2015/09/23	GW Law School	Alan Morrison	legal ops or analysis that justify use of renditions by the US government			Closed	(b) (5)	2015/09/01	
15-102	2015/08/27	2015/09/24	FAIR (Federation for American Immigration Reform)	Dale Wilcox c/o Ian Smith	records of correspondence between OLC and listed individuals; processing notes and communications mentioning FY15-027 SEE NARROWING AGREEMENT	Complex		Closed	Ack out 9/24/15 In Litigation Partial no records resp. out 6/9/16 Final resp out 9/30/16: 22 docs released in part (b)(5) DP, (b)(6)	2016/09/30	5,6
15-103	2015/09/01	2015/09/29	Arnold & Porter OBO International Counsel Bureau, Kuwaiti Counsel	Ronald A. Schechter Arnold and Porter	Records from 3/7/11-present re. the Periodic Review Board; and docs from 5/8/09-present re. the Special Interagency Task Force on Detainee Disposition	Simple		Closed	Referral from NSD of 1 doc. DUE 11/20/15 --Send copy to NSD (see also 15C-005 & 007 & 16C-003); resp out 9/29/15, (b)(5) (b) (5) litigator is Kristina Wolfe	2015/09/29	
15-104	2015/09/04	2015/10/02	Daniel Schlein	Daniel Schlein	OLC correspondence, legal memos, ops, re. the legality of hiring Uncompensated Special Assistant US Attorneys.	Complex			ack out 10/5/15		
15-105	2015/09/04	2015/10/02	Vice News	Jason Leopold	Final emails, memos, reports, legal ops (draft and final), training materials, privacy impact assessments, statistical data, letters to and from members of Congress, relating or referring to the use of cell-site simulators AND the same type of records relating or referring to new policy guidance on use of cell-site simulators issued by DOJ on 9/3/15.	Complex			ack out 10/5/15 Process with 15-039		
15C-017	2015/09/11	2015/10/09	The Weekly Standard	Jennifer Rubin	records re. recusal or conflicts of interest or potential conflicts of interest by DOJ personnel relating to any case, controversy, or matter concerning GITMO or other terrorist detention facilities, or any policies re. terrorist suspects.			Closed	(b) (5)	2015/09/14	
15-106	2015/09/15	2015/10/13	Michael Love	Michael Love	Information on what the office does	Simple		Closed	resp out 10/13/15 two docs released in full	2015/10/13	
15-107	2015/09/18	2015/10/16	Human Rights Watch	Alex Sinha	Various records re. the acquisition, retention, dissemination, and use of information gathered as part of various government surveillance programs	Simple	Expedite	Closed	Referral from OIP 22 pages See 14-042 (Exp. Granted) Notify OIP of any release plans and copy them on final response resp out 10/16/15--all referred docs withheld in full (b)(5) DP & AC	2015/10/16	5
15-108	2015/09/23	2015/10/21	Columbia Univ	Matthew Jones	Memo from John Yoo, "Constitutional Standards on Random Electronic Surveillance for Counter-Terrorism Purposes," 9/17/01	Simple		Closed	Resp out 10/21/15: Doc withheld in full (b)(5) DP & AC	2015/10/21	5
15-109	2015/09/28	2015/10/26	Vice News	Jason Leopold	All records mentioning or referring to Anwar Al-Awlaki (and alternative spelling Aulaqi, Anwar bin Nasser bin Abdulla al-Aulaqi)	Complex			Ack out 10/26/15		
15-110	2015/09/30	2015/10/28	Propublica	Jeff Larson	5/6/04 Legal Memo on the legality of the President's Surveillance Program written by Jack Goldsmith and 3/16/04 memo on the PSP written by James Comey.	Simple		Closed	resp out 10/26/15: 2 responsive docs: 1 released in part, 1 doc referred to OIP	2015/10/26	1,3,5 50 U.S.C. § 402 Note 50 U.S.C. § 3024(i)(1)
16-001	2015/10/02	2015/10/30	Mark Pomerleau	Mark Pomerleau	OLC ops or memos re. applicability of AUMF as the basis to auth. ramped up military against ISIS.	Simple		Closed	Misdirect from OIP See also 14-085 resp out 10/26/15: 3 docs withheld in full (b)(5) DP & AC APPEALED	2015/10/26	5
16-002	2015/10/05	2015/11/02	Troy Titus	Troy Titus	1985-present for each year: No. of POTUS pardons and commutations, no. of fed prisoners, no. of persons in fed custody but not yet in fed prisons, no. of fed indictments, amount of victim restitution ordered, and amount of victim restitution paid.	Simple		Closed	no records resp out 11/2/15 APPEALED	2015/11/02	
16-003	2015/10/07	2015/11/04	Jeff Villanueva	Jeff Villanueva	records or any data pertaining with successful criminal expungements; any records or information regarding any new laws pertaining to expungements	Complex			Ack out 11/4/15		
16-004	2015/10/08	2015/11/05	Xerox Business Services	Scott Cardwell	stale checks, undeliverable checks or other property owed to Xerox/ACS	Simple		Closed	no records out 10/26/15	2015/10/26	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
16-005	2015/10/08	2015/11/05	Louis Stell, Jr.	Louis Stell, Jr.	FBI wiretaps of Paul Castellano	Simple		Closed	no records out 10/26/15 also referred to FBI	2015/10/26	
16-007	2015/10/20	2015/11/17	Esmerehildo Pardo	Esmerehildo Pardo	All records of why USCIS legal counsel was moved from the Adjustment of Status section in Houston	Simple		Closed	No records out 11/13/15	2015/11/13	
16-006	2015/10/21	2015/11/18	Charelo Borden	Charelo Borden	Services or aid provided by OLC & robbery cases overturned due to ineffective counsel	Simple		Closed	resp out 10/26/15: two docs released in full	2015/10/26	
16-008	2015/10/23	2015/11/20	Columbia Univ	Matthew Jones	Memo for Michael Vatis, Deputy Director, Executive Office for National Security, From Dellinger, AAG, Re: Standards for Searches Under Foreign Intelligence Surveillance Act (Feb. 14,1995)	Simple		Closed	Resp out 11/13/15 1 doc release in full	2015/11/13	
16-009	2015/10/23	2015/11/20	Columbia Univ	Matthew Jones	All processing notes for and communications concerning case number FY15-108	Simple		Closed	resp out 11/13/15 2 docs: 1 doc released in full, one doc released in part (b)(6)	2015/11/13	6
16-010	2015/10/29	2015/11/26	Eric Geller (determined to be w/ Daily Dot)	Eric Geller	Policy papers, legal memos, and emails between OLC and the office of the NSA director regarding the NSA program MonsterMind, from 1/1/2014 to present SEE NARROWING AGREEMENT	Complex		Closed	Ack out 11/19/15 Glomar Resp out 5/20/16 (b)(1) (3) (5)	2016/05/20	Glomar 1,3,5 50 U.S.C. § 3024(i)(1)
16-011	2015/10/29	2015/11/26	America Rising Advanced Research	Allan Blutstein	emails sent and received by Karl Remón Thompson that refer to Hillary Clinton's use of a private email server, 3/2/15-3/6/15	Complex		Closed	Ack out 11/19/15 Resp out 3/24/16 1 doc release in part (b)(5) DP & (b)(6)	2016/03/24	5,6
16-012	2015/10/30	2015/11/27	Institute for Justice	Angela Erickson	all external communications, including draft legislation, from 2014-2015 between OLC and state or local law enforcement agencies re. efforts to reform federal forfeiture laws by members of the U.S. House and Senate Judiciary Committees	Simple		Closed	No records response out 11/16/15	2015/11/16	
16-013	2015/10/30	2015/11/27	Institute for Justice	Angela Erickson	all external communications from 2014-2015 (including emails, letters, faxes, marked up legislative drafts, etc.) between OLC and the U.S. House of Representatives and Senate Judiciary Committee staff or listed Members re. efforts to reform federal forfeiture laws	Simple		Closed	No records response out 11/16/15	2015/11/16	
16-014	2015/10/30	2015/11/27	Duke Law Library	Jane Bahnson	1981 Olson Opinion on the constitutionality of divesting courts of jurisdiction over particular matters, specifically busing, prayer, and abortion	Complex		Closed	Ack out 11/20/15; (b) (5) resp out 5/16/16 1 doc released in full	2016/05/16	
16-015	2015/11/03	2015/12/01	Morgan, Lewis & Bockius LLP	Heather Hay Watson	OLC Op for Mary DeRosa, Legal Advisor, NSC, Re: Engagement with the International Criminal Court, 1/15/10	Complex		Closed	Ack out 12/1/15 Resp out 9/29/16: 1 doc withheld in full (b)(5) DP, AC, PC APPEALED	2016/09/29	5
16-016	2015/11/04	2015/12/02	American Bridge 21st Century	Abraham Payton	records re. Rafael Edward Cruz's (aka Ted Cruz) tenure as Associate Deputy Attorney General of OLC	Simple		Closed	no records resp out 11/13/15	2015/11/13	
16-017	2015/11/10	2015/12/08	Institute for Justice	Angela Erickson	Internal and external communications in 2015 between OLC and state or local law enforcement agencies in DC re. efforts to reform D.C. forfeiture laws	Simple		Closed	No records response out 11/16/15	2015/11/16	
16-018	2015/11/10	2015/12/08	Institute for Justice	Angela Erickson	Internal and external communications in 2015 between OLC and state or local law enforcement agencies in CO re. efforts to reform CO forfeiture laws	Simple		Closed	No records response out 11/16/15	2015/11/16	
16-019	2015/11/10	2015/12/08	Institute for Justice	Angela Erickson	Internal and external communications in 2015 between OLC and state or local law enforcement agencies in CA, the CA DAs Assoc., and the CA Police Chiefs Assoc. re. efforts to reform CA forfeiture laws	Simple		Closed	No records response out 11/16/15	2015/11/16	
16-020	2015/11/10	2015/12/08	Institute for Justice	Angela Erickson	Internal and external communications in 2015 between OLC and state or local law enforcement agencies in NM re. efforts to reform NM forfeiture laws	Simple		Closed	No records response out 11/16/15	2015/11/16	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
16-021	2015/11/10	2015/12/08	Institute for Justice	Angela Erickson	Internal and external communications in 2015 between OLC and state or local law enforcement agencies in TX re. efforts to reform TX forfeiture laws	Simple		Closed	No records response out 11/16/15	2015/11/16	
16-022	2015/11/12	2015/12/10	Michael Morisy	Michael Morisy	Specific PEADs records	Complex			Referral from FBI 3 docs (b) (5) Ack out 12/11/15 See also (b) (5)		
16C-001	2015/11/12	2015/12/10	Michael Morisy	Michael Morisy	Specific PEADs records			Closed	(b) (5)	2018/09/11	
16-023	2015/11/16	2015/12/14	William Green	William Green	All correspondence between both Amnesty International and Amnesty International USA and OLC from 1/1/01-present	Simple		Closed	resp out 12/14/15 9 docs released in full	2015/12/14	
16-024	2015/11/17	2015/12/15	W.H. McAbee III	W.H. McAbee III	All records re. the 2009 proposed constitution of the Virgin Islands.	Complex		Closed	Ack out 12/14/15 Still interested letter sent via mail and email 10/4/17. Deadline of 11/16/17. Closed for failure to respond.	2017/11/16	
16-029	2015/11/17	2015/12/15	Kirkland & Ellis (OBO Puerto Rico?)	Christopher Landau	Memo by Rehnquist when he was head of OLC, Re: Micronesian Negotiations (Aug. 18, 1971)	Simple		Closed	Inquiry referred from OSG Resp out 11/25/15 two docs released in full	2015/11/25	
16-025	2015/11/18	2015/12/16	Abigail Tracy (determined to be w/ Forbes)	Abigail Tracy	All FOIA requests The New York Times has filed with DOJ	Simple		Closed	resp out 12/15/15 16 docs: 7 released in full; 9 with (b)(6)	2015/12/15	6
16-026	2015/11/20	2015/12/18	Vice News	Jason Leopold	OLC opinions relating or referring to the FOIA and AG's March 2009 FOIA guidelines, & emails in which OLC provided guidance and advice to government office re. FOIA	Complex			Ack out 12/15/15		
16-027	2015/11/20	2015/12/18	Lewis and Clark Law School	Justine Bonner	Memo for Glen E. Pommerening from Antonin Scalia, AAG, OLC, re: Establishing a Maximum Entry Age for Law Enforcement Officer Positions in the Department of Justice, 4/3/75	Complex		Closed	(b) (5) Resp out 3/24/16 1 doc released in full.	2016/03/24	
16-028	2015/11/24	2015/12/22	ACLU	Patrick Toomey	info relating to the gov't's use of info obtained or derived from foreign-intelligence surveillance	Simple		Closed	1 record referred from NSD (originally from Treasury) CC Treasury on Response resp out 12/14/15 1 doc released in full	2015/12/14	
16-030	2015/11/30	2015/12/28	Aileen Josephs	Aileen Josephs	info that can confirm that OLC gave an "oral opinion" as to the initial DACA action of 2012	Simple		Closed	resp out 12/22/15 (letter itself has wrong date) 1 doc release in part (b)(5) DP & AC	2015/12/22	5
16-031	2015/12/03	2015/12/31	John Singletery	John Singletery	all docs and submittals for section 5 (of the Voting Rights Act of 1965, as amended) preclearance from North Charleston, SC re. certain annexations	Simple		Closed	sent to OIP on 12/4/15 just in case no records resp out 12/18/15	2015/12/18	
16-032	2015/12/04	2016/01/01	Immigration Reform Law Institute	Ian Smith	All records provided to the requester by OLC in response to the FOIA request described in the case Judicial Watch v DOJ, No. 1:12-cv-1350 (D.D.C. Feb. 28, 2014)	Simple		Closed	resp out 12/22/15 6 docs release in full	2015/12/22	
16-033	2015/12/07	2016/01/04	US-Cuba Trade and Economic Council	John Kavulich	all records with respect to the Trade Sanctions Reform and Export Enhancement Act for 12/17/14-present (SEE NARROWING AGREEMENT)	Simple		Closed	Ack out 1/4/16 Resp out 4/21/16 2 docs withheld in full (b)(5) DPP & AC	2016/04/21	5
16-034	2015/12/10	2016/01/07	(b) (6)	(b) (6)	all records on self; records re. listed FBI; IRS; and court cases; and named individuals, entities, and agencies.	Simple		Closed	sent to OPA 12/10/15 Sent to MRU 12/11/15 No records resp out 12/21/15	2015/12/21	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
16-035	2015/12/11	2016/01/08	Dickinson Wright PLLC	Nicholas Curcio	Memo for Koffsky, from Bo Cooper, GC, INS, Re. Children Born Out-of-Wedlock, 8/21/01; Letter from State, 2/28/03	Complex		Closed	Ack out 1/8/15 resp out 9/30/16: one doc ferred to USCIS; one doc withheld in full (b)(5) AC & DP	2016/09/30	5
16-036	2015/12/14	2016/01/11	University of MD Law School	Camilla Tubbs	12/18/79 letter from Heymann, AAG, CRM, to Lybecker, SEC, Re. Sec. 21 of the Glass Steagall Act			Closed	Misdirect sent to CRM 12/14/15 Resp out 12/18/15	2015/12/18	
16C-002	2015/12/14	2016/01/11	National Security Archive		28 pages of MDR docs on Sudan			Closed	(b) (5)	2015/12/18	
16-037	2015/12/16	2016/01/13	State of Kansas	Jeffrey A. Chanay, Chief Deputy Attorney General; Bryan C. Clark, Assistant Solicitor General	All docs from 12/26/13-present that discuss EO 13492, EO 13493, the transfer of GITMO detainees to US, or the legal basis for any violations of funding restrictions imposed by Congress NARROWED-SEE EMAIL	Complex			Ack out 1/13/15		
16-038	2015/12/18	2016/01/15	Puerto Rico Fed Affairs Adm	Juan Hernandez	1971 memo re micronesia	Simple		Closed	resp out 12/22/15 1 doc release in full	2015/12/22	
16C-003	2016/01/19	2016/02/16	Arnold & Porter OBO International Counsel Bureau, Kuwaiti Counsel	Ronald A. Schechter Arnold and Porter	Records from 3/7/11-present re. the Periodic Review Board; and docs from 5/8/09-present re. the Special Interagency Task Force on Detainee Disposition			Closed	(b) (5) (see also 15C-005 & 007 & 15-103) (b) (5)	2016/01/27	
16-039	2016/01/25	2016/02/22	Democratic National Committee	Lauren Dillon	All records and FOIA requests re. Trump; his organizations; executives/officers; Trump entities; and anyone working on behalf of Trump or any of his organizations, executives/officers, or entities.	Simple		Closed	no records resp out 2/10/16	2016/02/10	
16-040	2016/01/25	2016/02/22	Propublica	Jeff Larson	Search slips and emails re. FY15-100 and the appeal AP 2016-00040, and copies of the dissemination lists and fax cover sheets for the the memos sought in 15-100.	Complex			Ack out 2/22/16		
16-041	2016/02/02	2016/03/01	Judicial Watch	Kirsti Jespersen	All records re: geospatial and geolocation methods and technologies including briefings provided to Members of Congress on the law enforcement or investigative use of these technologies. Also, communications between OLC and certain companies and agencies re: technologies. Between 1/2012-1/2016. SEE NARROWING	Complex			Ack out 2/25/16		
16-042	2016/02/11	2016/03/10	Michael Ravnitzky	Michael Ravnitzky	DOJ memos concerning the platinum \$1 trillion coin proposal.	Simple		Closed	(see also 13-018 and 14-001 & 16-043) Resp out 2/24/16 2 docs withheld in full (b)(5) DP & AC	2016/02/24	5
16-043	2016/02/12	2016/03/11	Jason Leopold	Jason Leopold	OLC opinions, memorandum, and/or emails mentioning or referring to the platinum \$1 trillion coin proposal. SEE NARROWING	Simple		Closed	(see also 13-018 and 14-001, 16-042) Resp out 2/25/16 2 docs withheld in full (b)(5) DP & AC see also 16-060	2016/02/25	5
16-044	2016/02/12	2016/03/11	Russell Carollo	Russell Carollo	all communications with Senator Bob Corker and/or members of his staff since Jan. 1, 2007. SEE NARROWING	Simple		Closed	Ack out 3/17/16 no records resp out 4/29/16	2016/04/29	
16-045	2016/02/12	2016/03/11	Russell Carollo	Russell Carollo	all communications related in any way to a settlement reached on or about Feb. 1, 2016, between Wells Fargo & Company and DOJ involving the company's Federal Housing Administration lending program. SEE NARROWING	Simple		Closed	Ack out 3/17/16 THIS IS AN OIP COORDINATION TOPIC AND LETTER MUST BE REVIEWED BY OIP IN ADVANCE No records resp out 4/21/16	2016/04/21	
16-060	2016/02/12	2016/03/11	Jason Leopold	Jason Leopold	DOJ Office of Legal Counsel opinions, memorandum, in draft and final form and emails mentioning or referring to the platinum \$1 trillion coin proposal. SEE NARROWING	Complex			Received date has been backdated and no ack needed (see file and 16-043 for explanation).		
16-046	2016/02/16	2016/03/15	William Hudson	William Hudson	all docs pertaining to the World War I Centennial Commission Act (Pub. L. No. 112-272, 126 Stat. 2448 (2013)) and related bills. SEE NARROWING	Simple		Closed	Resp out 3/15/16 7 docs withhold in full (b)(5) DPP & AC	2016/03/15	5
16-047	2016/02/16	2016/03/15	(b) (6)	(b) (6)	the Form 8274 filed by (b) (6) regarding my FICA taxes as an employee.	Simple		Closed	No records resp out 2/24/16	2016/02/24	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
16-048	2016/02/16	2016/03/15	Shuntay Brown	Shuntay Brown	records regarding housing in the City of New York	Simple		Closed	No records resp out 2/24/16	2016/02/24	
16-049	2016/02/16	2016/03/15	America Rising Advanced Research	Allan Blutstein	Any email sent or received by the PDAAG that mentions or refers to Scalia or the Supreme Court, from 2/13/16-2/15/16.	Simple		Closed	Ack out 3/15/16 No records resp out 3/24/16	2016/03/24	
16-050	2016/02/16	2016/03/15	Daily Dot	Eric Geller	OLC Ops. relating to either the Stuxnet worm (AKA "Olympic Games") specifically or the "NITRO ZEUS" program more generally, 1/1/07-1/1/11.	Complex		Closed	Also process 16-053 Ack out 3/15/16 Glomar Resp out 5/20/16 (b)(1) (3) (5)	2016/05/20	Glomar 1,3,5 50 U.S.C. § 3024(i)(1)
16-051	2016/02/16	2016/03/15	Stephen Henrick	Stephen Henrick	Records re. Haverford College in Haverford, Pennsylvania. Includes the institution itself, former employees, and former legal counsel. SEE NARROWING	Simple		Closed	No records resp. out 3/15/16 APPEALED	2016/03/15	
16-052	2016/02/16	2016/03/15	Stephen Henrick	Stephen Henrick	any and all legal memoranda, analyses, or similar materials that your office has re. the legality and parameters of voluntary resolution of Title IX complaints brought against educational institutions. SEE NARROWING	Simple		Closed	No records resp. out 3/15/16	2016/03/15	
16-053	2016/02/16	2016/03/15	Daily Dot	Eric Geller	OLC memos regarding the U.S. Cyber Command program codenamed Nitro Zeus or the planned cyber operation directed at Iran's Fordo nuclear facility, 1/1/09-present.	Complex		Closed	Also process 16-050 Ack out 3/15/16 Glomar Resp out 5/20/16 (b)(1) (3) (5)	2016/05/20	Glomar 1,3,5 50 U.S.C. § 3024(i)(1)
16-054	2016/02/16	2016/03/15	John Holman	John Holman	a copy of the following list/spreadsheets: purchase card holders list and emails for your agency.	Simple		Closed	No records Resp out 3/15/16	2016/03/15	
16C-004	2016/02/19	2016/03/18	(b) (5)	(b) (5)	(b) (5)			Closed	Consult (b) (5) Withdrawn (b) (5)	2016/02/24	
16C-005	2016/02/23	2016/03/22	Associated Press	Stephen Braun	DoD GC docs re. legal basis that 2001 AUMF against al Qaida and Taliban and 2002 AUMF against Iraq allow military actions against the Islamic State.			Closed	(b) (5)	2016/03/29	
16-055	2016/02/24	2016/03/23	John Greenewald	John Greenewald	FOIA Case Log 2006-present	Simple		Closed	Holding off on Ack Resp out 9/30/16: 4 docs released in part (b)(5) DP, AC, AWP; (b)(6)	2016/09/30	5,6
16-056	2016/02/25	2016/03/24	ACLU	Hina Shamsi	Policies, procedures, guidelines and practices that govern detention operations at U.S. detention facilities outside off Iraq, Afghanistan, & GITMO; the locations of such facilities; in the case of U.S. naval vessels, the names of those vessels; and the number and identities of individuals who have been detained at those facilities since January 22, 2009.			Closed	Referral of (b) (5) doc from OIP; Expedite granted by OPA back in 2011. Doc is not OLC's; working with OIP on disposition. NOT PERFECTED; BUMPED BACK TO OIP Notice sent to requester 9/30/16	2016/03/24	
16-057	2016/02/26	2016/03/25	Craig Jacobsen	Craig Jacobsen	"Any information on state governments using the PATRIOT Act, and . . . allowing private citizens or prisoners to be subjected to enhanced interrogations or "Passive Techniques" and "information regarding states requesting legal advice on PATRIOT Act use on prisoners in State of Nevada custody."	Complex		Closed	Ack out 3/25/16 no records resp out 9/28/16	2016/09/28	
16-058	2016/02/29	2016/03/28	(b) (6)	(b) (6)	all documents, including notes, meeting logs and any other materials that contain my name including the following derivatives thereof (b) (6) (b) (6) or references thereto.	Simple		Closed	No records resp out 3/8/16	2016/03/08	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
16-059	2016/02/29	2016/03/28	Matthew Jones	Matthew Jones	Memorandum for the Attorney General, from John M. Harmon, Assistant Attorney General, Re: Inherent Authority (October 10, 1980) Memorandum for Frances Townsend, Counsel, Office of Intelligence Policy and Review, from Randolph D. Moss, Assistant Attorney General, Re: Title III Electronic Surveillance Material and the Intelligence Community (Oct. 17, 2000) Memorandum for Geoffrey R. Greiveldinger, from Teresa Wynn Roseborough and Richard L. Shiffrin, Deputy Assistant Attorneys General, Customs Service Proposal for Outbound Mail Search Authority, Amendment of Titles 31 USC §5317(b) and 39 USC §3623(d) (Oct. 31, 1995)	Complex	Denied	Awaiting consult	Ack and Exp Denied out 3/9/16; (b) (5)		
16-061	2016/03/01	2016/03/29	Jason Leopold	Jason Leopold	OLC FOIA log for fiscal years 2013, 2014, 2015, and 2016 (thus far)	Simple		Closed	Resp out 9/30/16: 1 doc released in part (b)(5) DP, AC, AWP; (b)(6)	2016/09/30	5,6
16C-006	2016/03/01	2016/03/29	Judicial Watch	Kate Bailey	all records concerning, regarding, or related to the December 23, 2011 ruling to legalize non-sports betting over the internet, including but not limited to any records on the legal basis for the ruling under the Unlawful Internet Gambling Enforcement Act of 2006			Closed	(b) (5) In litigation; see also 15-021 (b) (5)	2016/03/14	
16-062	2016/03/07	2016/04/04	Michael Ravnitzky	Michael Ravnitzky	Copy of the listing of PEADS	Complex			Ack out 4/1/16		
16-063	2016/03/07	2016/04/04	Jason Leopold	Jason Leopold	FOIA requests submitted from 1/1/14-present by political parties and opposition research groups and all correspondence between those requesters and agency, including any documents released.		Expedite	Closed	Ack exp. Grant by OLC out 3/17/16 resp out 4/29/16: 32 docs with redactions (b)(6)	2016/04/29	6
16-064	2016/03/10	2016/04/07	Mark Pomerleau	Mark Pomerleau	OLC Ops re. authorities to wage air strikes and kinetic operations (such as Special Operations raids) on the terrorist organization al-Shabaab (also spelled al-Shabab) in Somalia. OLC Ops re. al-Shabaab as an "associate force" of al-Qaeda as covered by the 2001 AUMF under the purview of the two pronged test.	Complex			Ack out 4/7/16		
16-065	2016/03/10	2016/04/07	Greenwire	Kevin Bogardus	a copy of the administrative case file, including all processing notes, for FOIA Request FY15-063.	Simple		Closed	Resp out 4/15/16-- released 3 docs in full, 2 docs in part (b)(5)DPP or NR; 1 doc withhold in full (b)(5) DPP	2016/04/15	5
16-066	2016/03/24	2016/04/21	Harvard Law School	Daphna Renan	For certain years: annual opinion lists, classified opinion lists, list of leadership of the office, documents that identify closed or ongoing FOIA litigation relating to work product. Duplication of anything sent in response to March 14, 2016 Congressional letter.	Complex		Closed	Ack out 4/21/16 Informal Partial Response enclosing 18 docs released to Brennan Center for FY14-23 sent 10/5/16 Additional info about released docs sent 10/14/16 (same as info sent to Brennan Center) Info broken down by year sent 10/20/16 Final response out 9/28/17: 1 doc release in full, 1 doc release in part (b)(5) AWP	2017/09/28	5
16-067	2016/03/25	2016/04/22	Martin Peck	Martin Peck	records re. the Internet website "cryptome.org", including secondary indexes and mentions of same.	Simple		Closed	Ack out 4/22/16 resp out 9/16/16: 1 doc withheld in full (b)(5) DPP & AC	2016/09/16	5
16C-007	2016/03/28	2016/04/25	Jason Leopold, John Greenewald, Ryan Reilly, Michael Morisy	Jason Leopold, John Greenewald, Ryan Reilly, Michael Morisy	first 200 pages of emails received by Melanie Ann Pustay, Director OIP, that contain the word "FOIA" between July 1, 2012 and November 1, 2012.			Closed	(b) (5)	2016/03/28	
16-068	2016/03/29	2016/04/26	(b) (6)	(b) (6)	of all files, correspondence and other records concerning myself	Simple		Closed	No records Resp out 4/7/16	2016/04/07	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
16-069	2016/03/30	2016/04/27	Rebecca Ingber	Rebecca Ingber	Correspondence since 2013 to present, from the Senate Committee on Armed Services, the Senate Foreign Relations Committee, the House Committee on Armed Services, and/or the House Committee on Foreign Affairs to DOJ requesting information re. either the list of entities the Executive deems to fall within the scope of the 2001 Authorization for Use of Military Force ("AUMF"), or the Executive's legal interpretation of the President's authority under the AUMF to use force against "associated forces" of al Qaeda, the Taliban, or ISIS			Closed	Closed 3/31/16 Misdirected by MRU and withdrawn by MRU	2016/03/31	
16-070	2016/04/04	2016/05/02	(b) (6)	(b) (6)	records related to the name (b) (6)	Simple		Closed	No records resp out 4/27/16	2016/04/27	
16-071	2016/04/05	2016/05/03	University of California, San Diego	David Lindsey	OLC Docs 1/1/01-4/1/03 relating to a) potential prosecution of Saddam Hussein or his sons under US or international law b) potential grants of amnesty of immunity to Saddam Hussein or his sons under US or international law or c) any US involvement in potential prosecution of Saddam Hussein or his sons by any other country.	Complex		Closed	Ack out 5/3/16 No records resp out 9/16/16	2016/09/16	
16-072	2016/04/11	2016/05/09	Donald Merrill	Donald Merrill	information and history about any money your agency or office has given to the Corporation for Public Broadcasting and/or any public radio station, in any form	Simple		Closed	No records resp out 5/6/16	2016/05/06	
16-073	2016/04/11	2016/05/09	Michael Best	Michael Best	All memoranda, training materials and official policies regarding "parallel construction" the act of recreating an investigative trail to obscure the original methods used.	Complex			Ack out 5/9/16		
16-074	2016/04/11	2016/05/09	Michael Best	Michael Best	Records mentioning Dr. Alexander Theodore Shulgin AKA Alexander Shulgin AKA Dr. Shulgin AKA Sasha AKA Sasha Shulgin	Simple		Closed	Resp out 5/9/16 1 doc referred to OIP	2016/05/09	
16-075	2016/04/11	2016/05/09	Michael Best	Michael Best	Records relating to Joseph Medicine Crow-High Bird AKA Joseph Medicine Crow	Simple		Closed	No records resp out 4/27/16	2016/04/27	
16-076	2016/04/11	2016/05/09	Stanford Center for Internet and Society	Riana Pfefferkorn	records regarding the imposition of encryption related technical assistance requirements on mobile device manufacturers, mobile operating system developers, Internet communications providers, and other third parties. (but see narrowing)	Complex	Denied		Ack and Exp Deny by OLC out 4/21/16 APPEALED NARROWED--See 2/28/17 & 7/7/17 email		
16-077	2016/04/12	2016/05/10	Michael Best	Michael Best	Records, documents, memos, reports, monographs, surveys, impact assessments, threat assessments and other records discussing concerns regarding the Freedom of Information Act and the Privacy Act from 1980 to present, including correspondence with Congress members and staffers regarding FOIA reform and relevant recommendations.	Complex			Ack out 5/9/16		
16C-008	2016/04/13	2016/05/11	Cause of Action	Robyn Burrows	Records reflecting communications between WH Counsel and OLC re WH Counsel's review of agency records from 1/1/2012 to present			Closed	(b) (5)	2016/04/19	
16C-009	2016/04/14	2016/05/12	John Greenewald	John Greenewald	All docs that pertain to the order by President George W. Bush to shoot down any commercial airliner that did not comply to orders given on 9/11/01.			Closed	(b) (5)	2016/04/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
16-078	2016/04/20	2016/05/18	Colin Byrd	Colin Byrd	the opinion that the Office of Legal Counsel gave to Homeland Security Secretary Jeh Johnson regarding protecting people who came to the United States illegally as young children from deportation	Simple		Closed	Resp out 5/19/16 2 docs: 1 release in full, 1 release with (b)(5) DPP & AC	2016/05/19	5
16-079	2016/04/20	2016/05/18	Eric Geller	Eric Geller	Legal guidance -- in the form of emails, memo, or other documents -- provided by OLC to the president, the White House Chief Of Staff, the National Security Adviser, the Counterterrorism Adviser, the Attorney General, or the Deputy Attorney General regarding the president's authority to use offensive cyber measures in the absence of a declared war. 11/1/14-present	Complex			Ack out 5/18/16 See new contact information.		
16-080	2016/04/25	2016/05/23	(b) (6)	(b) (6)	Any and all information related to (b) (6) (b) (6) including names (b) (6). Dating as far back to 1990. Any information regarding a "murder attempt" April 5, 2016	Simple		Closed	No Records Resp out 5/13/16	2016/05/13	
16-081	2016/04/27	2016/05/25	Colin Byrd	Colin Byrd	the July 2015 opinion in which the Office of Legal Counsel claimed the FBI could keep certain records from the Justice Department IG Michael Horowitz.	Simple		Closed	resp out 4/27/16 1 doc release in full	2016/04/27	
16C-010	2016/04/27	2016/05/25	Cause of Action	Robyn Burrows	Records reflecting communications between WH Counsel and OLC re WH Counsel's review of agency records from 1/1/2012 to present			Closed	(b) (5)	2016/04/27	
16-082	2016/05/06	2016/06/03	(b) (6)	(b) (6)	all documents related to any investigation involving (b) (6) (and all aliases including (b) (6) (b) (6)).	Simple		Closed	No Records Resp out 5/13/16	2016/05/13	
16C-011	2016/05/11	2016/06/08	Heritage Foundation	David Addington	Records of the Ex-Im Bank that explains the meaning of 12 U.S.C. 635f; contains direction, guidance, advice, statements, or questions concerning that section; or, contains the phrase orderly liquidation.			Closed	(b) (5)	2016/05/19	
16-084	2016/05/16	2016/06/13	(b) (6) (with Fox News but not OBO)	(b) (6)	all DOJ records that name him in connection with the federal prosecution of (b) (6)	Simple		Closed	Ack out 6/13/16 Resp out 9/29/16: 1 doc referred to OIP	2016/09/29	
16-085	2016/05/17	2016/06/14	Donald Merrill	Donald Merrill	a list of all grant numbers awarded by your agency from 2012 to 2016 to the Corporation for Public Broadcasting, and a list of all grant numbers awarded by your agency from 2012 to 2016 to the listed public broadcasting entities/stations	Simple		Closed	Transmitted to the MRU 5/26/16 No records Resp out 6/15/16	2016/06/15	
16-086	2016/05/19	2016/06/16	Reporters Committee for freedom of the press	Adam Marshall	access to and copies of all unpublished, unclassified, formal, written OLC opinions from 2012 to present that provide controlling legal advice to executive branch agencies and that have not been requested by the President	Simple		Closed	Resp out 6/17/16: 17 docs withheld in full (b)(5) DPP & AC	2016/06/17	5
16-087	2016/05/20	2016/06/17	Stephen Johnson	Stephen Johnson	Any records of FOIA requests submitted to OLC from the Electronic Frontier Foundation.	Complex		Closed	Ack out 6/17/16 resp out 9/29/16: 6 docs released in full; 10 docs released in part (b)(6)	2016/09/29	6
16-088	2016/05/26	2016/06/23	Russ Kick	Russ Kick	all previously released FOIA logs, covering any time period.	Simple		Closed	Ack out 6/27/16 resp out 9/30/16: 15 docs released in part (b)(5) DP, AC, AWP; (b)(6)	2016/09/30	5,6
16C-012	2016/05/26	2016/06/23	ACLU	Dror Ladin	Listed docs from SSCI Report on Interrogation Program			Closed	(b) (5)	2016/05/26	
16-089	2016/06/01	2016/06/29	(b) (6)	(b) (6)	Variety of records regarding his case, the effective date for SORNA indictments, and authority of the USMS to execute state warrant arrests, among other issues.			Closed	Misdirected request re-routed to USMS 6/2/16 Resp out 6/2/16	2016/06/02	
16C-013	2016/06/07	2016/07/05	Energy Future Coalition	Adam Gustafson	Records that pertain to tailpipe emissions, air toxins, aromatic hydrocarbons, particulate matter, and fine particulate matter			Closed	(b) (5)	2016/06/09	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
16C-014	2016/06/10	2016/07/08	(b) (6)	(b) (6)	Docs from 1/20/10-present regarding him, whether by name or implication, excluding his own ATF case files, case docs, and emails.			Closed	(b) (5)	2016/06/15	
16C-015	2016/06/14	2016/07/12	Howard Kieffer	Howard Kieffer	records pertaining to the redelegation of authority to various Department of Justice personnel, pursuant to 28 C.F.R. § 0.13, from May 1, 2008 to the present.			Closed	(b) (5)	2016/06/20	
16-090	2016/06/15	2016/07/13	(b) (6)	(b) (6)	all documents relating to him	Simple		Closed	No records resp out 7/13/16	2016/07/13	
16-091	2016/06/17	2016/07/15	W.H. McAbee III	W.H. McAbee III	Feb. 23, 2010 Virgin Islands Memo	Simple		Closed	Resp out 6/23/16 1 doc release in full	2016/06/23	
16-092	2016/06/17	2016/07/15	Rozita Stoksviene	Rozita Stoksviene	1. Copy of record reflecting the procedure of signing the commissions (signed by president) by the Deputy Attorney General and where these records are kept. 2. Copy of AG's Commission, signed by the POTUS	Simple		Closed	Transmitted to OIP 6/22/16 No records resp out 6/22/16	2016/06/22	
16-093	2016/06/20	2016/07/18	University of Southern California	Daria Roithmayr	Any documents related to a determination by DOJ between 1998 and 2000 that banning the importation of high-capacity ammunition feeding devices could not be accomplished via executive order.	Complex			Ack out 7/14/16		
16C-016	2016/06/27	2016/07/25	McDermott Will & Emery LLP, OBO Mattachine Society	Lisa Linksy	Communications, personnel or investigative files created in association with EO 10450, 1950-1990			Closed	(b) (5)	2016/07/08	
16-094	2016/07/01	2016/07/29	EPIC	John Tran	The first page of all final, non-public OLC opinions and advice documents. CHECK FOLDER FOR NARROWING	Complex			Ack out 7/29/16		
16-095	2016/07/01	2016/07/29	America Rising	Allan Blutstein	All emails sent and received by PDAG from 6/28/16-7/1/16, that mention or refer to President Bill Clinton's meeting with U.S. Attorney General Lynch in Phoenix on June 27, 2016.	Simple		Closed	No records resp out 7/29/16	2016/07/29	
16-096	2016/07/05	2016/08/02	Institute for Research: Middle Eastern Policy	Grant Smith	all OLC guidance to the White House on Israel, Symington and Glenn, waivers and U.S. aid to Israel since 1976.	Complex	Denied	Closed	Ack and Exp Deny by Colborn out 7/14/16 email not working; letter mailed. No records resp out via email 9/16/16 (email seems to be working again)	2016/09/16	
16-097	2016/07/12	2016/08/09	The Intercept	Alex Emmons	The 2006 draft OLC memorandum on the impact of the Detainee Treatment Act on the CIA's detention and interrogation program, withdrawn after after the Supreme Court's decision in <i>Hamdan</i> , and a 2007 draft OLC memo on the impact of the Military Commissions act and the <i>Hamdan</i> decision on the CIA's detention and interrogation program.	Simple		Closed	Resp out 8/12/16: 59 docs withheld in full (b)(5) DPP & AC, (b)(1), (b)(3)	2016/08/12	1,3,5 50 U.S.C. § 3024(i)(1)
16-098	2016/07/15	2016/08/12	Cause of Action Institute	R. James Valvo III	6/1/16-present (re. AG's meeting w/ POTUS Clinton): 3. All records by or to the AG in either the Office of the Secretary or OLC discussing the Meeting 4. All records by or to the AG in either the Office of the Secretary or OLC relating to the AG's decision whether to effectively recuse herself and accept the recommendation of the FBI in the ongoing investigations relating to former Secretary of State Hillary Clinton and the Clinton Foundation.		Expedite	Closed	Partial Misdirect from OIP; OIP granted exped. No records resp out 8/12/16 Response letter said simple track when it should have been expedite track.	2016/08/12	
16-099	2016/07/18	2016/08/15	Joseph Suste	Joseph Suste	release of the September 17, 2001 Memorandum of Notification	Complex	Denied	Closed	transmitted to OPA 7/18/16 for exp. Decision. Denied by OPA 8/4/16. Ack and Exp Deny by OPA out 8/4/16 Resp out 9/28/16: 1 doc withheld in full (b)(1), (b)(3), (b)(5) PC	2016/09/28	1,3,5 50 U.S.C. § 3024(i)(1)
16-100	2016/07/18	2016/08/15	(b) (6)	(b) (6)	seeking records regarding himself and various court cases	Simple		Closed	no records resp out 8/18/16 APPEALED	2016/08/18	
16-101	2016/07/20	2016/08/17	USA Today	Stephen Reilly	A list, or other record, setting forth the title and issue date of all Memoranda for the Files issued January 20, 2009 and (to) present.	Simple		Closed	no records resp out 8/17/16	2016/08/17	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
16-102	2016/07/21	2016/08/18	USA Today	Stephen Reilly	A copy of all responsive documents, data, records and correspondence provided by OLC in response to a letter dated March 14, 2016 from the House Committee on Oversight and Government Reform requesting information related to OLC legal opinions.	Simple		Closed	no records resp out 8/17/16	2016/08/17	
16-103	2016/07/22	2016/08/19	Russell Carollo	Russell Carollo	access to and copies of all records of meetings and communication from Jan. 1, 2009, to Dec. 31, 2011, involving Howard Shapiro. I also request all other FOIA request letters seeking any of the information being sought in this request, all other communication related to the requests and all responsive materials provided to requesters.	Simple		Closed	no records resp out 8/19/16	2016/08/19	
16-104	2016/07/25	2016/08/22	Reporters Committee for freedom of the press	Adam Marshall	access to and copies of all unpublished, unclassified, formal, written OLC opinions from 2012 to present that provide controlling legal advice to executive branch agencies and that have not been requested by the President	Simple		Closed	resp out 8/22/16: 15 docs withheld in full (b)(5) DPP & AC Supplemental response out 12/21/16 1 doc release in full	2016/08/22	5
16-105	2016/08/01	2016/08/29	Jeffrey Scott	Jeffrey Scott	I am looking for the official written opinions of AG Jeremiah Black, during the last half of 1860. One of the opinions specifically requested, may be titled "The Power of the President in Executing the Laws," written on or around November 1860.	Simple		Closed	Resp out 8/5/16: 33 docs released in full.	2016/08/05	
16-106	2016/08/02	2016/08/30	The Washington Post	(b) (6)	Copy of phone records; exigent letter; and all correspondence, memos and docs related to the exigent letter collected for investigation of her.	Complex		Closed	Referral of 1 doc from OIG. Ack out 8/31/16 Resp out 9/30/16: 1 doc withheld in full (b)(5) DP & AC	2016/09/30	5
16-107	2016/08/05	2016/09/02	Russell Carollo	Russell Carollo	access to and copies of all records of communication since Jan. 1, 2015, involving Bob Corker and/or members of his staff related in any way to Volkswagen.	Simple		Closed	no records resp out 8/22/16	2016/08/22	
16-108	2016/08/16	2016/09/13	ACLU	Patrick Toomey	information relating to the government's use in legal proceedings of information obtained or derived from foreign-intelligence surveillance		Expedite	Closed	1 Doc referred from NSD Expedite granted by OLC in 14-066 1 doc withheld in full (b)(5) DPP & AC	2016/09/13	5
16-109	2016/08/17	2016/09/14	Shawn Polk	Shawn Polk	Any public information pertaining to East Chicago, Indiana EPA supersite, site 1 and misconduct of city government to adequately inform residents of the dangers of their living conditions. Also any public documentation pertaining to conditions. And complaints of Nacotia Senior Building located at 4720 railroad ave, East Chicago, Indiana, 46312	Simple		Closed	Emailed MRU on 8/18/16 proposing referral to ENRD. No records Resp out 8/22/16	2016/08/22	
16-110	2016/08/25	2016/09/22	Michael Ravnitzky	Michael Ravnitzky	File on FBI HQ 66-17381	Complex			1 (b) (5) doc referred from OIP OIP would like copy of response Ack out 10/3/16		
16-111	2016/08/31	2016/09/28	Newsweek Magazine	Aram Roston	all records, documents and audio recordings concerning a deceased individual: Anwar al-Awlaki	Simple		Closed	referral from OIP of 1 doc Resp out 9/29/16: 1 doc released in full Resp mailed on 10/3/16 (emailed was bumped back) See updated email address on g-drive; Email sent to new email address on 10/6/16	2016/09/29	
16C-017	2016/09/01	2016/09/29	Energy Future Coalition	Adam Gustafson	Records that pertain to tailpipe emissions, air toxins, aromatic hydrocarbons, particulate matter, and fine particulate matter			Closed	(b) (5)	2016/09/08	
16-112	2016/09/08	2016/10/06	Brady Eames	Brady Eames	Any and all legal opinions of OLC with respect to the constitutionality, or unconstitutionality, of any provision(s) codified in the following: (1) 44 USC-Chapter 15 (2) 1 CFR-Chapter 1 (3) 44 USC-Chapter 17 (4) 44 USC-Chapter 19	Complex			Ack out 10/3/16 changed track per Jared.		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
16-113	2016/09/12	2016/10/10	Luke Nichter	Luke Nichter	FBI records on John Foster Dulles	Complex			1 document referred by OIP Ack out 10/3/16 FYI see updated mailing address in his 10/3/16 email changed track per Jared.		
16-114	2016/09/14	2016/10/12	ACLU	Anna Diakun	All records concerning (1) the legal and factual bases for the United States' program of lethal strikes outside areas of traditional armed conflict; (2) the policy standards and evidentiary processes the government uses to evaluate (and approve or reject) the use of lethal force against individuals and groups under that program; and (3) the number, identities, legal status, and affiliations of those killed (intentionally or not) by the United States as part of the program.		Expedite	Closed	Transmitted to OPA for expedite decision 9/14/16 Expedite granted by OPA 9/26/16 Ack and Exp grant out 9/26/16 Request withdrawn by requester (see email)	2017/06/22	
16-115	2016/09/16	2016/10/14	Scott D. Levy & Assoc. PC	Scott Levy	documents related to ITT	Simple		Closed	No records Resp out 10/14/16	2016/10/14	
17-001	2016/10/04	2016/11/01	Jeffrey Reibe	Jeffrey Reibe	2014 & 2015 FOIA Annual Reports	Simple		Closed	resp out 10/31/16: two docs released in full	2016/10/31	
17-002	2016/10/28	2016/11/25	NY Times	Charlie Savage	access to (and declassification review of, as necessary), the following document: Memorandum for the Attorney General from Theodore B. Olson, Assistant Attorney General, Office of Legal Counsel, Re: Constitutionality of Certain National Security Agency Electronic Surveillance Activities Not Covered Under the Foreign Intelligence Surveillance Act of 1978, (May 24 1984). And Cover Letter	Complex		Closed	LITIGATION Resp out via litigators 3/10/17: 2 docs withheld in full (b)(5) AC and one of the docs also (b)(1) & (b)(3) 50.U.S.C. § 3024(i)(1)	2017/03/10	1,3, 5 50.U.S.C. § 3024(i)(1)
17-003	2016/11/02	2016/11/30	The Fayetteville Observer	Greg Barnes	electronic copies of the addresses of everyone in North Carolina who has filed a Federal Emergency Management Agency claim for damages caused by the hurricane.	Simple		Closed	Wrong agency resp out 11/2/16	2016/11/02	
17-004	2016/11/09	2016/12/07	Cardozo School of Law	Lindsay Nash	disclosure of any and all records prepared, received, transmitted, collected, and/or maintained by the INS and/ or the ICE relating to 8 U.S.C. § 1231(a)(4)(B)	Complex		Closed	Withdrawn per 17-013 on 12/5/16	2016/12/05	
17-005	2016/11/17	2016/12/15	Politico	Josh Gerstein	I hereby request one copy of all Office of Legal Counsel ("OLC") opinions whether formal or informal pertaining to the application of 5 U.S.C. § 3110 to the White House or Executive Office of the President.		Expedite	Closed	Ack out and Exp Granted by OLC 12/1/16 Response out 10/2/17: 7 docs release in full	2017/10/02	
17-006	2016/11/17	2016/12/15	The Black Vault	John Greenewald	a copy of records, electronic or otherwise, of all letters, memos, correspondence, guidance, instructions, etc. that was mailed from your agency, to any Electoral College electors. Please include all documents that may pertain to my request, dated from October 1, 2016 through to the date of PROCESSING this request.	Simple		Closed	No records resp out 12/16/16	2016/12/16	
17-007	2016/11/21	2016/12/19	Associated Press	Eileen Sullivan	Correspondence logs documenting letters and other communication between your agency and Rep. Mike Pompeo or his staff. These logs are typically maintained by your legislative affairs staff and are used to document correspondence between your agency and members of Congress. January 1. 2010- Nov. 21, 2016		Expedite	Closed	No records and exp granted by OLC resp out 12/22/16	2016/12/22	
17-008	2016/11/22	2016/12/20	Jobs to Move America	Abhilasha Bhola	copies of public records that pertain to the Office of Legal Counsel Memo dated August 23, 2013 titled Memorandum Opinion for the Acting General Counsel Department of Transportation and the 1986 OLC memo titled, Compatibility of New York City Local Law 19 with Federal Highway Act Competitive Bidding Requirements 10 Op. OLC 101	Complex	Denied		Ack and Exp Denied by OLC 12/16/16		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-009	2016/11/23	2016/12/21	Propublica	Brett Max Kaufman obo Julia Angwin	requests records relating to the DOJ Office of Legal Counsel's research into, consideration of, and legal rationale regarding, criminal risk assessment ("CRA") tools	Complex			Ack out 12/16/16		
17-013	2016/12/05	2017/01/02	Cardozo School of Law	Lindsay Nash	disclosure of any and all records prepared, received, transmitted, collected, and/or maintained by DOJ relating to 8 U.S.C. § 1231(a)(4)(B)(i)	Complex	Denied		Ack and Exp denied by OLC out 12/16/16 via email (not snail mail)		
17-010	2016/12/12	2017/01/09	Curtis Waltman	Curtis Waltman	Legal opinions and advice to the FBI regarding their use of spyware and the recent amendment to the Federal Rules of Criminal Procedure known as Rule 41. This includes communications with the FBI, memos and reports. Emails, reports, memos, transcripts on the formulating of the legal opinion of the DOJ Office of Legal Counsel regarding the FBI's use of spyware and Rule 41. date range of 1/1/2012 to the present date.	Complex			Ack out 12/16/16		
17-011	2016/12/13	2017/01/10	Michael Best	Michael Best	any and all materials produced for, received by or relating to President-Elect Donald Trump's Transition Team, including any questionnaires relating to the transition, the incoming administration or produced by any the Transition Team for your agency	Complex			Ack out 12/16/16		
17-012	2016/12/14	2017/01/11	James Madison Project	Brad Moss	records pertaining to Trump- his transition team and business interests.		Expedite		Ack and expedite grant by OLC out 12/21/16		
17-014	2016/12/15	2017/01/12	Max de Haldevang	Max de Haldevang	Any legal advisory memos or opinions produced in the last 15 years by OLC—and not yet made publicly available—which relate to the Emoluments Clause of the United States Constitution	Complex			ack out 1/19/2017		
17-015	2016/12/22	2017/01/19	CREW	Adam Rappaport	all opinions written by OLC that discuss Article II, Section 1 of the Constitution.	Complex			ack out 1/19/2017		
17-016	2016/12/22	2017/01/19	CREW	Adam Rappaport	all opinions by OLC for OGE or GSA 11/8/16 to present.	Simple		Closed	no records resp out 1/19/2017	2017/01/19	
17-017	2016/12/27	2017/01/24	Politico	Josh Gerstein	all Office of Legal Counsel ("OLC") opinions whether formal or informal pertaining to the legality of the rental of property from Vice President Joseph Biden by the U.S. Secret Service or the General Services Administration	Simple		Closed	no records resp out 1/19/2017	2017/01/19	
17-018	2016/12/29	2017/01/26	USA Today	Gregory Korte	The Memorandum from Acting Solicitor General Alfred A. Wheat to the Attorney General titled Re: Signature of the President on Pardon Warrants and Signatures of the President and the Attorney General on Commissions of Notaries Public in the District of Columbia (Mar. 27, 1929).	Simple		Closed	resp out 1/6/2017; 1 document discretionary release	2017/01/06	
17-019	2016/12/30	2017/01/27	Americans United	Elise Aguilar	Office of Legal Counsel memorandum opinion, "Applicability of Religious Freedom Restoration Act to Religious Nondiscrimination Requirements Imposed on Grantees Who Administer Federally Funded Services Under the Substance Abuse and Mental Health Services Act."	Complex			ack out 1/27/2017 changed track per Jared.		
17-020	2017/01/04	2017/02/01	James Madison Project	Brad Moss	OLC records re: Trump and "relatives"		Expedite	Closed	ack & exp grant out 1/6/2017 LITIGATION Response out 10/2/17: 7 docs release in full	2017/10/02	
17-021	2017/01/04	2017/02/01	Washington Univ. Law Library	Hyla Bondareff	5 listed OLC Memos	Complex		Closed	ack out 2/3/17 Response out 9/19/17: 5 docs released in full	2017/09/19	
17-022	2017/01/04	2017/02/01	Dewey Publications	Karen Troutman	name, title, work email, and mailing address for certain persons	Simple		Closed	no records resp out 1/19/2017	2017/01/19	
17-023	2017/01/10	2017/02/07	Russel Neiss	Russel Neiss	anti-nepotism memo	Complex		Closed	ack out 2/7/17 response out 10/2/17: 2 docs release in full	2017/10/02	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-024	2017/01/10	2017/02/07	National Immigration Project	Paromita Shah	records of communications from November 20, 2014, to the present, between any official of DOJ and the offices or law enforcement agencies, pertaining to, describing, or discussing PEP or the process by which PEP was or will be implemented in certain jurisdictions.	Simple		Closed	no records resp out 1/19/2017; also forwarded to MRU	2017/01/19	
17-025	2017/01/12	2017/02/09	Jason Leopold and Noah Ryan Shapiro	Jason Leopold and Noah Ryan Shapiro	records concerning Rex Wayne Tillerson		Expedite		ack and exp granted by OLC out 1/19/2017		
17-026	2017/01/17	2017/02/14	Associated Press	Eric Tucker	Copies of requests for written legal opinions, memoranda and/or legal advice submitted to the Office of Legal Counsel ("OLC") by President-elect Donald Trump, or on his behalf by members of his transition team or legal staff; and Copies of written legal opinions, memoranda and/or legal advice provided by OLC to President-elect Donald Trump, or to members of his transition team or legal staff.		Expedite		ack and exp granted by OLC out 1/26/2017		
17-027	2017/01/18	2017/02/15	Daily Caller	Charles Ross	All records, including memos and emails, regarding the Office of the Legal Counsel's discussions of the commutations of the federal prison sentences of Chelsea Manning and Oscar Lopez Rivera. This should include all correspondence with the White House and with other areas of the Department of Justice regarding the commutations, which were announced on Tuesday, January 17, 2017.		Expedite		ack and exp granted by OLC out 1/27/2017		
17-028	2017/01/19	2017/02/16	Brady Eames	Brady Eames	The Memorandum of the OLC by Assistant Attorney General Theodore B. Olson regarding the effect of INS v. Chadha on 44 U.S.C. § 501, "Public Printing and Documents" (March 2, 1984).	Simple		Closed	resp out 1/26/2017; 1 doc RIF	2017/01/26	
17-029	2017/01/19	2017/02/16	ACLU	Brett Max Kaufman	anything addressing actual or potential financial or other ethical conflicts of interest between 11/9/16 and 1/20/17		Expedite		ack and exp denied by OLC out 1/27/17 APPEALED and granted expedite under iv by OPA Process w/ 17-033 & 17-040		
17-030	2017/01/19	2017/02/16	Harvard Law School	Daphna Renan	the Lists of (Unclassified) Opinions for 2014-2016	Simple		Closed	Resp out 2/16/17: 3 docs release in part (b)(5) DPP & AC, (b)(6)	2017/02/16	5,6
17-031	2017/01/23	2017/02/20	James Madison Project and MSNBC	Brad Moss	certain OLC records concerning Trump transition and holdings		Expedite		ack and exp granted by OLC out 1/26/2017		
17-032	2017/01/23	2017/02/20	James Madison Project and Noah Shachtman	Brad Moss	certain OLC records concerning Trump and anti-nepotism		Expedite	Closed	ack and exp granted by OLC out 1/26/2017 LITIGATION Response out 10/2/17: 7 docs release in full	2017/10/02	
17-033	2017/01/23	2017/02/20	Michael Ravnitzky	Michael Ravnitzky	anything addressing actual or potential financial or other ethical conflicts of interest between 11/9/16 and 1/20/17 (same records as ACLU request of 1/19)	Complex			process with 17-029 & 17-040 ack out 3/15/17		
17-034	2017/01/23	2017/02/20	Colin Byrd	Colin Byrd	Daniel Kofsky's statement saying that Donald Trump's hiring of Jared Kushner in the White House does not violate anti-nepotism law.	Simple		Closed	resp out 1/27/2017; 1 doc RIF	2017/01/27	
17-035	2017/01/23	2017/02/20	Center for Economic Policy and Research	Jeff Hauser	all emails or other electronic memoranda sent between The Office of the President and/or the White House Counsel to The Office of Legal Counsel that mention (a) "son-in-law," (b)"anti-nepotism," (c) 5 U.S.C. § 3110, or (d) Kushner.		Expedite		ack out 3/15/17 Version received from OIP where expedition sought (original request to us did not seek expedite) on 4/5/17; transmitted to OPA for expedite determination on 4/7/17 Requester informally told on 4/21/17 that, in light of the similarity to the OIP request, we'll treat it as expedited under standard (iv) on an interim basis unless or until we hear otherwise from OPA		
17-036	2017/01/23	2017/02/20	Russel Neiss	Russel Neiss	Any communications sent between representatives of Trump For America, Inc., and Daniel L. Kofsky. You may limit this part of the request to documents generated between November 9, 2016 and January 20, 2017.	Complex			ack out 3/15/17 changed track per Jared.		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-037	2017/01/23	2017/02/20	Center for Economic Policy and Research	Jeff Hauser	all emails or other electronic memoranda sent between The Office of the President and/or the White House Counsel, The Office of Attorney General, the Office of the Deputy Attorney General, the Office of Legislative Affairs, or the Office of Legal Policy and The Office of Legal Counsel that mention (a) "son-in-law," (b) "anti-nepotism," (c) 5 U.S.C. § 3110, or (d) Kushner.	Complex			ack out 3/15/17		
17-038	2017/01/23	2017/02/20	Democratic National Committee	Lauren Dillon	All records (including legal opinions, memoranda, advisories, correspondence, telephone records, or any other document) related to the Foreign Emoluments Clause of the U.S. Constitution, Art. I, § 9, cl. 8.	Complex	Denied		Ack and expedite denied by OLC out 2/3/17		
17-039	2017/01/23	2017/02/20	Susan Rotkis	Susan Rotkis	communications and information that you relied on to make your recommendation regarding Jared Kushner being hired as a White House aide to President Trump.	Complex			ack out 3/15/17		
17-040	2017/01/23	2017/02/20	CBS News	Jennifer Janisch	A copy of any documents deemed responsive to the Jan. 19, 2017 ACLU request for documents related to Conflicts of Interest or the Potential of Conflicts of Interest within the Trump administration.	Complex			ack out 3/17/17 Process with 17-029 & 17-033 changed track per Jared.		
17-041	2017/01/23	2017/02/20	Marc Rosenberg	Marc Rosenberg	records concerning Trump and his businesses	Complex			ack out 3/17/17		
17-042	2017/01/24	2017/02/21	Fix the Court	Gabe Roth	access to and copies of all complaints, correspondence and any performance reviews or reprimands involving Joan Larsen from 01/01/2002 to 12/31/2003 SEE NARROWING AGREEMENT EMAIL	Complex			ack out 3/17/17		
17-043	2017/01/25	2017/02/22	James Schottel	James Schottel	Trump tax returns 2010-2016	Simple		Closed	no records resp out 3/15/17	2017/03/15	
17-044	2017/01/25	2017/02/22	Politico	Isaac Arnsdorf	access to and copies of OLC opinions between Nov. 9, 2016, and Jan. 27, 2017, on executive action to restrict immigration from certain countries of national security concern or based on religion.	Simple		Closed	Response out 2/2/17: 1 doc released in full	2017/02/02	
17-045	2017/01/26	2017/02/23	Huffington Post	Ryan Reilly	a copy of the OLC's Unclassified Opinions Lists from 2015, 2016 and 2017	Simple		Closed	Resp out 2/16/17: 2 docs release in part (b)(5) DPP & AC, (b)(6) Additional doc (2017 list) sent 3/7/17 as courtesy	2017/02/16	5,6
17-046	2017/01/26	2017/02/23	Politico	Isaac Arnsdorf	all OLC opinions since January 20, 2017		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 Response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org: 2 docs release in full; 1 doc withhold in full (b)(5) DPP & AC	2017/07/20	5
17-047	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	OLC's form and legality memo for Executive Order 1, "Minimizing the Economic Burden of the Patient Protection and Affordable Care Act Pending Repeal," issued Jan. 20, 2017.		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 Response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org: 1 doc release in full	2017/07/20	
17-048	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	OLC's form and legality memo for the White House memorandum for the Secretary of the Army re: Construction of the Dakota Access Pipeline, issued Jan. 24, 2017.		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-049	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	OLC's form and legality memo for the Presidential Memorandum Regarding Construction of the Keystone XL Pipeline, issued Jan. 24, 2017.		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-050	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	OLC's form and legality memo for Executive Order Expediting Environmental Reviews and Approvals For High Priority Infrastructure Projects, issued Jan. 24, 2017.		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 Response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org: 1 doc release in full	2017/07/20	
17-051	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	OLC's form and legality memo for Presidential Memorandum Regarding Construction of American Pipelines, issued Jan. 24, 2017.		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-052	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	OLC's form and legality memo for Presidential Memorandum Streamlining Permitting and Reducing Regulatory Burdens for Domestic Manufacturing, issued Jan. 24, 2017.		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-053	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	OLC's form and legality memo for Executive Order: "Border Security and Immigration Enforcement Improvements," issued Jan. 25, 2017.		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 Response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org: 1 doc release in full	2017/07/20	
17-054	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	OLC's form and legality memo for Executive Order: "Enhancing Public Safety in the Interior of the United States," issued Jan. 25, 2017.		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 Response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org: 1 doc release in full	2017/07/20	
17-055	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	access to and copies of OLC's form and legality memo since Jan. 20, 2017, for an Executive Order titled "Detention and Interrogation of Enemy Combatants."		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-056	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	access to and copies of OLC's final legal advice since Jan. 20, 2017, on an Executive Order titled "Detention and Interrogation of Enemy Combatants."		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-057	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	access to and copies of OLC's form and legality memo since Jan. 20, 2017, on an Executive Order titled "Protecting the Nation From Terrorist Attacks by Foreign Nationals."		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-058	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	access to and copies of OLC's final legal advice since Jan. 20, 2017, on an Executive Order titled "Protecting the Nation From Terrorist Attacks by Foreign Nationals."		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-059	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	access to and copies of OLC's form and legality memo since Jan. 20, 2017, for an Executive Order titled "Ending unconstitutional executive amnesties."		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-060	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	access to and copies of OLC's final legal advice since Jan. 20, 2017, on an Executive Order titled "Ending unconstitutional executive amnesties."		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-061	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	access to and copies of OLC's form and legality memo since Jan. 20, 2017, for an Executive Order titled "Protecting American Jobs and Workers by Strengthening the Integrity of Foreign Worker Visa Programs."		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-062	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	access to and copies of OLC's final legal advice since Jan. 20, 2017, on an Executive Order titled "Protecting American Jobs and Workers by Strengthening the Integrity of Foreign Worker Visa Programs."		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-063	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	access to and copies of OLC's form and legality memo since Jan. 20, 2017, for an Executive Order titled "Protecting Taxpayer Resources by Ensuring Our Immigration Laws Promote Accountability and Responsibility."		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-064	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	access to and copies of OLC's final legal advice since Jan. 20, 2017, on an Executive Order titled "Protecting Taxpayer Resources by Ensuring Our Immigration Laws Promote Accountability and Responsibility."		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-065	2017/01/27	2017/02/24	Politico	Isaac Arnsdorf	access to and copies of OLC's form and legality memo since Jan. 20, 2017, for an Executive Order titled "Strengthening U.S. Cyber Security and Capabilities."		Expedite	Closed	Ack and Expedite grant by OLC out 2/6/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-066	2017/01/30	2017/02/27	Politico	Isaac Arnsdorf	access to and copies of OLC's form and legality memo since Jan. 20, 2017, for an Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States," issued Jan. 27, 2017.	Simple		Closed	prong iv sent to OPA by requester. Granted by OPA 1/31/17 but requester not informed because response should be ready within 10 days. Resp out 2/2/17: 1 doc released in full	2017/02/02	
17-067	2017/01/30	2017/02/27	Politico	Isaac Arnsdorf	access to and copies of OLC's final legal advice since Jan. 20, 2017, on an Executive Order titled "Protecting the Nation from Foreign Terrorist Entry into the United States," issued Jan. 27, 2017.	Simple		Closed	Resp out 2/2/17: 1 doc released in full	2017/02/02	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-068	2017/01/30	2017/02/27	Politico	Isaac Arnsdorf	access to and copies of OLC's form and legality memo since Jan. 20, 2017, for a National Security Presidential Memorandum for the Secretary of Defense and the Director of the Office of Management and Budget RE: "Rebuilding the U.S. Armed Forces," signed on Jan. 27, 2017.		Expedite	Closed	Ack and Expedite grant by OLC out 2/9/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-069	2017/01/30	2017/02/27	Jason Leopold	Jason Leopold	any and all records , in the possession of certain divisions of the Department of Justice, (see offices this request is addressed to above), that mentions or refers to President Donald Trump's Muslim Ban, also known as the "extreme vetting" executive order dated January 27, 2017. The title of the executive order is: "Protecting the Nation From Foreign Terrorist Entry Into The United States." from 1/1/17 to date of search		Expedite		Ack and Expedite grant by OLC out 2/9/17		
17-070	2017/01/30	2017/02/27	NY Times	Charlie Savage	1. Office of Legal Counsel review of proposed Trump administration executive orders for form and legality, including during the transition period 2. Office of Legal Counsel review of other proposed Trump White House matters, including during the transition period, including but not limited to whether the appointment of Jared Kushner to a White House role would violate anti-nepotism laws and whether the president's ongoing business operations would violate the emoluments clause.	Complex		Closed	Ack out 2/27/17 IN LITIGATION Partial response out 7/20/17: 7 docs released in full Partial Response out 12/15/17: 213 pages: 28 release in part (b)(5) DPP, AC, PCP, AWP & (b)(6), and 185 withhold in full same Partial Response out 1/16/18: 372 pages: 46 pages release in part (b)(5) AWP, AC, DPP, PC; (6)(6); 326 pages withheld in full under same. Partial Response out 5/1/18: 11 pages released in part (b)(5) DPP, AC, PCP, AWP; (b)(6) Partial Response out 4/23/18: 118 pages released in part (b)(5) DPP, AC, AWP, PCP; (b)(6), 997 pages withheld in full under same. Partial Response out 5/1/18: 11 pages released in part (b)(5) DPP, AC, AWP, PCP (b)(6) Partial Responses out 7/23/18: 240 pages released in part (b)(5) AC, DPP, PCP, AWP; (b)(6); 1445 pages withheld in full under same Closed via litigation withdrawal 7/30/18	2018/07/30	5,6
17-071	2017/01/30	2017/02/27	Politico	Isaac Arnsdorf	access to and copies of all OLC opinions since Jan. 19, 2017, about the Emoluments Clause (Article I Section 9) of the U.S Constitution.		Expedite	Closed	Ack and Expedite grant by OLC out 2/9/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-072	2017/01/30	2017/02/27	Politico	Isaac Arnsdorf	access to and copies of OLC's form and legality memo since Jan. 20, 2017, for an Executive Order titled "Ethics Commitments by Executive Branch Appointees" signed on Jan. 28, 2017.		Expedite	Closed	Ack and Expedite grant by OLC out 2/9/17 Response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org: 1 doc release in full	2017/07/20	
17-073	2017/01/30	2017/02/27	Politico	Isaac Arnsdorf	access to and copies of OLC's form and legality memo since Jan. 20, 2017, for an Executive Order titled "Presidential Memorandum Organization of the National Security Council and the Homeland Security Council," signed on Jan. 28, 2017.		Expedite	Closed	Ack and Expedite grant by OLC out 2/9/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-074	2017/01/30	2017/02/27	Politico	Isaac Arnsdorf	access to and copies of OLC's form and legality memo since Jan. 20, 2017, for an Executive Order titled "Presidential Memorandum Plan to Defeat the Islamic State of Iraq and Syria," signed on Jan. 28, 2017.		Expedite	Closed	Ack and Expedite grant by OLC out 2/9/17 No records response out 7/20/17 sent to Isaac.Arnsdorf@propublica.org	2017/07/20	
17-075	2017/01/30	2017/02/27	CJ Ciaramella	CJ Ciaramella	The OLC opinion and any related memoranda reviewing President Trump's Jan. 27 executive order restricting immigration from certain countries, "Protecting the Nation From Foreign Terrorist Entry Into the United States."	Complex		Closed	Ack out 2/27/17. Response out 9/28/18: 1 doc released in full	2018/09/28	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-076	2017/01/30	2017/02/27	USA Today	Brad Heath	Complete copies of any opinions or memoranda, work logs, correspondence logs, or telephone logs regarding the President's Executive Order concerning "Protecting the Nation From Foreign Terrorist Entry Into the United States." Such records would have been produced since January 20, 2017.	Simple		Closed	partial response out 2/2/17: 1 doc released in full re. part 1 Final Response out 9/12/18: no records for part 2	2018/09/12	
17-077	2017/01/30	2017/02/27	NBC NBCUniversal	Kel McClanahan	all records, including emails, documenting any discussions on immigration-related topics between the White House (since 1/20/17) or any member of President Trump's transition team, landing team, or beachhead teams, including, but not limited to, records related to OLC's "scrutiny and approval" of the relevant Executive Order		Expedite		Ack and expedite grant by OLC out 2/9/17.		
17-078	2017/01/30	2017/02/27	American Integrity Center	Jeffrey Dubner	copies of all form and legality memoranda related to all executive orders issued in the following time periods: January 20, 2017 through January 30, 2017, inclusive; and January 20, 2009 through January 30, 2009, inclusive	Simple	Denied	Closed	Sent to OPA 2/7/17 Ack and expedite deny by OPA out 2/17/17 Response out 7/21/17: 17 responsive records: 13 released in full, 4 withheld in full (b)(5) AC & PC	2017/07/21	5
17-079	2017/01/30	2017/02/27	DNC	Lauren Dillon	All records (including legal opinions, emails, memoranda, advisories, correspondence, telephone records, or any other document) related to the Executive Order issued by the President of the United States on January 27, 2017 entitled "Protecting the Nation From Foreign Terrorist Entry into the United States."	Complex	Denied	Closed	Ack and expedite deny by OLC out 2/9/17. Response in full 9/28/18: 450 pages release in part (b)(5) DPP, AC, PCP, AWP, (b)(6); 1325 pages withheld under same	2018/09/28	5,6
17-080	2017/01/30	2017/02/27	Huffington Post	Ryan Reilly	request any communications between the Office of Legal Counsel and the White House from Jan. 20, 2017 to Jan. 30, 2017 (see email for date range). This includes formal memos as well as email communications.	Complex			Ack out 2/27/17		
17-081	2017/01/30	2017/02/27	Public Citizen	Rachel Clattenburg	Obama EOs, Memos, Procl. Issued in January 2017 Trump EOs, Memos, Procl., Issued from Jan. 20, 2017 to present letters transmitting an executive order for Department of Justice review from Nov. 1, 2016 to present	Complex	Denied		Sent to OPA 2/7/17 Ack and expedite deny by OPA and OLC on 2/17/17		
17-082	2017/01/31	2017/02/28	Colin Byrd	Colin Byrd	the letter Acting Attorney General Sally Yates sent to Justice Department lawyers telling them not to make legal arguments defending President Donald Trump's executive order on immigration and refugees			Closed	resp out 2/7/17: misdirect sent to OIP	2017/02/07	
17-083	2017/01/31	2017/02/28	Alison Poort	Alison Poort	documents, memoranda, opinions, legal advice regarding the Immigration order.	Complex		Closed	Ack out 2/27/17 Response in full 9/28/18: 450 pages release in part (b)(5) DPP, AC, PCP, AWP, (b)(6); 1325 pages withheld under same	2018/09/28	5,6
17-084	2017/01/31	2017/02/28	Nicholas Thompson	Nicholas Thompson	memos and any other analysis that the Office of Legal Counsel has produced regarding the form and/or legality of the Immigration Executive Order.	Simple		Closed	resp out 2/2/17: 1 doc released in full	2017/02/02	
17-085	2017/01/31	2017/02/28	Bill Vigen	Bill Vigen	OLC approval of the Executive Order dated January 27, 2017, and titled "PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES."	Simple		Closed	resp out 2/2/17: 1 doc released in full	2017/02/02	
17-086	2017/01/31	2017/02/28	CREW	Anne Weismann	copies of all memoranda by OLC concerning any executive order issued from 1/20/17 to present.		Expedite	Closed	prong iv sent to OPA by requester. Granted by OPA 1/31/17 Ack out 2/7/17 Response out 9/15/17: 38 docs release in full NOTE NEW ADDRESS	2017/09/15	
17-087	2017/01/31	2017/02/28	Intercept	Lynn Oberlander	all legal opinions issued by the Office of Legal Counsel relating or referring to the Executive Order signed by President Trump on January 27, 2017, entitled "Protecting the Nation from Foreign Terrorist Entry into the United States"	Simple		Closed	resp out 2/2/17: 1 doc released in full	2017/02/02	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-088	2017/01/31	2017/02/28	Propublica	Derek Kravitz	All written opinions provided to the president and Executive Branch agencies by the Office of Legal Counsel for the Jan. 27, 2017, executive order titled, "Protecting The Nation From Foreign Terrorist Entry Into The United States."	Simple		Closed	resp out 2/2/17: 1 doc released in full	2017/02/02	
17-089	2017/01/31	2017/02/28	Judicial Watch	Michael Bekesha	all records between transition team/White House and OLC re: Anti-Nepotism	Complex			Ack out 2/27/17		
17-090	2017/01/31	2017/02/28	Ben Hudson	Ben Hudson	any communications, electronic or otherwise, between the DOJ and the WH, DHS, ICE, or CBP with regards to: 1) The implementation of the order "Protecting the Nation from Foreign Terrorist Entry into the United States."2) Any legal review of the order prior to its issuance 3) Actions related to the stays placed on the order by federal judges	Complex	Denied		Ack and expedite deny by OLC out 2/10/17		
17-091	2017/01/31	2017/02/28	Knight First Amendment Institute	Alex Abdo	All directives, memoranda, guidance, emails, or other communications concerning the speech of government employees or contractors since 1/19/17 as well as all documents drafted by agency.	Complex	Denied		Ack and expedite deny by OLC out 2/10/17		
17-092	2017/02/01	2017/03/01	Center for Constitutional Rights	Wells Dixon	records related to the executive order "Protecting the Nation from Foreign Terrorist Entry into the United States."		Expedite	Closed	Sent to OPA by OIP Ack and expedite grant by OPA out 2/17/17 Response in full 9/28/18: 450 pages release in part (b)(5) DPP, AC, PCP, AWP, (b)(6); 1325 pages withheld under same	2018/09/28	5,6
17-093	2017/02/01	2017/03/01	CNN	Tammy Kupperman	all communications between OLC and the White House and/or transition team in a certain timeframe.		Expedite		Ack and expedite grant by OLC out 2/10/17		
17-094	2017/02/02	2017/03/02	ACLU	David Hausman	records concerning analysis conducted by the Office of Legal Counsel ("OLC") of President Donald J. Trump's January 27, 2017 Executive Order ("Executive Order"). Titled "Protecting the Nation From Foreign Terrorist Entry Into the United States,"	Complex	Denied	Closed	Ack and expedite deny by OLC out 2/10/17 Response out 9/28/18: 450 pages release in part (b)(5) DPP, AC, PCP, AWP, (b)(6); 1325 pages withheld under same	2018/09/28	5,6
17-095	2017/02/02	2017/03/02	Judicial Watch	Sean Dunagan	any and all memoranda, analyses, records of approval, or similar records related to the EO issued 1/27/17 titled Protecting the Nation from Foreign Terrorist Entry into the United States	Complex		Closed	Ack out 3/2/17. Response out 9/28/18: 1 doc released in full	2018/09/28	
17-096	2017/02/02	2017/03/02	Cause of Action	John McGlothlin	communications re: Executive Order "Protecting the Nation From Foreign Terrorist Entry Into the United States"		Expedite	Closed	referral from OIP ii and iv; OIP granted under ii; transmitted to OPA 2/13/17 OIP must have sent this to OPA first--see grant form Ack and expedite grant by OPA out 2/21/17 Response in full 9/28/18: 450 pages release in part (b)(5) DPP, AC, PCP, AWP, (b)(6); 1325 pages withheld under same	2018/09/28	5,6
17-097	2017/02/03	2017/03/03	CBS News	Jennifer Janisch	A copy of all emails from the domain EOP.gov to senior managers	Complex			Ack 3/2/17		
17-098	2017/02/03	2017/03/03	BuzzFeed News	Jason Leopold	I request from all Department of Justice Components addressed here copies of all Department of Justice transition materials that were prepared by Department of Justice component officials and provided to the administration of Donald J. Trump presidential administration.	Complex	Denied		ack and expedite deny by OLC out 2/10/17		
17-099	2017/02/06	2017/03/06	Advocates for the West	Todd Tucci	the designation, withdrawal, expansion or modification of Bears Ears National Monument, Katahdin Woods and Waters National Monument, Gold Butte National Monument, Grand Staircase-Escalante National Monument, and any and all other National Monuments designated, withdrawn modified and/or expanded between January 20, 2009 –January 20, 2017	Simple as narrowed		Closed	Ack out 3/7/17 NARROWED Response out 5/9/17: 26 docs released in full; 12 docs withheld in full (b)(5) DPP, AC, & PC APPEALED IN LITIGATION	2017/05/09	5
17-100	2017/02/06	2017/03/06	Jarrold Sharp	Jarrold Sharp	copy of the OLC's memorandum authorizing President Trump's executive order of January 27, 2017.	Simple		Closed	Response out 2/16/17: 1 doc released in full	2017/02/16	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-101	2017/02/07	2017/03/07	Atlantic	Adam Serwer	access to and copies of All communications between Customs and Border Protection and the Department of Justice Office of Legal Counsel, The Office of the Secretary of Homeland Security, the Executive Office of the President, Immigration and Customs Enforcement, and United States Citizenship and Immigration Services regarding or pertaining to EXECUTIVE ORDER: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES.		Expedite		ack and expedite grant by OLC out 2/16/17		
17-102	2017/02/07	2017/03/07	Atlantic	Adam Serwer	access to and copies of any legal advice rendered to the Executive Office of the President, the White House, the Office of the Attorney General, the Department of Homeland Security, the Department of State, or the Defense Department regarding or pertaining to EXECUTIVE ORDER: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES issued on January 27 2017.		Expedite		ack and expedite grant by OLC out 2/16/17		
17-103	2017/02/07	2017/03/07	Atlantic	Adam Serwer	access to and copies of any communications or legal advice related or pertaining to Executive Order: Enhancing Public Safety in the Interior of the United States.		Expedite		ack and expedite grant by OLC out 2/16/17		
17-104	2017/02/08	2017/03/08	Zeitgeist Law OBO The Intercept	Marcia Hofmann	records from January 20, 2017 to the present concerning the agency's analysis and implementation of the executive order entitled "Protecting the Nation From Foreign Terrorist Entry Into the United States."		Expedite	Closed	transmitted to OPA for expedite decision 2/9/17 Ack and expedite grant by OPA out 2/14/17 IN LITIGATION Partial response out 8/2/17: 2 docs release in full Partial response out 11/30/17: 123 pages with redactions b(5) DPP, AC, PCP; (b)(6) and 162 pages withheld in full under same Partial Response out 1/31/18: 492 pages: 93 release in part (b)(5) DPP, AC, AWP, PC; (b)(6); 399 pages withheld in full under same Partial response out 3/1/18: 174 release in part (b)(5) DPP, AC, AWP, PC; (b)(6); 218 withheld in full under same. Partial Response out 4/9/18: 187 release in full; 387 release in part (b)(5) DPP, AC, AWP, PCC; (b)(6) Partial Response out 5/8/18: 399 pages withheld in full (b)(5) DPP, AC, AWP, PCC; (b)(6) Partial response out 6/12/18: 515 pages: 17 pages released in full; 498 pages withheld in full (b)(5) DPP, AC, AWP, PCC; (b)(6) Partial Response out 7/12/18: 384 pages withheld in full (b)(5) DPP, AC, AWP, PCP; (b)(6) Partial Response 9/11/18: 526 pages withheld in full (b)(5) DPP, AC, AWP, PCP; (b)(6) Partial Response 10-16-18: 380 pages withheld in full (b)(5) DPP, AC, AWP, PCP; (b)(6) Partial response out 12/7/18: 485 pages withheld in full (b)(5) AC, AWP, PCP, DPP; (b)(6) Partial response out 3/1/19: 356 pages withheld in full (b)(5) AC, AWP, PCP, DPP. Ack out 3/8/17 SEE EMAIL FOR NARROWING	2021/10/28	5,6
17-105	2017/02/08	2017/03/08	American Bridge 21st Century	Pat Dennis & Kathleen Casey	Incoming-And-Outgoing Email Correspondence Between The Office Of Legal Counsel And The White House From January 20, 2017 Through January 30, 2017 (see narrowing) Opinions And/Or Legal Opinions Drafted By The Office Of Legal Counsel For The White House From January 2017 Through February 2017	Complex					

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-106	2017/02/08	2017/03/08	American Bridge 21st Century	Pat Dennis & Kathleen Casey	Incoming-And-Outgoing Email Correspondence Between The Office Of Legal Counsel And The Listed Individuals From November 2016 Through January 2017 Opinions And/Or Legal Opinions Drafted By The Office Of Legal Counsel That Regarded Anti-Nepotism Statute.	Complex		Closed	Ack out 3/8/17 Response out 1/12/18: 1 doc release in full	2018/01/12	
17-107	2017/02/08	2017/03/08	Centro de Periodismo Investigativo ("CPI"), LatinoJustice PRLDEF ("LJP"), and the Center for Constitutional Rights ("CCR")	Natasha Lycia Ora Bannan Associate Counsel LatinoJustice PRLDEF	We are requesting documents related to the establishment, composition, appointment process and functioning of the federal fiscal control (or oversight) board that was authorized under the Puerto Rico Oversight, Management and Economic Stability Act ("PROMESA"), 48 U.S.C.A. § 2121.		Expedite	Closed	Referral of docs from Office of Government Ethics; Expedite granted under ii by OGE Response out 2/15/17: 1 doc withhold in full (b)(5) DPP, AC APPEALED	2017/02/15	5
17-108	2017/02/09	2017/03/09	Campaign Legal Center	Brendan M. Fischer	records pertaining to the Executive Order titled "Ethics Commitments by Executive Branch Employees" signed by President Donald J. Trump on January 28, 2017, and for non-disclosure agreements in the executive office of the president	Complex	Denied		Ack and expedite deny by OLC out 2/15/17		
17-109	2017/02/09	2017/03/09	Demand Progress	Sean Vitka	for all communications between your agency and Congress or Congressional staff that include one or more references to any of the following pieces of legislation: 1) H.R.2048, USA FREEDOM Act of 2015; 2) S.1123, USA FREEDOM Act of 2015; 3) H.R.3361, USA FREEDOM Act (2013 and 2014); 4) S.2685, USA FREEDOM Act of 2014; 5) S.1599, USA FREEDOM Act (2013); 6) H.R.3773, FISA Amendments Act of 2008; 7) S.2248, FISA Amendments Act of 2008; or 8) the "Massie-Lofgren amendment"	Complex			Ack out 3/8/17		
17-110	2017/02/09	2017/03/09	Washington Post	Ellen Nakashima	I am requesting any file memoranda written by the OLC that sets forth analysis related to the development of the Jan. 27 executive order to protect the nation from foreign terrorist entry	Simple		Closed	Ack out 3/8/17 No records response out 9/28/17	2017/09/28	
17-111	2017/02/10	2017/03/10	Freddy Martinez	Freddy Martinez	any and all communication maintained by the OLC in reviewing EO 13769	Complex		Closed	Ack out 3/8/17; Response in full 9/28/18: 450 pages release in part (b)(5) DPP, AC, PCP, AWP, (b)(6); 1325 pages withheld under same	2018/09/28	5,6
17-112	2017/02/10	2017/03/10	MuckRock News	Curtis Waltman	all communication maintained by the OLC in reviewing Executive Order - Preventing Violence Against Federal, State, Tribal, and Local Law Enforcement Officers.	Complex			Ack out 3/8/17		
17-113	2017/02/13	2017/03/13	Motherboard	Joseph Cox	All memos concerning the deliberation and approval of changes to Rule 41, from January 1st 2013 to the present.	Complex			Ack out 3/13/17 changed track per Jared.		
17-114	2017/02/14	2017/03/14	Propublica	Ryan Gabrielson	all calendar entries dated January 20, 2017 to February 14, 2017 for the following U.S. Department of Justice officials: ...Curtis Gannon, and Scott Stewart	Complex	Denied		ack and expedite deny by OLC out 3/15/17 changed track per Jared.		
17-115	2017/02/15	2017/03/15	Daily Dot	Dell Cameron	all records concerning the meaning, definition, interpretation, or DOJ policy regarding potential measures requiring certain travelers at U.S. airports to hand over social-media passwords to border officials as part of enhanced security checks.		Expedite	Closed	transmitted to OPA 2/15/17 Ack and expedite grant by OLC out 2/17/17 No records response out 9/28/17	2017/09/28	
17-116	2017/02/15	2017/03/15	National Security Archive	Jeffrey Richelson/ Tyler Sauer	any documents, concerning cyber issues, in support of the DOJ's representatives at the US-Korea Bilateral Cyber Consultations.	Complex			ack out 3/15/17		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-117	2017/02/15	2017/03/15	Campaign Legal Center	Danielle Lang	records pertaining to the Department of Justice and Office of Management and Budget's writings and communications regarding President Trump's allegations of widespread voter fraud...and his proposals to "strengthen up voter procedures.	Complex		Closed	Ack out 3/13/17 Partial Response out 8/21/17: 1 doc released in full Final Response out 9/30/19: 267 pages released in part (b)(5) AC, DPP, PCP, AWP; (b)(6); 45 pages referred to OIP	2019/09/30	5,6
17-118	2017/02/15	2017/03/15	Motherboard	Curtis Waltman	all communication maintained by the OLC in reviewing Executive Order - Preventing Violence Against Federal, State, Tribal, and Local Law Enforcement Officers.	Complex			Ack out 3/13/17		
17-119	2017/02/15	2017/03/15	Campaign Legal Center	Danielle Lang	records pertaining to the Election Assistance Commission	Complex		Partial response	Ack out 3/13/17 Partial Response out 9/12/17: No records		
17-120	2017/02/17	2017/03/17	Campaign Legal Center	Brendan M. Fischer	records pertaining to executive branch employees who may violate 5 C.F.R. 2635.702.	Complex	Denied		Ack and expedite deny by OLC out 2/17/17		
17C-001	2017/02/21	2017/03/21	Energy Future Coalition		Records that pertain to tailpipe emissions, air toxins, aromatic hydrocarbons, particulate matter, and fine particulate matter			Closed	(b) (5)	2017/03/02	
17-121	2017/02/22	2017/03/22	City of Seattle	Peter Holmes	Records relating to drafting, interpretation, enforcement, and implementation of the following portions of the Executive Order "Enhancing Public Safety in the Interior of the United States,"	Complex	Denied		Ack and expedite deny by OPA out 2/23/17 APPEALED		
17-122	2017/02/23	2017/03/23	Daily Dot	Dell Cameron	all records concerning a phone conversation between Michael T. Flynn, the former National Security Advisor to President Donald J. Trump, and Russian Ambassador Sergey I. Kislyak, which reportedly took place on December 29, 2016.		Expedite		OIP Denied under ii and OIP transmitted to OPA; still waiting on OPA for iv Ack and expedite grant by OPA out 3/10/17 COORDINATION w/ OIP		
17-123	2017/02/23	2017/03/23	Gizmodo	Brendan O'Connor	records pertaining to the Executive Order titled "Ethics Commitments by Executive Branch Employees"	Complex			Ack out 3/20/17		
17-124	2017/02/23	2017/03/23	Gizmodo	Brendan O'Connor	records pertaining to the Election Assistance Commission	Complex			Ack out 3/20/17		
17-125	2017/02/23	2017/03/23	Gizmodo	Brendan O'Connor	records pertaining to the Department of Justice and Office of Management and Budget's writings and communications regarding President Trump's allegations of widespread voter fraud...and his proposals to "strengthen up voter procedures.	Complex			Ack out 3/20/17		
17-126	2017/02/23	2017/03/23	Gizmodo	Brendan O'Connor	records pertaining to executive branch employees who may violate 5 C.F.R. 2635.702.	Complex			Ack out 3/20/17		
17-127	2017/02/23	2017/03/23	Center for Constitutional Rights	Baher Azmy	information relating to the executive order entitled "Protecting the Nation from Terrorist Entry into the United States" (the "Executive Order") that was signed by President Trump		Expedite	Closed	Ack and expedite grant by OPA out 3/10/17 Response out via email (not snail mail) 9/28/18: 450 pages release in part (b)(5) DPP, AC, PCP, AWP, (b)(6); 1325 pages withheld under same.	2018/09/28	5,6
17-128	2017/02/23	2017/03/23	Center for Constitutional Rights	Baher Azmy	information relating to the executive order entitled "Protecting the Nation from Terrorist Entry into the United States" (the "Executive Order") that was signed by President Trump		Expedite	Closed	Ack and expedite grant by OPA out 3/10/17 Response out via email (not snail mail) 9/28/18: 450 pages release in part (b)(5) DPP, AC, PCP, AWP, (b)(6); 1325 pages withheld under same	2018/09/28	5,6
17-129	2017/02/23	2017/03/23	Freddy Martinez	Freddy Martinez	any and all communication maintained by the OLC in reviewing the 2/22 statement by Jeff Sessions re Title IX.	Complex			Ack out 3/20/17		
17-130	2017/02/27	2017/03/27	Project on Government Oversight	Nick Schwellenbach	electronic copy (e.g. PDF) of the listing of Office of Legal Counsel ("OLC") opinions from January 1, 2017 through the present.	Simple		Closed	Resp out 3/7/17: 1 doc released in part (b)(5) DPP & AC, (b)(6)	2017/03/07	5,6
17-131	2017/02/27	2017/03/27	Project on Government Oversight	Nick Schwellenbach	Any guidance that OLC has provided to the White House and the Trump transition team since November 2016.	Complex			ack out 3/31/17		
17-132	2017/02/27	2017/03/27	The Guardian	Spencer Ackerman	any policies on how IC should respond if cyberattack; and, legal analyses of use of counter-cyberattacks by US.	Complex			ack out 3/31/17 NOTE CHANGE IN CONTACT INFO (SEE EMAIL) APPEALED COORDINATION w/ OIP???		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-133	2017/02/27	2017/03/27	Politico	Josh Gerstein	all records of communications between the Office of Legal Counsel and the U.S. Office of Government Ethics	Complex			ack out 3/31/17 Process with 17-188		
17-134	2017/03/01	2017/03/29	Campaign Legal Center	Brendan Fischer	records pertaining to the Department of Justice's decision to reverse the previous administration's position on the use of privately-operated correctional facilities		Expedite	Closed	ack and expedite grant by OPA out 3/27/17 IN LITIGATION No records response out 9/20/17	2017/09/20	
17-135	2017/03/02	2017/03/30	The Protect Democracy Project	Ian Bassin	Any and all records created between January 20, 2017 and the present date related to the process for obtaining Department of Justice review of Executive Order 13769, "Protecting the Nation From Foreign Terrorist Entry Into the United States." Any and all records created between January 20, 2017 and the present date indicating that Executive Order 13769, "Protecting the Nation From Foreign Terrorist Entry Into the United States" was reviewed by any other federal agency personnel prior to the Order's issuance on January 27, 2017.	Complex		Closed	Referral from OIP Ack out 3/31/17 IN LITIGATION Partial response out 8/2/17: 1 doc release in full Partial response out 11/30/17: 123 pages with redactions b(5) DPP, AC, PCP; (b)(6) and 162 pages withheld in full under same partial response out 1/2/18: 51 pages release in part (b)(5) DPP, AWP, PC, AC; (b)(6) and 325 pages withheld in full under same Partial Response out 1/31/18: 492 pages: 93 release in part (b)(5) DPP, AC, AWP, PC; (b)(6); 399 pages withheld in full under same Partial response out 3/1/18: 174 release in part (b)(5) DPP, AC, AWP, PC; (b)(6); 218 withheld in full under same. Partial Response out 4/9/18: 187 release in full; 387 release in part (b)(5) DPP, AC, AWP, PCC; (b)(6) Partial Response out 5/8/18: 399 pages withheld in full (b)(5) DPP, AC, AWP, PCC; (b)(6) Partial response out 6/12/18: 515 pages: 17 pages released in full; 498 pages withheld in full (b)(5) DPP, AC, AWP, PCC; (b)(6) Partial Response out 7/12/18: 384 pages withheld in full (b)(5) DPP, AC, AWP, PCP; (b)(6) Partial Response 9/11/18: 526 pages withheld in full (b)(5) DPP, AC, AWP, PCP; (b)(6) Partial Response 10-16-18: 380 pages withheld in full (b)(5) DPP, AC, AWP, PCP; (b)(6) Partial response out 12/7/18: 485 pages withheld in full (b)(5)	2019/05/07	5,6
17-136	2017/03/02	2017/03/30	The Protect Democracy Project	Ian Bassin	Any and all records of communication involving any White House employee regarding the legal defense or implementation of the document entitled "Executive Order: Protecting the Nation from Foreign Terrorist Entry into the United States," issued January 27, 2017. The time period of this request is from January 20, 2017 through the present.	Complex			Referral from OIP Ack out 3/31/17		
17-137	2017/03/02	2017/03/30	Terrance Clark	Terrance Clark	copy of the AG's official policy regarding the effect of 40 USC § 3112 relating to the enforcement of Chapter 44, 18 USC § 921 and Chapter 13, 21 USC § 921	Simple		Closed	No records response out 3/31/17	2017/03/31	
17C-002	2017/03/02	2017/03/30	(b) (5)	(b) (5)	(b) (5)			Closed	(b) (5) OJ equities do not belong to OLC (b) (5)	2017/03/07	
17-138	2017/03/06	2017/04/03	Daily Beast	Kevin Poulsen	records concerning electronic surveillance of Donald J. Trump and his campaign ahead of the 2016 general election		Expedite	Closed	COORDINATION w/ OIP? Ack and expedite grant by OLC out 3/8/17 IN LITIGATION response out 11/17/17: no records and glomar 1, 3, 5, 7 Revised response out 3/27/18: part no records and part glomar 1, 3 (50 USC 3024(i)(1)), 5, 7(A), 7(E)	2017/11/17	glomar (1, 3 (50 U.S.C. § 3024(i)(1)), 5, 7)

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-139	2017/03/06	2017/04/03	Freddy Martinez	Freddy Martinez	The US President signed Executive Order "Executive Order Protecting The Nation From Foreign Terrorist Entry Into The United States" on March 6th. Therefore I request any and all communication maintained by the OLC in reviewing the Executive Order.	Complex		Closed	Ack out 4/3/17 Partial Response out 1/17/20: 258 pages released in part (b)(6), (b)(5) DPP, AC, PCP, AWP; 4774 pages withheld in full under same Partial Response out 2/28/20: 39 pages released in part (b)(6), (b)(5) DPP, AC, PCP, AWP; 114 pages referred to OIP; 12 pages withheld in full same. Partial Response out 7/24/20: 85 pages released in part (b)(6), (b)(5) DPP, AC, PCP, AWP; 46 pages withheld in full same. Partial Response out 11/17/20: 223 pages, 91 released in part and 63 withheld in full (b)(5), (b)(6). 69 pages referred to OIP for direct response. Partial Response out 1/29/21: 129 pages, 66 released in part, 7 withheld in full (b)(5), (b)(6), and 56 referred to OIP for direct response. Partial Response out 3/26/21: 77 pages, all referred to OIP for direct response. Partial Response out 5/25/21: 105 pages, 95 released with (b)(5) AC, DPP, PCP, AWP, and (b)(6) redactions. Partial Response out 8/6/21: 114 pages, all withheld in full (b)(5). Final Response out 4/8/22: 178 pages of responsive docs: 17 pages released in part (b)(6); 18 pages referred to DHS; 12 pages to NSD; 131 pages to OIP	2022/04/08	5,6
17-140	2017/03/06	2017/04/03	American Bridge 21st Century	Kathleen Casey & Pat Dennis	Drafted Legal Opinions By The Office Of Legal Counsel On The Topic Of Title IX Protection Of Transgender Students and list of personnel who worked on the opinion	Simple		Closed	No records reponse out 4/10/17	2017/04/10	
17-141	2017/03/06	2017/04/03	American Bridge 21st Century	Kathleen Casey & Pat Dennis	Drafted Legal Opinions By The Office Of Legal Counsel On The Topic Of Use Of Private Prisons and a list of personnel who worked on the opinion.	Simple		Closed	No records reponse out 4/10/17	2017/04/10	
17-142	2017/03/06	2017/04/03	BuzzFeed News	Jason Leopold	records re: Donald Trump's use of twitter and his tweets.	Complex		Closed	Ack out 4/3/17 IN LITIGATION No records response out 5/31/18 COORDINATION w/ OIP?	2018/05/31	
17-143	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain immigration court decisions			Closed	Resp out 3/8/17: Misdirect to EOIR	2017/03/08	
17-144	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain immigration court and BIA decisions			Closed	Resp out 3/8/17: Misdirect to EOIR	2017/03/08	
17-145	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain immigration court and BIA decisions			Closed	Resp out 3/8/17: Misdirect to EOIR	2017/03/08	
17-146	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain BIA decisions			Closed	Resp out 3/8/17: Misdirect to EOIR	2017/03/08	
17-147	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain Immigration Court decisions			Closed	Resp out 3/8/17: Misdirect to EOIR	2017/03/08	
17-148	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain BIA decisions			Closed	Resp out 3/8/17: Misdirect to EOIR	2017/03/08	
17-149	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain BIA and Immigration Court decisions			Closed	Resp out 3/8/17: Misdirect to EOIR	2017/03/08	
17-150	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain BIA and Immigration Court decisions			Closed	Resp out 3/8/17: Misdirect to EOIR	2017/03/08	
17-151	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain BIA and Immigration Court decisions			Closed	Resp out 3/8/17: Misdirect to EOIR	2017/03/08	
17-152	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	information on bonds, etc by Charlotte Immigration Court judges.			Closed	Resp out 3/8/17: Misdirect to EOIR	2017/03/08	
17-153	2017/03/07	2017/04/04	American Immigration Council	Aaron Reichlin-Melnick	any and all records that describe, refer, or relate to legal authority to extend the expedited removal process set forth in section 235(b)(1) of the Immigration and Nationality Act, to the fullest extent of the law	Complex	Denied		Ack and expedite deny by OLC out 3/10/17		
17-154	2017/03/08	2017/04/05	Project on Government Oversight	Nick Schwellenbach	an electronic copy (e.g. PDF) of the listing of Office of Legal Counsel ("OLC") opinions from January 1, 2014 through the present (March 8, 2017).	Simple		Closed	Resp out 3/8/17: 4 docs released in part (b)(5) DPP & AC; (b)(6)	2017/03/08	5,6
17-155	2017/03/08	2017/04/05	USA Today	Gregory Korte	The Office of Legal Counsel memoranda referred to by Sen. Sheldon Whitehouse of Rhode Island in his Senate floor speeches of December 7, 2008 and June 6, 2008.	Complex			Ack out 4/3/17		
17-156	2017/03/10	2017/04/07	LexisNexus	Sherry Robinson	U.S. Attorney General Opinion: Indian traders, section 2133 of Revised Statutes (United States), Dated January 26, 1889	Simple		Closed	Request withdrawn by Requester via email	2017/03/17	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-157	2017/03/14	2017/04/11	(b) (6)	(b) (6)	FOIM release for myself emailed to me. (b) (6) (b) (6)	Simple		Closed	no records resp out 3/29/17	2017/03/29	
17-158	2017/03/14	2017/04/11	Southern Poverty Law Center	David Dinielli and Diego Soto	any and all records that refer or relate to the Departments' decision to withdraw the guidance that advised schools to treat transgender students consistent with their gender identity because the prohibition of discrimination on the basis of sex in Title IX of the Education Amendments of 1972 and its implementing regulations includes discrimination based on a student's gender identity.	Complex			Ack out 4/7/17		
17-159	2017/03/15	2017/04/12	ACLU	Anna Diakun	any and all records-including legal and policy memoranda, guidance documents, before-the-fact assessments, and afteraction reports-that pertain to the January 29, 2017 raid in al Ghayil, Yemen	Complex	Denied	Closed	Ack and expedite deny by OLC out 3/27/17 IN LITIGATION Partial Response out via litigator 11/17/17: 1 doc withheld in full (b)(5) Final response out 12/15/17: 4 docs withhold in full (b)(5) DPP, AC, PCP; (b)(1); (b)(3)	2017/12/15	1, 3 (50 U.S.C. § 3024(i)(1)), 5
17-160	2017/03/15	2017/04/12	Quartz	Max de Haldevang	"Memorandum for Gregory B. Craig, Counsel to the President," Re: Application of 5 U.S.C. § 3110 to Two Proposed Appointments by the President to Advisory Committees at 18 (Sept. 17, 2009), by David Barron	Complex	Denied	Closed	Ack and expedite denied by OLC out 3/17/17 response out 10/2/17: 1 doc release in full	2017/10/02	
17-161	2017/03/16	2017/04/13	Harvard Law School	Daphna Renan	2017 opinions list	Simple		Closed	Response out 4/7/17: 1 doc released in part (b)(5) DPP & AC, (b)(6)	2017/04/07	5,6
17-162	2017/03/16	2017/04/13	George Taoulsides	George Taoulsides	copy of John M. Harmon, Assistant Attorney General, Office of Legal Counsel, Memorandum for the Attorney General, Re: CETA Programs in Religiously-Affiliated Schools (May 15, 1979)	Complex		Closed	Ack out 4/18/17 Response out 8/22/17: 1 doc released in full	2017/08/22	
17C-003	2017/03/17	2017/04/14	(b) (5)	(b) (5)	(b) (5)			Closed	(b) (5) Consult withdrawn (b) (5)	2017/03/17	
17-163	2017/03/20	2017/04/17	USA Today	Brad Heath	Copies of any memoranda, emails or other written documents prepared or received by the Office of Legal Counsel regarding Executive Order 13769	Complex			Ack out 4/18/17		
17-164	2017/03/21	2017/04/18	La-Tonia Willis	La-Tonia Willis	records pertaining to ethical conflicts and structural issues surrounding third-party intermediaries and unwarranted and outside influences on the 2016 U.S. Presidential Election and the hacking of the Democratic National Committee, from June through November 2016.	Complex	Denied		Ack and expedite deny by OLC out 3/31/17 COORDINATION w/ OIP		
17-165	2017/03/21	2017/04/18	Raymond Ronell	Raymond Ronell	legal opinion on plea agreements	Complex			Ack out 4/26/17 SEND COPY OF RESPONSE TO OGIS changed track per Jared.		
17-166	2017/03/21	2017/04/18	Raymond Ronell	Raymond Ronell	legal opinions on legality of Title 18 §3231 and H.R. 3190, copy of the Lappin Memo	Simple		Closed	Ack out 4/26/17 SEND COPY OF RESPONSE TO OGIS No records response out 9/28/17 (copy sent to OGIS)	2017/09/28	
17-167	2017/03/21	2017/04/18	CNN	Nathaniel Meyerson	access to and copies of all Office of Legal Counsel communications records relating to Ivanka Trump's White House position from March 1-March 21, 2017.	Complex			ack out 4/20/17 changed track per Jared.		
17-168	2017/03/21	2017/04/18	Russel Neiss	Russel Neiss	The November 14, 1972 memo from Assistant Attorney General Roger C. Cramton to John Dean, Counsel to the President regarding the legality of appointing a relative to a White House staff position.	Complex		Closed	ack out 4/20/17 Response out 10/2/17: 1 doc release in full	2017/10/02	
17-169	2017/03/22	2017/04/19	Politico	Josh Gerstein	copy of all records relating to Ivanka Trump, as well as all records about the legality of her role or contemplated role at the White House.	Complex			ack out 4/20/17 changed track per Jared.		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-170	2017/03/22	2017/04/19	Politico	Josh Gerstein	copy of all records relating to a legal opinion dated February 24, 1977, and numbered 77-9, titled "Memorandum Opinion for the Attorney General: Conflict of Interest—Status of an Informal Presidential Advisor as a 'Special Government Employee.'"	Complex			ack out 4/20/17		
17-171	2017/03/22	2017/04/19	Insolu	Nona Patronite	any records of preliminary inquiries, investigations, examinations, audits, consumer complaints, civil complaints, civil injunction proceedings, administrative proceedings, whistle-blower actions, public inquiries/FOIAs and disciplinary actions against: AURELIUS CAPITAL MANAGEMENT, LP	Simple		Closed	No records resp out 3/29/17	2017/03/29	
17-172	2017/03/23	2017/04/20	The Protect Democracy Project	Ian Bassin	Any and all records relating to any part of the document entitled "Presidential Executive Order on Reducing Regulation and Controlling Regulatory Costs issued on 1/30/17, date range of Jan. 20, 2017 through Feb. 28, 2017 per agreement.	Complex			referral from OIP Ack out 4/26/17		
17-173	2017/03/24	2017/04/21	American Oversight	Carissa Cafasso	the document cited in a 2005 OLC opinion as follows: Office of Legal Counsel, Guidelines on 18 U.S.C. § 1913 at 2 (Apr. 14, 1995) ("1995 Guidelines")	Simple		Closed	response out 3/31/17: 1 doc released in full	2017/03/31	
17-174	2017/03/24	2017/04/21	James Madison Project	Brad Moss	Any records memorializing discussions between DOJ OLC staff and private staff, Presidential transition staff, and/or White House staff of President Donald J. Trump regarding the legality of (and recommended means of implementing) an Executive Order barring entry of certain categories of foreign nationals based strictly on their nationality, including, but not limited to, individuals who qualify as refugees, U.S. legal permanent residents, and holders of a valid U.S. visa		Expedite	Closed	Ack and expedite grant by OLC out 3/30/17 LITIGATION Partial response out 8/2/17: 2 docs release in full Partial response out 11/30/17: 123 pages with redactions b(5) DPP, AC, PCP; (b)(6) and 162 pages withheld in full under same partial response out 1/2/18: 51 pages release in part (b)(5) DPP, AWP, PC, AC; (b)(6) and 325 pages withheld in full under same Partial Response out 1/31/18: 492 pages: 93 release in part (b)(5) DPP, AC, AWP, PC; (b)(6); 399 pages withheld in full under same Partial response out 3/1/18: 174 release in part (b)(5) DPP, AC, AWP, PC; (b)(6); 218 withheld in full under same. Partial Response out 4/9/18: 187 release in full; 387 release in part (b)(5) DPP, AC, AWP, PCC; (b)(6) Partial Response out 5/8/18: 399 pages withheld in full (b)(5) DPP, AC, AWP, PCC; (b)(6) Partial response out 6/12/18: 515 pages: 17 pages released in full; 498 pages withheld in full (b)(5) DPP, AC, AWP, PCC; (b)(6) Partial Response out 7/12/18: 384 pages withheld in full (b)(5) DPP, AC, AWP, PCP; (b)(6) Partial Response 9/11/18: 526 pages withheld in full (b)(5) DPP, AC, AWP, PCP; (b)(6) Partial Response 10-16-18: 380 pages withheld in full (b)(5) DPP, AC, AWP, PCP; (b)(6) Partial response out 12/7/18: 485 pages withheld in full (b)(5) AC, AWP, PCP, DPP; (b)(6) Partial response out	2022/04/08	5,6
17-175	2017/03/28	2017/04/25	Jeffrey Westbrook	Jeffrey Westbrook	A copy of the following documents: Guidelines on Constitutional Litigation, The Constitution in the Year 2000: Choices Ahead in Constitutional Interpretation, and Original Meaning Jurisprudence.			Closed	Misdirect to OIP out 3/31/17	2017/03/31	
17-176	2017/03/28	2017/04/25	CBS News	Jennifer Janisch	emails from certain people containing the following terms: Preet Bharara; Preet; Bharara; SDNY; PB	Complex			Ack out 4/25/17		
17-177	2017/03/29	2017/04/26	USA Today	Gregory Korte	All formal Office of Legal Counsel legal opinions dated January 1, 2017 to the present; and any indexes of those opinions.	Simple		Closed	Response out 4/7/17: 7 docs: 1 doc released in full, 1 doc released with redactions (b)(5) DPP & AC & (b)(6), and 5 docs withheld in full (b)(5) DPP & AC	2017/04/07	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-178	2017/03/29	2017/04/26	(b) (6)	Keith Gooselaw	any information regarding the government testing that may be in use on (b) (6) persons and home.	Simple		Closed	No records response out 4/10/17	2017/04/10	
17-179	2017/03/29	2017/04/26	American Oversight	Austin Evers	records concerning the border wall	Complex	Denied		Ack and expedite deny by OPA out 4/14/17 NARROWED SEE EMAIL		
17-180	2017/03/29	2017/04/26	(b) (6)	(b) (6)	a full copy of all the documents contained in my file/application which I filed with the (b) (6)	Simple		Closed	No records response out 4/5/17	2017/04/05	
17-181	2017/03/30	2017/04/27	American Oversight	Austin Evers	All records reflecting communications between DOJ or any of its component agencies and any member of the White House staff related to any potential testimony or interview of former acting attorney general Sally Yates before the House Intelligence Committee or any other congressional committee.	Complex	Denied	Closed	Ack and expedite deny by OPA out 4/14/17 7/15/19 Request withdrawn by requester	2019/07/15	
17-182	2017/03/30	2017/04/27	American Oversight	Austin Evers	Any legal analysis provided to any member of the White House staff or used for discussions with the White House, including analysis, talking points, or background materials for such discussions, regarding any privilege or immunity issues in connection with any potential testimony or interview of former acting attorney general Sally Yates before the House Intelligence Committee or any other congressional committee.	Complex	Denied	Closed	Ack and expedite deny by OPA out 4/14/17 7/15/19 Request withdrawn by requester	2019/07/15	
17-183	2017/04/03	2017/05/01	Legal Aid Justice Center	Nicholas Marritz	Any record regarding the enforcement of 8 U.S.C. §1304(e).	Complex			ack out 4/28/17		
17-184	2017/04/03	2017/05/01	The Intercept	Cora Currier	records regarding the 3/6/17 Executive Order No. 13780.		Expedite	Closed	Ack and Expedite grant by OLC out 4/5/17 IN LITIGATION Partial response out 8/2/17: 2 docs release in full Partial response out 11/30/17: 123 pages with redactions b(5) DPP, AC, PCP; (b)(6) and 162 pages withheld in full under same partial response out 1/2/18: 51 pages release in part (b)(5) DPP, AWP, PC, AC; (b)(6) and 325 pages withheld in full under same Partial Response out 1/31/18: 492 pages: 93 release in part (b)(5) DPP, AC, AWP, PC; (b)(6); 399 pages withheld in full under same Partial response out 3/1/18: 174 release in part (b)(5) DPP, AC, AWP, PC; (b)(6); 218 withheld in full under same. Partial Response out 4/9/18: 187 release in full; 387 release in part (b)(5) DPP, AC, AWP, PCC; (b)(6) Partial Response out 5/8/18: 399 pages withheld in full (b)(5) DPP, AC, AWP, PCC; (b)(6) Partial response out 6/12/18: 515 pages: 17 pages released in full; 498 pages withheld in full (b)(5) DPP, AC, AWP, PCC; (b)(6) Partial Response out 7/12/18: 384 pages withheld in full (b)(5) DPP, AC, AWP, PCP; (b)(6) Partial Response 9/11/18: 526 pages withheld in full (b)(5) DPP, AC, AWP, PCP; (b)(6) Partial Response 10-16-18: 380 pages withheld in full (b)(5) DPP, AC, AWP, PCP; (b)(6) Partial response out 12/7/18: 485 pages withheld in full (b)(5) AC, AWP, PCP, DPP; (b)(6)	2021/10/28	5,6
17-185	2017/04/04	2017/05/02	ACLU	Vera Eidelman	records concerning record retention policies, private messaging apps, and the free speech rights of federal employees.	Complex	Denied		Ack and expedite deny by OLC out 4/5/17		
17-186	2017/04/07	2017/05/05	American Oversight	Austin R. Evers	Mr. Francisco's compliance with ethics and conflict of interest laws, including any recusals or waivers applying to Mr. Francisco's work.	Simple	Denied	Closed	Transmitted to OPA 4/10/17 OIP Requests coordination on this request Ack and expedite deny by OPA out 4/25/17 IN LITIGATION No records response out 6/2/17	2017/06/02	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-187	2017/04/07	2017/05/05	The Protect Democracy Project	Ian Bassin	Any and all records, including but not limited to emails and memoranda, reflecting, discussing, or otherwise relating to the April 6, 2017 military strike on Syria and/or the President's legal authority to launch such a strike. April 4, 2017 through the present		Expedite	Closed	transmitted to OPA 4/10/17 Ack and Expedite grant by OPA out 4/26/17 IN LITIGATION Partial Response out 8/18/17: 1 doc referred to OIP; 2 docs withheld in full (b)(1) & (b)(5) DPP & AC Final Response out 9/8/17: no additional records	2017/09/08	1, 5
17-188	2017/04/07	2017/05/05	Politico	Josh Gerstein	records of communications between Office of Government Ethics and the Department of Justice Office of Legal Counsel. The time frame of this request is limited as follows: from November 8, 2016 through the time when searches pursuant to this request commence.	Complex			Referral of emails from OGE Process with 17-133 Ack out 5/5/17 changed track per Jared.		
17-189	2017/04/07	2017/05/05	ACLU	Anna Diakun	all records that pertain to the authority under domestic and international law of the President of the United States to use U.S. military force in Syria with strikes that began on April 6, 2017 on the Shayrat airfield in Homs governorate, Syria.	Complex	Denied		Ack and expedite deny by OLC out 4/18/17 APPEALED		
17-190	2017/04/10	2017/05/08	CNN	Laura Jarrett	all records relating to the April 6, 2017 military strike on Syria and President Donald J. Trump's legal authority to launch the strike. The timeframe for this request is April 3, 2017 through the present.	Complex	Denied		Ack and expedite deny by OLC out 4/18/17		
17-191	2017/04/13	2017/05/11	Project on Government Oversight	Daniel Van Schooten	records from November 8, 2016, through the date the search is conducted, concerning the border wall.	Complex	Denied		transmitted to OPA 4/14/17 Same language as 17-179. Ack and expedite deny by OPA out 4/25/17		
17-192	2017/04/13	2017/05/11	LexisNexis	Sherry Robinson	copy of the following Office of Legal Counsel Opinion: Guidelines on 18 U.S.C. Section 1913, Dated April 14, 1995.	Simple		Closed	Response out 4/18/17: 1 doc released in full	2017/04/18	
17-193	2017/04/14	2017/05/12	Brady Eames	Brady Eames	records pertaining to an informal committee of representatives of the Civil Division and of the Office of Legal Counsel, the Freedom of Information Committee.	Complex			Ack out 5/9/17		
17-194	2017/04/17	2017/05/15	Sierra Club	Joshua Smith	specified records concerning Acting Assistant Attorney General of the Environment and Natural Resources Division Jeffrey H. Wood	Complex			Ack out 5/9/17		
17-195	2017/04/17	2017/05/15	BuzzFeed News	Jason Leopold	records relating or referring to President Donald Trump's decision to launch airstrikes in Syria.	Complex			Ack out 5/9/17		
17-196	2017/04/19	2017/05/17	Stephen Vladeck	Stephen Vladeck	May 1983 opinion on 10 U.S.C. § 973(b)	Simple		Closed	response out 4/20/17: 1 doc released in full	2017/04/20	
17-197	2017/04/19	2017/05/17	Robert Davis	Robert Davis	information related to the appointment of individuals to the any board for correction of military or naval records and the appointment of individuals to the discharge review board or any branch of service.	Complex			Ack out 5/17/17 changed track per Jared.		
17-198	2017/04/24	2017/05/22	Project on Government Oversight	Daniel Van Schooten	All communications between the DOJ or DHS with the Tohono O'odham Nation	Complex	Denied		Ack and expedite deny by OPA out 5/16/17		
17-199	2017/04/28	2017/05/26	(b) (6)	(b) (6)	everything that has the name (b) (6) on it	Simple		Closed	no records response out 5/4/17	2017/05/04	
17-200	2017/04/28	2017/05/26	The Protect Democracy Project	Justin Florence	5 categories or records regarding the the statutory debt limit The timeframe for this request is January 20, 2017 through the date that searches are conducted records describing the processing of this request	Complex			Referral from OIP ack out 5/22/17		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-201	2017/04/28	2017/05/26	The Protect Democracy Project	Justin Florence	record relating to communications to or from Neomi Rao, from 2005 through the date that searches are conducted; records relating to the "Center for the Study of the Administrative State," from 2015 through the date that searches are conducted; and records describing the processing of this request	Complex			Referral from OIP Ack out 5/22/17		
17-202	2017/05/01	2017/05/29	Gizmodo	Brendan O'Connor	records created between January 20, 2017, and the date this request is processed, concerning requests from the Counsel to the President about a possible amendment to the United States Constitution regarding press freedom and libel laws.	Complex	Denied		Ack and expedite denied by OLC out 5/9/17		
17-203	2017/05/03	2017/05/31	American Oversight	Austin Evers	All legal advice or written analysis used to provide legal advice, including file memoranda or talking points, regarding the use of funds appropriated for FY 2017 on the construction of a wall, fence, or other physical or virtual barrier along the U.S.-Mexico border, including legal advice or analysis regarding the application of any relevant appropriation riders.		Expedite	Closed	Transmitted to OPA 5/3/17; OPA denied 6/1/17. Ack and expedite grant by OLC out 6/6/17. Withdrawn via email on 5/4/21.	2021/05/04	
17-204	2017/05/04	2017/06/01	Josh Isreal	Josh Isreal	Please provide the Office of Legal Counsel memorandum reviewing the April 28, 2017 executive order titled "Implementing an America-First Offshore Energy Strategy" - Please provide any emails to or from staff from within the Office of Legal Counsel referencing "Arctic" and "OCSLA" or "Offshore Continental Shelf Lands Act" or "Section 12(a)" between January 21, 2017 and April 28, 2017. - Please provide any emails to or from staff within the Office of Legal Counsel referencing "America-First Offshore Energy Strategy" or "Offshore" and "Executive Order" between January 21, 2017 and April 28, 2017.	Complex			ack out 6/1/17		
17-205	2017/05/05	2017/06/02	Landmark Legal Foundation	Richard P. Hutchison	regulations or policy relating to the DOJ authority under the modified Raw SIGNIT Availability Procedures to electronic surveillance that implicates United States persons.	Complex			ack out 6/1/17.		
17-206	2017/05/05	2017/06/02	National Resources Defense Council	Jackie Iawata	records referred to in Administration of Coral Reef Resources in the Northwest Hawaiian Islands, 24 O.L.C. 183 (2000).	Complex			ack out 6/1/17 changed track per Jared.		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-207	2017/05/08	2017/06/05	Fix the Court	Gabe Roth	All correspondence sent by U.S. Department of Justice personnel to Brett M. Kavanaugh and all correspondence sent by Brett M. Kavanaugh to U.S. Department of Justice personnel from January 20, 2001, to May 30, 2006 NARROWED--SEE EMAIL		Expedite	Closed	Ack and expedite denied by OLC out 5/9/17. Expedite under (ii) requested via email 07/12/18. IN LITIGATION Expedite granted by OLC 7/13/18 First Response out 8/3/18: 230 pages released in part (b)(5) DPP, AC, PCP, & (b)(6); 174 withheld in full under same (b)(5) Response out 8/17/18: 191 pages with redactions (b)(5) DPP, AC, AWP, PCP; (b)(6), and withheld the remaining 228 under (b)(5) same Response out 8/31/18: 195 pages with redactions (b)(3), (b)(5) DPP, AC, AWP, PCC; (b)(6); 208 pages withheld in full (b)(5) same Response out 9/14/18: enclosed 228 pages with redactions (b)(5) DPP, AC, AWP, PCP; (b)(6), and withheld the remaining 289 under (b)(5) same Final Response out 9/17/18: 135 pages released in part (b)(3), (b)(5) DPP, AC, AWP, PCC; (b)(6)	2018/09/17	3, 5, 6 50 USC § 3605 50 USC § 3507 50 USC § 3024(m)(1) 18 USC § 3521(b)(1)(G)
17-208	2017/05/09	2017/06/06	Colin Byrd	Colin Byrd	the Office of Legal Counsel's Jan. 27, 2017 opinion that President Donald Trump's proposed executive order closing the nation's borders to refugees and people from predominantly Muslim countries.	Simple		Closed	Response out 5/16/17: 1 doc release in full	2017/05/16	
17-209	2017/05/09	2017/06/06	Talking Points Memo	Allegra Kirkland	any and all communications dated Jan. 20, 2017-Feb. 1, 2017 from, to, and by the Office of Legal Counsel regarding informing and/or not informing then-acting Attorney General Sally Yates or other DOJ officials about the office's opinion of President Donald Trump's Jan. 27, 2017 executive order "Protecting the Nation from Foreign Terrorist Entry into the United States."		Expedite		Ack and expedite grant by OLC out 5/16/17		
17-210	2017/05/10	2017/06/07	Michael Ravnitzky	Michael Ravnitzky	a copy of any notices or memos or emails sent to or shared with all staff at the Office of Legal Counsel on Tuesday May 9, 2017	Simple		Closed	ack out 6/2/17 Response out 7/27/17: 5 docs released in part (b)(6); 1 doc referred to OIP.	2017/07/27	6
17-211	2017/05/10	2017/06/07	ACLU Knight First Amendment Institute	Brett Max Kaufman Alex Abdo	records pertaining to agency prepublication review of writings by certain former government officials.	Complex	Denied	Closed	Ack and expedite deny by OLC out 5/17/17 Response out 4/30/19: 397 pages: 309 released in part (b)(4), (b)(5) AC, DPP, (b)(6); 88 withheld in full (b)(4) and (b)(5) same	2019/04/30	4, 5, 6
17-212	2017/05/10	2017/06/07	National Immigration Law Center	Nora Preciado	records pertaining to the role and actions of the OLC regarding President Trump's January 27, 2017 executive order and the revised order on March 6, 2017.	Complex	Denied		Sent to OPA 5/10/17; OPA deny 6/1/17 Ack and expedite deny by OLC and OPA on 6/9/17		
17-213	2017/05/10	2017/06/07	Center for American Progress	Mary Ellen Kustin	all communications relating to American Enterprise Institute's report entitled, "Presidential Authority to Revoke or Reduce National Monument Designations."	Complex		Closed	process with 17-229 ack out 6/2/17 ALSO CC Jenny Rowland (SEE EMAIL) Response out 12/20/18: 612 pages: 94 released in part (b)(5) AWP, PCP, DPP, AC; (b)(6), and 518 pages withheld in full under same	2018/12/20	5,6
17-214	2017/05/10	2017/06/07	Center for American Progress	Mary Ellen Kustin	All records that mention, describe, refer to, or relate to a request or effort to revisit rescind, amend, or revoke Administration of Coral Reef Resources in the Northwest Hawaiian Islands	Complex		Closed	process with 17-228 ack out 6/2/17 ALSO CC Jenny Rowland (SEE EMAIL) Response out 12/20/18: 612 pages: 94 released in part (b)(5) AWP, PCP, DPP, AC; (b)(6), and 518 pages withheld in full under same	2018/12/20	5,6
17-215	2017/05/11	2017/06/08	Jason Leopold	Jason Leopold	Legal opinions, memoranda, findings, factual evidence, studies, audits or advisories concerning actual or potential voter fraud in the November 2016 General Election, including but not limited to documents supporting the President's allegation that millions of votes were fraudulently cast against him.		Expedite		Ack and expedite grant by OLC out 6/1/17 (OPA denied expedite on 6/1/17)		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-216	2017/05/11	2017/06/08	Jason Leopold	Jason Leopold	All records relating to the firing of James Comey		Expedite		Ack and expedite grant by OPA out 6/1/17 COORDINATION w/ OIP		
17-217	2017/05/12	2017/06/09	NAACP	Sherrilyn Ifill	All records relating to the May 11, 2017 Executive Order on Voting	Complex			ack out 6/9/17		
17-218	2017/05/15	2017/06/12	Brennan Center for Justice and The Protect Democracy Project	Wendy Weiser	3 categories of records regarding the Presidential Advisory Commission on Election Integrity or any other effort since November 8, 2016 to establish a commission, task force, or committee to study voter fraud or any aspect of the voting system.		Expedite	Closed	Transmitted to OPA on 5/15/17; OPA denied on 6/1/17. Ack and expedite grant by OLC out 6/8/17. Process with 17-270. Partial response out 12/29/17: 1 doc release in full Second Response out 3/30/18: 226 withheld in part (b)(5) DPP, AC, AWP, PCP; (b)(6); 1907 withheld in full under same Final response out 4/13/18: 41 docs release in part (b)(5) DPP, AC; (b)(6)	2018/04/13	5,6
17-219	2017/05/15	2017/06/12	Mother Jones	Pema Levy	records that mention or refer to Attorney General Jeff Sessions' March 2 recusal from all matters relating to the campaigns for president of the United States; records that mention or refer to Attorney General Jeff Sessions' promise to recuse himself from any investigations connected to former Secretary of State Hillary Clinton. Date range: January 10, 2017—Present	Complex			ack out 6/12/17 COORDINATION w/ OIP		
17-220	2017/05/16	2017/06/13	Center for Economic Policy and Research	Jeff Hauser	records that mention the "Vacancy Act" or the "The Federal Vacancies Reform Act" or the "FVRA" The time period for this search is November 9, 2016 through May 16, 2017	Complex	Denied		Ack and expedite denied by OLC out 5/17/17 Informed by requester on 6/27/17 that he intended to seek expedite under iv; transmitted to OPA 7/7/17 OPA Denied 8/10/17 Follow-up expedite out 8/21/17		
17-221	2017/05/18	2017/06/15	National Immigration Law Center	Nora Preciado	records created on or after January 20, 2017, pertaining to the role and actions of OLC regarding President Donald J. Trump's January 25, 2017 Executive Order, No. 13,768, 82 FR 8799 (Jan. 25, 2017), entitled Executive Order: Enhancing Public Safety in the Interior of the United States	Complex	Denied		Ack and expedite deny by OLC out 5/18/17 APPEALED		
17-222	2017/05/18	2017/06/15	Think Progress	Ryan Koronows	email correspondence, including attachments, sent or received between January 20, 2017 and May 12, 2017 that meet the following parameters: (1) Sent or received by Attorney General Jeff Sessions, Deputy Attorney General Rod Rosenstein, their staff, the Office of Legislative Affairs, and the Office of Legal Counsel; and (2) Contain the word "Comey" or directly relate to the discussion over how and whether to dismiss or discipline FBI Director James Comey		Expedite		Ack and expedite grant by OLC out 5/25/17 COORDINATION w/ OIP		
17-223	2017/05/19	2017/06/16	Democracy Forward Foundation	Ann Harkavy/ Karianne Jones	Records re an MOA with state or local law enforcement and all records that contain the words sanctuary, sanctuary city, etc and were sent or received by Curtis Gannon, Scott Stewart, et al	Complex			ack out 6/16/17		
17-224	2017/05/22	2017/06/19	Harvard Law School	Daphna Renan	a copy of Memorandum for Stuart M. Gerson, Acting Attorney General, from Daniel L. Kofsky, Acting Assistant Attorney General, Office of Legal Counsel, Re: Removal of the Director of the Federal Bureau of Investigation (Jan. 26, 1993)	Simple		Closed	response out 6/8/17: 1 doc release in full	2017/06/08	
17-225	2017/05/22	2017/06/19	Democracy Forward Foundation	Ann Harkavy/ Karianne Jones	All records that refer to the removal of James Comey and were sent or received by Curtis Gannon, Scott Stewart, et al. All records that refer or relate to the FBI investigation into any links or coordination with the Russian government sent or received by Curtis Gannon, Scott Stewart, etc.	Complex			Ack out 6/20/17 COORDINATION w/ OIP		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-226	2017/05/30	2017/06/27	Anton M. Lebedev OBO (b) (6)	Anton M. Lebedev OBO (b) (6)	DHS and other relevant agencies should immediately produce any and all records in (b) (6) A-file and other favorable, material, and relevant records related to (b) (6) to USCIS, Vermont Service Center.	Simple		Closed	No records resp out 6/1/17	2017/06/01	
17-227	2017/05/30	2017/06/27	Right Wing Watch	Miranda Blue Keating	The memorandum or opinion dated March 5, 2002, from Joan L. Larsen, then Deputy Assistant Attorney General, and Gregory F. Jacob, then Attorney Advisor, OLC, to attorney(s) in the Civil Division of the Department of Justice (DOJ), concerning availability of habeas corpus relief to detainees.	Simple		Closed	response out 6/9/17: 1 doc withheld in full (b)(5) DPP, AC, AWP	2017/06/09	5
17-228	2017/05/31	2017/06/28	Western Values Project	Chris Saeger	docs sent or received between January 20, 2017 and the date of your search that mention, describe, refer to, or relate to a request or effort to revisit rescind, amend, or revoke the 2000 OLC opinion titled Administration of Coral Reef Resources in the Northwest Hawaiian Islands dated September 15, 2000.	Complex		Closed	process with 17-214 Ack out 6/29/17 LITIGATION Response out 11/17/17: no records and glomar (b)(5) District Court rejected glomar; see folders for further correspondence	2017/11/17	Glomar (5)
17-229	2017/05/31	2017/06/28	Western Values Project	Chris Saeger	docs sent or received between January 20, 2017 and the date of your search that fall into one or more of the following categories: • Communications between OLC and any of the following people or institutions o John Yoo (jyoo@law.berkeley.edu and/or any email address associated with John C. Yoo) o Todd Gaziano (tfg@pacificlegal.org and/or any email address associated with Todd F. Gaziano) o Pacific Legal Foundation staff (@pacificlegal.org) o American Enterprise Institute staff (@aei.org) • All documents that discuss, summarize, or analyze, or include/included as an attachment the American Enterprise Institute's report entitled, "Presidential Authority to Revoke or Reduce National Monument Designations," by John Yoo and Todd Gaziano, dated March 2017. Unmarked and unedited copies of the final report as it appears on the AEI website need not be included (e.g., where the report as published is attached to a series of emails, we exclude that attachment from our request). • All documents that contain, mention, describe, refer to, or relate to a request or effort to revisit rescind, amend, or revoke the 1938 Attorney General Opinion titled Proposed Abolishment of Castle Pinekney National Monument, 39 Op. Att'y Gen. 185 (1938).	Complex		Closed	process with 17-213 Ack out 6/29/17 LITIGATION Response out 11/17/17: no records and glomar (b)(5) District Court rejected glomar; see folders for further correspondence	2017/11/17	Glomar (5)
17-230	2017/06/05	2017/07/03	National Law Journal	Ryan Barber	Any and all emails or other records that refer to "@realDonaldTrump" and/or "@POTUS" Any and all emails or other records since Jan. 20, 2017 that include a reference to Twitter Any and all emails or other records since Jan. 20, 2017 that include the name "Conway"	Complex			Ack out 7/3/17		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-231	2017/06/08	2017/07/06	The Protect Democracy Project	Allison Murphy	Any and all records that reflect, discuss, or otherwise reflect to advice provided to the White House concerning the President's legal authority to launch military strikes against the government of Syria or associated or affiliated forces, including but not limited to the strikes occurring on May 18, 2017. Also request processing records.		Expedite		ack and expedite grant by OLC out 6/9/17		
17-232	2017/06/09	2017/07/07	Project on Government Oversight	Nick Schwellenbach	listing of OLC opinions from January 1, 2017 to present.	Simple		Closed	response out 7/7/17: 1 doc released in part (b)(5) DPP & AC, (b)(6)	2017/07/07	5,6
17-233	2017/06/12	2017/07/10	Sai	Sai	1. "Legal Aspects of Impeachment", dated 1974; 2. Every successor record to item #1 (e.g. revisions, rescissions, modifications, etc); 3. Every record on the same general topic(s) as item #1 that was issued or authored by the office(s) (or their successors) that issued or authored item #1; and 4. For each of the above, all appendices, guides, memoranda, executive orders, formal and informal written interpretations, forms, and similar supplemental material for that record. 5. all records relating to the fulfillment of this request 6. all records relating to any complaint(s), FOIA request(s)/appeal(s), and/or Privacy Act request(s)/appeal(s) made by me.	Complex		Partial response	Address letters to "Dear Sai" Partial Response Out 6/27/17: 1 doc release in full		
17-234	2017/06/12	2017/07/10	Michael Morisy	Michael Morisy	A copy of the Department of Justice Office of Legal Counsel memo entitled "Legal Aspects of Impeachment." It is dated 1974. Please include all Appendices.	Simple		Closed	Response out 6/27/17: 1 doc release in full	2017/06/27	
17-235	2017/06/12	2017/07/10	John Greenewald	John Greenewald	the publication by the Department of Justice Office of Legal Counsel entitled: "Legal Aspects of Impeachment", dated 1974.	Simple		Closed	Response out 6/27/17: 1 doc release in full	2017/06/27	
17-236	2017/06/12	2017/07/10	The Protect Democracy Project	Ben Berwick	All documents, including but not limited to emails, memoranda, meeting agendas, and lists of meeting attendees, regarding, reflecting, or relating to Brown v. Board of Education, 347 U.S. 483 (1954), or the segregation or desegregation of schools. January 20, 2017 through the date that searches are conducted records describing the processing of this request	Complex			Ack out 7/12/17		
17-237	2017/06/13	2017/07/11	Jason Leopold	Jason Leopold	"Legal Aspects of Impeachment", dated 1974, with all Appendices.	Simple		Closed	Response out 6/27/17: 1 doc release in full	2017/06/27	
17-238	2017/06/14	2017/07/12	Gizmodo	Brendan O'Connor	opinions and memos issued by OLC since 1/20/17 and opinions and memos issued by OLC regarding appointment of special counsel from 1999 to present	Complex			Ack out 7/11/17 COORDINATION w/ OIP		
17C-004	2017/06/14	2017/07/12	State of California	Xavier Becerra	documents related to ethical standards and filling of vacancies			Closed	(b) (5)	2017/07/11	
17-240	2017/06/15	2017/07/13	Western Values Project	Chris Saeger	opinions, etc between and including January 20, 2001 – January 20, 2009, which concern the alteration, rescission, withdrawal, or repeal of any national monument designated under the Antiquities Act, or the authority to alter, rescind, withdraw, or repeal such monuments.	Complex	Denied		Ack and expedite deny by OLC out 6/23/17		
17-239	2017/06/16	2017/07/14	Michael Ravnitzky	Michael Ravnitzky	"Legal Aspects of Impeachment", dated 1974, with all Appendices.	Simple		Closed	Response out 6/27/17: 1 doc release in full	2017/06/27	
17-241	2017/06/19	2017/07/17	Fordham Law School	Andrew Kent	Memorandum for Stuart M. Gerson, Acting Attorney General, from Daniel L. Koffsky, Acting Assistant Attorney General, Office of Legal Counsel, Re: Removal of the Director of the Federal Bureau of Investigation (January 26, 1993).	Simple		Closed	Response out 6/23/17: 1 doc released in full	2017/06/23	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-242	2017/06/19	2017/07/17	ACLU	Jamil Dakwar	records about the Trump administration and multilateral agreements	Complex	Denied		Ack and expedite deny by OLC out 6/23/17. 17-250 is duplicate.		
17-243	2017/06/20	2017/07/18	Democracy Forward Foundation	Ann Harkavy/ Karianne Jones	records that relate to DOJ use of private prisons and the federal correctional system	Complex		Closed	Ack out 7/20/17 Response out 8/15/18: 1 doc release in full and 49 pages referred to OIP	2018/08/15	
17-244	2017/06/22	2017/07/20	ACLU	Anna Diakun	three categories of records pertaining to "the [lethal force] authorities approved by the President in March 2017, which allow[] the U.S. Department of Defense to conduct legal action against al-Shabaab within a geographically-defined area of active hostilities in support of partner force in Somalia."	Complex	Denied		Ack and expedite deny by OLC out 6/23/17 APPEALED		
17-245	2017/06/22	2017/07/20	(b) (6)	(b) (6)	Records regarding surveillance of (b) (6)	Simple		Closed	COORDINATION w/ OIP? Ack out 7/20/17 Requested Expedite on 7/21/17 without providing grounds. Expedite denied by OLC on 7/21/17. Resubmitted request for expedite on 7/23/17. No Records Response out 8/2/17--Expedite Moot. APPEALED	2017/08/02	
17-246	2017/06/23	2017/07/21	ACLU	Brett Max Kaufman	legal opinions, memoranda, or advisories addressing actual or potential financial or other ethical conflicts of interest, including interpretations of the U.S. Constitution, federal criminal laws, or government regulations.	Complex	Denied		Ack and expedite deny by OLC out 6/29/17		
17-247	2017/06/23	2017/07/21	ACLU	Ashley Gorski	records pertaining to (1) U.S. involvement in the torture and/or cruel, inhuman or degrading treatment of detainees in prisons in Yemen, in an Emirati base in Eritrea, and aboard Yemeni or Emirati naval vessels; and (2) U.S. investigations concerning torture in these prisons and aboard these vessels.	Complex	Denied		Ack and expedite deny by OLC out 6/29/17		
17-248	2017/06/27	2017/07/25	Zach Vaughn	Zach Vaughn	Rafael Edward "Ted" Cruz's personnel records and Cruz's emails concerning either (1) the Council of Europe Convention on Cybercrime, or (2) firearms enforcement.	Simple		Closed	referral from OIP for our direct response. 1 page with OLC interest. Response out 7/25/17: 1 doc released in part (b)(5) DPP & AC	2017/07/25	5
17-249	2017/06/28	2017/07/26	National Law Journal	Michael Scarcella	Any records that reveal any recusal or disqualification of Chad Readler from any matter, or from matters involving any particular parties or participants	Simple		Closed	No records response out 7/25/17	2017/07/25	
17-250	2017/06/29	2017/07/27	ACLU	Jamil Dakwar	records pertaining to the Trump administration's plans to redefine the United States' role in the international human rights system with respect to: (1) changes in the U.S.' voluntary funding of international organizations, (2) its commitment to multilateral agreements, and (3) its participation in international human rights forums.	Complex	Denied	Closed	Ack and expedite deny by OLC out 6/29/17. Closed as duplicate of 17-242.	2018/11/06	
17-251	2017/06/29	2017/07/27	Donato Iorio	Donato Iorio	eight categories of records regarding "the National Public Safety Partnerships and its selection of 12 cities as either operation or diagnostic sites."	Simple		Closed	No records response out 7/25/17	2017/07/25	
17-252	2017/07/03	2017/07/31	(b) (6)	(b) (6)	about the odd things that happened to (b) (6) while in Prince William County, VA.	Simple		Closed	No records response out 7/7/17	2017/07/07	
17-253	2017/07/03	2017/07/31	Anton Lebedev	Anton Lebedev	decisions of the Board of Immigration Appeals			Closed	Response out 7/7/17 Referred to EOIR 7/7/17	2017/07/07	
17-254	2017/07/03	2017/07/31	Anton Lebedev	Anton Lebedev	decisions of the Board of Immigration Appeals			Closed	Response out 7/7/17 Referred to EOIR 7/7/17	2017/07/07	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-255	2017/07/05	2017/08/02	James Madison Project & The Daily Beast	Bradley Moss	DOJ OLC instructions or guidelines – including verbal instructions memorialized in writing –with respect to the distribution of information from surveillance authorized under Section 702 of the Foreign Intelligence Surveillance Act, including the circumstances in which such distribution is permissible; relied upon with respect to distributing Section 702-derived information to non-DOJ components; detailing restrictions to be applied to Section 702-derived information being shared with other Federal agencies, including limits on additional dissemination and use.	Complex			Ack out 7/26/17		
17-256	2017/07/05	2017/08/02	American Oversight	Austin Evers	Copies of the web histories of every web browser on government-issued, internet connected devices for all political appointees in OLC.	Simple		Closed	Response out 7/25/17: request closed as improper. No search conducted.	2017/07/25	
17-257	2017/07/07	2017/08/04	Public Record Media	Matt Ehling	Any and all DOJ policies and practices and any and all records relating to modifications or proposed modifications to DOJ policies and practices governing the use of law enforcement tools to obtain information or records from or concerning members of the news media in criminal and civil investigations. NARROWED [Has offered to limit OLC to items 2-4]	Complex		Closed	Ack out 7/26/17 APPEALED IN LITIGATION; Response out 2/13/19: No records.	2019/02/13	
17-258	2017/07/11	2017/08/08	Charles Slade	Charles Slade	Confidentiality of the AG's communications August 182 memo and Congressional Requests for Confidential Executive Branch Information June 1989 memo.	Simple		Closed	Response out 7/14/17: 2 docs released in full	2017/07/14	
17-259	2017/07/12	2017/08/09	American Oversight	Austin Evers	records re: Executive Order 13,799 establishing the Election Integrity Commission.		Expedite	Closed	Ack and expedite grant by OLC out 7/19/17. withdrawn via email 11/3/22.	2022/11/03	
17-262	2017/07/12	2017/08/09	Public Citizen	Peter Maybarduk	records re: Drug Pricing and Innovation Working Group	Complex			Ack out 7/26/17		
17-260	2017/07/13	2017/08/10	CNN	Laura Jarrett	any and all records, including but not limited to prepared remarks, emails, memoranda, notes, and hard copy files relating to the Attorney General Jeff Sessions' July 11, 2017 speech to Alliance Defending Freedom ("ADF") in Orange County, California.	Simple		Closed	No Records response out 8/21/17	2017/08/21	
17-261	2017/07/13	2017/08/10	Right Wing Watch	Elliot Minberg (replaced Miranda Blue)	Cover sheets and Memos drafted, written, reviewed, edited or commented upon by Joan L. Larsen.		Expedite	Partial response	Ack and Expedite grant by OLC out 7/18/17 New contact is Elliot Minberg Partial response out 5/17/18: 16 docs released in part (b)(5) DPP		
17C-005	2017/07/18	2017/08/15	Trevor Griffey	Trevor Griffey	FBI file 105-HQ-174254 re Counterintelligence and Special Operations			Closed	(b) (5)	2017/08/22	
17-263	2017/07/19	2017/08/16	(b) (6)	(b) (6)	copies of your notes, and records created internally	Simple		Closed	No records response out 7/20/17 APPEALED	2017/07/20	
17-264	2017/07/19	2017/08/16	The Protect Democracy Project	John Paredes	records re: instruction from, consultation with, or review by, the White House or the Executive Office of the President concerning requests submitted pursuant to FOIA, or responses thereto.	Complex			Ack out 7/28/17		
17-265	2017/07/19	2017/08/16	Stephen Johnson	Stephen Johnson	Records associated with audits, violations or disciplinary actions relating to contractor GemTech (CAGE Code; 5HBU3)	Simple		Closed	No records response out 7/27/17	2017/07/27	
17-266	2017/07/20	2017/08/17	John Coleman	John Coleman	Records from Brian Boynton, Laura Heim involving Cardinal Health and/or CVS	Complex			Ack out 7/28/17		
17-267	2017/07/21	2017/08/18	Democracy Forward Foundation	Jeffrey Dubner	All opinions, memoranda, or guidance citing the Federal Vacancies Reform Act of 1998 or NLRB v. SW General, Inc., dba Southwest Ambulance , 137 S. Ct. 929 (2016).	Complex		Closed	Ack out 7/28/17 Response out 6/28/18: 6 docs: 1 doc release in full, 1 doc release in part (b)(5) DPP & AC, and 4 docs withheld in full under same Second response out 10/1/18 per litigation agreement: 1 doc release in full; 4 release in part (b)(5) DPP, AC; 5 withheld in full	2018/06/28	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-268	2017/07/24	2017/08/21	Revolving Door Project at the Center for Economic Policy and Research	Jeff Hauser	all OLC opinions generated within the time frame of this request that include either the word "emolument" or "emoluments" The time period of this request is November 9, 2016 to July 21, 2017.		Expedite		Ack and Expedite grant by OPA out 8/21/17		
17-269	2017/07/24	2017/08/21	Competitive Enterprise Institute	Michelle Minton	communications from The Coalition to Stop Internet Gambling or Charles Cooper regarding the Department of Justice's interpretation of the Federal Wire Act, 18 USC 1084.	Complex		Closed	Ack out 7/28/17 Response out 12/21/17: 1 doc referred to CRM	2017/12/21	
17-270	2017/07/26	2017/08/23	Brennan Center for Justice and The Protect Democracy Project	Wendy Weiser	1. All communications and documents subject to the Initial FOIA Request [17-218] created, dated, identified, or modified subsequent to any search previously undertaken by OLC in response to the Initial Request. 2. All communications and documents regarding use of the listed databases for any purpose related to the Presidential Advisory Commission on Election Integrity. 3. seven categories of records concerning the Presidential Advisory Commission on Election Integrity. 4. All communications and documents describing the processing of this request		Expedite	Closed	Ack and expedite grant by OLC out 7/26/17 Process with 17-218. Partial response out 12/29/17: 1 doc release in full Second Response out 3/30/18: 226 withheld in part (b)(5) DPP, AC, AWP, PCP; (b)(6); 1907 withheld in full under same Final response out 4/13/18: 41 docs release in part (b)(5) DPP, AC; (b)(6)	2018/04/13	5,6
17-271	2017/07/27	2017/08/24	Iowa Institute for Public Accountability	Kevin Li	all reports, memoranda, emails, deliberations, processing notes, or other records issued, drafted, released, prepared, or otherwise created or held for or by OLC arising from or relating to FOIA request FY17-187 of April 7, 2017. Narrowed to exclude docs subject to AWP.	Simple		Closed	NARROWED (see 7/27/17 email) Ack out 8/22/17 Response out 9/29/17: 5 docs release in part (b)(5) DPP or AWP, 1 doc referred to OIP	2017/09/29	5,6
17-272	2017/07/28	2017/08/25	Amnesty International	Justin Mazzola	guidance provided to customs agents at airports re: processing of arriving passengers following injunction of Foreign Entry order	Complex	Denied		Ack and expedite denied by OLC out 8/1/17		
17-273	2017/08/01	2017/08/29	Los Angeles Times/Chicago Tribune	Joseph Tanfani	1. All memos, reports or other legal opinions from Jan. 1, 2017 to the present issued by the Office of Legal Counsel on the Office of Special Counsel. This request includes, but is not limited to, any opinions on the powers of the chief executive related to the special counsel, and whether another official beside the Attorney General may exercise power over the office. 2. Any emails, letters, or other records related to requesting such an opinion.		Expedite		Ack and expedite grant by OLC out 8/1/17 COORDINATION w/ OIP		
17-274	2017/08/01	2017/08/29	The Daily Beast	Betsy Woodruff	Any memorandums, guidances, and/or other written communications produced by any attorneys in the Office of Legal Counsel for the White House, for other persons/divisions/offices in the Justice Department, or for other components of the U.S. federal government regarding the special counsel. Additionally, I would like a copy of any such documents that OLC attorneys produced but did not subsequently release.	Complex			ack out 8/31/17 COORDINATION w/ OIP		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17C-006	2017/08/02	2017/08/30	(b) (5)	(b) (5)	(b) (5)			Closed	(b) (5) Consult withdrawn (b) (5)	2017/12/22	
17-275	2017/08/08	2017/09/05	Knight First Amendment Institute	Caroline DeCell	directives, memoranda, guidance, emails, or other communications re: immigration from May 11, 2005 to present.	Complex	Denied	Closed	Expedite deny by OLC out 8/21/17 APPEALED IN LITIGATION Interim response out 5/30/18: 111 pages withheld in full (b)(5) AC, DPP, PC; (b)(6) Final response out 7/16/18: 17 pages withheld in full (b)(5) DPP, AC	2018/07/16	5,6
17-276	2017/08/09	2017/09/06	Revolving Door Project at the Center for Economic Policy and Research	Jeff Hauser	All memos and emails produced by OLC that relate to the 25th Amendment.	Complex	Denied		Ack and expedite deny by OPA out 10/4/17		
17-277	2017/08/14	2017/09/11	(b) (6)	(b) (6)	all copies of records and or info that you have pertaining to my husband (b) (6)	Simple		Closed	No records response out 8/22/17	2017/08/22	
17-278	2017/08/17	2017/09/14	Jason Leopold	Jason Leopold	any and all legal opinions, legal guidance, whether it was drafted in email form or in a memo, governing the President of the United States's, Donald Trump, use of Twitter, his ability to block people on the social media platform as part of this official duties.	Complex			Ack out 9/14/17 changed track per Jared.		
17-279	2017/08/21	2017/09/18	Shawn Musgrave	Shawn Musgrave	All responsive documents provided for OPR's FOIA Request F13-00089 [which we logged in as 15-010]	Simple		Closed	Referral from OPR Copy OPR on final response Response out 8/22/17: 1 doc release in full	2017/08/22	
17-280	2017/08/24	2017/09/21	Darian Hands	Darian Hands	OLC memorandum dated December 2, 1983 to William F. Baxter	Simple		Closed	Response out 9/7/17: 1 doc withheld in full (b)(5) AC & AWP	2017/09/07	5
17-281	2017/08/29	2017/09/26	American Oversight	Beth France	All records reflecting communications regarding Joe Arpaio—including emails, meetings, phone calls, or text messages—between President Trump or any other employee of the Executive Office of the President and certain DOJ officials.	Complex		Closed	Ack out 9/25/17. withdrawn via email 11/3/22.	2022/11/03	
17-282	2017/08/30	2017/09/27	Washington Post	Ellen Nakashima	any emails—internal or external—containing substantive legal analysis related to the development of the Jan 27, 2017 EO. January 20 to 27, 2017. NARROWED SEE EMAIL	Complex			Ack out 9/25/17		
17C-007	2017/08/31	2017/09/28	Cora Currier	Cora Currier	records concerning EO 13769 and 13780.			Closed	(b) (5)	2017/09/14	
17-283	2017/09/01	2017/09/29	The Protect Democracy Project	Allison F. Murphy	4 categories of records re. launching military strikes or initiating armed conflict against North Korea & records describing the processing of this request		Expedite	Closed	Ack and expedite grant by OLC out 9/5/17 Interim response out 3/20/18: no records Final Response out 4/19/18: no records	2018/04/19	
17-284	2017/09/05	2017/10/03	Mojave Desert Blog	Shaun Gonzales	any correspondence between the White House and DOJ/OLC, and OLC responses regarding use of the Antiquities Act of 1906 (Pub.L. 59-209), and/or the President's ability to alter the boundaries or management prescriptions for national monuments established by previous presidents. records from January 20, 2017 to the present day	Complex	Denied		Ack out 9/28/17; email requesting expedited processing rec'd 10/27 Expedite deny by OLC out 11/8/17		
17-285	2017/09/06	2017/10/04	USA Today	Gregory Korte	Any and all opinions on the authority to defer the deportation of aliens under the DACA program		Expedite		Ack and expedite grant by OLC out 9/12/17		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
17-286	2017/09/06	2017/10/04	American Oversight	Austin Evers	records that support DOJ's basis for determining that DACA is unconstitutional		Expedite	Closed	Ack and expedite grant by OLC out 9/7/17. withdrawn via email 11/3/22.	2022/11/03	
17-287	2017/09/06	2017/10/04	American Oversight	Austin Evers	Decision memos, directives, policy statements, policy interpretations, or policy guidance related to the decision not to defend the DACA program	Complex		Closed	Ack out 10/4/17. withdrawn via email 11/3/22.	2022/11/03	
17-288	2017/09/06	2017/10/04	Jeffrey Kahn	Jeffrey Kahn	Memorandum for the Associate Attorney General, from Larry L. Simms, Deputy Assistant Attorney General, Office of Legal Counsel, RE: Status of Guantanamo Bay (Oct. 27, 1981).	Simple		Closed	Response out 9/7/17: 1 doc release in full	2017/09/07	
17C-008	2017/09/07	2017/10/05	Protect Democracy Project	Protect Democracy Project	2nd Syria matter production			Closed	(b) (5)	2017/09/07	
17-289	2017/09/11	2017/10/09	Jason Leopold	Jason Leopold	all legal opinions, legal guidance, whether it was drafted in email form or in a memo or letter, governing the decision by the President of the United States's, Donald Trump, to end the Deferred Action for Childhood Arrivals, also known as DACA, and sometimes referred to as the DREAMers		Expedite		ack and expedite grant by OLC out 9/12/17		
17-290	2017/09/11	2017/10/09	Edward Swaine	Edward Swaine	Memorandum for Alan Kreczko, Legal Adviser, National Security Council, from Walter Dellinger, Assistant Attorney General, Office of Legal Counsel, Re: WTO Dispute Settlement Review Commission Act (Feb. 9, 1995)	Complex		Closed	Ack out 10/10/17 Response out 12/12/18: 1 doc release in full	2018/12/12	
17C-009	2017/09/13	2017/10/11	First Look Media	Elisa Cho	a report made pursuant to Executive Order 13767			Closed	(b) (5)	2017/09/29	5
17-291	2017/09/14	2017/10/12	Michael Ayele	Michael Ayele	seeking responsive answers to various questions			Closed	Not proper FOIA request response out 9/14/17	2017/09/14	
17-292	2017/09/14	2017/10/12	The Protect Democracy Project	Cameron Bills	all correspondence to and from Uttam Dhillon and any records relating to a June 2, 2017 Politico article "White House orders agencies to ignore Democrats' oversight requests."	Complex			ack out 10/11/17		
17-293	2017/09/15	2017/10/13	Daniel Bladele	Daniel Bladele	all correspondence with Congresswoman Diane Black or her staff and a copy of all correspondence from the majority staff of the House Budget Committee.			Closed	Response out 9/19/17: misdirect referred to OIP	2017/09/19	
17-294	2017/09/15	2017/10/13	Cohen Milstein Sellers & Toll	Julia Horwitz	records related to the management and administration—as well as any investigations into—any 401(k) retirement savings plan sponsored by BlackRock, Inc., BlackRock Institutional Trust Co., N.A., or any of its affiliates or subsidiaries.	Simple		Closed	No records response out 9/25/17	2017/09/25	
17-295	2017/09/18	2017/10/16	ACLU	Brett Kaufman	records relating to the application of international law to surveillance conducted by the NSA, CIA, and/or FBI	Complex			referral from OIP re: 4 pages changed track per Jared.		
17-296	2017/09/20	2017/10/18	Bloomberg	Chris Stroh	communications and records showing any discussions or planned discussions about the recusal of Deputy Attorney General Rod Rosenstein from overseeing all or part of Special Counsel Robert Mueller's investigation		Expedite		Ack and Expedite grant by OLC out 9/25/17 COORDINATION w/ OIP		
18-009	2017/09/20	2017/10/18	ACLU	Brigitte Amiri	records relating to potential religious exemptions from nondiscrimination requirements in federally funded programs	Complex		Closed	IN LITIGATION Ack out 10/19/17 Partial Response out 7/5/18: 1 doc released in full Final Response out 9/12/18: no additional records located (letter meant to say this was a final response)	2018/09/12	
17-297	2017/09/22	2017/10/20	National Immigration Law Center	Joshua Rosenthal	records regarding DACA NARROWED	Complex	Denied	Closed	Ack and expedite deny by OLC and OPA out 10/20/17 In Litigation No records response out 7/30/18	2018/07/30	
17-298	2017/09/26	2017/10/24	Elvis Zomic	Elvis Zomic	Federal Reserve and International laws			Closed	Response out 9/28/17: not proper FOIA request	2017/09/28	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18-001	2017/10/02	2017/10/30	Revolving Door Project at the Center for Economic Policy and Research	Jeff Hauser	(a) requests to the Department for Justice for funds for counsel under 28 CFR 50.15 or 28 CFR 50.16. (b) All records pertaining to decisions about requests for funds for counsel under 28 CFR 50.15 or 28 CFR 50.16. (c) all memos prelied upon to guide Justice Department decisions within the time frame of January 20, 2017 to September 25, 2017. The request includes, but is not limited to, all communication between the Office of Legal Counsel and any of the following: (1) The White House; (2) The Office of the Vice President; and (3) the Office of the Attorney General.	Complex	Denied		Ack and expedite deny by OPA out 10/11/17		
18C-001	2017/10/02	2017/10/30	Judicial Watch	Sean Dunagan	Any and all emails sent from or received from the DOJ email account utilized by former Acting AG Sally Yates between 1.21.17 and 1.31.17			Closed	(b) (5)	2017/10/11	
18-002	2017/10/03	2017/10/31	CNN	David Shortell	requests access to and copies of all records relating to OLC memos issued to previous White House administrations regarding the hiring of relatives to White House staff, presidential commission, or other equally official positions, specifically including, but not limited to, opinions issued on the topic dating back to the 70s.			Closed	withdrawn by requester (see email)	2017/10/04	
18-003	2017/10/03	2017/10/31	Mojave Desert Blog	Shaun Gonzales	any final legal opinions provided by the Department of Justice's Office of Legal Counsel (OLC) to the White House regarding interpretation or implementation of the President's authorities under the Antiquities Act of 1906 (Pub. L. 59-209) as it pertains to the creation, management or modification of national monuments	Complex			ack out 11/17/17 changed track per Jared.		
18-004	2017/10/04	2017/11/01	(b) (6)	(b) (6)	files from his criminal case			Closed	Misdirect referred to the MRU 10/10/17. Response out 10/10/17.	2017/10/10	
18-005	2017/10/06	2017/11/03	Jerry Ostry	Jerry Ostry	documents pertaining to kinetes advice, Robert William Lambert, Deloitte, Pictet, Barry Manson, etc			Closed	Misdirect referred to the MRU 10/13/17. Response out 10/13/17.	2017/10/13	
18C-002	2017/10/06	2017/11/03	Protect Democracy Project	Ian Bassin	Any and all records, including but not limited to emails and memoranda, reflecting, discussing, or otherwise relating to the April 6, 2017 military strike on Syria and/or the President's legal authority to launch such a strike. April 4, 2017 through the present			Closed	(b) (5)	2017/10/25	
18-006	2017/10/10	2017/11/07	Institute for Research: Middle Eastern Policy	Grant F. Smith	List of OLC emmployees by surname, given name, initial, department, component, and title.	Simple		Closed	response out 11/21/17: 1 doc released in part (b)(4), (b)(6)	2017/11/21	4,6
18-007	2017/10/11	2017/11/08	USA Today	Gregory Korte	1. Memorandum for Harold Judson, Assistant Solicitor General, from William H. Rose, Re: Statement of Policy Regarding Certain Strategic Materials (Aug. 28, 1945) 2. Memorandum for Michael J. Egan, Associate Attorney General, from John M. Harmon, Acting Assistant Attorney General, Office of Legal Counsel, Re: Proposed Amendments to 28 CFR 16, Subpart B (Apr. 21, 1977)	Complex		Closed	ack out 11/17/17 Response out 9/29/20: 2 docs released in full. Response sent to Managing Editor Kevin Johnson as Korte no longer at USA Today.	2020/09/29	
18-008	2017/10/12	2017/11/09	The Knight First Amendment Institute and the Freedom of the Press Foundation	Carrie DeCell Alex Abdo Trevor Timm	records concerning restrictions on government surveillance targeting members of the news media or otherwise implicating the First Amendment	Complex	Denied	Closed	Ack and expedite deny by OLC out 10/13/17 In Litigation Response out 7/31/18: two docs referred to OIP.	2018/07/31	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18-010	2017/10/16	2017/11/13	E&E News reporter	Maxine Joselow	communication from Stephen Cox, a lawyer in the Office of Legal Counsel, that contains any of the following terms: "monument," "monuments," and "Antiquities Act." The timetable for the search is January 1, 2017 to the present.			Closed	Response and referral to OIP of misdirect out 10/20/17	2017/10/20	
18-011	2017/10/16	2017/11/13	ProPublica	Isaac Arnsdorf	OLC advice as to whether the permanent appropriation for "refunding internal revenue collections," 31 USC 1324, is available to fund the cost-sharing reduction (CSR) payments authorized by section 1402 of the Affordable Care Act, 42 USC 18071. date range would be Jan. 20, 2017, to Oct. 11, 2017.	Complex	Denied		email of 10/24 requesting expedite under (iv). Ack and expedite deny by OPA out 11/8/17 Added date reange by email changed track per Jared.		
18-013	2017/10/17	2017/11/14	Butler Snow	(b) (6)	all records that support the allegations made in paragraphs 3, 4, 24, 25, 26, 27, 28, 29, and/or 30 of the complaint	Simple		Closed	No records response out 11/17/17	2017/11/17	
18-012	2017/10/18	2017/11/15	Russ Kick	Russ Kick	Regarding the 2017 Federal Employee Viewpoint Survey (FEVS), I hereby request the following reports: "1st Level Subagency Report" for the Office of Legal Counsel (the main report for OLC) "2nd Level Subagency Comparison Report" for the Office of Legal Counsel (compares results of each subdivision within OLC)	Simple		Closed	No records response out 10/20/17	2017/10/20	
18-014	2017/10/19	2017/11/16	USA Today	Nick Penzenstadler	Any and all memos or opinions issued regarding Department of Justice staff assigned to "emoluments" cases from 1/20/2017 to the present.	Simple		Closed	ack out 11/17/17 No records response out 2/16/18	2018/02/16	
18-015	2017/10/19	2017/11/16	Kent Gubrud	Kent Gubrud	OLC Memo on President's amenability to subpoena (6/25/73) and Memo dated 12/26/73 re: Watergate special prosecution force	Simple		Closed	ack out 11/17/17 Request withdrawn 6/6/18 (see email)	2018/06/06	
18-016	2017/10/20	2017/11/17	Radley Balko	Radley Balko	Any emails, memoranda, or policy statements issued between January 21, 2017 and October 19, 2017 that mention the National Commission on Forensic Science, or the acronym NCFSS; President's Council of Advisors on Science and Technology, or the acronym P-Cast; the National Institute of Standards and Technology (NIST) working groups on forensic science; the Organization of Scientific Area Committees for forensic science, or the acronym OSAC or OSACs.	Complex			ack out 11/17/17		
18-017	2017/10/23	2017/11/20	American Bridge 21st Century	Kathleen Casey & Pat Dennis	Congressional Correspondence Between Representative Devin Nunes And The Office of Legal Counsel From January 1, 2017, Through October 2017.	Simple		Closed	No records response out 12/21/17	2017/12/21	
18-018	2017/10/25	2017/11/22	Stanley Scheinman	Stanley Scheinman	information, documents, data which grant institutions a blanket FOIA exemption, constitute an opinion of the DOJ/AG respecting such claim, and provide other existing support for such conduct.	Simple		Closed	no records response out 11/17/17	2017/11/17	
18-019	2017/10/27	2017/11/24	Raymond Boucher	Raymond Boucher	All records concerning Chevron's participation in the UN's Oil for Food program.			Closed	Rerral of Docs from SEC. Referred to CRM & EOUSA on 11/13/17	2017/11/13	
18-020	2017/10/30	2017/11/27	ACLU	Anna Diakun	Trump Administrations rules governing lethal force, known as the Principles, Standards, and Procedures.	Complex	Denied	Closed	Ack and expedite deny by OLC out 11/17/17 IN LITIGATION Glomar response out via Answer filed 2/1/18 ((b)(1) and EO 13526)	2018/02/01	Glomar 5 U.S.C. § 552(b)(1), and section 3.6(a) of Executive Order 13526
18-021	2017/10/31	2017/11/28	CREW	Anne Weismann	all opinions issued by OLC concerning the order of succession and DOJ's special counsel regulations	Complex	Denied		Ack and expedite deny by OPA out 11/8/17 NOTE NEW ADDRESS COORDINATION w/ OIP changed track per Jared.		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18-022	2017/11/01	2017/11/29	Sai	Sai	all records that are described by 5 USC 552(a)(1), (2), which you have not yet published in the FR (for (a)(1)) or either the FR or your online FOIA reading room (for (a)(2)), i.e. for which you have already violated the statute's affirmative requirement for proactive disclosure.			Closed	Not proper request response out 12/1/17	2017/12/01	
18-023	2017/11/02	2017/11/30	Democratic National Committee	Lauren Dillon	emails, faxes, letters between Curtis Gannon and certain White House officials.	Complex			Ack out 12/1/17		
18-024	2017/11/02	2017/11/30	Elena Egawhary	Elena Egawhary	statistics and subpoena reports re: reporter's privilege.	Complex			Ack out 1/5/18 changed track per Jared.		
18C-003	2017/11/02	2017/11/30	Marcy Wheeler	Marcy Wheeler	Michael Mukasey's schedule for 1/3/08			Closed	(b) (5)	2017/12/14	
18-025	2017/11/07	2017/12/05	(b) (6)	(b) (6)	videotape made by FBI in Febuary 1998	Simple		Closed	no records response out 11/20/17	2017/11/20	
18-026	2017/11/09	2017/12/07	The National Law Journal	C. Ryan Barber	All STOCK Act notifications filed since January 1, 2017 All ethics waiver requests since January 1, 2017 All ethics waivers issued since January 1, 2017 All denials of ethics waivers since January 1, 2017	Complex			ack out 12/21/17		
18-027	2017/11/13	2017/12/11	ACLU of Michigan	Nishchay Maskay	records about Executive Order 13769, 82 Fed. Reg. 8977 (Jan. 27, 2017); Executive Order 13780, 82 Fed. Reg. 13209 (Mar. 6, 2017); Proclamation No. 9645, 82 Fed. Reg. 45161 (Sept. 24, 2017); and Executive Order 13815, 82 Fed. Reg. 50055 (Oct. 24, 2017)	Complex	Denied		Ack and expedite deny by OLC out 11/17/17		
18C-007	2017/11/15	2017/12/13	Jason Leopold	Jason Leopold				Closed	(b) (5)	2018/06/15	
18-028	2017/11/16	2017/12/14	Protect Democracy Project	Allison F. Murphy	all records created or transmitted by or between Stephen Miller and the DOJ.	Complex			Ack out 12/21/17		
18-029	2017/11/16	2017/12/14	Quinn Rickert	Quinn Rickert	forms, rules, and procedures the AG has concerning 8 USC 1481(a)(6)	Complex			Ack out 1/5/18 changed track per Jared.		
18-030	2017/11/16	2017/12/14	Campaign Legal Center	Maggie Christ	All factual materials, reports, research, and other evidence that the DOJ considered in reaching its conclusion that it is permissible for Department lawyers to work on cases related to President Trump's private businesses, and All OLC correspondence pertaining to the use of Department lawyers on cases related to President Trump's private businesses. from January 20, 2017 to date.	Complex	Denied		Ack and expedite deny by OPA out 12/1/17 SEE CHANGE IN CONTACT INFORMTION EMAIL		
18C-004	2017/11/16	2017/12/14	Harvard Law School Library	Clare DeMarco	Congressional requests for legal analysis from the Office of Legal Counsel (OLC), responses by OLC to those requests, and documents that will be provided in response to a March 2016 request from the House Oversight and Government Reform Committee			Closed	(b) (5)	2017/11/29	
18-031	2017/11/21	2017/12/19	AZ Public Defender	Elizabeth Moulton	disclose documents, communications (including but not limited to emails), recommendations, memoranda, policies, or actions related to the Department's evaluation of state applications for certification under 28 U.S.C. § 2265(a) and the State of Arizona's Application for Opt-in under 28 U.S.C. § 2265(a), notice of which was published in the Federal Register on November 16, 2017.	Complex		Closed	Ack out 12/21/17 APPEALED AGREED TO NARROW TO FINAL LEGAL ADVICE SORT OF (b) (5) Final Response out 9/30/19: 4 docs released in full, 4 docs released in part (b)(5) DPP	2019/09/30	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18C-005	2017/11/21	2017/12/19						Closed	(b) (5)	2017/12/04	
18-032	2017/11/24	2017/12/22	Matthew Palmer	Matthew Palmer	a complete copy of the first authorization of the program Stellarwind written by David addington and signed by president bush on October 4th 2001	Complex			Ack out 12/21/17		
18-033	2017/11/27	2017/12/25	Don Stone	Don Stone	Any DOJ files on Winmark Limited Partnership (Maryland), Winmark bankruptcy, and/or Winmark vs. Miles & Stockbridge litigation.	Simple		Closed	No records response out 12/1/17; referral to MRU 11/30/17	2017/12/01	
18-034	2017/11/27	2017/12/25	Don Stone	Don Stone	Any DOJ files pertaining to Maryland Permanent Bank & Trust Company, Ownings Mills, Maryland from 1995 to 2005.	Simple		Closed	No records response out 12/1/17; referral to MRU 11/30/17	2017/12/01	
18-035	2017/11/27	2017/12/25	Don Stone	Don Stone	Any DOJ investigation into the Maryland State Prosecutors Office from 1996 - 2010 under Robert Rohrbaugh or Stephen Montanarelli	Simple		Closed	No records response out 12/1/17; referral to MRU 11/30/17	2017/12/01	
18-036	2017/11/27	2017/12/25	American Oversight	Carissa Cafasso	the opinion cover sheet reflecting attorney sign-off and views on publication for the OLC Memorandum for Donald F. McGahn II, Counsel to the President, dated November 25, 2017, Re: Designating an Acting Director of the Bureau of Consumer Financial Protection	Simple		Closed	Response out 12/21/17: 1 doc released in part (b)(5) DPP, (b)(6)	2017/12/21	5,6
18C-006	2017/11/27	2017/12/25	Michael Best	Michael Best	all records relating to or mentioning Scientology			Closed	(b) (5)	2017/12/14	
18C-008	2017/12/01	2017/12/29	Cause of Action	Ryan Mulvey	records relating to Congressman Jeb Hensarling's directive to treat all records exchanged with the Committee on Financial Services as "congressional records" for the purpose of the FOIA and the executive branch's guidance on the treatment of such communications more generally.			Closed	(b) (5)	2017/12/12	
18-037	2017/12/06	2018/01/03	Marty George	Marty George	A copy of correspondence from Congressman Michael Grimm. Please search for documents from January 3, 2013 – January 5, 2015.	Simple		Closed	No records response out 2/8/18	2018/02/08	
18-038	2017/12/06	2018/01/03	Jenner & Block LLP OBO Texas Defender Services	Jeremy M. Creelan	documents, communications, recommendations, memoranda, policies, and or actions related to the Department's evaluation of state applications for certification under 28 U.S.C. § 2265(a) and the State of Texas's Application for Opt-in under 28 U.S.C. § 2265(a).	Complex		Closed	ack out 1/5/18 AGREED TO NARROW TO FINAL LEGAL ADVICE SORT OF (b) (5) Final Response out 9/30/19: 4 docs released in full, 4 docs released in part (b)(5) DPP	2019/09/30	5
18-039	2017/12/07	2018/01/04	Jesus Jose Torres	Jesus Jose Torres	FOIA info packet; info on HJR 192; a printout of North American Insurance Co. v. Kunin (Supreme Court Nebraska 1963); and legal term, phrases, cases, definition of "special appearance."			Closed	Response out 1/12/18: Not proper FOIA request	2018/01/12	
18-044	2017/12/11	2018/01/08	Lambda Legal	Susan Sommer	documents relating to DOJ's withdrawal of guidance relating to Title IX and transgender students.	Complex		Closed	In litigation Response out 1/19/18: 2 docs referred to CIV; 1 doc referred to OIP; 4 docs withheld in full (b)(5) DPP & AC & AWP	2018/01/19	5
18-040	2017/12/13	2018/01/10	Protect Democracy Project	Justin Florence	all records discussing or relating to the size of the federal judiciary	Complex			Ack out 1/12/18		
18-041	2017/12/14	2018/01/11	Jesus Jose Torres	Jesus Jose Torres	information on the Vienna Convention, the history and purpose of the Washington Monument high tide marker, and the Maternity (?) Act			Closed	Response out 1/12/18: Not proper FOIA request	2018/01/12	
18-042	2017/12/14	2018/01/11	Jesus Jose Torres	Jesus Jose Torres	The great writ of liberty and any notes, files, cases that we can send			Closed	Response out 1/12/18: Not proper FOIA request	2018/01/12	
18-043	2017/12/18	2018/01/15	Theo Allen	Theo Allen	any memos or other formal opinion on the legality of prohibiting the use of certain words by Federal Employees			Closed	Still interested out 4/27/18 Closure Letter out 6/15/18 due to failure to respond.	2018/06/15	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18-045	2017/12/19	2018/01/16	American Oversight	Austin Evers	Any records reflecting legal or ethical advice re: appropriateness of sharing text messages between Strzok and Page with Congress		Expedite	Closed	expedite under (iv) requested on 1/4/18 Ack and expedite grant by OPA out 1/12/18 Response out 7/3/18: 4 pages of docs released in part (b)(5) AC & DPP, (b)(6)	2018/07/03	5,6
18-046	2017/12/19	2018/01/16	American Oversight	Austin Evers	Any records reflecting legal or ethical advice re: appropriateness of sharing text messages between Strzok and Page with reporters.		Expedite	Closed	expedite under (iv) requested on 1/4/18 Ack and expedite grant by OPA out 1/12/18 Response out 7/3/18: 4 pages of docs released in part (b)(5) AC & DPP, (b)(6)	2018/07/03	5,6
18-047	2017/12/20	2018/01/17	Ben Cawley	Ben Cawley	information that contains evidence on anything cited in the bibliography or reference list			Closed	Not proper FOIA request out 1/25/18 email got bumped back so also snail mailed	2018/01/25	
18-048	2017/12/26	2018/01/23	(b) (6)	(b) (6)	any information on me that your agency might hold	Simple		Closed	No records response out 1/25/18	2018/01/25	
18-049	2017/12/29	2018/01/26	Jesus Jose Torres	Jesus Jose Torres	Sovereign Immunity, Tucker Act, Jim Crow "Flag."			Closed	Not proper FOIA request out 1/25/18	2018/01/25	
18-050	2017/12/29	2018/01/26	Julian Tarver	Julian Tarver	all communications and records of internal discussions on how and when to respond to Congressional requests for information, from Jan. 1, 2015-current; all records of agency guidance or communication distributed between May 1, 207-July 18, 2017 relating to OLC Op. of May 1, 2017 "Authority of Individual Members of Congress to Conduct Oversight of the Executive Branch."			Closed	misdirect from FBI response out 1/12/18: misdirect back to FBI APPEALED	2018/01/12	
18-051	2017/12/29	2018/01/26	A. Jay Wagner	A. Jay Wagner	I request a copy of the Department of Justice's FOIA request logs (including all sub-agencies and offices) for FY 2015 and FY 2016. At minimum, the logs should include the following information fields: • Date of request • Name of the person making the request • Requester organization (where applicable) • Description of records requested • Current status / Final disposition (granted, denied, partially granted or administratively closed)	Simple		Closed	Response out 9/11/18: 1 doc released in part (b)(5) DPP, AC, AWP; (b)(6)	2018/09/11	5,6
18-052	2018/01/02	2018/01/30	Don Stone	Don Stone	Any DOJ documents that would indicate the exact amount of taxpayer money the DOJ spent (from 1993 - 2017) protecting and /or promoting the business, and/or financial and/or personal interest of Charles Richard Longo Sr. (deceased 2011)	Simple		Closed	No records response out 1/12/18 Transmitted to MRU 1/5/18	2018/01/12	
18C-009	2018/01/02	2018/01/30	Michael Best	Michael Best	all records relating to or mentioning Scientology			Closed	(b) (5)	2018/01/18	
18-053	2018/01/03	2018/01/31	Russ Kick	Russ Kick	FOIA request log covering 2017	Simple		Closed	Response out 9/11/18: 1 doc released in part (b)(5) DPP, AC, AWP; (b)(6)	2018/09/11	5,6
18-054	2018/01/11	2018/02/08	Judicial Watch	William Marshall	records regarding or relating to Uranium One	Complex		Closed	Ack out 2/8/18 No Records Response out 9/4/18	2018/09/04	
18-055	2018/01/11	2018/02/08	Advocates for the West	Todd Tucci	records relating to certain national monuments	Complex	Denied		Ack and expedite deny by OLC out 2/8/18		
18-056	2018/01/12	2018/02/09	Politico	Adam Cancryn	all correspondence, including e-mail attachments, related to the development of policy guidance for Medicaid work or community engagement 1115 applications	Complex	Denied		Ack and expedite deny by OLC out 1/12/18		
18-057	2018/01/12	2018/02/09	Protect Democracy Project	Nicole Ndumele	records relating to advice or guidance given to the US Marshalls related to the Foreign Entry EO 13769	Complex			Ack out 2/8/18		
18C-010	2018/01/12	2018/02/09	Benjamin Wittes	Benjamin Wittes	records pertaining to the preparation for or response to the President's address to a Joint Session of Congress on February 28, 2017			Closed	(b) (5)	2018/02/01	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18C-011	2018/01/17	2018/02/14	Frederic Whitehurst and the National Whistleblower Center and Forensic Justice Project	David Colapinto	records concerning the review process of the use of hair comparison in cases prior to the regular use of mitochondrial DNA testing starting in 1996			Closed	(b) (5)	2018/01/24	
18-058	2018/01/23	2018/02/20	ACLU	Jacob Hutt	Records pertaining to cooperation between federal, state, and local law enforcement entities and between federal law enforcement entities and private security companies around preparations for anticipated protests against the Keystone XL pipeline, from Jan. 27, 2017 to present.	Complex	Denied	Closed	Ack and expedite deny by OLC out 1/31/18 No records response out 1/23/19 IN LITIGATION	2019/01/23	
18-059	2018/01/24	2018/02/21	(b) (6)	(b) (6)	information on a possible warrant	Simple		Closed	No records response out 1/25/18	2018/01/25	
18-060	2018/01/29	2018/02/26	BuzzFeed News	Zoe Tillman	Federal Employee Viewpoint Survey reports for 2017 for OLC	Simple		Closed	No records response out 2/2/18	2018/02/02	
18C-012	2018/01/29	2018/02/26	Aloysia Brooks	Aloysia Brooks	records that were prepared, received, transmitted, collected and/or maintained by the DOJ referring or relating to the living individual David Hicks.			Closed	(b) (5)	2018/03/07	
18-061	2018/01/31	2018/02/28	Jeffrey Cosby	Jeffrey Cosby	Documents cited in <i>Fiduciary Obligations Regarding Bureau of Prisons Commissary Fund</i> , May 22, 1995	Complex		Closed	Ack out 5/11/18 Also copy OGIS on response (b) (5) Referral to CIV of 1 doc out 6/5/18 Partial response out 6/5/18: 1 doc release in full; 1 doc referred to CIV. Final response out 6/8/18: 1 doc released in full	2018/06/08	
18-062	2018/01/31	2018/02/28	American Oversight	Austin Evers	Records sufficient to identify the names and position titles of all individuals at DOJ who have served or are currently serving on the regulatory reform task force. The names of individuals who are participating in DOJ's ongoing efforts to continue rescinding guidance documents. Jan. 20, 2017 through date search conducted.	Complex		Closed	Ack out 2/28/18. Withdrawn via email on 5/4/21.	2021/05/04	
18-063	2018/01/31	2018/02/28	American Oversight	Austin Evers	All communications sent and received by any individuals listed regarding how the regulatory reform task force was created and how members were selected to staff it. Jan. 20, 2017 through date search conducted.	Complex		Closed	Ack out 2/28/18 7/15/19 Request withdrawn by requester	2019/07/15	
18-064	2018/01/31	2018/02/28	American Oversight	Austin Evers	all communications sent and received by any individuals listed regarding (a) the process DOJ used to decide which guidance documents should be evaluated or (b) the recommendation wheter to rescind or revoke the documents evaluated by the taskforce. Jan. 20, 2017 through date search conducted.	Complex		Closed	Ack out 2/28/18 7/15/19 Request withdrawn by requester	2019/07/15	
18-065	2018/01/31	2018/02/28	American Oversight	Austin Evers	All communications between any of the individuals listed and any political appointee or SES employee at HUD or DOE related to DOJ's decision to rescind the listed guidance documents. Jan. 20, 2017 through date search conducted.	Complex		Closed	Ack out 2/28/18 7/15/19 Request withdrawn by requester	2019/07/15	
18-066	2018/01/31	2018/02/28	American Oversight	Austin Evers	Any communications, directives, decision memoranda, policy statements, policy interpretations, or policy guidance reflecting the rationale or reasoning for DOJ's decision to rescind the listed guidance documents. Jan. 20, 2017 through date search conducted.	Complex		Closed	Ack out 2/28/18. Withdrawn via email on 5/4/21.	2021/05/04	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18C-013	2018/01/31	2018/02/28	Jason Leopold	Jason Leopold	records, in possession of the Office of Information Policy mentioning or referring to the FOIA Improvement Act (S.2520), FOIA Oversight and Implementation Act of 2014 (FOIA Act, H.R. 1211) and/or FOIA reform and or Congressional efforts in 2014 to reform the Freedom of Information Act. communications between any Office of Information Policy official (that is any person employed by OIP) and any member of Congress and the Department of Justice and the Senate in which the FOIA Improvement Act (S.2520), FOIA Oversight and Implementation Act of 2014 (FOIA Act, H.R. 1211) and/or FOIA reforms and or Congressional efforts to reform the Freedom of Information Act during 2013 and 2014 was discussed.			Closed	(b) (5)	2018/02/01	
18C-014	2018/02/07	2018/03/07	Jason Leopold	Jason Leopold	records involving "FOIA" and "Freedom of Information Act" in IQ database from January 1, 2009 through the date the search is conducted.			Closed	(b) (5)	2018/02/12	
18-067	2018/02/08	2018/03/08	Protect Democracy Project	Allison Murphy	records regarding the process of the Administration in deciding to approve publication of the Nunes memo records describing the processing of this request January 20, 2017 through the date that searches are conducted		Expedite		Ack and expedite grant by OLC out 2/8/18		
18-068	2018/02/12	2018/03/12	American Oversight	Austin R. Evers	All cover sheets reflecting attorney sign-off and views on publication for any opinion, whether classified or unclassified, written and/or issued by the Office of Legal Counsel from January 20, 2017, through the date the search is conducted.	Complex		Closed	Ack out 3/16/18. withdrawn via email 11/3/22.	2022/11/03	
18-069	2018/02/12	2018/03/12	American Oversight	Austin R. Evers	4 categories of records regarding Uranium One, and records describing the processing of this request from July 27, 2017, through the date the search is conducted.	Complex	Denied	Closed	Ack and expedite deny by OPA out 2/14/18 COORDINATION TOPIC. Withdrawn via email on 5/4/21.	2021/05/04	
18-070	2018/02/13	2018/03/13	Brendan Bernicker	Brendan Bernicker	9 categories of records regarding Stellar Wind.	Complex			Ack out 3/16/18		
18-071	2018/02/13	2018/03/13	(b) (6)	(b) (6)	pertaining to Edward (b) (6) or his estate	Simple		Closed	No records response out 3/16/18	2018/03/16	
18-072	2018/02/14	2018/03/14	Nathan Theobald	Nathan Theobald	records related to legal conclusion reached by the White House that POTUS does not have power to pardon Dreamers, and any OLC opinions/statements/conclusions/etc related to the President's pardon power over undocumented immigrants. records relating to OLC's advice involving the creation of the DACA program and any consideration of using the pardon power at that time before President Obama created DACA.	Complex			Ack out 3/16/18		
18-073	2018/02/14	2018/03/14	Lawyers' Committee for Civil Rights Under Law	Kristen Clarke	all records, held by the DOJ, relating to the FY 2019 President's Budget and the Civil Rights Act of 1964 and/or the FY 2018 President's Budget and the Civil Rights Act of 1964. records from January 20, 2017, to the date the search is conducted records describing the processing of this request	Complex			Ack out 3/16/18		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18-074	2018/02/15	2018/03/15	Protect Democracy Project	Ben Berwick	all records reflecting or relating to any proposal to change any policies, practices governing the removal, reassignment of federal employees. And records of any communications about this topic. Records describing processing of request. Jan. 1, 2018 through date searches are conducted.	Complex	Denied		Ack and expedite deny by OLC out 2/23/18		
18-075	2018/02/16	2018/03/16	Julian Hickman	Julian Hickman	release the photograph of president Trump signing HJ Resolution 40. Trump signed this legislation on February 28, 2017.	Simple		Closed	No records response out 3/16/18	2018/03/16	
18-076	2018/02/20	2018/03/20	The Capitol Forum	Michael Williams	A log of all FOIAs submitted to your agency that received a 7(a) exemption reply in the months of December 2017 and January 2018	Simple		Closed	No records response out 3/26/18	2018/03/26	
18-077	2018/02/20	2018/03/20	The Capitol Forum	Michael Williams	A log of all FOIAs submitted to your agency for the months of December 2017 and January 2018	Simple		Closed	ack out 3/26/18 Agreed to narrow Response out 9/27/19: 1 doc release in part (b)(6) and redactions per agreement	2019/09/27	6
18C-015	2018/02/20	2018/03/20	Jason Leopold	Jason Leopold	talking points, and any records referring to the talking points, prepared by DOJ for the UN Human Rights Committee Hearing in March 2014			Closed	(b) (5)	2018/03/07	
18-078	2018/03/06	2018/04/03	Protect Democracy Project	Allison Murphy	the current guidance or policy governing communications between DOJ and EOP.	Complex		Closed	routed from OIP Ack out 5/7/18 Response out 11/27/18 (OIP says to code as "All Documents Referred to Another Agency" on annual report.)	2018/11/27	
18-079	2018/03/06	2018/04/03	University of Wisconsin Law Library	Genevieve Zook	three memos from OLC: 3/1/88, 11/27/70, and 10/26/93	Complex		Closed	Ack out 4/4/18 (b) (5)	2018/09/26	
18C-016	2018/03/06	2018/04/03	?	?	records discussing the House Financial Services Committee's letter declaring all communications between it and the agency to be congressional records not subject to FOIA.			Closed	(b) (5)	2018/03/23	
18-080	2018/03/07	2018/04/04	Theodore Manos	Theodore Manos	records relating to Trulincs public messaging	Simple		Closed	No records response out 4/4/18 (sent to FMC Rochester)	2018/04/04	
18-081	2018/03/07	2018/04/04	Protect Democracy Project	Ben Berwick	records regarding AUMF	Complex			Ack out 4/4/18		
18C-017	2018/03/07	2018/04/04	Jason Leopold	Jason Leopold	records involving "FOIA" and "Freedom of Information Act" in IQ database from January 1, 2009 through the date the search is conducted.			Closed	(b) (5)	2018/03/14	
18-082	2018/03/13	2018/04/10	Eric Matthews	Eric Matthews	records regarding codification of titles 4, 6, 9, 1, 17, 18, & 3 from 80th congress	Complex		Closed	Ack out 4/11/18 See letter re. contact info. Response out by litigator 10/30/20: 4 docs released in full	2020/10/30	
18C-018	2018/03/14	2018/04/11	Cora Currier	Marcia Hofmann	various records concerning the analysis and implementation of the foreign entry EO's.			Closed	(b) (5)	2018/04/02	
18-083	2018/03/15	2018/04/12	(b) (6)	(b) (6)	records about himself	Simple		Closed	no records response out 3/26/18	2018/03/26	
18-084	2018/03/19	2018/04/16	Government Accountability Project	Irvin McCullough	all studies, analyses, documents, and correspondence regarding President Donald Trump's plan to institute the death penalty for drug dealing.	Complex	Denied		Ack and expedite deny by OLC out 3/22/18		
18-085	2018/03/19	2018/04/16	American Oversight	Cerissa Cafasso	four categories of records regarding the decision to terminate former FBI Deputy Director Andrew McCabe records describing the processing of this request January 1, 2018, through the date the search is conducted	Complex		Closed	Coordination topic w/ Bobby @ OIP Ack out 4/20/18. Withdrawn via email on 5/4/21.	2021/05/04	
18-086	2018/03/22	2018/04/19	Associated Press	Eric Tucker	copies of any draft or completed legal opinions/guidance/advice produced by OLC and provided to Special Counsel Office.	Complex			Coordination topic w/ Bobby @ OIP Ack out 4/20/18		
18-087	2018/03/23	2018/04/20	Protect Democracy Project	Cameron Bills	all records reflecting communications between and among DOJ and John Bolton.		Expedite		Ack and expedite grant by OLC out 3/29/18		
18-088	2018/03/26	2018/04/23	Maxwell Anderson	Maxwell Anderson	OLC's opinion regarding Nixon's ability to fire the special prosecutor.	Simple		Closed	Ack out 5/7/18 No records response out 6/6/18	2018/06/06	
18-089	2018/03/26	2018/04/23	Don Stone	Don Stone	any DOJ investigation into fraud on the court schemes by certain people.	Simple		Closed	No records response out 4/13/18	2018/04/13	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18-090	2018/03/26	2018/04/23	National Security Archive	Nate Jones	FOIA logs from 2009 through present	Simple		Closed	original request date is 3/25/16. Not received in office until 3/26/18. Ack out 4/24/18 CC OGIS on response. OGIS lady no longer there. Response out 10/26/18: 2 docs released in part: (b)(5) DPP, AC, AWP; (b)(6); "Redacted by Agreement"	2018/10/26	5,6
18-091	2018/03/28	2018/04/25	American Oversight	Cerissa Cafasso	All records reflecting any final legal advice regarding the Posse Comitatus Act from January 20, 2017, through the date the search is conducted.	Complex		Closed	Ack out 4/24/18. withdrawn via email 11/3/22.	2022/11/03	
18-092	2018/04/03	2018/05/01	NY Times	Emily Baumgaertner	A copy of each memo, report, talking points, text message, or email containing the word "census" or concerning the possible addition of a citizenship question to the 2020 Decennial Census		Expedite		Ack and expedite grant by OLC out 4/4/18		
18-093	2018/04/03	2018/05/01	American Immigration Council	Ni Qian/ Katie Shepard	records that describe, refer, or relate to the policies, guidelines, recommendations or procedures followed or used by the DOJ to address DHS and HHS processing and treatment of families who arrive or are found inadmissible at the border.	Complex			Ack out 5/7/18 (b) (5)		
18-094	2018/04/04	2018/05/02	Fix the Court	Gabe Roth	all complaints, correspondence and any performance reviews or reprimands involving Steven Colloton	Complex			Ack out 5/7/18		
18-095	2018/04/09	2018/05/07	Ben Cawley	Ben Cawley	records re. June 23rd 2016 United Kingdom European Union membership referendum, June 8th 2017 United Kingdom general election, November 8th 2016 United States of America congressional and presidential election, April 23rd 2017-May 7th 2017 French presidential election, the October 15th 2017 Austrian legislative election, Irish Fine Gael leadership election, which began on May 29th 2017, March 4th 2018 Italian general election, the September 24th 2017 German federal election.	Complex		Closed	No records response out 5/9/18	2018/05/09	
18-096	2018/04/11	2018/05/09	American Oversight	Austin Evers	all records reflecting final legal advice regarding the president's authority to withdraw or modify the special counsel regulations	Complex		Closed	Ack out 5/9/18. withdrawn via email 11/3/22.	2022/11/03	
18-097	2018/04/11	2018/05/09	American Oversight	Austin Evers	all records reflecting final legal advice regarding the president's authority to remove the special counsel.	Complex		Closed	Ack out 5/9/18. withdrawn via email 11/3/22.	2022/11/03	
18-098	2018/04/12	2018/05/10	Cora Currier	Cora Currier	various records concerning the analysis and implementation of the foreign entry EO's.	Complex		Closed	referral from OIP; (b) (5) IN LITIGATION Litigation Settled 10/28/21	2021/10/28	
18-099	2018/04/13	2018/05/11	American Oversight	Austin Evers	the form and legality memo regarding the termination of McCabe	Complex		Closed	Ack out 5/11/18 Response out 9/28/18: 1 doc released in part (b)(5) DPP & AC	2018/09/28	5
18-100	2018/04/13	2018/05/11	American Oversight	Austin Evers	all records reflecting any final legal advice relating to the termination of Andrew McCabe	Complex		Closed	Ack out 5/11/18 Response out 9/28/18: 1 doc released in part (b)(5) DPP & AC	2018/09/28	5
18C-019	2018/04/18	2018/05/16	(b) (5)	(b) (5)	(b) (5)			Closed	Consult (b) (5). Withdrawn, superseded by (b) (5).	2018/09/11	
18-101	2018/04/19	2018/05/17	Protect Democracy Project	Allison Murphy	records that relate to advice provided to the White House concerning the President's authority to launch strikes on Syria on 4/13/18		Expedite		Ack and expedite grant by OLC out 4/20/18		
18-102	2018/04/20	2018/05/18	Jack Goldsmith	Jack Goldsmith	All email correspondence and memos between him and OLC & NSD, from Jan. 1, 2006 to Dec. 31, 2010.	Complex			referred to NSD on 4/25/18 Ack out 5/23/18		
18-103	2018/04/24	2018/05/22	Southern Poverty Law Center	Diego Soto	records regarding pardoning or clemency of defendants in the listed cases, or the dismissal of complaints, indictments, or informations, in the listed cases Nov. 8, 2016 to present.	Simple		Closed	No records response out 5/23/18	2018/05/23	
18-104	2018/04/25	2018/05/23	Brian Snoke	Brian Snoke	all publically available information from LEXIS, Westaw, and International Materials restricted to electronic tablets, and price lists and cost waiver forms.			Closed	not proper FOIA request out 6/5/18 APPEALED	2018/06/05	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18-105	2018/04/25	2018/05/23	National Security Archive	Nate Jones	OLC memo regarding legal authority to launch air strikes in Syria without congressional approval.	Complex			Ack out 5/23/18		
18-106	2018/04/26	2018/05/24	(b) (6)	(b) (6)	answers to questions regarding (b) (6)			Closed	not proper FOIA request out 4/27/18	2018/04/27	
18-107	2018/05/01	2018/05/29	Ben Cawley	Ben Cawley	any record of evidence that shows electoral fraud will be committed at the May 3rd UK local elections	Simple		Closed	No records response out 5/9/18	2018/05/09	
18-108	2018/05/02	2018/05/30	Center for Human Rights and Global Justice	Ryan Goodman	Memorandum for Arthur B. Culvahouse, Jr., Counsel to the President, from Douglas W. Kmiec, Assistant Attorney General, Office of Legal Counsel, Re: Constitutional Concerns Implicated by Demand for Presidential Evidence in a Criminal Prosecution (Oct. 17, 1988)	Complex		Closed	Ack out 6/1/18 Response out 9/30/22: 1 doc released in full track was wrong in response letter	2022/09/30	
18-109	2018/05/03	2018/05/31	Ben Cawley	Ben Cawley	record of information that shows the US DoD committed electoral fraud at any of the listed elections	Simple		Closed	No records response out 5/9/18	2018/05/09	
18-110	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege to withhold disclosure of information from Congress Jan. 20, 2017 through date search conducted.	Complex			Ack out 6/1/18		
18-111	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Daniel Coats on 6/7/17 before SSCI April 20, 2017 through dates search conducted.	Complex			Ack out 6/1/18		
18-112	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of James Clapper on 5/8/17 before Senate Judiciary March 20, 2017 through date search conducted.	Complex			Ack out 6/1/18		
18-113	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Hope Hicks on 2/27/18 before HPSCI Jan. 1, 2018 through date search conducted.	Complex			Ack out 6/1/18		
18-114	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Corey Lewandowski on 3/8/18 before HPSCI Jan. 1, 2018 through date search conducted.	Complex			Ack out 6/1/18		
18-115	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Admiral Micheal Rogers on 6/7/17 before SSCI April 20, 2017 through date search conducted.	Complex			Ack out 6/1/18		
18-116	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Rod Rosenstein on 12/13/17 before House Judiciary. Nov. 1, 2017 through date search conducted.	Complex			Ack out 6/1/18		
18-117	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Wilbur Ross on 2/27/17. Jan. 20, 2017 through date search conducted.	Complex			Ack out 6/1/18		
18-118	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Jeff Sessions on 6/13/17 before SSCI Jan. 20, 2017 through date search conducted.	Complex			Ack out 6/1/18		
18-119	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Roger Stone on 9/26/17 before HPSCI Aug. 1, 2017 through date search conducted.	Complex			Ack out 6/1/18 COORDINATION TOPIC		
18-120	2018/05/04	2018/06/01	Protect Democracy Project	Allison Murphy	all documents relating to the invocation of executive privilege regarding the testimony of Donald Trump Jr. on 12/6/17 before HPSCI Oct. 20, 2017 through date search is conducted.	Complex			Ack out 6/1/18		
18-121	2018/05/04	2018/06/01	(b) (6)	(b) (6)	records relating to himself	Simple		Closed	No records response out 5/11/18	2018/05/11	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18-122	2018/05/08	2018/06/05	Ben Cawley	Ben Cawley	record of information that shows the US DoD committed electoral fraud at any of the listed elections	Simple		Closed	no records response out 5/9/18	2018/05/09	
18-123	2018/05/08	2018/06/05	Project on Government Oversight	Daniel Van Schooten	electronic copy of the listing of Office of Legal Counsel ("OLC") opinions from January 1, 2017 through the present.	Simple		Closed	Response out 6/5/18; 2 docs released in part (b)(5) DPP & AC, (b)(6)	2018/06/05	5,6
18C-020	2018/05/09	2018/06/06	DocuFreedom Inc.	Matthew L. Hoppock, Hoppock Law Firm, LLC	various library materials listed in the DOJ Library Catalog			Closed	(b) (5)	2018/05/16	
18-124	2018/05/10	2018/06/07	USA Today	Alan Gomez	record related to the question of citizenship on the 2020 Census.		Expedite		OLC is honoring OIP's expedite determination Ack out 5/11/18		
18-125	2018/05/10	2018/06/07	Red Group Analytics	James Williams	FOIA requests submitted by Percipient Strategies and FOIA related communications between DOJ and Percipient	Simple		Closed	No records response out 5/11/18	2018/05/11	
18-126	2018/05/21	2018/06/18	Ben Cawley	Ben Cawley	any record of evidence which alleges the Conservative Party won an outright majority of MPs at the June 8th 2017 United Kingdom general election	Simple		Closed	No records response out 5/23/18	2018/05/23	
18-127	2018/05/21	2018/06/18	Elvis Zornic	Elvis Zornic	all in government agency			Closed	Not proper FOIA request response out 5/23/18	2018/05/23	
18-128	2018/05/22	2018/06/19	Huffington Post	Ryan Reilly	Any formal opinion authored since Jan. 20, 2017 regarding the indictment or criminal prosecution of a sitting president.	Complex		Closed	Ack out 7/5/18. No records response out 8/9/19	2019/08/09	
18-129	2018/05/22	2018/06/19	Huffington Post	Ryan Reilly	Any emails to/from/between OLC employees regarding the indictment or criminal prosecution of a sitting president.	Complex			Ack out 7/5/18		
18-130	2018/05/22	2018/06/19	Huffington Post	Ryan Reilly	requesting lists of the unclassified OLC opinions issued in 2017 and 2018.	Simple		Closed	Response out 6/5/18; 2 docs released in part (b)(5) DPP & AC, (b)(6)	2018/06/05	5,6
18-131	2018/05/29	2018/06/26	Heath Lee Sutton	Heath Lee Sutton	Records that can be relied upon to demonstrate the penal sum and/or commercial value of each crime defined as a "commercial crime" per 27 CFR 72.11	Simple		Closed	Referred to MRU 5/31/18 No record response out 5/31/18	2018/05/31	
18-132	2018/05/29	2018/06/26	Lamont Fitch	Lamont Fitch	any executive or judicial order or death warrant, or other related docs, as to "assassination," execution, or state sponsored elimination, of the requester under Clinton/Reno and subsequent administrations	Simple		Closed	No records response out 5/31/18	2018/05/31	
18-133	2018/05/30	2018/06/27	Iowa Institute for Public Accountability	Kevin Li	release of all reports, memoranda, emails, deliberations, processing notes, or other records issued, drafted, released, prepared, or otherwise created or held for or by DOD/OSD/JS arising from or relating to FOIA request 17-F-0807	Simple		Closed	referral from OIP re: 1 page acknowledgement letter. Has been previously released to requester, see 17-271 Response out 5/31/18: one doc released in full	2018/05/31	
18C-021	2018/05/31	2018/06/28	Numerous Requesters	Numerous Requesters	the DOI's review of certain national monuments per EO 13792 and consultation with Commerce on their review of certain marine national monuments per EO 13795			Closed	(b) (5)	2019/04/10	
18-134	2018/06/01	2018/06/29	Human Rights Campaign	David Duberstein	all records related to the June 2007 memo entitled "Application of the Religious Freedom Restoration Act to the Award of a Grant Pursuant to the Juvenile Justice and Delinquency Prevention Act.	Complex			routed from OIP for our direct response. Ack out 7/3/18		
18-135	2018/06/01	2018/06/29	New York Times	Charlie Savage	OLC memo: Memorandum Opinion for the Counsel to the President, from Karl R. Thompson, Principal Deputy Assistant Attorney General, Office of Legal Counsel, Re: Authority to Use Military Force in Iraq (Dec. 30, 2014)	Complex		Closed	Ack out 7/27/18 Response out 11/7/18: 1 doc released in full MLG was not informed it was closed until 1/23/20; will have to make note in annual report.	2018/11/07	
18-136	2018/06/04	2018/07/02	Maxwell Anderson	Maxwell Anderson	OLC memo dated on or about 6/25/73 regarding Presidential Amenability to Judicial Subpoena	Simple	Denied	Closed	Ack and expedite deny by OPA out 6/15/18 Response out 8/2/18: 1 doc released in full	2018/08/02	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18-137	2018/06/04	2018/07/02	Project on Government Oversight	Nick Schwellenbach	Any opinions, memos, correspondence or other records concerning the President or the Vice President's (in the role of Acting President) power to pardon, executive privilege, the President's indictability, or whether a White House official -- including the President -- must comply with a judicial or congressional subpoena. I am requesting records created since January 20, 2017.	Complex			Ack out 7/3/18 Narrowed to opinions or memos		
18-138	2018/06/04	2018/07/02	Brandon Caudle	Brandon Caudle	a copy of any legal opinion which concerns the ability or inability to indict a sitting president	Simple		Closed	misdirect from OIP Response out 6/8/18: 2 docs released in full	2018/06/08	
18-139	2018/06/06	2018/07/04	Center for Responsible Lending	Rebecca Borne	opinions or advice shared with the CFPB regarding the viability of the disparate impact theory under the Equal Credit Opportunity Act.	Complex			Ack out 7/5/18		
18-140	2018/06/06	2018/07/04	Ben Cawley	Ben Cawley	any records that pertain to the formulation and execution of U.S. Foreign Policy and the administration and operations of the Department of State and U.S. Missions abroad which allege electoral fraud was practiced at the June 23rd 2016, United Kingdom European Union membership referendum and the June 8th 2017, United Kingdom general election	Simple		Closed	no records response out 6/8/18	2018/06/08	
18C-022	2018/06/06	2018/07/04	DocuFreedom Inc.	Matthew L. Hoppock, Hoppock Law Firm, LLC	various library materials listed in the DOJ Library Catalog			Closed	(b) (5)	2018/06/27	
18-141	2018/06/13	2018/07/11	Stephen Bates	Stephen Bates	all materials produced or held by any office in the Department of Justice concerning whether a sitting President is subject to a subpoena for testimony, and, if so, all materials on privileges a President can invoke as a witness all materials produced or held by any office in the Department of Justice concerning whether a sitting President is subject to civil contempt of court for disobeying a lawful court order SEE NARROWING EMAIL	Complex			Transmitted to MRU 6/13/18 Ack out 7/11/18 (requester notified of MRU referral by separate narrowing email) changed track per Jared.		
18-142	2018/06/14	2018/07/12	William Most	William Most	Any email communication between your component of the U.S. Department of Justice or its staff and the National Association of Assistant U.S. Attorneys ("NAAUSA") or its staff (e.g., Dennis Boyd, Bruce Moyer), from March 10, 2017 to the present.	Complex			Ack out 7/12/18		
18-143	2018/06/14	2018/07/12	Rebecca Ingber	Boston University School of Law	various questions about attorneys in the office and what issues they may work on	Simple		Closed	Response out 6/20/18: 1 doc release in part (b)(4), (b)(6)	2018/06/20	4,6
18-144	2018/06/14	2018/07/12	Reuters	Patrick Rucker	all correspondence between OLC and the CPFB between Jan. 1, 2018 and June 12, 2018 SEE NARROWING EMAIL	Complex	Denied		Modified request and sought expedite on 6/22/18. Ack and expedite deny by OLC out 6/25/18		
18-145	2018/06/14	2018/07/12	James Madison Project and Noah Shachtman	Brad Moss	Any records memorializing discussions between DOJ OLC staff and private staff, Presidential transition staff, and/or White House staff of President Donald J. Trump regarding the legality of (and recommended means of implementing) an Executive Order barring entry of certain categories of foreign nationals based strictly on their nationality, including, but not limited to, individuals who qualify as refugees, U.S. legal permanent residents, and holders of a valid U.S. visa	Simple		Closed	referred from OIP, DHS. In litigation. See 17-174 Response out 6/20/18: 1 doc released in full	2018/06/20	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18C-023	2018/06/18	2018/07/16	John Greenewald, Jr.	John Greenewald, Jr.	all emails sent to and from the Congressional Relations / Legislative Relations liaison officer of your agency, which contain the word, "TRUMP." of January 1, 2015 to the date of processing this request.			Closed	(b) (5)	2018/07/06	
18-146	2018/06/19	2018/07/17	Jason Leopold	Jason Leopold	legal opinions that mention or refer to separating families at the border; legal opinions that refer to legally detaining migrant children; all correspondence between OLC, White House, DHS re: immigration policies; and a list of all OLC legal opinions drafted in 2017 and 2018 that mention immigration	Complex	Denied		Ack and expedite deny by OLC out 6/20/18 (b) (5)		
18-147	2018/06/19	2018/07/17	Protect Democracy Project	Justin Florence	Any record reflecting a law of the US, a judicial decision, or a legal opinion of the DOJ, that requires the separation of children from their parents at the border	Simple		Closed	Half not proper FOIA request and half no records response out 7/27/18	2018/07/27	
18C-024	2018/06/19	2018/07/17	Associated Press	Richard Lardner	records related to the introduction, passage and implementation of the No Social Security for Nazis Act (H.R. 5739)			Closed	(b) (5)	2018/06/27	
18-148	2018/06/20	2018/07/18	American Oversight	Austin Evers	Form and Legality memo regarding Family Separation EO.	Simple		Closed	Response out 9/7/18: 1 doc released in full	2018/09/07	
18-149	2018/06/20	2018/07/18	American Oversight	Austin Evers	Final legal advice relating to the Family Separation EO.	Simple		Closed	Response out 9/7/18: 1 doc released in full	2018/09/07	
18-150	2018/06/21	2018/07/19	Charles Slade	Charles Slade	A copy of the Syria opinion	Simple		Closed	Response out 6/21/18: 1 doc release in full	2018/06/21	
18-151	2018/06/22	2018/07/20	Shawn Musgrave	Shawn Musgrave	Agency guidance — including directives, memos, and other policy documents — regarding use of Securus, the telephone service provider that serves correction centers, prisons, and jails.	Simple		Closed	No records response out 6/29/18	2018/06/29	
18-152	2018/06/22	2018/07/20	Southern Poverty Law Center	David Dinielli and Richard Saenz	records relating to the development, implementation, and projected scope of the Change Notice for the Transgender Offender Manual	Complex	Denied	Closed	Ack and expedite deny by OLC and OPA out 7/3/18 Response out 12/6/19: 9 docs released in part (b)(6) and (b)(5) DPP, AC, AWP, PCP; 15 withheld in full (b)(5) same	2019/12/06	5,6
18-153	2018/06/25	2018/07/23	Stephen Bates	Stephen Bates	Memorandum from Robert G. Dixon Jr., assistant attorney general, Office of Legal Counsel, titled Presidential Amenability to Judicial Subpoenas, June 25, 1973.	Complex		Closed	Response out 8/2/18: 1 doc released in full	2018/08/02	
18-154	2018/06/25	2018/07/23	USA Today	Gregory Korte	all non-published opinions on the president's authorities under the Immigration and Naturalization Act		Expedite		Ack and expedite grant by OLC out 6/25/18		
18-155	2018/06/25	2018/07/23	National Immigration Law Center	Nora Preciado	all records relating or referring to the policy of separating children at the border, the zero tolerance policy for prosecuting attempted illegal entry, or the 6/20/18 EO.		Expedite		Ack and expedite grant by OPA out 6/28/18 (b) (5)		
18C-025	2018/06/26	2018/07/24			F-2016-02369, Civil Action No. 16-cv-01833			Closed	(b) (5)	2018/07/10	
18-156	2018/06/28	2018/07/26	Knight First Amendment Institute	Caroline DeCell	Final policy, directives, memoranda, guidance, emails, or other communications re: immigration from May 11, 2005 to present.	Simple		Closed	referral from State for our response. See 17-275. Because it's in litigation, please copy State on response. NSD doc referred to NSD and EOUSA doc referred to EOUSA on 6/29/18 per State's request. Response out 7/16/18: 1 doc withheld in full (b)(5) DPP, AC, PCP	2018/07/16	5
18-157	2018/07/02	2018/07/30	HHFNews.com	William Hirst	DOJ supply any training Videos that were used to train Foia Officers in the procedures to handle Foia requests made or used in 2016.	Simple		Closed	Referred to OIP 7/3/18 No records and referred to OIP response out 7/3/18	2018/07/03	
18-158	2018/07/02	2018/07/30	HHFNews.com	William Hirst	all documents sent or received in 2016 by Trisha Anderson that deal with Fusion GPS, Donald Trump, Russia, and or Hillary Clinton.	Simple		Closed	Referred to FBI 7/3/18 No records and referred to FBI response out 7/3/18	2018/07/03	
18-159	2018/07/02	2018/07/30	HHFNews.com	William Hirst	all documents sent or received in 2016 by Gregory Brower that deal with Fusion GPS, Donald Trump, Russia, and or Hillary Clinton.	Simple		Closed	Referred to FBI 7/3/18 No records and referred to FBI response out 7/3/18	2018/07/03	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18-160	2018/07/05	2018/08/02	Brennan Center for Justice	Andrew Boyle	records concerning PEAD's	Complex			Ack out 8/1/18 See change in contact information email		
18C-026	2018/07/05	2018/08/02	Freedom of the Press Foundation	Trevor Timm	records discussing the Department of Justice's position on Freedom of Information Act (FOIA) reform legislation, dating from February 2015, and internal Office of Information Policy e-mails dating from March 8, 2016, discussing media coverage of FOIA reform			Closed	(b) (5)	2018/08/03	
18-161	2018/07/06	2018/08/03	Fix the Court	Gabe Roth	all correspondence and memos, print and digital, sent by Raymond M. Kethledge to [OLC] and sent to Raymond M. Kethledge by [OLC] from June 1995 to July 1997.	Simple	Denied	Closed	typo in incoming request (meant OLC) No records Response and expedite deny by OLC out 7/27/18.	2018/07/27	
18-162	2018/07/17	2018/08/14	Michael Ravnitzky	Michael Ravnitzky	All correspondence sent by the Assistant Attorney General in charge of the Office of Legal Counsel and his or her primary deputy to Brett M. Kavanaugh and all correspondence sent by Brett M.Kavanaugh to the Assistant Attorney General in charge of the Office of Legal Counsel and his or her primary deputy from January 20, 2001, to May 30, 2006. This should include all digital (e-mail), print or other correspondence and attachments including instances where he was merely carbon copied (CC'd).	Complex		Closed	Ack out 7/17/18 First Response out 8/3/18: 230 pages released in part (b)(5) DPP, AC, PCP, & (b)(6); 174 withheld in full under same (b)(5) Response out 8/17/18: 191 pages with redactions (b)(5) DPP, AC, AWP, PCP; (b)(6), and withheld the remaining 228 under (b)(5) same Response out 8/31/18: 195 pages with redactions (b)(3), (b)(5) DPP, AC, AWP, PCC; (b)(6); 208 pages withheld in full (b)(5) same Response out 9/14/18: enclosed 228 pages with redactions (b)(5) DPP, AC, AWP, PCP; (b)(6), and withheld the remaining 289 under (b)(5) same Final Response out 9/17/18: 135 pages released in part (b)(3), (b)(5) DPP, AC, AWP, PCC; (b)(6)	2018/09/17	3, 5, 6 50 USC § 3605 50 USC § 3507 50 USC § 3024(m)(1) 18 USC § 3521(b)(1)(G)
18-163	2018/07/17	2018/08/14	Jason Leopold	Jason Leopold	All correspondence sent by the Assistant Attorney General in charge of the Office of Legal Counsel and his or her primary deputy to Brett M. Kavanaugh and all correspondence sent by Brett M.Kavanaugh to the Assistant Attorney General in charge of the Office of Legal Counsel and his or her primary deputy from January 20, 2001, to May 30, 2006. This should include all digital (e-mail), print or other correspondence and attachments including instances where he was merely carbon copied (CC'd).	Complex	Denied	Closed	Ack and expedite deny by OLC out 7/17/18 First Response out 8/3/18: 230 pages released in part (b)(5) DPP, AC, PCP, & (b)(6); 174 withheld in full under same (b)(5) Response out 8/17/18: 191 pages with redactions (b)(5) DPP, AC, AWP, PCP; (b)(6), and withheld the remaining 228 under (b)(5) same Response out 8/31/18: 195 pages with redactions (b)(3), (b)(5) DPP, AC, AWP, PCC; (b)(6); 208 pages withheld in full (b)(5) same Response out 9/14/18: enclosed 228 pages with redactions (b)(5) DPP, AC, AWP, PCP; (b)(6), and withheld the remaining 289 under (b)(5) same Final Response out 9/17/18: 135 pages released in part (b)(3), (b)(5) DPP, AC, AWP, PCC; (b)(6)	2018/09/17	3, 5, 6 50 USC § 3605 50 USC § 3507 50 USC § 3024(m)(1) 18 USC § 3521(b)(1)(G)
18-164	2018/07/17	2018/08/14	American Oversight	Austin Evers	records reflecting communications between DOJ employees and KS Sec. of State Kris Kobach.	Simple		Closed	No records Response out 9/17/18	2018/09/17	
18-170	2018/07/23	2018/08/20	All Party Parliamentary Group	Lovells LLP	Rendition, secret detention, and interrogation program	Complex		Closed	Referral of 4 docs from CIA (b) (5) See also 09-006; All Party Parliamentary Group v. DOD et al., 09-2375 (DDC) Response out via litigator 9/28/18: 171 pages released in part (b)(1); (b)(3); (b)(6)	2018/09/28	1,3,6 50 U.S.C. § 3507 50 U.S.C. § 3024(i)(1)
18-165	2018/07/25	2018/08/22	Mustafa Musawwir	Mustafa Musawwir	all DOJ records since 1700, all AG records since 1700			Closed	Not proper FOIA request response out 7/27/18	2018/07/27	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18-166	2018/07/25	2018/08/22	Washington Post	Emma Brown	All correspondence sent by the Assistant Attorney General in charge of the Office of Legal Counsel and his or her primary deputy to Brett M. Kavanaugh and all correspondence sent by Brett M. Kavanaugh to the Assistant Attorney General in charge of the Office of Legal Counsel and his or her primary deputy from January 20, 2001, to May 30, 2006. This should include all digital (e-mail), print or other correspondence and attachments including instances where he was merely carbon copied (CC'd).		Expedite	Closed	expedite requested under (ii). Same request as 18-162 and 18-163. Ack and expedite grant by OLC out 7/27/18 First Response out 8/31/18: 230 pages released in part (b)(5) DPP, AC, PCP, & (b)(6); 174 withheld in full under same (b)(5) Response out 8/17/18: 191 pages with redactions (b)(5) DPP, AC, AWP, PCP; (b)(6), and withheld the remaining 228 under (b)(5) same Response out 8/31/18: 195 pages with redactions (b)(3), (b)(5) DPP, AC, AWP, PCC; (b)(6); 208 pages withheld in full (b)(5) same 9/14-18 Response out: enclosed 93 pages with redactions (b)(5) DPP, AC, AWP, PCP; (b)(6), and withheld the remaining 289 under (b)(5) same Final Response out 9/17/18: 135 pages released in part (b)(3), (b)(5) DPP, AC, AWP, PCC; (b)(6)	2018/09/17	3, 5, 6 50 USC § 3605 50 USC § 3507 50 USC § 3024(m)(1) 18 USC § 3521(b)(1)(G)
18-167	2018/07/26	2018/08/23	Protect Democracy Project	Stephanie Llanes	records relating to EO 13843, Excepting Administrative Law Judges from the Competitive Service.	Complex			Ack out 8/27/18		
18C-027	2018/07/26	2018/08/23	Wall Street Journal	Gretchen Morgenson	calendars/datebooks belonging to Clifford J. White III, director of the United States Trustee program, recounting Mr. White's appointments and telephone calls from Jan 1, 2012 through Dec. 27, 2017.			Closed	(b) (5)	2018/09/12	
18-168	2018/07/27	2018/08/24	The Chronical of Higher Ed	Dan Bauman	1. All versions of Attorney General Jeff Sessions speech at Turning Point USA's High School Leadership Summit, including drafts, notes, edits and comments for the final product and drafts. 2. Copies of all correspondence exchanged between any employee of Turning Point USA and any employee within OLC between January 21, 2017 and July, 26, 2018.	Complex			Ack out 8/27/18		
18-169	2018/07/27	2018/08/24	Brennan Center for Justice	Andrew Boyle	1) Any records reflecting, setting forth, describing, incorporating, memorializing, discussing or pertaining to, PEADs; and, 2) Any records or compilations of records reflecting, setting forth, describing, incorporating, or memorializing legal authorities other than PEADs that may be invoked during emergencies, including authorities created by presidential order, statute, regulation, or other source, and any guidance regarding those authorities.	Complex			Ack out 8/27/18 See change in contact information email		
18-171	2018/07/31	2018/08/28	University of South Florida, St. Petersburg	Arturo Jimenez-Bacardi	1989 Office of Legal Counsel opinion on Executive Order 12333 related to coups and the assassination ban.	Complex			Ack out 8/29/18		
18C-028	2018/08/01	2018/08/29	American Oversight	Austin Evers	Any records reflecting legal or ethical advice re: appropriateness of sharing text messages between Strzok and Page with Congress/Reporters			Closed	(b) (5)	2018/08/09	
18-172	2018/08/02	2018/08/30	National Association of Criminal Defense Lawyers	Jumana Musa	records concerning federal prosecutors' access to emails between individuals held at BOP facilities and their legal counsel.	Complex		Closed	Ack out 9/12/18. Response out 3/22/19. No records. In litigation.	2019/03/22	
18-173	2018/08/06	2018/09/03	Michael Ravnitzky	Michael Ravnitzky	a copy of the contents of the administrative processing/handling file/folder and processing notes associated with FOIA request 18-163, along with any emails in Mr. Coburns office associated with this request. dated between July 16, 2018 and the present	Complex			Ack out 9/12/18 changed track per Jared.		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18C-029	2018/08/06	2018/09/03			hiring of Keith Noreika at OCC			Closed	(b) (5)	2018/08/07	
18-174	2018/08/07	2018/09/04	Federal Employees Benefit Ass'n	LeAnne Funk	a current list of all Office of Legal Counsel employees, in electronic format: Employee Full Name Agency Name and Location Employee Work Email Address Job Title Salary	Simple		Closed	Response out 8/27/18: 1 doc with redactions (b)(4) & (b)(6)	2018/08/27	4,6
18-175	2018/08/08	2018/09/05	Democratic National Committee	Nick Bauer	emails sent or received by Henry Whitaker which reference Judge Brett Kavanaugh and copies of emails between Henry Whitaker and Judge Kavanaugh.	Complex			Ack out 9/12/18		
18-176	2018/08/08	2018/09/05	Democratic National Committee	Nick Bauer	emails sent or received by Nathan Forrester which reference Judge Brett Kavanaugh and copies of emails between Nathan Forrester and Judge Kavanaugh.	Complex			Ack out 9/12/18		
18-177	2018/08/08	2018/09/05	Democratic National Committee	Nick Bauer	emails sent or received by Steven Engel which reference Judge Brett Kavanaugh and copies of emails between Steven Engel and Judge Kavanaugh.	Complex			Ack out 9/12/18		
18-178	2018/08/08	2018/09/05	Senate Judiciary-Democrats	Sam Simon	all records addressed to, from, cc'ing Brett Kavanaugh; all records discussing Kavanaugh, Records relating to his nomination to the US. Court of Appeals; and other records		Expedite	Partial response	Expedite granted by OIP Coordinate with OIP Partial Response out 3/18/19: 69 responsive records: 39 released in part ((b)(5) AC, AWP, (b)(6); 9 withheld in full; and 21 referred to OIP. Partial Response out 6/28/19: 41 docs: 30 released in part (b)(5) DPP, AC, AWP, PCP & (b)(6); 11 withheld in full (b)(5) same Partial Response out 7/29/19: 42 docs released in part (b)(5) DPP, AC, AWP, PCP & (b)(6); 15 docs to OIP; 7 docs to NARA; 6 docs to treasury; 71 docs withheld in full same Partial Response out 9/30/19: 43 docs released in part (b)(5) DPP, AWP, PCP, AC, & (b)(6); 58 docs withheld in full (b)(5) same; 24 referred to OIP; 6 referred to CRM; 3 referred to NARA. Partial Response out 10/31/19: 55 docs withheld in full (b)(5) Partial Response out 12/2/19: 55 docs withheld in full (b)(5) Partial Response out 12/30/19: 14 docs released in part (b)(6) and (b)(5) AC, AWP, DPP, PCP; 42 docs withheld in full (b)(5) same Partial Response out 1/31/20: 62 records withheld in full (b)(5) Partial Response out 3/2/20: 107 records withheld in full (b)(5) Partial Response out 6/1/20: 15 docs released in part (b)(5) same and (b)(6); 336 docs withheld in full (b)(5) same Partial Response out 7/30/20: 241 docs withheld in full (b)(5) and (b)(6); 38 docs referred for direct response. Partial Response out 9/30/20: 46 docs referred for direct response. Partial Response out 11/2/20: 121 docs withheld in full (b)(5) same and (b)(6)		5,6
18-179	2018/08/13	2018/09/10	Russ Kick	Russ Kick	Requesting the same documents as the Senate Judiciary Democrats in 18-178	Complex		Closed	Ack out 9/12/18 Request closed 10/20/21: Requester deceased.	2021/10/20	
18-180	2018/08/13	2018/09/10	American Oversight	Austin Evers	all records reflecting communications involving any political appointee of OLC and Ballard Partners and/or Bradley Arant Boult Cummings LLP	Complex		Closed	Ack out 9/12/18. withdrawn via email 11/3/22.	2022/11/03	
18-181	2018/08/14	2018/09/11	Jason Leopold	Jason Leopold	All legal guidance, talking points, emails, memos, formal legal opinions, mentioning or referring to a Trump Administration policy of requesting current and former/exiting White House staffers sign non disclosure agreements, some of whom have been promised cash stipends in exchange for their NDA signatures; and Any and all records relating to the enforceability of the Trump Administration NDAs.	Complex			Ack out 9/12/18		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18-182	2018/08/21	2018/09/18	Brian Beutler Editor of Crooked Media	Gupta/Wessler	(1) Any and all final decisional memoranda, opinions, directives, or letters on or after January 1, 2018, regarding whether the TVPRA or other federal law requires the separation of children from their parent when a parent is detained while attempting to enter the United States; (2) Any and all final decisional memoranda, opinions, directives, or letters on or after January 1, 2018, regarding the implementation of the zero-tolerance policy; (3) Any and all final memoranda, opinions, or letters regarding the lawfulness of and/or legal basis for Executive Order 13,841.		Expedite	Closed	OPA Granted expedite on 8/23/18 Ack and expedite grant out by email 8/23/18; out by mail 8/27/18 Response out by email 9/7/18 and mail 9/10/18: 1 doc released in full	2018/09/07	
18-183	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	Re: Application of the Emoluments Clause to a U.S. Government Employee Who Performs Services for the Prince Mahidol Foundation-Memorandum to File, dated Nov. 19, 2002	Complex			Ack out 9/12/18 changed track per Jared.		
18-184	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	Memorandum to (for) Files From Barbara E. Armacost, Re Emoluments Clause and Appointment to the President's Committee on the Arts and Humanities, dated 11/15/1990.	Simple		Closed	Ack out 9/12/18 Response out 9/30/20: 1 doc withheld in full (b)(5) PCP, AC	2020/09/30	5
18-185	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	Memorandum for Laurence H. Silberman, Deputy Attorney General, from Mary C. Lawton, Acting Assistant Attorney General, Office of Legal Counsel, Re: Ability of Intermittent Consultant to United States to Hold Similar Position Under Foreign Government	Simple		Closed	Ack out 9/12/18 Response out 10/18/18: 1 doc release in full	2018/10/18	
18-186	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	Memorandum to File from Robert J. Delahunty, Acting Special Counsel, Re: Applicability of Emoluments Clause to Employment of CFTC Attorney by Easts China Institute of Politics and Law, dated 8/27/1992	Simple		Closed	Ack out 9/12/18 Response out 9/30/20: 1 doc released in part (b)(6)	2020/09/30	6
18-187	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	[OLC] letter from Deputy Assistant Attorney General Ulman to the General Counsel of NRC, dated 7-26-1976	Simple		Closed	Ack out 9/12/18 Response out 9/17/18: 1 doc released in full	2018/09/17	
18-188	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	Memorandum to Byron R. White, Deputy Attorney General from Nicholas DeB. Katzenbach, Assistant Attorney General, Office of Legal Counsel, dated 11/3/1961	Simple		Closed	Ack out 9/12/18 Response out 9/30/20: 1 doc released in full	2020/09/30	
18-189	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	Memorandum for Herzog H.E. Plaine from D.C. Stephenson, Re: Article I, Section 9, Clause 8 of the Constitution-Its Meaning, dated 11/13/1953	Simple		Closed	Ack out 9/12/18 Response out 9/30/20: 1 doc released in full	2020/09/30	
18-190	2018/08/24	2018/09/21	Stephen Bates	Stephen Bates	all nonpublic final OLC opinions on the topic of presidential pardons, or, if the opinions are not separated by public/nonpublic, then all final opinions on the topic.	Complex	Denied		Ack and expedite deny by OLC out 8/24/18 changed track per Jared.		
18-191	2018/08/24	2018/09/21	Yakima Nation	Ethan Jones	records relating to the Yakama Reservation, the 7/27/18 Yakima opinion and cited material	Complex			Ack out 9/12/18		
18-192	2018/08/27	2018/09/24	Jason Leopold	Jason Leopold	All letters, emails, memos, reports, exchanged between The Office of Legal Counsel and the Office of Special Counsel Robert Mueller, which includes Mr. Mueller and/or any individual member of the special counsel's team of prosecutors and investigators. 6/1/17-present.	Complex		Closed	Ack out 9/12/18 Response out 3/31/20: 85 docs referred to OIP; 24 docs withheld in full (b)(5) DPP, AC, AWP, PCC	2020/03/31	5
18-193	2018/08/28	2018/09/25	(b) (6)	(b) (6)	a copy of the findings to a complaint filed with OPR against the Eastern District of Michigan U.S. Marshals Service			Closed	Misdirect sent to USMS 8/29/18 Response out 8/29/18	2018/08/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18C-030	2018/08/29	2018/09/26	Human Rights First	Olga Byrne	changes to the immigration judge hiring procedures			Closed	(b) (5)	2018/09/13	
18C-031	2018/09/11	2018/10/09	American Oversight	Austin Evers	records since 1/20/17 that identify employees who enters positions as political appointees.			Closed	(b) (5) Supersedes 18C-019.	2018/09/13	
18-194	2018/09/14	2018/10/12	BuzzFeed News	Jason Leopold	All DOJ transition materials prepared by OLC and provided to Trump Administration	Complex			Referral of 3 docs from OSG SEE ALSO FY17-098 Ack out 10/12/18 changed track per Jared.		
18-195	2018/09/17	2018/10/15	Ben Cawley	Ben Cawley	all records of information on the November 6th, 2018, U.S. midterm elections which allege, or prove, that there is an intention at a federal and state level to commit electoral fraud which will favour the Democratic Party at the November 6th, 2018, U.S. midterm elections.	Simple		Closed	No records response out 9/26/18	2018/09/26	
18-196	2018/09/17	2018/10/15	Connor Adamson	Connor Adamson	Every opinion written by the Office of Legal Counsel regarding the Executive Branch's interpretation of the constitutionality of the pocket veto	Complex			Ack out 10/12/18 changed track per Jared.		
18-197	2018/09/17	2018/10/15	Ben Cawley	Ben Cawley	all records of information on Donald Trump's 2016, presidential election campaign and Robert Mueller's Department of Justice Office of Special Counsel investigation in to potential collusion between Donald Trump's 2016, presidential election campaign and any Russian entity which allege, or prove, that before the start of Special Counsel investigation it was known that there was no collusion.			Closed	Coordination topic w/ Bobby @ OIP Not proper request out 10/24/18	2018/10/24	
18-198	2018/09/18	2018/10/16	American Oversight	Austin Evers	4 categories of records regarding the DOJ's Religious Liberty Task Force	Complex		Closed	Ack out 10/18/18. Withdrawn via email on 5/4/21.	2021/05/04	
18-199	2018/09/18	2018/10/16	Elise Hansen	Elise Hansen	All documents and communications related to the Bolivian government's request to extradite former president Sanchez de Lozada and former government official Sanchez Berzain in 2008 & 2014	Simple		Closed	No records response out 9/26/18	2018/09/26	
18-200	2018/09/18	2018/10/16	National Community Reinvestment Coalition	Jesse Van Tol	three categories of records regarding the Equal Credit Opportunity Act and/or Regulation B thereunder	Complex	Denied		Ack and expedite denied by OLC out 9/19/18		
18-201	2018/09/19	2018/10/17	Center for American Progress	Tom Jawetz	Request Related to Immigration Enforcement Practices During the Census Enumeration Period	Simple		Closed	Referral of 12 pages from US Census Bureau via OIP Response out 9/26/18: 1 doc released in full	2018/09/26	
18-202	2018/09/20	2018/10/18	Washington University Law School Library	Kathie Molyneaux	Memorandum to file from Richard L. Shiffrin, Deputy Assistant Attorney-General, Office of Legal Counsel, dated Aug. 27, 1996.	Complex			Ack out 10/18/18		
18-203	2018/09/21	2018/10/19	Eric Geller	Eric Geller	National Security Presidential Memorandum 13 and all records related to, and containing discussions of, this NSPM.	Complex			Ack out 10/18/18 (b) (5) See new contact information for Geller.		
18C-032	2018/09/21	2018/10/19	American Oversight	Austin Evers	appointment affidavits and ethics pledges for PAS and PA DOJ employees.			Closed	(b) (5)	2018/10/04	
18-204	2018/09/24	2018/10/22	Tuan Samahon	Tuan Samahon	Any bill review request or other analysis of the Freedom of Information Act, Pub. L. No. 89-487, 80 Stat. 250 (1966), including material relating to Lyndon Johnson's presidential signing statement; and 2. Any bill review request or other analysis of the substitute law enacted in 1967, Pub. L. No. 90-23, 81 Stat. 54 (1967).	Complex					

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
18-205	2018/09/24	2018/10/22	ACLU	Jamil Dakwar	records pertaining to the United States' newly announced policy regarding the ICC.	Complex	Denied		Expedite deny by OLC out 10/3/18. request narrowed and moved to simple track, see 11/6/18 email (b) (5) changed track per Jared.		
18C-033	2018/09/24	2018/10/22	Brookings	Benjamin Wittes	communications in related to terrorism data, in preparation for the President's February 2017 address to a joint session of Congress, and communications related to terrorism data in response to the address			Closed	(b) (5)	2018/10/11	
18-206	2018/09/26	2018/10/24	(b) (6)	(b) (6)	Records on self from 1/1-16 thru 1/15/16	Simple		Closed	No records response out 9/28/18	2018/09/28	
18-207	2018/09/28	2018/10/26	Chris Harland-Dunaway	Chris Harland-Dunaway	certain records on the 9/10/18 policy announcement concerning the ICC.	Complex	Denied		Expedite deny by OLC out 10/3/18		
18-208	2018/09/28	2018/10/26	Chris Harland-Dunaway	Chris Harland-Dunaway	certain records on the 9/10/18 policy announcement concerning the ICC.	Complex	Denied		Expedite deny by OLC out 10/3/18		
18-209	2018/09/28	2018/10/26	American Oversight	Austin Evers	records with the potential to shed light on ethics and recusal determinations regarding Brian Benzkowski.	Complex		Closed	Ack out 10/26/18. Withdrawn via email on 5/4/21.	2021/05/04	
19-001	2018/10/01	2018/10/29	Project on Government Oversight	Daniel Van Schooten	A list of all OLC opinions from January 1, 1998 through the present.	Complex		Closed	Ack out 10/29/18 response out 4/18/19: 22 responsive docs released in part (b)(5) AC, DPP; (b)(6) RE-OPENED ON REMAND FROM OIP 9/25/19--CHANGED STATUS TO PARTIAL RESPONSE Response out 8/12/21: one document released in part (b)(5) and (b)(6). Response out 4/28/23: 22 documents reprocessed.	2021/08/12	5,6
19-002	2018/10/02	2018/10/30	US News Group	US News Group	any and all contact information for Public Information Officers in South Carolina for the DOJ.	Simple		Closed	No Records response out 10/3/18	2018/10/03	
19-003	2018/10/05	2018/11/02	Elizabeth Scian	Elizabeth Scian	records concerning President George W. Bush's naming or appointing of Governor Tom Ridge to serve as Assistant to the President for Homeland Security record concerning reorganization of executive functions relating to homeland security, dated after 9/11/2001, but prior to the effective date of the Homeland Security Act of 2002.	Complex			Ack out 11/2/18 changed track per Jared.		
19-004	2018/10/11	2018/11/08	The Guardian	Stephanie Kirchgaessner	Was there any communication between either the White House, including the White House counsel, and the Office Legal Counsel, about the supplemental background check into Brett Kavanaugh? If so, what was the nature of the communication? Did the OLC communicate with the FBI about the scope of the background check? Did any officials at the OLC discuss the matter with Brett Kavanaugh, including email correspondence? Did the OLC offer any legal or other guidance to the FBI in connection to the supplemental background check into Brett Kavanaugh? If so, what was the advice?	Complex	Denied		Ack and Expedite deny by OLC out 10/12/18		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-005	2018/10/12	2018/11/09	Zachary Silver	Zachary Silver	records pertaining to the circumstances under which law enforcement should or must seek a warrant, where not already required by the Fourth Amendment or by a statute, to: 1. obtain electronic information about an individual from a third-party service provider, including but not limited to the real-time and historical internet traffic information generated by internet-enabled devices such as computers and cell phones, real-time monitoring of cell phone location through CSLI or GPS, content stored in internet-based storage such as Dropbox or Google Drive, and email content; and 2. obtain broad-scope "tower dumps" of real-time or historical metadata or transactional electronic information from a third-party service provider, including but not limited to internet traffic on internet-enabled devices such as computers and cell phones, and cell phone location.	Complex			Ack out 11/8/18		
19-006	2018/10/12	2018/11/09	Matthew Hoppock	Matthew Hoppock	records related to the Attorney General's decision to refer the case of Reynaldo Castro-Tum to himself	Complex			Ack out 11/8/18		
19-007	2018/10/12	2018/11/09	Matthew Hoppock	Matthew Hoppock	records related to the Attorney General's decision to refer the case of Matter of E-F-H-L- to himself	Complex			Ack out 11/8/18		
19-008	2018/10/12	2018/11/09	Matthew Hoppock	Matthew Hoppock	records related to the Attorney General's decision to refer the case of Matter of A-B- to himself	Complex			Ack out 11/8/18		
19-044	2018/10/17	2018/11/14	Giffords Law Center	Robin Thurston	Records from DOJ to NRA or other gun lobbying organization, calendar entries or other logs from political appointees which reflect meetings with listed individuals.	Complex		Closed	see email chain re: date (backdated) No ack needed. Response out 5/8/19: 27 records: 18 released in part (b)(6), and 8 docs referred to OIP, 1 doc referred to ATF.	2019/05/08	6
19-009	2018/10/23	2018/11/20	Mike Katz	Mike Katz	list of CA state statutes that the AG has approved under PL92-544 and copy of OLC memos that concern PL92-544 approval of state statutes for access to federal level criminal history info	Complex			referral from FBI Part (1) referred to OIP 11/20/18. Ack out 11/20/18. changed track per Jared.		
19-010	2018/10/23	2018/11/20	(b) (6)	(b) (6)	whether in accordance with Missouri law (Mo. Rev. Stat. §556.041) Case No. CR99-04871 was one conviction despite the three counts.	Simple		Closed	No records response out 10/24/18 Follow up received/out 11/19/18	2018/10/24	
19-011	2018/10/24	2018/11/21	Government Accountability Project	Irvin McCullough	Any and all records, to include OLC opinions and email correspondence between OLC staff, concerning the legality of Americans citizens fighting for a non-state military or militia force when that force is supported by the American military, specifically looking for records as applied to YPG and Syria, but would accept any that match the description. January 1 2014 to the date this records search is conducted. Records concerning whether Americans fighting for a foreign non-state military or militia force must register under FARA.	Simple		Closed	No records response out 10/29/18	2018/10/29	
19-012	2018/10/24	2018/11/21	Government Accountability Project	Irvin McCullough	Any and all records, to include OLC opinions and email correspondence between OLC staff, concerning the legality of Americans citizens fighting for a foreign entity's military or militia force. I'm specifically looking for records as applied to UAE and American military contractors, but would accept any that match the description, so am willing to limit the time to January 1 2015 to the date this records search is conducted. Any and all records, to include OLC opinions and email correspondence between OLC staff, concerning whether Americans fighting for a foreign military or militia force must register under FARA.	Simple		Closed	No records response out 10/29/18	2018/10/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-013	2018/10/24	2018/11/21	Aaron Rieke	Aaron Rieke	listing of all employees employed as lawyers since 1981	Simple			Ack out 11/20/18		
19-014	2018/10/24	2018/11/21	Ben Cawley	Ben Cawley	all records of information on the attempted mail bombings of Clinton, Obama, CNN on 10/24/18 which allege or prove that they were a hoax orchestrated by a US State institution			Closed	withdrawn by requester, see email.	2018/10/26	
19-015	2018/10/25	2018/11/22	Ben Cawley	Ben Cawley	all records of information which allege or prove that the suspected bomb found at De Niro's restaurant on 10/25/18 is a hoax orchestrated by a US state institution or political figure for political effect.			Closed	withdrawn by requester, see email.	2018/10/26	
19-016	2018/10/25	2018/11/22	American Oversight	Austin Evers	Cover letter and resume for all attorneys hired at OLC since 1/1/17	Simple		Closed	Ack out 11/20/18; response out 2/22/19- 1 doc released in full, 19 with b(6) redactions	2019/02/22	6
19-017	2018/10/25	2018/11/22	Aaron Hunter-El	Aaron Hunter-El	What Department/Office deals with land grants?			Closed	Not proper FOIA request response out 11/1/18 Follow up received/out 11/27/18	2018/11/01	
19-018	2018/10/29	2018/11/26	Harvard Law School	Daphna Renan	1. Memorandum, dated July 24, 1951, discussing the distinction between private and official Presidential papers. 2. Any opinions or memoranda interpreting or addressing the Presidential Records Act.	Complex		Partial response	Ack and partial response out 11/9/18: 1 doc released in full changed track per Jared.		
19-019	2018/10/30	2018/11/27	Democracy Forward Foundation	Nitin Shah	All records created on 10/30/18 discussing or reacting to media reports that Trump is considering using an EO to end or limit birthright citizenship.	Complex	Denied		Expedite denied by OPA and OLC out 11/7/18		
19-020	2018/10/30	2018/11/27	Democracy Forward Foundation	Nitin Shah	Final F&L for birthright citizenship EO discussed in Axios interview	Simple	Denied		Expedite denied by OPA and OLC out 11/7/18		
19-021	2018/10/31	2018/11/28	Lawfare	Scott Anderson	Any legal opinion addressing the citizenship clause of the 14th Amendment and processing notes		Expedite		Expedite grand by OLC out 11/2/18		
19-022	2018/10/31	2018/11/28	Lawfare	Scott Anderson	Any correspondence between the Exec Office of President; Congres; or other federal agencies regarding birthright citizenship. And processing notes.		Expedite		Expedite grand by OLC out 11/2/18		
19-023	2018/10/31	2018/11/28	ACLU	Lindsey Kaley	six categories of information related to the creation, operations, and current work of the DOJ's newly created Religious Liberty Task Force		Denied		Ack and expedite deny by OLC out 11/1/18		
19-024	2018/10/31	2018/11/28	American Oversight	Austin Evers	All records from October 15, 2018, through October 30, 2018, reflecting communications between (a) the Office of Legal Counsel and (b) anyone in the White House Office regarding the legality of an executive order or legislation that would eliminate birthright citizenship.	Complex		Closed	Ack out 11/28/18. withdrawn via 1/19/23 email.	2023/01/19	
19-025	2018/10/31	2018/11/28	American Oversight	Austin Evers	All records of any political appointees or career SES in the Office of Legal Counsel from October 15, 2018, through October 30, 2018, reflecting any legal analysis that an executive order ending birthright citizenship is legal.	Complex			Ack out 11/28/18		
19-026	2018/10/31	2018/11/28	American Oversight	Austin Evers	All records of any political appointees or career SES in the Office of Legal Counsel from October 15, 2018, through October 30, 2018, reflecting any legal analysis that legislation ending birthright citizenship is legal.	Complex			Ack out 11/28/18		
19-027	2018/10/31	2018/11/28	American Oversight	Austin Evers	All records of any political appointees or career SES in the Office of Legal Counsel from October 15, 2018, through October 30, 2018, citing or referring to any part of the Opinion of the Office of Legal Counsel entitled Legislation Denying Citizenship at Birth to Certain Children Born in the United States, 19 Op. OLC 340 (1995).	Complex			Ack out 11/28/18		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-028	2018/10/31	2018/11/28	American Oversight	Austin Evers	All emails containing or discussing news reporting of a possible executive order addressing birthright citizenship sent or received on October 30, 2018, by any political appointees or career SES in the Office of Legal Counsel.	Complex		Closed	Ack out 11/28/18. Withdrawn via email on 5/4/21.	2021/05/04	
19-029	2018/11/01	2018/11/29	(b) (6)	(b) (6)	All records on himself ("where his name is utilized")	Simple		Closed	transmitted to MRU 11/1/18 No Records Response out 11/5/18	2018/11/05	
19-030	2018/11/01	2018/11/29	Judicial Watch	Sean Dunagan	records concerning the declassification of certain DOJ records ordered by President on 9/17/18. Any and all e-mails or other records of communication sent by or addressed to DOJ official Bruce Ohr between September 16, 2018 and September 18, 2018.	Complex		Closed	Ack out 11/30/18 response out 6/14/19- 1 document referred to Civil for direct response.	2019/06/14	
19-031	2018/11/02	2018/11/30	Jason Leopold	Jason Leopold	All legal opinions and guidance drafted by OLC that mentions or refers to proposal to end Birthright Citizenship; and, all emails, letters, etc sent or received by OLC and EOIR senior staff attorneys that mentions or refers to speeches about ending Birthright Citizenship.	Complex			Ack out 12/4/18		
19-032	2018/11/06	2018/12/04	Edward Wilkinson	Edward Wilkinson	fifteen categories of records related to US v. David Henry Barnett	Complex			referral of 1 (b) (5) doc from FBI		
19C-001	2018/11/06	2018/12/04	Senate Judiciary-Democrats	Sam Simon	all records addressed to, from, cc'ing Brett Kavanaugh; all records discussing Kavanaugh, Records relating to his nomination to the US. Court of Appeals; and other records			Closed	(b) (5)	2018/11/15	
19-033	2018/11/08	2018/12/06	Bonny Forest	Bonny Forest	a copy of Memorandum for Hugh M. Durham, Legislative Counsel, Office of Legislative Affairs, from Mary C. Lawton, Deputy Assistant Attorney General, Office of Legal Counsel, Re: District of Columbia Enrolled Bill B-1-137, the District of Columbia Shop-Book Rule Act at 2 (Feb. 18, 1976).	Simple		Closed	(b) (5) Ack out 12/7/18 Response out 3/29/19: 1 doc released in full	2019/03/29	
19-034	2018/11/09	2018/12/07	Project on Government Oversight	Daniel Van Schooten	1. Any OLC opinion or memorandum related to the legality and constitutionality of the appointment of Matthew Whitaker (or any Chief of Staff to the Attorney General) as Acting Attorney General. 2. Any examination or analysis of potential recusal obligations for Matthew Whitaker.	Complex		Closed	ack out 12/14/18 Response out 3/15/21: 1 doc released in full; 28 docs referred to OIP	2021/03/15	
19-035	2018/11/09	2018/12/07	Matthew Hoppock	Matthew Hoppock	(1) each version of the decision in Matter of Castro-Tum provided by the Office of Legal Counsel or the Office of Attorney General to the Executive Office of Immigration Review, and (2) each version of the decision in Matter of Castro-Tum that the EOIR has uploaded to its website	Complex			Voicemail left for EOIR 11/14/18. Part (2) referred to EOIR 11/27/18. Part (1) referred to OIP 11/27/18. Ack out 11/28/18		
19-036	2018/11/09	2018/12/07	Matthew Hoppock	Matthew Hoppock	(1) each version of the decision in Matter of A-B- provided by the Office of Legal Counsel or the Office of Attorney General to the Executive Office of Immigration Review, and (2) each version of the decision in Matter of A-B- that the EOIR has uploaded to its website.	Complex			Voicemail left for EOIR 11/14/18. Part (2) referred to EOIR 11/27/18. Part (1) referred to OIP 11/27/18. Ack out 11/28/18		
19-037	2018/11/13	2018/12/11	American Oversight	Austin Evers	All email communications between political appointees* in OLC and any email address ending in @lgraham.senate.gov January 20, 2017, through the date the search is conducted.	Complex			Ack out 12/12/18		
19-038	2018/11/13	2018/12/11	American Oversight	Austin Evers	All email communications between Florida Attorney General Pamela "Pam" Bondi and political appointees* in OLC January 20, 2017, through the date the search is conducted.	Complex			Ack out 12/12/18		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-039	2018/11/13	2018/12/11	New York Times	Charlie Savage	any OLC opinions, or memos memorializing oral advice provided, concerning the ouster of former Attorney General Jeff Sessions and the installation of Matt Whitaker as acting attorney general.	Simple		Closed	Response out 9/30/19: 1 doc released in full	2019/09/30	
19-040	2018/11/13	2018/12/11	American Oversight	Austin Evers	All records reflecting communications between (a) the Office of the Attorney General, the Office of the Deputy Attorney General, the Office of Legislative Affairs, the Office of Public Affairs, the Office of Legal Counsel, or the Justice Management Division, and (b) Matthew Whitaker. January 20, 2017, through October 3, 2017.	Complex		Closed	Ack out 12/12/18. Withdrawn via email on 5/4/21.	2021/05/04	
19-041	2018/11/13	2018/12/11	American Oversight	Austin Evers	All records reflecting any legal analysis provided outside OLC relating to the appointment of Matthew Whitaker to serve as Acting Attorney General or Acting Deputy Attorney General. January 20, 2017, through the date the search is conducted.	Complex		Closed	Ack out 12/12/18. Withdrawn via email on 5/4/21.	2021/05/04	
19-042	2018/11/13	2018/12/11	American Oversight	Austin Evers	The "Form and Legality" memorandum regarding the appointment of Matthew Whitaker to serve as Acting Attorney General or Acting Deputy Attorney General. January 20, 2017, through the date the search is conducted.	Simple		Closed	No records response out 11/28/18	2018/11/28	
19-043	2018/11/14	2018/12/12	White Collar	Jody Godoy	OLC opinion justifying the appointment of the acting AG	Simple		Closed	Response out 11/15/18: 1 doc release in full	2018/11/15	
19-045	2018/11/14	2018/12/12	Vincent Gaines	Vincent Gaines	OLC org chart and other questions	Simple		Closed	Response out 11/15/18: 1 doc release in full; rest not proper request	2018/11/15	
19-046	2018/11/14	2018/12/12	(b) (6)	(b) (6)	records on himself	Simple		Closed	No records response out 11/21/18	2018/11/21	
19-047	2018/11/16	2018/12/14	Austin Nolen	Austin Nolen	Any advice in any other written form, given by OLC from January 20th, 2017 to the date this request is processed, concerning the President's pardon powers, including the ability of the President, if any, to pardon himself.	Complex			Ack out 12/14/18 changed track per Jared.		
19-048	2018/11/20	2018/12/18	American Oversight	Cerissa Cafasso	records of communications with or about Ivanka Trump re: private email	Complex			Ack out 12/18/18		
19-049	2018/11/20	2018/12/18	American Oversight	Austin Evers	records re: productions of responsive records in American Oversight v. U.S. Department of Commerce 17-cv-920	Complex			Ack out 12/18/18		
19-050	2018/11/20	2018/12/18	American Oversight	Austin Evers	records discussing, concerning, or related to the complaint filed in American Oversight v. U.S. Department of Commerce	Complex			Ack out 12/18/18		
19C-002	2018/11/20	2018/12/18	Jason Leopold	Jason Leopold	records from Dept. of State re: EO- Review and Disposition of individuals detained at the Guantanamo Bay Naval Base and closure of detention facilities dated 1/22/2009			Closed	(b) (5)	2019/04/05	6
19-051	2018/11/21	2018/12/19	Dave Lerner	Dave Lerner	copy of the answers President Donald Trump supplied to the Mueller probe as reported to have been submitted on 11/20/2018	Simple		Closed	COORDINATION W/ OIP Response out 9/13/19: No records, but available online	2019/09/13	
19-052	2018/11/26	2018/12/24	Ken Townsend	Ken Townsend	direction as to the authority of Publication 1494 and where in the Federal Register, if any, Publication 1494 appears.	Simple		Closed	No records response out 11/28/18	2018/11/28	
19-053	2018/11/26	2018/12/24	Ajanaku Murdock	Ajanaku Murdock	laws or motions that can address a ruling on a motion for appropriate relief; can a witness who was not earlier called to testify do so later; a comprehensive list of the services, publications, and information that is provided	Simple		Closed	Response out 12/20/18: partial not proper request and 2 docs released in full	2018/12/20	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-054	2018/11/26	2018/12/24	Goldstein & Russell	Erica Evans	Memorandum for the Attorney General, from Theodore B. Olson, Assistant Attorney General, Office of Legal Counsel, Re: Designation of an Acting Deputy Attorney General (Jan. 27, 1984); Memorandum for the Attorney General, from Ralph E. Erickson, Acting Assistant Attorney General, Office of Legal Counsel, Re: Appointment of Acting Assistant Attorney General (Dec. 21, 1971); Memorandum of Assistant Solicitor General John T. Fowler, Re: Filling of Vacancies (Apr. 19, 1946)	Simple		Closed	Ack out 12/18/18 (b) (5) Response out 3/14/19; 3 docs released in full	2019/03/14	
19C-003	2018/11/26	2018/12/24	Campaign Legal Center		GSA to produce certain federal travel report information for various federal agencies, including DOJ			Closed	(b) (5)	2018/11/28	
19-055	2018/11/27	2018/12/25	Lawfare	Scott Anderson	records whether any authority may permit use of military for civilian law enforcement activities; any communications requesting such advice; processing notes		Expedite		Ack and expedite grant by OLC out 11/29/18		
19-056	2018/11/28	2018/12/26	OpenTheGovernment	Jesse Franzblau	<ul style="list-style-type: none"> All opinions or memorandums issued by the Office of Legal Counsel (OLC) relating to the White House Memorandum issued to the Secretary of Defense, Attorney General, and Secretary of Homeland Security, entitled "Department of Defense Support for Border Security." All opinions or memorandums issued by the Office of Legal Counsel (OLC) on the U.S. military mission at the U.S. Mexico border (referred to as "Operation Faithful Patriot," or "Border Support"). 	Complex	Denied		Partial referral from OIP. OIP has transmitted to OPA for expedite determination. Ack and expedite deny by OPA and OLC out 12/7/18		
19C-004	2018/11/28	2018/12/26	Eric Fritzges	Eric Fritzges	Records re. "NSA Comes Out of the Closet" and "Fifty Years of Mathematical Cryptanalysis"			Closed	(b) (5)	2020/11/18	
19-057	2018/11/29	2018/12/27	Project on Government Oversight	Daniel Van Schooten	Any OLC opinions created after January 1, 2017, which include the term "posse comitatus" anywhere in the title or body or which include an analysis of the use of the armed forces to support the Border Patrol or Customs and Border Protection.	Complex	Denied	Closed	Expedite requested under (iv) Ack and expedite deny by OPA out 12/4/18 Response out 9/25/20: 1 doc released in ful, 1 doc withheld in full (b)(5) DPP & AC	2020/09/25	5
19-058	2018/12/03	2018/12/31	Lowenstein Clinic	James Silk	documents relating to separation of children at border	Complex	Denied		Expedite requested under (ii) and (i) Ack and expedite denied by OLC out 12/7/18 Expedite sought under (iv) 5/17/19 Expedite deny by OPA out 5/24/19		
19-059	2018/12/06	2019/01/03	ACLU	Steven M. Watt	records pertaining to the U.S. Coast Guard's apprehension of foreign nationals suspected of drug trafficking in international waters and prosecution in U.S. courts.	Simple		Closed	no records response out 12/12/18	2018/12/12	
19-060	2018/12/10	2019/01/07	Kent L. Gubrud	Kent L. Gubrud	(1) 1973 OLC Memo on President's right to fire special counsel requested by Attorney General Elliot Richardson and (2) 86 page Memorandum from approximately May of 1973 from Silberts to Archibald Cox and Watergate special prosecution force regarding status of Watergate investigation being handed over by Silberts to Cox).	Simple			Ack out 1/28/19		
19C-005	2018/12/11	2019/01/08	ACLU	Lindsey Kaley	six categories of information related to the creation, operations, and current work of the DOJ's newly created Religious Liberty Task Force			Closed	(b) (5)	2019/04/18	
19-061	2018/12/17	2019/01/14	Arthur Garrison	Arthur Garrison	copy of the 10/5/73 brief filed by SG Robert Bork that addressed the question whether it would be constitutional to indict or criminally try a sitting President	Simple		Closed	Response out 12/19/18. 1 document released in full.	2018/12/19	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-062	2018/12/18	2019/01/15	American Oversight	Austin Evers	All records reflecting communications regarding the White House policy guidance issued on 11/20/18, regarding use of force by active military personnel to protect border control officers.	Complex		Closed	Ack out 1/28/19. Withdrawn 10/17/23 by email.	2023/10/17	
19-063	2018/12/20	2019/01/17	American Oversight	Austin Evers	all records between William Barr, Matthew Whitaker and/or Steven Engel concern the investigation led by Special Counsel Robert Mueller		Expedite		expedite requested under (ii) Ack and expedite grant by OLC out 12/21/18 COORDINATION w/ OIP		
19-064	2019/01/03	2019/01/31	American Oversight	Austin Evers	all email communications conveying the presidential memorandum, dated 11/8/18 that designated Matthew Whitaker as Acting AG	Complex		Closed	Ack out 1/30/19. Withdrawn via email on 5/4/21.	2021/05/04	
19-065	2019/01/07	2019/02/04	Mustafa Musawwir	Mustafa Musawwir	all documents involving Rafael Edward "Ted" Cruz	Complex	Denied		Ack and expedite denied by OLC out 1/28/19		
19-066	2019/01/07	2019/02/04	Mustafa Musawwir	Mustafa Musawwir	all documents involving Rafael Edward "Ted" Cruz as Special Deputy U.S. Marshal	Complex	Denied		Ack and expedite denied by OLC out 1/28/19		
19-067	2019/01/07	2019/02/04	USA Today	Gregory Korte	Any unpublished opinions on the president's powers under the NEA; any unpublished opinions on the authority to reprogram and transfer unobligated appropriations		Expedite		Ack and expedite grant by OLC out 1/28/19		
19-068	2019/01/10	2019/02/07	CREW	Anne Weismann	all opinions by OLC that discuss in any way the power of the president to invoke emergency powers to declare a national emergency. Including, but not limited to, the president's power to invoke these to build a wall or other barrier along the border.	Complex	Denied	Closed	Ack and expedite denied by OPA out 2/12/19 Response out 7/15/19: 1 doc released in full; three docs withheld in full (b)(5) DPP, AC, PCP	2019/07/15	5
19-069	2019/01/11	2019/02/08	Aaron Hunter-EI	Aaron Hunter-EI	records concerning the Moorish	Simple		Closed	Ack out 1/30/19 Response out 9/30/20: 1 doc released in full Response returned from prison on 11/18/20: prisoner released and no forwarding address	2020/09/30	
19-070	2019/01/16	2019/02/13	American Oversight	Austin Evers	all communications regarding the interpretation of the Wire Act or suggesting or requesting review or reconsideration of OLC's 2011 opinion regarding the Wire Act prepared by or communicated with anyone outside of the federal government.	Complex		Closed	Ack out 1/30/19 Response out 8/27/19: 14 docs withheld in part (b)(5) AC, DPP, PCP, AWP; (b)(6); 5 docs withheld in full under (b)(5) same, and 30 docs referred to OIP and 1 doc to CRM IN LITIGATION	2019/08/27	5,6
19-071	2019/01/16	2019/02/13	American Oversight	Austin Evers	all records that reflect or contain any discussion regarding the interpretation of the Wire Act or a request for or suggestion of any review or reconsideration of OLC's 2011 opinion regarding the Wire Act prepared by or communicated with anyone outside the federal government.	Complex		Closed	Ack out 1/30/19 Response out 8/27/19: 14 docs withheld in part (b)(5) AC, DPP, PCP, AWP; (b)(6); 5 docs withheld in full under (b)(5) same, and 30 docs referred to OIP and 1 doc to CRM IN LITIGATION	2019/08/27	5,6
19-072	2019/01/16	2019/02/13	American Oversight	Austin Evers	all records reflecting communications with the White House regarding the interpretation of the Wire Act or a request for or suggestion of any review or reconsideration of OLC's 2011 opinion regarding the Wire Act	Complex		Closed	Ack out 1/30/19 Response out 8/27/19: 14 docs withheld in part (b)(5) AC, DPP, PCP, AWP; (b)(6); 5 docs withheld in full under (b)(5) same, and 30 docs referred to OIP and 1 doc to CRM IN LITIGATION	2019/08/27	5,6
19-073	2019/01/16	2019/02/13	American Oversight	Austin Evers	all calendars or calendar entries for all political appointees in OLC for or reflecting any meeting with any person outside OLC relating to the interpretation of the Wire Act.	Complex		Closed	Ack out 1/30/19 Response out 8/27/19: 14 docs withheld in part (b)(5) AC, DPP, PCP, AWP; (b)(6); 5 docs withheld in full under (b)(5) same, and 30 docs referred to OIP and 1 doc to CRM IN LITIGATION	2019/08/27	5,6
19-074	2019/01/22	2019/02/19	The Verge	Makena Kelly	copies of documents pertaining to the Justice Department's November 2018 decision to make all online gambling illegal under the WIRE Act	Complex			Ack out 1/30/19		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-087	2019/01/28	2019/02/25	Senate Judiciary-Democrats	Sam Simon	all records addressed to, from, cc'ing Brett Kavanaugh; all records discussing Kavanaugh, Records relating to his nomination to the US. Court of Appeals; and other records	Complex		Partial response	Referral from CIA, related to 18-178 Jared says no need to do Ack letter Partial Response out 3/18/19: 39 docs released in part (b)(5) AC, DPP, PCP, AWP; (b)(6); 9 docs withheld in full (b)(5) same; 21 referred to OIP Partial Response out 6/28/19: 30 docs released in part (b)(5) AC, DPP, PCP, AWP; (b)(6); 11 docs withheld in full (b)(5) same Partial Response out 7/29/19: 42 docs released in part (b)(5) AC, DPP, PCP, AWP; (b)(6); 71 docs withheld in full (b)(5) same; 15 referred to OIP, 7 referred to NARA, and 6 referred to Treasury. Partial Response out 8/29/19: 34 docs released in part (b)(5) AC, DPP, PCP, AWP; (b)(6); 47 docs withheld in full (b)(5) same; 38 referred to OIP.		5,6
19-075	2019/01/30	2019/02/27	(b) (6)	(b) (6)	information regarding letter sent to the President	Simple	Denied	Closed	No records and expedite deny by OLC out 2/12/19	2019/02/12	
19-076	2019/01/30	2019/02/27	Arthur Garrison	Arthur Garrison	AG memo- Principles of Federal Prosecution; and memo from AG Reno to Holders of US Attorney's Manual, Principles of Federal Prosecution; and Ashcroft memo of 7/28/2003 re: Protect Act.			Closed	Misdirect sent to OIP 2/11/19 Response out 2/12/19	2019/02/12	
19C-006	2019/01/31	2019/02/28	Advancing Justice	Laboni Hoq	records related to the Countering Violent Extremism Grant Program			Closed	(b) (5)	2019/02/21	
19-077	2019/02/01	2019/03/01	The Wall Street Journal	Byron Tau	I request the annual results of Federal Employee Viewpoint Survey for the Department of Justice's Office of Legal Counsel between 2008 and 2018.	Simple		Closed	No Records response out 2/11/19	2019/02/11	
19-078	2019/02/04	2019/03/04	UK Aero Inc.	??	We are seeking any and all information that you have on legal opinions and related cases for the following : 1. US v crooker. Air rifle case 2. Any cases involving ATF rule 2005-4 , compressed air driven projectiles and any silencers / moderators possibly attached to :r device.	Complex		Closed	Ack out 3/1/19 Response out 9/13/19: 1 doc withheld in full (b)(5) AC & DPP	2019/09/13	5
19-079	2019/02/04	2019/03/04	Mark Downey	Mark Downey	• various information on Tort Claims • Any and All information of complaints or disciplinary Action of anyone in the Office of General Counsel; • The States that the General Counsel or Acting General Counsel is admitted to State Bar Associations.	Simple		Closed	Referred to CIV 2/11/19 No records and referral response out 2/12/19	2019/02/12	
19-080	2019/02/04	2019/03/04	American Oversight	Austin Evers	All records reflecting communications between (a) C. Boyden Gray or any person acting on his behalf, and (b) Steve Engel	Complex		Closed	Ack out 3/1/19, Withdrawn via email on 5/4/21.	2021/05/04	
19-081	2019/02/06	2019/03/06	FOIA GROUP, INC.	Rose Santos	memorandum(a) prepared by Charles J. Cooper or any individuals associated with the law firm Cooper & Kirk, PLLC, relating to the interpretation of the federal Wire Act	Simple		Closed	Ack out 3/8/19 Response out 4/9/19: 1 doc referred to CRM on 4/9/19	2019/04/09	
19-082	2019/02/06	2019/03/06	FOIA GROUP, INC.	Rose Santos	all documents relating to OLC's 2019 Wire Act memo	Complex			Referred to OIP, CRM, EOUSA 3/7/19 Ack out 3/8/19		
19-083	2019/02/07	2019/03/07	Wall Street Journal	Byron Tau	records re: emoluments clause and Trump		Expedite		Ack and expedite grant by OLC out 2/12/19		
19-084	2019/02/07	2019/03/07	Wall Street Journal	Byron Tau	records re: Anti-Deficiency Act and shutdown		Expedite		Ack and expedite grant by OLC out 2/12/19		
19-085	2019/02/12	2019/03/12	USA Today	Gregory Korte	All legal opinions on the constitutionality of enacted statutes since January 20, 2009.	Complex			Ack out 3/22/19		
19-086	2019/02/13	2019/03/13	Aaron Hunter-El	Aaron Hunter-El	agency records on the Special Acts appertaining to the US and its relations to the various Mohammedan governments	Simple		Closed	No records response out 5/1/19	2019/05/01	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19C-007	2019/02/13	2019/03/13	ACLU	Brigitte Amiri	documents regarding the potential expansion of religious exemptions that require the gov't to fund, authorize, and endorse forms of discrimination against LGBT and other individuals			Closed	(b) (5)	2019/03/01	
19-088	2019/02/15	2019/03/15	Knight First Amendment Institute	Daniela Nogueira	all Office of Legal Counsel formal written opinions issued prior to February 15, 1994	Complex		Closed	Unusual Circumstances ack out 3/15/19 Partial Response out 4/27/20: 99 docs released in full. Partial Response out 7/27/20: 119 docs released in full Partial Response out 10/27/20: 150 docs released in full Final supplementary response out 11/17/23: 1 doc released in part, one doc withheld in full: 1,3,5,6,7(C), 7(E)	2023/11/17	1,3,5,6,7(C), 7(E) National Security Act, 50 U.S.C. § 3024(i)(1), the CIA Act, 50 U.S.C. § 3507, or the NSA Act, P.L. 86-36 (50 USC 3605)
19-089	2019/02/15	2019/03/15	ProPublica	Derek Kravitz	List of current and former special government employees, or "SGEs," hired between Jan. 20, 2017, and the date this request is ultimately fulfilled, along with the employee's name; hire date; agency title; office and department; hiring authority; government pay scale, step and salary; and separation date, if applicable.			Closed	misdirect to JMD and response out 2/25/19	2019/02/25	
19C-008	2019/02/15	2019/03/15	Senate Judiciary-Democrats	Sam Simon	all records addressed to, from, cc'ing Brett Kavanaugh; all records discussing Kavanaugh, Records relating to his nomination to the US. Court of Appeals; and other records			Closed	(b) (5)	2019/02/19	
19-090	2019/02/19	2019/03/19	The Wall Street Journal	Byron Tau	Form and Legality memos re: asylum		Expedite		Ack and expedite grant by OLC out 2/28/19		
19-091	2019/02/19	2019/03/19	The Wall Street Journal	Byron Tau	excel spreadsheets related to immigration and border crossings	Complex			Ack out 3/22/19 changed track per Jared.		
19-092	2019/02/19	2019/03/19	The Wall Street Journal	Byron Tau	form and legality memo re: emergency declaration		Expedite		Ack and expedite grant by OLC out 2/28/19		
19-093	2019/02/19	2019/03/19	Thomas Weber	Thomas Weber	access to the Office of Legal Counsel (OLC)'s opinion to President Trump's authorization of the national emergency today under 10 U.S.C. §2808	Simple		Closed	Response out 3/22/19: 1 doc withheld in full (b)(5) AC, DPP, PCP	2019/03/22	5
19-094	2019/02/19	2019/03/19	Michael Ravnitzky	Michael Ravnitzky	copy of each opinion and/or memo written by OLC that discusses the power of the President to invoke emergency powers or to declare a national emergency including but not limited to the construction of a wall or other barrier along the border with Mexico.	Complex			Ack out 3/14/19		
19-095	2019/02/19	2019/03/19	Michael Ravnitzky	Michael Ravnitzky	copy of the FOIA Log for DOJ Office of Legal Counsel for the time period January 1, 2018 to the present.	Simple		Closed	Ack out 3/14/19 Final Response out 9/30/19: 1 doc released in part (b)(6) and redactions per agreement with other requester (FY18-077)	2019/09/30	6
19-096	2019/02/19	2019/03/19	Mark Downey	Mark Downey	information on FOIA Requests	Simple		Closed	Response directing requester to Annual Reports on OIP's website out 2/28/19	2019/02/28	
19-097	2019/02/19	2019/03/19	Benjamin Schwartz	Benjamin Schwartz	OLC opinions, memoranda, or other documents that include the words "Recommendations Clause" or "Recommendation Clause".	Complex			Ack out 3/22/19		
19-098	2019/02/19	2019/03/19	Michael Ravnitzky	Michael Ravnitzky	request a copy of each FOIA request submitted to your office by National Public Radio (NPR) since January 1, 2018, and also the responsive records provided to NPR	Simple		Closed	No records response out 3/1/19	2019/03/01	
19-099	2019/02/19	2019/03/19	Clarion Communications Systems	Jolanta Kowalilo	the names and contact details, including email address of any/all person(s) who are involved in the decision making-process for the Procurement of Telecoms and IT Hardware and Services for your organisation. (Eg Procurement, IT, Sustainability roles)	Simple		Closed	response out 4/18/19: 1 doc with redactions (b)(6)	2019/04/18	6
19-100	2019/02/19	2019/03/19	Nicholas Thompson	Nicholas Thompson	request the memos and any and all other analysis that the Office of Legal Counsel has produced regarding the form and/or legality of this National Emergency.	Simple		Closed	Response out 3/22/19: 1 doc withheld in full (b)(5), DPP, AC, PCP	2019/03/22	5
19-101	2019/02/22	2019/03/22	American Oversight	Austin Evers	documents signed by or prepared for Joan Larsen	Complex		Closed	Ack out 3/22/19. withdrawn via email 11/3/22.	2022/11/03	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-102	2019/02/25	2019/03/25	Russ Kick	Russ Kick	2018 FOIA Log	Simple		Closed	Ack out 3/29/19 Final Response out 9/27/19: 1 doc released in part (b)(6) and redactions per agreement with other requester (FY18-077)	2019/09/27	6
19-103	2019/02/27	2019/03/27	F. Mario Trujillo	F. Mario Trujillo	documents re: cell tower dumps	Complex			related to 14-037 Ack out 3/29/19		
19-104	2019/02/28	2019/03/28	Cause of Action	Kevin Schmidt	emails re: the reinterpretation of the wire act	Complex			Ack out 3/29/19		
19-105	2019/03/04	2019/04/01	Reuters	Julia Harte	any advice that OLC produced since November 8, 2016, regarding any foreign government's purchase, lease, rental, sale, or change of use of any property units in the Trump World Tower, a building located at 845 United Nations Plaza, New York, NY 10017.	Complex	Denied		Ack and expedite deny by OLC out 3/8/19		
19-106	2019/03/05	2019/04/02	Michael Ravnitzky	Michael Ravnitzky	guidance provided to agencies and individuals who were sent subpoenas by the House Judiciary Committee this week and a copy of any records at OLC about the handling of subpoenas issued by the House Judiciary Committee.	Complex			Ack out 4/9/19		
19-107	2019/03/05	2019/04/02	American Oversight	Austin Evers	any advice prepared by OLC and shared outside of OLC regarding any foreign lease, purchase, rental, sale, or other change in use of any properties owned or operated by the Trump Org.	Complex		Closed	Ack out 4/9/19 No Records Response out 8/28/19 IN LITIGATION	2019/08/28	
19-108	2019/03/11	2019/04/08	Equity Forward	Mary Alice Carter	HHS emails containing certain terms	Simple		Closed	referral for direct response from HHS re: 4 pages 4 pages released in part (b)(5) AC, DPP; and (b)(6).	2019/04/12	5,6
19-109	2019/03/13	2019/04/10	Associated Press	Regina Garcia Cano	all calendars re: wire act AGREED TO NARROWING	Complex	Denied		Ack and expedite deny by OLC out 3/15/19 agreed to narrow request to custodians who worked on the 2018 Wire Act Opinion, and dropping search terms #27 ("2011 Opinion") and #28 ("2018 Opinion").		
19-110	2019/03/14	2019/04/11	Associated Press	Regina Garcia Cano	memos provided to OLC from Charles Cooper re: Wire Act	Simple	Denied	Closed	Ack and expedite deny by OLC out 3/15/19 Response out 4/10/19: 1 doc referred to CRM on 4/10/19	2019/04/10	
19-111	2019/03/18	2019/04/15	Emily	Emily	the letter that was sent in early October 2018 by 6 senior members of the Democratic Party to Don McGahn outlining "Hatch Act" violations regarding Q or Qanon. I would also like any other emails or written correspondence of any "Hatch Act" violations or any other violations pertaining to Q or Qanon by any individuals.	Simple		Closed	Response out 4/12/19 no records	2019/04/12	
19-112	2019/03/18	2019/04/15	Wall Street Journal	Lalita Clozel	all correspondence between the Department of Justice and Consumer Financial Protection Bureau, between November 1, 2017 and March 18, 2019, regarding "disparate impact." This includes any emails between a CFPB employee or official and a DOJ employee or official using that phrase.	Complex			Ack out 4/12/19		
19-113	2019/03/18	2019/04/15	Ben Steinberger	Ben Steinberger	operation choke point			Closed	Not proper FOIA request response out 3/29/19	2019/03/29	
19-114	2019/03/20	2019/04/17	Correspondence Project	Eleanor Powell	congressional correspondence logs or other records that track Congressional communications.	Simple		Closed	No Records Response out 3/26/19	2019/03/26	
19-115	2019/03/21	2019/04/18	Barbara Taylor	Barbara Taylor	trump investigation			Closed	Not proper FOIA request response out 3/29/19	2019/03/29	
19-116	2019/03/22	2019/04/19	Isabelle Taft	Isabelle Taft	all documents that were designated "Committee Confidential" during the Kavanaugh review process by NARA, the Bush Presidential Library and the Department of Justice.	Simple		Closed	No records response out 4/4/19	2019/04/04	
19-117	2019/03/22	2019/04/19	Michael Ravnitzky	Michael Ravnitzky	A copy of each memo, email, or other document regarding the processing of FOIA requests for the Special Counsel Report. Please limit this request to documents since January 1, 2018.	Simple		Closed	No records response out 4/5/19	2019/04/05	
19-118	2019/03/25	2019/04/22	Maxwell Anderson	Maxwell Anderson	documents related to OLC's examination of the applicability of the obstruction of justice statutes to the President's conduct.	Complex			COORDINATION w/ OIP Ack out 4/24/19		
19-119	2019/03/25	2019/04/22	Cooper & Kirk	Joel Alicea	Memo for David Barron from Lanny Breuer re Wire Act; and, Memo for Jonathan Cedarbaum from Lanny Breuer cited in 2011 OLC Opinion	Simple		Closed	Ack out 4/26/19 Response out 9/30/20: 2 docs withheld in full (b)(5), DPP, AC	2020/09/30	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-120	2019/03/26	2019/04/23	CNN	Katelyn Polantz	copy of the Mueller report			Closed	4/8/19 Request re-routed to OIP per OIP's request COORDINATION w/ OIP	2019/04/08	
19-121	2019/03/26	2019/04/23	Ana Velez	Ana Velez	info re: Gilead Science, Emory University, Univ. of Georgia	Simple		Closed	No records response out 4/9/19	2019/04/09	
19-122	2019/03/26	2019/04/23	CNN	Katelyn Polantz	Any memoranda and opinions by the Office of Legal Counsel providing recommendations to the special counsel's office or to AG Bill Barr or DAG Rod Rosenstein related to the special counsel's office's work from May 2017 through March 2019.	Complex			COORDINATION w/ OIP Ack out 4/24/19		
19-123	2019/03/26	2019/04/23	Public Citizen	Alan Zibel	Any Justice Department records of communications to or from representatives of Las Vegas Sands Corporation, the American Gaming Association, former U.S. Sen. Blanche Lincoln or the Coalition to Stop Online Gambling	Complex			ack out 4/24/19		
19-124	2019/03/27	2019/04/24	Robert Baird	Robert Baird	all communications to and from OLC concerning the drafting of the letter that Barr sent to Congress summarizing the findings of the Special Counsel's office.		Expedite		Ack and expedite grant by OLC out 3/29/19 COORDINATION w/ OIP		
19-125	2019/03/29	2019/04/26	Wall Street Journal	Byron Tau	sought eleven categories of records dated "between May 17, 2017 and March 22, 2019," regarding "the investigation conducted by special counsel Robert Mueller."		Expedite		Ack and expedite grant by OLC out 4/5/19 COORDINATION w/ OIP		
19-126	2019/03/29	2019/04/26	Isabelle Taft	Isabelle Taft	Kavanaugh documents designated "traditionally protected by constitutional privilege"	Simple		Closed	No records response out 4/4/19	2019/04/04	
19-127	2019/04/02	2019/04/30	Jason Leopold	Jason Leopold	1. All letters, emails, memos, reports, exchanged between OLC and the Office of Special Counsel Robert Mueller, 2. All letters, emails, memos, reports, exchanged between OLC, the Office of Attorney General, the Office of Deputy Attorney General and the Office of the Associate Attorney General, mentioning or referring to Special Counsel Robert Mueller's investigation into Russia interference, obstruction, collusion, impeachment, and whether a president can be indicted and or charged with a crime while in office. The timeframe for this request is May 17, 2017 through the date the search for responsive records is conducted.	Complex		Closed	COORDINATION w/ OIP Ack out 4/30/19 Response to Part 1 out 4/1/20: 85 docs referred to OIP; 24 docs withheld in full (b)(5) DPP, AC, AWP, PCC Partial Response to Part 2 out 9/14/20: 33 documents released in part (b)(5) and (b)(6); 28 withheld in full. Partial Response to Part 2 out 12/7/20: 24 docs referred to OIP, 3 docs withheld in full (b)(5) AC, DPP Partial Response to Part 2 out 1/7/21: 50 docs referred to OIP, 7 docs released in part (b)(5) AC & DPP, (b)(6) Partial Response to Part 2 out 2/8/21: 75 docs referred to OIP, 2 docs withheld in full (b)(5) AC, DPP Partial Response to Part 2 out 3/8/21: 63 documents referred to OIP; 2 documents withheld in part (b)(5) AC, DPP and (b)(6) Partial Response out 4/9/21: 37 docs referred to OIP, 13 docs withheld in full (b)(5) AC, DPP Partial Response out 5/11/21: 73 docs referred to OIP. Partial Response out 6/9/21: 47 docs referred to OIP Partial Response out 7/9/21: 17 docs referred to OIP, 2 docs withheld in full (b)(5) AC, DPP Final Response 2/3/23: 41 pages released in part (b)(5) ACP, DPP, PCP, AWP; (b)(6)	2023/02/03	5, 6
19-128	2019/04/02	2019/04/30	The Wall Street Journal	Byron Tau	All advice provided outside the office of Legal Counsel concerning or arising from Special Counsel Robert Mueller's investigation Any advice — formal or informal — provided to the Attorney General or Deputy Attorney General as referenced in Attorney General Barr's March 24, 2019 letter to Congress, notifying Capitol Hill of the end of the Mueller probe. I request a search of records between March 1, 2019 and March 31, 2019.		Expedite	Closed	Ack and expedite grant by OLC out 4/9/19 COORDINATION w/ OIP; Response out 9/4/20: 15 docs withheld in part for (b)(5) or (b)(6): AC, DPP, Privacy. 12 docs withheld in full (b)(5) AC, DPP	2020/09/04	5, 6

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-129	2019/04/11	2019/05/09	Institute for Research: Middle Eastern Policy	Grant F. Smith	All documents concerning Rafael Eitan	Simple		Closed	No records response out 5/13/19	2019/05/13	
19C-009	2019/04/12	2019/05/10	Make the Road New York/National Immigration Law Center	Joshua Rosenthal	process and decision to terminate DACA			Closed	(b) (5)	2019/04/18	
19-130	2019/04/15	2019/05/13	Bloomberg Law	Lydia Beyoud & Jacob Rund	communications between senior DOJ officials and CFTC senior officials re: policy change to pursue violations of the Commodities Exchange Act	Complex	Denied		Ack and expedite deny by OLC out 4/26/19		
19C-010	2019/04/15	2019/05/13	BuzzFeed News	Dominic Holden	records re: Religious Liberty Task Force			Closed	(b) (5)	2019/04/18	
19C-011	2019/04/16	2019/05/14	CAIR		CAIR litigation			Closed	(b) (5)	2019/04/18	
19-131	2019/04/18	2019/05/16	CREW	Anne Weismann	all documents pertaining to the views OLC provided AG Barr on whether the evidence developed by the Special Counsel is sufficient to establish obstruction	Complex	Denied	Closed	Ack and expedite deny by OPA out 4/26/19 Partial Response out 5/22/20: 32 docs released in part (b)(5) DPP, AC, and (b)(6); 1 doc referred to OIP; 28 docs withheld in full (b)(5) same Deemed Closed on 8/12/2020 when during litigation, requester challenged the redactions and didn't challenge the search or ask for more records.	2020/08/12	5,6
19-132	2019/04/23	2019/05/21	The Guardian	Stephanie Kirchgaessner	all email communications and records of phone conversations (if they exist) between Steve Engel (including through assistants) and William Barr (through his assistants) from January 2018 through December 31 2018. Among emails, there is one very specific request: any discussion made on or around 1 June by Mr Engel to Mr Barr in which there was an invitation for Mr Barr to come to a lunch at the Justice Department. See NARROWING	Complex	Denied		Ack and expedite deny by OLC out 4/26/19 Per 7/30/19 phone conversation, requester clarified that she is only seeking communications regarding the brown bag and has narrowed her date range to May-July 2018.		
19-133	2019/04/25	2019/05/23	Cato Institute	Patrick Eddington	OLC documents re: detention of Muslims from primarily Muslim or Arab countries	Simple		Closed	No records response out on 5/6/19. Expedite sought under ii and missed 10-day deadline by 1 day. Ask OIP how to report.	2019/05/06	
19-134	2019/04/26	2019/05/24	Cato Institute	Patrick Eddington	records in the Office of Legal Counsel (OLC) that mention Amir Mohamed Meshal				Not perfected; Letter out 5/6/19: closed unless/until requestor satisfies privacy documentation RE-OPENED ON REMAND 10/7/19		
19-135	2019/04/30	2019/05/28	American Oversight	Austin Evers	records re: 2/15/19 national emergency declaration to fund border wall	Complex		Closed	Ack out 5/28/19. withdrawn via email 11/3/22.	2022/11/03	
19C-012	2019/04/30	2019/05/28	The James Madison Project	Bradley Moss	records discussing, pertaining to, or involving the classification or declassification review of information contained within the "Nunes Memo" and "Schiff Memo."			Closed	(b) (5)	2019/05/01	
19C-013	2019/05/02	2019/05/30	CREW	Anne Weismann	records related to the OPR investigation for former AD Andrew McCabe			Closed	(b) (5)	2019/05/08	
19-136	2019/05/03	2019/05/31	Michael Ravnitzky	Michael Ravnitzky	FY2014-FY2019 OLC Budget and Performance Plans			Closed	Request withdrawn by requester via email 5/29/19	2019/05/29	
19-137	2019/05/06	2019/06/03	Fordham University School of Law Library	Jennifer Dixon	Memorandum to William P. Tyson, Director, Executive Office for United States Attorneys, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Definition of Vacancy for the Purpose of Interim Appointment of United States Attorneys Pursuant to 28 U.S. 546, as amended" (Nov. 13, 1986)	Simple		Closed	(b) (5) Response out 5/28/19: 1 doc released in full	2019/05/28	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-138	2019/05/10	2019/06/07	Harvard Law School Library	George Taoultides	Memorandum. Memorandum from Walter Dellinger, Assistant Attorney Gen., Office of Legal Counsel, to Alan Kreczko, Legal Adviser to the National Security Council, Re: Applicability of 47 U.S.C. § 502 to Certain Broadcast Activities (Oct. 15, 1993)	Complex	Denied		Ack and expedite deny by OLC out 5/16/19		
19-139	2019/05/13	2019/06/10	MOR	Azure Raamu	Document year 1997, from the Office of the Deputy Assistant Attorney General, Richard L. Shiffin a response to a FOIA request related to Executive Orders and Proclamations and their effect. We are seeking a confirmation and certification that the document exist.	Simple		Closed	Response out 6/7/19: 1 doc released in full	2019/06/07	
19-140	2019/05/14	2019/06/11	Indiana University Maurer School of Law	Timothy Lovelace	"a reply to" a January 31, 1964 letter for Norbert A. Schlei, Assistant Attorney General, OLC, from Abram Chayes," and "any archival documents dated 1963-1966, which contain Justice Department analysis of the [Draft] Convention [on the Elimination of All Forms of Racial Discrimination]	Simple	Denied		expedition under (iv) requested on 6/5/19 Ack and Expedite Deny by OPA out 6/14/19 6/17/19: Confirmed with requester that search of Perceptive is sufficient.		
19-141	2019/05/15	2019/06/12	Janet Stokes	Janet Stokes	various questions about OLC	Simple		Closed	Response out 6/3/19: 1 doc released in full; one doc released in part (b)(4), (b)(6); directed to OLC website	2019/06/03	4,6
19-142	2019/05/15	2019/06/12	Cato Institute	Patrick Eddington	"any documents regarding the Uniting And Strengthening America By Fulfilling Rights And Ensuring Effective Discipline Over Monitoring (USA FREEDOM) Act Of 2015, P.L. 114-23 generated by [OLC]," "from June 3, 2015 to [May 15, 2019]."	Complex	Denied	Closed	Ack and expedite deny by OLC out 5/24/19 Response out 11/23/20: 2 records released in part (b)(5) DPP, AC; (b)(6)	2020/11/23	5,6
19-143	2019/05/16	2019/06/13	Last Week Tonight	Christopher McDaniel	records relating to May 3, 2019 opinion that FDA lacks jurisdiction to regulate articles intended to be used in capital punishment		Expedite		Expedite requested under (i) (ii) (iv) Ack and expedite granted by OLC out 5/24/19		
19-144	2019/05/17	2019/06/14	Jason Leopold	Jason Leopold	All letters, emails, memos, reports, legal opinions mentioning or referring to Robert Mueller's testimony before Congress. All records, including emails, memos, letters legal opinions and reports, exchanged between the Office of Legal Counsel and the Office of Attorney general memorializing discussions relating to Robert Mueller's testimony before Congress.	Complex		Closed	Ack out 6/14/19 Response out 3/12/20: 65 pages released in part (b)(5) AC, DPP, PCP, AWP and (b)(6); 231 pages referred to OIP; 16 pages withheld in full under same.	2020/03/12	5,6
19-145	2019/05/20	2019/06/17	Evan Benz	Evan Benz	The records related to the Attorney General's decision to refer the case of Matter of L-A-B-R-, et al., to himself.	Complex			Ack out 6/17/19		
19-146	2019/05/20	2019/06/17	Evan Benz	Evan Benz	The records related to the Attorney General's decision to refer the case of Matter of M-S- to himself.	Complex			Ack out 6/17/19		
19-147	2019/05/20	2019/06/17	Jason Leopold	Jason Leopold	All records mentioning or referring to Don McGahn's testimony before Congress and any legal opinions or memos referring to current or former Trump admin officials testifying before Congress.	Complex			Request modified by requester 6/17/19 (see email) Ack out 6/17/19		
19-148	2019/05/21	2019/06/18	Emma Best	Emma Best	documents in the agency's possession that pertain to the WikiLeaks website or organization from January 2006 to the present date	Complex			Ack out 6/18/19		
19-149	2019/05/23	2019/06/20	(b) (6)	(b) (6)	Records on self.	Simple		Closed	No records response out 5/29/19	2019/05/29	
19-150	2019/05/29	2019/06/26	American Oversight	Austin Evers	All records reflecting any legal analysis regarding the legality or illegality of conducting a US military action against Iran under the AUMF.	Complex			Ack out 6/18/19		
19-151	2019/05/29	2019/06/26	American Oversight	Austin Evers	Any legal analysis concluding that conducting a US military action against Iran under the AUMF would be permissible without specific additional congressional authorization	Complex			Ack out 6/18/19		
19-152	2019/05/29	2019/06/26	Jewish Currents	Britta Lokting	All emails mentioning the words "Lamm" and "Shalom Lamm".	Simple		Closed	No records response out 7/3/19	2019/07/03	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-153	2019/05/30	2019/06/27	Emma Best	Emma Best	Documents mentioning or relating to Anonymous (the hacker movement/collective, see below) or hacktivism (defined as hacking as a form of protest and/or activism) generated between 1 January 2009 and 1 January 2019	Complex			Ack out 6/28/19		
19-154	2019/05/31	2019/06/28	Jason Leopold	Jason Leopold	Any and all prepared remarks and or/statements delivered by any DOJ attorney and/or deputy during the farewell party for Sarah Harris in January 2019.	Complex			Ack out 6/28/19 changed track per Jared.		
19-155	2019/05/31	2019/06/28	Jason Leopold	Jason Leopold	Copies of the formal invitation sent to attorneys and staff at OLC who worked on DOJ immigration regulations and proclamation by former Attorney General Jeff Sessions in October or November 2018. To be clear, this was a formal invitation Jeff Sessions sent to OLC attorneys to a party to thank them for their work on those two issues.	Complex			Ack out 6/28/19 changed track per Jared.		
19-156	2019/06/07	2019/07/05	University of South Florida, St. Petersburg	Arturo Jimenez-Bacardi	lists of all Office of Legal Counsel opinions from January 1, 1947 through December 31, 1997	Complex			Ack out 7/3/19 changed track per Jared.		
19-157	2019/06/07	2019/07/05	University of South Florida, St. Petersburg	Arturo Jimenez-Bacardi	opinions dealing with either the National Security Act of 1947 (original and as amended); the Central Intelligence Agency Act of 1949 (original and as amended); Executive Order 11,904; and Executive Order 12,333.	Complex			Ack out 7/3/19		
19-158	2019/06/07	2019/07/05	Restore Public Trust	Caroline Ciccone	records between OLC and the following: email addresses ending in commerce.gov, census.gov, uscis.gov, dhs.gov, or cbp.gov that contain certain terms pertaining to the census citizenship question	Complex			Ack out 7/3/19		
19-159	2019/06/07	2019/07/05	Restore Public Trust	Caroline Ciccone	correspondence re: citizen rights and voting rights act	Complex			Ack out 7/3/19		
19-160	2019/06/07	2019/07/05	University of South Florida, St. Petersburg	Arturo Jimenez-Bacardi	certain John Woo opinions	Complex			Ack out 7/3/19		
19-161	2019/06/10	2019/07/08	University of South Florida, St. Petersburg	Arturo Jimenez-Bacardi	Certain OLC opinions	Complex			Ack out 7/3/19		
19-162	2019/06/13	2019/07/11	American Oversight	Austin Evers	records reflecting the legal analysis the Treasury Sec relied on in refusing to turn over tax documents	Complex			Ack out 7/12/19		
19-163	2019/06/13	2019/07/11	American Oversight	Austin Evers	all communications of DOJ political appointees regarding the IRS memo concluding the Treasury is required to produce tax info or the DOJ legal analysis on which Treasury Sec. relied in refusing to do so.	Complex			Ack out 7/12/19		
19-164	2019/06/17	2019/07/15	Annette Dennis	Annette Dennis	requesting a form to complete for the use of a school assignment to complete for a Pro Bono Attorney.			Closed	Not proper FOIA request response out 6/24/19	2019/06/24	
19-165	2019/06/17	2019/07/15	Wall Street Journal	Jess Bravin	records regarding the military commissions program	Complex			referral from OIP (originally referred from DOD) re: 15 pages for direct response Ack out 7/15/19 changed track per Jared.		
19C-014	2019/06/17	2019/07/15	Make the Road New York/National Immigration Law Center	Joshua Rosenthal	process and decision to terminate DACA			Closed	(b) (5)	2019/06/17	
19-166	2019/06/18	2019/07/16	Wall Street Journal	Byron Tau	any advice provided outside the office concerning the applicability of existing legal authorities concerning the use of military force against Iran		Expedite		Ack and expedite grant by OLC out 6/19/19		
19-167	2019/06/18	2019/07/16	CREW	Haraj Hammado	all opinions written by OLC concerning the legality or constitutionality of investigating or indicting a sitting President's family members, political campaign committee, or others.	Simple		Closed	Ack out 7/15/19 See also 19-210 No Records Response put 9/23/22	2022/09/23	
19-168	2019/06/19	2019/07/17	Center for Responsible Lending	Rebecca Borne	any opinions or advice from any staff of DOJ regarding the viability of the disparate impact theory under the ECOA	Simple		Closed	referral from CFPB re: 2 pages. Related to 18-139. Response out 9/30/19: 1 doc withheld in full (b)(5) DPP and AC	2019/09/30	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-169	2019/06/20	2019/07/18	(b) (6)	(b) (6)	the (b) (6) officials involved with the court cases that took my home away and threw me and my family out on the streets. And also for (b) (6) (b) (6) that revoked my clearance and caused me to lose my job!			Closed	Not a proper FOIA request response out 6/27/19	2019/06/27	
19-170	2019/06/20	2019/07/18	American Oversight	Austin Evers	written legal analysis on which Barr has relied in making the determination that the Mueller Report do not show that the president obstructed justice.	Simple			Ack out 7/25/19		
19-171	2019/06/21	2019/07/19	Paul Risenhoover	Paul Risenhoover	any OLC documents about the Bonin islands	Complex			Ack out 7/25/19		
19-172	2019/06/24	2019/07/22	Emma Best	Emma Best	MOAs, MOUs, memoranda of agreement or other liaison, information sharing or prisoner/detainee transfer agreements or delegations of authority with or involving Immigration and Customs Enforcement signed or otherwise put into effect between March 1, 2003 and the present.	Complex			Ack out 7/25/19 changed track per Jared.		
19-173	2019/06/25	2019/07/23	Jason Leopold	Jason Leopold	all records that mentions or refers to President Donald Trump's use of Twitter and his tweets and constitutes discussions about his tweets.	Complex			Ack out 7/25/19		
19-174	2019/06/25	2019/07/23	CREW	Ann Weismann	all records written or received by DHS that discuss the power of the president to invoke emergency powers to declare a national emergency.	Simple		Closed	1 document referred by DHS for direct response. In litigation. Related to 19-068. Response out 7/15/19: 1 doc withheld in full (b)(5) DPP, AC, PCP	2019/07/15	5
19-175	2019/06/27	2019/07/25	Harvard Law	Daphna Renan	Letter for Steven S. Honigman, General Counsel, Dep't of the Navy, and Robert R. Nordhaus, General Counsel, Dep't of Energy, from Walter Dellinger, AAG, OLC, Sept. 12, 1995.	Simple		Closed	Ack out 7/30/19 Response out 9/30/22: 1 doc released in full	2022/09/30	
19-176	2019/06/27	2019/07/25	Michael Ravnitzky	Michael Ravnitzky	all records reflecting the legal analysis on which Treasury Sec. relied in refusing to produce tax return information requested by Ways and Means Committee Chairman.	Simple			misdirect from OIP. Ack out 7/30/19		
19-177	2019/07/01	2019/07/29	Project on Government Oversight	Mandy Smithberger	1. Constitutional Separation of Powers over Foreign Affairs and National Security 1/19/01 2. The President's Authority to Provide Military Equipment and Training to Allied Forces and Resistance Forces in Foreign Countries 5/6/03	Complex		Closed	misdirect from OIP. Ack out 7/30/19. Response out 1/17/22: 2 documents released in full.	2022/01/17	
19-178	2019/07/01	2019/07/29	Brandon Caudle	Brandon Caudle	any correspondence between OLC and the BOP re: the First Step Act.	Complex			Ack out 7/31/19		
19-179	2019/07/02	2019/07/30	Washington Post	Jonathan O'Connell	2017 memorandum or letter reflecting final legal advice from the Office of Legal Counsel to the General Services Administration, relating to the GSA's lease of the Old Post Office Pavilion and related legal issues	Simple		Closed	No records response out 7/12/19	2019/07/12	
19-180	2019/07/03	2019/07/31	American Oversight	Austin Evers	all records reflecting any legal analysis supporting or relied up for Sec of State's determination that an emergency exists which requires the immediate sale of arms to Saudi Arabia.	Complex			Ack out 8/9/19.		
19-181	2019/07/03	2019/07/31	American Oversight	Austin Evers	any legal analysis supporting or relied up for Sec of State's determination that an emergency exists which requires the immediate sale of arms to Saudi Arabia.	Complex			Ack out 8/9/19		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-182	2019/07/03	2019/07/31	Judicial Watch	William F. Marshall	1. A copy of the interagency memorandum of understanding signed circa March 2012 by various US Government agency officials allowing for various government agencies' databases to be used by the National Counterterrorism Center. 2. All records of communication sent to or from officials in the Office of the Attorney General, Office of the Deputy Attorney General and Office of Legal Counsel related to the Memorandum of Understanding referenced in Bullet 1. The time frame for the requested records is January 2012 to January 2018.	Complex			Referral of part 2 from OIP Ack out 8/9/19		
19-183	2019/07/17	2019/08/14	American Oversight	Austin Evers	All communications between (a) Sheri Dillon or Robert MacKichan, Jr. and (b) Thompson, Gannon, Engel, and/or Anyone serving in the role of Principal Deputy Assistant Attorney General. •November 9, 2016, through January 20, 2017 • July 1, 2017, through October 31, 2017 • December 1, 2018, through January 16, 2019	Complex			Ack out 8/9/19		
19-184	2019/07/19	2019/08/16	Harvard Law School	Daphna Renan	• Memorandum for Michael J. Horowitz, Counsel to the Director and General Counsel, Office of Management and Budget, from Theodore B. Olson, Assistant Attorney General, Office of Legal Counsel, Re: Chicago School Case (Aug. 6, 1984).	Complex		Closed	withdrawn by the requestor on 7/22/19	2019/07/22	
19-185	2019/07/22	2019/08/19	Cato Institute	Patrick Eddington	records regarding the DOJ's role in assisting DOD components with implementation of DOD Manual 5240.01, "Procedures Governing the Conduct of DOD Intelligence Activities"	Complex	Denied		Ack and expedite deny by OLC out 7/26/19		
19-186	2019/07/29	2019/08/26	(b) (6)	(b) (6)	any information held by the Department of Justice about me, any information you have access to.	Simple		Closed	No Records response out 8/6/19	2019/08/06	
19-187	2019/07/29	2019/08/26	Ryan Alexander Gallagher "El Sasha"	Ryan Alexander Gallagher "El Sasha"	I am requesting any Documents that the Federal Government has regarding Noble Drew Ali, born Timothy Drew. I would also like all information regarding his Temple, the Moorish Science Temple of America	Simple		Closed	seeks fee waiver under separate email Ack out 8/9/19 Response out 9/30/20: 1 doc released in full	2020/09/30	
19-188	2019/07/29	2019/08/26	Rene Picazo	Rene Picazo	Office of Legal Counsel's policy on indicting sitting presidents.	Simple		Closed	Response out 8/9/19: 2 docs released in full	2019/08/09	
19-189	2019/07/30	2019/08/27	The National Interest	Matthew Petti	• All opinions, memoranda, and communications created as part of the drafting of pages 4 through 28 of ECF-46, "Legal Justification for Detention," filed as Document 66-1 in the case of DOE v. MATTIS, docket number 1:17-cv-02069. • All communications to or from Acting Legal Advisor Marik String and/or Under Secretary for Political Affairs David Hale related to their July 24, 2019 testimony before the Senate Foreign Relations Committee. AGREED TO NARROW TO FINAL LEGAL ADVICE	Complex	Denied		Ack and expedite deny by OLC out 8/6/19		
19-190	2019/08/01	2019/08/29	Brandon Caudle	Brandon Caudle	copy of FOIA log from Oct 1, 2017 to till today	Simple		Closed	Final Response out 9/30/19: 1 doc released in part (b)(6) and redactions per agreement with other requester (FY 18-077) Also mailed to FCI Edgefield	2019/09/30	6
19-191	2019/08/05	2019/09/02	The Intercept	David Bralow	all records that mention "First Look Media," "First Look Media Works," "The Intercept," or "Intercept" from August 2013 to present SEE NARROWING EMAIL	Complex	Denied		Ack and expedite deny by OLC out 8/6/19 SEE NARROWING EMAIL		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-192	2019/08/05	2019/09/02	Ryan Alexander Gallagher "El Sasha"	Ryan Alexander Gallagher "El Sasha"	Please send me all Appeals and Complaint info in response to this email. Please include a copy of ANY FOIA Responses your Department has ever given to me, in the form of a PDF. I want ALL Contacts for Complaint Dispute within your Agency, not just your FOIA Division itself.	Simple		Closed	Response out 9/12/19: 1 doc released in full, requested info provided, rest not proper FOIA request.	2019/09/12	
19-193	2019/08/06	2019/09/03	Daphna Renan	Daphna Renan	Memorandum, Re: Delegation of Presidential Functions at 31 (Sept. 1, 1955); and Memorandum for the Attorney General, Re: The Power of the President to Delegate Certain Functions at 110 (n.d. ca. 1955).	Simple		Closed	Ack out 9/6/19 Response out 9/30/20: 2 docs released in full	2020/09/30	
19-194	2019/08/07	2019/09/04	Juan Bravo	Juan Bravo	copy of the complete file that was submitted to the Immigration Court for a certain individual	Simple		Closed	Referred to EOIR 8/19/19 No records response out 8/27/19	2019/08/27	
19-195	2019/08/12	2019/09/09	Gerald Ludgood	Gerald Ludgood	info on an appeal			Closed	Misdirect sent to OIP on 8/13/19	2019/08/13	
19-196	2019/08/14	2019/09/11	Tristan Waldren	Tristan Waldren	any emails sent or received from any address ending in @warren.senate.gov. Any correspondence sent or received by the office in communication with Elizabeth Warren.	Complex		Closed	Ack out 9/13/19 No Records Response out 9/18/20	2020/09/18	
19-197	2019/08/19	2019/09/16	Wall Street Journal	Cezary Podkul	any DOJ guidance regarding disclosure rules and other requirements governing "Records Protected" individuals.	Complex			Ack out 9/13/19		
19-198	2019/08/21	2019/09/18	(b) (6)	(b) (6)	information on a certain VA Health Care employee			Closed	Wrong Agency response out 8/28/19	2019/08/28	
19C-015	2019/08/22	2019/09/19	CUNY School of Law	Douglas Cox	copy of the final SSCI report on torture that was sent to DOJ, FBI, or any other agency			Closed	(b) (5)	2019/10/01	
19-199	2019/08/26	2019/09/23	Democratic Senatorial Campaign Comm.	Xan Mandell	correspondence between OLC and Sen. David Perdue and/or the Office of Sen. David Perdue from Jan. 3, 2015-Aug. 2, 2019.	Complex		Closed	No Records Response out 9/18/20	2020/09/18	
19-200	2019/08/30	2019/09/27	(b) (6)	(b) (6)	1. all documents pertaining or related to me 2. all records related to UOR # (b) (6)	Simple		Closed	Referred to EOUSA 9/4/19 No records and referral response out 9/6/19	2019/09/06	
19-201	2019/09/03	2019/10/01	CNN	Katelyn Polantz	Any and all drafts, legal opinions or other memos produced by the Office of Legal Counsel about executive privilege and/or testimonial immunity applying to Presidential transitions.	Complex			Ack out 10/4/19		
19-202	2019/09/11	2019/10/09	Western Values Project	Chris Saeger	copies of all documents created for the purpose of informing the DOJ regarding the views of OGC for the DOD with respect to the President's authority to revoke or modify National Monuments	Simple		Closed	referral of one page from DOD, via OIP for direct response Response out 9/29/20: 1 doc released in part (b)(5) DPP, AC	2020/09/29	5
19-203	2019/09/19	2019/10/17	Clarence Schreane	Clarence Schreane	Listed caselaw			Closed	Not proper FOIA request response out 9/26/19	2019/09/26	
19-204	2019/09/19	2019/10/17	American Oversight	Austin Evers	records pertaining to the hiring process for immigration judges or positions on the Board of Immigration Appeals	Simple		Closed	referral of 2 pages from EOIR through OIP. (b) (5) Response out 9/29/20: 1 doc released in part (b)(5) DPP, AC	2020/09/29	5
19-205	2019/09/19	2019/10/17	Little OBO Akima Global Services, LLC	Daniel Avery	All documents concerning when, and under what circumstances, the Krome Service Processing Center, located in Miami, Florida became a "federal enclave" under Article I, Section 8, clause 17 of the U.S. Constitution. The address of the Krome Service Processing Center is 18201 SW 12th Street, Miami, FL, 33194.	Simple		Closed	No records response out 9/26/19	2019/09/26	
19-206	2019/09/24	2019/10/22	Bloomberg News	Gregory Korte	Any opinions and/or requests for opinions, in whatever form or format, concerning the whistleblower complaint to the Intelligence Community Inspector General concerning President Donald Trump's July 2019 phone call with the president of Ukraine.		Expedite		Ack and expedite grant by OPA out 10/4/19 (b) (5)		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-207	2019/09/24	2019/10/22	ABC News	Alexander Malin	Any memo or legal opinion drafted by the Office of Legal counsel as referenced by the DNI Inspector General in a Sep. 17, 2019 letter to the House Intelligence Committee, that said DNI did not have a legal obligation to share a complaint with Congress from a complainant within the intelligence community.	Simple		Closed	Response out 9/27/19: one doc release in full and one doc release in part (b)(1), (b)(3)	2019/09/27	1, 3 (50 U.S.C. § 3024(i)(1))
19-208	2019/09/24	2019/10/22	CREW	Anne Weismann	any opinion or directive written by OLC concerning the ability of the Acting Director of National Intelligence to share with Congress a whistleblower complaint	Simple		Closed	Response out 9/27/19: one doc release in full and one doc release in part (b)(1), (b)(3)	2019/09/27	1, 3 (50 U.S.C. § 3024(i)(1))
19-209	2019/09/24	2019/10/22	Project on Government Oversight	Nick Schwellenbach	Any opinions, guidance, formal or informal, in any written form relating to a whistleblower disclosure made to the Intelligence Community Inspector General (ICIG) in August 2019; and, Any records of communications with the White House, Attorney General William Barr, the Office of the Director of National Intelligence, ICIG, or others concerning this matter, including notes memorializing conversations and emails.		Expedite		Ack and expedite grant by OPA out 10/4/19 (b) (5)		
19-210	2019/09/24	2019/10/22	ProPublica	Isaac Arnsdorf	Office of Legal Counsel advice since Jan. 1, 2017, on whether a sitting President's businesses or family members can be indicted.	Simple	Denied	Closed	Ack and expedite deny by OPA out 9/30/19 See also 19-167 No records response out 9/27/22	2022/09/27	
19-211	2019/09/24	2019/10/22	American Oversight	Austin Evers	"email communications . . . sent by the [listed] officials . . . containing any of the [listed] key terms," "with the potential to shed light on whether and to what extent the political interests of the president have influenced the administration's policies and actions in Ukraine."		Expedite	Closed	Ack and expedite grant by OLC out 9/27/19 (b) (5) Partial response out 8/17/20: 70 documents released in part (b)(5) and (b)(6); 14 withheld in full; 11 referred for direct response. Partial Response out 4/20/20: 115 records withheld in full Partial response out 6/18/20: 21 records referred to OIP, 11 records referred to Dept of state, 36 records withheld in full (b)(5) AC, DPP, PCP, AWP Partial Response out 8/17/20: 70 docs released in part; 11 referred for direct response. Resposne out 9/15/20: 18 records released in part (b)(3),(5), and (6).	2020/09/15	3,5,6
19-212	2019/09/24	2019/10/22	American Oversight	Austin Evers	all records reflecting any legal analysis regarding either the legality or illegality of withholding funding approved by Congress for assistance to Ukraine or the administration's obligations to transmit to Congress, or ability to withhold from, the whistleblower complaint.		Expedite		Ack and expedite grant by OLC out 9/27/19 (b) (5)		
19-213	2019/09/25	2019/10/23	Reuters	Brad Heath	complete copy of any opinion or memo prepared since July 1, 2019 analyzing the meaning of the phrase "urgent concern" as it is used in the intelligence whistleblower statute or on any whistleblower complaints regarding the President or Ukraine	Simple		Closed	Response out 9/27/19: one doc release in full and one doc release in part (b)(1), (b)(3)	2019/09/27	1, 3 (50 U.S.C. § 3024(i)(1))
19-214	2019/09/25	2019/10/23	American Oversight	Austin Evers	all transcripts or recordings of Trump's call on July 25, 2019 with Zelensky; all records reflecting any readout, summary, memo, or other notes reflecting the contents of that call.		Expedite		Ack and expedite grant by OLC out 9/27/19 (b) (5)		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
19-215	2019/09/25	2019/10/23	Insider, Inc	Angela Wang	A copy of the referral the Department of Justice (DOJ) received from the Director of National Intelligence and the Inspector General for the Intelligence Community in August 2019, concerning a conversation between US President Donald Trump and the president of Ukraine. In addition, this request seeks a copy of any document, such as a "declination memo" or "declination letter," wherein the DOJ articulated its justification for not pursuing said referral.	Complex			(b) (5) Referred to CRM 10/25/19 Ack out 10/25/19		
19-216	2019/09/25	2019/10/23	Insider, Inc	Angela Wang	A list (or lists) or an index of all Department of Justice (DOJ) Office of Legal Counsel (OLC) opinions dated between January 1, 2017 and September 30, 2019.	Complex			Ack out 10/25/19 changed track per Jared.		
19-217	2019/09/26	2019/10/24	Nicholas Judd	Nicholas Judd	access to the declassified, redacted whistleblower complaint regarding correspondence between Trum and Zelensky	Simple		Closed	Response out 9/30/19: referred requester to House website	2019/09/30	
19-218	2019/09/27	2019/10/25	Jason Leopold	Jason Leopold	records concerning the whistleblower complaint	Complex			(b) (5) Ack out 11/22/19		
19C-016	2019/09/27	2019/10/25	Senate Judiciary-Democrats	Blumenthal	records that refer to Kavanaugh			Closed	(b) (5)	2019/10/02	
19-219	2019/09/30	2019/10/28	Associated Press	Michael Balsamo	all opinions from OLC authored by William Barr between 1/1/88 and 1/1/92.	Complex			Ack out 10/29/19		
20-001	2019/10/02	2019/10/30	(b) (6)	(b) (6)	records concerning requester	Simple		Closed	No Records response out 10/4/19	2019/10/04	
20-002	2019/10/04	2019/11/01	American Oversight	Austin Evers	any legal analysis regarding whether any actions taken by the IC whistleblower who authored the 8/12/19 complaint warrant criminal investigation and/or prosecution		Expedite		Ack out and expedite granted by OLC 10/9/19 (b) (5)		
20-003	2019/10/04	2019/11/01	American Oversight	Austin Evers	all records reflecting communications, etc., regarding whether any actions taken by the IC whistleblower warrant investigation.		Expedite		Ack out and expedite granted by OLC 10/9/19 (b) (5)		
20-004	2019/10/07	2019/11/04	CNN	David Shortell	access to and copies of all records relating to communication between the ODNI and the DOJ regarding a whistleblower's complaint generated in August 2019, as well as discussion of how to handle the complaint within the department of justice and an ensuing investigation led by the Criminal Division		Expedite		Ack out and expedite granted by OLC 10/9/19 (b) (5)		
20C-001	2019/10/07	2019/11/04	American Oversight	Austin Evers	all records with or about Stephen Miller			Closed	(b) (5)	2019/10/16	
20-005	2019/10/10	2019/11/07	American Center for Law and Justice	Jordan Sekulow	all records relating to the communications of FBI Director Comey and various other people.			Closed	expedite requested, no prong given. Referral from EOUSA. Withdrawn by requester on 10/11/19	2019/10/11	
20-006	2019/10/15	2019/11/12	Protect Democracy Project	Angelo Pis-Dudot	All memoranda, opinions, correspondence, presentation materials, analysis, and any other form of work product—in final and draft form—produced by or in the custody of the Office of Legal Counsel referring or relating to policy or legal considerations with respect to impeachment and/or trial by the U.S. Senate of any federal officer, including but not limited to the President of the United States. We are seeking records relating to impeachment of Presidents of the United States generated during the following two periods: January 20, 1969 through January 19, 1977; and January 1, 1993 through January 20, 2001. With respect to records relating to impeachment of any federal officer, we seek records generated between January 1, 1986 through the date the search is conducted.		Expedite		Ack and expedite grant by OLC out 10/21/19		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-007	2019/10/15	2019/11/12	Stephen Migala	Stephen Migala	Various records pertaining to Reorganization Plan No. 4 of 1953	Complex			Ack out 11/22/19		
20-008	2019/10/15	2019/11/12	Stephen Migala	Stephen Migala	Memorandum for Arthur B. Culvahouse, Jr., Counsel to the President, from Douglas W. Kmiec, Assistant Attorney General, Office of Legal Counsel, Re: Constitutional Concerns Implicated by Demand for Presidential Evidence in a Criminal Prosecution (Oct. 17, 1988)	Simple		Closed	Ack out 11/22/19 Response out 9/30/22: 1 doc released in full	2022/09/30	
20-009	2019/10/16	2019/11/13	International Refugee Assistance Project	Elizabeth Foydel	Various records relating to Executive Order 13,888 created on or after January 20, 2017	Complex	Denied		Ack and expedite deny by OLC and OPA out 10/25/19		
20-010	2019/10/16	2019/11/13	ENVIRONMENTAL ADVOCATES OBO Ecological Rights Foundation	Christopher Sproul	ten categories of records related Supplemental Environmental Projects	Complex			Ack out 11/15/19		
20-011	2019/10/16	2019/11/13	ENVIRONMENTAL ADVOCATES OBO Ecological Rights Foundation	Christopher Sproul	three categories of records regarding supplemental environmental projects	Complex			Ack out 11/15/19		
20-012	2019/10/17	2019/11/14	CNN	Katelyn Polantz	Any and all communications and memoranda sent to or from the Office of the Attorney General, Office of the Deputy Attorney General and/or the Office of Legal Counsel regarding the August 12, 2019, whistleblower complaint sent to the Office of the Inspector General of the Intelligence Community. This request includes any documentation of Office of Legal Counsel legal advice or opinions.	Complex			Referral from OIP (b) (5) Ack out 11/15/19		
20-013	2019/10/21	2019/11/18	Politico	Josh Gerstein	of all legal opinions, similar documents, or records of oral opinions rendered by OLC regarding the potential use of the Trump National Doral Miami Resort as a venue for an international conference, such as the so-called G-7	Simple		Closed	No records response out 9/29/20	2020/09/29	
20-014	2019/10/21	2019/11/18	Maxwell Anderson	Maxwell Anderson	several documents related to previous executive privilege disputes and discussions that centered on the compelled testimony of staff members.	Complex			Ack out 11/22/19		
20C-002	2019/10/21	2019/11/18	Judicial Watch	Sean Dunagan	former DAG Yates' emails from a specified time period			Closed	(b) (5)	2019/10/24	
20C-003	2019/10/22	2019/11/19	Reuters	Michelle Price	any correspondence or records . . . between Consumer Financial Protection Bureau General Counsel Mary E. McLeod and any staff at the Department of Justice containing the phrase "disparate impact" between Nov. 1 2017 and the present day.			Closed	(b) (5) (b) (5)	2019/11/05	
20-015	2019/10/24	2019/11/21	Brandon Caudle	Brandon Caudle	copy of the following FOIA requests and responses: 18-172 and 18-061	Simple		Closed	misdirect from OIP Response out 11/22/19: 2 docs release in full; 3 docs release in part (b)(6)	2019/11/22	6
20C-004	2019/10/24	2019/11/21	Center for Gender and Refugee Studies	Blaine Bookey	all records that were prepared, received, etc, by the DOJ that contain, discuss, refer to, or are related to Anabel Bonilla's asylum case			Closed	(b) (5)	2019/11/05	
20C-005	2019/10/31	2019/11/28	Judicial Watch	Sean Dunagan	records concerning or related to the proposed declassification of certain DOJ records as ordered by the President on 9/17/18			Closed	(b) (5)	2020/02/07	
20-016	2019/11/01	2019/11/29	Dominique Reed	Dominique Reed	public opinions about 5 topics	Complex			Ack out 12/16/19 changed track per Jared.		
20C-006	2019/11/01	2019/11/29	Judicial Watch	William F. Marshall	records related to Christopher Steele, Fusion GPS, or Nellie Ohr			Closed	(b) (5)	2019/11/14	
20C-007	2019/11/08	2019/12/06	State of New Jersey	Gurbir Grewal	records related to OLC's Wire Act Opinion and outside group's efforts to influence the Department's change in policy			Closed	(b) (5)	2019/11/14	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20C-008	2019/11/12	2019/12/10	Campaign for Accountability	Daniel Stevens	records relating to Sessions' travel to Florida between March 2 and March 7, 2017			Closed	(b) (5)	2021/02/25	
20-017	2019/11/13	2019/12/11	American Oversight	Austin Evers	all email communications sent by certain DOJ officials to representatives of various immigration groups	Complex		Closed	Original request version was sent in error. Replacement was received on 11/13/19 Ack out 12/16/19. withdrawn via email 11/3/22.	2022/11/03	
20C-009	2019/11/13	2019/12/11	National Journal	Zachary Cohen	records and correspondence between the DOJ and the Senate regarding judicial nominations of named parties			Closed	(b) (5)	2021/08/09	
20-018	2019/11/14	2019/12/12	DC National Guard	Stephen Ferry	copy of the Memorandum for the Assistant Attorney General, Civil Division, from Norbert A. Schlei, Assistant Attorney General, Office of Legal Counsel, "Re Memorandum concerning the amenability of members of the National Guard of the District of Columbia to courts-martial or other disciplinary action for failure to participate in formations ordered pursuant to Section 44 of the Act of March 1, 1889" dated Aug. 9, 1963	Simple		Closed	Response out 1/22/20: 1 doc released in full.	2020/01/22	
20C-010	2019/11/19	2019/12/17	State of New Jersey	Gurbir Grewal	records relating to OLC's Nov 2, 2018 Wire Act Opinion			Closed	(b) (5)	2019/11/20	
20-019	2019/11/20	2019/12/18	American Oversight	Austin Evers	records of communications between Steve Engel, Curtis Gannon, and/or Henry Whitake and certain individuals (records that shed light on whether and to what extent the Department of Justice senior officials have engaged directly with the President's personal attorneys.)	Complex			Ack out 12/20/19		
20-020	2019/11/22	2019/12/20	Bill Geerhart	Bill Geerhart	Seeks 2 PEADS 1. Doc. No. A1-48 dated 1961 2. PEAD 2 from 1978 or earlier	Complex			Referral of 1 doc from FBI via JMD Ack out 1/2/20		
20-021	2019/12/03	2019/12/31	(b) (6)	(b) (6)	Documents related to Discipline Hearing Officer Appeal Incident Report No. (b) (6)			Closed	Referred to BOP 12/3/19 Misdirect Response out 12/16/19	2019/12/16	
20C-011	2019/12/09	2020/01/06	American Oversight	Austin Evers	All records reflecting any legal analysis regarding the legality or illegality of conducting a US military action against Iran under the AUMF.			Closed	(b) (5)	2020/01/03	
20-022	2019/12/11	2020/01/08	Cato Institute	Patrick Eddington	any documents dealing with the Drug Enforcement Administration program referenced as "USTO"	Complex	Denied		Referral from OIP Ack and Expedite deny by OLC out 12/16/19 See also FY15-064 and FY15-026		
20-023	2019/12/11	2020/01/08	Los Angeles Times	Del Wilber	all emails, documents and other records sent by representatives of Sheldon Addelson and others in regards to the issuing of an Office of Legal Counsel Opinion in January concerning "Non-Sports Gambling."	Complex			Ack out 1/8/20		
20C-012	2019/12/13	2020/01/10	Center for Gender & Refugee Studies	Blaine Bookey	All records that were prepared, received, transmitted, collected and/or maintained by DOJ that contain, discuss, refer to, or are related to Anabel Bonilla's asylum case. This request covers the time period of December 8, 2016 to the date of search.			Closed	(b) (5)	2020/01/03	
20C-013	2019/12/16	2020/01/13	Software Platform Consulting	Bob Solomon	certain DOJ purchase card data			Closed	(b) (5)	2020/01/09	
20-024	2019/12/18	2020/01/15	Texas Public Policy Foundation	James Quintero	all communications between Steve Engel and anyone communicating on behalf of American Oversight from 10/28/18-11/5/19.	Complex			Ack out 1/14/20 changed track per Jared.		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-025	2019/12/19	2020/01/16	Cole Eisenshtadt	Cole Eisenshtadt	Memorandum from Acting Assistant Attorney General Tarr, Office of Legal Counsel, to the Attorney General, "Presidential Succession under 3 U.S.C. § 19" (Aug. 9, 1985)	Simple		Closed	Response out 1/17/20: One doc released in full	2020/01/17	
20-026	2019/12/26	2020/01/23	Cato Institute	Patrick Eddington	any records from OLC that mention certain American domestic groups engaged in public policy work in the arena or privacy, civil liberties, and the Bill of Rights	Complex	Denied		Ack and expedite deny by OLC out 1/3/20		
20-027	2019/12/27	2020/01/24	Cato Institute	Patrick Eddington	any records from OLC that mention the listed American domestic groups engaged in public policy work in the arena of religious liberties, civil liberties, immigration, and the Bill of Rights	Complex	Denied		Ack and expedite deny by OLC out 1/3/20		
20-028	2019/12/27	2020/01/24	Cato Institute	Patrick Eddington	I request any records from OLC that mention the listed American domestic groups engaged in public policy work in the arena of philanthropy, health care, veterans rights, press freedom, gun rights, domestic and foreign policy, and the Bill of Rights	Complex	Denied		Ack and expedite deny by OLC out 1/3/20		
20C-014	2019/12/27	2020/01/24	state of New Jersey through its AG	Gurbir Grewal	records related OLC's Wire Act Opinion and outside group's efforts to influence the Department's change in policy, including records involving the White House			Closed	(b) (5)	2020/01/13	
20-029	2019/12/30	2020/01/27	Gerald Constantinescu	Gerald Constantinescu	ALL files related to the investigative activities of these four Federal Departments since December of 1999 to the current date full disclosures regarding the clandestine activities of the diplomatic core of the nation of Germany			Closed	Request not Reasonably Described response out 1/3/20	2020/01/03	
20-030	2020/01/03	2020/01/31	Wall Street Journal	Byron Tau	Any advice provided outside the office concerning the use of military force against Iran, the Quds Force, Iranian Maj. Gen. Qasem Soleimani or any advice provided outside the office about use of force against any foreign government official. I request a search of records between Dec 1, 2019 and present.		Expedite		Ack and expedite grant by OLC out 1/3/20		
20-031	2020/01/03	2020/01/31	The Protect Democracy Project	Ben Berwick	records reflecting, discussing, or otherwise relating to the January 2, 2020 military strike in Iraq and/or the President's legal authority to launch such a strike. The timeframe for this request is December 1, 2019 through the present.		Expedite	Closed	Ack and expedite grant by OLC out 1/10/20 (Expedite was Denied by OPA) Partial Response out on 5/11/20: 1 document withheld in full: b(5)- AC, DP, and PCC. Plaintiff voluntarily dismissed the case on 8/3/21	2021/08/03	5
20-032	2020/01/03	2020/01/31	Gerald Constantinescu	Gerald Constantinescu	the files related to the clandestine activities of the State of Texas			Closed	Not proper FOIA request response out 1/8/20	2020/01/08	
20-033	2020/01/06	2020/02/03	Joseph Durso	Joseph Durso	All OLC opinions and memoranda regarding the US killing the Iranian Revolutionary Guard figure Qasem Soleimani, AKA Qassem Suleimani, AKA Qassim Soleimani.	Complex			Ack out 1/30/20		
20-034	2020/01/06	2020/02/03	Anthony Lauzon	Anthony Lauzon	all documents related to the Sentinel Events Initiative project	Simple		Closed	No records response out 1/14/20	2020/01/14	
20-035	2020/01/06	2020/02/03	ABC News	Alexander Mallin	Any and all communications or deliberations within the Office of Legal Counsel related to the decision to target Iranian general Qasem Soleimani in Iraq. Additionally, any formal opinion or 'sign off' crafted by the OLC related to the decision to kill Soleimani.	Complex	Denied		Ack and expedite deny by OPA out 1/10/20		
20C-015	2020/01/07	2020/02/04	CREW	Anne Weismann	all OLC opinions provided to Treasury that deal with 31 USC §329			Closed	(b) (5)	2020/01/07	
20-036	2020/01/09	2020/02/06	ProPublica	Isaac Arnsdorf	final legal advice in the OLC about Soleimani since June 20, 2019		Expedite		Ack and expedite deny by OPA out 1/17/20 Sought expedite under ii on 1/21/20. Expedite grant by OLC out 1/22/20		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-037	2020/01/10	2020/02/07	Julian Tarver	Julian Tarver	newest 100 page FOIA log	Simple		Closed	Response out 2/20/20: 1 doc released in part (b)(6) REOPENED ON REMAND 6/29/20 Response to remand out 11/25/20 based on prison policy	2020/11/25	6
20-038	2020/01/14	2020/02/11	Project on Government Oversight	Jake Laperruque	documents produced or examined by OLC re: Soleimani strike	Complex		Closed	Ack out 2/10/20 Response out 10/30/20: 1 doc withheld in full (b)(5) DPP, AC, PCP Supplemental response out 8/13/21: 1 doc released in part (b)(5)	2021/08/13	5
20C-016	2020/01/17	2020/02/14	Judicial Watch	William F. Marshall	all communications with DAG Rosenstein from May 8, 2017 to May 22, 2017			Closed	(b) (5)	2020/01/22	
20C-017	2020/01/23	2020/02/20	Reporters Committee for Freedom of the Press	Adam Marshall	all communications sent or received since January 1, 2018, that contain any of the following terms or phrases: 1. "H.R. 5253", 2. "HR 5253", 3. "Office of Government Information Services Empowerment Act of 2018", or 4. "OGIS Empowerment".			Closed	(b) (5)	2020/09/25	
20-039	2020/01/24	2020/02/21	POLITICO	Michael Stratford	opinions, memoranda or other documents prepared by the Office of Legal Counsel that discuss the authority of the Secretary of Education to compromise, settle, modify, discharge, waive or cancel outstanding student loan debts that are owed to the federal government.	Complex			Ack out 2/25/20 changed track per Jared.		
20-040	2020/01/24	2020/02/21	The College of New Jersey	Wesley McCann	1. legal opinion(s) of the United States government's legal authority to use targeted killings of persons inside areas of active hostilities. 2. legal opinion(s), of the United States government's legal authority to use targeted killings of persons outside areas of active hostilities. 3. legal opinion(s), of the United States government's legal authority to use targeted killings of U.S. citizens inside areas of active hostilities. 4. legal opinion(s)of the United States government's legal authority to use targeted killings of U.S. citizens outside areas of active hostilities	Complex			Ack out 2/25/20		
20-041	2020/01/27	2020/02/24	Carlos Brutus	Carlos Brutus	memos or opinions concerning the Communications Management Unit of the BOP.	Simple		Closed	No records response out 3/13/20	2020/03/13	
20C-018	2020/01/29	2020/02/26	American Immigration Lawyers Association	Laura Lynch	EOIR's hiring procedures for appellate immigration judge positions and board member positions established on March 8, 2019.			Closed	(b) (5)	2020/02/25	
20-042	2020/01/31	2020/02/28	CNN	Katelyn Polantz	Office of Legal Counsel letters, advisories and memos regarding the impeachment trial of the President, from December 18, 2019, through January 31, 2020. Also any records of communications between the Office of Legal Counsel and: White House counsel Pat Cipollone, Jay Sekulow, Ken Starr, Alan Dershowitz, Pam Bondi, Jane Raskin, Eric Herschmann, Robert Ray, Patrick Philbin, Michael Purpura, Rep. Doug Collins, Rep. Mike Johnson, Rep. Jim Jordan, Rep. Debbie Lesko, Rep. Mark Meadows, Rep. John Ratcliffe, Rep. Elise Stefanik and/or Rep. Lee Zeldin.		Expedite		Ack and expedite grant by OLC out 2/5/20		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-043	2020/01/31	2020/02/28	CNN	Katelyn Polantz	Office of Legal Counsel communications from September 23, 2019, through January 31, 2020, using the key word searches for "impeachment," "Cipollone," "Ukraine," "abuse of power," "obstruction," "Bolton," "witnesses," "absolute immunity," "privilege."	Complex			Ack out 3/2/20 (b) (5)		
20C-019	2020/01/31	2020/02/28	American Oversight	Austin Evers	communications that reference Stephen Miller or his phone number			Closed	(b) (5)	2020/05/13	
20-044	2020/02/03	2020/03/02	White Davis & White	Joy Davis	documents pertaining to any investigation involving any Walhalla Police Department officer	Simple		Closed	No records response out 2/10/20	2020/02/10	
20-045	2020/02/04	2020/03/03	Julian Tarver	Julian Tarver	all agreements, MOUs, MOAs, or other contracts between the City of Seattle, Washington government and certain components of the DOJ.	Simple		Closed	No records response out 2/10/20	2020/02/10	
20-046	2020/02/11	2020/03/10	City of Kent, Washington	Kelly Finn	<ul style="list-style-type: none"> • Memorandum for Joseph H. Davis, Assistant Director, Legal Counsel, Federal Bureau of Investigation, from Douglas W. Kmiec, Deputy Assistant Attorney General, Office of Legal Counsel, Re: Creation of a Public Registry of Law Enforcement Officers Killed in the Line of Duty at 2 (July 1, 1988). • Memorandum for Joseph H. Davis, Assistant Director, Legal Counsel Division, Federal Bureau of Investigation, from William P. Barr, Assistant Attorney General, Office of Legal Counsel, Re: Proposal by Federally Chartered or Insured Financial Institutions to Disseminate FBI Criminal History Record Information to CARCO Group, Inc. (Sept. 1, 1989) (" CARCO Memo") 	Complex			Ack out 3/10/20		
20-047	2020/02/12	2020/03/11	Michael Ravnitzky	Michael Ravnitzky	copy of the letter of request and the intermin letters of response, along with the administrative processing notes, for each of the 10 oldest pending FOIA requests at DOJ.	Complex			Ack out 3/13/20 Responsive request is 12-113		
20-048	2020/02/13	2020/03/12	W (Michael A. Ayele)	W (Michael A. Ayele)	answers to questions in attachments			Closed	Not a proper FOIA request response out 2/20/20	2020/02/20	
20-049	2020/02/18	2020/03/17	Mitchell Johnson	Mitchell Johnson	everything of Pike County (MS)	Simple		Closed	No records response out 3/2/20	2020/03/02	
20-050	2020/02/18	2020/03/17	White Davis & White	Dana McBride/ Kyle White	any and all documents pertaining to investigations of the Spartanburg County Sheriff's Office or any of its employees in the last five years	Simple		Closed	No records response out 2/25/20	2020/02/25	
20-051	2020/02/18	2020/03/17	National Security Counselors	Kel McClanahan	all records concerning Bolton's book		Expedite	Closed	Ack and expedite grant by OLC out 2/25/20. Partial Response out 3/10/23: 354 pages processed. 109 referred to OIP, 245 referred to CIV Partial Response out 4/21/23: 266 pages referred to OIP. Final Response 6/1/23: 6 pages referred to OIP; 171 pages withheld in full (b)(5) DPP & AC	2023/06/01	5
20-052	2020/02/18	2020/03/17	National Security Counselors	Kel McClanahan	all OLC opinions discussing prepublication review		Expedite	Closed	Ack and expedite grant by OLC out 2/25/20. Partial Response out 11/30/20: 2 documents released in full. Final Response out 6/30/21: 4 docs total, 3 released in full, 1 with (b)(6) privacy redactions	2021/06/30	6
20C-020	2020/02/21	2020/03/20	Yakama Nation	Keegan Bordeaux	Records regarding the State of Washington's Retrocession of jurisdiction on the Yakama Reservation			Closed	(b) (5)	2020/02/28	
20-053	2020/02/25	2020/03/24	Project for Privacy and Surveillance Accountability	Gene Schaerr	various information on DOJ's Glomar responses	Complex			Ack out 3/30/20		
20-054	2020/02/25	2020/03/24	Shuntay Brown	Shuntay Brown	a copy of the Voluntary Compliance Agreement between the United States of America and Hilton Hotel Corporation signed by United States Attorney Michael Garcia in the Southern District of New York on October 12, 2007.			Closed	Referred to EOUSA as misdirect on 2/26/20 Misdirect response out 2/26/20	2020/02/26	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-055	2020/03/02	2020/03/30	W (Michael A. Ayele)	W (Michael A. Ayele)	Unclear			Closed	Not proper FOIA request response out 3/10/20	2020/03/10	
20-056	2020/03/03	2020/03/31	The Revolving Door Project	Andrea Beaty	An electronic copy of a complete list of DOJ Office of Legal Counsel staff members who have departed the Department since March 2, 2014	Simple		Closed	Response out 4/23/20: 2 docs released in full	2020/04/23	
20-057	2020/03/03	2020/03/31	(b) (6)	(b) (6)	Records regarding Case No. (b) (6)	Simple		Closed	No records response out 3/10/20	2020/03/10	
20-058	2020/03/03	2020/03/31	Accountable.US	Johanna Albaugh	correspondence of employees in the Office of Legal Counsel to or from Roger Stone or referencing the terms listed below, between February 9, 2020 and the date this FOIA is processed: · “Roger” · “Stone” · “RJS” OR “R.J.S.”	Complex	Denied		Referral from OIP Seeks expedite under ii and iv Ack and expedite deny by OLC and OPA (transmitted by OIP) out 3/12/20 COORDINATION TOPIC		
20-059	2020/03/03	2020/03/31	W (Michael A. Ayele)	W (Michael A. Ayele)	prompt responsive records to questions asked in attached document			Closed	Not proper FOIA request response out 3/10/20	2020/03/10	
20C-021	2020/03/03	2020/03/31	Judicial Watch	William F. Marshall	records related to Christopher Steele, Fusion GPS, or Nellie Ohr from Jan 2016 to present			Closed	(b) (5)	2020/03/13	
20-060	2020/03/04	2020/04/01	National Journal	Harrison Cramer	a copy of the President’s report on the United States’ use of military force and related national security operations	Simple		Closed	No records response out 3/10/20	2020/03/10	
20-061	2020/03/05	2020/04/02	David Goodson	David Goodson	all OLC opinions regarding blanket executive privilege from President Reagan- President Trump.	Complex			Ack out 4/23/20 changed track per Jared.		
20C-022	2020/03/06	2020/04/03	(b) (5)	(b) (5)	(b) (5)			Closed	Consult (b) (5) WITHDRAWN (b) (5)	2020/03/11	
20-062	2020/03/10	2020/04/07	Austin Marx	Austin Marx	copy of the memorandum that was prepared by the Office of Legal Counsel (DOJ), at the request of president Obama, in order to justify the legality of killing American terrorists in Yemen in 2011: anti-American cleric Anwar al-Awlaki, Samir Khan, an al-Qaeda propagandist from North Carolina, and Awlaki’s 16-year-old son, Abdulrahman al-Awlaki.	Complex			Ack out 4/10/20		
20C-023	2020/03/11	2020/04/08	American Oversight	Austin Evers	documents related to the FBI Headquarters; documents related to Trump Hotel.			Closed	(b) (5)	2020/03/19	
20-063	2020/03/13	2020/04/10	Julian Tarver	Julian Tarver	The initial request and final respose letter for listed FOIA requests	Complex		Closed	Ack out 4/7/20 Response out 11/25/20 based on prison policy	2020/11/25	
20C-024	2020/03/16	2020/04/13	Judicial Watch	William F. Marshall	records of all communications with former DAG Rosenstein from May 8, 2017, to May 22, 2017			Closed	(b) (5)	2020/03/19	
20-064	2020/03/17	2020/04/14	Insider, Inc	Angela Wang	copies of all communications between Rudy Guiliani and the DOJ	Complex			Ack out 4/7/20		
20C-025	2020/03/18	2020/04/15	ENVIRONMENTAL ADVOCATES OBO Ecological Rights Foundation	Christopher Sproul	ten categories of records related Supplemental Environmental Projects			Closed	(b) (5) (b) (5)	2020/03/27	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-065	2020/03/20	2020/04/17	David L. Hankins	David L. Hankins	(OLC) opinions issued by this department at the direct request of the Office of the Deputy Attorney General, or Office of the Attorney General at the US Department of Justice, or by the direct request of Special Counsel Robert Mueller or his investigation team during the investigation into Russian interference in the 2016 Presidential election cycle that specifically address the legal and constitutional issue as to whether a President of the United States is indictable while in office, and/or that relate directly to public statements, or used to craft final conclusions of the Mueller Report, or Department of Justice. I do not request OLC opinions issued prior to 2000	Complex	Denied		Ack out 3/30/20 expedite deny by OLC COORDINATION W/ OIP email of 4/4/20 (received 4/6/20) with further clarification and expedite prongs listed. Seeks expedite under (ii) and (iv) Expedite deny by OLC and OPA out 4/17/20		
20-066	2020/03/27	2020/04/24	David L. Hankins	David L. Hankins	copy of legal opinions requested by...OLC...on the indictability of a President of the United States or as used by AG Barr to inform the public on the results of the Russian interference investigation	Complex	Denied		partial misdirect from OIP. Seeks expedite under (ii) and (iv). OIP has informed requester that expedite was not properly requested. Ack and expedite deny by OLC out 4/3/20		
20C-026	2020/03/27	2020/04/24	Democracy Forward Foundation	Nitin Shah	all communications from PAO to certain media outlets			Closed	(b) (5)	2020/03/30	
20-067	2020/03/30	2020/04/27	W (Michael A. Ayele)	W (Michael A. Ayele)	another list of questions			Closed	Not proper FOIA request response out 4/3/20	2020/04/03	
20-068	2020/03/30	2020/04/27	Daniel Epstein	Daniel Epstein	For records dated or covering the period of April 1, 2011 to April 15, 2011, I request access only to records evidencing the existence of exemption 5-protected communications between the Office of Legal Counsel and the Office of General Counsel, Office of Management and Budget concerning OMB's April 15, 2011 letter to two congressional chairmen.	Complex			Ack out 4/10/20 changed track per Jared.		
20-069	2020/03/30	2020/04/27	ABC News	Alexander Mallin	documents re: coronavirus, quarantine, and other search terms surrounding COVID-19		Expedite		Ack and expedite grant by OLC out 4/3/20		
20C-027	2020/04/01	2020/04/29	American Oversight	Austin Evers	records of specified OAG and OLP officials that contain specific terms or term combinations generally relating to the zero tolerance policy			Closed	(b) (5)	2020/04/17	
20-070	2020/04/02	2020/04/30	Hayato Watanabe	Hayato Watanabe	documents related to extending clemency to corporate entities	Complex			Ack out 5/8/20		
20-071	2020/04/03	2020/05/01	EPIC	Enid Zhou	All legal memos, analysis, communications, and guidance documents, in the possession of the Department of Justice, concerning the collection or use of GPS data and cell phone location data for public health surveillance		Expedite		Ack and expedite grant by OLC out 4/15/20		
20-072	2020/04/06	2020/05/04	Matthew Hoppock	Matthew Hoppock	records containing the term "EFHL"	Simple		Closed	one document referred from OIP. Response out 6/12/20: 1 doc released in full	2020/06/12	
20-073	2020/04/06	2020/05/04	American Oversight	Austin Evers	records reflecting legal analysis on whether Federal Reserve chair can be removed.	Complex		Closed	Ack out 5/8/20. withdrawn via email 11/3/22.	2022/11/03	
20C-028	2020/04/06	2020/05/04	Perkins Coie	LeAnn Koch	communications between USDA and EPA concerning small refinery hardship relief			Closed	(b) (5)	2020/04/17	
20C-029	2020/04/06	2020/05/04	Matthew Hoppock	Matthew Hoppock	records containing the term "EFHL"			Closed	(b) (5)	2021/08/09	
20-074	2020/04/07	2020/05/05	Cogency Global	Andy Hackett	Records containing advice given by the Office of Legal Counsel (OLC) concerning surveillance methods for use in responding to the spread of COVID-19, including, but not limited to, for the purposes of identifying infected individuals, enforcing quarantines, or contact tracing	Complex			Ack out 5/8/20 changed track per Jared.		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-075	2020/04/07	2020/05/05	Cogency Global	Andy Hackett	Records containing advice given by the Office of Legal Counsel (OLC) concerning the Defense Production Act since January 21, 2017. We are not seeking communications within OLC about these issues but only advice conveyed to client departments or agencies, including offices within the White House.	Complex			Ack out 5/8/20 changed track per Jared.		
20-076	2020/04/08	2020/05/06	Richard Hirn	Richard Hirn	Memorandum for Charlotte Hardnett, Acting General Counsel, Social Security Administration, from Daniel L. Koffsky, Acting Assistant Attorney General, Office of Legal Counsel, Re: Applicability of 18 U.S.C. § 1913 to the Provision of Official Time to Employee Union Representatives to Lobby Congress on Representational Issues (Mar. 23, 2001)	Simple		Closed	Response out 4/20/2020: 1 doc released in full	2020/04/20	
20-077	2020/04/09	2020/05/07	American Oversight	Austin Evers	legal analysis regarding authorities available to respond to the coronavirus		Expedite	Closed	Ack and expedite grant by OLC out 4/17/20. withdrawn via email 11/3/22.	2022/11/03	
20-078	2020/04/09	2020/05/07	American Oversight	Austin Evers	legal analysis regarding federal power to issue quarantines and/or supersede state and local orders		Expedite	Closed	Ack and expedite grant by OLC out 4/17/20. withdrawn via email 11/3/22.	2022/11/03	
20-079	2020/04/09	2020/05/07	American Oversight	Austin Evers	documents that discuss federal authorities to issue or enforce quarantine orders or supersede local ones		Expedite	Closed	Ack and expedite grant by OLC out 4/17/20. withdrawn via email 11/3/22.	2022/11/03	
20C-030	2020/04/10	2020/05/08	American Oversight	Austin Evers	seeking communications sent by particular custodians, which contain enumerated key terms, all of which generally relate to Ukraine matters			Closed	(b) (5)	2020/04/21	
20-080	2020/04/13	2020/05/11	Michael Newsome	Michael Newsome	documents regarding the legality of a national quarantine	Complex	Denied		Ack and expedite deny by OLC out 4/28/2020		
20-081	2020/04/15	2020/05/13	(b) (6)	(b) (6)	documents related to self	Simple		Closed	No records response out 4/17/20	2020/04/17	
20-082	2020/04/16	2020/05/14	W (Michael A. Ayele)	W (Michael A. Ayele)	records relating to DC Initiative 71 and more questions	Complex	Denied		Ack and expedite deny by OLC out 4/28/2020		
20C-031	2020/04/20	2020/05/18	BuzzFeed News	Dominic Holden	records re: Religious Liberty Task Force			Closed	(b) (5)	2020/04/27	
20C-032	2020/04/21	2020/05/19	Fix the Court	Gabe Roth	Brett Kavanaugh records			Closed	(b) (5)	2020/06/11	
20-083	2020/04/27	2020/05/25	W (Michael A. Ayele)	W (Michael A. Ayele)	correspondence between SEC and DOJ to or about Ghosn	Complex	Denied		Ack and expedite deny by OLC out 4/28/2020		
20-084	2020/05/01	2020/05/29	CREW	Lauren White	opinions written by OLC that discuss in any way the power of the president to limit consultation with and reporting to Congress, as invoked in President Trump's signing statement for H.R. 748, the "Coronavirus Aid, Relief, and Economic Security Act" or the "CARES" Act	Complex			Ack out 6/12/20 changed track per Jared.		
20-085	2020/05/01	2020/05/29	Aadir A. I. Khan	Aadir A. I. Khan	titles, dates, number of pages, and requesting agency of any opinions or memos issued by OLC since May 1, 1939.			Closed	Improper FOIA request response out 6/12/20	2020/06/12	
20-086	2020/05/01	2020/05/29	American Oversight	Austin Evers	records regarding president's ability to dismiss or place on leave inspectors general	Complex			Ack out 6/12/20		
20C-033	2020/05/05	2020/06/02	BuzzFeed News	Dominic Holden	records re: Religious Liberty Task Force			Closed	(b) (5)	2020/05/11	
20C-034	2020/05/05	2020/06/02	Fix the Court	Gabe Roth	Brett Kavanaugh records			Closed	(b) (5)	2020/05/13	
20C-035	2020/05/08	2020/06/05	American Oversight	Austin Evers	emails from Gene Hamilton to various email addresses			Closed	(b) (5)	2020/05/13	
20-087	2020/05/11	2020/06/08	Democratic Senatorial Campaign Comm.	Jesse Shelburne	Any direct correspondence between Rep. Doug A. Collins and/or the Office of Rep. Doug A. Collins and the U.S. Department of Justice, Office of Legal Counsel from January 3, 2013, through May 8, 2020.	Complex		Closed	No Records Response out 9/18/20	2020/09/18	
20-088	2020/05/12	2020/06/09	American Oversight	Austin Evers	any legal analysis or records reflecting legal analysis regarding Treasury's ability to impose terms on emergency loans to USPS	Simple		Closed	No Records Response out 9/18/20	2020/09/18	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-089	2020/05/13	2020/06/10	Arnold Law Firm	Olya Velichko	certain US Marshall's auditors reports			Closed	Referred to OIG 5/20/20 Misdirect response out 6/12/20	2020/06/12	
20C-036	2020/05/13	2020/06/10	Wall Street Journal	Lalita Clozel	correspondence between CFPB and DOJ regarding disparate impact			Closed	(b) (5)	2020/05/22	
20-090	2020/05/15	2020/06/12	(b) (6)	(b) (6)	Records on self 01/01/14 thru current	Simple		Closed	No records response out 6/12/20	2020/06/12	
20C-037	2020/05/15	2020/06/12	BuzzFeed News	Christopher McDaniel	records pertaining to Dana Boente's appointment to Acting Attorney General from Nov. 1, 2016 to present.			Closed	(b) (5)	2020/05/22	
20-091	2020/05/19	2020/06/16	CREW	Anne Weismann	records pertaining to the decision by the Department of Justice to authorize the Attorney General to retain private counsel at government expense.	Complex			70 pages, referred from OIP Ack out 7/30/20 changed track per Jared.		
20C-038	2020/05/19	2020/06/16	CREW	Anne Weismann	seeking records pertaining to the decision by the Department of Justice to authorize the Attorney General to retain private counsel at government expense.			Closed	(b) (5)	2022/08/23	
20C-039	2020/05/20	2020/06/17	BuzzFeed News	Dominic Holden	records re: Religious Liberty Task Force			Closed	(b) (5)	2020/05/26	
20C-040	2020/05/20	2020/06/17	American Oversight	Austin Evers	communications of particular custodians, which pertain, in part, to communications with Rudy Giuliani, Victoria Toensing, and Joe DiGenova			Closed	(b) (5)	2020/06/11	
20C-041	2020/05/20	2020/06/17	Bloomberg Environment	Slyvia Carignan	seeks records pertaining to a March 2020 memorandum originating from the Office of the Associate Attorney General that references federal agencies' use of the Judgment Fund.			Closed	(b) (5)	2020/05/27	
20-092	2020/05/22	2020/06/19	Ryoma Komiyama	Ryoma Komiyama	Materials that shows who were to be paid by the Civil Liberties Act of 1988			Closed	referred to CRT 5/27/20 misdirect response out 6/12/20	2020/06/12	
20-093	2020/05/22	2020/06/19	Aadir A. I. Khan	Aadir A. I. Khan	any correspondence which reflect a decision to decline to issue an opinion between May 1, 1939 and May 1, 1995	Complex			Ack out 6/12/20		
20-094	2020/05/26	2020/06/23	National Security Counselors	Kel McClanahan	records created since the cutoff date of 20-051 that are responsive to that request.		Expedite	Closed	ack and expedite grant by OLC out 6/26/20. Partial Response out 3/10/23: 354 pages processed. 109 referred to OIP, 245 referred to CIV Partial Response out 4/21/23: 266 pages referred to OIP. Final Response 6/1/23: 6 pages referred to OIP; 171 pages withheld in full (b)(5) DPP & AC	2023/06/01	5
20-095	2020/05/26	2020/06/23	National Security Counselors	Kel McClanahan	copies of all Office of Legal Counsel opinions discussing prepublication review which were not responsive to our previous Req. No. FY20-052.		Expedite	Closed	ack and expedite grant by OLC out 6/26/20. Response out 11/30/20- no responsive records	2020/11/30	
20-096	2020/05/27	2020/06/24	Human Rights Defense Center	Michelle Dillon	records of all litigation against the U.S. Fish & Wildlife Service Office of Law Enforcement (FWS) and/or its employees or agents where the agency and/or its insurers paid \$1,000 or more to resolve claims.			Closed	Referred to CIV 6/4/20 Referred to MRU 6/4/20 Misdirect response out 6/12/20	2020/06/12	
20C-046	2020/05/27	2020/06/24	The Protect Democracy Project	Ben Berwick	regarding the January 2, 2020 military strike in Iraq December 1, 2019 through the present			Closed	(b) (5)	2020/06/08	
20C-042	2020/05/29	2020/06/26	ProPublica	Jesse Eisinger	All email correspondence by Lanny Breuer, Dan Suleiman, Steven Fagell, Amy Pope and any executive assistant/secretary to the Assistant Attorney General for the Criminal Division with the domain name "@cov.com" between March 1, 2009 through March 31, 2013.			Closed	(b) (5)	2020/06/11	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-097	2020/06/01	2020/06/29	Vanderbilt University	Sarah Dunaway	"Letter for Steven A. Engel, Assistant Attorney General, Office of Legal Counsel, from Jennifer G. Newstead, Legal Adviser, Department of State (Apr. 17, 2018) ("State Supp. Memn.)."	Complex			Ack out 7/30/20		
20C-043	2020/06/01	2020/06/29	American Oversight	Austin Evers	seeking records of specified OAG and OLP officials that contain specific terms or term combinations generally relating to the zero tolerance policy			Closed	(b) (5)	2020/06/30	
20-098	2020/06/02	2020/06/30	(b) (6)	(b) (6)	My request for records to the DOJ are the following. 1) Who filed a complaint of employee misconduct against (b) (6)? Will you join me in moving to call upon the prompt disclosure of the complaint which was filed against (b) (6) on October 26th 2013 to either my e-mail or in the alternative my mailing address? 2) Who conducted the investigation following the employee misconduct complaint filed against (b) (6)?	Simple		Closed	Response out 6/12/20: no records, not agency records, and wrong component.	2020/06/12	
20-099	2020/06/03	2020/07/01	Fix the Court	Gabe Roth	all correspondence sent by, to or about Justin R. Walker of Louisville to or from OPA Director Kerri Kupec, OPA Principal Deputy Director Matt Lloyd and/or Assistant Attorney General Steven Engel between June 22, 2018, and June 3, 2020.	Complex			Referred to OIP on 6/11/20 just in case they didn't also receive it Ack out 7/31/20 changed track per Jared.		
20C-044	2020/06/03	2020/07/01	CREW	Lauren White	records from February 14, 2019 to the present related to the procurement of pentobarbital, pentobarbital sodium, or Nembutal to be used in federal executions			Closed	(b) (5)	2020/06/30	
20-100	2020/06/08	2020/07/06	CNN	Katelyn Polantz	communications or requests for opinions re: response to protests and National Guard		Expedite		Expedite grant by OLC out 6/12/20		
20C-045	2020/06/08	2020/07/06	Judicial Watch	Sean Dunagan	Any and all e-mails, text messages, or other records of communication addressed to or received by Deputy Attorney General Rod Rosenstein between May 8, 2017 and May 22, 2017.			Closed	(b) (5)	2020/06/19	
20-101	2020/06/10	2020/07/08	Urban Justice Center	Adam Bates Ameera Siddiqi	regarding any and all records prepared, received, transmitted, collected, and/or maintained by the Department of Homeland Security, or components thereof, that reflect guidance, instructions, and or policy documents (rather than instructions in individual cases) issued after the December 4, 2017, Supreme Court stays in Trump v. Hawaii and Trump v. IRAP, regarding waivers of the Proclamation's ban provisions.	Complex			referral of 3 pages from Homeland Security. Ack out 7/31/20 SEE UPDATED CONTACT INFO EMAIL changed track per Jared.		
20-102	2020/06/10	2020/07/08	Circuit Librarian U.S. Court of Appeals for the DC Circuit	Patricia Michalowskij	1) Memorandum from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, to William P. Tyson, Director, Executive Office for United States Attorney (Nov. 13, 1986) 2) Memorandum from Charles J. Cooper, Assistant Attorney General, Office of Legal Counsel, to Arnold I. Burns, Deputy Attorney General (Apr. 15, 1987)	Simple		Closed	response out 6/12/20: 2 does released in full	2020/06/12	
20-103	2020/06/11	2020/07/09	Michael Lissner	Michael Lissner	documents regarding the process by which rules are created for redacting financial disclosure reports.	Simple		Closed	Referred to OIP 6/17/20 at recommendation of OLP Final response out 7/10/20: no records and referred to OIP.	2020/07/10	
20-104	2020/06/15	2020/07/13	The Hill	Rebecca Beitsch	calendar, call logs, and schedule for Steve Engel May 25-June 9, 2020.	Complex	Denied		Ack and expedite deny by OLC out 6/26/20		
20-105	2020/06/15	2020/07/13	The Hill	Rebecca Beitsch	any emails, documents and text messages exchanged between or among certain DOJ officials and anyone with a interior.gov, mail.mil, or nps.gov email address	Complex	Denied		Ack and expedite deny by OLC out 6/26/20		
20-106	2020/06/16	2020/07/14	Aadir A. I. Khan	Aadir A. I. Khan	index or listing of opinions since 1939; any contents of the daybooks; any contents of the central file	Complex			No need for Ack as requester was in communication via email		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-107	2020/06/19	2020/07/17	America Rising	Allan Blutstein	Records released, if any, in response to request 19-199	Complex		Closed	No Records Response out 9/18/20	2020/09/18	
20-108	2020/06/22	2020/07/20	W (Michael A. Ayele)	W (Michael A. Ayele)	resumes of Melissa Golden and Paul Colborn and records of any mediation between DOJ and OGIS	Simple			Ack out 7/31/20		
20-109	2020/06/22	2020/07/20	W (Michael A. Ayele)	W (Michael A. Ayele)	all complaints of sexual assault, harassment and rape filed with the DoE, the DoL, the EEOC, the FLRA and the NLRB, which may have come to your attention since January 01st 2010; the PHI and the academic transcript of Saoirse Kennedy Hill.	Simple	Denied	Closed	Response and expedite deny by OLC out 7/10/20; No records	2020/07/10	
20-110	2020/06/25	2020/07/23	Majestic Publishers	Dale Adams	All records regarding S3930 Military Commissions Act of 2006, and S1927 The Protect American Act of 2007 documents that indicate the FOIA division of your agency and other federal agencies are understaffed and unable to properly comply with FISA as the intent of Congress	Complex	Denied		Ack out 7/31/20 Expedite under I & III sought 9/10/20 Expedite deny by OLC out 10/2/20 Expedite sought again 2/8/21 Expedite deny by OLC again out 2/19/21		
20C-047	2020/06/25	2020/07/23	American Oversight	Austin Evers	the calendars of Gene Hamilton			Closed	(b) (5)	2020/07/08	
20-111	2020/06/26	2020/07/24	Government Executive	Courtney Buble	notes of the April 2019 call between Steve Engel and Trump administration officials in which Engel said the administration's plan to dismantle the Office of Personnel Management was illegal.	Complex			Ack out 7/31/20		
20-112	2020/06/30	2020/07/28	Elena-Petrovna Barskaya	Elena-Petrovna Barskaya	Where is the authority under the statute to do business in the name of that "STATE OF NEW YORK" or "PEOPLE OF THE STATE OF NEW YORK"? Thank you			Closed	Response out 7/10/20: Not proper FOIA request	2020/07/10	
20C-048	2020/06/30	2020/07/28	American Oversight	Austin Evers	records of specified OAG and OLP officials that contain specific terms or term combinations generally relating to the zero tolerance policy			Closed	(b) (5)	2020/07/30	
20-113	2020/07/01	2020/07/29	Brennan Center for Justice/ Wilmer Hale	Jared Grubow	questions about the citizenship question on the 2020 census.		Expedite	Closed	Ack and expedite deny by OLC and OPA out 7/10/20 Resubmitted request for expedite on 8/13/20; received 8/14/20 Expedite grant by OPA out 9/4/20 Response out 11/9/20: 1 doc released in full, 2 docs withheld in full (b)(5), (b)(6)	2020/11/09	5,6
20-114	2020/07/01	2020/07/29	CREW	Eden Tadesse	all Justice Department records, including but not limited to paper and digital communications, from January 20, 2017 to the present, relating to the power of the President to pardon himself, including opinions issued by the Justice Department's Office of Legal Counsel ("OLC"), efforts to update or revise prior OLC opinions, and advice provided by or to the Attorney General or OLC.	Complex			per 8/17 email Virginia Cantor is no longer contact. Eden Tadesse is the contact person. Ack out 9/11/20		
20-115	2020/07/01	2020/07/29	National Security Archive	Joyce Battle	index of all memoranda or opinions issued between 1/20/2009 and 1/1/2013 re: US use of drone strikes in Afghanistan and Pakistan	Complex			Ack out 9/11/20 changed track per Jared.		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-116	2020/07/01	2020/07/29	ACLU	Taylor Pendergrass	records relating to Covid 19 and the BOP	Complex	Denied	Closed	Ack and expedite deny by OLC out 7/10/20 Partial Response out 3/15/21: 1 doc released in full Partial Response out 7/23/21: 244 pages withheld in full (b)(5). Partial Response out 8/24/21: 234 pages referred to OIP. Partial Response out 10/25/21: 2 pages released with b(5) and (6) redactions; 1094 pages referred to OIP. Partial Response out 11/29/21: 217 pages referred to CIV, 96 pages referred to OIP Partial Response out 12/27/21: 50 pages referred to BOP, 78 pages referred to OIP Partial Response 2/18/22: 60 pages referred to BOP; 132 pages referred to OIP Partial Response 5/19/22: 266 pages withheld in full (b)(5) AC, DPP, PCP, and AWP; 20 pages referred to BOP; 39 pages referred to OIP Partial Response out 9/1/22: 3 pages referred to JMD; 29 pages referred to OIP Partial Response out 10/14/22: 135 pages released with b(5) and (6) redactions. Partial Response out 12/23/22: 233 pages released with b(5) and (6) redactions. Partial Response 1/12/24: 12 pages released in part (b)(5) DDP, AWP, AC, PCP; (b)(6) Partial Response 3/7/24: 33 pages released in part (b)(5); (b)(6) Final Response 3/7/24: 33 pages released in part (b)(5) AC, DPP, PCP, AWP; (b)(6)	2024/03/07	5,6
20-117	2020/07/07	2020/08/04	Kimberly Gant	Kimberly Gant	oaths of office for several people			Closed	Referred to JMD 7/9/20 Response out 7/10/20: Misdirect to JMD.	2020/07/10	
20-118	2020/07/09	2020/08/06	American Oversight	Austin Evers	any advice prepared by OLC and shared outside of OLC regarding any proposed or potential sale or transfer of the lease between GSA and the Trump Old Post Office to a successor company.	Complex		Closed	Ack out 9/11/20. withdrawn via email 11/3/22.	2022/11/03	
20C-049	2020/07/09	2020/08/06	BuzzFeed News	Dominic Holden	records regarding the Religious Liberty Task Force			Closed	(b) (5)	2020/07/14	
20-119	2020/07/15	2020/08/12	Zac Krislov	Zac Krislov	all documents relating to DOJ's review of "viewpoint based speech restrictions" as mandated by the President's Executive Order on Preventing Online Censorship, Section 3(c).	Complex			Ack out 10/23/20		
20-120	2020/07/16	2020/08/13	Lawrence Smith	Lawrence Smith	for signed Rated Capacity Computation Form (EMS 36) for the following Bureau of Prison facilities, FCI Coleman Low, FCI Beaumont Low, and FCI Miami Low. In accordance with Program Statement 1060.11.			Closed	Wrong office response out 9/18/20	2020/09/18	
20-121	2020/07/16	2020/08/13	Lawrence Smith	Lawrence Smith	records of payments between DOJ and certain companies	Simple		Closed	No records response out 9/18/20	2020/09/18	
20-122	2020/07/20	2020/08/17	Robert Davis Legal	Robert Davis	copy of old opinion	Simple		Closed	Not perfected until 7/22/2020 Response out 7/30/20: 1 doc released in full	2020/07/30	
20-123	2020/07/20	2020/08/17	Julian Tarver	Julian Tarver	records relating to his FOIA appeal	Simple		Closed	referral from OIP Response out 9/29/20: 1 doc released in part (b)(6), (b)(5) DPP	2020/09/29	5,6
20C-050	2020/07/21	2020/08/18	American Oversight	Austin Evers	emails sent from certain DOJ officials to or about certain people or topics			Closed	(b) (5)	2020/07/29	
20-124	2020/07/22	2020/08/19	Tuan Samahon	Tuan Samahon	various unpublished opinions regarding the germaneness of the appointments clause	Complex		Partial response	Ack out 10/23/20 Partial Response out 8/11/21: 8 docs found, 6 being released in full, remaining 2 still being processed		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-125	2020/07/22	2020/08/19	Natural Resources Defense Council	Kate Desormeau	Final legal opinions, memoranda, or advice rendered by the Office of Legal Counsel concerning the form or legality of (1) Presidential Proclamation No. 9681, Modifying the Bears Ears National Monument, 82 Fed. Reg. 58,081 (Dec. 4, 2017); (2) Presidential Proclamation No. 9682, Modifying the Grand Staircase-Escalante National Monument, 82 Fed. Reg. 58,089 (Dec. 4, 2017); and (3) Presidential Proclamation No. 10049, Modifying Northeast Canyons and Seamounts Marine National Monument, 85 Fed. Reg. 35,793 (June 5, 2020)	Complex			Ack out 10/23/20 changed track per Jared.		
20-126	2020/07/22	2020/08/19	Vox Media	Ian Millhiser	Any memorandum or other documents relating to President Trump's January 21, 2020 memorandum to the Secretary of Commerce entitled "Excluding Illegal Aliens From the Apportionment Base Following the 2020 Census." Or any other documents concerning the scope or legality of any policy providing that undocumented immigrants will not be counted in determining apportionment of U.S. House representatives following a decennial census.	Complex			Ack out 9/11/20		
20-127	2020/07/22	2020/08/19	American Oversight	Austin Evers	Form and Legality memo for "Excluding Illegal Aliens From the Apportionment Base Following the 2020 Census."	Simple		Closed	Response out 9/17/21: 1 doc withheld in full (b)(5) AC, DPP	2021/09/17	5
20-128	2020/07/22	2020/08/19	American Oversight	Austin Evers	records reflecting any advice prepared by OLC and shared outside OLC regarding "Excluding Illegal Aliens From the Apportionment Base Following the 2020 Census."	Complex		Closed	Response out 9/17/21: 1 doc withheld in full (b)(5) AC, DPP	2021/09/17	5
20-129	2020/07/22	2020/08/19	Talking Points Memo	Tierney Sneed	Any memorandum prepared by the Office of Legal Counsel pertaining to the Census Bureau, the decennial census count, congressional apportionment or legislative redistricting.		Expedite		Ack and expedite grant by OLC out 7/30/20		
20C-051	2020/07/22	2020/08/19	BuzzFeed News	Jason Leopold	certain Barr records			Closed	(b) (5)	2020/08/13	
20-130	2020/07/23	2020/08/20	Knight First Amendment Institute & ACLU	Alex Abdo	records pertaining to agency prepublication review of writings by certain former government officials.			Closed	JMD referral of one document from CIA, related to 17-211. Doc referred to NSD as misdirect 7/29/20	2020/07/29	
20-131	2020/07/24	2020/08/21	W (Michael A. Ayele)	W (Michael A. Ayele)	questions about the Mueller report	Complex	Denied		Ack and expedite deny by OLC out 8/14/20		
20-132	2020/07/24	2020/08/21	Patrick Li	Patrick Li	Alito Memo Nov 13, 1986.	Simple		Closed	Response out 7/30/20: 1 doc released in full	2020/07/30	
20C-052	2020/07/27	2020/08/24	BuzzFeed News	Jason Leopold	certain Barr records			Closed	(b) (5)	2020/08/07	
20-133	2020/07/29	2020/08/26	Isaac Cui	Isaac Cui	any guidance documents or advice (formal or informal), beyond the 2014 OLC opinion, that were withdrawn given the June 30 letter (to DHS re: DACA)	Complex			Ack out 10/23/20 changed track per Jared.		
20-134	2020/07/31	2020/08/28	Project on Government Oversight	Brandon Brockmyer	A list of titles for any OLC opinions created after January 1, 2017, which include the term "election" anywhere in the title or body, or which include an analysis of the president's authority to delay the 2020 federal election.		Expedite	Closed	No records response and expedite grant by OLC out 9/4/20 OPA denied expedite	2020/09/04	
20-135	2020/07/31	2020/08/28	Project on Government Oversight	Brandon Brockmyer	Any OLC opinions created after January 1, 2017, which include the term "election" anywhere in the title or body, or which include an analysis of the president's authority to delay the 2020 federal election.		Expedite		Ack and expedite grant by OLC out 9/4/20 OPA denied expedite COORDINATION TOPIC		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-136	2020/07/31	2020/08/28	Cato Institute	Patrick Eddington	Records regarding the May 31, 2020 memo from Acting DEA Administrator Timothy Shea to the Deputy Attorney General titled Drug Enforcement Administration (DEA) Request for Temporary Designation of Non-Title 21 Authority Pursuant to 21 U.S.C. § 878(a)(5), including records generated during the development of or response to the original DEA request. and other related records		Expedite	Closed	Ack and expedite grant by OLC out 8/14/20 Partial Response out 7/22/24: 254 pages referred to OIP Final response out 9/27/24: 139 pafes referred to OIP	2024/09/27	
20C-053	2020/07/31	2020/08/28	American Oversight	Austin Evers	seeking records of specified OAG and OLP officials that contain specific terms or term combinations generally relating to the zero tolerance policy			Closed	(b) (5)	2020/08/31	
20-137	2020/08/03	2020/08/31	Sterling Pollard	Sterling Pollard	any records that may have been generated as a result of police report HV 195135. The report was generated 3-13-2012			Closed	Not proper FOIA request response out 8/14/20	2020/08/14	
20-138	2020/08/03	2020/08/31	W (Michael A. Ayele)	W (Michael A. Ayele)	various questions about Ferguson, MO and Michael Brown death	Simple		Closed	No Records response out 8/14/20. Missed expedite determination deadline by one day.	2020/08/14	
20-139	2020/08/03	2020/08/31	Cato Institute	Patrick Eddington	OLC documents regarding wide area motion imagery (WAMI), as well as correspondence regarding WAMI to or from OLC to the Attorney General, Deputy Attorney General, Office of Legal Counsel, DEA, FBI, ATF, Joint Chiefs of Staff, the Office of the Secretary of Defense, the Office of the Secretary of Homeland Security and any component of the Executive Office of the President. The date range of this request is January 1, 2005 to the present.	Complex	Denied	Closed	Ack and expedite deny by OLC out 8/14/20		
20-140	2020/08/03	2020/08/31	(b) (6)	(b) (6)	files, documents, and records of Chicago Police Report (b) (6)			Closed	Not proper FOIA request response out 8/14/20	2020/08/14	
20C-054	2020/08/03	2020/08/31	ACLU	Hugh Handeyside	records pertaining to social media surveillance and the monitoring of immigrants' and visa applicants' social media.			Closed	(b) (5)	2020/08/06	
20-141	2020/08/05	2020/09/02	Retained Equity	Segal Rothman	request records pertaining to any of the following types of obligations: Uncashed checks Unclaimed checks and funds Unclaimed tax refunds and performance bonds Stale Dated checks Tax Overpayments Outstanding checks Outstanding and Refundable credit balances Checks Exempt from Unclaimed Property Reporting	Simple		Closed	Referred to MRU 8/6/20 No records and referral response out 8/14/20	2020/08/14	
20C-055	2020/08/06	2020/09/03	BuzzFeed News	Dominic Holden	Religious Liberty Task Force records			Closed	(b) (5)	2020/08/12	
20-142	2020/08/10	2020/09/07	(b) (6)	(b) (6)	all communications between the DEA and (b) (6), as well as any discussions between him and the Navy. And his time in the Navy. I also request the same information regarding (b) (6)			Closed	Not Proper FOIA Request Response out 8/14/20	2020/08/14	
20-143	2020/08/10	2020/09/07	Bloomberg news	Gregory Korte	copies of any opinions by the Office of Legal Counsel on the following subjects: The ability of the President or the Secretary of the Treasury to defer payroll tax obligations; The authority of the President or the Secretary of Homeland Security to use disaster relief funds to address unemployment caused by the Covid-19 pandemic; The ability of the President or the Secretary of Education to defer student loan payments during the Covid-19 pandemic.		Expedite	Closed	Ack and expedite grant by OLC out 8/27/20		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-144	2020/08/11	2020/09/08	(b) (6)	(b) (6)	(1) all records within your possession detailing formal and informal ties the DOJ has with the (b) (6) and (2) all communications in the form of e-mails and postal correspondence exchanged between the (b) (6) and the DOJ about I	Simple		Closed	No records response out 8/27/20 Did not make expedite determination and missed deadline by 6 days.	2020/08/27	
20-145	2020/08/11	2020/09/08	W (Michael A. Ayele)	W (Michael A. Ayele)	(1) details of all formal and informal ties between the DoE and the DoJ; (2) details of all complaints of sexual assault, harassment and rape the nature to which was not anonymous filed with the DoE and the DoJ against the UNM; (3) all communication in the form of e-mails and postal correspondences exchanged between employees and legal representatives of the DoE and the DOJ about the UNM to be promptly disclosed either to my e-mail or in the alternative my mailing address and (4) all communication in the form of e-mails and postal correspondence exchanged between employees and legal representatives of the DoE, the DOJ and UNM about sexual assault and harassment on campus.			Closed	Not proper office response out 8/27/20 Sought expedite; no determination made	2020/08/20	
20-146	2020/08/14	2020/09/11	W (Michael A. Ayele)	W (Michael A. Ayele)	(1) communication in the form of e-mails and postal correspondence detailing your formal and informal ties with the DOC, the HHS, the DHS, the DOJ, the DOS, the SSA; (2) documents detailing citizenship data provided to the DOC (Census Bureau) by employees and legal representatives of HHS, the DHS, the DOS, the SSA (3) all the communications you may have had with others in the form of e-mails and postal correspondence about the 2016 Democratic Candidate nominee (Hillary Clinton) having won the popular election and lost the electoral college like Al Gore did against George Bush in 2000 x and (4) all your communications in the form of e-mail and postal correspondence with members of the House of Representatives and the Senate detailing your position about DC Statehood.	Simple	Denied	Closed	No records and expedite deny response out 9/4/20	2020/09/04	
20-147	2020/08/14	2020/09/11	Modern Healthcare	Rachel Cohrs	A copy of the Executive Order signed by President Donald Trump on July 24, 2020 entitled "Lowering Drug Prices By Putting America First."	Simple		Closed	No records response out 8/27/20 Did not make expedite determination and missed deadline by 3 days.	2020/08/27	
20-148	2020/08/17	2020/09/14	Revolving Door Project	Erica Jung	position and resume of anyone hired into a GS-13 or higher non-political position since January 1, 2017.	Complex			Ack out 11/13/20 changed track per Jared.		
20C-056	2020/08/18	2020/09/15	American Oversight	Austin Evers	Ukraine matter and whistleblower matter			Closed	(b) (5)	2020/09/01	
20-149	2020/08/19	2020/09/16	BuzzFeed News	Ema O'Connor	seeks records of (1) correspondence between the Offices of the Attorney General and Associate Attorney General and David Daleiden, dating from June 1, 2015; (2) records in the Offices of the Attorney General and Associate Attorney General concerning congressional inquiries into the treatment of fetal tissues by medical facilities in the U.S., dating from June 1, 2015; and (3) a record of investigations initiated by the Department of Justice regarding the treatment of fetal tissue by medical facilities in the U.S.	Simple		Closed	referral from OIP of 7 pages for direct response to requester. Response out 9/29/20; 1 doc released in full	2020/09/29	
20-150	2020/08/20	2020/09/17	American Oversight	Austin Evers	all email communications sent by certain DOJ officials containing certain keywords dealing with any delay of presidential election	Complex			Ack out 11/13/20		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-151	2020/08/20	2020/09/17	American Oversight	Austin Evers	records reflecting any advice prepared by OLC and shared outside OLC regarding any delay, postponement, or deferral of the November 2020 election.	Complex			Ack out 11/13/20 COORDINATION TOPIC		
20-152	2020/08/21	2020/09/18	Immigration Reform Law Institute	C. Craig Samtmann	1. Copies of all DOJ, OLC, draft documents that were created and used to prepare opinions, memorandums, background materials, and associated documents, which supported President Donald J. Trump's Executive Memorandum on July 21, 2020 to the Secretary of Commerce directing that illegal aliens are not to be included in the 2020 Census Count for the purpose of Apportionment of Representatives. 2. Copies of all DOJ, OLC, policies, procedures, standards, and guidelines that provided direction for creating and preparing the opinions, memorandums, background materials, and associated documents for President Donald J. Trump's Executive Memorandum on July 21, 2020 to the Secretary of Commerce directing that illegal aliens are not to be included in the 2020 Census Count for the purpose of Apportionment of Representatives.		Expedite		Ack and expedite grant by OPA out 9/4/20		
20-153	2020/08/24	2020/09/21	(b) (6)	(b) (6)	various records about Westminster College- any communications, complaints, or information on the requestor.	Simple		Closed	No records response out 9/4/20. Missed expedite determination by 1 day.	2020/09/04	
20-154	2020/08/28	2020/09/25	POLITICO	Michael Stratford	OLC memos or other documents dealing with student loan repayment and the pandemic.	Simple			Ack out 11/13/20 Agreed to Narrow to opinions or memos		
20-155	2020/08/28	2020/09/25	Knight First Amendment Institute & ACLU	Ramya Krishnan	OLC written opinions relating to prepublication review	Complex	Denied		Ack and expedite deny by OLC out 9/11/20 changed track per Jared.		
20-156	2020/08/31	2020/09/28	Joshua Carback	Joshua Carback	a PDF searchable copy of General Houston's Case (Atty. Gen. Butler) 2 Ops. Attys. Gen. U.S. 655)	Simple		Closed	Response out 9/29/20: 1 doc released in full	2020/09/29	
20-157	2020/09/01	2020/09/29	W (Michael A. Ayele)	W (Michael A. Ayele)	records pertaining to the formal and informal ties existing between the Department of Justice (DOJ), the Federal Trade Commission (FTC) and the Securities and Exchange Commission (SEC) re: the June 22, 2020 MOU enhancing competition in the securities industry.			Closed	Not Poper Office Response out 9/11/20	2020/09/11	
20-158	2020/09/01	2020/09/29	Ana Velez	Ana Velez	emails between Steve Engel and various people re: Gilead Sciences	Simple		Closed	No records response out 9/11/20	2020/09/11	
20-159	2020/09/01	2020/09/29	(b) (6)	(b) (6)	records about herself	Simple		Closed	Referred to FBI 9/4/20 No records response out 9/11/20	2020/09/11	
20-160	2020/09/02	2020/09/30	W (Michael A. Ayele)	W (Michael A. Ayele)	records about the FBI, New Mexico State University, mandatory DNA collection	Complex	Denied		Ack and expedite deny by OLC out 9/11/20 changed track per Jared.		
20-161	2020/09/03	2020/10/01	(b) (6)	(b) (6)	records on herself	Complex			Ack out 11/13/20		
20C-057	2020/09/03	2020/10/01	National Whistleblower Center and Forensic Justice Project	David Colapinto	the review process and use of hair comparison in cases prior to 1996.			Closed	(b) (5)	2020/09/18	
20C-058	2020/09/04	2020/10/02	ACLU	Hugh Handeyside	records pertaining to social media surveillance, including the monitoring and retention of immigrants' and visa applicants' social media information for the purpose of conducting "extreme vetting."			Closed	(b) (5)	2020/09/08	
20C-059	2020/09/04	2020/10/02	American Oversight	Austin Evers	Attorney General William Barr's calendars			Closed	(b) (5)	2020/09/25	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
20-162	2020/09/09	2020/10/07	Cities of New York, Oakland, Portland, Chicago, Atlanta, Seattle, and Philadelphia	Zoe Savitsky Oakland Office of the City Attorney	records pertaining to Presidential Executive Order 13933, agency policies, practices, and/or procedures, both formal and informal, regarding protests, state and/or local policing, federal protection and/or policing in cities and/or other localities, and/or planned and actual deployment of federal agents to United States' cities and/or localities.		Expedite		Ack and expedite grant by OPA out 9/11/20		
20-163	2020/09/14	2020/10/12	(b) (6)	(b) (6)	FBI records on her father			Closed	Referred to FBI 9/23/20 Misdirect response out 9/29/20	2020/09/29	
20C-060	2020/09/21	2020/10/19	American Oversight	Austin Evers	communications between DOJ and specified White House Counsel staff regarding Congressional oversight of the Executive Branch			Closed	(b) (5)	2021/02/25	
20-164	2020/09/24	2020/10/22	Julian Tarver	Julian Tarver	records regarding the Sex Offender Registration and Notification Act (SORNA)	Complex		Closed	referred by OIP for our direct response. (b) (5) Response out 5/28/21: 4 docs released in full	2021/05/28	
20C-061	2020/09/25	2020/10/23	Robert Moore	Robert Moore	an memoranda of understanding or agreement between the Department of Health and Human Services and the Department of Homeland Security since Jan. 20, 2017. Any correspondence, including emails and text messages, regarding access to HHS databases, including those maintained by the Office of Refugee Resettlement, by Department of Homeland Security officials from 01/20/2017 To 06/22/2018			Closed	(b) (5)	2021/08/09	
20C-062	2020/09/25	2020/10/23	BuzzFeed News	Jason Leopold	records mentioning or referring to "the decision by the Special Counsel to conclude whether President Donald Trump had committed a crime" and "the OLC opinion that says a sitting president should not be indicted even if the charges remain sealed."			Closed	(b) (5)	2020/09/29	
20-165	2020/09/28	2020/10/26	W (Michael A. Ayele)	W (Michael A. Ayele)	details of formal and informal ties between DOJ, Nelson County, VA and VSP. All communications pertain to Alexis Tiara Murphy. All communications with Randy Allen Taylor.	Simple		Closed	No records response out 10/8/2020	2020/10/08	
20C-063	2020/09/28	2020/10/26	CNN	Christopher Massie	records concerning the termination of Sally Yates as AG and appointment of her replacement			Closed	(b) (5)	2020/10/15	
20-166	2020/09/30	2020/10/28	James Earl Ferguson JR	James Earl Ferguson JR	DOJ'S REPORT THAT LISTS EACH OF DOJ'S GRANTEEES OF NON COMPLIANCE, WITH THE NATIONAL STANDARDS PURSUANT TO 34USC30301-30309 28CFR115 PREA OF 2003, JUSTICE FOR ALL REAUTHORIZATION ACT OF 2016.	Simple		Closed	No records response out 10/22/20	2020/10/22	
20C-064	2020/09/30	2020/10/28	BuzzFeed News	Jason Leopold	records re: COVID-19 and the governments response			Closed	(b) (5)	2020/10/15	
20C-065	2020/09/30	2020/10/28	American Oversight	Austin Evers	records of specified OAG and OLP officials that contain specific terms or term combinations generally relating to the zero tolerance policy			Closed	(b) (5)	2021/04/06	
21-001	2020/10/02	2020/10/30	Michael L. Stern	Michael L. Stern	All documents from September 27, 2019 through January 19, 2020 that refer or relate to the Office of Legal Counsel Memorandum Opinion for the Counsel to the President dated January 19, 2020 and entitled "House Committees' Authority to Investigate for Impeachment"	Complex	Denied	Closed	Ack and expedite deny by OLC out 10/22/20. Response out 6/11/21: 54 records released in part (b)(5) and (b)(6). 20 records referred to OIP, 11 records referred to Dept of State. 135 records withheld in full (b)(5) and (b)(6).	2021/06/11	5,6

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21-002	2020/10/02	2020/10/30	American Oversight	Austin Evers	records regarding Ukraine	Simple		Closed	referral from Criminal of one document. Response out 12/16/20: 1 doc released in part (b)(6), (b)(7)(C)	2020/12/16	6, 7(C)
21-003	2020/10/02	2020/10/30	Federal Employees Benefit Ass'n	LeAnne Funk	a current list of all Office of Legal Counsel employees, in electronic format: Employee Full Name Agency Name and Location Employee Work Email Address Job Title Salary	Simple		Closed	Response out 11/19/20: 1 doc released in part (b)(4), (b)(6)	2020/11/19	4,6
21-004	2020/10/05	2020/11/02	American Oversight	Austin Evers	OLC opinions re: presidential succession from 2019-present		Expedite		Ack and expedite grant by OLC out 10/16/20		
21-005	2020/10/05	2020/11/02	American Oversight	Austin Evers	OLC opinions re: presidential succession from 1947-2018		Expedite	Closed	Ack and expedite grant by OLC out 10/16/20. withdrawn via email 11/3/22.	2022/11/03	
21-006	2020/10/05	2020/11/02	American Oversight	Austin Evers	OLC legal advice, guidance, or analysis, including informal guidance concernign the presidential line of succession		Expedite		Ack and expedite grant by OLC out 10/16/20		
21-007	2020/10/05	2020/11/02	American Oversight	Austin Evers	email communications sent or received by certain OLC officials containing key words related to the presidential line of succession		Expedite		Ack and expedite grant by OLC out 10/16/20		
21-008	2020/10/05	2020/11/02	American Oversight	Austin Evers	Any opinion or memo by OLC regarding the legal authorities underlying the immediate deportation or removal of unaccompanied minors who arrive at the southern border	Complex		Closed	Ack out 11/13/20. withdrawn via email 11/3/22.	2022/11/03	
21C-001	2020/10/05	2020/11/02	BuzzFeed News	Dominic Holden	records re Religious Liberty Task Force			Closed	(b) (5)	2020/10/15	
21-009	2020/10/06	2020/11/03	Jonathan Moore	Jonathan Moore	law that states w[h]ere a man and woman have to enter a domestic partnership or go to jail.			Closed	Not proper FOIA response out 10/22/20	2020/10/22	
21-010	2020/10/06	2020/11/03	Rukminesh Mehta	Rukminesh Mehta	Various Records Regarding the FISC and The FISA Amendments Act of 2008	Complex	Denied		Ack and expedite deny by OLC and OPA out 10/22/20 Referred to NSD 10/9/20 Per 12/23 email, narrowed to item #4. 4/1/24: See folder for change in address.		
21-011	2020/10/06	2020/11/03	David Spalding	David Spalding	April 16, 2007 OLC Op "Officers of the United States Within the Meaning of the Appointment Clause"	Simple		Closed	Response out 10/16/20: 1 doc released in full	2020/10/16	
21-012	2020/10/06	2020/11/03	Nenad Markovic	Nenad Markovic	Records regarding reasons for decisions made in cited cases			Closed	Not proper FOIA response out 10/22/20	2020/10/22	
21-013	2020/10/06	2020/11/03	W (Michael A. Ayele)	W (Michael A. Ayele)	formal and informal ties between DOI, DOJ, HHS, Univ of Delaware, and Univ of NC, Wilmington. Communications between listed people, largely about Violence Against American Indian and Alaska Native Women and the Criminal Justice System; S.Res.60 and H.R 2438	Simple	Denied	Closed	No records response and expedite deny by OLC out 10/22/20	2020/10/22	
21-014	2020/10/07	2020/11/04	Michael Ravnitzky	Michael Ravnitzky	Jody Hunt emails that contain the word "anonymous"	Simple		Closed	referral from Civil Division of 8 pages for direct response. See narrowing by Civil Division. Response out 12/17/20: 8 pages withheld in full (b)(5) AWP, AC	2020/12/17	5
21-015	2020/10/07	2020/11/04	Michael Morisy	Michael Morisy	Jody Hunt emails that contain the word "anonymous"	Simple		Closed	referral from Civil Division of 8 pages for direct response. See narrowing by Civil Division. Response out 12/17/20: 8 pages withheld in full (b)(5) AWP, AC	2020/12/17	5
21-016	2020/10/07	2020/11/04	Emma Best	Emma Best	Jody Hunt emails that contain the word "anonymous"	Simple		Closed	referral from Civil Division of 8 pages for direct response. See narrowing by Civil Division. Response out 12/17/20: 8 pages withheld in full (b)(5) AWP, AC	2020/12/17	5
21-017	2020/10/07	2020/11/04	NBC	Scott MacFarlane	Jody Hunt emails that contain the word "anonymous"	Simple		Closed	referral from Civil Division of 8 pages for direct response. See narrowing by Civil Division. Response out 12/17/20: 8 pages withheld in full (b)(5) AWP, AC	2020/12/17	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21C-002	2020/10/08	2020/11/05	American Oversight	Austin Evers	calendars of Gene Hamilton			Closed	(b) (5)	2020/10/15	
21-018	2020/10/13	2020/11/10	W (Michael A. Ayele)	W (Michael A. Ayele)	mostly for records concerning the FBI and McCabe	Complex	Denied		Ack and expedite deny by OLC out 10/22/20		
21-019	2020/10/13	2020/11/10	Southern Center for Human Rights	Covington & Burling Julie Dohm	records related to the issuance of the Department of Justice ("DOJ") Office of Legal Counsel ("OLC") opinion titled "Whether the Food and Drug Administration Has Jurisdiction over Articles Intended for Use in Lawful Executions" ¹ (the "OLC opinion"). We are requesting all records that DOJ considered or received in making the decision reflected in the OLC opinion, including documents and any communications	Complex	Denied		expedite requested under (i) and (iv). COORDINATION TOPIC Ack and expedite deny by OLC and OPA out 11/6/20.		
21-020	2020/10/13	2020/11/10	American Oversight	Austin Evers	All records reflecting any final legal advice and analyses—including but not limited to, opinions, memoranda, file memos, talking points, emails, or other informal communications—regarding any matters related to the Republican National Convention, including but not limited to the application of the Hatch Act to federal employees or use of executive branch resources for the event.	Simple		Closed	No records response out 9/17/21	2021/09/17	
21C-003	2020/10/13	2020/11/10	American Oversight	Austin Evers	Ukraine materials			Closed	(b) (5)	2020/10/29	
21-021	2020/10/14	2020/11/11	Bloomberg news	Gregory Korte	all Office of Legal Counsel opinions on the interpretation or implementation of the 25th Amendment to the Constitution		Expedite		Expedite requested under (ii). Ack and expedite grant out by OLC 11/6/20.		
21-022	2020/10/19	2020/11/16	W (Michael A. Ayele)	W (Michael A. Ayele)	info on various topics. Mostly dealing with START, the protests, and the US Womens National Soccer team	Complex	Denied		Ack and expedite deny by OLC out 11/25/20		
21C-004	2020/10/20	2020/11/17	BuzzFeed News	Jason Leopold	records relating to Covid			Closed	(b) (5)	2020/11/06	
21C-052	2020/10/20	2020/11/17	American Oversight	Austin Evers	records reflecting communications between DOJ and specified White House Counsel staff regarding Congressional oversight of the Executive Branch, including oversight of specific matters, as well as general policies, concerns, and considerations related to Congressional oversight			Closed	(b) (5)	2021/04/30	
21C-005	2020/10/21	2020/11/18	Wall Street Journal	Jess Bravin	FDA's jurisdiction for drugs and other materials used in lawful executions			Closed	(b) (5)	2020/11/12	
21C-006	2020/10/21	2020/11/18	American Oversight	Austin Evers	records reflecting communications between DOJ and specified White House Counsel staff regarding Congressional oversight of the Executive Branch			Closed	(b) (5)	2021/05/28	
21-023	2020/10/22	2020/11/19	John Peters	John Peters	records relating to Trump's interest in purchasing Greenland.	Complex			Ack out 6/4/21		
21C-007	2020/10/22	2020/11/19	Reuters	Yeganeh Torbati	records regarding the "public charge" rule			Closed	(b) (5)	2021/02/25	
21-024	2020/10/23	2020/11/20	Julian Tarver	Julian Tarver	copies of initial FOIA requests and all response letters for various requests			Closed	Response out 11/25/20 based on prison policy	2020/11/25	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21-025	2020/10/23	2020/11/20	Cato Institute	Patrick Eddington	records regarding a Department of Justice (specifically FBI) case and/or investigation titled TANGLED WEB, an "Act of Terrorism-International Terrorism-White Collar Crime" (AOT-IT-WCC) investigation that started in the 1990s.	Complex		Denied	expedite requested under (ii) Ack and expedite denied by OLC 11/6/20.		
21-026	2020/10/23	2020/11/20	(b) (6)	(b) (6)	all communications or notifications by AUSA Jody Lee Young that circumstances exist for his recusal or disqualification from drug case.			Closed	Referred to EOUSA 10/29/20 Misdirect response out 11/19/20	2020/11/19	
21-027	2020/10/23	2020/11/20	(b) (6)	(b) (6)	all communications or notifications by AUSA Angel Castro to this office that circumstances exist for the recusal of the lead prosecutor, AUSA Jody Lee Young.			Closed	Referred to EOUSA 10/29/20 Misdirect response out 11/19/20	2020/11/19	
21-028	2020/10/23	2020/11/20	Cato Institute	Patrick Eddington	records regarding a Department of Justice investigation titled VULGAR BETRAYAL, which ran from 1996 through at least 2003	Complex		Denied	expedite requested under (ii) Ack and expedite denied by OLC out 11/6/20.		
21C-009	2020/10/23	2020/11/20	ACLU & International Refugee Assistance Project	Sean Riordan	12 categories of records about the surveillance and criminal investigation of refugees in the United States under the Trump Administration This request seeks Records that have been created or have been effective on or after January 19, 2017.			Closed	(b) (5)	2020/10/30	
21C-008	2020/10/26	2020/11/23	BuzzFeed News	Jason Leopold	records pertaining to the decision to modify the sentencing recommendation for Roger Stone, as well as records generally related to the Roger Stone case, Michael Flynn case, USAO-DC, and other various matters (including the Attorney General's calendar).			Closed	(b) (5)	2020/10/30	
21-029	2020/10/29	2020/11/26	W (Michael A. Ayele)	W (Michael A. Ayele)	records concerning Lehigh University, Jeanne Clery, and/or Donald Trump	Simple		Closed	No records response out 11/6/20.	2020/11/06	
21C-010	2020/10/30	2020/11/27	Federal Defender Services of Eastern Tennessee	Greta Wright	5 categories of records related to the federal execution protocol			Closed	(b) (5)	2020/11/25	
21-030	2020/11/05	2020/12/03	National Security Archive	Joyce Battle	All memoranda or opinions generated from 20 January 2009 through 01 January 2013 by the Office of the Legal Counsel regarding the U.S. use of drone strikes against targets in Afghanistan and Pakistan, including, but not limited to, opinions rendered to the Counsel for the President, the various organizational units of the Department of Justice, and any other federal agency.	Complex			Ack out 6/4/21		
21-031	2020/11/09	2020/12/07	W (Michael A. Ayele)	W (Michael A. Ayele)	documents pertaining to the status of Roe v. Wade in Missouri and documents re planned parenthood and title x funding, among other topics	Simple		Closed	No records response out 11/19/20	2020/11/19	
21-032	2020/11/09	2020/12/07	W (Michael A. Ayele)	W (Michael A. Ayele)	documents re: daisy coleman and the lakewood police department	Simple		Closed	No records response out 11/19/20	2020/11/19	
21-033	2020/11/09	2020/12/07	W (Michael A. Ayele)	W (Michael A. Ayele)	documents relating to the Marijuana Reinvestment and Expungment Act of 2019	Complex		Denied	Ack and expite deny by OLC out 11/19/20 changed track per Jared.		
21C-011	2020/11/09	2020/12/07	American Oversight	Austin Evers	info regarding Michael Flynn's criminal case			Closed	(b) (5)	2020/11/18	
21-034	2020/11/10	2020/12/08	National Law Journal	Mike Scarcella	any and all emails and memos to and from AAG Engel -- between and including Nov. 4, 2020, and Nov. 10, 2020 -- that mention any of the following keyword terms: "ascertainment"; "ascertain"; "president-elect"; "General Services Administration"; "GSA"; "election"; "Biden."			Expedite	Ack and expedite grant by OLC out 11/19/20		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21-035	2020/11/12	2020/12/10	The Patriots Foundation	Jason Torchinsky Holtzman Vogel Josefiak Torchinsky PLLC	written communication or memorandum that (1) contains at least one of the following terms: "David Brock," "Rodell Mollineau," "Bradley Beychok," "Bradley Woodhouse," "Brad Woodhouse," "Edward Vale," "Eddie Vale," "Jessica Mackler," "Adrienne Elrod," "Kathleen Kennedy Townsend," "John Neffinger," "Media Matters," "American Bridge," "AB PAC," "American Independent Institute," "American Democracy Legal Fund," "Blue Nation Review," "Shareblue Media," "True Blue Media," "Correct the Record," "Franklin Education Forum," "Franklin Forum," "Progressive States Network," "The Bonner Group," "Mary Pat Bonner," "Burns Strider," or "Democracy Matters 17"; and (2) was sent, received, or recorded between January 1, 2009 and September 1, 2017 by the custodians identified below in Section II.	Complex	Denied		Ack and expedite deny by OLC and OPA out 11/19/20		
21-036	2020/11/12	2020/12/10	Snopes	Alex Kasprak	all emails in the DOJ inbox(es) of Mark Lytle from specified email addresses			Closed	Referred to EOUSA 11/19/20 Misdirect response out 11/25/20	2020/11/25	
21-037	2020/11/12	2020/12/10	BuzzFeed News	Jason Leopold	1. Copies of any and all Department of Justice transition materials that were prepared by Department of Justice component officials for President-Elect Joseph Biden and Vice President-Elect Kamala Harris and their administration. 2. Any and all records of correspondence, such as emails, letters, memos, directives, talking points, relating or referring to decisions to turn over or withhold transition materials to President-Elect Joseph Biden and Vice President-Elect Kamala Harris and their administration. 3. All communications between the components listed here and the White House and the General Services Administration mentioning or referring to decisions to turn over or withhold transition related materials to President-Elect Joseph Biden and Vice President-Elect Kamala Harris and their administration.		Expedite	Partial response	Ack and expedite grant by OLC out 11/20/20 See email from JMD. Partial Response out 12/18/20: JMD will respond with regard to category (1)		
21C-012	2020/11/12	2020/12/10	ACLU International Refugee Assistance Project	Sean Riordan	12 categories of records about the surveillance and criminal investigation of refugees in the United States under the Trump Administration This request seeks Records that have been created or have been effective on or after January 19, 2017.			Closed	(b) (5)	2020/11/30	
21-038	2020/11/16	2020/12/14	W (Michael A. Ayele)	W (Michael A. Ayele)	certain communications regarding Page and Strzok as well as certain communications re: illegal drugs	Complex	Denied		Ack and expedite deny by OLC out 11/25/20		
21C-013	2020/11/16	2020/12/14	Asian Americans Advancing Justice	Loboni Hoq	records re: CVE grant program			Closed	(b) (5)	2020/12/18	
21-039	2020/11/17	2020/12/15	(b) (6)	(b) (6)	records relating to PPP loans	Simple		Closed	No records response out 11/25/20	2020/11/25	
21-040	2020/11/18	2020/12/16	(b) (6)	(b) (6)	records relating to PPP loans	Simple		Closed	No records response out 11/25/20	2020/11/25	
21-041	2020/11/18	2020/12/16	(b) (6)	(b) (6)	all Keller Williams payroll taxes for employment verification			Closed	Wrong agency response out 11/25/20	2020/11/25	
21-042	2020/11/19	2020/12/17	(b) (6)	(b) (6)	records on himself	Simple		Closed	Referred to FBI on 11/23/20; no records response out on 2/19/21.	2021/02/19	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21-043	2020/11/20	2020/12/18	W (Michael A. Ayele)	W (Michael A. Ayele)	all communications about FERPA, among other topics	Simple		Closed	No records response out 11/30/20	2020/11/30	
21-044	2020/11/20	2020/12/18	Michael Ravnitzky	Michael Ravnitzky	for each of the 10 olders pending FOIA requests at OLC, a copy of 1) the letter of request; 2) processing notes and emails and letters regarding the request	Complex			Ack out 6/4/21 changed track per Jared.		
21-045	2020/11/20	2020/12/18	(b) (6)	(b) (6)	all communications by USA Kenneth Madrigson to this office concerning AUSA Jody Lee Young conflict of interest with requestor.	Simple		Closed	Referred to EOUSA 11/25/20 No records and referred response out 11/25/20	2020/11/25	
21C-014	2020/11/20	2020/12/18	American Oversight	Austin Evers	records reflecting communications between DOJ and specified White House Counsel staff regarding Congressional oversight of the Executive Branch, including oversight of specific matters, as well as general policies, concerns, and considerations related to Congressional oversight			Closed	(b) (5)	2021/04/23	
21C-015	2020/11/23	2020/12/21	BuzzFeed News	Jason Leopold	records concerning the Mueller investigation			Closed	(b) (5)	2020/11/25	
21-046	2020/11/24	2020/12/22	Brennan Center for Justice/ Wilmer Hale	Patrick Carome	certain records related to the 2020 Census	Simple		Closed	referral from OIP re: 1 document. Response out 11/30/20: 1 doc withheld in full (b)(5) DPP, AC, PCP	2020/11/30	
21C-016	2020/11/24	2020/12/22	Brennan Center for Justice/ Wilmer Hale	Patrick Carome	certain records related to the 2020 Census			Closed	(b) (5)	2020/11/30	
21-047	2020/11/27	2020/12/25	Bloomberg news	Gregory Korte	legal opinions concerning the Coronavirus Aid, Relief, and Economic Security Act of 2020		Expedite		Ack and expedite grant by OLC out 12/4/20		
21-048	2020/11/27	2020/12/25	(b) (6)	(b) (6)	(1) your formal and informal ties with the City of Fulton, MO and Callaway County, MO as well as (2) all your communications in the form of e-mails and postal correspondence about my previous internship with the (b) (6) and any other matter where my name might have come up.	Simple		Closed	No records response out 12/4/20	2020/12/04	
21-049	2020/11/30	2020/12/28	National Security Archive	Malcolm Byrne	copy of any legal analyses from the Office of Legal Counsel relating to interpretations of what kinds of cyber actions constitute acts of aggression and/or war. The time frame for this request are documents from 2006-2007 or 2009-2010.	Complex			Ack out 6/4/21		
21-050	2020/12/02	2020/12/30	Elvis Zomic	Elvis Zomic	appelation process (???)			Closed	Not proper request response out 2/4/21	2021/02/04	
21-051	2020/12/03	2020/12/31	David Spalding	David Spalding	Copy of PREA Handbook and Complaint Form All records related to cited case and opinion of Warden Wolfe Legal Policy of DOJ Employees			Closed	Referred to BOP 12/9/20 Misdirect response out 2/4/21	2021/02/04	
21-052	2020/12/03	2020/12/31	David Spalding	David Spalding	Standard and guidelines for the "COVID-19 Home Confinement Policy" Names and parties of BOP Policy Committee Decisionmakers OLC review of the policy and changes recommended by OLC AG Rules requiring BOP to comply with policy	Complex			Referred to BOP 12/9/20 Ack out 6/4/21		
21-053	2020/12/03	2020/12/31	Talking Points Memo	Tierney Sneed	any draft or final memos written or reviewed by OLC pertaining to the presidential transition. For the purposes of this request, I am seeking records from January 1, 2020 through the present.	Complex			Ack out 6/23/22		
21-054	2020/12/04	2021/01/01	Bloomberg news	Gregory Korte	all OLC opinions concerning the presidential pardon and clemency power from January 20, 2017 to the present.		Expedite	Closed	Ack and expedite grant by OLC out 12/9/20 No records response out 6/4/21	2021/06/04	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21C-017	2020/12/07	2021/01/04	American Oversight	Austin Evers	communications between DOC and specific white house staff re: congressional oversight of executive branch			Closed	(b) (5)	2024/09/30	
21-055	2020/12/09	2021/01/06	American Oversight	Austin Evers	legal analysis regarding federal power to issue quarantines	Complex			referral, for direct response, of 17 pages from CDC via OIP. Ack out 6/4/21 changed track per Jared.		
21-056	2020/12/10	2021/01/07	NPR News	Hansi Wong	All records produced in response to 20-113	Simple		Closed	Response out 12/14/20: 1 doc released in full	2020/12/14	
21-057	2020/12/11	2021/01/08	Kyle Olson	Kyle Olson	information on the murder of Ashleigh Ann Love			Closed	Not proper request response out 2/4/21	2021/02/04	
21C-018	2020/12/15	2021/01/12	ACLU International Refugee Assistance Project	Sean Riordan	12 categories of records about the surveillance and criminal investigation of refugees in the United States under the Trump Administration This request seeks Records that have been created or have been effective on or after January 19, 2017.			Closed	(b) (5)	2021/01/08	
21C-019	2020/12/16	2021/01/13	BuzzFeed News	Jason Leopold	records regarding the decision by the Special Counsel to conclude whether Donald Trump had committed a crime and the OLC opinion			Closed	(b) (5)	2020/12/30	
21-058	2020/12/17	2021/01/14	(b) (6)	(b) (6)	records on himself	Simple		Closed	No records response out 2/4/21	2021/02/04	
21-059	2020/12/17	2021/01/14	Aadir A. I. Khan	Aadir A. I. Khan	records which contain the words "confirmatory" or "revisory" or "conflict with a judicial tribunal"; contents of the formal policy (1973) of not issuing opinions regarding the validity of guarantees unless raises a genuine issue of law; any opinions that reference given list of other opinions	Complex			Ack out 11/3/21		
21-060	2020/12/18	2021/01/15	The Hill	Bob Cusack	all emails to and from Steven A. Engel that includes any references to Sens. Lindsey Graham, Ron Johnson, John Cornyn, Tom Cotton or Reps. Jim Jordan and Doug Collins or White House chief of staff Mark Meadows or Donald Trump Jr. or Erik Prince from the dates January 1, 2020 through Dec. 15, 2020. This can exclude news clips. Addendum to this request. I am also seeking any emails to and from Steven A. Engel that mention Sean Hannity of Fox News within this date range.	Complex			Ack out 11/3/21		
21C-020	2020/12/22	2021/01/19	Cause of Action Institute	James Valvo	seeking records of former PAO Director Sarah Flores conducting government business on a non-governmental email account			Closed	(b) (5)	2021/01/08	
21-061	2020/12/28	2021/01/25	W (Michael A. Ayele)	W (Michael A. Ayele)	generally things about marijuana	Simple		Closed	No Records response out 1/7/21	2021/01/07	
21-062	2020/12/30	2021/01/27	Covington and Burling	Sara Rothman	records existing in the Agency Submissions Folder that pertain to the FDA execution drugs memo	Complex			related to 21-019. Ack out 11/3/21 changed track per Jared.		
21C-021	2020/12/30	2021/01/27	BuzzFeed News	Jason Leopold	copies of transition materials			Closed	(b) (5)	2021/01/29	
21-063	2020/12/31	2021/01/28	The New Yorker	Robert Baird	correspondence from certain CDC officials concerning the White House response to the coronavirus.	Complex			referral of 11 pages of material to OLC and OIP. Ack out 7/28/22 changed track per Jared.		
21-064	2021/01/05	2021/02/02	The Nation	Ken Klippenstein	OLC records concerning the Secret Service's obligations regarding a President who refuses to vacate the White House		Expedite		Ack and expedite grant by OLC out 1/8/21		
21-065	2021/01/05	2021/02/02	Project on Government Oversight	Daniel Van Schooten	copy of each final opinion issued to your agency by OLC from 1/1/2010.	Complex			referral of 24 pages from DOD. Ack out 7/29/22 Van Schooten not with POGO anymore changed track per Jared.		
21-066	2021/01/05	2021/02/02	Samuel Weitzman	Columbia Law School	all legal opinions, memoranda, and the like about the decision not to intervene in the French war of Indochina in 1954	Complex			Ack out 11/3/21 changed track per Jared.		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21-067	2021/01/11	2021/02/08	No Name Provided	No Name Provided	Any memorandum, opinion or other documents relating to President Trump's August 6, 2020 executive order entitled "Executive Order on Addressing the Threat Posed by TikTok" also known as "Executive Order 13942".	Complex	Denied		no name given on request. Expedite requested, seems to be under (ii) though language is vague. Ack and expedite deny by OLC out 1/19/21.		
21-068	2021/01/11	2021/02/08	Michael Ravnitzky	Michael Ravnitzky	A copy of the FOIA Case Log for the USDOJ Office of Legal Counsel for September 2019 to December 2020. I also request the FOIA Case Log for the USDOJ Office of Legal Counsel for the calendar years 2013, 2014, 2015 and 2016	Complex			Ack out 11/3/21 changed track per Jared.		
21-069	2021/01/11	2021/02/08	American Oversight	Austin Evers	all communications sent or received by Steve Engel, Rosemary Hart, or anyone acting as DAAG regarding the events of January 6, 2021 including the potential or actual deployment of law enforcement officers. All other directives, or guidance prepared by the officials regarding the event.		Expedite	Closed	Ack and expedite grant by OLC out 1/15/21 COORDINATION TOPIC Partial Response out 10/15/21: 141 pages referred to OIP, 22 pages referred to JMD, and 44 pages referred to FEMA Partial Response out 11/17/21: 29 pages referred to OIP, 29 pages referred to JMD, and 40 pages referred to FEMA Partial Response out 12/23/21: 66 pages referred to OIP, 11 pages to JMD, 17 pages to FEMA. Partial Response out 3/25/22: 31 pages referred to OIP, 4 pages to JMD, and 10 pages to FEMA. Partial Response out 8/1/22: 45 pages to DoD, 202 pages withheld in full (b)(5) DPP, AC, PCP, AWP Partial Response out 10/28/22: 81 docs referred to OIP. Final Response out 10/18/24: 30 pages released in part (b)(5) AWP, DPP, PCP, AC; (b)(6); 6 pages referred to OIP.	2024/10/18	5,6
21-070	2021/01/11	2021/02/08	BuzzFeed News	Jason Leopold	all records mentioning or referring to the protests in DC on Jan 6; all records mentioning or referring to the speech given by Trump on Jan 6; call logs for heads of office for Jan 6, among others		Expedite	Closed	Ack and expedite grant by OLC out 1/15/21 IN LITIGATION COORDINATION TOPIC 8/31/21: referred 40 pages to OIP for direct response. 9/30/21: 103 pages referred to OIP, 28 pages to JMD, 44 pages to FEMA 11/30/21: 66 pages referred to OIP, 11 pages to JMD, 17 pages to FEMA 12/15/22: 81 pages referred to OIP, 45 pages to DoD, 202 pages withheld in full (b)(5) 12/20/24: 36 pages: 30 enclosed in part (b)(5) DPP, AC, AWP, PCP; (b)(6); 6 pages referred to OIP	2024/12/20	5,6
21-071	2021/01/11	2021/02/08	American Oversight	Austin Evers	all call logs for Steve Engel, Rosemary Hart, or anyone acting as DAAG, or anyone calling on their behalf for Jan 6, 2021.		Expedite		Ack and expedite grant by OLC out 1/15/21 COORDINATION TOPIC		
21-072	2021/01/13	2021/02/10	Law Offices of Haresh Jambusaria Inc	Haresh Jambusaria	to request NTA copy for my client (b) (6) ,			Closed	Referred to EOIR 1/15/21 wrong component response out 1/15/21	2021/01/15	
21-073	2021/01/15	2021/02/12	W (Michael A. Ayele)	W (Michael A. Ayele)	records concerning James Kobel	Simple		Closed	No records response out 1/25/21	2021/01/25	
21C-022	2021/01/15	2021/02/12	Reporters Committee for Freedom of the Press	(b) (6)	seeking records related to a FOIA request received by OIP and records containing the term (b) (6) ”			Closed	(b) (5)	2021/01/29	
21-074	2021/01/19	2021/02/16	Aaron Simansky	Aaron Simansky	any requests for opinions or advice filed by the President, Office of the White House Counsel, or any other office housed in the White House between 11/3/20 and 1/20/21.	Complex			Ack out 3/10/21		
21-075	2021/01/19	2021/02/16	Pratheepan Gulasekaram	Pratheepan Gulasekaram	1994 memorandum written by then Assistant Attorney General Walter Dellinger (within the U.S. Dep't of Justice). The memo addresses the legality of California Proposition 187.	Simple		Closed	Ack out 11/3/21 Response out 12/30/22: 1 doc released in full	2022/12/30	
21-076	2021/01/21	2021/02/18	(b) (6)	(b) (6)	All information collected by the Federal Government pertaining to myself	Simple		Closed	Referred to MRU 1/21/21 No records response out 1/25/21	2021/01/25	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21C-023	2021/01/21	2021/02/18	Cong. Jamie Raskin	Cong. Jamie Raskin	Access to and copies of certain records related to a letter (attached) sent to the CFPB's Chief FOIA Officer on November 28, 2017 by Rep. Jamie Raskin requesting information under the Freedom of Information Act (FOIA).			Closed	(b) (5)	2021/01/29	
21C-024	2021/01/21	2021/02/18	Brennan Center for Justice/ Wilmer Hale	Jared Grubow	questions about the citizenship question on the 2020 census.			Closed	(b) (5)	2021/01/21	
21C-025	2021/01/22	2021/02/19	BuzzFeed News	Zoe Tillman	communications of the Office of the Attorney General that refer to Jay Clayton			Closed	(b) (5)	2021/08/09	
21-077	2021/01/25	2021/02/22	The Intercept	Ken Klippenstein	FOIA log from 1/1/2017 to 1/23/21	Complex			Ack out 11/3/21 changed track per Jared.		
21-078	2021/01/25	2021/02/22	The Intercept	Ken Klippenstein	all MDR requests from 1/1/2017 to 1/23/2021	Complex			Ack out 11/3/21 changed track per Jared.		
21-079	2021/01/25	2021/02/22	Manetryn Clervrain	Manetryn Clervrain	This is a request for controversial cases across the country or against the above agency for anticipating in apartheid, and because of that the agency must release all of its employees since 2011, and the agency anticipates a conspiracy with the various other agencies by illegal laws, and because of that the agency must provide its Manual Practice, Biography for each for their director in each state, and this request can be amended at any time because of the public of the interest			Closed	Not proper request response out 2/4/21	2021/02/04	
21C-026	2021/01/25	2021/02/22	BuzzFeed News	Zoe Tillman	email of former Attorney General Jeff Sessions using a non-official email address			Closed	(b) (5)	2023/02/15	
21C-027	2021/01/25	2021/02/22	American University School of Law	William Snape	OLC policy interpretation referenced in the April 13, 2020 Federal Register Notice concerning the Sunshine Act			Closed	(b) (5)	2021/01/28	
21-080	2021/01/26	2021/02/23	Fix the Court	Tyler Cooper	all correspondence between the Office of Legal Counsel and the Supreme Court of the United States regarding whether Chief Justice John Roberts would preside over the impeachment trial of former President Donald Trump.	Simple		Closed	No records response out 6/4/21	2021/06/04	
21C-028	2021/01/26	2021/02/23	American Oversight	Austin Evers	certain records pertaining to the Ukraine matter			Closed	(b) (5)	2021/02/04	
21-081	2021/01/27	2021/02/24	American Oversight	Dan McGrath	The brief drafted by an outside lawyer acting on behalf of President Trump regarding challenges to the 2020 presidential election results for the Department of Justice to file with the Supreme Court.		Expedite	Closed	(b) (5) Ack and expedite grant by OLC out 2/5/21 Referral of 72 pages to OIP on 11/5/21 Final Response out 11/5/21: 72 pages referred to OIP	2021/11/05	
21-082	2021/01/27	2021/02/24	American Oversight	Dan McGrath	All records reflecting communications, telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials) between (a) the DOJ officials specified below or anyone communicating on their behalf such as a Chief of Staff, assistant, or secretary and (b) anyone in the White House Office		Expedite	Closed	(b) (5) Ack and expedite grant by OLC out 2/5/21 Referral of 72 pages to OIP on 11/5/21 Partial Response out 11/5/21: 72 pages referred to OIP Final Response out 4/30/24: 126 pages released in part (b)(5) DPP & AC; (b)(6)	2024/04/30	5,6
21-083	2021/01/27	2021/02/24	American Oversight	Dan McGrath	All email communications (including emails, email attachments, complete email chains, calendar invitations, and calendar invitation attachments) sent by the DOJ officials specified below or anyone communicating on their behalf such as a Chief of Staff, or assistant, that contain certain key terms		Expedite	Closed	(b) (5) Ack and expedite grant by OLC out 2/5/21 Referral of 72 pages to OIP on 11/5/21 Partial Response out 11/5/21: 72 pages referred to OIP Final Response out 4/30/24: 126 pages released in part (b)(5) DPP & AC; (b)(6)	2024/04/30	5,6

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21-084	2021/01/27	2021/02/24	BuzzFeed News	Jason Leopold	various questions concerning post election events		Expedite	Closed	(b) (5) Ack and expedite grant by OLC out 2/5/21 Referral of 72 pages to OIP on 11/5/21 Partial Response out 11/5/21: 72 pages referred to OIP. Final Response out 11/15/24. 126 pages released with exemption 5, 6 markings	2024/11/15	5,6
21-085	2021/02/01	2021/03/01	Alexander Slen	Alexander Slen	Any and all related information relating to President Trump's use or creation of Presidential Emergency Action Documents. Along with any review done of said documents by this office.	Complex			Ack out 6/23/22		
21C-029	2021/02/01	2021/03/01	American Oversight	Austin Evers	records of specified DOJ/OAG and DOJ/ODAG officials that contain specific terms or term combinations generally relating to the zero tolerance policy			Closed	(b) (5)	2024/09/30	
21C-030	2021/02/01	2021/03/01	Revolving Door Project	Erica Jung	seeking resumes for any employee who entered into a non-political position since January 1, 2017, through the Honors Program, or as an attorney at the GS-13 level or higher, or as an Assistant U.S. Attorney, or as an immigration judge.			Closed	(b) (5)	2021/02/25	
21C-031	2021/02/01	2021/03/01	Democracy Forward Foundation	Nitin Shah	all communications from PAO to certain media outlets			Closed	(b) (5)	2021/02/11	
21C-032	2021/02/02	2021/03/02	The Center for Investigative Reporting	Will Carless	communications containing certain terms related to the Census			Closed	(b) (5)	2021/02/04	
21-086	2021/02/03	2021/03/03	(b) (6)	(b) (6)	copy of the record of the Judgement and Sentence regarding my trial (b) (6)	Simple		Closed	No records response out 4/16/21	2021/04/16	
21-087	2021/02/09	2021/03/09	AFL-CIO	Matthew Ginsburg	(1) An Office of Legal Counsel opinion or similar document dated March 11, 1959, authored by then-Assistant Attorney General Malcolm Wilkey addressing the President's power to remove the General Counsel of the National Labor Relations Board. (2) An Office of Legal Counsel opinion or similar document dated April 1983 stating that the Department of Justice continues to adhere to the 1959 OLC opinion referenced above.	Complex		Closed	Ack out 6/23/22 Response out 12/30/22: 1 doc released in full	2022/12/30	
21-088	2021/02/10	2021/03/10	(b) (6)	(b) (6)	records on himself	Simple		Closed	No records response out 2/22/21 (letter dated 2/19/21)	2021/02/22	
21C-033	2021/02/16	2021/03/16	Stamboulich Law, PLLC OBO journalist David Codreal, Ammoland Shooting Sports News	Stephen Stamboulich	Any and all documents and records related to deliberations or discussions, including emails, correspondence or memoranda, related to protecting and defending the Second Amendment.			Closed	(b) (5)	2021/05/28	
21C-034	2021/02/17	2021/03/17	BuzzFeed News	Jason Leopold	5 categories of records regarding the April 18, 2019 release of Special Counsel Robert Mueller's report			Closed	(b) (5)	2021/02/25	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21-089	2021/02/19	2021/03/19	The Revolving Door Project	Ella Fanger	1. For any employee who, between June 1, 2020 and January 31, 2021, entered into a non-political position* at the Office of Legal Counsel as GS-13 or above (including those who have accepted an offer of employment within the given time period): a. The position into which the employee entered; and b. The resume provided by the individual to the agency when applying for the position or determining the appropriate salary for the individual, or, if those are not available, a recent resume contained within the agency's records.	Complex			Ack out 6/23/22 changed track per Jared.		
21-090	2021/02/19	2021/03/19	Associated Press	Richard Lardner	All formal written opinions of the Office of Legal Counsel ("OLC") issued between January 20, 2017, and January 20, 2021, to executive branch agencies or to executive branch officials, to include the president of the United States.	Complex	Denied		Ack and expedite deny by OLC out 3/5/21		
21C-035	2021/02/19	2021/03/19	Revolving Door Project	Jeffrey Hauser	all emails or other electronic memoranda in the possession of the Office of the Attorney General relating to: 1. The Attorney General hiring Cooper & Kirk; 2. The Attorney General's office's interactions with Chuck Cooper; 3. Any evidence that the Attorney General has considered, or acted upon, ethics issues warranting recusal issues from matters in which Cooper & Kirk generally or Chuck Cooper specifically is counsel; 4. Any evidence that the Attorney General has considered, or acted upon, ethics issues concerning payments to his law firm, Cooper & Kirk, and/or specifically Chuck Cooper, his counsel. The time period for this search is January 20, 2017 through June 21, 2017.			Closed	(b) (5)	2022/02/11	
21-091	2021/02/23	2021/03/23	(b) (6)	(b) (6)	Do you show a record of one (b) (6) with a license to practice law in the state of California; state bar # (b) (6) and is there or has there ever been any disciplinary actions taken against him; lastly is his license active?	Simple		Closed	No records response out 3/5/21	2021/03/05	
21C-036	2021/02/25	2021/03/25			(b) (5) consult			Closed	Consult (b) (5) Withdrawn (b) (5)	2021/03/12	
21-092	2021/02/26	2021/03/26	El Sasha	El Sasha	records of 2010 CCDAO Investigation by FBI, and any other 2010 Investigations into then 1.) Texas AG Greg Abbott, and 2.) the Collin County District Attorney's Office in Texas	Simple		Closed	Referred to FBI on 3/4/21 No records response out 3/5/21	2021/03/05	
21-093	2021/03/01	2021/03/29	Protect Democracy Project	Chris Deaton	records relating to the 2/25 Syria strike		Expedite		expedite requested under (ii) and (iv) Ack and expedite grant by OLC out 3/5/21		
21-094	2021/03/01	2021/03/29	Chris Edmunds	Christ Edmunds	any and all legal memorandums or opinions prepared by the Office of Legal Counsel regarding the air strike on Syria ordered by President Biden on February 25, 2021	Complex			Ack out 6/23/22		
21-095	2021/03/01	2021/03/29	Protect Democracy Project	Ben Berwick	all records reflecting or relating to any proposal to change any policies, practices governing the removal, reassignment of federal employees. And records of any communications about this topic. Records describing processing of request. Jan. 1, 2018 through date searches are conducted.	Complex			referral from JMD re 38 pages for direct response. See 18-074 Ack out 7/28/22 changed track per Jared.		
21-096	2021/03/03	2021/03/31	Project on Government Oversight	Jason Paladino	any Office of Legal Counsel opinions or memorandums regarding authorization to use military force in Syria that relate to the February 21, 2021 airstrike.		Expedite		Ack and expedite grant by OPA out 4/16/21		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21-097	2021/03/05	2021/04/02	(b) (6)	(b) (6)	records regarding previous employment with the (b) (6) and regarding documents obtained from the (b) (6) and records regarding the Department of Justice (DOJ) investigation of the Ferguson Police Department (FPD)	Complex	Denied	Partial response	Expedite sought under (ii). Expedite deny by OLC and partial response (closing requests 1-16, 18, and 23) out 3/26/21		
21-098	2021/03/05	2021/04/02	Democracy Forward Foundation	Jessica Morton and Samara Spence	records concerning the President's Council of Advisors on Science and Technology's 2016 report titled "Forensic Science in Criminal Courts: Ensuring Scientific Validity of Feature-Comparison Methods," and the related January 13, 2021 statement of the Department of Justice			Closed	misdirect to OIP sent on 3/19/21 Response out 4/16/21: misdirect to OIP	2021/04/16	
21-099	2021/03/08	2021/04/05	(b) (6)	(b) (6)	Case # (b) (6)			Closed	Wrong component response out 3/26/21	2021/03/26	
21-100	2021/03/09	2021/04/06	Michael Velchik	Michael Velchik	records from Office of White House Counsel to Congress during Trump admin	Complex			Referred to OIP OBO OLA 3/10/21 Ack out 6/23/22		
21C-037	2021/03/15	2021/04/12			former DAG Rosenstein's calendar from January 2018 to our search cutoff date			Closed	(b) (5)	2021/03/30	
21C-038	2021/03/15	2021/04/12	BuzzFeed News	Jason Leopold	records generally related to the sentencing in the Roger Stone case, Michael Flynn case, USAO-DC, and other various matters (including the Attorney General's calendar).			Closed	(b) (5)	2021/05/13	
21-101	2021/03/17	2021/04/14	Dewey Gonsoulin III	Dewey Gonsoulin III	copies of any and all documents relied upon to designate the Northeast Canyons and Seamounts Marine National Monument issued via Presidential Proclamation No. 9496 on September 15, 2016.	Complex			Ack out 6/23/22		
21C-039	2021/03/17	2021/04/14	BuzzFeed News	Jason Leopold	5 categories of records regarding the April 18, 2019 release of Special Counsel Robert Mueller's report			Closed	(b) (5)	2021/03/30	
21-102	2021/03/18	2021/04/15	Christina Knight	Christina Knight	an unredacted version of the report, including grand jury testimony, be released			Closed	Referred to OIP 4/16/21 Response out 4/16/21: Misdirect to OIP	2021/04/16	
21C-040	2021/03/18	2021/04/15	American Oversight	Austin Evers	seeking records maintained by the Justice Management Division (JMD) that track visitors with the Attorney General			Closed	(b) (5)	2021/03/30	
21C-041	2021/03/18	2021/04/15	ACLU/IRAP	Sean Riordan	12 categories of records about the surveillance and criminal investigation of refugees in the United States under the Trump Administration This request seeks Records that have been created or have been effective on or after January 19, 2017.			Closed	(b) (5)	2021/03/31	
21C-042	2021/03/19	2021/04/16	E&E News	Kevin Bogardus	all communications records related to the preparation, creation, implementation, reaction, transmission and non-transmission related to the "report" and/or "explanation" required under Office of Management and Budget guidance regarding EPA's Anti deficiency Act violation identified in the April 16, 2018 Government Accountability Office opinion titled "Subject: U.S. Environmental Protection Agency—Installation of Soundproof Privacy Booth			Closed	(b) (5)	2021/03/30	
21-103	2021/03/22	2021/04/19	(b) (6)	(b) (6)	records relating to a vertafore event	Simple		Closed	Referred to EOUSA 3/25/21 No records and referral response out 4/16/21	2021/04/16	
21-104	2021/03/23	2021/04/20	Dawn Kownacki	Dawn Kownacki	information on a DOJ exclusion list and SAM			Closed	Referred to OJP 3/25/21 Midsirect response out 4/16/21	2021/04/16	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21-105	2021/03/23	2021/04/20	National Journal	Harrison Cramer	for the Biden administration's "1264 Report" on the Legal and Policy Frameworks Guiding the United States' Use of Military Force and Related National Security Operations.	Simple		Closed	Expedite requested under (ii). No records response out 4/9/21.	2021/04/09	
21C-043	2021/03/23	2021/04/20	American Oversight	Austin Evers	email communications between certain EPA officials and any individual employed by the White House			Closed	(b) (5)	2021/03/31	
21-106	2021/03/25	2021/04/22	W (Michael A. Ayele)	W (Michael A. Ayele)	37 different questions			Closed	Expedite requested under (ii). Closed not proper request (for being overly broad).	2021/04/09	
21-107	2021/03/25	2021/04/22	Warnock for Georgia	Dan Humphreys	Any and all correspondence between Latham G. Saddler III and the U.S. Department of Justice, Office of Legal Counsel between January 1, 2017 and December 31, 2018	Complex			Ack out 6/23/22		
21C-044	2021/03/26	2021/04/23	Electronic Frontier Foundation	Aaron Mackey	records relating to the DOJ's implementation of Section 3 of the Executive Order on Preventing Online Censorship issued on May 28, 2020			Closed	(b) (5)	2021/04/09	
21-108	2021/03/30	2021/04/27	National Right to Life News	Douglas Johnson	sent to (or cc'd or bcc'd to), or sent by, any one or more of the following persons: 1. Christopher H. Schroeder, principal deputy assistant attorney general for the Office of Legal Counsel and acting assistant attorney general heading the Office of Legal Counsel; 2. any Assistant Attorney General for the Office of Legal Counsel who is confirmed by the Senate and appointed prior to the date that the search for documents responsive to this FOIA request is conducted; and 3. Dawn Johnsen, a counselor associated with the Office of Legal Counsel. B. containing any one or more of the following words or multi-word terms: 1. Equal Rights Amendment 2. E.R.A. 3. ERA [in all capitals, but not the noun "era" in lower case] 4. ratification 5. constitutional amendment		Expedite	expedite requested under (ii). Ack and expedite grant by OLC out 4/9/21			
21C-045	2021/03/31	2021/04/28	American Oversight	Austin Evers	records of specified DOJ/OAG and DOJ/ODAG officials that contain specific terms or term combinations generally relating to the zero tolerance policy			Closed	(b) (5)	2024/05/16	
21-109	2021/04/02	2021/04/30	(b) (6)	(b) (6)	several questions related to Westminster College and/or (b) (6)	Simple		Closed	No records response out 4/16/21	2021/04/16	
21-110	2021/04/02	2021/04/30	Greg Lowell	Greg Lowell	All OLC memos and any other opinions concerning the Department of Veterans Affairs and/or concerning or citing Title 38 of the US Code or CFR, dated on or after January 1, 2010.	Complex			Ack out 6/23/22		
21C-046	2021/04/02	2021/04/30	American Oversight	Austin Evers	communications between Commerce officials and specific White House staff since September 1, 2018 regarding Congressional oversight of the executive branch.			Closed	(b) (5)	2024/09/30	
21-111	2021/04/06	2021/05/04	(b) (6)	(b) (6)	immigration court records			Closed	referred to EOIR 4/12/21 Misdirect response out 4/16/21	2021/04/16	
21-112	2021/04/07	2021/05/05	W (Michael A. Ayele)	W (Michael A. Ayele)	questions related to a certain teenager's suicide	Complex	Denied		Ack and expedite deny by OLC out 4/16/21		
21C-047	2021/04/07	2021/05/05	Judicial Watch	William Marshall	Russian interference in the 2016 election			Closed	(b) (5)	2021/05/13	
21-113	2021/04/08	2021/05/06	National Security Counselors	Kel McClanahan OBO David Brown	copies of all records discussing in whole or in part the ability of intelligence community employees to form or join unions.	Complex		Closed	IN LITIGATION--no need for ack Partial Response out 11/12/21: 2 docs released in full. Partial Response out 9/6/22: 14 docs released in full Final Response out 7/14/23: 1 doc partially released b(5) DP,ACP	2023/07/14	5
21-114	2021/04/08	2021/05/06	American Oversight	Austin Evers	records of any career SES or political appointee regarding the legality of an executive order on ending birthright citizenship.	Complex			Ack out 6/23/22		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21C-048	2021/04/09	2021/05/07	American Oversight	Austin Evers	communications between Commerce officials and specific White House staff since September 1, 2018 regarding Congressional oversight of the executive branch.			Closed	(b) (5)	2024/09/30	
21-115	2021/04/14	2021/05/12	Judicial Watch	Sean Dunagan	any records concerning social media posts made by Lederman	Complex			Ack out 6/23/22 changed track per Jared.		
21C-049	2021/04/16	2021/05/14	BuzzFeed News	Jason Leopold	records relating to the decision to modify the sentencing recommendation for Roger Stone			Closed	(b) (5)	2021/05/13	
21C-050	2021/04/16	2021/05/14	American Oversight	Austin Evers	two categories of records regarding funding to the World Health Organization			Closed	(b) (5)	2021/04/23	
21-116	2021/04/20	2021/05/18	W (Michael A. Ayele)	W (Michael A. Ayele)	various questions about USAID, Saudi Arabia, among many others			Closed	Not proper request response out 4/30/21	2021/04/30	
21C-051	2021/04/23	2021/05/21	American Oversight	Austin Evers	text messages sent or received by former Attorney General Barr regarding agency business			Closed	(b) (5)	2021/05/28	
21C-053	2021/04/23	2021/05/21	American Oversight	Austin Evers	calendar entries for certain officials			Closed	(b) (5)	2021/05/07	
21-117	2021/04/27	2021/05/25	Revolving Door Project	Nika Hajikhodaverdikhan	An electronic copy, for all staff members of the Office of Legal Counsel of the information from Official Personnel Folders (as specified in 5 CFR § 293.302) that has been explicitly made subject to FOIA			Closed	Referred to JMD 6/30/21 Misdirect response out 9/17/21	2021/09/17	
21-118	2021/04/28	2021/05/26	law.com	Mike Scarcella	the names of any and all new employees within OLC between and including Jan. 20, 2021, and April 28, 2021	Complex		Closed	Response out 9/24/21: 1 doc released in full	2021/09/24	
21-119	2021/04/28	2021/05/26	Demand Progress	Gene Schaerr	information regarding the expiration of 3 surveillance laws	Complex		Partial response	Partial response out 5/13/22: 1 doc released in full Partial Response out 8/9/22: 2 docs released in full; 2 docs referred to DEA Partial response out 11/10/22: 12 docs referred to OIP Partial Response out 3/13/23: 2 records processed, both w/h in full. Partial Response out 10/08/24: 8 records processed, all w/h in full.		5,6
21-120	2021/04/29	2021/05/27	Arnold and Porter	Kent Yalowitz	certain documents referenced in an opinion of the Office of Legal Counsel entitled "Memorandum Opinion for the Legal Adviser, Department of State" dated September 11, 2018	Complex			Ack out 6/23/22		
21-121	2021/04/29	2021/05/27	Reuters	Brad Heath	Please provide me with the title pages or titles of any OLC opinions since Jan. 1, 2021.	Complex			Ack out 6/29/22 changed track per Jared.		
21-122	2021/05/03	2021/05/31	W (Michael A. Ayele)	W (Michael A. Ayele)	47 categories of records on USWNT and Secor			Closed	seeks expedite under ii Not proper FOIA request response out 5/28/21	2021/05/28	
21-123	2021/05/04	2021/06/01	Stanford Law	Anne Joseph O'Connell	Agency Leaders in key positions 2001-2021	Complex			Ack out 6/29/22 changed track per Jared.		
21-124	2021/05/04	2021/06/01	(b) (6)	(b) (6)	records on himself	Simple		Closed	No records response out 5/28/21	2021/05/28	
21-125	2021/05/05	2021/06/02	Michael Ravnitzky	Michael Ravnitzky	unredacted copy of the obstruction of justice memo	Complex		Closed	Ack out 6/29/22 Response out 12/30/22: 1 doc released in full	2022/12/30	
21-126	2021/05/06	2021/06/03	Cato Institute	Patrick G. Eddington	copies of records in OLC that mention the following deceased American: Quinlan J. Shea, Jr	Complex			Ack out 6/29/22		
21-127	2021/05/06	2021/06/03	No Name Provided	No Name Provided	The OLC opinion and any related memoranda reviewing President Biden's memorandum: "Preserving and Fortifying Deferred Action for Childhood Arrivals (DACA)"	Complex		Closed	Ack out 6/29/22 Response out 9/30/22: 1 doc released in part (b)(6) track was wrong in response letter	2022/09/30	6
21-128	2021/05/06	2021/06/03	No Name Provided	No Name Provided	The OLC opinion and any related memoranda reviewing President Biden's Executive Order 14017: "Executive Order on America's Supply Chains"	Complex		Closed	Ack out 6/29/22 Respons out 9/30/22: 1 doc released in full track was wrong in response letter	2022/09/30	
21-129	2021/05/10	2021/06/07	(b) (6)	(b) (6)	court documents related to himself			Closed	Referred to EOUSA 5/20/21 Misdirect response out 6/4/21	2021/06/04	
21-130	2021/05/10	2021/06/07	David Spalding	David Spalding	documents on case originally filed in the Southern District Court of Mississippi and appealed to the 5th Circuit Court of Appeals - Case 17-60805, and titled as "United States v. Laudedale Cty"			Closed	expedite requested under iv Referred to CRT 5/19/21 Misdirect response out 5/28/21	2021/05/28	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21C-054	2021/05/10	2021/06/07	Judicial Watch	Justin McCarthy	records pertaining to sentencing guidelines and records of communication concerning sentencing reform			Closed	(b) (5)	2021/08/06	
21C-055	2021/05/11	2021/06/08	Connor Brantley	Connor Brantley	certain communications regarding Ukraine			Closed	(b) (5)	2021/06/23	
21-131	2021/05/13	2021/06/10	American Oversight	Austin Evers	Directives regarding Use of Force, Rules of Engagement, and Deployment	Complex		Closed	Referral from USMS Ack out 7/28/22 Cross reference with 23-020 & 21-132 & 21-179 Response out 9/22/23; 1 doc released in full	2023/09/22	
21-132	2021/05/14	2021/06/11	CREW	Anne Weismann	Deployment of Federal Law Enforcement personnel	Complex		Closed	Referral from USMS Ack out 7/28/22 Cross reference with 23-020 & 21-131 & 21-179 Response out 9/22/23; 1 doc released in full	2023/09/22	
21-133	2021/05/17	2021/06/14	W (Michael A. Ayele)	W (Michael A. Ayele)	basis for this records request are (1) the United States Government Accountability Office (GAO) February 2020 report entitled: "DHS Could Better Address Challenges to Ensuring EEO in Its Workforce;" (2) the DHS Equal Employment Opportunity (EEO) Program Status Report for Fiscal Year 2019; (3) the American Civil Liberties Union (ACLU) report entitled: "The Border's Long Shadow: How Border Patrol Uses Racial Profiling and Local State Police to Target and Instill Fear in Michigan's Immigrant Communities;" (4) the City of Napa, California Resolution R2020-116 and; (5) the City of San Francisco, California recently disclosed documents dealing with systemic discrimination and racism since July 2019			Closed	seeks expedite under ii Not proper FOIA request response out 5/28/21	2021/05/28	
21C-056	2021/05/18	2021/06/15	Democracy Forward Foundation	Nitin Shah	all communications between PAO and certain news organizations, including FOX News, Breitbart, CRTV, among others			Closed	(b) (5)	2021/05/27	
21-134	2021/06/01	2021/06/29	(b) (6)	(b) (6)	71 categories of records related to (1) the arrest I have lived on December 30th 2013 in the lobby of the (b) (6) (2) the Equal Employment Opportunity Commission (EEOC) response to my Freedom of Information Act (FOIA) request concerning the Charge of Employment Discrimination I had filed, which was assigned Case No.: (b) (6); (3) the Los Angeles Police Department (LAPD) response to protests that erupted in the city following the grand jury decision not to file charges against former Ferguson Police Department (FPD) officer Darren Wilson; (4) the protests in Oakland, California following the shooting death of Michael Brown; (5) the decision of students associated with the University of California, Berkeley to protest following the deaths of Eric Garner and Michael Brown; (6) the several documented incidents of overt chauvinism, discrimination, misogyny, racism and sexism that have occurred in the State of Missouri between September and November 2015; (7) Missouri Senate Bill 26, and (8) Missouri Senate Bill 66.			Closed	seeks expedite under ii, iv, and I Not proper FOIA request response out 6/4/21	2021/06/04	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21C-057	2021/06/01	2021/06/29	American Oversight	Austin Evers	calendars for Matt Whitaker			Closed	(b) (5)	2021/06/24	
21C-058	2021/06/03	2021/07/01	Jason Leopold	Jason Leopold	Certain topics and custodians			Closed	(b) (5)	2021/06/25	
21C-059	2021/06/04	2021/07/02	Jeffrey Danik	Jeffrey Danik	records related to Jill McCabe			Closed	(b) (5)	2021/06/25	
21-135	2021/06/07	2021/07/05	University of South Carolina	Tobias Heinrich	all analyses, presentations, memoranda, and prepared remarks that the Office of Legal Counsel collected, produced, and disseminated, or issues involving, in order to inform the White House or recommend to it about the White House's proclamations to ban travel from specific foreign nations or restrict entry to the U.S. from specific foreign nations due to the COVID-19 pandemic	Complex			Ack out 6/29/22		
21-136	2021/06/08	2021/07/06	Project on Government Oversight	Daniel Van Schooten	a copy of each final OLC opinion memo to [DoD] from 2010-date of search.			Closed	referral of 2 documents by DOD (through CRM). Administratively closed as duplicate of 21-065.	2022/07/29	
21-137	2021/06/10	2021/07/08	LexisNexis	Rehka Vira	Feb. 24, 1984 US Attorney General Opinions Additional Information: Memorandum for D. Lowell Jensen, Acting Deputy Attorney General, from Larry L. Sims, Deputy Assistant Attorney General, Office of Legal Counsel	Simple		Closed	Ack out 6/29/22 Response out 9/30/22: 1 doc released in full	2022/09/30	
21-138	2021/06/14	2021/07/12	Revolving Door Project	Elias Alsbergas	any ethics agreements signed by and advice given to Dawn Johnsen about recusals, etc.	Complex		Closed	Ack out 6/29/22 No records response out 9/29/22	2022/09/29	
21C-060	2021/06/16	2021/07/14	American Oversight	Austin Evers	records related to the events of Jan 6			Closed	(b) (5)	2021/06/24	
21-139	2021/06/22	2021/07/20	Revolving Door Project	Elanor Eagan	An electronic copy (e.g. pdfs on a CD-ROM or via email) of the Department's most up-to-date and comprehensive directory of Departmental leadership, indicating the names of those who currently lead the Department's divisions, offices, branches, and other units	Simple		Closed	referral for direct response from JMD. Ack out 6/29/22 Response out 10/5/22: 1 doc relased in part (b)(6)	2022/10/05	6
21-140	2021/06/22	2021/07/20	American Oversight	Austin Evers	Any records reflecting the substance and participants of meetings at the White House attended by, at a minimum, Acting Attorney General Jeffrey Rosen, Acting Deputy Attorney General Richard Donoghue, Assistant Attorney General for the Office of Legal Counsel Steven Engel Acting Assistant Attorney General for the Civil Division Jeffrey Clark from November 3, 2020 through January 20, 2021.	Complex		Closed	IN LITIGATION--no need for ack Response out 4/4/23: 29 responsive pages: enclosing 19 pages with redactions due to non-responsiveness/not agency records and (b)(6); 10 pages referred to OIP.	2023/04/04	6
21-141	2021/06/24	2021/07/22	DC Nat'l Guard	Stephen Ferry	Any documents that pertain to the drafting of Executive Orders 11485 and 10030, specifically documents that relate to the rationale for issuing those executive orders.	Complex		Closed	Ack out 6/30/22 Request withdrawn by requester 7/11/22	2022/07/11	
21C-061	2021/06/25	2021/07/23	American Oversight	Austin Evers	call logs of former Acting Attorney General Rosen and former Principal Associate Deputy Attorney General Donoghue from January 6, 2021			Closed	(b) (5)	2021/08/18	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21-142	2021/07/06	2021/08/03	W (Michael A. Ayele)	W (Michael A. Ayele)	basis for this request for records are (1) the audio-visual broadcasts of Brooke Baldwin covering the civil unrest in Ferguson, Missouri as a journalist representing Cable News Network (CNN);(2) the audio-visual broadcasts of Brooke Baldwin covering the 2019 Ticker-Tape parade held in New York City (NYC) to honor the United States Women National Soccer Team (USWNT) for winning the World Cup in 2019 held in France as a journalist representing CNN; (3) the circumstances surrounding Brooke Baldwin departure from CNN and; (4) the soccer match dated July 02nd 2021 in which the USWNT won 4 – 0 against Mexico.			Closed	seeks expedite under ii and iv. No records response out 7/16/21.	2021/07/16	
21-143	2021/07/06	2021/08/03	W (Michael A. Ayele)	W (Michael A. Ayele)	The basis for this records request is the official website of the Equal Employment Opportunity Commission (EEOC).	Complex	Denied	Partial response	seeks expedite under ii and iv Partial Response and expedite deny by OLC and OPA out 9/30/21: No records regarding parts (1)-(3), and (5)-(20), and some of part (4). Still processing remained of part (4) changed track per Jared.		
21-144	2021/07/09	2021/08/06	Native American Rights Fund	Anne Lucke	Office of Legal Counsel opinion regarding the Advisory Council on Historic Preservation, Oct. 28, 1983	Simple		Closed	Response out 9/17/21: 1 doc released in full	2021/09/17	
21C-062	2021/07/09	2021/08/06	Democracy Forward Foundation	Nitin Shah	all communications between PAO and certain news organizations			Closed	(b) (5)	2021/07/30	
21-145	2021/07/12	2021/08/09	Jonathan Walczak	Jonathan Walczak	records relating to Covid 19	Complex			6 pages referred to us for direct response. From CDC. Ack out 7/29/22 Coordination topic. changed track per Jared.		
21-146	2021/07/14	2021/08/11	W (Michael A. Ayele)	W (Michael A. Ayele)	23 categories of records, largely about Cal State Fullerton, but includes request regarding Title IX of the Education Amendments Act of 1972 and Title VI of the Civil Rights Act of 1964	Complex	Denied	Partial response	partial response and expedite deny by OLC out 7/23/21: no records regarding items (1) through the first item (2), and (3)-(22)		
21C-063	2021/07/14	2021/08/11	(b) (5)	(b) (5)	(b) (5)			Closed	(b) (5) Closed by request from (b) (5) Consulted pages not responsive.	2021/07/22	
21-147	2021/07/15	2021/08/12	(b) (6)	(b) (6)	mostly for records concerning the (b) (6)	Simple		Closed	No records response out 7/23/21	2021/07/23	
21C-064	2021/07/16	2021/08/13	American Oversight	Austin Evers	records regarding the activity following the May 25, 2020 police killing of George Floyd			Closed	(b) (5)	2021/08/16	
21-148	2021/07/19	2021/08/16	W (Michael A. Ayele)	W (Michael A. Ayele)	records re: conservatorship			Closed	Not proper request response out 7/23/21	2021/07/23	
21-149	2021/07/19	2021/08/16	Maxwell D. Anderson	Maxwell D. Anderson	volumes of the unpublished opinions of the Assistant SG	Complex			Ack out 6/30/22		
21-150	2021/07/19	2021/08/16	Due Diligence Group	Abraham Payton	certain OLC officials' emails with staff at the Arizona AG's Office regarding the death penalty	Complex		Closed	ack out 6/28/22. Withdrawn by requestor via email on 9/14/22.	2022/09/14	
21C-065	2021/07/19	2021/08/16	Jason Leopold	Jason Leopold	records pertaining to Jeffrey Clark			Closed	(b) (5)	2021/08/16	
21-151	2021/07/20	2021/08/17	American Oversight	Austin Evers	records relating to the @NunesAlt twitter account	Complex		Closed	Ack out 6/30/22; withdrawn via email 11/3/22.	2022/11/03	
21-152	2021/07/22	2021/08/19	America First Legal	Reed Rubenstein	records relating to the National Strategy for Countering Domestic Terrorism	Complex			Ack out 6/28/22		
21-153	2021/07/23	2021/08/20	W (Michael A. Ayele)	W (Michael A. Ayele)	fifteen categories of records generally about the death penalty and the Genetics Information and Nondiscrimination Act (GINA)	Simple	Denied	Closed	expedite requested under (i) and (ii). No records response out 9/10/21.	2021/09/10	
21-154	2021/07/23	2021/08/20	Bloomberg Law	Ian Kullgren	the findings of an Office of Legal Counsel review of National Labor Relations Board's ethics procedures, as referenced by Chairman John Ring in a letter to members of Congress on Oct. 23, 2020	Complex			Ack out 6/30/22 changed track per Jared.		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21C-066	2021/07/23	2021/08/20	(b) (5)	(b) (5)	(b) (5)			Closed	(b) (5)	2021/08/16	
21C-067	2021/07/23	2021/08/20	Jason Leopold	Jason Leopold	records generally relating to issues surrounding the 2020 presidential election			Closed	did not see any OLC equities (b) (5)	2021/08/24	
21C-068	2021/07/27	2021/08/24	American Oversight	Austin Evers	records generally relating to issues surrounding the 2020 presidential election			Closed	(b) (5)	2021/08/13	
21-155	2021/07/30	2021/08/27	Russ Kick	Russ Kick	all records addressed to, from, cc'ing Brett Kavanaugh; all records discussing Kavanaugh, Records relating to his nomination to the US. Court of Appeals; and other records	Complex		Closed	Referral of documents from CIA. Piggybacking on request 19-087 and related to 18-178. Request closed 10/20/21: Requester deceased.	2021/10/20	
21-156	2021/07/30	2021/08/27	Competitive Enterprise Institute	Devin Watkins	OLC opinion on vaccine mandate	Simple		Closed	Response out 9/24/21: 1 doc released in full and not required to answer questions	2021/09/24	
21-157	2021/08/02	2021/08/30	CNN	Maegan Vazquez	memo for the White House about the President's or the Department of Education's legal authority to forgive student loan debt. produced from April 1, 2021, through the date the search is initiated.	Simple		Closed	Response out 9/23/22: 1 doc released in full	2022/09/23	
21-158	2021/08/02	2021/08/30	Law Clerk to the Honorable Kathleen M. Williams	Seantyl Hardy	The 1986 Cooper Opinion is titled: Application of Section 504 of the Rehabilitation Act to Persons with Aids, Aids-related Complex, or Infection with the Aids Virus, June 20, 1986.	Simple		Closed	Response out 9/17/21: 1 doc released in full	2021/09/17	
21-159	2021/08/02	2021/08/30	CREW	Virginia Canter	all opinions, memoranda or analyses issued by the Office of Legal Counsel ("OLC"), including by former Assistant Attorney General Steven Engel, between November 4, 2020 and January 20, 2021, pertaining in any way to DOJ involvement in litigation or investigations relating to the results of the 2020 election.	Complex		Closed	Response out 1/31/22: 2 docs withheld in full (b)(5) AWP, DPP; 1 doc released in full	2022/01/31	
21C-069	2021/08/06	2021/09/03	Jeffrey Danik	Jeffrey Danik	records related to Jill McCabe			Closed	(b) (5)	2021/09/23	
21-160	2021/08/12	2021/09/09	W (Michael A. Ayele)	W (Michael A. Ayele)	62 categories of records	Complex	Denied	Partial response	Partial response and expedite deny by OLC out 9/30/21: No records regarding items (1), (3)-(14), (16)-(33), (42), (55), and (57)-(62), and part of item (2). Still processing the remainder.		
21-161	2021/08/17	2021/09/14	DC Nat'l Guard	Stephen Ferry	certain opinions re: National Guard.	Simple		Closed	Ack out 6/30/22 Response out 9/15/22: 7 docs released in full	2022/09/15	
21-162	2021/08/18	2021/09/15	Ed Butowsky	Ty Clevenger	all records concerning whether members of congress were allowed to block planned pardons.	Complex		Closed	No records response out 4/4/22	2022/04/04	
21C-070	2021/08/19	2021/09/16	American Oversight	Austin Evers	Multiple requests regarding the activity following the May 25, 2020 police killing of George Floyd			Closed	(b) (5)	2021/09/23	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21C-071	2021/08/19	2021/09/16	CNN	Katelyn Polantz	1. Any and all communications regarding the deployment of US Marshals personnel in Washington, DC, on May 30 through June 3, 2020, responding to protest and looting. 2. Communications between the Marshal Service's Director, Deputy Director, Ofce of general counsel, associate director for operations and/or US Marshals Service for the DC judicial disrict with the ofce of Attorney General William Barr, Assisant Attorney General for the Ofce of Legal Counsel Steven Engel, Deputy Attorney General Jeffrey Rosen or Easern District of Virginia US Attorney Zachary Terwilliger on June 1, 2020, and June 2, 2020, mentioning Lafayette Park, St. John's Episcopal Church, President Donald Trump, protes, "POTUS," "Trump," "WH," "White House," "George Floyd," "Black Lives Matter," "BLM," "antifa" "extremis," "looting," "looters," "violence," "riot," "protesors," "protesers," "H Street," "H St," "tear gas," "pepper balls," "pepper spray" or "cs gas."			Closed	(b) (5)	2023/05/01	
21-163	2021/08/20	2021/09/17	Elkanah Greenberger	Elkanah Greenberger	records regarding grants awarded to Shalom Task Force Inc., and grants denied, limited to the date range of January 1, 2000 till the present time.	Simple		Closed	No records response out 9/24/21	2021/09/24	
21C-072	2021/08/20	2021/09/17	ACLU	Hugh Handeyside	records pertaining to social media surveillance, including the monitoring and retention of immigrants' and visa applicants' social media information for the purpose of conducting "extreme vetting."			Closed	(b) (5)	2021/08/24	
21-164	2021/08/24	2021/09/21	W (Michael A. Ayele)	W (Michael A. Ayele)	records regarding R. Kelly	Simple		Closed	expedite requested under (i) and (ii). No records response out 9/10/21.	2021/09/10	
21-165	2021/08/24	2021/09/21	Wall Street Journal	Kyle Peterson	email sent or received by Dawn Johnsen with certain search terms related to eviction		Expedite		Ack and expedite deny by OLC out 9/30/21 Received additional expedite info 10/1/21 seeking expedite under ii and iv Expedite grant out 10/15/21		
21-166	2021/08/25	2021/09/22	Lawrence Smith	Lawrence Smith	Copies of all case summary digest of the CEOS/HTIU component of the DOJ during the time frame of February 2011 to June 2112			Closed	Referred to CRM 8/26/21 Misdirect to CRM response out 9/22/21	2021/09/22	
21-167	2021/08/25	2021/09/22	(b) (6)	(b) (6)	records on self	Simple		Closed	No records response out 9/24/21 Email bumped back as undeliverable but we have no other contact info	2021/09/24	
21-168	2021/08/26	2021/09/23	Felipe Gomez	Felipe Gomez	copy of the "list" that President Biden referred to and looked at during his news conference this afternoon, 8.26.21, when he stated that he had been given a list on people that he was instructed to call on, and 2. Who it was that instructed the president on what to say and do in what order to call on reporters.	Simple		Closed	No records response out 9/24/21 and not required to answer quesitons	2021/09/24	
21C-073	2021/08/27	2021/09/24	American Oversight	Austin Evers	records of specified DOJ/OAG and DOJ/ODAG officials that contain specific terms or term combinations generally relating to the zero tolerance policy			Closed	(b) (5)	2024/09/30	
21-169	2021/09/16	2021/10/14	Clint Combs	Clint Combs	All records, legal memos and opinions mentioning or referring to Senior Staff Attorney of the Electronic Frontier Foundation, Jennifer Lynch's, testimony before the House Committee on Oversight & Government Reform Committee to Review Law Enforcement's Policies on Facial Recognition Technology on March 22, 2017.	Complex		Closed	Ack out 6/30/22 12/30/22: 1 doc referred to OIP Response out 12/30/22: 1 doc referred to OIP	2022/12/30	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
21-170	2021/09/21	2021/10/19	Human Bridge Alliance	Gabrielle Apolon	Former President Trump's Executive Memorandum on Visa Sanctions issued on April 10, 2020 in relation to Haiti; The CDC's Order Suspending the Right to Introduce Certain Persons from Countries Where a Quarantinable Communicable Disease Exists (Order under Sections 362 & 365 of the Public Health Services Act, 42 U.S.C. §§ 265, 268), issued on March 20, 2020, and any subsequent extensions, amendments, or replacements of that order.	Complex	Denied		Ack and expedite deny by OLC and OPA out 10/26/21		
21-171	2021/09/22	2021/10/20	W (Michael A. Ayele)	W (Michael A. Ayele)	32 categories of records concerning (1) the circumstances surrounding the 2019 murder of Alexandria Kostial (aka) Ally Kostial and (2) the deeply disconcerting inconsistencies of the recently passed Texas abortion legislation	Complex	Denied	Partial response	expedite requested under (ii). Partial response and expedite deny by OLC out 10/15/21: no records items (1)-(16), (19)-(28), and (30)-(33), still processing 17, 18, 29.		
21-172	2021/09/22	2021/10/20	(b) (6)	(b) (6)	records on self, records on anyone else who has asked for her records	Simple		Closed	No records response out 9/28/21	2021/09/28	
21C-074	2021/09/22	2021/10/20	NAACP Legal Defense Fund	Sherrilyn Ifill	Records regarding EO combatting race and sex stereotypes			Closed	(b) (5)	2021/09/23	
21-173	2021/09/23	2021/10/21	Kevin Conley	Kevin Conley	Paper copies of the following opinions: July 30, 2021 tax return opinion; and the 2019 opinion finding the opposite.	Simple		Closed	Referral for direct response from OJP. Response out 9/30/21: 2 docs released in full	2021/09/30	
21-174	2021/09/24	2021/10/22	Judicial Watch	Sean Dunagan	records dating from January 1, 2015, related to the transfer of approximately \$400 million to the Islamic Republic of Iran on January 2016, including communications between the Department of Justice and Departments of State, Defense, and/or Treasury, as well as with the White House and Islamic Republic of Iran.	Simple		Closed	Referral from OIP of one document for direct response OIP wants a copy of the response Response out 9/28/21: 1 doc released with (b)(6) redactions	2021/09/28	6
21-175	2021/09/27	2021/10/25	Zachary Swanson	Zachary Swanson	Any and all legal memos regarding the trillion dollar coin concept.	Complex	Denied	Closed	Ack and expedite deny by OLC out 10/15/21 Response out 9/30/24: 4 docs released in part (b)(5) AC, DPP, PCP, AWP Also mailed after email got bumped back	2024/09/30	5
21-176	2021/09/28	2021/10/26	Dana Anderson	Dana Anderson	All payments to Iran	Simple		Closed	Referral of one doc from OIP. Same doc at 21-174. OIP wants copy of response Response out 9/29/21: 1 doc released with (b)(6) redactions	2021/09/29	6
21-177	2021/09/28	2021/10/26	William Salomone	William Salomone	payments to Iran	Simple		Closed	Referral of one doc from OIP. Same doc at 21-174. OIP wants copy of response Response out 9/29/21: 1 doc released with (b)(6) redactions	2021/09/29	6
21-178	2021/09/29	2021/10/27	Evan Benz	Evan Benz	written communications (electronic or otherwise) sent to, from, or between any one or more of the current and former Charlotte Immigration Judges: V. Stuart Couch (former), Barry J. Pettinato (former), Theresa Holmes-Simmons, Rodger C. Harris, and G. William Riggs; R. Elliott Edwards (the Court Administrator); and/or the former ACIJ Sirce Owen, between January 1, 2017 and the date of processing for this request, which contain the words "status docket" or "PM 19-13."	Complex			Referral from EOIR via OIP of 5 pages Ack out 7/29/22 changed track per Jared.		
21-179	2021/09/30	2021/10/28	Project on Government Oversight	Brandon Brockmyer	All records and communications sent and received between May 28 and June 3, 2020 concerning the Lafayette Park protests.	Complex		Closed	Referral from USMS See also 21-131 and 21-132 and 23-020 (referring the same document) Ack out 7/29/22 Response out 9/22/23: 1 doc release in full	2023/09/22	
22-001	2021/10/01	2021/10/29	Cato Institute	Patrick Eddington	Records on 22 civil society organizations	Complex			Ack out 6/30/22		
22-002	2021/10/04	2021/11/01	Derek Ferland	Derek Ferland	questions about the legality of medical procedures			Closed	No proper request response out 7/1/22	2022/07/01	
22C-001	2021/10/04	2021/11/01	ACLU	Emma Andersson	emails from OLC to BOP general counsel			Closed	(b) (5)	2021/10/27	
22-003	2021/10/07	2021/11/04	America First Legal	Reed Rubenstein	records relating to the 10/4/21 Garland memo re:school threats	Complex	Denied	Closed	Ack and expedite deny by OLC and OPA out 10/15/21 COORDINATION TOPIC. 11/17/23: no records response out.	2023/11/17	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22C-002	2021/10/08	2021/11/05	American Oversight	Austin Evers	records of specified DOJ/OAG and DOJ/ODAG officials that contain specific terms or term combinations generally relating to the zero tolerance policy.			Closed	(b) (5)	2022/07/01	
22-004	2021/10/12	2021/11/09	Phil Rasmussen	Phil Rasmussen	a complete list of what is considered to be a threat(s) against School Board Members. any information, citing, etc. that indicates any threat against a School Board Member is based on federal law.			Closed	Not proper request response out 7/1/22	2022/07/01	
22-005	2021/10/12	2021/11/09	Asistanza Foundation	Agnieszka Laskosz	Please inform me based on FOIA requests, whom I can contact directly in USA administration, if I feel entitled to ask USA authorities for the restructuring of the overall law-related situation in USA and regions, on the basis of general rules of fairness and justice and natural law, and on the basis of the general moral codes, and not on the basis of the legal regulations.			Closed	Not proper request response out 7/1/22	2022/07/01	
22-006	2021/10/13	2021/11/10	W (Michael A. Ayele)	W (Michael A. Ayele)	24 categories of records regarding Westminster College, marriage, Higher Learning Commission of Chicago, and the U.S Declaration of Independence	Simple	Denied	Closed	No records response and expedite deny by OLC and OIP out 11/12/21	2021/11/12	
22C-003	2021/10/15	2021/11/12	American Oversight	Austin Evers	All email communications (including emails, email attachments, complete email chains, calendar invitations, and calendar invitation attachments) sent by the DOJ officials specified below or anyone communicating on their behalf such as a Chief of Staff, or assistant, that contain certain key terms			Closed	(b) (5)	2021/10/20	
22C-004	2021/10/15	2021/11/12	American Oversight	Austin Evers	Matthew Whitaker's calendar entries			Closed	(b) (5)	2021/11/30	
22-007	2021/10/18	2021/11/15	Michael Moates	Michael Moates	A list including name, rank, and email address of any Emergency Medical Technician, Paramedic, Military Corpsman, Military Medics, or other first responders.	Simple		Closed	No records response out 7/1/22	2022/07/01	
22-008	2021/10/19	2021/11/16	Andrew Proyect	Andrew Proyect	Letter for Andrew Foiss, Assistant Attorney General, Office of Legislative Affairs, from Randolph D. Moss, Deputy Assistant Attorney General, Office of Legal Counsel, Re: Inspector General for the Executive Office of the President (July 24, 1996).	Complex		Closed	Ack out 7/8/22 Response out 9/30/22: 1 doc released in full track was wrong in response letter	2022/09/30	
22-009	2021/10/21	2021/11/18	(b) (6)	(b) (6)	Missing White Woman Syndrome; other records on self	Simple	Denied	Closed	No records response and expedite deny by OLC out 11/12/21	2021/11/12	
22-010	2021/10/22	2021/11/19	America First Legal	Reed Rubenstein	records relating to their 10/7/21 request FY22-003	Complex		Partial response	Ack out 6/28/22 Partial Response 5/26/23: 11 docs: five released in part (b)(5) DPP, (b)(6); rest still being processed.		
22C-005	2021/10/25	2021/11/22	Isaac Cui	Isaac Cui	communications between Steven Engel and certain OMB officials.			Closed	(b) (5)	2021/11/09	
22-011	2021/10/26	2021/11/23	W (Michael A. Ayele)	W (Michael A. Ayele)	largely about gender policy and NWSL.	Complex	Denied	Partial response	Partial Response and expedite deny by OPA out 11/19/21: no records re. items 1, 4-30. Still processing items 2-3.		
22C-006	2021/10/28	2021/11/25	Jeffrey Danik	Jeffrey Danik	records concerning Andrew McCabe's wife			Closed	(b) (5)	2021/11/12	
22-012	2021/11/01	2021/11/29	American Oversight	Mehreen Rasheed	all communications between certain DOJ officials and certain external individuals, generally press related, re: Trump attempt to overturn election	Complex		Closed	No Records response out 6/27/22	2022/06/27	
22-013	2021/11/01	2021/11/29	American Oversight	Mehreen Rasheed	all communications between certain DOJ officials and certain external individuals, generally politicians, re: Trump attempt to overturn election	Complex		Closed	No Records response out 6/27/22	2022/06/27	
22-014	2021/11/01	2021/11/29	American Oversight	Mehreen Rasheed	"email communications . . . sent by the officials listed . . . that contain any of the [listed] terms," generally related to "efforts by the Trump administration to challenge the results of the November 2020 election."	Complex			Ack out 7/8/22 COORDINATION TOPIC		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22-015	2021/11/01	2021/11/29	American Oversight	Mehreen Rasheed	all communications between certain DOJ officials and certain external individuals, generally White House, re: Trump attempt to overturn election	Complex			Ack out 7/8/22		
22-016	2021/11/01	2021/11/29	American Oversight	Mehreen Rasheed	all communications between certain DOJ officials and certain external individuals, generally campaign officials, re: Trump attempt to overturn election	Complex		Closed	No Records response out 6/27/22	2022/06/27	
22C-007	2021/11/02	2021/11/30	James Madison Project	Bradley Moss	response to George Floyd protests			Closed	(b) (5)	2022/02/11	
22C-008	2021/11/02	2021/11/30	EPIC	Margaret Foster	response to George Floyd protests			Closed	(b) (5)	2022/02/11	
22C-009	2021/11/05	2021/12/03	American Oversight	Dan McGrath	records generally related to the 2020 election			Closed	(b) (5)	2022/01/13	
22-017	2021/11/08	2021/12/06	Lawrence Smith	Lawrence Smith	1, The Readiness Assessment Report (RAR) documents 2, Security Assessment Plan (SAP) 3, Provisional Authority to Operate (P-ATO). 4, FedRAMP Authorization through the Joint Authorization Board (JAB) or an authorization through an agency For the certain companies and certain products	Simple		Closed	No records response out 11/19/21	2021/11/19	
22-018	2021/11/08	2021/12/06	W (Michael A. Ayele)	W (Michael A. Ayele)	Request Pertaining to Cocaine Ecstasy Marijuana Consequences of Existing Black Market	Complex	Denied	Partial response	Partial Response and expedite deny by OLC out 11/19/21: No records re. items 1-7, 10-49. Still processing items 8-9.		
22-019	2021/11/09	2021/12/07	Cogency Global	JoAnna McCall	documents related to the government's engagement of the law firm Knobbe, Martens, Olson & Bear, LLP ("Knobbe Martens") to assist the Department of Justice with United States v. Gilead Sciences, Inc., C.A. No. 19-2103-MN (D. Del.), or Gilead Sciences, Inc. v. United States, No. 20-499C-CFL (Fed. Cl.),			Closed	Referred to CIV and EOUSA 11/17/21 Misdirect response out 4/22/22	2022/04/22	
22-020	2021/11/09	2021/12/07	Cato Institute	Patrick Eddington				Closed	(b) (5)	2021/11/19	
22-021	2021/11/15	2021/12/13	W (Michael A. Ayele)	W (Michael A. Ayele)	records are (1) the requirements of the Jeanne Ann Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act; (2) the redacted records provided by the Department of Education (DoED) to the Freedom of Information Act (FOIA) request I had submitted with them about the consequences of Jeanne Ann Clery's rape and murder on American society and post-secondary education	Simple		Closed	No records response out 11/19/21	2021/11/19	
22-022	2021/11/15	2021/12/13	The Revolving Door Project	Hannah Story Brown	All records effectuating the transfer of a Justice Department employee from your division/office within the Department to another, or from another division/office within the Department to yours, or to a position outside of the Department between December 2016 to the date on which this request is fulfilled.	Complex			Not perfected pending definition of term "transfer" email sent 11/17/21 Perfected on 11/29/21 Ack out 7/8/22		
22-023	2021/11/16	2021/12/14	Clagget & Sons	Renee Spurgeon	All correspondence hand-written notes, emails, phone transcripts and other communication dated January 5, 2017-January 9, 2017 between Chief Justice Roberts and Barack Obama, Joe Biden, and Peter Strzok specifically.	Simple		Closed	No records response out 6/9/22	2022/06/09	
22C-010	2021/11/16	2021/12/14	CREW	Anne Weismann	records related to the protests last summer, specifically regarding the deployment of federal resources in certain cities			Closed	(b) (5)	2021/12/21	
22C-011	2021/11/19	2021/12/17	Jeffrey Danik	Jeffrey Danik	where official FBI email, both internal and external or official FBI text/SMS systems were used by DD Andrew McCabe to interfere, insert himself, control, impede, manage or influence the referral to or investigation of the Clinton email server case. January 01, 2015-February 28, 2017.			Closed	(b) (5)	2021/12/01	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22-024	2021/11/24	2021/12/22	American Oversight	Mehreen Rasheed	all records reflecting communication between certain DOJ officials and John Eastman	Complex		Closed	No Records response out 6/27/22	2022/06/27	
22-025	2021/11/25	2021/12/23	W (Michael A. Ayele)	W (Michael A. Ayele)	records regarding Eliza Dushku	Simple		Closed	No Records Response out 12/8/21	2021/12/08	
22-026	2021/11/29	2021/12/27	(b) (6)	(b) (6)	records on himself	Simple		Closed	No records response out 6/9/22	2022/06/09	
22-027	2021/12/06	2022/01/03	(b) (6)	(b) (6)	ANY and ALL documents that your office possesses regarding (b) (6)	Simple		Closed	No records response out 1/20/22	2022/01/20	
22-028	2021/12/09	2022/01/06	Alston & Bird OBO of Clients	Marc J. Scheineson	information relating to any enforcement action conducted by FDA, or its Center for Tobacco Products, and potential civil or criminal referrals made to the U.S. Department of Justice, contemplated, underway, or taken against KT&G Corp. regarding any sales within the United States of tobacco products made without adequate FDA authorization.	Complex			Referral from Center for Tobacco Products, U.S. Food and Drug Administration Referred to CIV, CRM, and EOUSA 12/13/21 Ack out 7/8/22		
22-029	2021/12/09	2022/01/06	Revolving Door Project	Eleanor Eagan	All records containing or reflecting advice and/or recommendations given to Assistant Attorney General Christopher Schroeder with regards to his potential or actual recusals from any ongoing cases or policymaking issues from 1/20/21 to the date on which this request is fulfilled.	Simple	Denied	Closed	Referral from JMD seeks expedite under iv No records response and expedite deny by OPA out 12/21/21	2021/12/21	
22-030	2021/12/10	2022/01/07	McLane Middleton	Amanda Quinlan	Memorandum to Thomas E. Kauper, Assistant Attorney General, Antitrust Division, from Mary C. Lawton, Deputy Assistant Attorney General, Office of Legal Counsel (May 21, 1976) Re: Contemplated ABA (American Bar Association) suit.	Simple		Closed	Response out 6/3/22: 1 doc released in full	2022/06/03	
22C-012	2021/12/10	2022/01/07	Judicial Watch	William F. Marshall	ODAG records related, in part, to Christopher Steele and Fusion GPS			Closed	(b) (5)	2021/12/21	
22C-013	2021/12/13	2022/01/10	Jenner & Block OBO Huawei	Lauren Hartz	nine categories of records related to the DOJ's investigation or prosecution of Huawei or Meng Wanzhou, the allegations against Huawei and Ms. Meng in the indictment issued in United States v. Huawei Technologies Co., Ltd., et al., 18-CR-457 (S-2) (AMD) in the Eastern District of New York, the United States-China trade relationship, or 50 technology or competition (with reference to Huawei), dated on or between January 1, 2017 and the present.			Closed	(b) (5)	2022/01/20	
22-031	2021/12/15	2022/01/12	W (Michael A. Ayele)	W (Michael A. Ayele)	57 categories of records related to cannabis/marijuana and/or Megan Rapinoe and/or Sha'Carri Richardson and/or Gabrielle Union and/or California's Department of Fair Employment and Housing and/or Tamir Rice and/or Trayvon Martin and/or Sandra Bullock and/or Kyle Rittenhouse and/or Ogechee Judicial Circuit Court Judge Michael Muldrew and/or Mike Tyson and/or United States Commission on Civil Rights (USCCR) 2020 study	Simple		Closed	No records response out 12/21/21	2021/12/21	
22-032	2021/12/20	2022/01/17	Alex Edson	Alex Edson	every email — sent or received — from Brian M. Willen, and every letter, email, and document ever written by Mr. Willen during his tenure at the Justice Department.	Complex	Denied		No proper prong for expedite Ack and expedite deny by OLC out 12/29/21		
22-033	2021/12/20	2022/01/17	Diverse Government Contracts, Inc.	Kelvin Bell	a list of P-Card holders at DOJ-Office of Legal Counsel in excel spreadsheet form that contains their name, phone number, and email address.	Simple		Closed	No records response out 1/5/22	2022/01/05	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22-034	2021/12/20	2022/01/17	Jonathan Herold	Jonathan Herold	how many PEADs existed in: FY 2019 FY 2020 FY 2021 More specifically, as of January 1 for each of these years (2019, 2020, 2021) Can you provide me any documentation that shows these numbers?	Complex	Denied		No proper prong for expedite Ack and expedite deny by OLC out 12/29/21		
22-035	2021/12/20	2022/01/17	W (Michael A. Ayele)	W (Michael A. Ayele)	The bases for this records request are (1) the November 29th 2021 murder of 28-year-old Delfina Pan in Miami Beach, Florida [j] and; (2) the October 28th 2019 murder of 22 years-old Allyzibeth Lamont.	Simple		Closed	No records response out 12/29/21	2021/12/29	
22C-014	2021/12/22	2022/01/19	American Oversight	Austin Evers	records of specified DOJ/OAG and DOJ/ODAG officials that contain specific terms or term combinations generally relating to the zero tolerance policy.			Closed	(b) (5)	2024/09/30	
22-036	2021/12/27	2022/01/24	(b) (6)	(b) (6)	bases for this records request are (1) the "welcome" information packet offered to patients/prisoners of the (b) (6) and (2) Rosa's Law.	Simple		Closed	Response out 1/5/22: No records with regard to items (1)-(5) and (9)-(12). Two records that are responsive to items (6)-(8) of your request and have been referred to OIP. 2 docs referred to OIP 1/5/22	2022/01/05	
22-037	2021/12/28	2022/01/25	Shunhe Wang	Shunhe Wang	1. All documents withheld under the DPP by the Office of Legal Counsel (OLC), and all documents in which OLC explains its rationales for withholding under the DPP (e.g., the original FOIA request and response, the briefs in the case), in response to all FOIA requests at issue in the following cases: Morrison v. U.S. Dept. of Justice, Civ. A. No. 87-3394, 1988 WL 47662 (D.D.C. Apr. 29, 1988); Carney v. U.S. Dep't of Just., 19 F.3d 807 (2d Cir. 1994). 2. Any summary tables or databases of Vaughn indices about records created before twenty-five years ago that the agency has still retained.	Complex			Ack out 7/8/22		
22-038	2021/12/30	2022/01/27	ProMedica	Dave Sizemore	definition of solvent trap	Simple		Closed	Referred to ATF 1/5/22 No records and referral response out 1/20/22	2022/01/20	
22-039	2022/01/03	2022/01/31	W (Michael A. Ayele)	W (Michael A. Ayele)	records are (1) the National Council on Disability (NCD) January 20th 2000 report entitled From Privileges to Rights: People Labeled with Psychiatric Disabilities Speak for Themselves and (2) the Hartford Courant series of article published between October 11 and October 15, 1998.	Simple	Denied	Closed	No records response and expedite deny by OLC out 1/20/22	2022/01/20	
22-040	2022/01/06	2022/02/03	W (Michael A. Ayele)	W (Michael A. Ayele)	The bases for this request for records are (1) the criminal charges filed against Anna Morgan-Lloyd and Donna Sue Bissey by the Department of Justice (DOJ) and (2) the Cable News Network (CNN) coverage of the criminal charges filed against Anna Morgan Lloyd.	Complex	Denied	Partial response	Partial response and expedite deny by OPA out 1/20/22: no documents responsive to items (1)-(50) or (52)-(53). Still processing item 51.		
22-041	2022/01/10	2022/02/07	W (Michael A. Ayele)	W (Michael A. Ayele)	The bases for this records request are (1) the several articles published by various news outlets linking Emma Watson to anti-Semitism following her expression of solidarity to Palestine; (2) the Equal Employment Opportunity Commission (EEOC) response to the Freedom of Information Act (FOIA) request submitted by Michael A. Ayele (a.k.a) W pertaining to the United States Holocaust Memorial Museum (USHMM) and (3) the dismissal of Marc Lamont Hill as a journalist working for Cable News Network (CNN) for his support of Palestine at the United Nations (U.N) headquarters	Simple	Denied	Closed	No records response and expedite deny by OPA out 2/4/22	2022/02/04	
22-042	2022/01/14	2022/02/11	W (Michael A. Ayele)	W (Michael A. Ayele)	bases for this records request are (1) the conviction of an ex-prison guard (Brandon Scott Price) for sexually assaulting a woman who was behind prison bars [i] and (2) the requirements of the Prison Rape Elimination Act (PREA).	Simple	Denied	Closed	No records response and expedite deny by OPA out 2/4/22	2022/02/04	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22C-015	2022/01/14	2022/02/11	Jason Leopold	Jason Leopold	transition materials			Closed	(b) (5)	2022/01/15	
22-043	2022/01/18	2022/02/15	Marquette University Law School	Ryan Scoville	A copy of each of the following: (1) Assigning the Personal Rank of "Ambassador," Memorandum for Edward L. Morgan, Deputy Counsel to the President, from Thomas E. Kauper, Acting Assistant Attorney General, Office of Legal Counsel (July 16, 1969) (2) Any unpublished legal opinions or memoranda that (a) were created after January 1, 1980 and (b) analyze the extent of the president's constitutional power to appoint special envoys, personal representatives, or other diplomatic agents without the advice and consent of the Senate.	Complex			Ack out 7/8/22		
22-044	2022/01/21	2022/02/18	Functional Government Initiative	Chris Stanley	1. All records of communications between the Office of Legal Counsel and the Federal Deposit Insurance Corporation (FDIC), 2. All records documenting, analyzing, discussing, referencing, or otherwise related to the independence of the FDIC, the powers and/or authority of FDIC board members, the power or authority of the Chairman of the FDIC, and/or the ability to set the agenda for the FDIC. 3. Any other record discussing, referencing, or otherwise related to the FDIC.	Complex			Ack out 6/23/22		
22-045	2022/01/21	2022/02/18	Debt Collective	Thomas Gokey	1. Any mention of the executive authority to compromise, waive, release, settle or modify student loans under the Higher Education Act. 2. Any mention of the executive authority to cancel student debt under the HEROES Act. 3. Any mention of the Antideficiency Act in relation to the executive authority to cancel student debt.	Complex		Closed	Referral of request from OIP Also received request directly from requester on 2/9/22. Ack out 6/23/22 NARROWED--See Email 3/16/2023 Process with 23C-049 Response out 9/30/23: 1 doc referred to Dept. of Ed. Referred to Dept. of Ed. 9/30/23	2023/09/30	
22-046	2022/01/24	2022/02/21	W (Michael A. Ayele)	W (Michael A. Ayele)	records are [1] the requirements of the Genetics Information Nondiscrimination Act (GINA) and [2] the October 08th 2021 interview of France 24 with Sandrine Ageorges-Skinner	Complex	Denied	Partial response	Partial Response and expedite deny by OPA out 2/4/22: no documents responsive to items (1)-(7) or (10)-(16), still processing (8) and (9)		
22-047	2022/01/24	2022/02/21	Cato Institute	Patrick Eddington	Orders, directives, memoranda, notices, policies, procedures, instructions, opinions, guidance, reports, or studies issued by the Office of Legal Counsel regarding the implementation of or reporting on activities, programs, or operations relevant to the National Strategy for Countering Domestic Terrorism	Simple		Closed	No records response out 2/4/22	2022/02/04	
22-048	2022/01/25	2022/02/22	Cato Institute	Patrick Eddington	Orders, directives, memoranda, notices, policies, procedures, instructions, opinions, guidance, reports, or studies issued by OLC regarding the implementation of or reporting on activities, programs, or operations pursuant to the EO 14034, Protecting Americans' Sensitive Data From Foreign Adversaries	Simple		Closed	No records response out 2/4/22	2022/02/04	
22-049	2022/01/25	2022/02/22	(b) (6)	J.W. Bond Law	information on himself	Simple		Closed	No records response out 7/12/22	2022/07/12	
22-050	2022/01/25	2022/02/22	CNBC	Annie Nova	any memo or legal document prepared by the Department of Justice reviewing or addressing the executive branch's power and/or authority to cancel student debt.		Expedite		Ack and expedite grant by OLC out 2/4/22		
22-051	2022/01/31	2022/02/28	The Guardian	Hugo Lowell	legality memo for the Trump-era executive order 13848.	Simple		Closed	Ack out 7/8/22 Response out 9/30/22: 1 doc released in full	2022/09/30	
22C-016	2022/01/31	2022/02/28	Reporters Committee for Freedom of the Press	Adam Marshall	records generally related to DOJ's "Policy regarding obtaining information from, or records of, members of the news media; and regarding questioning, arresting, or charging members of the news media			Closed	(b) (5)	2022/02/11	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22-052	2022/02/01	2022/03/01	America First Legal	Reed Rubenstein	certain records related to home confinement	Complex		Partial response	Ack out 6/28/22 partial response out 2/22/24 - 387 pages withheld in full (b)(5) AC, DPP, PCP, AWP Partial Response out 5/23/24 : 398 pages withheld in full (b)(5) AC, DPP, PCP, AWP Partial response out 11/1/24 : 284 pages withheld in full (b)(5) AC, DPP, PCP, AWP		5
22-053	2022/02/01	2022/03/01	Brian Callahan	Brian Callahan	certain records related to home confinement	Complex			partil redirect from OIP. Ack out 7/8/22		
22-054	2022/02/02	2022/03/02	National Association of Immigration Judges	Mimi Tsankov	all records related to the Unit Chief Immigration Judges positions as announced on 9/20/20	Complex			referral from EOIR, via OIP, of one page for our direct response. Ack out 7/29/22 changed track per Jared.		
22-055	2022/02/03	2022/03/03	(b) (6)	(b) (6)	Records on self; (b) (6) (b) (6)	Simple		Closed	No records response out 2/25/22	2022/02/25	
22-056	2022/02/03	2022/03/03	Knight First Amendment Institute	Carrie DeCell	records related to the NSO Group and spyware	Simple	Denied	Closed	Ack out 2/25/22: expdite deny by OLC No records response out 9/16/22	2022/09/16	
22-057	2022/02/03	2022/03/03	W (Michael A. Ayele)	W (Michael A. Ayele)	(1) the recent induction of Josephine Baker in France's Pantheon [ii] and (2) Kristen Stewart performance as Jean Seberg in the 2019 movie entitled: "Seberg." and many other items	Complex	Denied		ack and expedite deny by OPA out 3/4/22		
22-058	2022/02/03	2022/03/03	Washington Post	Nate Jones	All memoranda mentioning the Phantom software platform manufactured by the company NSO Group. The timeframe for this request is January 1, 2019 until the date this request is completed.		Expedite	Closed	Ack out 2/25/22: expdite deny by OLC Remand Ack out 3/25/22 moving request to expedite track. SEE EMAIL FOR ANNUAL REPORT INSTRUCTION No records response out 9/15/22	2022/09/15	
22-059	2022/02/07	2022/03/07	(b) (6)	(b) (6)	Concerning Certified Mail Postal Item mailed January 21, 2021 To Intended Recipient: IMPERIAL STORAGE SOLUTIONS Any and all surveillance operations and investigation(s) initiated pursuant to 5 U.S.C. § 552a (B) (iii), including but not limited to, all operations conducted during the course of separate investigation(s) naming, accusing, identifying and or indicating by, including but not limited to, number or code-name, the listed	Simple		Closed	No records response out 2/25/22	2022/02/25	
22C-017	2022/02/07	2022/03/07	Judicial Watch	William Marshall	"any and all records of communications, including but not limited to emails, text messages and instant chats, between FBI official Peter Strzok and FBI attorney Lisa Page." The requested time frame was February 1, 2015 to present.			Closed	(b) (5)	2022/02/18	
22C-018	2022/02/07	2022/03/07	The Nation	Kenneth Klippenstein	all emails sent from the following U.S. Marshals Service official: Chief, Office of Public Affairs emails produced from May 25, 2020 to August 15, 2020			Closed	(b) (5)	2022/03/01	
22-060	2022/02/08	2022/03/08	American Oversight	Austin Evers	records regarding the activity following the May 25, 2020 police killing of George Floyd	Complex			Referral of doc from OIP (b) (5) Ack out 7/29/22 changed track per Jared.		
22-061	2022/02/08	2022/03/08	Harper's Magazine	Roddy Howland Jackson	records regarding Wi-Fi passwords used at the offices of the Office of Legal Counsel since January, 1991	Complex		Closed	Ack out 7/20/22 Response out 9/23/22: 1 doc released in part (b)(6)	2022/09/23	6
22C-019	2022/02/08	2022/03/08	American Oversight	Austin Evers	records regarding the activity following the May 25, 2020 police killing of George Floyd			Closed	(b) (5)	2022/03/10	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22-062	2022/02/09	2022/03/09	W (Michael A. Ayele)	W (Michael A. Ayele)	The bases for this records request are (1) the January 14th 2013 letter written by the National Council on Disability (NCD) to then Vice-President Joseph R. Biden (Joe Biden) on the 2nd Amendment of the U.S Constitution; (2) the complaint filed by the City & County of Saint Louis, Missouri for the purpose of blocking the recently publicized Missouri's Second Amendment Preservation Act;(3) the complaint filed by the Government of Mexico in the United States District Court for the District of Massachusetts, which has been assigned Case Number 1:21 – cv – 11269 – FDS; (4) the decision of the City of San Jose to require gun owners to have liability insurance.	Simple		Closed	No records response out 2/15/22	2022/02/15	
22C-020	2022/02/09	2022/03/09	Tahirih Justice Center	Morgan Weibel	regarding the hiring process for Appellate Immigration Judges (AIJs) or the hiring of specific persons for an AIJ position			Closed	(b) (5)	2022/03/01	
22-063	2022/02/10	2022/03/10	American Oversight	Emma Lewis	records between certain DOJ officials and certain officials in Texas	Complex			Ack out 7/8/22		
22-064	2022/02/10	2022/03/10	Washington Post	Nate Jones	All memorandum mentioning Pegasus software manufactured by the company NSO Group		Expedite	Closed	Ack and Expedite grant by OPA out 3/4/22 No records response out 9/15/22	2022/09/15	
22-065	2022/02/10	2022/03/10	(b) (6)	(b) (6)	the body camera footage from (b) (6)			Closed	Response out 2/25/22: Not proper request; seeks state/local records	2022/02/25	
22-066	2022/02/14	2022/03/14	(b) (6)	(b) (6)	records on self, privacy act	Simple		Closed	No records response out 2/25/22	2022/02/25	
22-067	2022/02/14	2022/03/14	W (Michael A. Ayele)	W (Michael A. Ayele)	records about Chelsie Kryst	Simple		Closed	No records response out 2/25/22	2022/02/25	
22-068	2022/02/15	2022/03/15	Knight First Amendment Institute	Alyssa Morones	any lists or spreadsheets showing the titles, dates, and recipient agencies of all of the OLC's formal written opinions authored after February 15, 1994.	Complex			Ack out 7/8/22 changed track per Jared.		
22-069	2022/02/17	2022/03/17	ACLU	Sarah Taitz	records pertaining to the Biden Administration's decision, announced February 11, 2022, to freeze, consolidate, and potentially distribute certain Afghan assets held in the United States	Complex	Denied	Closed	Ack and expedite deny by OLC out 3/4/22 Partial Response out 7/8/22: 1 doc released in part (b)(5) DPP & AC (b) (5) referral for direct response of one document sent to Treasury 7/22/22. Partial Response out 9/16/22: 2 docs released in part (b)(5) DPP &AC, (b)(6); 1 doc referred to Treasury. Per 3/6/23 email, requester decided no to persue the rest of the request.	2023/03/06	5, 6
22-070	2022/02/22	2022/03/22	W (Michael A. Ayele)	W (Michael A. Ayele)	(1) the brief of Amicus Curiae submitted to the Supreme Court by the American Psychiatric Association (APA), the American Psychological Association, the National Council on Disability (NCD), the National Alliance on Mental Illness (NAMI) and Judge David L. Bazelon Center for Mental Health in the case of City and County of San Francisco v Teresa Sheehan;[ii] (2) the criminal charges filed against San Francisco police officer Kenneth Cha in the death of Sean Moore and; [iii] (3) the recent interview of Baltimore City State Attorney Marilyn Mosby on MSNBC with Joy Reid, among others	Complex	Denied	Partial response	Partial response and expedite deny by OPA out 3/10/22		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22-071	2022/02/24	2022/03/24	POGO	Peter Tyler	*All communications and records of internal discussions, formal or informal, on how and when to respond to Congressional requests for information from January 1, 2015 to July 18, 2017. *All records of any agency guidance, formal or informal, or communication distributed between May 1, 2017 and July 18, 2017, relating to the Department of Justice's Office of Legal Counsel opinion of May 1, 2017, titled "Authority of Individual Members of Congress to Conduct Oversight of the Executive Branch" which seeks to establish new standards for answering congressional requests for information.	Simple		Closed	referral from OIP Tyler no longer with POGO Ack out 7/29/22 Response out 9/30/22: 4 pages released in part (b)(5) DPP, (b)(6)	2022/09/30	5,6
22-072	2022/02/25	2022/03/25	(b) (6)	(b) (6)	the hand-delivered letter, which was submitted to (b) (6) on or around November 21st 2013 and [2] the event hosted by the Department of Justice (DOJ) Bureau of Prisons (BOP) National Institute of Corrections (NIC) for employees of state, federal or local correctional jurisdiction, routinely involved in direct interaction with inmates as part of their title of function [21] your communications about the Department of Justice (DOJ) Office of Inspector General (OIG) investigation of the Jeffrey Epstein suicide dated August 10th 2019	Simple	Denied	Closed	No records response and expedite deny by OPA out 3/4/22	2022/03/04	
22-073	2022/02/25	2022/03/25	(b) (6)	(b) (6)	requesting all reports, videos, pictures and/or evidence that investigators at (b) (6) have documented from an incident that occurred (b) (6)	Simple		Closed	No records response out 3/4/22	2022/03/04	
22-074	2022/03/01	2022/03/29	First Liberty	Lea Patterson	Three categories of records regarding the 2022 White House Valentine's Day display	Simple		Closed	No records response out 3/4/22	2022/03/04	
22C-021	2022/03/01	2022/03/29	Washington Post	Aaron Schaffer	4 categories of records regarding XKEYSCORE			Closed	(b) (5)	2023/08/02	
22-075	2022/03/04	2022/04/01	Robert Hammond	Robert Hammond	Records of the first 5 FOIA adverse determination letters (other than full grant) processed by your agency for fiscal years FY 2016, FY 2017, FY 2018, FY 2019, FY 2020, and FY 2021 I am also seeking a copy of this FOIA Request	Simple		Closed	Response out 9/30/22: 28 docs released in full, 8 docs released in part (b)(6)	2022/09/30	6
22-076	2022/03/08	2022/04/05	W (Michael A. Ayele)	W (Michael A. Ayele)	are [1] the March 2003 Government Accountability Office (GAO) report entitled "Tax Administration: IRS and TIGTA Should Evaluate Their Processing of Employee Misconduct under Section 1203;"[ii] [2] the March 2022 Management Advisory Memorandum made public by the Department of Justice (DOJ) Office of Inspector General (OIG) "Regarding Potential Conflicts of Interest and Appearance Issues When The Federal Bureau of Investigation Assigns or Delegates Internal Affairs Investigations to FBI Employees Who Have Professional Relationships or Friendships With the Subject of Witnesses of the Investigation."	Simple		Closed	No records response put 3/25/22	2022/03/25	
22-077	2022/03/08	2022/04/05	Yitzhak (Gary) Maurer	Yitzhak (Gary) Maurer	Memorandum for John D. Calhoun, Assistant Deputy Attorney General from Robert Kramer, Assistant Attorney General, Office of Legal Counsel (Apr. 7, 1960)	Simple		Closed	Ack out 7/20/22 Response out 9/30/22: 1 doc released in full	2022/09/30	
22C-022	2022/03/10	2022/04/07	The Nation	Kenneth Klippenstein	all emails sent from the following officials: • Director, Office of Public Affairs • Deputy Director, Office of Public Affairs • Principal Deputy Director, Office of Public Affairs • Director of Communications & Public Affairs from May 25, 2020 to August 15, 2020			Closed	(b) (5)	2022/04/07	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22C-023	2022/03/10	2022/04/07	Jason Leopold	Jason Leopold	1. All emails from the account of Matthew Whitaker that mentions or refers to Special Counsel, Robert Mueller, Russia, Vladimir Putin, Immigration, election fraud/voter fraud, subpoena, Antifa, White Supremacist, NeoNazis, Charlottesville, consent decree, MS-13, collusion, constitution, Supreme Court, Brett Kavanaugh, liberals, leftists, fake news, CNN, liberal media, Fox News. 2. Any and all ethics waiver requested by or received by Matthew Whitaker relating or referring to his appointment as Acting Attorney General.			Closed	(b) (5)	2022/04/07	
22-078	2022/03/15	2022/04/12	W (Michael A. Ayele)	W (Michael A. Ayele)	1] the District of Columbia "Community Safety and Health Amendment Act of 2019" (a.k.a) D.C Bill 318; [ii] [2] the article published by Alexandra Hunt on the Huffington Post entitled: "I'm a former Stripper Running for Congress. I Refuse to Be Ashamed"[iii] and [3] the recently publicized employment-history of Brian Jeffrey Raymond following his arrest in October 2020 on charges of sexual related misconducts	Simple		Closed	No records response out 3/25/22	2022/03/25	
22C-024	2022/03/15	2022/04/12	Jason Leopold	Buzzfeed	all emails of former Deputy Attorney General Rod Rosenstein, which was further narrowed down to emails containing specified terms.			Closed	(b) (5)	2022/04/07	
22-079	2022/03/18	2022/04/15	Government Executive	Courtney Buble	communications from OMB received by OLC on March 17, 2021 in response to questions asked while drafting "Authority of the Special Inspector General for Pandemic Recovery to Oversee Programs Established Under the CARES Act" (Apr. 29, 2021)	Complex			Ack out 7/20/22		
22-080	2022/03/18	2022/04/15	W (Michael A. Ayele)	W (Michael A. Ayele)	Basis for request is, among other things, the responses received by W from the FBI and CIA to W's FOIA requests regarding Jeanne Ann Clery	Simple		Closed	No records response out 3/25/22	2022/03/25	
22-081	2022/03/18	2022/04/15	WSJ	Sadie Gurman	*All records in possession of OLC including memos, emails, communications between former Attorney General William Barr, former PADAG/U.S. Attorney Richard Donoghue, Michael Keilty, then- senior counselor to the DAG and Steve Engel, assistant attorney general for the Office of Legal Counsel concerning a memo related to an investigation into whether former President Donald Trump violated any laws during a July 25, 2019 call with Volodymyr Zelensky. *The time frame in question is between April 1, 2020 and June 30, 2020.		Expedite		Ack and expedite grant by OLC out 3/25/22		
22-082	2022/03/21	2022/04/18	Luca Trenta	Luca Trenta	opinion drafted by William Barr in the Justice Department's Office of Legal Counsel. The opinion deals with the meaning and remit of the ban on assassination (first included in Executive Order 11902 of 1975, and reconfirmed in Executive Orders 12036 and 12333). copy of opinion and any relevant material used to draft it.	Complex			Ack out 7/20/22		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22-083	2022/03/22	2022/04/19	W (Michael A. Ayele)	W (Michael A. Ayele)	[1] the March 15th 2022 study of the Department of Homeland Security (DHS) on the subject of misogynistic extremism as well as their "superficial look" at the life and death of (racist and sexist) Scott Paul Beierle; [ii] [2] the March 16th 2021 report published by the Southern Poverty Law Center (SPLC) entitled Costly and Cruel: How Misuse of the Baker Act Harms 37,000 Florida Children Each Year; [iii] [3] the January 15th 2020 complaint filed in the judicial branch of the Florida government against the Marjory Stoneman Douglas High School Public Safety Commission to prevent the violation of Florida's Sunshine Laws; [iv] [4] the Freedom of Information Act (FOIA) appeal filed by the Association for the Advancement of Civil Liberties (AACL) with the U.S Department of the Interior (DOI) citing several inconsistencies in the manner they had processed the records request dealing with the executive branch of the U.S government			Closed	Not proper request response out 3/25/22	2022/03/25	
22C-025	2022/03/23	2022/04/20	CREW	Anne Weismann	from June 2, 2020 to the present, records related to the deployment of federal law enforcement personnel in specified cities in response to the protests during the summer of 2020.			Closed	(b) (5)	2022/04/07	
22-084	2022/03/29	2022/04/26	Michael Ravnitzky	Michael Ravnitzky	a copy of the Office of Legal Counsel opinion detailing DOJ's legal rationale why sitting presidents cannot be criminally prosecuted. I also request a copy of the administrative processing notes (in the OLC FOIA Office) associated with the processing of previous FOIA requests for this opinion. You may limit this second portion of the request to the timeframe January 1, 2019 to the present.	Complex			Ack out 7/20/22		
22-085	2022/03/31	2022/04/28	Arent Fox Schiff LLP	Gabrielle Henoeh	all documents from the Department of Justice, including the Office of the Deputy Attorney General and the Office the Legal Counsel, referencing in any way the Zimbabwe Democracy and Economic Recovery Act of 2001 ("ZDERA") (Public Law 107-99) and its 2018 amendment,	Complex			Ack out 7/20/22		
22-086	2022/03/31	2022/04/28	BuzzFeed News	Jason Leopold	1. All legal opinions relating or referring to any pardons and grants of clemency granted to individuals by former President Donald Trump during his final months in office. 2. All emails, letters, memos, text messages, relating or referring to pardons and grants of clemency granted to individuals charged and convicted of crimes by President Donald Trump.	Complex			Ack out 7/20/22		
22-087	2022/04/01	2022/04/29	The Brookings Institution	Benjamin Wittes	(1) All records reflecting currently non-public opinions of the Office of Legal Counsel considering the application of the presidential clear statement rule to any federal statute. This includes but is not limited to all OLC opinions considering the application of 18 USC 1512(c)(2) to the conduct of the person of the president in light of the presidential clear statement rule. (2) All records reflecting any withdrawal of any such opinion. (3) All records reflecting the replacement or superseding of any such opinion with additional or alternative analysis.	Complex	Denied		Ack and expedite deny by OLC out 4/21/22		
22C-026	2022/04/02	2022/04/29	CREW	Nikhel Sus	communications, or reflecting communications, between Mark Meadows and Jeffrey Rosen.			Closed	(b) (5)	2022/04/07	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22-088	2022/04/06	2022/05/04	The Heritage Foundation	Mike Howell	All communications that mention "Perna" from February 15, 2022 to March 1, 2022 [to/from] Christopher H. Schroeder	Complex			misdirect from OIP Ack out 7/27/22		
22C-027	2022/04/06	2022/05/04	American Oversight	Emma Lewis	records reflecting the roles that senior officials played during this attack on American democracy and the peaceful transfer of power			Closed	(b) (5)	2022/04/22	
22-089	2022/04/07	2022/05/05	Lillian Curvey	Lillian Curvey	final investigation findings related to Vitas	Simple		Closed	No records response out 5/20/22	2022/05/20	
22-090	2022/04/08	2022/05/06	Roy Brownwell	Roy Brownwell	Memorandum for John D. Calhoun, Assistant Deputy Attorney General from Robert Kramer, Assistant Attorney General, Office of Legal Counsel (Apr. 7, 1960)	Simple		Closed	Ack out 7/27/22 Response out 9/30/22: 1 doc released in full	2022/09/30	
22-091	2022/04/12	2022/05/10	American Oversight	Khahilia Shaw	Records related to whether and to what extent Virginia "Ginni" Thomas attempted to influence other federal officials during the Trump administration. records from January 20, 2017, through the January 20, 2021.	Complex			Ack out 7/27/22		
22-092	2022/04/13	2022/05/11	Ronita Elliott	Ronita Elliott	help me with a FOIA Request (A21-2531) that was filed with the City of New Haven, CT			Closed	Not proper request response out 5/20/22	2022/05/20	
22C-028	2022/04/13	2022/05/11	Huawei Technologies	Lauren Hartz of Jenner & Block, LLP	nine categories of records related to the DOJ's investigation or prosecution of Huawei or Meng Wanzhou, the allegations against Huawei and Ms. Meng in the indictment issued in United States v. Huawei Technologies Co., Ltd., et al., 18-CR-457 (S-2) (AMD) in the Eastern District of New York, the United States-China trade relationship, or 50 technology or competition (with reference to Huawei), dated on or between January 1, 2017 and the present.			Closed	(b) (5)	2022/05/13	
22-093	2022/04/14	2022/05/12	(b) (6)	(b) (6)	[1] the adverse decision made by the (b) (6) (b) (6) when failing to disclose their suicide watch policy to former employee (b) (6); [2] the email sent by (b) (6) to the (b) (6) (b) (6) on March 18th 2021 explaining that (to the best of his knowledge) he had been subjected to an internal investigation between October 2013 and November 2013 following the self-injurious non-suicidal behavior displayed by patient/prisoner (b) (6) who was then being held in the (b) (6) [3] the decision of U.S President Joe Biden to sign the Emmett Till Antilynching Act on Tuesday, March 29th 2022.	Complex	Denied	Partial response	Partial Response and Expedite Deny by OLC and OPA out 5/13/22: no documents responsive to items (1)-(29), (32)-(36), (40)-(44), or (46)-(63); still processing 30, 31, 37, 38, 39, 45.		
22C-029	2022/04/15	2022/05/13	Cato Institute	Patrick Eddington	records regarding the May 31, 2020 memo from Acting DEA Administrator Timothy Shea to the Deputy Attorney General titled Drug Enforcement Administration (DEA) Request for Temporary Designation of Non-Title 21 Authority Pursuant to 21 U.S.C. § 878(a)(5). The date range of this request is January 1, 2020 to the date of this request.			Closed	(b) (5)	2023/07/14	
22-094	2022/04/22	2022/05/20	American Oversight	Khahilia Shaw	all communications between Steve Engel and Ginni Thomas or anyone communicating on her behalf from 11/1/20-1/20/21.	Complex			Ack out 7/27/22		
22-095	2022/04/25	2022/05/23	(b) (6)	(b) (6)	records on self???	Simple		Closed	No records response out 5/20/22	2022/05/20	
22-096	2022/04/27	2022/05/25	Victor Cosentini	Victor Cosentini	Documented documents relating to the phrase "mandate" in the constitution.	Simple		Closed	No records response out 5/6/22	2022/05/06	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22C-030	2022/05/02	2022/05/30	Michael Best	Michael Best	seeking emails of Office of Information Policy (OIP) Director Melanie Pustay that contain certain words or phrases from 2015 and 2016			Closed	(b) (5)	2022/05/26	
22C-031	2022/05/03	2022/05/31	Jenner & Block OBO Huawei	Lauren Hartz	communications re: Huawei			Closed	(b) (5)	2022/06/03	
22-097	2022/05/04	2022/06/01	Jason Leopold	Jason Leopold	records re: the leaked Supreme Court decision that would reportedly overturn Roe v Wade	Complex	Denied		Ack and expedite deny by OLC out 5/13/22		
22C-032	2022/05/04	2022/06/01	Jenner & Block OBO Huawei	Lauren Hartz	communications re: Huawei			Closed	(b) (5)	2022/06/03	
22C-033	2022/05/05	2022/06/02	American Oversight	Austin Evers	communications re: Coronavirus			Closed	(b) (5)	2022/05/26	
22C-034	2022/05/06	2022/06/03	Project on Government Oversight	Nick Schwellenbach	email of former DOJ Attorney General Jeff Sessions and his Confidential Assistant mentioning various terms, among which are "Environmental Protection Agency" and "EPA."			Closed	(b) (5)	2022/05/13	
22C-035	2022/05/06	2022/06/03	ACLU	Emma Andersson	home confinement memo			Closed	(b) (5)	2022/05/20	
22C-036	2022/05/06	2022/06/03	American Oversight	Austin Evers	Records re: zero tolerance policy			Closed	(b) (5)	2024/09/30	
22C-037	2022/05/10	2022/06/07	BuzzFeed News	Jason Leopold	all emails from former Acting AG Whitaker mentioning certain terms.			Closed	(b) (5)	2022/06/01	
22-098	2022/05/16	2022/06/13	Thomson Reuters	Leanne Jacoby	Memorandum for Donald B. Ayer, Deputy Attorney General, from J. Michael Luttig, Principal Deputy Assistant Attorney General, Office of Legal Counsel, Re: Department of Energy Request to use the Judgment Fund for Settlement of Fernald Litigation (Dec. 18, 1989)	Simple		Closed	Response out 7/1/22: 1 doc released in full	2022/07/01	
22-099	2022/05/23	2022/06/20	W (Michael A. Ayele)	W (Michael A. Ayele)	[25] the formal/informal opinions held by your city/county/state and federal government about "Red Flag Laws" taking into account the many systemic failures, which ultimately led to the tragic mass-shooting rampage of May 14th 2022 in Buffalo, New York [28] your discussions about the month of May having been designated as "Mental Health Awareness Month"	Complex	Denied	Partial response	Partial Response and expedite deny by OLC and OPA out 6/17/22: no documents responsive to items (1)-(24), (26)-(27), or (29)-(39); parts (25) and (28) still pending.		
22-100	2022/05/23	2022/06/20	Michael Ravnitzky	Michael Ravnitzky	copy of each (internal) FOIA Standard Operating Procedure (SOP) at the OLC FOIA Office	Simple		Closed	No records response out 6/9/22	2022/06/09	
22-101	2022/05/31	2022/06/28	W (Michael A. Ayele)	W (Michael A. Ayele)	[19] the definition in use by your city/county/state/federal government for what constitutes "racial profiling;" [31] your discussions about the May 20th 2022 memorandum adopted by the Department of Justice (DOJ) on the subject of their use-of-force policy; [32] your discussions about the May 25th 2022 executive order (EO) adopted by the Joe Biden/Kamala Harris White House administration to "advance effective, accountable policing and strengthen public safety;"	Complex	Denied	Partial response	Partial Response and expedite deny by OLC and OPA out 6/17/22: no documents responsive to items (1)-(18), (20)-(30), or (33)-(41); parts (19), (31), and (32) still pending.		
22C-038	2022/06/01	2022/06/29	Jon Logan	Jon Logan	seeking email of former Office of Public Affairs Director Kerri Kupec for the dates January 7-8, 2019			Closed	(b) (5)	2024/09/30	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22C-040	2022/06/01	2022/06/29	(b) (5)	(b) (5)	(b) (5)			Closed	Consult (b) (5) Withdrawn (b) (5)	2022/06/21	
22C-039	2022/06/02	2022/06/30	Judicial Watch	Sean Dunagan	Records related to James Baker and Michael Sussmann			Closed	(b) (5)	2022/06/17	
22-102	2022/06/08	2022/07/06	Brennan Center for Justice	Katherine Yon Ebright	a. Any formal or informal opinion prepared by the Office of Legal Counsel that addresses the president's inherent authority, or lack thereof, to use military force in defense of Taiwan; and b. Any memoranda, emails, or other communications that the Office of Legal Counsel has received expressing other agencies' interpretation of the president's inherent authority, or lack thereof, to use military force in defense of Taiwan.	Complex			Ack out 7/8/22		
22-103	2022/06/09	2022/07/07	W (Michael A. Ayele)	W (Michael A. Ayele)	information about certain MODOC prisoners	Simple		Closed	No records response out 6/16/22	2022/06/16	
22-104	2022/06/09	2022/07/07	Michael Ravnitzky	Michael Ravnitzky	A copy of the "Manual for Attorney-Advisors: Practices and Procedures" which is issued to all new OLC attorneys.	Complex			Ack out 7/27/22 Process with 23-100 changed track per Jared.		
22-105	2022/06/15	2022/07/13	W (Michael A. Ayele)	W (Michael A. Ayele)	[18] [OLC] discussions about the provision of the 1st (First) Amendment of the U.S Constitution, which gives people the right to demand redress for grievances through the means of peaceful assembly[, and] [23] [OLC] discussions about the Congressional bipartisan deal reached on Sunday, June 12th 2022 for the purpose of effectively dealing with the gun violence public health epidemic plaguing the U.S.A.	Complex	Denied	Partial response	Partial response and expedite deny by OPA out 7/1/22: no documents responsive to items (1)-(17) or (19)-(22); still processing items 18 and 23.		
22-106	2022/06/16	2022/07/14	Todd Phillips	Tod Phillips	Consumer Financial Protection Bureau Director Rohit Chopra is reported to have requested an OLC opinion on a question regarding the Federal Deposit Insurance Corporation's bylaws in December 2021. An opinion is reported to have been written/issued. I would like a copy of that opinion.	Simple		Closed	Ack out 7/20/22 Response out 9/27/22: 1 doc released in full	2022/09/27	
22-107	2022/06/21	2022/07/19	Leonard H. Johnson	Leonard H. Johnson	Two questions re. FOIA and anonymity/use of alias			Closed	Not proper request response out 7/12/22	2022/07/12	
22C-041	2022/06/27	2022/07/25	Jason Leopold	Jason Leopold	emails containing specific terms from former DAG Rosenstein			Closed	(b) (5)	2022/07/01	
22-108	2022/06/29	2022/07/27	(b) (6)	(b) (6)	certain state court records			Closed	Not proper request response out 7/1/22	2022/07/01	
22C-042	2022/06/29	2022/07/27	Boyden Gray & Associates	Michael Buschbacher	Memorandum for William P. Barr, Attorney General, from Steven A. Engel, Assistant Attorney General, Office of Legal Counsel, Re: Final Rule Prohibiting Settlement Payments to Non-Governmental Third Parties (Dec. 4, 2020).			Closed	(b) (5)	2022/10/17	
22-109	2022/07/05	2022/08/02	(b) (6)	(b) (6)	"consult what can be satisfactory to USA if I do want to be loyal for USA but I suffer a lot from the current situation and also conflicts in USA. I wish to convince USA that my precedence case may be paradoxically the opportunity for many problems to disappear, even more because I have some doubts or remarks to many issues. For instance now I am totally shocked with the new conflict in USA about abortion and it is my priviledge I hope to deliver my opinion"			Closed	Not proper FOIA request response out 8/3/22	2022/08/03	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22-110	2022/07/05	2022/08/02	Reporters Committee for Freedom of the Press	Adam Marshall	copies of all letters and correspondence sent from your agency to FOIA requesters in fiscal years 2017, 2018, 2019, 2020 and 2021, that contain any of the following phrases (case insensitive) [as related to Glomar responses]: • “neither confirm nor deny” • “neither confirms nor denies” • “confirm or deny” • “existence or nonexistence” • “existence or non-existence” • “vel non”	Simple		Closed	Ack out 7/27/22 Response out 8/3/22: 1 doc released in full	2022/08/03	
22C-043	2022/07/07	2022/08/04	BuzzFeed News	Jason Leopold	emails containing specific terms from former DAG Rosenstein			Closed	(b) (5)	2022/07/29	
22-111	2022/07/11	2022/08/08	W (Michael A. Ayele)	W (Michael A. Ayele)	[11] your discussions about the decision of the U.S Supreme Court to shield police officers from civil liability in the event they don't "Mirandize" an individual who's placed under arrest; [25] the formal/informal opinions held by your city/county/state/federal government about raising the minimum age to own a firearm to 21; [26] the formal/informal opinions held by your city/county/state/federal government about the bill sponsored by Congressman Jerrold Nadler called Protecting Our Kids Act (a.k.a) H.R. 7910.	Complex	Denied	Partial response	Partial response and expedite deny by OPA out 8/3/22: no documents responsive to items (1)-(10) or (12)-(24); still processing 11, 25, and 26		
22C-044	2022/07/14	2022/08/11	(b) (5)	(b) (5)	(b) (5)			Closed	(b) (5) no OLC equities in consult.	2022/07/18	
22C-045	2022/07/21	2022/08/18	American Oversight	Mehreen Rasheed	records generally relating to issues surrounding the 2020 presidential election. Specifically, this consultation relates to a request seeking the calendar of former Deputy Attorney General / Acting Attorney General Rosen			Closed	(b) (5)	2022/11/15	
22-112	2022/07/22	2022/08/19	Cathryn Blakley	Cathryn Blakley	All communications and text message threads/conversations between Assistant Attorney General Steven Engel, [and] Louisiana Attorney General Jeff Landry. Subject Matter: Appointment of Louisiana Attorney General Jeff Landry as a special counsel Search Window: 04Nov20 to 21Jan21	Complex			Ack out 7/27/22		
22-113	2022/07/22	2022/08/19	The Heritage Foundation	Mike Howell	all records related to factual findings 16-22 in Texas v. United States; all records on the finding concerning insufficient resources and limited detention capacity.	Simple		Closed	Ack out 7/28/22 No records response out 9/29/23	2023/09/29	
22-114	2022/07/29	2022/08/26	Leadership Connect	Logan Deitrick	A list of all current Office of Legal Counsel appointees, including the following: Career Senior Executive Service, Non-Career Senior Executive Service, and Schedule C appointees Specifically, please provide the first and last name, title, and office for each person in a machine readable format	Simple		Closed	Ack out 8/3/22 Response out 9/27/24: This really should have been a misdirect from the get-go.	2024/09/27	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22-115	2022/08/04	2022/09/01	Christopher Mirasola	Christopher Mirasola	seeking the following OLC opinions: 1. Memorandum for the General Counsel, Department of the Army, from OLC, RE: Use of Federal Troops to Protect Government Property and Functions at the Pentagon Against Anti-War Demonstrators (Oct 4, 1967) 2. Memorandum for Robert E. Jordan, III, General Counsel, Department of the Army, from William H. Rehnquist, Assistant AG, OLC, RE: Statutory Authority to Use Federal Troops to Assist in the Protection of the President (Nov. 12, 1969) 3. Memorandum for the General Counsel, Department of the Army, from OLC, RE: Authority to Use Troops to Execute the Laws of the United States (Mar. 27, 1970) 4. Memorandum for Robert E. Jordan III, General Counsel, Department of the Army, from William H. Rehnquist, Assistant AG, OLC, RE: Authority to Use Troops to Protect Federal Functions, Including the Safeguarding of Foreign Embassies in the United States (May 11, 1970)	Simple		Closed	Ack out 8/9/22 Response out 9/30/22: 4 docs released in full	2022/09/30	
22C-046	2022/08/08	2022/09/05	Vice News	Jason Leopold	records regarding the Dakota Access Pipeline and the Standing Rock Indian Reservation			Closed	(b) (5)	2022/09/06	
22-116	2022/08/10	2022/09/07	Protect the Public's Trust	Morgan Yardis	DOJ SES waivers, authorizations, and determinations	Complex		Closed	Ack out 8/16/2 No records response out 9/29/22	2022/09/29	
22-117	2022/08/11	2022/09/08	Akeel & Valentine	Adam Akeel	documents relating to the government's investigation of the drug companies and 501(c)(3) charities	Simple		Closed	Ack out 8/16/22 No records response out 9/23/22	2022/09/23	
22-118	2022/08/16	2022/09/13	Shamansky Law Office	Samuel Shamansky	policies about expert witnesses			Closed	Misdirect response out 8/19/22 Rerferred to EOUSA and CRM 8/19/22	2022/08/19	
22-119	2022/08/22	2022/09/19	Marquette University Law School	Ryan Scoville	Copies of any unpublished legal analyses concerning foreign travel by members of Congress under any of the following: (1) Section 502 of the Mutual Security Act of 1954 (22 U.S.C. 1754(b)); (2) Section 108A of the Mutual Educational and Cultural Exchange Act of 1961 (22 U.S.C. 2458a); (3) 31 U.S.C. 1108(g); or (4) the Foreign Gifts and Decorations Act (5 U.S.C. 7342).	Complex			Ack out 9/6/22		
22-120	2022/08/23	2022/09/20	POLITICO	Josh Gerstein	All opinions or written advice regarding interpretation of the Presidential Records Act. My request is limited to records created after Jan. 1, 2021.		Expedite		Ack and expedite grant by OLC out 8/26/22		
22-121	2022/08/23	2022/09/20	POLITICO	Josh Gerstein	All records of requests for and issuance of legal advice regarding the interpretation or constitutional validity of 18 U.S.C. Section 1507 regarding the picketing of the homes of Supreme Court justices. Limited to records generated from Jan. 20, 2021 to time of search.		Expedite	Closed	Response and expedite grant by OLC out 9/8/22 no records.	2022/09/08	
22-122	2022/08/23	2022/09/20	Jason Leopold	Jason Leopold	Legal guidance and legal opinions OLC provided to the National Archives, it's (now) former Director David Ferriero, Acting Director Debra Wall, and NARA counsel Gary Stern, relating or referring to the Presidential Records Act, Executive Privilege, records removed from the Trump White House and stored at Mar-a-Lago that were recovered by NARA after former President Donald Trump left office.		Expedite	Closed	expedite requested under (ii) Due 9/2 COORDINATION TOPIC Ack and expedite grant by OLC out 9/8/22. Response out 5/23/24: 30 pages withheld in full (b)(5) AC, DP; (b)(6) Final Response out 11/8/24: 30 pages released in part (b)(5) AC, DP; (b)(6)	2024/11/08	5,6

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22-123	2022/08/23	2022/09/20	Jason Leopold	Jason Leopold	Emails, text messages, letters, memos, sent and received by OLC officials and officials at the Justice Department's National Security Division, the Office of the attorney General, the White House Counsel's Office and the National Archives, including Director David Ferriero, Acting Director Debra Wall, and NARA counsel Gary Stern, relating or referring to the Presidential Records Act, Federal Records Act, Executive Privilege, the Trump White House and records stored at Mar-a-Lago that were recovered by NARA after former President Donald Trump left office.		Expedite		Ack and expedite grant by OLC out 8/26/22 COORDINATION TOPIC		
22-124	2022/09/02	2022/09/30	Washington Post	Jacob Bogage	All requests for opinion made from the U.S. Postal Service from May 1, 2022, to the date this request is processed. All opinions released to the U.S. Postal from May 1, 2022, to the date this request is processed.	Complex	Denied		expedite under ii & iv Ack and expedite deny by OLC and OPA out 9/16/22		
22-125	2022/09/07	2022/10/05	Bloomberg News	Gregory Korte	Any legal opinions interpreting or regarding the Presidential Records Act, 44 U.S. Code Chapter 22, or the Former Presidents Act, 3 U.S.C. § 102 note.		Expedite		Ack and expedite grant by OLC out 9/7/22 COORDINATION TOPIC		
22-126	2022/09/07	2022/10/05	Heritage Foundation	Mike Howell	1) All communications with Norah O'Donnell or CBS News regarding Trump's passports. 2) All communications with the Washington Post, or their reporters regarding nuclear records. Please limit the search for this request from August 1, 2022 to present.		Expedite		Ack and expedite grant by OPA out 9/28/22		
22-127	2022/09/07	2022/10/05	Protect the Public's Trust	Morgan Yardis	All memoranda or documents produced by or received by the DOJ's Designated Agency Ethics Official or an employee in their office relating to any or all political appointees of the Biden Administration.			Closed	Referred to JMD 9/14/22 Misdirect response out 9/15/22	2022/09/15	
22-128	2022/09/08	2022/10/06	Bloomberg Government	Courtney Rozen	I request disclosure of all emails sent, received, exchanged, and forwarded from Assistant Attorney General for the Office of Legal Counsel Christopher Schroeder to any email address with the domain name @who.eop.gov. I request only emails mentioning the words Roe v. Wade, Dobbs v. Jackson Women's Health Organization, pregnant, abortion, rape, incest, or reproductive healthcare.	Complex			Ack out 9/14/22		
22-129	2022/09/12	2022/10/10	Enzo Colella	Enzo Colella	OPR's final version in its review concerning the OLC memos relating to the 'President's Surveillance Program' by Professor Yoo and/or other Attorneys.			Closed	Referred to OPR 9/14/22 Misdirect response out 9/15/22	2022/09/15	
22-130	2022/09/15	2022/10/13	James Earl Ferguson JR	James Earl Ferguson JR	FOIA Department of Justice's Report on Noncompliance, the jurisdictions, at the Department of Justice, to Report on Noncompliance for each grantee, to the public, pursuant to 34usc30307(e)(3), for the years 2014-2022	Simple		Closed	Misdirect response out 10/5/22 (requester already sent to OJP)	2022/10/05	
22-131	2022/09/20	2022/10/18	America First Policy Institute	James Sherk	every final (1) "form and legality clearance" and (2) "economy and efficiency statement" possessed by the Office of Legal Counsel for every executive order issued since January 20th, 2009 that invokes the President's authority under the Federal Property and Administrative Services Act to regulate federal contractors	Complex			Ack out 10/5/22		
22C-047	2022/09/21	2022/10/19	BuzzFeed News	Jason Leopold	emails of former DAG Rod Rosenstein, and was later narrowed to emails containing specific terms			Closed	(b) (5)	2022/10/25	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
22-132	2022/09/22	2022/10/20	James Madison Project and Josh Gerstein	Bradley Moss	copies of records in the possession or control of DOJ OLC, including cross-references, memorializing the extent to which Mr. Trump's Declassification Order for Operation Hurricane Crossfire was ever implemented		Expedite		Ack and expedite grant out 10/5/22		
22-133	2022/09/28	2022/10/26	Federal Employees Benefit Ass'n	LeAnne Funk	a current list of all Office of Legal Counsel employees, in electronic format	Simple		Closed	Response out 11/15/22: 1 doc released in part (b)(6)	2022/11/15	6
22-134	2022/09/29	2022/10/27	The Heritage Foundation	Mike Howell	All communications external to the United States Government relating to a search warrant carried out at Mar-a-Lago on or about August 8, 2022, docketed as In re Sealed Search Warrant, No. 9:22-mj-08332 (BER) (S.D. Fla.).		Expedite	Closed	expedite requested under (iv) In litigation for OIP: (b) (6), the OIP Attorney-Advisor handling this litigation. Ack and expedite grant out 10/5/22 See email from litigator re. narrowing COORDINATION TOPIC Response out 9/6/23 via litigator: 31 docs released in part (b)(6), (b)(7)(C), (b)(7)(E)	2023/09/06	6,7
22-135	2022/09/29	2022/10/27	The Heritage Foundation	Mike Howell	All communications with Congress or any Member or staff thereof relating to a search warrant carried out at Mar-a-Lago on or about August 8, 2022, docketed as In re Sealed Search Warrant, No. 9:22-mj-08332 (BER) (S.D. Fla.).		Expedite		expedite requested under (iv) Ack and expedite grant out 10/5/22 COORDINATION TOPIC		
22-136	2022/09/29	2022/10/27	The Heritage Foundation	Mike Howell	Records sufficient to show for each communication with the Office of the President or the Executive Office of the President relating to a search warrant carried out at Mar-a-Lago on or about August 8, 2022, docketed as In re Sealed Search Warrant, No. 9:22-mj-08332 (BER) (S.D. Fla.): (1) The date, author, and addressee; (2) The relationship of the author and addressee to each other; and (3) A general description of the nature of the record without revealing information itself privileged or protected.		Expedite		expedite requested under (iv) Ack and expedite grant out 10/5/22 COORDINATION TOPIC		
22-137	2022/09/30	2022/10/28	Loevy & Loevy	Matt Topic	any records from Steve Engel about redactions in the Mueller report	Complex	Denied		expedite requested under (iv) Requester sought expedite through OIP on 9/18/22, which was received by OIP on 9/19/22. OIP transmitted the request to OPA for expedite determination on 9/22/22. OPA denied expedite on 10/11/22. Ack and expedite deny out 10/25/22		
23-001	2022/10/03	2022/10/31	(b) (6)	(b) (6)	EEOC complaint and firing			Closed	Not proper FOIA request response out 12/30/22	2022/12/30	
23-002	2022/10/06	2022/11/03	Nicholas Kastilahn	Nicholas Kastilahn	all communication (correspondence, briefings, emails) between the Department of Justice and the Department of Defense regarding the 6 July, 2021 Memorandum Opinion for the Deputy Counsel to the President (Slip Opinion) produced by Dawn Johnsen, Acting Assistant Attorney General, Office of Legal Counsel. The search timeframe should be 6 June, 2021 to 12 July, 2021.	Complex	Denied		Ack and expedite deny by OLC out 10/25/22		
23-003	2022/10/11	2022/11/08	Shattering Glass	Nicole Bates	For the opinion "Effect of 2020 OLC Opinion on Possible Congressional Action Regarding Ratification of the Equal Rights Amendment," Please provide a copy of the request mentioned in the 2nd paragraph, including information that identifies the requester (the "you" referenced in the opinion), to which the above opinion responds and all correspondence related to such request	Complex			Ack out 10/13/22		
23-004	2022/10/11	2022/11/08	KPaul	Dimple Kumar	For FY22: -a list of orders made via the SEWP V contract to [Alpha Six] -a copy of the each of the accompanying Purchase Orders			Closed	Not proper FOIA request response out 12/30/22	2022/12/30	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23C-001	2022/10/11	2022/11/08	Democracy Forward Foundation	Jessica Morton and Samara Spence	records concerning the President's Council of Advisors on Science and Technology's 2016 report titled "Forensic Science in Criminal Courts: Ensuring Scientific Validity of Feature-Comparison Methods," and the related January 13, 2021 statement of the Department of Justice			Closed	(b) (5)	2022/11/18	
23-005	2022/10/13	2022/11/10	The Heritage Foundation	Mike Howell	All communications and attachments to and from the listed individuals using any of the following terms: protest, protests, protester, protesters, picketing, parading, 18 U.S.C. 1507, demonstration or demonstrations. Please limit the search for this request from May 2, 2021, to June 17, 2022.	Complex		Closed	Request is dated 6/17/22 but was never received. The received date is the date the complaint was received. Ack out 10/25/22 See also 23-006 & 23-036 See also 23-084 Partial response 5/1/23: 191 pages referred to OIP Final Response out 9/28/23: 93 pages released in part (b)(5) DPP, AWP, AC, PCP; (b)(6)	2023/09/28	5,6
23-006	2022/10/13	2022/11/10	The Heritage Foundation	Mike Howell	All records related 18 U.S.C. § 1507 and protests, picketing, parades, demonstrations, occupations, sit-ins, or any other form of protest at the residences of the Chief Justice of the United States or the Associate Justices of the Supreme Court of the United States. Please limit the search for this request from January 20, 2021 at 12:01 PM EST to present.		Expedite	Closed	Request is dated 7/28/22 but was never received. The received date is the date the complaint was received. Ack out 10/25/22 Expedite granted per litigator Partial Response out 11/18/22: No records to narrowed, prioritized subset of request See also 23-005 & 23-036 See also 23-084 Partial response 5/1/23: 191 pages referred to OIP Final Response out 9/28/23: 93 pages released in part (b)(5) DPP, AWP, AC, PCP; (b)(6)	2023/09/28	5,6
23-007	2022/10/19	2022/11/16	Center for Biological Diversity	Ann Brown	The opinion produced by the DOJ's Office of Legal Counsel on the Oak Flat Rider, Section 3003 of Public Law No. 113-291, the Carl Levin and Howard P. "Buck" McKeon National Defense Authorization Act for FY 2015, with respect to the First Amendment's Free Exercise Clause and/or the Religious Freedom Restoration Act of 1993.	Complex			Ack out 11/9/22 changed track per Jared.		
23-008	2022/10/20	2022/11/17	The Epoch Times	Zachary Stieber	Please provide all advice, analysis, and determinations provided by the DOJ OGC to the CDC regarding adding EUA COVID-19 vaccines to the immunization schedule. Date range for search is 10/01/2022 to 10/19/2022	Complex			Ack out 11/9/22		
23C-002	2022/10/20	2022/11/17	Demand Progress	Gene Schaerr	responsive to a FOIA request regarding a number of topics, including the expiration of FISA Section 101(b)(1)(C), as well as Sections 206 and 215 of the PATRIOT Act			Closed	(b) (5)	2022/11/30	
23-009	2022/10/25	2022/11/22	Christopher Mirasola	Christopher Mirasola	1. A copy of a March 1970 DOJ OLC study that "reached the general conclusion that there is inherent authority for the President to use troops when necessary to perform federal functions and that the Posse Comitatus Act is not applicable to such use of troops" (quotation from DOJ OLC memorandum of May 11, 1970 for Robert E. Jordan III, Department of the Army General Counsel). The May 11, 1970, memorandum, which was provided in response to a prior FOIA request (tracking number FY22-115) states that this March 1970 study was "appended" to the DOJ OLC response to the Department of Army General Counsel. 2. A copy of the November 14, 1969, memorandum from DOJ OLC to the Department of the Army General Counsel stating that the Posse Comitatus Act "appears to prohibit the use of the Army or Air Force to protect foreign embassies in the United States."	Simple	1.	Closed	Response out 11/15/22: two docs released in full	2022/11/15	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23C-003	2022/10/31	2022/11/28	American Accountability Foundation	Matthew Buckham	all calendars for certain DOJ employees			Closed	(b) (5)	2022/12/02	
23-010	2022/11/01	2022/11/29	W (Michael A. Ayele)	W (Michael A. Ayele)	records about the January 30 th 2018 report published by the National Council on Disability (NCD) titled "Not on the Radar: Sexual Assault of College Students with Disabilities."	Simple		Closed	No records response out 11/15/22	2022/11/15	
23-023	2022/11/02	2022/11/30	Judicial Watch	Sean Dunagan	All records of communication between any official or employee of the Department of Justice and any official or employee of any other branch, department, agency, or office of the federal government regarding the declassification and release of records regarding the FBI's Crossfire Hurricane investigation that were provided to the White House by the Department of Justice on or about December 30, 2020	Complex		Closed	Request not originally received by OLC. Forwarded to us as part of litigation. No Ack needed. Partial Response out 1/26/24: 74 pages withheld in full (b)(5) AC, DPP, PCP, AWP; (b)(6) Partial Response out 4/12/24: 168 pages referred to OIP. Final Response out 6/28/24: 100 pages referred to OIP	2024/06/28	5,6
23-011	2022/11/04	2022/12/02	Keir Milan	Keir Milan	a copy of the complete correspondence including the attachments as well as the ensuing correspondence to Mr. Baldrige that this [January 1952] memo generated			Closed	Administratively closed as duplicate of FY23-012. Requester notified via Ack sent on 11/10/22.	2022/11/10	
23-012	2022/11/07	2022/12/05	Keir Milan	Keir Milan	all documents related to the January 11, 1952 OLC Memorandum for Deputy Attorney General A. Devitt Vanech, from Joseph C. Duggan	Complex		Closed	Requester clarified request on 11/10/22. Ack out 11/10/22. No records response out 12/20/24	2024/12/20	
23-013	2022/11/07	2022/12/05	Texas Behavioral Health Executive Council	Darrel Spinks	all memoranda issued by the Office of Legal Counsel, Department of Justice, interpreting Pub. L. 92-544 within the past 15 years. More specifically, I am looking for the memoranda that sets out the following statutory criteria for when a state licensing/regulatory agency may have access to national criminal history background check information.	Complex			Ack out 11/23/22 changed track per Jared.		
23C-004	2022/11/07	2022/12/05	Indiana Federal Community Defenders	Monica Foster	information pertaining to the search to fill the position of US Attorney for the Central District of California upon the resignation of Debra Wong Wang in November 2006			Closed	(b) (5)	2022/12/09	
23-014	2022/11/14	2022/12/12	Michael Ravnitzky	Michael Ravnitzky	a list of the nonpublic OLC legal opinions from 1/1/17 to present	Complex			Ack out 11/23/22		
23-015	2022/11/16	2022/12/14	Jason Leopold	Jason Leopold	All records, such as emails, memos, text messages, letters and reports, mentioning or referring to Donald Trump's announcement at Mar a Lago on November 15, 2022 that he will launch a campaign for President of the United States.	Complex	Denied		Ack and expedite deny by OLC out 11/24/22		
23C-005	2022/11/16	2022/12/14	American Accountability Foundation	Matthew Buckham	certain calendar entries for John Keller			Closed	(b) (5)	2023/01/20	
23C-006	2022/11/21	2022/12/19	BuzzFeed News	Jason Leopold	emails of former DAG Rod Rosenstein, and was later narrowed to emails containing specific terms			Closed	(b) (5)	2022/12/27	
23C-007	2022/12/01	2022/12/29	Michael Ravnitzky	Michael Ravnitzky	emails to or from ENRD's former Assistant Attorney General (AAG) Jeffrey Clark that mention "Trump" or one or more of several other specific terms.			Closed	(b) (5)	2022/12/28	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23-016	2022/12/09	2023/01/06	ACLU	Shaiba Rather	1. The Biden administration's rules governing the government's use of lethal force abroad, known as the "Presidential Policy Memorandum" and any documents attached thereto, as well as any summaries or descriptions of the Presidential Policy Memorandum. 2. Any memoranda since January 1, 2016 concerning the president's 'authorities to use force' under domestic and international law, including in particular the asserted authority to use force in 'collective self-defense.'	Complex	Denied	Partial response	Ack and expedite deny by OLC out 12/21/22. Partial Response out 10/17/23: One record released in full, One record redacted pursuant to b(5).		b(5)
23C-008	2022/12/12	2023/01/09	Schaerr Jaffe OBO Demand Progress Education Fund	Gene C. Schaerr Sean Vitka	regarding the expiration of three surveillance laws (collectively, the "expired provisions"), namely: (i) Section 215 of the USA Patriot Act of 2001 (50 U.S.C. § 1861 or FISA Section 501; the so-called "business records" provision); (ii) Section 206 of the USA Patriot Act of 2001 (50 U.S.C. § 1805(c)(2)(b) or FISA Section 105(c)(2)(B); the so-called "roving wiretaps" provision); and (iii) Section 6001 of the Intelligence Reform and Terrorism Prevention Act of 2004 (50 U.S.C. § 1801(b)(1)(C) or FISA Section 101(b)(1)(C); the so-called "lone wolf" amendment).			Closed	(b) (5)	2023/01/20	
23-017	2022/12/13	2023/01/10	Brooke Miller	Brooke Miller	1. All communication, to include but not limited to emails, regular mail, text messages, phone logs or records, and inter- or intra-office memos, between the US Department of Justice Office of General Counsel and any member of the US CDC, FDA or ACIP regarding the Covid-19 vaccine and the Childhood Vaccine/ Immunization Schedule 2. Any legal reference provided to the FDA, US CDC, or ACIP by the US DOJ Office of General Counsel regarding the Covid-19 vaccine and the Childhood Vaccine/Immunization Schedule	Complex			misdirect from EIOR Ack out 12/21/22		
23C-009	2022/12/13	2023/01/10	American Oversight	Sara Kaiser Creighton	All records in the custody of the political appointees (Andrew Veprek) that mention White House Adviser Stephen Miller in any of the following variations: 'Stephen Miller,' 'Stephen.Miller,' 'S.Miller,' 'stephenmiller,' or 'Stephen_Miller.' Also all such records that note the following variations of what we believe was Stephen Miller's private phone, including '(202) 881-8641,' '202-881-8641,' '202.881.8641,' and '2028818641.' Time frame for this request is November 9, 2016 to the present. Excluded are press summaries and releases already in the public domain			Closed	(b) (5)	2022/12/15	
23-018	2022/12/14	2023/01/11	Crowell & Moring	Ashley Riveira	FOIA case logs of the following previously submitted FOIA requests to the Office of Legal Counsel, United States Department of Justice regarding the Keystone XL Pipeline project (hereinafter "Keystone XL project"), from January 24, 2017 to present, including all documents produced in response to those FOIA requests	Simple		Closed	Ack out 12/21/22 SEE NARROWING AGREEMENT EMAIL Response out 9/26/23: 6 docs released in full Supplemental informal response out 11/16/23: Releasing 1 doc in full as a courtesy.	2023/09/26	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23-019	2022/12/14	2023/01/11	Crowell & Moring	Ashley Riveira	1) All documents sent between your agency and the following parties concerning the revocation of the Keystone XL Project, from May 1, 2020 to January 20, 2021: a. Agents of the Biden For President campaign committee, FEC ID #: C00703975; and b. The official transition team of President-Elect Joseph R. Biden Jr. as certified by General Services Administrator Emily W. Murphy on November 23, 2020. 2) All documents sent between your agency and The Executive Office of the President on January 20, 2021. If communications to the Executive Office of the President are covered by Exemption 5 of FOIA per Judicial Watch, Inc. v. DOJ, 365 F.3d 1108 (D.C. Circuit 2004), then we request all communications from the Office of Legal Counsel, United States Department of Justice regarding the Keystone XL Project. 3) Any internal documents generated by your agency pertaining to any consideration, notice, or analysis regarding the revocation or cancellation of the Keystone XL Project from March 31, 2020 to January 20, 2021	Complex			Ack out 12/21/22		
23C-010	2022/12/14	2023/01/11	Democracy Forward Foundation	Jessica Morton and Samara Spence	records regarding the Government's response to the PCAST report.			Closed	(b) (5)	2022/12/23	
23-020	2022/12/15	2023/01/12	The Nation	Kenneth Klippenstein	copies of all emails sent from the USMS Chief, Office of Public Affairs	Complex		Closed	referral from USMS of 1 document. For our direct response to requestor Cross reference with 21-131, 21-132, and 21-179 Ack out 12/21/22 Response out 9/22/23: 1 doc released in full	2023/09/22	
23-021	2022/12/19	2023/01/16	Hannah Perls	Hannah Perls	Memorandum for William P. Barr, Attorney General, from Steven A. Engel, Assistant Attorney General, Office of Legal Counsel, Re: Final Rule Prohibiting Settlement Payments to Non-Governmental Third Parties (Dec. 4, 2020).	Simple		Closed	Ack out 12/21/22 Response out 2/15/23: 1 doc released in full	2023/02/15	
23-022	2022/12/19	2023/01/16	Manny Packiow	Manny Packiow	the CJIS SAT & NCJC rules on building security, computer security, or any other guidelines that govern TACs, those who are given TAC Authority, or Law Enforcement agencies that have access to these programs			Closed	Misdirect referred to FBI on 12/21/22 Misdirect response out 1/3/23	2023/01/03	
23C-011	2022/12/19	2023/01/16	(b) (5)	(b) (5)	(b) (5)			Closed	(b) (5) Not an OLC Document. (b) (5)	2022/12/28	
23C-012	2022/12/21	2023/01/18	Washington Post	Aaron Schaffer	records regarding XKEYSCORE			Closed	(b) (5)	2023/08/02	
23-024	2023/01/03	2023/01/31	Cathryn Blakley	Cathryn Blakley	Complete threads and attachments of email communications from any of the listed personnel - Steven Engel, Henry Whitaker, Daniel Koffsky, Rosemary Hart, or Christopher Michel mentioning "Jeffrey (may be styled as Jeff) Landry" or "Louisiana" between 12/1/2020-12/31/2020	Complex	Denied		Ack and expedite deny by OLC out 1/12/23		
23-025	2023/01/04	2023/02/01	W (Michael A. Ayele)	W (Michael A. Ayele)	84 categories of records related to the National Council on Disability (NCD) September 27th 2012 report entitled "Rocking the Cradle: Ensuring the Rights of Parents with Disabilities and Their Children."	Simple		Closed	No records response out 1/11/23	2023/01/11	
23-026	2023/01/04	2023/02/01	(b) (6)	(b) (6)	Court records on self	Simple		Closed	No records response out 1/12/23	2023/01/12	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23C-017	2023/01/05	2023/02/02	Justice Action Center	Bradley Phillips	all policies, guidelines, or correspondence related to the Agency's efforts to assess the health and welfare of minor children in the company of an adult			Closed	(b) (5)	2023/04/14	
23-027	2023/01/06	2023/02/03	America First Policy Institute	James Sherk	EO 13252, January 7, 2002; EO 13381, June 27, 2005; EO 13467, June 30, 2008; EO 13480, November 26, 2008; EO 13741, September 29, 2016; EO 13760, January 12, 2017. For each of these six executive orders, I request copies of (1) OLC's form and legality clearance approving the order, and (2) the justification documents that were submitted to OLC explaining why these exclusions were merited on national security grounds.	Complex			Ack out 2/9/23		
23-028	2023/01/10	2023/02/07	Cathryn Blakley	Cathryn Blakley	All digital communications from the following OLC personnel : Steven Engel and/or Henry Whitaker and/or Daniel Koffsky and/or Rosemary Hart and/or William Barr mentioning the following search items: "Jeff Landry" and/or "Louisiana" and/or "State AG" and/or "state attorney general" and/or "Special Counsel" between 11/20/2020 to 12/31/2020.	Complex	Denied		Ack and expedite deny by OLC out 1/12/23		
23-029	2023/01/10	2023/02/07	Heritage Foundation	Mike Howell	1) All communications with White House Counsel's Office regarding these Obama-Biden era classified records. 2) All communications with the National Archives (NARA) regarding these Obama-Biden era classified records. 3) All communications with President Joseph R. Biden's personal attorneys regarding these Obama-Biden era classified records. 4) All internal DOJ communications regarding these Obama-Biden era records. 5) All calendars for DOJ political appointees concerning these Obama-Biden era records. 6) Any records that include the following: ["Penn Biden Center" OR "PennGlobal"]. 7) Any records or communications that include the following: "@pbc.upenn.edu". Please limit the search for this request from October 25, 2022, to November 16, 2022.		Expedite	Closed	Ack and expedite grant by OPA out 1/25/23 COORDINATION TOPIC No records Response out 9/26/23	2023/09/26	
23C-013	2023/01/11	2023/02/08	Demand Progress	Gene Schaerr	request regarding a number of topics, including the expiration of FISA Section 101(b)(1)(C), as well as Sections 206 and 215 of the PATRIOT Act			Closed	(b) (5)	2023/02/13	
23C-015	2023/01/11	2023/02/08	American Oversight	Emma Lewis	communications concerning the January 6, 2021 attack on the United States Capitol			Closed	(b) (5)	2023/01/24	
23C-014	2023/01/12	2023/02/09	Democracy Forward Foundation	Jessica Morton and Samara Spence	records relating to the Government's response to the PCAST report			Closed	(b) (5)	2023/02/17	
23-030	2023/01/17	2023/02/14	(b) (6)	(b) (6)	access to: a) any and all records and/or documents that have been prepared, received, transmitted, collected and/or maintained by the FBI, USDOJ, or DHS concerning me or my activities; b) The Terrorist Screening Database (TSDB) list for the past five (5) years; and c) the list containing all the agencies, entities, private corporations or individuals with whom you have shared the TSDB during the past five (5) years, and d) provide a copy of the Standard Nomination Form or original information that was used to place my name on the TSDB.			Closed	Referred to FBI 1/24/23 Misdirect response out 1/25/23	2023/01/25	
23-031	2023/01/18	2023/02/15	Jason Leopold	Jason Leopold	Four categories of records related to "the presence of classified records at Joe Biden's office, home, the Penn Biden Center or other locations."		Expedite	Closed	Ack and expedite grant by OLC out 1/26/23 COORDINATION TOPIC Partial Response out 2/16/24: 502 pages referred to others: 354 referred to CIV, 144 to OIP, 4 pages to NSD. Final Response out 9/20/24: 2 pages released in part (b)(6); 58 pages referred to OIP.	2024/09/20	6

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23-032	2023/01/19	2023/02/16	Michael Ravnitzky	Michael Ravnitzky	A copy of the request letter for each of the 25 oldest pending FOIA requests at the Office of Legal Counsel.	Simple			Ack out 2/1/23		
23-033	2023/01/19	2023/02/16	Jason Leopold	Jason Leopold	any and all DOJ Office of Legal Counsel opinions, memorandum, and/or emails mentioning or referring to the platinum \$1 trillion coin.	Complex		Closed	Ack out 2/1/23 Response out 7/8/24: 4 docs released in part (b)(5) AC, DPP, PCP, AWP	2024/07/08	5
23-034	2023/01/19	2023/02/16	America First Policy Institute	James Sherk	copy of the following memorandum produced by the DOJ Civil Division (which I believe OLC may have a copy of) that provided that "the Government cannot enter into agreements to participate in binding arbitration." "Guidance on the Use of Alternative Dispute Resolution for Litigation in the Federal Courts" (August 1992).	Simple		Closed	Referred to CIV 2/9/23 Response out 2/9/23: no records and referral to CIV	2023/02/09	
23-037	2023/01/19	2023/02/16	Yetter Coleman	Matt Zorn	document and/or e-mail authored by Paul Colborn that contains or relates to OLC's interpretation of 5 USC 552(j)(1). Time period: 1/1/2016 to 1/1/2020.	Simple		Closed	Ack out 2/9/23. No records response out 5/5/23	2023/05/05	
23C-016	2023/01/24	2023/02/21	Jason Leopold	Jason Leopold	all emails of former DAG Rod Rosenstein, and was later narrowed to emails containing specific terms			Closed	(b) (5)	2023/04/04	
23-035	2023/01/25	2023/02/22	CREW	Anne Weismann	all opinions memoranda, or analyses issued by OLC concerning Section 3 of the Fourteenth Amendment.	Complex		Closed	Ack out 2/15/23 track changed to complex per Jared IN LITIGATION. Partial Response out 11/15/24: referral of 2 documents to OLA for their direct response and releasing 69 pages in full. Final response out 1/17/25 1 document released in full.	2025/01/17	
23-036	2023/01/26	2023/02/23	The Heritage Foundation	Mike Howell	All records related 18 U.S.C. § 1507 and protests, picketing, parades, demonstrations, occupations, sit-ins, or any other form of protest at the residences of the Chief Justice of the United States or the Associate Justices of the Supreme Court of the United States. • "Olohan" AND "protest" • "Sotomayor" AND "protest" • "anti-abortion" AND "protest" • "pro-life" AND "protest" Please limit the search for this request from July 29, 2022 to the present.		Expedite	Closed	Ack and expedite grant by OPA out 2/9/23 See also 23-005 & 23-006 & 23-084 Response out 5/3/24: 103 pages released in part (b)(5) AWP, AC, DPP, PCP; (b)(6)	2024/05/03	5,6
23C-018	2023/01/30	2023/02/27	Demand Progress	Gene Schaerr	request regarding a number of topics, including the expiration of FISA Section 101(b)(1)(C), as well as Sections 206 and 215 of the PATRIOT Act			Closed	(b) (5)	2023/07/28	
23C-019	2023/01/30	2023/02/27	Jason Leopold	Jason Leopold	all documents about the Stop the Steal protest/riot.			Closed	(b) (5)	2023/02/15	
23C-020	2023/02/01	2023/03/01	Project for Privacy and Surveillance Accountability	Gene Schaerr	DOJ's policies related to the use of cell site simulator technology			Closed	(b) (5)	2023/03/06	
23-038	2023/02/02	2023/03/02	Mabel Luo	Mabel Luo	video related to A staged "car hit pedestrian" incident happened at the corner of an NYC Transit System building on 6415 New Utrecht Ave, Brooklyn, NY 11219.			Closed	Not proper request response out 2/9/23	2023/02/09	
23-039	2023/02/06	2023/03/06	Heritage Foundation	Mike Howell	1. All communications between DOJ employees and the email address "svladeck@law.utexas.edu," including attachments to any such communications. 2. All other communications between DOJ employees and Stephen Vladeck or any person acting at the direction of Stephen Vladeck. 3. Any records related to Stephen Vladeck's status as a DOJ employee. 4. Any common interest agreement between Stephen Vladeck and the DOJ. 5. All records related to the Motion to Transfer filed in Texas et al. v. DHS, 23-cv-7 (S.D. Tex. Jan 26, 2023) (ECF No. 6).	Simple	Denied	Closed	No records response and expedite deny by OPA out 3/3/23	2023/03/03	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23-040	2023/02/08	2023/03/08	Jonathan Snow	Jonathan Snow	any and all records maintained by the Office of Legal Counsel (OLC) from Jan 1, 2001 to Feb 7, 2023, that pertain to: - The use of Executive Order (EO) 13526 Sec. 3.6(a), pursuant to FOIA exemption 552(b)(1)(A), in conjunction with the National Security Act of 1947's provision for the protection of sources and methods.	Complex			Ack out 2/14/23		
23-041	2023/02/13	2023/03/13	Tuan Samahon	Tuan Samahon	Memorandum for the Honorable Bobbie Green Kilberg, Associate Counsel to the President, from Antonin Scalia, Assistant Attorney General, Office of Legal Counsel, Re: Reassignment of Department Heads Without Reconfirmation by the Senate (Apr. 2, 1976).	Simple		Closed	Ack out 4/5/23 Response out 4/14/23: 1 doc released in full.	2023/04/14	
23-042	2023/02/13	2023/03/13	Tuan Samahon	Tuan Samahon	1. Letter to Senator Hruska, from Robert G. Dixon, Assistant Attorney General, Office of Legal Counsel (Mar. 13, 1973). The letter responded to Senator Husk's request concerning an opinion of the Comptroller General about L. Patrick Gray as Acting Director of the FBI in 1973. 2. Any record containing OLC's then "recent advice on the reallocation of personnel in connection with the proposed merger of the Court of Claims and the Court of Customs and Patent Appeals," which was discussed by Larry L. Simms, Deputy Assistant Attorney General, Office of Legal Counsel, in the Memorandum Opinion for the Assistant Attorney General, Office of Legislative Affairs entitled "Legislation Authorizing the Transfer of Federal Judges from One District to Another," 4B U.S. Op. Off. Legal Counsel 538, 541 (March 28, 1980).	Simple		Closed	Ack out 4/5/23 Response out 4/14/23: 2 docs released in full.	2023/04/14	
23-043	2023/02/14	2023/03/14	(b) (6)	(b) (6)	FOI/PA Request of (b) (6)			Closed	improper referral of 1 doc from FBI; withdrawn by FBI 2/21/23	2023/02/21	
23C-021	2023/02/14	2023/03/14	American Oversight	Austin Evers	All records reflecting communications between (1) the Office of the Attorney General or the Office of the Deputy Attorney General, and (2) U.S. Attorney for the District of Connecticut John Durham, Mr. Durham's first assistant Leonard C. Boyle, or anyone communicating on their behalf. from February 14, 2019, through the date the search is conducted			Closed	(b) (5)	2023/08/15	
23-044	2023/02/17	2023/03/17	Heritage Foundation	Mike Howell	4 categories of records related to the January 23, 2023, Domain Prospective, entitled Interest of Racially or Ethnically Motivated Violent Extremists In Radical-Traditionalist Catholic Ideology Almost Certainly Presents New Mitigation Opportunities noon January 20, 2021 to present		Expedite		Ack and expedite grant by OPA out 3/2/23		
23-045	2023/02/17	2023/03/17	Bloomberg Tax	Michael Bologna	access to and copies of all information from your agency responsive to the US Senate Committee on Finance inquiry into "Whether Political Interference Affected Caterpillar, Other Tax Investigations."	Simple		Closed	No records response out 2/27/23	2023/02/27	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23-046	2023/02/21	2023/03/21	Functional Government Initiative	Chris Stanley	The final memo creating the Reproductive Rights Task Force. • Any mission statements, charters, or similar documents relating to the Reproductive Rights Task Force. • Any guidance provided to federal, state, or local law enforcement on the Freedom of Access to Clinic Entrances (FACE) Act. • Any guidance provided to federal, state, or local law enforcement in response to threats against pro-life (or anti-abortion) organizations. • Any guidance provided to “reproductive health care providers, including groups representing both clinics providing abortions and pregnancy resource centers” on “how to report threats, attacks, or other forms of interference that may violate federal law.” Other records: Any records containing the following search terms: • “FACE Act” • “Freedom of Access to Clinic Entrances” • “pro-life” • “abortion” • “clinics” • “reproductive health care” Custodians: Office of Legal Counsel • Christopher Schroeder, Assistant Attorney General • Any staff who represent the office at the Reproductive Rights Task Force	Complex			ack out 2/23/23 COORDINATION TOPIC		
23-047	2023/02/21	2023/03/21	Univ. of Wisconsin-Madison	Daniel Seel	two legal advice documents: -"Extraterritorial Application of Economic Sanctions" (02/09/1982) - "Legal Ramifications of Possible Economic Sanctions Against Nicaragua" (04/30/1985)	Simple			ack out 2/23/23 NARROWED--SEE EMAIL. Change track from complex to simple.		
23C-022	2023/02/21	2023/03/21	Demand Progress	Gene Schaerr	FOIA request regarding a number of topics, including the expiration of FISA Section 101(b)(1)(C), as well as Sections 206 and 215 of the PATRIOT Act.			Closed	(b) (5)	2023/07/28	
23C-023	2023/02/21	2023/03/21	American Oversight	Austin Evers	records regarding the FBI headquarters consolidation project			Closed	(b) (5)	2023/03/29	
23C-024	2023/02/21	2023/03/21	Judicial Watch	William Marshall	records related to the search warrant executed at Mar-a-Lago			Closed	(b) (5)	2023/05/05	
23-048	2023/02/23	2023/03/23	Univ. of Wisconsin-Madison	Daniel Seel	digital copy of any final legal advice generated by OLC related to the Office of Foreign Assets Control (prior to 1998) be provided to me.	Simple			ack out 3/14/23		
23-049	2023/02/24	2023/03/24	Last Week Tonight	Chris McDaniel	processing notes for FOIA number FY19-143	Simple			ack out 3/14/23		
23-050	2023/02/24	2023/03/24	City of Chicago IG office	Nate Wackman	a copy of a 2008 letter or memorandum from the Office of Legal Counsel to the National Science Foundation regarding the application of attorney-client privilege to Office of Inspector General investigations	Simple			ack out 3/14/23		
23C-025	2023/02/27	2023/03/27	Jason Leopold	Jason Leopold	all emails of former DAG Rod Rosenstein, and was later narrowed to emails containing specific terms			Closed	(b) (5)	2023/04/17	
23-051	2023/02/28	2023/03/28	Timothy Lewis	Timothy Lewis	Video footage of 06 January 2020 inside the U.S. Capital Building from security cameras from 1100 to 1500.	Simple		Closed	No records response out 3/2/23	2023/03/02	
23C-026	2023/02/28	2023/03/28	Jason Leopold	Jason Leopold	all emails that refer to Robert Mueller or the Mueller report, which was further narrowed down to “any and all reports, letters, talking points, legal guidance, mentioning or referring to the handling of Special Counsel Robert Mueller’s final report.”			Closed	(b) (5)	2023/04/17	
23C-027	2023/02/28	2023/03/28	American Accountability Foundation	Matthew Buckham	records related to the implementation of Executive Order 14019, as well as documents related to assisting incarcerated persons with voting, the creation of online information regarding reporting of violations of federal election laws, and information transmitted to Justin Levitt, Executive Office of the President.			Closed	(b) (5)	2023/04/17	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23-052	2023/03/01	2023/03/29	Trevor Snell	Trevor Snell	records relating to (b) (5)			Closed	(b) (5) Not an OLC Document. (b) (5) Withdrew the referral (b) (5)	2023/03/28	
23-053	2023/03/02	2023/03/30	W (Michael A. Ayele)	W (Michael A. Ayele)	bases for this records request are [1] the July 2021 report published by the Department of Justice (DOJ) Office of the Inspector General (OIG) on the subject of "the Federal Bureau of Investigation Handling of Allegations of Sexual Abuse by Former USA Gymnastics Physician Lawrence Gerard Nassar" and [2] the September 15th 2021 hearing held by the Senate Judiciary Committee on the DOJ (OIG) July 2021 report mentioned above		Expedite	Closed	expedite under iv No records response out 3/22/23. Expedite granted by OPA.	2023/03/22	
23-054	2023/03/02	2023/03/30	Heritage Foundation	Mike Howell	seven categories of records related to FTX and Sam Bankman-Fried September 1, 2022, to February 9, 2023		Expedite	Closed	No records response and expedite grant by OPA out 3/29/23	2023/03/29	
23C-028	2023/03/03	2023/03/31	American Oversight	Austin Evers	email communications sent by listed government officials regarding COVID			Closed	(b) (5)	2023/04/17	
23C-029	2023/03/07	2023/04/04	The Nation	Kenneth Klippenstein	protests that occurred following the death of George Floyd			Closed	(b) (5)	2023/04/04	
23-055	2023/03/10	2023/04/07	Heritage Foundation	Mike Howell	All documents and communications sent or received by David Weiss or any employee of the U.S. Attorney's Office for the District of Delaware referring or relating to Special Counsel status for the investigation concerning Hunter Biden and All documents and communications between or among employees of the U.S. Attorney's Office for the District of Delaware and employees of any other U.S. Attorney's Office with venue to bring charges against Hunter Biden or his associates in that jurisdiction.		Expedite	Closed	expedite under iv Referred to EOUSA 3/20/23 COORDINATION TOPIC No records response and expedite grant by OPA out 4/4/23	2023/04/04	
23C-030	2023/03/10	2023/04/07	Demand Progress	Gene Schaerr	FOIA request regarding a number of topics, including the expiration of FISA Section 101(b)(1)(C), as well as Sections 206 and 215 of the PATRIOT Act.			Closed	(b) (5)	2023/04/17	
23-056	2023/03/15	2023/04/12	Anna VanCleave	Anna VanCleave	1. Memorandum for Norman Carlson, Director, Bureau of Prisons, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, Re: Disposition of Income From Prison Vending Machines Under the Randolph-Sheppard Act (Mar. 25, 1986) ("Randolph-Sheppard Memorandum") 2. Memorandum for Walter Dellinger, Assistant Attorney General, Office of Legal Counsel, from Frank W. Hunger, Assistant Attorney General, Civil Division, Re: Revision of Previous Request for Informal Legal Opinion Concerning the Limitations on Expenditures from the Bureau of Prisons Commissary Fund at 2 (Apr. 13, 1995) 3. Letter for Honorable Elmer B. Staats, Comptroller General of the United States, General Accounting Office, From Frank M. Wozencraft, Assistant Attorney General, Office of Legal Counsel, Re: Set-Offs Against Prisoners' Trust Funds (Aug. 23, 1968) ("Prisoners' Trust Fund Memorandum") 4. Department of Justice Circular No. 2126, (Aug. 1, 1930)	Simple			Ack out 4/5/23		
23C-031	2023/03/20	2023/04/17	Justice Action Center	Bradley Phillips	all policies, guidelines, or correspondence related to the Agency's efforts to assess the health and welfare of minor children in the company of an adult			Closed	(b) (5)	2023/05/22	
23-057	2023/03/21	2023/04/18	(b) (6)	(b) (6)	records on self	Simple		Closed	No records response out 3/24/23	2023/03/24	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23C-032	2023/03/24	2023/04/21	American Oversight		All email communications sent by the government officials specified containing any of the key terms related to the novel coronavirus, SARS-CoV-2, and the disease it causes, COVID-19. Time frame: 01/15/2020 -06/02/2020			Closed	(b) (5)	2023/04/17	
23-058	2023/03/27	2023/04/24	Ayonna Doane	Ayonna Doane	the license of attorney Laurie Lyons, and the attorneys at Lyons, Doughy and Veldhuis			Closed	Not proper request reponse out 3/28/23. Seeks state records.	2023/03/28	
23-059	2023/03/27	2023/04/24	Judicial Watch	Chris Nelson	Records and communications between employees of the U.S. Department of Justice, including those of a) Criminal Division b) Executive Office for United States Attorneys c) Office of Legal Counsel d) Office of the Deputy Attorney General and Alvin Bragg, District Attorney, Manhattan, NY or any person from the Manhattan District Attorney's office using the email domain @dany.nyc.gov, regarding Donald J. Trump. Please provide records from January 1, 2022, to present.	Simple		Closed	No records response out 4/11/23	2023/04/11	
23-060	2023/03/28	2023/04/25	(b) (6)	(b) (6)	records request are [1] the April 23rd 2014 letter sent by the Joint Commission to (b) (6) regarding the (b) (6) located in (b) (6) [ii] and; [2] the June 06th 2022 letter sent by the National Council on Disability (NCD) to the Joint Commission located in Oakbrook Terrace, Illinois	Simple		Closed	No records response out 4/4/23	2023/04/04	
23-061	2023/03/28	2023/04/25	Heritage Foundation	Mike Howell	communications re: pilger	Complex	Denied		requested under (iv) Ack and expedite deny by OPA out 4/17/23		
23-062	2023/03/29	2023/04/26	Heritage Foundation	Mike Howell	communications re: decision to end the China Initiative	Simple	Denied	Closed	requested under (iv) No records response and expedite deny by OPA out 4/17/23	2023/04/17	
23C-033	2023/03/29	2023/04/26	American Oversight	Austin Evers	records of specified DOJ/OAG and DOJ/ODAG officials that contain specific terms or term combinations generally relating to the zero tolerance policy			Closed	(b) (5)	2024/09/30	
23C-034	2023/03/30	2023/04/27	Functional Government Initiative	Chris Stanley	records about the preparation, implementation, and other actions related to the Executive Orders and the rulemakings involving NEPA			Closed	(b) (5)	2023/04/04	
23-063	2023/04/03	2023/05/01	W (Michael A. Ayele)	W (Michael A. Ayele)	[1] the commemoration of Sexual Assault Awareness Month (SAAM) in America during the month of April; [ii] [2] the complaint filed by Teresa Williams in the United States District Court following her sexual coercion as an employee of the Iron Mountain Police Department (IMPD, located in the State of Michigan)	Simple		Closed	No records response out 4/11/23	2023/04/11	
23C-035	2023/04/04	2023/05/02	Heritage Foundation	Mike Howell	information related to protests at the Supreme Court or the justices' homes			Closed	(b) (5)	2023/05/04	
23-064	2023/04/06	2023/05/04	The Daily Signal	Kim Lain	records related to OLC opinion Re: Retaining Private Counsel for a Federal Official Subject to Impeachment Processes		Expedite		requested under (iv) (b) (5) Ack and expedite grant by OPA out 4/25/23		
23-065	2023/04/10	2023/05/08	(b) (6)	(b) (6)	records on self			Closed	Response out 5/5/23. Not required to create records.	2023/05/05	
23-066	2023/04/11	2023/05/09	Protect the Public's Trust	Morgan Yardis	communications between AAG Schroeder and certain Silicon Valley Bank employees	Simple		Closed	No Records Response out 7/12/23	2023/07/12	
23C-036	2023/04/12	2023/05/10	Revolving Door Project	KJ Boyle	All Notifications of Personnel Action (Standard Form - 50) for Curtis Gannon generated after January 1, 2017.			Closed	(b) (5)	2023/04/26	
23-067	2023/04/14	2023/05/12	The Carlson Law Firm	Philip Koelsch	all settlement agreements, including all settlement agreements in principle, to settle the civil cases filed under the Federal Tort Claims Act arising out of the tragic November 2017 mass shooting at the First Baptist Church of Sutherland Springs, Texas	Simple		Closed	CIV cc'ed on email. No records response out 5/5/23	2023/05/05	
23-068	2023/04/14	2023/05/12	(b) (6)	(b) (6)	what my case is with the state of Georgia			Closed	State/local records out 5/5/23	2023/05/05	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23-069	2023/04/14	2023/05/12	(b) (6)	(b) (6)	certain information from the state of (b) (6)			Closed	State/local records out 5/5/23	2023/05/05	
23-070	2023/04/18	2023/05/16	(b) (6)	(b) (6)	(b) (6) is not giving any safe access to 911 calls or fbi tip lines since 2021 death threats and online harassments by the da and sheriffs office. These issues are becoming worse and no law enforcement agency has fixed these ongoing issues escalated under fbi, doj and medical state board investigations watch on paper. The (b) (6) public defenders office is continuing serious discriminations on phone calls and private meetings with (b) (6) refusing to give details, Spanish translations for him/family nor giving safe access to previous 2021/2022 cases or 911 safe access from unsolved issues.			Closed	State/local records out 5/5/23	2023/05/05	
23-071	2023/04/18	2023/05/16	(b) (6)	(b) (6)	status of any criminal charges against them (b) (6) (b) (6). Are there any indictments and if so are they available to the public? If any grand jury has convened, when and timeframe for a Grand Jury decision?			Closed	no prong given Referred to CRM and EOUSA 5/1/23 Response out 5/5/23: Misdirect to CRM and EOUSA	2023/05/05	
23-072	2023/04/19	2023/05/17	Terry White	Terry White	any documents related to the Law Enforcement Officer Safety Act (LEOSA) and applicability to small or single person departments or offices including Kentucky, Pennsylvania and other state's Constables. I am also seeking any documents related to PA Constables related to access to the Law Enforcement Enterprise Portal (LEEP)	Complex			Ack out 5/15/23		
23-073	2023/04/19	2023/05/17	Partially Important Productions	Matt Topic/ Rachel Eun	records re: "God Bless the USA"	Simple		Closed	Ack out 4/27/23. Response out 5/5/23- no records	2023/05/05	
23-074	2023/04/26	2023/05/24	W (Michael A. Ayele)	W (Michael A. Ayele)	The bases for this records request are the recently publicized immigration status of 29-year-old Hyejeong Shin and 31-year-old Cristal	Simple		Closed	No records response out 5/5/23	2023/05/05	
23-075	2023/04/26	2023/05/24	(b) (6)	(b) (6)	the Investigative Report from the (b) (6) FBI Office where [self] Was Detained by the FBI when he came in and filed charges of federal crimes being committed by (b) (6) State Officials and the FBI			Closed	Referred to FBI 5/3/23 5/5/23- Response out, referred to FBI	2023/05/05	
23C-037	2023/04/27	2023/05/25	Functional Government Initiative	Chris Stanley	records about the preparation, implementation, and other actions related to the Executive Orders and the rulemakings involving NEPA			Closed	(b) (5)	2023/09/12	
23C-038	2023/05/01	2023/05/29	BuzzFeed News	Jason Leopold	records relating to the SCO Mueller investigation and report			Closed	(b) (5)	2023/07/26	
23-076	2023/05/02	2023/05/30	Public Sector Retirement Educators	Lester Johnson	contact info for all federal employees	Simple		Closed	Ack out 8/11/23 Response out 9/27/24: 1 doc released in part (b)(4) & (b)(6)	2024/09/27	4,6
23-077	2023/05/03	2023/05/31	Colin Aamot	Colin Aamot	Full FOIA Logs, years 2000-present	Simple			Ack out 5/15/23		
23-078	2023/05/03	2023/05/31	Heritage Foundation	Mike Howell	All FD-1023 forms, including any open close, or restricted access case files, created or modified in June 2020 containing the term "Biden" including all accompanying attachments and documents to those FD-1023 forms.	Simple		Closed	No records response out 5/17/23	2023/05/17	
23-079	2023/05/04	2023/06/01	POLITICO	Michael Stratford	1) a copy of the August 16, 2022 memorandum titled "Re: Questions on Broad-Based Debt Cancellation" received by the Office of Legal Counsel ("OLC") from the Department of Education's Office of General Counsel ("ED OGC"). (2) all written responses by OLC to the above-described memorandum, and (3) all email correspondence exchanged between employees of OLC and employees of ED OGC discussing the above-described memorandum.	Complex			Ack out 5/15/23		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23-080	2023/05/04	2023/06/01	POLITICO	Michael Stratford	(1) all records maintained by the Office of Legal Counsel related to the processing of FOIA requests FY20-039 and FY20-154, including any correspondence with other offices or agencies that discusses those requests; (2) all messages dated after January 1, 2021 that are maintained in the email accounts used by OLC employee Melissa Golden that contain any of the following keywords: "FY20-039", "20-039", "FY20-154", "20-154", "Stratford", "Politico", or "mstratford@politico.com"; and (3) all messages dated after January 1, 2021 that are maintained in the email accounts used by OLC employee Jared Kaprove that contain any of the following keywords: "FY20-039", "20-039", "FY20-154", "20-154", "Stratford", "Politico", or "mstratford@politico.com".	Complex			Ack out 5/15/23		
23-081	2023/05/04	2023/06/01	POLITICO	Michael Stratford	All logs maintained by the Office of Legal Counsel of Freedom of Information Act received, including the date of receipt, name of requestor, name of requestor's organization, assigned control number, text of request, and the status of request. Please limit my request to logs that reflect FOIA requests received since January 1, 2021.	Simple			Ack out 5/15/23		
23-082	2023/05/05	2023/06/02	Protect the Public's Trust	Morgan Yardis	communications between AAG Schroeder and certain First Citizens Bank employees	Simple		Closed	No Records Response out 7/12/23	2023/07/12	
23-083	2023/05/09	2023/06/06	Stephen Migala	Stephen Migala	Memorandum for Richard W. McLaren, Assistant Attorney General, Antitrust Division, from William H. Rehnquist, Assistant Attorney General, Office of Legal Counsel, Re: Revision of Proclamation 3279 (Oil Import Controls) and Implementing Regulations (Jan. 4, 1971)."	Simple		Closed	Response out 5/17/23: 1 doc released in full.	2023/05/17	
23C-039	2023/05/15	2023/06/12	BuzzFeed News	Jason Leopold	records concerning former Assistant Attorney General of Jeffrey Clark			Closed	(b) (5)	2023/07/26	
23-084	2023/05/16	2023/06/13	Washington Post	Nate Jones	All records requested on June 17, 2022, by any member of the Heritage Foundation; All records requested on July 28, 2022, by any member of the Heritage Foundation.	Complex			See request numbers 23-004, 23-005, 23-036 Ack out 8/1/23		
23C-040	2023/05/17	2023/06/14	Protect Democracy Project	Ben Berwick	records pertaining to the invocation of executive privilege to withhold disclosure of information from Congress			Closed	(b) (5)	2024/09/30	
23C-041	2023/05/18	2023/06/15	Empower Oversight	Jason Foster	Congressional correspondence as to Al Jazeera's registration under the FARA			Closed	(b) (5)	2023/07/18	
23C-042	2023/05/19	2023/06/16	BuzzFeed News	Jason Leopold	records relating to the SCO Mueller investigation and report			Closed	(b) (5)	2023/07/26	
23-085	2023/05/22	2023/06/19	Protect the Public's Trust	Morgan Yardis	communications between AAG Schroeder and certain First Republic Bank employees	Simple		Closed	No Records Response out 7/12/23	2023/07/12	
23C-043	2023/05/24	2023/06/21	Reuters News	Kristina Cooke	records re: Trump 2018 Proclamation on Immigration/Asylum			Closed	(b) (5)	2023/08/28	
23-086	2023/05/25	2023/06/22	Te-Moak Supreme Court	(b) (6)	records regarding any matter involving the Te-Moak Tribe of Western Shoshone Indians of Nevada; the Te-Moak Tribal Court; (b) (6)	Simple		Closed	Referred to FBI, ATF, and EOUSA 6/15/23 No records and misdirect response out 6/29/23	2023/06/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23-087	2023/05/25	2023/06/22	Employ America	Ashley George	We request all the legal research—requested by President Obama—including legal memos, opinions, or briefing documents conducted by the OLC regarding all the ways that the executive branch and the President could raise the debt limit without congressional approval—including but not limited to the ability to invoke the Fourteenth Amendment. We request a confirmation on whether or not President Clinton requested legal research from the OLC on matters relating to the president’s power to raise the debt ceiling without congressional approval, and if President Clinton did have such a request to OLC, we request copies of all the legal research including legal memos, opinions, or briefing documents conducted by the OLC regarding the president power to raise the debt limit.	Complex			Ack out 7/6/23		
23C-044	2023/05/26	2023/06/23	American Oversight	Mehreen Rasheed	1. calendar entries and emails from Jeffrey Clark, Acting Assistant Attorney General for the Civil Division 2. records between (a) acting Assistant Attorney General Clark or anyone communicating on his behalf such as a Chief of Staff, assistant, or scheduler and (b) Director of National Intelligence (DNI) John Ratcliffe or Chief of Staff to the DNI Dustin Cormack. from November 3, 2020, through January 20, 2021.			Closed	(b) (5)	2023/05/31	
23-088	2023/06/08	2023/07/06	Nick Kreitman	Nick Kreitman	Any and all records of related to any “Urgent Concern” Determination by the Inspector General of the Intelligence Community related to any submission on behalf of David C. Grusch, from January 1, 2020 - present, including but not limited to any “Disclosure of Urgent Concerns(s); Complaint of Reprisal” filed on behalf of David C. Grusch	Simple	Denied	Closed	Expedite deny by OLC and no records response out 7/12/23	2023/07/12	
23-089	2023/06/12	2023/07/10	Christopher McCoy	Christopher McCoy	complete copy of the 5/15/23 Durham Report	Simple		Closed	Misdirect to OIP 6/27/23 Misdirect response out 6/29/23	2023/06/29	
23C-045	2023/06/12	2023/07/10	Functional Government Initiative	Chris Stanley	records re: bank mergers			Closed	(b) (5)	2023/08/28	
23C-046	2023/06/13	2023/07/11	Emma Foehringer Merchant	Emma Foehringer Merchant	records re: supporting coal and nuclear plants facing economic headwinds			Closed	(b) (5)	2023/07/26	
23-090	2023/06/15	2023/07/13	Democratic National Committee	Caroline Graham	Copies of all incoming and outgoing emails, including attachments, sent or received by the following individuals in the Office of Legal Counsel that mention “Ted Cruz,” “Rafael Cruz,” “Rafael Edward Cruz,” “Rafael Ted Cruz,” “Rafael E. Cruz,” “R. Ted Cruz,” “Heidi Suzanne Nelson,” or “Heidi Suzanne Cruz” in the “To,” “From,” “CC,” “BCC,” “Subject” or “Body” sections of the message: Daniel L. Kofsky; Sheldon Bradshaw; John C. Yoo; Robert J. Delahunty; Paul P. Colborn; Frits Guertsen This request extends from December 1, 2000 through December 31, 2001.	Complex			Ack out 7/6/23		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23-091	2023/06/15	2023/07/13	Democratic National Committee	Caroline Graham	Copies of reports, memos, or other official documents from the Office of Legal Counsel that mention any of the following terms: Ted Cruz; Rafael Cruz; Rafael Edward Cruz; Rafael Ted Cruz; Rafael E. Cruz; R. Ted Cruz; Heidi Suzanne Nelson; Heidi Suzanne Cruz This request extends from December 1, 2000 through December 31, 2001.	Complex			Ack out 7/6/23		
23-092	2023/06/15	2023/07/13	Democratic National Committee	Caroline Graham	Copies of all incoming and outgoing emails, including attachments, sent or received by the following individuals in the Office of Legal Counsel and anyone using the email domain "@bushcheney.gov": Daniel L. Kofitsky; Sheldon Bradshaw; John C. Yoo; Robert J. Delahunty; Paul P. Colborn; Frits Guertsen This request extends from December 1, 2000 through January 31, 2001.	Complex			Ack out 7/6/23		
23-093	2023/06/15	2023/07/13	Democratic National Committee	Caroline Graham	All prior public records requests received by the United States Department of Justice Office of Legal Counsel, along with the department's responses and subsequent communications with the requester, that mention any of the following terms. Please note that at this time, this request does not include copies of responsive records identified in response to prior requests: Ted Cruz; Rafael Cruz; Rafael Edward Cruz; Rafael Ted Cruz; Rafael E. Cruz; R. Ted Cruz. This request extends from July 1, 1991 through the present.	Complex			Ack out 7/6/23		
23C-047	2023/06/16	2023/07/14			ethics pledges			Closed	(b) (5)	2023/06/23	
23-094	2023/06/20	2023/07/18	(b) (6)	(b) (6)	Records on self	Simple		Closed	No records response out 6/29/23	2023/06/29	
23-095	2023/06/20	2023/07/18	Bailey Pillon	Bailey Pillan	any and all courts documents with the words "AdventHealth", "Advent Health", "Adventist Health", "Adventist Health System", "Adventist Health System Sunbelt Inc. dba AdventHealth" or any permutation of such words listed thereof as either plaintiff or defendant in any and all including but limited to: court documents, memos, legal guidance or policy, email correspondence with respect to keywords or @AdventHealth as the email domain as recipient, sender, in the body of the email, or cc'd, and so forth regarding such documents. The timeframe: January 1st, 2010 to present day (June 19th, 2023) with respect to the DOJ	Simple		Closed	No records responses out 7/12/23	2023/07/12	
23-096	2023/06/21	2023/07/19	Alan Morrison	Alan Morrison	a complete list of formal opinions issued by the Office of Legal Counsel from January 21, 2001, through June 20, 2023. The definition of formal opinions in my request is that in OLC's Best Practices memo	Complex			Ack out 7/12/23		
23C-048	2023/06/21	2023/07/19	America First Legal Foundation	Reed Rubinstein	regarding calendar entries for ODAG employee Lucas Guttentag, from 1/20/21 to 5/1/22.			Closed	(b) (5)	2023/08/15	
23C-049	2023/06/23	2023/07/21	Debt Collective	Thomas Gokey	records re: "Questions on Broad-Based Debt Cancellation" memo			Closed	(b) (5)	2023/09/30	
23-097	2023/06/27	2023/07/25	(b) (6)	(b) (6)	records on self	Simple		Closed	Misdirect to EOUSA 6/29/23 No records and misdirect out 6/29/23	2023/06/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23C-050	2023/06/27	2023/07/25	NARA	Sonya Greve	1. All transmissions and communications between OFR and the Department of Justice concerning, containing, or relating to the Asylum IFR. 2. All records containing instructions or guidance, whether created by DOJ or OFR, that relate to or discuss the publication of either the public inspection or final version of the Asylum IFR, including, but not limited to, the question of whose signature the Asylum IFR should bear.			Closed	(b) (5)	2024/09/30	
23-098	2023/06/28	2023/07/26	Jonathan Scott	Jonathan Scott	Can't determine nature of request.			Closed	Not proper FOIA request response out 7/12/23	2023/07/12	
23-099	2023/06/30	2023/07/28	Carolyn Brown	Carolyn Brown	12 categories of records regarding 18 USC § 247	Complex		Closed	Ack out 9/7/23 No records Response out 9/28/23	2023/09/28	
23C-051	2023/07/03	2023/07/31	Project for Privacy and Surveillance Accountability	Gene C. Schaerr	15 categories of records regarding use of so called stingrays, dirtboxes, and other cell-site simulator technology			Closed	(b) (5)	2023/08/15	
23-100	2023/07/06	2023/08/03	Bailey Pillon	Bailey Pillon	records related to training materials or training manuals with which the DOJ relies upon to inform their decision making. I specify the timeframe to be 2020 to 2023, the day on which this request is processed. I request only the most recently revised training materials or training manuals that is still in effect in that it is relied upon for guidance.	Simple			Process with 22-104 Ack out 7/13/23		
23-101	2023/07/06	2023/08/03	Bailey Pillon	Bailey Pillon	All records related to Litigation Records with which the DOJ, Office of Legal Counsel possesses. I specify the timeframe to be 2020 to 2023, the day on which this request is processed. Litigation records means litigation that the OLC has either participated in or has overseen. I request only records that aren't listed as being under the exemptions of FOIA	Complex			Ack out 7/13/23		
23-102	2023/07/06	2023/08/03	Olivia Martin	Olivia Martin	opinions relating to individuals serving under the Intergovernmental Personnel Act (IPA) in the federal government and what actions individuals are permitted to take and what actions they are barred from taking under an IPA agreement.	Simple			Ack out 7/13/23		
23C-052	2023/07/07	2023/08/04	Functional Government Initiative	Chris Stanley	FGI requests all records about the preparation, implementation, and other actions related to the Executive Orders and the rulemakings involving NEPA			Closed	(b) (5)	2023/09/12	
23C-053	2023/07/07	2023/08/04	America First Legal Foundation	Reed Rubinstein	All calendar items, including attachments, for Margaret (Margie) O'Herron (ODAG) from January 20, 2021, until May 1, 2022.			Closed	(b) (5)	2023/08/16	
23-103	2023/07/10	2023/08/07	Sebastian Barajas	Sebastian Barajas	Copy of the OLC opinion "Concerning Office of the President v. Office of Independent Counsel." This record was likely issued between April 30 and May 20 of 1998.	Simple			Ack out 8/30/23		
23-104	2023/07/10	2023/08/07	Sebastian Barajas	Sebastian Barajas	Copy of the OLC opinion entitled "Conflict of Interest Allegations Concerning Supreme Court Justices." This record was issued on or about November 5, 1980.	Simple			Ack out 8/30/23		
23-105	2023/07/12	2023/08/09	Center on National Security at Fordham Law	Claudia Bennett	access to and copies of all documents regarding the use of external consultants, external legal advisors, and former DOJ officials and employees to advise the Office of Legal Counsel. We request records including but not limited to policy guidelines, internal memos, emails, letters, employment information, and budget information.	Complex	Denied		Ack and expedite deny by OLC out 8/1/23		
23-106	2023/07/13	2023/08/10	Kahua	Jacob Lassiat	the names and contact information of people in your agency that deal with construction, facilities or project managers.			Closed	Referred to JMD 7/19/23 Misdirect to JMD out 8/1/23	2023/08/01	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23-107	2023/07/13	2023/08/10	Media Freedom & Information Access Clinic	David Schulz	records reflecting the work of the Office of Legal Counsel ("OLC") generally, and Assistant Attorney General William Rehnquist specifically, in connection with the drafting and adoption of the initial Attorney General's guidelines regarding obtaining information from the news media, 28 CFR § 50.10, and records reflecting any involvement of Assistant Attorney General Rehnquist in the decision to subpoena reporter Earl Caldwell or the subsequent enforcement of that subpoena. Documents Requested For the period January 28, 1969 to January 7, 1972	Simple			Ack out 8/4/23 ALSO SEE FY24-028		
23-108	2023/07/14	2023/08/11	Protect the Public's Trust	Morgan Yardis	Communications from or to AAG Schroeder that contain certain terms related to 2024 Presidential Candidates	Complex			Ack out 8/4/23		
23-109	2023/07/17	2023/08/14	(b) (6)	(b) (6)	Any and all settlement agreements in Civil Action No. (b) (6); and the Settlement Agreement between the United States and (b) (6) in Civil Action No. (b) (6) in the amount of \$ (b) (6).			Closed	Referred to CIV and EOUSA 7/19/23 Misdirect to CIV and EOUSA out 8/1/23	2023/08/01	
23-110	2023/07/17	2023/08/14			complaint about FBI			Closed	Not proper FOIA request response out 8/1/23	2023/08/01	
23C-054	2023/07/17	2023/08/14	CREW		all internal communications referencing the Bostock v. Clayton County			Closed	(b) (5)	2023/07/26	
23-111	2023/07/18	2023/08/15	America First Legal Foundation	Reed Rubinstein	certain records related to the vetting and screening process for individuals being evacuated from Afghanistan.	Simple		Closed	referral from OIP re: 1 document. For our direct response. Response out 9/30/23: 1 doc withheld in full (b)(5) DPP & AC	2023/09/30	5
23C-055	2023/07/18	2023/08/15	America First Legal Foundation	Reed Rubinstein	certain records related to the vetting and screening process for individuals being evacuated from Afghanistan.			Closed	(b) (5)	2024/09/30	
23-112	2023/07/19	2023/08/16	Heritage Foundation	Mike Howell	records to/from/bcc Dawn Johnson referencing certain words.			Closed	Not proper request response out 9/30/23	2023/09/30	
23C-056	2023/07/20	2023/08/17	Huawei Technologies	Jenner and Block				Closed	Consult (b) (5) WITHDRAWN (b) (5)	2023/08/02	
23C-057	2023/07/24	2023/08/21	America First Legal Foundation	Andrew Block	various records pertaining to judicial and executive nominations			Closed	(b) (5)	2023/12/12	
23-115	2023/07/28	2023/08/25	Michael Ravnitzky	Michael Ravnitzky	A copy of each DOJ memorandum concerning the platinum \$1 trillion coin proposal.	Complex		Closed	Ack out 8/24/23 Response out 9/30/24: 4 docs released in part (b)(5) AC, DPP, PCP, AWP	2024/09/30	5
23-113	2023/08/02	2023/08/30	Brennan Center for Justice	Katherine Yon Ebright	certain historical memos on the expansion of presidential powers	Simple			Ack out 8/4/23		
23-114	2023/08/02	2023/08/30	Bank Policy Institute	Jack Stump	request all interpretations and analyses of section 21(a)(2) of the Glass-Steagall Act (12 U.S.C. § 378(a)(2)) undertaken by the Department of Justice staff since the enactment of the statute on June 16, 1933	Complex			Ack out 8/4/23 NARROWED TO FINAL LEGAL ADVICE. Per 1/22/25 email, Brett Waxman is new contact person.		
23C-058	2023/08/03	2023/08/31	BuzzFeed News	Jason Leopold	various records related to the SCO Mueller investigation/report			Closed	(b) (5)	2024/09/30	
23-116	2023/08/08	2023/09/05	Heritage Foundation	Mike Howell	records concerning Hunter Biden and pre trail diversions			Closed	expedite requested under (iv) Tolled per OIP--EOUSA taking lead in communicating with requester to get clarification Response out 9/1/23: Not proper request	2023/09/01	
23-117	2023/08/09	2023/09/06	Bloomberg News	Christopher Condon	assessment submitted by the Department pursuant to Section 4 of Executive Order 14067 concerning the need for legislative changes to issue a United States Central Band Digital Currency	Simple		Closed	Referral from OIP. 1 document, 4 pages. Response out 9/30/23: 1 doc withheld in full (b)(5) DPP & AC	2023/09/30	5
23-118	2023/08/10	2023/09/07	American Oversight	Rachel Baron	email communications between former DAAG Liam Hardy Justice Thomas and/or associates.	Complex			Ack out 8/24/23		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23C-059	2023/08/14	2023/09/11	Democracy Forward Foundation	Jessica Morton and Samara Spence	gov'ts response to the PCAST report			Closed	(b) (5)	2023/11/02	
23C-061	2023/08/15	2023/09/12	Cato Institute	Patrick Eddington	seeking various records regarding the May 31, 2020 memorandum from Acting Drug Enforcement Administrator Timothy Shea to the Deputy Attorney General entitled "Drug Enforcement Administration (DEA) Request for Temporary Designation of Non-Title 21 Authority Pursuant to 21 U.S.C. § 878(a)(5).			Closed	(b) (5)	2024/02/09	
23C-062	2023/08/16	2023/09/13	BuzzFeed News	Jason Leopold	records related to the SCO Mueller investigation/report			Closed	(b) (5)	2024/02/09	
23-119	2023/08/18	2023/09/15	Heritage Foundation	Mike Howell	All records relied upon by the AG in certain public statements relating to Hunter Biden.			Closed	Expedite requested under (iv) Misdirect Response out 9/1/23	2023/09/01	
23-120	2023/08/18	2023/09/15	Heritage Foundation	Mike Howell	All records relied upon by the David Weiss in certain public statements relating to Hunter Biden.			Closed	Expedite requested under (iv) Misdirect Response out 9/1/23	2023/09/01	
23C-063	2023/08/21	2023/09/18	America First Legal Foundation	Reed Rubinstein	various records pertaining to nominations			Closed	(b) (5)	2024/02/09	
23C-060	2023/08/22	2023/09/19	American Immigration Council	Katie Sheperd	all records pertaining to the separation pf adult family members from minor children in different DHS, HHS, or DOJ facilities and the criminal prosecution of adult family members				(b) (5)		
23C-064	2023/08/23	2023/09/20	Electronic Frontier Foundation	Aaron Mackey	records related to Section 230 of the Communications Decency Act			Closed	(b) (5)	2024/09/26	
23C-065	2023/08/28	2023/09/25	Huawei Technologies	Lauren Hartz of Jenner & Block, LLP	records re: Huawei			Closed	(b) (5)	2023/12/05	
23-121	2023/08/30	2023/09/27	Heritage Foundation	Mike Howell	records on the appointment of David Weiss as special counsel.		Expedite		Expedite requested under (iv) Ack and expedite grant by OPA 9/15/23		
23-122	2023/08/31	2023/09/28	American Prosperity Foundation	Ryan Mulvey	4 categories of records regarding accessioning of OLC Opinions to NARA	Complex		Closed	Ack out 9/7/23. Partial response out 4/24/24: 2 docs released in ful Final response out 7/12/24: 3 docs released in part (b)(5) DPP, AWP, AC, PCP; (b)(6)	2024/07/12	5,6
23C-066	2023/08/31	2023/09/28	Functional Government Initiative	Chris Stanley	all records about the preparation, implementation, and other actions related to Executive Orders 13990 & 14008 and the rulemakings involving NEPA from January 20, 2021			Closed	(b) (5)	2023/09/13	
23-123	2023/09/05	2023/10/03	Knight First Amendment Institute	Mayze Teitler	copies of certain final legal advice documents	Simple			Ack out 9/7/23		
23-124	2023/09/06	2023/10/04	Maggie Yang	Maggie Yang	the number of unpublished opinions for each year from 1/1/17-1/20/21.			Closed	Not proper request response out 9/29/23	2023/09/29	
23C-067	2023/09/08	2023/10/06	Chinese American Legal Defense Alliance	C. Peter Sorenson	various records pertaining to DOJ's China Initiative			Closed	(b) (5)	2024/01/12	
23C-068	2023/09/11	2023/10/09	Protect the Public's Trust	Morgan Yardis	certain records containing ethics pledges of Biden political appointees			Closed	(b) (5)	2023/09/26	
23C-069	2023/09/12	2023/10/10	Functional Government Initiative	Chris Stanley	the total number of hours of leave used in calendar years 2018, 2019, 2020, 2021, and 2022 by all federal employees of the Department of Justice			Closed	(b) (5)	2023/09/25	
23-125	2023/09/15	2023/10/13	Colin Aamot	Colin Aamot	Copies of all OGE Form 202 (Conflict of Interest Referral) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021 to present. Copies of all Copies of all OGE Form 278e (Public Financial Disclosures) or OGE Form 278-T (Periodic Transation Reports) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021 to present.	Simple		Closed	Clarified via email only seeking OLC docs. Referred to JMD 9/28/23 No records and referral to JMD response out 9/28/23	2023/09/28	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23-126	2023/09/15	2023/10/13	Colin Aamot	Colin Aamot	Records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 20, 2021, to the date this records request is processed, and the title or position of each employee (to the extent that individuals have held multiple positions during this time period, identify each title or position and the time period it was held). Records sufficient to identify all career employees who, between January 20, 2021, and the date this records request is processed, have been detailed to 1) a position eligible to be filled by a Political Appointee, or 2) a new position through coordination or consultation with either the White House Liaison or Presidential Personnel Office; the title or position of each employee while on detail; and each employee's originating agency or component, and prior title.	Complex			Clarified via email only seeking OLC docs. Referred to JMD 9/28/23 Ack out 9/28/23		
23-127	2023/09/15	2023/10/13	Colin Aamot	Colin Aamot	Documents and data sufficient to account for the monthly occupancy or vacancy rates for the agency's five largest buildings (measured by square footage) from January 1, 2020, to December 31, 2022. A copy of all agency telework policies or directives that were in place due to COVID-19 and/or the pandemic between 1 January 2020 and April 1, 2023.	Simple		Partial response	Clarified via email only seeking OLC docs. Referred to JMD 9/28/23 Partial Response and referral to JMD out 9/28/23: No records part 1; still processing part 2		
23-128	2023/09/15	2023/10/13	Colin Aamot	Colin Aamot	records and documents sufficient (list, spreadsheet, or database) to account for of all contracts or grants referred for investigation, review, inquiry, or Office of the Inspector General (OIG) scrutiny due to potential, alleged, or confirmed fraud, waste, or abuse (FWA) from 2017 to present, including company details, contract specifics, and documentation of the referral process.	Simple		Closed	Clarified via email only seeking OLC docs. No records response out 9/28/23	2023/09/28	
23-129	2023/09/15	2023/10/13	Colin Aamot	Colin Aamot	all internal policy documents, memorandums or guidance pertaining to FOIA processing and procedures, FOIA Appeal processing and procedures, and Mandatory Declassification Review (MDR) processing Policy and Procedures between 2018 and present. list of the oldest 50 FOIA's still open with the Agency including the request date, request body/text, and requestor.	Simple			Clarified via email only seeking OLC docs. Ack out 9/28/23		
23C-070	2023/09/15	2023/10/13	Derek Kravitz	Derek Kravitz	All current and former federal employees under the category of political appointee or "Special Government Employee," including all Senior Executive Service; competitive; and excepted service (including temporary, time-limited, intermittent and seasonal appointments in Schedule A, B, C, or D, or unpaid and volunteer equivalents), hired between Jan. 20, 2021, and the date this request is ultimately fulfilled, along with the employee's name; hire date; agency title; office and department; hiring authority; government pay scale, pay step; pay salary; and separation date, if applicable.			Closed	(b) (5)	2023/09/21	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
23-130	2023/09/18	2023/10/16	Colin Aamot	Colin Aamot	documents sufficient to account for the agency's usage and retention policies or directives for official communications via Slack, Signal, Microsoft Teams, Lync, or any other internal messaging platforms from 2018 to present.	Simple		Closed	Clarified via email only seeking OLC docs. Referred to JMD 9/28/23 No records and referral to JMD response out 9/28/23	2023/09/28	
23-131	2023/09/18	2023/10/16	Colin Aamot	Colin Aamot	All manuals or documents relating or pertaining to e-discovery, e-discovery vendor manuals, or e-discovery internal processes or processing steps for e-discovery software currently used by the agency with regard to discovery during litigation, foia litigation, or any other litigation holds for 2021 to present.	Simple		Closed	Clarified via email only seeking OLC docs. Referred to JMD 9/28/23 No records and referral to JMD response out 9/28/23	2023/09/28	
23-132	2023/09/19	2023/10/17	Dale Killinger	Dale Killinger	1976 memo "Jurisdiction of the DOJ to investigate the Murder of JFK."	Simple			ack out 9/27/23		
23C-071	2023/09/19	2023/10/17	Demand Progress	Gene Schaerr	regarding a number of topics, including the expiration of FISA Section 101(b)(1)(C), as well as Sections 206 and 215 of the PATRIOT Act.			Closed	(b) (5)	2024/09/30	
23-133	2023/09/22	2023/10/20	Heritage Foundation	Mike Howell	communications between DOJ officials referring or relating to certain people or events in the Hunter Biden investigation		Expedite		Expedite requested under (iv) Ack and expedite grant by OPA out 10/10/23 COORDINATION TOPIC		
23-134	2023/09/22	2023/10/20	Advancement Project	Princess Masilungan	all records that were created, used, or maintained by the DOJ pertaining to the May 18, 2023 indictment of Lt. Shane Lamond	Complex		Closed	referral from OIP, partial misdirect for processing and direct response. COORDINATION TOPIC No records response out 11/9/23	2023/11/09	
23C-072	2023/09/22	2023/10/20	America First Legal	Andrew Block	various records pertaining to judicial nominations and certain correspondence between DOJ officials and Senate members/staffers.			Closed	(b) (5)	2024/08/26	
23-135	2023/09/26	2023/10/24	Andrew Free	Andrew Free	records concerning the appointment to the Board of Immigration Appeals of William A. Cassidy, Stuart V. Couch, Earle B. Wilson, and Keith E. Hunsucker.	Simple			referral for direct response from JMD (originally to JMD from EOIR) Ack out 11/9/23		
23-136	2023/09/26	2023/10/24	AFP Foundation	Ryan Mulvey	11/7/77 memo from Quinlan Shea, Director of the Office of Privacy and Information Appeals, to Bob Saloschin, OLC	Simple		Closed	Referred to OIP for processing on behalf of ODAG 11/9/23 No records response out 11/9/23	2023/11/09	
23C-073	2023/09/27	2023/10/25	American Oversight	Austin Evers	records of specified DOJ/OAG and DOJ/ODAG officials that contain specific terms or term combinations generally relating to the zero tolerance policy			Closed	(b) (5)	2024/09/30	
23-137	2023/09/28	2023/10/26	Colin Aamot	Colin Aamot	All Records Management Self-Assessment (RMSA) reports generated or submitted to the U.S. National Archives and Records Administration (NARA) for the past 7 years (if not already in the public record and released as well as any supporting documents	Simple		Closed	No records response out 12/7/23	2023/12/07	
23-138	2023/09/28	2023/10/26	Colin Aamot	Colin Aamot	Documents sufficient to account for the number of GLOMAR responses sent annually for the last 7 years in conjunction with total number of FOIA requests closed out for the same time period. Copies of all GLOMAR responses/letters sent to the original requestor for the last 48 months.	Complex		Closed	Response out 9/30/24: 1 doc released in part (b)(6)	2024/09/30	6
24-001	2023/10/06	2023/11/03	Robert Anderson	Robert Anderson	of Attorney General opinion "24 Op. Attys. Gen. 685" as discussed in Wagner v. United States, 8 F. 2d 581 - Circuit Court of Appeals, 8th Circuit 1925 @ page 584.	Simple		Closed	Response out 11/9/23: 1 doc released in full.	2023/11/09	
24-002	2023/10/10	2023/11/07	Maggie Yang	Maggie Yang	annual unclassified "Opinions Lists" compiled by the Office of Legal Counsel for the years 2017-2021, inclusive.	Simple			Ack out 11/7/23		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24C-001	2023/10/10	2023/11/07	Andrew Kent	Andrew Kent	documents and communications of former Acting Deputy Attorney General Richard Donoghue's monitoring of investigations of allegations of election fraud and irregularities in the 2020 election				(b) (5)		
24C-002	2023/10/11	2023/11/08	Matthew Hoppock	Mathew Hoppock	various records concerning the Matter of Castro-Tum			Closed	(b) (5)	2023/12/22	
24-003	2023/10/20	2023/11/17	Daniel E. Zinngarbe	Daniel E. Zinngarbe	Guidance provided by Department of Justice to other federal agencies regarding 18 U.S. Code § 795 - "Photographing and sketching defense installations". Search can be limited to the year 2005 to present.	Simple			Ack out 11/7/23		
24-004	2023/10/20	2023/11/17	Daniel E. Zinngarbe	Daniel E. Zinngarbe	Guidance provided by Department of Justice to other federal agencies regarding 10 U.S. Code § 130 - "Authority to withhold from public disclosure certain technical data", such as for the processing of Freedom of Information Act requests. Search can be limited to the year 2010 to present.	Simple			Referred to OIP 10/26/23 Ack out 11/7/23		
24-005	2023/10/20	2023/11/17	Daniel E. Zinngarbe	Daniel E. Zinngarbe	Guidance provided by Department of Justice to other federal agencies regarding 10 U.S. Code § 424 - "Disclosure of organizational and personnel information: exemption for specified intelligence agencies", such as for the processing of Freedom of Information Act requests. Search can be limited to the year 2010 to present.	Simple			Referred to OIP 10/26/23 Ack out 11/7/23		
24-006	2023/10/23	2023/11/20	Colin Aamot	Colin Aamot	Documents sufficient to account for all lists, trackers, or summaries of: records or documents that have been requested three times or more under FOIA, or that have become or are likely to become the subject of subsequent request, in line with guidelines issued by the Attorney General on 15 March, 2022 Documents necessary to determine if any frequently requested documents falling within the guidelines set forth by the Attorney General on March 15, 2022 have already been made available either in the agency's FOIA reading room or in a public location. Documents sufficient to account for any agency policies or memorandums on tracking frequently requested documents that would reasonably fall under the cited guidelines	Simple		Closed	No records response out 12/7/23	2023/12/07	
24-007	2023/10/23	2023/11/20	Colin Aamot	Colin Aamot	Documents sufficient to account for all agency policies, memorandums, or directives pertaining to gender identity, or the implementation of Executive Order 1398: 'Preventing And Combating Discrimination On The Basis Of Gender Identity Or Sexual Orientation'. Please limit the timeframe of the search from January 20, 2021 to present.	Simple			Ack out 11/7/23		
24-008	2023/10/23	2023/11/20	Colin Aamot	Colin Aamot	Documents sufficient to account for any documents, records, or inventories pertaining to Sensitive Case Reports (SCRs), or analogous document inventories, which encompass comprehensive details concerning subjects, keywords, or areas of sensitivity pertaining to Freedom of Information Act (FOIA) or Mandatory Declassification Review (MDR) requests, thereby facilitating the monitoring of FOIA or MDR requests that may be deemed sensitive or prone to garner media or congressional scrutiny. Please limit the timeframe of the search from January 20, 2021 to present.	Complex			Ack out 11/7/23		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24C-003	2023/10/23	2023/11/20	Demand Progress	Gene C. Schaerr	request regarding a number of topics, including the expiration of FISA Section 101(b)(1)(C), as well as Sections 206 and 215 of the PATRIOT Act			Closed	(b) (5)	2023/12/22	
24-009	2023/10/25	2023/11/22	Colin Aamot	Colin Aamot	A copy of the the agency's intranet home page, a copy of the agency's intranet sitemap page (such as containing an internal reference of intranet pages or directories), and subsequently, a copy of each page connected to from the agency's intranet homepage.	Simple		Closed	No records response out 12/7/23	2023/12/07	
24C-004	2023/10/25	2023/11/22	National Association of Assistant United States Attorneys	Chad Hooper	current list for each Department of Justice Attorney and their basic pay, locality payment, adjusted basic pay, component/bureau name, duty station location, locality pay area name, AD or GS grade, years of experience practicing law, and years of employment with the Department of Justice			Closed	(b) (5)	2023/11/08	
24C-005	2023/10/25	2023/11/22	Michael Tracey	Michael Tracey	Copy of the Memorandum of Understanding signed by Attorney General Merrick Garland concerning the Joint Investigative Team			Closed	(b) (5)	2023/12/22	
24-010	2023/10/27	2023/11/24	Colin Aamot	Colin Aamot	Documents or data sufficient to account for the total number of full time and part time employees or contractors assigned to the agency's Freedom of Information Act Office, and the total number of employees employed by the agency (latest available number).	Simple			Ack out 11/7/23		
24C-006	2023/10/27	2023/11/24	Protect the Public's Trust	Morgan Yardis	various records concerning the National School Boards Association and the October 4, 2021 memorandum of Attorney General Merrick Garland related to violence against school administrators.				(b) (5)		
24-011	2023/10/30	2023/11/27	(b) (6)	(b) (6)	records on self	Simple		Closed	No records response out 11/9/23	2023/11/09	
24-012	2023/10/30	2023/11/27	Guam Human Rights Initiative	Mary Kate Soliva	Documents sufficient to account for all agency policies, directives, standard operating procedures or orders regarding human trafficking or counter human trafficking. Please limit the time frame of the search from January 1, 2017 to present.	Simple		Closed	Referred to MRU 11/7/23 No records response out 11/9/23	2023/11/09	
24C-007	2023/10/31	2023/11/28	Electronic Frontier Foundation	Aaron Mackey	records related to Section 230 of the Communications Decency Act.				(b) (5)		
24C-008	2023/10/31	2023/11/28	American Accountability Foundation	Matthew Buckham	records related to the implementation of Executive Order 14019, as well as documents related to assisting incarcerated persons with voting, the creation of online information regarding reporting of violations of federal election laws, and information transmitted to Justin Levitt, Executive Office of the President.			Closed	(b) (5)	2024/08/06	
24C-009	2023/11/02	2023/11/30	The Debt Collective	Thomas Gokey	emails from ed.gov where an 8/8/21 memo re: Heroes Act			Closed	(b) (5)	2023/12/22	
24C-010	2023/11/02	2023/11/30			DC National Guard			Closed	(b) (5)	2023/11/15	
24-013	2023/11/06	2023/12/04	Colin Aamot	Colin Aamot	Documents sufficient to account for all sole sourced contracts issued by the agency under 5 million dollars (USD), and the relied upon documentation and supplemental materials in awarding the sole source contracts - including, but not limited to: sole source justifications, approval paperwork and designated approving authority, any supplemental documentation in support of a sole source determination	Complex			Ack out 11/9/23		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-014	2023/11/06	2023/12/04	Colin Aamot	Colin Aamot	Documents sufficient to account for all contracts, agreements, policies, procedures, manuals, memorandums, memorandums of understanding (MOU's) or directives pertaining to unions or labor unions.	Simple		Closed	No records response out 11/9/23	2023/11/09	
24-015	2023/11/06	2023/12/04	(b) (6)	(b) (6)	Request all records, without limitation, and with priority and exemption to due insinuating circumstances, public information, validity of information, and threats against myself and other, that include harm.	Simple		Closed	No records response out 11/9/23	2023/11/09	
24C-011	2023/11/06	2023/12/04	Tanvi Misra	Tanvi Misra	communications between the Office of Secretary for Department of Homeland Security (DHS) Kirsten Neilsen and the Department of Justice's Executive Office for Immigration Review (EOIR) concerning the Migrant Protection Protocol (MPP			Closed	(b) (5)	2024/02/09	
24C-012	2023/11/09	2023/12/07	Matthew Hoppock	Matthew Hoppock	various records concerning the Matter of L-A-B-R-.			Closed	(b) (5)	2024/02/09	
24C-013	2023/11/09	2023/12/07	Demand Progress	Gene C. Schaerr	request regarding a number of topics, including the expiration of FISA Section 101(b)(1)(C), as well as Sections 206 and 215 of the PATRIOT Act			Closed	(b) (5)	2024/11/21	
24-016	2023/11/13	2023/12/11	The Heritage Foundation	Marco Lloyd	All communications between political appointees employed or assigned to the agency and the Partnership for Public Service (Email Domain @ourpublicservice.org). All agency memorandums, memorandums for record (MFR's), memorandums of understanding (MOU's), policies, directives, event flyers or descriptions, grants or contracts between the agency and the Partnership for Public Service, including all supporting or supplemental documents. Please limit the timeframe of the search from January 20, 2021 to present.	Complex	Denied		Ack and expedite deny by OPA out 11/22/23 Also received as a referral from JMD 7/9/24. JMD is processing the second part of the request (see JMD email).		
24C-014	2023/11/15	2023/12/13	America First Legal Foundation	Reed Rubinstein	records related, among other things, to a memorandum issued by Attorney General Garland on October 4, 2021, which addressed threats against school administrators, board members, teachers, and staff.			Closed	(b) (5)	2024/01/12	
24-017	2023/11/21	2023/12/19	Kevin Baron	Kevin Baron	any and all records, documents, emails, correspondence, text messages, and material that includes, discusses, or mentions anything related to 'executive privilege' during the Trump administration from January 20, 2017 to January 11, 2021	Complex			SEE NARROWING EMAIL Ack out 12/28/23		
24C-015	2023/11/29	2023/12/27	American Accountability Foundation	Matthew A. Buckham Thomas Jones	Documents referenced in the 9/28/21 White House's: "FACT SHEET Biden Administration Promotes Voter Participation with New Agency Steps."			Closed	(b) (5)	2024/11/21	
24-018	2023/12/04	2024/01/01	(b) (6)	(b) (6)	record that is a proof of his innocence			Closed	Referred to FBI 12/7/23 Misdirect response out 12/8/23	2023/12/08	
24C-016	2023/12/04	2024/01/01	Project for Privacy and Surveillance Accountability	Gene C. Schaerr	15 categories of records regarding the federal and local governments' ongoing and highly secretive use of so-called stingrays, dirtboxes, and other cell-site simulator technology				(b) (5)		
24C-017	2023/12/07	2024/01/04	CBS News	Sara Cook	records pertaining to deceased federal inmate and former FBI agent Robert Philip Hanssen			Closed	(b) (5)	2024/02/27	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-019	2023/12/11	2024/01/08	Colin Aamot	Colin Aamot	Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14019 or (E.O. 14019): Promoting Access to Voting. All communications, contracts, or memorandums of understanding (MOUs) with 501c3's (non-profits), or other 501c entities that are non-governmental agencies with reference to coordination or implementation of E.O. 14019. All guidance, directives, memorandums, or legal opinions on the Hatch Act obligations relevant to the implementation of E.O. 14019. Please limit the search from 7 March, 2021 to present	Complex			Ack out 1/2/24 See also 24-033 & 24-084		
24-020	2023/12/11	2024/01/08	Colin Aamot	Colin Aamot	Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14052 (E.O. 14052): Implementation of the Infrastructure Investment and Jobs Act. Subsequently (in relation to E.O. 14052), all directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs), or contracts pertaining to the Infrastructure Implementation Task Force, Justice40 Initiative, or mentioning 'environmental justice'. Please limit the timeframe of the search from November 15, 2021 to present.	Complex			Ack out 1/2/24		
24-021	2023/12/11	2024/01/08	Colin Aamot	Colin Aamot	Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14008 or (E.O. 14008): Tackling the Climate Crisis at Home and Abroad. Subsequently, all directives, orders, memorandums, policies, guidance, memorandums of understanding (MOUs), or agency implementing instructions pertaining to 'climate change', 'climate risk', 'climate policy', or 'environmental justice'. Please limit the search from January 27, 2021 to present.	Complex			Ack out 1/2/24		
24-022	2023/12/11	2024/01/08	Dennis Philipson	Dennis Philipson	records, including but not limited to documents, emails, memos, notes, reports, and communications pertaining to any investigations conducted by the Department of Justice (DOJ) or knowledge of investigations involving the Western District of Tennessee United States District Court, its judges, magistrates, court clerks, or other employees. This request encompasses all such records from January 1, 2020, to the present date.			Closed	Misdirect response out 12/21/23 Referred to EOUSA and CRM 12/20/23	2023/12/21	
24-023	2023/12/12	2024/01/09	Devine Timoney Law Group	Meghan Lochner	all documents, photos, reports relating to the fatally electrocuted accident of (b) (6) that occurred on (b) (6) at (b) (6)	Simple		Closed	No records and likely state/local records response out 12/21/23	2023/12/21	
24C-018	2023/12/12	2024/01/09	American Center for Law and Justice	Jordan Sekulow	Records of James Comey and Other FBI Officials' Communications With or About Anthony Ferrante, Jordan Rae Kelly, and/or Tashina Gauhar				(b) (5)		
24-024	2023/12/13	2024/01/10	Fordham Law	Matthew Schafer	OLC Memoranda relating to the Daniel Anderl Judicial Security and Privacy Act	Simple			Ack out 12/21/23		
24-025	2023/12/14	2024/01/11	Dwayne Triplett Jr	Dwayne Triplett Jr.	Looking for sponsorships and scholarships and grants funding programs			Closed	Not proper FOIA request response out 12/21/23	2023/12/21	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-026	2023/12/14	2024/01/11	Thomson Reuters	Leanne Jacoby	Date: 1984-03-12 Title: Payment of Private Counsel Fees Incurred by Anne M. Burford Recipient Entity: Environmental Protection Agency We're unable to locate it on the USAG website	Simple			Ack out 12/21/23		
24-027	2023/12/18	2024/01/15	(b) (6)	(b) (6)	records on self	Simple		Closed	No records response out 12/22/23	2023/12/22	
24C-019	2023/12/19	2024/01/16	American Oversight	Austin Evers	any correspondence between a selected set of CRT executives discussing voting fraud issues			Closed	(b) (5)	2024/04/12	
24C-020	2023/12/20	2024/01/17	Project for Privacy & Surveillance Accountability	Gene Schaerr	regarding the use of cell-site simulator technology			Closed	(b) (5)	2024/10/05	
24-028	2023/12/22	2024/01/19	Yale Media Freedom and Information Access Clinic	David Schulz	For the period January 1, 1966, to December 31, 1972, 4 categories of records regarding Earl Caldwell	Simple			Ack out 1/4/24 ALSO SEE FY23-107		
24C-021	2023/12/22	2024/01/19	Revolving Door Project	Nika Hajikhodaverdikhan Jeffrey Hauser	An electronic copy for all staff members of the Office of Legal Counsel of the information from Official Personnel Folders			Closed	(b) (5)	2024/04/01	
24-029	2024/01/02	2024/01/30	Partnership for Civil Justice Fund	Rose Wagner	all documents pertaining to and/or detailing what is referred to as "a national level plan that addresses a civil disturbance response" in CDSRUNORTHCOM CONPLAN 2502 on page 5.	Complex			Referred to OIP and FBI 1/4/24 Ack out 1/4/24		
24C-022	2024/01/02	2024/01/30	Rep. Beth Van Duyne US House of Rep.	Rep. Beth Van Duyne US House of Rep.	4 categories of records regarding Catherine E. Lhamon and "Southlake," "Investigation," "Department of Justice," "D.O.J.," "Justice," "Carroll Independent School District," "CISD," "Texas."			Closed	(b) (5)	2024/02/09	
24C-023	2024/01/04	2024/02/01	CREW	Laura Iheanachor	certain records related to body-worn cameras			Closed	(b) (5)	2024/02/06	
24C-024	2024/01/05	2024/02/02	Jason Leopold	Jason Leopold	Four categories of records regarding the the drafting of the December 2019 report: Review of Four FISA Applications and Other Aspects of the FBI's Crossfire Hurricane Investigation.				(b) (5)		
24C-025	2024/01/10	2024/02/07	America First Legal Foundation	Andrew Block	Information regarding judicial nominations				(b) (5)		
24C-026	2024/01/16	2024/02/13	Project for Privacy & Surveillance Accountability	Gene Schaerr	regarding the use of cell-site simulator technology			Closed	(b) (5)	2024/12/19	
24C-027	2024/01/22	2024/02/19	Functional Government Initiative	Chris Stanley	records pertaining to oil and gas leases on public lands			Closed	(b) (5)	2024/02/27	
24-030	2024/01/23	2024/02/20	Brennan Center for Justice	Kaitlyn Rentals	document written by former AAG Kmiec on the subject of PEADS in 1989.	Simple			Ack out 2/13/24		
24-031	2024/01/25	2024/02/22	Colin Aamot	Colin Aamot	Documents sufficient to account for all agency communications with DEMOS. Documents sufficient to account for all emails to/from DEMOS (domain: @demos.org).	Simple		Closed	No records response out 2/22/24	2024/02/22	
24-032	2024/01/25	2024/02/22	Colin Aamot	Colin Aamot	All written correspondence exchanged between any State(s) and the Agency concerning the designation of the Agency as a voter registration agency, pursuant to section 7(a)(3)(B)(ii) of the National Voter Registration Act. Any and all documents that pertain to the formalization or execution of the designation of the Agency as a voter registration agency, pursuant to the requirements of section 7(a)(3)(B)(ii) of the National Voter Registration Act. Search Instructions: Please limit all searches in response to this Request from January 1, 2021, to the present.	Simple			Ack out 2/22/24		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-033	2024/01/26	2024/02/23	Colin Aamot	Colin Aamot	1.Documents sufficient to account for all marketing materials [OLC] has created, implemented, or disseminated in support of implementing Executive Order 14019 [:] 2.Documents sufficient to account for all [OLC] grants issued or pending in support of Executive Order 14019 to any non-profit or commercial entity[:] 3.Documents sufficient to account for the number of Voter Registration or vote-by-mail ballot application forms distributed or received by [OLC] under Executive Order 14019[: and] 4.Documents sufficient to account for all [OLC] notes, meeting agendas, calendar invites, pre-read documents, memorandums, or implementing plans or directives pertaining to Executive Order 14019.	Complex		Partial response	Partial response out 2/22/24: No records items (1) through (3). Still processing part (4). See also 24-019 & 24-084		
24-034	2024/01/26	2024/02/23	Colin Aamot	Colin Aamot	Same as 24-033 but from 1/1/21 to present			Closed	Closed as duplicat request of 24-033 (response out 2/22/24)	2024/02/22	
24-035	2024/01/26	2024/02/23	Colin Aamot	Colin Aamot	Documents sufficient to account for all FOIA logs, FOIA appeal logs, and Mandatory Declassification Review logs for the year of 2023 (1 January 2023 to 31 December, 2023). Documents sufficient to account for all FOIA logs and FOIA appeal logs from 1 January 2024, to 31 January, 2024. Documents sufficient to account for the most updated organizational hierarchy chart of the agency, as all as the most recent organizational hierarchy chart for the Office of the Senior-most Executive of the Agency (such as the Office of the Administrator, or Office of the Secretary).	Simple			Ack out 2/22/24		
24-036	2024/01/29	2024/02/26	Colin Aamot	Colin Aamot	Documents sufficient to account for all GLOMAR FOIA responses issued by the agency in 2023	Simple		Closed	No records response out 2/22/24	2024/02/22	
24-037	2024/01/29	2024/02/26	Colin Aamot	Colin Aamot	Documents sufficient to account for all training materials (such as course materials, videos, powerpoint presentations, or slides) presented to agency employees or contractors between January 1, 2021 and December, 2023 mentioning 'DEI', 'Transgender', 'Equity', or 'Pronouns'.	Complex			Ack out 2/22/24		
24-038	2024/01/29	2024/02/26	Colin Aamot	Colin Aamot	Documents sufficient to account for for all direct messages sent or received through the agency's official social media accounts (such as Facebook and X (formerly Twitter) Accounts).	Simple		Closed	No records response out 2/22/24	2024/02/22	
24-039	2024/01/29	2024/02/26	Colin Aamot	Colin Aamot	Documents sufficient to account for All Equal Employment Opportunity (EEO) or administrative policies, instructions, memorandums, guidance, standard operating procedures, or procedural documents mentioning 'transgender', or 'gender affirming', or 'pronoun' AND 'usage'			Closed	JMD already received and is processing. Misdirect response out 2/22/24	2024/02/22	
24-040	2024/01/29	2024/02/26	Colin Aamot	Colin Aamot	Documents sufficient to account for a list of all new GS-15 or SES employees or appointees that have entered the agency in the last 7 months (from 1 July, 2023 to present). Please provide the name of the employee/appointee, title, office, official email, and official phone number .			Closed	JMD already received and is processing. Misdirect response out 2/22/24	2024/02/22	
24-041	2024/01/29	2024/02/26	Colin Aamot	Colin Aamot	Documents sufficient for the vacancy or occupancy rates of the agency's largest building or headquarters building, by month (or days if available), for the year of 2023 (January 1, 2023 to December, 2023). Documents sufficient for the number of fulltime employees (FTE) subject or covered under Agency telework agreements as of 1 January 2024.	Complex		Partial response	Ack and partial response out 3/27/24 Part 1: Misdirect (JMD already has it) Part 2: Ack		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-042	2024/01/29	2024/02/26	Colin Aamot	Colin Aamot	Documents sufficient to account for all legal opinions, policies, or authorities documents (such as NSM's, NSPM's, Execution Orders, Operations Orders, Fragmentary Orders, etc) created, generated, drafted, or retained by the agency mentioning 'commercially available information', 'CAI', 'publicly available information', 'PAI', 'advertising technology', or 'adtech'.	Complex			Ack out 2/22/24		
24C-028	2024/01/29	2024/02/26	Electronic Frontier Foundation	Aaron Mackey	records related to Section 230 of the Communications Decency Act			Closed	(b) (5)	2024/11/21	
24-043	2024/01/30	2024/02/27	Federal Capital Habeas Project	George Kouros	copies of all records, communications, e-mails, text messages, voicemails, and/or memoranda maintained by your agency, and/or any component of your agency, dated between July 26, 2019, and July 16, 2020, pertaining to: (1) Judge Kristine G. Baker, and (2) Judge Lee P. Rudofsky.	Complex	Denied		Ack and expedite deny by OPA out 2/16/24		
24C-029	2024/01/30	2024/02/27	America First Legal Foundation	Reed Rubinstein	information regarding political leadership and staffing at the Department of Justice			Closed	(b) (5)	2024/04/01	
24-044	2024/02/02	2024/03/01	Bailey Glasser	Arthur Bryant	All documents regarding the execution of Daniel Lewis Lee from 1/1/20-5/3/21	Complex	Denied		Ack and expedite deny by OPA out 2/16/24. See folder for contact info change as of 9/6/24.		
24-045	2024/02/05	2024/03/04	(b) (6)	(b) (6)	records on self	Simple		Closed	No records response out 2/16/24	2024/02/16	
24-046	2024/02/07	2024/03/06	Office of the AG, Florida	Natalie Christmas	Any records of a relevant DOJ official discussing or referencing the decision to withdraw the Department of Justice's January 2021 rule amending its regulations implementing Title VI of the Civil Rights Act of 1964	Complex	Denied		Ack and expedite deny by OPA out 3/20/24		
24-047	2024/02/07	2024/03/06	(b) (6)	(b) (6)	records on US Air Force Case			Closed	Wrong agency response out 2/16/24	2024/02/16	
24-048	2024/02/07	2024/03/06	The Heritage Foundation	Mike Howell	All final external advice referring to the COVID-10 Origin Act of 2023, Pub. L. No. 118-2.	Simple			Ack out 2/22/24		
24-049	2024/02/15	2024/03/14	University of East Anglia	James Whiteside	any legal guidance offered to the government of the United States, its departments and agencies in regards to the use, deployment or effects of Unmanned Ariel Vehicles (also referred to as Drones, RPV/RPA's). This is to cover the period of 2001-2016. In addition to legal guidance any memos, letters or correspondence between the OLC and members of different government departments or agencies	Complex			Ack out 2/22/24		
24-050	2024/02/15	2024/03/14	Wildes & Weinberg	Michael Wildes & Talia Heller	a copy of the Immigration Law Service General Counsel Opinion from April 23, 1996, frequently cited as Genco. Op. No. 96-3, 1996 WL 33166334 (INS April 23, 1996)	Simple		Closed	withdrawn 2/20/24.	2024/02/20	
24-051	2024/02/26	2024/03/25	Steven Jarvis	Steven Jarvis	documents either naming or involving certain people for the Office of Special Counsel under John Durham.			Closed	Misdirect referred to OIP 3/20/24 Misdirect response out 3/27/24	2024/03/27	
24-052	2024/02/29	2024/03/28	Nathan Tankus	Nathan Tankus	Any memos, legal opinions, correspondence (including email) or other documents which is an Office of Legal Counsel record within the meaning of FOIA that mentions legal issues regarding the debt ceiling and the possibility of government default as a result of the debt ceiling.	Complex			Ack out 3/20/24		
24-053	2024/03/01	2024/03/29	Colin Aamot	Colin Aamot	Documents sufficient to account for all finalized strategic plans for implementing Executive Order 14019 (EO 14019), or related plan documents that were submitted to Susan Rice or the Office of Management and Budget (OMB) relating to implementation of EO 14019. From 1/1/21 to present.			Closed	See ack for how dealing with conflicting dates Response out 3/27/24: closed as duplicate request (see 24-054)	2024/03/27	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-054	2024/03/01	2024/03/29	Colin Aamot	Colin Aamot	Documents sufficient to account for all finalized strategic plans for implementing Executive Order 14019 (EO 14019), or related plan documents that were submitted to Susan Rice or the Office of Management and Budget (OMB) relating to implementation of EO 14019. From 1/1/20 to present	Complex			See ack for how dealing with conflicting dates Ack out 3/27/24 Also see 24-053.		
24-055	2024/03/04	2024/04/01	Protect Democracy Project	Elise Wirkus	records re: President's legal authority to launch military strikes in Yemen. From 10/18/23 to present.		Expedite		Ack and expedite grant by OLC out 3/20/24		
24-056	2024/03/04	2024/04/01	(b) (6)	(b) (6)	certain records on self	Simple	Denied	Closed	Response and expedite deny by OLC out 3/26/24	2024/03/26	
24-057	2024/03/06	2024/04/03	Dalton Juan	Dalton Juan	Any and all internal documents, communications, and unpublished opinions regarding the scope of the White House Counsel in relation to OLC dated after 1965.	Complex			Ack out 3/21/24		
24-058	2024/03/06	2024/04/03	MS Sec of State	Michael Watson	All documens concerning implementation of Section 9 of EO 14019; All USMS Service Modifications of Intergovernmental Agreements that contains a modification made pursuant to Section 9 of EO 14019; among others.	Complex			Referred to MRU 3/20/24 Ack out 3/27/24		
24C-030	2024/03/06	2024/04/03	Project for Privacy & Surveillance Accountability	Gene Schaerr	regarding the use of cell-site simulator technology			Closed	(b) (5)	2024/03/15	
24C-031	2024/03/06	2024/04/03	American Immigration Council	Katie Sheperd	all records pertaining to the separation of adult family members from minor children in different DHS, HHS, or DOJ facilities and the criminal prosecution of adult family members				(b) (5) Appears to be same request as 18-093 (b) (5)		
24C-032	2024/03/14	2024/04/11	American Prosperity Foundation	Ryan Mulvey	4 categories of records regarding accessioning of OLC Opinions to NARA			Closed	(b) (5)	2024/05/31	
24-059	2024/03/15	2024/04/12	Bloomberg Law	James Nani	all records related to a request by former Southern District of Texas Bankruptcy Judge David Ronald Jones to cover legal costs of civil litigation.			Closed	Misdirect sent to CIV 3/21/24 Misdirect response out 3/27/24	2024/03/27	
24C-033	2024/03/18	2024/04/15	Americans for Public Trust	Jennifer Franklin	records re: Presidential Proclamation No. 10142			Closed	(b) (5)	2024/03/28	
24-060	2024/03/19	2024/04/16	Colin Aamot	Colin Aamot	records from DOJ to certain email domains mentioning VRA or election integrity, etc.			Closed	See ack for how dealing with conflicting dates Response out 3/27/24: closed as duplicate request (see 24-061)	2024/03/27	
24-061	2024/03/19	2024/04/16	Colin Aamot	Colin Aamot	records from DOJ to certain email domains mentioning VRA or election integrity, etc.	Complex			See ack for how dealing with conflicting dates Ack out 3/27/24 Also see 24-060.		
24-062	2024/03/20	2024/04/17	(b) (6)	(b) (6)	Records on self 1/1/2012 to 03/19/2024	Simple		Closed	No records response out 3/27/24	2024/03/27	
24-063	2024/03/21	2024/04/18	The Epoch Times	Zachary Stieber	transcripts of interviews special counsel Robert Hur and his team conducted. Please include documents indicating the dates and times the interviews occurred, if the transcripts themselves lack this information. Also, please provide all materials outlining scheduled interviews, including interviews that did not end up taking place			Closed	Misdirect to OIP sent 3/27/24; misdirect response out 3/29/24.	2024/03/29	
24C-034	2024/03/21	2024/04/18	Cato Institute	Patrick G. Eddington	various records regarding the May 31, 2020 memorandum from Acting Drug Enforcement Administrator Timothy Shea to the Deputy Attorney General entitled "Drug Enforcement Administration (DEA) Request for Temporary Designation of Non-Title 21 Authority Pursuant to 21 U.S.C. § 878(a)(5)."			Closed	(b) (5)	2024/06/28	
24-064	2024/03/25	2024/04/22	The Daily Signal	Colin Aamot	Copies of all mandatory training materials provided to agency employees, contractors, or appointees mentioning 'SOGIE'. Please limit the timeframe of the search from January 1, 2022 to present.	Simple			Ack out 3/28/24		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-065	2024/03/25	2024/04/22	The Daily Signal	Colin Aamot	Copies of all documents produced in response to Congressional inquiries, Congressional subpoenas, or in response to Congressional communications with the agency, from October 1, 2023 to present. Copies of all documents produced from the agency to any Congressional Committee or personal office from October 1, 2023 to present.			Closed	Misdirect response out 3/28/24 (OIP already has it)	2024/03/28	
24-066	2024/03/25	2024/04/22	The Daily Signal	Colin Aamot	Any filed complaints, disciplinary actions, human resources disputes, litigation notices, or settlements (or settlement negotiations) for or against any SES employees, GS-15 employees, or any appointees (including Schedule C or detailed Appointees) from January 1, 2022 to present.	Complex			Ack out 7/9/24		
24-067	2024/03/25	2024/04/22	Quinlan Partners LLC	Christian Stork	Any interagency communication (not subject to attorney-client privilege), notices and attachments related to legal referrals – criminal, civil and/or settlement – between DOJ-OLC and the California Department of Insurance, Texas Department of Insurance, State of Washington Office of the Insurance Commissioner, Oregon Division of Financial Regulation, Arizona Department of Insurance & Financial Institutions, Pennsylvania Insurance Department, Florida Office of Insurance Regulation, Michigan Department of Insurance & Financial Services and/or Indiana Department of Insurance regarding AIL since January 2018.	Simple		Closed	No records response out 3/28/24	2024/03/28	
24-068	2024/03/25	2024/04/22	Quinlan Partners LLC	Christian Stork	Any interagency communication (not subject to attorney-client privilege), notices and attachments related to legal referrals – criminal, civil and/or settlement – between DOJ-OLC and the attorneys general offices of California, Texas, Washington, Oregon, Arizona, Pennsylvania, Florida, Michigan, Virginia and/or Indiana since January 2018.	Simple		Closed	No records response out 3/28/24	2024/03/28	
24C-035	2024/03/26	2024/04/23	Michael Ravnitzky	Michael Ravnitzky	communications between the Office of Legal Policy (OLP) and the United States Supreme Court (SCOTUS)			Closed	(b) (5)	2024/09/30	
24-069	2024/04/01	2024/04/29	Shreyas Gandlur	Shreyas Gandlur	Copy of the following OLC memos, listed in the index of OLC memos: 1. 5/30/2003: Memo for Scott W. Miller, General Counsel, CIA, from John C. Yoo, DAAG, OLC 2. 5/30/2003: Memo for John B. Bellinger, Legal Adviser, National Security Council, from John C. Yoo, DAAG, OLC	Complex			Ack out 4/11/24		
24C-036	2024/04/03	2024/05/01	Colin Aamot	Colin Aamot	all new GS-15 or SES employees or appointees that have entered the agency in the last 7 months.			Closed	(b) (5)	2024/04/10	
24-070	2024/04/04	2024/05/02	The Daily Signal	Mike Howell	all communications between the agency and certain email domains containing the terms '14019', 'executive order', 'Promoting Access to Voting', 'get out the vote', 'GOTV', 'vote# within 5 words of regist#', 'vote# within 5 words of turnout', 'vote# mobilization', 'PAC', 'election integrity', 'VRA', 'NVRA', or 'expanding access'.	Complex			Ack out 4/11/24		
24-071	2024/04/05	2024/05/03	Stephan Foley	Stephan Foley	My request is for a search to be made on all formal and informal opinions and advice on questions of law during the period from October 2022 to present that relate to the following subjects: - quarantine of American citizens - surveillance of American citizens - isolation of American citizens (isolation in the sense of controlling/blocking information)	Complex	Denied	Closed	Ack and expedite deny by OLC out 4/12/24. Request withdrawn by requestor on 9/10/24.	2024/09/10	
24-072	2024/04/15	2024/05/13	(b) (6)	(b) (6)	document witnessed during [state] court proceeding.			Closed	Not proper FOIA Request response out 4/18/24	2024/04/18	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24C-037	2024/04/16	2024/05/14	Functional Government Initiative	Chris Stanley	records related to abortion			Closed	(b) (5)	2024/07/22	
24-073	2024/04/19	2024/05/17	David Mangone	David Mangone	opinion relating to reclassifying cannabis from Schedule I to Schedule III	Simple		Closed	Ack out 4/30/24 response out 5/17/24: 1 doc released in full	2024/05/17	
24-074	2024/04/22	2024/05/20	(b) (5)	(b) (6)	Any written communication, including email, between Christopher Fonzone and Michael Horowitz regarding a (b) (5)	Simple			Ack out 4/30/24		
24-075	2024/04/24	2024/05/22	Federal Employees Benefit Ass'n	LeAnne Funk	for a current list of all Office of Legal Counsel employees	Simple			Ack out 4/30/24		
24-076	2024/04/25	2024/05/23	POLITICO	Natalie Fertig	provide any documents that contain the following: Any opinions or memorandum completed by the Department of Justice's Office of Legal Council between the dates of March 1, 2024 and April 24, 2024 that include any of these key words: cannabis, marijuana, marihuana, reschedule or rescheduling.	Simple		Closed	Response out 5/17/24 1 doc released in full	2024/05/17	
24C-038	2024/04/26	2024/05/24			Iraqi oil				(b) (5)		
24-077	2024/04/29	2024/05/27	Robert Carter	Robert Carter	Memorandum for Timothy E. Flanigan, Deputy Counsel to the President, from John C. Yoo, Deputy Assistant Attorney General, Office of Legal Counsel, Re: The President's Constitutional Authority to Conduct Military Operations Against Terrorists and Nations Supporting Them (Sept 25, 2001) ("Flanigan Memorandum") Also, Memorandum for Alberto R Gonzales, Counsel to the President, from Patrick F. Philbin, Deputy Assistant Attorney General, Office of Legal Counsel, Re: Legality of the Use of Military Commissions to Try Terrorists (Nov. 6, 2001).	Simple		Closed	Response out 7/11/24: 2 docs released in full	2024/07/11	
24-078	2024/04/29	2024/05/27	Human Rights First	Adam Keith	any unclassified written guidance that OLC has issued regarding the conditions under which the U.S. government can lawfully support the International Criminal Court (ICC) investigation of atrocities such as those recently committed in Sudan's Darfur region	Complex			Ack out 5/20/24		
24C-039	2024/04/29	2024/05/27	Judicial Watch	Sean Dunagan	All records regarding the FBI's Crossfire Hurricane Investigation that were provided to the White House by the DOJ on or about 12/30/20				(b) (5)		
24-079	2024/04/30	2024/05/28	The Liaison Group	David Mangone	a memo from Department of Health and Human Services potentially regarding the rescheduling of cannabis from schedule I to schedule III.	Simple		Closed	No records response out 7/11/24	2024/07/11	
24-080	2024/05/02	2024/05/30	Revolving Door Project	Jacob Plaza	any and all staff lists, organizational charts, lists of departed staff or other documents reflecting the staff composition and command structure of OLC between April 22, 2019 and April 22, 2024	Simple			Ack out 5/20/24		
24-081	2024/05/02	2024/05/30	The Heritage Foundation	Mike Howell	All records relating to any listening sessions concerning Executive Order (E.O.) 14019	Simple		Closed	No records response out 7/11/24	2024/07/11	
24-082	2024/05/03	2024/05/31	Bloomberg News	Tiffany Kary	records from 8/01/2023 to 5/3/2024 that contain directives to, and guidance issued by, the Office of Legal Counsel that refer to rescheduling or reclassifying marijuana or cannabis.		Expedite	Closed	Ack and expedite grant by OLC out 5/13/24 Response out 5/17/24: 1 doc released in full	2024/05/17	
24-083	2024/05/03	2024/05/31	ATACH	Shane Pennington	the formal written OLC opinion resolving the dispute between HHS and DEA re: Marijuana	Simple		Closed	Response out 5/17/24: 1 doc released in full	2024/05/17	
24-084	2024/05/07	2024/06/04	Colin Aamot	Colin Aamot	A copy of all legal opinions or legal analysis pertaining to or mentioning Executive Order 14019, Promoting Access to Voting ("E.O. 14019" or "14019").	Complex			Ack out 5/20/24 See also 24-019 & 24-033		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24C-040	2024/05/07	2024/06/04	CALDA	Peter Sorenson	records concerning the "China Initiative"			Closed	(b) (5)	2024/05/08	
24-085	2024/05/13	2024/06/10	Stephan Foley	Stephan Foley	current telephone directory and the organizational chart for the DOJ Office of Legal Counsel Division.	Simple		Closed	Ack out 5/20/24 Response out 9/29/24: 1 doc released in part (b)(4) & (b)(6)	2024/09/27	4,6
24-086	2024/05/15	2024/06/12	Doc Mirino	Doc Mirino	Regarding solicitation 15JPSS19R00000004 for "Private Counsel Debt Collection/US Department of Justice, Offices, Boards and Divisions": 1. A copy of the signed contract(s). 2. A copy of the awarded vendors proposal(s), excluding confidential information. 3. A copy of any documents that show vendors' scores and/or ranks during evaluations, including the pricing (percentage rate) submitted by all vendors. 4. A list of companies that submitted a proposal and a list of companies that requested the RFP. 5. Any reports over any time period related to contract performance.			Closed	Referral to JMD sent 5/24/24 Misdirect to JMD out 7/11/24	2024/07/11	
24-087	2024/05/20	2024/06/17	Colin Aamot	Colin Aamot	All documents sufficient to detail all incurred expenses, costs, or receipts associated with the implementation or execution of Executive Order 14019 by the agency. All documents that identify the source or line of funding used for the expenses/expenditures associated with implementation or execution of Executive Order 14019. All legal opinions or memos surrounding Executive Order 14019 drafted, created, or retained by the agency. All documents, emails, or correspondence that include both the text of 'Executive Order 14019' OR '14019' AND 'Antideficiency Act'. All communications between the agency and Justin Levitt (justin.m.levitt@who.eop.gov), or Joseph Waldow (joseph.d.waldow@omb.eop.gov), or Justin Vail, Special Assistant to the President for Democracy and Civic Participation.	Complex			Ack out 7/9/24		
24-088	2024/05/20	2024/06/17	Deportation Research Clinic, Northwestern University	Jacqueline Stevens	all records indicating annual expenditures on Public Affairs by the Office of Legal Counsel from 2010 to present.	Simple		Closed	No records response out 7/11/24	2024/07/11	
24-089	2024/05/28	2024/06/25	Colin Aamot	Colin Aamot	From the month of May 2024 all of the following records from FONZONE, CHRISTOPHER C, ASSISTANT ATTORNEY GENERAL: All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nsc.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Weiss', 'Hurr', 'Crossfire Hurricane', 'Hunter Biden', 'Patrick Ho', 'Popoviciu', 'CEFC China Energy', 'Burisma', 'Hudson West', 'Owasco', 'Congressional Testimony', 'Congressional Subpoena', 'Litigation Hold', 'Truline', 'Biden', 'CEFC', 'CCP', 'MSS', 'Ministry of State Security' or '1-17-cr-00779-LAP'.	Complex			Ack out 7/9/24 Also see 24-105, 24-111, 24-152, 24-176, 25-071, 25-096		
24-090	2024/05/28	2024/06/25	Michael Braxton	Michael Braxton	court documents in the case of Montgomery v. Comey			Closed	Not proper request response out 7/11/24	2024/07/11	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-091	2024/05/28	2024/06/25	Punchbowl News	David Clarke	any emails or records of phone calls or texts from a government issued phone in the department's possession between deputy assistant attorney general Bradley Nelson Garcia and Supreme Court Justice Elena Kagan or anyone who works in her chambers at the Court during Garcia's employment at DOJ between Feb. 1, 2022 and May 16, 2023.	Complex			ack out 7/11/24		
24-092	2024/05/29	2024/06/26	Indiana Federal Community Defenders	Charity Brady	a complete copy of any and all known records maintained by your agency pertaining to: (1) the decision by the Department of Justice to permit the United States Attorney's Office for the District of South Carolina to remain on the case of the United States of America vs. Dylann Storm Roof, Case. No. 2:15-CR-00472-RMG which is currently pending in the District Court of the United States for the District of South Carolina Charleston Division; (2) the Department of Justice's decision regarding U.S. Attorney Boroughs and Assistant U.S. Attorney Andrews' recusal from the post-conviction litigation in United States v. Dylann Roof; (3) Department of Justice guidance for United States Attorney recusals and code of conduct guidelines for former federal law clerks who are hired by the Office of the United States Attorney; (4) the nature of any firewall or other policies that were recommended and/or established to ensure that Boroughs and Andrews do not have any involvement in the Roof case; and (5) a diagram or detailed description of the hierarchy structure of all employees (indicating to whom each employee reports) in the South Carolina Office of the US Attorney.	Complex					
24C-041	2024/05/29	2024/06/26	Functional Government Initiative	Chris Stanley	records relating to the FDIC			Closed	(b) (5)	2024/06/13	
24C-042	2024/05/29	2024/06/26	Leadership Connect	Philip Bunnell	list of all current US DOJ appointees, including Career SES, non-career SES, and Schedule C.			Closed	(b) (5)	2024/06/14	
24-093	2024/05/30	2024/06/27	ATACH/ YetterColeman	Matthew Zorn and Shane Pennington	a copy of the formal written Office of Legal Counsel ("OLC") opinion entitled Re: Petition to Decontrol Marihuana; Interpretation of Section 201 of the Controlled Substances Act of 1970 (Aug. 21, 1972)	Simple		Closed	Response out 6/13/24. One document released in full.	2024/06/13	
24-094	2024/06/07	2024/07/05	(b) (6)	(b) (6)	records on self			Closed	Not proper request response out 7/11/24	2024/07/11	
24C-043	2024/06/07	2024/07/05	America First Legal Foundation		records of all communications between DOJ officials and the ACLU's Legal Director			Closed	(b) (5)	2024/06/11	
24C-044	2024/06/10	2024/07/08	American Oversight	Taylor Stoneman	Communications sent by certain NARA officials that contain certain terms relating to Mar-a-Lago				(b) (5)		
24C-045	2024/06/10	2024/07/08	Florida AHCA	Jason Weida	records related to HHS March 2, 2022 Notice and Guidance on Gender Affirming Care			Closed	(b) (5)	2024/10/25	
24-095	2024/06/14	2024/07/12	Punchbowl News	David Clarke	any emails or records of phone calls or text messages from a government issued phone in the department's possession between Liam Hardy and Supreme Court Justice Clarence Thomas or anyone who works for him at the Court, including Shean Kelly Makel, between Nov. 1, 2017 - Dec. 31, 2021.	Complex			Ack out 7/10/24		
24-096	2024/06/17	2024/07/15	Joseph Butt	Joseph Butt	Any memorandum or other documents relating to Attorney General Merrick Garland's be protection from prosecution for contempt of Congress.	Complex			Ack out 7/10/24		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-097	2024/06/17	2024/07/15	Colin Aamot	Colin Aamot	Records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 1, 2024, to the date this records request is processed and the title or position of each employee; Records sufficient to identify all career employees who, between January 1, 2024, and the date this records request is processed, have been detailed to 1) A position to be filled by a Political Appointee, or 2) A new position through coordination or consultation with either the White House Liaison or Presidential Personnel Office			Closed	misdirect to JMD out 7/11/24 JMD already had it.	2024/07/11	
24-098	2024/06/17	2024/07/15	Colin Aamot	Colin Aamot	Documents sufficient to account for all GLOMAR FOIA responses issued by the agency from 1 January, 2024 to present, along with a copy of the original FOIA request the GLOMAR was issued in response to	Simple		Closed	No records response out 7/11/24	2024/07/11	
24-099	2024/06/17	2024/07/15	America First Policy Institute	Jacob Sagert	records relating to these DEIA sessions to shed light on the role of DEIA in the federal government in the Biden Administration, as well as political appointees' management priorities.	Complex			Misdirect from JMD. Ack out 7/10/24		
24-100	2024/06/17	2024/07/15	Morrison Foerster	William Frentzen	All documents and communications relating to the detention of Tigran Gambaryan in Nigeria	Simple		Closed	No records response out 7/12/24	2024/07/12	
24C-046	2024/06/19	2024/07/17	Heritage Foundation	Mike Howell	communications between the [SCO] and [Biden's] personal attorneys referenced on page 180-81 of [the Hur Report]			Closed	(b) (5)	2024/07/02	
24-101	2024/06/21	2024/07/19	Protect the Public's Trust	Morgan Yardis	list of DOJ employees hired pursuant to Schedule A.	Simple		Closed	referral of one document from JMD. Response out 7/12/24: 1 doc released in full	2024/07/12	
24-102	2024/06/25	2024/07/23	Notionize	Andrew Carlton	copy of all full time employees' first, middle (if available) and last names, including their job title/position, their campus/office location, date of hire and email address.			Closed	JMD already processing and returned to us as consult 24C-047. Misdirect response out 7/11/24	2024/07/11	
24-103	2024/06/28	2024/07/26	Center for American Progress	Cissy Jackson	Any and all letters, emails, correspondence of any type in any medium, memoranda, opinions, analyses, proposals, notes, or other documents discussing, relating, interpreting, implementing, assessing, or responding in any way to Executive Order 13957, issued by the Trump Administration on October 21, 2020.	Complex			Ack out 7/11/24		
24-104	2024/07/01	2024/07/29	Stephan Foley	Stephan Foley	(1) an index of all major information systems of the agency; (2) a description of major information and record locator systems maintained by the agency; and (3) a handbook for obtaining various types and categories of public information from the agency pursuant to chapter 35 of title 44, and under this section.	Simple		Closed	Response out 7/12/24: All records released in full	2024/07/12	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-105	2024/07/01	2024/07/29	Colin Aamot	Colin Aamot	From the month of June 2024 all of the following records from FONZONE, CHRISTOPHER C, ASSISTANT ATTORNEY GENERAL: All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nsc.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Weiss', 'Hurr', 'Crossfire Hurricane', 'Hunter Biden', 'Patrick Ho', 'Popoviciu', 'CEFC China Energy', 'Burisma', 'Hudson West', 'Owasco', 'Congressional Testimony', 'Congressional Subpoena', 'Litigation Hold', 'Truline', 'Biden', 'CEFC', 'CCP', 'MSS', 'Ministry of State Security' or '1-17-cr-00779-LAP'.	Complex			Ack out 7/11/24 Also see 24-089, 24-111, 24-152, 24-176, 25-071, 25-096		
24-106	2024/07/01	2024/07/29	Nebraska DOJ	Grant Strobl	Memorandum for John E. Ingersoll, Director, Bureau of Narcotics & Dangerous Drugs, from Mary C. Lawton, Deputy Assistant Attorney General, Office of Legal Counsel, Re: Petition to Decontrol Marihuana; Interpretation of Section 201 of the Controlled Substances Act of 1970 (Aug. 21, 1972) ("Lawton Memo").	Simple		Closed	Response out 7/10/24: 1 doc released in full	2024/07/10	
24-107	2024/07/01	2024/07/29	John Pollack	John Pollack	all organization charts, hierarchies and employee directories for the Department of Justice's Office of Legal Counsel ("Agency") that together identify all of the Agency's component offices and the subsidiary work units comprising them, at all levels of the Agency bureaucracy, if such records have been created, updated, shared or stored within the Agency since January 1, 2020			Closed	See also 24C-049 JMD already received it. Response out 8/16/24--basically a misdirect	2024/08/16	
24C-047	2024/07/08	2024/08/05	Sterling National Financial Group	Andrew Carlton	copy of all full time employees' first, middle (if available) and last names, including their job title/position, their campus/office location, date of hire and email address.			Closed	(b) (5)	2024/07/22	
24C-048	2024/07/15	2024/08/12	Michael Tracey	Michael Tracey	Copy of the Memorandum of Understanding signed by Attorney General Merrick Garland concerning the Joint Investigative Team				(b) (5)		
24-108	2024/07/17	2024/08/14	Joseph Butt	Joseph Butt	Any and all agreements with UK government relating to FBI material on British figures.	Simple		Closed	Referred to FBI 8/8/24 No records response out 8/16/24	2024/08/16	
24-109	2024/07/25	2024/08/22	Center for Constitutional Rights	Katherine Gallagher	communications regarding ICC Prosecutor (Karim Khan) or his Office's investigation into the Situation in the State of Palestine.		Expedite		Ack out 8/23/24 and expedite grant by OPA but via OIP.		
24C-049	2024/07/25	2024/08/22	John Pollack	John Pollack	all organization charts, hierarchies and employee directories for the Department of Justice's Office of Legal Counsel ("Agency") that together identify all of the Agency's component offices and the subsidiary work units comprising them, at all levels of the Agency bureaucracy, if such records have been created, updated, shared or stored within the Agency since January 1, 2020			Closed	(b) (5)	2024/08/09	
24-110	2024/07/26	2024/08/23	Protect Democracy Project	William Ford	Two memos cited in The President's Veto Power opinion of 1988. Along with processing notes.		Expedite	Partial response	Ack and expedite grant by OLC out 9/12/24 Partial Response out 9/29/24: 1 doc released in full		
24-123	2024/07/31	2024/08/28	Jay Bybee	Jay Bybee	Copy of letter from SG Erwin Griswold to Ted Olson re. history of OLC.	Simple		Closed	Response out 8/9/24: 1 doc released in full	2024/08/09	
24C-050	2024/07/31	2024/08/28	America First Legal	Jacob Meckler	calendar entries for OASG employee Matthew Colangelo, from 1/20/2021 through 12/4/2022				(b) (5)		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-111	2024/08/01	2024/08/29	The Daily Signal	Colin Aamot	From the month of July 2024 all of the following records from FONZONE, CHRISTOPHER C, ASSISTANT ATTORNEY GENERAL: All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nsc.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Weiss', 'Hurr', 'Crossfire Hurricane', 'Hunter Biden', 'Patrick Ho', 'Popoviciu', 'CEFC China Energy', 'Burisma', 'Hudson West', 'Owasco', 'Congressional Testimony', 'Congressional Subpoena', 'Litigation Hold', 'Truline', 'Biden', 'CEFC', 'CCP', 'MSS', 'Ministry of State Security' or '1-17-cr-00779-LAP'.	Complex			Ack out 8/13/24 Also see 24-089, 24-105, 24-152, 24-176, 25-071, 25-096		
24-112	2024/08/02	2024/08/30	Colin Aamot	Colin Aamot	the following records from OMAR NOURELDIN, SENIOR COUNSEL: All communications to/from certain email domains			Closed	Misdirect Referred to CRT 8/8/24 Misdirect response out 8/16/24	2024/08/16	
24-113	2024/08/02	2024/08/30	Colin Aamot	Colin Aamot	CHRISTOPHER FONZONE, ASSISTANT ATTORNEY GENERAL LEGAL COUNSEL: All communications to/from certain email domains from Jan 20, 2021 to the present.	Complex			Ack out 8/14/24 Aggregation of 24-113 through 24-120 letter out 9/18/24		
24-114	2024/08/02	2024/08/30	Colin Aamot	Colin Aamot	the following records from NICHOLAS NASRALLAH, COUNSEL: All communications to/from certain email domains from Jan 20, 2021 to the present.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 113	2024/09/18	
24-115	2024/08/02	2024/08/30	Colin Aamot	Colin Aamot	the following records from ZACHARY SCHAUF, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications to/from certain email domains from Jan 20, 2021 to the present.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 113	2024/09/18	
24-116	2024/08/02	2024/08/30	Colin Aamot	Colin Aamot	the following records from JAMAL GREENE, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications to/from certain email domains from Jan 20, 2021 to the present.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 113	2024/09/18	
24-117	2024/08/02	2024/08/30	Colin Aamot	Colin Aamot	the following records from TRISHA ANDERSON, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications to/from certain email domains from Jan 20, 2021 to the present.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 113	2024/09/18	
24-118	2024/08/02	2024/08/30	Colin Aamot	Colin Aamot	the following records from DAWN JOHNSEN, PRINCIPAL DEPUTY ASSISTANT ATTORNEY GENERAL: All communications to/from certain email domains from Jan 20, 2021 to the present.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 113	2024/09/18	
24-119	2024/08/02	2024/08/30	Colin Aamot	Colin Aamot	the following records from GILLIAN METZGER, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications to/from certain email domains from Jan 20, 2021 to the present.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 113	2024/09/18	
24-120	2024/08/02	2024/08/30	Colin Aamot	Colin Aamot	the following records from RYAN WATZEL, SPECIAL COUNSEL: All communications to/from certain email domains from Jan 20, 2021 to the present.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 113	2024/09/18	
24-121	2024/08/05	2024/09/02	(b) (6)	(b) (6)	records on self	Simple		Closed	No records response out 8/16/24	2024/08/16	
24-122	2024/08/05	2024/09/02	(b) (6)	(b) (6)	records on self	Simple		Closed	No records response out 8/16/24	2024/08/16	
24-124	2024/08/07	2024/09/04	ACLU Foundation	Daniel Galindo	legal memoranda from the federal government . . . discussing the meaning of the Mass Influx Provision, 8 U.S.C. § 1103(a)(10)	Complex	Denied		Ack and expedite deny by OLC out 8/28/24		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-125	2024/08/13	2024/09/10	Robert Hammond	Robert Hammond	enclosures to certain administrative appeal responses made by this Office [OIP] where the disposition was "moot."	Simple		Closed	referral of one page from OIP for our direct response. Response out 9/20/24: 1 doc released in full	2024/09/20	
24C-051	2024/08/13	2024/09/10	The Debt Collective	Thomas Gokey	emails from ed.gov where an 8/8/21 memo re: Heroes Act				(b) (5) Additional page from 24C-009.		
24-126	2024/08/14	2024/09/11	The Daily Signal	Roman Jankowski	records from OMAR NOURELDIN, SENIOR COUNSEL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Biden' AND '25th' OR 'parkinsons' OR 'dementia'.			Closed	Misdirect Referred to CRT 8/14/24 Misdirect response out 9/18/24	2024/09/18	
24-127	2024/08/14	2024/09/11	The Daily Signal	Roman Jankowski	records from ZACHARY SCHAUF, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Biden' AND '25th' OR 'parkinsons' OR 'dementia'.	Complex			Ack out 8/14/24 Aggregation of 24-127 through 24-134 letter out 9/18/24		
24-128	2024/08/14	2024/09/11	The Daily Signal	Roman Jankowski	records from NICHOLAS NASRALLAH, COUNSEL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Biden' AND '25th' OR 'parkinsons' OR 'dementia'.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 127	2024/09/18	
24-129	2024/08/14	2024/09/11	The Daily Signal	Roman Jankowski	records from CHRISTOPHER FONZONE, ASSISTANT ATTORNEY GENERAL LEGAL COUNSEL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Biden' AND '25th' OR 'parkinsons' OR 'dementia'.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 127	2024/09/18	
24-130	2024/08/14	2024/09/11	The Daily Signal	Roman Jankowski	records from TRISHA ANDERSON, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Biden' AND '25th' OR 'parkinsons' OR 'dementia'.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 127	2024/09/18	
24-131	2024/08/14	2024/09/11	The Daily Signal	Roman Jankowski	records from JAMAL GREENE, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Biden' AND '25th' OR 'parkinsons' OR 'dementia'.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 127	2024/09/18	
24-132	2024/08/14	2024/09/11	The Daily Signal	Roman Jankowski	records from GILLIAN METZGER, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Biden' AND '25th' OR 'parkinsons' OR 'dementia'.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 127	2024/09/18	
24-133	2024/08/14	2024/09/11	The Daily Signal	Roman Jankowski	records from RYAN WATZEL, SPECIAL COUNSEL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Biden' AND '25th' OR 'parkinsons' OR 'dementia'.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 127	2024/09/18	
24-134	2024/08/14	2024/09/11	The Daily Signal	Roman Jankowski	records from DAWN JOHNSEN, PRINCIPAL DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Biden' AND '25th' OR 'parkinsons' OR 'dementia'.	Complex		Closed	Ack out 8/14/24 9/18/24: Administratively Closed Due to Aggregation Under FY24 127	2024/09/18	
24-135	2024/08/14	2024/09/11	Judicial Watch	Chris Nelson	records from Christopher Fonzone, AAG, regarding invoking the 25th Amendment against President Biden.	Complex		Closed	partial misdirect from OIP. For our direct response. Ack out 9/4/24 No records response out 1/24/25	2025/01/24	
24C-052	2024/08/14	2024/09/11	(b) (5)	(b) (5)	(b) (5)			Closed	(b) (5) NO OLC EQUITIES (b) (5)	2024/09/18	
24-136	2024/08/16	2024/09/13	(b) (6)	(b) (6)	records on housing inspections at residence between January 2024 and August 15, 2024	Simple		Closed	No records response out 8/28/24	2024/08/28	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-137	2024/08/27	2024/09/24	Punchbowl News	David Clarke	Any emails to or from the government account of Liam Hardy that includes any of the emails listed. The timeframe for this record search is between Nov. 1, 2017 – Dec. 31, 2021.	Complex			Referral from MRU Ack out 9/4/24		
24-138	2024/08/27	2024/09/24	Brian Carpenter	Brian Carpenter	all records maintained by the Department of Justice regarding the entity commonly referred to as "Bigfoot" or "Sasquatch."	Simple		Closed	No records response out 9/20/24	2024/09/20	
24-139	2024/08/27	2024/09/24	University of Minnesota Law School	Mackenzie Heinrichs	records related to President George H.W. Bush's deferral of enforced departure for Persian Gulf Evacuees in 1991.	Complex			Ack out 9/4/24		
24-140	2024/08/29	2024/09/26	The Heritage Foundation	Mike Howell	Any final advice from the Office of Legal Counsel concerning the lawfulness of Special Counsel Jack Smith's appointment at Special Counsel or any aspect of his Office's current funding The timeline of this request is July 1, 2024 to the present.	Simple	Denied		Ack and expedite deny by OPA out 9/23/24		
24-141	2024/08/30	2024/09/27	Kalen Goodluck	Kalen Goodluck	memorandum, meeting minutes, letters, and investigations produced between October 6, 202[3] and August 29, 2024 concerning and/or containing the words "Israel," "Gaza," "Israeli," "Israeli Defense Force" or "IDF," or "war crime" within the DOJ Office of Legal Counsel.	Complex			Referral from OIP		
24-142	2024/08/30	2024/09/27	American Center for Law and Justice	John A. Monaghan	Records concerning Sections 9-27.260 and 9-85.500 of the Justice Manual and the Attorney General's Election Year Sensitivities Memorandum	Simple		Closed	No records response out 9/9/24	2024/09/09	
24-143	2024/08/30	2024/09/27	The Daily Signal	Mike Howell	records from OMAR NOURELDIN, SENIOR COUNSEL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'.			Closed	Referred to CRT 9/4/24; Misdirect Response out 9/13/24.	2024/09/13	
24-144	2024/08/30	2024/09/27	The Daily Signal	Mike Howell	records from CHRISTOPHER FONZONE, ASSISTANT ATTORNEY GENERAL LEGAL COUNSEL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'.	Complex			Ack and Aggregation Notice of 24-144 through 24-151 out 9/19/24		
24-145	2024/08/30	2024/09/27	The Daily Signal	Mike Howell	records from NICHOLAS NASRALLAH, COUNSEL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 144	2024/09/19	
24-146	2024/08/30	2024/09/27	The Daily Signal	Mike Howell	records from TRISHA ANDERSON, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 144	2024/09/19	
24-147	2024/08/30	2024/09/27	The Daily Signal	Mike Howell	records from ZACHARY SCHAUF, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 144	2024/09/19	
24-148	2024/08/30	2024/09/27	The Daily Signal	Mike Howell	records from GILLIAN METZGER, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 144	2024/09/19	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-149	2024/08/30	2024/09/27	The Daily Signal	Mike Howell	records from JAMAL GREENE, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 144	2024/09/19	
24-150	2024/08/30	2024/09/27	The Daily Signal	Mike Howell	records from RYAN WATZEL, SPECIAL COUNSEL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 144	2024/09/19	
24-151	2024/08/30	2024/09/27	The Daily Signal	Mike Howell	records from DAWN JOHNSEN, PRINCIPAL DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Project 2025' OR 'P2025' OR 'Mandate for Leadership' OR 'Heritage Foundation'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 144	2024/09/19	
24-152	2024/09/03	2024/10/01	Colin Aamot	Colin Aamot	From the month of August 2024 all of the following records from FONZONE, CHRISTOPHER C, ASSISTANT ATTORNEY GENERAL: All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nsc.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Weiss', 'Hurr', 'Crossfire Hurricane', 'Hunter Biden', 'Patrick Ho', 'Popoviciu', 'CEFC China Energy', 'Burisma', 'Hudson West', 'Owasco', 'Congressional Testimony', 'Congressional Subpoena', 'Litigation Hold', 'Trulinc', 'Biden', 'CEFC', 'CCP', 'MSS', 'Ministry of State Security' or '1-17-cr-00779-LAP'.	Complex			Ack out 9/23/24 Also see 24-089, 24-105, 24-111, 24-176, 25-071, 25-096		
24-153	2024/09/03	2024/10/01	Roy Brownwell	Grace Hickey	Office of Legal Counsel, Presidential Succession on the Death or Disability of the President or the Person Acting as President (dated January 15, 1953) Any other memoranda on the Office of Legal Counsel's position on legislative officers and their role in the line of succession from 2003-present.	Simple			Ack out 9/20/24		
24-154	2024/09/04	2024/10/02	ACLU Immigrants Rights Project	Daniel Galindo	disclosure of a 1947 legal memorandum delivered to the Bureau of Prisons by the Office of Legal Counsel entitled "Convention on Protection of Enemy Aliens."	Simple		Closed	Response out 9/13/24, one document released in full.	2024/09/13	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-155	2024/09/05	2024/10/03	University of Houston Law Center	Christopher Mirasola	five DOJ OLC memoranda: 1. Letter for Deanne Siemer, General Counsel, Department of Defense, from Mary Lawton, Deputy Assistant Attorney General, Office of Legal Counsel, "Restrictions which the Posse Comitatus Act, 18 U.S.C. § 1385, places on the use of military personnel to assist the Department of Justice in the investigation and prosecution of frauds committed by contractors in the course of procurement by the Department of Defense," (Mar. 24, 1978). 2. Memorandum for Richard C. Stiener, Chief, INTERPOL-United States National Central Bureau, from Charles J. Cooper, Assistant Attorney General, Office of Legal Counsel, Re: Cooperation by the United States Central Bureau with United States Military Agencies (June 5, 1986). 3. Memorandum for Jo Ann Harris, Assistant Attorney General, Criminal Division, from Walter Dellinger, Assistant Attorney General, Office of Legal Counsel, Re: Use of Military Personnel for Monitoring Electronic Surveillance (Apr. 5, 1994) 4. Memorandum for Jamie Gorelick, Deputy Attorney General, from Walter Dellinger, Assistant Attorney General, Office of Legal Counsel, Re: Use of Military to Enforce Immigration Laws (May 10, 1994) 5. Memorandum for the Attorney General from Patrick F. Philbin, Deputy Assistant Attorney General, Office of Legal Counsel, Re: Department of Defense Assistance in an Federal Bureau of Investigation Domestic	Simple	Denied		Ack and expedite deny by OLC out 9/13/24		
24-156	2024/09/05	2024/10/03	Univeristy of Houston Law Center	Christopher Mirasola	four DOJ OLC memoranda: 1. An April 18, 1968, memorandum to a U.S. Attorney's Office concerning "Whether the Posse Comitatus Act (18 U.S.C. 1385) prohibits issuance of special police commissions to military personnel for the purpose of enabling them to be employed in offduty hours as deputy sheriffs, special policemen, security guards, bouncers or merchant patrolmen." 2. A memorandum from Martin Richman providing legal analysis concerning the conclusions of law articulated in his earlier Nov. 4, 1968, memorandum entitled, "Legal authority to use federal troops to quell Election Day Disturbances." 3. A Sept. 30, 1971, memorandum from William Rehnquist, Assistant Attorney General, Office of Legal Counsel, to the Assistant General Counsel, Department of Defense concerning the domestic use of the military. 4. A Feb. 18, 1976, letter to the Department of Defense concerning the Posse Comitatus Act.	Simple	Denied		Ack and expedite deny by OLC out 9/13/24		
24-157	2024/09/06	2024/10/04	Bloomberg News	Noah Buyahar	final legal advice referencing the following Supreme Court opinions, which were issued on the dates in parenthesis below: a. Loper Bright Enterprises v. Raimondo (June 28, 2024) b. SEC v. Jarkesy (June 27, 2024) c. Corner Post v. Governors of the Federal Reserve Board System (July 1, 2024) d. Ohio v. EPA (June 27, 2024) e. West Virginia v. EPA (June 30, 2022) f. Chevron v. Natural Resources Defense Council (June 25, 1984) You may withhold press clippings and news releases from the search for responsive records.		Expedite		expedite requested under (ii) MLG: Confirmed with requester via phone that he seeks records about the cases or even just citing the cases. Ack and expedite grant by OLC out 9/13/24.		
24C-053	2024/09/06	2024/10/04	Functional Government Initiative	Chris Stanley	records concerning the Reproductive Rights Task Force				(b) (5)		
24-158	2024/09/09	2024/10/07	Sue Bozgoz	Sue Bozgoz	(1) oath of offices, (2) Public Health Bonding Insurance for the following leaders listed.	Simple		Closed	No records response out 9/20/24	2024/09/20	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-159	2024/09/09	2024/10/07	Isaac Cui	Isaac Cui	copy of the following record be provided to me: Memorandum for Benjamin Forman, Department of Defense Assistant General Counsel, from William H. Rehnquist, Office of Legal Counsel Assistant Attorney General, Re: Legality of Deputizing Military Personnel Assigned to the Department of Transportation (Sept. 30, 1970).	Complex					
24-160	2024/09/10	2024/10/08	(b) (6)	(b) (6)	records on self	Simple		Closed	No records response out 9/18/24	2024/09/18	
24-161	2024/09/11	2024/10/09	Heritage Foundation	Mike Howell	any final advice external from OLC relating to the 25th amendment from 6/1/24 to present.	Simple		Closed	No records response out 10/10/24 NOTE for Annual Report: Requester sought expedite under iv but OPA never responded. In the meantime, the requester filed suit and a response was sent out mootng the expedite.	2024/10/10	
24-162	2024/09/16	2024/10/14	The Daily Signal	Mike Howell	records from OMAR NOURELDIN, SENIOR COUNSEL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'.			Closed	Misdirect to CRT out 9/18/24 Misdirect Response out 9/19/24	2024/09/19	
24-163	2024/09/16	2024/10/14	The Daily Signal	Mike Howell	records from CHRISTOPHER FONZONE, ASSISTANT ATTORNEY GENERAL LEGAL COUNSEL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'	Complex			Ack and Aggregation Notice of 24-163 through 24-170 out 9/19/24		
24-164	2024/09/16	2024/10/14	The Daily Signal	Mike Howell	records from ZACHARY SCHAUF, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 163	2024/09/19	
24-165	2024/09/16	2024/10/14	The Daily Signal	Mike Howell	records from NICHOLAS NASRALLAH, COUNSEL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 163	2024/09/19	
24-166	2024/09/16	2024/10/14	The Daily Signal	Mike Howell	records from JAMAL GREENE, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 163	2024/09/19	
24-167	2024/09/16	2024/10/14	The Daily Signal	Mike Howell	records from GILLIAN METZGER, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 163	2024/09/19	
24-168	2024/09/16	2024/10/14	The Daily Signal	Mike Howell	records from RYAN WATZEL, SPECIAL COUNSEL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 163	2024/09/19	
24-169	2024/09/16	2024/10/14	The Daily Signal	Mike Howell	records from DAWN JOHNSEN, PRINCIPAL DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 163	2024/09/19	
24-170	2024/09/16	2024/10/14	The Daily Signal	Mike Howell	records from TRISHA ANDERSON, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'.	Complex		Closed	9/19/24: Administratively Closed Due to Aggregation Under FY24 163	2024/09/19	
24-171	2024/09/17	2024/10/15	Andrew Free	Andrew Free	appointment of IJ	Simple			Ack out 9/23/24		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-172	2024/09/20	2024/10/18	U.S. Coast Guard	Elizabeth Hutton	"Memorandum for Richard Shiffrin, Deputy Assistant Attorney General, Office of Legal Counsel, from Mark M. Richard, Deputy Assistant Attorney General, Criminal Division, Re: Request for Office of Legal Counsel Views on Proposed Reciprocal Maritime Counterdrug Agreements at 1 (May 31, 1996) ("Criminal Division Submission")." This memorandum was referenced as a footnote in an OLC Opinion titled, "The Constitutionality of Cooperative International Law Enforcement Activities Under the Emoluments Clause." Dated October 7, 1996.	Complex			Ack out 10/8/24. See folder for updated contact info.		
24-173	2024/09/23	2024/10/21	Colin Aamot	Colin Aamot	certain OLC Memos regarding interrogation	Complex			Ack out 10/9/24		
24-174	2024/09/24	2024/10/22	Judicial Watch	Chris Nelson	Records and communications of the Office of Legal Counsel (both internal communications and any external communications with any of the below named organizations and / or individuals) ...regarding the Voting Rights Act (52 U.S.C. § 10307(b)); robocalls; Steve Kramer; Lingo Telecom, LLC; Voice Broadcasting Corporation; or Life Corporation. The individual and groups of interest include: 1. League of Women Voters (email domain @lwv.org) 2. League of Women Voters of New Hampshire (email domain @lwvnh.org) 3. Nancy Marashio 4. James Fieseher 5. Patricia Gingrich 6. Former New Hampshire Democratic Party Chair, Kathy Sullivan	Complex		Closed	Ack out 10/9/24; no records response out 1/10/25.	2025/01/10	
24-175	2024/09/24	2024/10/22	Colin Aamot	Colin Aamot	Documents sufficient to account for all documents or finalized reports submitted to the U.S. Government Accountability Office ('GAO') mentioning 'Antideficiency Act' or 'Antideficiency Act Report'.	Simple		Closed	Confirmed with requester that he is only seeking OLC submission No records response out 10/18/24	2024/10/18	
24C-054	2024/09/24	2024/10/22	Mattathias Schwartz	Mattathias Schwartz	certain DEA records re: Non-Title 21 authorities; DEA's Special Operation Division, pertinent to U.S. protests, civil unrest, etc.				(b) (5)		
24-176	2024/09/25	2024/10/23	Colin Aamot	Colin Aamot	From the month of September 2024 all of the following records from FONZONE, CHRISTOPHER C, ASSISTANT ATTORNEY GENERAL: All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nsc.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Weiss', 'Hurr', 'Crossfire Hurricane', 'Hunter Biden', 'Patrick Ho', 'Popoviciu', 'CEFC China Energy', 'Burisma', 'Hudson West', 'Owasco', 'Congressional Testimony', 'Congressional Subpoena', 'Litigation Hold', 'Truline', 'Biden', 'CEFC', 'CCP', 'MSS', 'Ministry of State Security' or '1-17-cr-00779-LAP'.	Complex			Ack out 10/9/24 Also see 24-089, 24-105, 24-111, 24-152, 25-071, 25-096		
24-177	2024/09/25	2024/10/23	USA Today	Brad Heath	records related to the dismissal of FBI Director Andrew McCabe.		Expedite		referral of one document from OIP for our direct response. Expedite granted by OIP. OIP tracking number DOJ-2018-003401 Ack and expedite grant by OIP out 10/11/24 10/16/24: Ack forwarded to all email addresses in change-of-contact-info email.		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
24-178	2024/09/25	2024/10/23	Colin Aamot	Colin Aamot	Documents sufficient to identify and account for all materials submitted by the Agency through the OMB MAX Portal (https://collect.max.gov) during the previous fiscal year, including, but not limited to, responses to Requests for Information (RFIs), documentation related to strategic plan implementation responses, periodic assessments (e.g., 30-day, 60-day, 90-day, 120-day assessments), underlying data, policy responses, and any other associated records.			Closed	OSG says to send it to them and they will process on behalf of OLC. Referred to OSG as misdirect 10/8/24 Misdirect response out 10/18/24	2024/10/18	
24-185	2024/09/25	2024/10/23	New York Times	Charlie Savage	records related to the dismissal of FBI Director Andrew McCabe.	Simple			referral of one document from OIP for our direct response. OIP tracking number: DOJ-2018-003336 Ack out 10/11/24		
24-186	2024/09/25	2024/10/23	The Atlantic	Adam Serwer	records related to the dismissal of FBI Director Andrew McCabe.		Expedite		referral of one document from OIP for our direct response. Expedite granted by OIP. OIP tracking number: DOJ-2018-Ack and expedite grant by OIP out 10/16/24		
24-179	2024/09/26	2024/10/24	Hamilton County (OH) Clerk of Courts	Jason Alexander	opinion written and issued by then AG, Alphonso Taft in response to a request from the then Commissioner of the Internal Revenue.	Simple		Closed	No records response out 10/18/24	2024/10/18	
24-180	2024/09/26	2024/10/24	Jason Leopold	Jason Leopold	records relating to the presence of classified information contained in Presidential records removed from the Trump White House and stored at Mar-a-Lago	Complex			referral from NSD of 4 documents for our direct response. In litigation. Ack out 10/9/24		
24-181	2024/09/27	2024/10/25	Colin Aamot	Colin Aamot	Documents sufficient to identify and account for all FOIA logs, Appeal Logs, and Mandatory Declassification Review (MDR) logs produced or created by the agency for Quarter 4 of the fiscal year (1 July through 27 September, 2024, or through the date that this FOIA is processed).	Simple			Ack out 10/9/24 See ack for note on conflicting dates		
24-182	2024/09/27	2024/10/25	Treniss Evans	Treniss Evans	certain records relating to January 6th investigation	Simple					
24-183	2024/09/27	2024/10/25	Jason Leopold	Jason Leopold	records referencing the 25th Amendment from the database of OLC legal advice provided outside of the Office of Legal Counsel from Jan 1, 2018 through search date.	Simple					
24-184	2024/09/30	2024/10/28	Ed Rodriguez	Ed Rodriguez	OLC opinion, prepared before 11 May 2018, for DoD GC stating that that the Appointments Clause does not apply to deceased individuals because it covers appointments to offices of the United States, and someone who is deceased cannot be appointed to such an office.	Simple	Denied		Ack and expedite deny by OLC out 10/4/24		
25C-001	2024/10/02	2024/10/30	Florida AHCA	Jason Weida	records related to HHS March 2, 2022 Notice and Guidance on Gender Affirming Care			Closed	(b) (5)	2024/10/25	
25C-002	2024/10/03	2024/10/31	Jason Leopold	Jason Leopold	records related to the presence of classified information contained in Presidential records retrieved from Mar-a-Lago			Closed	(b) (5)	2024/10/25	
25-001	2024/10/04	2024/11/01	Colin Aamot	Colin Aamot	From the timeframe of January 20, 2021 to present, all of the following records from OMAR NOURELDIN, SENIOR COUNSEL: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b).			Closed	Referred to CRT as misdirect on 10/10/24 Misdirect response out 10/18/24	2024/10/18	
25-002	2024/10/04	2024/11/01	Colin Aamot	Colin Aamot	From the timeframe of January 20, 2021 to present, all of the following records from CHRISTOPHER FONZONE, ASSISTANT ATTORNEY GENERAL LEGAL COUNSEL: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'.	Complex			Ack and aggregation notice out 11/8/24: aggregating FY25-002 through FY25-009		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-003	2024/10/04	2024/11/01	Colin Aamot	Colin Aamot	From the timeframe of January 20, 2021 to present, all of the following records from NICHOLAS NASRALLAH, COUNSEL: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'.	Complex		Closed	Closed as aggregated under FY25-002	2024/11/08	
25-004	2024/10/04	2024/11/01	Colin Aamot	Colin Aamot	From the timeframe of January 20, 2021 to present, all of the following records from ZACHARY SCHAUF, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'.	Complex		Closed	Closed as aggregated under FY25-002	2024/11/08	
25-005	2024/10/04	2024/11/01	Colin Aamot	Colin Aamot	: From the timeframe of January 20, 2021 to present, all of the following records from JAMAL GREENE, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'.	Complex		Closed	Closed as aggregated under FY25-002	2024/11/08	
25-006	2024/10/04	2024/11/01	Colin Aamot	Colin Aamot	From the timeframe of January 20, 2021 to present, all of the following records from TRISHA ANDERSON, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'	Complex		Closed	Closed as aggregated under FY25-002	2024/11/08	
25-007	2024/10/04	2024/11/01	Colin Aamot	Colin Aamot	From the timeframe of January 20, 2021 to present, all of the following records from GILLIAN METZGER, DEPUTY ASSISTANT ATTORNEY GENERAL: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'.	Complex		Closed	Closed as aggregated under FY25-002	2024/11/08	
25-008	2024/10/04	2024/11/01	Colin Aamot	Colin Aamot	From the timeframe of January 20, 2021 to present, all of the following records from DAWN JOHNSEN, PRINCIPAL DEPUTY ASSISTANT ATTORNEY GENERAL: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'.	Complex		Closed	Closed as aggregated under FY25-002	2024/11/08	
25-009	2024/10/04	2024/11/01	Colin Aamot	Colin Aamot	From the timeframe of January 20, 2021 to present, all of the following records from RYAN WATZEL, SPECIAL COUNSEL: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'.	Complex		Closed	Closed as aggregated under FY25-002	2024/11/08	
25-010	2024/10/11	2024/11/08	Colin Aamot	Colin Aamot	records from CHRISTOPHER FONZONE, ASSISTANT ATTORNEY GENERAL LEGAL COUNSEL: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com.	Complex			Ack and aggregation notice out 10/18/24 Aggregating FY25-010 through 25-017		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-011	2024/10/11	2024/11/08	Colin Aamot	Colin Aamot	records from NICHOLAS NASRALLAH, COUNSEL: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com.	Complex		Closed	Closed as aggregated under 25-010	2024/10/18	
25-012	2024/10/11	2024/11/08	Colin Aamot	Colin Aamot	from JAMAL GREENE, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com.	Complex		Closed	Closed as aggregated under 25-010	2024/10/18	
25-013	2024/10/11	2024/11/08	Colin Aamot	Colin Aamot	records from TRISHA ANDERSON, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com.	Complex		Closed	Closed as aggregated under 25-010	2024/10/18	
25-014	2024/10/11	2024/11/08	Colin Aamot	Colin Aamot	from GILLIAN METZGER, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com.	Complex		Closed	Closed as aggregated under 25-010	2024/10/18	
25-015	2024/10/11	2024/11/08	Colin Aamot	Colin Aamot	from RYAN WATZEL, SPECIAL COUNSEL: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com.	Complex		Closed	Closed as aggregated under 25-010	2024/10/18	
25-016	2024/10/11	2024/11/08	Colin Aamot	Colin Aamot	from DAWN JOHNSEN, PRINCIPAL DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com.	Complex		Closed	Closed as aggregated under 25-010	2024/10/18	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-017	2024/10/11	2024/11/08	Colin Aamot	Colin Aamot	from ZACHARY SCHAUF, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com.	Complex		Closed	Closed as aggregated under 25-010	2024/10/18	
25-018	2024/10/17	2024/11/14	Benjamin Severt	Benjamin Severt	The Office of Legal Counsel memorandum dated on or about February 2020 that bears the following title: Memorandum for Gary M. Stern, General Counsel, National Archives and Records Administration: Transmission of Electoral-College Certificates by "Registered Mail" And Any other Office of Legal Counsel memoranda, opinion letter, or similar document concerning any of the following: The legal sufficiency of certificates of ascertainment or certificates of votes, as such terms are used in Title 3, United States Code; The eligibility of any person or class of persons to serve as an Elector of the office of President and Vice President, including under the Electors Appointment Clause (Article II, Section 1, Clause 2) or the Insurrection Clause (Section 3 of the Fourteenth Amendment); Any provision of the Electoral Count Act or the Electoral Count Reform Act, 3 U.S.C. §§ 1–22.	Simple			Ack out 11/18/24		
25-019	2024/10/21	2024/11/18	(b) (6)	(b) (6)	records on self	Simple		Closed	No records response out 10/29/24	2024/10/29	
25C-003	2024/10/21	2024/11/18			records related to the Trump administration Executive Order which restricted travel from several countries				(b) (5)		
25-020	2024/10/24	2024/11/21	Roy Brownwell	Grace Hickey	records that examine the constitutional aspects of the vice-presidential office: which branch or branches of government the Vice President is in, the extent of his or her role as presiding officer of the Senate, the authority he or she believes the Vice President has with regard to the ability to count or certify electoral votes, the existence of vice-presidential confidentiality in his or her communications, the existence of vice-presidential civil and criminal immunity, the parameters of his or her actions with regard to presidential succession, and the vice president's own view of how to address his or her own incapacity.	Simple			Ack out 10/31/24		
25-021	2024/10/24	2024/11/21	Landmark Legal Foundation	Declan Watson	any opinion or memorandum from OLC originating, sent, or published on September 11, 1957.						
25-022	2024/10/25	2024/11/22	Landmark Legal Foundation	Declan Watson	January 24, 1994, memorandum from Acting General Counsel Stuart Frisch to Assistant Attorney General for Administration Stephen Colgate	Simple		Closed	No records response out 11/8/24	2024/11/08	
25-023	2024/10/25	2024/11/22	ACLU	Charlie Hogle	specific records relating to the President's authority to deploy military and national guard groups within the US, and the activities in which those personnel may or may not engage	Simple	Denied	Closed	Ack and expedite deny by OLC out 10/31/24 Response out 1/16/25: 18 docs located: 16 released in full, 2 ferred to OIP, and item #19 search referred to OIP for their processing.	2025/01/16	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-024	2024/10/29	2024/11/26	Protect Democracy Project	William Ford	Any records—including but not limited to emails saved to file, memoranda to file, formal opinions, or other materials—sufficient to show any legal analysis produced by the Office of Legal Counsel that discusses the administration of the oath of office to President Obama in 2009, the decision to readminister the oath to President Obama in 2009 following the chief justice's initial failure to properly administer the oath, or the consequences of a failure to properly administer the oath of office to the incoming President. January 20, 2009, to May 20, 2009	Simple			Ack out 11/18/24		
25-025	2024/10/30	2024/11/27	ACLU	Hannah Steinberg	records produced in January and February 2017 that mention, discuss, or analyze the possibility of empowering State National Guard troops to perform immigration officer functions. Records that mention, discuss, or analyze any similar proposal, at any time since 1996.	Complex	Denied		Ack and expedite deny by OLC out 10/31/24		
25-026	2024/10/30	2024/11/27	ACLU	Hannah Steinberg	various records concerning the US Marshalls service exercising INS enforcement	Simple	Denied		Ack and expedite deny by OLC out 10/31/24		
25-027	2024/10/30	2024/11/27	Manetryny Clervrain	Manetryny Clervrain	Request For Releasing All Staff Members, Email Addresses , Biography , and to litigate controversies in Question ? additional information will be filed by Mr.Clervrain Assitants against all Judicial Official Misconducts, or for your Office Adequate Investigation, as a Notice			Closed	Can't understand nature of request response out 10/31/24	2024/10/31	
25-028	2024/10/31	2024/11/28	Bloomberg News	Noah Buyahar	records memorializing the establishment of a separate email address to accept inquiries from federal agencies referencing the implications of the U.S. Supreme Court's SEC v. Jarkesy decision on June 27, 2024, and all emails received at and sent from this email address.	Complex	Denied		Ack and expedite deny by OLC out 11/8/24		
25-029	2024/11/01	2024/11/29	Michaelle Desrosiers Cadet	Manetryny Clervrain	to release all Staff Members, email addresses, Biographies in this following States : i)-["State of New York"], ii)-["State of Oklahoma"], iii)-["District of Columbia"], iv)-[" State of Arkansas"];	Simple		Closed	Response out 11/12/24: 1 doc released in part (b)(4), (6)	2024/11/12	4,6
25-030	2024/11/01	2024/11/29	Woodrove Previl	Manetryny Clervrain	release all Staff Members, email addresses, Biographies in this following States : i)-["State of Oregon"], ii)-["State of Illinois"], iii)-["State Of Florida"], iv)-[" State of Ohio"];	Simple		Closed	Response out 11/12/24: 1 doc released in part (b)(4), (6)	2024/11/12	4,6
25-031	2024/11/01	2024/11/29	Richard Previl	Manetryny Clervrain	release all Staff Members, email addresses, Biographies in this following States : i)-["State of Colorado"], ii)-["State of Texas"], iii)-["State of Rhode Island"], iv)-[" State of North Dakota"];	Simple		Closed	Response out 11/12/24: 1 doc released in part (b)(4), (6)	2024/11/12	4,6
25-032	2024/11/01	2024/11/29	Lanese Normil	Manetryny Clervrain	release all Staff Members, email addresses, Biographies in this following States : i)-["State of North Carolina"], ii)-["State of Washington"], iii)-["State of Georgia"], iv)-[" State of Delaware"];	Simple		Closed	Response out 11/12/24: 1 doc released in part (b)(4), (6)	2024/11/12	4,6
25-033	2024/11/01	2024/11/29	Jean-Kesnel Pierre	Manetryny Clervrain	release all Staff Members, email addresses, Biographies in this following States : i)-["State of Arizona"], ii)-["State of Virgin Islands"], iii)-["State of Puerto Rico"], iv)-[" State of Hawaii"];	Simple		Closed	Response out 11/12/24: 1 doc released in part (b)(4), (6)	2024/11/12	4,6
25-034	2024/11/04	2024/12/02	Darline Joseph	Manetryny Clervrain	release all Staff Members, email addresses, Biographies in this following States : i)-["State of Vermont"], ii)-["State of Tennessee"], iii)-["State of Virginia"], iv)-[" State of Pennsylvania"];	Simple		Closed	Response out 11/12/24: 1 doc released in part (b)(4), (6)	2024/11/12	4,6
25C-004	2024/11/05	2024/12/03	Functional Government Initiative	Chris Stanley	records concerning the Reproductive Rights Task Force				(b) (5)		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-035	2024/11/06	2024/12/04	Bloomberg News	Jason Leopold	Copies of all transition briefing and transition materials prepared by DOJ personnel in each individual division for President-Elect Donald Trump and Vice President-Elect JD Vance and their administration.		Denied	Closed	OIP COORDINATION TOPIC Expedite under ii (b) (5) Ack and expedite deny by OLC out 11/15/24 Misdirect to JMD out 1/28/25	2025/01/28	
25-036	2024/11/07	2024/12/05	No Frontiers	Kalen Goodluck	I hereby request access to and copies of all memorandum, meeting minutes, letters, and investigations produced between October 6, 2024 and November 7, 2024 concerning and/or containing the words "Israel," "Gaza," "Israeli," "Israeli Defense Force" or "IDF," or "war crime" within the DOJ Office of Legal Counsel.	Simple			Ack out 11/21/24		
25-037	2024/11/18	2024/12/16	Elliott Wainwright	Elliot Wainwright	a copy of the legal advice document entitled "Qualification of director of national bank or federal savings and loan association for appointment as Presidential Elector" (August 1, 1960).	Simple			Ack out 11/21/24		
25-038	2024/11/18	2024/12/16	Law360	Phillip Bantz	The complete Office of Legal Counsel staff directory, white pages, or records as of November 6, 2024, containing the names of Office of Legal Counsel staff and contractors, position, title, department, office location, telephone number, and email address at the DOJ.	Simple		Closed	Response out 11/22/24: 1 doc released in part (b)(4), (b)(6)	2024/11/22	4,6
25-039	2024/11/19	2024/12/17	CREW	Christie Wentworth	all Office of Legal Counsel ("OLC") opinions, memoranda, guidance, or analyses from January 20, 2017 through January 20, 2021 concerning the President's constitutional or statutory authority to withhold or delay the obligation or expenditure of funds appropriated by Congress, either temporarily or permanently, including the President's authority to delay or withhold budget authority under the Impoundment Control Act of 1974	Simple	Denied		Ack and expedite deny by OLC and OPA out 11/26/24 (date of letter is wrong).		
25-040	2024/11/19	2024/12/17	CREW	Christie Wentworth	all Office of Legal Counsel ("OLC") opinions, memoranda, guidance, or analyses from before January 20, 2017, and from January 20, 2021 through the date this request is processed concerning the President's constitutional or statutory authority to withhold or delay the obligation or expenditure of funds appropriated by Congress, either temporarily or permanently, including the President's authority to delay or withhold budget authority under the Impoundment Control Act of 1974	Simple	Denied		Ack and expedite deny by OLC and OPA out 11/26/24 (date of letter is wrong).		
25-041	2024/11/19	2024/12/17	CREW	Christie Wentworth	all Office of Legal Counsel ("OLC") opinions, memoranda, guidance, or analyses from January 20, 2017 through January 20, 2021 concerning the authority to apportion funds or establish a reserve under 31 U.S.C. § 1512	Simple	Denied		Ack and expedite deny by OLC and OPA out 11/26/24 (date of letter is wrong).		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-042	2024/11/19	2024/12/17	CREW	Christie Wentworth	All Office of Legal Counsel ("OLC") opinions, memoranda, guidance, or analyses from January 20, 2017 through January 20, 2021 concerning apportionment under the Antideficiency Act, 31 U.S.C. § 1511-19. Specifically, this request includes any opinions, memoranda, guidance, or analyses concerning: a. The authority to exempt funds from apportionment under 31 U.S.C. § 1516; b. The prohibition on obligations and expenditures in excess of an apportionment under 31 U.S.C. § 1517(a)(1). 2. All OLC opinions, memoranda, guidance, or analyses from before January 20, 2017 and from January 20, 2021 through the date this request is processed concerning apportionment under the Antideficiency Act, 31 U.S.C. § 1511-19. This request includes any opinions, memoranda, guidance, or analyses concerning: a. The authority to apportion funds or establish a reserve under 31 U.S.C. § 1512; b. The authority to exempt funds from apportionment under 31 U.S.C. § 1516; c. The prohibition on obligations and expenditures in excess of an apportionment under 31 U.S.C. § 1517(a)(1).	Simple	Denied		Ack and expedite deny by OLC and OPA out 11/26/24 (date of letter is wrong).		
25-043	2024/11/19	2024/12/17	Sheree Ballard	Sheree Ballard	all records related to awards provided under the Bureau of Justice Assistance (BJA) FY 21 Preventing School Violence: BJA's STOP School Violence Program to the following recipients: 1. Police Foundation - Arlington, VA: Awarded \$862,638. 2. Loudoun County Public School District - Ashburn, VA: Awarded \$923,050.			Closed	Misdirect to OJP sent 11/20/24 Misdirect response out 11/22/24	2024/11/22	
25-044	2024/11/21	2024/12/19	American Oversight	Emma Lewis	records concerning delegation of authority since January 20, 2021	Complex			Ack out 12/12/24		
25-045	2024/11/21	2024/12/19	ACLU	Hannah Steinberg	records regarding deputized state and local officials performing federal law enforcement functions			Closed	referral from USMS Referred to OIP 12/6/24 Administratively closed 12/11/24: USMS admitted they sent the wrong packet.	2024/12/11	
25-046	2024/11/21	2024/12/19	Jason Leopold	Jason Leopold	records referencing Elon Musk and a government efficiency department from the Office of Legal Counsel's from the database of OLC legal advice provided outside of the Office of Legal Counsel.	Simple		Closed	No records response out 12/11/24	2024/12/11	
25-047	2024/11/25	2024/12/23	Heritage Foundation	Mike Howell	records from OMAR NOURELDIN, SENIOR COUNSEL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title').			Closed	Misdirect to CRT 12/6/24 Misdirect response out 12/11/24	2024/12/11	
25-048	2024/11/25	2024/12/23	Heritage Foundation	Mike Howell	records from CHRISTOPHER FONZONE, ASSISTANT ATTORNEY GENERAL LEGAL COUNSEL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title').	Complex			Ack and aggregation notice out 12/11/24 Aggregates 25-048 thru 25-055		
25-049	2024/11/25	2024/12/23	Heritage Foundation	Mike Howell	records from NICHOLAS NASRALLAH, COUNSEL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title').	Complex		Closed	Closed as aggregated under 25-048	2024/12/11	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-050	2024/11/25	2024/12/23	Heritage Foundation	Mike Howell	records from JAMAL GREENE, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title').	Complex		Closed	Closed as aggregated under 25-048	2024/12/11	
25-051	2024/11/25	2024/12/23	Heritage Foundation	Mike Howell	records from TRISHA ANDERSON, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title').	Complex		Closed	Closed as aggregated under 25-048	2024/12/11	
25-052	2024/11/25	2024/12/23	Heritage Foundation	Mike Howell	records from ZACHARY SCHAUF, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title').	Complex		Closed	Closed as aggregated under 25-048	2024/12/11	
25-053	2024/11/25	2024/12/23	Heritage Foundation	Mike Howell	records from GILLIAN METZGER, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title').	Complex		Closed	Closed as aggregated under 25-048	2024/12/11	
25-054	2024/11/25	2024/12/23	Heritage Foundation	Mike Howell	records from DAWN JOHNSEN, PRINCIPAL DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title').	Complex		Closed	Closed as aggregated under 25-048	2024/12/11	
25-055	2024/11/25	2024/12/23	Heritage Foundation	Mike Howell	records from RYAN WATZEL, SPECIAL COUNSEL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title').	Complex		Closed	Closed as aggregated under 25-048	2024/12/11	
25-056	2024/11/25	2024/12/23	Michael Webb	Michael Webb	Any and all documents pertaining to the total number of medical exemptions requested, if possible disaggregated by demographics of sex, age, and race; Any and all documents pertaining to the total numbers of medical exemptions denied and accepted, if possible, disaggregated by demographics of sex, age and race; And, in an evolving science, with a novel virus, for which pioneering usages of biological products, developed to address a significant threat of attack from CBRN agents by the approved distributors, any and all documents with respect to the criteria to assess a valid request for medical exemption that DoJ management had used to make their determination.						

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-057	2024/11/26	2024/12/24	Jason Leopold	Jason Leopold	records from the Office of Legal Counsel's database of OLC legal advice provided outside of the Office of Legal Counsel related to the following issue: When an indictment against a private citizen has been returned by a grand jury and a criminal prosecution is already underway when the defendant is elected President.	Simple			Ack out 12/12/24		
25-058	2024/11/26	2024/12/24	Government Accountability Project	Ian McCullough	a sample of up to 10 completed FOIA case files from your office's FOIA tracking system where scope clarification occurred.	Complex			Ack out 12/12/24		
25-059	2024/11/26	2024/12/24	The Intercept	Shawn Musgrave	The final guidance provided by of the Office of Legal Counsel to Special Counsel Jack Smith regarding the prosecution of Donald Trump in light of Trump's election as president, as described in some detail in the attached motion to dismiss.	Simple			Ack out 12/12/24		
25-060	2024/11/26	2024/12/24	Chris Nero	Chris Nero	Records Sought: Official Loyalty Oath of Office (ideally, Physical & Digital copy) Request Category: Federal U.S. District of Arizona Court Records of-for Judge-Magistrates	Simple		Closed	No records response out 12/11/24	2024/12/11	
25C-005	2024/11/27	2024/12/25	Defending Rights and Consent	Chip Gibbons	records regarding William O'Neal, who, according to the requester, is "alleged to have played a role in the death of Fred Hampton[]" while acting on FBI orders				(b) (5)		
25-061	2024/11/29	2024/12/27	Jeremy Bates	Jeremy Bates	Any OLC opinion written after January 1, 2020, that discusses whether the President of the United States (i) is a fiduciary or (ii) owes fiduciary duties.	Simple			Ack out 12/12/24		
25-062	2024/12/02	2024/12/30	Heritage Foundation	Mike Howell	following records from OMAR NOURELDIN, SENIOR COUNSEL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain.			Closed	Misdirect to CRT sent 12/6/24 Misdirect response out 12/11/24	2024/12/11	
25-063	2024/12/02	2024/12/30	Heritage Foundation	Mike Howell	records from CHRISTOPHER FONZONE, ASSISTANT ATTORNEY GENERAL LEGAL COUNSEL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain.	Complex			Ack and aggregation notice out 12/11/24 Aggregates FY25-063 thru 25-070		
25-064	2024/12/02	2024/12/30	Heritage Foundation	Mike Howell	records from ZACHARY SCHAUF, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain.	Complex		Closed	Closed as aggregated under 25-063	2024/12/11	
25-065	2024/12/02	2024/12/30	Heritage Foundation	Mike Howell	records from NICHOLAS NASRALLAH, COUNSEL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain.	Complex		Closed	Closed as aggregated under 25-063	2024/12/11	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-066	2024/12/02	2024/12/30	Heritage Foundation	Mike Howell	records from TRISHA ANDERSON, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain.	Complex		Closed	Closed as aggregated under 25-063	2024/12/11	
25-067	2024/12/02	2024/12/30	Heritage Foundation	Mike Howell	records from JAMAL GREENE, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain.	Complex		Closed	Closed as aggregated under 25-063	2024/12/11	
25-068	2024/12/02	2024/12/30	Heritage Foundation	Mike Howell	records from GILLIAN METZGER, DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain.	Complex		Closed	Closed as aggregated under 25-063	2024/12/11	
25-069	2024/12/02	2024/12/30	Heritage Foundation	Mike Howell	records from RYAN WATZEL, SPECIAL COUNSEL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain.	Complex		Closed	Closed as aggregated under 25-063	2024/12/11	
25-070	2024/12/02	2024/12/30	Heritage Foundation	Mike Howell	records from DAWN JOHNSEN, PRINCIPAL DEPUTY ASSISTANT ATTORNEY GENERAL: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain.	Complex		Closed	Closed as aggregated under 25-063	2024/12/11	
25-071	2024/12/02	2024/12/30	Heritage Foundation	Colin Aamot	From the month of November 2024 all of the following records from FONZONE, CHRISTOPHER C, ASSISTANT ATTORNEY GENERAL: All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nsc.eop.gov, @cop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Weiss', 'Hurr', 'Crossfire Hurricane', 'Hunter Biden', 'Patrick Ho', 'Popoviciu', 'CEFC China Energy', 'Burisma', 'Hudson West', 'Owasco', 'Congressional Testimony', 'Congressional Subpoena', 'Litigation Hold', 'Truline', 'Biden', 'CEFC', 'CCP', 'MSS', 'Ministry of State Security' or '1-17-cr-00779-LAP'.	Complex			Ack out 12/12/24 Also see 24-089, 24-105, 24-111, 24-152, 24-176, 25-096		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-072	2024/12/02	2024/12/30	Reuters	Brad Heath	a complete copy of any Office of Legal Counsel opinion or memoranda prepared since Nov. 1 of this year regarding the constitutionality of maintaining a criminal prosecution against the President or President-elect.		Expedite		Ack and expedite grant by OLC out 12/6/24		
25-073	2024/12/02	2024/12/30	Yetter Coleman	Matt Zorn	the cover page of the memo entitled Memorandum for the Office of Legal Counsel from DEA dated January 30, 2024 cited in footnote 3 of Questions Related to the Potential Rescheduling of Marijuana well as the transmission e-mail from DEA to OLC attaching same	Simple			Ack out 12/12/24		
25C-006	2024/12/02	2024/12/30	(b) (5)	(b) (5)	(b) (5)			Closed	(b) (5) OLC not proper office (b) (5)	2024/12/20	
25-074	2024/12/04	2025/01/01	Yetter Coleman	Matt Zorn	complete copies of 1) the DEA Response 2) the HHS Response and 3) the State Response referenced in footnote 3 of this opinion [Questions Related to the Potential Rescheduling of Marijuana]	Simple			Ack out 12/12/24		
25-075	2024/12/06	2025/01/03	Michael Ravnitzky	Michael Ravnitzky	1) Any and all versions of the Memorandum of Understanding (MOU) signed on December 3, 2024, by the DOJ and Donald Trump's 2024 transition team, allowing the transition team to seek FBI background checks of the president-elect's senior nominees. 2) Any and all documents related to the signing of the MOU, including, but not limited to, any contracts with private vendors that the Trump 2024 transition team may have sought to conduct background checks of the president-elect's senior nominees prior to or in conjunction with entering the December 3, 2024, MOU with the DOJ. 3) Any and all documents related to the Trump 2024 transition team's process for conducting or not conducting background checks of the president-elect's senior nominees from September 1, 2024, to present	Complex			Ack out 12/12/24 See email narrowing to just the MOU.		
25-076	2024/12/06	2025/01/03	ACLU	Hannah Steinberg	records regarding deputized state and local officials performing federal law enforcement functions	Simple			referral from USMS. Ack out 12/12/24		
25-077	2024/12/06	2025/01/03	POLITICO	Ruth Reader	— A draft or signed executive order from President Donald Trump dated January 20, 2021 with the words "health care savings" in the title. — A draft or signed executive order from President Joe Biden with the words "health care savings" in the title.	Simple	Denied		Ack and expedite deny by OLC out 12/12/24		
25-078	2024/12/09	2025/01/06	(b) (6)	(b) (6)	records on self, or anything related to 42 USC 1983, 1985 (2+3), and 1986	Complex	Denied		Ack and expedite deny by OLC out 12/12/24		
25-079	2024/12/09	2025/01/06	POLITICO	Josh Gerstein	records of advice provided by the Department of Justice Office of Legal Counsel ("OLC") to Special Counsel Jack Smith and his staff, as well as all requests for such advice, regarding the amenability of a sitting president to an ongoing criminal prosecution.		Expedite		Ack and expedite grant by OLC out 12/12/24		
25C-007	2024/12/11	2025/01/08	Vernia Law Firm	Benjamin Vernia	All records relating to the Department of Justice Office of Legal Counsel "slip opinion" entitled "Ratification of the Equal Rights Amendment," (ERA) issued on January 6, 2020, ostensibly at the request of the Office of the General Counsel of the National Archives and Records Administration				(b) (5)		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-080	2024/12/12	2025/01/09	America First Legal Foundation	Will Scolinos	September 15, 2021, to the date this request is processed: A) All records of, concerning, or regarding (1) the Garland Memorandum and/or (2) the NSBA Letter and/or (3) Loudoun County Public Schools and mentioning or referring to Andy or Jill McCabe. B) All records of, concerning, or regarding (1) the Garland Memorandum and/or (2) the NSBA Letter and/or (3) Loudoun County Public Schools and with Andy or Jill McCabe) C) All records, including email communications, with correspondents using email addresses ending in "@LCPS.org" D) All records from residents of Loudoun County			Pending	Expedite requested under (ii) and (iv)		
25-081	2024/12/18	2025/01/15	The GW Hatchet	Hannah Marr	All communications, including but not limited to emails, letters, memos, reports, or meeting notes, exchanged between George Washington University (GW), its representatives, employees, or legal counsel, and any officials, employees, or representatives of the Department of Justice Timeframe: From April 25, 2024, to the present.			Closed	No records response out 12/20/24	2024/12/20	
25-082	2024/12/19	2025/01/16	American Oversight	David Kronig	Records reflecting any final legal advice or analysis (including both formal legal analyses or memoranda, as well as informal electronic communications) prepared by Office of Legal Counsel (OLC) regarding the Posse Comitatus Act. Timeframe: From January 20, 2017 to present).	Simple			Ack out 1/23/25		
25-083	2024/12/19	2025/01/16	Reginald Etienne	Manetryon Clervrain	release all a)-["Staff Members"], b)-["Email addresses"], c)-["Biographies "] in the : 2)-["State of Maryland"]	Simple		Closed	Response out 12/30/24: 1 doc released in part (b)(4), (6)	2024/12/30	4,6
25-084	2024/12/19	2025/01/16	Reginald Etienne	Manetryon Clervrain	release all a)-["Staff Members"], b)-["Email addresses"], c)-["Biographies "] in the : 2)-["State of California"]	Simple		Closed	Response out 12/30/24: 1 doc released in part (b)(4), (6)	2024/12/30	4,6
25-085	2024/12/19	2025/01/16	Reginald Etienne	Manetryon Clervrain	release all a)-["Staff Members"], b)-["Email addresses"], c)-["Biographies "] in the : 2)-["State of Kentucky"]	Simple		Closed	Response out 12/30/24: 1 doc released in part (b)(4), (6)	2024/12/30	4,6
25-086	2024/12/19	2025/01/16	Reginald Etienne	Manetryon Clervrain	release all a)-["Staff Members"], b)-["Email addresses"], c)-["Biographies "] in the : 2)-["State of Mississippi"]	Simple		Closed	Response out 12/30/24: 1 doc released in part (b)(4), (6)	2024/12/30	4,6
25C-008	2024/12/20	2025/01/17	Nick Turse and Jason Leopold	Nick Turse and Jason Leopold	copies of the primary presidential transition briefing materials				(b) (5)		
25C-009	2024/12/20	2025/01/17	Functional Government Initiative	Chris Stanley	records concerning the Reproductive Rights Task Force				(b) (5)		
25-087	2024/12/24	2025/01/21	Colin Aamot	Colin Aamot	1) Documentation or records identifying any personnel who transitioned from Schedule C appointments to SES positions within the last year, including the dates and circumstances of such transitions. 2) A complete list of all SES employees hired in the last year, or promoted to SES in the last year.			Closed	JMD already has request and is processing. Misdirect response out 1/17/25	2025/01/17	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-088	2024/12/27	2025/01/24	Colin Aamot	Colin Aamot	From the timeframe of January 1, 2024 to present, all of the following records from OMAR NOURELDIN (SENIOR COUNSEL): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search).			Closed	Referred to CRT 1/2/25 misdirect response out 1/28/25 Informed Aamot this was the last time we are forwarding these to CRT.	2025/01/28	
25-089	2024/12/27	2025/01/24	Colin Aamot	Colin Aamot	From the timeframe of January 1, 2024 to present, all of the following records from CHRISTOPHER FONZONE (ASSISTANT ATTORNEY GENERAL LEGAL COUNSEL): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search).	Complex			Ack and aggregation notice out 1/28/25 aggregating 25-90, 25-091, 25-092, 25-093, 25-094, and 25-095		
25-090	2024/12/27	2025/01/24	Colin Aamot	Colin Aamot	From the timeframe of January 1, 2024 to present, all of the following records from ZACHARY SCHAUF (DEPUTY ASSISTANT ATTORNEY GENERAL): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search).	Complex			Ack and aggregation notice out 1/28/25: closed as aggregated under 25-089	2025/01/28	
25-091	2024/12/27	2025/01/24	Colin Aamot	Colin Aamot	From the timeframe of January 1, 2024 to present, all of the following records from TRISHA ANDERSON (DEPUTY ASSISTANT ATTORNEY GENERAL): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search).	Complex		Closed	Ack and aggregation notice out 1/28/25: closed as aggregated under 25-089	2025/01/28	
25-092	2024/12/27	2025/01/24	Colin Aamot	Colin Aamot	From the timeframe of January 1, 2024 to present, all of the following records from JAMAL GREENE (DEPUTY ASSISTANT ATTORNEY GENERAL): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search).	Complex		Closed	Ack and aggregation notice out 1/28/25: closed as aggregated under 25-089	2025/01/28	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-093	2024/12/27	2025/01/24	Colin Aamot	Colin Aamot	From the timeframe of January 1, 2024 to present, all of the following records from GILLIAN METZGER (DEPUTY ASSISTANT ATTORNEY GENERAL): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search).	Complex		Closed	Ack and aggregation notice out 1/28/25: closed as aggregated under 25-089	2025/01/28	
25-094	2024/12/27	2025/01/24	Colin Aamot	Colin Aamot	From the timeframe of January 1, 2024 to present, all of the following records from DAWN JOHNSEN (PRINCIPAL DEPUTY ASSISTANT ATTORNEY GENERAL): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search)	Complex		Closed	Ack and aggregation notice out 1/28/25: closed as aggregated under 25-089	2025/01/28	
25-095	2024/12/27	2025/01/24	Colin Aamot	Colin Aamot	From the timeframe of January 1, 2024 to present, all of the following records from RYAN WATZEL (SPECIAL COUNSEL): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search).	Complex		Closed	Ack and aggregation notice out 1/28/25: closed as aggregated under 25-089	2025/01/28	
25-096	2024/12/27	2025/01/24	Colin Aamot	Colin Aamot	From the month of December 2024 all of the following records from FONZONE, CHRISTOPHER C, ASSISTANT ATTORNEY GENERAL: All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nsc.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Weiss', 'Hurr', 'Crossfire Hurricane', 'Hunter Biden', 'Patrick Ho', 'Popoviciu', 'CEFC China Energy', 'Burisma', 'Hudson West', 'Owasco', 'Congressional Testimony', 'Congressional Subpoena', 'Litigation Hold', 'Truline', 'Biden', 'CEFC', 'CCP', 'MSS', 'Ministry of State Security' or '1-17-cr-00779-LAP'.	Complex			Ack out 1/23/25		
25-097	2024/12/30	2025/01/27	(b) (6)	(b) (6)	documents related to court case			Closed	Not proper request reponse out 1/17/25	2025/01/17	
25-098	2024/12/30	2025/01/27	dchan	dchan	1. Opinion Letter from Robin A. Stark-Nutter, "New Guidance Regarding Persons who are Fugitives from Justice," addressed to the FBI, NICS Section, CJIS Division on February 15, 2017			Closed	Referred to FBI 1/2/25 Misdirect response out 1/17/25	2025/01/17	
25-099	2024/12/30	2025/01/27	Manetirony Clervrain	Manetirony Clervrain	all a)-["Staff Members"], b)-["Email addresses"], c)-["Biographies "] in the : 2)-["State of Georgia"].	Simple		Closed	Response out 1/7/25: 1 doc released in part (b)(4), (6)	2025/01/07	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-100	2024/12/30	2025/01/27	Manetirony Clervrain	Gelaine Arisma	all a)-["Staff Members"], b)-["Email addresses"], c)-["Biographies "] in the : 2)-["State of Georgia"].	Simple		Closed	Response out 1/7/25: 1 doc released in part (b)(4), (6)	2025/01/07	
25-101	2024/12/30	2025/01/27	(b) (6)	(b) (6)	records on self	Simple		Closed	No records response out 1/7/25	2025/01/07	
25-102	2024/12/30	2025/01/27	Manetirony Clervrain	Wilkendy Demas	a)-["Release All Staff Members Names"], .b)-["Release Employees Email Addresses"],["Release All Employee Resumes "]. in the : 2)-["State of Alabama"]	Simple	Denied	Closed	Ack and expedite deny by OLC out 1/7/25 No records response out 1/16/25	2025/01/16	
25-103	2024/12/31	2025/01/28	Colin Aamot	Colin Aamot	From the timeframe of January 1, 2023 to present, all of the following records from TRISHA ANDERSON (DEPUTY ASSISTANT ATTORNEY GENERAL): For all inboxes assigned to the custodian: 1) All sent emails (via the custodian's outbox) to the domains: @nytimes.com OR @nbcuni.com OR @cnn.com OR @npr.org OR @politico.com. 2) All sent emails (via the custodian's outbox) mentioning 'off-the-record' OR 'not for attribution' OR 'non-attribution' OR 'on deep background' OR 'quash'.	Complex			Ack and aggregation notice out 1/28/25 aggregating 25-104, 25-105, 25-106, and 25-107		
25-104	2024/12/31	2025/01/28	Colin Aamot	Colin Aamot	From the timeframe of January 1, 2023 to present, all of the following records from JAMAL GREENE (DEPUTY ASSISTANT ATTORNEY GENERAL): For all inboxes assigned to the custodian: 1) All sent emails (via the custodian's outbox) to the domains: @nytimes.com OR @nbcuni.com OR @cnn.com OR @npr.org OR @politico.com. 2) All sent emails (via the custodian's outbox) mentioning 'off-the-record' OR 'not for attribution' OR 'non-attribution' OR 'on deep background' OR 'quash'.	Complex		Closed	Aggregation notice out 1/28/25: closed as aggregated under 25-103	2025/01/28	
25-105	2024/12/31	2025/01/28	Colin Aamot	Colin Aamot	From the timeframe of January 1, 2023 to present, all of the following records from ZACHARY SCHAUF (DEPUTY ASSISTANT ATTORNEY GENERAL): For all inboxes assigned to the custodian: 1) All sent emails (via the custodian's outbox) to the domains: @nytimes.com OR @nbcuni.com OR @cnn.com OR @npr.org OR @politico.com. 2) All sent emails (via the custodian's outbox) mentioning 'off-the-record' OR 'not for attribution' OR 'non-attribution' OR 'on deep background' OR 'quash'.	Complex		Closed	Aggregation notice out 1/28/25: closed as aggregated under 25-103	2025/01/28	
25-106	2024/12/31	2025/01/28	Colin Aamot	Colin Aamot	From the timeframe of January 1, 2023 to present, all of the following records from DAWN JOHNSEN (PRINCIPAL DEPUTY ASSISTANT ATTORNEY GENERAL): For all inboxes assigned to the custodian: 1) All sent emails (via the custodian's outbox) to the domains: @nytimes.com OR @nbcuni.com OR @cnn.com OR @npr.org OR @politico.com. 2) All sent emails (via the custodian's outbox) mentioning 'off-the-record' OR 'not for attribution' OR 'non-attribution' OR 'on deep background' OR 'quash'.	Complex		Closed	Aggregation notice out 1/28/25: closed as aggregated under 25-103	2025/01/28	
25-107	2024/12/31	2025/01/28	Colin Aamot	Colin Aamot	From the timeframe of January 1, 2023 to present, all of the following records from GILLIAN METZGER (DEPUTY ASSISTANT ATTORNEY GENERAL): For all inboxes assigned to the custodian: 1) All sent emails (via the custodian's outbox) to the domains: @nytimes.com OR @nbcuni.com OR @cnn.com OR @npr.org OR @politico.com. 2) All sent emails (via the custodian's outbox) mentioning 'off-the-record' OR 'not for attribution' OR 'non-attribution' OR 'on deep background' OR 'quash'.	Complex		Closed	Aggregation notice out 1/28/25: closed as aggregated under 25-103	2025/01/28	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-108	2025/01/03	2025/01/31	Colin Aamot	Colin Aamot	Documents sufficient to account for the agency's occupancy data/vacancy data for the agency's headquarters building by day (or month by month) for the year of 2024.			Closed	Misdirect response out 1/17/25	2025/01/17	
25-109	2025/01/06	2025/02/03	Manetryon Clervrain	Lanese Normil	the 1)-["Office of Legal Counsel"] (OLC), to 2)-["State of Delaware"], be advised that i)-["Mr Clervrain Legion Questions"], this is release all a)-["Staff Members"], b)-["Email addresses"], c)-["Biographies "] in the : because authorize by Laws, or for loyalty questions, and for laboring process ii)-["Mrs Lanese Normil"], this is responsible to receive informations in the 3)-["State of Delaware"].			Closed	Response out 1/15/25: Administratively closed as duplicate of FY25-032.	2025/01/15	
25-110	2025/01/06	2025/02/03	Manetryon Clervrain	Lanese Normil	release all a)-["Staff Members"], b)-["Email addresses"], c)-["Biographies "] in the : 2)-["State of Washington"], be advised that i)-["Mr Clervrain Legion Questions"], this is because authorize by Laws, or for loyalty questions, and for laboring process ii)-["Mrs Lanese Normil"], this is responsible to receive informations in the 3)-["State of Washington"].			Closed	Response out 1/15/25: Administratively closed as duplicate of FY25-032.	2025/01/15	
25-111	2025/01/06	2025/02/03	Manetryon Clervrain	Lanese Normil	1)-["Office of Legal Counsel"] (OLC) to release all a)-["Staff Members"], b)-["Email addresses"], c)-["Biographies "] in the : 2)-["State of North Carolina"], be advised that i)-["Mr Clervrain Legion Questions"], this is because authorize by Laws, or for loyalty questions, and for laboring process ii)-["Mrs Lanese Normil"], this is responsible to receive informations in the 3)-["State of North Carolina"].			Closed	Response out 1/15/25: Administratively closed as duplicate of FY25-032.	2025/01/15	
25-112	2025/01/06	2025/02/03	Manetryon Clervrain	Lanese Normil	1)-["Office of Legal Policy"] (OLP), to release all a)-["Staff Members"], b)-["Email addresses"], c)-["Biographies "] in the : 2)-["State of Washington"], be advised that i)-["Mr Clervrain Legion Questions"], this is because authorize by Laws, or for loyalty questions, and for laboring process ii)-["Mrs Lanese Normil"], this is responsible to receive informations in the 3)-["State of Washington"].			Closed	Referred to OIP for processing on behalf of OLP 1/10/25 Misdirect response out 1/15/25	2025/01/15	
25-113	2025/01/06	2025/02/03	(b) (6)	(b) (6)	records on self	Simple	Denied	Closed	No records and expedite deny by OLC out 1/15/25	2025/01/15	
25-114	2025/01/06	2025/02/03	Colin Aamot	Colin Aamot	Documents sufficient to account for screenshots of the most recent version of the agency's internal intranet homepage, as well as all pages directly linked from that homepage (defined as the primary internal webpage accessed by agency employees, such as a SharePoint site or equivalent platform).	Simple		Closed	No records response out 1/17/25	2025/01/17	
25-115	2025/01/07	2025/02/04	Colin Aamot	Colin Aamot	: Documents sufficient to account for the agency's oldest 25 open FOIA requests, including: 1) all correspondence with the original requestor 2) all internal case processing and search statuses, notes, and other processing information 3) a copy of the original FOIA request 4) all document productions made the requestor thus far. Please limit all searches in response to this to the timeframe of January 1, 1990 to December 31, 2024. If the oldest requests open with the agency are less than 18 months (from the date of the original FOIA submission), please close out this FOIA without conducting any searches.	Complex			Ack out 1/23/25		
25-116	2025/01/07	2025/02/04	CNN	Katelyn Polantz	any and all copies of the final report of of the office of special counsel Jack Smith, and any draft versions of this report.			Closed	Misdirect response out 1/13/25 Misdirect to OIP out 1/13/25	2025/01/13	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25C-010	2025/01/09	2025/02/06	Independent Community Bankers of America	Mickey Marshall	records, reports, memoranda, or material that is related to the "assessment of whether legislative changes would be necessary to issue a United States CBDC, should it be deemed appropriate and in the national interest"				(b) (5)		
25-117	2025/01/13	2025/02/10	Manetirony Clervrain	Wilkendy Demas	release all a)-["Release All Staff Members Names"], ;b)-["Release Employees Email Addresses"],["Release All Employee Resumes "], in the : 2)-["State of Alabama"],			Closed	Response out 1/16/25: Administratively closed as duplicate of FY25-102.	2025/01/16	
25-118	2025/01/13	2025/02/10	Manetirony Clervrain	Wilkendy Demas	release all a)-["Release All Staff Members Names"], ;b)-["Release Employees Email Addresses"],["Release All Employee Resumes "], in the : 2)-["State of Alabama"], be advised that i)-["Mr Clervrain Legion Questions"], this is because authorize by Laws, or for loyalty questions, and for laboring process ii)-["Mr Wilkendy Demas"], he is responsible to receive informations in the 3)-["State of Rhode Island"]			Closed	Response out 1/16/25: Administratively closed as duplicate of FY25-102.	2025/01/16	
25-119	2025/01/13	2025/02/10	Manetirony Clervrain	Wilkendy Demas	release all a)-["Release All Staff Members Names"], ;b)-["Release Employees Email Addresses"],["Release All Employee Resumes "], in the : 2)-["State of Alabama"], be advised that i)-["Mr Clervrain Legion Questions"], this is because authorize by Laws, or for loyalty questions, and for laboring process ii)-["Mr Wilkendy Demas"], he is responsible to receive informations in the 3)-["State of South Dakota"]			Closed	Response out 1/16/25: Administratively closed as duplicate of FY25-102.	2025/01/16	
25-120	2025/01/13	2025/02/10	Manetirony Clervrain	Wilkendy Demas	to release all a)-["Release All Staff Members Names"], ;b)-["Release Employees Email Addresses"],["Release All Employee Resumes "], in the : 2)-["State of Alabama"], be advised that i)-["Mr Clervrain Legion Questions"], this is because authorize by Laws, or for loyalty questions, and for laboring process ii)-["Mr Wilkendy Demas"], he is responsible to receive informations in the 3)-["State of Utah"]			Closed	Response out 1/16/25: Administratively closed as duplicate of FY25-102.	2025/01/16	
25-121	2025/01/14	2025/02/11	American Oversight	David Kronig	1. The Federal Legal Authorities for Emergency Response Briefing Book, also known as the Attorney General Emergency Manual 2. The following legal opinions written and/or issued by the Office of Legal Counsel (OLC): a. "Law enforcement authority of special deputies assigned to DOT to guard against air piracy," published on September 30, 1970. b. "Federal Bureau of Investigation (FBI) Authority to Deputize State and Local Law Enforcement Officers in Drug Enforcement Investigations,"published on July 24, 1987.	Simple			Ack out 1/23/25		
25-122	2025/01/15	2025/02/12	Mark Thomas	Mark Thomas	Memorandum for William P. Barr, Assistant Attorney General, Office of Legal Counsel, from Jams A. Sposato, General Counsel, Justice Management Division, Re: Comptroller General's Decision Making Authority over the Executive Branch (Apr. 16, 1990).	Simple		Closed	No records response out 1/28/25: likely at NARA	2025/01/28	
25C-011	2025/01/15	2025/02/12	(b) (5)	(b) (5)	(b) (5)			Closed	(b) (5) (not our records)	2025/01/22	
25-123	2025/01/21	2025/02/18	Manetirony Clervrain	Michaelle Desrosiers Cadet	,to release a)-["all Staff Members Names"], b)-["all Employees Email addresses"], c)-["all Employees Resumes "] in the : 2)-["District of Columbia"],	Simple	Denied		Ack and expedite deny by OLC out 1/28/25		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Status	Notes	Date Closed	Exemptions
25-124	2025/01/21	2025/02/18	Manetirony Clervrain	Michaëlle Desrosiers Cadet	to release a)-["all Staff Members Names"], b)-["all Employees Email addresses"], c)-["all Employees Resumes "] in the : 2)-["State of New York"],	Simple	Denied	Closed	Expedite Deny by OLC and no records response out 1/28/25	2025/01/28	
25-125	2025/01/21	2025/02/18	Manetirony Clervrain	Michaëlle Desrosiers Cadet	to release a)-["all Staff Members Names"], b)-["all Employees Email addresses"], c)-["all Employees Resumes "] in the : 2)-["State of Arkansas"],	Simple	Denied	Closed	Expedite Deny by OLC and no records response out 1/28/25	2025/01/28	
25-126	2025/01/21	2025/02/18	Manetirony Clervrain	Michaëlle Desrosiers Cadet	release a)-["all Staff Members Names"], b)-["all Employees Email addresses"], c)-["all Employees Resumes "] in the : 2)-["State of Oklahoma"],	Simple	Denied	Closed	Expedite Deny by OLC and no records response out 1/28/25	2025/01/28	
25-127	2025/01/21	2025/02/18	USA-Hungarian Connection	Janos Areny	PLEASE PROVIDE the most current Documentation of "Asset Record", "Document of Transfer of Asset" (highlighting Asset Possession), "Record of Possession" and/or Consolidated Asset Tracking (CAT) Spreadsheet of the locatable "-94,643.29837084 Bitcoin Wallet bc1qazcm763858nkj2dj986etajv6wquslv8uxwez ."			Closed	JMD does NOT have this request, but CRM does (per phone call) Misdirect response out 1/28/25	2025/01/28	
25-128	2025/01/22	2025/02/19	Wall Street Journal	Rebecca Bellhaus	every opinion issued by the Office of Legal Counsel from July 21, 2024 through the present.			Pending	expedite requested under (ii)		
25-129	2025/01/23	2025/02/20	Knight First Amendment Institute	Jackson Busch	(1) All memoranda or other documents memorializing the OLC's form and legality review of any executive order or substantive proclamation issued by President Trump on January 20, 2025; and (2) All correspondence concerning the OLC's form and legality review of any executive order or substantive proclamation issued by President Trump on January 20, 2025, including, but not limited to, correspondence concerning whether or how to perform such review and which individuals or entities			Pending	expedite requested under (ii)		
25-130	2025/01/28	2025/02/25	Julian Tarver	Julian Tarver	FOIA logs Jan. 1, 2020 to current date in paper format	Simple			Ack out 1/30/25		
25-131	2025/01/29	2025/02/26	Andrew Gonzalez	Andrew Gonzalez	records regarding the legal opinion of the Honorable Trump Administration's legal counsel on birthright citizenship, along with the relevant legal documentation stating the reasons for the appeal.	Simple			Ack out 1/30/25		
25-132	2025/01/29	2025/02/26	Democracy Forward Foundation	Skye Perryman	All final guidance, directives, or memoranda regarding the implementation of the Executive Order "Protecting the Meaning and Value of American Citizenship," signed by President Trump on January 20, 2025, in possession of your agency.	Complex			Ack out 1/30/25		