

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
00-999	2008/04/24	2008/05/22	Electronic Frontier Foundation	Kurt Opsahl	FISA	Litigation		(b) (6)		Closed	Redacted per Agreement	2010/05/28	2,3,5,6
00-999	2006/01/18	2006/02/15	Center for Constitutional Rights	William Goodman	FISA, warrantless surveillance	Litigation				Closed		2008/05/05	2,3,5,6
00-999	2007/12/21	2008/01/18	Electronic Frontier Foundation	Marcia Hofmann	FISA	Litigation				Closed		2008/04/21	1,2,3,5,6
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		2008/01/17	5
04-001	2013/09/13	2013/10/11	Dan Judelson	Dan Judelson	Consultation w/NSC from 2004 Docs returned to OLC for processing (docs classified)					Closed		2014/04/18	5
09-006	2008/11/26	2008/12/24	Lovells	Joe Cyr	Detainees, interrogation, and UK participation	Litigation	Expedite			Closed		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		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		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		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		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		2014/03/18	
10-006	2009/10/22	2009/11/19	National Security Counselors	Kel McClanahan	Ops re: FOIA or Privacy Act	Litigation				Closed		2012/03/27	5

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10-010	2009/12/01	2009/12/29	ACLU	Melissa Goodman	FISA Amendments & FISC Statistics	Litigation		(b) (6)		Closed	Redacted per Agreement	2010/11/29	
10-011	2009/11/16	2009/12/14	Shawn Nevers		Hurricane Katrina or Insurrection Act 8/20/05-9/11/-05	Complex				Closed		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		2012/06/21	5, 6
10-015	2009/12/02	2009/12/30	National Security Counselors	Kel McClanahan	FOIA processing notes	Complex				Closed		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		2012/09/27	5, 6
10-021	2010/01/15	2010/02/12	ACLU	Jonathan Manes	Unmanned aerial vehicles etc	Litigation	Expedite			Closed		2011/04/15	1,3,5
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		2013/03/19	5,6, NR
10-030	2010/02/01	2010/03/01	Miller Mayer	Stephen Yale-Loehr	Immigration related opinions from 1/1/04 - present	Complex				Closed		2012/03/26	5
10-034	2010/02/16	2010/03/16	Center for Constitutional Rights	Bridget Kessler Sumita Patel	ICE and immigration (a k a Secure Communities)	Litigation	Denied			Closed		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		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		2011/06/09	
10-043	2010/03/12	2010/04/09	Judicial Watch	Tegan Millspaw	Communication Between Dawn Johnsen & OLC re hiring	Complex				Closed		2012/09/27	5, 6

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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	(b) (6)		Closed	Redacted per Agreement	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		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		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		2012/04/20	5, 6
10-073	2010/08/12	2010/09/09	Reprieve	Cori Crider	Mobley	Litigation	Expedite			Closed		2012/03/30	1,5
11-002	2010/10/04	2010/11/01	ACLU	Melissa Goodman	Bagram	Litigation	Expedite			Closed		2012/08/16	5,6, 7
11-006	2010/10/14	2010/11/11	Charles Robert		Nonacquiescence policy docs	Complex				Closed		2012/04/11	

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11-012	2010/12/06	2011/01/03	National Security Counselors	Kel McClanahan	Records relating to leaks or unauthorized disclosures of restricted information	Complex		(b) (6)		Closed for Failure to Pay Fees	Redacted per Agreement	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		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		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		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		2012/03/15	5
11-049	2011/06/14	2011/07/12	Titus Henderson		List of federal statutes	Complex				Closed		2012/07/23	5
11-057	2011/07/05	2011/08/02	National Security Counselors	McClanahan / Katelyn Sack	Records relating to polygraphs	Litigation				Closed		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		2014/02/27	1,5

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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	(b) (6)		Closed	Redacted per Agreement	2014/02/27	1,5
11-071	2011/09/20	2011/10/18	Kenneth Counce		Sec 1073 arrests	Simple				Closed		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		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		2011/11/03	1,3,5
12-013	2011/10/24	2011/11/21	ACLU	Nathan Freed Wessler	Targeting killing of al Awlaki & legal analysis	Litigation	Expedite			Closed		2011/11/14	1,3,5
12-014	2011/10/20	2011/11/17	National Security Archive	Barbara Elias	Osama Bin Laden	Complex				Closed		2012/07/19	
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		2011/11/17	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		2013/10/23	5, 6
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		2012/08/30	1, 3, 5

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12-033	2011/12/14	2012/01/11	Amnesty	Barbara Olshansky	Ghost detainees, etc	Litigation		(b) (6)		Closed	Redacted per Agreement	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		2012/07/19	
12-036	2011/12/21	2012/01/18	Judicial Watch	Sean Dunagan	Al awlaki and also Barron e-mails	Complex				Closed		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		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		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		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		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		2012/07/02	

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12-061	2012/02/22	2012/03/21	Truthout org	Jason Leopold	FOIA processing notes of 3 requests on alawlaki	Complex		(b) (6)		Closed	Redacted per Agreement	2012/07/12	5
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		2012/03/19	
12-063	2012/03/05	2012/04/02	Maxwell Hall		"fast and furious"	Complex				Closed		2012/05/18	
12-064	2012/03/02	2012/03/30	Bloomberg News	Seth Stern	Targeted killings	Complex				Closed		2012/08/28	1, 3, 5
12-065	2012/03/05	2012/04/02	Miller Mayer	Stephen Yale-Loehr	Immigration related opinions 1/1/10 – date of reply	Simple				Closed		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		2012/03/12	
12-067	2012/03/07	2012/04/04	LexisNexis	Heather Hall	2/6/84 memo on 18 USC 603	Simple				Closed		2012/05/22	
12-068	2012/03/08	2012/04/05	William Johnson		Where to purchase Gov't Style Manual	Simple				Closed		2012/03/12	
12-069	2012/03/08	2012/04/05	ACLU	Alexander Abdo	Patriot Act	Litigation				Closed		2012/03/15	
12-070	2012/03/08	2012/04/05	Electronic Frontier Foundation	Mark Rumold	Patriot Act	Litigation				Closed		2012/03/15	
12-071	2012/03/06	2012/04/03	(b) (6)		himself & any crim Investigation involving trafficking of weapons	Simple				Closed		2012/03/19	
12-072	2012/03/19		Centre Law	Heather Mims	list of contracting officers and contract specialists	Simple				Closed		2012/03/21	
12-073	2012/03/27	2012/04/24	Truthful Ventures	Nicholas Dresser	Procedure for becoming an unlicensed lawyer; etc	Simple				Closed		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		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		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		2012/04/06	

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12-077	2012/04/20	2012/05/18	Fox News	James Sprankle	Convention spending 1/1/09 - present	Complex		(b) (6)		Closed	Redacted per Agreement	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		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		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		2012/05/15	
12-081	2012/05/04	2012/06/01	Donald Vance	Donald Vance	Docs re the "Tor Communication Network"	Simple				Closed		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		2012/06/07	5, 6
12-083	2012/05/14	2012/06/11	Nicholas Dresser	Nicholas Dresser	Tax exempt status	Simple				Closed		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		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		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		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		2012/07/10	
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		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		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		2014/09/30	1, 5
12-091	2012/06/21	2012/07/19	NY Times	Michael Schmidt	Docs re Nat'l Instant Crim Background Check System	Complex				Closed		2013/02/25	5
12-092	2012/06/20	2012/07/18	NY Times	Michael Schmidt	Re: Las Vegas Sands Corp	Simple				Closed		2012/06/29	
12-093	2012/06/20	2012/07/18	NY Times	Michael Schmidt	Bain Capital	Simple				Closed		2012/06/29	
12-094	2012/06/21	2012/07/19	NY Times	Michael Schmidt	Docs about Lance Armstrong	Simple				Closed		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		2012/06/29	
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		2013/01/30	5

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12-097	2012/06/25	2012/07/23	Vern Ancelet	Vern Ancelet	Burlington Iowa Police Dept looking into evidence from security cameras	Simple		(b) (6)		Closed	Redacted per Agreement	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		2013/07/24	1,3,5 50 U S C § 403-1(i)(1)
12-099	2012/06/21	2012/07/19	Michael Ravnitzky	Michael Ravnitzky	Copies of four memos	Simple				Closed		2012/07/31	3 (redaction)
12-100	2012/06/21	2012/07/19	Michael Ravnitzky	Michael Ravnitzky	Copies of 3 OLC opinions	Simple				closed		2012/07/05	5
12-101	2012/07/02	2012/07/30	Stephen Burns	Stephen Burns	Copies of two OLC Opinions	Simple				Closed		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		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		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		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		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		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		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		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		2012/08/07	
12-110	2012/07/26	2012/08/23	Donald Vance	Donald Vance	Copy of most recent WHOIS database	Simple				Closed		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		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		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				Awaiting consult			
12-114	2012/08/06	2012/09/03	Kenneth Counce	Kenneth Counce	Copies of FOIA requests & responses from him	Simple				Closed		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		2012/09/18	

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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		(b) (6)		Closed	Redacted per Agreement	2012/09/10	
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		2012/09/04	
12-118	2012/08/10	2012/09/07	Kenneth Counce	Kenneth Counce	Copies of 2 memos	Simple				Closed		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		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		2012/09/21	
12-121	2012/08/13	2012/09/10	Donald Vance	Donald Vance	Records of payment from OLC to GoDaddy	Simple				closed		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		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		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		2012/12/10	1,5
12-125	2012/08/22	2012/09/19	ACLU	Alexander Abdo	Docs 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		2014/09/19	5
12-126	2012/09/06	2012/10/04	Physicians for Human Rights	Dena Bouchard	Records relating to the isolation, etc of detainees	Complex				Closed		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		2012/09/18	
12-128	2012/09/10	2012/10/08	Kenneth Counce	Kenneth Counce	DOJ policy on jurisdiction of Section 1073	Simple				Closed		2012/09/18	
12-129	2012/09/13	2012/10/11	Michael Owens	Michael Owens	Info on a case from 2009	Simple				Closed		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		2012/09/26	
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		2014/12/01	5

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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			(b) (6)		Closed	Redacted per Agreement	2012/09/06	
12C-004	2012/09/18	2012/10/16	Jesus Clemente	Jesus Clemente	immigration judge hiring process					Closed		2012/09/28	
12C-005	2012/09/24	2012/10/22	EPIC	John Verdi	Patriot Act 2009 Sunset Provisions					Closed		2012/10/05	
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		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		2012/10/22	
13-003	2012/10/12	2012/11/09	Tobiassen	Tobiassen	Fed Alcohol Admin Act	Simple				Closed		2012/11/13	5
13-004	2012/10/22	2012/11/19	Truthout org	(b) (6)	E-mails for the surname (b) (6)	Complex				Closed		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		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		2013/01/28	
13-007	2012/11/19	2012/12/17	Donald Vance	Donald Vance	Copy of OLC's FY2012 budget submission	Simple				Closed		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		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		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		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		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		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		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		2015/03/18	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	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		2014/09/18	5
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		2013/09/23	5
13-018	2013/01/14	2013/02/11	Michael	Michael Ravnitzky	Legal Memos on the Trillion Dollar Coin Concept	Simple				Closed		2013/02/14	
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		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		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		2014/02/19	5
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		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		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		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		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		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		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		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		2013/02/27	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
13-030	2013/02/28	2013/03/28	Judicial Watch	Michael Bekesha	All records related to FY13-015	Complex		(b) (6)		Closed	Redacted per Agreement	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		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		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		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		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		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		2013/03/25	
13-037	2013/03/18	2013/04/15	Williams & Connolly	David Pollock	Docs re the employment of David E Pollock at State Dept and US Info Agency	Simple				Closed		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		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		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		2013/07/23	5
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				Partial response			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		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		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		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		2013/04/15	5
13-046	2013/05/03	2013/05/31	Judicial Watch	Lisette Garcia	exemption request for DOJ hiring freeze and spending reductions	Simple				Closed		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		2013/05/31	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
13-048	2013/05/13	2013/06/10	Gary Bonas	Gary Bonas	Re: William E Bordley and Judge Royce Lewellen/Lewellyn	Simple		(b) (6)		Closed	Redacted per Agreement	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		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		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		2014/09/22	1,3,5 50 U S C § 3605 50 U S C § 3021(i)(1) 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		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		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		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		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	Complex	Expedite			Awaiting review			
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		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		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		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		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		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		2013/09/09	

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13-063	2013/07/23	2013/08/20	GW Univ	Lindsay Brayton	Performance measures for programs w/in agency, OLC's strategic plan	Complex		(b) (6)		Closed	Redacted per Agreement	2014/09/04	
13-064	2013/07/25	2013/08/22	Huffington Post	Ryan Reilly	List of classified opinions issued from 2001 to present	Simple				Closed		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)
13-065	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		2015/09/29	1, 5
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		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		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		2013/08/15	
13-069	2013/07/29	2013/08/26	Soros Fund Mgmt	Marshall Levine	Info on Intuitive Surgical, Inc	Simple				Closed		2013/08/20	
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		2013/09/25	
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		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		2013/08/21	
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		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		2013/09/25	
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		2015/09/29	1, 3, 5 (50 U S C § 402 note and 50 U S C § 3024(i)(1))
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		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		2013/09/25	
13-078	2013/09/11	2013/10/09	(b) (6)	(b) (6)	records on him	Simple				Closed		2013/09/25	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		closed	Redacted per Agreement	2013/09/19	
13-080	2013/09/12	2013/10/10	(b) (6)	(b) (6)	Records regarding his grandfather, (b) (6)	Simple				Closed		2013/09/26	
13-081	2013/09/16	2013/10/14	Columbia Univ	Matthew J Jones	Copy of Memo to AG re: FISA	Complex				Closed		2014/09/29	1, 3, 5
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		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		2013/11/01	5,6
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		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		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 EO 11030 as amended	Simple				Closed		2014/01/10	
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		2014/01/10	
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		2012/11/02	
13C-002	2012/10/16	2012/11/13	Amnesty		Ghost detainees, etc	Litigation				Closed		2012/11/05	
13C-003	2013/01/10	2013/02/07	Nat'l Lit Proj	Hope Metcalf	Enemy combatant status for persons captured in US	Simple				Closed		2013/01/18	
13C-004	2013/02/05	2013/03/05	Politico	Kenneth Vogel	political appointees	Simple				Closed		2013/02/12	
13C-005	2013/04/23	2013/05/21	National Security Counselors	Kel McClanahan	Administrative Records and unreleased material for prior FOIA request	Simple				Closed		2013/05/02	
13C-006	2013/04/29	2013/05/27	Judicial Watch	Judicial Watch	Recess appointments					Closed		2013/05/03	
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		2013/05/09	
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		2013/08/15	

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13C-009	2013/08/15	2013/09/12	Catherine Chan	Catherine Chan	Immigration Judge Eileen Trujillo			(b) (6)		Closed	Redacted per Agreement	2013/08/19	
13C-010	2013/09/17	2013/10/15	Ronald Tempas	Ronald Tempas	Guidance on Restitution, Community Service, and Other Sentencing Measures Imposed in Environmental Crimes Cases					Closed		2013/09/19	
13C-011	2013/09/17	2013/10/15	Michael Ravnitzky	Michael Ravnitzky	FBI File No 66-H-3286					Closed		2013/09/18	
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		2013/11/27	5
14-002	2013/10/15	2013/11/12	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force	Complex	Expedite			Closed		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		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		2013/11/19	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		2013/10/25	
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		2013/10/25	5
14-007	2013/10/28	2013/11/25	Scott Hodes	Scott Hodes	Docs 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		2013/11/15	
14-008	2013/10/31	2013/11/28	Michael Ravnitzky	Michael Ravnitzky	FBI HQ 66-19016 (PEADs)	Complex				Closed		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		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		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		2014/04/10	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	2014/01/10	
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		2014/09/30	1, 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		2015/03/06	
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		2014/01/08	5
14-016	2014/01/13	2014/02/10	(b) (6)	(b) (6)	Any e-mail that contain the word (b) (6)." from 1/1/09 - present	Complex				Closed		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		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		2014/01/23	
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		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		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		2014/07/10	5
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		2014/05/30	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
14-023	2014/02/04	2014/03/04	Brennan Center for Justice	Elizabeth Goitein	Information about published and unpublished ops	Complex	Denied	(b) (6)		Closed	Redacted per Agreement	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		2016/09/29	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		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				Awaiting review			
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		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		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		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		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				Awaiting review			
14-032	2014/02/27	2014/03/27	Ryan Luther	Ryan Luther	Correspondence w/ certain named Congressmen and Senators	Simple				Closed		2015/09/25	
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			Reviewing			
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			
14-035	2014/03/10	2014/04/07	Jason Leopold	Jason Leopold	Propriety of surveilling federal and state judges	Complex				Closed		2014/04/02	
14-036	2014/03/20	2014/04/17	Alex Elmasri	Alex Elmasri	FOIA logs from prior to 2001	Complex				Closed		2014/04/17	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
14-037	2014/03/27	2014/04/24	ACLU	Nathan Wessler	Cell tower dumps	Simple		(b) (6)		Closed	Redacted per Agreement	2014/09/05	
14-038	2014/04/02	2014/04/30	Michael Ravnitzky	Michael Ravnitzky	Copies of 2012 - present lists of opinions	Simple				Closed		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						
14-040	2014/04/09	2014/05/07	Huffington Post	Ryan Reilly	Unclass lists of ops for 2013 - 2014	Simple				Closed		2014/04/22	5,6
14-041	2014/04/14	2014/05/12	Center for Effective Government	Gavin Baker	Ops on Office of Gov't Information Services	Simple				Closed		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			
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		2016/09/28	
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			
14-045	2014/05/12	2014/06/09	Wired	Kim Zetter	records re cyber attacks or intrusions into critical infrastructure systems in US	Simple				Closed		2014/05/21	
14-046	2014/05/27	2014/06/24	National Security Counselors	Kel McClanahan	5/23/77 Harmon Memo on Exec Priv	Simple				Closed		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			
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		2014/06/23	
14-049	2014/06/06	2014/07/04	Jason Leopold	Jason Leopold	Ops about FOIA and the OGIS	Simple				Closed		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		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			
14-052	2014/06/17	2014/07/15	FOIA Group	Rose Santos	Most recent FOIA log (last 2 yrs)	Simple				Closed		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		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		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		2015/01/22	1, 3, 5 50 U S C § 402 note and 50 U S C § 3024(i)(1)

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
14-056	2014/06/25	2014/07/23	Michael Ravnitzky	Michael Ravnitzky	Copy of OLC Style Manual	Simple		(b) (6)		Closed	Redacted per Agreement	2014/07/08	5
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		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		2014/07/01	
14-059	2014/07/07	2014/08/04	Aloysia Brooks	Aloysia Brooks	Records re David Hicks	Simple				Closed		2014/07/10	
14-060	2014/07/07	2014/08/04	Luke Nichter	Luke Nichter	Omnibus Crime Control Act of 1968	Simple				Closed		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		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			
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		2014/07/29	
14-064	2014/07/21	2014/08/18	Emalie Boyce	Emalie Boyce	Copy of OLC style guide	Simple				Closed		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		2014/08/06	
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			
14-067	2014/08/01	2014/08/29	Charles Slade	Charles Slade	Copy of 16 pg "White Paper" on targeted killings	Simple				Closed		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		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		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		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		2014/08/25	
14-072	2014/08/13	2014/09/10	Thomson Reuters	Sarah Lynch	Copies of docs released in 11-057	Simple				Closed		2014/09/04	
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		2014/09/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	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		(b) (6)		Closed	Redacted per Agreement	2014/09/30	5
14-075	2014/08/27	2014/09/24	Anthony Wainwright	Anthony Wainwright	Hardees murder case Sept 2007	Simple				Closed		2014/09/23	
14-076	2014/08/27	2014/09/24	National Security Counselors	Kel McClanahan	All info about (b) (6) which has not previously been provided to him	Simple				Closed		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						
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						
14-079	2014/08/27	2014/09/24	National Security Counselors	Kel McClanahan	Information about MDR Request No OLC 2013-00595	Complex	Denied						
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		2014/09/05	
14-081	2014/09/09	2014/10/07	Robert Sesek	Robert Sesek	Bradbury 2005 analysis discussing legal basis for Pres Surv Prog	Simple				Closed		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		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							
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		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		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						
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						
14-088	2014/09/19	2014/10/17	Associated Press	Stephen Braun	Docs re Pres Determination to use AUMF against ISIS		Expedite						
14-089	2014/09/23	2014/10/21	Charles Robert	Charles Robert	OLC Riley v California Memo	Simple				Closed		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		2014/09/30	1
14C-001	2013/12/18	2014/01/15	Truthout org	Jason Leopold	Immigration Matters	Simple				Closed		2014/01/06	
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		2014/01/23	5
14C-003	2014/01/27	2014/02/24	Amnesty	Amnesty	Ghost detainees, etc	Litigation				Closed		2014/01/27	
14C-004	2014/03/25	2014/04/22	Michael Rizzo	Michael Rizzo	AG Order 931-81					Closed		2014/03/26	
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		2014/04/10	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
14C-006	2014/04/28	2014/05/26	CREW	Anne Weismann	Records Regarding the FBI's Use of Drones			(b) (6)		Closed	Redacted per Agreement	2014/05/01	
14C-007	2014/04/29	2014/05/27	AP	Jack Gillum	Names & e-mail addresses of political appointees					Closed		2014/05/07	
14C-008	2014/05/15	2014/06/12	Jason Leopold	Jason Leopold	Use of Unmanned Aerial Vehicles	Litigation				Closed		2014/05/16	
14C-009	2014/06/09	2014/07/07	Habeas Corpus Resource Center	Michael Laurence	State requests for certification under 28 USC 2265(a)					Closed		2014/06/12	
14C-010	2014/07/03	2014/07/31	Tulane Univ	Anna VanCleave	subpoenas issued to the DOJ					Closed		2014/07/09	
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		2014/07/21	
14C-012	2014/07/23	2014/08/20	Michael Ratajczak	Michael Ratajczak	AG Order 3168-2010					Closed		2014/07/24	
14C-013	2014/08/27	2014/09/24	Americans for Limited Government	Nathan Mehrens	Foreign Corrupt Practices Act					Closed		2014/09/11	
14C-014	2014/08/29	2014/09/26	NY Times	Jacob Goldstein	Documents authored by Merrick Garland	Simple				Closed		2014/09/05	
15-001	2014/10/01	2014/10/29	Columbia Univ	Matthew Jones	Processing notes for FOIA case No FY13-081	Simple				Closed		2014/11/04	5
15-002	2014/10/16	2014/11/13	Willard MacAllaster	Willard MacAllaster	FOIA log from 10/1/13 - 10/1/14	Simple				Closed		2014/10/24	5,6
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		2014/10/23	
15-004	2014/10/17	2014/11/14	Siegel & Yee	(b) (6)	Docs re (b) (6) after 3/1/1976	Complex				Closed		2014/11/05	
15-005	2014/10/27	2014/11/24	(b) (6)	(b) (6)	Docs re: his case	Simple				Closed		2014/10/30	
15-006	2014/10/28	2014/11/25	National Security Counselors	Kel McClanahan	Classified Colborn Declaration in (b) (6) case	Complex				Closed		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		2015/05/14	5
15-008	2014/11/06	2014/12/04	(b) (6)	(b) (6)	Documents relating to him	Complex				Closed		2014/12/03	
15-009	2014/11/07	2014/12/05	Jason Leopold	Jason Leopold	Records re: First Amend, surveillance, war, military, computer, disease, transparency	Complex							
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		2014/11/26	
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		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		2014/12/04	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	Redacted per Agreement	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		2015/01/15	
15-015	2014/12/02	2014/12/30	(b) (6)	(b) (6)	Documents re himself	Simple				Closed		2014/12/17	
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		2015/02/09	
15-017	2014/12/08	2015/01/05	Aileen Josephs	Aileen Josephs	2012 DACA Executive Action file	Complex				Closed		2015/09/30	5
15-018	2014/12/09	2015/01/06	Pri-Ya Chen	Pri-Ya Chen	Issue with a Nat'l Gallery of Art letter	Simple				Closed		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		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							
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		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							
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		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		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		2015/01/26	
15-026	2015/01/21	2015/02/18	ACLU	Alex Abdo	DEA's bulk phone records collection and database	Complex	Denied						
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		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		2015/09/29	
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		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							
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		2015/09/30	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)		Closed	Redacted per Agreement	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		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		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		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		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		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		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							
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			Partial response			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		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		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		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		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		2015/04/01	
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		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		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		2015/04/01	
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		2015/04/01	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	2015/04/01	
15-051	2015/03/16	2015/04/13	(b) (6)	Sam Adler-Bell The Century Foundation	All records about or that mention (b) (6) 1980-present	Simple	Expedite			Closed		2015/04/28	5,6
15-052	2015/03/11	2015/04/08	Janelle Jordan	Janelle Jordan	Resume of person selected for FOIA Attorney position	Simple				Closed		2015/04/08	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		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		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		2015/06/19	
15-056	2015/03/24	2015/04/21	USA Today	Gregory Korte	Guidance docs for the writing and issuance of EOs, presidential memos, and/or proclamations	Simple				Closed		2015/09/16	
15-057	2015/03/27	2015/04/24	Keith Chandler	Keith Chandler	staff directory	Simple				Closed		2015/06/03	4,6
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		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							
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							
15-061	2015/04/07	2015/05/05	(b) (6)	Debra D'Agostino	Records re himself	Simple				Closed		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							
15-063	2015/04/10	2015/05/08	Greenwire	Kevin Bogardus	OLC Ops that mention the Office of Government Information Services	Simple				Closed		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						
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		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						

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	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		2015/04/22	
15-069	2015/04/29	2015/05/27	Peter Winn	Peter Winn	Copies of records released in 10-006	Simple				Closed		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							
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		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		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		2015/08/24	
15-074	2015/05/12	2015/06/09	Peter Winn	Peter Winn	9/13/77 Lawton Memo	Simple				Closed		2015/05/14	
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		2015/06/02	
15-076	2015/05/21	2015/06/18	Michael Love	Michael Love	published ops from 1992-2009	Simple				Closed		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		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		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		2015/06/10	
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		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		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		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		2015/06/25	5,6
15-084	2015/06/17	2015/07/15	(b) (6)	(b) (6)	Copy of his files at OLC	Simple				Closed		2015/06/22	
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		2015/06/25	6,7

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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 CISPA 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		(b) (6)			Redacted per Agreement		
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							
15-088	2015/06/30	2015/07/28	(b) (6)	Kathleen Caulfield	All records pertinent to (b) (6) transfer/removal/extradition from Cambodia to the US on or about 8/31/09 All records pertinent to planning, and proceeding on, adding charges in (b) (6) ongoing criminal case, culminating in a superceding indictment (filed 12/3/10) at 15 months post extradition	Simple					Closed	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						
15-090	2015/07/23	2015/08/20	(b) (6)	(b) (6)	Records regarding his grandfather, (b) (6)	Simple					Closed	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	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	2015/09/29	
15-093	2015/07/27	2015/08/24	(b) (6)	(b) (6)	File on himself 2010-present	Simple					Closed	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	2015/08/24	
15-095	2015/08/03	2015/08/31	(b) (6)	(b) (6)	Records on himself	Simple					Closed	2015/08/10	
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	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	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	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; 11/2/01 OLC Op on PSP	Simple					Closed	2015/09/16	1 (50 U S C § 402 Note and 50 U S C § 3024(i)(1)) 3 5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	2015/09/16	5
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		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		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							
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							
15-106	2015/09/15	2015/10/13	Michael Love	Michael Love	Information on what the office does	Simple				Closed		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		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		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							
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		2015/10/26	1,3,5 50 U.S.C. § 402 Note 50 U.S.C. § 3024(i)(1)
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		2015/01/09	
15C-002	2014/12/02	2014/12/30	Steven Torma	Steven Torma	AG Order 3081-2009					Closed		2014/12/04	
15C-003	2015/03/27	2015/04/24	Sean Dunagan	Sean Dunagan	Records re al-Awlaki					Closed		2015/04/09	
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		2015/04/03	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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			(b) (6)		Closed	Redacted per Agreement	2015/05/05	
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		2015/05/28	
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		2015/06/15	
15C-008	2015/06/04	2015/07/02	Justin Dugard	Justin Dugard	Investigative Files Maintained by FBI on listed individuals					Closed		2015/06/10	
15C-009	2015/06/12	2015/07/10	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force					Closed		2015/06/17	
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		2015/06/22	
15C-011	2015/06/19	2015/07/17	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force					Closed		2015/06/26	
15C-012	2015/06/24	2015/07/22	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force					Closed		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		2015/07/06	
15C-014	2015/07/10	2015/08/07	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force					Closed		2015/09/24	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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			(b) (6)		Closed	Redacted per Agreement	2015/08/17	
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		2015/09/01	
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		2015/09/14	
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		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		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							
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		2015/10/26	
16-005	2015/10/08	2015/11/05	Louis Stell, Jr	Louis Stell, Jr	FBI wiretaps of Paul Castellano	Simple				Closed		2015/10/26	
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		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		2015/11/13	
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		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		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		2016/05/20	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		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		2015/11/16	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	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		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		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		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		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		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		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		2015/11/16	
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		2015/11/16	
16-022	2015/11/12	2015/12/10	Michael Morisy	Michael Morisy	Specific PEADs records	Complex							
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		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		2017/11/16	
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		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							
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		2016/03/24	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	2015/12/14	
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		2015/11/25	
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		2015/12/22	5
16-031	2015/12/03	2015/12/31	John Singletary	John Singletary	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		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		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		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		2015/12/21	
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		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		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							
16-038	2015/12/18	2016/01/15	Puerto Rico Fed Affairs Adm	Juan Hernandez	1971 memo re micronesia	Simple				Closed		2015/12/22	
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		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							
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							
16-042	2016/02/11	2016/03/10	Michael Ravnitzky	Michael Ravnitzky	DOJ memos concerning the platinum \$1 trillion coin proposal	Simple				Closed		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		2016/02/25	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	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		2016/04/21	
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		2016/03/15	5
16-047	2016/02/16	2016/03/15	(b) (6)	(b) (6)	the Form 8274 filed by Friendship Baptist Church of Chicago regarding my FICA taxes as an employee	Simple				Closed		2016/02/24	
16-048	2016/02/16	2016/03/15	Shuntay Brown	Shuntay Brown	records regarding housing in the City of New York	Simple				Closed		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		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		2016/05/20	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		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		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		2016/05/20	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/spreadhsheets: purchase card holders list and emails for your agency	Simple				Closed		2016/03/15	
16-055	2016/02/24	2016/03/23	John Greenewald	John Greenewald	FOIA Case Log 2006-present	Simple				Closed		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		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		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) or references thereto	Simple				Closed		2016/03/08	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	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	(b) (6)		Awaiting consult	Redacted per Agreement		
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							
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		2016/09/30	5,6
16-062	2016/03/07	2016/04/04	Michael	Michael Ravnitzky	Copy of the listing of PEADS	Complex							
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		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							
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		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		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		2016/09/16	5
16-068	2016/03/29	2016/04/26	(b) (6)	(b) (6)	of all files, correspondence and other records concerning myself	Simple				Closed		2016/04/07	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	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			(b) (6)		Closed	Redacted per Agreement	2016/03/31	
16-070	2016/04/04	2016/05/02	(b) (6)	(b) (6)	records related to the name (b) (6)	Simple				Closed		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		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		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							
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		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		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						
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							
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		2016/05/19	5
16-079	2016/04/20	2016/05/18	Eric Geller (now Politico)	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							
16-080	2016/04/25	2016/05/23	(b) (6)	(b) (6)	Any and all information related to (b) (6) including names (b) (6) Dating as far back to 1990 Any information regarding a "murder attempt" April 5, 2016	Simple				Closed		2016/05/13	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	Redacted per Agreement	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))	Simple				Closed		2016/05/13	
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		2016/06/03	4,6
16-084	2016/05/16	2016/06/13	James Rosen (with Fox News but not OBO)	James Rosen	all DOJ records that name him in connection with the federal prosecution of Stephen Jin Woo Kim	Simple				Closed		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		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		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		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		2016/09/30	5,6
16-089	2016/06/01	2016/06/29	(b) (6)	(b) (6)	Variety of records regarding his case, the effective date for SORNA edictments, and authority of the USMS to execute state warrant arrests, among other issues					Closed		2016/06/02	
16-090	2016/06/15	2016/07/13	(b) (6)	(b) (6)	all documents relating to him	Simple				Closed		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		2016/06/23	
16-092	2016/06/17	2016/07/15	Rozita Stoskuviene	Rozita Stoskuviene	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		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							
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							
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		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		2016/09/16	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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 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		(b) (6)		Closed	Redacted per Agreement	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		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		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		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		2016/08/17	
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		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		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		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		2016/08/05	
16-106	2016/08/02	2016/08/30	The Washington Post	Ellen Nakashima	Copy of phone records; exigent letter; and all correspondence, memos and docs related to the exigent letter collected for investigation of her	Complex				Closed		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		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		2016/09/13	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	2016/08/22	
16-110	2016/08/25	2016/09/22	Michael Ravnitzky	Michael Ravnitzky	File on FBI HQ 66-17381	Complex							
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		2016/09/29	
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 I (3) 44 USC-Chapter17 (4) 44 USC-Chapter 19	Simple							
16-113	2016/09/12	2016/10/10	Luke Nichter	Luke Nichter	FBI records on John Foster Dulles	Simple							
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		2017/06/22	
16-115	2016/09/16	2016/10/14	Scott D Levy & Assoc PC	Scott Levy	documents related to ITT	Simple				Closed		2016/10/14	
16C-001	2015/11/12	2015/12/10	Michael Morisy	Michael Morisy	Specific PEADs records					Closed		2018/09/11	
16C-002	2015/12/14	2016/01/11	National Security Archive		28 pages of MDR docs on Sudan					Closed		2015/12/18	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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			(b) (6)		Closed	Redacted per Agreement	2016/01/27	
16C-004	2016/02/19	2016/03/18	New York Times	Charlie Savage	Meaning of provisions of the USA PATRIOT act					Closed		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		2016/03/29	
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		2016/03/14	
16C-007	2016/03/28	2016/04/25	Jason Leopold, John Greenwald, Ryan Reilly, Michael Morisy	Jason Leopold, John Greenwald, 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		2016/03/28	
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		2016/04/19	
16C-009	2016/04/14	2016/05/12	John Greenwald	John Greenwald	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		2016/04/29	
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		2016/04/27	
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		2016/05/19	
16C-012	2016/05/26	2016/06/23	ACLU	Dror Ladin	Listed docs from SSCI Report on Interrogation Program					Closed		2016/05/26	
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		2016/06/09	
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		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		2016/06/20	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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			(b) (6)		Closed	Redacted per Agreement	2016/07/08	
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		2016/09/08	
17-001	2016/10/04	2016/11/01	Jeffrey Reibe	Jeffrey Reibe	2014 & 2015 FOIA Annual Reports	Simple				Closed		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		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		2016/11/02	
17-004	2016/11/09	2016/12/07	Cardozo School of Law	Lindsay Nash	disclosure of any and all records prepared, preceived, transmitted, collected, and/or maintained by the INS and/ or the ICE relating to 8 U S C § 1231(a)(4)(B)	Complex				Closed		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		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		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		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						
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							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)			Redacted per Agreement		
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							
17-012	2016/12/14	2017/01/11	James Madison Project	Brad Moss	records pertaining to Trump- his transition team and business interests		Expedite						
17-013	2016/12/05	2017/01/02	Cardozo School of Law	Lindsay Nash	disclosure of any and all records prepared, preceived, transmitted, collected, and/or maintained by DOJ relating to 8 U S C § 1231(a)(4)(B)(i)	Complex	Denied						
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							
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							
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		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		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		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 "	Simple							
17-020	2017/01/04	2017/02/01	James Madison Project	Brad Moss	OLC records re: Trump and "relatives"		Expedite			Closed		2017/10/02	
17-021	2017/01/04	2017/02/01	Washington Univ Law Library	Hyla Bondareff	5 listed OLC Memos	Complex				Closed		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		2017/01/19	
17-023	2017/01/10	2017/02/07	Russel Neiss	Russel Neiss	anti-nepotism memo	Complex				Closed		2017/10/02	
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		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						

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)			Redacted per Agreement		
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						
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		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						
17-030	2017/01/19	2017/02/16	Harvard Law School	Daphna Renan	the Lists of (Unclassified) Opinions for 2014-2016	Simple				Closed		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						
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		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							
17-034	2017/01/23	2017/02/20	Colin Byrd	Colin Byrd	Daniel Koffsky's statement saying that Donald Trump's hiring of Jared Kushner in the White House does not violate anti-nepotism law	Simple				Closed		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						
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. Koffsky. You may limit this part of the request to documents generated between November 9, 2016 and January 20, 2017	Simple							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	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		(b) (6)			Redacted per Agreement		
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						
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							
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	Simple							
17-041	2017/01/23	2017/02/20	Marc Rosenberg	Marc Rosenberg	records concerning Trump and his businesses	Complex							
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							
17-043	2017/01/25	2017/02/22	James Schottel	James Schottel	Trump tax returns 2010-2016	Simple				Closed		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		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		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		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		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		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		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		2017/07/20	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)		Closed	Redacted per Agreement	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		2017/07/20	
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		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		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		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		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		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		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		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		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		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		2017/07/20	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)		Closed	Redacted per Agreement	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		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		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		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		2017/02/02	
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		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						

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Partial response	Redacted per Agreement		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		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		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		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		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							
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		2018/09/12	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)			Redacted per Agreement		
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		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						
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							
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						
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		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							
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		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		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		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		2017/02/02	
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		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							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)			Redacted per Agreement		
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						
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						
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						
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						
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							
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						
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							
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						
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		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		2017/02/16	
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						

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)			Redacted per Agreement		
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						
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			Partial response			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							
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		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		2017/02/15	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)			Redacted per Agreement		
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							
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		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							
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							
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	Simple							
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	Simple	Denied						
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		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							
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				Partial response			
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							
17-119	2017/02/15	2017/03/15	Campaign Legal Center	Danielle Lang	records pertaining to the Election Assistance Commission	Complex				Partial response			
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						
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						
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						
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							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
17-124	2017/02/23	2017/03/23	Gizmodo	Brendan O'Connor	records pertaining to the Election Assistance Commission	Complex		(b) (6)			Redacted per Agreement		
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							
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							
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						
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						
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							
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		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							
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							
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							
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		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				Partial response			5,6

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)			Redacted per Agreement		
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	2017/03/31	
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	Complex	Expedite				Closed	2017/11/17	glomar (1, 3 (50 U S C § 3024(i)(1)), 5, 7)
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							
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	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	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	2018/05/31	
17-143	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain immigration court decisions						Closed	2017/03/08	
17-144	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain immigration court and BIA decisions						Closed	2017/03/08	
17-145	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain immigration court and BIA decisions						Closed	2017/03/08	
17-146	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain BIA decisions						Closed	2017/03/08	
17-147	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain Immigration Court decisions						Closed	2017/03/08	
17-148	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain BIA decisions						Closed	2017/03/08	
17-149	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain BIA and Immigration Court decisions						Closed	2017/03/08	
17-150	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain BIA and Immigration Court decisions						Closed	2017/03/08	
17-151	2017/03/07	2017/04/04	Anton Lebedev	Anton Lebedev	certain BIA and Immigration Court decisions						Closed	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	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						
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	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							
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	2017/03/17	
17-157	2017/03/14	2017/04/11	(b) (6)	(b) (6)	FOIM release for myself emailed to me (b) (6)	Simple					Closed	2017/03/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)			Redacted per Agreement		
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	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	2017/10/02	
17-161	2017/03/16	2017/04/13	Harvard Law School	Daphna Renan	2017 opinions list	Simple					Closed	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	2017/08/22	
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							
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						
17-165	2017/03/21	2017/04/18	Raymond Ronell	Raymond Ronell	legal opinion on plea agreements	Simple							
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	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	Simple							
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	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	Simple							
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							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	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							
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		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			Partial response			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		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							
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		2017/04/07	5
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		2017/04/10	
17-179	2017/03/29	2017/04/26	American Oversight	Austin Evers	records concerning the border wall	Complex	Denied						
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 Corporation Counsel of the City of New York 100 Church Street	Simple				Closed		2017/04/05	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)			Redacted per Agreement		
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						
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							
17-184	2017/04/03	2017/05/01	The Intercept	Cora Currier	records regarding the 3/6/17 Executive Order No 13780		Expedite			Partial response			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						
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		2017/06/02	
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		2017/09/08	1, 5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	Simple		(b) (6)			Redacted per Agreement		
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						
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						
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						
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		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							
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							
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							
17-196	2017/04/19	2017/05/17	Stephen Vladeck	Stephen Vladeck	May 1983 opinion on 10 U S C § 973(b)	Simple				Closed		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	Simple							
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						
17-199	2017/04/28	2017/05/26	(b) (6)	(b) (6)	everything that has the name (b) (6) on it	Simple				Closed		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							
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							
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						

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)			Redacted per Agreement		
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							
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							
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)	Simple							
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		2018/09/17	3, 5, 6 50 USC § 3605 50 USC § 3607 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		2017/05/16	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)			Redacted per Agreement		
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		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						
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						
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							
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							
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						
17-216	2017/05/11	2017/06/08	Jason Leopold	Jason Leopold	All records relating to the firing of James Comey		Expedite						
17-217	2017/05/12	2017/06/09	NAACP	Sherrilyn Ifill	All records relating to the May 11, 2017 Executive Order on Voting	Complex							
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		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							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)			Redacted per Agreement		
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						
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						
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							
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 Koffsky, Acting Assistant Attorney General, Office of Legal Counsel, Re: Removal of the Director of the Federal Bureau of Investigation (Jan 26, 1993)	Simple				Closed		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							
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		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		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		2017/11/17	Glomar (5)

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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: <ul style="list-style-type: none"> • Communications between OLC and any of the following people or institutions <ul style="list-style-type: none"> 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 Pinckney National Monument, 39 Op. Atty. Gen. 185 (1938). 	Complex		(b) (6)		Closed	Redacted per Agreement	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							
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						
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		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			
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		2017/06/27	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	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							
17-237	2017/06/13	2017/07/11	Jason Leopold	Jason Leopold	"Legal Aspects of Impeachment", dated 1974, with all Appendices	Simple				Closed		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							
17-239	2017/06/16	2017/07/14	Michael Ravnitzky	Michael Ravnitzky	"Legal Aspects of Impeachment", dated 1974, with all Appendices	Simple				Closed		2017/06/27	
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						
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		2017/06/23	
17-242	2017/06/19	2017/07/17	ACLU	Jamil Dakwar	records about the Trump administration and multilateral agreements	Complex	Denied						
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							
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 201 7, 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						
17-245	2017/06/22	2017/07/20	(b) (6)	(b) (6)	Records regarding surveillance of (b) (6)	Simple				Closed		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						
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						

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	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		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						
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		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		2017/07/07	
17-253	2017/07/03	2017/07/31	Anton Lebedev	Anton Lebedev	decisions of the Board of Immigration Appeals					Closed		2017/07/07	
17-254	2017/07/03	2017/07/31	Anton Lebedev	Anton Lebedev	decisions of the Board of Immigration Appeals					Closed		2017/07/07	
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							
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		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							
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		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						
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		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			
17-262	2017/07/12	2017/08/09	Public Citizen	Peter Maybarduk	records re: Drug Pricing and Innovation Working Group	Complex							
17-263	2017/07/19	2017/08/16	Jamey Jimerson	Jamey Jimerson	copies of your notes, and records created internally	Simple				Closed		2017/07/20	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)			Redacted per Agreement		
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		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							
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)	Simple				Closed		2018/06/28	5
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						
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		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		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		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						
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						

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)			Redacted per Agreement		
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	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						
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	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	Simple							
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	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	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							
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							
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	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						
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						

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	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	(b) (6)			Redacted per Agreement		
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							
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		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						
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)	Simple							
17-291	2017/09/14	2017/10/12	Michael Ayele	Michael Ayele	seeking responsive answers to various questions					Closed		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							
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		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		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	Simple							
17-296	2017/09/20	2017/10/18	Bloomberg	Chris Strohm	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						
17-297	2017/09/22	2017/10/20	National Immigration Law Center	Joshua Rosenthal	records regarding DACA NARROWED	Complex	Denied			Closed		2018/07/30	
17-298	2017/09/26	2017/10/24	Elvis Zornic	Elvis Zornic	Federal Reserve and International laws					Closed		2017/09/28	
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		2017/03/02	
17C-002	2017/03/02	2017/03/30	Republican National Committee	Scott Parker	records relating to select State Department staffers who have been linked to Secretary Clinton's evolving email saga					Closed		2017/03/07	
17C-003	2017/03/17	2017/04/14	Wild Earth Guardians	Erik Molvar	records relating to the designation of the Gunnison sage grouse as a threatened species					Closed		2017/03/17	
17C-004	2017/06/14	2017/07/12	State of California	Xavier Becerra	documents related to ethical standards and filling of vacancies					Closed		2017/07/11	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
17C-005	2017/07/18	2017/08/15	Trevor Griffey	Trevor Griffey	FBI file 105-HQ-174254 re Counterintelligence and Special Operations			(b) (6)		Closed	Redacted per Agreement	2017/08/22	
17C-006	2017/08/02	2017/08/30	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								
17C-007	2017/08/31	2017/09/28	Cora Currier	Cora Currier	records concerning EO 13769 and 13780					Closed		2017/09/14	
17C-008	2017/09/07	2017/10/05	Protect Democracy Project	Protect Democracy Project	2nd Syria matter production					Closed		2017/09/07	
17C-009	2017/09/13	2017/10/11	First Look Media	Elisa Cho	a report made pursuant to Executive Order 13767					Closed		2017/09/29	5
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						
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		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								
18-004	2017/10/04	2017/11/01	(b) (6)	(b) (6)	files from his criminal case					Closed		2017/10/10	
18-005	2017/10/06	2017/11/03	Jerry Ostry	Jerry Ostry	documents pertaining to kinetics advice, Robert William Lambert, Deloitte, Pictet, Barry Manson, etc					Closed		2017/10/13	
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		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)								

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)		Closed	Redacted per Agreement	2018/07/31	
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		2018/09/12	
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		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	Simple	Denied						
18-012	2017/10/18	2017/11/15	Russ Kick	Russ Kick	date range would be Jan 20, 2017, to Oct 11, 2017 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		2017/10/20	
18-013	2017/10/17	2017/11/14	Butler Snow	Robert Frey	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		2017/11/17	
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		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		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 NCFS; 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								
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		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		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		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		2018/02/01	5 U S C §§ 552(b)(1), and section 3 6(a) of Executive Order 13526

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	Simple	Denied	(b) (6)			Redacted per Agreement		
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		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							
18-024	2017/11/02	2017/11/30	Elena Egawhary	Elena Egawhary	statistics and subpoena reports re: reporter's privilege	Simple							
18-025	2017/11/07	2017/12/05	Paul Risenhoover	Paul Risenhoover	videotape made by FBI in February 1998	Simple				Closed		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							
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						
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							
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)	Simple							
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						
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							
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							
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		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		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		2017/12/01	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	2017/12/21	5,6
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		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							
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		2018/01/12	
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							
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		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		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		2018/06/15	
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		2018/01/19	5
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		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		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		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		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		2018/01/25	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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, 2017-July 18, 2017 relating to OLC Op of May 1, 2017 "Authority of Individual Members of Congress to Conduct Oversight of the Executive Branch "			(b) (6)		Closed	Redacted per Agreement	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		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		2018/01/12	
18-053	2018/01/03	2018/01/31	Russ Kick	Russ Kick	FOIA request log covering 2017	Simple				Closed		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		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						
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						
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							
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						
18-059	2018/01/24	2018/02/21	(b) (6)	(b) (6)	information on a possible warrant	Simple				Closed		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		2018/02/02	
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		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							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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 <u>Jan 20, 2017 through date search conducted</u>	Complex		(b) (6)			Redacted per Agreement		
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 <u>Jan 20, 2017 through date search conducted</u>	Complex							
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 <u>Jan 20, 2017 through date search conducted</u>	Complex							
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 <u>Jan 20, 2017 through date search conducted</u>	Complex							
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						
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	Simple							
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						
18-070	2018/02/13	2018/03/13	Brendan Bernicker	Brendan Bernicker	9 categories of records regarding Stellar Wind	Complex							
18-071	2018/02/13	2018/03/13	(b) (6)	(b) (6)	pertaining to (b) (6) or his estate	Simple				Closed		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							
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							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	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	(b) (6)			Redacted per Agreement		
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		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		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							
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							
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	Simple							
18-080	2018/03/07	2018/04/04	Theodore Manos	Theodore Manos	records relating to Trulincs public messaging	Simple				Closed		2018/04/04	
18-081	2018/03/07	2018/04/04	Protect Democracy Project	Ben Berwick	records regarding AUMF	Complex							
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	Simple							
18-083	2018/03/15	2018/04/12	(b) (6)	(b) (6)	records about himself	Simple				Closed		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						
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								
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								
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						
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		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		2018/04/13	
18-090	2018/03/26	2018/04/23	National Security Archive	Nate Jones	FOIA logs from 2009 through present	Simple							
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							
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						

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)			Redacted per Agreement		
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							
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		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							
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							
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								
18-099	2018/04/13	2018/05/11	American Oversight	Austin Evers	the form and legality memo regarding the termination of McCabe	Complex							
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							
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						
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							
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		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		2018/06/05	
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							
18-106	2018/04/26	2018/05/24	(b) (6)	(b) (6)	answers to questions regarding (b) (6)					Closed		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		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)	Simple							
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		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							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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 <u>April 20, 2017 through date search conducted</u>	Complex		(b) (6)			Redacted per Agreement		
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 <u>March 20, 2017 through date search conducted</u>	Complex							
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 <u>Jan 1, 2018 through date search conducted</u>	Complex							
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 <u>Jan 1, 2018 through date search conducted</u>	Complex							
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 <u>April 20, 2017 through date search conducted</u>	Complex							
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 <u>Nov 1, 2017 through date search conducted</u>	Complex							
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 <u>Jan 20, 2017 through date search conducted</u>	Complex							
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 <u>Jan 20, 2017 through date search conducted</u>	Complex							
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 <u>Aug 1, 2017 through date search conducted</u>	Complex							
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 <u>Oct 20, 2017 through date search is conducted</u>	Complex							
18-121	2018/05/04	2018/06/01	(b) (6)	(b) (6)	records relating to himself	Simple				Closed		2018/05/11	
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		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		2018/06/05	5,6
18-124	2018/05/10	2018/06/07	USA Today	Alan Gomez	record related to the question of citizenship on the 2020 Census		Expedite						
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		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		2018/05/23	
18-127	2018/05/21	2018/06/18	Elvis Zornic	Elvis Zornic	all in government agency					Closed		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	Simple							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)			Redacted per Agreement		
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		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		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		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		2018/05/31	
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							
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							
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		2018/08/02	
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.								
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					Closed		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							
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		2018/06/08	
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								

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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			(b) (6)			Redacted per Agreement		
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		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						
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		2018/06/20	
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 opions drafted in 2017 and 2018 that mention immigration	Complex	Denied						
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		2018/07/27	
18-148	2018/06/20	2018/07/18	American Oversight	Austin Evers	Form and Legality memo regarding Family Separation EO	Simple				Closed		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		2018/09/07	
18-150	2018/06/21	2018/07/19	Charles Slade	Charles Slade	A copy of the Syria opinion	Simple				Closed		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		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						
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		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						
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						
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		2018/07/16	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	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		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		2018/07/03	
18-160	2018/07/05	2018/08/02	Brennan Center for Justice	Andrew Boyle	records concerning PEAD's	Complex							
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		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		2018/09/17	3, 5, 6 50 USC § 3605 50 USC § 3607 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		2018/09/17	3, 5, 6 50 USC § 3605 50 USC § 3607 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		2018/09/17	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
18-165	2018/07/25	2018/08/22	Mustafa Musawwir	Mustafa Musawwir	all DOJ records since 1700, all AG records since 1700			(b) (6)		Closed	Redacted per Agreement	2018/07/27	
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		2018/09/17	3, 5, 6 50 USC § 3605 50 USC § 3607 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							
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							
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							
18-170	2018/07/23	2018/08/20	All Party Parliamentary Group	Lovells LLP	Rendition, secret detention, and interrogation program								
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							
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							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	Simple		(b) (6)			Redacted per Agreement		
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		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							
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							
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							
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						
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							
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							
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							
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		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	Simple							
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							
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							
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							

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)		Closed	Redacted per Agreement	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							
18-189	2018/08/23	2018/09/20	Washington University Law School Library	Kathie Molyneaux	Memorandum for Herzel H E Plaine from D C Stephenson, Re: Article I, Section 9, Clause 8 of the Constitution-Its Meaning, dated 11/13/1953	Simple							
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		Denied						
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							
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							
18-193	2018/08/28	2018/09/25	Priscilla Erve	Priscilla Erve	a copy of the findings to a complaint filed with OPR against the Eastern District of Michigan U S Marshals Service					Closed		2018/08/29	
18-194	2018/09/14	2018/10/12			All DOJ transition materials prepared by OLC and provided to Trump Administration								
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								
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								
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								
18-198	2018/09/18	2018/10/16	American Oversight	Austin Evers	4 categories of records regarding the DOJ's Religious Liberty Task Force								
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								
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						
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								
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								
18-203	2018/09/21	2018/10/19	Politico	Eric Geller	National Security Presidential Memorandum 13 and all records related to, and containing discussions of, this NSPM								

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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)			(b) (6)			Redacted per Agreement		
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		2017/10/11	
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		2017/10/25	
18C-003	2017/11/02	2017/11/30	Marcy Wheeler	Marcy Wheeler	Michael Mukasey's schedule for 1/3/08					Closed		2017/12/14	
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		2017/11/29	
18C-005	2017/11/21	2017/12/19								Closed		2017/12/04	
18C-006	2017/11/27	2017/12/25	Michael Best	Michael Best	all records relating to or mentioning Scientology					Closed		2017/12/14	
18C-007	2017/11/15	2017/12/13	Jason Leopold	Jason Leopold						Closed		2018/06/15	
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		2017/12/12	
18C-009	2018/01/02	2018/01/30	Michael Best	Michael Best	all records relating to or mentioning Scientology					Closed		2018/01/18	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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			(b) (6)		Closed	Redacted per Agreement	2018/02/01	
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		2018/01/24	
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		2018/03/07	
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		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		2018/02/12	
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		2018/03/07	
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		2018/03/23	
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		2018/03/14	
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		2018/04/02	
18C-019	2018/04/18	2018/05/16	Center for Media and Democracy	Nick Surgery	all political appointees and their resumes hired at DOJ from 1/20/17					Closed		2018/09/11	
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		2017/05/16	
18C-021	2018/05/31	2018/06/28	Numerous Requesters	Numerous Requesters	the DOJ's review of certain national monuments per EO 13792 and consultation with Commerce on their review of certain marine national monuments per EO 13795								

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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			(b) (6)		Closed	Redacted per Agreement	2018/06/27	
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		2018/07/06	
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		2018/06/27	
18C-025	2018/06/26	2018/07/24			F-2016-02369, Civil Action No 16-cv-01833					Closed		2018/07/10	
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		2018/08/03	
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		2018/09/12	
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		2018/08/09	
18C-029	2018/08/06	2018/09/03			hiring of Keith Noreika at OCC					Closed		2018/08/07	
18C-030	2018/08/29	2018/09/26	Human Rights First	Olga Byrne	changes to the immigration judge hiring procedures					Closed		2018/09/13	
18C-031	2018/09/11	2018/10/09	American Oversight	Austin Evers	records since 1/20/17 that identify employees who entered positions as political appointees					Closed		2018/09/13	
18C-032	2018/09/21	2018/10/19	American Oversight	Austin Evers	appointment affidavits and ethics pledges for PAS and PA DOJ employees								