

FOIA Requests Closed by OIP in February 2014

Request Number	Office	Date Closed	Summary of Request	Disposition of Request	Exemption(s) Applied (if applicable)	Description of Exemption(s) (if applicable)
FOIA-2013-02334	OLA	2/3/14	Any correspondence between the Department of Justice and Representative Joseph (Jeb) E. Bradley between January 2003 and January 2007, or State Senator Joseph (Jeb) E. Bradley between April 2009 and the present	Request Withdrawn		
FOIA-2014-01226	OIP	2/3/14	Information regarding re-entry for released inmates (state prison)	Provided relevant information and assistance		
FOIA-2014-01266	OIP	2/3/14	Copy of a Voting Rights Act "preclearance letter"	Referred requester and/or request to more appropriate entity (CRT)		
FOIA-2014-01275	OIP	2/3/14	Records pertaining to the sentencing of a third party	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01328	OIP	2/3/14	Declassified documents regarding certain special operations of the United States Navy in Vietnam in 1970	Referred requester and/or request to more appropriate entity (DOD)		
FOIA-2014-01387	OIP	2/3/14	Records concerning the BOP award number RFP-THA-0198	Referred requester and/or request to more appropriate entity (BOP)		
FOIA-2014-01388	OIP	2/3/14	Records concerning the BOP award number RFPP06141100001	Referred requester and/or request to more appropriate entity (BOP)		
FOIA-2014-01405	OIP	2/3/14	Records maintained by the Executive Office for United States Attorneys' Freedom of Information Act office pertaining to FOIA requests submitted by a third party	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01425	OIP	2/3/14	Records of the Executive Office for Immigration Review regarding a third party	Referred requester and/or request to more appropriate entity (EOIR)		
FOIA-2013-00417	OIP	2/4/14	Referral of records pertaining to FBI file number 2-HQ-875	Determined that records were improperly referred to OIP for processing and forwarded records to CRM for further processing		

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FOIA-2014-01303	OIP	2/4/14	Records of investigations pertaining to Andrew Auernheimer or his aliases	Referred requester and/or request to more appropriate entity (FBI & EOUSA)		
FOIA-2014-01304	OIP	2/4/14	Records pertaining to the Department of Justice settlement with JP Morgan Chase	Provided requester with publicly available material; Referred requester and/or request to another entity (EOUSA); Provided other relevant information and assistance		
FOIA-2012-00028	OLA	2/5/14	Correspondence from Representative Shelley Berkley and her office from January 1, 1999 to present	Request Withdrawn		
FOIA-2014-01251	OIP	2/5/14	Any case study or comparative analysis of the open records laws of countries other than the United States conducted by the Office of Information Policy	Provided requester with publicly available online article from <i>FOIA Post</i> ; Provided other relevant information and assistance		
FOIA-2014-01354	OAG	2/5/14	Records pertaining to La Borinquena Housing Fund Development Corporation	No Records		
FOIA-2014-01355	ODAG	2/5/14	Records pertaining to La Borinquena Housing Fund Development Corporation	No Records		
FOIA-2014-01356	OASG	2/5/14	Records pertaining to La Borinquena Housing Fund Development Corporation	No Records		
FOIA-2014-01359	OASG	2/5/14	Records pertaining to foreign transactions of Iraqi Dinar from November 15, 2013, to January 21, 2014.	No Records; Referred requester and/or request to more appropriate entity (Treasury)		
FOIA-2013-04988	OAG	2/6/14	Records pertaining to the arrest and detention of individuals as material witnesses pursuant to 18 U.S.C. § 3144 and the corresponding provisions of 18 U.S.C § 3142, from January 1, 2008.	Full Grant; Provided other relevant information and assistance		
FOIA-2013-04989	ODAG	2/6/14	Records pertaining to the arrest and detention of individuals as material witnesses pursuant to 18 U.S.C. § 3144 and the corresponding provisions of 18 U.S.C § 3142, from January 1, 2008.	Full Grant; Provided other relevant information and assistance		
FOIA-2014-00036	OIP	2/6/14	A copy of a letter previously sent to this OIP	Full Grant		

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FOIA-2014-01308	OIP	2/6/14	Records pertaining to <i>Anderson v. U.S. Parole Commission</i>	Full Grant		
FOIA-2014-01377	OIP	2/6/14	Inquiring into the status of a FOIA request submitted to another entity	Provided relevant information and assistance		
FOIA-2014-01395	OIP	2/6/14	Information about the FOIA, as well as information on FOIA districts	Provided requester with the DOJ FOIA Reference Guide; Provided other relevant information and assistance		
FOIA-2014-01396	OIP	2/6/14	Various information concerning the FOIA	Provided requester with the DOJ FOIA Reference Guide; Provided other relevant information and assistance		
FOIA-2014-01422	OIP	2/7/14	A copy of the Freedom of Information Act	Full Grant		
FOIA-2014-01510	OIP	2/10/14	Records pertaining to the investigation of Medico Industries	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01318	OIP	2/11/14	Recordings of three 911 calls made in Elkhart County, Indiana	Provided relevant information and assistance		
FOIA-2014-01204	ODAG	2/12/14	United States-European Union High Level Contact Group on Data Privacy	Partial Grant/Partial Denial	(b)(5), (b)(6)	Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party
FOIA-2014-01386	OAG	2/12/14	Attorney General Eric Holder's Memorandum dated August 12, 2013: Department Policy on Changing Mandatory Minimum Sentences and Recidivist Enhancement in Certain Drug Cases	Full Grant		
FOIA-2014-01507	OIP	2/12/14	Information related to bonds in regard to two specific federal cases	Referred requester and/or request to more appropriate entity (EOUSA)		

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FOIA-2014-01531	OIP	2/12/14	Records related to a specific FBI case file	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2012-01092	OAG	2/18/14	Records created after January 1, 2000, pertaining to New Century Financial Corporation and its former operating subsidiaries, New Century Mortgage Corporation and Home 123 Corporation, and <u>New Century TRS Holdings, Inc.</u>	Full Grant/Partial Referral: Referred records to EOUST for further review		
FOIA-2012-01093	OASG	2/18/14	Records created after January 1, 2000, pertaining to New Century Financial Corporation and its former operating subsidiaries, New Century Mortgage Corporation and Home 123 Corporation, and <u>New Century TRS Holdings, Inc.</u>	Full Grant/Partial Referral: Referred records to EOUST for further review		
FOIA-2014-01159	OAG	2/18/14	Copy of a January 28, 1992 memorandum pertaining to FOIA policy on White House records found in agency files	Full Grant		
FOIA-2014-01527	OIP	2/18/14	Records pertaining to the Department of Justice settlement with Medico Industries	Provided requester with publicly available material; Referred requester and/or request to another entity (EOUSA); Provided other relevant information and assistance		
FOIA-2014-01535	OIP	2/18/14	Records regarding the educational credentials of applicants for Education Specialist positions within the Federal Bureau of Prisons	Referred requester and/or request to more appropriate entity (BOP)		
FOIA-2013-02892	OLA	2/19/14	Correspondence between Representative Steve King and the U.S. Department of Justice from June 1, 2011 and April 11, 2013	Request Withdrawn		
FOIA-2014-01330	OAG	2/19/14	Records concerning the Community Housing Fund in Irving, Texas	No Records		
FOIA-2014-01389	ODAG	2/19/14	Records concerning the Community Housing Fund in Irving, Texas	No Records		
FOIA-2014-01390	OASG	2/19/14	Records concerning the Community Housing Fund in Irving, Texas	No Records		

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FOIA-2014-01491	OIP	2/19/14	Various records pertaining to the Racketeer Influenced and Corrupt Organizations Act (RICO)	Full Grant of public material available free of charge but informed requester that further production would incur duplication fees; Provided other relevant information and assistance		
FOIA-2014-01499	OIP	2/19/14	Requested assistance with filing various complaints as well as the names of the U.S. Department of Justice Director and the Director of the Office of the Inspector General	Provided requester with the DOJ FOIA Reference Guide; Provided other relevant information and assistance		
FOIA-2014-01500	OIP	2/19/14	FOIA agency contact information and reference materials	Full Grant		
FOIA-2014-01501	OIP	2/19/14	List of federal Freedom of Information Act contacts	Full Grant		
FOIA-2014-01502	OIP	2/19/14	Copy of Attachment (B) of the Department of Justice Freedom of Information Act Reference Guide (Reference Guide)	Full Grant		
FOIA-2014-01508	OIP	2/19/14	Records concerning a court case	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01520	OIP	2/19/14	Copies of FOIA reference materials	Full Grant		
FOIA-2014-01522	OIP	2/19/14	Submitting a complaint regarding a recent experience with Amtrak	Referred requester and/or request to more appropriate entity (Amtrak); Provided other relevant information and assistance		
FOIA-2014-01602	OIP	2/20/14	Records regarding a specific address, in relation to a case in the Western District of New York	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01604	OIP	2/20/14	Questions regarding information submitted to the Department in regard to a case in the Eastern District of Wisconsin	Referred requester and/or request to more appropriate entity (EOUSA)		

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FOIA-2014-01397	OIP	2/21/14	Requesting assistance to complete a criminal information form	Provided requester with the DOJ FOIA Reference Guide; Provided other relevant information and assistance		
FOIA-2014-01591	OIP	2/21/14	Information regarding appropriations made under "Avonte's Law"	Referred requester and/or request to more appropriate entity (OJP)		
FOIA-2014-01646	OIP	2/24/14	Records related to seventeen specific cases prosecuted in the District of Nevada	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-00879	OAG	2/25/14	Records of communication between DOJ and the non-profit organizations The Innocence Project and National Association of Criminal Defense Lawyers regarding Willie Jerome Manning, and any communications between DOJ and any other parties regarding Manning	Full Grant		
FOIA-2014-01074	ODAG	2/25/14	Memorandum to United States Attorneys from former Deputy Attorney General David Ogden on authorization for certain early disposition programs	Request Closed for Administrative Reasons: Correspondence to requester was returned as undeliverable		
FOIA-2014-01524	OIP	2/25/14	Copies of the Freedom of Information Act, Privacy Act, and Department of Justice Freedom of Information Act Reference Guide	Full Grant		
FOIA-2014-01532	OIP	2/25/14	Information related to a specific case file	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01552	OIP	2/25/14	Information pertaining to a third party	Provided requester with the DOJ FOIA Reference Guide; Provided other relevant information and assistance		
FOIA-2014-01554	OIP	2/25/14	Copy of an informant file	Provided requester with the DOJ FOIA Reference Guide; Provided other relevant information and assistance		

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FOIA-2014-01558	OIP	2/25/14	Information pertaining to a third party	Referred requester and/or request to more appropriate entity (EOUSA); Provided other relevant information and assistance		
FOIA-2014-01563	OIP	2/25/14	Information pertaining to MB Financial Bank; specifically, any information regarding Vice President of Commercial Banking James Mann and the issues associated with Cheetah Gym.	Provided requester with the DOJ FOIA Reference Guide; Provided other relevant information and assistance		
FOIA-2014-01564	OIP	2/25/14	Information pertaining to MB Financial Bank; specifically, any information regarding Vice President of Commercial Banking James Mann and the issues associated with Cheetah Gym.	Provided requester with the DOJ FOIA Reference Guide; Provided other relevant information and assistance		
FOIA-2014-01601	OIP	2/25/14	Inquiring into FBI request number 1250161-000	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01368	OIP	2/26/14	A log of all FOIA requests, and information about their requesters, pertaining to Steven Cohen, S.A.C. Capital Advisors, LP, Sigma Capital Management, LLC; and various related entities	Full Grant		
FOIA-2014-01513	OIP	2/26/14	All records searched by employers, including medical records	Provided requester with the DOJ FOIA Reference Guide; Provided other relevant information and assistance		
FOIA-2014-01534	OIP	2/26/14	Records pertaining to certain informants involved in an investigation during the 1940s	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01615	OIP	2/26/14	Records pertaining to a third party	Provided requester with the DOJ FOIA Reference Guide; Provided other relevant information and assistance		

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FOIA-2014-01684	OAG	2/26/14	All records pertaining to real property located in Tenino WA and communications between third parties and the Department of Justice	No Records; Referred requester and/or request to more appropriate entity (ENRD)		
FOIA-2014-01685	ODAG	2/26/14	All records pertaining to real property located in Tenino WA and communications between third parties and the Department of Justice	No Records; Referred requester and/or request to more appropriate entity (ENRD)		
FOIA-2014-01686	OASG	2/26/14	All records pertaining to real property located in Tenino WA and communications between third parties and the Department of Justice	No Records; Referred requester and/or request to more appropriate entity (ENRD)		
FOIA-2013-04324	OAG	2/27/14	Records in which personal e-mail accounts were exclusively used to conduct Department of Justice business with other agencies, excluding e-mails sent or copied between official DOJ e-mail accounts	Advised requester that a FOIA search would locate personal e-mails only if they were sent or copied between DOJ accounts, which are not responsive to the request		
FOIA-2013-04325	ODAG	2/27/14	Records in which personal e-mail accounts were exclusively used to conduct Department of Justice business with other agencies, excluding e-mails sent or copied between official DOJ e-mail accounts	Advised requester that a FOIA search would locate personal e-mails only if they were sent or copied between DOJ accounts, which are not responsive to the request		
FOIA-2014-01503	OIP	2/28/14	Copy of the Guide to the Freedom of Information Act, as well as contact information relevant to federal agencies	Full Grant of public material available free of charge but informed requester that further production of Guide would incur duplication fees; Provided other relevant information and assistance		

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FOIA-2014-01423	OLP	2/28/14	Oaths of Office and Presidential Commission documents for U.S. District Judges Robert Lasnik, Robert Bryan, Rosanna Malouf Peterson, Robert Broomfield, David Bury, and Lewis Babcock; United States Circuit Judges Pamela Ryner, Sandra Ikuta, Alfred Goodwin, J. Clifford Wallace, Susan Graber, and Phyllis Hamilton, as well as several magistrate judges	Partial Grant/Partial Denial; Provided other relevant information and assistance	(b)(6)	Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party