

FOIA Requests Closed by OIP in January 2013

Request Number	Office	Date Closed	Summary of Request	Disposition of Request	Exemption(s) Applied (if applicable)	Description of Exemption(s) (if applicable)
FOIA-2012-00149	OASG	1/2/13	Records pertaining to meetings between the Department of Justice, the Executive Office of the President, advocacy groups, and certain foreign governments concerning immigration legislation in any state, including Utah, Indiana, Georgia, South Carolina, from January 20, 2011 to September 30, 2011	Referral: Upon OIP review, located documents were determined to be of primary interest to another Department component's request in process at OIP, and were incorporated into the ongoing processing of that associated tracking number		
FOIA-2011-01185	OAG	1/7/13	Records pertaining to the Department of Justice's investigation of Staff Sergeant Joe Hickman's allegations concerning Guantanamo Bay	Full Grant		
FOIA-2012-00909	OAG	1/8/13	Copies of correspondence between U.S. Representative Howard L. Berman and the Office of the Attorney General or the Office of Community Oriented Policing Services (COPS) from January 1, 2009 to June 30, 2009	Partial Grant/Partial Denial	(b)(6)	Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party
FOIA-2013-01177	OAG	1/8/13	Contents of specific Federal Bureau of Investigation files	Full Grant/Partial Referral: Documents also referred to the Criminal Division, DOJ, for processing and direct response to the requester		

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FOIA-2013-01248	OIP	1/9/13	Certain records pertaining to the Residential Mortgage-Backed Securities Working Group	Determined that the Dep't of the Treasury was the most appropriate entity for handling and referred requester to that entity for processing; Provided requester with links to the websites of the Office of the Comptroller of the Currency and the Dep't of Housing and Urban Development for additional information		
FOIA-2013-01249	OIP	1/9/13	Certain records pertaining to the Residential Mortgage-Backed Securities Working Group	Determined that the Dep't of the Treasury was the most appropriate entity for handling and referred requester to that entity for processing; Provided requester with links to the websites of the Office of the Comptroller of the Currency and the Dep't of Housing and Urban Development for additional information		
FOIA-2013-01178	OIP	1/10/13	Records pertaining to 15 U.S.C. § 376(a)(1), reporting requirements of state tobacco tax administrators	Determined that the ATF was the most appropriate entity for handling and referred request and requester to that component for processing		

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FOIA-2013-01238	OAG	1/10/13	Various documents pertaining to contracts between the Department of Justice and Rust Consulting	Determined that the Justice Management Division, DOJ, was the appropriate entity for handling and referred requester to that component for processing		
FOIA-2013-01239	ODAG	1/10/13	Various documents pertaining to contracts between the Department of Justice and Rust Consulting	Determined that the Justice Management Division, DOJ, was the appropriate entity for handling and referred requester to that component for processing		
FOIA-2013-01240	OASG	1/10/13	Various documents pertaining to contracts between the Department of Justice and Rust Consulting	Determined that the Justice Management Division, DOJ, was the appropriate entity for handling and referred requester to that component for processing		
FOIA-2013-01241	PAO	1/10/13	Various documents pertaining to contracts between the Department of Justice and Rust Consulting	Determined that the Justice Management Division, DOJ, was the appropriate entity for handling and referred requester to that component for processing		

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FOIA-2013-01242	OLA	1/10/13	Various documents pertaining to contracts between the Department of Justice and Rust Consulting	Determined that the Justice Management Division, DOJ, was the appropriate entity for handling and referred requester to that component for processing		
FOIA-2013-01243	OLP	1/10/13	Various documents pertaining to contracts between the Department of Justice and Rust Consulting	Determined that the Justice Management Division, DOJ, was the appropriate entity for handling and referred requester to that component for processing		
FOIA-2013-01244	OIP	1/10/13	Various documents pertaining to contracts between the Department of Justice and Rust Consulting	Determined that the Justice Management Division, DOJ, was the appropriate entity for handling and referred requester to that component for processing		
FOIA-2012-00410	OAG	1/11/13	Records of the Office of Professional Responsibility's (OPR's) investigation regarding the Civil Rights Division's handling of the <i>New Black Panther Party</i> case (between October 23, 2009 and April 1, 2011); and related communications about OPR's investigation	Partial Grant/Partial Denial	(b)(5), (b)(6), (b)(7)(C)	Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party

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FOIA-2012-00411	ODAG	1/11/13	Records of the Office of Professional Responsibility's (OPR's) investigation regarding the Civil Rights Division's handling of the <i>New Black Panther Party</i> case (between October 23, 2009 and April 1, 2011); and related communications about OPR's investigation	Partial Grant/Partial Denial	(b)(5), (b)(6), (b)(7)(C)	Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party
FOIA-2012-00412	OASG	1/11/13	Records of the Office of Professional Responsibility's (OPR's) investigation regarding the Civil Rights Division's handling of the <i>New Black Panther Party</i> case (between October 23, 2009 and April 1, 2011); and related communications about OPR's investigation	Partial Grant/Partial Denial	(b)(5), (b)(6), (b)(7)(C)	Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party
FOIA-2012-00413	OLA	1/11/13	Records of the Office of Professional Responsibility's (OPR's) investigation regarding the Civil Rights Division's handling of the <i>New Black Panther Party</i> case (between October 23, 2009 and April 1, 2011); and related communications about OPR's investigation	Partial Grant/Partial Denial	(b)(5), (b)(6), (b)(7)(C)	Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of a third party

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FOIA-2013-01161	OIP	1/11/13	Statistical information from the Executive Office for United States Attorneys and Bureau of Alcohol, Tobacco, Firearms, and Explosives.	Determined that the ATF and the Executive Office for United States Attorneys, DOJ, were the most appropriate entities for handling and referred request and requester to those components for processing		
FOIA-2013-01185	OIP	1/11/13	Records pertaining to the investigation and prosecution of Joseph Bisogno and Kathleen Bisogno, co-owners of KA Mailers, LLC	Determined that the Executive Office for United States Attorneys, DOJ, was the most appropriate entity for handling and referred request and requester to that component for processing		
FOIA-2013-01200	OIP	1/11/13	Records regarding Joseph Todaro, Sr. (deceased)	Determined that the FBI was the most appropriate entity for handling and referred request and requester to that component for processing		
FOIA-2013-01201	OIP	1/11/13	Records regarding court cases involving Shen Zhou International and/or Western Union	Determined that the Executive Office for United States Attorneys, DOJ, was the most appropriate entities for handling and referred request and requester to that component for processing		

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FOIA-2013-01214	OIP	1/11/13	Records related to a specific information technology contract awarded by the Department of Justice to Science Applications International Corporation	Determined that the FBI was the most appropriate entity for handling and referred request and requester to that component for processing		
FOIA-2013-01215	OIP	1/11/13	Records related to a specific information technology contract awarded by the Department of Justice to the Unisys Corporation on October 1, 2005	Determined that the FBI was the most appropriate entity for handling and referred request and requester to that component for processing		
FOIA-2013-01283	OIP	1/11/13	Records regarding sculptor Isamu Noguchi (deceased)	Determined that the FBI was the most appropriate entity for handling and referred request and requester to that component for processing		

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FOIA-2013-01183	OLP	1/15/13	Copies of the Oath of Office, Appointment Affidavit, and Presidential and Senate Commissions for District Court Judges Thomas G. Hull, Robert L. Jordan, and Ronnie Greer, Assistant U.S. Attorneys Dan Smith and Sarah Shults, and all employees at the U.S. District Court office in Greenville, Tennessee	Partial Grant/Partial Denial/Partial No Records/Partial Referral: Also informed requester that although not all records could be located that records of the federal judiciary (though not subject to the FOIA) are maintained by the Administrative Office of the United States Courts, and provided contact information for that office should the requester wish to request additional information; Determined that EOUSA, DOJ, was also an appropriate entity for handling and referred request and requester to that component for processing	(b)(6)	Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party
FOIA-2013-01251	OLA	1/15/13	Information reading the "advise and [consent] of the United States Senate, in direct relations to P.L. 106-386 (H.R. 3244)," the Victims of Trafficking and Violence Protection Act of 2000	Informed requester that the FOIA does not apply to records of the legislative branch; Provided requester with publicly available copy of bill; Advised requester to contact U.S. Senators' offices or consult Congressional Record for additional information		

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FOIA-2013-01295	OIP	1/15/13	Information regarding various court cases, unnamed United States Attorneys, the delegation of authority for the U.S. Department of Justice, as well as information regarding the state of Texas	Provided requester with Part 0 of DOJ Regulations (Title 28 of the Code of Federal Regulations), as well as DOJ mission statement and statutory information regarding the establishment of DOJ from DOJ website; Provided copy of DOJ FOIA Reference Guide; Determined that the Executive Office for United States Attorneys was also an appropriate entity for handling and informed requester that the Mail Referral Unit had already routed the request to that component for processing; Informed requester that the FOIA does not apply to state or local records and provided contact information for the state of Texas should the requester wish to seek additional information		

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FOIA-2013-01296	OAG	1/15/13	Copy of the document in the possession of the U.S. Department of Justice that identifies the "Act of Congress" that authorizes the Department of Justice and its component Drug Enforcement Administration to investigate crimes, arrest people and carry guns	Provided requester with Part 0 of DOJ Regulations which detail organization of the DEA (Title 28 of the Code of Federal Regulations), as well as information from DEA website regarding the history of that component; Determined that the DEA was the most appropriate entity for handling and informed requester that the Mail Referral Unit had already routed the request to that component for processing		
FOIA-2012-00448	ODAG	1/16/13	Records from January 1, 2010, to February 28, 2011, concerning efforts by officials within the federal government to contact or influence American companies' association with WikiLeaks	No Records		
FOIA-2013-00829	OLP	1/16/13	Various records pertaining to U.S. District Court Judge Glen Conrad, as well as to various unnamed U.S. Attorneys and ATF agents	Partial Grant/Partial Denial/Partial Referral: Determined that the ATF and the Executive Office for United States Attorneys were also appropriate entities for handling and referred requester to those components for processing	(b)(6)	Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party

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FOIA-2013-01031	OLP	1/16/13	Records pertaining to U.S. District Court Judge Algenon L. Marbley	No Records: Informed requester that although no records could be located that records of the federal judiciary (though not subject to the FOIA) are maintained by the Administrative Office of the United States Courts, and provided contact information for that office should the requester wish to request additional information		
FOIA-2013-01305	OIP	1/16/13	Various records pertaining to public corruption in the city of Harrisburg, Pennsylvania	Determined that records were improperly referred to OIP for processing and forwarded records to Executive Office for United States Attorneys for processing and direct response to the requester		
FOIA-2013-01306	OAG	1/16/13	Contents of specific Federal Bureau of Investigation files	Full Grant		
FOIA-2013-01359	OIP	1/16/13	Documents related to the Massachusetts U.S. Attorney's Office's case against Aaron Swartz (deceased)	Determined that the Executive Office for United States Attorneys, DOJ, was the most appropriate entity for handling and referred request and requester to that component for processing		

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FOIA-2013-01360	OIP	1/16/13	Copies of Federal Bureau of Investigation files regarding Aaron Swartz (deceased)	Determined that the FBI was the most appropriate entity for handling and referred request and requester to that component for processing		
FOIA-2013-00051	OAG	1/17/13	Documents pertaining to the call for the establishment of twelve Organized Crime Drug Enforcement Task Forces in conjunction with the eight-point Crackdown on Organized Crime created by Attorney General William French Smith on October 14, 1982	Full Grant: Also directed requester online where six additional documents are already publicly available		
FOIA-2013-00054	OLA	1/17/13	Documents pertaining to the call for the establishment of twelve Organized Crime Drug Enforcement Task Forces in conjunction with the eight-point Crackdown on Organized Crime created by Attorney General William French Smith on October 14, 1982	Full Grant: Also directed requester online where six additional documents are already publicly available		
FOIA-2013-01274	OIP	1/17/13	Records pertaining to a third party	Provided requester with DOJ FOIA Reference Guide and information on requesting records on individuals to assist requester in identifying DOJ components that typically maintain records on individuals		
FOIA-2013-01292	OIP	1/18/13	Information on the Freedom of Information Act and Privacy Act as well as federal agency contacts	Provided requester with copies of the DOJ FOIA Reference Guide, <i>Your Right to Federal Records</i> , and a list of federal government FOIA contacts		

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FOIA-2013-01293	OIP	1/18/13	Records pertaining to third parties	Determined that records were improperly referred to OIP for processing and forwarded records to the National Security Division, DOJ, for further processing		
FOIA-2012-01158	OAG	1/22/13	Congressional testimony, e-mails, and memoranda from the Attorney General, Deputy Attorney General, and Associate Attorney General	Request withdrawn by requester		
FOIA-2012-01164	ODAG	1/22/13	Congressional testimony, e-mails, and memoranda from the Attorney General, Deputy Attorney General, and Associate Attorney General	Request Withdrawn		
FOIA-2012-01165	OASG	1/22/13	Congressional testimony, e-mails, and memoranda from the Attorney General, Deputy Attorney General, and Associate Attorney General	Request Withdrawn		
FOIA-2013-01301	OIP	1/22/13	Copies of documents that pertain to the Freedom of Information Act	Provided requester with DOJ FOIA Reference Guide and information on requesting records on individuals to assist requester in identifying DOJ components that typically maintain records on individuals		

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FOIA-2013-01310	OIP	1/22/13	All investigatory records from the Drug Enforcement Administration, Federal Bureau of Investigation, and Central Intelligence Agency pertaining to a court case	Determined that the FBI and DEA were the most appropriate entities for handling and referred request and requester to those components for processing; Also determined that the CIA was an appropriate agency for handling and referred requester to that agency for processing		
FOIA-2013-01312	OIP	1/22/13	Records pertaining to a third party	Provided requester with DOJ FOIA Reference Guide and information on requesting records on individuals to assist requester in identifying DOJ components that typically maintain records on individuals; Determined that the Executive Office for United States Attorneys, DOJ, was an appropriate entity for handling and referred requester to that component for processing		
FOIA-2013-01318	OIP	1/22/13	Information on the Freedom of Information Act	Provided requester with a copy of the DOJ FOIA Reference Guide		

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FOIA-2013-01320	OIP	1/22/13	Information on the Freedom of Information Act and FOIA contacts for federal departments and agencies	Provided requester with a copy of the DOJ FOIA Reference Guide, as well as a copy of federal government FOIA contacts		
FOIA-2013-01339	OIP	1/22/13	Information on the Freedom of Information Act (FOIA), including the Annual FOIA Report, Chief FOIA Officer Report, Reference Guide, and Information Regarding Exemption 3, Department of Justice Guide to the FOIA, as well as information regarding fraud inquiries	Provided requester link to FOIA.gov, as well as with a copies of the DOJ's Reference Guide, Fiscal Year 2012 Annual FOIA Report, 2012 Chief FOIA Officer Report, as well as information on FOIA operating guidelines, federal government FOIA contacts, and information regarding the use of Exemption 3; Provided requester with contact information for the Government Printing Office to obtain paper copy of the DOJ Guide to the FOIA; Determined that the FBI, Federal Trade Commission, and the Social Security Administration, were also appropriate entities for handling and referred requester to those entities for processing		

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FOIA-2013-01342	OIP	1/22/13	Copies of exhibits from a criminal court case	Determined that the Executive Office for United States Attorneys, DOJ, was the most appropriate entity for handling and referred request and requester to that component for processing		
FOIA-2013-01346	OIP	1/22/13	Information on the Freedom of Information Act (FOIA), including the Annual FOIA Report, Chief FOIA Officer Report, Reference Guide, and Information Regarding Exemption 3, Department of Justice Guide to the FOIA, as well as information regarding fraud inquiries	Provided requester link to FOIA.gov, as well as with a copies of the DOJ's Reference Guide, Fiscal Year 2012 Annual FOIA Report, 2012 Chief FOIA Officer Report, as well as information on FOIA operating guidelines, federal government FOIA contacts, and information regarding the use of Exemption 3; Provided requester with contact information for the Government Printing Office to obtain paper copy of the DOJ Guide to the FOIA; Determined that the FBI, Federal Trade Commission, and the Social Security Administration, were also appropriate entities for handling and referred requester to those entities for processing		

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FOIA-2013-01369	OLA	1/22/13	Appointment affidavit for former Assistant Attorney General for the Office of Legislative Affairs Ronald Weich	Determined that the Justice Management Division, DOJ, was the most appropriate entity for handling and referred request and requester to that component for processing		
FOIA-2013-01481	OIP	1/22/13	The Office of Information Policy's fiscal year 2011 FOIA log	Partial Grant/Partial Denial	(b)(6)	Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party
FOIA-2013-01302	OLA	1/23/13	Documents pertaining to the call for the establishment of twelve Organized Crime Drug Enforcement Task Forces in conjunction with the eight-point Crackdown on Organized Crime created by Attorney General William French Smith on October 14, 1982	Documents were referred by another entity in response to a request already being processed by OIP; Referred documents were incorporated into ongoing processing under original OIP tracking number		
FOIA-2013-01425	OIP	1/23/13	Information on a third party	Determined that the Federal Bureau of Prisons, DOJ, was the most appropriate entity for handling and referred requester to that component for processing		

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FOIA-2013-01250	OAG	1/24/13	Records pertaining to the Attorney General's "approval" of President Barack Obama's Executive Orders	Provided requester with link to White House website of all current administration Executive Orders to help requester refine request as specific records being sought could not be identified; Also determined that the Office of Legal Counsel, DOJ, was an appropriate entity for handling and referred requester to that component for processing		
FOIA-2012-01363	ODAG	1/24/13	Copies of the 2010 and 2011 annual reports from the Executive Office for United States Attorneys to the Deputy Attorney General regarding the frequency and effectiveness of the Department's use of Deferred and Non-Prosecution Agreements with business entities	Full Grant		
FOIA-2013-01186	OIP	1/24/13	Records relating to the arrest of Emil Butoi, Nicolae Simion, Aurel Cojocaru, Nicholae Ghebosila, Fabian Meme, members of an International Cyber-Fraud Ring	Determined that the FBI, Criminal Division, and the Executive Office for United States Attorneys, DOJ, were the most appropriate entities for handling and referred requester to those components for processing		
FOIA-2013-01227	OIP	1/24/13	Copies of Freedom of Information Act requests made by a third party	No Records		

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FOIA-2013-01264	OIP	1/24/13	Records pertaining to the settlement between the United States and Cancer Care Center, Inc.	Determined that the Dep't of Health and Human Services, and the Executive Office for United States Attorneys, DOJ, were the most appropriate entities for handling and referred requester to those entities for processing		
FOIA-2013-01374	OIP	1/24/13	Copies of the Department of Justice Freedom of Information Act regulations (28 CFR Part 16) and the Department of Justice Guide to the Freedom of Information Act (FOIA Guide)	Provided requester with DOJ FOIA and Privacy Act Regulations (located within Title 28 of the Code of Federal Regulations), DOJ FOIA Reference Guide, a link to the DOJ FOIA Guide on OIP's website as well as information on how to obtain a paper copy of the FOIA Guide from the Government Printing Office		
FOIA-2013-01379	OIP	1/24/13	Copy of the current Freedom of Information Act Reference Guide	Full Grant		

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FOIA-2013-01383	OIP	1/24/13	Information on rehabilitation in corrections; the adoption of rehabilitation in various corrections departments; administrative fees that are applied to any personal money or checks; and other various legal questions	Provided requester with copy of DOJ FOIA Reference Guide; Informed requester that the FOIA is a records access statute and is not applicable to this query; Suggested requester retain private counsel if seeking legal assistance		
FOIA-2013-01388	OIP	1/24/13	Copy of the tax return for a deceased individual's estate	Determined that the Internal Revenue Service was the most appropriate entity for handling and referred requester to that agency for processing		
FOIA-2013-01434	OIP	1/24/13	Assistance regarding submission of a harassment complaint	Informed requester that the FOIA is a records access statute and not applicable to this query; Provided requester with link to DOJ Action Center for additional information		
FOIA-2013-01297	OAG	1/25/13	Copy of 42 U.S.C. § 1395dd, the Emergency Medical Treatment and Active Labor Act (EMTALA)	Provided requester with copy of statute from the Government Printing Office website		

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FOIA-2013-01458	OIP	1/25/13	Communications to and from Stephen Heymann and Carmen Ortiz of the U.S. Attorney's Office for the District of Massachusetts regarding Aaron Swartz (deceased) from September 1, 2012 to January 10, 2013	Determined that the Executive Office for United States Attorneys, DOJ, was the most appropriate entity for handling and referred request and requester to that component for processing		
FOIA-2013-01459	OIP	1/25/13	Communications to and from Stephen Heymann and Carmen Ortiz of the U.S. Attorney's Office for the District of Massachusetts regarding Aaron Swartz (deceased) from September 1, 2012 to January 10, 2013	Determined that the Executive Office for United States Attorneys, DOJ, was the most appropriate entity for handling and referred request and requester to that component for processing		
FOIA-2011-01186	ODAG	1/29/13	Records pertaining to the Department of Justice's investigation of Staff Sergeant Joe Hickman's allegations concerning Guantanamo Bay	Partial Grant/Partial Denial	(b)(5), (b)(6), (b)(7)(E)	Certain inter- and intra-agency communications protected by legal privileges; Information the release of which would constitute a clearly unwarranted invasion of the personal privacy of a third party; Records or information compiled for law enforcement purposes, the release of which would disclose techniques and procedures for law enforcement investigations or prosecutions
FOIA-2012-01361	ODAG	1/29/13	Documents relating to the Deputy Attorney General's membership on the President's Management Council (PMC)	Request withdrawn by requester		

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FOIA-2013-01229	OIP	1/31/13	Records on a third party	Provided requester with DOJ FOIA Reference Guide and information on requesting records on individuals to assist requester in identifying DOJ components that typically maintain records on individuals; Determined that the DEA might be an appropriate entity for handling and referred requester to that component for processing		
FOIA-2013-01231	OIP	1/31/13	Copy of the settlement agreement in <u>United States ex rel. Daniel Purnell v. American Sleep Medicine LLC</u>	Determined that the Executive Office for United States Attorneys, DOJ, was the most appropriate entity for handling and referred request and requester to that component for processing		
FOIA-2013-01275	OIP	1/31/13	Records pertaining to a qui tam complaint concerning Bridgepoint Education regarding allegations of compensation violations for admissions personnel	Determined that the Civil Division, DOJ, was the most appropriate entity for handling and referred request and requester to that component for processing		

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FOIA-2013-01357	OIP	1/31/13	Records from the Civil Right Division's investigation from 1976 to 1978 regarding Federal Bureau of Investigation tactics against radical groups	Determined that the Civil Rights Division, DOJ, was the most appropriate entity for handling and referred request and requester to that component for processing		
FOIA-2013-01449	OIP	1/31/13	Copy of a military record dating from 1967 to 1970	Determined that the Dep't of Defense was the most appropriate entity for handling and referred requester to that agency for processing		