

FOIA Requests Closed by OIP in March 2014

Request Number	Office	Date Closed	Summary of Request	Disposition of Request	Exemption(s) Applied (if applicable)	Description of Exemption(s) (if applicable)
FOIA-2014-01517	OIP	3/4/14	Certain records pertaining to a federal court case	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01529	OIP	3/4/14	Contact information for "any and all FOIA officers for the State of New York"	Provided relevant information and assistance		
FOIA-2014-01587	OIP	3/4/14	Information regarding espionage agents	Provided copy of DOJ FOIA Reference Guide; Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01621	OIP	3/4/14	Information related to a FOIA request previously submitted to the Department of Justice (FBI)	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01667	OIP	3/4/14	Seeking assistance from the Federal Bureau of Investigation (FBI) and the Office of Personnel Management (OPM) regarding a National Name Check Program (NCCP)	Referred requester and/or request to more appropriate entity (FBI & OPM)		
FOIA-2014-01776	OIP	3/4/14	Copy of "National Standards to Prevent, Detect and Respond to Prison Rape," 77 Fed. Reg. 37105 (June 20, 2012)	Referred requester and/or request to more appropriate entity (OJP)		
FOIA-2013-03450	OLA	3/5/14	Letters from Congressman Roscoe G. Bartlett, born June 3, 1926, from the period 2010-2012.	Request Withdrawn		
FOIA-2014-01404	OIP	3/5/14	Records pertaining to OIP Appeal No. AP-2014-00489	Full Grant/Partial Referral: Records referred to the FBI for further review		
FOIA-2014-01492	OIP	3/5/14	Certain formal or informal opinions or advice prepared by the Office of Legal Counsel	Referred requester and/or request to more appropriate entity (OLC)		
FOIA-2014-01493	OIP	3/5/14	Certain formal or informal opinions or advice prepared by the Office of Legal Counsel	Referred requester and/or request to more appropriate entity (OLC)		
FOIA-2014-01494	OIP	3/5/14	Certain formal and informal opinions or advice prepared by the Office of Legal Counsel	Referred requester and/or request to more appropriate entity (OLC)		

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FOIA-2014-01540	OIP	3/5/14	Records pertaining to contracts to house federal detainees at state facilities	Referred requester and/or request to more appropriate entity (BOP & DHS)		
FOIA-2014-01589	OIP	3/5/14	Medical clinic seeking the medical records of an individual	Provided copy of DOJ FOIA Reference Guide; Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01590	OLP	3/5/14	Oaths of Office and other appointment documents pertaining to eight Michigan state or county judges and a court administrator	Provided relevant information and assistance		
FOIA-2014-01598	OAG	3/5/14	Records from the electronic database of the Departmental Executive Secretariat involving the search term "malicious foreign actor." from January 1, 2009 to the present	No Records		
FOIA-2014-01623	OIP	3/5/14	Seeking records from a private law firm	Provided relevant information and assistance		
FOIA-2014-01679	ODAG	3/5/14	Records from the electronic database of the Departmental Executive Secretariat involving the search term "malicious foreign actor." from January 1, 2009 to the present	No Records		
FOIA-2014-01680	OASG	3/5/14	Records from the electronic database of the Departmental Executive Secretariat involving the search term "malicious foreign actor." from January 1, 2009 to the present	No Records		
FOIA-2014-01713	OIP	3/5/14	Records pertaining to certain FBI case files	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01811	OIP	3/5/14	Records pertaining to a 1993 draft indictment for drug trafficking and racketeering against the Cuban government	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01555	OAG	3/6/14	Records from the electronic database of the Departmental Executive Secretariat that include the term "media leaks questionnaire"	No Records		
FOIA-2014-01636	ODAG	3/6/14	Records from the electronic database of the Departmental Executive Secretariat that include the term "media leaks questionnaire"	No Records		

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FOIA-2014-01637	OASG	3/6/14	Records from the electronic database of the Departmental Executive Secretariat that include the term "media leaks questionnaire"	No Records		
FOIA-2014-01721	OAG	3/6/14	Records pertaining to himself and Mountain State Power Group, Inc., Mountain State Power, Inc., and Sovereign Energy Partners	No Records		
FOIA-2013-01819	OAG	3/10/14	Correspondence concerning marijuana between the Offices of the Attorney General, Deputy Attorney General, and Associate Attorney General and the state governments of Colorado, Washington, and California	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-2014-01806	OIP	3/10/14	Information regarding an individual's mail forwarding address	Provided relevant information and assistance		
FOIA-2014-01825	OIP	3/10/14	Requesting all records on organized crime figure Abe Zeid, and Alex "Shondor" Birns	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01707	OIP	3/11/14	Records related to the Eastern District of Texas criminal case "CR.No. 9:09-CR-21"	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01901	OIP	3/11/14	Listing of all FOIA contacts within the federal government	Full Grant		
FOIA-2014-01588	OIP	3/12/14	Records pertaining to a court case	No Records; Provided other relevant information and assistance		
FOIA-2014-01725	OIP	3/12/14	Records pertaining to securities fraud within the state of New York	Provided relevant information and assistance		
FOIA-2014-01757	OIP	3/12/14	Documents that were obtained by the United States Attorney in relation to a court case in the United States District Court for the District of Minnesota	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01770	OIP	3/12/14	Copy of an FBI report entitled, "The Final Hours" as well as the names of Wal-mart employees who had interacted with <u>Mohamed Atta on September 10, 2001 in Portland, Maine</u>	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01777	OIP	3/12/14	Telephone records from the Office of the Solicitor General on September 11, 2001	Referred requester and/or request to more appropriate entity (OSG)		

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FOIA-2014-01778	OIP	3/12/14	records related to the criminal investigation of Kevin Bennett Holt in relation to the case "United States v. Holt," 11-CR-78	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01799	OIP	3/12/14	Federal Bureau of Investigation materials that were made available to the media on the tenth anniversary of 9/11	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01802	OIP	3/12/14	Records regarding Scottrade Inc., Scottrade Brokerage Inc., Bank of America Corporation, Scottrade Financial Services, Scottrade Bank, and copies of requester's related correspondence or complaints	Provided copy of DOJ FOIA Reference Guide; Provided other relevant information and assistance		
FOIA-2014-01922	OIP	3/12/14	Records pertaining to an FBI investigation	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01924	OIP	3/12/14	Records pertaining to a third party	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01926	OIP	3/12/14	Records concerning investigations into the criminal activity of David J. Friedland, as well as records pertaining to plea deals, convictions and cooperation with law enforcement	Referred requester and/or request to more appropriate entity (EOUSA & FBI)		
FOIA-2014-01934	OIP	3/12/14	Records pertaining to the Department of Justice policies on "audits of employee personnel files and internal investigation files"	Referred requester and/or request to more appropriate entity (OIG & JMD)		
FOIA-2014-00866	OAG	3/13/14	All documents dated since January 1, 2012 pertaining to the approval or grant of reentry, repatriation, or asylum of and to any illegal alien previously deported or removed on grounds of aggravated felony conviction(s)	No Records; Referred requester and/or request to another entity (EOIR & EOUSA); Provided other relevant information and assistance		
FOIA-2014-01717	OIP	3/13/14	Information regarding DOJ litigation related to a student loan account	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01913	OIP	3/13/14	Status of a previous FOIA request submitted to DOJ	Referred requester and/or request to more appropriate entity (JMD)		

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FOIA-2014-01294	OIP	3/14/14	A "list of all defendants charged with Medicare or Medicaid fraud" since 1990 and reports on "Cuba and Medicare and Medicaid fraud since 2000."	Referred requester and/or request to more appropriate entity (EOUSA & HHS)		
FOIA-2014-01595	OIP	3/18/14	Requested records relevant to an October 18, 2011 hearing pertaining to the subject of solitary confinement held by the <u>United Nations General Assembly</u>	Provided relevant information and assistance		
FOIA-2014-01804	OIP	3/18/14	Information, including court records, regarding Walter Eatman	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01928	OIP	3/18/14	Requested a transcript of a March 3, 2014 status conference call related to an Alabama State Department of Education administrative special education due process hearing	Provided relevant information and assistance		
FOIA-2014-01973	OIP	3/18/14	Information on a federal inmate's prison time and release	Referred requester and/or request to more appropriate entity (BOP)		
FOIA-2014-02001	OIP	3/18/14	Records related to the case <i>United States v. Joel Cacace</i> in the Eastern District of New York	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01075	ODAG	3/19/14	Pardon application records for a specified individual	Partial Grant/Partial Denial	(b)(5)	Certain inter- and intra-agency communications protected by legal privileges
FOIA-2014-01378	OAG	3/19/14	A copy of the government's response to a letter from Senator Elizabeth Warren to Attorney General Eric Holder, dated August 21, 2013	Full Grant		
FOIA-2014-01545	OLA	3/19/14	A copy of the government's response to a letter from Senator Elizabeth Warren to Attorney General Eric Holder, dated August 21, 2013	Full Grant		
FOIA-2014-01710	OASG	3/19/14	Records from the electronic database of the Departmental Executive Secretariat pertaining to the term "Insider Threat(s)"	No Records		
FOIA-2014-01903	OIP	3/20/14	"'Acts of States' as No. 2700-05"	Referred requester and/or request to more appropriate entity (NARA)		

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FOIA-2014-01705	OIP	3/21/14	Records pertaining to awarded Coordinated Tribal Assistance Solicitation (CTAS) grant applicants from 2012	Referred requester and/or request to more appropriate entity (OJP, COPS & OVW)		
FOIA-2014-01708	OIP	3/21/14	Seeking records pertaining to a third party	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-01800	OIP	3/21/14	Records regarding the identity of an individual identified in the Boston Herald as "scuffle man"	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-02066	OIP	3/21/14	Criminal referral that the Central Intelligence Agency (CIA) made to the FBI related to the alleged unauthorized access of CIA-related documents by individuals working for the Senate Select Committee on Intelligence	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01929	ODAG	3/24/14	Certain records pertaining to Senator Scott P. Brown, and the companies Nixon Peabody, Global Digital Solutions, Kadant Inc., and CoachUp	No Records		
FOIA-2014-01930	OASG	3/24/14	Certain records pertaining to Senator Scott P. Brown, and the companies Nixon Peabody, Global Digital Solutions, Kadant Inc., and CoachUp	No Records		
FOIA-2014-01987	OIP	3/24/14	Information relevant to an Alabama State Department of Education administrative special education due process hearing	Provided relevant information and assistance		
FOIA-2014-01988	OIP	3/24/14	Records pertaining to the negotiations, implementation and modification of Operation Against Smugglers Initiative on Safety and Security (OASISS)	Referred requester and/or request to more appropriate entity (DHS, U.S. Customs and Border Protection)		
FOIA-2014-01809	OIP	3/25/14	A copy of a judgment concerning a third party	Provided copy of DOJ FOIA Reference Guide; Provided other relevant information and assistance		
FOIA-2014-01827	OIP	3/25/14	Various records concerning an automobile accident	Provided relevant information and assistance		

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FOIA-2014-01904	OIP	3/25/14	A copy of a receipt to verify that a summons complaint was sent to the defendants in requester's court case	Provided copy of DOJ FOIA Reference Guide; Provided other relevant information and assistance		
FOIA-2014-02081	OIP	3/25/14	Records relating to an application for asylum	Referred requester and/or request to more appropriate entity (EOIR)		
FOIA-2014-01570	OIP	3/26/14	Copy of the Department of Justice Approved Lesson Plan for use of force curriculum from 2005 through 2006	Referred requester and/or request to more appropriate entity (COPS)		
FOIA-2014-01603	OIP	3/26/14	Records relevant to a third party	Provided copy of DOJ FOIA Reference Guide; Referred requester and/or request to more appropriate entity (EOUSA); Provided other relevant information and assistance		
FOIA-2014-01612	OIP	3/26/14	Records pertaining to a third party	Records pertaining to a third party		
FOIA-2014-01695	OIP	3/26/14	Clarification of information sent to requester on a CD-ROM	Provided relevant information and assistance		
FOIA-2014-01696	OIP	3/26/14	Clarification of information sent to requester on a CD-ROM	Provided relevant information and assistance		
FOIA-2014-01724	OIP	3/26/14	Records regarding the investigation of Nicholas Ryan Skultety, American Paramount, Lloyd Michaelson, C. Nunez a.k.a. C. Nuñez, and others in the case numbered "13-CR-00690"	Referred requester and/or request to more appropriate entity (FBI & IRS)		
FOIA-2014-02018	OIP	3/26/14	Information concerning a property listing published by the Ohio Environmental Protection Agency.	Provided relevant information and assistance		
FOIA-2014-02024	OIP	3/26/14	Records pertaining to cases "DC-09-010" and "DC-09-032"	Provided copy of DOJ FOIA Reference Guide; Provided other relevant information and assistance		

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FOIA-2014-01933	OIP	3/27/14	Press releases and speeches made by United States Presidents Barack Obama, Ronald Reagan, George H.W. Bush and George W. Bush	Provided relevant information and assistance		
FOIA-2014-02019	OIP	3/27/14	Information regarding a federal court case	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-02050	OIP	3/27/14	Documents, evidence, correspondence, financial records, pleadings, or other related materials for the case <i>United States of America v. William Murray</i> ; Case Number 2:10CR00054-01.	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-02149	OIP	3/27/14	Copy of the Freedom of Information Act (FOIA) Reference Guide	Full Grant		
FOIA-2014-01672	OIP	3/28/14	A copy of the OIP FOIA Log for 2013	Full Grant		
FOIA-2014-01949	OIP	3/28/14	Records pertaining to the Massachusetts Joint Terrorism Task Force's involvement with Ibragim Todashev, including all documents relating to any investigation into the involvement of members of the MA JTTF in Todashev's death	Referred requester and/or request to more appropriate entity (EOUSA & FBI)		
FOIA-2014-02151	OIP	3/28/14	Records pertaining to a federal court case	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-02152	OIP	3/28/14	Records pertaining to a federal court case	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-02175	OIP	3/28/14	Seeking records pertaining to DOJ Notice of Action #WAC-99-115-50040; DOJ Notice of Action #WAC-99-115-50041; and DOJ Requests for Asylum in the U.S. for certain individuals	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2014-02189	OIP	3/28/14	Certain information regarding federal inmates	Referred requester and/or request to more appropriate entity (BOP)		
FOIA-2014-02210	OIP	3/31/14	Communications between U.S. Marshals headquarters and management of the Southern and Northern Districts of Florida	Referred requester and/or request to more appropriate entity (USMS)		

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FOIA-2014-00676	OASG	1/31/14	Records from the electronic database of the Departmental Executive Secretariat corresponding to the search term "Section 702"	Documents determined to be of primary interest to another Department component (OAG)		
FOIA-2014-01313	OIP	1/31/14	Seeking records concerning a third party	Provided relevant information and assistance		
FOIA-2014-01315	OAG	1/31/14	The Attorney General's Guidelines Regarding the Use of Confidential Informants	Full Grant		