

**FOIA Requests Closed by OIP in October 2014**

<b>Request Number</b>	<b>Office</b>	<b>Date Closed</b>	<b>Summary of Request</b>	<b>Disposition of Request</b>	<b>Exemption(s) Applied (if applicable)</b>	<b>Description of Exemption(s) (if applicable)</b>
FOIA-2014-04959	OIP	10/3/14	Records pertaining to a third party	Referred requester and/or request to more appropriate entity (FBI & NARA)		
FOIA-2014-04671	OAG	10/4/14	Copy of the " Attorney General's Guidelines for Domestic FBI Undercover Operations"	Duplicate Documents: Referred records previously provided to same requester		
FOIA-2014-04675	OIP	10/6/14	Cable traffic, intelligence reports, assessments and memoranda from April 10, 1997 to January 1, 1998 relating to a German court ruling in the September 1992 Mykonos restaurant bombing case in Berlin	Referred requester and/or request to more appropriate entity (FBI & State)		
FOIA-2014-04120	OAG	10/7/14	Unemployment insurance fraud cases the Inspector General for DC referred to the Office of the Attorney General for prosecution since January 2004	No Records		
FOIA-2014-04805	OAG	10/7/14	Memorandum from Attorney General Eric Holder for "U.S. Attorneys Retroactive Application of Department Policy on Charging Mandatory Minimum Sentences and Recidivist Enhancements in Certain Drug Cases" dated August 29, 2013	Full Grant		
FOIA-2014-04971	OAG	10/7/14	Award determinations made under the Financial Institutions Reform, Recovery, and Enforcement Act, the Crime Control Act of 1990 and the Federal Deposit Insurance Act	Records were located and referred to more appropriate entities (Civil Division & EOUSA)		
FOIA-2013-03782	OASG	10/8/14	Records pertaining to the "Operation White Tiger Project"	No Records		
FOIA-2014-04439	OAG	10/8/14	Copy of an OIG Report dated July 2014, entitled An Assessment of the 1996 DOJ Task Force Review of the FBI Laboratory	Full Grant of publicly available material		

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FOIA-2014-04440	ODAG	10/8/14	Copy of an OIG Report dated July 2014, entitled An Assessment of the 1996 DOJ Task Force Review of the FBI Laboratory	Full Grant of publicly available material		
FOIA-2014-04870	OIP	10/8/14	Records regarding China's anti-monopoly law	Referred requester and/or request to more appropriate entity (ATR)		
FOIA-2014-04947	OIP	10/8/14	Data for calendar years 2012 and 2013 from the Drug Enforcement Administration's ARCOS system	Referred requester and/or request to more appropriate entity (DEA)		
FOIA-2014-04894	OIP	10/9/14	U.S. Government Manual	Provided relevant information and assistance		
FOIA-2014-04941	OIP	10/9/14	Records pertaining to "common law"	Provided relevant information and assistance		
FOIA-2014-04681	OAG	10/10/14	Records pertaining to a federal case and to related firearm possession policies and regulations in light of Section 922 (g)(1) of Title 18 of United States Code	No Records; Referred requester and/or request to more appropriate entity (EOUSA)		

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FOIA-2014-03502	ODAG	10/14/14	Records related to the Department's investigation of Senator John Ensign	Partial Grant/Partial Denial	(b)(6), (b)(7)(C)	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-2014-03503	OLA	10/14/14	Records related to the Department's investigation of Senator John Ensign	Partial Grant/Partial Denial	(b)(6), (b)(7)(C)	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-2014-05023	OIP	10/14/14	Federal Bureau of Investigation records on John Howard Lawson (deceased)	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-05029	OIP	10/14/14	Federal Bureau of Investigation records on Bartley Cavanaugh Crum (deceased)	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-04792	OIP	10/15/14	A log of all state and local law enforcement agencies in the Commonwealth of Virginia that have completed non-disclosure agreements consistent with the conditions on the equipment authorization granted to Harris Corporation by the Federal Communications Commission.	Referred requester and/or request to more appropriate entity (FBI, ATF, USMS, DEA, FCC, State of VA)		

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FOIA-2015-00030	OIP	10/15/14	Records concerning the California Department of Corrections	Provided relevant information and assistance		
FOIA-2015-00087	OIP	10/15/14	Records regarding a Federal Bureau of Investigation (FBI) investigation of the Lawrence (Kansas) Police Department, completed in 2012	Referred requester and/or request to more appropriate entity (FBI)		
FOIA-2014-01103	OAG	10/16/14	Copies of documents released in case number DHS/OS/PRIV 12-0254	Partial Grant/Partial Denial of Referred Records	(b)(6), (b)(7)(C)	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-2014-01104	ODAG	10/16/14	Copies of documents released in case number DHS/OS/PRIV 12-0254	Partial Grant/Partial Denial of Referred Records	(b)(6), (b)(7)(C)	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-2014-04800	OAG	10/16/14	Records pertaining to congressional acts concerning the prohibition of federally incarcerated inmates from opening a stock, commodity or futures trading account in their name while in the custody of the Federal Bureau of Prisons (BOP)	No Records		

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FOIA-2014-04801	ODAG	10/16/14	records pertaining to congressional acts concerning the prohibition of federally incarcerated inmates from opening a stock, commodity or futures trading account in their name while in the custody of the Federal Bureau of Prisons (BOP)	No Records		
FOIA-2014-04802	OASG	10/16/14	records pertaining to congressional acts concerning the prohibition of federally incarcerated inmates from opening a stock, commodity or futures trading account in their name while in the custody of the Federal Bureau of Prisons (BOP)	No Records		
FOIA-2014-04898	OIP	10/16/14	Document originating with the Office of the Attorney General for the State of California	Determined that records were improperly referred and returned records back to FBI for further review		
FOIA-2014-04962	OAG	10/16/14	Records pertaining to <u>Scher v. United States</u>	Full Grant of referred records		
FOIA-2014-04963	OIP	10/16/14	Seeking legal assistance	Provided relevant information and assistance		
FOIA-2014-05014	OIP	10/16/14	Copy of a FOIA request previously submitted to the Federal Bureau of Prisons	Referred requester and request to more appropriate entity (BOP)		
FOIA-2015-00024	OIP	10/16/14	Records pertaining to a federal case	Referred requester and/or request to more appropriate entity (EOUSA)		
FOIA-2015-00027	OIP	10/16/14	Form to file fee waiver appeal	Provided relevant information and assistance		
FOIA-2015-00029	OAG	10/16/14	Seeking assistance from the Attorney General regarding House Resolution 3190	Provided relevant information and assistance		

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FOIA-2014-04770	OAG	10/17/14	Public statements by former Attorney General John N. Mitchell from January 1972; and all documents regarding Dr. Ronald Kaufman's plot to bomb banks	Referred requester and/or request to more appropriate entity (EOUSA, NARA, FBI)		
FOIA-2014-04948	OIP	10/17/14	A "list of all entities from whom the Department of Justice received settlements and fines in criminal and civil cases for the Fiscal Year 2014"	Referred requester and request to more appropriate entity (JMD)		
FOIA-2015-00022	OIP	10/17/14	Records from the Internal Revenue Service	Referred requester and/or request to more appropriate entity (IRS)		
FOIA-2015-00158	OIP	10/17/14	Records regarding third parties	Referred requester and/or request to more appropriate entity (NARA, FBI)		
FOIA-2015-00159	OIP	10/17/14	Records regarding third parties	Referred requester and/or request to more appropriate entity (NARA, FBI)		
FOIA-2014-05025	OIP	10/20/14	Correspondence between the Department of Justice and the Government of Canada concerning Shire Pharmaceuticals	Referred requester and/or to more appropriate entity (EOUSA, CIV, OPM, HHS & FDA)		
FOIA-2015-00023	OIP	10/20/14	Records pertaining to criminal case no. 1:06-CR-00009-1	Referred requester and/or to more appropriate entity (EOUSA & FBI)		

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FOIA-2015-00025	OIP	10/20/14	Ballistic reports about four inmates struck during an incident on June 17, 1998	Referred requester and/or to more appropriate entity (FBI)		
FOIA-2015-00094	OIP	10/20/14	Records regarding the Equitable Sharing Program	Referred requester and/or to more appropriate entity (CRM)		
FOIA-2015-00117	OIP	10/20/14	Requesting assistance regarding employment termination from Department of Labor	Provided relevant information and assistance		
FOIA-2014-04931	OIP	10/21/14	Immigration records including "court proceedings, client's notice to appear, Immigration Judge court decisions, and final deportation order"	Provided relevant information and assistance; Referred requester and/or request to more appropriate entity (EOIR)		
FOIA-2014-04972	OIP	10/21/14	Investigation of the Seattle, Washington Fire Department	Referred requester and/or to more appropriate entity (EOUSA)		
FOIA-2014-05015	OIP	10/21/14	records concerning cybercrime investigations of state and local law enforcement agencies following infections by Cryptolocker or similar ransomware	Provided relevant information and assistance		
FOIA-2015-00008	OIP	10/21/14	Correspondence between the FDA and the DOJ from 2005-present regarding regulatory status of drug products and information regarding FDA's regulatory operations	Determined that records were improperly referred and forwarded records back to FDA for further review		

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FOIA-2015-00161	OIP	10/21/14	A list of names and locations of facilities that have been audited under the Prison Rape Elimination Act of 2003	Referred requester and/or to more appropriate entity (OJP/BJA)		
FOIA-2015-00213	OIP	10/22/14	Expressing concern regarding requirement for identity verification when submitting certain FOIA requests	Provided relevant information and assistance		
FOIA-2015-00018	OIP	10/23/14	Records concerning a third party	Referred requester and/or to more appropriate entity (DHS/USCIS)		
FOIA-2015-00028	OIP	10/23/14	Records concerning self, and prison commissary receipts	Referred requester and/or request to more appropriate entity (BOP)		
FOIA-2015-00065	OIP	10/23/14	Communications between the Department and Cogent Communications and the "Chief Investigative Demands sent to Charter Communications and Netflix regarding the Comcast-TWC merger."	No Records; Referred requester and/or request to more appropriate entity (ATR)		
FOIA-2015-00083	OIP	10/23/14	Communications between the Department and Cogent Communications and the "Chief Investigative Demands sent to Charter Communications and Netflix regarding the Comcast-TWC merger."	No Records; Referred requester and/or request to more appropriate entity (ATR)		
FOIA-2015-00209	OIP	10/24/14	Copy of Florida Department of Law Enforcement Technique pertaining to "stress management," "interviews and interrogations" and "general instructor refresher course."	Provided relevant information and assistance		
FOIA-2015-00033	OIP	10/27/14	Asking various questions related to espionage within the United States	Provided relevant information and assistance		



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FOIA-2015-00116	OIP	10/27/14	Copy of the visitation log book of dormitory H-wing at Reeves County Detention Center for January 31, 2009	Referred requester and/or request to more appropriate entity (BOP)		
FOIA-2015-00134	OIP	10/27/14	Copy of the "Prisoners' Assistance Directory"	Provided relevant information and assistance		
FOIA-2015-00137	OIP	10/27/14	Records concerning a third party	Provided relevant information and assistance		
FOIA-2015-00197	OIP	10/27/14	Documents released in prior FOIA requests to OIP, assigned request numbers AG/12-01455 and AG/13-02970	Partial Grant/Partial Denial	(b)(1), (b)(5), (b)(6)	Information that is classified by Executive Order to protect national security; 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

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FOIA-2013-04183	OLP	10/28/14	Records on state requests for certification made under 28 U.S.C. § 2265(a)	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-2015-00230	OASG	10/28/14	Requesting appointments to meet with Deputy Attorney General James Cole and Acting Associate Attorney General Stuart Delery	Provided relevant information and assistance		
FOIA-2015-00231	ODAG	10/28/14	Requesting appointments to meet with Deputy Attorney General James Cole and Acting Associate Attorney General Stuart Delery	Provided relevant information and assistance		
FOIA-2014-01990	OAG	10/29/14	The two most recent annual reports of the Attorney General on the Effectiveness of the Prisoner Transfer Treaties to which the United States is a Party	Full Grant of referred records		

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FOIA-2014-04945	OAG	10/29/14	Records pertaining to inquiries or investigations concerning Dahlberg Chiropractic clinics in various named locations and pertaining to specific named individuals	Partial No Records/Partial Glomar Denial: Neither confirmed nor denied the existence of certain law enforcement records	(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-2014-04956	OAG	10/29/14	2003 agreement between federal government and the Detroit Police Department to decrease excessive force and make additional improvements	Partial Grant of publicly available material/Partial No Records; Referred requester and/or request to more appropriate entity (CRT & EOUSA)		
FOIA-2014-04957	ODAG	10/29/14	2003 agreement between federal government and the Detroit Police Department to decrease excessive force and make additional improvements	Partial Grant of publicly available material/Partial No Records; Referred requester and/or request to more appropriate entity (CRT & EOUSA)		
FOIA-2014-04958	OASG	10/29/14	2003 agreement between federal government and the Detroit Police Department to decrease excessive force and make additional improvements	Partial Grant of publicly available material/Partial No Records; Referred requester and/or request to more appropriate entity (CRT & EOUSA)		

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FOIA-2014-05028	OIP	10/29/14	Copy of "the letter from the United States Attorney General, or other US government official, to the Governor of Colorado, or other Colorado government official, accepting jurisdiction over the land in which the United States Penitentiary, Administrative Maximum"	Referred requester to more appropriate entity (ENRD & BOP)		
FOIA-2015-00084	OIP	10/29/14	Information regarding an online order	Provided relevant information and assistance		
FOIA-2015-00090	OIP	10/29/14	Records from the Office of the Attorney General from 1949 through 1979 concerning "ultrasonic listening devices" or "radio frequency Mic-Tel" units, including the authorization of their use.	Referred requester to more appropriate entity (NARA)		
FOIA-2015-00250	OIP	10/29/14	Records on funding received by the state of Virginia for operations of its drug court programs and Department of Corrections for Probation	Referred requester and/or request to more appropriate entity (OJP)		
FOIA-2014-04914	OAG	10/30/14	Copy of the "Guidance Regarding the Use of Race by Federal Law Enforcement Agencies"	Partial Grant/Partial No Records; Referred requester and/or request to more appropriate entity (CRT)		
FOIA-2014-04946	OIP	10/30/14	Information regarding cooperation between rival rebel groups in armed conflicts	Provided relevant information and assistance		
FOIA-2014-05024	OIP	10/30/14	Information regarding cooperation between rival rebel groups in armed conflicts	Provided relevant information and assistance		
FOIA-2015-00113	OIP	10/30/14	Information regarding U.S. aid during Bahrain's political unrest in 2011	Provided relevant information and assistance		
FOIA-2015-00136	OIP	10/30/14	Records regarding "parallel construction"	Referred requester and/or request to more appropriate entity (DEA)		
FOIA-2015-00366	OIP	10/30/14	Information regarding the status of FOIA request number FOIA-2015-00084	Provided relevant information and assistance		

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FOIA-2015-00115	OIP	10/31/14	Records pertaining to a December 2012 settlement between the District of Columbia and Sanofi-Aventis U.S. Inc.	Referred requester and/or request to more appropriate entity (EOUSA, FBI, CIV, HHS, USPS, OPM)		
FOIA-2015-00207	OIP	10/31/14	Records pertaining to former United States Representative Donald Payne	Referral: Records were located and referred to more appropriate entity (CRM, EOUSA)		