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U.S. Department of Justice

Office of Legal Counsel

Washington, D.C. 20530

September 30, 2016

John Greenewald
john@greenewald.com

Re: FOIA Tracking No. FY16-055

Dear Mr. Greenewald:

This letter responds to your February 23, 2016 Freedom of Information Act (FOIA) request to the Office of Legal Counsel ("OLC"), which sought "a copy of . . . the FOIA Case Log for Calendar Years 2006-[the present]." We received your request on February 24, 2016, and it was assigned tracking number **FY16-055**. Pursuant to 28 C.F.R. § 16.5(b), your request was processed in the simple track.

We have identified four records responsive to your request. Copies of the documents are enclosed. We have redacted portions of the documents pursuant to FOIA Exemptions Five and Six, 5 U.S.C. § 552(b)(5) & (6). The material withheld pursuant to Exemption Five is protected by the deliberative process privilege, attorney-client privilege, and/or the attorney work product doctrine, and we have determined it is not appropriate for discretionary release. Material, the release of which would constitute a clearly unwarranted invasion of personal privacy, has been redacted pursuant to Exemption Six.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. § 552(c). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison, Melissa Golden, at 202-514-2053 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services ("OGIS") at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

You have the right to an administrative appeal. You may administratively appeal by writing to the Director, Office of Information Policy ("OIP"), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web

site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,



Paul P. Colborn
Special Counsel

Enclosures

Pages 1-48
NR as outside of date range

Date		Requester	Type	Pgs. Sent	Prof. Time	Cler. Time	Signed By
NR as outside of date range							
R/O D/O	1/18/06 2/6/06	Darryl Young	FOIA	100 pgs.			Colborn – sent 100 pgs. Let us know if he will pay fees
R/O D/O	1/7/06 1/24/06	Michael Ravnitzky	FOIA	9 pgs			Colborn - 9 pgs sent
R/O D/O	1/8/06 2/9/06	David Ruppe	FOIA	---			Colborn - no rec.
NR as outside of date range							
R/O D/O	2/9/06 2/17/06	David Morgan	FOIA	---			Colborn (b)(5)
NR as outside of date range							

Date		Requester	Type	Pgs. Sent	Prof. Time	Cler. Time	Signed By
NR as outside of date range							
R/O D/O	2/23/06 3/9/06	Tobias Gibson	FOIA	---			Colborn no rec.
R/O D/O	2/2/06 3/9/06	Sandra Adams	FOIA	42 pgs			Colborn 1 doc sent 41 pgs.
R/O D/O	2/23/06 3/9/06	Tobias Gibson	FOIA	----			Colborn - no rec.
R/O D/O	2/20/06 3/28/06	Linne' Hansen	FOIA	---			Colborn - not required to do research
R/O D/O	1/10/06 3/21/06	Alfonso Chardy	FOIA	3pgs.			Colborn - 3 pgs. Sent
R/O D/O	3/6/06 3/29/06	Tobias Gibson	FOIA	---			Colborn (b)(5) withhold all
R/O D/O	3/29/06 3/30/06	Jonathan Mahler	FOIA	---			Colborn (b)(5) withhold
R/O D/O	3/06 3/31/06	Marcia Hofmann	FOIA	---			Colborn (b)(1)&(5)

Date		Requester	Type	Pgs. Sent	Prof. Time	Cler. Time	Signed By
R/O D/O	3/21/06 3/31/06	James Klotz	FOIA	----			Colborn (b)(5) & referrals to OIP
R/O D/O	1/17/06 3/30/06	Katherine Shrader	FOIA	63 pgs.			Colborn (b)(5) & referrals & 63 pgs rel.
R/O D/O	3/28/06 4/13/06	Katherine Dougherty-Tice	FOIA	---			Colborn no rec.
R/O D/O	5/11/06 5/22/06	Meredith Fuchs Nat'l Security Archive	FOIA	---			Colborn - Glomar neither confirm nor deny existence
R/O D/O	5/16/06 5/16/06	Tyrone Martin	FOIA	---			Colborn - no rec.
R/O D/O	5/16/06 11/22/06	Jess Bravin	FOIA	81			Colborn - (b)(1) & (5) & Referrals - 81 pgs. Released
R/O D/O	4/25/06 4/25/06	La'Tonia Verdell	PA/FOIA				Colborn - no rec.
R/O D/O	4/19/06 4/19/06	Darl Reynolds	PA/FOIA				Colborn - no rec.
R/O D/O	5/23/06 5/24/06	Alex Cruz	FOIA	---			Colborn - no rec.
R/O D/O	1/10/06 5/26/06	Barbara Elias	FOIA	--			Colborn - Glomar response
R/O D/O	1/6/06 5/30/06	Michael Ravnitzky	FOIA	63 pgs.			Colborn - (b)(5) & 63 pg. Released

Date		Requester	Type	Pgs. Sent	Prof. Time	Cler. Time	Signed By
R/O D/O	2/23/06 5/30/06	Tobias Gibson	FOIA	---			Colborn (b)(5)
R/O D/O	3/14/06 5/30/06	Tobias Gibson	FOIA	---			Colborn (b)(5)
R/O D/O	6/22/06 8/1/06 12/19/06	John Whitehead Rutherford Inst	FOIA	11 pgs.			Colborn (b)(5) & 11 pgs. Sent. Partial response
R/O D/O	6/22/06 6/23/06	Carl Holloway	FOIA	8 pgs.			Colborn 8 pgs. Sent
R/O D/O	12/22/05 6/22/06	P. Joseph Sandoval	FOIA	63 pgs.			Colborn (b)(5) & referral to OIP
R/O D/O	1/17/06 6/22/06	Jason Ryan ABC	FOIA	63 pgs.			Colborn (b)(5) & referral to OIP
R/O D/O	12/23/05 6/22/06	Peter Scheer	FOIA	63 pgs.			Colborn (b)(5) & referral to OIP
R/O D/O	1/3/06 6/22/06	John Graham	FOIA	63 pgs.			Colborn (b)(5) & referral to OIP
R/O D/O	1/3/06 6/22/06	Kirk Kinderdietz	FOIA	63 pgs.			Colborn (b)(5) & referral to OIP
R/O D/O	1/5/06 6/22/06	Howard Dean	FOIA	63 pgs.			Colborn (b)(5) & referral to OIP
R/O D/O	11/16/05 6/22/06	Charles Robert	FOIA	---			Colborn no rec.
R/O D/O	1/4/06 6/13/06	Arsalan Iftikhar	FOIA	63 pgs.			Colborn (b)(5) & referrals to OIP

Date		Requester	Type	Pgs. Sent	Prof. Time	Cler. Time	Signed By
R/O D/O	1/10/06 6/13/06	Meredith Fuchs	FOIA	63 pgs.			Colborn (b)(5) & Referral to OIP
R/O D/O	1/3/06 6/13/06	Stephen R. Verbit	FOIA	63 pgs.			Colborn (b)(5) & referral to OIP
R/O D/O	1/10/06 6/13/06	Greg Lloyd Smith	FOIA	63 pgs.			Colborn (b)(5) & referral to OIP
R/O D/O	1/2/06 6/13/06	Christopher J. Farrell	FOIA	63 pgs.			Colborn (b)(5) & Referral to OIP
R/O D/O	7/1/06 11/21/06	Adina Rosenbaum Public Citizen	FOIA	_____			Colborn (b)(5) partial response on unclassified only
R/O D/O	8/10/06 9/13/06	Benjamin Potts	FOIA	---			Colborn no rec.
R/O D/O	8/10/06 11/21/06	Amrit Singh (Appealed by Peter Rosenbloom)	FOIA	----			Colborn (b)(5) partial response on unclassified only
R/O D/O	12/1/05 8/18/06	Shauna Daly Deborah Adler	FOIA	215			Colborn 215 pgs. Sent
R/O D/O	1/6/06 8/7/06	Christopher Farrell Jud. Watch	FOIA	---			Colborn (b)(5) referrals from Civil
R/O D/O	12/20/05 8/7/06	Ann Beeson ACLU	FOIA	---			Colborn (b)(5) referrals from Civil
R/O D/O	1/26/06 8/28/06	Tuan Samahon	FOIA	379 pgs.			Colborn 379 pgs. Sent

Date		Requester	Type	Pgs. Sent	Prof. Time	Cler. Time	Signed By
R/O D/O	7/5/06 9/12/06	Muneer Ahmad	FOIA	---			Colborn no rec.
R/O D/O	2006 9/14/06	Eric Lichtblau	FOIA	---			Colborn (b)(5) referral from OIP
R/O D/O	2006 9/14/06	Marcia Hofmann	FOIA	---			Colborn (b)(5) referral from OIP
R/O D/O	2006 9/14/06	Ann Beeson	FOIA	---			Colborn (b)(5) referral from OIP
R/O D/O	2006 9/14/06	Katherine Shrader	FOIA	---			Colborn (b)(5) referral from OIP
R/O D/O	2006 9/14/06	Arsalan Iftikhar	FOIA	---			Colborn (b)(5) referral from OIP
R/O D/O	9/6/06 10/13/06	Tuan Samahon	FOIA	9 pgs			Colborn 9 pgs. Sent
R/O D/O	9/14/06 10/16/06	Barbara Elias	FOIA	---			Colborn (b)(5) & (b)(1)
R/O D/O	3/17/06 10/4/06	Josh Gerstein	FOIA	---			Colborn (b)(5) Referred from OPR
R/O D/O							

Complex = Slow; Yellow = Medium; Purple = Expedited; Green = Litigation; Blue = Easy

Requests that have been ~~struck through~~ are no longer being updated on this log. Please see new spreadsheet "All Pending FOIA" for the current status of these requests.

FOIA REQUEST LOG: FY 07-FY08

Date Received	Requester (Individual and Organization)	Material Requested	Date of Search(es)	Date of Response(s)	Pages Produced	Misc. Notes (e.g., phone calls)	Status
NR as outside of date range							
1/14/06	Claudia Pearson	FISA, warrantless surveillance				Boilerplate request for electronic surveillance related docs. Still interested letter sent – 2/25/09Paisner . Did not hear back - closed	Closed

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1/18/06	William Goodman CCR	FISA, warrantless surveillance	08	2/29/08 5/5/08	1440 & 102	Colborn (b)(1), (3), (5) Colborn (b)(2), (3), (5), & (6)	Litigation
5/8/06	Jess Bravin Wall St. Journal	Further response on classified docs referred to NSC		11/13/07	0	Colborn (b)(1) & (5) continue to w/hold	Closed
6/30/06 & 7/10/06	Emily Read David Vladeck	Referred from CIA 8/1/2002 ltr and memo		7/1/08	56	B. Smith	Closed
8/1/06	John Whitehead	Signing Statements	06	12/19/06 partial response	11	3/16/09 Still interested letter Colborn Did not hear back	Closed 4/14/09 No resp.
9/5/06	Joyce Battle Nat'l Sec. Archive	Iraqi Oil Revenues		9/25/08	0	P. Colborn (b)(5) and referrals	Closed

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9/10/06	Erich Groebe	FISA, warrantless surveillance	9/10/06	9/13/11 Requester narrowed search in telephone conversation with P. Winn	96 pgs sent	Boilerplate request for electronic surveillance related docs. Still interested letter sent – 2/25/09 Paisner. Response received on 3/24.	(b) (5) 9/13/11 ltr out 4 docs sent (96 pgs) Colborn Closed
10/30/06	Maia Godet Public Defender	(b) (6)	1/8/07	1/9/07	0	No Rec	Closed
10/31/06	(b) (6)	(b) (6)	1/07	1/22/07	0	No docs.	Closed

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11/9/06	Barbara Elias National Sec. Archive	Signing statement documents 2001 to present		7/9/09	93 pgs.	3/16/09 Partial response & still interested letter 11 pgs. Sent – Colborn 4/2/09 Still interested	Colborn 4 docs. Sent 7/9/09 CLOSED
11/15/06	Barbara Elias Nat. Sec. Archive	Previously released docs. Addressed to or from Jim Ho or John Yoo	07	10/2/07	77 pgs.	B. Smith - 6 docs sent	Closed
11/21/06	Jonathan Hansen Harvard Univ.	Memo cited in Fn 4 of 12/28/01 Guantanamo memo	1/8/07	1/12/07	0	No document located	Closed
11/29/06	Tuan Samahon Univ. Of Nevada	Bankruptcy Amends and Federal Judgeship Act	1/8/06	1/22/07	67	Released all	Closed
11/29/06	Tuan Samahon Univ. Of NV	Bankruptcy Amends. And Fed. Judgeship Act of 1984	1/07	1/22/07	67 pgs.	Release all	Closed
12/1/06	Josh Gerstein NY Sun	unauthorized disclosure of classified info	referral from OIP	1/11/07	0	Withheld 1 doc - (b)(5)	Closed
12/21/06	John Toma Phamatech	Drug testing for BOP		1/5/07 - Colborn no rec.	0	No Rec.	Closed

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1/1/07	Joseph Schmitz	Referral from FBI w/1 doc. 9/5/06 Jurisdiction of Integrity Comm When IG Leaves Office		4/18/07	0	(b)(5)	Closed
1/1/07	Rebekah Diller Brennan Center for Justice	Trafficking Victims Protection Reauth. Act OLC memo	----- Referred from HHS w/docs	6/21/07	9	Colborn Partial (b)(5)	Closed
1/2/07	Stephen Yale-Loehr Miller Mayer	Immigration Ops 2005 to present	1/15/07	1/17/07	11 pgs.	(B)(5) and referral to OIP (APPEALED)	Closed
1/22/07	Teresa Norris	(b) (6) , court martial & death sentence	Referral	1/23/07 Called Army	0	We do not consider document responsive Referral from Army	Closed
1/22/07	William Josephson	Docs. That cite, modify, follow etc 6 Op OLC 443 (Nat'l Trust for Historic Preservation)	1/07	2/8/07	14	Partial (b)(5)	Closed

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Requests that have been ~~struck through~~ are no longer being updated on this log. Please see new spreadsheet “All Pending FOIA” for the current status of these requests.

1/25/07	Ronald E. Day Univ. Of Penn.	Doc. written by Scalia in 1974 on FOIA, HR 12471	1/07	2/8/07	16	Released all	Closed
1/25/07	Brittany Benowitz Ctr. For Nat'l Security Studies	Communications between DOJ and FISA Court re: rationale for a court order issued on 1/1/07		9/26/11 to Kate Martin	0	Referred to NSD after CNSS narrowed the request	Closed
2/1/07	Koren Stonebreaker Heller Ehrman	Oregon's Death With Dignity Act (Referred from Crim. W/ docs)	---	6/21/07	0	Colborn (b)(5)	Closed
2/8/07	Louis Koch	List of former OLC attorneys and their resumes	2/07	3/2/07	26	(b)(6) - partial	Closed
2/12/07	Louis Koch	List of OLC attorneys and their schooling, employment, etc.	2/07	2/21/07	27	(b)(6) - partial	Closed
2/13/07	Michael Ravnitzky	Interagency agreements w/ lib. Of Cong. From 1/1/00 to present	2/07	2/26/07	0	No records	Closed
2/20/07	Meredith Fuchs Nat'l Sec. Archive	FOIA exemptions (b)(6) and (7)(C)	07	6/21/07		(B)(5) - Colborn	Closed

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2/20/07	Billy Nolas Fed. Comm. Def. Off. ED PA	(b) (6) detained at Guantanamo				Still interested letter sent (03/09/09) No response	Closed 3/30/09
2/20/07	Billy Nolas Same as above	(b) (6)				Still interested letter sent (03/09/09) No Response	Closed 3/30/09
2/20/07	Billy Nolas Same as above	(b) (6)				Still interested letter sent (03/09/09) No Response	Closed 3/30/09
2/20/07	Billy Nolas Same as above	(b) (6)				Still interested letter sent (03/09/09) No Response	Closed 3/30/09
2/20/07	Billy Nolas Same as above	(b) (6)				Still interested letter sent (03/09/09) No Response	Closed 3/30/09
2/27/07	Mark Harrison 9/11 Working Group	9/11 Commission	3/07	5/10/07	0	No rec.	Closed

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3/12/07	Catherine Nielsen Nat'l Sec. Archive	Info on expedited FOIA requests	6/07	6/13/07	2	Smith 2 pgs. Sent	Closed
3/15/07	(b) (6)	Copy of courts judgment in his case	3/07	4/2/07	0	No records	Closed
3/15/07	Roy Brownell	Ulman letter	3/07	4/2/07	6	Sent 1 doc.	Closed
3/20/07	Elise Ackerman San Jose Mercury News	Copies of requests by EPIC or Chris Hoofnagle	4/07	4/18/07	6 pgs.	Colborn	Closed
3/28/07	Michael Diamond	Certified Acts of Congress	4/07	5/10/07	0	No rec.	Closed
3/29/07	Steven Aftergood Fed. Of Amer. Scientists	Final response to ISOO on interpretation of the reporting responsibilities of the OVP under EO 13292	3/07	4/2/07	0	No records	Closed
4/5/07	Taurus Brown	Info on 3 Russian Lawyers	4/07	4/18/07	0	No records	Closed
4/12/07	(b) (6)	Info on her case	4/07	4/16/07	0	No records	Closed
4/17/07	Laurier Doyon	copies of two published OLC ops.	4/07	5/9/07	14 pgs.	2 docs.	Closed

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4/17/07	Tuan Samahon UNLV	H.R. 32 “Judges Bill” from 1977-1978	4/07	5/9/07	0	No rec	Closed
4/18/07	Gary Miceli	Mark Anderson v. DOJ	4/07	5/9/07	0	No rec.	Closed
4/19/07	Gregory Krug	Opinions as to either the conduct of or any ruling by any federal judge after 1995		12/13/07	0	5/9/07 ltr out denial of expedited treatment 12/13/07 no rec B. Smith	Closed
4/26/07	Katherine Boom	Signing statements				3/10/09 still interested ltr – Paisner No response	Closed 3/30/09
4/27/07	Charlie Savage Boston Globe	all opinions from 9/1/04 to present except his list of published ops.	5/07	6/21/07	41	Partial. (b)(5) 1 doc sent	Closed
5/1/07	Timothy D. Brown	Whether DOJ adheres to Univ. Dec. Of Human Rghts	5/07	6/12/07	0	Not required to do legal research	Closed
5/1/07	Amrit Singh ACLU	Torture (referred from Crim. W/ docs.)	---	6/21/07	0	Colborn (b)(5)	Closed
5/3/07	Mathew Brokman	1/19/06 “White Paper” on NSA surveillance	5/07	5/10/07	42 pgs.	Sent 1 doc.	Closed

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5/15/07	Scott Horton Jaekle Fleishmann	29 USC 186	10/07	10/23/07	44	B. Smith 44 pgs. Sent	Closed
5/30/07	(b) (6)	Docs. He sent to DOJ	5/07	5/31/07	0	No rec.	Closed
5/30/07	Joyce Battle Nat'l Sec. Archive	Foreign investment in Iraq	07	10/29/07	0	B.Smith no rec.	Closed
5/31/07	Steven Aftergood Fed. Of Amer Scientists	Rec generated in response to ISOO on interpretation of the reporting responsibilities of the OVP under EO 13292	5/31/07	6/4/07	0	No rec.	Closed
6/1/07	David Schnitzer DNC	Communication w/ Fred Thompson 1994-2002	6/07	7/11/07	11 pgs	B. Smith - 11 pgs sent	Closed
6/4/07	David Schnitzer DNC	Fred Thompson		7/2/07	0	Further response referring 1 doc to OIP - B Smith	Closed
6/8/07	Steven Aftergood Fed. Of Amer. Scientists	ISOO & OVP Referral from OIP		12/12/07	1	P. Colborn 1 pg. Sent OIP referral	Closed

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6/9/07	(b) (6)	Docs he sent to DOJ, NYT etc	6/07	7/31/07	0	No rec - B. Smith	Closed
6/19/07	William Pickard	Rule 35 Criminal Defendants	6/07	7/2/07	0	No rec & not required to do research - B. Smith	Closed
6/19/07	Michael Isikoff Newsweek	Conflict in Iraq		9/10/07 Partial response 9/30/11 Final response	4	6/20/07 Ltr out granting exp. & interim resp. Treatment – Colborn. Still interested letter sent 3/10/09 – Paisner. 3/10/10 ltr out sending 8 docs (135 pgs.) Rhee	Ltr out 9/30/11 (b)(1) & (5) Colborn CLOSED
6/22/07	Graeme Wood Atlantic Monthly	Referred from OIP w/1 doc. On letter from ISOO on reporting responsibilities of OVP		10/11/07	1	B. Smith 1 page sent	Closed

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7/18/07	Michael Laurence Habeas Corpus Resource Center	Further search after appealed. DOJ Reg State Cap. Counsel Systems	1/08	1/17/08	3	Colborn—partial (b)(5)	Litigation
7/24/07	Kevin Poulsen Wired News	postponing, canceling national election	7/07	8/1/07	0	No rec – B. Smith	Closed
7/26/07	Faith Connelly	racial breakdown for background checks	7/07	7/31/07	0	No rec – B. Smith	Closed
7/31/07	Ronald Venticinque	IRS Employee Manual	8/07	8/29/07	0	B. Smith – no rec.	Closed
8/2/07	Michael Laurence Habeas Corpus Resource Center	28 USC 2265	10/07	10/18/07		B. Smith - no rec.	Closed
8/12/07	Michael Ravnitzky	FOIA logs FY05 - FY07	8/07	8/23/07	28	B. Smith 28 pgs sent	Closed
8/16/07	Marcia Hofmann	Referred from OIP		7/1/08	43	P. Colborn Redactions made on one document (b)(5)	Closed
8/23/07	Charles Robert	28 USC 530D	9/07	10/16/07	0	B. Smith no rec	Closed

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8/23/07	Charles Robert	Document referred from EOUSA		11/20/07	0	B. Smith - OLC does not consider document responsive	Closed
8/23/07	Charles Robert	Memo referred from EOUSA previously said was non responsive		7/1/08	13	P Colborn memo sent	Closed
8/27/07	Charles Morgan Jackson Morgan & Hunt	10/18/96 Memo Jurisdiction Regarding Capital Construction Fund	Referred from Commerce	10/16/07	17 pgs.	B. Smith	Closed
9/6/07	Mike Wiser WGBH-Frontline	Copy of signed version of 9/25/01 memo to Flanigan		9/11/07	23	B. Smith 23 pgs sent	Closed
9/11/07	Laurier Doyon	Due process violations in BOP Program Statement	9/07	10/2/07	0	B. Smith - no rec.	Closed
9/11/07	Rashaun Barkley	All Opinions 1992 - 06	07	10/16/07	139 pgs	B. Smith Part 3 no doc. Part 2 docs sent	Closed
9/13/07	Michael Ravnitzky	Docs discussing making OLC ops more accessible to the public	9/07	10/12/07	4	B. Smith 4 pgs. Sent	Closed

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9/15/07	Michael Ravnitzky	lists of OLC ops.	10/07	10/29/07	37	B. Smith 37 pgs. Sent (b)(5) & (b)(6)	Closed
10/1/07	Michael Ravnitzky	OLC records retention schedule	10/07	10/11/07	1	B. Smith 1 page sent	Closed
10/1/07 12/20/07 3/6/08	Tahlia Townsend Lowenstein Clinic (Jonathan Freiman)	Charleston Brig and enemy combatants; enemy combatants		3/23/09 9/28/11	25	Colborn (b)(5) 25 pgs. Sent & referral to State	Partial response sent; 9/28/11 ltr, withholding same 10 docs plus 3 additional (b)(5) Colborn (as narrowed by Tahlia Townsend) CLOSED
10/4/07	Roger Strother Nat. Security Archive	2/05 Bradbury memo on interrogation and any others	10/07	11/8/07	0	Colborn (b)(1) & (5)	Closed
10/4/07	Jason Ryan ABC News	Notes, emails, opinions on or after 1/1/05 on 18 USC 2340-2340A	11/07	11/19/07	29 pgs.	Colborn (b)(1) & (5) Partial	Closed

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10/4/07	Alexis Johnson	Blackwater , private contractors, security forces, etc.		12/18/07	0	P. Colborn (b)(1) & (b)(5)	Closed
10/4/07, 6/29/07	Steven Aftergood Fed. Am. Scientists	Records relating to a 1/9/07 letter from ISOO on reporting responsibilities of OVP	07	1/30/08	59	Colborn (b)(5) Partial	Closed
10/23/07	Rashaun Barkley	Anti-terrorism & Effective Death Penalty Act	3/08	7/24/08	32	P. Colborn (b)(5) Partial	Closed
10/30/07 10/31/07 , 11/1/07, 11/2/07, 11/4/07, 11/5/07	Michael Ravnitzky	Copies of opinions from lists of OLC opinions 1998 - present	12/07	1/15/08	98 pgs	Colborn - partial (b)(1) and (5)	Closed
11/7/07	Charles Morgan Jackson, Morgan & Hunt	Briefs cited in 10/18/96 Memo on Capital Construction Fund		12/6/07	0	B. Smith – Referrals to Treas. Commerce & Transportation	Closed
11/19/07	John Cook Radar Magazine	all docs released in 07 under FOIA	1/0 8	1/9/08	708	B. Smith 708 pgs. Sent	Closed

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11/26/07	Anthony Ghormley	Copies of US v. Booker and Strickland v. Washington	12/07	12/18/07	0	B. Smith not required to do research	Closed
12/7/07	Odell Hobbs	Tax forms & infor	12/07	12/18/07	0	B. Smith - no doc.	Closed
12/18/07	Steven Aftergood	Opinion stating that an EO cannot limit a president	1/08	2/5/08	0	Colborn, (b)(1), (3), and (5)	Closed
12/21/07	Marcia Hofmann EFF	FISA		4/21/08 4/17/08 3/25/08	43 pgs. 2 pgs.	Colborn - Final (b)(1), (2), (3), (5).	Litigation
1/8/08	George Freeman	destruction of evidence	3/08	7/25/08	4	P. Colborn 4 pgs. Sent	Closed
1/29/08	Jennifer Diekman	10/30/95 Memo to Nat'l Endowment for the Arts	1/08	2/1/08	4 pgs	B. Smith 4 pgs. Sent	Closed
1/30/08	(b) (6)	(b) (6)	3/08	4/1/08		B. Smith - no records	Closed
1/30/08	Daniel Shanahan	Referral from Navy		4/8/08	8	P. Colborn 1 doc. Sent	Closed

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2/7/08	Steven Aftergood Fed. Of Amer. Scientists	Briefs and Memos that we did not send attached to 8/14/07 letters to Cong. Conyers and Waxman		5/13/08	CD	B Smith - CD sent w/ docs from OLC	Closed
2/20/08	Stephen Page	Info on cure for AIDS	6/08	6/12/08	0	B.Smith - no rec.	Closed
2/21/08	Alicia McClintock DNC	Communications with John McCain or his staff when he was a Senator				2/12/09 Still interested ltr. sent – Paisner No response from DNC – Case Closed	Closed
3/6/08	John Sordean	hours for tax attorneys	6/08	6/12/08	0	B.Smith - no rec.	Closed
3/19/08	(b) (6)	Grand Jury proceedings in his case and trial transcripts (b) (6)	9/08	9/3/08	0	B. Smith no rec.	Closed
3/28/08	Ryan Singel Wired News	surveillance One doc. Referred from OIP		6/16/08	0	P. Colborn (b)(5)	Closed
4/3/08	Michael Long	FEMA & HR 4079, S. 2834 & PL 101-647	8/08	8/28/08	0	B. Smith - no rec.	Closed

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4/4/08	Gerald Biviello	Second Chance Act policy	6/08	6/12/08	0	B.Smith – no rec.	Closed
4/7/08	Lara Jakes Jordan Associated Press	10/23/01 Memo on use of military force to combat terrorist activities w/in US	4/08	4/28/08	0	P.Colborn (b)(5)	Closed
4/7/08	Khalifa Ahdnahd	Second Chance Act Directives, etc.	6/08	6/11/08	0	B.Smith – no rec.	Closed
4/24/08	Kurt Opsahl EFF	FISA		5/5/08 (Ack ltr) 9/4/08 10/10/08 10/31/08 5/12/09	10 pgs 61 pgs.	Colborn— Final (b)(2), (3), (5) & (6).	Litigation
4/25/08	John Sanford	Copies of laws & regs.		9/4/08	0	B. Smith no rec. Not required to do research	Closed
5/3/08	Erick Iglesias	published ops. From 1992 - 08		9/4/08	209	B.Smith copies of internet indices sent	Closed
5/5/08	Judith Sadler	Copy of NLRB letter cited in OLC opinion	5/08	5/29/08	0	B. Smith for P. Colborn (b)(5)	Closed

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5/7/08	Kate Keane Perkins Coie	former Gov. Mark Warner		9/9/08	0	B.Smith no rec.	Closed
5/17/08	Mark Zaid James Madison Proj.	OVP and EO 12958	6/08	6/11/08	0	Pcolborn (b)(5)	Closed
5/19/08	Jeffrey Richelson	1978-2001 Ops re: pres. Auth to auth electronic surv w/o approval of FISC	9/09	9/26/08	0	P. Colborn (b)(1), (3) and (5) and referrals	Closed
6/2/08	Leah Aden	Pitt County Public Schools or Bd. Of Educ.	6/08	6/2/08	0	B. Smith - no rec	Closed
6/17/08	(b) (6)	(b) (6)	9/08	9/3/08	0	B. Smith no rec.	Closed
7/7/08	Emi MacLean CCR	(b) (6)		3/4/09	279 pgs released Referrals to CIA, DOD, Civ, EOUSA, OIP, PRAO, NSD	7/16/08 Expedite granted-- B. Smith 3/4/09 – Final Colborn (b)(2), (5) & (6)	Closed

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7/9/08	Ali Beydoun American Univ	contractor abuse in Iraq or Afghanistan	9/08	10/6/08	0	M. Paisner no rec.	Closed
7/11/08	Dan Metcalfe	Docs on the investigation of allegations of politicized hiring in honors program and summer intern		4/21/09	18 pgs.	P. Colborn (b)(5)&(6) Partial release	Closed
7/15/08	Tuan Samahon	constitutional immunity and judges from 1969 Rehnquist	8/08	8/28/08	52 pgs.	P. Colborn 52 pgs. Sent	Closed
7/16/08	Alastair Sims	08 memos to DAG on pre-release residential reentry center placement	9/08	9/3/08	0	B. Smith no rec.	Closed
8/3/08	(b) (6) [REDACTED]	(b) (6) [REDACTED]	8/08	8/27/08	0	B. Smith no rec.	Closed
8/12/08	Robert E. Sanders	Regs re: importation of barrels for firearms	9/2009	10/21/08	0	P. Colborn (b)(5) & referral to ATF	Closed
8/15/08	Anna Dick Dewey Publications	Names, Titles, etc of GC's	8/08	9/2/08	0	B. Smith - no rec.	Closed

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8/20/08	Mark Zaid James Madison Proj.	Intelligence Identities Protection Act of 1982	9/08	9/22/08	0	B. Smith no rec.	Closed
8/20/08	Mark Zaid James Madison Proj.	Black v. Sheraton Corp	9/08	9/22/08	0	B. Smith - no rec.	Closed
8/20/08	Mark Zaid James Madison Proj.	Creation of Oversight Section of DOJ's NSD	9/20/08	9/25/08	0	P. Colborn (b)(5) referrals to FBI & OIP	Closed
8/20/08	Mark Zaid James Madison Proj	State Secrets Privilege		9/30/11	0	P. Colborn 3 docs withheld (b)(5)	CLOSED
8/25/08	Thomas Jensen	Published OLC Opinions 1992 - 06	9/08	9/3/08	207	B. Smith 207 pgs of web index sent	Closed
9/8/08	Anthony Onorato Steptoe & Johnson	Nat'l Def. Auth. Act, H.R. 1585 veto				7/21/09 Still interested letter sent (Paisner)	Closed - No response to still interested letter
9/15/08	(b) (6)	(b) (6) interviews/investigations	9/08	9/16/08	0	M. Paisner no rec.	Closed
9/18/08	Heather Hall Lexis/Nexis	12/28/79 Op - Postal Service	9/08	9/23/08	31	P. Colborn doc. Sent	Closed

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9/23/08	Edward Guadiana Nat'l Sec. Archive	8/1/02 ltr. To WHC 8/1/02 Stan. Of Conduct 1/22/02 App of Treaties 2/26/02 legal constraints	Referred from DOD	9/26/08	123	P. Colborn 4 doc. Sent 123 pgs.	Closed
9/24/08	(b) (6)	Interviews/investigations of her	9/08	9/24/08	0	M. Paisner no rec.	Closed

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FOIA REQUEST LOG: FY2009-Present

No.	Date Received	Expedited? (date of response)	Requester (Individual and Organization)	Material Requested	Track	Date of Search(es)	Search terms	Consult/ Referral? (date)	Date of Response(s)	Response Final or Partial?	B3?	Pages Produced	Misc. Notes (e.g., phone calls)
FY09-01	10/14/08	No	Rebecca Brown Capital Hill Pub.	FOIA logs for 2008	Closed					3/18/10 Still interested letter sent Kirschner Final			No response CLOSED 4/9/10
FY09-02	10/29/08	No	Todd Lynn	DA's Office and Pub. Def. – DOJ investigations of them	Closed	2/09	See request		2/25/09	Final		0	Paisner – no records
FY09-03	11/3/08	No	Jeffrey Richelson	10/23/01 Memo on use of military force to combat terrorist activities	Closed	11/3/08	No search		11/4/08	Final	N	0	P. Colborn (b)(5).
FY09-04	11/5/08	No	(b) (6)	Assault on him & BOP laws	Closed	2/09	His name		2/11/09	Final	N	0	Paisner no rec and not required to do research
FY09-05	11/26/08	No	Shannon Rozner WilmerHale referral from Parole Comm. 11/5/08 w/ 2 docs.	Records re business of Parole Comm. Plus specific records of (b) (6)	Closed				2/4/09	Final		1	Colborn – 1 doc sent to requester. 1 doc referred back to Parole Comm. 3/5/09 Paisner

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FY09-06	11/26/08	Yes	Joe Cyr Lovells	Detainees, interrogation, and UK participation	Litigation				5/25/11	Litigation		18	Dan has materials; In Litigation; 5/25/11 ltr to Andrew Tyrie; 15 docs found (b)(1)&(5) 1 doc sent
FY09-07	12/10/08	Yes 12/16/08	Jameel Jaffer ACLU	Detention, interrogation, treatment of suspected terrorists, etc.	Litigation								Litigation—
FY09-08	12/16/08		G. Brian Tacey	Naval Support Facilities Dahlgren	Closed	2/09	Dahlgren Naval Support Facilities		2/11/09	Final	N	0	Paisner – no rec.
FY09-09	12/12/08	Did not mention FOIA	Jessica Ferrell Marten Law Group	12/1/08 Ltr to DOD on Imminent and Substantial Endangerment Orders	Closed		No search		12/17/08	Final		0	P. Colborn (b)(5) Full denial
FY09-10	12/17/08	YES	Pamela Hess Assoc. Press	List of opinions on war on terror and records related to them	Closed	1/09			1/8/09	Asking them to narrow Final		96	P. Colborn (b)(5) No response from requester CLOSED

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FY09-11	1/5/09		Martha Mendoza Assoc. Press	List of titles and descriptions of classified memos 1998-2008	Closed	2/2009			3/9/09	Final	Y	87	P. Colborn (b)(1), (3) & (5)
FY09-12	1/5/09		Ali Beydoun Amer. Univ	Contractor Violent Crimes	Complex				9/26/11	Final		0	Ltr out 9/26/11 6 docs withheld (b)(5) Colborn
FY09-13	1/7/09		Christopher Farrell Judicial Watch	Detainees – docs referred from OIP	Closed				6/29/09	Final		2	P. Colborn (b)(2), (5) & (6) 2 pgs. sent
FY09-14	1/21/09		Sherry Robinson Lexis	8/24/87 Ineligibility of Sitting Congressman	Closed				6/1/09	Final		10	Colborn sent 10 pgs (1 doc.)
FY09-15	1/26/09		Spencer Ackerman Wash. Independent	Bradbury memo on an EO on interrogation techniques	Simple				5/20/11	Final		79	3/30/10; To KB w/doc 5/17/11; 5/20/11 Colborn; 1 doc sent (b)(1)
FY09-16	1/27/09		Robert Ranck	Info on OLC opinions	Complex				5/18/11	Final		0	5/18/11 ltr. Out Colborn – no rec. & not required to answer questions
FY09-17	1/26/09		Billy Green	Copy of jurisdiction of DOJ over geographical boundaries of TX	Closed	2/09	Texas & concurrent jurisdiction & territorial jurisdiction		2/17/09	Final		0	Paisner – no records

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Consult #1	2/3/09		Michael Ravnitzky	Portions of TSP docs deemed not responsive by OIP	Closed	Referral From OIP			3/16/09 e-mail	Final			OLC has no objection to release of OLC info
Consult #2	2/4/09		Mark Zaid James Madison Proj.	Creation of Oversight Sec. of NSD	Closed	Referral from OIP			2/13/09 e-mail	Final			OLC had no objection to release of OLC info
FY09-18	2/10/09	Denied 2/25/09 Colborn	Leonard Cavise CAIR	Prosecution of for. Nat'ls for violating fed crim. Stats while serving as (sub) contractors	Complex					Final			7/28/11 Clarification & still interested ltr Colborn; 8/2/11 No longer interested CLOSED
FY09-19	2/11/09		Scott Shane NY Times	4 opinions re terrorists	Closed				9/2/09	Final	Y	124	Colborn (b)(1), (3) & (6)
FY09-20	2/11/09		Joseph DePew Sutherland	Taxability of terminal handling charges paid by Postal Serv	Closed	2/09	Terminal handling charges Postal service and handling charges		2/13/09	final		37	Colborn 37 pgs sent

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FY09-21	3/5/09		Nick Tabor	1/22/02 Memo on Applic of treaties, etc. 12/28/02 memo re Guantanamo	Closed				6/19/09	final		46	Colborn 2doc. 46 pgs. sent
FY09-22	3/6/09		Tuan Samahon Univ. of NV	Tax Reform Act of 1969	Closed	4/2009	Tax Reform Act & Pub L 91-172		4/29/09	Final		22	Colborn 22 pgs. sent
FY09-23	3/9/09		Michael Ravnitzky	Docs re: 1/21/09 FOIA memo	Complex				9/29/11	Final		6	Ltr out 9/29/11, 1 doc sent Colborn
FY09-24	3/10/09		Jesselyn Radack Gov't Account. Proj	12/21/01 memo re: Crim. Charges against Amer. Terrorists	Simple Closed				1/21/10	Final		19	1 doc. Sent Colborn
FY09-25	3/10/09		Elliot Feldman Baker Hostetler	Int'l Boundary Comm. Agreement between DOJ & Herbert or Shirley Leu or of Pac. Legal Found.	Closed				3/23/09 6/4/09 11/9/09	Final			Colborn – asking them to recharacterize request; Colborn – same as above Appeal affirmed by OIP CLOSED
FY09-26	3/10/09	Denied 3/12/09 Colborn	Leonard Cavise Coun. On Amer. Islamic Relations	Docs re gov't decisions to indict, prosecute, extradite for. Nat'ls – List of cases	Medium Closed				9/22/2010	Final		0	3/30 to Dan for review w/ docs. 8/30 to Paul Ltr out 9/22/2010 (b)(5) 1 DOC.

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No.	Date Received	Expedited? (date of response)	Requester (Individual and Organization)	Material Requested	Track	Date of Search(es)	Search terms	Consult/Referral? (date)	Date of Response(s)	Response Final or Partial?	B3?	Pages Produced	Misc. Notes (e.g., phone calls)
FY09-27	3/10/09		Mark Zaid James Mad. Proj	Copies of the 96 docs previously withheld re: EO12958 and OVP	Simple				8/25/11	Final		0	8/25/11 ltr out w/h 96 documents (b)(5) Bies
FY09-28	3/16/09		Tuan Samahon Univ. of NV	Sentencing Reform Act of 1984; Gramm-Rudman-Hollings Act	Closed			7/9/09	2/25/10	Final		80 pgs. Sent 11 docs	7/9/09 Consult with OIP, Crim, OMB Ltr. Out 2/25/10 Colborn 11 docs. sent
FY09-29	3/16/09		Christopher Kelley Miami Univ	21 st Century DOJ Approp. Auth. Act, Title II, Sec 202 Reports to Congress	Medium Closed				9/22/10	Final		4	4/6/10 To Dan w/ docs. Colborn 9/22/10 1 doc sent; 3 withheld (b)(5)
FY09-29A	3/16/09		Christopher Kelley Miami Univ	Testimony of M Boardman on signing statements & Elwood on same subject	Complex				5/20/11	Final		374	5/20/11 Colborn; 15 docs.; 1 discretionary rel.; 374 pgs. sent
FY09-30	3/16/09		Anne Weismann CREW	8/21/07 memo on the Office of Administration	Closed				5/4/09	Final		7 pgs	Colborn sent 1 doc.

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No.	Date Received	Expedited? (date of response)	Requester (Individual and Organization)	Material Requested	Track	Date of Search(es)	Search terms	Consult/Referral? (date)	Date of Response(s)	Response Final or Partial?	B3?	Pages Produced	Misc. Notes (e.g., phone calls)
FY09-31	3/19/09		Rebekah Diller Brennan Center for Justice	HIV/AIDS, Tuberculosis & Malaria Act and Trafficking Victims Prot. Reauth Act	Litigation								Materials with Dan. 10/19/09 e-mail from Colborn now in litigation
FY09-32	3/9/09		Ivan Greenberg Referred from FBI with 1 doc.	Unauth. Disc. Class. info	Closed				3/25/09	Final		4	Colborn sent 1 document
FY09-33	3/31/09		Joe Goldberg AFGE	Employees exempt from FLSA and members of coll. Bargaining units	Closed	4/1/09			4/2/09	Final		0	Paisner – no rec.
FY09-34	4/2/09		Tony Mauro Legal Times	Oath of office administered to Pres. Obama & its validity	Complex Closed				4/8/10	Final		5	Colborn (b)(5) 8 docs withheld
FY09-35	4/2/09		Jesselyn Radack Gov't Accountability Proj.	5/10/05 Bradbury memo on CIA interrogation techniques	Closed				9/2/09	Final	Y	66	Colborn (b)(1), (3) & (6) One letter sent for No. 35 & 37 Total 106 pgs. sent
FY09-36	4/2/09		David Mermelstein	Int'l Comm. For Holocaust Era Claims Etc.	Complex				5/19/11	Final		3	5/19/11 Colborn 5 docs found; 2 released; 3 (b)(5)

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No.	Date Received	Expedited? (date of response)	Requester (Individual and Organization)	Material Requested	Track	Date of Search(es)	Search terms	Consult/Referral? (date)	Date of Response(s)	Response Final or Partial?	B3?	Pages Produced	Misc. Notes (e.g., phone calls)
FY09-37	4/6/09		Jesselyn Radack Gov't Account. Project	5/30/05 Bradbury memo on CIA interrogations being legal	Closed				9/2/09	Final	Y	41	Colborn (b)(1), (3) & (6)
FY09-38	4/2/09		Jameel Jaffer ACLU Referred from Crim. w/docs.	Docs cited in OIG report on interrogation of detainees	Closed				8/24/09	Final		17	Colborn (b)(1) & (5) releasing 1 doc. w/holding 2
FY09-39	4/8/09		Edward Lucas The Economist	Gennadi Timchenko of Gunvor Company	Simple Closed				3/18/10	Final		0	Colborn no rec.
FY09-40	4/13/09		Thomas Weiss, MD	Correspondence relating to insurance policies sold or purchased by European Jews	Complex				4/19/11	Final		3	5/19/11 – Colborn 5 docs found; 2 released; 3 (b)(5)
FY09-41	4/20/09		Elliott M Davis	DC voting rights opinion from 2009	Simple					Final			Can't find requester CLOSED
FY09-42	4/22/09		Justin Blum Bloomberg News	Bradbury memos on interrogations	Closed				9/2/09	Final	Y	106	Colborn (b)(1), (3) & (6)

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No.	Date Received	Expedited? (date of response)	Requester (Individual and Organization)	Material Requested	Track	Date of Search(es)	Search terms	Consult/Referral? (date)	Date of Response(s)	Response Final or Partial?	B3?	Pages Produced	Misc. Notes (e.g., phone calls)
FY09-43	4/24/09	4/24/09 Exp granted (OLC)	Larry Klayman Freedom Watch	Docs re final decision to release memos on torture	Complex					Final			Ltr. Out 8/3/11 asking for clarification & interest. No response Closed
FY09-44	4/17/09		Mark Zaid James Madison Proj.	Referred from OIP with 2 docs re OVP and EO 12958	Closed				4/27/09	Final		12 pgs	Colborn 2 doc released
FY09-45	4/27/09		Titus Henderson	Memos on torture	Closed	4/2009	See file		4/28/09	Final		147	Colborn 3 doc. sent
Consult #3	4/28/09		Marcia Hoffmann EFF	Possible misconduct from Intell. Oversight Bd	Closed	Referral from OIP			4/30/09 e-mail	Final			No objection to release of the info
FY09-46	5/4/09		George Smith	DCVoting Rights Act HR 157 & S. 160.	Closed				4/8/10	Final		0	Colborn 2 doc. Withheld (b)(5); 1 doc referred to OIP
FY09-47	5/5/09		Eric Rasmusen Indiana Univ.	Names of attorneys in OLC as of 3/1/08 and 3/1/09	Closed	5/09			5/6/09	Final		2	Colborn 2 doc. sent

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FY09-48	5/6/09		Mark Seibel McClatchy Co	Copies of docs mentioned in 4 released torture memos	Complex				8/4/11	Final		22	Unclass docs to Peter 1/3/11 Melissa searched SCIF; 8/4/11 ltr out 22 pgs sent (4 doc) w/ redactions (b)(1)&(5). Referrals to CIA, DOD --Colborn
FY09-49	5/6/09		Aunhk Ra Aunhkhoteop	4 released torture memos	Closed				9/2/09	Final	Y	124	Colborn (b)(1), (3), & (6)
FY09-50	5/7/09		Leonard Rubenstein US Inst. For Peace	Guideline etc for use by physicians re: detention, interrogations conducted by CIA since 9/11	Complex				4/13/11	Final		0	11/16/10 Unclass docs to Peter. Melissa to do SCIF search 4/13/11 ltr out Colborn (b)(1) & ref to CIA
FY09-51	5/7/09	Denied 5/5/09	Colby May ACLI	Info on interrogation methods & meetings, briefings etc.	Complex	Unclassified search completed- Jess							Melissa to check SCIF 2/15/11 To Peter w/ docs. 2/15/12 To Peter w/ new docs.; 2/16/12 draft to Peter

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FY09-57	6/1/09		Andrew Marshall	Interrogation memos	Closed				9/2/09	Final	Y	106	Colborn (b)(1), (3) & (6)
FY09-58	6/1/09		Terrance Prude	4 torture memos	Closed				9/3/09	Final	Y	120	Colborn (b)(3) & (6)
FY09-59	6/29/09		William Medina	Correspondence b/t WH and OLC on detainees and Guantanamo	Closed				9/3/09	Final	Y	124	Colborn (b)(1), (3) & (6)
FY09-60	6/2/09		Karry Hilley	Interrogation memos	Closed				9/2/09	Final	Y	106	Colborn (b)(1), (3) & (6)
FY09-61	6/1/09		Titus Henderson	28 USC 1915; solitary confinement in supermax prisons; torture memos	Complex				5/18/11	Final		145	5/18/11 – Colborn; 10 docs; 8 release; 2 (b)(5) (Pulham) 145 pgs sent
FY09-62	6/16/09		Warren Jordan	Memos on water boarding	Closed				9/2/09	Final	Y	124	Colborn (b)(1), (3) & (6)
FY09-63	5/09		Jess Bravin	Military Commissions	Closed			Previously referred to DOD –ref. back to OLC	6/17/09	Final		1	Colborn 1 doc. sent
FY09-64	6/30/09	Exped. Granted by Pub. Affairs	David McCraw Itai Maytal, NY Times	Bradbury declarations and documents withheld	Expedite				8/1/2011	Final		13	Ltr out 8/1/2011, 1 doc released, 3 docs w/hold (b)(1) & (5) Colborn

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FY09-65	7/21/09		Margie Burns	e-mails between WH and Yoo, Philbin & Bybee	Complex				12/2/11	Final		532	Request & docs to Peter 9/28/10; to Tom 02/03/11; to Paul 09/06/11 for WH consult; Ltr out 12/2/11 (b)(5)&(6) releasing 15 docs some w/redactions
FY09-66	7/21/09		(b) (6)	Info about her case	Closed				7/23/09	Final		0	Kirschner – no records
FY09-67	6/8/09		Craig Sveska	Torture Memos	Closed				9/2/09	Final	Y	106	Colborn (b)(1), (3), & (6)
FY09-68	8/3/09		Jason David Javie	Bill memo on the Customs Courts Act of 1980	Medium Closed				3/24/2010	Final		0	Colborn no records
FY09-69	8/3/09		Adina Rosenbaum Pub. Citizens Lit. Group	Rendition	Complex	Referred w/ records from CRM			4/21/11	Final		0	2/9/11 To Peter to review request; 4/12/11 ltr out (b)(1) & (5) One doc found.
FY09-70	8/5/09		Jonathan Hafetz ACLU	5/4/09 memo from David Barron to DOJ Task Force re: Guantanamo detainees & military comm..	Closed				9/18/09	Final		0	Colborn (b)(5) 1 doc. Withheld Litigation – litigation dropped

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Consult #6	8/12/09		Dan Metcalfe	Consult on 3 e-mails re: Michael Elston and Esther McDonald	Closed	Consult from OIP			8/12/09 e-mail	Final			8/12/09 e-mailed OIP: (b) (5) [REDACTED]
FY09-71	8/24/09		Christopher Byrne William & Mary	8/12/63 Memo re: effect of pardon on disability to hold fed. Off.	Closed				8/31/09	Final		8	Colborn 1 doc. sent
FY09-72	8/24/09		Charles Robert	4/5/94 use of mil personnel 2/14/95 Standards under FISA	Closed				8/31/09	Final		19	Colborn 2 docs. sent
FY09-73	9/9/09		Adina Rosenbaum Pub. Citizen Lit Group	Auth. To engage in rendition	Complex				4/21/22	Final		0	This is a duplicate request with FY10-4 Only count once Ltr out 4/21/11 Colborn (b)(1)&(5) One doc found
FY09-74	8/27/09		J. Scott Tarbutton Cozen, O'Connor	Lawsuits filed in relation to 9/11/01 attack etc	Complex Closed				10/18/10	Final		0	Ltr. Out 10/18/10 No rec. -- Colborn

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FY09-75	8/31/09		Margie Burns	WH e-mails under Bush Admin pertaining to bin Laden or Mullah M Omar	Complex				2/8/11	Final		0	Ltr out 2/8/11 Colborn no rec.
FY09-76	9/14/09		Daniel Fromson Harper's Mag	CIA paper cited on Al Qaida resistance to Interr. Tech.	Complex				2/8/11	Final		0	Ltr out 2/8/11 Colborn no docs.
FY09-77	9/17/09		Larry Williams	Info on a list of people & companies	Simple Closed				3/18/10	Final		0	Colborn No rec
FY09-78	9/22/09	Y per OIP	Jess Bravin Wall St. J.	Military Comm's	Expedite Closed	Referred from OIP w/ docs.			10/5/09	Final		15	Colborn 2 docs sent
FY09-79	9/1/09		(b) (6)	Tax info	Simple				5/23/2011	Final		0	Ltr. Out 5/23/11 Colborn; no records
FY10-1	10/5/09		Aunhk Aunhkhote	2004 CIA IG's rpt on interrogation tactics	Simple				1/31/11	Final		0	Ltr out 1/31/11 Colborn no docs
FY10-2	10/8/09		Kel McClanahan; Nat'l Sec. Counselors	State Secrets Privilege regs, policies, guidelines	Complex								Melissa has State Secrets boxes relating to Zaid req. from 2008 and will give to Bonnie and David when they are ready

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FY10-3	10/15/09		Matthew Aid	3 memos on terrorist surv. Prog.	Simple				8/10/2011	Final	Y	7	8/10/11 ltr out 7 pgs sent (1 doc) w/ redactions (1)(3)&(5). Two docs w/h (b)(1)&(5)
FY10-4 XXXX	10/19/09		Adina Rosenbaum Public Citizen Lit Group	Auth. For CIA or others to engage in rendition	XXXX					XXXXX			This is a duplicate request with FY09-73. Only count once
FY10-5	10/20/09		Josh Gerstein Politico	Foreign Emol. Clause & For. Gifts & Decorations Act	Complex				2/24/12	Final		25 docs.	09/19/10 to Peter with docs; 06/09/11 to Tom 06/16/11 Requestor confirmed still interested 10/12/11 Does to Peter and Paul for consults with OIP (b) (5) Ltr out 2/24/12 Colborn sending 25 docs, 23 are protected by (b)(5) but discretionary release

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FY10-6	10/22/09		Kel McClanahan Nat. Sec. Counselors	Ops re: FOIA or PA	Complex	Completed by Jessica and Melissa 9/8/10	"FOIA" or "FOI Act" or "Freedom of Information Act" or "FIA" or "Privacy Act"						Req. & does to Peter In litigation 3/2011
FY10-7	10/22/09		Thomas Blanton Nat'l Sec. Archive	Use of loud music to interrogate detainees at us prison facilities	Complex				4/19/11	Final		0	9/9/10 Jess completed unclassified search and found nothing; Melissa doing SCIF search Ltr. Out 4/19/11 Colborn (b)(1) & ref to DOD & CIA
FY10-8	11/2/09		Norman Green	Interrogation memos	Simple Closed				3/24/2010	Final		124	Colborn 4 docs sent
FY10-9	11/16/09		Tegan Millspaw Judicial Watch	Voting rights for residents of DC 1/2007 to present	Medium Closed				4/8/10	Final		0	Colborn (b)(5) 1 doc withheld; 1 doc referred to OIP
FY10-10	12/1/09		Melissa Goodman ACLU	FISA Amendments & FISC Statistics	Litigation								In litigation—Kirschner is handling

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FY10-16	12/14/09		William Wilson Americans for Limited Gov't	Records between OLC officials and Dawn Johnson regarding personnel actions for non-career or career OLC officials.	Complex								To Peter w/ docs
FY10-17	12/17/09		Gabriel Teninbaum Suffolk Univ.	Background materials for the interrogation memos	Complex Closed				9/29/10	Final		0	Winn 9/29/10 Close request based on conversation with P. Winn
FY10-18	12/17/09		Arthur Garrison	10/19/62 & 10/23/62 memos on Cuba	Medium Closed				3/16/10	Final		20	2 docs sent Colborn
FY10-19	1/11/10		Titus Henderson	Copies of 5 memos/briefs	Complex				8/4/11	Final		17	To Peter 9/13/10; to Paul & John 6/2011; Ltr out 8/4/11 ltr. Out 17 pgs sent (3 docs) discretionary release Colborn
FY10 consult 1	1/5/10		Amrit Singh ACLU	2 docs referred from OIP on detainees	Closed				1/14/2010	Final		0	(b) (5) Colborn
FY10 Consult 2	1/5/10		Adina Rosenbaum Pub. Citizen Lit Group	1 doc referred from OIP on terrorists	Closed				1/14/2010	Final		0	(b) (5) Colborn

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FY10-20	1/4/10		Margaret Olsen	Antideficiency Act opinion	Simple				4/19/11	Final		0	Ltr out 4/19/11 Colborn no rec.
FY10-21	1/15/10	Y—ltr. Out 2/4	Jonathan Manes ACLU	Unmanned aerial vehicles etc.	Litigation	Riek searched Isys 3/18/10			4/15/11	Final	Y	0	Litigation 4/15/11 ltr out (b)(1), (3), (5) Colborn
FY10-22	Removed.		This was a request for mandatory declass review.		Removed					XXX			
FY10-23	12/30/09		Tegan Millspaw Judicial Watch	12/17/09 amendment of EO 12425	Simple								To Peter w/ docs 2/11/11
FY10-24	1/4/10		Jameel Jaffer ACLU	Report drafted by Marshall Jarrett OPR re OLC attys who authored Bush legal ops on interrogation	Litigation					Final			Melissa Note: Dan says in litigation Per Daniel, OLC not a party; File request
FY10-25	1/14/10		Samuel Porter	Ltrs between US and Iran	Medium Closed	3/2010			3/18/10	Final		0	Colborn – no rec.
FY10-26	1/22/10		Steven Aftergood Fed. Of Amer. Scientists	1/8/2010 opinion on FBI accessing tele. records	Simple				10/25/11	Final		0	Resubmitted request 10/25/11 Ltr. Out 10/25/11 Colborn (b)(5)

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FY10-27	1/29/10		David Swanson Robert Jackson Steering Comm.	Report on OLC lawyers plus other docs.	Complex				8/3/2011	Final		0	4/29/10 Acknowledgement ltr from Paul; 8/3/11 Ltr out w/holding 8 docs. (b)(1)&(5) Colborn
FY10-28	1/27/10		Stephen Downs	Docs re (b) (6)	Simple Closed			Referral of 2 doc to OIP	9/16/2010	Final		0	Ltr out 9/16 Colborn Referral to OIP (2 docs)
FY10-29	1/29/10		Clayton Marsh	Contracts, Agreements for research services renewed since July 2008	Simple Closed				3/17/10	Final		0	Colborn No rec.
FY10-30	2/1/10		Stephen Yale-Loehr	Immigration related opinions from 1/1/04-present	Complex								4/6 to Dan w/ docs 9/2010 to Peter
FY10-31	2/1/10		Paul Axel-Lute	8/29/88 memo to State re: Application of Emoluments Clause	Simple Closed				2/2/10	Final		5	Ltr. Out 2/2/10 Colborn 5 pgs. sent
FY10-32	1/27/10	Y – ltr. Out 2/12/10	Marisa Taylor McClatchy News	OLC memos from the Obama Admin.	Expedite	Danielle and Melissa ran search (cutoff date of 5/14/10)			2/8/11	Final		102 docs	Ltr out 2/8/11 Colborn (b)(5)&(1) 102 docs. sent

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FY10-33	2/12/10	Y 3/1/10 by OPA	Christopher Soghoian	11/5/08 memo re FBI telecomm. Records plus 1/8/10 memo to FBI	Expedite	5/24/10			8/12/2011	Final		12	Ltr out 8/12/2011 6 docs found; 1 doc. Sent; 5 docs (b)(5) and 4 docs (b)(1) Colborn
FY10-34	2/16/10	Y—to OPA 3/25/10 denied by OPA	Bridget Kessler/ Sunita Patel Center for Const. Rights	ICE and immigration (Secure Communities)	Litigation				Partial 1/14/11 4/8/11	Final		0	In litigation 1/14/11 Partial response; No rec. Colborn 4/8/11 ltr referring 4 docs to Immig. & Customs Enforcement—Colborn
FY10-35	2/23/10		Michael Bekesha Judicial Watch	Correspondence between DOJ and WH re the ACLU's 12/4/09 FOIA request.	Simple				7/27/11	Final		0	Ltr. Out 7/27/11, no rec. Colborn
FY10-36	2/23/10		Michael Bekesha Judicial Watch	Records of communications between DOJ and EFF, ACLU, Natl Sec. Archive, CREW, or Open the govt relating to 12/9/09 mtg.	Simple				3/10/11	Final		0	Ltr out 3/10/11 no docs. Colborn
FY10-37	2/26/10		Patricia Savino	Names and emails for IT, procurement, etc. personnel	Simple Closed				3/31/2010	Final		0	Colborn – no rec.

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FY10-38	2/26/10	Y—OPA granted 3/1/10	Anne Weismann CREW	Guidance issued to staff on OLC recordkeeping incl Yoo & Philbin	Litigation				4/16/10	Partial		41	Colborn — 2 docs. Sent partial response 5/11/10 Litigation
FY10-39	3/4/10		David Barr Dem. Nat'l Comm	Records between us and a list of individuals	Simple				2/2/2011	Final		0	Ltr out 2/2/11 Colborn no rec
FY10-40	3/9/10		Anne Weismann CREW	e-mails to or from John Yoo from 6/2001 to May 2003	Litigation								5/11/10 Litigation
FY10-41	3/11/10		Dennis McCoy	Margolis Memo, Legal counsel rpt & Yoo & Bybee memos	Closed					Final			Request closed as misdirected on 3/31/2010 – OIP will handle CLOSED
FY10-42	3/11/10		Justin Blum Bloomberg News	Docs re the timing of the release of 1/5/10 memo by Margolis and timing of the release of a 7/29/09 OPR Report on OLC	Simple				2/17/11	Final		0	4/1/10 Acknowledgement letter – Colborn 2/17/11 Ltr out – no records -- Colborn
FY10-43	3/12/10		Tegan Millspaw Jud. Watch	Commun. Between Dawn Johnson & OLC re hiring	Complex								4/1/10 Acknowledgement letter—Colborn 2010 To Peter

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FY10-44	3/17/10		Joe Carson	Opinions from 1979 – 1991 re US Off of Special Counsel of US Merit Systems Protection Bd.	Simple				4/20/11	Final		46	4/20/11 Ltr out Colborn (b)(5)&(6) 8 docs sent; 2 w/ redactions; 1 w/held in full
FY10-45	3/18/10		Heather Hall LexisNexis	1/18/79 op on People's Rep of China and 10/18/89 op on persons represented by counsel	Simple Closed				4/8/10	Final		0	Colborn (b)(5) 1 doc. Withheld; 1 doc referred to OIP
FY10-46	12/3/09		Joseph DePew Sutherland	Referred from OIP w/ doc. 12/28/79 memo to Treas. Re: IRS and Postal Serv.	Medium Closed			Referred from OIP/Treas.	3/22/10	Final		30	Colborn 1 doc referred from Treas sent
FY10-47	3/22/10		Shourin Sen	Copyright Office records	Simple				5/24/11	Final		4	5/24/11 Colborn; 1 doc sent 4 pgs.
FY10-48	4/1/10		Wayne Scherz	Case of (b) (6)	Simple Closed				4/1/10	Final		0	Colborn – no rec.
FY10-49	4/5/10		Richard Corbin	PTSD connection to armed service	Simple Closed				4/9/10	Final		0	Colborn – no rec.
FY10-50	4/21/10		(b) (6)	Fed. Case (b) (6)	Simple				4/28/10	Final		0	Colborn – no rec

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FY10-51	4/21/10		Justin Cox	12/31/02 Opinion on detention Services plus background docs and other opinions since that date on subject	simple				8/25/11	Final		8	5/19/10 Ack letter sent; 8/25/11 ltr out Bies 24 docs found, 3 released, remainder (b)(5) & referrals to OMB, OIG, OIP and JMD; 1/10/12 OMB returned their doc with their comments for OLC to respond
FY10-52	4/22/10		Jennifer Rubin Weekly Standard	Recusals or conflicts of interest by DOJ personnel relating to any matter concerning Guantanamo Bay detention	Complex								5/20/10 Ack letter sent 5/24 To Peter w/docs
FY10-53	4/26/10		Timothy Brown	AG Op dated 5/22/95 and AG Op dated 11/19/08 and records re these opinions	Complex				8/25/11	Final		6	Ack letter sent 5/24/10 – Colborn; 8/25/11 ltr out 4 docs found; 1 released remainder (b)(5)&(6)--Bies

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FY10-54	5/4/10		Kel McClanahan National Sec Counselors	Records referencing FOIA, PA and Mandatory Declass requests submitted in 2009 that were referred to CIA	Simple				8/4/2011	Final		1	Ack letter sent 6/1/10 – Colborn Ltr out 8/4/2011, 1 doc sent (b)(6) Colborn Appealed
FY10-55	5/12/10	Yes Granted by OLC 6/9/10	Rose Angulo, O'Melvany & Myers	Re (b) (6) materials discussing when DOJ may seek death penalty	Expedite Closed				11/23/10	Final		0	Ack. Ltr . 6/9/10 Colborn Ltr. Out 11/23/10 no rec. Colborn
FY10-56	5/18/10		Matt Ehling Public Record Media	1/1/93 – 12/31/05 opinions on Fed. Assault Weapons Ban	Complex				6/9/11	Final		0	Ack. Ltr. 6/15/10; 6/9/11 No records Colborn
FY10-57	5/17/10		Mark Zaid James Madison Proj	Shoot Down & Airbridge programs	Simple Closed			Referred from NSD w/ docs	5/24/10	Final		22	Ltr out 5/24 – Colborn 2 doc. sent
FY10-58	5/24/10	6/16/10 Denied	Tegan Millspaw Jud. Watch	Patient Protection & Affordable Care Act	Complex								Ack. Ltr. 6/16/10 Colborn; To Peter 6/2011
FY10-59	5/24/10		Mark Zaid	Office of VP compliance with EO 12958	Simple Closed			Referred from OIP w/ docs.	6/4/10	Final		133	6/4/10 – Colborn 2 sets of docs.

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FY10-60	6/2/10		Arthur Garrison	Opinions re Granada, Panama, Kuwait	Simple Closed				9/29/10 Fax	Final		15	Ack. Ltr out 7/2/10 Faxed copy of published opinion close request 9/29/10
FY10-61	6/4/10		Paul Axel-Lute Rutgers	11/22/74 memo on AG salary	Simple Closed				6/4/10	Final		7	Ltr. Out 6/4/10 Colborn – 7 pgs.
FY10-62	6/4/10		Mark-Stephen: Mundy	Status of Free men; slavery	Simple				7/27/11	Final		25	Ack. Ltr out 7/2/10; 7/27/11 Colborn 5 docs sent 25 pgs.
FY10 Consult 3	6/14/10		Mary Graffam	Fairness in Nursing Home Arbitration Act	Closed				6/16/10	Final			E-mailed OIP on 6/16 that Doc. 9 (b) (5)
FY10-63	6/21/10		Steven Aftergood Fed. Of Amer. Scientists	Ops. Re: authority of Gov't Account. Office to conduct oversight of intell. Agencies or activities that are part of the Nat'l Intell Progl	Simple				7/27/11	Final		6	Colborn ack ltr. 7/19/2010; Ltr. Out 7/27/11 Colborn 1 doc sent 6 pgs.

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FY10-64	6/24/10	7/14/10 granted	Scott Shane NY Times	Memos since 2001 on targeting killing or killing of people w/ suspected ties to Al Qaeda or other groups	Expedite				10/27/11	Final		0	Colborn 7/14/10 Aek letter and expedition granted; 10/27/11 Ltr out (b)(1), (3), & (5) & Glomar on part of request same exemptions APPEALED LITIGATION
FY-10 Consult 4	7/1/10		Brad Pollack	3 docs re correspondence between Rep King to DOJ re: Dawn Johnsen	Closed					Final			7/2/10 E-mailed OIP OLC has no objection to release
FY10-65	6/30/10		Michael Ravnitzky	3/11/05 Memo on Video News Releases	Simple Closed				7/15/10	Final		2	Colborn 1 doc (2 pgs) sent
FY10-66	7/1/10		Michael Ravnitzky	New copy of OLC ops list from 2007—present	Complex								Colborn Aek letter 7/10/10
FY10-67	7/2/10		Michael Ravnitzky	Docs re on whom an OLC lawyer is supposed to represent in rendering an op.	Simple Closed			Referred from OIP 7/2/10	7/8/2010	Final		5	Colborn 5 pages sent – Best Prac. Memo 7/8/10

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FY10 Consult5	7/1/10		Debbie Carter Patrick Abraham	Appt of R. Alexander Acosta USA, SD Fla.	Closed					Final			7/7/10 No obj to docs at Tab 1; discretionary release (b) (5) of Tab 2
FY10-68	7/9/10		Margaret Clark Florida State U	Marriage Protection Act & Pledge Protection Act	Simple				5/18/11	Final		0	Ack letter 8/4/2010 Colborn; 5/18/11 Ltr out w/hold 4 doc. (b)(5) Colborn, release 1 doc
FY10-69	7/12/10	Granted 8/9/10	Pete Yost Assoc. Press	Investigation of 11 Russian illegals returned to Russia on 7/9/10	Expedite				1/28/11	Final		0	Ack letter and Expedition granted 8/9/10 Colborn 1/28/11 Ltr out Colborn no rec.
FY10 Consult6	7/13/10		David McCraw NY times	Copies of unredacted declarations	Closed				7/14/10	Final			Email to OIP recommend (b) (5)
FY10 Consult 7	7/13/10		Maria Lahood Cen. For Const. Rights	DHS IG records re (b) (6), (b) (5) and related docs.	Closed				8/30/10	Final			8/30/10 Colborn e-mail no objection except (b) (5)

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FY10-70	7/15/10		David P. Sheldon	Docs re Brigadier Gen. Schwalier	Simple				2/22/11	Final		0	Ack ltr out 8/16 Rhee Ltr out 2/22/11 Colborn (b)(5)
FY10-71	8/5/10		David Weirich	50 USC 1544 regarding US military involvement in Afghanistan	Simple				7/19/2011	Final		0	Ack ltr out 8/31/10 Colborn; 7/19/11 ltr out no records Colborn
FY10-72	8/2/10		Fred Lucas CNS News	Arizona Immigration Law	Complex				7/27/11	Final		0	Ack ltr out 8/31/10 Colborn; 7/25/11 Peter clarified w/ requester; 7/27/11 Colborn 5 docs found (b)(5)
FY10-73	8/12/10	8/12/10 Granted	Cori Crider Reprieve	(b) (6)	Expedite				4/8/11	Final		0	Ack ltr Out 9/13/10 Colborn Ltr out 4/8/11 (b)(1) & (b)(5) Colborn; Request appealed by Kel McClanahan; Supp ltr out 3/20/12 Colborn; located-releasing portions of one new doc (b)(5) In litigation

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FY10-74	8/12/10		Nathan Mehrens Amer for Lim. Gov't	Communications from a labor union relating to proposal for an EO, etc.	Complex				5/26/11	Final		0	Ack ltr. Out 9/22/10 Colborn 5/26/11 Ltr. Colborn; 1 doc. Found (b)(5)
FY10-75	8/12/10		Nathan Mehrens ALG (above)	Communications from an advocacy organization re federal preemption of tort law, etc.	Complex				5/2/11	Final		0	Ack ltr out 9/22/10 Colborn Dual ltr w/ above request 10-74 & 10-75 5/2/11 Colborn no records
FY10-76	8/13/10		Paul Vaughn	Copies of OLC ops on a variety of topics	Complex				7/27/11	Final		39	7/27/11 Colborn 4 docs sent 39 pgs.
FY10 Consult 8	9/15/10	Referred from NSD	Jess Bravin Wall St J.	Military Comm.	Closed			Consult from NSD		Final			E-mail to NSD 9/16/10 no obj to release
FY11-1	10/1/10	Referred from OIP	Shannon Rozner Wilmer Hale	Docs re Veronza Bowers; US Parole Comm.	Medium Closed			Ref from OIP w/ docs.	10/14/10	Final		4	10/14/10 Ltr. 4 pgs sent (b)(5) Partial release
FY11-2	10/4/10	Referred from NSD exped-granted	Melissa Goodman ACLU	Bagram	Expedite			Ref from NSD w/ docs.					2011 To Peter

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FY11-3	10/5/10		David Sheldon	10 USC 1552; military boards	Complex				8/25/11	Final		11	10/25/10 Ack letter Colborn; 8/25/11 ltr out Bies (b)(5) & 3 docs released APPEALED
FY11-4	7/29/10	10-25-10 On Remand	David Vyner	Human Rights violations	Complex					Final			8/4/11 ltr asking for clarification Colborn; 9/26/11 no response CLOSED
FY11-5	10/20/10		Mark Dorosin U. of NC	Re: desegregation involving Halifax Cty Pub. Schools	Simple Closed				10/26/10	Final			Ltr out 10/26/10 No records -- Colborn
FY11-6	10/14/10		Charles Robert	Nonacquiescence policy does.	Complex								Ack ltr out 11/3/10 Colborn
FY11-7	10/25/10		Heather Hall Lexis	6/6/1990 Memo to SBA re Gov't Corp Control Act	Simple Closed				10/26/10	Final		19	Ltr out 10/26/10 One doc sent -- Colborn
FY11-8	10/26/10		John Althen Jud. Watch	Comm. Bet. ACLU or other 3 rd parties re AZ Support our Law Enforcement & Safe Neighborhood	Litigation				CLOSED			0	In litigation -- docs to Peter 4/7/11 E-mail from litigator to close out request. Docs found already produced

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FY11-9	11/2/10		Richard Tagliamonte	12/13/02 letter to BOP on community confinement	Simple Closed				11/8/10	Final		8	Ltr out 11/8/2010 Colborn 8 pgs sent
FY11-10	11/3/10		David Barr	Communications w/ Haley Barbour or Newt Gingrich.	Simple				2/22/11	Final		6	11/16/10 Ack ltr. Colborn Ltr out 2/22/11 Colborn 2 docs sent & (b)(5)
FY11-11	11/10/10		Michael Ravnitzky	Internal talking points or Q&A's	Complex Closed			11/18/10 e-mail to requester asking for clarification		Final			Ltr. Out 12/16/10 giving 14 days for clarification Colborn 1/11/11 No response – Request closed
FY11-12	12/6/10		Kel McClanahan Natl Sec. Counselors	Records relating to leaks or unauthorized disclosures of restricted information	Complex								Ack letter out 12/16/10 colborn
FY11-13	12/1/10		Kay Sieverding	All ops re non criminal incarceration of pro se litigants since 2000	Simple				6/29/11	Final		0	Ack letter out 12/16/10 Colborn; 6/29/11 Colborn no records
FY11-14	1/4/11		Mark Zaid James Mad. Proj	Airbridge Prog and shutdown	Simple Closed	Referred w/doc from Crim.			1/11/11	Final		0	Ltr out 1/11/11 Colborn (b)(5); Atty client & delib

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FY11-15	1/3/11		Jeremy Pinson	Communications with FB Prisons since 1/1/09	Simple				7/27/11	Final		0	Ack ltr. 1/18/11 Colborn; Ltr out 7/27/11 Colborn no rec.
FY11-16	12/23/10		Timothy Brown	Copies of 3 AG Ops.	Simple Closed				1/6/2011	Final		13	Ltr out 1/6/2011; 13 pgs. Sent; Colborn
FY11-17	12/15/10	Not proper req for expedition	Don Hamrick	Merchant seamen	Simple				7/25/11	Final		0	Ack ltr out 1/6/11 Colborn; 7/25/11 No rec. Colborn
FY11-18	1/10/11	Memo to OPA 1/19/11 Disapproved 1/25/11	Ryan Reilly Talking Pts. Memo	OLC Ops from 1/20/09 to present	Complex				8/4/2011	Final		7	Ack ltr 1/27/11 Colborn & OPA denied expedition; 8/4/11 ltr out 7 pgs (3 docs) sent w/ redactions (b)(5)&(6) Colborn
FY11-19	12/13/10		Marlon Bramwell	Cases on jury/bench trials	Simple				6/29/11	Final		0	Ack ltr. 1/18/11 Colborn; 6/29/11 Colborn not required to do research
FY11-20	1/7/11		Richard Tagliamonte	BOP memos on HR 3190 & quorum in Congress	Complex				7/27/11	Final		0	Ack ltr. 1/18/11 Colborn; 7/27/11 Colborn no rec.
FY11-21	1/19/11		(b) (6)	Notices of failure to appear	Simple				7/12/11	Final		0	Ack ltr 3/1/11 Colborn; 7/12/11 Ltr out. No rec. Bies

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FY11-22	4/15/11		David Sobel Elec. Frontier Found.	4/8/10 memo on stored Communications Act	Simple				2/25/11	Final		0	Ltr out 2/25/11 Colborn (b) (1) & (5) w/h 1 doc. APPEALED 3/9/11; 5/24 IN LITIGATION
FY11-23	3/3/11		Scott Greenberg Wall St J.	Info provided to Cong. Issa re: his inquiry about FOIA	Complex					Closed			Administratively Withdrawn 3/7/11 per OIP
FY11-24	3/8/11		Scott Medlyn DOD detailed defense counsel	(b) (6) and aliases	Complex				6/29/11	Final		0	Ack ltr. Out 3/22/2011 Colborn; Melissa did SCIF search; need Peter to review; 6/29/11 Colborn – no rec.
FY11-25	3/21/11		Scott Russell	Memoranda re DOJ concerns on IG testimonial subpoena authority	Complex				8/9/11	Final		0	Ack ltr. Out 4/4/11 Colborn; Ltr out 8/9/2011 w/h 4 docs (b)(5) Colborn
FY11-26	3/16/11		Titus Henderson	47 USC 303; 42 USC 1981 et al	Complex								Ack ltr. Out 4/4/11 Colborn
FY11-27	3/22/11		Tuan Samahon Villanova U.	4 OLC Ops Pres. Auth to delegate	Simple				4/21/11	Final		62	4/21/11 Ack ltr out Colborn 3 docs. sent 62 pgs

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FY11-28	3/22/11		Suzanne Gamboa	Docs released in Nat'l Day Laborer FOIA case – Secure Communities	Simple				3/24/11	Final		0	3/24/11 Ltr out no rec. Colborn
FY11-29	3/31/11		Tuan Samahon Villanova U	9/19/94 Memo on Binding Arbitration	Simple				4/6/11	Final		1	4/6/11 ltr out 1 doc; 1 pg Colborn
FY11-30	4/4/11		Christopher Leach	Racial & Religious Bigotry case law	Simple				7/28/11	Final		0	Ack ltr out 4/19/11 Colborn; 7/28/11 no rec. Colborn
FY11-31	4/18/11		Haridimos Thravalos	4/27/51 memo on troops and 9/20/78 memo on Berlin	Simple				7/19/11	Final		24	Ack ltr out 5/18/11 Colborn; Ltr out 7/19/11 Colborn 2 docs sent
FY11-32	4/15/11		Barbara Saavedra/ Michael Laurence Habeas Corpus Resource Ctr	Certification of state mechanisms and promulgation of proposed regs pursuant to 28 USC 2265	Complex				7/27/11	Final		15	Ack ltr out 5/3/11 Colborn; Phone call by Peter 5/22/11 they will narrow to central files.; 7/27/11 Colborn 1 doc. 15 pgs sent – 2 docs w/h (b)(5)
FY11-33	4/26/11		Luke Nichter	Subversive Activities Control Bd.	Simple	Referred from FBI w/ 1 doc.			5/6/2011	Final		0	Ltr out 5/6/2011 referring docs to Crim for response

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FY11-34	4/26/11		Nathaniel Adams	11/15/90 re: Commercial Space Launch Act	Simple				5/9/11	Final		18	5/9/11 Colborn 18 pgs sent; 1 memo
FY11-35	4/28/11		Brian Anderson	Ops on 1 st , 5 th , 6 th , 8 th , & 14 th Amend. & index of pub. Ops.	Simple				5/4/2011	final		35	Ltr. Out copy of list of ops on website, 35 pgs. Colborn
FY11-36	5/3/11		Michael Bekesha judicial Watch	Operation that killed Osama bin Laden	Simple				5/20/11	Final	Yes	0	5/2011 Bies is working on this; Ack ltr. 5/19/11 Colborn; 5/20/11 ltr out Colborn (b)(1), (3), (5); (3 docs found)
FY11-37	5/10/11		Grant Smith IRMEP	Copies of waivers of the Pres for delivery of taxpayer funds to Israel	Simple				5/24/11	Final		0	5/24/11 Colborn no records

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FY11-38	5/11/11		Tuan Samahon	Records relating to Sec. 2262 of HR 1473	Simple				7/25/11	Final		0	Ack ltr out 5/23/2011 Colborn; 6/29/11 e-mail from requester; 6/30/11 ltr out asking if he wants to narrow to legal ops. Colborn; 7/20 e-mail requester will narrow; 7/25/11 Colborn 1 doc. w/h (b)(5)
FY11-39	5/17/11		Michael Lennon, Jr. Baker Botts	List of names and organizations	Simple				5/20/11	Final		0	Ltr out 5/20/11 Colborn; no rec.
FY11-40	5/19/11		Brian Anderson	Copy of 1999 BOP document	Simple				5/20/11	FINAL		0	Ltr out 5/20/11 Colborn ; referring ltr to BOP
FY11-41	5/18/11		William Hamilton	Ops in 1985 re implementation of compatible database software in law enforcement, etc.	Simple				6/9/11	Final		0	Ack ltr 6/1/11 Colborn; 6/9/2011 ltr out no records Colborn
FY11-42	5/25/11		L. Sherwood Glazier	Problem w/ 42 USC 407 & 26 USC 6331(h)	Simple				5/25/11	Final		12	5/25/2011 Colborn 1 doc sent 12 pgs.

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FY11-43	5/31/11	Yes OPA Granted 6/1/11	Alexander Abdo, ACLU Jameel Jaffer	See 215 of Patriot Act issued after 3/9/06	Expedite								Ack ltr 6/15/11 Colborn IN LITIGATION
FY11-44	5/31/11	Yes OPA granted 6/2/11	Charlie Savage, NY Times	Meaning of provisions of Patriot Act	Expedite				11/8/11	Final		0	6/7/11 Ack ltr out Colborn; ltr. Out 11/8/11 (b)(1) w/h two docs.
FY11-45	6/2/11	Yes — OPA granted 6/14/11	Mark Rumold, EFF	See 215 of Patriot Act	Expedite				11/16/11	Final	0		Ack ltr 6/15/11 Colborn; 6/27/11 phone call ok to limit to ops & memos; Ltr out 11/16/11 Colborn 2 docs found w/h (b)(5); IN LITIGATION
FY11-46	6/2/11		Brian Anderson	Ops re: 1 st , 8 th , 14 th Amends.	Complex				8/1/11	Final		41	6/15/11 Ack ltr out Colborn; 6/24/11 requester wrote saying take as much time as is needed; 8/1/11 ltr out Colborn 41 pgs. sent
FY11-47	6/6/11		John Althen Judicial Watch	Libyan Conflict and War Powers timeframe 4/1/11 – 5/31/11	Simple				9/16/11	Final			Ack ltr 6/16/11 Colborn; 9/16/11 ltr out Colborn, 5 docs found (b)(1)&(5)

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FY11 Consult 1	6/8/11		John Althen Judicial Watch	Trial locations for Khalid Sheikh Mohammed	Closed				7/21/11	Final			7/21/11 Paul e-mailed OIP that (b) (5)
FY11-48	6/10/11		Dwight King Notre Dame Law Lib	Search warrant on Cong. William Jefferson's Cap. Hill office in 2006	Simple				7/20/11	Final		0	6/21/11 Ack ltr out Colborn; 7/20/11 Ltr out no records - Colborn
FY11-49	6/14/11		(b) (6)	List of federal statutes	Complex								6/21/11 Ack ltr out Colborn
FY11-50	6/20/11		Kenneth Timmerman	Free Liberty Party of Kurdistan	Simple				6/22/11	Final		0	6/22/11 Colborn no records
FY11-51	6/20/11	Yes – OPA granted	Jennifer Valentino-Devries, Wall St J.	Patriot Act Sec 215	Expedite				2/2/12	Final		0	6/21/11 Ack letter out—Colborn; 2/2/12 ltr out w/holding 2 docs. (b)(5) Colborn
FY11-52	6/20/11		Amanda West Centre Consul	Names & contact info of all COTRS, etc.	Simple				6/29/11	Final		1	6/29/11 ltr Colborn 1 pg sent

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FY11-53	6/22/11 6/30/11 clarification ltr.	Granted by OPA 6/28/11	Pete Yost Assoc. Press	OLC op & attachments on 215 of Patriot Act	Expedite				2/2/12	Final			Ack ltr out 7/12/11 Bies; 2/2/12 Ltr out (b)(1) Colborn, 1 doc withheld APPEALED
FY11-54	6/22/11	Granted by OPA 6/28/11	Pete Yost Assoc. Press	OLC Op. & attachments on applic. Of War Powers to Libya	Expedite				9/16/11	Final		14	Ack ltr out 7/12/11 Bies; ltr out 9/16/11 Colborn 7 docs found, 1 released (b)(1) & (5)
FY11-55	6/22/11		Michael Stern	Libya	Complex				9/16/11	Final		14	Ack ltr out 6/29/11 Colborn; ltr out 9/16/11, 8 docs found, 1 released (b)(1) & (5) - Colborn
FY11-56	6/28/11		John Althen, Jud. Watch	Libyan conflict	Complex				9/16/11	Final		0	Ack ltr out 7/12/11 Bies; Ltr out 9/16/11 Colborn - 5 docs found (b)(1) & (5)
FY11-57	7/5/11		Kel McClanahan for Katelyn Sack	Records relating to Polygraphs	Complex				2/21/2012	Final		26	Ack ltr out 7/12/11 Bies; 2/21/12 Colborn 12 docs found, 4 released, remainder (b)(5)

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FY11-58	7/6/11		Richard B. Fox, MD	Medicare & Medicaid Serv. & application of False Claims Act to violations of	Simple				7/19/2011	Final		0	Ltr. Out 7/19/11 Colborn – no records
FY11-59	7/6/11		Barton Gellman	Records released under FOIA or Mand. Declass to Dick or Elizabeth Cheney since 1/20/09.	Simple				7/19/11	Final		0	Ltr out 7/19/11 Colborn no records
FY11-60	7/12/11		Matthew Kownacki Jud. Watch	Statutory debt limit 1/1/11 – 7/7/111	Simple				7/20/11	Final		0	7/20/11 Ltr out no records - Colborn
FY11-61	7/21/11		Joseph diGenova, Judicial Crisis Network	Health care policy & law and Elena Kagan	Complex			Referred from OIP	11/9/11	Final		2	Ltr out 11/9/11 Colborn 1 doc found (2 pgs.)
FY11-62	7/27/11		Andrew Christy, Ginger McCall EPIC	Joint NSA/DHS pilot program to monitor internet traffic routed to several defense contractors	Complex								8/1/2011 Ask e-mail & asking if they want to narrow P. Winn; 8/29/11 does to Peter
FY11-63	8/1/11		Christopher Soghoian, Indiana Univ	Copies of 3 OLC Ops	Simple				8/22/2011	Final		14	8/22/2011 Ltr out releasing 1 doc (14 pgs) & w/h one (b)(5) Bies

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FY11-64	8/18/11		Eric Houser Democratic Sen. Campaign Comm	Info requested by or provided to Scott Stanzel (1/2001 - 1/2009)	Simple					Final			8/23/11 Request withdrawn after conversation w/Peter Winn
FY11-65	8/22/11		Brady Eames	Appellate power delegated by Cong. Under subsec. (a)(6)(A) of FOIA to the NLRB	Simple				8/23/11	Final		0	8/23/11 ltr out no rec. Bies
FY11-66	8/19/2011	8/29/11 Pub Affairs granted expedition	Zachary Katznelson, ACLU	Power of Pres to shut down or limit access to infrastructure connected to the internet	Expedite				2/21/12	Final		0	8/30/11 ack ltr out & grant expedition Colborn; 9/15/11 Ltr from ACLU saying they will narrow; 2/21/12 No records Colborn
FY11-67	8/1/11		Ross Bailey	Condi Rice's Secret Service Logs 1/01 – 8/02	Simple				8/2 5/11	Final		0	Ltr out 8/25/11 no rec. -- Bies
FY11-68	8/26/11	9/1/11 Pub Affairs granted expedition	Hina Shamsi Zachary Katznelson, ACLU	Requests for & disclosures of PII, etc by commun. Providers to gov't for cybersecurity purposes	Expedite								Ack ltr & clarification out 9/14/11 Colborn; 1/2012 To Mel; 2/8/2012 to Peter w/ docs.

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FY11-69	8/25/11		Barbara Elias, Nat'l Sec. Archive	Docs from 5/1/11 to present regarding capture of bin Laden	Simple				9/7/11	Final		0	9/7/11 ltr out no records found Colborn
FY11-70	9/13/11		Cynthia Parmley	List of OLC attys from 2001 - present	Simple				9/26/11	Final		4	9/26/11 ltr out Colborn 4 docs sent by e-mail
FY11-71	9/20/11		Kenneth Counce	See. 1073 arrests	Simple								Does to Peter
FY11-72	9/20/11		Jason Smathers	Docs re Government Attic	Simple				9/21/2011	Final		0	Ltr out 9/21/11 no rec. Colborn
FY11-73	9/20/11		Ryan Reilly Talking Pts Memo	14 th Amend option in debate over deficits and debt limit	Complex				11/22/11	Final		0	Ltr out 11/22/11, Colborn – 4 docs all (b)(5) APPEALED
FY11-74	9/20/11		(b) (6)	Prior convictions and career offenders enhancements	Simple				9/26/11	Final		0	Ltr. Out 9/26/11 no rec. Colborn
FY11-75	9/22/11		(b) (6)	Videos of him and paranormal events	Simple				9/26/11	Final		0	Ltr. Out 9/26/11 no rec. Colborn
FY11-76	9/26/11		Charles Robert	5/6/04 memo to AG partially declassified on website. He wants whole memo	Simple				9/30/11	Final		0	Ltr out 9/30/11, 1 doc found (b)(1), (3) and (5) Colborn

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FY11-77	9/29/11		Paul Maas Risenhoover	Whether J. Cedarbaum considered a doc when testifying on US Virgin Islands	Simple				10/13/11	Final		0	Ltr. out by e-mail 10/13/11 no rec. Colborn
FY12-1	10/3/11	Yes Granted by OPA 10/4/11	Jason Ryan ABC News	Info on Anwar Al-Awlaki	Expedite				10/20/11	Final	Y	0	Ltr. Out 10/20/11 Colborn, Glomar response (b)(1), (3), & (5).
FY12-2	10/3/11		Kathleen McClellan Govt Account Proj/ Jessica Radack	Info on Anwar al-Awlaki	Simple				10/24/11	Final	Y	0	Ltr out 10/24/11, Colborn Glomar response (b)(1), (3) & (5); APPEALED
FY12-3	10/7/11		Charlie Savage, NY Times	Memos re circumstances under which it would be lawful for US armed forces to target killing a US citizen deemed to be a terrorist	Simple				10/27/11	Final	Y	0	Ltr out 10/27/11; Glomar response (b)(1), (3) & (5) Colborn APPEALED LITIGATION
FY12-4	10/11/11		Nick Schwellenbach Proj on Govt Oversight	Killing of al-Awlaki	Simple				10/31/11	Final	Y	0	Ltr out 10/31/11 Glomar response (b)(1), (3) & (5) Colborn

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FY12-5	10/7/11		Peter Scheer First Amend Coalition	Killing of al- awlaki	Simple				10/25/11 and 11/3/11 (same response)	Final	Y	0	Ltr. Out 10/25/11, Colborn, Glomar response (b)(1), (3), & (5) Supplemental Letter out 6/21/13
FY 12-6	10/11/11		Yale Kamisar, Univ of Mich	June 1969 memo on Miranda rights	Simple				10/12/11	Final		9	Ltr out 10/12/11 Colborn sending 2 docs.
FY12-7	10/12/11	Yes Granted by OPA 10/12/11	Pete Yost Assoc. Press	OLC memo on al-Awlaki	Expedite				11/14/11	Final	Y	0	Ltr out 11/14/11 Glomar (b)(1), (3), & (5) Colborn
FY12-8	10/18/11		Matt Ehling Pub. Record Media	al-Awlaki memo & ops on lethal use of force	Simple				11/3/11	Final	Y	0	Ltr out 11/3/11 Colborn (b)(1), (3), & (5) Glomar and w/h does under same exemptions Appealed 5/1/12 OIP ltr. Litigation
FY 12-9	10/20/11		Ryan Moffitt	Memo on al- Awlaki	Simple				11/8/11	Final	Y	0	Ltr out 11/8/11 Colborn Glomar (b)(1), (3) & (5)
FY12-10	10/20/11		Jason Smathers	Copies of standard language or template paras used for FOIA responses	Simple				11/16/11	Final		0	Ltr out 11/16/11 Colborn no rec.

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FY12-11	10/20/11		Richard Corbin	Description of OLC & types of records maintained, etc.	Simple				10/25/11	Final		22	Ltr. Out 10/25/11 Colborn 2 docs sent 22 pgs
FY12-12	10/24/11		Russell Carollo	Copies of databases used to track OLC FOIA requests	Simple				11/30/11	Final		47	Ltr out 11/30/11 Colborn sending FOIA log w/redactions (b)(5)
FY12-13	10/24/11	Yes, granted by OPA 10/26/11	Nathan Freed Wessler, ACLU	Targeting killing of al Awlaki & legal analysis	Expedite				11/14/11	Final	✓	0	Ltr out 11/14/11 Colborn + Glomar response (b)(1), (2) & (5) In litigation according to John 3/23/12
FY12-14	10/20/11		Barbara Elias Nat'l Sec. Archive	Osama Bin Laden	Complex								Ack ltr out 11/16/11 Colborn
FY12-15	10/26/11		Jeremy Pelofsky Reuters News	TransCanada Keystone XL Project	Simple				10/28/11	Final		0	Ltr out 10/28/11, no records – Colborn
FY12-16	11/3/11	Yes, granted by Pub. Aff. 11/1/11	David Mermelstein	Re Holocaust survivors & DOJ correspon. w/ certain orgs.	Expedite				11/17/11	Final		0	Ltr out 11/17/11 Colborn 1 doc withheld (b)(5)
FY12-17	11/2/11		Alexander Kraemer	List of questions & issues	Simple				11/8/11	Final		0	Ltr out 11/8/11 Colborn no rec. APPEALED

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FY12-18	11/8/11		Brad Heath, USA Today	Copies of all unclass., unpub. Opinions 1/1/09 - present	Simple				11/17/11	Final		0	Ltr out 11/17/11 Colborn, 50 docs found all (b)(5)
FY12-19	11/8/11		Andrew Christy	Al-Awlaki	Simple				11/22/11	Final	y	0	Ltr out 11/22/11 Colborn – Glomar resp. (b)(1), (3), & (5) APPEALED
FY12-20	11/14/11		Felicity Murphy for Prof. Paul Cassell	Copies of memos cited in fn 1 of 12/17/10 memo on Crime Victims Rights Act of 2004	Simple				11/17/11	FINAL		0	Ltr out 11/17/11 Colborn, 14 docs found all (b)(5)
FY12-21	11/16/11		Grant Smith IRmep	Docs from late 1970s to present about the Atomic Energy Act/Obstruction investigation	Simple				11/16/11	Final		0	Ltr out 11/16/11 Colborn no record
FY12-22	11/14/11		Johnny Johnson	List of purchase card holders for DOJ	simple				11/16/11	Final		0	Ltr out 11/16/11 Colborn no record
FY12-23	10/27/11		John Althen Judicial Watch	Communications & records of meetings with WH on immigration legislation in named state									Ask ltr out 11/30/11 Colborn

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FY12-24	11/22/11		Nathaniel Oleson, US Justice Found.	Al Awlaqi opinon	Simple				11/22/11	Final	Y	0	Ltr out 11/22/11 Colborn – Glomar response (b)(1), (3), & (5)
FY12-25	11/23/11		Barbara Elias Nat'l sec. Archive	Ops from 9/12/01 – 7/1/11, discussing assassination or target killing and Afghanistan or Pakistan	Complex								Ask ltr out 12/12/11; Colborn;
FY12-26	11/28/11		Donald Ray Bishop	Al Awlaqi opinion	Simple				12/6/11	Final	y	0	Ltr out 12/6/11 Colborn – Glomar response (b)(1), (3) & (5) APPEALED
FY12-27	11/28/11		Jennifer Powell, ISTIA	Info re ISTIA or herself	simple				11/30/11	Final		0	Ltr out 11/30/11 Colborn, no records
FY12-28	11/28/11		(b) (6)	His case	Simple				11/30/11	Final		0	Ltr out 11/30/11, Colborn, no records
FY12-29	12/6/11		Lawrence Novak	1/14/97 Op on monitoring inmate calls	Simple				12/6/11	Final		8	Ltr out 12/6/11 Colborn – 1 doc sent 8 pgs.
FY12-30	12/12/11		Michael Ravnitzky	Admin contents of OIP file on request of Mark Zaid	Referred w/2 docs. Simple				12/14/11	Final		2	Ltr out 12/14/11 Colborn 2 doc (2 pgs.) sent

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FY12-31	12/9/11		Michael Ravnitzky	Admin contents of OIP file on request of Marcia Carroll	Referred w/2 docs Simple				12/14/11	Final		3	Ltr out 12/14/11 Colborn 2 doc (3 pgs sent (b)(5) redaction
FY12-32	12/8/12		Heather Hall	2 memos 3/15/93 and 10/17/90 207©	Simple				2/2/12	Final		7	Ltr out 2/2/12 Colborn releasing 1 doc w/redactions (b)(6) & (7)(C) & withholding 1 doc. (b)(5) & (6)
FY12-33	12/14/11		Barbara Olshansky, Amnesty	Ghost detainees, etc.	Simple								Referred from OPR w/ docs. 12/20/11 To Melissa w/docs. LITIGATION (b) (5)
FY12-34	12/16/11		R.J. Lamb	Debt collection & Becker & Poliakoff	Simple				12/20/11	Final		0	Ltr. Out 12/20/11 Colborn no rec .

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FY12 Consult 1	12/15/11		Mark Zaid	Consult from OIP re Oversight Sec. of NSD	Simple				1/25/2012	Final			E-mail to OIP that (b) (5)
FY12-35	12/21/11		Barbard Elias Nat'l Sec. Archive	Does discussing detainee interrogation techniques and finding bin Laden	Complex								Ack letter out 2/22/12 Colborn asking for clarification & asking to hear back in 30 days
FY12-36	12/21/11		Sean Dunagan Jud. Watch	Al awlaki and also Barron e-mails	Complex				1/19/12				Ltr out 1/19/12 Colborn Glomar (b)(1)(3)(5) for Part 1 of request; Urge narrowing of Part 2 of request
FY12 Consult 2	12/21/11		Gregory McNeal	Referred from OIP with docs from NSD. OIP will respond.	Simple				1/24/12	Final			1/24/12 informed OIP that OLC has no objection to release
FY12-37	1/3/12		Rayford Leach	Copy of what OLC policy is and address to Fed. Bar Assoc.	Simple				2/1/12	Final		6	Ltr out 2/1/12 Colborn sending 6 pgs. & not req. to do research
FY12-38	12/25/11		Paul Maas Risenhoover	Referred from ENRD w/ doc.	Simple				1/26/12	Final		0	1/26/12 Ltr out Colborn w/h doc. (b)(5) APPEALED
FY12-39	1/3/2012		Rob Kohler	Copies of 4 docs cited in 9/20/11 opinion on state lotteries	Simple				1/26/12	Final		0	1/26/12 Ltr out docs referred to Crim. ; 3 docs sent to Crim.

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FY12-40	1/4/2012		Michael Bekesha, Jud. Watch	Recess appt. of Richard Cordray to Dir. Of Consumer Fin. Prot. Bur.	Simple				Withdrawn, 1/13/12				Withdrawn 1/13/12 per conversation/Peter Winn
FY12-41	1/4/2012		Jeremy Pelofsky, Reuters News	Recess appt of Richard Cordray	Simple				Withdrawn, 1/13/12				Withdrawn 1/13/12 per conversation w/Peter Winn
FY12-42	1/9/1012		Seth Stern Bloomberg News	Ops since 1/20/09 re recess appt authority	Simple				Withdrawn				Withdrawn 1/12/12 per conversation of Peter Winn & requester
FY12-43	1/11/2012		Brady Eames	Docs re regs directing Agencies to disregard FR Act Sec. 1505()(3) of the APA etc.	Simple				1/18/12	Final		5	Ltr out 1/18/12 Colborn sending 2 docs. (5 pgs.)
FY12-44	1/10/12		Richard Waterman	Referred from OIP/JMD w/ docs re resumes of Sch C positions 1/20/01 – 9/1/09	Simple				1/12/12	Final		14	Ltr out 1/12/12 Colborn sending 5 docs (14 pgs). (b)(6)
FY12-45	1/9/2012		Michael Mori	5/23/86 memo on emoluments clause	Simple				1/10/2012	Final		15	E-mail from Rick to Mori 1/10/2012 sending 2 memos

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FY12-46	1/11/2012		Kevin Bogardus the Hill	Recess appts from 1/20/09 to present					1/12/12			23	1/12/12 e-mail from Peter to requester sending copy of 2012 recess appts memo. Requester will let us know if anything else is needed
FY12-47	1/13/12		Mark Rumold Elec. Fron. Found	Referred from Crim w/ docs. Online crim. activity	Simple				2/2/12	Final		0	Ltr out 2/2/12 w/holding 4 docs (b)(5) Colborn
FY12-48	1/17/2012		John Althen Judicial Watch	HR. 1540, Nat'l Def. Auth act for 2012	Simple								
FY12-49	1/23/12		Matt Ehling Public Record Media	Op betw 1/1/09 – 1/1/12 re: military force, detention, etc.	Simple				2/22/12	Final		0	2/22/12 Ltr out Colborn, withholding 14 docs (b)(5)
FY12-50	1/19/12		Heather Hall, Lexis	5/23/1986 Memo on Emoluments clause	Simple				1/19/12	Final		5	Ltr out 1/19/12 Colborn sending 5 pgs.
FY12-51	1/26/12		William Medina	CIA Manual and Kubark memo	Simple				1/26/12	Final		0	Ltr out 1/26/12 Colborn no records\ APPEALED
FY12-52	1/26/12		Charles Rippy	Copy of 2009 criminal case	simple				1/26/12	Final		0	Ltr out 1/26/12 not proper FOIA req. Colborn

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FY12-53	1/26/12		Terry Edgington	5/1/09 - 8/31/09 e-mails or does re PL 80-772 or HR 3190									
FY12-54	1/27/12		Kel McClanahan	On behalf of (b) (6) -re info on classification of records w/h in req. No. 10-73	Simple								
FY12-55	2/3/12		Jason Leopold Truthout.org	Processing notes of 3 FOIA requests	Simple				2/22/2012 by e-mail	Final		18	2/22/12 ltr out by e-mail sending 18 pgs. Colborn Resubmitted as 12-61.
FY12-56	2/3/2012		Heather Hall Lexis	3/15/93 & 10/17/90 Opinions	Simple				2/6/12 closed as dup. request	Final			2/6/12 Duplicate Request (12-32) Request closed
FY12-57	2/7/12		Nate Christianson	Al-awlaki documents	Simple				2/8/12	Final	Yes	0	Ltr out 2/8/12 Glomar response (b)(1)(3) & (5) Colborn
FY12-58	2/14/12		Charlie Savage, NY Times	Copies of two memos cited in 1/6/12 recess appts opinion	Simple				2/22/2012	Final		0	Ltr out 2/22/12, 2 does found both (b)(5) Colborn
FY12-59	2/16/12		Michael Beers	Copies of cases	Simple				2/16/2012	Final		0	Ltr out 2/16/12 Not a proper FOIA request Colborn

Red=Complex; Yellow=Medium; Purple=Expedite; Green=Litigation; Blue=Simple

Requests that have been struck through are no longer being updated on this log. Please see new spreadsheet "FOIA LOG 2012-03-06" for the current status of these requests.

No.	Date Received	Expedited? (date of response)	Requester (Individual and Organization)	Material Requested	Track	Date of Search(es)	Search terms	Consult/Referral? (date)	Date of Response(s)	Response Final or Partial?	B3?	Pages Produced	Misc. Notes (e.g., phone calls)
FY12-60	2/16/12		Catherine Crump, ACLU	Gov't access to contents of individuals private elec. communications									
FY12-61	2/22/12		Jason Leopold	FOIA processing notes of 3 requests on alawlaki	complex								Resubmission of 12-55 .
FY12-62	1/24/12		Brian Barner Crowell Moring	Copy of 1983 op on Sec. 204 of Fed. Land Policy & Mgmt Act of 1976	Simple								

END!!!! DO NOT ADD ANY NEW REQUESTS TO THIS LOG

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
00-999	2006/01/18	2006/02/15	Center for Constitutional Rights	William Goodman	FISA, warrantless surveillance	Litigation		(b) (6)	(b) (6)	Closed	Final response sent 5/5/08 Colborn (b)(2), (3), (5), & (6)	2008/05/05	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	Litigat on				Closed	Final response sent 1/17/08 Colborn (b)(5).	2008/01/17	5
00-999	2007/12/21	2008/01/18	Electronic Frontier Foundation	Marcia Hofmann	FISA	Litigation				Closed	Colborn - Final (b)(1), (2), (3), (5), (6).	2008/04/21	1,2,3,5,6
00-999	2008/04/24	2008/05/22	Electronic Frontier Foundation	Kurt Opsahl	FISA	Litigation				Closed	Colborn – Final (b)(2), (3), (5) & (6).	2010/05/28	2,3,5,6
09-006	2008/11/26	2008/12/24	Lovells	Joe Cyr	Detainees, interrogation, and UK participation	Litigation	Expedite			Closed	Dan has materials; In Litigation; 5/25/11 ltr to Andrew Tyrie; 15 docs found (b)(1)&(5) 1 doc sent 18 pages produced. Narrowed to rendition and interrogation of 3 individuals. Peter checking on status. Partial SJ granted to US.	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	Final Response sent through litigators 3/15/10 This is ACLU II--See file on G-drive	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	This is a renewal of a 7/14/05 request that was responded to on 9/9/05. They filed suit on 10/15/09 and the court of appeals decision was handed down on 09/19/12	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	Expedite Denied 5/5/09 Unclassified search completed- Jess Melissa to check SCIF 2/15/11 To Peter w/ docs. 2/15/12 To Peter w/ new docs; 2/16/12 draft to Peter; 3/2012 Draft to Bonnie; Ltr out 3/29/2012 releasing 3 in full and 1 in part (b)(1)(3)&(5) and w/h 3 docs. (b)(5) See file for (b)(3) statutes	2012/03/29	1, 3 (50 USC 431, 50 USC 403g, 50 USC 403-1(i)(1)), 5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
09-056	2009/06/01	2009/06/29	National Security Archive	Yvette M. Chin	Valerie Plame	Complex		(b) (6)	(b) (6)	Closed	1/27/11 to Peter; 3/1/12 to Kwaku. 9/12/12 memo to OIP referring 3 docs - 9/17/12 ltr out sending 8 docs and w/holding 16 & referring 3 (9/12/12)	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	David has State Secrets boxes relating to Zaid req. from 2008. Ltr out 2/4/2014 sending first 100 pgs. And requesting fees to continue processing. Final response out 3/18/14	2014/03/18	
10-006	2009/10/22	2009/11/19	National Security Counselors	Kel McClanahan	Ops re: FOIA or Privacy Act	Litigation				Closed	Completed by Jessica and Melissa 9/8/10 "FOIA" or "FOI Act" or "Freedom of Information Act" or "FIA" or "Privacy Act" Ltr of 7/6/2012 sent releasing one of the 60 records previously withheld	2012/03/27	5
10-011	2009/11/16	2009/12/14	Shawn Nevers		Hurricane Katrina or Insurrection Act 8/20/05-9/11/-05	Complex				Closed	To Peter w/ docs; 6/1/11 To Tom; Asked requester to narrow. 4/17/12 ltr out sending 4 docs w/h 175 docs (b)(5)	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	2/1/11 Documents to Peter; To Tom 5/18/11; ltr out 6/21/12 sending 44 docs in full and 4 in part and w/holding 36. 44 were referred.	2012/06/21	5, 6
10-010	2009/12/01	2009/12/29	ACLU	Melissa Goodman	FISA Amendments & FISC Statistics	Litigation				Closed	Final Response sent 11/29/10--see folder on G-drive	2010/11/29	
10-015	2009/12/02	2009/12/30	National Security Counselors	Kel McClanahan	FOIA processing notes	Complex				Closed	SAME AS FY10-12	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	To Peter w/ docs; John Bies is reviewing. Ltr out 9/27/12, 86 docs released w/ redactions /ex 5 & 6, 60 w/hold in full and 8 referred to OIP.	2012/09/27	5, 6

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
10-023	2009/12/30	2010/01/27	Jud cial Watch	Tegan Millspaw (old) Kate Bailey (new)	12/17/09 amendment of EO 12425	Complex		(b) (6)	(b) (6)	Closed	To Peter w/ docs 2/11/11; to Chris w/ docs 3/1/12; 1/3/13 to Mel. w/ docs OMB Referral Out 1/15/13 Final Response out 1/16/13 Supplemental Response out 3/19/13 (OMB treated referral as consult)	2013/03/19	5,6, NR
10-021	2010/01/15	2010/02/12	ACLU	Jonathan Manes	Unmanned aerial vehicles etc.	Litigation	Expedite			Closed	Expedite Response 2/4/10 Rick searched Isys 3/18/10 Litigation 4/15/11 ltr out (b)(1), (3), (5) Colborn 0 pages produced	2011/04/15	1,3,5
10-030	2010/02/01	2010/03/01	Miller Mayer	Stephen Yale-Loehr	Immigration related opin ons from 1/1/04 - present	Complex				Closed	4/6 to Dan w/ docs 9/2010 to Peter; Amin is reviewing this request with 12-065. Ltr out 3/26/12 responding to both, 1 doc sent for 065 and 3 for 030. Docs w/h in both (b)(5).	2012/03/26	5
10-034	2010/02/16	2010/03/16	Center for Constitutional Rights	Bridget Kessler Sunita Patel	ICE and immigration (a.k.a. Secure Communities)	Litigation	Denied			Closed	Expedite Y – to OPA; 3/25/10 denied by OPA In litigation 1/14/11 Partial response; No rec. Colborn 4/8/11 ltr referring 4 docs to Immig. & Customs Enforcement; 3/1/12 referral of 10 docs to ICE -- Colborn 0 pages produced. 7/13/12 court order grants summary judgment to OLC on adequacy of search.	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	Exped te			Closed	OPA granted expedite 3/1/10 Colborn – 2 docs. Sent partial response 4/16/10 41 pages produced 5/11/10 Litigation. Final response 7/23/10 Case closed	2010/07/23	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	8/31/10 & 9/30/10 partial response 5/11/10 Litigation. Case dismissed w th prejudice 6/9/11	2011/06/09	
10-043	2010/03/12	2010/04/09	Jud cial Watch	Tegan Millspaw	Communicat on Between Dawn Johnsen & OLC re hiring	Complex				Closed	4/1/10 Acknowledgement letter – Colborn 2010 To Peter; John Bies is reviewing. Ltr out 9/27/12 sending 86 docs. w/ redact ons (b)(5) & (6). 60 w/held in full (5) & (6) & 8 referred to OIP	2012/09/27	5, 6
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 detent on	Complex	Expedite			Closed	5/20/10 Ack letter sent 5/24 To Peter w/docs; to Chris w/docs. 11/5/12: all docs to Heim (included expanded search); 3/19/13 Still Interested ltr sent (30 days for them to respond) Closed with Paul's approval on 5/2/13	2013/05/03	
10-058	2010/05/24	2010/06/21	Jud cial Watch	Tegan Millspaw (old) Kate Bailey (new)	Patient Protection & Affordable Care Act	Complex	Denied			Closed	Expedite denied 6/16/10 Ack. Ltr. 6/16/10 Colborn; To Peter 6/2011. Jess searching. Still interested letter sent 3/12/12 from Bonnie; 3/26/12 still interested letter rec'd from requester Resp out 9/25/15: 325 responsive docs: 1 doc release in full; 15 docs release in part (b)(5) DPP AC, (b)(6); 178 docs withhold in full (b)(5) DPP, AC; 117 to OIP; 7 to CIV; 2 to Treasury; 2 to HHS; 3 to OMB. Supp resp out 9/26/15--releasing 3 docs (that were referred to OMB) in part (b)(6) & (b)(5) DPP & AC	2015/09/29	5,6

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)	(b) (6)	Closed	Colborn – 7/14/10 Ack letter and expedition granted; 10/27/11 Ltr out (b)(1), (3), & (5) & Glomar on part of request same exempt ons 0 Pages Produced APPEALED; 4/30/12 Appeal closed upon notification of lawsuit	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	Colborn Ack letter 7/19/10; Final Ltr out 4/20/12 releasing 39 pgs (b)(5) & (6). Follow-up letter out 6/7/12 making corrected release of 48 pages with redactions (b)(5) and (6). Fewer attorney names redacted in updated release.	2012/04/20	5, 6
10-073	2010/08/12	2010/09/09	Reprieve	Cori Crider	(b) (6)	Litigation	Expedite			Closed	Expedite Granted 8/12/10 Ack Ltr. Out 9/13/10 Colborn Ltr out 4/8/11 (b)(1) & (b)(5) Colborn; Request appealed by Kel McClanahan; Supp Ltr out 3/30/12 Colborn, located releasing portions of one new doc (b)(5) In litigation	2012/03/30	1,5
11-002	2010/10/04	2010/11/01	ACLU	Melissa Goodman	Bagram	Litigation	Expedite			Closed	THE REQUEST IS DATED 4/23/09 4 docs Referred from NSD w/ docs 2011 To Peter; Final Response 8/16/12 release 1 in full and 1 with redactions, withhold 2 File in Mel's Office Safe	2012/08/16	5,6, 7
11-006	2010/10/14	2010/11/11	Charles Robert		Nonacquiescence policy docs	Complex				Closed	Ack Ltr out 11/3/10 Colborn; Ltr out 4/11/12 no records found - Colborn APPEALED	2012/04/11	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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)	(b) (6)	Closed for Failure to Pay Fees	Ack letter out 12/16/10 colborn. Narrowing letter sent 3/12/2012. Ltr out 6/12/14 with fee estimate of \$112. Closed 7/29/14 for failure to pay fees. APPEALED FEES 8/12/14	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	Ltr out 2/25/11 Colborn (b) (1) &(5) w/h 1 doc. APPEALED 3/9/11; 5/24 IN LITIGATION. (b) (5)	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	Ack ltr. Out 4/4/11 Colborn; Ltr out 7/23/12 69 docs founds, 17 enclosed in full, 52 withheld (b)(5)	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	OPA Granted Expedite 6/1/11 Ack ltr 6/15/11 Colborn IN LITIGATION; Colborn letter in Response to request and OIP referral 3/15/12; Colborn letter in response to OIP referral 3/15/12. 2 docs found w/5 (b)(5).	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	OPA granted Expedite 6/14/11 Ack ltr 6/15/11 Colborn; 6/27/11 phone call ok to limit to ops & memos; Ltr out 11/16/11 Colborn 2 docs found w/h (b)(5). IN LITIGATION; Colborn letter in response to OIP referral 3/15/12.	2012/03/15	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
11-049	2011/06/14	2011/07/12	Titus Henderson		List of federal statutes	Complex		(b) (6)	(b) (6)	Closed	6/21/11 Ack ltr out Colborn; Ltr out 7/23/12 69 docs founds 17 released 52 w thheld (b)(5)	2012/07/23	5
11-057	2011/07/05	2011/08/02	National Security Counselors	McClanahan / Katelyn Sack	Records relating to polygraphs	Litigation				Closed	Ack ltr out 7/12/11 Bies; 2/21/12 Colborn 12 docs found, 4 released, remainder (b)(5). Suit filed before response issued. (b) (5)	2012/02/21	5
11-062	2011/07/27	2011/08/24	EPIC	Ginger McCall	Joint NSA/DHS pilot program to monitor internet traff c routed to several defense contractors	Complex				Closed	11 Ack e-mail & asking if they want to narrow – P. Winn; 8/29/11 docs to Peter. On hold pending resolution of scope of 11-68. After that, one search will be done for both. Response out 2/27/14 6 records total: 6 records withhold in full (b)(5) and 2 of those also (b)(1) APPEALED	2014/02/27	1,5
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 cybersecur ty purposes	Complex	Expedite			Closed	9/1/11 Pub Affairs granted exped tion Ack ltr. & clarification out 9/14/11 Colborn; 1/2012 To Mel; 2/8/2012 to Peter w/ docs. There also is one classified doc in SCIF. Waiting to hear from Valeree @ OIP re DIB. Narrowed per call with requester. Response out 2/27/14, 11 records total: 2 release in full, 9 withhold in full (b)(5) and 4 of those also (b)(1)	2014/02/27	1,5
11-071	2011/09/20	2011/10/18	Kenneth Counce		Sec. 1073 arrests	Simple				Closed	Ltr out 4/3/2012 sending 2 documents 32 pgs. Colborn APPEALED	2012/04/03	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	Ltr out 10/27/11, Glomar response (b)(1), (3) & (5) Colborn 0 Pages Produced APPEALED: 4/30/12 Appeal closed upon notif cat on of lawsuit	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	Ltr out 11/3/11 Colborn (b)(1), (3), & (5) Glomar and w/h docs under same exempt ons 0 Pages Produced Appealed 5/1/12 OIP ltr. IN LITIGATION	2011/11/03	1,3,5
12-014	2011/10/20	2011/11/17	National Security Archive	Barbara Elias	Osama Bin Laden	Complex				Closed	Ack ltr out 11/16/11 Colborn. Launched Melissa searching (3/14/2012). DL narrowed (3/16/2012); ltr out 7/19/12 no records	2012/07/19	
12-013	2011/10/24	2011/11/21	ACLU	Nathan Freed Wessler	Targeting killing of al Awlaki & legal analysis	Litigation	Expedite			Closed	Expedite granted by OPA 10/26/11 Ltr out 11/14/11 Colborn ; Glomar response (b)(1), (3) & (5) 0 Pages Produced In litigation according to John 3/23/12	2011/11/14	1,3,5
12-023	2011/10/27	2011/11/24	Jud cial Watch	John Althen	Communications & records of meetings with WH on immigration legislation in named states	Complex				Closed	Ack ltr out 11/30/11 Colborn; Consult requests sent to WH, CIV, OIP. Ltr out 10/23/13 w/hold records under (b)(5) & (6) Referred records to OIP	2013/10/23	5, 6
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	(b) (5) Final Response sent on 11/17/11; Withheld 14 documents	2011/11/17	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	Ack ltr out 12/12/11, Colborn. Launched Melissa searching (3/14/2012). DL narrowed (3/16/2012). waiting for clearance on response letter from (b) (5); ltr out 8/30/12 Glomar - Colborn	2012/08/30	1, 3, 5
12-033	2011/12/14	2012/01/11	Amnesty	Barbara Olshansky	Ghost detainees, etc.	Litigation				Closed	Referred from OPR w/ docs. 12/20/11 To Melissa w/docs. LITIGATION (b) (5)	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	Product on letter 1/15/12 Ack letter out 2/22/12 Colborn. Launched Melissa searching (3/14/2012). DL narrowed (3/16/2012); ltr out 7/19/12 no records	2012/07/19	
12-036	2011/12/21	2012/01/18	Jud cial Watch	Sean Dunagan	Al awlaki and also Barron e-mails	Complex				Closed	Ltr out 1/19/12 Colborn Glomar (b)(1)(3)(5) for Part 1 of request; appeal pending. Urged narrowing of Part 2 of request (2013-06-26). If no response by 07-26, close request. Request closed due to lack of response	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	1/12/12 e-mail from Peter to requester sending copy of 2012 recess appts memo. 23 pages produced. Requester will let us know if anything else is needed	2012/01/12	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
12-048	2012/01/17	2012/02/14	Judicial Watch	John Althen	HR. 1540, Nat'l Def. Auth act for 2012	Complex		(b) (6)	(b) (6)	Closed	Jess searched Isys, but trying to narrow to final advice. Left Althen vmail on 3/12/2012. Paul reviewing ack. Might also check w th other components (OLA) to see if dupl cative requests. Ack sent 3/26/2012. Combine with 12-079. Narrowed to final legal advice. Ltr out 9/20/13, 18 records found, 15 docs plus portions of 3 w/held (b)(5). Referrals to DOD, OMB & OIP of portions of e-mail chains. After receiving OMB recommendat ons, documents referred again to OIP for coordination with DoD.	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 (b) (6) re info on classification of records w/h in req. No. 10-73	Complex				closed	Launched Melissa identifying records (3/13/2012). 3/16/12: Melissa showed potentially responsive docs to John in SCIF. Ack sent 6/26/2012. JB made referrals. 9/4/12 Ltr out Colborn (b)(1) & (5)	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	Ltr out 2/22/12, 2 docs found both (b)(5) Colborn	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	Left 3 vmails to narrow between 2/22 and 3/5/2012. Ack sent 3/12/2012. IN LITIGATION as of 6/24/12; Ltr out 7/2/12 no records found to req. as narrowed.	2012/07/02	
12-061	2012/02/22	2012/03/21	Truthout.org	Jason Leopold	FOIA processing notes of 3 requests on alawlaki	Complex				Closed	Resubmission of 12-055. Ack sent 3/26/2012. Ltr out 7/12/12 10 docs sent (2 w/redactions), 30 withheld (b)(5)	2012/07/12	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
12-062	2012/02/24	2012/03/23	Crowell Moring	Brian Barner Karen Kogok	Copy of 1983 op on Sec. 204 of Fed. Land Pol cy & Mgmt Act of 1976	Simple		(b) (6)	(b) (6)	Closed	Rick did search; Bonnie reviewed; gave docs to Paul. 3/19/2012 Ltr to Karen Kogok out sending 1 doc (discretionary release). Colborn	2012/03/19	
12-064	2012/03/02	2012/03/30	Bloomberg News	Seth Stern	Targeted killings	Complex				Closed	ack sent 3/29/2012. waiting for clearance on response letter (b) (5) Ltr out 8/28/12 1 doc. Found (b)(1), (3), & (5). Colborn	2012/08/28	1, 3, 5
12-063	2012/03/05	2012/04/02	Maxwell Hall		"fast and fur ous"	Complex				Closed	ack sent 3/30/2012. Close fully if no response by 5/16	2012/05/18	
12-065	2012/03/05	2012/04/02	Miller Mayer	Stephen Yale-Loehr	Immigration related opin ons 1/1/10 – date of reply	Simple				Closed	Continuation of Request No. 10-030. Rick is searching; Amin is reviewing this request with 10-030. Ltr. Out 3/26/12 responding to both requests, 1 doc sent for 12-065 and 3 sent for 10-30. Docs w/h (b)(5) in both requests	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	To be referred to ODAG, via OIP. Ltr out 3/12/12 no docs. And referring request to OIP for processing	2012/03/12	
12-071	2012/03/06	2012/04/03	(b) (6)		himself & any crim. Investigation involving trafficking of weapons	Simple				Closed	Ltr out 3/19/2012 No records found Colborn	2012/03/19	
12-067	2012/03/07	2012/04/04	LexisNexis	Heather Hall	2/6/84 memo on 18 USC 603	Simple				Closed	Jess pulled requested document. Material to Bonnie; material to Tom; consult (b) (5) re discretionary release; Acknowledgement ltr sent 4/4/2012. Awaiting result of consult (b) (5) H. Ltr out 5/22/2012 sending document- Colborn	2012/05/22	
12-068	2012/03/08	2012/04/05	William Johnson		Where to purchase Gov't Style Manual.	Simple				Closed	Ltr out 3/12/12 Not a proper FOIA request, Colborn	2012/03/12	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
12-069	2012/03/08	2012/04/05	ACLU	Alexander Abdo	Patr ot Act	Litigation		(b) (6)	(b) (6)	Closed	Referral from OIP with one doc - same request as 11-043; Colborn letter in response to request and OIP referral 3/15/12	2012/03/15	
12-070	2012/03/08	2012/04/05	Electronic Frontier Foundation	Mark Rumold	Patr ot Act	Litigation				Closed	Referral from OIP with one doc - same request as 11-045; Colborn letter ini response to OIP referral 3/15/12	2012/03/15	
12-072	2012/03/19		Centre Law	Heather Mims	list of contracting officers and contract specialists	Simple				Closed	Ltr out 3/21/12 sending 1 page Colborn	2012/03/21	
12-073	2012/03/27	2012/04/24	Truthful Ventures	Nicholas Dresser	Procedure for becoming an unlicensed lawyer; etc.	Simple				Closed	Sent by e-mail	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 retent on ... by NCTC of info in datasets containing non-terrorism info	Complex	Denied			Closed	4/4/12: Colborn letter ack'g request and denying request to expedite sent. Resp. out 9/17/14; corr. resp. out 9/19/14. One record released in full; one record released w/ redactions b(5). 11 docs w thheld (b)(5) and 46 docs referred. Appealed	2014/09/19	5
12-075	2012/04/05	2012/05/03	Wired	David Kravets	1/8/2010 Op to FBI on electronic commun cat on providers (classified)	Simple				Closed	4/6/2012 Ltr out denying request for memo (b)(1) & (5)	2012/04/06	1, 5
12-076	2012/04/06	2012/05/04	Geoff Newman	Geoff Newman	List of legal counsel prov ding pro bono services	Simple				Closed	4/6/2012 Ltr out no records Colborn	2012/04/06	
12-077	2012/04/20	2012/05/18	Fox News	James Sprankle	Convent on spending 1/1/09 - present	Complex				Closed	JMD will coordinate response on behalf of the DOJ; 4/30/12 Memo from OIP no need to conduct searches at this time JMD will respond -- **do not add to FOIA report	2012/04/30	
12-078	2012/04/26	2012/05/24	Cause of Act on	Daniel Epstein	Documents relating to acquisition or use of commemorative items	Complex				Closed	ack sent 2012-05-15. Ltr out 7/12/12 no records.	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't Def. Auth. Act 2012	Complex				Closed	Ack sent 2012-05-15. Ltr out 3/29/13 w/holding 4 docs and referring 1 to OIP. 4/17/13 ltr to requester saying referral to OIP was not responsive. 6/25/13 letter saying 4 withheld docs are not responsive either.	2013/06/25	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	Ltr out 5/15/2012 no records found Colborn	2012/05/15	
12-081	2012/05/04	2012/06/01	Donald Vance	Donald Vance	Docs re the "Tor Commun cat on Network"	Simple				Closed	Ltr out 5/15/12 no rec. Colborn	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	Ltr out 6/7/12, releasing 48 pages with redactions (b)(5)&(6).	2012/06/07	5, 6
12-083	2012/05/14	2012/06/11	Nicholas Dresser	Nicholas Dresser	Tax exempt status	Simple				Closed	Ltr out 5/15/12 asking for clarification; Close if no response by June 15.	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	Ltr e-mailed 5/15/2012 No records Colborn	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	Ltr out 6/1/12 sending pages from old & new logs -- 1 redaction made (b)(5) Colborn	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	Acknowledgement ltr out 6/12/2012; Ltr out 7/10/2012 sending logs w/ 1 redaction	2012/07/10	5
12-087	2012/05/29	2012/06/26	Michael Ravn tzky	M chael Ravnitzky	Referred from FBI w/2 docs re FBI participation in discovery in 3 cases					Closed	Ltr out 7/10/12 sending 1 doc (discretionary release). The second doc is being referred to Civil	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	ack sent 6/26/2012; Ltr out 7/5/2012 no documents found	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	Referred from OJP. No docs found	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 extrajud cial execution of US citizens, etc.	Complex	Expedite			Closed	ack 7/12/12 requested narrowing to final legal advice. Narrowed after no response by 8/13. Ltr out 9/30/14: 3 responsive recs. Released in part, Ex 1 & 5.	2014/09/30	1, 5
12-092	2012/06/20	2012/07/18	NY Times	Michael Schmidt	Re: Las Vegas Sands Corp.	Simple				Closed	No docs found.	2012/06/29	
12-093	2012/06/20	2012/07/18	NY Times	Michael Schmidt	Bain Cap tal	Simple				Closed	No docs found.	2012/06/29	
12-091	2012/06/21	2012/07/19	NY Times	M chael Schmidt	Docs re Nat'l Instant Crim. Background Check System	Complex				Closed	ack 7/12. Requested narrowing to final legal advice. Narrow if no response by 8/13. final response out 2/25/13 2 release, 1 withhold 5(b)	2013/02/25	5
12-094	2012/06/21	2012/07/19	NY Times	Michael Schmidt	Docs about Lance Armstrong	Simple				Closed	Withdrawn.	2012/06/29	
12-095	2012/06/21	2012/07/19	NY Times	M chael Schmidt	e-mails or letters from Members of Congress to DOJ from 2008 - 2012	Simple				Closed	Withdrawn.	2012/06/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
12-099	2012/06/21	2012/07/19	Michael Ravnizky	M chael Ravnitzky	Copies of four memos	Simple		(b) (6)	(b) (6)	Closed	Wa ting to hear from AFMILS re discretionary release of JMD opinion. Cleared for release 7/31/2012; 4 docs sent on 7/31/12	2012/07/31	3 (redaction)
12-100	2012/06/21	2012/07/19	Michael Ravn tzky	M chael Ravnitzky	Copies of 3 OLC opinions	Simple				closed	CMR checking on discretionary release of preemption opinion. Ltr out 7/5/12 3 records sent (1 w/redactions) (b)(5)	2012/07/05	5
12-096	2012/06/25	2012/07/23	Jud cial Watch	Matthew Kownacki	DHS's decision to exercise prosecutorial discretion with respect to indiv duals who came to US as children as outlined in 6/15/12 DHS memo.	Litigation				Closed	Launched Melissa searching VAS, CDK, CMR on 6/26/2012. Ack ltr. 07/20/2012. Ltr out 9/19/12 releasing 6, referring 1 to OIP and w/holding 73 supplemental response 1/30/13	2013/01/30	5
12-097	2012/06/25	2012/07/23	Vern Ancelet	Vern Ancelet	Burlington Iowa Police Dept. looking into evidence from security cameras	Simple				Closed	No docs found.	2012/06/29	
12-098	2012/06/25	2012/07/23	Benjamin Grimes	Benjamin Grimes	Federal Educat on Rights & Privacy Act; Enemy Combatant Law	Complex				Closed	Ack letter out 7/25/12. Consult request sent to CIV and OIP on 10/26/12. Ltr out 7/24/13, 43 docs found 13 released	2013/07/24	1,3,5 50 U.S.C. § 403-1(i)(1)
12-101	2012/07/02	2012/07/30	Stephen Burns	Stephen Burns	Copies of two OLC Opinions	Simple				Closed	Ltr out 7/5/2012 sending 2 documents	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	Ltr out 7/5/2012 no records found & suggesting they contact Procurement	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	Ltr out 7/18/12 withholding 3 docs (b)(5) APPEALED	2012/07/18	5
12-104	2012/07/17	2012/08/14	Wall St. J.	Jennifer Valentino-DeVries	Patr ot Act Referral w/1 doc from OIP	Simple				Closed	Ltr out 7/30/12 withholding one doc & sending copy of misaddressed prior response. (b)(5)	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	Ltr out 7/30/12 withholding one doc (b)(5)	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	Ltr out 7/30/12 withholding one doc (b)(5)	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	Ltr out 7/30/12 withholding one doc (b)(5)	2012/07/30	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
12-108	2012/07/19	2012/08/16	ACLU	Catherine Crump	Gov't access to the contents of individuals' private electronic communications	Complex		(b) (6)	(b) (6)	Closed	ack sent 7/23/2012. requester suspended request pending responses from other components 10/17/2012. Closed per 8/19/13 email from ACLU	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	Ltr out 8/7/12 sending 2 docs.	2012/08/07	
12-110	2012/07/26	2012/08/23	Donald Vance	Donald Vance	Copy of most recent WHOIS database	Simple				Closed	Ltr out 8/1/12 no records	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	Ltr out 8/11/12 no records found	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	Ack ltr. Out 9/10/12. Consult request to JMD on 11/28/12. JMD OGC responded to consult request on 2/12/13. Final Response out 3/1/13; 7 OLC Ops released, 2 manuals released (with b(5) and b(6) redactions), and 16 pages from OLC website released	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	8/30/12 Ack ltr. 10/25/12 narrowed (b) (5)		
12-114	2012/08/06	2012/09/03	Kenneth Counce	Kenneth Counce	Copies of FOIA requests & responses from him	Simple				Closed	Ltr out 9/5/12 releasing docs from 3 files and withholding 3 documents. Colborn (b)(5)	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	Improperly referred by OSG.	2012/09/18	
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				Closed	9/6/12 Ack ltr out. Ltr out 9/10/12 sending material from OLC website Colborn.	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	Ltr out 9/4/12 sending 1 doc. In hard copy and CD - Colborn	2012/09/04	
12-118	2012/08/10	2012/09/07	Kenneth Counce	Kenneth Counce	Copies of 2 memos	Simple				Closed	Ltr out 8/20/12 sending 2 opinions & copy of Table of Contents for Vol 19	2012/08/20	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
12-119	2012/08/13	2012/09/10	Truthout.org	Jason Leopold	Processing notes and administrative case file of FY12-013.	Complex		(b) (6)	(b) (6)	Closed	Ack ltr out 9/10/12. 10/30/14 1 doc referred OIP 10/30/14 1 doc referred CIV 10/30/14 2 docs referred to PAO c/o OIP addition doc referred to CIV 9/21/15 Resp out 9/21/15 124 docs: 26 released in full; 17 with redactions (b)(6) & (b)(5) DPP, AC, AWP; 76 w thheld in full (b)(5) DPP, AC, AWP	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	ack 9/13/2012: Per 9/21/12 e-mail requester is w/drawing request	2012/09/21	
12-121	2012/08/13	2012/09/10	Donald Vance	Donald Vance	Records of payment from OLC to GoDaddy	Simple				closed	Ltr out 8/30/12 no records Colborn	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	Ack ltr out 9/10/12 Final Letter out 11/26/12 (0 results)	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	8/21 Spoke to Jules Zacher requesting narrowing to "final legal adv ce." 8/22 Zacher agreed to so narrow the request. Ltr out 2/13/13 neither confirm nor deny and Ex. 1,3,5. NOTE: Response letter has wrong YEAD	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 opin ons" from 1/20/09 to 8/15/12, excluding those on OLC website	Complex	Denied			Closed	Letter ack'g request and denying request to expedite out 8/24/12 Final Response out 12/10/12 via email. 1 doc released and 72 w thheld	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	Resp. out 9/17/14; corr. resp. out 9/19/14. One record released in full; one record released w/ redactions b(5). 11 docs w thheld (b)(5) and 46 docs referred.	2014/09/19	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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)	(b) (6)	Closed	Consult from OIP with 34 pgs We responded that we agreed with OIP (b) (5)	2012/09/06	
12-126	2012/09/06	2012/10/04	Physicians for Human Rights	Dena Bouchard	Records relating to the isolation, etc of detainees	Complex				Closed	narrowed 1/3/13 Response 7/18/13: 2 classified docs withheld in full b(1) & b(5) 2 docs released in full 1 doc released with b(1) redactions	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	Ltr out 9/18/12 No new docs found Colborn	2012/09/18	
12-128	2012/09/10	2012/10/08	Kenneth Counce	Kenneth Counce	DOJ policy on jurisdiction of Section 1073	Simple				Closed	Ltr out 9/18/12 No new docs found Colborn	2012/09/18	
12-129	2012/09/13	2012/10/11	Michael Owens	Michael Owens	Info on a case from 2009	Simple				Closed	Ltr out 10/10/12 no records Colborn	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	Ltr out 9/26/12 releasing 1 doc Colborn	2012/09/26	
12C-004	2012/09/18	2012/10/16	Jesus Clemente	Jesus Clemente	immigration judge hiring process					Closed	Consult from OIP w/8 docs. 9/28/12 e-mail from Laura; for EOIR-1 no obj to release reference to OLC; (b) (5) no obj to releasing references to OLC in remaining docs.	2012/09/28	
12C-005	2012/09/24	2012/10/22	EPIC	John Verdi	Patriot Act 2009 Sunset Provisions					Closed	Consult from FBI w/1 e-mail on FISA/Patriot Act E-mail to FBI 10/5/12 recommending that (b) (5)	2012/10/05	
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	Ack out 11/9/12. Resp. out 12/1/14, 3 docs released in full, 1 doc withheld (b)(5)	2014/12/01	5
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	Ltr out 10/22/12 no rec. Colborn	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	Ltr out 10/22/12 no rec. Colborn	2012/10/22	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
13-003	2012/10/12	2012/11/09	Tobiassen	Tobiassen	Fed. Alcohol Admin. Act	Simple		(b) (6)	(b) (6)	Closed	Pubs. Comm. evaluating possibility of publication. Pubs. Comm. rejected publication. Ltr out 11/13/12 w/holding 1 doc. (b)(5) APPEALED	2012/11/13	5
13C-002	2012/10/16	2012/11/13	Amnesty		Ghost detainees, etc.	Litigation				Closed	(b) (5)	2012/11/05	
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	Consult from OIP 11/2/12 e-mail to (b) (5)	2012/11/02	
13-004	2012/10/22	2012/11/19	Truthout.org	Jason Leopold	E-mails for the surname LEOPOLD	Complex				Closed	Ack Ltr out 11/20/12 ; Per conversation on 1/14/13 with JK, Leopold agreed to limit request so as not to encompass emails concerning individuals with same surname but not connected to Leopold or his requests. Response out 4/10/14: 58 responsive records, 15 release in full, 20 release in part, 23 withhold in full	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	Ack Ltr out 11/20/12. Ltr out 1/28/13 no records	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	Ack Ltr out 11/20/12. Ltr out 1/28/13 no records	2013/01/28	
13-007	2012/11/19	2012/12/17	Donald Vance	Donald Vance	Copy of OLC's FY2012 budget submission	Simple				Closed	Ltr out 11/26/12 sending copy of 2012 Cong submission from website	2012/11/26	
13-008	2012/11/26	2012/12/24	ACLU	Christopher Soghoian	Opinions, briefs, etc re the collection, intercept on or monitoring of communications to or from the Tor network, virtual private networks, proxies or similar	Simple				Closed	Final Response sent 12/17/12. (0 Results)	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	Ack Ltr out 12/27/12 Response 4/18/13, no records	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	Ltr out 12/17/12 no records	2012/12/17	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
13-011	2012/12/06	2013/01/03	Dewey Publications	Karen Troutman	Names and e-mail addresses for people in certain named positions	Simple		(b) (6)	(b) (6)	Closed	Ack ltr sent 1/3/13. Ltr out 1/25/13 no records found	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	Ack ltr sent 1/3/13. Ltr out 2/20/13 releasing five lists and withholding info	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	Ltr out 12/17/12 no records	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	Ack ltr out 1/25/12 resp out 3/18/15 226 records: 13 released in full, 19 in part, 142 withheld, 52 referred to OIP. (b)(5) DPP & AC	2015/03/18	5
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				Closed	Ltr out 1/23/13 w/holding 1 doc (b)(5) Doc ultimately released in full by OIP after appeal 2/8/13	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	Hold until requester clarifies willingness to pay fees per ack. Ack ltr out 1/28/13. Ack letter was unclear so per Amin we are moving forward w th processing. Ltr out 9/18/14, located 1 doc. (b)(5)	2014/09/18	5
13C-003	2013/01/10	2013/02/07	Nat'l L t. Proj.	Hope Metcalf	Enemy combatant status for persons captured in US	Simple				Closed	Consult from OIP Email to OIP that draft doc and responsive e-mail are (b) (5) . OLC does not object to discretionary release of draft doc, but recommends (b) (5)	2013/01/18	
13-018	2013/01/14	2013/02/11	Michael Ravn tzky	Michael Ravn tzky	Legal Memos on the Trillion Dollar Coin Concept	Simple				Closed	al Letter out 2/14/13 (0 results)	2013/02/14	
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	Due to requestor's back-and-forth with Paul, no ack letter needed. 5 responsive documents withheld (4 from previous request, 1 new) APPEALED	2013/09/23	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	No Ack letter needed per Lehn-MLK Ltr out 2/25/13 w/holding docs Ex 1, 3, 5 and Glomar	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	Ack ltr sent 1/30/13 Process w/ 13-074 Response out 9/27/13 124 docs released in full, 14 withheld (b)(5); 10/28/13 ltr out responding to e-mail from requester re our 9/27/13 response	2013/09/27	5
13-021	2013/02/04	2013/03/04	Polit co	Josh Gerstein	Copies of listed OLC memos on POTUS bill signing	Simple				Closed	Ack ltr send via email 3/7/13 WH Consult Resp. 2/19/14, release 5 docs in full, withhold 1 doc (b)(5)	2014/02/19	5
13C-004	2013/02/05	2013/03/05	Polit co	Kenneth Vogel	pol tical appointees	Simple				Closed	1 memo sent for consultat on from OIP Email to OIP re OLC has no object on to disclosure of document (b) (5)	2013/02/12	
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	Ack ltr sent 2/12/13. If released discretionarily, release also to 10-006 requester - DL Ltr out 5/9/13 attaching 1 doc and its attachment	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	Ack letter emailed 2/22/13 Process w/ 13-030 resp out 9/28/15, 27 responsive docs: 5 docs release in full; 4 docs release in part (b)(6) & (b)(5) DPP, AWP; 12 docs withheld in full (b)(5) DPP; 6 docs referred to OIP	2015/09/28	5,6
13-024	2013/02/11	2013/03/11	Donald Vance	Donald Vance	Opin ons/guidance pertaining to the recent court ruling that appointments made to the NLRB were unconstitutional	Simple				Closed	Response sent 2/25/13, two docs withheld b(5)	2013/02/25	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
13-025	2013/02/12	2013/03/12	Cryptome.org	John Young	Copy of DOJ White Paper on al-Qaida	Complex		(b) (6)	(b) (6)	Closed	No Ack letter needed per Lehn-MLK. Ltr out 2/27/13 sending draft White Paper (16 pgs)	2013/02/27	
13-026	2013/02/13	2013/03/13	Michael Ravn tzky	Michael Ravn tzky	Copy of "Lawfulness of a Lethal Oper. Directed Against a US Citizen who is a sen. Operational leader of al-Qaida ...	Complex				Closed	No Ack letter needed per Lehn-MLK. Ltr out 2/27/13 sending draft White Paper (16 pgs)	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	Final response 2/20/13 via email; all three docs released	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	Ack and partial response out 3/19/13 (released 5 docs in full) Final resp out 9/24/14- 5 docs found: 4 referred to OIP, 1 released in full	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	Response sent 2/27/13 via email; 1 doc released in full, 1 doc referred to Dept. of Commerce on 2/27/13	2013/02/27	
13-030	2013/02/28	2013/03/28	Judicial Watch	Michael Bekesha	All records related to FY13-015.	Complex				Closed	Ack letter out 2/28/13 Process w/13-023 resp out 9/28/15, 27 responsive docs: 5 docs release in full; 4 docs release in part (b)(6) & (b)(5) DPP, AWP; 12 docs withheld in full (b)(5) DPP; 6 docs referred to OIP	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	(b) (5) Ltr out 3/19/13, Glomar, (b)(1), (3), & (5) APPEALED	2013/03/19	1, 3, 5; 50 USC 403-1(i)(1)

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	(b) (5) Ack letter out 3/12/13. 3/11/14 referred docs to OIP. Ltr out 3/25/14 w/h 126 doc., refer 48 to OIP	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	Misdirected. Response and OIP Referral 3/13/13	2013/03/13	
13-034	2013/03/14	2013/04/11	Richard Corbin	R chard Corbin	US Gov't Manual and Moore's Federal Prac Digest	Simple				Closed	Response out 3/15/13; 0 records	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	Response out 3/20/13 sending 1 page of a doc.	2013/03/20	
13-036	2013/03/14	2013/04/11	Fox, Hefter, Swibel, etc.	Michael E. Fox	Referred w/3 pages from OIP	Simple				Closed	three pages released in full Response 3/25/13	2013/03/25	
13-037	2013/03/18	2013/04/15	Williams & Connolly	David Pollock	1 cover sheet referred from State	Simple				Closed	Misdirected ODAG cover sheet classified Secret. State has agreed to withdraw referral. No letter to requester needed as requester did not know it was referred to OLC.	2013/03/22	
13-038	2013/03/19	2013/04/16	Jud cial Watch	Kate Bailey	Records 1/2/2010 - 12/31/12 addressing federal employees' tax delinquencies	Simple				Closed	Response out 3/29/13	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	Response sent 4/8/13 5 lists released with redactions, 11 lists withheld exemptions b(5), b(6), and b(1).	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	Ack sent 4/16/13. Ltr out 7/23/13 sending 2 docs and w/h 1 under (b)(5)	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					Ack out 4/25/13. Partial response out 2/24/14 w/h 2 docs (b)(5)		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	final response sent 4/1/13 no records	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	No records response sent via email on 4/12/13	2013/04/12	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
13-044	2013/04/08	2013/05/06	ACLU	Patrk 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	(b) (6)	(b) (6)	Closed	PAO Granted Expedite under IV on 4/18/13 Response 4/23/13 no records	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	OIP got his last name wrong; Final response sent 4/15/13, 4 docs all withheld b(5) DPP APPEALED	2013/04/15	5
13C-005	2013/04/23	2013/05/21	National Security Counselors	Kel McClanahan	Administrative Records and unreleased material for pr or FOIA request	Simple				Closed	Consult from OIP seeking release of 2 OIP referral cover letters that were deemed not responsive to prior request Response to OIP out 5/2/13 via email. 2 docs approved for release in full.	2013/05/02	
13C-006	2013/04/29	2013/05/27	Jud cial Watch	Judicial Watch	Recess appointments					Closed	Consult from NLRB	2013/05/03	
13-046	2013/05/03	2013/05/31	Jud cial Watch	Lisette Garcia	1 doc Referral from OIP re. exemption request for DOJ hiring freeze and spending reductions	Simple				Closed	one doc referred from OIP and withheld b(5) DPP	2013/05/03	5
13-047	2013/05/03	2013/05/31	Billy Spiva	Billy Spiva	Documents that mention or reference creditor funded recapitalizat on of failed financial inst tutions	Simple				Closed	No records response sent 5/31/13	2013/05/31	
13C-007	2013/05/08	2013/06/05	Nat'l Immigrant Justice Center	Nat'l Immigrant Just ce Ctr	records regarding listed immigration decisions issued by AG	Litigation				Closed	Consult from OIP (b) (5)	2013/05/09	
13-048	2013/05/13	2013/06/10	Gary Bonas	Gary Bonas	Re: William E. Bordley and Judge Royce Lewellen/Lewellyn	Simple				Closed	No records response sent 5/31/13	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	Response letter 6/4/13 (August 1, 2002 memo to Gonzales from website released)	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 commun cat ons; 1/15/2009 op on 28 CFR 50.10	Complex	Expedite			Closed	Ack ltr sent by e-mail 5/31/13 (OLC expedite granted). Ltr out 11/19/13, 10 docs found, all (b)(5)	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	ack sent 6/25/2013 This is now in litigation Resp 9/22/14 via litigators. 10 responsive docs: 3 released in part; 7 withheld in full	2014/09/22	1,3,5 50 U.S.C. § 402 note 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	Ack letter 6/6/13 Note Address Change! Fee Request out 1/7/15 Fee Request APPEALED Closed for failure to pay fee by 2/6/15	2015/02/11	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	Ack 6/18/13. Ltr out 9/29/14 releasing 2 docs from website and w/holding 2 documents under Ex. 5 (they are also classified)	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	Response 6/19/13 no records	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	Ack 6/14/13 (OLC expedite granted) (b) (5) [REDACTED] 2/24/14 ltr out no records found.	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	Ack 6/18/13 (OLC expedite granted) (b) (5) [REDACTED]		
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 publ cat ons.	Simple				Closed	Response 6/21/13 9 docs (2 in full and 7 w/ (b)(1) and/or (b)(3) redact ons)	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	referral from OIP Ack 7/8/13 Consult USTR 11/27/13 follow-ups 1/29/14, 4/3/14 (no response) resp out 7/10/14 two docs not responsive	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	Referral from OIP Ack out (OLC expedite granted) via email 7/11/13 No Records Response 9/26/13 (b) (5) [REDACTED]	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	No Records response 7/16/13	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	Document withheld (b)(5) (redactions intact) APPEALED	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	Ack out 8/9/13; Ltr out 9/9/13 no records	2013/09/09	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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)	(b) (6)	Closed	Ack out 8/9/13: Deneen McCoy is contact. 8/6/14 E-mail to JMD referring w/doc for direct response Resp out 9/4/14	2014/09/04	
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	(b) (5) [REDACTED] Ack out 8/9/13 resp out 9/29/15, 7 docs: 2 release in full; 1 release in part (b)(5) DPP & AC, (b)(1); 4 docs withhold in full (b)(5) DPP & AC	2015/09/29	1, 5
13-064	2013/07/25	2013/08/22	Huffington Post	Ryan Reilly	List of classified opinions issued from 2001 to present	Simple				Closed	Ack out 8/9/13 Response out 8/20/13, 17 lists all withheld in full	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)
13-069	2013/07/29	2013/08/26	Soros Fund Mgmt	Marshall Levine	Info on Intuitive Surgical, Inc.	Simple				Closed	Response out 8/20/13, no records	2013/08/20	
13-066	2013/07/31	2013/08/28	Mohammed Amawi	Mohammed Amawi	DOJ memo from 2002 on interrogat on of terrorists and copies of all ops issued after 9/11 on treatment of Muslims in prison and society	Simple				Closed	Response out 8/19/13 (released 2002 op. requested)	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	Response out 8/20/13, no records	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	Response out 8/15/13, no records	2013/08/15	
13C-008	2013/08/09	2013/09/06	Habeas Corpus Resource Center	Michael Laurence	Certification of state mechanisms and promulgat ons of proposed regs under 28 USC 2265.					Closed	Consult from CRM Original request also received by OLC as 11-032 via email Recommended release in full	2013/08/15	
13-070	2013/08/14	2013/09/11	Jud cial Watch	Kate Bailey	Referred from Interior w/ docs. Regarding the designation of 5 new nat'l monuments on 3/25/13	Simple				Closed	(b) (5) Ack out 9/3/13 Response out 9/25/13, 10 OLC docs released in full, 29 DOI docs referred back to DOI	2013/09/25	
13-073	2013/08/15	2013/09/12	Brady Eames	Brady Eames	Whether Exec. Memo "Reviewing Our Global Signals Intelligence Collection and Communicat ons Tech." has been approved by AG	Simple				Closed	Ack out 9/12/13 No Records Response out 9/23/13	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	Ack out 9/12/13 Process with 13-020 Ltr out 9/25 no records	2013/09/25	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	Ltr. Out 9/26/13 no records response	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	Ack out 9/30/13 Final ltr out 1/10/14 closing 13-085, 086, and 087. Discretionary release of 16 documents	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 EO11030 as amended	Simple				Closed	Ack out 9/30/13. See 13-085 for final.	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	Ack out 9/30/13. See 13-085 for final.	2014/01/10	
13C-009	2013/08/15	2013/09/12	Catherine Chan	Catherine Chan	Immigration Judge Eileen Trujillo					Closed	Referred from OIP w/ 2 pages via email Recommended release in full	2013/08/19	
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	response 8/21/13, release in full	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 - Representat on of Individual Employees and Release of Info Obtained During the Rep under FOIA	Simple				Closed	response 8/21/13, release in full	2013/08/21	
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 domest c and/or foreign surveillance	Complex				Closed	Ack out 9/3/3 (b) (5) [REDACTED] Resp out 9/29/15, 23 docs: 4 release in full; two withhold in part (b)(5) DPP & AC, (b)(1), (b)(3); one (b)(1) & (b)(3); and 16 w thhold in full (b)(5) DPP & AC	2015/09/29	1, 3, 5 (50 U.S.C. § 402 note and 50 U.S.C. § 3024(i)(1))
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				closed	Instructed not to do ack letter-MLK Ltr out 9/19/13 sending 2 requested opinions	2013/09/19	
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	Response out 9/23/13 w/ first 100 pages of Op. O.L.C. Supp. Vol. 1. 2/12/14 Ltr out asking for payment of \$42.40 fee before we can send the remaining pages. 3/13/14 Received Check for \$42.40 Final Response out 3/18/14 enclosing rest of Vol. 1	2014/03/18	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
13-077	2013/09/06	2013/10/04	McGlinchey Stafford	Melissa Harris	Re allegations and claims in US ex rel. Szymoniak v. AHMSI	Simple		(b) (6)	(b) (6)	Closed	Ltr out 9/25/13 no records found	2013/09/25	
13-078	2013/09/11	2013/10/09	(b) (6)	(b) (6)	records on him	Simple				Closed	Ltr out 9/25/13 no records found	2013/09/25	
13-080	2013/09/12	2013/10/10	(b) (6)	(b) (6)	Records regarding his grandfather, (b) (6)	Simple				Closed	No Records response 9/26/13 See also 15-090	2013/09/26	
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	Ltr out 4/18/14 w/holding documents from NSC consult (b)(5)	2014/04/18	5
13-081	2013/09/16	2013/10/14	Columbia Univ	Matthew J. Jones	Copy of Memo to AG re: FISA	Complex				Closed	(b) (5) Ack out 10/22/13. Ltr. Out 9/29/14 one doc.w/held Exs.1,3,5 APPEALED	2014/09/29	1, 3, 5
13C-010	2013/09/17	2013/10/15	Ronald Tenpas	Ronald Tenpas	Guidance on Restitution, Community Service, and Other Sentencing Measures Imposed in Environmental Crimes Cases					Closed	Consult on 1 doc found in ENRD w/ OLC equities Request that (b) (5)	2013/09/19	5
13C-011	2013/09/17	2013/10/15	Michael Ravn tzky	Michael Ravn tzky	FBI File No. 66-H-3286					Closed	Consult from OIP w/ 2 documents signed by OLC Recommend discretionary release	2013/09/18	
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	Ack out 10/18/13. Ltr out 3/25/14 sending 2 docs and w/holding 3	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	Ack out 10/22/13 resp 11/1/13, 1 doc w/redactions	2013/11/01	5,6
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	Ack out 10/29/13 Final response 11/27/13 2 w thheld in full	2013/11/27	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	Final Response 10/25/13 1 doc released	2013/10/25	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
14-002	2013/10/15	2013/11/12	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force	Complex	Expedite	(b) (6)	(b) (6)	Closed	Transmitted to OPA by OLC for Expedite decision. Ack out 10/25/13: OLC denied expedite Follow-up out 12/6/13: OPA Granted expedite Process with 14-024 & 15-011; IN LITIGATION, complaint filed 3/16/15 resp out 10/7/15: 171 docs released in full or in part--see declaration for details on rest	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	No Records Resp 11/1/13	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	OPA denied expedite; OLC granted expedite Ack ltr out 10/28/13; final 11/19/2013 (b)(5) DPP AC	2013/11/19	5
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	Final Response 10/25/13 1 doc withheld in full and 1 doc released in part	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	Awaiting results of office email (due 11/12). No need to send acknowledgment. Ltr out 11/15/13 no records found	2013/11/15	
14-008	2013/10/31	2013/11/28	Michael Ravnitzky	Michael Ravnitzky	FBI HQ 66-19016 (PEADs)	Complex				Closed	Referred from OIP w/ 14 pgs referred from FBI to OIP to OLC (CLASSIFIED DOCS) Ack out 11/20/13. All docs referred to NSD on 9/9/14 Resp out 3/19/15	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	Ltr out 11/15/13 One document withheld (b)(5) APPEALED -- 1/2014 In Litigation	2013/11/15	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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	(b) (6)	(b) (6)	Closed	(b) (5) Transmitted to OPA by OLC for Expedite decision. Ack out 11/18/13-- OLC Denied Expedite; OPA Granted. Ltr out 9/24/14 1 class. doc. Found. APPEALED Note new ACLU contact person	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	Ack 12/4/13 Resp. 4/10/14 two records released in full	2014/04/10	
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				Closed	No records response 1/10/14	2014/01/10	
14C-001	2013/12/18	2014/01/15	Truthout.org	Jason Leopold	Immigration Matters	Simple				Closed	Documents sent by OIP for review	2014/01/06	
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	Ack out 1/21/14; awaiting consult w th CIV re response letter. Ltr out 9/30/14, 3 responsive recs, released in part. Ex. 1 & 5	2014/09/30	1, 5
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	Colborn - Final out 1/8/14 found 1 doc. - sending 1 page and w/holding 1 page	2014/01/08	5
14-014	2014/01/07	2014/02/04	National Security Counselors	Kel McClanahan	Opin ons re: the classification, reclassification, or declassification of information	Complex				Closed for Failure to Pay Fees	Ack out 1/24/14 Fee Letter out via email 1/27/15 w/ 2/26/15 deadline Closed 3/6/15 for failure to pay fees	2015/03/06	
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	Ack out 2/5/14. Ltr out 9/19/14. 76 docs found, 42 released in full or part; 18 w/hold; 13 referred to OIP and 3 to JMD. Appealed; Reopened on Remand Post-Remand response out 7/31/15 via mail and email: 6 docs released in full; 1 withheld in part; 17 withheld in full	2015/07/31	5,6

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
14-017	2014/01/22	2014/02/19	Tuan Samahon	Tuan Samahon	4/1/1969 Memo Re: Closing of Government Off ces in Memory of Former President Eisenhower	Simple		(b) (6)	(b) (6)	Closed	(b) (5) Per Nitin no Ack needed Resp 2/19/14 1 doc released in full	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	no records response 1/23/14	2014/01/23	
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	Referred from OIP w/ 1 doc for consult (b) (5) E-mail to OIP 1/23/14 (b) (5)	2014/01/23	5
14C-003	2014/01/27	2014/02/24	Amnesty	Amnesty	Ghost detainees, etc.	Litigation				Closed	E-mail to DHS 1/27/14 Document is published on OLC website	2014/01/27	
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	Ack and OLC Expedite Grant out 2/12/14 Final Resp. out 3/21/14 1 doc withheld-- (b) (5) Follow-up sent 1/22/15	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	Expedite Notice sent to OPA by OLC on 2/3/14 Ack and OLC Exp. Deny out 2/12/14 Follow up letter out 3/5/14 OPA Exp. Grant. Final ltr out 4/3/14 no records	2014/04/03	
14-021	2014/02/04	2014/03/04	Brennan Center for Justice	Elizabeth Go tein	Ops interpreting reporting requirements for International Executive Agreements under 1 USC 112b	Complex	Denied			Closed	2/11/14 Ack Ltr out; Expedite Denied by OLC follow-up ack out 3/5/14 resp out 7/10/14 4 docs released in full and 2 docs withheld (b)(5). APPEALED	2014/07/10	5
14-022	2014/02/04	2014/03/04	Brennan Center for Justice	Elizabeth Go tein	Ops interpreting the reporting requirements and related provis ons set forth in 50 USC 1871(a)(5)(c)(1), (c)(2), and/or (d) -- FISA reporting requirements	Complex	Denied			Closed	2/11/14 Ack Ltr out; Expedite Denied by OLC follow-up ack out 3/5/14. 5/30/2014 ltr out no responsive records	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 Go tein	Information about published and unpublished ops.	Complex	Denied	(b) (6)	(b) (6)	Closed	2/11/14 Ack Ltr out; Expedite Denied by OLC follow-up ack out 3/5/14 Note change of address on G Drive. Ltr out 9/30/14 sending 16 docs w/ redactions (b)(5) & (b)(6). 18 docs w/held under (b)(5). APPEALED; Reopened on remand Remand Response out 9/1/15 18 docs released in part (b)(5) DPP, AC	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			Awaiting search	Expedite Notice sent to OPA by OLC 2/4/14 Process w th 14-002 & 15-011 Ack and OLC Exp. Deny out 2/14/14. Follow up letter out 2/24/14 OPA Exp. Grant		
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	Ack out 2/11/14; Ltr out 11/19/14 1 doc located --1 page of doc released 3 pgs w/held (b)(5)	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	Complex				Awaiting review	Ack out 2/24/14 IN LITIGATION		
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	Ack out 3/6/14 Partial Resp. emailed 8/8/14 no records Final resp. 9/3/14 no records	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	Ack out 3/6/14 In Litigation Partial response out 1/30/15--5 docs released in part DPP and (b)(6); 2 docs referred to OIP. Final resp. out 4/17/15-9 docs release in part (b)(5), (b)(6), (b)(7)(C)	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	Ack and OLC Exp. Deny out 2/19/14. Ltr out 3/25/14 no records found	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	Ltr. Out 3/11/14 attaching 1 document.	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	Complex				Awaiting review	Ack out 3/24/14 IN LITIGATION		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
14-032	2014/02/27	2014/03/27	Ryan Luther	Ryan Luther	Correspondence w/ certain named Congressmen and Senators	Simple		(b) (6)	(b) (6)	Closed	Ack out 3/25/14 no records resp out 9/25/15	2015/09/25	
14-034	2014/02/27	2014/03/27	Amnesty	Zeke Johnson	Records on the detention, interrogation, etc of Shaker Aamer at Guantanamo	Complex	Expedite			Awaiting search	Transmitted to OPA by OLC for Expedite decision. Ack out 3/7/14--OLC denied expedite. Follow up letter out 3/14/14 OPA Exp. Grant		
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 that refer to listed search terms	Complex	Expedite			Reviewing	Ack out 3/27/14 follow up narrow and expedite grant out 5/20/14		
14-035	2014/03/10	2014/04/07	Jason Leopold	Jason Leopold	Propriety of surveilling federal and state judges	Complex				Closed	Ltr out 4/2/2014, no records	2014/04/02	
14-036	2014/03/20	2014/04/17	Alex Elmasri	Alex Elmasri	FOIA logs from pr or to 2001	Complex				Closed	Per Cicconi no Ack needed. Ltr out 4/17/14 sending 2 logs	2014/04/17	
14C-004	2014/03/25	2014/04/22	Michael Rizzo	Michael Rizzo	AG Order 931-81					Closed	2pgs sent from OIP, 3/26/14 e-mail to OIP that OLC has no objection to release	2014/03/26	
14-037	2014/03/27	2014/04/24	ACLU	Nathan Wessler	Cell tower dumps	Simple				Closed	Ack out 4/24/14. Ltr out 9/5/14 referring all 13 documents to OIPO for direct response. 9/5/14 e-mail to OIP referring docs.	2014/09/05	
14-038	2014/04/02	2014/04/30	Michael Ravn tzky	Michael Ravn tzky	Copies of 2012 - present lists of opinions	Simple				Closed	Response out 4/25/14--2 docs release in part (b)(5),(6); 6 docs withhold in full (b)(5),(3).	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				Ack and OLC Expedite Deny out 4/11/14		
14-040	2014/04/09	2014/05/07	Huffington Post	Ryan Reilly	Unclass lists of ops for 2013 - 2014	Simple				Closed	Resp out 4/22/14: one record found and released in part APPEALED	2014/04/22	5,6
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	1 doc sent from OIP E-mail of 4/10/14 to OIP that document is on OLC website	2014/04/10	
14-041	2014/04/14	2014/05/12	Center for Effective Government	Gavin Baker	Ops on Office of Gov't Information Services	Simple				Closed	No ack needed per Heim. Ltr out 5/12/2014 w/holding 3 documents (b)(5)	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	Complex	Expedite			Awaiting search	Ack out 4/25/14 Expedite Granted by OIP. See new contact info on G Drive		
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					ack out 5/22/14		

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)	(b) (6)	Closed	Consult from FBI E-mail of 5/1/2014 (b) (5)	2014/05/01	5
14-044	2014/04/29	2014/05/27	ACLU	R ta Cant	Records re the gov't directives of "zero-day" security vulnerabilities	Complex	Denied			Awaiting search	Ack and Exp Deny Out 5/9/14		
14C-007	2014/04/29	2014/05/27	AP	Jack Gillum	Names & e-mail addresses of political appointees					Closed	Referred from JMD w/chart for consult E-MAIL OF 5/7/2014 stating no objection to release.	2014/05/07	
14-045	2014/05/12	2014/06/09	Wired	Kim Zetter	Referred from ODNI to Crim by mistake, and then Crim. to OLC w/1 classified doc.	Simple				Closed	Referred document is NOT responsive and requester was not notified of referral. See ODNI email on g drive	2014/05/21	
14C-008	2014/05/15	2014/06/12	Jason Leopold	Jason Leopold	Use of Unmanned Aerial Vehicles	Litigation				Closed	Docs referred from OIP E-mail of 5/16 from BF stating no objection to release.	2014/05/16	
14-046	2014/05/27	2014/06/24	National Security Counselors	Kel McClanahan	5/23/77 Harmon Memo on Exec. Priv.	Simple				Closed	6/23/14 Ack ltr out. Resp 9/8/14 1 doc (b)(5) DPP APPEALED	2014/09/08	5
14-047	2014/06/03	2014/07/01	Polit co	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	Complex	Expedite			Awaiting search	Transmitted to OPA by Requester; OPA granted Expedite ack and exp grant letter out 6/6/14		
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	ack out 6/5/14 via email and mail. 6/23/14 ltr out record located and referred to NSD for response.	2014/06/23	
14-049	2014/06/06	2014/07/04	Jason Leopold	Jason Leopold	Ops about FOIA and the OGIS	Simple				Closed	No ack needed per Heim Ltr out 6/12/2014 no responsive records	2014/06/12	
14C-009	2014/06/09	2014/07/07	Habeas Corpus Resource Center	Michael Laurence	State requests for certification under 28 USC 2265(a)					Closed	Consult from OIP E-mail of 6/12 stating no objection to release.	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	Response out 7/9/14 1 doc referred to OIP	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 date re: Sec. 1035(d) of the 2014 NDAA	Complex				Awaiting search	ack out via email 7/7/14		
14-052	2014/06/17	2014/07/15	FOIA Group	Rose Santos	Most recent FOIA log (last 2 yrs)	Simple				Closed	Ltr out 7/10/14 enclosing log w/ redactions (b)(5) & (6)	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	Ack and Exp Grant out 6/27/14 resp 9/4/14 no records	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				Awaiting search	Ack emailed 7/22/14		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
14-055	2014/06/25	2014/07/23	NY Times	Charlie Savage	May 6, 2004 memo pertaining to surveillance signed by Jack Goldsmith	Simple		(b) (6)	(b) (6)	Closed	Cross reference w/14-019 Exp Requested but no decision made Final Response out 6/27/14--withhold pending further declass APPEALED and remanded Follow-up sent 1/22/15	2015/01/22	1, 3, 5 50 U.S.C. § 402 note and 50 U.S.C. § 3024(i)(1)
14-056	2014/06/25	2014/07/23	Michael Ravn tzky	M chael Ravnitzky	Copy of OLC Style Manual	Simple				Closed	response out 7/8/14 1 doc released in part (b)(5) APPEALED	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	Referred from FBI w/ 1 doc. Resp out 7/3/14 Doc released in part (b)(6)	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	Response out 7/1/14--Wrong Agency	2014/07/01	
14C-010	2014/07/03	2014/07/31	Tulane Univ.	Anna VanCleave	subpoenas issued to the DOJ					Closed	Consult from OIP. E-mail 7/9 stating no objection to release.	2014/07/09	
14-059	2014/07/07	2014/08/04	Aloysia Brooks	Aloysia Brooks	Records re David Hicks	Simple				Closed	Referred from NSD: Consult back to NSD 7/8/2014. Referred to OIP 7/9/14 resp out 7/10/14	2014/07/10	
14-060	2014/07/07	2014/08/04	Luke Nichter	Luke Nichter	Omnibus Crime Control Act of 1968	Simple				Closed	Referred from FBI w/ 3 docs. Responded to FBI that 2 of 3 docs mistakenly referred. FBI withdrew those docs. Resp out 7/22/14 releasing 1 doc in full	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	Ltr out 7/25/14 No records	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 detailee in exchange for Sgt. Bowe Bergdahl	Complex				Awaiting search	Ack emailed 8/11/14		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
14-063	2014/07/16	2014/08/13	Harold Monsky	Harold Monsky	DOJ CRT's investigation from 1976-1978 of illegal FBI searches	Simple		(b) (6)	(b) (6)	Closed	Referred from CRT w/ 2 docs. 1 doc not responsive. 1 doc referred to OIP 7/28/14 resp out via mail 7/29/14 (email got bumped back as did the mailed letter) 8/13/14: MLK called requester and got new email address; response re-sent; Emailed new contact info to OIP.	2014/07/29	
14C-011	2014/07/18	2014/08/15	Judicial Watch	John Althen	communicat ons between DOJ and WH re: DOJ's proposed rule to revise DOJ regs under FOIA					Closed	Referred from OIP w/ 3 pgs. E-mailed OIP no objection to release (Shah)	2014/07/21	
14-064	2014/07/21	2014/08/18	Emalie Boyce	Emalie Boyce	Copy of OLC style guide	Simple				Closed	Ltr out 7/22/14 sending redacted style sheet	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	Ltr out 8/6/14 No records	2014/08/06	
14C-012	2014/07/23	2014/08/20	Michael Ratajczak	Michael Ratajczak	AG Order 3168-2010					Closed	Referred from OIP w/ copy of Order Emailed OIP 7/24/14 defer to OIP's decision re. release	2014/07/24	
14-066	2014/07/31	2014/08/28	ACLU	Patrk Toomey	records relating to the use in legal proceedings of information obtained or derived from foreign-intelligence surveillance	Complex	Expedite			Awaiting search	Transm tted by OLC to OPA and OPA granted exped te. Ack and exp grant out 8/6/14. See also 15-089		
14-067	2014/08/01	2014/08/29	Charles Slade	Charles Slade	Copy of 16 pg "White Paper" on targeted killings	Simple				Closed	Final response out 8/7/14 releasing 1 doc in full	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	No Ack needed per Jonathan. Ltr out 8/27/14 no records. Appealed	2014/08/27	
14-069	2014/08/08	2014/09/05	National Review	Jillian Melchior	Memos re: consultat on on admin. actions to allow selective nonenforcement of the marijuana sect on of the Controlled Substances Act from 1/20/09 to present	Simple	Expedite			Closed	Ack and exp grant by OLC out 8/13/14. checking w/ RH and DK. 9/8/14 ltr out no records found.	2014/09/08	
14-070	2014/08/08	2014/09/05	National Review	Jillian Melchior	Memos re: consultat on on admin. actions to suspend enforcement of the Patient Protect on and Affordable Care Act's Employer Mandate from 1/20/09 to present	Complex	Expedite			Closed	Ack and exp grant by OLC out 8/13/14 Resp. 9/16/14 (b)(5) glomar	2014/09/16	5 glomar
14-071	2014/08/08	2014/09/05	National Review	Jillian Melchior	Memos re: consultat on on admin actions to limit tax invers ons or reduce the tax benef ts after inversions take place from 1/20/2009 to present	Simple	Expedite			Closed	Ack and exp grant by OLC out 8/13/14 Final Resp out 8/25/14 No Records	2014/08/25	
14-072	2014/08/13	2014/09/10	Thomson Reuters	Sarah Lynch	Copies of docs released in 11-057 (Package referred from SEC)	Simple				Closed	Referred from SEC w 1 doc Resp 9/4/14 1 doc release in full	2014/09/04	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
14-073	2014/08/25	2014/09/22	Brandon Lee Caudle	Brandon Lee Caudle	Index of all major information systems, descript on of major information and record locator systems, and FOIA handbook	Simple		(b) (6)	(b) (6)	Closed	Ack out 9/19/14 Resp out 9/29/14 5 print-outs from website released in full	2014/09/29	
14-074	2014/08/25	2014/09/22	Avinash Samarth	Avinash Samarth	All training materials, presentat ons, memos, opinions, guidelines, and statements of policy that cite Scher v. US, 305 U.S. 251 (1938)	Complex				Closed	Ack out 9/19/14. Ltr out 9/30/14, 2 docs found. One w/held (b)(5) and one referred to OIP. APPEALED	2014/09/30	5
14-075	2014/08/27	2014/09/24	Anthony Wainwright	Anthony Wainwright	Hardees murder case Sept. 2007	Simple				Closed	Ack out 9/19/14. Ltr out 9/23/14 no records found.	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	Expedite requested but no decision made. Ltr out 9/9/2014 (b)(1) OLC neither confirms nor denies existence of docs.	2014/09/09	1
14-077	2014/08/27	2014/09/24	National Security Counselors	Kel McClanahan	Information about (b) (6) prior FOIA/PA Request No. FY 10-073.	Complex	Denied				Ack and OLC Exp. Deny out 9/5/14		
14-078	2014/08/27	2014/09/24	National Security Counselors	Kel McClanahan	Information about (b) (6) prior FOIA/PA request No. 12-054	Complex	Denied				Ack and OLC Exp. Deny out 9/5/14		
14-079	2014/08/27	2014/09/24	National Security Counselors	Kel McClanahan	Information about MDR Request No. OLC 2013-00595	Complex	Denied				Ack and OLC Exp. Deny out 9/5/14		
14C-013	2014/08/27	2014/09/24	Americans for Limited Government	Nathan Mehrens	Foreign Corrupt Pract ces Act					Closed	Referred from Crim. With 16 pgs. E-mail to Crim (b) (5)	2014/09/11	
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	Resp. out 9/5/14 releasing 4 docs with 1 redaction but no exempt on claimed	2014/09/05	
14C-014	2014/08/29	2014/09/26	NY Times	Jacob Goldstein	Documents authored by Merrick Garland	Simple				Closed	Referred from OIP w/docs. E-mail to OIP 9/5/14 No problem w/ releasing the responsive docs.	2014/09/05	
14-081	2014/09/09	2014/10/07	Robert Seseek	Robert Seseek	Bradbury 2005 analysis discussing legal basis for Pres. Surv. Prog.	Simple				Closed	resp out 9/30/14 1 doc withheld in full (b)(5)	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	See correction to mailing address in folder on G Drive. Ltr out 9/11/14 no responsive docs. Related to 14-044 Ack out 10/8/14	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 act on against Iraq and Syria.	Complex	Expedite			Closed	Ack and Exp grant by OLC 9/18/14 Resp out 9/29/15 three docs w thheld in full (b)(5) DPP & AC	2015/09/29	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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 mil tary against ISIS.	Complex		(b) (6)	(b) (6)	Closed	Ack out 10/8/14 Resp out 9/29/15 three docs w ththeld in full (b)(5) DPP & AC	2015/09/29	5
14-086	2014/09/12	2014/10/10	ACLU	Marcellene Hearn	Any ops re legal author ty of the Pres. To use military force against ISIS	Complex	Denied				sent to OPA 9/18/14 OPA & OLC Deny Exp. Ack ltr out 9/23/14 Expedite Decis on APPEALED		
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 Svria	Complex	Denied				Ack and Exp Deny by OLC out 9/22/14		
14-088	2014/09/19	2014/10/17	Associated Press	Stephen Braun	Docs re Pres. Determination to use AUMF against ISIS	Complex	Expedite				Ack and Exp Grant by OLC out 9/19/14		
14-089	2014/09/23	2014/10/21	Charles Robert	Charles Robert	OLC Riley v. California Memo	Simple				Closed	Ltr out 9/30/14 no records found. APPEALED	2014/09/30	
14-090	2014/09/26	2014/10/24	Avinash Samarth	Avinash Samarth	Memos, etc on the sharing of intell-commun ty 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	Ltr out 9/30/14, sending 4/15/09 memo and redacted 6/11/09 memo	2014/09/30	1
15-001	2014/10/01	2014/10/29	Columbia Univ	Matthew Jones	Processing notes for FOIA case No. FY13-081.	Simple				Closed	Ack out 10/28/14. Ltr out 11/4/2014 releasing 12 docs and w/holding 8.	2014/11/04	5
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	Ltr out 10/23 no records.	2014/10/23	
15-002	2014/10/16	2014/11/13	Willard MacAllaster	Willard MacAllaster	FOIA log from 10/1/13 - 10/1/14	Simple				Closed	Resp out 10/24/14 1 www doc release in full 1 doc release in part	2014/10/24	5,6
15-004	2014/10/17	2014/11/14	Siegel & Yee	(b) (6)	Docs re (b) (6) after 3/1/1976	Complex				Closed	Per e-mail of 11/5/14 to Kirti Datla they are w/drawing the request	2014/11/05	
15-005	2014/10/27	2014/11/24	(b) (6)	(b) (6)	Docs re: his case	Simple				Closed	Resp out 10/30/14 no records	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	Ack out 11/25/14 Request referred back to CIV 9/30/15	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		Exped te			Closed	Ack Exp Grant out 11/5/14 Resp out via email 5/14/15--6 docs withheld in full (b)(5) DPP & AC	2015/05/14	5
15-008	2014/11/06	2014/12/04	(b) (6)	(b) (6)	Documents relating to him	Complex				Closed	Ltr out 12/3/14 No records found	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					Ack out 11/25/14		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	Referred from OPR w/4 pgs. Resp 11/26/14 1 doc released in full (b) (5)	2014/11/26	
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	Referred from OPR w/5 pgs. For consult. Emailed OPR on 1/9/15--do not objection to release (b) (5)	2015/01/09	
15-011	2014/11/13	2014/12/11	Vice News	Jason Leopold	Docs. Provided to Cong. On the use of Unmanned Aerial Veh cles, and correspondence to DOJ from Cong on same.	Complex	Expedite			Closed	ack exp grant out 11/21/14 Process w th 14-002 & 14-024 Resp out 9/30/15, 10 docs: 1 doc release in full; 1 doc release in part (b)(5) DPP & AC, (b)(1), (b)(3); 8 docs referred to OIP	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 publ c.	Complex				Closed	Ltr out 12/4/14 No records found	2014/12/04	
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				Closed	Ack out 12/29/14 Resp out 2/4/15 1 doc released in part; 5 docs referred to DHS	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	Ack out 12/29/14 Resp out 1/15/15 no records	2015/01/15	
15-015	2014/12/02	2014/12/30	(b) (6)	(b) (6)	Documents re himself	Simple				Closed	Resp out 12/17/14, no records	2014/12/17	
15C-002	2014/12/02	2014/12/30	Steven Torma	Steven Torma	AG Order 3081-2009					Closed	Referred from OIP w/1 document. E-mailed OIP that OLC has no object on to release on 12/4/14.	2014/12/04	
15-016	2014/12/03	2014/12/31	Joseph Flowers	Joseph Flowers	Video camera monitoring of attorneys vis ting w/ client at county jails or use of listening devices	Complex				Closed	Ack out 12/29/14 Resp out 2/9/15--no records, though one doc enclosed as courtesy	2015/02/09	
15-017	2014/12/08	2015/01/05	Aileen Josephs	Aileen Josephs	2012 DACA Executive Action file.	Complex				Closed	Ack out 12/31/14 narrowed 4/21/15 Resp out 9/30/15 one doc released in part (b)(5) DPP & AC APPEALED	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	resp out 12/12/14 no recoreds and not proper request	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	Resp out 12/29/14 no records	2014/12/29	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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 interrogat on techniques	Complex		(b) (6)	(b) (6)		Ack out 1/9/15		
15-021	2014/12/15	2015/01/12	Jud cial Watch	Kate Bailey	Records relating to the 12/23/2011 ruling to legalize non-sports betting over the internet	Complex				Closed	Ack out 1/9/15 No Records Resp out 2/1/16 In Litigation Ack out 1/13/15	2016/02/01	
15-022	2014/12/16	2015/01/13	Electronic Frontier Foundation	K t 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 T tle VII's prohib tion against discrimination based on sex does not encompass gender dentity.	Simple				Closed	Resp out 1/7/15 no records	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				Awaiting search	Ack out 1/30/15		
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	Final Resp 1/26/15 releasing 1 doc in full	2015/01/26	
15-026	2015/01/21	2015/02/18	ACLU	Alex Abdo	DEA's bulk phone records collection and database	Complex	Denied				Ack out 1/22/15 Exp Denied by OLC See also 15-064		
15-027	2015/01/23	2015/02/20	FAIR (Federation for American Immigrat on Reform)	Dale Wilcox c/o Ian Smith	Records regarding OLC 9/19/14 Opinion on Immigration SEE NARROWING AGREEMENT	complex					Ack out 2/13/15 Partial Resp out 11/4/15- one doc released in part (b)(5) DP & AC		5
15-028	2015/01/27	2015/02/24	(b) (6)	Alan Charles Raul Paul Hemmersbaugh	All records, docs, communications, or materials that were created, transm tted, or received 1/1/08-12/31/12 re. (b) (6)	Simple	Denied			Closed	Ack out 1/30/15 No records resp out 9/29/15	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	Exped te			Closed	Trasmitted to OPA 1/29/15 OPA Granted Exp. Resp out 2/2/15 1 doc w thheld in full (b)(1), (3) (50 USC 3024(i)(1)). (5) (DPP & AC) APPEALED Ack out 3/2/15	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 opin ons or memoranda since Jan. 1, 1980 concerning or citing the government's authority to subpoena records under 21 U.S.C. § 876.	Complex				Closed	Ack out 3/2/15 resp out 9/30/15 2 docs: 1 doc release in full; 1 doc withhold in full (b)(5) DPP & AC	2015/09/30	5
15-032	2015/02/10	2015/03/10	(b) (6)	(b) (6)	Records from 2001-present on himself.	Simple	Denied			Closed	Ack out 2/13/15 Colborn Exp Deny 2/13/15 No records Resp out 3/19/15 APPEALED resp out 2/13/15 1 doc withheld in full (b)(5) DPP, AC, PC	2015/03/19	
15-033	2015/02/11	2015/03/11	Brian Geller	Brian Geller	Unredacted copy of the Opin on "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	Resp out 3/18/15 Per John Glomar (b)(1).(3).(5)	2015/03/18	1,3,5 (50 U.S.C. § 3024(i)(1))

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
15-035	2015/02/18	2015/03/18	Donald Vance	Donald Vance	Any studies, white papers, reviews of the "Protect America Act"	Complex		(b) (6)	(b) (6)		Ack out 3/18/15		
15-036	2015/02/18	2015/03/18	Brandy Hulslander	Brandy Hulslander	All documentation in regards to Publ c Law 80-772	Simple	Denied			Closed	Ack & OLC Exp Deny out 2/23/15 No records resp out 9/16/15	2015/09/16	
16C-005	2015/02/23	2015/03/23	Associated Press	Stephen Braun	DoD GC docs re. legal basis that 2001 AUMF against al Qa da and Taliban and 2002 AUMF against Iraq allow mil tary actions against the Islamic State.						Consult from DoD Re. 4 pages		
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	no records resp out via email only 3/16/15	2015/03/16	
15-038	2015/03/02	2015/03/30	Democratic National Committee	Claire Vinocur	Records of commun cat on between OLC and Scott Walker from 1993-present and FOIA requests mentioning Scott Walker	Simple				Closed	Ack out 3/30/15 No Records Resp mailed and emailed 4/1/15	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)," "electron c serial number(s)," "dig tal analyzer(s)," "IMSI," "IMSI-catcher(s)," "international mobile subscribed identity," or "Harris Corp(oration)"	Complex					Misdirect from OIP Ack out 3/23/15		
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 Commun ties and details on the new Pr or ty Enforcement Program.	Complex	Denied				Ack OLC Exp Deny out 3/16/15 APPEALED In Litigation		
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	Resp out 3/17/15 Per John doc withheld in full (b)(5), DPP & AC APPEALED IN LITIGATION	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	no records response out 4/8/15	2015/04/08	
15-043	2015/03/11	2015/04/08	Democratic National Committee	Claire Vinocur	Records of commun cat on between OLC and John Kas ch from 1983-2008 and 2010-present and FOIA requests ment oning John Kasich	Simple				Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	
15-044	2015/03/11	2015/04/08	Democratic National Committee	Michael Kane	Records of commun cat on between OLC and Christopher "Chris" J. Christie or his off ces from 1987-2008 and 2010-present and FOIA requests mentioning Christie	Simple				Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	
15-045	2015/03/11	2015/04/08	Democratic National Committee	Eric Bennett	Records of commun cat on between OLC and Rafael Edward "Ted" Cruz or his offices from 1995-present and FOIA requests mentioning Cruz	Simple				Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	
15-046	2015/03/11	2015/04/08	Democratic National Committee	Kelly Roberts	Records of communicat on between OLC and Randal "Rand" Paul or his off ces from 1990-present and FOIA requests ment oning Paul	Simple				Closed	Resp mailed and emailed 4/2/15 1 doc released in part (b)(6)	2015/04/02	6
15-047	2015/03/11	2015/04/08	Democratic National Committee	Tyler Kotkin	Records of commun cat on between OLC and Piyush "Bobby" Jindal or his offices from 1996-2003 and 2005-present and FOIA requests mentioning Jindal	Simple				Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	
15-048	2015/03/11	2015/04/08	Democratic National Committee	Eric Bennett	Records of commun cat on between OLC and James Richard "R ck" Perry or his offices from 1972-1977 and 1985-2015 and FOIA requests mentioning Perry	Simple				Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
15-052	2015/03/11	2015/04/08	Janelle Jordan	Janelle Jordan	Resume of person selected for FOIA Attorney position	Simple		(b) (6)	(b) (6)	Closed	Resp out 4/8/15 1 doc released in part (b)(6)	2015/04/08	6
15-049	2015/03/13	2015/04/10	Democratic National Committee	Patrick Stranix	Records of commun cat on between OLC and John Ellis "Jeb" Bush or his offices from 1974-1979 and 1981-2015 and FOIA requests mentioning Bush	Simple				Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	
15-050	2015/03/13	2015/04/10	Democratic National Committee	Krystal Ramirez	Records of commun cat on between OLC and Michael "Mike" Pence or his offices from 1991-1994 and 2001-Present and FOIA requests mentioning Pence	Simple				Closed	No Records Resp mailed and emailed 4/1/15	2015/04/01	
15-051	2015/03/16	2015/04/13	Barton Gellman, Washington Post	Sam Adler-Bell The Century Foundation	All records about or that mention Barton "Bart" Gellman 1980-present.	Simple	Expedite			Closed	Says to communicate directly w th Gellman Sent to OPA 3/16/15; OPA Granted 3/23/15 Ack out 3/24/15 Resp out via email 4/28/15, 6 released in full and one with redactions, 1 doc withheld in full.	2015/04/28	5,6
15-053	2015/03/18	2015/04/15	William Green	William Green	Correspondence between OLC and the International Comm ttee of the Red Cross from 2001-2015	Complex				Closed	Ack out 4/14/15 Resp out 9/29/15, 2 docs referred to DOD	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	Ack out 4/17/15 no records resp out 9/30/15	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	Ack out 4/17/15 no records resp out 6/19/15	2015/06/19	
15-056	2015/03/24	2015/04/21	USA Today	Gregory Korte	Guidance docs for the wr ting and issuance of EOs, presidential memos, and/or proclamations.	Simple				Closed	Ack out 4/17/15 Resp out 9/16/15 one doc released in full	2015/09/16	
15-057	2015/03/27	2015/04/24	Keith Chandler	Keith Chandler	staff directory	Simple				Closed	Note that his contact email is different from the transm ttal email Ack out 4/17/15 Resp out 6/3/15 1 doc release in part (b)(4) (6)	2015/06/03	4,6
15C-003	2015/03/27	2015/04/24	Sean Dunagan	Sean Dunagan	Records re. al-Awlaki					Closed	Consult from CIV w/79 pages of email chains originally referred by State DUE 4/10/15 emailed CIV 4/9/15 (b) (5)	2015/04/09	5
15-058	2015/03/31	2015/04/28	Democratic National Committee	Jeremy Berns	Records of commun cat on between OLC and Marco Rubio or his offices from 1998-present and FOIA requests ment oning Rubio	Simple				Closed	No Records reponse mailed and emailed 4/8/15	2015/04/08	
15-059	2015/04/02	2015/04/30	David Brown	David Brown	Non-public OLC Ops. Re. classif cation, reclassification, or declassification of info	Complex					Ack out 4/29/15		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
15C-004	2015/04/03	2015/05/01	Jud cial Watch	Kate Bailey	Any and all records re. copies of tax returns of tax-exempt organizations provided to the FBI by the IRS			(b) (6)	(b) (6)	Closed	Consult from OIP with 4 docs. DUE 4/3/15 Email to OIP 4/3/15: OLC fine with release (b) (5)	2015/04/03	
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					Ack out 5/1/15		
15-061	2015/04/07	2015/05/05	(b) (6)	Debra D'Agostino	Records re. himself.	Simple				Closed	Reply to Debra D'Agostino Also shared with MRU 4/9/15 Ack out 5/1/15 No records resp out 6/2/15 Ack out 5/1/15	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					Ack out 5/1/15		
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					Closed	Consult from OIP with 3 pages DUE 5/15/15 Email to OIP 5/5/15 (see also 15C-007 & 15-103 & 16C-003)	2015/05/05	
15-063	2015/04/10	2015/05/08	Greenwire	Kevin Bogardus	OLC Ops that mention the Office of Government Information Services	Simple				Closed	No records Resp out via email 5/8/15	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	Complex	Expedite				Ack out via email 4/20/15 Exp Granted by OIP See also 15-026		
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	No records resp out via email 5/8/15 APPEALED	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.	Complex	Expedite				Ack and Exp grant out via email 4/22/15. Exp granted by OIP.		
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				Closed	Ack out 5/18/15 resp out 9/30/15-6 records referred to OIP	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	Resp out 4/22/15 misdirected referral from HUD--sent to Civ and EOUSA	2015/04/22	
15-069	2015/04/29	2015/05/27	Peter Winn	Peter Winn	Copies of records released in 10-006	Simple				Closed	Resp out 4/30/15 23 docs released in full	2015/04/30	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)		Ack out 6/1/15		
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	8 docs referred from FBI via NSD--ignore FBI's page counts on index sheet ack out 6/3/15 resp out 9/29/15: 2 docs referred to OIP, 6 docs released in full	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	resp out 6/8/15 two docs released in part (b)(5) DP AC, (6)	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	Ack out via email 6/9/15 (b) (5) concur on discretionary release 1 doc out 8/24/15	2015/08/24	
15-074	2015/05/12	2015/06/09	Peter Winn	Peter Winn	9/13/77 Lawton Memo	Simple				Closed	resp out via email 5/14/15--1 doc release in full	2015/05/14	
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	Consult from DHS via OIP--2 emails. Recommend release (b) (5)	2015/05/28	5,6
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	no records resp out 6/2/15	2015/06/02	
15-076	2015/05/21	2015/06/18	Michael Love	Michael Love	published ops from 1992-2009	Simple				Closed	Resp out 6/18/15. Tolled clock waiting for instructions from requester. If no resp. from him by 7/31/15, send first 100 pages of recent 2009 ops. First 11 2009 ops sent 8/10/15	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	no records resp out 6/18/15	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	No records resp out 6/1/15	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	No records resp out via email 6/10/15 APPEALED	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	no records resp out 6/22/15	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	no records resp out via email 6/10/15	2015/06/10	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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			(b) (6)	(b) (6)	Closed	Consult from OIP with 92 pages (cont. of 15C-005) DUE 6/15/15 (b) (5) (See also 15C-005 & 15-103 & 16C-003)	2015/06/15	5,6
15C-008	2015/06/04	2015/07/02	Justin Dugard	Justin Dugard	Investigative Files Maintained by FBI on listed individuals					Closed	Consult from OIP re. 5 pages Resp to OIP 6/10/15 OLC defers to OIP's determination	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	no records resp out 7/1/15	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	1 doc released in part (b)(5) DPP, (b)(6)	2015/06/25	5,6
15C-009	2015/06/12	2015/07/10	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force					Closed	Round 1 Consult from OIP re. 14 docs. In litigation ACLU v. DOJ, 15-cv-01954 (SDNY): 14-002 DUE 6/19/15 (b) (5)	2015/06/17	5
15-084	2015/06/17	2015/07/15	(b) (6)	(b) (6)	Copy of his files at OLC	Simple				Closed	docs resp out 6/22/15	2015/06/22	
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	consult from OIP with 3 pages DUE 7/1/15 Email out 6/22/15 Defer to OIP (b) (5)	2015/06/22	
15C-011	2015/06/19	2015/07/17	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force					Closed	Rounds 2-4 Consult from OIP re. 31 docs. In litigation ACLU v. DOJ, 15-cv-01954 (SDNY): 14-002 DUE 7/1/15 Email out 6/26/15 (b) (5)	2015/06/26	5
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	1 doc released in part (b)(6), (b)(7)(c)	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 "informat on sharing." Records mentioning or referring to the cybersecurity legal memo and any and all commun cat ons with Congress about the legal memo.	Complex		(b) (6)	(b) (6)		ack out 7/17/15		
15-087	2015/06/22	2015/07/20	Turkish Daily Sabah	Abdurragip Soyulu	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					ack out 7/17/15		
15C-012	2015/06/24	2015/07/22	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force					Closed	Rounds 5-6 Consult from OIP re. 18 docs. In litigation ACLU v. DOJ, 15-cv-01954 (SDNY); 14-002 DUE 7/6/15 Email out 6/29/15 (b) (5)	2015/06/29	5
15C-013	2015/06/26	2015/07/24	Jud cial Watch	William Marshall	correspondence between various CRT off cials and OASG from 10/1/08-12/31/09					Closed	from OIP re. 97 pages. In l tigation. DUE 7/7/15 Defer to OIP re. discretionary release. See also 15C-015	2015/07/06	
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 extrad tion	Simple				Closed	No Records Resp out 7/9/15	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				Sent to OPA 7/6/15. Ack and partial OLC deny expedite determination out 7/16/15 Final Exp Deny by OPA out 7/27/15 See also 14-066		
15C-014	2015/07/10	2015/08/07	ACLU	Brett Max Kaufman	Targeted killing program; use of lethal force					Closed	Round 7 Consult from OIP re. 38 docs. In litigation ACLU v. DOJ, 15-cv-01954 (SDNY); 14-002 DUE ASAP Resp out 9/24/15 (b) (5)	2015/09/24	5,6

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
15-090	2015/07/23	2015/08/20	(b) (6)	(b) (6)	Records regarding his grandfather, (b) (6)	Simple		(b) (6)	(b) (6)	Closed	Also see 13-080 No records resp out 8/10/15 APPEALED	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		(b) (6)	(b) (6)	Closed	Ack out 8/21/15 Resp out 9/16/15 one doc released in full	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		(b) (6)	(b) (6)	Closed	Sent to MRU 7/30/15 Ack out 8/21/15 No records resp out 9/29/15	2015/09/29	
15-093	2015/07/27	2015/08/24	(b) (6)	(b) (6)	File on himself 2010-present	Simple		(b) (6)	(b) (6)	Closed	No records resp out 8/10/15	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		(b) (6)	(b) (6)	Closed	Sent to MRU 7/30/15 no records resp out 8/24/15	2015/08/24	
15-095	2015/08/03	2015/08/31	(b) (6)	(b) (6)	Records on himself	Simple		(b) (6)	(b) (6)	Closed	No records resp out 8/10/15	2015/08/10	
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)	(b) (6)	Closed	Consult from OIP re. 28 pages. In litigation. Due 8/19/15 See also 15C-013 (b) (5)	2015/08/17	5,6
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		(b) (6)	(b) (6)	Closed	15 No Records resp out 3/25/16	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		(b) (6)	(b) (6)	Closed	No records resp out 8/27/15	2015/08/27	
15-098	2015/08/17	2015/09/14	ACLU	Dror Ladin	Listed docs from SSCI Report on Interrogation Program	Complex	Expedite	(b) (6)	(b) (6)		Transmitted to OPA 8/18/15 OLC Exp Deny and Ack out 8/28/15 OPA Granted Exp on 9/16/15 Follow up out 9/17/15 IN LITIGATION		
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		(b) (6)	(b) (6)	Closed	Resp out 9/16/15 three resp docs: one doc released in part (b)(1), (3), (5) DPP & AC APPEALED	2015/09/16	1 (50 U.S.C. § 402 Note and 50 U.S.C. § 3024(i)(1)) 3 5
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)	(b) (6)	Closed	Resp out 9/16/15 one doc withheld in full (b)(5) DPP, ACC	2015/09/16	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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			(b) (6)	(b) (6)	Closed	Consult (b) (5) [REDACTED]	2015/09/01	5
15-102	2015/08/27	2015/09/24	FAIR (Federation for American Immigrant Reform)	Dale Wilcox c/o Ian Smith	records of correspondence between OLC and listed individuals; processing notes and commun cat ons mentioning FY15-027 SEE NARROWING AGREEMENT	Simple					Ack out 9/24/15		
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	Referral from NSD of 1 doc. DUE 11/20/15 --Send copy to NSD (see also 15C-005 & 007 & 16C-003); resp out 9/29/15, other entity (DOD) is processing and our portion NR; litigator is Kristina Wolfe	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					ack out 10/5/15		
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					ack out 10/5/15 Process w th 15-039		
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 pol cies re. terrorist suspects.					Closed	Concslut from OSG re. 6 pages DUE 9/17/15 Send response to OIP and copy OSG resp sent 9/14/15 OK with release	2015/09/14	
15-106	2015/09/15	2015/10/13	Michael Love	M chael Love	Information on what the office does	Simple				Closed	resp out 10/13/15 two docs released in full	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	Exped te			Closed	Referral from OIP 22 pages See 14-042 (Exp. Granted) Notify OIP of any release plans and copy them on final response resp out 10/16/15-- all referred docs withheld in full (b)(5) DP & AC	2015/10/16	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	Resp out 10/21/15: Doc withheld in full (b)(5) DP & AC	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					Ack out 10/26/15		
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	resp out 10/26/15: 2 responsive docs: 1 released in part, 1 doc referred to OIP	2015/10/26	1,3,5 50 U.S.C. § 402 Note 50 U.S.C. § 3024(i)(1)
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	Misdirect from OIP See also 14-085 resp out 10/26/15: 3 docs withheld in full (b)(5) DP & AC APPEALED	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	no records resp out 11/2/15 APPEALED	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					Ack out 11/4/15		
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	no records out 10/26/15	2015/10/26	
16-005	2015/10/08	2015/11/05	Louis Stell, Jr.	Louis Stell, Jr.	FBI wiretaps of Paul Castellano	Simple				Closed	no records out 10/26/15 also referred to FBI	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	No records out 11/13/15	2015/11/13	
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	resp out 10/26/15: two docs released in full	2015/10/26	
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	Resp out 11/13/15 1 doc release in full	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	resp out 11/13/15 2 docs: 1 doc released in full, one doc released in part (b)(6)	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					Ack out 11/19/15		
16-011	2015/10/29	2015/11/26	America Rising Advanced Research	Allan Blutstein	emails sent and received by Karl Remon Thompson that refer to Hillary Clinton's use of a private email server, 3/2/15-3/6/15	Complex				Closed	Ack out 11/19/15 Resp out 3/24/16 1 doc release in part (b)(5) DP & (b)(6)	2016/03/24	5,6

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
16-012	2015/10/30	2015/11/27	Institute for Justice	Angela Er ckson	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		(b) (6)	(b) (6)	Closed	No records response out 11/16/15	2015/11/16	
16-013	2015/10/30	2015/11/27	Institute for Justice	Angela Er ckson	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				Closed	No records response out 11/16/15	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				Awaiting consult	Ack out 11/20/15; Consults out 2/16/16 to OIP, OSG, CIV, CRT; reminders out 2/25/16; CRT ok with release 3/24/16		
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					Ack out 12/1/15		
16-016	2015/11/04	2015/12/02	American Br dge 21st Century	Abraham Payton	records re. Rafael Edward Cruz's (aka Ted Cruz) tenure as Associate Deputy Attorney General of OLC	Simple				Closed	no records resp out 11/13/15	2015/11/13	
16-017	2015/11/10	2015/12/08	Institute for Justice	Angela Er ckson	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	No records response out 11/16/15	2015/11/16	
16-018	2015/11/10	2015/12/08	Institute for Justice	Angela Er ckson	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	No records response out 11/16/15	2015/11/16	
16-019	2015/11/10	2015/12/08	Institute for Justice	Angela Er ckson	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	No records response out 11/16/15	2015/11/16	
16-020	2015/11/10	2015/12/08	Institute for Justice	Angela Er ckson	Internal and external communications in 2015 between OLC and state or local law enforcement agencies in NM re. efforts to reform NM forfe ture laws	Simple				Closed	No records response out 11/16/15	2015/11/16	
16-021	2015/11/10	2015/12/08	Institute for Justice	Angela Er ckson	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	No records response out 11/16/15	2015/11/16	
16-022	2015/11/12	2015/12/10	Michael Morisy	M chael Morisy	Specific PEADs records	Complex					Referral from FBI 3 docs (2 unclass & 1 class) Ack out 12/11/15		
16C-001	2015/11/12	2015/12/10	Michael Morisy	M chael Morisy	Specific PEADs records						Consult from FBI 4 docs (3 unclass & 1 class)		
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	resp out 12/14/15 9 docs released in full	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					Ack out 12/14/15		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	Inquiry referred from OSG Resp out 11/25/15 two docs released in full	2015/11/25	
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 w th DOJ	Simple				Closed	resp out 12/15/15 16 docs: 7 released in full; 9 with (b)(6)	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					Ack out 12/15/15		
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	consult out to JMD 12/15/15; JMD ok with release 3/23/15; Resp out 3/24/16 1 doc released in full.	2016/03/24	
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				Closed	1 record referred from NSD (originally from Treasury) CC Treasury on Response resp out 12/14/15 1 doc released in full	2015/12/14	
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 act on of 2012	Simple				Closed	resp out 12/22/15 (letter itself has wrong date) 1 doc release in part (b)(5) DP & AC	2015/12/22	5
16-031	2015/12/03	2015/12/31	John Singletary	John Singletary	all docs and submittals for sect on 5 (of the Voting Rights Act of 1965, as amended) preclearance from North Charleston, SC re. certain annexations	Simple				Closed	sent to OIP on 12/4/15 just in case no records resp out 12/18/15	2015/12/18	
16-032	2015/12/04	2016/01/01	Immigrant 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	resp out 12/22/15 6 docs release in full	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					Ack out 1/4/16		
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	sent to OPA 12/10/15 Sent to MRU 12/11/15 No records resp out 12/21/15	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					Ack out 1/8/15		
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	Misdirect sent to CRM 12/14/15 Resp out 12/18/15	2015/12/18	

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
16C-002	2015/12/14	2016/01/11	National Security Archive		28 pages of MDR docs on Sudan			(b) (6)	(b) (6)	Closed	Consult from OIP re. 28 pages agree on release of pp. 2-23. For the remainder, (b) (5)	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	Complex					Ack out 1/13/15		
16-038	2015/12/18	2016/01/15	Puerto Rico Fed Affairs Adm	Juan Hernandez	1971 memo re micronesia	Simple				Closed	resp out 12/22/15 1 doc release in full	2015/12/22	
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					Closed	Consult from OIP re. 19 pages. DUE 1/27/16 (see also 15C-005 & 007 & 15-103) (b) (5)	2016/01/27	
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	Docs resp out 2/10/16	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.	Simple					Ack out 2/22/16		
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						Ack out 2/25/16		
16-042	2016/02/11	2016/03/10	Michael Ravn tzky	Michael Ravnitzky	DOJ memos concerning the platinum \$1 trillion coin proposal.	Simple				Closed	(b) (5) Resp out 2/24/16 2 docs withheld in full (b)(5) DP & AC	2016/02/24	5

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
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		(b) (6)	(b) (6)	Closed	(see also 13-018 and 14-001, 16-042) Resp out 2/25/16 2 docs w thheld in full (b)(5) DP & AC see also 16-060	2016/02/25	5
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					Ack out 3/17/16		
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 Administrat on lending program. SEE NARROWING	Simple					Ack out 3/17/16		
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.	Complex					Received date has been back-dated and no ack needed (see file and 16-043 for explanation).		
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	Resp out 3/15/16 7 docs w thhold in full (b)(5) DPP & AC	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	No records resp out 2/24/16	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	No records resp out 2/24/16	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	Ack out 3/15/16 No records resp out 3/24/16	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.	Simple					See also 16-053 Ack out 3/15/16		
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	No records resp. out 3/15/16	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	No records resp. out 3/15/16	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 facil ty, 1/1/09-present.	Simple					see also 16-050 Ack out 3/15/16		
16-054	2016/02/16	2016/03/15	John Holman	John Holman	a copy of the following list/spreadhseets: purchase card holders list and emails for your agency.	Simple				Closed	No records Resp out 3/15/16	2016/03/15	
16C-004	2016/02/19	2016/03/18	New York Times	Charlie Savage	Meaning of provis ons of the USA PATRIOT act					Closed	Consult from OIP re. 15 pages Withdrawn by OIP (see email)	2016/02/24	
16-055	2016/02/24	2016/03/23	John Greenewald	John Greenewald	FOIA Case Log 2006-present	Simple					Holding off on Ack		

No.	Date Rcvd	20 days	Requester	Contact	Request	Track	Expedite	Coordinator	AA	Status	Notes	Date Closed	Exemptions
16-056	2016/02/25	2016/03/24	ACLU	Hina Shamsi	Pol cies, procedures, gu delines and practices that govern detention operat ons 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		Exped te	(b) (6)	(b) (6)		Referral of classified doc from OIP; Expedite granted by OPA back in 2011		
16-057	2016/02/26	2016/03/25	Craig Jacobsen	Craig Jacobsen	"Any information on state governments using the PATRIOT Act, and . . . allowing private c tizens or prisoners to be subjected to enhanced interrogations or 'Passive Techn ques'" and "information regarding states requesting legal advice on PATRIOT Act use on prisoners in State of Nevada custody."	Simple					Ack out 3/25/16		
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	No records resp out 3/8/16	2016/03/08	
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, Off ce 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 R chard L. Shiffrin, Deputy Assistant Attorneys General, Customs Serv ce Proposal for Outbound Mail Search Authority, Amendment of Titles 31 USC §5317(b) and 39 USC §3623(d) (Oct. 31, 1995)	Complex	Denied			Awaiting consult	Ack and Exp Denied out 3/9/16; consults sent to NSD (b) (5)), OIP (b) (5)), USCBP (b) (5)) 3/11/16: Reply from USCBP (b) (5) 3/16/16: (b) (5) 3/22/16 (b) (5) consult to CRM (b) (5) sent 3/24/16		
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							
16C-006	2016/03/01	2016/03/29	Jud cial 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	Consult from CRM re. 83 pages In litigation; see also 15-021 DUE 4/1/16 (b) (5)	2016/03/14	6
16-062	2016/03/07	2016/04/04	Michael Ravn tzky	Michael Ravn tzky	Copy of the listing of PEADS								
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				Ack exp. Grant by OLC out 3/17/16		

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