



Transactional Records Access Clearinghouse  
Syracuse University

August 19, 2015

Director, Office of Information Policy (OIP)  
U.S. Department of Justice  
Suite 11050  
1425 New York Avenue, N.W.  
Washington, D.C. 20530-0001

*RE: FOIA appeal of Criminal Division's response dated August 11, 2015 (received August 18, 2015) to our January 22, 2015, April 16, 2015, and July 21, 2015 FOIA requests [CRM-300473766, CRM-300485431, CRM-300493484] for specific information concerning the processing of FOIA requests covering the period October 1, 2012- June 30, 2015.*

Dear Director:

This is a FOIA appeal of the agency's response to the above referenced request. Our request asked for a listing of six items from your FOIA database for each request received during the two-year period. The six items requested were: (a) Request number, (b) Office, (c) Date of request, (d) Date request was received, (e) Track assigned, and (f) Date closed (where applicable). We asked that the information be provided "as a CSV or other equivalent machine-readable text format that retains the structure of the text in its original tabular form."

We are appealing: (A) the gross inadequacy of the search and (B) the furnishing of records as an image rather than in a machine-readable structured format.

**(A) Gross Inadequacy of Search.**

The search was deficient in many respects. First, while the FBI maintains computerized FOIA tracking systems that contain request-by-request information on the receipt and processing of its FOIA requests, it does not appear that any search was conducted of these systems. Because this is the primary location in which the requested information is kept, the failure to search this logical place was clearly improper.

Second, the request asked for six basic pieces of information about each request. Only two of these: (a) Request number and (f) Dated closed -- were provided. The remaining four items -- items (b) through (e) -- were not included on the listing. Yet each of these pieces of information are contained in the agency's FOIA database systems, as evidenced by the fact that these fields are needed to comply with the FOIA laws reporting requirements and agency processing practices, including the numbers received during a FY, the backlog, and processing times by track assigned. None of these requested items concerned information that could be legally withheld, and hence no redactions were required.

For example, no information about track assigned was contained in the records we received. Further, while we asked for three dates, only a single date was provided -- the closed date -- on any request number. Neither the date of the request nor the date the request was received was included. Since a primary purpose of our request was to examine backlog and processing times, without *both* a request

received and (where applicable) a date closed it is not possible to determine either the request backlogs or the agency's processing times.

Third, it appears that inappropriate search terms were used. The search was apparently limited to cases closed between October 2014 and June 2015 since every request listed showed a closed date between these two dates. Because only requests that had been closed were found on the listing, requests received that had *not* been responded to were apparently excluded from the search. Not even the requests we had submitted to the agency during this period were included on the listing we received! Yet our FOIA requests clearly sought the *current status* on "all FOIA requests *received* by the FOIA office from October 1, 2012 – June 30, 2015" (emphasis supplied).

The agency's response letter contends that it previously provided some information for the period October 1, 2012 through September 30, 2014 (CRM-300440261 and CRM-300466002) and hence this 24-month period was apparently excluded from its current search. However our request was for the *current status* of these requests. The agency's response was deficient in that it did not include any information on cases pending at the end of September 30, 2014 which still had not been responded to at the end of June 2015.

In addition, we note that the current requests asked for the *date of each request* – in addition to the date each request was received during the October 1, 2012 through September 30, 2014. The date of each request had not been requested in our prior requests or furnished in the agency's prior responses.

Finally, the agency's previous response did *not* in fact provide the information we had requested earlier. Indeed, we have recently appealed the deficiencies in the agency's July 30, 2015 responses. We incorporate by reference therefore these earlier appeals (CRM-300440261 and CRM-300466002) in this appeal since to the extent the current and previous requests overlap, the requested information was not and still has not yet been provided.

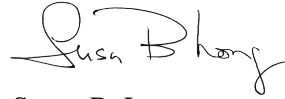
**(B) Furnishing records as an image.** The FOIA requires that records be furnished "in any form or format requested by the person if the record is readily reproducible by the agency in that form or format." The law also requires that: "Each agency shall make reasonable efforts to maintain its records in forms or formats that are reproducible for purposes of this section." The Criminal Division maintains its records tracking the receipt and processing of FOIA requests in a structured digital format that is readily reproducible as machine readable structured output. It is our understanding that the agency has to furnish extracts of these files in machine readable structured form containing each of the requested pieces of information to OIP for reporting purposes. Hence it is clear that the agency has the capacity to furnish the requested information in something other than a PDF picture taken of paper printout.

We asked that the requested records be provided as a CSV or any other equivalent machine-readable text format that retains the structure of the text in its original tabular form. Equivalent formats, for example, include Excel, tab-delimited text, XML, fixed-column-width text. PDF files do not meet this requirement since the tabular structure of the text is stripped off from the original source when a PDF format is created even when it is created from a digital file. In this case, the pdf was not created from a digital file but from a paper printout. Not only was the tabular structure of the text stripped off from the original source, but the text itself was reduced to a photographic image further reducing its information content.

Because the agency has database systems containing all of the data we requested, and the technical capacity to readily search these computerized systems and furnish the requested information in the format we requested, it was improper under the law for the agency to fail to do so.

If you find more information is needed to clarify any point we asked to be contacted and given an opportunity to provide such supplemental materials. Thank you.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Susan B. Long".

Susan B. Long  
Co-Director, TRAC and  
Associate Professor  
Martin J. Whitman School of Management  
Syracuse University

A handwritten signature in cursive script, appearing to read "David Burnham".

David Burnham  
Co-Director, TRAC and  
Associate Research Professor  
S.I. Newhouse School of Public Communications  
Syracuse University

Attachments:

Copies of three requests and agency consolidated response letter

Dear FOIA Officer:

Under the provisions of the Freedom of Information Act, we request a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – December 31, 2014 with the following data fields:

- (a) Assigned request tracking number
- (b) Office (where multiple components)
- (c) Date of request
- (d) Date request was received
- (e) Track assigned (where used)
- (f) Date closed (where closure has occurred)

Please note you will be regularly receiving requests for updated information on your FOIA workload. To the extent you have previously provided us complete information in the requested format on a particular closed case, it is not necessary to provide information on that case again. However, if you find it simpler to provide information on the status of every request received during this time period, this is certainly acceptable as well.

This listing should be provided as a CSV or other equivalent machine-readable text format that retains the structure of the text in its original tabular form. [Equivalent formats, for example, include Excel, tab-delimited text, XML, fixed-column-width text. PDF files do not meet this requirement since the tabular structure of the text is stripped off from the original source when a PDF format is created.]

We request that we be classified as a representative of the news media under the provisions of the Freedom of Information Act, and as representatives of an educational institution, whose purpose includes scholarly, scientific research. TRAC is a center jointly sponsored by the Newhouse School of Public Communications and the Whitman Management School at Syracuse University. TRAC's faculty and staff carry out an active program of scholarly research, publication and distribution under the direction of its co-directors, Dr. Long and Professor Burnham. Our work focuses on the federal government and its day-to-day activities, including how federal agencies implement their obligations under the Freedom of Information Act. For more than two decades, we have gathered information of interest to the public, transformed this information utilizing our editorial and research expertise into various works -- including computerized knowledge bases and reports -- and actively distributed these works through a variety of channels, including through our two public websites: <http://FOIAproject.org> and <http://trac.syr.edu>. Our publications are widely used by other researchers, the news media, government, and the public. For a sample of recent citations to our research and reports, see: <http://trac.syr.edu/tracatwork/>.

We also request a full waiver of fees. As you are aware, FOIA sets strict time limits for responding to requests because timely receipt of the information that must be made public is a cornerstone of having an informed citizenry. Thus, there is substantial public interest in monitoring the success of an agency in meeting these timeliness goals. Indeed, because of their public importance, Congress requires each federal agency to compile and publish statistics on FOIA response times and pending caseloads each year. However, by the time these FOIA reports are available to the public, they are no longer timely. It is the purpose of this request to gather and analyze the requisite data to provide regularly updated FOIA monitoring reports on your agency.

We look forward to receiving this information. Should you have any questions, or if we can be of any assistance, please feel free to contact us. Thank you very much.

Professors Greg Munno, David Burnham and Susan B. Long  
Transactional Records Access Clearinghouse  
Suite 360  
Newhouse II  
Syracuse University  
Syracuse, New York 13244  
315-443-3563  
<http://trac.syr.edu>  
<http://FOIAproject.org>

Dear FOIA Officer,

Under the provisions of the Freedom of Information Act, we request a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – March 31, 2015, with the following data fields:

- (a) Assigned request tracking number
- (b) Office (where multiple components)
- (c) Date of request
- (d) Date request was received
- (e) Track assigned
- (f) Date closed (where closure has occurred at the time you process this request)

Please note you will be regularly receiving requests for updated information on your FOIA workload. To the extent you have previously provided us complete information in the requested format on a particular closed case, it is not necessary to provide information on that case again. However, if you find it simpler to provide information on the status of every request received during this time period, this is certainly acceptable as well.

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Dear FOIA Officer,

Under the provisions of the Freedom of Information Act, we request a case-by-case listing of all FOIA requests received by the FOIA office from October 1, 2012 – June 30, 2015, with the following data fields:

- (a) Assigned request tracking number
- (b) Office (where multiple components)
- (c) Date of request
- (d) Date request was received
- (e) Track assigned
- (f) Date closed (where closure has occurred at the time you process this request)

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David Burnham and Susan B. Long  
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**U.S. Department of Justice**

Criminal Division

Office of Enforcement Operations

Washington, D.C. 20530

August 11, 2015

*Reid 8-18-2015*  
*pg*

Dr. Susan B. Long  
TRAC  
Suite 360  
Newhouse II  
Syracuse University  
Syracuse, NY 13244

Re: CRM-300473766  
CRM-300485431  
CRM-300493484  
KWC:GIS5

Dear Dr. Long:

This letter is in response to your Freedom of Information Act requests dated of January 22, 2015, April 16, 2015, and July 21, 2015, in which you requested the Criminal Division's FOIA Log from October 1, 2012 through June 30, 2015. I note that by letter dated July 30, 2015, this Office provided you with the non-exempt portions of the Division's FOIA log dating from October 1, 2012 through September 30, 2014. If you would like an additional copy of this disclosure, please contact this Office and it will be provided.

After carefully reviewing the Division's FOIA log spanning the period October 1, 2014 through June 30, 2015, I have determined that forty one pages are appropriate for release in part with excisions made pursuant to 5 U.S.C. § 552(b)(6), which concerns material the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties.

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.

If you are not satisfied with my response to your request, you may administratively appeal by writing to the Director, Office of Information Policy, U.S. Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be postmarked or transmitted electronically within sixty days from the date of this letter. If

you submit your appeal by mail, both the letter and the envelope should be clearly marked  
"Freedom of Information Act Appeal."

Sincerely,

A handwritten signature in cursive script that reads "Kenneth Courter".

Kenneth Courter  
Chief  
FOIA/PA Unit

Request Number	Date Closed	Summary Of Request	Disposition Of Request	Exemption(S) Applied
Not Responsive				
300463223	2/23/2015	"nationwide directive" on non-retroactivity of Descamps	FD - Full Denial Based on Exemptions	(b)(5)
300463227	11/3/2014	letters from USAO, NM to AG Holder requesting Death Penalty in criminal case	DR - Duplicate Request	
Not Responsive				
300463235	11/4/2014	FOIA reference guide	FG - Full Grant	
Not Responsive				
300463237	11/4/2014	assistance with your criminal case	IMP - Improper FOIA Request for Other Reason	
300463242	12/29/2014	BEREZOVSKY, BORIS ABRAMOVICH (deceased)	FD - Full Denial Based on Exemptions	(b)(5),(b)(3),(b)(7)(D),(b)(7)(C),(b)(6)
300463249	3/9/2015	FBI referral re: SCIASCIA, JOHN (deceased)	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(5),(b)(7)(C),(b)(6)
Not Responsive				
300463359	11/3/2014	USAO records	OTR - Other Directed Requester to another Agency or Entity	

Not Responsive							
300463380	5/28/2015	referral from INTERPOL-		RW - Request Withdrawn			
300463381	5/7/2015	U.S. Dept of State Consultation, (b)(6)		OTR - Other Consultation			
300463549	11/12/2014	request to remove information posted on DOJ website		OTR - Other Directed Requester to another Agency or Entity			
300463550	11/13/2014	certain details of "single audit acts" of the Equitable Sharing		FG - Full Grant			
300463551	11/3/2014	statistics related to cyberbullying, cyberstalking, or cyberharassment		OTR - Other Directed Requester to another Agency or Entity			
300463552	11/3/2014	USAO federal prosecution file, indictment and transcripts		OTR - Other Directed Requester to another Agency or Entity			
Not Responsive							
300463574	10/21/2014	ATF complaint		OTR - Other Directed Requester to another Agency or Entity			
Not Responsive							
300463583	11/3/2014	1946 federal prosecution file		OTR - Other Directed Requester to another Agency or Entity			

300464993	11/21/2014	equitable sharing audit on the Colorado 21st Judicial District Seizure Board.	RW - Request Withdrawn	
300465083	11/3/2014	copy of records about Equitable Sharing Reports provided to Robert O'Harrow, Wash Post	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(C)
300465282	12/3/2014	FBI records on CRM file no. 31-16-95, form late 1960's and early 1970's	OTR - Other Directed Requester to another Agency or Entity	
300465283	6/12/2015	documents related to obscene literature and in possession of the Criminal Division	NR - No Record	
Not Responsive				
300465289	11/4/2014	federal prosecution file	OTR - Other Directed Requester to another Agency or Entity	
300465290	11/4/2014	USAO records (CDCA) complaint against Bank of America (BOA) and related settlement agreement.	OTR - Other Directed Requester to another Agency or Entity	
300465301	12/2/2014	EOUSA referral (Richard Paul Pavlick) (less than 2 pgs CRM AAG memo)	FG - Full Grant	
300465306	1/28/2015	FEC referral (emails between Lois Lerner, IRS and DOJ (less than 10pgs) -see note	FD - Full Denial Based on Exemptions	(b)(5),(b)(7)(C),(b)(6)
300465311	3/26/2015		PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6)

(b)(6)

300465314	11/12/2014	Federal Bureau of Prisons	OTR - Other Directed Requester to another Agency or Entity	
300465317	1/28/2015	FBI referral (Salvatore Profaci) (less than one page)	FD - Full Denial Based on Exemptions	(b)(7)(C), (b)(5), (b)(6)
300465328	11/7/2014	certain police reports	NR - No Record	
Not Responsive				
300465395	11/18/2014	"Mr. Big" law enforcement technique	OTR - Other Directed Requester to another Agency or Entity	
300465396	12/2/2014	asking for assistance in removing information from DOJ/USAO website	DR - Duplicate Request	
300465397	12/17/2014	correspondence between all DC agencies & CRM DIV about D.C. medical marijuana program	RW - Request Withdrawn	
300465405	11/18/2014	certain CRM DIV records concerning the death of two U.S. Marshalls in February 1983.	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				
300465408	11/14/2014	assistance with your criminal case and your current incarceration	IMP - Improper FOIA Request for Other Reason	
300465409	12/3/2014	FBI referral--Tom Delay (less than 10 pgs) relates to Litigation	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6), (b)(7)(C)

Not Responsive			
300465576	3/4/2015	Nebraska Equitable Sharing Agreement and Certification Reports for last five years	PGD - Partial Grant/Partial Denial Based on Exemption (b)(6),(b)(7)(F),(b)(7)(C)
Not Responsive			
300465581	3/9/2015	equitable sharing program records for certain Police Depts in TX	PGD - Partial Grant/Partial Denial Based on Exemption (b)(6),(b)(7)(F),(b)(7)(C)
300465582	11/12/2014	copy of records provided to Wash Post regarding Equitable Sharing	FG - Full Grant
Not Responsive			
300465988	11/18/2014	investigation and prosecution of former Charlotte, North Carolina mayor Patrick Cannon	OTR - Other Directed Requester to another Agency or Entity
300465992	12/2/2014	USA vs. Patrick Deangelo Cannon, case number 3:14-cr-00087-FDW	OTR - Other Directed Requester to another Agency or Entity
Not Responsive			
300466001	12/2/2014	Court opinions and research	IMP - Improper FOIA Request for Other Reason
Not Responsive			



300466074	12/31/2014	Investigative cooperation memorandum	RW - Request Withdrawn	
300466075	12/31/2014	Gerald Clark Gray" or "Jerry Gray	RW - Request Withdrawn	
300466076	5/26/2015	annual reports submitted to Equitable Sharing Program by Kansas & Missouri agencies since 2008	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
300466077	3/17/2015	Certain Equitable Sharing Reports 2008-2014	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
300466141	6/3/2015	Slots, Billiards and More from MRU --Operation Streamline	FG - Full Grant	
300466145	12/31/2014		RW - Request Withdrawn	
Not Responsive				
300466172	12/2/2014	third party (b)(6)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300466173	12/2/2014	(b)(6) (third party)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
Not Responsive				
300466179	12/2/2014	third parties	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300466180	12/2/2014	(third party) (b)(6)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300466181	12/2/2014	(third party) (b)(6)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300466182	12/2/2014	(b)(6) (third party)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)

300466183	12/2/2014	(b)(6) (third party)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300466184	12/2/2014	(b)(6) (third party)	FD - Full Denial Based on Exemptions	(b)(7)(C),(b)(6)
300466185	12/2/2014	(b)(6) (third party)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300466186	12/23/2014	Bifurcated (1 of 2) This portion "individuals" in U.S. China & Demeneses (third parties)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300466187	12/2/2014	(b)(6) (third party)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300466188	12/23/2014	Bifurcated (1 of 2) This portion "individuals" in U.S. v. Bethancourt (third parties)	FD - Full Denial Based on Exemptions	(b)(7)(C),(b)(6)
300466190	11/20/2014	Rapid City, SD case statistics	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				
300466194	11/20/2014	location of Federal Bureau of Prisons inmate	OTR - Other Directed Requester to another Agency or Entity	
300466195	12/2/2014	concerning a 2008 traffic stop in Franklin County, NC	OTR - Other Directed Requester to another Agency or Entity	

Not Responsive			
300466200	11/20/2014	mugshots	OTR - Other Directed Requester to another Agency or Entity
Not Responsive			
300466299	3/9/2015	FBI Referral - Buffalo/Niagara Falls Cosa Nostra (Benjamin Nicoletti)	PGD - Partial Grant/Partial Denial Based on Exemption (b)(5), (b)(7)(C), (b)(6)
Not Responsive			
300466307	2/19/2015	FBI referral portion (Index A) (1 of 2) WILLIAM "SMOKES" ALOISIO	FD - Full Denial Based on Exemptions (b)(5), (b)(7)(C), (b)(6)
300466310	3/9/2015	FBI Referral portion (via OIP) Donald Payne (deceased) Index A (1 of 2) (less than 4 pgs)	FD - Full Denial Based on Exemptions (b)(5), (b)(7)(C), (b)(6)
300466318	12/11/2014	Bifurcated - (third party portion) (b)(6)	FD - Full Denial Based on Exemptions (b)(6), (b)(7)(C)
300466321	1/16/2015	from MRU 168, memorandum re: "open file policy"	RW - Request Withdrawn
300466331	12/3/2014	Johanna Koenen Beker (deceased) and Erol Beker (deceased)	OTR - Other Directed Requester to another Agency or Entity
300466335	12/29/2014	Bifurcated (1 of 2) This portion "individuals" in (third parties) (b)(6)	FD - Full Denial Based on Exemptions (b)(6), (b)(7)(C)
Not Responsive			
300466354	12/2/2014	(b)(6) (third party)	FD - Full Denial Based on Exemptions (b)(7)(C), (b)(6)
Not Responsive			

Not Responsive

300466885	2/23/2015	database of all civil asset forfeiture seizures through Equitable Sharing 1996 to	OTR - Other Directed Requester to another Agency or Entity	
300467047	1/5/2015	MRU- records related to 12/23/11 ruling to legalize non-sports betting over the internet	DR - Duplicate Request	
300467367	6/16/2015	David Payne (deceased)	OTR - Other Consultation	
300467370	6/15/2015	William Aloisio (deceased)	FG - Full Grant	
300467434	3/3/2015	TN Equitable Sharing 2008-2013	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
300467752	12/10/2014	AG memorandum to CRM DIV re: crack cocaine sentencing	OTR - Other Directed Requester to another Agency or Entity	
300467753	1/27/2015	CRM DIV latest Annual Report to Congress	RW - Request Withdrawn	
300467754	12/9/2014	cost to process, respond, complete all FOIA/PA requests last fiscal year.	NR - No Record	
300467755	12/9/2014	arrest records of citizens by race	NR - No Record	
300467968	12/3/2014	Consult	OTR - Other Consultation	
300468090	12/17/2014	United States v. Ivan Allan Ezrine	OTR - Other Directed Requester to another Agency or Entity	
300468103	6/26/2015	Barclays PLC relating to Libor and Euribor (See CRM-300457691 Bloomberg) (HP)	FD - Full Denial Based on Exemptions	(b)(7)(A)

300468116	5/8/2015	from MRU- Equitable Sharing Program documents for NH, RI, and MA (HP)	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
300468121	12/12/2014	Jack Leon Ruby's criminal history /rapsheet	OTR - Other Directed Requester to another Agency or Entity	
300468125	3/3/2015	Vimpelcom (HP)	FD - Full Denial Based on Exemptions	(b)(7)(A)
300468126	12/12/2014	certain records concerning current BOP inmates	OTR - Other Directed Requester to another Agency or Entity	
300468129	12/22/2014	information about extradition complaint	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				
300468137	12/29/2014	criminal records of third party (b)(6)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
Not Responsive				
300468253	12/15/2014	Equitable Sharing and Certification Agreement information (in Excel format)	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
300468584	1/27/2015	RSF Pharmaceuticals, SportPharm, or Champion Health Service	OTR - Other Directed Requester to another Agency or Entity	

300468591	5/22/2015	agencies banned or excluded from participating in Equitable Sharing Program (HP)	FG - Full Grant	
Not Responsive				
300468692	2/19/2015	CCIPS Manual, Searching & Seizing Computers & Obtaining Evidence in Criminal	FG - Full Grant	
300468693	12/22/2014	(third party)	FD - Full Denial Based on Exemptions	(b)(6), (b)(7)(C)
300468696	12/22/2014	Ferguson Missouri crime statistics	NR - No Record	
Not Responsive				
300468700	12/22/2014	research on child safe zones	NR - No Record	
300468701	12/22/2014	K-V Pharmaceutical Corporation and a federal prosecution (EDMI)	OTR - Other Directed Requester to another Agency or Entity	
300468702	4/15/2015	FBI referral Lawanda Jackson (deceased)	FD - Full Denial Based on Exemptions	(b)(5), (b)(7)(C), (b)(6)
Not Responsive				
300468775	12/29/2014	Indictments against BOP employees	OTR - Other Directed Requester to another Agency or Entity	
300468776	3/9/2015	EOUSA referral (b)(6) (less than 2 pgs)	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6), (b)(7)(C)

Not Responsive

300468790	3/9/2015	FBI Referral & Consult. This portion is the referral(Index A) re: Robert William Edgar	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(5),(b)(7)(C),(b)(6)
300468794	12/29/2014	three individuals arrested by the FBI in 1962	OTR - Other Directed Requester to another Agency or Entity	
300469400	1/2/2015	correspondence from U.S. Senator Ted Cruz or his staff	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				
300469560	3/3/2015	current fiscal year budget (2014)	FG - Full Grant	
300469573	1/2/2015	Georgia police reports concerning an October 5, 2014 car accident and fatality.	NR - No Record	
300469574	1/2/2015	local police reports concerning the arrest of Arthur Gary Bishop (deceased)	NR - No Record	
300469577	1/2/2015	(b)(6) (third party)	OTR - Other Directed Requester to another Agency or Entity	
300469583	3/11/2015	Equitable Sharing & Certification forms submitted for Nashville, TN (2009-2013)	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
300469584	4/1/2015	processing notes for FOIA request CRM-201300287	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(5),(b)(7)(C),(b)(6)

300469617	5/26/2015	from OIP- workday calendars , AAG Lanny Breuer,2009-2013- specifically, Wall Street contact	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(C)
Not Responsive				
300469754	1/6/2015	death of J. Clifford Baxter in	NR - No Record	
Not Responsive				
300469818	2/11/2015	DOJ audit of the Nebraska State Patrol	RW - Request Withdrawn	
Not Responsive				



Not Responsive

300469864	2/27/2015	consultation	IPTU (b)(6)	OTR - Other Consultation	
300469872	1/14/2015	1979 Criminal Division opinion letter to SEC concerning money market mutual funds		OTR - Other Directed Requester to another Agency or Entity	
300470024	1/16/2015		(b)(6)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
Not Responsive					
		Equitable Sharing Agreement and Certification forms by TN Valley Authority 2009-2103		PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
300470079	3/11/2015			PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
300470083	3/11/2015	Equitable Sharing Agreement and Certification forms for TN Nat'l Guard CounterDrug TF		PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
		Equitable Sharing Agreement and Certification TN		PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
300470087	3/11/2015	Department Of Safety, Nashville		PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
		Equitable Sharing Agreement and Certification forms for TN Dept of Revenue Spec. Inves.		PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
300470088	3/11/2015			PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
		Equitable Sharing Agreement and Certification forms for TN		PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
300470115	3/11/2015	Alcoholic Beverage Commission		PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
		Equitable Sharing Agreement & Certification forms for Metro		PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
300470116	3/11/2015	Nashville Airport Authority		PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)

300470118	3/19/2015	Equitable Sharing Agreement & Certification forms for Metro Major Drug Enforcement	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(F),(b)(7)(C)
300470124	6/17/2015	Legality of internet based non-sports betting	FD - Full Denial Based on Exemptions	(b)(5)
Not Responsive				
300470479	2/11/2015	(b)(6) [REDACTED] (third party)	FD - Full Denial Based on Exemptions	(b)(7)(C),(b)(6)
Not Responsive				
300470485	3/9/2015	MLAT requests re: 1985 murder (never solved, and case still	DR - Duplicate Request	
300470490	1/22/2015	Interview of Nazi Abdul al-Ruqai (deceased) by SA, FBI and Investigator	OTR - Other Directed Requester to another Agency or Entity	
300470562	1/22/2015	federal prosecution file (USAO, OR) and ENRD	OTR - Other Directed Requester to another Agency or Entity	
300470565	6/16/2015	First Party Request	RW - Request Withdrawn	
300470600	3/3/2015	(b)(6)	RW - Request Withdrawn	
300471309	3/9/2015	copy of response for CRM-201100313F and related records	FG - Full Grant	
300471313	3/25/2015	Computer Sciences Corporation ("CSC")	NR - No Record	
300471314	3/26/2015	NetCracker Corporation and NetCracker Government Services (collectively,	NR - No Record	

300471359	1/26/2015	criminal investigation into [REDACTED] (third party) (b)(6)	OTR - Other Directed Requester to another Agency or Entity	
300471491	1/28/2015	employees of the City of Newburgh and Orange County New York	NR - No Record	
Not Responsive				
300471828	4/16/2015	Gambling Registration for World Games International Corp., a FL Corp. (2011 to present)	PGD - Partial Grant/Partial Denial Based on Exemption (b)(6)	
Not Responsive				
300471860	1/28/2015	GlaxoSmithKline (GSK)	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				

Not Responsive				
300471886	2/19/2015	party) (b)(6)	(third FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300471892	1/28/2015	Michael A. Cheatham's medical records	NR - No Record	
Not Responsive				
300471987	1/28/2015	investigation and prosecution of (b)(6)	OTR - Other Directed Requester to another Agency or Entity	
300472107	4/16/2015	Capital One & Spark Pay	NR - No Record	
300472111	3/9/2015	DOJ & payment processing company, Stripe, Inc.	NR - No Record	
300472115	3/9/2015	DOJ & payment processing company, Square, Inc	NR - No Record	
300472119	3/9/2015	DOJ JP Morgan Chase & payment processor Square, Inc.	NR - No Record	
300472569	5/15/2015	MIPORN investigation	FD - Full Denial Based on Exemptions	(b)(5),(b)(7)(C),(b)(6)
300472571	2/23/2015	(b)(6) (third party)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
Not Responsive				
300472704	3/11/2015	questions	NR - No Record	
300472776	4/20/2015	Consultation from Canadian Embassy	OTR - Other Consultation	
300473019	2/2/2015	FBI Lab Hair Comparison	OTR - Other Directed Requester to another Agency or Entity	

Not Responsive			
300473101	5/6/2015	Standard Chartered Bank (HP)	FD - Full Denial Based on Exemptions (b)(7)(A)
Not Responsive			
300473110	6/15/2015	David Glen Riggs (deceased)	FD - Full Denial Based on Exemptions (b)(6),(b)(5),(b)(7)(C)
300473527	4/24/2015	independent compliance monitor documents related to HSBC (High Profile)	FD - Full Denial Based on Exemptions (b)(4),(b)(7)(C),(b)(7)(A),(b)(6),(b)(5)
300473539	5/6/2015	Vimblecom (High Profile)	FD - Full Denial Based on Exemptions (b)(7)(A)
Not Responsive			
300473787	2/23/2015	criminal complaint, U.S. v. Exacted filed by USAO, D/NJ	OTR - Other Directed Requester to another Agency or Entity
300473788	2/23/2015	(b)(6)	OTR - Other Directed Requester to another Agency or Entity
300473789	2/27/2015	NSD referral-- CIA Rendition, Detention, and Interrogation Program	FD - Full Denial Based on Exemptions (b)(1),(b)(7)(C),(b)(6),(b)(5)
300473793	2/27/2015	NSD referral- crime report or criminal referral from CIA to (b)(6) and	FD - Full Denial Based on Exemptions (b)(1),(b)(7)(C),(b)(6),(b)(5)
300473794	5/18/2015	International Adoption Guides (IAG), adoption fraud case.	FD - Full Denial Based on Exemptions (b)(7)(A)

300473796	2/23/2015	Civil Rights Division complaint forms	OTR - Other Directed Requester to another Agency or Entity	
300473812	2/23/2015	Civil Rights Division complaint forms	OTR - Other Directed Requester to another Agency or Entity	
300474712	2/27/2015	Senate Select Committee on Intelligence unauthorized access of CIA documents	DR - Duplicate Request	
300474718	2/27/2015	Criminal referrals filed against the Central Intelligence Agency and staffers of the Senate Intelligence Committee in	DR - Duplicate Request	
300474781	6/1/2015	Identities of Corporate Monitors	FG - Full Grant	
Not Responsive				
300474813	6/17/2015	Petroleo Brasileiro S.A.-Petrobras	FD - Full Denial Based on Exemptions	(b)(7)(A)
300474814	6/12/2015	First Party Request	NR - No Record	
300474815	3/11/2015	state/local arrest records	NR - No Record	
300474816	3/23/2015	Bradley Manning criminal charges, communications, and documents leaked	NR - No Record	
Not Responsive				
300475063	6/26/2015	FBI referral, Lloyd Usher Burdick	FD - Full Denial Based on Exemptions	(b)(5),(b)(7)(C),(b)(6)
300475071	6/23/2015	First Party Request	FD - Full Denial Based on Exemptions	(b)(5)

300475094	6/2/2015	Trans-Sahara Counter Terrorism Partnership	OTR - Other Consultation	
Not Responsive				
300475306	6/11/2015	Copy of letter regarding AVNET	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
Not Responsive				
300475658	4/17/2015	correspondence pertaining to Sen. Rand Paul from Jan 1 2011 to present ) (High Profile)	NR - No Record	
Not Responsive				
300475780	3/30/2015	Re: Scott Robert Gregson Lockport New York arrest records	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)

Not Responsive			
300475782	3/16/2015	decision not to prosecute George Zimmerman for the death of Trayvon Martin	OTR - Other Directed Requester to another Agency or Entity
Not Responsive			
300475784	3/19/2015	Re: Medical Records Release	OTR - Other Directed Requester to another Agency or Entity
300475785	4/24/2015	flowchart used in a case where defendant is mentally impaired	RW - Request Withdrawn
300475786	4/1/2015	Consult From DNI (Re: FOIA Request of [REDACTED])	OTR - Other Consultation
300475818	3/16/2015	George Leonard Temple (deceased)	OTR - Other Directed Requester to another Agency or Entity
300475822	3/16/2015	911 calls	NR - No Record
Not Responsive			
300475831	3/20/2015	AO Form 245B for BP Cases	NR - No Record
Not Responsive			
300475833	3/17/2015	Third Party Request	FD - Full Denial Based on Exemptions (b)(6),(b)(7)(C)
300475840	3/16/2015	Request for Assistance	OTR - Other Directed Requester to another Agency or Entity
300475842	6/25/2015	consult Thomas Frank White (deceased)	OTR - Other Consultation



300475843	3/25/2015	Third Party Request re: [REDACTED] (b)(6)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300475907	5/27/2015	Mutual Legal Assistance requests to Israel concerning [REDACTED]	FD - Full Denial Based on Exemptions	(b)(5),(b)(7)(C),(b)(6),(b)(3)
Not Responsive				
300475962	5/8/2015	FBI referral - Harry Gross (deceased)	FD - Full Denial Based on Exemptions	(b)(6),(b)(3),(b)(5),(b)(7)(C)
300475963	3/12/2015	James R. Savor (deceased)	DR - Duplicate Request	
300475966	4/27/2015	Burton Hallet Ewing (deceased)	RW - Request Withdrawn	
Not Responsive				
300475971	6/3/2015	(b)(6)	FD - Full Denial Based on Exemptions	(b)(5),(b)(7)(C),(b)(6)
Not Responsive				

300475975	5/28/2015	Correspondence with Gov. Scott Walker	NR - No Record	
Not Responsive				
300476068	4/10/2015	Witness Security Program Information	FD - Full Denial Based on Exemptions	(b)(3)
300476069	6/29/2015	(b)(6)	FD - Full Denial Based on Exemptions	(b)(5),(b)(7)(C),(b)(6)
300476073	6/12/2015	First Party Request	FD - Full Denial Based on Exemptions	(b)(5)
300476074	6/16/2015	FBI File Number 97-HQ-649	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(5)
Not Responsive				
300476105	4/16/2015	Full Tilt Poker - Garden City Group contract	OTR - Other Directed Requester to another Agency or Entity	
300476106	5/1/2015	Hashkeeper Database	RW - Request Withdrawn	
300476107	5/6/2015	LIBOR rate manipulation Barclays Bsnk & Lloyds Bank	FD - Full Denial Based on Exemptions	(b)(7)(A)
300476108	3/12/2015	FOIA, PA, and the Citizen's Guide to the FOIA	FG - Full Grant	
300476112	5/15/2015	Gambling Devices Act registration	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6)
300476113	3/12/2015	Request concerning Correspondence to the Attorney General	NR - No Record	
Not Responsive				

Not Responsive				
300476116	3/25/2015	OJP Training - Operation Flathead Sweeps	OTR - Other Directed Requester to another Agency or Entity	
300476118	5/6/2015	DPA - Cooperative Centrale Raiffeisen-Boerenleenbank B.A. aka Rabobank	FD - Full Denial Based on Exemptions (b)(7)(A)	
300476119	3/16/2015	Third Party Request	FD - Full Denial Based on Exemptions (b)(6),(b)(7)(C)	
300476314	5/28/2015	International Prisoner Transfer Program Records	FG - Full Grant	
300476319	6/12/2015	In re: Quarles and Butler	NR - No Record	
300476322	3/13/2015	Court Records Concerning Communist Party Leaders	OTR - Other Directed Requester to another Agency or Entity	
300476323	6/2/2015	Extradition Requests from the US to Japan - 1.1.12 - Present	FD - Full Denial Based on Exemptions (b)(5),(b)(7)(C),(b)(7)(A),(b)(6)	
300476324	4/20/2015	Records of communication with Governor Chris Christie	NR - No Record	
300476325	3/25/2015	Linda Ruth James (deceased)	OTR - Other Directed Requester to another Agency or Entity	
300476326	4/24/2015	Records of communication with Governor John Ellis "Jeb" Bush	ARR - All Records Referred to another Component or Agency	
300476327	6/18/2015	Records of communication with Governor John Kasich	ARR - All Records Referred to another Component or Agency	
Not Responsive				

300476329	6/17/2015	Records of communication with Governor Rick Perry	ARR - All Records Referred to another Component or Agency	
300476334	6/15/2015	Virginia Evalena Young Collins (deceased)	ARR - All Records Referred to another Component or Agency	
300476335	6/3/2015	Records of communication with Governor Bobby Jindal	ARR - All Records Referred to another Component or Agency	
300476338	5/8/2015	Records of communication with Governor Mike Pence	ARR - All Records Referred to another Component or Agency	
Not Responsive				
300476343	4/16/2015	Records of communication with Senator Bob Menendez (HIGH PROFILE)	FD - Full Denial Based on Exemptions	(b)(7)(A)
300476344	4/1/2015	Records of communication with Senator Rand Paul	NR - No Record	
Not Responsive				
300476965	6/12/2015	Joseph P. Balistrieri (deceased)	FD - Full Denial Based on Exemptions	(b)(5),(b)(7)(C),(b)(6)
300476980	3/26/2015	Guantanamo Bay Housing Guidelines	OTR - Other Referred Records Improperly Directed	

300477004	3/24/2015	Records pertaining to investigation of General David Petraeus	OTR - Other Directed Requester to another Agency or Entity	
300477023	3/26/2015	Third Party Request & Records Regarding Certain Corporations ( - alive) (b)(6)	FD - Full Denial Based on Exemptions	(b)(7)(C),(b)(6)
300477035	4/27/2015	First Party Request	RW - Request Withdrawn	
Not Responsive				
300479298	(b)(6) 3/31/2015	(Third Party Misdirected)	OTR - Other Directed Requester to another Agency or Entity	
300479626	3/27/2015	Bifurcated Request - Third Party Portion	FD - Full Denial Based on Exemptions	(b)(7)(C),(b)(6)
300479743	3/26/2015	Copies of Treaties & IPTU Information	FG - Full Grant	
Not Responsive				

Not Responsive

300482570	4/9/2015	Records related to (b)(6)	OTR - Other Directed Requester to another Agency or Entity	
300482654	3/26/2015	Request for State/Local Records	NR - No Record	
300482746	3/24/2015	from MRU re: prosecutions for immigration related crimes	DR - Duplicate Request	
300482761	5/15/2015	OAG Weekly Reports	RW - Request Withdrawn	
300482765	3/27/2015	Third Party Request (Glomar) (b)(6)	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300482772	3/26/2015	FBI Reports in Operation Dollhouse	OTR - Other Directed Requester to another Agency or Entity	

Not Responsive

300482836	6/30/2015	FBI consult Index B former Gestapo interrogator Michael Gorskow (also a referral )	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(6),(b)(7)(C)
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Not Responsive

Not Responsive

300483323	4/1/2015	Question Concerning Assaults	NR - No Record	
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Not Responsive

300483557	4/13/2015	Consultation from OMB on Enterprise Data Inventories	OTR - Other Consultation	
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Not Responsive

300483629	4/15/2015	FBI referral re: NSD- Jose Luis Massera (deceased)	ARR - All Records Referred to another Component or Agency	
300483632	3/30/2015	FOIA Requests for HRSPS Records (March 2010 - Present)	DR - Duplicate Request	
300484023	4/8/2015	List of released inmates in Los Angeles County, from 2012 to present day	NR - No Record	
300484043	5/11/2015	Interior Consultation on OIG Report	PGD - Partial Grant/Partial Denial Based on Exemption	(b)(5)

Not Responsive

Not Responsive				
300484543	5/18/2015	Paul M. Simon (deceased)	FD - Full Denial Based on Exemptions	(b)(6),(b)(5),(b)(7)(C)
300484544	6/30/2015	Omnibus Crime Control Act of 1968	OTR - Other Referred Documents Not Responsive	
300484545	4/13/2015	Third Party Request/ [REDACTED] (b)(6)	NR - No Record	
Not Responsive				
300484599	6/17/2015	New York City, Los Angeles, and Boston Police Departments ICITAP Records	NR - No Record	
300484600	5/8/2015	From JMD-referral / Certain Audit Data and Certification Reports (High Profile)	RW - Request Withdrawn	
300484657	5/25/2015	First Party Request	RW - Request Withdrawn	
300484658	4/17/2015	First Party Request (Misdirected)	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				
300484663	4/21/2015	Third Party Request (Misdirected)	OTR - Other Directed Requester to another Agency or Entity	



Not Responsive				
300484740	5/26/2015	your brother, (b)(6)	RW - Request Withdrawn	
300484982	5/25/2015	Records Pertaining to Scher v. United States, 305 U.S. 251 (1938).	RW - Request Withdrawn	
Not Responsive				
300484998	4/21/2015	Certain depositions related to Credit Suisse investigation (EDVA)	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				
300485006	4/21/2015	Trial Exhibits from Case No. 1:10-cr-228 (SDNY)	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				
300485371	4/22/2015	Executive Secretariat FOIA Matter	FG - Full Grant	
Not Responsive				
300485434	4/24/2015	Third Party Request	FD - Full Denial Based on Exemptions	(b)(6), (b)(7)(C)

Not Responsive				
300485594	4/24/2015	Alstrom Network Schweiz AG - Names of Implicated Officials	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300485772	4/24/2015	certain third parties listed in your request	FD - Full Denial Based on Exemptions	(b)(7)(C),(b)(6)
Not Responsive				
300485872	4/24/2015	Third Party Request	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
Not Responsive				
300485960	5/6/2015	Trial Exhibits from Third Party Prosecutions	OTR - Other Directed Requester to another Agency or Entity	
300485964	5/6/2015	records concerning FARA Prosecution	OTR - Other Directed Requester to another Agency or Entity	
300486142	5/6/2015	Flow Chart - Mentally Challenged Prosecutions	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				
300486289	5/6/2015	Request for DOJ Reference	FG - Full Grant	
Not Responsive				

300486299	5/6/2015	James Edward Hicks (deceased)	NR - No Record	
300486416	6/17/2015	BTG PLC Subpoenas	NR - No Record	
300486420	5/6/2015	Electronic Crime Scene Investigation: A Guide for First Responders	OTR - Other Directed Requester to another Agency or Entity	
300486430	5/7/2015	Number of prisoners serving LWOP sentences	OTR - Other Directed Requester to another Agency or Entity	
300486438	6/17/2015	Preston T. Tucker (deceased)	RW - Request Withdrawn	
300486551	5/18/2015	Third Party Request	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300486630	5/7/2015	FBI Laboratory Matter	OTR - Other Directed Requester to another Agency or Entity	
300486637	5/7/2015	FBI Lab Matter	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				
300486798	6/23/2015	Operation Marco Polo (High Profile)	FD - Full Denial Based on Exemptions	(b)(7)(A)
Not Responsive				
300486843	5/15/2015	Bifurcated Request (First Party, Third Party, OPM Report)	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				
300487273	5/27/2015	Third Party Request	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)

300487285	5/27/2015	Third Party Request (Misdirected)	OTR - Other Directed Requester to another Agency or Entity	
300487358	5/27/2015	Third Party Request	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
Not Responsive				
300487410	5/19/2015	Too Big to Jail or Too Big to Fail - OAG & DAG Records	OTR - Other Directed Requester to another Agency or Entity	
300487417	5/19/2015	State Presentence Report	NR - No Record	
300487418	5/19/2015	Misdirected Request for USNCB Information	OTR - Other Directed Requester to another Agency or Entity	
300487422	5/22/2015	Third Party Request (Misdirected EOUSA)	OTR - Other Directed Requester to another Agency or Entity	
300487590	5/21/2015	Third Party Request	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
Not Responsive				
300487618	5/25/2015	Request for Assistance	IMP - Improper FOIA Request for Other Reason	
Not Responsive				

300487784	5/22/2015	Third Party Request	OTR - Other Directed Requester to another Agency or Entity	
300487994	6/8/2015	Third Party Request (Misdirected)	OTR - Other Directed Requester to another Agency or Entity	
300488197	6/17/2015	Extradition of Union Carbide Official	FD - Full Denial Based on Exemptions	(b)(5),(b)(7)(C),(b)(6)
300488201	6/3/2015	Third Party Request	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300488205	6/8/2015	Misdirected Request	OTR - Other Directed Requester to another Agency or Entity	
300488252	5/28/2015	Local Jail Records	NR - No Record	
300488261	6/8/2015	Bernard Madoff	OTR - Other Directed Requester to another Agency or Entity	
300488353	6/1/2015	Misdirected Request	OTR - Other Directed Requester to another Agency or Entity	
300488497	5/28/2015	Third Party Request	FD - Full Denial Based on Exemptions	(b)(7)(C),(b)(6)
300488501	6/2/2015	<div style="background-color: black; width: 100px; height: 1.2em; display: inline-block;"></div>	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
300488676	6/2/2015	Construe as seeking Your Right to Federal Records	FG - Full Grant	
300488752	6/2/2015	Halperin v. Kissinger 73-cv-1187 (DDC)	FD - Full Denial Based on Exemptions	(b)(5),(b)(7)(C),(b)(6)
300488882	6/15/2015	National Guard Records	OTR - Other Directed Requester to another Agency or Entity	

(b)(6)

Not Responsive				
300488895	6/11/2015	Records about a Helicopter	NR - No Record	
Not Responsive				
300489052	6/15/2015	FOIA Responses	NR - No Record	
Not Responsive				
300489368	6/16/2015	Full Text of 9-1018 of DOJ Criminal Resource Manual	OTR - Other Directed Requester to another Agency or Entity	
300489497	6/8/2015	Third Party Request	FD - Full Denial Based on Exemptions	(b)(6),(b)(7)(C)
Not Responsive				
300489804	6/25/2015	FOIA Requests for Unclaimed Checks & Warrants	NR - No Record	
300489805	6/12/2015	Targeted Killing Program	OTR - Other Referred Records Improperly Directed	
300489808	6/17/2015	Third Party Request	OTR - Other Directed Requester to another Agency or Entity	

300489810	6/25/2015	Request for an Investigation	IMP - Improper FOIA Request for Other Reason	
300489812	6/18/2015	Third Party Request	OTR - Other Directed Requester to another Agency or Entity	
300490158	6/18/2015	Third Party Request	OTR - Other Directed Requester to another Agency or Entity	
300490167	6/17/2015	communications with Baltimore Officials	OTR - Other Directed Requester to another Agency or Entity	
300490286	6/18/2015	Third Party Request	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				
300490451	6/22/2015	FIFA Prosecution	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				
300490745	6/26/2015	assets seized from specific criminal case in SDFL	OTR - Other Directed Requester to another Agency or Entity	

300490754	6/23/2015	Traffic Accident in Henderson, NC	NR - No Record	
Not Responsive				
300490844	6/26/2015	Consult/Litigation - Death of Jamie J. Zapata	OTR - Other Consultation	
300490984	6/26/2015	Third Party Request	OTR - Other Directed Requester to another Agency or Entity	
Not Responsive				
300491048	6/24/2015	Third Party Request - Murder Victim	NR - No Record	
300491339	6/26/2015	R.E. Loans LLC	OTR - Other Directed Requester to another Agency or Entity	



Request Number	Date Closed	Summary of Request	Disposition of Request	Exemption(s) Applied
201200883	10/1/2014	Document's related to DOJ's Project Diamante from February 2011 to present day	Request Withdrawn	
201400188	10/1/2014	John Ensing (b) (6) <input type="checkbox"/> <input type="checkbox"/> This is a referral & consult. This portion is the consult <input type="checkbox"/> Index A- referral <input type="checkbox"/> Index B- consult	Consultation	
201400261	10/1/2014	Any and all records or documents mentioning Bank Menatep or (b) (6) in connection with Russian money laundering by the bank of New York in the 1990s;	Consultation	
201200430	10/2/2014	James Traficant	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C), 552(b)(7)(D)
201300670	10/2/2014		Consultation	
201300041	10/28/2014	(b) (6)	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C), 552(b)(7)(D)
201300759	10/29/2014	Clark Clifford ESAC info submitted by state and local agencies	Consultation	
201300263	10/31/2014	al. Civil Action 10-cv-01465 (DSC 2012) and U.S. ex rel. Szymoniak et al v. ACE Securities 10-cv-00575 (WDNC 2010) & Holder's response to Senator Warren's letter of 8/21/13.	Partial Grant/Partial Denial Based on Exemptions	552(b)(6), 552(b)(7)(C), 552(b)(7)(E)
201300738	10/31/2014		No Records	
201300669	11/3/2014	James Traficant This is a consult & referral. This portion is the consult. <input type="checkbox"/>	Consultation	
201400257	11/4/2014	Referral in Activator: 300439483 convictions <input type="checkbox"/>	Consultation	
201300484	11/24/2014	Respond via email to both addresses developed by Special Operations Division 2009 to present.	Request Withdrawn	
201400263	12/5/2014	information regarding the Obama Administration's policy on text message interception	Consultation	
201300403	12/11/2014		Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6)
201300381	12/11/2014	ACLU FOIA request	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6)

201200416	12/18/2014	protocols necessary for the Atrocities Prevention Board to coordinate and institutionalize the Federal Government's efforts to prevent and respond to potential atrocities and genocide	Request Withdrawn	
201300339	12/30/2014	Copies and notices from the Dept. of Justice sent in April 2011 regarding property forfeiture in Washington State re: DEA. Please wave any applicable fees.	Request Withdrawn	
201300133	1/5/2015	(b) (6)	Exemptions	552(b)(6), 552(b)(7)(C)
201300347	1/9/2015	34707	Consultation	
201400062	1/9/2015	stolen paintings in Bardstown, Kentucky (1952)	Partial Grant/Partial Denial Based on Exemptions	552(b)(5)
201400061	1/9/2015	stolen paintings Bardstown, Kentucky	Consultation	
201400259	1/12/2015	This is two part request- Referral and Consult. <input type="checkbox"/> This portion is the consult (INDEX B)- unclassified Referral is (INDEX A & C) A-unclassified, C-Classified- <input type="checkbox"/> All INDEX documents in (b) (6) safe. <input type="checkbox"/>	Consultation	
201200882	2/4/2015	Grove/Atlantic INC. aka Grove Press aka Atlantic Monthly Press	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201400044	2/4/2015	AES Corporation Activities in Kazakhstan, Cameroon, and Uganda (2002-2011)	Consultation	
201400234	2/5/2015	Mail Intercept Program	Exemptions	552(b)(7)(C)
201300743	2/27/2015	deceased FBI agents	Request Withdrawn	
201300588	3/4/2015	Bring Criminal Charges Against Any Major Banks in Connection with the Financial Crisis of 2008	All Records Referred to another Component or Agency	
201300710	3/4/2015	the Office of Special Investigations in relation to its inquiry on Nazi war criminal Klaus Barbie.	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300752	3/4/2015	(b) (6) & Belarus Project	Partial Grant/Partial Denial Based on Exemptions	552(b)(1), 552(b)(3) -- 50 U.S.C. 403(g), 552(b)(7)(D)

201400025	3/4/2015	Implementation of the Nazi War Crimes Disclosure Act, Exec Order 13110 & the Japanese Imperial Government Disclosure Act NOTE- the Declassification Review request <input type="checkbox"/> agreed to pay 35, and requested fee-guidelines pertaining to your agency's response to and maintenance of letters from elected officials; any letters from former Congressman Roscoe G. Bartlett	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300266	3/19/2015	Certain organized crime reports	All Records Referred to another Component or Agency	
201300125	3/25/2015	All Agency Records Created From Nov. 3, 2008 to the Present, Discussing, Concerning, or Reflecting: 1. Communications Between Agency Officials or Employees and Representatives or Employees of OSPs	Request Withdrawn	
201201035	3/27/2015	AG Calendar July 2010	Duplicate Request	
201400097	3/27/2015	Mail Intercept Program	Consultation	
201400235	3/27/2015	Records concerning former OSI Investigator (b) (6) case material regarding Vincas Valkavickas <input type="checkbox"/>	Consultation	
201300761	4/10/2015	Expedited Processing-not properly made, denied 12/20/2013 (b) (6)	Full Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201400255	4/15/2015	FBI File No. 92-1372	Consultation	
201400253	4/16/2015	Classified document (CD) in (b) (6) safe	Consultation	
201300287	4/24/2015	CCIP files on Aaron H. Swartz	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300521	5/4/2015	Construed as one for records concerning third parties.	Full Grant	
201300532	5/4/2015	Records concerning responses to Criminal Division FOIA requests by Motley Rice	Partial Grant/Partial Denial Based on Exemptions	552(b)(6)
201200613	5/5/2015	Any records describing, or establishing the statutes, regulations, policies, practices/ procedures regarding maintenance, retention, disposal, destruction of records obtained by federal law enforcement officers		
201300341	5/6/2015	International Emergency Economic Powers Act ("IEEPA") 2006-present	Request Withdrawn	

201300414	5/6/2015	US v. Giffen 03-CR-404 SDNY	Request Withdrawn	
201400094	5/18/2015	AG Calendar April 2012	Consultation	
201300349	5/19/2015	of International Economic Powers Emergency Act	Request Withdrawn	
201400054	5/19/2015	(BARCLAYS)	Request Withdrawn	
201300620	6/10/2015	Records concerning law enforcement forfeiture funds in Florida	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300097	6/12/2015	Records or correspondence relating to its requests pursuant to 28 C.F.R. 50.10. This DOJ regulation relates to the issuance of subpoenas to members of the news media.	Full Denial Based on Exemptions	552(b)(3) -- Fed.R.Crim.P. 6(e), 552(b)(5), 552(b)(6), 552(b)(7)(C)
201400256	6/16/2015	This is a consult & referral. This portion is the consult. <input type="checkbox"/> Referral in Activator: 300439497	Consultation	
201200701	6/22/2015	Operations of the Public Integrity Section for 2010	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300068	6/22/2015	Copy of the Annual Public Corruption Questionnaires for the US for as many years it is available	Partial Grant/Partial Denial Based on Exemptions	552(b)(5), 552(b)(6), 552(b)(7)(C)
201300366	6/26/2015	ITT Educational Services	No Records	