



Office of Government Information Services Full Case Log

as of August 5, 2011

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|------------------|--|--|---|----------------|
| 09-0001 | 9/9/2009 | VA | Ombuds issues | Customer stated that 20 days have expired and no word from the Agency. | Request withdrawn | Requester withdrew request when records were received. | 10/6/2009 |
| 09-0002 | 9/8/2009 | N/A | Info | Customer wanted info on filing a FOIA request. | Ombuds service provided | | 10/22/2009 |
| 09-0003 | 9/30/2009 | DOE, DOL | Info | Customer wanted OGIS info and to inform OGIS about DOE and DOL issues. | Complaint logged; no direct action requested, Request for info satisfied | | 10/7/2009 |
| 09-0004 | 10/26/2009 | N/A | Info | Info needed regarding mediation services. | Request for info satisfied | | 10/28/2009 |
| 09-0005 | 10/1/2009 | HHS | Agency practices | Requester complained that agency has systematically been denying requests. Appeal pending. | Dispute resolved via facilitation | Letter sent to customer informing him of appeal still pending and informed him that OGIS will take his complaint into consideration when performing agency reviews. | 11/17/2009 |

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| 09-0006 | 10/13/2009 | HHS | Denial | Dispute between requester and agency regarding the necessary information required to perfect a request for agency to be able to respond. | Dispute resolved via facilitation | Requester contacted OGIS for additional assistance on 12/10/09 for a tel-con with agency. Unable to schedule in December; completed tel-con 1/15/10. | 11/24/2009 |
| 09-0007 | 10/23/2009 | OPM | Delay | Complaint regarding the non-response of agency for two requests submitted by requester. | Request for info satisfied | Advised customer of the contact information for the FOIA Public Liaison and FOIA Coordinators at OPM and informed requester he could contact us again if needed. | 2/8/2010 |
| 09-0008 | 10/29/2009 | N/A | Info | Requester wanted to know how OGIS will be working with DOJ. | Request for info satisfied | Analyst contacted customer and explained how the collaboration has already been working and the future plans. | 11/2/2009 |
| 09-0009 | 10/30/2009 | NASA | Delay | Requester complained that agency was not adequately responding to request, thus denying access to information. | Dispute resolved via facilitation | Customer was given the current status of the cases and was informed that NASA had not denied the request. | 11/16/2009 |
| 09-0010 | 11/3/2009 | DHS | Agency practices | Agency's mailing address changed and was not published in Federal Register, as required. When a request is submitted via e-mail, auto-reply generated does not acknowledge receipt of request and asks requester to mail copy to incorrect address. | Facilitation failed to resolve dispute | The agency initially agreed to begin issuing an auto-reply to e-mail received in its FOIA inbox but learned in August 2010 that there is a DHS-wide policy that prohibits auto-acknowledgement of non-agency e-mail. The agency is unable to make this change. | 12/16/2009 |
| 09-0011 | 11/5/2009 | FDIC | Denial | Dispute between the requester and agency as to whether the reports requested can be provided based on the information given in request. OGIS cc'd in correspondence. | Dispute resolved via facilitation | Analyst spoke with both the agency rep and the customer on numerous occasions and an understanding was made regarding what types of reports FDIC would have. | 2/4/2010 |

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| 09-0012 | 11/9/2009 | DOI | Denial | The customer was denied a contract between the agency and a third party under Ex. 5. The customer appealed in 2006 and was told in Nov. 2009 that his appeal is no. 331 in the queue. Customer had two related denial issues he sought help with as well. | Dispute resolved via facilitation | Agency finalized the contract in April 2010 and customer was able to access it; OGIS was able to provide ombuds service to help with one additional dispute; final dispute was denial that was affirmed and customer did not request further OGIS assistance. | 5/3/2010 |
| 09-0013 | 11/12/2009 | DOD | Delay | Dispute between agency and requester regarding the extensive delay of request. | Dispute resolved via facilitation | OGIS was in regular contact with DIA FOIA office to try to limit the delay in request. The customer was given more detailed information about the cause of the delay. | 4/2/2010 |
| 09-0014 | 11/12/2009 | DOJ | Delay | Customer had not heard from the agency whether it found responsive records to a nearly 10-year-old request. | Dispute resolved via facilitation | Agency found responsive records and determined search time; customer can now determine whether to pay for the search to see if the information sought is contained within. | 3/31/2010 |
| 09-0015 | 11/13/2009 | DOJ | Info | Request for information on OGIS mediation services for complaint with agency. | Ombuds service provided | General information provided. | 11/30/2009 |
| 09-0016 | 11/16/2009 | CIA, DOD | Fees | Customer noted inconsistencies with agencies' treatment for fee status; also noted some agencies request high fees before responding to request. | Admin closure | Analyst followed-up via email 3/30/10 to inform customer to work with the FPLs in the agencies (no response). | 4/30/2010 |
| 09-0017 | 11/19/2009 | DOL | Fees | Dispute over fees in previous FOIA request that are delaying production in current FOIA request. | Admin closure | Requester was unresponsive to three attempts at contact. | 12/31/2009 |

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| 09-0018 | 11/20/2009 | DOJ | Privacy Act | Privacy Act request. | Ombuds service provided | Spoke to requester to inform that OGIS does not handle Privacy Act requests. | 12/15/2009 |
| 09-0019 | 11/24/2009 | DOL | Denial | Customer disputed redactions upheld on appeal and would like OGIS to mediate the dispute. | Facilitation failed to resolve dispute | In January 2010, agency agreed to voluntarily re-review the document to see if it could release more of the redacted information but would not respond to OGIS attempts to follow up. Customer filed a lawsuit in July 2010. | 8/3/2010 |
| 09-0020 | 11/27/2009 | EOP | Denial | Customer complained that agency did not respond to all items of request. Issue not resolved by appeal. | Dispute resolved via facilitation | Discussed deficiencies in responding to request with ONDCP; also discussed approach to supplementing its response. Advised customer of conversations with ONDCP and proposed action to resolve issue. | 1/26/2010 |
| 09-0021 | 12/7/2009 | DOD, State | Denial | Request for classified records denied under Exs. 1 and 3; refusal to confirm or deny their existence. Unclassified records were not searched for. | Ombuds service provided | OGIS responded with assistance to ODNI's final action; advised requester to appeal CIA denial and said he could come back for more assistance if need be. | 1/7/2010 |
| 09-0022 | 12/8/2009 | DOI | Fees | Agency inquired into how to fairly assess search fees after new employee unfamiliar with records assigned to process request. Requester had already received 2 hours of search time and first 100 pgs of duplication free of charge. | Dispute resolved via facilitation | Agency voluntarily reduced estimated fees by 50% and requester agreed to pay reduced amount. | 12/23/2009 |
| 09-0023 | 12/10/2009 | DOD | Delay | Sen. Leahy's office recommended the requester contact OGIS for assistance. 2005 request to agency has not resulted in release of documents though requester has been told both in 2007 and 2009 that it should not be much longer. | Dispute resolved via facilitation | OGIS contact with DIA resolved the delay and the records were released on 01/13/10. | 1/15/2010 |

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| 09-0024 | 12/10/2009 | DOJ | Denial | OIP referred requester here to discuss the possibility of mediating the release of information withheld under Ex. 7(C) before filing an administrative appeal. Appeal time will run on 12/21/2009. | Admin closure | Customer agreed to contact INTERPOL to discuss a resolution and did not re-contact OGIS for further assistance. | 12/30/2009 |
| 09-0025 | 12/6/2009 | State | Privacy Act | Privacy Act request. | Ombuds service provided | Spoke to requester to inform that OGIS does not handle Privacy Act requests. | 12/16/2009 |
| 09-0026 | 12/11/2009 | CIA | Fees | Dispute between requester and agency regarding the fee/requester category. Referred from Sen. Leahy's office. | Dispute resolved via facilitation | Fees waived for requester. | 1/22/2010 |
| 09-0027 | 12/15/2009 | NASA | Delay | Sen. Cornyn referred this to OGIS. Agency has not produced records in timely fashion; agreed to partial production est. for 01/06/10 but requester not satisfied, as the agency has said it won't include an index of all records even those not yet produced. | Request withdrawn | Requester reviewed documents and determined he will appeal and if necessary litigate the matter. | 1/25/2010 |
| 09-0028 | 12/28/2009 | DOJ | Privacy Act | Privacy Act request. | Admin closure | | 12/29/2009 |
| 09-0029 | 12/30/2009 | EEOC | Fees | Information sought was not contained in document requester believed it would be in, so requester had to ask for second set of records at great cost; disputes the cost since believes information should have been in first set of records. | Dispute resolved via facilitation | Agency refunded fees charged on second set of records. | 5/3/2010 |

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| 09-0030 | 12/29/2009 | N/A | Ombuds issues | Requester wanted OGIS to advise whether certain contract information would be released under FOIA, if requested. | Ombuds service provided | General information provided. | 12/29/2009 |
| 10-0001 | 1/4/2010 | DOJ | Ombuds issues | Requester asked OGIS to assist in obtaining grand jury testimony. | Admin closure | Requester did not identify agency or provide request/appeal number. Sent letter (01/08/10) seeking additional information, but advised that grand jury material is normally exempt. No response from customer | 2/9/2010 |
| 10-0002 | 1/6/2010 | DOC, EOP | Delay | Request was sent to two agencies on consult. Requester appealed the delay with one agency because records are needed in a more timely fashion. Requester disputes the full denial of the records held at the second agency. | Dispute resolved via facilitation, Request for info satisfied | OGIS spoke to CEQ and it reconsidered full denial and produced redacted document. Documents on consult with Commerce were produced on 01/27/10. | 1/29/2010 |
| 10-0003 | 1/6/2010 | DHS | Delay | Request sent, no acknowledgement received and customer states unable to reach FOIA staff. | Dispute resolved via facilitation | OGIS provided USSS with further documentation from requester which perfected request; processing to begin. Notified requester and case closed 01/19/10. | 1/19/2010 |
| 10-0004 | 1/6/2010 | DOT | Fees | Customer believes FAA charged search fees for EIS-related documents in contradiction of CEQ regulation pertaining to NEPA. | Ombuds service provided | Spoke to FAA FOIA Officer and FPL several times, both of whom have spoken to customer regarding issue. Consulted with CEQ and OIP; drafting final response. | 11/15/2010 |
| 10-0005 | 1/5/2010 | DOD, NARA | Info | Requested info on how to make a request to NARA and/or DOD for possibly transferred records. | Request for info satisfied | Analyst spoke to customer and gave him the information on how to make his requests and followed up with an email. | 4/30/2010 |

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| 10-0006 | 1/7/2010 | DOJ | Denial | Requester denied investigative report, in part. Appeal upheld by OIP. Letter unclear, but appears customer wants to change his confinement designation. | Ombuds service provided | Obtained final appeal decision from OIP. Spoke to BOP FPL for additional information on confinement designation. Final letter to customer with additional information regarding procedure for requesting change of confinement designation. | 2/22/2010 |
| 10-0007 | 1/7/2010 | N/A | Ombuds issues | Request for the release of documents regarding an address. | Admin closure | Appears to be a misdirected request; OGIS responded with that explanation. | 1/25/2010 |
| 10-0008 | 1/7/2010 | DOJ | Denial | Sought access to files on 3 deceased individuals and learned that one file had been destroyed. Concerned that FBI has not released all requested information. Sent additional information on NARA's policies on 3/5. | Ombuds service provided | FBI confirmed that it processed (and has identified) all records related to 4 subjects of requests. Advised customer of conversation with FBI and memorialized in letter. | 2/2/2010 |
| 10-0009 | 1/8/2010 | N/A | Info | Customer needs information about NARA and how to make FOIA requests to numerous agencies. | Ombuds service provided | Letter sent to requester with information. | 1/27/2010 |
| 10-0010 | 1/4/2010 | N/A | Ombuds issues | Customer sought assistance from OGIS with regard to his Privacy Act requests. | Ombuds service provided | Explained to customer's attorney and to customer that OGIS does not handle issues related to Privacy Act requests. | 1/25/2010 |
| 10-0011 | 1/8/2010 | N/A | Info | Customer wanted info on OGIS and its mission | Ombuds service provided | Staff responded to customer's specific questions. | 1/8/2010 |

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| 10-0012 | 1/11/2010 | State | Info | Customer wanted to know if the Commission is subject to FOIA. | Ombuds service provided | Staff responded that legislative branch is not subject to FOIA. | 1/11/2010 |
| 10-0013 | 1/13/2010 | DOJ | Denial | Customer seeks assistance in obtaining trial witness log. | Request for info satisfied | Advised customer that the USMS confirmed that it had no responsive records. | 2/4/2010 |
| 10-0014 | 1/13/2010 | DOEd | Delay | Customer seeking status of appeal and agency personnel have not provided sufficient details in response to his calls. | Request for info satisfied | DOEd advised appeal being reviewed by legal office. 2/1/10 advised customer of status of appeal. | 2/19/2010 |
| 10-0015 | 1/14/2010 | State | Fees | Requester seeks to appeal denial of a fee waiver but agency has not provided specific information on why it was denied, despite several requests to do so. | Dispute resolved via facilitation | Requester narrowed the scope of the request and it fell under the 100 pages/2 hours of search time so no fees will be generated to fill the request. Agency said it has already pulled the materials and will produce them shortly. | 2/4/2010 |
| 10-0016 | 1/14/2010 | DOD | Delay | Requests pending for more than two years are "still in process" without a more specific response timeframe. | Dispute resolved via facilitation | Obtained status on a request and appeal from DIA, as requested. | 3/3/2010 |
| 10-0017 | 1/19/2010 | DOE | Delay | Customer seeking assistance in obtaining documents. | Dispute resolved via facilitation | Discussed inquiry with DOE FOIA office and provided customer with copy of ack'mt letter. Advised customer that DOE anticipates making release week of 2/22/10. | 2/24/2010 |

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| 10-0018 | 1/19/2010 | DOJ | Denial | Customer seeking assistance with closed 2005 request--nature of dispute is unclear. | Ombuds service provided | OGIS advised customer of the type information withheld and asked for clarification of nature of dispute. OIP provided details on its search and the information withheld. | 3/4/2010 |
| 10-0019 | 1/19/2010 | USPS | Denial | Requester disputes agency's interpretations of the records it has provided in one request. The requester disputes Exemption 6 withholding in a second consolidated request. | Dispute resolved via facilitation | Agency is determining whether all responsive records were provided in the first request. Agency does not have any additional statistical data or responsive records with regard to the second series of requests. OGIS has communicated this with the customer | 6/7/2010 |
| 10-0020 | 1/21/2010 | DOD | Delay | Customer seeking OGIS assistance to obtain more resources for DoD office processing one of his requests that has been pending 10 years and to improve interagency consultation process. | Complaint logged; no direct action requested | OGIS provided customer with details of status of request, issues with processing his complex request, and estimated time line for completion. | 3/4/2010 |
| 10-0021 | 1/22/2010 | DOL | Denial | Request for "native electronic format" of OSHA Admin. Manual posted pursuant to (a)(2) denied. Preparing appeal and customer seeking OGIS input on case. | Fact finding | Spoke to DOL OGC and customer on several occasions. Met with customer to discuss issues. Consulted with DOJ OIP and DOL. OIP and DOL discussed response and DOL made a discretionary disclosure of the requested document in native elec. Format. | 8/2/2010 |
| 10-0022 | 1/25/2010 | BBG | Denial | Requester asked for assistance in obtaining the release of a denied report. | Facilitation failed to resolve dispute | OGIS requested BBG to consider discretionary disclosure, discussed harms in release of withheld information with BBG FOIA attorney and explained BBG's position to customer as well as options. Customer will consider further options. | 5/5/2010 |
| 10-0023 | 1/25/2010 | DOT | Delay | The appeal deadline has run out but there are about 80 requests ahead of the requester in the queue; wants help resolving the delay. | Facilitation failed to resolve dispute, Ombuds service provided | Agency reviewed and remanded request for reprocessing; produced additional records on 05/06/10 but did not address other records requested. Customer appealed 09/10; appeal pending but agency would not give estimated date for response. | 1/31/2011 |

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| 10-0024 | 1/26/2010 | DOJ | Ombuds issues | Requester is asking for access to EOUSA documents. | Ombuds service provided | Recommended customer to contact EOUSA for request. | 2/4/2010 |
| 10-0025 | 1/25/2010 | DOJ | Denial | Agency found no responsive documents and invited requester to provide more information to assist with search; the additional information the requester provided also did not result any responsive documents and the agency closed the case. | Facilitation failed to resolve dispute | OGIS advised that if the requester had any other potentially helpful information, providing it might aid in a future search, otherwise there is nothing further the agency can do. | 2/3/2010 |
| 10-0026 | 1/25/2010 | DOD | Denial | Customer disputes the fees associated with a request and believes information to be missing from the documents received. | Dispute resolved via facilitation | Agency said it provided customer with a response and fee refund on 05/11/10 but customer had not received either by 06/08/10; the agency said the check was finally mailed 07/16/10 and it was received by the customer. | 7/23/2010 |
| 10-0027 | 1/28/2010 | DOE | Delay | Agency is processing request, but requester cannot get more specific ETA on release. | Dispute resolved via facilitation | Agency expects to respond to requester by 02/05/10. | 2/3/2010 |
| 10-0028 | 1/28/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | Response to requester that OGIS does not handle first-party information requests. | 2/4/2010 |
| 10-0029 | 1/28/2010 | NARA | Ombuds issues | Customer requesting info on how to request military personnel records. | Ombuds service provided | OGIS contacted NPRC and sent form to customer to request the records. | 1/29/2010 |

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| 10-0030 | 1/29/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent response 2/4/10 informing requester that OGIS is not handling Privacy Act requests. | 2/4/2010 |
| 10-0031 | 1/28/2010 | HHS | Delay | Requester is seeking assistance in getting a response for an appeal. | Ombuds service provided | Information of status of appeal and additional searches was provided to requester on 2/17/2010. | 2/17/2010 |
| 10-0032 | 2/1/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | Response to requester that OGIS does not handle first-party information requests. | 2/4/2010 |
| 10-0033 | 2/2/2010 | N/A | Info | Customer seeking information on how to file a FOIA request. | Ombuds service provided | | 2/4/2010 |
| 10-0034 | 2/2/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | Informed requester that OGIS is not handling Privacy Act Requests or requests for first-party information. | 2/18/2010 |
| 10-0035 | 2/3/2010 | N/A | Denial | Customer is seeking assistance with an appeal that was denied. | Admin closure | OGIS requested additional information due to the possibility that it was a Privacy Act request. Administratively closed 3/4/10 due to lack of response from customer. | 3/4/2010 |

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| 10-0036 | 2/4/2010 | N/A | Info | Customer seeking information on how to file a FOIA request. | Ombuds service provided | | 2/4/2010 |
| 10-0037 | 2/4/2010 | VA | Denial | Customer disputes agency's use of Exemption 4. | Dispute resolved via facilitation | Customer has appealed the denial and will allow that process to take its course. Customer is free to seek OGIS assistance if the appeal does not resolve the dispute. | 3/22/2010 |
| 10-0038 | 2/16/2010 | DOJ | Privacy Act | Privacy Act request. | Ombuds service provided | Sent letter to customer advising that OGIS is not handling Privacy Act requests and provided requested information pertaining to mediation. | 2/19/2010 |
| 10-0039 | 2/16/2010 | N/A | Info | Customer is seeking information about mediation procedures. | Ombuds service provided | Sent requested information to customer via e-mail. | 2/19/2010 |
| 10-0040 | 2/16/2010 | N/A | Info | Customer seeking information on FOIA Agency Contacts. | Ombuds service provided | Information sent via e-mail. | 2/16/2010 |
| 10-0041 | 2/16/2010 | N/A | Privacy Act | Privacy Act request. | Admin closure | Sent e-mail advising that OGIS does not handle Privacy Act requests. | 2/19/2010 |

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| 10-0042 | 2/16/2010 | N/A | Privacy Act | Customer wants help on an appeal denial/delay. | Ombuds service provided | Sent letter 2/17/10 requesting more information. No response from customer as of 3/12/10. Administrative closure 3/12/10. Case re-opened 5/10/10. OGIS advised that we do not handle Privacy Act and provided info on grand jury exemption statute. | 5/18/2010 |
| 10-0043 | 2/16/2010 | DOJ | Denial | Customer requested mediation to resolve his pending lawsuit. | Admin closure | Sent letter advising that OGIS does not get involved with a dispute after a lawsuit is filed. | 2/22/2010 |
| 10-0044 | 2/16/2010 | DOJ | Ombuds issues | Customer requested information related to correcting investigatory records. | Ombuds service provided | Customer sent additional information regarding issue. Sent letter advising customer of ways to request a correction of information in a state law enforcement record. | 3/4/2010 |
| 10-0045 | 2/16/2010 | N/A | Info | Customer wants general information about FOIA requests. | Ombuds service provided | | 2/16/2010 |
| 10-0046 | 2/16/2010 | NARA, VA | Privacy Act | Customer made request to NPRC for military records and did not receive acknowledgment of receipt. | Ombuds service provided | NPRC confirmed receipt of request and customer advised. | 2/24/2010 |
| 10-0047 | 2/16/2010 | HHS | Delay | Requester seeks assistance in obtaining information related to research misconduct and says the agency regularly does not respond in a timely fashion. | Dispute resolved via facilitation | Agency will allow this frequent requester to prioritize her own requests so she can move more recent pressing requests to the top of her queue and have them addressed in the order she prefers. | 3/4/2010 |

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| 10-0048 | 2/16/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | Sent letter advising customer that OGIS is not handling Privacy Act requests. | 3/5/2010 |
| 10-0049 | 2/17/2010 | DOJ | Privacy Act | Misdirected follow-up letter to an appeal adjudication. | Ombuds service provided | Sent letter advising customer to contact OIP and returned the documents that were submitted. | 2/19/2010 |
| 10-0050 | 2/19/2010 | NARA | Info | Customer wanted info on submitting a FOIA request for his military records. Also asked about third party access to his records. | Ombuds service provided | Customer wanted info on submitting a FOIA request and was given info via phone. | 2/19/2010 |
| 10-0051 | 2/19/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | Sent letter advising that OGIS does not handle Privacy Act requests. | 3/3/2010 |
| 10-0052 | 2/23/2010 | DHS, DOJ | Ombuds issues | Customer wanted info on how to make a request for records regarding a court immigration hearing. | Ombuds service provided | Customer was given the contact info and websites for the agencies, and was given a basic overview of how the FOIA & PA work. | 2/23/2010 |
| 10-0053 | 2/23/2010 | NARA | Ombuds issues | Customer wanted information regarding an internal breach of information. | Ombuds service provided | Customer was given the information about who to contact. | 2/23/2010 |

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| 10-0054 | 2/22/2010 | DOI | Fees | Customer seeks assistance in determining if fee estimate was accurate. Customer also questioned search fee estimate and delay in getting fee issues and scope of request resolved. | Facilitation failed to resolve dispute | Per an agreement b/t the parties, the NPS provided travel data for a three month period identified by customer. The NPS did not charge any fees for this release. Customer was not satisfied that this information was complete. | 7/14/2010 |
| 10-0055 | 2/22/2010 | CIA | Ombuds issues | Customer wanted info on how to obtain classified records after denial and appeal. | Ombuds service provided | Spoke to customer about MDR process; provide further information and ISOO contact information. | 4/8/2010 |
| 10-0056 | 2/25/2010 | DOJ | Denial | Requester was denied records under Exemptions 6 and 7(C) and wants to know what options may exist to obtain them. | Dispute resolved via facilitation | Helped customer understand that those records could not be released without a waiver signed by the subject, and the differences on release between state and federal FOI laws. | 3/8/2010 |
| 10-0057 | 3/1/2010 | VA | Denial | Customer sent appeal to OGIS rather than to agency. OGIS forwarded appeal to correct office. | Admin closure | Emailed agency for direction 3/2. Learned they had also received appeal. Faxed letter to customer telling him to work with VA's GC. Copied VA and forwarded original appeal. | 3/5/2010 |
| 10-0058 | 3/1/2010 | N/A | Privacy Act | Privacy Act request. | Admin closure | Sent e-mail advising that OGIS does not handle Privacy Act requests. | 3/3/2010 |
| 10-0059 | 3/2/2010 | CIA | Ombuds issues | Customer seeking assistance in filing his appeal to the agency since records were denied (Glomar). Also seeking assistance in getting the status of other FOIAs to other agencies as well. | Ombuds service provided | Administrative closure 3/9/2010. Sent customer information on how to file an appeal as well as the contact information to the FOIA Public Liaisons at the agencies. | 3/9/2010 |

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| 10-0060 | 3/2/2010 | DOL | Fees | Public interest fee waiver denied and appeal affirmed denial. | Dispute resolved via facilitation, Facilitating resolution | Spoke to customer to clarify issues in dispute and in discussions with DOL. | 8/25/2010 |
| 10-0061 | 3/2/2010 | VA | Info | Customer did not want OGIS to intervene, but needed contact info for VA FOIA office to discuss his request. | Ombuds service provided | Provided contact info to customer. | 3/3/2010 |
| 10-0062 | 3/2/2010 | VA | Ombuds issues | Customer received material from VA in response to his request that included a third party's medical records. Customer sought direction on how to return records to VA. | Request for info satisfied | VA advised customer it would reimburse him to return third party's records. | 3/4/2010 |
| 10-0063 | 3/4/2010 | DOJ | Delay | Customer was told in mid-December that documents were forthcoming but no contact since (has left multiple voicemails with ATF). | Request for info satisfied | Contacted ATF, got information on request status, provided information to customer. Customer was told in mid-December that documents were forthcoming but no contact since (has left multiple voicemails with ATF). | 3/11/2010 |
| 10-0064 | 3/4/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | Sent letter advising that OGIS does not handle Privacy Act requests. | 3/31/2010 |
| 10-0065 | 3/9/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | Sent letter 3/10/10 advising that OGIS does not handle Privacy Act requests. | 3/12/2010 |

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| 10-0066 | 3/9/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | Sent letter 3/10/10 advising that OGIS does not handle Privacy Act requests. | 3/12/2010 |
| 10-0067 | 3/9/2010 | DOJ | Denial | Customer denied access to cost of BOP program and requests assistance in obtaining information. | Facilitation failed to resolve dispute | FPL confirmed that BOP does not maintain information. Also spoke to FOIA analyst and Warden's secretary and advised customer of reasons why this type of info is not maintained. Provided publicly available budget info to customer with final response. | 7/6/2010 |
| 10-0068 | 3/9/2010 | OPM | Privacy Act | Privacy Act request. | Admin closure | Spoke to customer on March 9, 2010. Sent letter 3/12/10 memorializing phone conversation advising that OGIS does not handle Privacy Act requests and provided information on how to contact the FOIA Public Liaison. | 3/12/2010 |
| 10-0069 | 3/9/2010 | DOJ | Denial | Customer received "no records" response on third party request, but believes that records should exist. | Facilitation failed to resolve dispute, Ombuds service provided | FPL confirmed search conducted and reported findings. FPL determined that refund due customer had not been issued. Confirmed address with customer and advised FBI--refund to be issued immediately. | 7/29/2010 |
| 10-0070 | 3/9/2010 | CIA | Delay | Customer appealed a denial that was received 12/2/09 but has not had a response from the agency. | Dispute resolved via facilitation | Agency review panel will take up the case and respond to customer by 4/19/10. | 4/1/2010 |
| 10-0071 | 3/3/2010 | NASA | Ombuds issues | Customer asked for OGIS assistance with a voluminous request that has been filed with 60+ other agencies. Asked if OGIS could help facilitate communication for responses. | Facilitating resolution | OGIS worked with the requester to narrow the scope; met with representatives from several agencies to discuss the requests and share the narrowed fields. Many agencies have responded and OGIS continues to assist other agencies. | |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|-------------|---|-----------------------------------|--|----------------|
| 10-0072 | 3/9/2010 | DOJ | Denial | Customer wanted details on type of material withheld. | Dispute resolved via facilitation | Provided FPL contact information to customer. FPL provided details of withheld information to customer. | 3/11/2010 |
| 10-0073 | 3/11/2010 | DHS | Privacy Act | Privacy Act request. | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests. | 4/16/2010 |
| 10-0074 | 3/10/2010 | Unknown | Info | Appears to be a misdirected clarification of a FOIA request. | Admin closure | Appears to be a misdirected clarification of a FOIA request. Sent e-mail on 3/11/2010 to customer for clarification of intent of e-mail to OGIS. No response received. | 4/1/2010 |
| 10-0075 | 3/12/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests. | 4/16/2010 |
| 10-0076 | 3/12/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests. | 4/16/2010 |
| 10-0077 | 3/12/2010 | DOJ, NARA | Info | Customer made a request to EOUSA for 'bonding' records related to a state criminal case and was referred to OGIS to find out the appropriate state authorities to make the request. | Ombuds service provided | Information requested was provided by letter dated 3/31/10. | 3/31/2010 |

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|---------|---------------|--------------|---------------|---|-----------------------------------|--|----------------|
| 10-0078 | 3/12/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests. | 4/16/2010 |
| 10-0079 | 3/12/2010 | VA | Ombuds issues | Customer wants help getting information regarding filing an appeal to the agency for a denial of first-party information. | Ombuds service provided | Information requested was sent via email 3/30/10. Analyst sent information on how to file her appeal and additional info regarding the exemptions cited for the particular request in question, and also given the contact info for the component's FPL. | 3/31/2010 |
| 10-0080 | 3/12/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests. | 4/16/2010 |
| 10-0081 | 3/15/2010 | DHS | Privacy Act | Privacy Act. | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests. | 4/16/2010 |
| 10-0082 | 3/12/2010 | Treasury | Delay | FOIA request was acknowledged by agency but customer has not heard anything since 11/6/09. | Dispute resolved via facilitation | Treasury replied to customer that it would respond within 4-6 weeks. | 3/30/2010 |
| 10-0083 | 3/15/2010 | State | Delay | Customer contacted OGIS for assistance with getting a response from the agency. | Dispute resolved via facilitation | OGIS contacted the agency which was already prepared to send out the documents to the requester 3/16/10. OGIS informed the customer to appeal and if dissatisfied to contact us back. | 3/19/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|---------------|---|--|--|----------------|
| 10-0084 | 3/15/2010 | DOD | Fees | Customer is an agency working on a difficult request and is seeking OGIS assistance to mediate a dispute involving scope of request and fees. | Facilitation failed to resolve dispute | Spoke to customer and requester's attorneys; customer submitted proposal for mediation. Requester's attorney advised not interested in mediation in this case. | 4/14/2010 |
| 10-0085 | 3/17/2010 | VA | Delay | Customer is having trouble getting agency representatives to return calls and give status updates on several requests/appeals. | Ombuds service provided | 3/31/2010 received clarification from customer regarding nature of requests at issue. Obtained information from GC and provided to customer. | 6/18/2010 |
| 10-0086 | 3/18/2010 | N/A | Info | Customer wanted information on OGIS budget for FY 2011. | Request for info satisfied | | 3/24/2010 |
| 10-0087 | 3/19/2010 | CIA | Ombuds issues | Customer dissatisfied with processing of request and denial of appeal. | Ombuds service provided | Met with customer and provided info related to NARA CIA holdings, and provided further info on MDR process as well as ISOO contact information. | 4/8/2010 |
| 10-0088 | 3/19/2010 | DOJ | Denial | Customer disputes withholding of information under Exemptions 3 (42 U.S.C. 300aa-12(d)(4)(A) and 6. | Facilitating resolution | Discussed issues with FPL and requested OIP reconsideration of appeal decision. On 12/7/10, discussed OIP's decision upholding its original appeal decision with AP atty. Explained pros and cons of mediation, even if DOJ would be willing to participate. | 12/3/2010 |
| 10-0089 | 3/19/2010 | DOD | Denial | Customer disputes withholding of information under Exemptions 1 and 3. | Dispute resolved via facilitation | The agency FOIA Public Liaison called the requester directly to discuss the issue and suggested a different way to craft the request. The requester submitted a new FOIA request based on the suggestions on 07/13/10. | 7/14/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|-------------|--|--|--|----------------|
| 10-0090 | 3/19/2010 | DHS | Denial | Customer disputes withholding of information under Exemptions 2 and 5. | Facilitation failed to resolve dispute | OGIS was to discuss with agency representatives on 05/24/10 but the agency canceled the call. After several attempts, the agency rescheduled a call for 08/06/10. The agency stated that it was confident in its decision and would not change its position. | 8/18/2010 |
| 10-0091 | 3/22/2010 | VA | Denial | Customer denied access to OIG investigatory findings into her father's death while in a VA hospital. | Dispute resolved via facilitation | Spoke to OIG FOIA Officer who will re-review records and make release of non-exempt information. | 4/5/2010 |
| 10-0092 | 3/24/2010 | State | Delay | Customer is seeking assistance reaching out to the agency. | Ombuds service provided | Contacted customer by email to inform him of the status of his request. | 4/30/2010 |
| 10-0093 | 3/22/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests. | 4/16/2010 |
| 10-0094 | 3/22/2010 | DOJ | Denial | Privacy Act and FOIA request. | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests on 4/16/10. Case re-opened 4/23/10. | 7/29/2010 |
| 10-0095 | 3/22/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent a letter (dated 3/31/2010) advising that OGIS does not handle Privacy Act requests | 3/31/2010 |

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|---------|---------------|--------------|-------------|---|-----------------------------------|---|----------------|
| 10-0096 | 3/22/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests. | 4/19/2010 |
| 10-0097 | 3/24/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests. | 4/2/2010 |
| 10-0098 | 3/24/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests. | 4/19/2010 |
| 10-0099 | 3/24/2010 | DOJ | Privacy Act | Privacy Act Request | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests. | 4/19/2010 |
| 10-0100 | 3/24/2010 | VA | Denial | Customer was denied request under (a)(3), but lacks Internet access. | Dispute resolved via facilitation | Agency sent information requested. | 4/1/2010 |
| 10-0101 | 3/24/2010 | DOJ | Info | Customer seeks assistance regarding making a request from DOJ regarding a deceased foreign citizen. | Ombuds service provided | OGIS sent customer an email explaining that he should contact DOJ's FPL to explain that the subject of the request is deceased. | 4/30/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|-------------|--|-------------------------|--|----------------|
| 10-0102 | 3/24/2010 | N/A | Info | Customer inquired whether Congress is subject to FOIA. | Ombuds service provided | OGIS responded by email informing customer that Congress is not subject to FOIA. Directed customer to information on the Congressional web pages. | 4/6/2010 |
| 10-0103 | 3/25/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests. | 4/19/2010 |
| 10-0104 | 3/26/2010 | State | Denial | Customer is requesting assistance in getting documents that were withheld in a FOIA request. | Ombuds service provided | OGIS was in contact with agency and requester on numerous occasions regarding requests pending. Agency is processing request, currently in 2nd tier of review. 3/1/2011. | 3/3/2011 |
| 10-0105 | 3/27/2010 | DOJ | Denial | Customer dissatisfied with FOIA process. | Ombuds service provided | Advised customer that FBI confirmed its response and directed to TSA Redress Program. | 4/5/2010 |
| 10-0106 | 3/25/2010 | VA | Info | Customer complained that agency was not being responsive to his information request. | Ombuds service provided | OGIS gave customer name and number of local FPL. | 3/25/2010 |
| 10-0107 | 3/29/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent a letter advising that OGIS does not handle Privacy Act requests. | 4/16/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|---------------|---|--|---|----------------|
| 10-0108 | 3/26/2010 | EOP | Denial | Customer disputes withholding of information under Exemption 5. | Dispute resolved via facilitation | Agency released some additional information but continued to claim Exemption 5 for other information. | 5/11/2010 |
| 10-0109 | 3/26/2010 | VA | Info | Possibly a misdirected letter to an appeal adjudication. | Ombuds service provided | OGIS checked with the VA to ensure that the appeal was received and it was not, therefore we sent to VA. OGIS responded to the customer to let him know we forwarded his submission to VA. | 4/16/2010 |
| 10-0110 | 3/29/2010 | DOD | Delay | Customer stated that 20 days had expired, but he had received no information from the agency. | Dispute resolved via facilitation | Advised customer that agency reported that documents would be sent shortly. | 4/5/2010 |
| 10-0111 | 3/30/2010 | DOD | Denial | Customer disputes withholding of Army toxicology report data under Exemptions 6 and 7(A). | Facilitation failed to resolve dispute | Agency cannot release the record due to a position in pending litigation. It looked into alternative ways to release the underlying information but the data is not collected elsewhere. There is no present way to release that information to the customer. | 8/18/2010 |
| 10-0112 | 3/30/2010 | N/A | Ombuds issues | Customer complained of unfair treatment at a correctional institution and was looking for info about other inmates at the facility. | Ombuds service provided | Upon further inquiry OGIS determined that the customer was looking for information from the state level. OGIS sent a letter with the state specific contact. | 3/31/2010 |
| 10-0113 | 3/30/2010 | DOJ | Denial | Customer complained that agency improperly denied his request. | Ombuds service provided | OGIS sent a letter asking for more information while advising that OGIS does not handle Privacy Act requests. Re-opened 5/10/10. OGIS sent information to assist customer in where to send his FOIA request. | 5/18/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|------------------|---|--|---|----------------|
| 10-0114 | 3/30/2010 | DOD | Ombuds issues | Customer disputed that information he was provided was complete. | Dispute resolved via facilitation | OGIS reviewed material submitted and contacted agency to research agency practices. OGIS determined agency research was in good faith and contained all responsive records. | 6/29/2010 |
| 10-0115 | 3/25/2010 | OSC | Agency practices | Customer provided information and suggestions to OGIS. | Complaint logged; no direct action requested | OGIS responded that it will take suggestions into account. | 3/30/2010 |
| 10-0116 | 3/31/2010 | DOJ | Ombuds issues | Customer was unclear why agency would not confirm existence of records regarding a third party that he believed to be in a particular file. | Ombuds service provided | Provided information regarding third-party records and consent form. | 4/8/2010 |
| 10-0117 | 4/5/2010 | HHS | Delay | Customer has a large request pending in the "complex queue." | Admin closure | OGIS contacted agency which advised on backlog and suggested narrowing the scope of the request. Customer is considering his options. | 7/29/2010 |
| 10-0118 | 4/5/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | Provided information about disclosure laws related to the type of information sought. | 4/19/2010 |
| 10-0119 | 4/5/2010 | Unknown | Ombuds issues | Customer seeks data that is most likely collected by a state agency. | Ombuds service provided | OGIS sent information about how to request data from state agency. | 4/7/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|------------------|---|-----------------------------------|---|----------------|
| 10-0120 | 4/5/2010 | DHS | Delay | Customer is unclear why some records have not yet been released related to his request while others were made available in 2005. | Dispute resolved via facilitation | On 05/07/10, agency sent customer a status update explaining where in the process the request is. He received a response on 06/23/11. | 4/20/2010 |
| 10-0121 | 4/6/2010 | DOJ | Privacy Act | Customer requested information that he was informed was contained in files related to his own investigatory files. OGIS provided information about searches of this type. | Ombuds service provided | Customer was unclear why he didn't receive documents resulting from his search. OGIS sent information about "related files" searches. | 7/28/2010 |
| 10-0122 | 4/5/2010 | HHS | Agency practices | Customer questioned agency's process of deleting certain information from a preliminary response without citing an exemption or formally denying release. | Dispute resolved via facilitation | The agency agreed to modify some of its procedures to give requesters a more clear option for a response with either minor deletions or one that has been traditionally processed under FOIA; the agency will revise its language accordingly. | 6/2/2011 |
| 10-0123 | 4/1/2010 | N/A | Info | Customer inquired whether Congress is subject to FOIA. | Ombuds service provided | OGIS informed customer that Congress is not subject to FOIA and sent information on FOIA. | 4/7/2010 |
| 10-0124 | 4/5/2010 | DOI | Info | Customer copied OGIS on a response to a response. | Admin closure | | 4/6/2010 |
| 10-0125 | 3/26/2010 | HHS | Ombuds issues | Customer states that a request was filed and after numerous attempts to contact the agency, no response. | Admin closure | Contacted FDA and received a response that the searches are still pending. Contact info for the Center for Veterinary Medicine (where request is being processed) was forwarded. Sent customer an email advising of current status as well as contact info. | 6/2/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|---------------|--|-----------------------------------|---|----------------|
| 10-0126 | 4/8/2010 | USPS | Ombuds issues | Customer was unclear about the status of a request. | Ombuds service provided | Informed customer that OGIS does not handle Privacy Act requests. | 6/2/2010 |
| 10-0127 | 4/9/2010 | DOJ | Delay | Customer seeks assistance on the status of two requests. | Dispute resolved via facilitation | Agency has no record of requests. Agency provided an update on two other requests filed by the customer. | 4/29/2010 |
| 10-0128 | 4/9/2010 | DOJ | Info | Customer wants to know how to file a request to the State of California and the FBI. | Ombuds service provided | Information provided to customer 4/9/10. OGIS sent the customer an email with links to a non-profit to help with the state request and the link to the FBI website to make the request. | 4/9/2010 |
| 10-0129 | 4/9/2010 | DOJ | Delay | Customer seeks information on the status of several requests. | Request for info satisfied | OGIS consulted with agency regarding the status of two requests. Advised customer that one could be re-filed and the other had, according to the agency's records, been satisfied. | 6/2/2010 |
| 10-0130 | 4/9/2010 | DOJ | Denial | Customer is unclear why grand jury records cannot be released. | Ombuds service provided | Customer is unclear why grand jury records cannot be released. OGIS provided information on laws. | 5/4/2010 |
| 10-0131 | 4/9/2010 | VA | Info | Customer was sent a letter back that his request was not complete and customer wanted assistance on how to file a proper Privacy Act request to get his own medical records. | Request for info satisfied | Analyst called customer back and gave him the contact info for the FOIA/PA officer at the specific location to make the request. | 4/9/2010 |

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|---------|---------------|--------------|---------------|---|-----------------------------------|---|----------------|
| 10-0132 | 4/12/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | Informed customer that OGIS cannot handle requests related to the Privacy Act. | 5/6/2010 |
| 10-0133 | 4/12/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | Informed customer that OGIS cannot handle requests related to the Privacy Act. | 5/4/2010 |
| 10-0134 | 4/12/2010 | N/A | Info | Customer requested the OGIS mediation policy and information on OGIS review of agency FOIA compliance. | Ombuds service provided | OGIS provided customer with the information requested. OGIS provided additional information via US Mail on 10/01/10 per customer's additional request which was received on 09/24/10. | 4/27/2010 |
| 10-0135 | 4/12/2010 | DOJ | Ombuds issues | Customer is attempting to make a FOIA request to OGIS for information that it appears the U.S. Marshal Service should have. | Ombuds service provided | Analyst sent a response giving the contact info for USMS as well as every other federal agency to make a new request. | 4/27/2010 |
| 10-0136 | 4/12/2010 | DOJ | Delay | Customer seeking assistance with a request to FBI for records; case remanded by OIP and customer has not received response. | Ombuds service provided | Letter sent to customer explaining that mediation is not available and gave status of remanded request. | 4/29/2010 |
| 10-0137 | 4/12/2010 | DOJ | Denial | Customer disputes withholding. | Dispute resolved via facilitation | Analyst drafted a response informing customer how to access the materials through his inmate law library. | 10/6/2010 |

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| 10-0138 | 4/13/2010 | DOJ | Denial | Customer disputes no records finding. | Ombuds service provided | OGIS sent letter requesting more information about the request on 06/17/10. Also provided advice about requester category. Requested additional information. | 8/17/2010 |
| 10-0139 | 4/14/2010 | n/a | Denial | Customer is seeking assistance in obtaining more information regarding withholdings and for denial of fee waiver. | Fact finding | OGIS clarified issues with customer and will discuss matter with CIA. | |
| 10-0140 | 4/15/2010 | DOJ | Denial | Customer requested NADDIS reports on deceased individuals. | Dispute resolved via facilitation | Contacted DEA. DEA reviewed requests and released documents. | 8/5/2010 |
| 10-0141 | 4/15/2010 | DOD | Privacy Act | Misdirected request. | Ombuds service provided | Customer is member of the US Army in Iraq. Responded to customer with information about where to send the request. | 5/4/2010 |
| 10-0142 | 4/15/2010 | N/A | Info | Customer seeks information on making an FOI request of local agency. | Ombuds service provided | OGIS provided customer with information and link to state statute. | 4/26/2010 |
| 10-0143 | 3/22/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | | 5/6/2010 |

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|---------|---------------|-------------------------------|---------------|--|-----------------------------------|---|----------------|
| 10-0144 | 4/16/2010 | USPS, DOJ, NSA, CIA, Treasury | Ombuds issues | Customer is seeking assistance from OGIS on Privacy Act cases to 6 agencies. | Ombuds service provided | OGIS assisted in helping the customer obtain the status of the requests and appeals, despite being Privacy Act requests. | 11/8/2010 |
| 10-0145 | 4/16/2010 | DOJ | Delay | Customer is seeking assistance in getting a disclosure from agency. | Ombuds service provided | Sent letter to requester explaining that OGIS does not handle PA requests, however offered to try to get a status update on its progress and gave contact information for the FOIA Public Liaison at BOP. | 11/18/2010 |
| 10-0146 | 4/19/2010 | VA | Delay | Agency has not given the customer a specific estimation for completion of his request despite inquiries. | Dispute resolved via facilitation | The agency expects to send a response to the requester no later than 06/04/10. | 6/1/2010 |
| 10-0147 | 4/19/2010 | VA | Privacy Act | Privacy Act request. | Admin closure | Informed customer that OGIS cannot handle requests related to the Privacy Act. | 5/19/2010 |
| 10-0148 | 4/19/2010 | VA | Info | Customer is looking for info on where to submit his FOIA request | Ombuds service provided | OGIS provided the information needed for the customer to make his formal request to the proper agency. | 5/5/2010 |
| 10-0149 | 4/19/2010 | DOJ | Denial | Customer seeks evidence produced as part of a Federal trial. | Ombuds service provided | 6/17 - OGIS sent letter with questions about case and suggestions for places to look. Explained to customer that agency is unlikely to reconsider the exemptions it took. | 8/5/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|------------------|---|-----------------------------------|--|----------------|
| 10-0150 | 4/20/2010 | Treasury | Denial | Customer is seeking assistance in obtaining information pertaining to withholdings and search for responsive information. | Request withdrawn | Customer agreed to file administrative appeal first and then, if the need arises OGIS will assist. | 5/4/2010 |
| 10-0151 | 4/21/2010 | DOJ | Agency practices | Customer is seeking OGIS assistance after FBI closed requests from James Madison Project because customer owed fees in Privacy Act request. | Dispute resolved via facilitation | Consulted with FBI and OIP; FBI will reopen organization's requests. | 6/29/2010 |
| 10-0152 | 4/21/2010 | State | Fees | Customer is seeking OGIS assistance in the fee category and to help facilitate communication with the agency. | Dispute resolved via facilitation | OGIS facilitated communication with agency and requester. Fee category issue became moot since no fees will more than likely be assessed. However, issue of customer service and lack of appeal rights given for fee category denial still an issue. | 5/18/2010 |
| 10-0153 | 4/26/2010 | n/a | Agency practices | Customer is seeking OGIS assistance with the assignment of rights from JMP to NSC. | Facilitating resolution | OGIS to discuss matter with CIA week of 5/10/2010. | |
| 10-0154 | 4/27/2010 | N/A | Privacy Act | Privacy Act request. | Request for info satisfied | OGIS provided the information needed for the customer to make his formal request to the proper Agency | 5/6/2010 |
| 10-0155 | 4/27/2010 | DOJ | Privacy Act | Privacy Act Request. | Admin closure | OGIS advised that we do not handle Privacy Act requests. Re-opened 5/19/10. Sent letter explaining Privacy Act and OGIS's role. Enclosed additional information. Closed again. | 6/16/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|----------|---|-----------------------------------|---|----------------|
| 10-0156 | 4/27/2010 | DOJ | Denial | Agency search returned no records. | Ombuds service provided | Request appears to be overly broad. Analyst advised customer on ways to narrow and/or refine the request. | 7/7/2010 |
| 10-0157 | 4/27/2010 | DOJ | Denial | Customer disputes withholding. | Ombuds service provided | Request appears to be overly broad. Analyst advised customer on ways to narrow and/or refine the request. | 7/7/2010 |
| 10-0158 | 4/27/2010 | DOJ | Denial | Customer disputes withholding. | Ombuds service provided | Request appears to be overly broad. Analyst advised customer on ways to narrow and/or refine the request. | 7/7/2010 |
| 10-0159 | 4/27/2010 | N/A | Info | Customer is attempting to make FOIA request for records that would be either in the Ohio or a Federal agency. | Ombuds service provided | Customer was given the contact information for the state of Ohio and all federal agencies to make a request. | 5/3/2010 |
| 10-0160 | 4/27/2010 | State | Fees | Customer disputes denial of fee waiver. | Dispute resolved via facilitation | Agency denied customer's request for favorable fee category; both parties agreed on 08/17/10 to a fee amount. Agency began processing request. Customer asked to keep case open until records received. OGIS closed since fee dispute was resolved; can reopen. | 9/23/2010 |
| 10-0161 | 4/27/2010 | DOJ | Denial | More information needed. | Ombuds service provided | Customer argues that there is an overriding public interest in the release of the records he seeks. OGIS sent information from the FOIA manual about the burden for proving the public interest. | 6/17/2010 |

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|---------|---------------|--------------|---------------|--|-------------------------|--|----------------|
| 10-0162 | 4/27/2010 | DOJ | Denial | Privacy Act request. | Admin closure | OGIS advised that we do not handle Privacy Act requests and provided information on third-party requests. | 5/6/2010 |
| 10-0163 | 4/27/2010 | HHS | Delay | | | VOID: reopened case no. 10-0117 | 4/27/2010 |
| 10-0164 | 4/27/2010 | N/A | Info | Customer is looking for information on the services that OGIS provides | Ombuds service provided | OGIS sent requested information to the customer | 5/6/2010 |
| 10-0165 | 4/27/2010 | NARA | Info | Customer requested that OGIS send him a hard copy of the form needed to request his military records. | Ombuds service provided | OGIS sent SF 180 and instructions regarding how to request military records. | 4/29/2010 |
| 10-0166 | 4/29/2010 | DOJ | Ombuds issues | Customer is looking for information on the services OGIS provides to assist him in resolving a dispute with EOUSA and DEA. | Admin closure | Reopened 5/2/10. OGIS sent a letter requesting more information and advising that we do not handle Privacy Act requests. Re-opened 5/20/10, analyst sent a response 8/11/10. Consent received 9/3/10. Awaiting response from OIP regarding appeal (9/10/10). | 5/6/2010 |
| 10-0167 | 4/29/2010 | | Privacy Act | Privacy Act request | Ombuds service provided | OGIS advised that we do not handle Privacy Act requests and also sent info on how to make an FOI request to the state. Re-opened 5/11/10. OGIS sent another letter re-stating the information given in previous letter. | 5/18/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|---------------|--|--|--|----------------|
| 10-0168 | 4/29/2010 | DOJ | Denial | Customer disputes withholding of certain categories of information from firefighter test results submitted to DOJ under Exemptions 6 and 7(C). | Facilitation failed to resolve dispute | The agency advised that its component was the proper office to work with and OGIS repeatedly requested a meeting with that division. The component advised it was working toward a solution but eventually recommended that OGIS close the case. | 2/23/2011 |
| 10-0169 | 4/29/2010 | N/A | Ombuds issues | Misdirected request. | Ombuds service provided | OGIS sent a letter advising customer whom to contact at the Federal and state level and how to narrow the scope of the request. | 5/6/2010 |
| 10-0170 | 4/29/2010 | DOD | Denial | Customer is not satisfied with the search results of his FOIA request. | Request withdrawn | The agency and customer discussed the details of the information sought to determine whether a better search could be made. The requester did not want further OGIS assistance. | 6/1/2010 |
| 10-0171 | 5/3/2010 | USDA | Delay | Customer is seeking information on the status of the request | Dispute resolved via facilitation | The agency's FOIA Public Liaison advised that the responsive documents have been gathered and should be returned from the business submitter by 06/18/10 and then must be cleared up through the undersecretary's office before release. Released on 07/16/10. | 7/16/2010 |
| 10-0172 | 5/4/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent letter advising that we do not handle Privacy Act requests | 5/25/2010 |
| 10-0173 | 5/4/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent letter advising that we do not handle Privacy Act requests | 5/25/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|---------------|--|-----------------------------------|---|----------------|
| 10-0174 | 5/4/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent letter advising that we do not handle Privacy Act requests | 5/25/2010 |
| 10-0175 | 5/4/2010 | NRC | Delay | Agency approved release of records and has been delayed for several months due to coordination with third party. | Dispute resolved via facilitation | The agency expected to work out the dispute over the remaining records with the third party by 06/01/10; the requester called OGIS on 06/08/10 because no response was received. The agency then expected to get a response out by 06/18/10 which it did. | 6/28/2010 |
| 10-0176 | 5/5/2010 | DOJ | Ombuds issues | Customer disputes the withholding of information. Unclear what was requested. | Ombuds service provided | 6/17 - customer provided incomplete information; OGIS requested additional information. 8/2 - still unclear what customer requested. Provided advice on narrowing request. | 8/2/2010 |
| 10-0177 | 5/5/2010 | VA | Delay | Customer seeks assistance of a delayed request made for employee performance awards. | Dispute resolved via facilitation | Customer suspected stonewalling since this request was for higher officials' records. After messages were left, we were informed that the docs were released to customer. | 7/26/2010 |
| 10-0178 | 5/6/2010 | VA | Ombuds issues | Customer attempted to appeal withholding to OGIS | Ombuds service provided | Analyst sent letter to explain that he should appeal the decision and contact a Veterans Affairs' representative as instructed in the denial letter. | 5/24/2010 |
| 10-0179 | 5/6/2010 | DOJ | Ombuds issues | Misdirected request. | Ombuds service provided | OGIS returned the original materials to the customer and provide an agency contact list on where to send FOIA requests. | 5/25/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|---------------|---|--|---|----------------|
| 10-0180 | 5/6/2010 | DOJ | Denial | Customer disputes withholding of information under Exemptions 2 and 7(E). | Facilitation failed to resolve dispute | The agency affirmed that the search terms did not result in any records. Without more information or other search terms, there is nothing else for OGIS to do to assist in locating records. | 7/8/2010 |
| 10-0181 | 5/6/2010 | Treasury | Denial | Customer would like OGIS assistance with an appeal. | Request withdrawn | Customer had appealed and the agency replied that it would give its response within 20 days so the customer agreed to allow the agency to respond and will return to OGIS if further assistance is needed or if there is a delay. | 5/10/2010 |
| 10-0182 | 5/6/2010 | DOC | Delay | Customer sought assistance on the status of an appeal. | Dispute resolved via facilitation | Agency said it would respond by 06/01/10 and did so, as promised. | 5/14/2010 |
| 10-0183 | 5/7/2010 | VA | Ombuds issues | Customer was attempting to file an appeal for the request to the VA. | Admin closure | Analyst contacted customer to inform of the address to file the appeal and explained when OGIS can/will get involved. | 5/7/2010 |
| 10-0184 | 5/7/2010 | DHS | Delay | Agency failed to respond to initial request and more than two months have passed since customer filed an appeal for a constructive denial without a response. | Dispute resolved via facilitation | The agency was to review the records 05/24/10 and said it would have them out to the requester shortly thereafter. Agency sent the response to the requester via FedEx on 06/29/10. | 6/29/2010 |
| 10-0185 | 5/7/2010 | DOD | Delay | Customer seeks information on an incident that occurred during his time in the service. | Ombuds service provided | OGIS referred customer to other resources within OGIS (OMPF and NARA holdings) that might contain relevant information. | 6/7/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|---------------|--|--|---|----------------|
| 10-0186 | 5/7/2010 | HHS | Fees | Customer is requesting OGIS assistance in regard to a dispute regarding a fee waiver denial. | Admin closure, Ombuds service provided | Analyst sent an email response to customer explaining that an appeal for the waiver is necessary and also gave tips about what needs to be covered in the appeal. Also gave customer the contact info for the FPLs. | 5/13/2010 |
| 10-0187 | 5/10/2010 | N/A | Ombuds issues | Misdirected request. | Ombuds service provided | Provided customer with information the FOIA and the address for the U.S. District Court in the MDNC. | 5/18/2010 |
| 10-0188 | 5/11/2010 | DOJ | Delay | Customer seeks information on the status of a delayed request | Admin closure, Ombuds service provided | Contacted FBI's FPL who said 255 pages were reviewed & 21 pages were released to requester on 3/31/2010. | 6/23/2010 |
| 10-0189 | 5/13/2010 | | Privacy Act | Privacy Act request. | Ombuds service provided | OGIS sent letter advising that we do not handle Privacy Act requests. Admin Closure 5/25/10. Case re-opened 6/8/10. | 5/16/2010 |
| 10-0190 | 5/13/2010 | n/a | Info | Customer is looking for information on the services provided by OGIS | Admin closure | Fact sheet not included w 5/28 letter, so re-sent & answered specific ombuds questions; also asked for consent; sent letter 9/23/2010 saying case would be closed 10/15/2010 if we do not receive consent by that date. | 10/15/2010 |
| 10-0191 | 5/13/2010 | DOJ | Ombuds issues | Customer sent a request to OGIS after having filed a request with DOJ/EOUSA for records regarding 40 USC 3112. | Ombuds service provided | Letter sent to customer explaining that a request could be made to the state for those records. | 7/20/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|---------------|--|-----------------------------------|--|----------------|
| 10-0192 | 5/11/2010 | DHS | Delay | Customer disputed withholding information as well as the "blind" referral process. | Dispute resolved via facilitation | Because the appeal timeline ran out, customer agreed to re-request the denied information. The agencies that were referred requests have provided the requester with a either a response or a tracking number to continue monitoring the progress. | 6/1/2010 |
| 10-0193 | 5/14/2010 | DOJ | Privacy Act | Privacy Act request. | Admin closure | OGIS sent letter advising that we do not handle Privacy Act requests | 5/25/2010 |
| 10-0194 | 5/14/2010 | NARA | Ombuds issues | Misdirected request. | Ombuds service provided | Sent letter advising request be sent to NARA's NPRC. | 5/25/2010 |
| 10-0195 | 5/14/2010 | VA | Privacy Act | Privacy Act request. | Admin closure | OGIS sent letter advising that we do not handle Privacy Act requests | 5/25/2010 |
| 10-0196 | 5/14/2010 | DOC | Fees | Customer disputes the fee category. | Dispute resolved via facilitation | Customer was initially placed into "all other requesters" category. OGIS provided background and information on how to file a request for reconsideration of fee category. | 6/22/2010 |
| 10-0197 | 5/17/2010 | VA | Ombuds issues | Privacy Act request. | Ombuds service provided | OGIS assisted customer by finding correct office to receive request. | 5/21/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|---------------|---|--|--|----------------|
| 10-0198 | 5/17/2010 | DOJ | Info | No records response. | Request withdrawn | Customer contacted us saying he was dropping his complaint. | 6/15/2010 |
| 10-0199 | 5/17/2010 | DOJ | Denial | Customer disputes the withholding of information requested. | Admin closure, Ombuds service provided | Sent 5/25 letter seeking more info, consent & informing client about third-party requests; talked w FBI & satisfied that FBI conducted searches | 6/17/2010 |
| 10-0200 | 5/17/2010 | DOJ | Denial | Customer disputes the withholding of information requested. | Fact finding | Analyst sent a letter to customer and contacted OIP regarding the appeal. Sent a response to customer (2/24/2011) | 2/24/2011 |
| 10-0201 | 5/13/2010 | DOJ | Ombuds issues | Customer disputes the withholding of information requested. | Ombuds service provided | Analyst researched 40 USC 3112 that the customer was disputing and figured out that the State of Wisconsin would have the records, if they exist. Sent a copy of information to second customer as well. | 6/16/2010 |
| 10-0202 | 5/17/2010 | DHS, State | Delay | Customer seeks information on the status of 28 delayed requests | Facilitating resolution | Department of State forwarded an updated status of all cases (28). Analyst has followed up with the customer and attorney. Also received USCIS statuses. Sent email to customer 5/27/2011. | |
| 10-0203 | 5/17/2010 | DOJ | Privacy Act | Privacy Act request. | Ombuds service provided | OGIS sent letter advising that we do not handle Privacy Act requests. Letter sent 5/25/10. Case re-opened 6/11/10. | 7/2/2010 |

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|---------|---------------|--------------|------------------|---|---|--|----------------|
| 10-0204 | 5/18/2010 | DOD | Delay | Customer is seeking OGIS assistance on a delayed request. | Ombuds service provided | DIA's FOIA officer gave update that customer's request is 151 of 180 PA requests; client advised to await results of request | 6/8/2010 |
| 10-0205 | 5/20/2010 | | Undetermined/TBD | Customer did not provide information on the services s/he was seeking from OGIS | Admin closure | It is unclear exactly how the customer would like OGIS to help. Letter sent 6/29/2010 to customer. | 6/29/2010 |
| 10-0206 | 5/20/2010 | DOJ | Ombuds issues | Customer disputes the fees being charged for a first-party request and is attempting to make an appeal to OGIS. | Ombuds service provided | Sent a letter to respond to the customer to inform him to send the appeal to OIP and/or BOP, also let him know that OGIS does not handle PA cases. | 7/19/2010 |
| 10-0207 | 5/20/2010 | DOJ | Denial | Customer disputes the withholding of 388 of 405 pages of records requested. | Facilitation failed to resolve dispute, Ombuds service provided | The agency was confident in its withholding so OGIS shared with the requester more about why the records could not be released to try to provide a better understanding. | 9/8/2010 |
| 10-0208 | 5/19/2010 | OPM | Delay | Customer seeks information on the status of a delayed request but agency is not responding to his inquiries. | Dispute resolved via facilitation | Two messages to the agency's FOIA Public Liaison went unreturned. A FOIA attorney in the general counsel's office provided a FOIA contact who advised he would contact the requester directly and update him; agency responded with its release on 07/15/10. | 7/16/2010 |
| 10-0209 | 5/19/2010 | N/A | Info | Customer sought info on OGIS authority to enforce state FOI laws | Ombuds service provided | | 6/3/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|---------------|--|-----------------------------------|---|----------------|
| 10-0210 | 5/20/2010 | Treasury | Denial | Customer disputes the agency's search, believing there are additional responsive records that were not located. | Dispute resolved via facilitation | The agency said additional nonresponsive records existed that may be of interest. Customer filed new request for those documents. Customer had questions on the response and OGIS contacted the agency to discuss but did not hear back after several attempts. | 7/22/2010 |
| 10-0211 | 5/20/2010 | DOT | Ombuds issues | Customer is unhappy with interaction with FMCSA FOIA staff. | Ombuds service provided | Customer eventually got information requested. OGIS noted customer complaint about lack of customer service, including being hung up on. | 6/3/2010 |
| 10-0212 | 5/24/2010 | VA | Fees | Agency quoted the requester \$50,000 to pull 1,000 records requested for review, not duplication, citing an agreement with the Federal Records Center to charge \$50/record. Customer disputes the fees being charged. | Facilitating resolution | Agency is pulling a sampling of the records and working on negotiating a lower fee estimate with OGIS and NARA, which is storing the records. | |
| 10-0213 | 5/26/2010 | DOJ | Ombuds issues | Customer attempting to make a request for records to OGIS. | Ombuds service provided | Letter sent to requester to inform them that OGIS would not have records. | 7/6/2010 |
| 10-0214 | 5/27/2010 | VA, NARA | Privacy Act | Customer seeks assistance in locating his overseas military medical records. | Ombuds service provided | Consulted with DoD, VA and NPRC regarding alternative route to obtaining Vietnam-era medical records and provided suggestions to customer. | 8/25/2010 |
| 10-0215 | 5/28/2010 | VA | Ombuds issues | | Ombuds service provided | Advised customer where to send his request for his records. | 6/8/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|---------------|---|---|---|----------------|
| 10-0216 | 5/28/2010 | DOJ | Info | Customer is dissatisfied that he cannot get information from the FBI | Ombuds service provided | 6/7 letter sent requesting docs & consent. Ombuds info also sent. 7/2 letter sent suggesting customer contact U.S. District Court which may have the information he seeks | 7/2/2010 |
| 10-0217 | 5/28/2010 | DOJ | Privacy Act | Customer is dissatisfied with DOJ decision not to release records. | Admin closure | Sent letter that the Privacy Act matters fall outside scope of office. | 6/7/2010 |
| 10-0218 | 5/28/2010 | N/A | Ombuds issues | Customer seeks state records | Ombuds service provided | Letter sent 6/17/2010 with information on requesting records from the Tennessee Bureau of Investigation and on OGIS. | 6/17/2010 |
| 10-0219 | 5/28/2010 | NARA | Info | Customer seeks information about a historical event. | Ombuds service provided | Sent letter explaining how to make a request to NARA. | 6/8/2010 |
| 10-0220 | 6/1/2010 | | Ombuds issues | Misdirected request. | Ombuds service provided | Advised customer that the information customer seeks should be available from his facility's library. | 6/23/2010 |
| 10-0221 | 6/1/2010 | DOJ | Delay | Agency failed to respond to a FOIA request that was a follow-up to a previous request | Facilitation failed to resolve dispute, Ombuds service provided | Requester agreed to narrow the scope of his request; agency cited its first-in-first-out policy in declining to immediately fulfill a request for a follow-up FOIA. | 8/27/2010 |

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|---------|---------------|--------------|---------------|---|----------------------------|--|----------------|
| 10-0222 | 6/1/2010 | State | Ombuds issues | Customer is trying to get the status of a request that was made to the State Department | Facilitating resolution | Informed customer of the status of the requests and the reasons for the delay. | 8/27/2010 |
| 10-0223 | 6/8/2010 | DOJ | Denial | Customer is disputing the partial withholding of information requested. | Ombuds service provided | OGIS provided ombuds services and requested additional information if indeed the request was not a PA request which it appears to be. | 6/16/2010 |
| 10-0224 | 6/8/2010 | Unknown | Denial | Customer disputed the withholding of information requested. | Admin closure | Letter sent informing customer that OGIS does not handle Privacy Act requests. | 6/23/2010 |
| 10-0225 | 6/8/2010 | NARA | Ombuds issues | Customer asked OGIS to obtain copy of large file to review. | Ombuds service provided | Informed customer that the fee schedule has changed so he should re-file the request. Can also visit the facility to review the file free of charge. | 8/9/2010 |
| 10-0226 | 6/8/2010 | NARA | Ombuds issues | Customer was looking for a DD-214 form to request records | Request for info satisfied | Informed customer how to make a request for the information sought. | 6/10/2010 |
| 10-0227 | 6/10/2010 | DOI | Denial | Customer was denied access to requested records about leaseholders on National Parks property | Admin closure | Emailed customer to encourage him to file an appeal. Requested more information. Received no response from requester. | 7/26/2010 |

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|---------|---------------|--------------|---------------|---|-----------------------------------|---|----------------|
| 10-0228 | 6/11/2010 | USDA | Denial | Customer disputes withholding of addresses and locations of burn permits related to the 2008 Rich Fire in California. | Dispute resolved via facilitation | The agency responded directly to the requester that after the close of the investigation, all of the publicly available documents were posted online. | 8/25/2010 |
| 10-0229 | 6/11/2010 | DOJ | Privacy Act | Privacy Act request. | Ombuds service provided | OGIS advised that we do not handle Privacy Act requests, and provided ombuds services. | 6/18/2010 |
| 10-0230 | 6/11/2010 | | Info | Misdirected request; also, customer sought information protected under the Privacy Act. | Admin closure | | 6/22/2010 |
| 10-0231 | 6/11/2010 | DOJ | Privacy Act | Customer is trying to find out the status of initial request. | Ombuds service provided | OGIS advised that we do not handle Privacy Act requests and referred customer to the FOIA Public Liaison. | 6/18/2010 |
| 10-0232 | 6/11/2010 | DOJ, NARA | Ombuds issues | Customer needed assistance with how to get access to documents relating to a film she produced that documented American Indian life in the late 1970's. | Ombuds service provided | Analyst gave customer contact information to both the FBI offices and NARA to make the request for the information. | 6/11/2010 |
| 10-0233 | 6/14/2010 | HHS | Delay | Customer is looking for assistance on a delayed request. | Dispute resolved via facilitation | FDA will resend its 12/05/09 release package to customer at new address. | 7/1/2010 |

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| 10-0234 | 6/14/2010 | DOJ | Info | Misdirected request; also, customer sought information protected under the Privacy Act. | Admin closure | | 6/23/2010 |
| 10-0235 | 6/15/2010 | DOD | Delay | Customer is looking for assistance on a delayed request. | Dispute resolved via facilitation | After numerous calls with the customer and the OGIS Liaison at DoD, there has been some communication between the parties. Customer will contact OGIS if additional assistance is needed. | 7/28/2010 |
| 10-0236 | 6/15/2010 | DOD | Ombuds issues | Customer inquired into the type of assistance that OGIS can provide with regard to several pending requests/appeals. | Ombuds service provided | Discussed issues with customer and he will send 2-3 cases for which he seeks OGIS assistance. | 6/18/2010 |
| 10-0237 | 6/16/2010 | Treasury | Delay | Customer disputes an IRS practice requiring that a requester provide personal identification to request public records. | Dispute resolved via facilitation | The agency agreed that verification of identity should not be required for request of a publicly available document and is correcting its practices. | 7/29/2010 |
| 10-0238 | 6/17/2010 | DOJ | Ombuds issues | Customer requests that appeals be re-opened after they were administratively closed for nonpayment of fees in unrelated FOIA case. | Ombuds service provided | OIP reopened appeal in May but did not send an acknowledgment letter to customer. | 8/13/2010 |
| 10-0239 | 6/19/2010 | DOJ | Agency practices | Customer disputes the way the agency is breaking up document responses and charging fees for multiple CD-ROMS. | Facilitation failed to resolve dispute | The agency explained that it would be an administrative burden to change its practice; the way records are processed is tied to employee workload and performance and the FBI does not have a separate place it can store portions of requests once processed. | 9/8/2010 |

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|---------|---------------|--------------|---------------|--|----------------------------|---|----------------|
| 10-0240 | 6/22/2010 | DHS | Delay | Customer is looking for the status of FOIA request. | Request withdrawn | Customer informed OGIS that it would appeal the lack of agency response as a constructive denial. | 6/23/2010 |
| 10-0241 | 6/23/2010 | NARA | Delay | Customer is upset with the length of time it has taken to receive what is only partial information. | Admin closure | Sent letter regarding status of customer's requests, NARA's backlog, significant challenges it faces in processing FOIA requests & the challenges of referrals/ consultations. Also suggested customer share ideas on NARA's Open Gov't Web page. | 7/7/2010 |
| 10-0242 | 6/23/2010 | NARA | Info | Customer is looking for information on OGIS, FOIA, and NARA. | Request for info satisfied | Sent letter to customer advising that we do not have our annual report as of yet, however sent materials regarding OGIS including the case log. | 8/12/2010 |
| 10-0243 | 6/23/2010 | | Ombuds issues | Customer is looking for FOIA info and other information from specific agencies (misdirected). | Ombuds service provided | Sent a letter advising the customer how to obtain the information he seeks, much of which is publicly available. | 7/7/2010 |
| 10-0244 | 6/23/2010 | DOJ | Ombuds issues | Customer is looking for guidance on obtaining information via FOIA/PA. | Admin closure | No response within 30 days. | 8/9/2010 |
| 10-0245 | 6/17/2010 | Treasury | Fees | Initial FOIA request to Department of Energy was re-routed to Department of Treasury and requester disputes the fees as well as some processing details. | Facilitating resolution | The requester appealed the adverse decision; OGIS spoke with FOIA staff who was looking into whether fees might be different if the records were provided electronically. Agency has not responded to OGIS questions on that issue since Feb. 2011. | |

| Case # | Date Received | Dept/ Agency | | | | | |
|---------|---------------|---|------------------|---|-------------------------|--|------------|
| 10-0246 | 6/24/2010 | Multiple | Denial | Customer filed the same request with approximately 40 departments and agencies; some have denied citing one or more exemptions while one agency released it. The customer asked if OGIS could help determine the appropriate consistent response. | Facilitating resolution | OGIS, OMB and OIP held a meeting and call with agencies to gather information on 09/16/10. OGIS held a second meeting on 11/29/10 and has continued to work with agencies and customer. Customer has now requested formal mediation with 6 agencies. | |
| 10-0247 | 6/24/2010 | DOD | Delay | Customer is looking for the status of request. | Ombuds service provided | Provided customer with information from Air Force FOIA Public Liaison, general information on OGIS procedure and its inability to force agencies to release material. | 7/26/2010 |
| 10-0248 | 6/24/2010 | DHS, HHS, DOD, Natl Endowment for Democracy | Delay | Customer is looking for the status of multiple requests. | Ombuds service provided | Obtained status of all agencies' requests. Customer has been informed via phone of the current statuses and options. Ombuds services provided 9/7/10, however customer would like OGIS case to remain open until all FOIA requests completed. | 10/12/2010 |
| 10-0249 | 6/26/2010 | FHFA | Denial | Customer disputes the denial of request. | Request withdrawn | Upon further investigation, customer discovered that FHFA Internal Audit Office is not yet up and running. | 7/8/2010 |
| 10-0250 | 6/29/2010 | DOJ | Agency practices | Customer requests that appeals be re-opened after they were administratively closed for nonpayment of fees in unrelated FOIA case. | Ombuds service provided | OIP reopened appeal in May but did not send an acknowledgment letter to customer. | 8/13/2010 |
| 10-0251 | 6/29/2010 | DOJ | Ombuds issues | Customer attempted to send an appeal to OGIS. | Ombuds service provided | Sent letter to customer advising to appeal to OIP, also gave info regarding the Privacy Act, and court records. | 7/22/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|----------|--|--|--|----------------|
| 10-0252 | 6/29/2010 | HHS | Delay | Customer is looking for the release of records requested. | Dispute resolved via facilitation | Customer had 5 pending requests dating back to 2005. Analyst spoke to agency, agency provided information on release timeline. | 10/18/2010 |
| 10-0253 | 6/29/2010 | | Denial | Customer is unsatisfied with the result of his FOIA request. | Admin closure | Reopened when customer sent additional information. Recommend that customer file an appeal. | 8/9/2010 |
| 10-0254 | 6/30/2010 | VA | Denial | Consolidated with OGIS Case No. 10-0246. | Admin closure | Consolidated with OGIS Case No. 10-0246. | 8/31/2010 |
| 10-0255 | 7/1/2010 | SSA | Delay | Customer is looking for the release of records requested. | Admin closure, Ombuds service provided | Analyst left a message 7/9/10, and 7/16/10 and e-mailed to inform the customer of the SSA contact information and that OGIS cannot assist with PA cases. | 7/16/2010 |
| 10-0256 | 7/1/2010 | DOJ | Info | Customer looking for information about mediation and what OGIS can do regarding an appeal denial | Admin closure | Sent letter with information about OGIS, FOIA and PA along with consent form, which was not returned. | 9/13/2010 |
| 10-0257 | 6/25/2010 | N/A | Info | Customer is looking for assistance in obtaining records from a private corporation. | Admin closure | OGIS provided information on the FOIA process. | 6/28/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|-------------|--|-----------------------------------|--|----------------|
| 10-0258 | 7/7/2010 | USPS | Denial | Customer disputes the denial of request. | Ombuds service provided | Advised customer by phone on 7/1 to file an appeal. Consulted with agency about the status of the ongoing investigation. | 7/29/2010 |
| 10-0259 | 7/7/2010 | DOI | Denial | Customer disputes the withholding of information. | Facilitating resolution | Had numerous conversations with the customer regarding request, and consulted with agency regarding denial. Received a response that there will be releases every two weeks from here on out. NPS and customer confirmed every two week production (11/9/10). | 11/9/2010 |
| 10-0260 | 7/6/2010 | USDA | Delay | Customer sought information about the status of a FOIA request and an appeal. | Ombuds service provided | Provided information from Forest Service FOIA Public Liaison on the status of customer's request & appeal. Advised customer to file an appeal if the anticipated release of information is not satisfactory & to contact OGIS again if needed on appeal. | 8/10/2010 |
| 10-0261 | 7/7/2010 | USDA | Denial | Customer disputes the 'no records' response to his request. | Dispute resolved via facilitation | Agency is certain it does not have the records customer is seeking. OGIS provided requester with agency's five-page certification in response to the customer's appeal, detailing the action taken to search for records and is considering the matter closed. | 8/2/2010 |
| 10-0262 | 7/7/2010 | VA | Privacy Act | Customer would like remedy for unauthorized disclosure of medical information. | Ombuds service provided | OGIS advised customer that we do not handle PA requests, provided ombuds services regarding his claim and info on where to lodge his complaint | 7/20/2010 |
| 10-0263 | 7/8/2010 | DOT | Denial | Customer disputes the denial of FOIA request. | Ombuds service provided | Customer returned signed consent 7/16. Left voice mail message with the Agency on 7/27 and on 7/29 Agency stated the records requested were now sent. OGIS notified the customer in an e-mail. | 8/6/2010 |

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| 10-0264 | 7/8/2010 | DOJ | Denial | Customer disputes the denial of appeal. | Ombuds service provided | Customer advised that EOUSA had responded to his request after we provided public acknowledgement of allegations of misconduct against a former AUSA. | 3/4/2011 |
| 10-0265 | 7/8/2010 | DOJ | Delay | Customer appealed the denial of records to the Department of Justice and the Office of Information Policy reversed the agency, requiring release of the records but the agency has not released the records to the requester. | Dispute resolved via facilitation | OGIS spoke with the agency on 07/20/10 to ask whether they had an estimate on release; the agency was going to check and update OGIS. The documents were sent to the requester on 07/22/10. | 7/22/2010 |
| 10-0266 | 7/9/2010 | | Info | Misdirected request. | Request for info satisfied | Provided information on where to submit a FOIA request | 7/27/2010 |
| 10-0267 | 7/12/2010 | VA | Fees | Customer disputes fees that were assessed. | Admin closure | After phone conversations with the customer and OGIS staff, the customer decided that consent for OGIS assistance would not be given. Informed him that OGIS would close case out upon no response in a week (8/2/2010), case closed for no response 8/9/10. | 8/9/2010 |
| 10-0268 | 7/12/2010 | SEC | Denial | Customer is not satisfied with the handling of a FOIA request for publicly available records. | Dispute resolved via facilitation, Ombuds service provided | OGIS advised agency that it is a "best practice" to inform requesters in simple terms that no records are found. | 8/20/2010 |
| 10-0269 | 7/13/2010 | | Info | Customer is looking for information on OGIS | Request for info satisfied | Provided information about OGIS and the Privacy Act | 7/27/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|---------------|---|-----------------------------------|--|----------------|
| 10-0270 | 7/14/2010 | N/A | Info | Customer is looking for info on where to file a tort claim | Request for info satisfied | Customer requested information about a state agency and a Federal office. | 7/28/2010 |
| 10-0271 | 7/14/2010 | DOJ, DHS | Denial | Customer sought assistance with delay of response to Privacy Act requests. | Request for info satisfied | Determined status of PA requests to EOUSA and USSS, and provided information related to filing appeals. Closed 10/7/10. Reopened 11/2/2010 at customer's request b/c still has not received documents. | 11/2/2010 |
| 10-0272 | 7/15/2010 | DOJ | Delay | Customer states that Agency was unresponsive to the request. | Ombuds service provided | Sent a consent letter on 7/27/10 with a request for more information. Received consent 8/10 but no further information. Spoke to agency and relayed status to the customer in a letter. | 8/23/2010 |
| 10-0273 | 7/14/2010 | SEC | Fees | The customer has made a voluminous request to the agency and would like to narrow it down, but cannot without knowing more about the types of records at issue. | Dispute resolved via facilitation | The customer, agency representatives and OGIS had a call on 08/19/10 to narrow the scope of the request. The agency will begin processing the request on those terms. | 8/20/2010 |
| 10-0274 | 7/19/2010 | DOJ | Delay | Customer is looking for the status of Privacy Act request. | Ombuds service provided | EOUSA FOIA public liaison said records were being searched in mid-August and a response would be forthcoming. | 9/1/2010 |
| 10-0275 | 7/19/2010 | DOC | Ombuds issues | Customer does not believe that the data requested is not available by computer printout. | Request for info satisfied | Census Bureau explained that requested data may exist, but would take 3-4 weeks to create a computer program to retrieve it. The fees associated with this process would be high. Requester is not interested in paying fees for this information. | 8/24/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|------------------|---|--|--|----------------|
| 10-0276 | 7/20/2010 | DOJ | Denial | Customer disputes the denial of appeal. | Ombuds service provided | Provided customer with information about how to re-submit a FOIA request after obtaining information from the Social Security Death Index. | 8/2/2010 |
| 10-0277 | 7/20/2010 | DOJ | Agency practices | Customer requests that appeals be re-opened after they were administratively closed for nonpayment of fees in unrelated FOIA case. | Ombuds service provided | OIP reopened appeal in May but did not send an acknowledgment letter to customer. | 8/13/2010 |
| 10-0278 | 7/20/2010 | DHS | Denial | Customer questions both the substance of the exemptions claimed and the fact that some were claimed for the first time on appeal, leaving no opportunity to provide arguments against them. | Facilitation failed to resolve dispute | The agency reviewed the records and explained to OGIS why it cannot release anything: some were provided by private entities and requester would need to seek release from them; others are part of the investigatory file and the agency position stands. | 12/29/2010 |
| 10-0279 | 7/21/2010 | DOJ | Denial | Customer questions why a full denial rather than redaction. | Dispute resolved via facilitation | Spoke to agency, learned that redactions were not possible because nothing was reasonably segregable. | 8/13/2010 |
| 10-0280 | 7/21/2010 | VA | Privacy Act | Privacy Act request. | Ombuds service provided | Provided customer with information about how to file an appeal. | 8/20/2010 |
| 10-0281 | 7/21/2010 | DOJ | Denial | Customer disputes denial of expedited processing. | Facilitation failed to resolve dispute | The agency was confident in its position on the expedited processing issue and would not change that position. | 8/16/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|---------------|--|--|---|----------------|
| 10-0282 | 7/22/2010 | DOD | Fees | Customer is disputing the denial of a fee waiver | Ombuds service provided | | 12/1/2010 |
| 10-0283 | 7/20/2010 | Treasury | Delay | Customer is looking for the status of request. | Dispute resolved via facilitation | 8/2 - contacted customer to request additional information. 8/11 - spoke to Treasury, release expected by 8/13. | 11/8/2010 |
| 10-0284 | 7/20/2010 | DOJ | Delay | Customer is looking for the status of request. | Fact finding | Customer also seeking information on agency practices. | |
| 10-0285 | 7/20/2010 | DOJ | Delay | Customer is looking for the status of request. | Request for info satisfied | Customer also seeking information on agency practice. OIP sent a letter directly to customer explaining delay in processing request. OIP agreed to let customer know when new information is posted online. | 12/1/2010 |
| 10-0286 | 7/20/2010 | HHS | Delay | The agency has cited a D.C. District Court decision involving an injunction as rationale to prohibit release; the customer disputes that application. | Facilitation failed to resolve dispute | Agency responded to the appeal citing a different exemption and rationale for withholding. The agency was firm in its decision and facilitation failed to resolve the dispute. | 9/29/2010 |
| 10-0287 | 7/27/2010 | NARA | Ombuds issues | Customer is looking for the status of an appeal. OGIS contacted NARA's General Counsel, which did not receive her appeal. OGIS recommended that she resubmit her appeal. | Ombuds service provided | Customer is seeking the status of an appeal filed on July 12, 2010. | 8/2/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|---------|---------------|--------------|------------------|---|--|--|----------------|
| 10-0288 | 7/27/2010 | DOJ | Delay | Misdirected request, possible PA. | Ombuds service provided | OGIS advised customer that we don't handle PA requests; asked the customer for more info to determine if we can assist him further. After speaking with the agency on 8/23, sent final letter with OGIS PA info and the status of customer's request with DEA. | 8/23/2010 |
| 10-0289 | 7/28/2010 | VA | Denial | Customer disputes the withholding of information. Since time limit on appeal has not run, OGIS advised the customer to wait and contact us again if he is dissatisfied by the response he receives (or if there is a delay). | Admin closure | | 8/2/2010 |
| 10-0290 | 7/27/2010 | DOJ | Delay | Customer is looking for the status of request. | Admin closure | OGIS advised customer that we do not handle PA requests and asked the customer for more information to clarify the issue and determine if we can assist him further. 9/15 still no response from customer. Admin closure. | 9/15/2010 |
| 10-0291 | 7/27/2010 | USPS | Agency practices | The customer is dissatisfied that the agency requires payment of fees prior to the release of records and that there is a great delay after payment but prior to release. The customer also would like assistance with the status of a fee refund in the agency | Dispute resolved via facilitation | The agency agreed that it required fees for records that it did not produce in a timely fashion. It produced the records on 08/13/10 and begun to process a refund for the requester. | 8/17/2010 |
| 10-0292 | 7/26/2010 | DOJ | Delay | Customer is seeking assistance with several delayed requests. | Dispute resolved via facilitation, Ombuds service provided | OGIS met with the FBI to learn the status of requests. FBI grouped 4 large requests and connected the customer with the FOIA Negotiation Team. Needs to re-file 3 closed requests. | 8/23/2010 |
| 10-0293 | 7/29/2010 | DHS | Denial | Customer disputes the withholding of information indexed in documents responding to a request. | Dispute resolved via facilitation | Agency agreed to release information indexed in a 7/12/2010 release of documents. | 8/20/2010 |

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|---------|---------------|--------------|---------------|---|-------------------------|---|----------------|
| 10-0294 | 7/29/2010 | DHS | Delay | Customer is looking for a legible copy of one-page of previously released documents or to view the document in person | Ombuds service provided | Gave customer information about tracking the 7/26/2010 FOIA request for a legible copy, which appears not to exist. | 8/20/2010 |
| 10-0295 | 7/30/2010 | DOJ | Denial | Customer disputes the withholding of information requested. One issue was remanded on appeal; offered to find out status of this request. | Admin closure | Received no additional information from the customer. | 9/21/2010 |
| 10-0296 | 7/30/2010 | Commerce | Delay | Customer is looking for the status of a request for expedited processing. | Admin closure | This issue has been added to case no. 10-0196, which has been re-opened. | 8/10/2010 |
| 10-0297 | 8/3/2010 | DOJ | Denial | Customer disputes the withholding of information. | Ombuds service provided | Recommended that customer file appeal. | 8/13/2010 |
| 10-0298 | 8/3/2010 | DOJ | Denial | Customer received a response of no records which was upheld on appeal. | Ombuds service provided | Customer is seeking 1997 document; OIP re-reviewed appeal & NARA determined that it does not have record; record may not exist. | 11/3/2010 |
| 10-0299 | 8/4/2010 | NARA | Ombuds issues | Customer misdirected his request for copies of records that were released as a result of his FOIA request. | Ombuds service provided | Directed customer to submit his request for documents to the appropriate office within NARA. | 8/24/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
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| 10-0300 | 8/4/2010 | State | Ombuds issues | Customer is looking for the status of request after not receiving a response to inquiries. | Ombuds service provided | Contacted State and the review of the documents was initiated that day. Customer was informed of the current status of the request and given tips on how to proceed when dealing with the request. | 8/27/2010 |
| 10-0301 | 8/7/2010 | VA | Ombuds issues | Misdirected request. | Ombuds service provided | OGIS provided customer with information on where to lodge his complaint against the VA. | 8/20/2010 |
| 10-0302 | 8/6/2010 | DHS | Denial | Customer disputes the withholding of information related to an investigation. | Dispute resolved via facilitation | OGIS contacted the agency to ask about the status of the investigation, and learned that the 7(A) exemption is still applicable. Agency FPL suggested that the customer check with him monthly about the status. | 9/23/2010 |
| 10-0303 | 8/9/2010 | VA, DOL | Delay | Customer is looking for the status of five requests. | Admin closure, Ombuds service provided | Customer e-mailed us to let us know that the VA released the information he sought and he no longer needs OGIS assistance. | 11/29/2010 |
| 10-0304 | 8/10/2010 | DOJ | Ombuds issues | Customer is looking for the status of requests and appeals with BOP. | Ombuds service provided | Received the status of all serial requests, in which all requests had been answered by BOP. Sent letter to customer advising of the statuses. | 7/12/2011 |
| 10-0305 | 8/10/2010 | VA | Ombuds issues | Customer seeks assistance with a request for records the agency states has already destroyed. | Ombuds service provided | Contacted customer by phone 8/13/10 to inform him to send in an appeal to the agency first. Email sent on 8/18/10 that also included additional information about records schedules and the VA hiring practices. | 8/18/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
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| 10-0306 | 8/10/2010 | HUD | Delay | Customer is looking for the status of request which was filed in November 2008. | Dispute resolved via facilitation | Contacted agency, which advised that a release determination would be mailed very shortly. | 8/25/2010 |
| 10-0307 | 8/10/2010 | EPA | Delay | Customer is looking for the status of request. | Dispute resolved via facilitation | In checking with the agency, OGIS was told that this is a broad request with many responsive records. Agency will respond to the requester shortly. | 8/31/2010 |
| 10-0308 | 8/10/2010 | DOJ, NARA | Denial | Customer disputes the withholding of information requested. | Admin closure | Explained Rule 6(e) of the Federal Rules of Criminal Procedure that shields grand jury information; also determined that customer had not requested information from NARA; advised customer on how that is done. | 9/27/2010 |
| 10-0309 | 8/13/2010 | State | Delay | Customer is inquiring about a long delay of a request to the State Department | Ombuds service provided | Provided customer with information about agency's average response time and suggested narrowing the scope of the search. | 8/24/2010 |
| 10-0310 | 8/16/2010 | DOJ | Denial | Customer requested information from a database, the name of which appears to have been changed. | Admin closure, Request for info satisfied | 8/24 Sent customer a letter informing him of the name change and asking him for consent if this does not answer his question completely. | 9/24/2010 |
| 10-0311 | 8/17/2010 | DOJ | Agency practices | Agency initially accepted customer's appeal with a letter but wrote back seven months later stating that the appeal had not been received in a timely fashion and the matter was closed. | Dispute resolved via facilitation | The agency offered to re-open the appeal as a matter of administrative discretion, stating that its action to close the appeal was correct. The requester agreed, so long as he did not have to go to the end of the queue. Estimated response for 09/30/10 | 9/22/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
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| 10-0312 | 8/18/2010 | DOJ | Denial | Customer is not satisfied with the appeal response given. | Admin closure | Advised customer that OGIS does not handle PA requests. | 8/25/2010 |
| 10-0313 | 8/20/2010 | DOJ | Delay | Customer is requesting OGIS to assist with a delay. | Dispute resolved via facilitation | After phone calls with the agency and the customer, there was a release of records made on 9/17/2010. | 9/17/2010 |
| 10-0314 | 8/23/2010 | DOJ | Denial | Customer disputes the withholding of information requested. | Ombuds service provided | Advised customer that he needs to file an appeal. | 9/3/2010 |
| 10-0315 | 8/24/2010 | DOL | Ombuds issues | Customer is seeking advice from OGIS on a conflict of interest issue. | Admin closure | Received no reply from customer. | 9/30/2010 |
| 10-0316 | 8/12/2010 | DOL | Fees | Customer disputes the denial of fee waiver | Dispute resolved via facilitation, Ombuds service provided | Learned that DOL has a policy of waiving fees for the first Privacy Act request it receives from a sick nuclear worker or his or her advocate but consent of the request subject is required. | 11/3/2010 |
| 10-0317 | 8/18/2010 | DHS | Ombuds issues | Customer raised several issues including a request for the proper point of contact to raise FOIA complaints, updating agency contact information in regulations and other issues related to the Privacy Act. | Ombuds service provided | The agency FOIA Public Liaison and OGIS both responded to the customer's specific complaints, explaining that both are proper contacts for complaints and that addresses are updated on agency Web sites to provide the most up-to-date information. | 8/25/2010 |

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| 10-0318 | 8/26/2010 | DHS | Delay | The customer's request is pending past the 20-day time limit. The customer would like to know when the request will be responded to. | Dispute resolved via facilitation | The agency informed OGIS that the response estimate is approximately six weeks. OGIS communicated that to the requester and invited the requester to come back if the response is not received in that time. | 9/3/2010 |
| 10-0319 | 8/30/2010 | DOJ | Delay | Possible Privacy Act. Customer is looking for the status of requests. | Admin closure, Ombuds service provided | Determined status of customer's requests & sent a copy of "Your Right to Federal Records" published by DOJ, OMB & GSA. | 10/26/2010 |
| 10-0320 | 8/30/2010 | EPA | Delay | Delay on initial request. | Ombuds service provided | Customer received response to delayed request. Filed appeal and awaiting response. | 12/20/2010 |
| 10-0321 | 8/31/2010 | State | Delay | Customer is looking for the status of request. | Fact finding | Consent received. Analyst contacted State, waiting for a response (9/17/10). | |
| 10-0322 | 9/1/2010 | DOJ | Ombuds issues | Customer states that despite repeated requests, the agency has refused to give an estimated date of completion on three FOIA requests. | Ombuds service provided | The agency's FOIA Public Liaison provided estimated dates of completion through OGIS. Customer returned for additional OGIS assistance after the dates passed. On 04/22/11, the agency estimated an additional six months to respond. | 4/22/2011 |
| 10-0323 | 9/1/2010 | | Privacy Act | Misdirected request. | Ombuds service provided | Provided customer with a listing of federal agency FOIA contacts as well as information on how to make a request to the state of NC | 9/8/2010 |

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| 10-0324 | 8/30/2010 | NARA | Ombuds issues | Customer has made multiple requests to several agencies. One responsive file is available for review at NARA, and another is in the complex queue awaiting agency review. | Admin closure, Ombuds service provided | Provided customer with information about reviewing the responsive records at NARA. | 10/19/2010 |
| 10-0325 | 9/7/2010 | DOJ | Denial | Customer is disputing the denial of appeal | Admin closure | Customer did not submit consent and information requested. | 11/17/2010 |
| 10-0326 | 9/3/2010 | VA | Privacy Act | Customer received a police report from the VA and objects to redactions in the report. | Request withdrawn | When contacted, the customer said she was obtaining the information she needed another way and did not need OGIS assistance. | 9/17/2010 |
| 10-0327 | 9/7/2010 | SSA | Privacy Act | Misdirected request. | Admin closure, Ombuds service provided | Customer requested SSA records. Provided information about correct place to send request. | 9/14/2010 |
| 10-0328 | 9/8/2010 | DOJ | Denial | Customer disputes the appeal determination. | Dispute resolved via facilitation | Customer requested records that are no longer held by the agency. Analyst provided more information about the search. | 11/30/2010 |
| 10-0329 | 9/8/2010 | DOJ | Info | Customer is looking for information on OGIS | Request for info satisfied | Advised customer on the OGIS procedures as well as the info regarding PA. | 9/22/2010 |

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| 10-0330 | 9/12/2010 | VA | Ombuds issues | Customer is looking for info on where within the VA to go to obtain military and medical records | Admin closure, Ombuds service provided | Advised customer to file an appeal. Also directed him to other resources within the agency to help locate his records. | 10/6/2010 |
| 10-0331 | 9/13/2010 | DOJ | Ombuds issues | Customer is looking for some clarification on DOJ's regulations pertaining to informants. | Ombuds service provided | OGIS responded to the customer with additional information including a suggestion on where specifically within the agency to go to request the information sought. | 10/18/2010 |
| 10-0332 | 9/13/2010 | ATF, DEA, USNCB, NDIC, OPR | Delay | Customer is looking for the status of FOIA and PA requests to six agencies | Admin closure | Customer sent consent, but did not submit copies of FOIA request letters and agency responses to the six agencies | 12/13/2010 |
| 10-0333 | 9/13/2010 | DOJ | Denial | Customer disputes denial of appeal | Admin closure, Ombuds service provided | Gave customer information about third-party releases and the fact that a judicial order does not mean that a document is releasable under FOIA. | 11/1/2010 |
| 10-0334 | 9/13/2010 | DOJ | Info | Misdirected request. | Ombuds service provided | Provided information on where to properly submit documentation for Administrative Remedy. | 10/5/2010 |
| 10-0335 | 9/13/2010 | DOJ | Info | Misdirected request. | Ombuds service provided | Provided information on where to properly submit documentation for Administrative Remedy. | 10/5/2010 |

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| 10-0336 | 9/13/2010 | DOJ | Info | Misdirected request. | Ombuds service provided | Provided information on where to properly submit documentation for Administrative Remedy. | 10/5/2010 |
| 10-0337 | 9/13/2010 | DOJ | Delay | Customer is looking for the status of three requests. | Dispute resolved via facilitation | This case is an extension of OGIS case no. 10-0140. Provided customer with status of three pending requests. | 11/9/2010 |
| 10-0338 | 9/13/2010 | DOJ | Denial | Customer disputes the denial of request. | Fact finding | I have attempted to contact the requester on 4 occasions by phone to no avail. Drafted letter to customer's attorney explaining how to get the records. | 5/27/2011 |
| 10-0339 | 9/15/2010 | DOD | Denial | Customer requested classified records under either FOIA or MDR and disputes continued classification. | Facilitation failed to resolve dispute | The agency explained that records requested under both FOIA and MDR undergo the same classification review process and stands by its decision to continue to classify the information at issue. | 10/12/2010 |
| 10-0340 | 9/16/2010 | SSA | Info | Privacy Act Request. | Ombuds service provided | Provided information on where to submit request. | 10/5/2010 |
| 10-0341 | 9/17/2010 | DOJ | Denial | Misdirected request. | Ombuds service provided | Provided information on where to submit request. | 10/5/2010 |

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| 10-0342 | 9/17/2010 | VA | Denial | Request for records was misdirected. | Admin closure, Ombuds service provided | Directed customer to correct agency office. | 9/27/2010 |
| 10-0343 | 9/20/2010 | FDIC | Denial | Customer disputes the agency's withholding of information under Exemptions 4 and 6. | Facilitating resolution | On 11/22 the agency said it would respond to the remand within 30 days and suggested a discussion then on any remaining issues in dispute. Customer received the appeal response in early May and plans to discuss further with OGIS. | |
| 10-0344 | 9/20/2010 | VA | Denial | Customer disputes the withholding of information. | Dispute resolved via facilitation, Ombuds service provided | Appeal still pending with VA. VA confirmed that appeal is #13 in queue for review. Letter sent out to customer informing him of the status. | 7/28/2011 |
| 10-0345 | 9/16/2010 | DOD | Delay | Customer is wanting an intermittent release of documents | Facilitation failed to resolve dispute | Customer is unhappy that agency is unwilling to make an interim release beyond what it has already released. | 12/21/2010 |
| 10-0346 | 9/16/2010 | FDIC | Agency practices | Customer disputes agency practice of refusing to accept FOIA requests made with a PO Box as the originating address; also disputes practice of consolidating requests and tolling. | Ombuds service provided | Agency waived its P.O. Box policy for this request but customer continues to dispute policy generally. Agency consolidation practice appeared to be in line with its regulations. | 11/30/2010 |
| 10-0347 | 9/20/2010 | DOD | Delay | Customer made a request and received no response. Possible misdirected request. | Admin closure, Ombuds service provided | OGIS will check status but also advise customer to make the request to another agency that may have the records. | 11/2/2010 |

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| 10-0348 | 9/21/2010 | EEOC | Fees | Customer disputes being charged for shipping of the materials requested. | Dispute resolved via facilitation, Ombuds service provided | Contacted EEOC FPL who said the fees in dispute would be refunded. | 11/3/2010 |
| 10-0349 | 9/21/2010 | DHS | Denial | Customer disputes "no records" denial. | Dispute resolved via facilitation | Agency shared its records retention policy which requires keeping documents such as those requested for only 10 years (documents requested were dated 1980-87). Suggested the customer try to obtain them through the state FOI law. | 10/7/2010 |
| 10-0350 | 9/22/2010 | | Info | Misdirected request | Admin closure, Ombuds service provided | Customer sought information about crimes committed in New York; gave the customer information about the state Freedom of Information Law and the New York Committee on Open Government | 10/1/2010 |
| 10-0351 | 9/22/2010 | DHS | Ombuds issues | Customer received a response from agency stating that they were referring documents to entities not subject to the FOIA | Ombuds service provided | USCG provided details about the request and what was released etc., including clarification about which agencies were consulted and referred documents. | 7/6/2011 |
| 10-0352 | 9/23/2010 | VA | Denial | Customer received only part of the information he requested and it was not in the format desired. | Facilitation failed to resolve dispute | Agency counsel received the appeal in April 2010 but does not estimate a response until March 2011. Customer agreed to allow the agency a chance to respond but will return to OGIS to re-open the matter and discuss the substantive dispute if necessary. | 1/4/2011 |
| 10-0353 | 9/24/2010 | Unknown | Denial | Unclear with what customer wants OGIS's help. | Admin closure | 10/6 - requested more information and copies of previous correspondence.11/4 - requested more information and copies of previous correspondence. | 12/6/2010 |

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| 10-0354 | 9/24/2010 | DOJ | Delay | Customer is looking for the status of request. | Ombuds service provided | Sent customer a consent letter and received consent, awaiting response from the Agency. Received status info from the agency and sent a letter to the customer relaying the information received. | 11/5/2010 |
| 10-0355 | 9/24/2010 | DOJ | Ombuds issues | Misdirected request. | Ombuds service provided | Informed customer that unless he provides written consent, proof of death or a showing of an overriding public interest in disclosure, third-party information is protected. | 10/6/2010 |
| 10-0356 | 9/24/2010 | EEOC | Privacy Act | Customer is looking for the status of a delayed request. | Admin closure | Customer received response from the agency. | 11/2/2010 |
| 10-0357 | 9/28/2010 | NARA | Info | Misdirected request. | Ombuds service provided | After consulting with NARA FOIA officer, referred letter, which is not a FOIA request, to NARA's Reference Section, which said it would respond directly to the customer. | 10/6/2010 |
| 10-0358 | 9/28/2010 | DOD | Ombuds issues | Customer attempted to make a request to OGIS for a FOIA that should be directed to Air Force. | Ombuds service provided | After two phone calls and two emails, I was able to reach the customer to explain that the request should be made to the Air Force FOIA office. I provided the contact info, websites & explained the FOIA process and how and when OGIS gets involved. | 10/19/2010 |
| 10-0359 | 9/29/2010 | DOJ | Denial | Customer disputes the withholding of a deceased government informant's file under Exemptions 2, 3, 6, 7(C) and (D). | Facilitation failed to resolve dispute | The agency acknowledged making an inadvertent release but said it would not confirm or deny the existence of any other records and stands by its release and withholding determination. | 10/7/2010 |

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| 10-0360 | 9/29/2010 | N/A | Ombuds issues | Customer is looking for help in filing a state FOI | Ombuds service provided | OGIS analyst contacted the customer via email and explained how to make the request under the California Public Records Act and also gave a state resource to assist. | 10/7/2010 |
| 10-0361 | 9/30/2010 | DOJ | Denial | Customer is not satisfied with response given by the agency | Ombuds service provided | Told customer about agency practices regarding how files are kept and about Privacy Act protections for third-party information. | 11/17/2010 |
| 2011-0001 | 10/1/2010 | | Ombuds issues | Customer is looking for state/local records | Ombuds service provided | Directed customer to local agency that may have records & to the Wisconsin Freedom of Information Council | 10/26/2010 |
| 2011-0002 | 10/1/2010 | DHS, State | Ombuds issues | Customer is looking for information on who to contact regarding a referral from DHS to State. | Ombuds service provided | Customer needed to know who and how to contact the State Department to follow-up on a referral sent from DHS to State. I gave him the contact info and also gave him info to contact the Embassy of India for info on the new requirements for entry. | 11/3/2010 |
| 2011-0003 | 10/4/2010 | DOJ | Denial | Customer disputes the withholding of information | Request for info satisfied | Provided more information on exemptions taken. | 12/1/2010 |
| 2011-0004 | 10/4/2010 | DOJ | Fees | Customer is looking for a fee waiver | Admin closure, Ombuds service provided | After reviewing appeal letter & DOJ regulations, FBI fee waiver denial appears proper; also provided customer w/ a copy of 28 C.F.R. 16.1 regarding procedures for charging fees under FOIA | 10/26/2010 |

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|-----------|---------------|--------------|---------------|--|-----------------------------------|--|----------------|
| 2011-0005 | 10/4/2010 | SSA | Fees | Customer is unhappy with a fee estimate. | Dispute resolved via facilitation | Contacted agency and learned that customer can request files on CD to reduce fees. | 12/27/2010 |
| 2011-0006 | 10/4/2010 | HUD | Ombuds issues | Customer is attempting to make a request to OGIS for records. | Admin closure | I have left two messages for customer to explain how to make her request to HUD. Sent customer a letter 11/19/2010 and 1/24/11 asking for additional info to assist her. Admin closure 2/24/11, no response from customer. | 2/24/2011 |
| 2011-0007 | 10/4/2010 | DHS | Ombuds issues | Customer mistakenly believes that OGIS may have records responsive to DHS FOIA request. | Ombuds service provided | Informed customer of OGIS's role and provided information on filing an appeal. | 10/18/2010 |
| 2011-0008 | 10/4/2010 | DOJ | Denial | Customer disputes the "no records" response. | Ombuds service provided | Confirmed with the agency that it is confident in its search and "no records" response; provided customer with information regarding records schedules and suggested considering other search terms. | 10/19/2010 |
| 2011-0009 | 10/4/2010 | Unknown | Info | Customer is looking for a better understanding of the FOIA process, especially redactions. | Request for info satisfied | Explained third party privacy issue and appeal process. | 10/13/2010 |
| 2011-0010 | 10/4/2010 | DOJ | Denial | Customer wants to know why agency will not release the information sought. | Ombuds service provided | Informed customer that the agency re-reviewed the request on remand, but decided not to release any documents under Exemption 7(A); though not cited, Exemption 7(B) could also apply to information sought. Provided detailed information on both exemptions. | 4/8/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|--|---|--|----------------|
| 2011-0011 | 10/4/2010 | DOJ | Delay | Customer is looking for the status of requests. | Ombuds service provided | Advised customer that OGIS does not handle PA, asked for additional information about the requests and provided customer with the contact information for the FPL as well as info regarding third-party requests. | 11/1/2010 |
| 2011-0012 | 10/12/2010 | VA | Denial | Customer believes additional responsive records exist. | Facilitation failed to resolve dispute, Ombuds service provided | Customer filed an appeal on 10/22. OGIS learned that the appeal is no. 210 in the agency's queue though agency could not give an estimated date of completion. Advised customer and said she could come back if she disputed appeal response. | 1/10/2011 |
| 2011-0013 | 10/12/2010 | VA | Denial | Customer requested records that are not kept by the agency. | Ombuds service provided | Advised client to send a request to the private institution that holds the records. Returned correspondence as requested. | 10/26/2010 |
| 2011-0014 | 10/12/2010 | VA | Denial | Requester seeking information about his military service record. | Ombuds service provided | Learned that requester is in a VA database and in order to find his record, he needs to apply for benefits to trigger a (non-FOIA) search of VA's Records Management Center. Provided name and contact information of local FOIA processor who can help. | 3/25/2011 |
| 2011-0015 | 10/12/2010 | N/A | Ombuds issues | Customer seeks to correct records about him/herself that are held by the state. | Ombuds service provided | Advised customer of OGIS's role and process. Sent address of state agency that may hold the records she seeks. | 10/27/2010 |
| 2011-0016 | 10/12/2010 | DHS | Ombuds issues | Customer disputes agency's statement that the records at issue were "missing or lost." | Facilitation failed to resolve dispute | Spoke to agency FOIA Public Liaison about the dispute; no records resulted after two searches and the agency is confident that any records must be missing or lost. There is nothing else OGIS can do. | 11/24/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|--|-------------------------|--|----------------|
| 2011-0017 | 10/17/2010 | | Ombuds issues | Customer is looking for clarification of information she received in a response letter from an agency. | Ombuds service provided | Further explained appeal language in FOIA response letter received by customer. | 11/3/2010 |
| 2011-0018 | 10/18/2010 | DOJ | Ombuds issues | Customer does not believe agency is properly complying with FOIA policy. | Ombuds service provided | Acknowledged customer's dissatisfaction with agency practice and explained the difference between issuing guidance and promulgating policy. While agencies must follow policies, they have latitude to implement guidance or best practices as they see fit. | 11/8/2010 |
| 2011-0019 | 10/19/2010 | | Ombuds issues | Misdirected request. | Ombuds service provided | Directed customer to submit a FOIA request to EOUSA, which might have the trial exhibits he seeks. | 11/5/2010 |
| 2011-0020 | 10/19/2010 | DOD, VA | Ombuds issues | Customer may need assistance finding answers to specific questions as well as information about how and where to request information sought. | Ombuds service provided | Explained the records schedule to the customer and why any records that may have existed during the time frame at issue would long be destroyed; reiterated agency's suggestion to try asking for records from the National Personnel Records Center. | 1/5/2011 |
| 2011-0021 | 10/19/2010 | | Ombuds issues | Misdirected request | Ombuds service provided | Sent requester information about how and where to file FOIA requests with two separate agencies as well as information about third-party requests. | 11/5/2010 |
| 2011-0022 | 10/19/2010 | State | Delay | Customer is looking for a clear estimate on the timeframe for receiving the materials requested. | Ombuds service provided | State has responded with updates regarding the request. Due to the nature of the materials, the request has been pending longer than normal. Drafted a response to customer. | 1/19/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|--|---|---|----------------|
| 2011-0023 | 10/19/2010 | SBA | Info | Customer is looking for info on how to request SBA records | Request for info satisfied | Provided customer with information on how to submit a request as well as SBA contact information. | 11/9/2010 |
| 2011-0024 | 10/19/2010 | VA | Ombuds issues | Customer is seeking assistance regarding his request for military medical records | Ombuds service provided | Provided customer with info about filing an appeal with agency and a sample appeal letter. | 11/9/2010 |
| 2011-0025 | 10/20/2010 | | Ombuds issues | Customer has a case similar to one on the OGIS log and inquired about the resolution of the previous case. | Ombuds service provided | Discussed the general facts and outcome of the previous OGIS case with the requester, providing additional information from the agency. | 11/2/2010 |
| 2011-0026 | 10/21/2010 | FCC | Denial | Customer requested information related to "numbers stations" and disputes the withholding in full of the information. | Ombuds service provided | The agency agreed to accept an appeal despite the deadline having passed; customer filed appeal on 11/19. Agency is working on the appeal but is unable to give an estimated date of completion. Advised requester to return after appeal response if necessary | 1/10/2011 |
| 2011-0027 | 10/21/2010 | OPIC | Denial | Customer disputes the withholding of information and finds exemption citations do not provide enough information to properly appeal denials. | Facilitation failed to resolve dispute, Ombuds service provided | Agency agreed to review a few items of interest and its own position on the response. Customer was not satisfied with that result and requested formal mediation. OGIS did not believe this case was appropriate for mediation. | 6/30/2011 |
| 2011-0028 | 10/22/2010 | USPS | Ombuds issues | Misdirected request. Customer was attempting to file a complaint asking to be awarded monetary damages for some alleged lost mail. | Admin closure | Sent customer a letter detailing what OGIS does and invited customer to submit additional information if there is a FOIA issue, as well as consent needed. | 11/24/2010 |

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| 2011-0029 | 10/22/2010 | USPS | Fees | Customer disputes the fees being charged. | Facilitation failed to resolve dispute | OGIS spoke with the agency and reviewed its policy and practice with regard to this matter. It appeared to be a fair and reasonable interpretation and fee assessment. OGIS explained this to the customer and closed the case. | 12/27/2010 |
| 2011-0030 | 10/22/2010 | CIA | Privacy Act | Privacy Act. | Ombuds service provided | Provided information to customer about appeals process, offered thoughts on the scope of the request. | 11/3/2010 |
| 2011-0031 | 10/24/2010 | VA | Ombuds issues | Customer would like OGIS assistance determining whether his request and /or appeal is still pending with the agency and what, if anything, he may have received from the agency. | Ombuds service provided | Spoke with the customer about his dispute but he provided few details, instead directing OGIS to learn about the matter from the agency. Agency FOIA Public Liaison gave OGIS the information it had which OGIS shared with the requester. | 2/23/2011 |
| 2011-0032 | 10/25/2010 | DHS | Privacy Act | Privacy Act. | Admin closure | Advised customer (11/9/10) that we do not handle PA but asked for them to return a signed consent form within 30 days if they wanted OGIS to inquire with the Agency as to the status of the request. OGIS received no further response, case closed. | 12/16/2010 |
| 2011-0033 | 10/25/2010 | DHS | Ombuds issues | Customer needs assistance working with the agency to narrow the scope of the FOIA request. | Dispute resolved via facilitation | Clarified the dispute with the customer and spoke with the agency to better understand the records at issue. Agency agreed that it could process the request for 8 specific fields and will contact requester directly to coordinate. | 2/16/2011 |
| 2011-0034 | 10/25/2010 | DOJ | Delay | Customer is looking for acknowledgment and the status of his June 2010 FOIA request | Dispute resolved via facilitation, Ombuds service provided | Contacted BOP FOIA professionals who said lack of acknowledgment was an oversight and customer should receive release determination within 10 business days. | 11/8/2010 |

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| 2011-0035 | 10/22/2010 | | Ombuds issues | Misdirected request. | Ombuds service provided | Provided customer with information on where to find the records sought. | 11/16/2010 |
| 2011-0036 | 10/25/2010 | | Ombuds issues | Misdirected request. | Ombuds service provided | Customer requested records related to federal judges. Directed him to OIP. | 12/6/2010 |
| 2011-0037 | 10/25/2010 | DOJ | Delay | Customer is looking for the status of request | Request withdrawn | 11/02 - Customer notified OGIS that he received the information he requested and withdrew his request. | 11/2/2010 |
| 2011-0038 | 10/25/2010 | DOD | Delay | Customer's response was delayed and then was sent without appeal rights. | Dispute resolved via facilitation | Agency response made it to customer in late November but did not include appeal rights. Agency said requester had elected to receive only "clearly releasable" information but requester disputed this. Agency agreed to accept appeal. | 2/15/2011 |
| 2011-0039 | 10/25/2010 | | Ombuds issues | Misdirected request. | Ombuds service provided | Customer requested information related to Federal judges. Directed him to OIP. | 12/6/2010 |
| 2011-0040 | 10/22/2010 | DOEd | Fees | Customer disputes Agency denial of fee waiver and searches performed for request. | Dispute resolved via facilitation | There was confusion between the agency and requester regarding what the requester was searching for as well as fees. After discussions with agency and requester, the agency has agreed to initiate the search for the request. | 7/15/2011 |

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| 2011-0041 | 10/26/2010 | State | Delay | Customer is looking for the status of request. | Request for info satisfied | Contacted agency. Obtained status of the request. | 12/20/2010 |
| 2011-0042 | 10/27/2010 | CIA | Denial | Customer disputes the agency's denial of request and refusal to accept an appeal | Request withdrawn | Customer withdrew this matter. | 12/8/2010 |
| 2011-0043 | 10/22/2010 | DOI | Denial | Customer believes the agency is improperly withholding information and is stalling in its responses. | Facilitation failed to resolve dispute, Ombuds service provided | Discussed the case with the customer and agency. Agency is confident no additional records exist that could be disclosed; agency is processing the appeal but cannot give an estimated date of completion. | 1/24/2011 |
| 2011-0044 | 10/29/2010 | DOD | Denial | Customer disputes the withholding of information. | Admin closure | Customer's requests are all first-party or Privacy Act requests, and as such, OGIS is not able to assist. | 12/21/2010 |
| 2011-0045 | 10/29/2010 | DHS | Ombuds issues | Privacy Act. | Admin closure, Ombuds service provided | Gave requester information on amending and correcting Privacy Act records | 12/1/2010 |
| 2011-0046 | 11/1/2010 | VA | Ombuds issues | Customer was attempting to appeal a decision from the agency. | Ombuds service provided | Provided information about filing an appeal. | 11/9/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|---|--|---|----------------|
| 2011-0047 | 11/2/2010 | DOJ, GSA | Denial | Customer is looking for assistance with a request made to GSA that was referred to FBI for release. | Dispute resolved via facilitation | After calling requester, FBI and GSA, it was resolved that requester would modify his request with GSA so that FBI would not need to review docs for release. | 11/22/2010 |
| 2011-0048 | 11/2/2010 | VA | Ombuds issues | Customer is looking for assistance with a request made to VA | Ombuds service provided | Unclear how customer wanted OGIS to help; provided customer with information about FOIA, OGIS and federal court records | 12/13/2010 |
| 2011-0049 | 11/2/2010 | SSA | Denial | Customer disputes the withholding of information, particularly under Exemption 5. | Facilitation failed to resolve dispute | Agency offered to re-review its response but determined that its withholdings were proper and will not change its position. | 6/3/2011 |
| 2011-0050 | 11/2/2010 | DHS | Ombuds issues | Consolidated with OGIS Case No. 2011-0016. | Admin closure | Consolidated with OGIS Case No. 2011-0016. | 11/24/2010 |
| 2011-0051 | 10/29/2010 | DHS | Ombuds issues | Customer is looking for the status of request | Fact finding | | |
| 2011-0052 | 10/29/2010 | | Ombuds issues | Customer is possibly looking for assistance on narrowing the scope | Fact finding | | |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|---|--|---|----------------|
| 2011-0053 | 11/3/2010 | USDA | Denial | Customer disputes the redactions on contract data. | Facilitating resolution | Customer agreed to file appeal in 11/10. Agency expects to reply to the appeal by early August. Will follow up with customer once response is received. | |
| 2011-0054 | 11/4/2010 | NARA | Ombuds issues | Misdirected request for non-federal records. | Ombuds service provided | Informed customer of OGIS's mission and advised him to consult with his institution's library. | 11/9/2010 |
| 2011-0055 | 11/4/2010 | DOJ | Denial | Customer disputes the withholding of information. | Admin closure | Case closed after customer failed to submit copies of correspondence & consent. | 1/10/2011 |
| 2011-0056 | 11/4/2010 | VA | Denial | Privacy Act. | Admin closure | Advised customer (11/9/10) that we do not handle PA but asked for them to return a signed consent form within 30 days if they wanted OGIS to inquire with the Agency as to the status of the request. OGIS received no further response, case closed. | 12/16/2010 |
| 2011-0057 | 11/4/2010 | HHS | Denial | Agency released name and salary information for agency employees but withheld the same for contract employees. Customer disputes the withholding. | Facilitation failed to resolve dispute | Agency stands by its claimed exemptions as proper and necessary to protect the business interests of the private companies who employ the contractors. Case law supports this position. OGIS was unable to resolve the customer's dispute. | 12/28/2010 |
| 2011-0058 | 11/4/2010 | DHS | Privacy Act | Customer needs help determining the status of his request. | Ombuds service provided | Provided customer with more information about his request and next steps. | 12/6/2010 |

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|-----------|---------------|--------------|------------------|--|--|--|----------------|
| 2011-0059 | 11/5/2010 | HHS | Ombuds issues | Customer disputes the proposed withholding of information he plans to request. | Ombuds service provided | Explained to customer an Exemption 3 statute that protects from disclosure information he seeks about royalties the NIH receives | 11/24/2010 |
| 2011-0060 | 11/5/2010 | DOJ | Denial | Customer disputes the "Glomar" response given by the agency. | Facilitation failed to resolve dispute | Explained to customer that he must show official acknowledgment of an investigation to get past a Glomar response. Also that the potential overriding public interest in the information would not be a factor absent showing official acknowledgment. | 1/7/2011 |
| 2011-0061 | 11/8/2010 | | Ombuds issues | Customer requests assistance with a delayed response to FOIA request. | Dispute resolved via facilitation | OGIS learned that the agency had just sent its response; informed customer of same. | 11/24/2010 |
| 2011-0062 | 11/8/2010 | USPS | Denial | Customer disputes the withholding of information. | Dispute resolved via facilitation | Letter to customer sent 7/15/2011 advising customer that OGIS agrees with agency decision. | 7/15/2011 |
| 2011-0063 | 11/8/2010 | SSA | Undetermined/TBD | Customer is seeking assistance with a request. | Admin closure | Customer's request falls outside the scope of OGIS's mission. Provided general information on making a FOIA request. | 12/13/2010 |
| 2011-0064 | 11/10/2010 | DOD | Ombuds issues | Customer just cc'd OGIS regarding a request to the Navy. | Admin closure | OGIS analyst spoke with customer and explained how and when OGIS can get involved. If in the future there is still a problem after the appeal stage, the customer will submit the necessary information for a case to be opened. | 11/30/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|----------|--|--|---|----------------|
| 2011-0065 | 11/10/2010 | DOJ | Denial | Customer disputes the withholding of information. | Ombuds service provided | Explained Privacy Act, the use of FOIA Exemption 7(A) and why it applies in this case. | 12/3/2010 |
| 2011-0066 | 11/10/2010 | DOJ | Denial | Customer disputes the withholding of information. | Ombuds service provided | Explained FOIA Exemption 7(A) and why it applies in this case. | 12/3/2010 |
| 2011-0067 | 11/10/2010 | DOJ | Denial | Customer disputes the withholding of information. | Ombuds service provided | Explained Privacy Act, the use of FOIA Exemption 7(A) and why it applies in this case. | 12/3/2010 |
| 2011-0068 | 11/12/2010 | DOJ | Delay | Customer has been unable to get the status of a request that was remanded on appeal. | Dispute resolved via facilitation | Provided more information about the exemptions taken. | 1/6/2011 |
| 2011-0069 | 11/15/2010 | DOJ | Delay | Customer is looking for the status of request. | Ombuds service provided | Analyst been in contact with OIP regarding case, letter sent to requester. (1/13/2011) | 1/19/2011 |
| 2011-0070 | 11/15/2010 | DOJ | Denial | Customer disputes the withholding of information related to an FBI confidential informant. | Facilitation failed to resolve dispute | Agency is firm that it cannot release information about a third party without that person's consent but OGIS is working with agency to receive more information to provide to customer if possible. | 4/4/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|---|-----------------------------------|---|----------------|
| 2011-0071 | 11/15/2010 | HHS | Delay | Customer is looking for the status of request that was forwarded to the main office from a regional office. | Dispute resolved via facilitation | Contacted FPL and determined status of request. | 12/1/2010 |
| 2011-0072 | 11/15/2010 | VA | Ombuds issues | Customer erroneously received the OGIS language in his Privacy Act determination letter. | Ombuds service provided | Awaiting customer's signed consent form so the matter can be discussed with the agency involved. Received consent on 11/25/10. OGIS spoke to FPL who is removing OGIS language from the template. | 12/6/2010 |
| 2011-0073 | 11/8/2010 | | Ombuds issues | Customer believes that OGIS should actively help with requests for assistance with Privacy Act requests in addition to FOIA requests. | Ombuds service provided | OGIS responded that, when possible, the office tries to assist Privacy Act, or first-party, requesters as an ombudsman, although the office's jurisdiction is within the FOIA. | 11/24/2010 |
| 2011-0074 | 11/8/2010 | DOJ | Ombuds issues | Customer believes that the BOP is out of compliance with E-FOIA requirements. | Ombuds service provided | Logged customer's complaint and suggested submitting comments to DOJ's Office of Information Policy | 11/24/2010 |
| 2011-0075 | 11/8/2010 | DOD | Delay | Customer is looking for the status of request. | Ombuds service provided | Contacted agency to learn status of request, which is in the complex queue. Provided requester with additional information. | 1/31/2011 |
| 2011-0076 | 11/8/2010 | BOP | Ombuds issues | Customer is looking for the statuses of several requests. | Ombuds service provided | Customer inquired about status of 63 FOIA requests. OGIS determined the statuses, including 41 that were never received by the agency. | 2/24/2011 |

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| 2011-0077 | 11/8/2010 | USPS | Delay | Customer is looking for the status of request. | Dispute resolved via facilitation | Contacted agency. Learned status of request. Provided customer's new mailing address. | 1/5/2011 |
| 2011-0078 | 11/17/2010 | DHS, NSA, DOD | Fees | Customer disputes agencies' denials of news media status. | Facilitation failed to resolve dispute | Customer cited several denials of news media status under dispute but only provided OGIS with correspondence for 3. OGIS reviewed the correspondence and agency regulations. The denials did not seem inappropriate; OGIS could not resolve customer's dispute. | 8/2/2011 |
| 2011-0079 | 11/18/2010 | DOJ | Delay | Customer is looking for the status of an appeal. | Ombuds service provided | After hearing from OIP, informed customer that they never received the appeal and that he would have to start process anew since after the timeframe. | 3/3/2011 |
| 2011-0080 | 11/18/2010 | OPM | Delay | Customer is looking for the status of request. | Ombuds service provided | Provided customer w/ tracking number for request and noted customer concerns regarding statutory mandate that agencies assign tracking numbers & allow requesters to track their requests. | 1/18/2011 |
| 2011-0081 | 11/18/2010 | DHS | Delay | Customer is looking for the contact information for USCIS regarding a request. | Ombuds service provided | Customer wrote to OGIS thinking that OGIS was USCIS. Customer was assisted via phone and two follow-up emails sent to the customer. | 12/7/2010 |
| 2011-0082 | 11/19/2010 | HHS | Delay | Customer is looking for the status of request. | Fact finding | | |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|---|---|---|----------------|
| 2011-0083 | 11/21/2010 | | Ombuds issues | Customer is looking for the status of requests with FBI, CIA and DIA. | Ombuds service provided | Provided customer with information about her request. | 2/28/2011 |
| 2011-0084 | 11/22/2010 | DOJ | Denial | Customer disputes the withholding of information. | Dispute resolved via facilitation | Third party request. | 1/6/2011 |
| 2011-0085 | 11/22/2010 | DHS | Delay | Customer is looking for the status of request. | Dispute resolved via facilitation, Request for info satisfied | OGIS contacted the agency and learned that the request was received and a release is imminent. | 1/19/2011 |
| 2011-0086 | 11/22/2010 | DOJ | Delay | Customer is looking for the status of request. | Ombuds service provided | Informed customer that a subsequent search for the records did not locate the requested document; suggested one other federal agency and one state agency that may have the record. | 12/16/2010 |
| 2011-0087 | 11/22/2010 | HUD | Delay | Customer is looking for the status of request. | Fact finding | | |
| 2011-0088 | 11/22/2010 | HHS | Denial | Customer disputes the withholding of information. | Fact finding | Consulted with HHS appeals personnel as well as have spoken to the requester. | |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
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| 2011-0089 | 11/23/2010 | | Ombuds issues | Misdirected request. | Ombuds service provided | Customer requested records about herself. Directed her to the proper agency. | 12/6/2010 |
| 2011-0090 | 11/23/2010 | DOD | Delay | Customer is looking for the status of request. | Ombuds service provided | USCG waived fees and response pending. | 4/15/2011 |
| 2011-0091 | 11/24/2010 | DOD | Agency practices | Customer disputes DOD's practices and policies allowing it to unilaterally withdraw FOIA requests without requester's input. | Dispute resolved via facilitation, Ombuds service provided | OGIS was able to clarify that DoD did not intend to withdraw the customer's request, but to potentially administratively close it if additional information had not been provided. Because additional info was provided, DoD was able to respond to the request | 5/6/2011 |
| 2011-0092 | 11/28/2010 | DOJ | Delay | Customer is looking for the status of request, which had been remanded on appeal. | Fact finding | Case originally closed 12/13/2010, but customer contacted OGIS to say that as of 5/6/2011, he has not gotten a response. | |
| 2011-0093 | 11/29/2010 | DOJ | Denial | Customer disputes the withholding of information. | Ombuds service provided | Explained Privacy Act, the use of FOIA Exemption 7(A) and why it applies in this case. | 12/10/2010 |
| 2011-0094 | 11/29/2010 | USPS | Ombuds issues | Misdirected request. Customer attempted to contact OGIS regarding an employment issue. | Ombuds service provided | Customer wanted to complain about employment issues. Referred to REDRESS program at USPS. | 12/8/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|--|---|---|----------------|
| 2011-0095 | 11/30/2010 | VA | Ombuds issues | Misdirected request. | Ombuds service provided | Contacted VA to find the appropriate office to handle the claim and sent the information directly there. | 7/6/2011 |
| 2011-0096 | 11/30/2010 | DOJ | Ombuds issues | Customer appears to be disputing a denial, but letter is unclear | Admin closure | Case closed after OGIS learned that the customer filed FOIA litigation over the disputed request at the same time he sought OGIS assistance. | 2/22/2011 |
| 2011-0097 | 12/1/2010 | State | Delay | Customer is looking for the status of request. | Admin closure | Still no response from customer. Consent still needed to make contact with the agency. Sent email to customer 1/21/2011. Received consent, now can contact agency (Feb. 2011). | 1/21/2011 |
| 2011-0098 | 12/1/2010 | | Ombuds issues | Misdirected request. | Ombuds service provided | Advised customer to contact her Agency's EEOC or personnel office. | 12/6/2010 |
| 2011-0099 | 12/1/2010 | DOJ | Ombuds issues | Customer disputes the withholding of information that is undergoing declassification review. | Facilitation failed to resolve dispute, Ombuds service provided | OGIS responded that the Declassification Review Center at the agency is the proper body to determine whether material may be declassified; OGIS does not have that authority. Provided the customer with more information on when to expect to hear a response. | 3/4/2011 |
| 2011-0100 | 12/2/2010 | DOI | Ombuds issues | Customer is upset with the amount of time being taken to fill initial request; mistakenly sent appeal to OGIS. | Admin closure | Provided information on the appeal process and OGIS's role. | 12/7/2010 |

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|-----------|---------------|--------------|------------------|---|---|---|----------------|
| 2011-0101 | 12/2/2010 | DOD | Fees | Customer disputes the fee category assigned by the Agency | Dispute resolved via facilitation | Agency re-categorized requester for fee purposes after remand; a second appeal resulted in inappropriate fee assessment being removed. | 6/13/2011 |
| 2011-0102 | 11/8/2010 | DHS | Agency practices | Customer wants OGIS assistance on perfecting request and getting agency to respond. | Facilitating resolution | | |
| 2011-0103 | 12/3/2010 | DOJ | Ombuds issues | Customer disputes "no responsive records" response. | Admin closure | Inform customer of the scope of OGIS's mission. Provide copy of the relevant statute. | 12/13/2010 |
| 2011-0104 | 12/5/2010 | VA | Ombuds issues | Customer disputes the withholding of information. | Ombuds service provided | Provided customer with information on where to submit his FOIA appeal. | 12/27/2010 |
| 2011-0105 | 12/6/2010 | DOJ | Denial | Customer disputes the "no records" response. | Facilitation failed to resolve dispute, Ombuds service provided | The customer will write to the agency asking it to re-open the request and will provide supplemental material to show why he believes the agency would have responsive records. The agency will review the material and respond directly to the customer. | 1/4/2011 |
| 2011-0106 | 12/6/2010 | | Ombuds issues | Misdirected request. | Ombuds service provided | Provided customer with information on where to submit his FOIA request. | 12/27/2010 |

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|-----------|---------------|--------------|------------------|---|-------------------------|--|----------------|
| 2011-0107 | 12/6/2010 | | Denial | Customer disputes the withholding of information. | Admin closure | Sent a letter requesting consent and additional information 12/27. Received no further information from the customer as of 1/31/11, case closed. | 1/31/2011 |
| 2011-0108 | 12/6/2010 | | Ombuds issues | Customer looking for fee waiver information | Ombuds service provided | Provided customer information about requirements for obtaining fee waivers. | 12/16/2010 |
| 2011-0109 | 12/6/2010 | | Ombuds issues | Misdirected request. | Ombuds service provided | Provided information on where to submit his request at the State level. | 12/27/2010 |
| 2011-0110 | 12/8/2010 | EEOC | Delay | Customer has not received acknowledgment of a submitted request. | Admin closure | Contacted customer and confirmed that request was acknowledged. | 12/21/2010 |
| 2011-0111 | 12/9/2010 | DOJ | Agency practices | Customer disputes that Agency records were destroyed pursuant to records retention schedules. | Ombuds service provided | Provided additional information about agency practices and destruction of records. | 1/19/2011 |
| 2011-0112 | 12/9/2010 | DHS | Denial | Customer disputes the "no records" response from the Agency. | Ombuds service provided | Customer actually needed assistance knowing how to request records to USCIS. The contact information and assistance with what is needed to file a request was sent to customer via email. There was a no records response due to the wording of the request. | 12/27/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|---|---------------------------------------|---|----------------|
| 2011-0113 | 12/10/2010 | DOJ | Denial | Customer disputes the withholding of information. | Fact finding, Ombuds service provided | BOP released 10 pages of responsive records after OGIS contacted the Office of Information Policy and requested that the case be re-reviewed. BOP had previously said there was no method to conduct a search & OIP had affirmed. | 3/28/2011 |
| 2011-0114 | 12/14/2010 | DOEd | Delay | Customer is looking for the status of request. | Dispute resolved via facilitation | Agency determined that the response determination was made but never communicated to the requester. Agency apologized and said it would provide the response to the requester right away. | 1/7/2011 |
| 2011-0115 | 12/14/2010 | DHS | Ombuds issues | Customer is looking for information on where to submit a request. | Ombuds service provided | Customer needed information about where to file a request for Certificate of Non-Existence of a Record from USCIS. Analyst researched the info and contacted the DHS FPL for information. | 12/30/2010 |
| 2011-0116 | 12/15/2010 | SBA | Denial | Customer disputes redacted categories of information in a request for disaster loan data. | Ombuds service provided | The agency discussed the reasons why this information cannot be released and OGIS shared that with the customer. The agency offered to provide general statistics. Customer will file request for updated data and then get general statistics from agency. | 4/29/2011 |
| 2011-0117 | 12/16/2010 | DOJ | Delay | Customer is looking for the status of request. | Ombuds service provided | Provided customer w/ status of request, along with information about the Privacy Act, third-party requests and indigence and fee waivers. | 1/19/2011 |
| 2011-0118 | 11/8/2010 | DOJ | Ombuds issues | Customer inquired about the status of several appeals. | Ombuds service provided | Analyst called agency, learned status, informed customer. | 12/29/2010 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|------------------|--|----------------------------|---|----------------|
| 2011-0119 | 11/8/2010 | DOJ | Fees | Customer disputes the denial of a fee waiver. | Request for info satisfied | OGIS considered the agency's analysis and found that it was correct. Recommend that customer resubmit request with additional information. | 2/8/2011 |
| 2011-0120 | 11/8/2010 | DOJ | Denial | Customer disputes the withholding of records. | Request for info satisfied | Provided more information about the exemption taken. | 4/8/2011 |
| 2011-0121 | 11/8/2010 | DOJ | Denial | Customer disputes the withholding of records. | Request for info satisfied | Provided customer with more information about his request and the reasons the exemptions were applied. | 3/2/2011 |
| 2011-0122 | 11/8/2010 | DOJ | Denial | Customer disputes the agency's denial of the FOIA request. | Request for info satisfied | Provided more information about the search that was done for responsive records. | 3/11/2011 |
| 2011-0123 | 11/8/2010 | DOJ | Denial | Customer disputes the withholding of records. | Request for info satisfied | Provided more information about the exemption taken. | 4/8/2011 |
| 2011-0124 | 11/8/2010 | DOJ | Agency practices | Customer disputes the aggregation of multiple requests. | Ombuds service provided | Sent letter advising that OGIS's review of his case reveals that BOP properly aggregated his requests and suggested he resubmit his request and ask to be placed in media fee category. | 2/23/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|------------------|--|---|--|----------------|
| 2011-0125 | 11/8/2010 | DOJ | Denial | Customer disputes agency's response to his request. | Request for info satisfied | Explained reason that no records were found. Provided additional information found online. | 3/2/2011 |
| 2011-0126 | 12/17/2010 | DHS | Denial | Customer disputes the "no records" response from the Agency. | Ombuds service provided | Provided customer with contact info on where to file an appeal as well as the FPL contact information. Notified customer that OGIS does not handle PA. | 12/28/2010 |
| 2011-0127 | 12/17/2010 | DHS | Privacy Act | Customer is looking for assistance with his FOIA/PA request. | Ombuds service provided, Request for info satisfied | Worked with customer regarding filing appeals and navigating the process. Customer ultimately received information showing that it is unlikely that the exact information he seeks is in a U.S. Government record. | 4/8/2011 |
| 2011-0128 | 12/19/2010 | DOD | Delay | Customer is looking for assistance on a request that is taking longer than the statutory time frame to fill. | Ombuds service provided | Provided requester with a status update on the search for responsive records; agency offered to work with requester to narrow request, which the requester declined to do. Had the agency made that offer sooner in the process, requester would have done so. | 2/28/2011 |
| 2011-0129 | 12/20/2010 | DOD | Fees | Customer is looking for assistance regarding fee charges | Dispute resolved via facilitation | Contacted agency, agency reviewed fee estimate and revised requester category | 2/17/2011 |
| 2011-0130 | 12/21/2010 | CIA | Agency practices | Customer seeks assistance obtaining records and disputes the agency's policy by which it refused to accept his appeal. | Facilitation failed to resolve dispute, Ombuds service provided | The agency's position remains that it does not have to accept appeals if it does not give appeal rights. Here, the agency did provide suggestions to the customer on rephrasing the requests so they will not be closed. OGIS will pursue the appeal issue. | 3/9/2011 |

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|-----------|---------------|--------------|------------------|---|-------------------------|---|----------------|
| 2011-0131 | 12/21/2010 | DOJ | Denial | Customer is looking for assistance regarding an appeal | Fact finding | Re-opened case 8/1/2011 after customer again requested assistance because he is dissatisfied with the response he got | |
| 2011-0132 | 12/21/2010 | VA | Privacy Act | Misdirected request | Ombuds service provided | After no records response from VA, customer contacted OGIS, which submitted request to NARA's National Personnel Records Center in St. Louis & provided customer w/ information on following up on request. | 1/5/2011 |
| 2011-0133 | 12/21/2010 | | Privacy Act | Customer seeking PA info and an Executive Branch listing of where to submit his requests. | Ombuds service provided | Provided customer with contact info on where to file a FOIA/PA request. Notified customer that OGIS does not handle PA. | 12/28/2010 |
| 2011-0134 | 12/17/2010 | CIA | Delay | Customer is looking for the status of his appeal | Ombuds service provided | Customer has been waiting for a response CIA provided the status of the appeal that is pending and the information has been passed on to the customer. Once a decision has been rendered, if there are still issues that need to be addressed, we will do so. | 3/2/2011 |
| 2011-0135 | 12/26/2010 | DOJ | Denial | Customer says appeal has been denied but at the same time is seeking information to obtain documents. | Ombuds service provided | Customer's request unclear to OGIS. Provided ombuds services with information about bonds & federal court documents as well as information on requesting documents from EOUSA. | 12/28/2010 |
| 2011-0136 | 12/21/2010 | NASA | Agency practices | Customer asked if OGIS could help find additional information about FOIA requests and responses; also disputed a response received from the agency. | Ombuds service provided | OGIS provided the customer with additional information. Customer filed an appeal with the agency which is pending. | 3/3/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|--|-------------------------|---|----------------|
| 2011-0137 | 12/27/2010 | | Denial | Customers disputes the redactions made by the Agency. | Admin closure | Customer has provided consent but we still need additional information to understand how OGIS can assist. Sent another letter asking for this information 1/24/11. Admin. Closure 2/24/11 since no response from customer. | 2/24/2011 |
| 2011-0138 | 12/27/2010 | | Ombuds issues | Customer seeking PA info and a Federal Executive Branch listing of where to submit their requests | Ombuds service provided | Provided customer with contact info on where to file a FOIA/PA request and notified customer that OGIS does not handle PA. | 1/4/2011 |
| 2011-0139 | 12/27/2010 | USPS | Denial | Customer disputes the agency response of "no records". | Ombuds service provided | Explained to customer that information sought from database is accessible only by personal protected information (PII) and therefore not releasable under FOIA. | 2/22/2011 |
| 2011-0140 | 12/27/2010 | DOJ | Ombuds issues | Customer disputes agency's refusal to process FOIA request related to third party without the third party's consent. | Ombuds service provided | Explained third-party privacy to the customer, particularly why an agency is required to protect information it collects about individuals and cannot release it absent their consent. Customer understood and will consider that in future requests. | 1/10/2011 |
| 2011-0141 | 12/27/2010 | DOD | Ombuds issues | Customer requested records pertaining to a third party and asked OGIS generally about how the agency would process that request. | Ombuds service provided | Agency was still within its 20-day time period to respond and had not yet responded so customer agreed there was not an issue for OGIS assistance at that point. Explained the legalities of third-party privacy to educate customer. | 1/10/2011 |
| 2011-0142 | 12/29/2010 | VA | Privacy Act | Misdirected request. | Ombuds service provided | Advised customer of OGIS mission and encouraged requester to file an appeal. | 1/13/2011 |

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|-----------|---------------|--------------|------------------|---|--|---|----------------|
| 2011-0143 | 12/30/2010 | VA | Ombuds issues | Misdirected request. | Admin closure | Closed after customer failed to respond. Unclear what customer was asking OGIS to do. | 2/25/2011 |
| 2011-0144 | 1/3/2011 | CIA | Agency practices | Customer disputes agency's statement that it cannot conduct a search based on the request filed; also disputes agency failure to grant appeal rights. | Dispute resolved via facilitation, Ombuds service provided | The agency explained why it did not accept the customer's request to start with and suggested the customer re-file the request including the missing information. The customer agreed to this approach. | 3/4/2011 |
| 2011-0145 | 1/3/2011 | USPS | Ombuds issues | Customer disagrees with the responses given by the agency. | Ombuds service provided | Initial request asked agency to conduct research rather than requesting records. Provided information about best practices for requesters. | 1/24/2011 |
| 2011-0146 | 1/4/2011 | DOJ | Denial | Customer is looking for assistance and information on how OGIS can assist with a denied request. | Ombuds service provided | Provided customer information on Office of Information Policy re-review of the case & determination that no records exist. | 3/28/2011 |
| 2011-0147 | 1/4/2011 | | Info | Misdirected request along with inquiry for information. | Ombuds service provided | Provided customer with contact info on where to file a FOIA/PA request. Notified customer that OGIS does not handle PA. | 1/13/2011 |
| 2011-0148 | 1/4/2011 | DHS | Delay | Customer is looking for a more accurate status on their request. | Admin closure | Notified customer via e-mail (1/12) that OGIS does not handle PA and offered our ombudsman services, awaiting consent form. Administrative closure, no further response from the customer. | 2/14/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|---|-----------------------------------|---|----------------|
| 2011-0149 | 1/5/2011 | Treasury | Denial | Customer disputes the denial of a request, particularly in light of a separate recent disclosure law. | Fact finding | Agency provided additional information about the progress of creating a public version of the electronic record requested that would be stripped of the proprietary data that is requiring the agency to withhold. Customer shared other concerns with OGIS | |
| 2011-0150 | 12/12/2010 | DHS | Denial | Customer received a response with no exemptions cited and disputes the redactions generally. | Dispute resolved via facilitation | Advised the customer that he should appeal the response then spoke with agency FOIA Public Liaison which said the agency would voluntarily review its response without an appeal and would respond directly to the customer after this review. | 1/5/2011 |
| 2011-0151 | 1/5/2011 | | Ombuds issues | Misdirected request. | Ombuds service provided | Provided customer with contact info on where to file a FOIA/PA request. Notified customer where to submit a VA state request. | 1/13/2011 |
| 2011-0152 | 1/6/2011 | DHS | Delay | Customer is looking for the status of request. | Ombuds service provided | Provided customer with contact info on where to file a FOIA/PA request. Notified customer that OGIS does not handle PA. | 1/13/2011 |
| 2011-0153 | 1/7/2011 | USPS | Denial | Customer disputes the withholding of records under Ex. 7(A) when he was under the impression no investigation occurred. | Dispute resolved via facilitation | Agency explained that it did eventually open an investigation and when the records were requested the investigation was still pending. Agency suggested the requester file a new request, believing the investigation had concluded. Requester agreed. | 4/19/2011 |
| 2011-0154 | 1/7/2011 | DOJ | Ombuds issues | Customer disputes the withholding of records. | Ombuds service provided | Provided information about how the wording of the customer's initial request letter may have triggered withholdings. | 1/24/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|------------------|--|-----------------------------------|--|----------------|
| 2011-0155 | 1/7/2011 | NARA | Ombuds issues | Customer requested records that may be held by NARA. | Ombuds service provided | Provided information about NARA facility to which request should be sent. | 2/1/2011 |
| 2011-0156 | 1/6/2011 | DOL | Delay | Customer is looking for the status of an appeal | Admin closure | Customer did not get back to OGIS regarding the request; unsure what customer wants OGIS to do. | 5/27/2011 |
| 2011-0157 | 1/9/2011 | DOL | Delay | Customer is looking for the status of an appeal | Admin closure | Customer never got back to OGIS w/ consent or copies of request and appeal correspondence. | 5/24/2011 |
| 2011-0158 | 1/9/2011 | DOL | Ombuds issues | Customer did not receive records in native electronic format. | Admin closure | Customer never submitted consent or copies of correspondence related to the request and the appeal. | 5/24/2011 |
| 2011-0159 | 1/10/2011 | NARA | Ombuds issues | Customer did not receive records responsive to the request. | Ombuds service provided | Upon speaking to customer a few times, it was understood that a request was made to NARA, however the customer needed to make a FOIA request to DHS/USCIS for the immigration records. Gave customer info on how to make the request to USCIS. | 6/10/2011 |
| 2011-0160 | 1/2/2011 | DOL | Agency practices | Customer claims agency has not acknowledged a payment that was submitted and held up valid FOIA request due to non-payment | Dispute resolved via facilitation | Agency did not receive payment; customer agreed to send a new check upon receipt of which the agency agreed to process her requests. | 3/1/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|---|-------------------------|--|----------------|
| 2011-0161 | 1/7/2011 | DOJ | Delay | Customer is looking for acknowledgment and the status of his November 2010 FOIA request | Ombuds service provided | Provided customer with tracking number and regional office where request is being processed. | 1/18/2011 |
| 2011-0162 | 1/12/2011 | EEOC | Delay | Customer is looking for acknowledgment and the status of his November 2010 FOIA request | Ombuds service provided | Contacted agency FPL, who provided tracking no. & said agency would re-send acknowledgment letter to correct address; also provided info on role of FPL's & link for contact info of all agency FPL's | 1/25/2011 |
| 2011-0163 | 1/12/2011 | CIA | Delay | Customer disputes the Glomar response given by the agency | Ombuds service provided | Gave customer update on where appeal is, explained what one must show to prove a Glomar response is not proper and suggested customer request unclassified documents from the State Department | 3/3/2011 |
| 2011-0164 | 1/12/2011 | Treasury | Delay | Customer is looking for the status of a delayed appeal where the agency has denied access to records. | Admin closure | Agency publicly released some of the data at issue in the meantime but customer seeks additional information not provided. Customer will review records and return to OGIS if additional assistance is needed. | 4/4/2011 |
| 2011-0165 | 1/13/2011 | | Ombuds issues | Agency is seeking OGIS assistance in a matter involving a repeat requester | Assigned to analyst | | |
| 2011-0166 | 1/15/2011 | DHS | Ombuds issues | Customer is looking for clarification regarding a FOIA response she received from DHS | Ombuds service provided | Customer was advised of information regarding FOIA and Exemption 5 and given contact information for USCIS. | 7/15/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|------------------|--|-----------------------------------|--|----------------|
| 2011-0167 | 1/18/2011 | VA | Ombuds issues | Customer is looking for additional records not received from FOIA request. | Ombuds service provided | Provided information about how to request records. | 2/8/2011 |
| 2011-0168 | 1/18/2011 | DOI | Ombuds issues | Customer asking for advice about whether to appeal a denial. | Ombuds service provided | Contacted customer via phone on a few occasions to discuss options to appeal and the explained the FOIA. Also emailed to confirm that enough information was given. | 5/26/2011 |
| 2011-0169 | 1/19/2011 | USAID | Delay | Customer is looking for status of request. | Dispute resolved via facilitation | Customer and agency are now communicating directly. | 5/19/2011 |
| 2011-0170 | 1/21/2011 | DOE | Delay | Customer has received some records in response to request, but agency says other records are currently with a different agency and will not elaborate or give an estimated date of completion. | Dispute resolved via facilitation | Agency provided additional information about the response and the reasons for the delay and kept OGIS updated on the status, including the date the request was returned from consultation and when it was sent to the customer. OGIS relayed to customer. | 6/7/2011 |
| 2011-0171 | 1/23/2011 | CIA | Agency practices | Customer seeks assistance obtaining records and disputes the agency's policy by which it refused to accept his appeal. Case was merged with case #2011-0130 due to identical issues. | Admin closure | Case merged with #2011-0130. | 2/7/2011 |
| 2011-0172 | 1/24/2011 | DOD | Fees | Customer disputes the fees being charged by the agency and his fee category in several old requests. | Ombuds service provided | Advised customer to file new FOIA, which he did, and then appealed. Agency said it would consider new information regarding the definition of news media and fees. | 5/27/2011 |

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| 2011-0173 | 1/25/2011 | State | Delay | Customer is looking for status of request. | Request for info satisfied | Provided customer with information about the status of his request. Also provided information about his fee category. | 3/2/2011 |
| 2011-0174 | 1/27/2011 | HUD | Delay | Customer is looking for acknowledgment and status of request with expedited processing. | Request for info satisfied | Agency released information in response to the request. | 5/2/2011 |
| 2011-0175 | 1/24/2011 | CNCS | Denial | Customer disputes the partial withholding of information. | Ombuds service provided | Requester filed request for OGIS assistance at the same time she filed an appeal. Agency responded, granting appeal and releasing responsive records. | 4/4/2011 |
| 2011-0176 | 1/31/2011 | DHS | Denial | Customer disputes the denial of a FOIA request. | Request for info satisfied | Provided customer with information about the Glomar response. | 3/28/2011 |
| 2011-0177 | 2/2/2011 | HHS | Denial | Customer disputes the denial of request. | Fact finding | Left a message for customer 2/16/2011. Need actual responses from agency. Left a message with FDA FPL 7/8/11. | |
| 2011-0178 | 2/3/2011 | | Ombuds issues | Customer is looking for information on where to submit request | Ombuds service provided | Provided customer with information requested. | 2/24/2011 |

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|-----------|---------------|--------------|---------------|--|-----------------------------------|---|----------------|
| 2011-0179 | 2/7/2011 | DOJ | Delay | Customer is looking for the status of two requests. | Ombuds service provided | Notified customer that the cases that were inquired about had been completed. Provided a copy of one of the responses as well. | 6/16/2011 |
| 2011-0180 | 2/7/2011 | DOD | Denial | Customer disputes the withholding of information. | Facilitating resolution | OGIS facilitated a call with the customer and agency on 06/07/11. Agency should provide the final requested document by mid-August. | |
| 2011-0181 | 2/14/2011 | DOJ | Ombuds issues | Misdirected request. | Fact finding | Customer seeking assistance with a Privacy Act request. | |
| 2011-0182 | 2/14/2011 | SSA | Ombuds issues | Misdirected request. | Assigned to analyst | | |
| 2011-0183 | 2/17/2011 | SSA | Ombuds issues | Customer disputes the denial of information for privacy reasons. | Ombuds service provided | OGIS learned the customer was generally looking for family information. Explained why information about living individuals cannot be released without consent at the federal level and suggested alternatives to get the underlying information from the state. | 3/25/2011 |
| 2011-0184 | 2/11/2011 | HHS | Fees | Customer disputes fees and is looking for status of request | Dispute resolved via facilitation | Appeal on fee waiver was decided. Request is in the agency's queue for processing. | 5/27/2011 |

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|-----------|---------------|--------------|---------------|--|--|--|----------------|
| 2011-0185 | 2/12/2011 | OPM | Delay | Customer seeks status of two requests that were acknowledged with an automatic e-mail in the fall of 2010 | Fact finding, Ombuds service provided | Re-opened 5/3/2011 after customer sought OGIS assistance regarding agency's initial response and what it meant so he could appeal. | 6/6/2011 |
| 2011-0186 | 2/21/2011 | VA | Denial | Customer disputes agency response of "no records". | Ombuds service provided | Provided customer status of his appeal and information regarding the different processes for obtaining records under FOIA and under discovery. | 4/8/2011 |
| 2011-0187 | 2/23/2011 | DOJ | Denial | Customer disputes the withholding of information. | Assigned to analyst | | |
| 2011-0188 | 2/23/2011 | DHS | Fees | Customer under a tight deadline and disputes being placed in the commercial requester fee category. CBP denied his request to be placed in the ed. institution fee category b/c he requested information to complete his thesis. | Dispute resolved via facilitation, Ombuds service provided | Spoke to CBP about requirements for placement in the commercial requester fee category and explained that requester submitted request on his own behalf, not on behalf of another entity. CBP suggested that requester file an appeal. | 3/2/2011 |
| 2011-0189 | 2/24/2011 | NARA | Privacy Act | Customer was confused about the status of a request for an FBI file accessioned to NARA. | Ombuds service provided | Provided additional information about the request. | 3/23/2011 |
| 2011-0190 | 2/24/2011 | | Ombuds issues | Customer is looking for information on the services of OGIS as well as information on receiving research help. Received another letter 2/25 which was a misdirected request. Provided customer with all the information requested. | Ombuds service provided | | 3/2/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|------------------|---|---|---|----------------|
| 2011-0191 | 2/25/2011 | State | Delay | Customer is not satisfied with the time taken to process their request | Ombuds service provided, Request for info satisfied | Worked with customer to narrow request; agency said request did not need to be narrowed, only reviewed; agency made release at the end of April. | 5/10/2011 |
| 2011-0192 | 2/28/2011 | DOJ | Privacy Act | Misdirected request inquiring about status of EOUSA remand on Privacy Act request. | Ombuds service provided | OGIS responded to customer to clarify the misdirected request, returning the documents sent. Advised the address where it appeared he was trying to send his inquiry. | 3/4/2011 |
| 2011-0193 | 3/2/2011 | DOD | Agency practices | Customer disputes the withholding of records requested. | Dispute resolved via facilitation | Customer received the records in question after the appropriate agency made the release determination. | 8/1/2011 |
| 2011-0194 | 3/2/2011 | HHS | Delay | Customer has two FOIA requests with the agency and is unable to get a status on their progress. | Facilitating resolution | Agency has allotted significant resources to respond to this request and is keeping OGIS updated on its progress. OGIS will periodically check in and, in turn, update customer. | |
| 2011-0195 | 3/2/2011 | DOJ | Denial | Customer disputes the withholding of information requested. | Ombuds service provided | Encouraged customer to file an appeal. | 4/7/2011 |
| 2011-0196 | 3/2/2011 | DOJ | Denial | Customer disputes the withholding of information. | Ombuds service provided | Explained the "no records" response and gave requester several ideas for conducting research both within & outside of FOIA at the FBI and at the National Archives; also explained DOJ FOIA fees. | 4/8/2011 |

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|-----------|---------------|--------------|---------------|---|--|---|----------------|
| 2011-0197 | 3/4/2011 | OPM | Delay | Customer is looking for the status of request. | Dispute resolved via facilitation | Agency will follow up directly with the requester for clarification. | 7/15/2011 |
| 2011-0198 | 3/4/2011 | DHS | Ombuds issues | Seeking information regarding how to obtain records related to her family's denial of entry into the US. | Assigned to analyst, Ombuds service provided | Responded to customer with DHS FOIA contact information to assist with making a request there. | 3/24/2011 |
| 2011-0199 | 3/6/2011 | | Ombuds issues | Seeking testimony of actor Lee J. Cobb before the House Un-American Activities Committee in June 1953 (year not entered correctly). | Ombuds service provided | Contacted NARA's Center for Legislative Archives and learned that requester can purchase what he seeks at GPO or can go to the GPO Depository Library closest to him; gave requester specific information for locating what he seeks. | 3/24/2011 |
| 2011-0200 | 3/7/2011 | DOJ | Denial | Customer disputes the partial withholding of information requested. | Ombuds service provided | After receiving requester's consent, learned from the FBI that requester was making incorrect assumptions regarding the information he thinks the FBI has. | 6/2/2011 |
| 2011-0201 | 3/7/2011 | | Ombuds issues | Customer erroneously sent OGIS a request for his own draft notice. | Ombuds service provided | OGIS contacted the appropriate office to receive this request and forwarded it there for response and responded to the customer describing same. | 3/25/2011 |
| 2011-0202 | 3/7/2011 | DOJ | Denial | Customer is looking for the status of the appeal. | Ombuds service provided | Customer had just filed an appeal and agreed the agency should have the opportunity to respond. Customer is working with agency directly to ascertain the status and will return to OGIS if additional assistance is needed. | 4/12/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|--|-------------------------|---|----------------|
| 2011-0203 | 3/7/2011 | HHS | Delay | Customer disputes response given by the agency and seeks status of appeal. | Fact finding | Communications with CDC and HHA Appeals office. Pending a conference call for the week of May 10th. | |
| 2011-0204 | 3/7/2011 | State | Delay | Customer seeks status of pending request and disputes the agency's practices regarding electronic format requests. | Fact finding | | |
| 2011-0205 | 3/8/2011 | | Ombuds issues | Cannot determine if customer made a FOIA request or some other type of request to agency. | Ombuds service provided | Provided information about OGIS's role. | 3/24/2011 |
| 2011-0206 | 3/8/2011 | | Ombuds issues | Seeking information about Ulysses S. Grant and his appointment to West Point. | Ombuds service provided | Provided additional information. | 3/24/2011 |
| 2011-0207 | 3/14/2011 | | Ombuds issues | Customer seeks assistance in obtaining records from private companies. | Ombuds service provided | | 3/23/2011 |
| 2011-0208 | 3/21/2011 | DHS | Ombuds issues | Customer seeks the status of a referred request. | Ombuds service provided | After numerous discussions and emails with DHS and DHS components, we were able to get the status of the referral. Drafted email to send to customer. | 7/6/2011 |

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|-----------|---------------|--------------|---------------|--|--|---|----------------|
| 2011-0209 | 3/21/2011 | DHS | Delay | Customer has eight outstanding requests to this agency for which he seeks the status. | Dispute resolved via facilitation, Ombuds service provided | OGIS contacted the agency to ask about the status and the agency replied to the customer directly. The customer and agency have been productively communicating and do not require additional OGIS assistance at this time. | 4/8/2011 |
| 2011-0210 | 3/21/2011 | Education | Denial | Customer disputes scope of documents released in response to request. | Ombuds service provided | Explained appeal process to customer and encouraged him to file an appeal ASAP. He will contact OGIS again if there is a delay in receiving an appeal decision. | 4/11/2011 |
| 2011-0211 | 3/21/2011 | DOJ | Ombuds issues | Customer is seeking assistance finding out who within EOUSA is appointed to review misconduct of U.S. attorneys. | Request for info satisfied | Explained EOUSA response to request and OIP appeal decision. Provided information about filing a complaint with DOJ OPR and/or OIG related to allegations of gov't misconduct. | 3/25/2011 |
| 2011-0212 | 3/16/2011 | State, FBI | Delay | Customer seeks assistance with a FOIA request with the State Department that has been pending for 19 months; also requests to the FBI. | Ombuds service provided | Provided customer with status updates and information about the FBI's handling of remands, and referrals and consultations. | 5/27/2011 |
| 2011-0213 | 3/21/2011 | VA | Privacy Act | Customer is seeking assistance determining the status of a Privacy Act request. | Ombuds service provided | Privacy Act request completed 4/18/2011. Sent email and left phone message for customer 4/20/2011. | 4/20/2011 |
| 2011-0214 | 3/11/2011 | HHS | Delay | The FOIA appeal has been pending for more than five months and the customer seeks OGIS assistance in determining the status of the appeal. | Dispute resolved via facilitation, Ombuds service provided | The agency was able to share with the requester that the final response was currently being drafted and would go through another review process before the response was sent. Customer returned on 06/03 because response not yet received. Response sent 06/10 | 6/15/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|---|---|--|----------------|
| 2011-0215 | 3/23/2011 | SSA | Denial | Customer disputes a denial. | Ombuds service provided | Provided further information about (b)(3) denials. | 4/25/2011 |
| 2011-0216 | 3/10/2011 | HHS | Delay | Customer seeks assistance with a 3-year-old request. | Fact finding | Spoke with HHS appeals office, pending a conference call for the week of May 10th. | |
| 2011-0217 | 3/24/2011 | Education | Denial | Customer disputes agency denial, on appeal, of records related to a teaching grant. | Admin closure, Ombuds service provided | Provided customer with information about an OIG investigation that affects the use of Exemption 7(A) in response to this FOIA request | 5/9/2011 |
| 2011-0218 | 3/29/2011 | DOJ | Denial | Customer disputes agency's denial and questions appellate review process. | Ombuds service provided | The agency provided more information about its process and explained that for open investigations, it will always claim Ex. 7(A). Customer appreciated the additional information. OGIS will follow up on the appeal analysis issue. | 4/29/2011 |
| 2011-0219 | 3/29/2011 | DOT | Delay | Customer has two outstanding FOIA requests with the agency from February 2010 and has been unable to get a status update. | Fact finding | Agency is still processing the request. OGIS will check again on the status at the end of May and contact the customer. | |
| 2011-0220 | 3/25/2011 | N/A | Ombuds issues | Customer is looking for information on where to make a request for records about federal grants. | Ombuds service provided, Request for info satisfied | Provided information about OGIS's mission and suggested ways to research grants. | 4/8/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|------------------|---|----------------------------|---|----------------|
| 2011-0221 | 3/30/2011 | N/A | Undetermined/TBD | Customer seeks information unrelated to a FOIA request. | Request for info satisfied | Provided information about OGIS's scope and mission. Directed customer to another source to answer unrelated questions. | 4/8/2011 |
| 2011-0222 | 3/30/2011 | DOJ | Denial | Customer disputes the thoroughness of the searches done in response to two FOIA requests. | Ombuds service provided | Provided information on the agency's search practices. | 4/25/2011 |
| 2011-0223 | 3/31/2011 | Treasury | Delay | Customer asked for assistance with delay on initial response; once records received customer returned for OGIS assistance with delay on appeal. | Fact finding | OGIS left a message with the agency's FOIA Public Liaison to check the status of the appeal on 07/25/11. | |
| 2011-0224 | 3/30/2011 | DOJ | Delay | Customer would like OGIS to assist with a delayed request. | Ombuds service provided | Provided requester with information pertaining to the status of his request, public interest fee waivers and Vaughn indices, as referred to in the original request letter. | 6/14/2011 |
| 2011-0225 | 3/31/2011 | VA | Undetermined/TBD | Customer seeks assistance with information regarding a veteran benefit claim. | Ombuds service provided | Provided information about filing an appeal and directed customer to appropriate source for other questions asked in the letter. | 4/8/2011 |
| 2011-0226 | 4/4/2011 | DOJ | Ombuds issues | Customer disputes request denial. | Ombuds service provided | Provided information about how to make a FOIA request. | 4/8/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|------------------|--|---|--|----------------|
| 2011-0227 | 4/4/2011 | DOJ | Ombuds issues | Customer disputes the destruction of records. | Ombuds service provided, Request for info satisfied | Provided information about records destruction schedules. | 4/8/2011 |
| 2011-0228 | 4/4/2011 | EEOC | Delay | Delay on initial request. | Admin closure | Unclear whether customer wants assistance from OGIS or was copying us for information | 4/18/2011 |
| 2011-0229 | 4/5/2011 | DHS | Agency practices | Customer disputes closing of request as duplicative when request was renewed subsequent to Supreme Court decision on Exemption 2 (high). | Fact finding | Agency remanded request for reprocessing in light of Supreme Court decision in Milner (Ex 2) and will send requester reprocessed records. | 4/22/2011 |
| 2011-0230 | 4/7/2011 | DOJ | Delay | Customer seeks status of two requests. | Ombuds service provided | Sent letter advising that without additional information regarding his request, OGIS is unable to assist. Provided list of FOIA contacts. | 5/11/2011 |
| 2011-0231 | 4/6/2011 | DHS | Info | Customer seeks information about records that were referred in September 2010. | Ombuds service provided | Provided information regarding requested information that was referred to another agency and mailed to the customer on 6/28/2011. Also provided information on OGIS's recommendation regarding referrals from our 5/11/2011 blog post. | 7/6/2011 |
| 2011-0232 | 4/8/2011 | CIA | Denial | Customer disputes the denial of information about a formerly covert employee from the 1950s. | Facilitation failed to resolve dispute, Ombuds service provided | Agency provided more information about why these records would not be released at this time but said the agency would issue the same response today as it did initially several years ago. | 6/3/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|---|-----------------------------------|---|----------------|
| 2011-0233 | 4/11/2011 | DOL | | Customer has not received responses to an October 2010 FOIA request and to two September 2010 FOIA appeals | Fact finding | | |
| 2011-0234 | 4/14/2011 | USDA | | Customer seeks assistance with a request where the agency asked for a clarification to the request. | Admin closure | Customer notified OGIS that the agency continues to work on this request. Agreed that OGIS may close the case. | 5/19/2011 |
| 2011-0235 | 4/14/2011 | DOD | Denial | Customer seeks assistance with requests made to the Air Force Space Command. | Fact finding | | |
| 2011-0236 | 4/18/2011 | | Ombuds issues | Customer seeks assistance mediation for a request. | Request withdrawn | Explained how one can access law enforcement records under the Privacy Act/FOIA and discussed personal privacy interests under FOIA. Provided customer with DOJ SF 361 and customer withdrew his request for assistance. | 5/9/2011 |
| 2011-0237 | 4/25/2011 | Treasury | Denial | Customer requested Freddie Mac records; agency states that these are not agency records subject to release. | Ombuds service provided | After talking with the agency, explained the conservator relationship between the agency and Freddie Mac and pointed to case law that shows Freddie Mac is not subject to FOIA; discussed pending legislation that would change that. | 6/3/2011 |
| 2011-0238 | 4/25/2011 | DOJ | Ombuds issues | Customer sent payment for fees but has not received any acknowledgement from the agency. | Dispute resolved via facilitation | Provided information about request payment. | 6/16/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|---|---|---|----------------|
| 2011-0239 | 4/25/2011 | CIA | Denial | Customer disputes denial of records. | Ombuds service provided | Provided customer with information regarding the Exemption 3 statute that the agency had not cited in its response, along with information from a NARA specialist on the customer's research topic. | 6/3/2011 |
| 2011-0240 | 4/27/2011 | HUD | Privacy Act | Customer would like assistance with a request in which records were not received, possibly due to a dispute revolving around fees. | Fact finding | | |
| 2011-0241 | 4/27/2011 | DOL | Ombuds issues | Customer has cc'd OGIS on a request made to agency. | Admin closure | Customer was not actually requesting OGIS assistance and was instead just copying OGIS on a newly filed FOIA request. No assistance is needed at this time. | 5/16/2011 |
| 2011-0242 | 4/27/2011 | DOD | Ombuds issues | Customer seeks assistance with determining the status of the request as well as complaint about the fees. | Fact finding | | |
| 2011-0243 | 4/27/2011 | DOI | Delay | Appeal was filed 10 months ago and customer is unable to get estimated date for completion or his place in the appeal queue from the agency. | Fact finding | Contacted DOI 5/4 and 5/17, awaiting response. | |
| 2011-0244 | 4/27/2011 | DOJ | Denial | Agency's system is not configured to provide the requested information, but because the agency does have the information, customer seeks assistance obtaining it. | Facilitation failed to resolve dispute, Ombuds service provided | Agency elaborated on its recordkeeping programs and its inability to search for and compile the information requested. OGIS will provide the more detailed information to the customer. | 6/29/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|------------------|--|--|---|----------------|
| 2011-0245 | 5/2/2011 | USDA | Denial | Customer does not believe that agency has conducted a thorough search for records he seeks; also thinks agency is misapplying FOIA to PA request | Ombuds service provided | Provided information about FOIA, OGIS and the Privacy Act; and explained what constitutes an adequate search | 5/31/2011 |
| 2011-0246 | 5/2/2011 | SEC | Denial | Customer disputes full denial; hopes segregable information could possibly be released. | Facilitation failed to resolve dispute | Spoke with customer for more information. Discussed the withholding with the agency and it is firm in its position. Customer inquired about mediation and after review, OGIS did not believe this was a successful candidate for mediation. | 6/3/2011 |
| 2011-0247 | 4/29/2011 | CIA | Ombuds issues | Customer seeks assistance with delayed request | Dispute resolved via facilitation, Ombuds service provided | Provided information about the status of CIA request. Provided information about NARA's holdings and policies. | 6/20/2011 |
| 2011-0248 | 4/28/2011 | DOD | Delay | Customer filed a request in December 2010 and has heard nothing after many responsive documents were sent to other agencies for consultation | Fact finding | | |
| 2011-0249 | 4/30/2011 | DOJ | Denial | Customer believes that exemption was incorrectly applied. | Dispute resolved via facilitation | FBI FPL explained that draft responses to congressional committee question were never sent to committee; therefore, Ex. 5's threshold is met. | 6/10/2011 |
| 2011-0250 | 5/3/2011 | DHS | Undetermined/TBD | Customer is requesting mediation for a FOIA request. | Admin closure | Sent an email to customer asking for additional information in order to assist with requests, as well as consent pending. Case closed since consent nor additional information was received. Administrative closure. | 6/22/2011 |

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|-----------|---------------|--------------|---------------|---|-----------------------------------|--|----------------|
| 2011-0251 | 5/3/2011 | DHS | Privacy Act | Customer seeks assistance in obtaining a copy of a document within a case file. | Ombuds service provided | Provided customer with information about his request. | 5/19/2011 |
| 2011-0252 | 5/3/2011 | DHS | Ombuds issues | Customer contacted the agency's ombudsman for assistance on an agency non-FOIA decision and concurrently asked for OGIS assistance. | Ombuds service provided | OGIS determined that there are no FOIA issues for which it can assist; provided customer with information about a DHS ombudsman's office that may be able to help. | 5/18/2011 |
| 2011-0253 | 5/6/2011 | DOD | Fees | Customer disputes the fees charged for four different requests. Additional information is needed. | Dispute resolved via facilitation | Fees waived by agency -- case closed | 6/14/2011 |
| 2011-0254 | 5/11/2011 | DOD | Ombuds issues | Customer seeking assistance with filing a request for a military discharge upgrade manual. | Ombuds service provided | Sent customer a letter explaining that OGIS does not process FOIA request and sent a list of contacts at agencies. | 5/11/2011 |
| 2011-0255 | 5/12/2011 | USPS | Delay | Customer seeks status of requests and appeals. | Ombuds service provided | Explained to customer how OGIS and FOIA work, and what to expect from the process, particularly in regard to questions posed as FOIA requests and the discovery process. | 6/15/2011 |
| 2011-0256 | 5/12/2011 | DOI | Denial | Customer recently filed an appeal. | Admin closure | Case closed while appeal is pending. | 5/27/2011 |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|---|-----------------------------------|--|----------------|
| 2011-0257 | 5/10/2011 | DHS | Delay | Customer is seeking assistance with a delayed FOIA request. | Dispute resolved via facilitation | Customer received requested documents. | 6/27/2011 |
| 2011-0258 | 5/16/2011 | DOJ | Ombuds issues | Customer is seeking assistance with a FOIA request mailed to ATF, Pittsburgh, PA, which was returned to him as undeliverable. | Assigned to analyst | | |
| 2011-0259 | 5/24/2011 | VA | Delay | Customer seeks assistance with a delayed FOIA response. | Ombuds service provided | OGIS stayed in touch with agency FPL who worked to ensure that request was processed and a release made; OGIS urged customer to appeal if dissatisfied | 8/1/2011 |
| 2011-0260 | 5/20/2011 | USDA | Denial | Customer disputes withholding of records pertaining to client which USDA charged with violations of relevant regulations. | Request withdrawn | Customer decided not to pursue this matter further and withdrew the request for OGIS assistance. | 6/14/2011 |
| 2011-0261 | 5/23/2011 | DOJ | Denial | Customer did not receive records requested. | Ombuds service provided | Urged customer to appeal ASAP which he did; also provided information on requirements for expedited processing of appeals, DOJ regulations and OGIS process. | 6/22/2011 |
| 2011-0262 | 5/23/2011 | DOJ | Denial | Customer disputes withholding of records. | Fact finding | Consent needed as well as copies of correspondence from agencies. | |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|--|--|---|----------------|
| 2011-0263 | 5/23/2011 | USPS | Denial | Customer disputes that document released on appeal is the document he requested. | Ombuds service provided | Provided requester with information about OGIS and FOIA, specifically concerning adequate search requirements under FOIA. | 6/20/2011 |
| 2011-0264 | 5/31/2011 | FLRA | Denial | Customer disputes the agency's compliance with FOIA regarding posting certain records affirmatively and is asking for OGIS assistance. | Ombuds service provided | Provided information about filing an appeal | 6/16/2011 |
| 2011-0265 | 5/16/2011 | NARA | Ombuds issues | Customer seeks assistance with NPRC which is not responsive to requests for records of National Guardsmen. | Ombuds service provided | Spoke to NPRC staffer who will serve as point person. | 6/29/2011 |
| 2011-0266 | 5/26/2011 | NARA | Ombuds issues | Customer disputes correspondence she received from the agency stating that no records were found. | Ombuds service provided | Provided customer with information about filing an appeal. | 6/2/2011 |
| 2011-0267 | 5/26/2011 | DOD | Denial | Customer seeks OGIS assistance with a Glomar response for Inspector General investigatory report | Facilitation failed to resolve dispute | Explained to the customer the difficulty in piercing a Glomar response and provided general information about the agency's evaluation of the request. | 7/21/2011 |
| 2011-0268 | 5/26/2011 | multiple | Privacy Act | Customer is seeking assistance from OGIS in getting documents released to her about herself. | Assigned to analyst | | |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|---------------|--|-----------------------------------|--|----------------|
| 2011-0269 | 5/25/2011 | USPS | Denial | Customer disputes agency's claim that the number of pieces of mail sent by an election campaign must be withheld under Ex. 4 as a trade secret that could cause competitive harm. Additionally, records were requested via a subpoena, not FOIA. | Fact finding | Agency reviewed its response and confirmed that it was properly processed under FOIA as per its regulations. OGIS has asked to arrange a call to ask follow-up questions. | |
| 2011-0270 | 6/2/2011 | DOJ, NARA | Ombuds issues | Customer needs assistance determining which agency actually has legal custody of the record in question. | Ombuds service provided | The records have been readied by the FBI but not yet received by NARA; NARA is expecting to have them here by the end of 2011 and will put this request in a queue to be filled as soon as the records arrive. | 7/5/2011 |
| 2011-0271 | 6/6/2011 | DOJ | Denial | Customer disputes the denial of information. More detail is needed. | Assigned to analyst | | |
| 2011-0272 | 6/6/2011 | DOI | Denial | Customer disputes the denial of field notes and photographs of an archeological site. | Admin closure | Explained appeal rights. | 6/24/2011 |
| 2011-0273 | 6/10/2011 | OPM | Delay | Customer has not received a response on three FOIA requests that were filed in March and October 2010 and March 2011. | Facilitating resolution | | |
| 2011-0274 | 6/10/2011 | DOD | Delay | Customer has not received a response on his FOIA request of March 2011 or on follow-up attempts to check the status. | Dispute resolved via facilitation | Agency issued its response on 06/27/11. Will talk with customer about appellate rights and offer that he can return if his appeal response is delayed or unsatisfactory. | 7/21/2011 |

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| 2011-0275 | 6/13/2011 | SSA | Denial | It appears that requested document cannot be located. | Fact finding | | |
| 2011-0276 | 6/13/2011 | DOJ | Denial | Customer does not understand why DEA withheld an investigative report in full. | Ombuds service provided | Explained what "no records" means as well as what FOIA requires regarding segregation of exempt and non-exempt material | 7/15/2011 |
| 2011-0277 | 6/13/2011 | DOJ | Denial | Customer requests mediation to resolve a dispute over the withholding of individuals' names in a document from 1966. | Assigned to analyst | | |
| 2011-0278 | 6/13/2011 | CIA | Denial | Requester disputes denial citing a Glomar response. | Ombuds service provided | Provided customer of an explanation of the Glomar process along with information he was previously provided in similar OGIS cases, stating that records related to the John F. Kennedy assassination will begin declassification in 2017. | 7/15/2011 |
| 2011-0279 | 6/15/2011 | DHS | Fees | Customer disputes fee status. | Dispute resolved via facilitation | Customer must pay past-due fees before the agency will process his request. | 8/2/2011 |
| 2011-0280 | 6/8/2011 | NLRB | Ombuds issues | Customer disputes the omission of OGIS's information in the agency's response letter. | Ombuds service provided | Provided information about OGIS's mediation services. | 6/16/2011 |

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|-----------|---------------|--------------|------------------|--|-------------------------|---|----------------|
| 2011-0281 | 6/17/2011 | VA | Delay | Delay has extended for more than a year. Request is for updated data that has been released in the past. | Fact finding | | |
| 2011-0282 | 6/20/2011 | DHS | Fees | Customer contests the agency's request for additional information related to fee category. | Fact finding | | |
| 2011-0283 | 6/20/2011 | DOI | Delay | Delay on initial request, which was granted expedited status. | Facilitating resolution | The subject matter of this request overlapped with a large Congressional request and the agency wants to review it all together. This requester's portion of that response should be ready by early July. 08/03/11: OGIS inquired as to status. | |
| 2011-0284 | 6/15/2011 | NLRB | Agency practices | Requester seeks assistance regarding agency's compliance with Sect. (a)(2) of FOIA | Admin closure | Customer filed a FOIA lawsuit; once litigation is filed, OGIS involvement ends. | 7/6/2011 |
| 2011-0285 | 6/15/2011 | NLRB | Privacy Act | Requester seeks information pertaining to agency's processing of nine prior FOIA requests | Admin closure | Customer filed a FOIA lawsuit; once litigation is filed, OGIS involvement ends. | 7/6/2011 |
| 2011-0286 | 6/15/2011 | NLRB | Denial | Requester is trying to use FOIA to get something published in the Federal Register | Admin closure | Customer filed a FOIA lawsuit; once litigation is filed, OGIS involvement ends. | 7/6/2011 |

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|-----------|---------------|--------------|---------------|---|-------------------------|---|----------------|
| 2011-0287 | 6/15/2011 | NLRB | Denial | Requester is dissatisfied with the agency's response to three FOIA requests | Admin closure | Customer filed a FOIA lawsuit; once litigation is filed, OGIS involvement ends. | 7/6/2011 |
| 2011-0288 | 6/23/2011 | USDA | Denial | Customer disputes the partial withholding of records. | Ombuds service provided | Provided additional information regarding the exemptions taken. | 7/6/2011 |
| 2011-0289 | 6/27/2011 | DHS | Delay | Customer inquired about a delayed request. | Ombuds service provided | Provided customer with information about his request. | 8/2/2011 |
| 2011-0290 | 6/28/2011 | HHS | Denial | Customer received a "no records" response but believes the agency has responsive records. | Fact finding | | |
| 2011-0291 | 6/30/2011 | DHS | Delay | Customer is experiencing a delay in the initial response. | Ombuds service provided | Explained that the agency has a large backlog and shared statistics of the average days for processing. Pointed customer to the website where he can check the status and also provided the status. | 7/7/2011 |
| 2011-0292 | 7/5/2011 | State | Ombuds issues | Customer is requesting assistance in getting expedited response to initial FOIA request. | Fact finding | | |

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| 2011-0293 | 7/5/2011 | NARA | Ombuds issues | Customer is asking OGIS to follow-up in regards to status of initial 3rd party request. | Fact finding | | |
| 2011-0294 | 7/5/2011 | FBI | Agency practices | Customer is asking for OGIS to act as FOIA advocate and discuss his dilemma with EOUSA and FBI | Fact finding | | |
| 2011-0295 | 7/5/2011 | State | Delay | Customer's FOIA response has been pending for more than 85 days. | Ombuds service provided, Request withdrawn | The agency said it preferred to communicate directly with the customer and the customer agreed it would discuss the delay directly with the agency and withdrew the request for OGIS assistance. | 7/22/2011 |
| 2011-0296 | 7/5/2011 | DOJ | Denial | Customer states being denied | Assigned to analyst | | |
| 2011-0297 | 7/5/2011 | USDA | Denial | Customer disputes the denial of a draft regulation under Ex. 5. | Dispute resolved via facilitation | The agency released the document to the requester. | 7/21/2011 |
| 2011-0298 | 7/6/2011 | State | Delay | Customer is requesting assistance in getting expedited response to initial FOIA request. | Fact finding | | |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
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| 2011-0299 | 7/11/2011 | | | Customer says he has been asked to supply unavailable information for his appeal. | | | |
| 2011-0300 | 7/11/2011 | DOD | Denial | Customer seeks assistance in getting info previously denied in FOIA request. | Fact finding | OGIS is researching agency policy and practice as a starting point. | |
| 2011-0301 | 7/11/2011 | DOD | Denial | Customer seeks assistance in getting info previously denied in FOIA request. | Fact finding | OGIS is researching agency policy and practice as a starting point. | |
| 2011-0302 | 6/20/2011 | SSA | Denial | Customer disputes the 'no records' response received upon request of an employee directory from 2001. | Ombuds service provided | Based on the agency records schedule that record would have been properly disposed of. Provided that information to customer. | 7/27/2011 |
| 2011-0303 | 7/12/2011 | DOJ | Delay | Customer would like OGIS assistance in obtaining the status of an appeal. | Dispute resolved via facilitation | OGIS obtained an estimated time frame for completion and passed that along to the customer. | 8/3/2011 |
| 2011-0304 | 7/12/2011 | DOJ | Agency practices | Customer requests mediation services regarding his Privacy Act appeal. | Pending assignment | | |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
|-----------|---------------|--------------|----------|--|---------------------|---|----------------|
| 2011-0305 | 7/14/2011 | State | Delay | Customer requests assistance in obtaining compliance with FOIA request which is delayed. | Pending assignment | | |
| 2011-0306 | 7/14/2011 | DOJ | Delay | Customer requests assistance on delayed FOIA request. | Assigned to analyst | | |
| 2011-0307 | 7/14/2011 | DHS | Denial | Customer requests assistance with FOIA appeal denied by agency. | Assigned to analyst | | |
| 2011-0308 | 7/14/2011 | DOD | Fees | Customer requests assistance for placement in the news media requester category and/or for qualification for a fee waiver. | Fact finding | OGIS explained the difference between fee category and fee waiver and explained the criteria for each. Customer will provide necessary criteria and OGIS will ask whether agency would consider that with his fee assessment. | |
| 2011-0309 | 7/18/2011 | State | Delay | Customer requests assistance with delay on initial FOIA requests. | Assigned to analyst | | |
| 2011-0310 | 7/20/2011 | DOT | Delay | Customer requests assistance with delay on appeal. | Fact finding | Left a message with the agency FOIA Public Liaison to check the status of the request on 08/02/11. | |

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| 2011-0311 | 7/18/2011 | VA | Denial | Customer requests assistance with "non-exclusive alternative to litigation". | Pending assignment | | |
| 2011-0312 | 7/20/2011 | SSA | Denial | Customer requests assistance with obtaining records from agency appeal after appeal. | Pending assignment | | |
| 2011-0313 | 7/18/2011 | VA | Denial | Customer requests assistance with partially denied info in FOIA request | Pending assignment | | |
| 2011-0314 | 7/20/2011 | Unknown | | Customer requests assistance with FOIA request | Pending assignment | | |
| 2011-0315 | 7/21/2011 | USDA | Delay | Customer requests assistance with delayed FOIA response. | Fact finding | Left a message with the agency FOIA Public Liaison to check the status of the request on 08/02/11. | |
| 2011-0316 | 7/21/2011 | USPS | Denial | Customer is asking assistance with appeal against denial of initial FOIA request | Assigned to analyst | | |

| Case # | Date Received | Dept/ Agency | Category | Description | Status | Notes | Date Completed |
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| 2011-0317 | 7/21/2011 | Unknown | Undetermined/TBD | Customer is requesting records maintained by another agency | Assigned to analyst | Customer was advised to submit request to specific agency | 7/27/2011 |
| 2011-0318 | 7/22/2011 | AID, MCC, State | Delay | Customer is asking for assistance with delayed initial FOIA requests | Pending assignment | | |
| 2011-0319 | 7/22/2011 | DOJ | Denial | Customer disputes withholding of information related to an investigation. | Fact finding | OGIS is awaiting customer's signed Privacy Act consent before contacting the agency for information. | |
| 2011-0320 | 7/26/2011 | DOE, FERC | Delay | Customer is requesting assistance in obtaining records | Pending assignment | | |
| 2011-0321 | 7/27/2011 | DHS | Denial | Customer is requesting mediation assistance | Pending assignment | | |
| 2011-0322 | 8/1/2011 | USPS | Denial | Customer is requesting mediation services | Pending assignment | | |

| Case # | Date Received | Dept/ Agency | | | | | |
|-----------|---------------|--------------|--------|---|--------------------|-----------------------------------|--|
| 2011-0323 | 8/3/2011 | NARA | | Customer is requesting records from NARA | | KF says will address this herself | |
| 2011-0324 | 8/4/2011 | DOJ | Denial | Customer has sent appeal letter to OGIS | | | |
| 2011-0325 | 7/26/2011 | DOD, Unknown | Denial | Customer is requesting assistance with determining status of appeal filed | Pending assignment | | |