



Office of Government Information Services Case Log

Inquiries and requests as of May 21, 2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
09-0001	9/9/2009	VA	Customer stated that 20 days have expired and no word from the Agency.	Administrative closure on 10/06/09. Requester withdrew request when records sought were received.	10/6/2009
09-0002	9/9/2009	n/a	Customer wanted info on filing a FOIA request.	Administrative closure on 10/22/09. Information provided.	10/22/2009
09-0003	9/30/2009	DOE & DOL	Customer wanted OGIS info and to inform OGIS about DOE and DOL issues.	Administrative closure on 10/07/09. Information provided.	10/7/2009
09-0004	10/26/2009	n/a	Info needed regarding mediation services.	Administrative closure on 10/28/09. Information provided.	10/28/2009
09-0005	10/1/2009	HHS	Requester complained that agency has systematically been denying requests. Appeal pending.	Dispute resolved via informal mediation 11/17/09.	11/17/2009

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
09-0006	10/13/2009	HHS	Dispute between requester and agency regarding the necessary information required to perfect a request for agency to be able to respond.	Dispute resolved via informal mediation on 11/24/09. 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	Complaint regarding the non-response of agency for two requests submitted by requester.	Administrative closure on 2/08/2010. Advised customer of the contact information for the FOIA Public Liaison and FOIA Coordinators at OPM and informed requester he could contact us back if needed upon contact.	2/8/2010
09-0008	10/29/2009	n/a	OGIS info request. Requester wanted to know how OGIS will be working with DOJ.	Administrative closure on 11/2/09. Information provided.	11/2/2009
09-0009	10/30/2009	NASA	Requester complained that agency was not adequately responding to request, thus denying access to information.	Dispute resolved via informal mediation on 11/16/09.	11/16/2009
09-0010	11/3/2009	DHS	Agency's mailing address changed and 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.	Dispute resolved via informal mediation on 12/16/09. Phone calls and e-mail exchanged with both requester and agency. Requester satisfied that steps will be taken to address problems. E-mailed requester on 01/05/09 to follow up.	12/16/2009
09-0011	11/5/2009	FDIC	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 informal mediation on 2/4/10.	2/4/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
09-0012	11/9/2009	DOI	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.	Agency released portions of the contract made public; ancillary denials were upheld; all matters are considered closed.	5/3/2010
09-0013	11/12/2009	DOD	Dispute between agency and requester regarding the extensive delay of request.	Dispute resolved via informal mediation/facilitation 4/2/2010. OGIS was in regular contact with DIA FOIA office to try to limit the delay in request.	4/2/2010
09-0014	11/12/2009	DOJ	Customer had not heard from the agency whether it found responsive records to a nearly 10-year-old request.	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	Request for information on OGIS mediation services for complaint with agency.	Administrative closure on 11/30/09. Information provided.	11/30/2009
09-0016	11/16/2009	DOD, CIA & NSA	Customer noted inconsistencies with agencies' treatment for fee status; also noted some agencies request high fees before responding to request.	Administrative closure. Analyst followed-up via email 3/30/10 to inform customer to work with the FPL's in the agencies (no response).	4/30/2010
09-0017	11/19/2009	DOL	Dispute over fees in previous FOIA request that are delaying production in current FOIA request.	Administrative closure on 12/31/09. Requester was unresponsive to three attempts at contact.	12/31/2009

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09-0018	11/20/2009	DOJ	Privacy Act request.	Administrative closure on 12/15/09 for Privacy Act request. Spoke to requester to inform that OGIS does not handle Privacy Act requests.	12/15/2009
09-0019	11/24/2009	DOL	Customer disputed redactions upheld on appeal and would like OGIS to mediate the dispute.	Agency agreed to voluntarily re-review the document to see if it could release more of the redacted information but has not returned OGIS calls since 02/05/10 to follow up. Customer has related request in process and OGIS will follow up in mid-May.	
09-0020	11/27/2009	EOP	Customer complained that agency did not respond to all items of request. Issue not resolved by appeal.	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	State, CIA & DOD	Request denied under Exs. 1 and 3.	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	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.	Case closed because agency had voluntarily reduced estimated fees by 50% and requester agreed to pay reduced amount.	12/23/2009
09-0023	12/10/2009	DOD	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.	OGIS contact with DIA resolved the delay and the records were released on 01/13/10.	1/15/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
09-0024	12/10/2009	DOJ	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.	Administrative closure on 12/30/09. 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 request.	Administrative closure on 12/15/09 for Privacy Act request. Spoke to requester to inform that OGIS does not handle Privacy Act requests.	12/11/2009
09-0026	12/11/2009	CIA	Dispute between requester and agency regarding the fee/requester category. Referred from Sen. Leahy's office.	Dispute resolved via informal mediation 1/22/10. Fees waived for requester.	1/22/2010
09-0027	12/15/2009	NASA	Sen. Cornyn referred this to OGIS. Agency has not produced records in timely fashion; agreed to partial production est. for 01/06/09 but requester not satisfied, as the agency has said it won't include an index of all records even those not yet produced.	Agency made full production on 1/6/10; requester reviewed documents and determined he will appeal and if necessary litigate the matter.	1/25/2010
09-0028	12/29/2009	DOJ	Privacy Act request.	Administrative closure on 12/29/09 for Privacy Act request.	12/29/2009
09-0029	12/29/2009	EEOC	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.	Agency will refund the fees charged on the second set of records.	5/3/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
09-0030	12/29/2009	n/a	Requester wanted OGIS to advise whether certain contract information would be released under FOIA, if requested.	Administrative closure on 12/29/09. General information provided.	12/29/2009
10-0001	1/4/2010	DOJ	Requester asked OGIS to assist in obtaining grand jury testimony.	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. Administrative Closure 2/9/09. No response from customer	2/9/2009
10-0002	1/6/2010	Commerce & EOP	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.	OGIS spoke to CEQ and it reconsidered full denial and produced document. Documents on consult with Commerce were produced on 01/27/10.	1/29/2010
10-0003	1/6/2010	Treasury	Request sent, no acknowledgement received and customer states unable to reach FOIA staff.	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	FAA	FAA charged search fees for EIS-related documents in contradiction of CEQ regulations pertaining to NEPA.	Spoke to FAA FOIA Officer and FPL, both of whom have spoken to customer regarding issue. Consulted with CEQ and OIP; drafting final response.	
10-0005	1/5/2010	DOD & NARA	Requested info on how to make a request to NARA and/or DOD for possibly transferred records.	Administrative closure 4/30/10. Analyst spoke to customer and gave him the information on how to make his requests and followed up with an email.	4/30/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0006	1/7/2010	DOJ	Requester denied investigative report, in part. Appeal upheld by OIP. Letter unclear, but appears customer wants to change his confinement designation.	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	Request for the release of documents regarding an address.	Administrative closure 1/25/10. OGIS is not responsible for those types of documents. Letter sent to requester.	1/25/2010
10-0008	1/7/2010	DOJ	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.	Administrative closure. 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	California & All federal agencies	Customer needs information about NARA and how to make FOIA requests to numerous agencies.	Administrative closure 1/27/2010. Letter sent to requester with information.	1/27/2010
10-0010	1/4/2010	n/a	Customer sought assistance from OGIS with regard to his Privacy Act requests.	Administrative closure 1/25/10. 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	Customer wanted info on OGIS and its mission	Administrative closure 1/8/10. Staff responded to customer's specific questions.	1/8/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0012	1/11/2010	US Comm on Int'l Religious Freedom	Customer wanted to know if the Commission is subject to FOIA.	Administrative closure 1/11/10. Staff responded that legislative branch was not subject to FOIA.	1/11/2010
10-0013	1/13/2010	DOJ	Customer seeks assistance in obtaining information about a trial witness.	Administrative closure 2/4/10. Advised customer that the USMS confirmed that it had no responsive records.	2/4/2010
10-0014	1/13/2010	DOEd	Customer seeking to know status of appeal and agency personnel have not provided sufficient details in response to his calls.	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	Requester seeks to appeal denial of a fee waiver but agency has not provide specific information on why it was denied, despite several requests to do so.	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	Requests pending for more than two years are "still in process" without a more specific response timeframe.	Obtained status on a request and appeal from DIA, as requested.	3/3/2010
10-0017	1/19/2010	DOE	Customer seeking assistance in obtaining documents.	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	Customer seeking assistance with closed 2005 request--nature of dispute is unclear.	OGIS advised customer of the type information withheld, and asked for clarification of nature of dispute.	3/4/2010
10-0019	1/19/2010	USPS	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.	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	
10-0020	1/21/2010	DOD	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.	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	Request for "native electronic format" of OSHA Admin. Manual posted pursuant to (a)(2) denied. Preparing appeal and customer seeking OGIS input on case.	Spoke to DOL OGC and customer on several occasions. Met with customer to discuss issues and will follow-up with agency week of 3/8/2010.	
10-0022	1/25/2010	BBG	Requester is asking for assistance in the release of a denied report.	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	FAA	The appeal deadline has run out but there are about 80 requests ahead of the requester in the queue; wants help resolving the delay.	Agency reviewed request and realized there were more responsive records and remanded to original office for reprocessing promising release by 03/31/10. Agency had not responded to customer by that date but eventually produced the records on 05/06/10.	5/7/2010

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10-0024	1/26/2010	DOJ	Requester is asking for access to EOUSA documents.	Administrative closure 2/4/10, response to contact EOUSA for request.	2/4/2010
10-0025	1/25/2010	DOJ	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.	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	Customer disputes the fees associated with a request and believes information to be missing from the documents received.	Agency provided customer with a response and fee refund on 05/11/10.	
10-0027	1/28/2010	DOE	Agency is processing request, but requester cannot get more specific ETA on release.	Agency expects to respond to requester by 02/05/10.	2/3/2010
10-0028	1/28/2010	DOJ	Privacy Act request.	Administrative closure 2/4/10, response to requester that OGIS is not handling requests for first-party information.	2/4/2010
10-0029	1/28/2010	NARA	customer requesting info on how to request military personnel records.	Administrative closure. Analyst contacted NPRC to send form to customer.	1/29/2010

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10-0030	1/29/2010	DOJ	Privacy Act request.	Administrative closure. Analyst sent response 2/4/10 informing requester that OGIS is not handling Privacy Act requests.	2/4/2010
10-0031	1/28/2010	HHS	Requester is seeking assistance in getting a response for an appeal.	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 Request.	Administrative closure 2/4/10, response to requester that OGIS does not handle first-party information requests.	2/4/2010
10-0033	2/2/2010	n/a	Customer seeking information on how to file a FOIA request.	Information requested was sent 2/4/10. Case closed.	2/4/2010
10-0034	2/2/2010	DOJ	Privacy Act request.	Administrative closure 2/18/10. 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	Customer is seeking assistance with an appeal that was denied.	OGIS requested additional information due to the possibility that it was a Privacy Act request. Administrative 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	Customer seeking information on how to file a FOIA request.	Information requested was sent 2/4/10. Case closed.	2/4/2010
10-0037	2/4/2010	VA	Customer disputes agency's use of Exemption 4.	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 request.	Administrative closure 2/19/10. Sent letter to customer 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	Customer is seeking information about mediation procedures.	Sent requested information to customer via e-mail.	2/19/2010
10-0040	2/16/2010	n/a	Customer seeking information on FOIA Agency Contacts.	Information requested was sent via e-mail on 2/16/10. Case Closed	2/16/2010
10-0041	2/16/2010	n/a	Privacy Act request.	Administrative closure 2/19/2010. 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	Customer wants help on an appeal denial/delay.	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	Customer requested mediation to resolve his pending lawsuit.	Sent letter advising that OGIS is not authorized to provide mediation after a lawsuit is filed.	2/22/2010
10-0044	2/16/2010	DOJ	Customer requested information related to correcting investigatory records.	Customer sent additional information regarding issue. Sent letter advising customer of ways to request a correction of information in a record.	3/4/2010
10-0045	2/16/2010	n/a	Customer wants general information about FOIA requests.	Information requested was sent on 2/16/10. Case closed.	2/16/2010
10-0046	2/16/2010	VA and NPRC	Customer made request to NPRC for military records and did not receive acknowledgment of receipt.	Administrative closure 2/24/10, NPRC confirmed receipt of request and customer advised.	2/24/2010
10-0047	2/16/2010	HHS	Requester seeks assistance in obtaining information related to research misconduct and says the agency regularly does not respond in a timely fashion.	Resolved via informal mediation. 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 request.	Administrative closure 3/5/2010. Sent letter advising customer that OGIS is not handling Privacy Act requests.	3/5/2010
10-0049	2/17/2010	DOJ	Misdirected follow-up letter to an appeal adjudication.	Sent letter advising customer to contact OIP and returned the documents that were submitted.	2/19/2010
10-0050	2/19/2010	NARA	Customer wanted info on submitting a FOIA request	Customer was given info requested via phone conversation	2/19/2010
10-0051	2/19/2010	DOJ	Privacy Act request.	Administrative closure 3/3/2010. Sent letter advising that OGIS does not handle Privacy Act requests.	3/3/2010
10-0052	2/23/2010	DOJ and DHS	Customer wanted info on how to make a request for records regarding a court immigration hearing.	Administrative closure 2/23/2010. Customer was given the contact info and websites for the agencies, and was given a basic overview of how FOIA/PA works.	2/23/2010
10-0053	2/23/2010	NARA	Customer wanted information regarding an internal breach of information.	Administrative closure 2/23/2010. Customer was given the information about who to contact	2/23/2010

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10-0054	2/22/2010	DOI	Customer seeks assist in receiving documents delayed and denied that was requested to NPS.	Analyst is actively working on this request seeking remedies.	
10-0055	2/22/2010	CIA	Customer wanted info on how to obtain classified records.	Spoke to customer about MDR process; provide further information and ISOO contact information.	4/8/2010
10-0056	2/25/2010	DOJ	Requester was denied records under Exemptions 6 and 7(C) and wants to know what options may exist to obtain them.	Resolved via informal mediation/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	Customer sent appeal to OGIS rather than to agency.	Administrative closure 3/5/2010. 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 request.	Administrative closure 3/3/2010. Sent e-mail advising that OGIS does not handle Privacy Act requests.	3/3/2010
10-0059	3/2/2010	CIA	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.	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	Public interest fee waiver denied and appeal affirmed denial.	Spoke to customer to clarify issues in dispute and in discussions with DOL.	
10-0061	3/2/2010	VA	Customer did not want OGIS to intervene, but needed contact info for VA FOIA office to discuss his request.	Administrative closure 3/3/2010. Provided contact info to customer.	3/3/2010
10-0062	3/2/2010	VA	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.	VA advised customer it would reimburse him to return third party's records.	3/4/2010
10-0063	3/4/2010	DOJ	Customer was told in mid-December that documents were forthcoming but no contact since (has left multiple voicemails with ATF).	Administrative closure 3/11/2010. Contacted ATF, got information on request status, provided information to customer.	3/11/2010
10-0064	3/4/2010	DOJ	Privacy Act request.	Administrative closure 3/31/2010. Sent letter advising that OGIS does not handle Privacy Act requests.	3/31/2010
10-0065	3/9/2010	DOJ	Privacy Act request.	Administrative closure 3/12/2010. 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 request.	Administrative closure 3/12/2010. Sent letter 3/10/10 advising that OGIS does not handle Privacy Act requests.	3/12/2010
10-0067	3/9/2010	DOJ	Customer denied access to cost of BOP program and requests assistance in obtaining information.	FPL confirmed that BOP does not maintain information. Will speak to FPL to discuss week of 3/29/2010	
10-0068	3/9/2010	OPM	Privacy Act Request.	Administrative closure 3/12/2010. 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	Customer received "no records" response on third party request, but believes that records should exist.	FPL will confirm search conducted and report findings.	
10-0070	3/9/2010	CIA	Customer appealed a denial that was received 12/2/09 but has not had a response from the agency.	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	Customer is processing an extremely voluminous request and the FOIA requester is unwilling to narrow its scope.	Spoke with customer to hear concerns but no OGIS action was requested.	3/22/2010

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10-0072	3/9/2010	DOJ	Customer wanted details on type of material withheld.	Administrative closure 3/11/2010. 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 Request.	OGIS sent a letter advising that OGIS does not handle Privacy Act requests.	4/16/2010
10-0074	3/10/2010	n/a	Appears to be a misdirected clarification of a FOIA request.	Administrative closure 4/01/2010. 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 Request.	OGIS sent a letter advising that OGIS does not handle Privacy Act requests.	4/16/2010
10-0076	3/12/2010	DHS	Privacy Act Request.	OGIS sent a letter advising that OGIS does not handle Privacy Act requests.	4/16/2010
10-0077	3/12/2010	DOJ and OGIS	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.	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 Request.	OGIS sent a letter advising that OGIS does not handle Privacy Act requests.	4/16/2010
10-0079	3/12/2010	VA	Customer wants help getting information regarding filing an appeal to the agency for a denial of first-party information.	Information requested was sent via email 3/30/10. Analyst send 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 Request.	OGIS sent a letter advising that OGIS does not handle Privacy Act requests.	4/16/2010
10-0081	3/15/2010	DHS	Privacy Act Request.	OGIS sent a letter advising that OGIS does not handle Privacy Act requests.	4/16/2010
10-0082	3/12/2010	Treas	FOIA request was acknowledged by agency but customer has not heard anything since 11/6/09.	Resolved via informal mediation/facilitation when Treasury replied to customer that it would respond within 4-6 weeks.	3/30/2010
10-0083	3/15/2010	State	Customer contacted OGIS for assistance with getting a response from the agency.	Dispute resolved via informal mediation/facilitation 3/19/10. Analyst contacted the agency and they were already prepared to send out the documents to the requester 3/16/10. Analyst informed the customer to appeal and if dissatisfied to contact us back.	3/19/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0084	3/15/2010	DoD	Customer is an agency working on a difficult request and is seeking OGIS assistance to mediate a dispute involving scope of request and fees.	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	Customer is having trouble getting agency representatives to return calls and give status updates on several requests.	3/31/2010 received clarification from customer regarding nature of requests at issue. Will discuss issues with FPL week of 3/29/2010	
10-0086	3/18/2010	n/a	Customer wanted information on OGIS budget for FY 2011.	Information provided.	3/24/2010
10-0087	3/19/2010	CIA	Customer dissatisfied with processing of request and denial of appeal.	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	Customer disputes withholding of information under Exemptions 3 and 6.	Discussed issues with FPL and will contact customer to discuss.	
10-0089	3/19/2010	NSA	Customer disputes withholding of information under Exemptions 1 and 3.	OGIS is researching the underlying issue and will call the agency to discuss further this week.	

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0090	3/19/2010	DHS	Customer disputes withholding of information under Exemptions 2 and 5.	OGIS will discuss in a conference call with agency representatives on 05/24/10.	
10-0091	3/22/2010	VA	Customer denied access to OIG investigatory findings into her father's death while in a VA hospital.	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	Customer is seeking assistance reaching out to the agency.	Administrative closure 4/30/2010. Contacted customer by email to inform him of the status of his request.	4/30/2010
10-0093	3/22/2010	DOJ	Privacy Act Request.	OGIS sent a letter advising that OGIS does not handle Privacy Act requests.	4/16/2010
10-0094	3/22/2010	DOJ	Privacy Act Request.	OGIS sent a letter advising that OGIS does not handle Privacy Act requests on 4/16/10. Case re-opened 4/23/10.	
10-0095	3/22/2010	DOJ	Privacy Act Request.	Administrative closure. OGIS sent a letter (dated 3/31/2010) advising that OGIS does not handle Privacy Act requests.	3/31/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0096	3/22/2010	DOJ	Privacy Act Request.	OGIS sent a letter advising that OGIS does not handle Privacy Act requests.	4/19/2010
10-0097	3/24/2010	DOJ	Privacy Act Request.	Administrative closure 4/2/2010. OGIS sent a letter advising that OGIS does not handle Privacy Act requests.	4/2/2010
10-0098	3/24/2010	DOJ	Privacy Act Request.	OGIS sent a letter advising that OGIS does not handle Privacy Act requests.	4/19/2010
10-0099	3/24/2010	DOJ	Privacy Act Request.	OGIS sent a letter advising that OGIS does not handle Privacy Act requests.	4/19/2010
10-0100	3/24/2010	VA	Customer was denied request under (a)(3), but lacks Internet access.	Resolved via informal mediation/facilitation -- agency will send information.	4/1/2010
10-0101	3/24/2010	DOJ	Customer seeks assistance regarding making a request from DOJ regarding a deceased foreign citizen.	Administrative closure 4/30/10. Analyst 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 Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0102	3/24/2010	n/a	Customer inquired whether Congress is subject to FOIA.	Administrative closure. OGIS responded by email.	4/6/2010
10-0103	3/25/2010	DOJ	Privacy Act Request.	OGIS sent a letter advising that OGIS does not handle Privacy Act requests.	4/19/2010
10-0104	3/26/2010	State	Customer is requesting assistance in getting documents that were withheld in a FOIA request.	Analyst reviewing material submitted by customer. However, it appears that this request is already in litigation.	
10-0105	3/27/2010	DOJ	Customer dissatisfied with FOIA process.	Administrative closure 4/5/2010. Advised customer FBI confirmed response and directed to TSA Redress Program.	4/5/2010
10-0106	3/25/2010	VA	Customer complained that agency was not being responsive to his information request.	Administrative closure 3/25/2010. Analyst gave customer name and number of local FPL.	3/25/2010
10-0107	3/29/2010	DOJ	Privacy Act Request.	OGIS sent a letter advising that OGIS does not handle Privacy Act requests.	4/16/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0108	3/26/2010	EOP	Customer disputes withholding of information under Exemption 5.	Resolved via informal mediation. Agency released some additional information but continued to claim Exemption 5 for other information.	5/11/2010
10-0109	3/26/2010	VA	Possibly a misdirected letter to an appeal adjudication.	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 them know we forwarded their submission to VA.	4/16/2010
10-0110	3/29/2010	DOD	Customer stated that 20 days had expired, but he had received no information from the agency.	Administrative closure 4/5/2010. Advised customer that agency reported that documents would be sent shortly.	4/5/2010
10-0111	3/30/2010	DOD	Customer disputes withholding of information under Exemptions 6 and 7(A).	OGIS is researching this issue in an attempt to continue mediating the dispute.	
10-0112	3/30/2010	n/a	Customer complained of unfair treatment at a correctional institution and was looking for info about other inmates at the facility.	Information requested was provided to customer 3/31/2010. 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	Customer complained that agency improperly denied his request.	Admin closure 4/16/10. 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 Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0114	3/30/2010	DOD	Customer disputed that information he was provided was complete.	Analyst reviewed material submitted and contacted agency to research agency practices. OGIS determined agency research was in good faith and contained all responsive records.	5/18/2010
10-0115	3/25/2010	OSC	Customer provided information and suggestions to OGIS.	OGIS responded that it will take suggestions into account.	3/30/2010
10-0116	3/22/2010	DOJ	Customer was unclear why agency would not confirm existence of records regarding a third party that he believed to be in a particular file.	Provided information regarding third-party records and consent form.	4/8/2010
10-0117	4/5/2010	HHS	Customer copied OGIS on correspondence to agency.	Administrative closure. OGIS contacted customer with file number in case he needs help in the future. 5/3 - CASE REOPENED	
10-0118	4/5/2010	DOJ	Privacy Act Request.	Administrative closure.	4/19/2010
10-0119	4/5/2010	n/a	Customer seeks data that is most likely collected by a state agency.	Administrative closure. OGIS sent information about how to request data from state agency.	4/7/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0120	4/5/2010	DHS	Customer is unclear why some records have not yet been released related to his request while others were made available in 2005.	Resolved via informal mediation. Agency will send customer a status update explaining where in the process the request is.	4/20/2010
10-0121	4/6/2010	DOJ	Privacy Act request.	Administrative closure	5/18/2010
10-0122	4/5/2010	HHS	Customer questioned agency's process of deleting certain information from a preliminary response without citing an exemption or formally denying release.	OGIS will further discuss this practice in a conference call with agency representatives on 05/24/10.	
10-0123	4/1/2010	n/a	Customer inquired whether Congress is subject to FOIA.	Administrative closure. OGIS sent information about where customer might look.	4/7/2010
10-0124	4/5/2010	DOI	Customer copied OGIS on a response to a response.	Administrative closure.	4/6/2010
10-0125	3/26/2010	HHS	Customer states that a request was filed and after numerous attempts to contact the agency, no response.	Received consent from customer. Will make contact with FDA regarding request week of 5/17/10.	

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0126	4/8/2010	USPS	Customer was unclear about the status of a request.	Analyst contacted the agency and drafted a response to the customer explaining when and to whom the records were released. Customer responded requesting additional information. Analyst gathering more information 5/18	
10-0127	4/9/2010	DOJ	Customer seeks assistance on the status of two requests.	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	CA and DOJ	Customer wants to know how to file a request to the State of California and the FBI.	Information provided to customer 4/9/10. Analyst 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 BOP	Customer seeks information on the status of several requests.	Letter sent 5/6/2010 requesting additional information about 2 requests.	
10-0130	4/9/2010	DOJ	Customer is unclear why grand jury records cannot be released.	Administrative closure 5/4/2010	5/4/2010
10-0131	4/9/2010	VA	Customer was sent a letter back that their request was not complete and customer wanted assistance on how to file a proper Privacy Act request to get their own medical records.	Information provided to customer 4/9/2010. 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

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0132	4/12/2010	DOJ	Privacy Act request.	Administrative closure.	5/6/2010
10-0133	4/12/2010	DOJ	Privacy Act request.	Administrative closure	5/4/2010
10-0134	4/12/2010	n/a	Customer requested the OGIS mediation policy and information on OGIS review of agency FOIA compliance.	OGIS provided customer with the information requested.	4/20/2010
10-0135	4/12/2010	DOJ	Customer is attempting to make a FOIA request to OGIS for information that it appears the U.S. Marshall's Service should have.	Administrative closure 4/27/10. 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	Customer seeking assistance with a request to FBI for records about the customer.	Administrative closure. Letter sent to customer explaining that mediation is not available and gave status info on case.	4/29/2010
10-0137	4/12/2010	DOJ	Customer disputes withholding.	Analyst drafted a response informing customer how to access the materials through his inmate law library.	4/27/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0138	4/13/2010	DOJ	Customer disputes withholding.	Administrative closure. Received no additional materials or communication from customer.	5/7/2010
10-0139	4/14/2010	n/a	Customer is seeking assistance in obtaining more information regarding withholdings and for denial of fee waiver.	OGIS clarified issues with customer and will discuss matter with CIA.	
10-0140	4/15/2010	DOJ	Customer disputes withholding.	Analyst researching agency practice. Contacted customer for more information 5/18	
10-0141	4/15/2010	DOD	Misdirected request.	Administrative closure. Responded to customer with information about where to send the request.	5/4/2010
10-0142	4/15/2010	n/a	Customer seeks information on making FOIA request of local agency.	Administrative closure 4/26/2010. OGIS providing cusomter with information and link to state statute.	4/26/2010
10-0143	3/22/2010	DOJ	Privacy Act request.	Administrative closure.	5/6/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0144	4/16/2010	USPS, DOJ, NSA, CIA, and IRS	Customer is seeking assistance from OGIS on Privacy cases to 6 agencies.	Pending analyst review.	
10-0145	4/16/2010	DOJ	Customer is seeking assistance in getting a disclosure from agency.	OGIS will send letter to requester explaining how/when OGIS gets involved and requesting authorization for OGIS to work on case.	
10-0146	4/19/2010	VA	Agency has not given the customer a specific estimation for completion of his request despite inquiries.	The agency's FOIA Public Liaison is determining where this request is in process and will respond to OGIS.	
10-0147	4/19/2010	VA	Privacy Act request.	Administrative closure.	5/19/2010
10-0148	4/19/2010	VA	Customer is looking for info on where to submit his FOIA request	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	Customer disputes withholding.	Sent e-mail requesting more information 5/19	

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0150	4/20/2010	Treasury	Customer is seeking assistance in obtaining information pertaining to withholdings and search for responsive information.	Customer agreed to file administrative appeal first, then if the need arises OGIS will assist.	5/4/2010
10-0151	4/21/2010	DOJ	Customer is seeking OGIS assistance in an assignment of rights matter.	OGIS in discussions with FBI.	
10-0152	4/21/2010	State	Customer is seeking OGIS assistance in the fee category and to help facilitate communication with the agency.	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.	5/18/2010
10-0153	4/26/2010	n/a	Customer is seeking OGIS assistance with the assignment of rights from JMP to NSC.	OGIS to discuss matter with CIA week of 5/10/2010.	
10-0154	4/27/2010	n/a	Privacy Act request.	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 Request.	Admin close 5/6/10. OGIS advised that we do not handle Privacy Act requests. Re-opened 5/19/10. Pending assignment.	

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0156	4/27/2010	DOJ	Customer disputes withholding.	Analyst requested additional information 5/18	
10-0157	4/27/2010	DOJ	Customer disputes withholding.	Analyst requested additional information 5/18	
10-0158	4/27/2010	DOJ	Customer disputes withholding.	Analyst requested additional information 5/18	
10-0159	4/27/2010		Customer is attempting to make FOIA request for records that would be either in the State of ohio or another federal agency.	Administrative closure. Customer provided contact information for the State of Ohio and all federal agencies to make a request.	5/3/2010
10-0160	4/27/2010	State	Customer disputes denial of fee waiver.	Agency is reviewing the request to determine whether requester may be eligible for a favored fee category.	
10-0161	4/27/2010	DOJ	More information needed.	Sent request for more information/documentation 5/18/2010	

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0162	4/27/2010	DOJ	Customer disputes withholding of information under Exemptions 6 and 7(C).	OGIS advised that we do not handle Privacy Act requests and provided an information on third-party requests.	5/6/2010
10-0163	4/27/2010	HHS	Customer seeks information on status of delayed request.	Pending analyst review.	
10-0164	4/27/2010	n/a	Customer is looking for information on the services that OGIS provides	OGIS sent requested information to the customer	5/6/2010
10-0165	4/27/2010	NARA	Customer requested that OGIS send him a hard copy of the form needed to request his military records.	OGIS sent SF 180 and instructions regarding how to request military records.	4/29/2010
10-0166	4/29/2010	DOJ	Customer is looking for information on the services OGIS provides to assist him in relsolving a dispute with EOUSA	Admin close 5/6/10. OGIS sent a letter requesting more information and advising that we do not handle Privacy Act requests. Re-opened 5/20/10.	
10-0167	4/29/2010	n/a	Privacy Act request.	Admin closure 5/6/10. OGIS advised that we do not handle Privacy Act requests and also sent info on how to make a FOIA request to the state. Re-opened 5/11/10. OGIS sent another ltr re-stating the information given in previous letter.	5/18/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0168	4/29/2010	DOJ	Customer disputes withholding of information under Exemptions 6 and 7(C).	Agency is pulling the file and will contact OGIS to discuss.	
10-0169	4/29/2010	n/a	Misdirected request.	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	5/3/2010	DOD	Customer is not satisfied with the search results of his FOIA request.	The agency and customer will discuss the details of the information sought to determine whether a better search can be made.	
10-0171	5/3/2010	USDA	Customer is seeking information on the status of the request	OGIS left a messag with the agency's FOIA Public Liaison.	
10-0172	5/4/2010	DOJ	Privacy Act request.	OGIS sent letter advising that we do not handle Privacy Act requests	5/20/2010
10-0173	5/4/2010	DOJ	Privacy Act request.	OGIS sent letter advising that we do not handle Privacy Act requests	5/20/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0174	5/4/2010	DOJ	Privacy Act request.	OGIS sent letter advising that we do not handle Privacy Act requests	5/20/2010
10-0175	5/4/2010	NRC	Agency approved release of records but sent to third party for review and third party has not responded for several months.	The agency expects to work out the dispute over the remaining records with the third party by 06/01/10 and will call requester directly to discuss.	
10-0176	5/5/2010	OIG/DOJ	Customer disputes the withholding of information	Analyst gathering information.	
10-0177	5/5/2010	VA	Customer seeks information on the status of a delayed request	Customer gave consent. Analyst sent email to follow up with customer to find out more about nature of dispute (5/19/10).	
10-0178	5/6/2010	VA	Customer disputes withholding.	Analyst drafting a letter to explain that he should appeal the decision and contact a veterans representative as instructed in the denial letter (5/13/10).	
10-0179	5/6/2010	DOJ	Misdirected request.	OGIS returned the original materials to the customer and provide an agency contact list on where to send FOIA requests.	5/20/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0180	5/6/2010	DOJ	Customer disputes withholding of information under Exemptions 2 and 7(E).	OGIS has contacted the customer twice to ask for a signed consent to discuss the dispute with the agency.	
10-0181	5/6/2010	Treasury	Customer would like OGIS assistance with an appeal.	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	Commerce	Customer is looking for assistance on the status of an appeal.	Agency should have a response to customer by 06/01/10.	5/14/2010
10-0183	5/7/2010	VA	Customer was attempting to file an appeal for the request to the VA.	Administrative closure. Analyst contacted customer to inform of the address to file the appeal and explain when OGIS can/will get involved.	5/7/2010
10-0184	5/7/2010	DHS	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.	OGIS and agency contacts will discuss via conference call on 05/19/10.	
10-0185	5/7/2010	DOD	Customer is seeking OGIS assistance on a delayed request.	Analyst gathering information.	

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0186	5/7/2010	HHS	Customer is requesting OGIS assistance in regard to a dispute regarding a fee waiver denial.	Administrative closure. 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	Misdirected request.	Administrative closure. 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	Customer seeks information on the status of a delayed request	Drafted letter w info about FBI's FPL & OIP with attached sample letter.	
10-0189	5/13/2010		Privacy Act request.	OGIS sent letter advising that we do not handle Privacy Act requests	5/20/2010
10-0190	5/13/2010	n/a	Customer is looking for information on the services provided by OGIS	Drafted letter about services provided by OGIS.	
10-0191	5/13/2010		Misdirected request.	Pending analyst review.	

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0192	5/13/2010	DHS	Customer disputed withholding information as well as the "blind" referral process	Because the appeal timeline ran out, customer will re-request the denied information; agency will contact one of its component regarding one referral and the other two agencies that were referred records will get back to OGIS with updates.	
10-0193	5/14/2010	DOJ	Privacy Act request.	OGIS sent letter advising that we do not handle Privacy Act requests	5/20/2010
10-0194	5/14/2010	VA	Misdirected request.	Drafted letter advising request be sent to NARA's NPRC. Pending approval.	
10-0195	5/14/2010	VA	Privacy Act request.	OGIS sent letter advising that we do not handle Privacy Act requests	5/20/2010
10-0196	5/14/2010	Commerce	Customer disputes the fee category.	Pending analyst review.	
10-0197	5/17/2010	VA	Privacy Act request.	OGIS assisted customer by finding correct office to receive request.	5/21/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0198	5/17/2010	DOJ	No records response.	Drafted letter seeking correspondence & consent.	
10-0199	5/17/2010	DOJ	Customer disputes the withholding of information requested.	Drafted letter seeking more info/informing about third-party requests	
10-0200	5/17/2010	DOJ	Customer disputes the withholding of information requested.	Pending analyst review.	
10-0201	5/13/2010	DOJ	Customer disputes the withholding of information requested.	Pending analyst review.	
10-0202	5/17/2010	State	Customer seeks information on the status of a delayed request	Pending analyst review.	
10-0203	5/17/2010	DOJ	Privacy Act request.	OGIS sent letter advising that we do not handle Privacy Act requests	5/20/2010

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0204	5/18/2010	DOD	Customer is seeking OGIS assistance on a delayed request.	Pending Assignment.	
10-0205	5/20/2010		Customer did not provide information on the services they were seeking from OGIS	Pending Assignment.	
10-0206	5/20/2010	DOJ	Customer disputes the fees being charged.	Pending Assignment.	
10-0207	5/20/2020	Treasury	Customer disputes the withholding of information requested.	Pending Assignment.	
10-0208	5/19/2010	OPM	Customer seeks information on the status of a delayed request	Pending Assignment.	
10-0209	5/19/2010	n/a	Customer did not provide information on the services they were seeking from OGIS	Pending Assignment.	

Case Numb	Date Received	Dept/Agency	Description	Status	Date Completed
10-0210	5/20/2010	Treasury	Customer disputes the withholding of information requested.	Pending Assignment.	
10-0211	5/20/2010	DOT	Customer is unhappy with the way DOT handled the FOIA request.	Pending Assignment.	
10-0212	5/24/2010	VA	Customer disputes the fees being charged.	Pending Assignment.	