

FOIA/PA Log FY 2018

Case No.	Requester Name	Organization	Doc. Requested	Received	Closed	Disposition	Other
2018-001	Ian Smith	Federation for American Immigration Reform	(1) records referring to the number of counterfeit and fraudulent US birth/identity documents held in the Passport Fraud Library; (2) records pertaining to staff use of the terms "illegal alien," "illegal immigrant," "undocumented immigrant," "unaccompanied refugee," "unaccompanied alien child(ren)," and "unaccompanied child(ren);" (3) records of sponsors who signed "affidavits of support" for multiple petition beneficiaries, including investigations pertaining to such activity; (4) records pertaining to annual costs and number of staff in the "Mission Mexico" program; and (5) records pertaining to the amount of visa applications found to be, or suspected to be fraudulent.	10/10/2017	10/11/2017	Full Grant	
2018-002	[REDACTED]		ROI for the investigation of the SEC's response to concerns regarding the requester's alleged ponzi scheme.	10/10/2017	10/10/2017	Other	Not Agency Record
2018-003	Kate Doyle		Consult from IPS - Documents pertaining to the deceased leader of the Beltran Leyva Cartel, Arturo Beltran Leyva aka El Barbas.	10/11/2017	10/18/2017	Full Grant	
2018-004	Rafael Carranza	The Arizona Republic	Complaints, investigations, and other information involving Caddell Construction	10/17/2017	12/11/2017	Partial	
2018-005	Keith Peterson		A report - referenced in OIG Audit report USIA-99-CG-017, September 1999 - on an Embassy's interaction with the Cyprus Fu bright Commission.	10/17/2017	8/9/2018	Partial	
2018-006	Toribio Lacarra	Democratic Congressional Campaign Committee	Congressional correspondence logs from OIG and Representative David Valadao between January 1, 2013, and October 16, 2017	10/17/2017	10/30/2017	Other	No Records
2018-007	Stephen Johnson		All OIG audits, from January 1, 2000, to the present, pertaining to the performance of numerous named contractors.	10/17/2017	3/2/2018	Full Grant	
2018-008	Matthew McKeeve		A copy of a Bureau of Amination response to OIG regarding a specified hotline number	10/26/2017	11/7/2017	Other	Referred
2018-009	Rebecca Wright	Affiliate with Television New Zealand Group	Investigative and other records about a third party.	10/31/2017	11/2/2017	X Full Denial	
2018-010	Angelo Salomon	Democratic Congressional Campaign Committee	Congressional correspondence logs from OIG and Representative Donovan between May 12, 2015 and November 01, 2017	11/3/2017	11/8/2017	Other	No Records
2018-011	Cori Cohen	Gilbert Employment Law	All records pertaining to, and relied upon in generating, the final inspection report ISP-IB-17-21.	11/3/2017			
2018-012	[REDACTED]		Investigative records concerning the requester.	11/17/2017	11/22/2017	Other	No Records
2018-013	Marty George		Correspondence from Congressman Michael Grimm from January 3, 2013, to January 5, 2015	12/8/2017	12/20/2017	Other	No Records
2018-014	[REDACTED]		The results of a complaint submitted by the requester.	12/13/2017	2/12/2018	Other	No Records
2018-015	[REDACTED]		Records pertaining to the requester.	12/19/2017	1/3/2018	Other	Withdrawn
2018-016	Alex Torpey	Democratic Congressional Campaign Committee	All correspondence between OIG and Lea Marquez-Peterson between August 1, 2009, and December 20, 2017.	1/4/2018	2/6/2018	Other	No Records
2018-017	Russ Kick		Investigations that were closed in 2017 by the DOS-OIG.	1/9/2018	2/27/2018	Partial	

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2018-018			The results of a complaint submitted by the requester.	1/10/2018	2/12/2018	Other	Referred
2018-019 (F-2010-06239)			Documents concerning any meeting between State Dept. personnel and INL regarding the requester's contract termination and any future contract acceptance.	1/10/2018	2/12/2018	Other	Withdrawn
2018-020 (F-2014-09982)	Roxana Grigoruta		Documents/information withheld from OIG's response to FOIA number 13-00079, and records from 1/1/12-present concerning three named individuals.	1/10/2018	2/12/2018	Other	Withdrawn
2018-021 (F-2015-04652)	J.K. Trotter	Gawker	Records and internal communications concerning the processing, search, and response to IPS FOIA #F-2012-36692	1/10/2018	5/17/2018	Other	Not Agency Record
2018-022 (F-2015-05554)	Kenneth Vogel	Politico	Emails, from 11/20/08 to present, between OIG and email addresses ending in "@clintonemail.com," or "@presidentclinton.com."	1/10/2018	2/12/2018	Other	Other
2018-023 (F-2016-01710)	Ian Mandel		OIG emails and records, from 5/15/12 to 6/15/12, containing various key words	1/10/2018	1/12/2018	Other	Fee-Related
2018-024 (F-2016-01899)	Katie Lannigan	Al Jazeera	Communications to/from DOS employees pertaining to Capitalize LLC and/or its affiliates.	1/10/2018	4/6/2018	Partial	
2018-025 (F-2016-02407)			All documents related to an investigation conducted following the requester's complaint; documents related to an individual's inquiry into allegations; emails between two DOS employees concerning the requester; all emails between any DOS employee regarding the requester's reassignment; and any records concerning the termination of the requester's contract.	1/10/2018	2/12/2018	Other	Withdrawn
2018-026 (F-2016-13975)	Mark Garfinkle	Aplin, LLC	For conferences occurring from 10/1/14 - 9/30/16, OIG reports or other records listing/aggregating the costs related to each conference sponsored by the agency where the cost was \$20k or greater; similar records for conferences sponsored by a 3rd party; and policy and instruction regarding such conferences.	1/10/2018	1/12/2018	Other	Withdrawn
2018-027 (F-2017-12265)	Becky Barger	DCCC	Correspondence logs showing communications between OIG and Rep. Dana Rohrabacher from 1/3/89 to 5/9/17.	1/10/2018	2/6/2018	Other	No Records
2018-028 (F-2017-14452)	Jesse Franzblau	The Intercept	All DOS records, dated 8/1/12 to 8/1/17, referenced or reviewed in the development of OIG report, "A Special Joint Review of the Incident Responses by the Department of State and Drug Enforcement Administration to Three Deadly Force Incidents in Honduras."	1/10/2018			
2018-029 (F-2017-14501)	Rachael Weiner	Washington Post	Records regarding an investigation of a third party.	1/10/2018	1/12/2018	X Full Denial	
2018-030 (F-2017-15330)	Wayne Evans	Judicial Watch	Correspondence between OIG and the Podesta Group, records produced in preparation for or during meetings with the Podesta Group, and records regarding the European Centre for a Modern Ukraine.	1/10/2018	3/7/2018	Other	No Records
2018-031 (F-2014-18702)	Gregory Johnsen	BuzzFeed News	Records regarding an investigation of improper access of visa records by an employee of The Analysis Corporation.	1/10/2018	2/12/2018	Other	Withdrawn

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2018-032	William G. Green		Annual totals of the number of mail cover surveillance requests made by OIG to the USPS Inspection Service from January 1, 2017, to November 29, 2017.	1/16/2018	3/15/2018	Other	No Records
2018-033	David Mora	Columbia University	Records pertaining to the arrest of a third party, and all records concerning the seizures of assets during drug raids	1/16/2018	1/26/2018	X Full Denial	
2018-034	Daniel Van Schooten	Project on Government Oversight	An OIG report, issued on or around March 6, 1996, finding that an Ambassador retaliated against two employees.	1/17/2018	1/19/2018	X Full Denial	
2018-035			All records pertaining to a complaint filed by the requester; any other records pertaining to the requester; records pertaining to a third party; and any records pertaining to misconduct by [REDACTED]	1/17/2018	2/16/2018	X Full Denial	No Records
2018-036	William F. Marshall	Judicial Watch	(1) Records pertaining to the decision to delete from the State Department website and YouTube channel a December 2, 2013, exchange between a Fox News reporter and DOS spokesperson regarding Iranian nuclear negotiations; (2) any records of investigations concerning this matter; and (3) records of communications regarding this matter.		2/8/2018		
2018-037			Investigative records concerning the requester.	1/26/2018	2/6/2018	Other	No Records
2018-038	Scott MacFarlane	NBC4	All ROIs and closing memos from closed, substantiated OIG investigations of vehicle misuse between 1/7/2017 and the present	1/26/2018	2/15/2018	Other	No Records
2018-039	Jeff Mordock	The Washington Times	All OIG records detailing investigations into DOS employees accused of sex crimes involving minors from 1/1/12 through 1/30/18. To include investigations into employees who are registered sex offenders, those accused of child molestation or child pornography in or out of the workplace.	1/30/2018	10/5/2018	Other	No Records
2018-040			All records pertaining to complaints filed by the requester to OIG	1/31/2018	6/27/2018	Partial	
2018-041	Douglas M. Bregman	Bregman, Berbert, Schwartz & Gilday, LLC	Records pertaining to altercations around the Turkish Ambassador's Residence and the Turkish Embassy on May 16, 2017; and altercations around the Marriott Marquis Hotel on September 21, 2017.	1/31/2018	5/30/2018	Other	No Records
2018-042	Lena Bradtke- Litwack	Democratic Congressional Campaign Committee	Logs of Congressional correspondence between OIG and Rep. French Hill from January 1, 2015, to January 31, 2018.	1/31/2018	3/12/2018	Other	No Records
2018-043			All records pertaining to complaints filed by the requester to OIG	2/7/2018	5/11/2018	Partial	
2018-044	Rahul Chopra	Democratic Congressional Campaign Committee	Logs of Congressional correspondence between OIG and Rep. Andy Barr from January 1, 2013, to February 06, 2018.	2/7/2018	2/26/2018	Other	No Records
2018-045	Ian M. Smith	Federation for American Immigration Reform	Records pertaining to immigration.	2/7/2018	2/9/2018	Full Grant	
2018-046	William F. Marshall	Judicial Watch	(1) Records pertaining to the decision to delete from the State Department website and YouTube channel a December 2, 2013, exchange between a Fox News reporter and DOS spokesperson regarding Iranian nuclear negotiations; (2) any records of investigations concerning this matter; and (3) records of communications regarding this matter.	2/14/2018	3/2/2018	Partial	

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2018-047 (F-2018-00478)	Ellen Ioanes	The Daily Dot	Line item budgets detailing payouts for sexual harassment settlements and any communications concerning such payouts.	2/14/2018	3/14/2018	Partial	
2018-048	Kimberly Warren	DiscoverOrg	Organizational Charts for the Chief Information Officer of Office of Inspector General- including the names and titles/departments of the people who report to the CIO.	2/22/2018	3/7/2018	Full Grant	
2018-049	[REDACTED]		All records of the requester kept by OIG.	2/27/2018	3/8/2018	Other	No Records
2018-050	Scott MacFarlane	NBC	All ROI closing memos for closed and substantiated investigations from 2016-present where the terms "porn," "pornographic" or "pornography" are referenced	2/27/2018	4/11/2018	Other	No Records
2018-051	Russ Kick		Closing memos for the following investigations: C2016025, C2016029, C2016075, C2016041, C2016073, C2016031, C2015051, C2012061, C2007018, C2011063, C2012078, C2015043, C2015109, C2015053, C2017043	3/12/2018			
2018-052	Chelsea Rosenberg	Democratic Congressional Campaign Committee	Logs of congressional correspondence between OIG and Rep. Steve Chabot from January 1, 2011, to March 16, 2018.	3/23/2018	4/10/2018	Other	No Records
2018-053	Ali West	Democratic Congressional Campaign Committee	Logs of congressional correspondence between OIG and Rep. Keith Rothfus from January 1, 2013, to March 15, 2018.	3/23/2018	4/10/2018	Other	No Records
2018-054	[REDACTED]		Results of the requester's sexual harassment claim filed with OIG.	4/5/2018	4/10/2018	Other	No Records
2018-055	Eve Zhurbinskiy	Democratic Congressional Campaign Committee	Logs of congressional correspondence between OIG and Rep. Rodney Davis from January 1, 2013, to April 4, 2018.	4/5/2018			
2018-056	David Jeans	ProPublica	Email correspondence with two White House staffers, from January 2017, to the present.	4/5/2018	6/15/2018	Other	No Records
2018-057	Jeff Mordock	The Washington Times	Records from January 1, 2013, to March 30, 2018, pertaining to investigations into employees abusing drugs or alcohol while employed at the agency.	4/5/2018	6/22/2018	Other	No Records
2018-058	Joel Currier	St. Louis Post-Dispatch	Records pertaining to an alleged homicide investigation into a third party.	4/9/2018	4/9/2018	X Full Denial	No Records
2018-059	Scott MacFarlane	NBC	ROI closing memo for all substantiated cases of misconduct investigated in the National Capital region (Maryland, the District of Columbia, and Virginia) from 2015 to the present.	4/11/2018			
2018-060	John Palmer		Investigations concerning Comprehensive Health Services, and records concerning a third party individual.	4/19/2018	5/4/2018	Partial	
2018-061	Lena Bradke-Litwack	DCCC	Logs of congressional correspondence between OIG and Rep. Pet Sessions from January 1, 1997, to April 25, 2018.	4/26/2018	5/3/2018	Other	No Records
2018-062	Erin Purdie	DCCC	Logs of congressional correspondence between OIG and Rep. Randy Hultgren	4/27/2018	5/9/2018	Other	No Records
2018-063	Joseph Marks	Nextgov	Copies of the 2016 and 2017 audits of the State Department's information security program conducted under the FISMA.	4/27/2018			
2018-064	Daniel Van Schooten	Project on Government Oversight	The final report for the closed investigation into Aegis Defense Services, LLC. Case Number 2016074	5/2/2018	5/24/2018	Partial	

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2018-065	Daniel Van Schooten	Project on Government Oversight	The final reports for investigation numbers C2016016 and C2016062	5/2/2018	6/22/2018	Partial	
2018-066	Chelsea Rosenberg	DCCC	Logs of correspondence between OIG and Versar, Inc. between December 2004 and May 1, 2018; and any complaints and investigations pertaining to Versar, Inc.	5/2/2018	7/10/2018	Other	No Records
2018-067	Christopher Taylor	Taylor Labor Law	Records of communications from a third party reporting to OIG alleged fraudulent business practices by a company.	5/3/2018	5/7/2018	X Full Denial	
2018-068			Records concerning the requester's complaint.	5/7/2018	6/6/2018	Partial	
2018-069			All records concerning the requester's complaint.	5/10/2018	6/26/2018	Partial	
2018-070			All records concerning the requester's complaint.	5/16/2018	5/30/2018	X Full Denial	
2018-071	Scott MacFarlane	NBC	All ROIs and closing memos from closed, substantiated OIG investigations of vehicle misuse between 2/1/2018 and the present.	5/15/2018	5/30/2018	Other	No Records
2018-072			Records pertaining to the requester's complaint	5/17/2018	5/30/2018	Other	No Records
2018-073			Records pertaining to a specific complaint	5/17/2018	6/28/2018	Partial	
2018-074	Mustafa Mohammad Musawwir		Records pertaining to correspondence between OIG and Secretary Pompeo	5/22/2018	5/24/2018	Other	Improper Request
2018-075	Joshua Kron		Records pertaining to Westgate in Kenya	5/23/2018	5/30/2018	Other	No Records
2018-076			Records pertaining to the requester	5/23/2018	6/15/2018	Other	No Records
2018-077	Ali West	Democratic Congressional Campaign Committee	Logs of congressional correspondence between OIG and Rep. David Schweikert from January 1, 2013, to March 10, 2018	5/23/2018	6/19/2018	Other	No Records
2018-078	Thomas Hutson		The consular sections of OIG reports issued during the requester's tenure at State.	6/14/2018			
2018-079	Clay Keys		FOIA logs from FY 2015-2018	7/3/2018	7/10/2018	Partial	
2018-080			Records from 2015-2017 consisting of the following: (1) emails with the requester within a specified Department email account; (2) S95 claim forms filed by the requester found within former Secretary Kerry's files; (3) records in the Department pertaining to investigations involving the requester's civil liberties or denial of rights; (4) OIG records pertaining to reports of crime filed by the requester; and (5) records in L of certified mail received from the requester.	7/3/2018	7/13/2018	Partial	
2018-081	Jeremy Borden		FOIA logs from 3/15/2018 to 7/10/2018, including the following fields: date of request, subject matter of request, and person or company filing the request.	7/11/2018	7/13/2018	Partial	
2018-082	Ishan Sharma	Government Accountability Project	Whistleblower complaints concerning a third party, and communication to/from SES employees containing various keywords.	7/12/2018	7/19/2018	X Full Denial	
2018-083	Clay Keys		Copies of the following FOIA requests and agency responses: 15-00020, 15-00023, 15-00041, and 15-00090.	7/24/2018	8/3/2018	Partial	
2018-084			Communications pertaining to the requester, from January 1, 2017, to the present, between DS and OIG.	7/24/2018	7/25/2018	Partial	
2018-085			Records pertaining to allegations against the requester.	8/3/2018			

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2018-086	Robert Palombo, Sr.		All ROIs concerning PAE, LLC	8/9/2018			
2018-087	Benjamin Herman	RFE/RL	Report of investigation C2015094	8/21/2018	10/12/2018	Partial	
2018-088	Jay Sekulow	American Center for Law and Justice	Records pertaining to grant funds awarded by DOS to OneVoice Israel and OneVoice Palestine	8/21/2018	8/23/2018	Partial	
2018-089	Clay Keys		Copies of a list of investigations closed in 2016, the FOIA Logs for FY 2013-2015, and OIG's responses to the following FOIAs: 16-00089, 00093, and 15-00088	8/21/2018	9/28/2018	Other	Fee-Related
2018-090			All records pertaining to an investigation involving the requester.	8/21/2018			
2018-091	Clay Keys		Copies of the FOIA requests and responses to 17-00047, 17-00083, and 17-00065	8/23/2018	9/28/2018	Other	Fee-Related
2018-092	William Marshall	Judicial Watch	(1) Records pertaining to the decision to delete from the State Department website and YouTube channel a December 2, 2013, exchange between a Fox News reporter and DOS spokesperson regarding Iranian nuclear negotiations; (2) any records of investigations concerning this matter; and (3) records of communications regarding this matter.	8/24/2018	8/24/2018	Full Grant	
2018-093			All investigative and complaint records concerning the requester, from January 1, 2011, to the present	9/4/2018			
2018-094	Ian Smith	Federation for American Immigration Reform	Referral from the Department of one record responsive to a request for records pertaining to the Department's visa program and Israel.	9/4/2018	9/11/2018	Partial	
2018-095	David Ballard		A copy of report number ES-16-03, "Evaluation of Email Records Management and Cybersecurity Requirements"	9/12/2018	9/18/2018	Full Grant	
2018-096	Randall Sweeney		OIG reports/findings pertaining to AbilityOne and Source America from 6/1/16 to 8/31/18.	9/20/2018			
2018-097			Records pertaining to the requester's complaint to OIG	9/27/2018			