

FOIA/PA Log FY 2017

Case No.	Requester Name	Organization	Doc. Requested	Received	Closed	Disposition	Other
17-00001-FOI	Scott Parker	Republican National Committee	Request for a copy of the investigative report C2014044	10/7/2016	10/26/2016	Partial	
17-00002-FOI	Curtis Loub		Referral from IPS - Request for records Emperyal Hotel/Casino in B Azerbaijan	10/7/2016	10/28/2016	Other	No Records
17-00003-FOI/PA	██████████		Request for a copy of a hotline complaint filed by the requester	10/7/2016	10/28/2016	Partial	
17-00004-FOI	Katie Lannigan	Al Jazeera America	Copies of documents regarding Capitalize LLC	10/7/2016	6/23/2017	Partial	
17-00005-FOI/PA	██████████	██████████	Request for documents re: ██████████	10/7/2016	11/9/2016	Partial	
17-00006-FOI	Matt Novak	Gizmodo	Request for hotline summaries of closed from 5 October 2011 to 5 Oct 2016 with the term iPad	10/7/2016	11/23/2016	Partial	
17-00007-FOI	Matt Novak	Gizmodo	Request for hotline summaries closed from 5 October 2011 to 5 October 2016 with the terms cash payments, cash payment, br bes and bribe	10/7/2016	11/23/2016	Partial	
17-00008-FOI	Matt Novak	Gizmodo	Request for hotline summaries closed from 5 October 2011 to 5 October 2016 with the term Oracle	10/7/2016	11/23/2016	Other	No Records
17-00009-FOI	Fabian Fleifel		Request for all coommunication with ██████████ on July 13-27	11/22/2016	12/16/2016	Other	No Records
17-00010-FOI	Michael Ravnitsky		Request for comunincations from Department of Treasury OIG for the calendar year 2016.	11/22/2016	12/7/2016	Other	No Records
17-00011-FOI/PA	██████████		Request for investigative records submitted by the requester re: reimursemtn for MI&E/monies	11/30/2016	12/28/2016	Partial	
17-00012-FOI/PA	██████████		Request for investigative records submitted by the requester involving DECO and deployments to OBO's Project U.S. Embassy Bishkek between August 1, 2013 and November 15, 2016	11/30/2016	12/29/2016	Partial	
17-00013-FOI/PA	██████████		All records related to an investigation of the requester	11/30/2016	1/17/2017	Other	No Records
17-00014-FOI	Zachary Kopplin		Any and all records on the au pair program compiled or obtained by the State Department OIG since 2010	11/28/2016	5/12/2017	Partial	
17-00015-FOI	Kate Bailey	Judicial Watch	Referral from DOS/IPS - Records relating to 2014 request for work records sent to former Secretaries of State.	12/1/2016	12/7/2016	Full Grant	
17-00016-FOI/PA	██████████		Referral from DOS/DS - Records relating to security clearance.	12/1/2016	12/15/2016	Partial	

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17-00017-FOI/PA	[REDACTED]	[REDACTED]	Request for investigative records relating to the investigation of [REDACTED] allegation of retaliation.	12/6/2016	8/3/2017	Partial	
17-00018-FOI/PA	[REDACTED]	[REDACTED]	Request for investigative records relating to the investigation of [REDACTED] allegation of retaliation.	12/6/2016			
17-00019-FOI/PA	[REDACTED]		Referral from the FBI - Request for records pertaining to [REDACTED]	12/13/2016	12/16/2016	Other	Not Agency Record
17-00020-FOI/PA	[REDACTED]		Request for information to OIG's investigation submitted by the requester re: allegations involving possible reimbursement for MI&E/monies.	12/13/2016	12/29/2016	Partial	
17-00021-FOI	Josh Gernstein	Politico	Request for records between the OIG and the Clinton Foundation or its representatives.	12/13/2016	1/6/2017	X Full Denial	
17-00022-FOI/PA	[REDACTED]	Tully Rinckey PLLC	Referral from DS - Request for Background record information	12/27/2016	1/17/2017	Partial	
17-00023-FOI/PA	[REDACTED]		Request for a copy of an investigation involving the requester	12/28/2016	1/6/2017	Other	Improper Request
17-00024-FOI/PA	[REDACTED]	[REDACTED]	Referral from IPS - Request for records concerning a DS/DOS employees employment.	12/28/2016	2/9/2017	Partial	
17-00025-FOI	Michael Ravnitsky		Consult from DOD/OIG - Request for a copy of DODIG Report D-2003-069 titled: Interagency Review of Federal Export Enforcement Efforts - Dated 4-18-2003.	12/28/2016			
17-00026-FOI	Karen Troutman	Dewey Publications	The name, title, work email and mailing address for various positions within OIG	1/10/2017	2/1/2017	Other	No Records
17-00027-FOI/PA	[REDACTED]		Investigative findings for two complaints	1/10/2017	2/2/2017	X Full Denial	
17-00028-FOI/PA	[REDACTED]		Final investigative report regarding the requester	1/10/2017	2/2/2017	Partial	
17-00029-FOI/PA	[REDACTED]		All records pertaining to the requester	1/25/2017	2/9/2017	Other	No Records
17-00030-FOI	Josh Voorhees	Slate Magazine	Emails sent on 11/8 - 11/11/2016 to any employee of DOS-OIG which contain the words "Trump," "Clinton," and various expletives.	1/25/2017	2/24/2017	Partial	
17-00031-FOI/PA	[REDACTED]		All records reviewed or created by OIG pertaining to an investigation stemming from the requester's complaint, including everything pertaining to a "forensic analysis"	2/1/2017	2/2/2017	Other	Improper Request
17-00032-FOI/PA	[REDACTED]		All OIG investigations involving the requester from 2015 - present	2/2/2017	3/13/2017	Other	No Records

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17-00033-FOIA	Oliver Griffith		All OIG inspection reports of Embassy Montevideo from 2002-2006	2/3/2017	4/26/2017	Full Grant	
17-00034-FOIA/PA	[REDACTED]		All records pertaining to a "forensic analysis" for ESP-16-6	2/3/2017	3/3/2017	Partial	
17-00035-FOIA	Jennifer Janisch	CBS News	ALI emails from EOP to OIG Capstone officials from January 20, 2016 to the present	2/3/2017	3/16/2017	Partial	
17-00036-FOIA	Tyler Sauer	National Security Archive	Classified OIG reports MA-17-03 and AUD-IT-17-17	2/7/2017			
17-00037-FOIA	Jason Leopold	BuzzFeed News	Complaints or allegations of whistleblower reprisal made to the OIG Hotline, from December 1, 2016, to present, mentioning or referring to Donald Trump, Steve Bannon, Rex Tillerson, Michael Flynn, Donald Trump, Jr., or Eric Trump	2/9/2017	2/24/2017	X Full Denial	
17-00038-FOIA	Tyler Sauer	National Security Archive	OIG reports: Audit of the Information Security Program for Sensitive Compartmented Information Systems at the Department of State (AUD-IT-16-51); and Audit of the Information Security Program for Sensitive Compartmented Information Systems at the Department of State (AUD-IT-15-42)	2/13/2017			
17-00039-FOIA/PA	[REDACTED]		All records reviewed or created by OIG pertaining to an investigation stemming from the requester's complaint ([REDACTED])	2/3/2017			
17-00040-FOIA	Madison Moore	RainKing Online	A list or organization chart of all agency employees with their title, name, phone number, and email address	3/3/2017	4/14/2017	Partial	
17-00041-FOI/PA	[REDACTED]		Records pertaining to the requester's background investigation and clearance conversion.	3/3/2017	3/7/2017	Partial	
17-00042-FOIA	Benjamin Emmel		The title, number, issuance date, and classification/sensitivity level of each audit, inspection, and evaluation report produced by OIG from 2013-2016 and not posted on the OIG website	3/7/2017	3/9/2017	Other	No Records
17-00043-FOIA	Daniel Bey		Certified copy of the IG's oath of office, "faithful performance bond," and "fidelity bond."	3/7/2017	3/30/2017	Full Grant	
17-00044-FOIA/PA	[REDACTED]		All records pertaining to the requester from 2001-2005	3/7/2017	7/12/2017	Partial	
17-00045-FOI/PA	[REDACTED]		All allegations against and information regarding investigations of the requester	3/8/2017	3/9/2017	Other	No Records
17-00046-FOIA	Stephen Reilly	USA Today	Official correspondence from members of Congress between 11/8/16 and present regarding any investigations or potential investigations into alleged Russian interference with the presidential election	3/10/2017	3/10/2017	Other	No Records

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17-00047-FOIA	David N. Bossie	Citizens United	Document Consultation - Emails containing the term "ClintonGroup" or sent to the distribution list "Coordination" and received by [REDACTED],	3/17/2017	3/22/2017	Partial	
17-00048-FOIA	Kendall Gilbert		A list of all OIG Embassy inspection reports, from 1980 to present, including the following information: Embassy, report date, report number, Ambassador name, appointment type, and ambassador arrival date.	3/21/2017	3/22/2017	Other	Improper Request
17-00049-FOI/PA	[REDACTED]		Copy of requester's complaint and records pertaining to its outcome	3/22/2017	4/6/2017	Other	No Records
17-00050-FOIA	Madison Moore	RainKing Online	Existing technology contracts within OIG	3/22/2017	8/4/2017	Other	Fee-Related
17-00051-FOIA	Ryan Mulvey	Cause of Action	From 1/20/09 to the present: (1) records concerning guidance, policies, or official practices for the use of DOS intranet systems by non-DOS users, including but not limited to OpenNet, ClassNet, and POEMS; (2) records concerning the creation, maintenance, suspension, or deletion of non-DOS user accounts on all DOS intranet systems for employees of the OWHC, and related correspondence; (3) unexecuted copies of the DS 7667 Form and F2 Access form; and (4) communications between DOS and OIG concerning the use of the DOS intranet by employees of EOP	3/23/2017	4/28/2017	Full Grant	
17-00052-FOIA	Wills Robinson	Daily Mail	Records pertaining to a third party.	4/6/2017	4/6/2017	X Full Denial	
17-00053-FOIA	Natalie Heinitz	Democratic Congressional Campaign Committee	All communications between OIG officials and Rep. Peter Roskam or his staff.	4/13/2017	4/26/2017	Other	No Records
17-00054-FOI/PA	[REDACTED]		All records about the requester	4/13/2017	5/3/2017	Partial	
17-00055-FOIA	Douglas P. Hayes	Sierra Club	Document referral from IPS - Records pertaining to DOS procedures for processing Presidential permit applications for the construction, operations, and/or maintenance of pipeline facilities on the U.S.-Canada border.	4/13/2017	4/26/2017	Full Grant	
17-00056-FOI/PA	[REDACTED]		Document referral from IPS - Records pertaining to the requester	4/14/2017	5/3/2017	Partial	
17-00057-FOIA	Jim Cathy	Kutztown University of Pennsylvania	The number of FTE law enforcement officer positions at DOS-OIG	4/19/2017	4/19/2017	Full Grant	
17-00058-FOIA	Scott MacFarlane	NBC News	Closing memo and ROI for C2011-092	4/26/2017		Partial	

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17-00059-FOI/PA	[REDACTED]		Investigative findings for two complaints	4/26/2017	5/5/2017	Other	No Records
17-00060-FOI/PA	[REDACTED]		Records pertaining to requester's complaint to OIG	5/2/2017	5/18/2017	Partial	
17-00061-FOIA	David N. Bossie	Citizens United	Document Consultation - Emails containing the term "ClintonGroup" or sent to the distribution list "Coordination" and received by [REDACTED], [REDACTED]	5/4/2017	5/5/2017	Full Grant	
17-00062-FOIA	Rahul Chopra	Democratic Congressional Campaign Committee	Congressional correspondence logs of, or if those are not available, correspondence between OIG and Rep. Leonard Lance from 1/1/2009 to 5/10/2017	5/12/2017	5/19/2017	Other	No Records
17-00063-FOI/PA	[REDACTED]		All records about the requester.	5/16/2017			
17-00064-FOIA	Michael Ravnitzky		ROI's for the following investigations: C2010093, C2011030, C2011057, C2011092, C2013003, C2013023, C2014046, C2014057, C2015005, C2015010, C2015018, C2015053, C2015058, C2015063, C2015075, C2015079, C2015114, C2015120, C2016033, C2016034, C2016035, C2016036 C2016048, C2016061	5/16/2017			
17-00065-FOIA	Kendall W. Gilbert		ISP-I-04-35, ISP-I-04-28A, ISP-I-04-15A, ISP-I-04-02A	5/23/2017			
17-00066-FOI/PA	[REDACTED]		Records pertaining to the requester	5/23/2017	6/5/2017	Other	No Records
17-00067-FOI/PA	[REDACTED]		Records pertaining to the requester	5/24/2017	6/5/2017	Other	No Records
17-00068-FOI/PA	[REDACTED]	[REDACTED]	Investigative records concerning the requester	5/24/2017			
17-00069-FOIA	Carl A. Prine	The San Diego Union Tribune	The ROI for C2011030, and any other reports, audits or other documents involving inquiries into Atlantic Diving Supply, Inc., between 2001 and present.	6/2/2017			
17-00070-FOI/PA	[REDACTED]		Correspondence regarding the requester's employment application with DOS	6/2/2017	6/6/2017	Partial	
17-00071-FOIA	Kate Bailey	Judicial Watch, Inc.	Document Consultation - (FOIA Litigation) Records pertaining to the processing of IPS FOIA No. F-2014-08848.	6/5/2017	6/15/2017	Partial	

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17-00072-FOIA	Geoff Ziezulewicz		FOIA request logs from the start of FY17(OCT 01, 2016) to present showing any and all FOIA requests received, to include date of the request, requestor, who submitted the request, tracking number and final disposition.	6/12/2017	6/15/2017	Partial	
17-00073-FOIA	Sean Dunagan	Judicial Watch	Consultation from DOS regarding documents responsive to a request seeking: (1) FD-302 forms prepared pursuant to the FBI's investigation of Hilary Clinton's use of a private email server; (2) communications between the FBI, DOJ, EOP, DNS, and/or Clinton's presidential campaign; and (3) records pertaining to a meeting between AG Lynch and Bill Clinton on June 27, 2016.	6/15/2017	6/16/2017	Partial	
17-00074-FOIA	Torbio Lacarra	Democratic Congressional Campaign Committee	Congressional correspondence logs of, or if those are not available, correspondence between OIG and Congressman John A. Culberson between 1/1/2001 and 6/14/17.	6/16/2017	8/11/2017	Partial	
17-00075-FOI/PA	[REDACTED]		Records pertaining to the requester's alleged criminal activities leading to his visa revocation	6/16/2017	6/23/2017	Partial	
17-00076-FOIA	Angelo Salomon	Democratic Congressional Campaign Committee	Congressional correspondence logs of, or if not available, correspondence between OIG and Representative Mimi Walters between January 1, 2015 to present.	6/19/2017	6/29/2017	Other	No Records
17-00077-FOI/PA	[REDACTED]		Document Consultation - the requester's Diplomatic Security background security clearance records.	6/23/2017	7/6/2017	Partial	
17-00078-FOIA	Kendall W. Gilbert		Copies of the following reports: ISP-I-04-35, ISP-I-04-28A, ISP-I-04-15A, ISP-I-04-02A, ISP-I-03-43, ISP-I-03-41, ISP-I-03-31, ISP-I-03-24, ISP-I-02-30, ISP-I-02-02, ISP-I-01-02, 01-FP-R-091, ISP-I-00-13, ISP-I-00-11, and ISP-I-00-02	6/23/2017			
17-00079-FOIA	Brandon Clark	Democratic Congressional Campaign Committee	Congressional correspondence logs of, or if not available, correspondence between OIG and Representative Darrell Issa between January 1, 2000 and June 14, 2017.	6/27/2017	8/1/2017	Partial	
17-00080-FOIA	Max Galka		FOIA requests received from 1/1/15 - present containing the words Trump, Tyson, N757AF, N725DT, N76DT, G-TRMP, N76TE, and N99DU; and all records provided in response to those FOIA requests	7/5/2017	7/19/2017	Full Grant	
17-00081-FOI/PA	[REDACTED]		Document Consultation - Records relied upon for decision that requester did not meet suitability standards for a position	7/6/2017	7/28/2017	Partial	

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17-00082-FOI/PA			Records concerning the requester's complaint	7/18/2017	7/27/2017	Other	Improper Request
17-00083-FOIA	Erin Siegal	Playboy Magazine	Document Consultation - records referencing or mentioning "Operation Dancing Bride."	7/20/2017	7/25/2017	Partial	
17-00084-FOIA	NB		Records pertaining to "geoengineering."	7/25/2017	7/28/2017	X Full Denial	
17-00085			Records concerning the requester.	8/3/2017	8/3/2017	Other	Improper Request
17-00086-FOIA	Jason Leopold	BuzzFeed News	A narrative listing of all complaints filed with the OIG Hotline from 1/20/17 - present, including the final disposition of each.	8/3/2017			
17-00087-FOIA	Ali West	Democratic Congressional Campaign Committee	Congressional correspondence logs from any officials at OIG and Representative Martha McSally between January 6, 2015 and August 14, 2017.	8/14/2017	8/24/2017	Other	No Records
17-00088-FOIA	Ali West	Democratic Congressional Campaign Committee	Congressional correspondence logs from any officials at OIG and Representative Ed Royce between January 01, 1993 and August 16 2017.	8/16/2017	#####	Full Grant	
17-00089-FOIA	Muneer Ahmad	The Jerome N. Frank Legal Services Organization	From November 8, 2016, to present, complaints of mistreatment or violations by DOS officials against visa applicants abroad.	8/24/2017			
17-00090-FOI/PA			All records about the requester.	8/29/2017	8/29/2017	Other	Improper Request
17-00091-FOIA	Jon Swaine	The Guardian	Investigative and other records about a third party from July 28, 2017 to the present	8/30/2017	9/8/2017	X Full Denial	
17-00092-FOIA	Ali West	Democratic Congressional Campaign Committee	Congressional correspondence logs from any officials at OIG and Representative Ted Budd between January 1, 2017, and August 17,	8/30/2017	9/6/2017	Other	No Records
17-00093-FOI/PA			Records pertaining to the requester's complaint to OIG.	9/6/2017			
17-00094-FOIA	Mary Joan Willard	National Telecommuting Institute	Reports of investigation and background documents concerning investigations of Peckham, AbilityOne, and SourceAmerica from 2015-2016.	9/6/2017			
17-00095-FOI/PA			Records pertaining to the requester's complaint to OIG.	9/12/2017			
17-00096-FOI/PA			Records pertaining to the requester's investigation.	9/12/2017			
17-00097-FOIA	Natalie Heinitz	Democratic Congressional Campaign Committee	Copies of all correspondence listed on the congressional correspondence log released in FOIA 17-00088	9/14/2017			
17-00098-FOIA	Ronald Grider		Copy of Inspection Report on Embassy Ashgabat, Turkmenistan (ISP-103-02).	9/20/2017			

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17-00099-FOIA	Tyler Freiberger	Centre Law & Consulting	Records of any investigations pertaining to a potential FAR violation involving a specific contract, any investigations involving a named third party, and records of any actions taken by OIG.	9/20/2017			
17-00100-FOIA	Daniel Bladele		Correspondence, from January 2011 to the present, between OIG and Congresswoman Black or her staff, pertaining to policy, legislation, regulations, recommendations for executive branch positions/appointments, or support/opposition to federal funding for programs, projects or companies.	9/20/2017			
17-00101-FOI/PA			Records pertaining to the requester's complaint to OIG.	9/20/2017			
17-00102-FOIA	Rahul Chopra	Democratic Congressional Campaign Committee	Congressional correspondence logs between any official within OIG and Representative Ryan Costello between January 1, 2015, and September 25, 2017.	9/28/2017			
17-00103-FOIA	Jeff Cahill	TangoDown Inc	Final report for the M855A1 conformance testing on commercial magazines.	9/28/2017	9/28/2017	Other	Not Agency Record