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Federal Bureau of Investigation
Washington, D.C. 20535

September 11, 2018

MR. JOHN GREENEWALD JR. SUITE 1203 27305 WEST LIVE OAK ROAD CASTAIC, CA 91384

> FOIPA Request No.: 1394598-000 Subject: FBI FOIA Appeals Log

Dear Mr. Greenewald: -

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Secti	on 552	Section 552a
(b)(1)		厂 (d)(5)
┌ (b)(2)	(b)(7)(B)	┌ (j)(2)
☐ (b)(3)	☞ (b)(7)(C)	┌─ (k)(1)
		(k)(2)
	(b)(7)(E)	
	——— (b)(7)(F)	
(b)(4)	(b)(8)	┌ (k)(5)
(b)(5)	(b)(9)	
▽ (b)(6)		(k)(7)

6 page(s) were reviewed and 6 page(s) are being released.

existence of your subject's name on any watch lists.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

Γ	Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
	This information has been referred to the OGA(s) for review and direct response to you. We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
Γ	In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us."

The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: https://www.foiaonline.gov/foiaonline/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

The enclosed documents represent the final release of information responsive to your Freedom of Information/Privacy Acts (FOIPA) request.

This material is being provided to you at no charge.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual:
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence:
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FOIPA #	Subject	Reg. Last Name	Req First Name	Reg. Middle	Req. Org Name	Req. Org. Members	Type	Sub-Type	Date Created	Date Closed	Disposition	
1353347-000	Records relative to 190 File for FOIPAW 1196205	Shapiro	Ryan	Noah			Appeal	FOIA	5/11/2017		Open	
1348464-000	Alvarez, Fred				MuckRock	Best, Emma	Appeal	FOIA	4/4/2017	5/10/2017	Closed	
1384238-000	FBI studies conducted for the purposes of identifying and describing "critical characterist	ics" of sexual mu	derers and rapist:		HABEAS CORPUS RESOURCE CENTER	Schaefer, Rachel	Appeal	FOIA	9/8/2017	10/27/2017		
1372401-000	Carmichael, Stokely	Hatch	Justin	Dean			Appeal	FOIA	5/24/2017		Open	
	All FOIA Requests for Information Pertaining to Judith Copion, aka Judith Socolov aka "Si	Socolov	Emily				Appeal	FOIA	10/2/2017		Open	
	LEE, DARRIN	BROWN	RASHEED	Α.			Appeal	FOIA	9/18/2017	9/27/2017	Closed	
	Poincles and rules related to interviewing writnesses and victims including victims who are		Jeremy	A			Appeal	FOIA	3/31/2017	4/20/2017	Closed	
	CHICAGO ANIMAL RIGHTS COALITION,	Shapira	Ryan	Noah			Appeal	FOIA	7/10/2017		Open	
	Any FOIA Requests made by Diana Stephens Concerning Max Schen	Rosenfeld	Seth				Appeal	FOLA	6/28/2017		Open	
	Hutton, Robert	Leighton	Jared	E;E.;EUGENE			Appeal	FOIA	5/15/2017	5/18/2017		
	Soto Diaz, Antonio	8rooke	Zach				Appeal	FOIA		12/27/2017		
	The last 50 emails sent and received from the inbox of James Comey	6.00		CUEDELLACOURDY I-1	ProPublica	Larson, Jeff	Appeal	FOLA	10/2/2017		Open	
	Source Code and Development Records for FBI Bank Robbers Mobile App SAC Gregory Bretzing's notes for 1/27/2016 Press Conference	Carboni Carboni	Emma Ryan	GHEDE MACCURDY;John Joseph			Appeal	FOIA FOIA	12/12/2017		Open	
1372356-000		Carboni	Kyan	20seph			Appeal		7/6/2017 8/2/2017	7/19/2017	Open	
		Uchill	Joseph				Appeal	Privary Act FOIA	9/18/2017		Open	b6
1353483-000		Leighton	Jared	E;E.;EUGENE			Appeal	FOIA	5/15/2017	5/18/2017		b7C
1381760-000		0.40	70:00	2,2,2002112			Appeal	Privacy Act	11/8/2017		Open	Dic
1205470-001	CORNOG, ROBERT A.	WENGER	BRIAN				Appeal	(b)(1)	1/4/2017		Open	
1169588-000	PERSKY, BENJAMIN	Shapiro	Ryan	Noah			Appeal	FOIA	9/7/2017		Open	
1360474-000	FBI Missing/Ridnapped and Wanted Persons				Research & Development EHONISSA In	Ekpini, Arsene	Appeal	FOIA	4/12/2017	6/23/2017		
1357856-000	Trump, Frederick	Streifer	Bill				Appeal	FOIA	4/6/2017	8/24/2017	Closed	
1370406-000	Search Warrant Issued to Dropbox				Caradian Broadcasting Corporation	Macivor, Angela	Appeal	FOIA	3/31/2017	5/17/2017	Closed	
	058A-PX-74075				THE CENTER FOR INVESTIGATIVE REPO	RTING	Appeal	FOLA	8/21/2017		Open	
1363732-000	Family Research Council (FRC)				MuckRock	Best, Emma	Appeal	FOIA	4/12/2017		Open	
		Duffey	Corey	Deyon			Appeal	FOIA	3/17/2017	6/29/2017		
		Henry	Caltin	Xelly			Appeal	(b)(1)	5/18/2017		Open	
	Scott Credit Union				Levy Craig Law Firm	Mecham, Shane	Appeal	FOIA		12/20/2017		
1375581-000							Appeal	Privacy Act	9/8/2017	9/12/2017		ь6
		Davey	Robert				Appeal	FOIA	4/5/2017	4/11/2017		b7C
	Prosecutor's Management Information System		Emma		MuckRock	Best, Emma	Appeal	FOIA	8/30/2017		Open	D/C
	Federation For American Immigration Reform Abernathy, Raigh	Best	Emma	GHEDE MACCURDYJohn			Appeal	FOIA	4/13/2017 5/18/2017	12/7/2017	Open	
1300041-000	Apernatny, Kalph	Best									Open	
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1363986-000	Traditionalist Workers Party	Best	Emma				Appeal	FOIA	4/11/2017		Open	
1355276-000							Appeal	Privacy Act	10/13/2017		Open	
1355276-000	Arthur Glenn Morris	Leighton	Jared	E;E.;EUGENE			Appeal Appeal	Privacy Act FOIA	10/13/2017 5/15/2017	5/26/2017	Open Closed	
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1363825-000 National Alliance				MuckRock	Best, Emma	Appeal	FOIA	4/10/2017	5/12/2017 Closed
1381009-000 Victor, Rudy	Victor	Irene			DOM, Elleria	Appeal	FOIA	11/29/2017	Open
1365579-000 Trump Taj Mahai				MuckRock News	Best, Emma	Appeal	FOIA	11/8/2017	Open
1367749-000 DC Sniper	Drews	Aaron	K			Appeal	FOIA	5/24/2017	7/28/2017 Closed
1365638-000 DuPont, Ethel	Purcell	Aaron	Dean			Appeal	FOIA	4/7/2017	5/8/2017 Closed
1379214-000 Cuyahoga County Mortgage Fraud Task Force	Viola	Anthony	L			Appeal	FOIA	11/8/2017	11/20/2017 Closed
1349157-001 Morton, Carl	Deversux	Don				Appeal	FOIA	3/31/2017	4/6/2017 Closed
1362219-000 Paisley, Mebryn	8est	Emma				Appeal	FOIA	4/7/2017	Open
1386491-000						Appeal	Privacy Act	12/11/2017	Open
1178032-000 DANGEROUS MEDIA TOUR [DMT]	Shapiro	Ryan	Noah			Appeal	FOIA	9/19/2017	Open
1370980-000 American Bar Association	Greenewald	Jahn				Appeal	FOIA	4/7/2017	Open
1173511-000 SOCHTY OF ANIMAL RIGHTS (SAR) 1374993-000 Shumpert, Antwur	Shapiro	Ryan	Noah			Appeal	FOIA	3/31/2017	Open
1374993-000 SHENG HUNG	SHEHK	MOHAMED		Tucker & Moore Attorneys & Counselo	or Moone, Carlos	Appeal	FOLA	7/21/2017	8/23/2017 Closed
1369846-000 The World Church of the Creator	White	William	A			Appeal	(b)(1) (b)(1)	1/9/2017	Open
1352941-000 Los Zetas Cartel	Peak	Christopher	^			Appeal	FOLA	4/6/2017	Open
1352719-000 SCHAAP, WILLIAM	PRICE	DAVID	н			Appeal	FOIA	4/6/2017	6/21/2017 Clased
1384076-000 Miller, Leroy	Morean	Robert	Charles			Appeal	FOIA	11/30/2017	12/5/2017 Closed
1352937-000 The Knights Templars	Peak	Christopher				Appeal	FOIA	4/6/2017	5/9/2017 Closed
1350875-000 All contracts for the purchase or development of content for the FBI Virtual Academy	Leopold	Jason				Appeal	FOIA	4/5/2017	4/24/2017 Closed
1363684-000 The Creativity Movement	Best	Emma	GHEDE MACCURDY:John			Appeal	FOLA	4/7/2017	6/5/2017 Closed
1348294-000 Markov, Georgi	Kenarov	Dimiter	Plamenov			Appeal	{b}(1)	10/31/2017	Open
1177185-000 GREENBERG, JENNIFER MARIE	Shapiro	Ryan	Noah			Appeal	FOLA	6/13/2017	Open
1347267-000 Gelli, Licio				MuckRock.com	Best, Emma	Appeal	FOIA	1/27/2017	8/31/2017 Closed
1347092-000				State of Tenessee Office of the Post-Co	Gleason, Xelly	Appeal	Privacy Act	7/21/2017	10/26/2017 Closed
1353378-000 Mateen, Omar				Cause of Action Institute	Mulvey, Ryan	Appeal	FOLA	3/31/2017	4/13/2017 Closed
1363848-000 Helmich, Henry	Leopold	Jason				Appeal	FOLA	4/10/2017	7/27/2017 Closed
1211580-000 HEMSTREET, LESLIE ANNE	Shapiro	Ryan	Noah			Appeal	FOIA	8/3/2017	Open
1357585-001 Corfederate Hammerskins	White	William	A.			Appeal	FOIA	7/21/2017	Open
1382807-000						Appeal	Privacy Act	11/8/2017	Open
1364618-000 ABEL, RUDOUF KGB COL. INTERROGATION 1156806-000 FULLMER DARKIS GLEN	Best	Emma	74. 4			Appeal	FOIA	6/6/2017	Open
1378142-000 Metcalf Sniper Attack	Shapiro Greenewaki	Ryan	Noah			Appeal	FOIA	9/13/2017	Open 11/16/2017 Closed
1347278-000 Intelligence Bulletin On Animal Rights Extremist Activity/November 15, 2013	Greeneward	John		MuckRock News	Anderson, Evan	Appeal	FOIA	3/17/2017	4/24/2017 Closed
1362220-000 Hoover, J				MuckRock	Best, Emma	Appeal	FOIA	6/7/7017	6/28/2017 Closed
1367144-000 Automated Case Support (ACS) Manual				MuckRock	Marshall Patrick	Appeal	FOIA	6/28/2017	Open
1355325-000 Records regarding policies and guidelines governing use of cell site simulators	Dzombak	Christopher	John-Penrod	······································	Andreas distriction	Appeal	FOIA		10/12/2017 Closed
1171590-000 FILE NUMBER 100A-HQ-1440800-307	Shapiro	Ryan	Noah			Appeal	FOLA	9/27/2017	Open
1353330-000 Records relative to 190 file for FOWN 1196911	Shapiro	Ryan	Noah			Appeal	FOLA	4/3/7017	Open
1353751-000 Uniform Crime Report	Meagher	Tom				Appeal	FOLA	4/4/2017	5/22/2017 Closed
1373916-000 Baronov, Elena	Arnsdorf	Isaac				Appeal	FOLA	9/27/2017	Open
1347125-000 Kuiak, Aleksei	Best	Emma	GHEDE MACCURDYJohn			Appeal	FOLA	7/5/2017	Open
1371105-000 Newseum	Smith	Brandon	Settles out with provide			Appeal	FOLA	9/8/2017	Open
13S3547-000 Black Afro Militant Movement	Leighton	Jared	E;E;EUGENE			Appeal	FOIA	5/15/2017	5/24/2017 Closed
1355400-000						Appeal	Privacy Act	4/5/2017	4/28/2017 Clased
1370423-000	Links	1.44				Appeal	Privacy Act FOIA	8/30/2017	9/7/2017 Closed 8/30/2017 Closed
1364505-000 Confirmsession.com 1361609-000 Fred Trump FOIA Requests	Light Marshall	Jeffrey Adam	Ä.			Appeal	FOIA	8/3/2017 5/12/2017	5/17/2017 Closed
1377553-000	Marshall	Adam	Α.			Appeal	Privacy Act	8/21/2017	8/23/2017 Closed
1359985-000 Marson, Charles	Riddle	Kareem				Appeal	FOIA	4/3/2017	8/16/2017 Closed
1353548-000 Thomas Melvin Lewis	Leighton	Jared	E,E.;EUGENE			Appeal	FOIA	5/15/2017	5/24/2017 Closed
1331455-000		-				Appeal	Privacy Act	8/21/2017	Open
1362226-000 FBI Reading Room List				MuckRock News	Best, Emma	Appeal	FOIA	4/6/2017	4/26/2017 Clased
1348192-000 Cellebrite Mobile Synchronization Ltd				MuckRock News	Cameron, Dell	Appeal	FOIA	5/11/2017	5/22/2017 Closed
1358481-000 Granted Fee Walvers				MuckRock	Best, Emma	Appeal	FOLA	4/3/2017	11/14/2017 Closed
1365834-000 Antar, Omar	Antar	Omar	Scott			Appeal	FOLA	6/1/2017	11/20/2017 Closed
1363699-000 Brotherhood of Klans				MuckRock	Best, Emma	Appeal	FOLA	4/6/2017	4/12/2017 Closed
1363709-000 League of The South	Best	Emma	GHEDE MACCURDY:John			Appeal	FOIA	4/24/2017	Open
1322087-000				LAW OFFICE OF ANTHONY DIPIETRO	DiPletro, Anthony	Appeal	Privacy Act	4/13/7017	Open
1168701-001 DHAFIR, RAFIL ABDULLA	ELMENDORF	BOB				Appeal	(b){1)	1/9/2017	Open
1299093-000 Entire document dated July 9, 1984	Shapiro	Ryan	Nosh			Appeal	(b)(1)	1/9/2017	Open
1350684-000 Apolio Affair	Best	Emma	GHEDE MACCURDY:John	Muckrock News	Antar, Omar	Appeal	FOIA FOIA	1/26/2017	2/17/2017 Closed Open
1352867-000 Al-Faruql, ismail 1369407-000		_		MULLITUCK NEWS	Antar, Omar	Appeal	Privacy Act	8/2/2017	Open
1363741-000 WorkNetDaily	Best	Emma	GHEDE MACCURDYJohn			Appeal	FOIA	4/10/2017	5/10/2017 Closed
1380979-000 WORDINGTON	U-CIL	r.mm	G. EUL MACCONDIDONN			Appeal	Privacy Act	11/8/2017	11/17/7017 Closed
1289875-000 Armstong, Gerald	ARMSTRONG	GERALD	DAVID			Appeal	FOIA	5/31/2017	7/31/2017 Closed
1359700-000 FBI Records Disposition and Destruction Policy	Rosenfelo	Seth				Appeal	FOIA	11/30/2017	Open
1365530-000 Kandi-Wor				Marshall Dennehey Warner Coleman &	& Rejment, Katarzyna	Appeal	FOIA	7/26/2017	9/7/2017 Closed
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1332051-001 105-H	HQ-165706	Rosenfeld	Seth				Appeal	FOIA	9/13/2017	Open
1371118-000 Steak	RhGenle	Cox	Joseph				Appeal	FOIA	9/18/2017	Open
1353487-000 Clark,		Leighton	Jared	E;E;EUGENE			Appeal	FOIA	5/15/2017	5/24/2017 Closed
		Rosenfeld	Seth				Appeal	FOLA	4/12/2017	10/31/2017 Closed
1368335-000 Johns	TREE TO 10 CO.	Shehadeh	Jamai				Appeal	FOLA	6/13/2017	6/14/2017 Closed
1169684-000 YOUR		Shapiro	Ryan	Noah			Appeal	FOIA	7/5/2017	Open
1365449-000 Wein	ner, Anthony				Judicial Watch	Bailey, Kate	Appeal	FOIA	7/6/2017	8/8/2017 Closed
1354240-000							Appeal	Privacy Act	11/7/2017	Open
	ecords of purchases of commercial Off-The-Shelf (COTS) software to be used with the		Jason				Appeal	FOIA	1/26/2017	7/12/2017 Closed
1361053-000 Terpil		Best	Emma	GHEDE MACCURDY;John			Appeal	FOIA	4/7/2017	4/23/2017 Closed
	is and Letters Between Senator Chuck Grassley and Director Comey	Shapiro	Ryan	Noah	WhoWhatWhy.org	Market Access	Appeal	FOIA FOIA	6/6/2017	Open
		Leopold	Jason		wnownatwny.org	Henry, James	Appeal	FOIA	12/8/2017	Open Open
		Shapiro	Ryan	Noah			Appeal	FOIA	5/11/2017	Open
1363810-000 ARYA		Best	Emma	GHEDE MACCURDY:John			Appeal	FOIA		4/11/2017 Closed
1350678-000 Mkch		Best	Emma	GHEDE MACCURDY:John			Appeal	(b)(1)		12/29/2017 Closed
1353553-000 Van P	Patter, Betty, Louise	Leighton	Jareo	E;E.,EUGENE			Appeal	FOIA	5/15/2017	5/18/2017 Closed
1347934-000 Iran-C					MuckRock	Best, Emma	Appeal	FOIA	4/11/2017	6/30/2017 Closed
1352801-000 Xarag		Vuic	Jason	Charles			Appeal	FOLA	4/5/2017	5/18/2017 Closed
1361389-000 Buckle	dey, William	_			MuckRock	Best, Emma	Appeal	FOIA	4/5/2017	Open
1362653-000							Appeal	Privacy Act	4/12/2017	6/30/2017 Closed
1352469-000							Appeal	Privacy Act	4/5/2017	Open
1368702-000 Bonar	anno, Joseph	Best	Emma	GHEDE MACCURDY;John			Appeal	FOLA	5/31/2017	Open
1385146-000							Appeal	Privacy Act	11/29/2017	Open
1363022-000 Lish,		Brewer	Jack	100 - 21			Appeal	FOIA	5/12/2017	5/17/2017 Closed
		Shapiro	Ryan	Nosh			Appeal	FOIA	5/12/2017	8/17/2017 Closed
1372954-000 Hoste		Hughes	Seamus				Appeal	FOIA	8/21/2017	1/31/2018 Closed
1254855-000 HOLLI		ROSENFELD	SETIK		WEST VIRGINIA INNOCENCE PROJECT	Hartune, Lisa	Appeal	FOIA		12/21/2017 Closed
1361405-000 Kirkpa		KUSENFELD	SEIN		MuckRock	N	Appeal	FOIA	12/12/2017	1/12/2018 Closed
1366843-000 Strass		Delaware	Robert		MLEXHOCK	Best, Emma	Appeal	FOIA	4/10/2017 6/15/2017	Open 6/22/2017 Closed
1350125-000 Kent,		Best	Emma	GHEDE MACCURDYJohn			Appeal	FOIA	5/3/2017	6/21/2017 Closed
1378685-000 Meye		ься	Cilina	SHEDE WACCOKOT, JOHN	MuckRock News	Xing, Nathanael	Appeal	FOIA	9/28/2017	10/2/2017 Closed
		Rosenfeld	Seth		THE CALLOCK ITEMS	was reactioned.		FOIA		
1361573-000 Robes		Lownie	Andrew				Appeal	FOIA	8/30/2017	Open 5/15/2017 Closed
1361573-000 Robes	eson, Paul	Lownie	Andrew	Noah			Appeal Appeal		5/12/2017	5/15/2017 Closed Open
1361573-000 Robes	eson, Paul		10000	Noah			Appeal	FOIA		5/15/2017 Closed
1361573-000 Robes 1373742-000 Recor 1356543-000 1368024-000 FBI En	eson, Paul xrds nelative to Specific Topics cited in Paragraph 12, Section (I) through (xi (mail Migration	Lownie Shapiro Best	Andrew	Noah GHEDE MACCURDY:John			Appeal Appeal	FOIA FOIA	5/12/2017 5/16/2017 4/4/2017 7/10/2017	5/15/2017 Clased Open
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136157-000 Robors 137574-000 Robors 136545-000 File 136505-000 Grag 136505-000 Grag 136505-000 Grag 136305-000 Halp 135305-000 Halp 135305-000 Halp 135305-000 Halp 135305-000 Halp 135305-000 Halp 135305-000 Halp 136505-000 Halp 137705-000 Halp 137705-000 Prop 137705-000 Grag 137705-000	eson, Paul	Lownie Shapiro Best Sevell best Sevell best Sevell best Sevell best Sevell best Shapiro Best Shapiro Godon Shapiro Briston Legitton Leopold Friss Shapiro Godon Sevel Se	Andrew Ryan Starsha Emma Starsha Emma Richard Jared Jared Jason Karen Ryan MARTIN Jesse Emma BARTON Emma Lohn Ryan John Ry	GREDE MACCURDYJohn E E;E;EUGENE L Noah G. C. GHEDE MACCURDYJohn T Noah M. W. GHEDE MACCURDYJohn T Noah M. W. GHEDE MACCURDYJohn MICHAE A. Johnston E;E;EUGENE E;E;EUGENE GHEDE MACCURDYJohn MICHAE A. E;E;EUGENE GHEDE MACCURDYJohn MICHAE E;E;EUGENE GHEDE MACCURDYJohn		Best, Erryna	Appeal Ap	FOUA FOUA FOUA FOUA FOUA FOUA FOUA FOUA	5/12/2017 5/1/2017 4/4/2017 7/10/2017 5/3/2017 5/3/2017 5/3/2017 6/3/2017	5/15/2017 Closed Open 1/2/2018 Closed Open Open Open Open Open Open Open Open
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1360057-000 Bundy, Teo	Riddle	Kareem				Appeal	FOIA	3/31/2017	4/7/2017 Closed
1356756-000 Freeman, Jerome	Allen	Brian				Appeal	FOIA	7/5/2017	8/28/2017 Closed
1381820-000						Appeal	Privacy Act	11/29/2017	Open
1350652-000 BAYISTA, FELIX	MINSKY	DAVID				Appeal	FOLA	7/21/2017	12/22/2017 Closed
1338459-000 Division of Compensation and Analysis Support's Site Research Data Base	Barrie	Terrie				Appeal	FOLA	4/6/2017	9/26/2017 Closed
1179031-000 ANIMALS DESERVE ABSOLUTE PROTECTION TODAY AND TOMORROW (ADAPTT)	Shapiro	Ryan	Noah			Appeal	FOIA	4/3/2017	Open
1356484-000 Atthowe Patricia	Rosenfeld	Seth				Appeal	FOIA	1/26/2017	5/2/2017 Closed
1351781-000 Social Media Policy	1900000			American Civil Uberties Union of Nor	th Cagle, Matt	Appeal	FOIA	3/31/2017	4/20/2017 Closed
1363680-000. Center for Security Policy	Best	Emma	GHEOE MACCURDYJohn			Appeal	FOIA	4/19/2017	1/30/2018 Closed
1367487-000 Alnahor, Hussain	Zipko	Christopher				Appeal	FOIA	5/30/2017	7/17/2017 Closed
1185564-000 NEGOTIATION IS OVER (NIO) 1361437-000 Finicum, Robert	Shapiro	Ryan	Nosh			Appeal	FOIA	11/30/2017	Open
1302797-000 Camp, Carter	O'Connor	Brendan MKHAEL				Appeal	FOLA	4/4/2017	9/22/2017 Closed Open
1363746-000 ACT for America	KUZMA Best	Emma	GHEDE MACCURDYJohn			Appeal	FOIA	5/22/2017 4/10/2017	Open
1381538-000 All Emails Containing the Keyword Snowden	Greenewald	John	SHEDE MORCCORDITIONS			Appeal	FOLA	8/7/2017	Open
1156461-000 CONROY, JACOB MATTHEW	Shapiro	Ryan	Nosh			Appeal	FOIA	10/27/2017	Open
1202184-000 SHAKUR, TUPAC AMARU	Shapiro	Ryan	Noah			Appeal	FOIA	4/3/2017	Open
1378803-000	a aprio	- KJen				Appeal	Privacy Act	9/27/2017	9/28/2017 Closed
1357168-000 Haig, Alexander	8est	Emma	GHEDE MACCURDY;John			Appeal	FOIA	4/5/2017	Open
1349118-000						Appeal	Privacy Act		12/14/2017 Closed
1357402-000						Appeal	Privacy Act	12/6/2017	Open
1360730-000 Quintero Ibaria, Rafael	Best	Emma				Appeal	FOIA	4/7/2017	Open
1151110-000						Appeal	Privacy Act	9/7/2017	1/18/2018 Closed
1368718-000						Appeal	Privacy Act	6/1/2017	6/6/2017 Closed
1355995-000						Appeal	Privacy Act		11/28/2017 Closed
1361468-000 Cowell, Henry	Rosenfeld	Seth				Appeal	(b)(1)	10/31/2017	Open
1384069-000 Harden, Rufus	Morgan	Robert	Charles			Appeal	FOIA	11/29/2017	Open
1368792-000 Zarmi, Zaur	Arani	Susanne				Appeal	FOIA	7/5/2017	Open
1375005-000 Marishime, Monta	Streffer	BAI				Appeal	FOIA	7/24/2017	7/27/2017 Closed
1363799-000 Council of Conservative Citizens	Best	Emma	GHEDE MACCURDY,John			Appeal	FOIA	4/12/2017	5/23/2017 Closed
1202184-000 SHAKUR, TUPAC AMARU 1179421-000 BITE BACK MAGAZINE	Shapiro Shapiro	Ryan	Noah Noah			Appeal	FOIA	7/21/2017 3/31/2017	Open Open
1144404-001 HUMANE SOCIETY OF THE UNITED STATES	Shapiro	Ryan Ryan	Noah			Appeal	FOIA	3/31/2017	Open
1335171-000 100 HQ 446080	Griffey	Trevor	NOAN			Appeal	(b)(1)	10/23/2017	Open
1229181-000	States	116404				Appeal	Privacy Act	3/23/2017	6/26/2017 Closed
1352946-000 /alisco New Generation Cartel	Peak	Christopher				Appeal	FOIA	4/7/2017	5/9/2017 Closed
1242172-000 CITIZENS COMMISSION TO INVESTIGATE FBL	Shapiro	Ryan	Noah			Appeal	(b)(1)	1/10/2017	1/5/2018 Closed
1360055-000 Capone, Al	Ridale	Kareem				Appeal	FOLA	3/31/2017	5/5/2017 Closed
1347756-000 Defcon Hacking Conference	Henry	Caelin	Kelly			Appeal	FOIA	5/18/2017	Open
1378337-000 Quality Assurance And Interpictation Guide	Riebe	Jeffrey	200004			Appeal	FOIA	9/19/2017	9/26/2017 Closed
1371566-000 Rainey, Marty				Brown & James, P.C.	McElroy, Tyler	Appeal	FOIA	10/27/2017	12/18/2017 Closed
1353731-000 McMahon, Vincent				MuckRock	Bixenspan, David	Appeal	FOLA	1/30/2017	6/13/2017 Closed
1200464-000 BALL, MATTHEW	Shapiro	Ryan	Noah			Appeal	FOIA	6/8/2017	Open
1350678-000 Mitchell, John	Best	Emma	GHEDE MACCURDY;John			Appeal	FOLA	5/18/2017	11/8/2017 Closed
1370491-000 Records Relating to/Defining the term "Sovereign Citizen"	Kuntz	Riley				Appeal	FOIA	4/3/2017	4/25/2017 Closed
1362653-000						Appeal	Privacy Act	11/7/2017	Open
1368226-000 Tuminaro, Frank	Best	Emma	GHEDE MACCURDY;John			Appeal	FOIA	5/24/2017	9/1/2017 Closed
1363707-000 Knights of the Ku Klux Klan	Best	Emma	GHEDE MACCURDY;John			Appeal	FOIA	4/6/2017	4/24/2017 Closed 4/13/2017 Closed
1350709-000 Chesimard, Joanne				Law Office of Arthur Heitzer	Heltzer, Arthur	Appeal	FOLA	4/4/2017	4/13/2017 Closed Open
1356500-000 Clinton, Hillary 1352956-000 Smaloa Cartel	Peak	Christopher		Judicial Watch	BEKESHA, MICHAEL	Appeal	(b)(1) FOIA	10/31/2017	1/17/2018 Closed
	Riddie	Karnem				Appeal	FOLA	4/3/2017	5/18/2017 Closed
1360133-000 Excobar, Pablo 1366385-000 National instant Criminal Background Check System	ructore	A reem		BuzzFeed News	Singer-Vine, Jeremy	Appeal	FOIA	9/8/2017	Open
1349897-000 Criminal Tactics and Investigative Techniques	Leopold	Jason		OUT OF HEMS	Ser Aine' vestina	Appeal	FOIA	4/6/2017	5/23/2017 Closed
1370401-000 AB records relative to Secure Data Information System (SDIS)	Shapiro	Ryan	Noah			Appeal	FOIA	3/31/2017	Open
1353493-000 Roberson, Larry	Leighton	Jared	E;E.;EUGENE			Appeal	FOIA	5/15/2017	5/26/2017 Closed
1359700-000 FBI's Records Retention Plan and Disposition Schedule	Rosenfeld	Seth	Licitodene			Appeal	FOIA	4/7/2017	9/5/2017 Clased
1378553-000 Sleepy Lagoon Defense Committee	Gutierrez	Jose	Argel			Appeal	FOIA	11/7/2017	11/20/2017 Closed
1361551-000 Research West, Inc.	Rosenfeld	Seth				Appeal	FOIA	4/7/2017	Open
1353490-000 Bell, Sylvester	Leighton	Jared	E;E.:EUGENE			Appeal	FOIA	5/15/2017	5/24/2017 Closed
1236418-000 Pope John Paul II, Attempted Assassination 1981	Loub	Curtis	A			Appeal	(b)(1)	1/9/2017	Open
1381807-000 Elroc. Arthur	Kraus	Joseph				Appeal	FOIA	9/19/2017	1/30/2018 Closed
1241964-000 Elisberg, Daniel	Shapiro	Ryan	Nosh			Appeal	(b)(1)	1/5/2017	Open
1363730-000 The Oath Keepers Mikitia	Best	Emma	GHEDE MACCURDY;John			Appeal	FOIA	5/1/2017	Open
1362084-000 Keating, Charles				MuckRock News	Best, Emma	Appeal	FOIA	8/7/2017	9/7/2017 Closed
1357488-000 FOIA Requests Regarding the Murder of Valerie Percy				Loevy & Loevy, Attorneys at Law	Hirst, Caroline	Appeal	FOIA	1/25/2017	3/10/2017 Closed
1164342-000 GAIRY, ERIC (1979 TO PRESENT)	ONES	NATE		- v NSAM - 5 6		Appeal	(b)(1)	11/15/2017	Open
1344205-000 San Diego FBi Citizens Academy and Alumni Association				MuckRock News	Maass, Dave	Appeal	FOIA	8/2/2017	12/8/2017 Closed
1216407-000 CAMPAIGN FOR POLITICAL RIGHTS (CPR)/CAMPAIGN TO STOP GOVERNMENT SPYING (CS Shapiro	Ryan	Nozh			Appeal	(b)(1)	1/4/2017	1/30/2018 Closed

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1369223-000 Records relative to the reduction and waiver of fees 1362219-000 Palskey, Melvyn	Shapiro	Ryan	Noah MuckRock	Best, Emma	Appeal Appeal	FOIA	3/17/2017 9/27/2017	Open 1/30/2018 Closed
1203982-001	WEINBERG	MARTIN	G.		Appeal	Privacy Act	7/24/2017	12/22/2017 Closed
1352962-000 The Beltran-Leyva Cartel	Peak	Christopher			Appeal	FOLA	4/6/2017	6/20/2017 Closed
1357171-000 Operation Snow White	Best	Emma	GHEDE MACCURDY;John		Appeal	FOIA	4/10/2017	8/14/2017 Closed
1368173-000 Adamic, Louis	8est	Emma	GHEDE MACCURDY;John		Appeal	FOLA	7/5/2017	7/18/2017 Closed

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