

TOPICAL INDEX

This index is divided into five parts:

- I. FOIA SUBSECTIONS
- II. FOIA EXEMPTIONS
- III. WORDS AND PHRASES
- IV. OTHER U.S. CODE SECTIONS
- V. FEDERAL RULES

Listed after each index topic are the numbers assigned to the cases in which that topic is addressed. An asterisk following a number signifies a court of appeals decision in that case. Two asterisks signify a Supreme Court decision. Where a case has been the subject of several judicial decisions, the case is indexed under each topic addressed in at least one of the decisions. Therefore, the indexing of a case under a particular topic does not necessarily mean that the topic was addressed by the highest court to render a decision in the case. (Note that district court cases are not indexed under Exemptions (1) through (7), (7)(C) and (7)(D); because the case law is now so extensive under these exemptions, use of the index is best facilitated by focusing on decisions at the court of appeals and Supreme Court levels.)

* * * * *

I. FOIA SUBSECTIONS

(a)(1) (available in Federal Register): 54*, 193*, 275, 443, 535*, 668*, 853*, 1354*, 1403, 1411*, 1883*, 2125*, 2130, 2369*, 2407*, 2524, 2678*, 2729*, 2749*, 3098*, 3108*, 3189*, 3193*, 3219, 3239, 3361*, 3420*, 3665, 3666*, 3807*, 3808, 3927, 4024, 4027, 4253, 4262, 4349, 4383*, 4438*, 4481, 4482, 4490*, 4495*, 4500*, 4501*, 4502*, 4512, 4519, 4521*, 4651.

(a)(1)(B) (general functions and methods): 1354*, 3223*, 3280.

(a)(1)(C) (procedures and forms): 41, 535*, 1228, 1354*, 2044, 2117, 3223*, 3240, 4482, 4527, 4855.

(a)(1)(D) (substantive rules of general applicability): 7, 41, 52*, 54*, 70*, 95*, 117, 142*, 207*, 379, 470, 535*, 590, 690, 753, 763, 769*, 852*, 867, 949, 972, 988*, 996*, 1137*, 1141*, 1188, 1228, 1237, 1238*, 1307, 1354*, 1525*, 1558, 1608, 1723*, 1740*, 1885, 1906, 1944*, 2020, 2120*, 2352*, 2407*, 2467*, 2522*, 2617, 2644, 2687, 2729*, 2887*, 2891*, 2934**, 2955, 2988, 3048**, 3167, 3189*, 3193*, 3203*, 3230*, 3280, 3328*, 3496*, 3543, 3600*, 3731**, 3807*, 3936*, 3998*, 4154*, 4259*, 4332*, 4383*, 4482, 4510, 4517*, 4522*, 4539, 4600*, 4605*, 4648, 4651, 4726*, 4754*, 4756, 4890*, 4905*, 4914*, 4917.

(a)(1)(E) (amendments): 1109*, 1558, 1740*, 1944*, 2729*, 3280, 3543, 3555.

(a)(2) (indexes available for public inspection and copying): 35, 76, 220*, 248, 252, 279, 498, 756*, 1163*, 1354*, 1376*, 1410, 1530, 1628*, 1682*, 1699*, 1827, 2050, 2206*, 2301*, 2407*, 2436*, 2579*, 2580, 2693, 2705*, 2907, 3084, 3098*, 3120, 3239, 3404, 3779*, 3909*, 3929**, 4167, 4262, 4311*, 4313*, 4595*, 4726*.

(a)(2)(A) (final opinions in adjudication of cases): 107, 122*, 507, 541*, 769*, 852*, 889*, 983, 1199, 1870**, 2206*, 2412*, 2579*, 2580, 2654, 3121, 3200*, 3202*, 3313, 3727*, 3929**, 4004*, 4056*, 4284*, 4360, 4504, 4595*, 4687*, 4784*.

(a)(2)(B) (statements of policy): 142*, 270, 541*, 1364, 2106, 2380, 2412*, 2934**, 3600*, 4312*, 4595*, 4600*.

(a)(2)(C) (administrative staff manuals): 507, 541*, 666, 668*, 736*, 848, 1025*, 1029*, 1284*, 1465, 1530, 1625, 1633**, 1723*, 1921*, 1941*, 1969*, 2020, 2048, 2301*, 2412*, 2522*, 2683, 2765, 2988, 3138, 3709, 3808, 3929**, 4063*, 4093*, 4242*, 4383*, 4482, 4490*, 4503, 4595*, 4600*, 4828.

(a)(3) (requests for records): See generally Words and Phrases.

(a)(4)(A) (search and copying fees): See Words and Phrases: fees; fees (commercial requesters); fees (educational requesters); fees (media requesters); fees (Reform Act); fee waiver; fee waiver (Reform Act).

(a)(4)(B) (judicial review of agency denials): See generally Words and Phrases.

(a)(4)(C) (Government answer within 30 days): 1536, 1972, 2462, 2672**, 4703*.

(a)(4)(D) (district court priority to FOIA cases): 923*, 1316, 2672**. [repealed]

(a)(4)(E) (award of attorney's fees): See Words and Phrases: attorney's fees.

(a)(4)(F) (disciplinary proceedings): See Words and Phrases: disciplinary proceedings.

(a)(6)(A) (administrative time limits): 279, 540*, 565*, 630, 1100, 1354*, 1390, 1535, 1619*, 1922, 1972, 2031, 2116*, 2551, 2626, 2788, 3281*, 3617*, 3655, 4598.

(a)(6)(B) (extensions of time limits): 793, 1535, 1922, 1972, 2846*, 3281*.

(a)(6)(C) (failure to comply with time limits): See Words and Phrases: exhaustion of administrative remedies; exceptional circumstances/due diligence.

II. FOIA EXEMPTIONS

(b)(1) (national security information): 2*, 32*, 59*, 65*, 115*, 118*, 170*, 197*, 209*, 234*, 298*, 299*, 388*, 431*, 439*, 463*, 489*, 506*, 523*, 540*, 556*, 647*, 673*, 720*, 731*, 791*, 794*, 795*, 797*, 803*, 895*, 903*, 934*, 1029*, 1044*, 1120*, 1226*, 1252*, 1269*, 1283*, 1301*, 1305*, 1337*, 1409*, 1499*, 1546*, 1590*, 1592*, 1603*, 1635*, 1731*, 1756*, 1759*, 1852*, 1865*, 1901*, 1911*, 1912*, 1913*, 1946*, 1971*, 1973*, 2041*, 2049*, 2076**, 2078*, 2112*, 2121*, 2142*, 2205*, 2294*, 2420*, 2432*, 2486*, 2503*, 2527*, 2544*, 2599*, 2636*, 2679*, 2779*, 2782*, 2795*, 2844*, 2867*, 2877*, 2899*, 2913*, 2959*, 2961*, 2967*, 2971*, 2979*, 3013*, 3027*, 3107*, 3159*, 3169*, 3210*, 3254*, 3311*, 3371*, 3397*, 3431*, 3445*, 3477*, 3489**, 3508*, 3548*, 3549*, 3612*, 3613*, 3659*, 3677*, 3752*, 3809*, 3817*, 3847*, 3858*, 3884*, 3966*, 4035*, 4045**, 4046*, 4198*, 4201*, 4260*, 4268*, 4270*, 4303*, 4318*, 4345*, 4355*, 4434*, 4620*, 4680*, 4700**, 4706*, 4711**, 4713*, 4716*, 4718*, 4724*, 4773*, 4805*, 4840*, 4846*, 4850*. See also Words and Phrases: adequacy of agency affidavit; belated classification; Executive Order 11652; Executive Order 12065; Executive Order 12356; Executive Order 12958; "Glomar" denial; in camera affidavit; in camera inspection; "mosaic."

(b)(2) (certain purely internal matters and law enforcement manuals): 9*, 64*, 65*, 84*, 182*, 202*, 229*, 259*, 296*, 359*, 374*, 376*, 377*, 378*, 396*, 410*, 439*, 506*, 619*, 646*, 647*, 649*, 686*, 790*, 797*, 819*, 895*, 904*, 960*, 1021*, 1025*, 1029*, 1058*, 1117*, 1166*, 1205*, 1245*, 1301*, 1399*, 1408*, 1445*, 1499*, 1508*, 1520*, 1588*,

1609*, 1737*, 1759*, 1826*, 1845*, 1898*, 1913*, 1941*, 1947*, 1969*, 2024*, 2111*, 2204*, 2239*, 2249*, 2276*, 2294*, 2301*, 2307*, 2315*, 2350*, 2393*, 2437*, 2441*, 2501*, 2503*, 2505*, 2525*, 2526*, 2531**, 2599*, 2675*, 2775*, 2776*, 2782*, 2825*, 2847*, 2878*, 2913*, 2934**, 3145*, 3168*, 3206*, 3209*, 3217*, 3249*, 3250*, 3299*, 3302*, 3311*, 3374*, 3412*, 3441*, 3465*, 3478*, 3498*, 3499*, 3508*, 3509*, 3602*, 3681*, 3694*, 3703*, 3746**, 3752*, 3774*, 3803*, 3866*, 3868*, 3884*, 3890*, 3897*, 3899*, 3950*, 4029*, 4051*, 4063*, 4159*, 4201*, 4242*, 4244*, 4268*, 4294*, 4307**, 4345*, 4409*, 4461*, 4584*, 4620*, 4640*, 4641*, 4662*, 4773*, 4776*, 4792*, 4805*, 4818*, 4868*, 4891*.

(b) (3) (information prohibited from disclosure by another statute): 8*, 32*, 59*, 65*, 79*, 115*, 118*, 119*, 132*, 160*, 170*, 173*, 197*, 209*, 216*, 220*, 229*, 234*, 298*, 299*, 304*, 309**, 311*, 337*, 360*, 374*, 377*, 426*, 463*, 506*, 521*, 533*, 554*, 616*, 633*, 647*, 736*, 747*, 748*, 758*, 766*, 768*, 789**, 790*, 791*, 811**, 815*, 819*, 824*, 825*, 841*, 883*, 895*, 927*, 934*, 960*, 977*, 1001*, 1017**, 1038*, 1039*, 1090*, 1097**, 1113*, 1126*, 1170*, 1198*, 1205*, 1218*, 1251*, 1310*, 1327**, 1337*, 1399*, 1408*, 1422*, 1431*, 1432*, 1445*, 1461**, 1493*, 1499*, 1508*, 1520*, 1546*, 1560*, 1590*, 1592*, 1603*, 1606*, 1633**, 1634*, 1643*, 1646*, 1658*, 1673*, 1693**, 1695*, 1697*, 1713*, 1714*, 1727*, 1731*, 1756*, 1812*, 1824*, 1828*, 1845*, 1846*, 1871**, 1876*, 1882*, 1908*, 1913*, 1918*, 1946*, 1947*, 1971*, 1973*, 1989*, 2016*, 2029*, 2049*, 2054*, 2076**, 2111*, 2112*, 2122*, 2129*, 2142*, 2206*, 2208*, 2213*, 2222**, 2247*, 2268**, 2304*, 2307*, 2311*, 2340**, 2359*, 2374*, 2434*, 2437*, 2458*, 2475*, 2486*, 2503*, 2525*, 2526*, 2537*, 2543*, 2549*, 2583*, 2589*, 2600*, 2607*, 2613*, 2621*, 2636*, 2645*, 2672**, 2675*, 2676**, 2704*, 2764*, 2779*, 2800*, 2809*, 2812*, 2823*, 2844*, 2867*, 2877*, 2895**, 2899*, 2908*, 2913*, 2943*, 2948*, 2959*, 2961*, 2977**, 2978*, 2991*, 2992*, 3013*, 3022*, 3038*, 3059*, 3066*, 3072*, 3100*, 3107*, 3116*, 3117*, 3159*, 3176*, 3199*, 3204*, 3210*, 3220*, 3249*, 3250*, 3254*, 3299*, 3302*, 3329*, 3351*, 3353*, 3378*, 3397*, 3409*, 3412*, 3418*, 3431*, 3445*, 3453*, 3465*, 3489**, 3499*, 3507*, 3509*, 3510*, 3534**, 3536*, 3545*, 3562*, 3563*, 3613*, 3656*, 3657*, 3677*, 3694*, 3700*, 3704*, 3710**, 3727*, 3752*, 3765*, 3774*, 3797*, 3810*, 3812*, 3833*, 3862*, 3895*, 3914*, 3917*, 3925*, 3926**, 3928*, 3950*, 3959*, 3970**, 3971**, 3992*, 3993*, 4004*, 4029*, 4035*, 4043*, 4045**, 4046*, 4051*, 4069*, 4077*, 4130*, 4139*, 4164*, 4192*, 4208*, 4252*, 4260*, 4268*, 4303*, 4309*, 4311*, 4312*, 4339*, 4350*, 4387*, 4434*, 4461*, 4505*, 4516*, 4585*, 4588*, 4597**, 4602*, 4603*, 4608*, 4620*, 4634*, 4640*, 4641*, 4662*, 4681*, 4683**, 4706*, 4713*, 4716*, 4719*, 4720*, 4724*, 4734**, 4774*, 4760*, 4773*, 4776*, 4784*, 4792*, 4818*, 4834*, 4850*, 4860*, 4868*, 4883*, 4896*.

(b) (4) (trade secrets and commercial or financial information): 22*, 77*, 91*, 160*, 244*, 296*, 337*, 359*, 410*, 473*, 504*, 542*, 551*, 597*, 616*, 635*, 673*, 716*, 747*, 789**, 843*, 862*, 927*, 960*, 964*, 965*, 966*, 1004*, 1045*, 1143*, 1161*, 1250*, 1251*, 1310*, 1393*, 1468*, 1532*, 1541*, 1560*, 1611*, 1688*, 1691*, 1693**, 1695*, 1697*, 1707*, 1824*, 1837*, 1870**, 1876*, 1880*, 1882*, 1989*, 2016*, 2129*, 2169*, 2181*, 2188*, 2189*, 2206*, 2307*, 2596*, 2809*, 2869*, 2870*, 2181*, 2188*, 2189*, 2206*, 2307*, 2596*, 2809*, 2869*, 2870*, 2872*, 2943*, 2949*, 2992*, 3038*, 3059*, 3066*, 3086*, 3100*, 3105*, 3116*, 3117*, 3194*, 3204*, 3220*, 3247*, 3287*, 3318*, 3319*, 3334*, 3406*, 3432*, 3453*, 3464*, 3507*, 3561*, 3652*, 3753*, 3768*, 3779*, 3810*, 3925*, 3928*, 3974*, 3993*, 4004*, 4122*, 4209*, 4245*, 4275*, 4320*, 4355*, 4389*, 4411*, 4470*, 4472*, 4546*, 4558*, 4571*, 4681*, 4685*, 4687*, 4702*, 4716*, 4746*, 4747*, 4860*, 4883*. See also Words and Phrases: commercial privilege; customary treatment; promise of confidentiality; voluntary submissions; reverse FOIA.

(b) (5) (privileged information): 14*, 19*, 32*, 46*, 79*, 84*, 92*, 105*, 110*, 122*, 132*, 190*, 220*, 225*, 229*, 231*, 234*, 236*, 280*, 296*, 318*, 347*, 359*, 360*, 374*, 377*, 396*, 410*, 437*, 463*, 465*, 540*, 541*, 542*, 551*, 568*, 597*, 646*, 673*, 677*, 686*, 692*, 704*, 715*, 720*, 734*, 736*, 766*, 775*, 790*, 797*, 805*, 809*, 819*, 824*, 825*, 838*, 843*, 854*, 862*, 888*, 889*, 895*, 918*, 923*, 924*, 927*, 928*, 934*, 946*, 960*, 982*, 1000*, 1004*, 1017*, 1038*, 1089*, 1090*, 1101*, 1110*, 1113*, 1117*, 1163*, 1193*, 1197*, 1206*, 1251*, 1283*, 1297*, 1301*, 1312*, 1327**, 1345*, 1393*, 1399*,

1401*, 1404*, 1408*, 1426*, 1427*, 1437*, 1438*, 1441*, 1442*, 1445*, 1520*, 1526*, 1531*, 1532*, 1541*, 1546*, 1559*, 1578*, 1590*, 1643*, 1645*, 1658*, 1736*, 1759*, 1779*, 1795*, 1801*, 1828*, 1833*, 1850*, 1861**, 1870**, 1874*, 1920*, 2011*, 2049*, 2085*, 2087*, 2107*, 2111*, 2198*, 2213*, 2218*, 2222*, 2226*, 2249*, 2260*, 2295*, 2301*, 2305*, 2307*, 2340**, 2374*, 2393*, 2412*, 2425*, 2434*, 2444**, 2472*, 2486*, 2512*, 2526*, 2543*, 2549*, 2568*, 2570*, 2571*, 2581*, 2657*, 2675*, 2710*, 2727*, 2739*, 2764*, 2773*, 2774*, 2777*, 2793*, 2803*, 2810*, 2812*, 2819*, 2838*, 2854*, 2858*, 2890*, 2900*, 2901*, 2904*, 2934**, 2937*, 2945*, 2977**, 2979**, 2991*, 2992*, 2995*, 3019*, 3022*, 3030*, 3036*, 3046*, 3085*, 3096*, 3099*, 3101*, 3105*, 3110*, 3151*, 3159*, 3168*, 3176*, 3178*, 3181*, 3202*, 3204*, 3206*, 3217*, 3221*, 3229*, 3272*, 3287*, 3302*, 3303*, 3310*, 3319*, 3322*, 3335*, 3347*, 3373*, 3412*, 3431*, 3433*, 3445*, 3453*, 3454*, 3465*, 3472*, 3478*, 3487*, 3493*, 3494*, 3499*, 3535*, 3546*, 3548*, 3549*, 3563*, 3577*, 3586*, 3590*, 3622*, 3701**, 3703*, 3727*, 3753*, 3774*, 3777*, 3778*, 3790*, 3798*, 3799*, 3803*, 3809*, 3864*, 3868*, 3874*, 3892*, 3899*, 3914*, 3916*, 3929**, 3946*, 3950*, 3960*, 3969*, 4004*, 4025**, 4056*, 4106*, 4122*, 4139*, 4159*, 4205*, 4206*, 4209*, 4242*, 4249*, 4260*, 4284*, 4290*, 4303*, 4311*, 4312*, 4313*, 4341*, 4348*, 4350*, 4355*, 4365*, 4367*, 4376*, 4382*, 4384*, 4392*, 4405*, 4429*, 4461*, 4483*, 4515*, 4550*, 4570*, 4584*, 4585*, 4634*, 4640*, 4662*, 4665*, 4666*, 4687*, 4704**, 4719*, 4728*, 4760*, 4792*, 4834*, 4841*, 4868*, 4871*, 4879*, 4880*. See also Words and Phrases: attorney-client privilege; attorney work-product privilege; commercial privilege; deliberative process; incorporation by reference; inter- or intra-agency memoranda; reasonably segregable.

(b)(6) (personal privacy information): 9*, 19*, 63*, 108*, 112*, 172*, 186*, 205*, 209*, 214*, 215*, 216*, 229*, 234*, 244*, 282*, 285*, 298*, 337*, 347*, 371*, 426*, 439*, 463*, 473*, 504*, 506*, 560*, 568*, 643*, 646*, 649*, 677*, 692*, 736*, 776*, 790*, 794*, 795*, 805*, 811**, 843*, 847*, 891*, 895*, 914*, 923*, 991*, 1000*, 1039*, 1107*, 1119*, 1226*, 1247*, 1250*, 1259*, 1268*, 1283*, 1301*, 1310*, 1382*, 1408*, 1445*, 1469*, 1470*, 1471*, 1472*, 1473*, 1474*, 1475*, 1476*, 1477*, 1478*, 1479*, 1492*, 1499*, 1508*, 1520*, 1546*, 1560*, 1575*, 1580*, 1619*, 1634*, 1659*, 1777*, 1807*, 1834*, 1850*, 1907*, 1913*, 1940*, 1971*, 1993*, 2023*, 2030*, 2049*, 2071*, 2072*, 2078*, 2087*, 2107*, 2110*, 2111*, 2112*, 2119*, 2147*, 2151*, 2191*, 2192*, 2213*, 2226*, 2234*, 2260*, 2375*, 2437*, 2510*, 2527*, 2531**, 2537*, 2543*, 2544*, 2596*, 2657*, 2731*, 2739*, 2764*, 2810*, 2819*, 2838*, 2844*, 2867*, 2890*, 2913*, 2943*, 2949*, 2984*, 3067*, 3096*, 3099*, 3101*, 3102*, 3117*, 3190*, 3206*, 3209*, 3229*, 3257*, 3272*, 3276*, 3284**, 3291*, 3302*, 3322*, 3332*, 3334*, 3373*, 3374*, 3397*, 3412*, 3345*, 3465*, 3494*, 3499*, 3508*, 3529*, 3535*, 3536*, 3557*, 3563*, 3571*, 3578*, 3613*, 3617*, 3619**, 3622*, 3644*, 3657**, 3684*, 3700*, 3703*, 3723*, 3746**, 3752*, 3753*, 3765*, 3774*, 3779*, 3785*, 3798*, 3864*, 3881*, 3884*, 3891*, 3897*, 3898*, 3899*, 3914*, 3928*, 3933*, 3989*, 3990*, 4003*, 4043*, 4045**, 4129*, 4192*, 4206*, 4212*, 4256*, 4260*, 4268*, 4284*, 4367*, 4384*, 4434*, 4442*, 4473*, 4532**, 4533*, 4534*, 4535*, 4536*, 4537*, 4538*, 4571*, 4584*, 4620*, 4634*, 4666*, 4684**, 4685*, 4687*, 4698*, 4713*, 4724*, 4773*, 4829*, 4834*, 4868*, 4903*.

(b)(7) (information compiled for law enforcement purposes): 13**, 79*, 84*, 91*, 135*, 202*, 225*, 231*, 235*, 259*, 273*, 285*, 347*, 371*, 376*, 377*, 395*, 431*, 440*, 441*, 448*, 451*, 522*, 542*, 621*, 647*, 649*, 719*, 791*, 795*, 805*, 824*, 825*, 874*, 895*, 904*, 925*, 935*, 987*, 1000*, 1002*, 1025*, 1029*, 1053*, 1117*, 1119*, 1166*, 1223*, 1224*, 1251*, 1269*, 1283*, 1305*, 1320*, 1383*, 1431*, 1434*, 1438*, 1445*, 1460*, 1508*, 1520*, 1575*, 1580*, 1588*, 1606*, 1609*, 1707*, 1737*, 1745*, 1850*, 1913*, 1936*, 1947*, 2054*, 2078*, 2088*, 2107*, 2187*, 2205*, 2213*, 2226*, 2242*, 2249*, 2268**, 2276*, 2294*, 2304*, 2351*, 2381*, 2420*, 2428*, 2432*, 2469*, 2501*, 2505*, 2512*, 2518*, 2527*, 2529*, 2599*, 2714*, 2779*, 2847*, 2863*, 2867*, 2913*, 2943*, 2969*, 3004*, 3029*, 3030*, 3168*, 3206*, 3254*, 3291*, 3320*, 3334*, 3349*, 3379*, 3397*, 3430*, 3441*, 3465*, 3477*, 3486*, 3494*, 3499*, 3508*, 3581*, 3602*, 3654*, 3659*, 3703*, 3714*, 3726*, 3752*, 3779*, 3847*, 3897*, 3928*, 3929**, 3984*, 3989*, 4036*, 4051*, 4063*, 4110*, 4139*, 4212*, 4244*, 4268*, 4270*, 4294*, 4311*, 4461*, 4486*, 4550*, 4681*, 4717*, 4718*, 4724*, 4728*, 4730*, 4741*, 4769*, 4773*, 4792*.

4803*, 4805*, 4807*, 4834*. See also Words and Phrases: law enforcement amendments (1986); law enforcement purpose.

(b)(7)(A) (interference with ongoing proceedings): 10*, 16*, 61*, 88*, 92*, 103*, 131*, 135*, 164*, 165*, 182*, 267*, 273*, 311*, 318*, 328*, 357*, 359*, 374*, 431*, 504*, 541*, 568*, 621*, 650*, 686*, 734*, 736*, 748*, 775*, 790*, 797*, 803*, 824*, 825*, 847*, 875*, 880*, 888*, 889*, 923*, 935*, 1036*, 1053*, 1113*, 1124*, 1126*, 1177*, 1193*, 1205*, 1231*, 1280*, 1283*, 1303*, 1325*, 1345*, 1358*, 1399*, 1437*, 1445*, 1460*, 1586*, 1590*, 1609*, 1779*, 1801*, 1807*, 1812*, 1961*, 2268**, 2311*, 2381*, 2425*, 2437*, 2441*, 2482*, 2513*, 2613*, 2645*, 2714*, 2764*, 2773*, 2810*, 2819*, 2843*, 2969*, 2991*, 3029*, 3072*, 3113*, 3168*, 3178*, 3182*, 3206*, 3217*, 3218*, 3261*, 3302*, 3322*, 3397*, 3430*, 3465*, 3479*, 3493*, 3494*, 3641*, 3701**, 3714*, 3799*, 3803*, 3809*, 3859*, 3943*, 3946*, 3950*, 4110*, 4143*, 4151*, 4208*, 4278*, 4337*, 4376*, 4392*, 4437**, 4494*, 4570*, 4585*, 4662*, 4741*, 4760*, 4769*, 4785*, 4834*, 4868*, 4878*, 4891*.

(b)(7)(B) (jeopardy to a fair trial): 57, 242, 374*, 595*, 650*, 1041, 1345*, 1590*, 3340, 3465*, 4287, 4681*, 4695.

(b)(7)(C) (personal privacy): 9*, 13**, 16*, 46*, 61*, 64*, 79*, 84*, 164*, 182*, 186*, 190*, 229*, 235*, 237*, 259*, 267*, 273*, 298*, 299*, 311*, 318*, 347*, 359*, 360*, 371*, 374*, 376*, 377*, 387*, 395*, 396*, 439*, 448*, 457*, 488*, 504*, 506*, 522*, 523*, 560*, 568*, 595*, 619*, 621*, 647*, 686*, 701*, 734*, 736*, 737*, 749*, 790*, 792*, 794*, 795*, 803*, 805*, 819*, 824*, 825*, 847*, 871*, 880*, 895*, 904*, 923*, 929*, 935*, 977*, 987*, 1001*, 1002*, 1038*, 1090*, 1101*, 1102*, 1107*, 1110*, 1119*, 1120*, 1152*, 1166*, 1170*, 1193*, 1205*, 1223*, 1224*, 1226*, 1269*, 1283*, 1297*, 1305*, 1320*, 1325*, 1336*, 1382*, 1393*, 1399*, 1406*, 1408*, 1445*, 1455*, 1456*, 1459*, 1499*, 1508*, 1520*, 1546*, 1574*, 1575*, 1580*, 1588*, 1590*, 1609*, 1619*, 1643*, 1646*, 1663*, 1745*, 1777*, 1779*, 1801*, 1807*, 1826*, 1845*, 1898*, 1907*, 1913*, 1915*, 1947*, 1959*, 1971*, 2041*, 2049*, 2054*, 2072*, 2078*, 2087*, 2088*, 2103*, 2111*, 2147*, 2176*, 2205*, 2213*, 2238*, 2239*, 2242*, 2249*, 2260*, 2272*, 2276*, 2286*, 2294*, 2305*, 2315*, 2351*, 2374*, 2393*, 2420*, 2425*, 2428*, 2429*, 2432*, 2437*, 2441*, 2469*, 2501*, 2503*, 2505*, 2512*, 2517*, 2518*, 2525*, 2526*, 2527*, 2531**, 2543*, 2544*, 2549*, 2555*, 2559*, 2599*, 2621*, 2627*, 2648*, 2704*, 2710*, 2764*, 2773*, 2782*, 2793*, 2799*, 2810*, 2812*, 2819*, 2825*, 2826*, 2844*, 2847*, 2858*, 2863*, 2867*, 2876*, 2878*, 2890*, 2899*, 2904*, 2913*, 2942*, 2971*, 2987*, 3022*, 3027*, 3085*, 3096*, 3099*, 3113*, 3155*, 3165*, 3168*, 3178*, 3181*, 3196*, 3206*, 3209*, 3249*, 3250*, 3254*, 3260*, 3276*, 3291*, 3302*, 3311*, 3322*, 3334*, 3349*, 3371*, 3373*, 3374*, 3397*, 3412*, 3465*, 3472*, 3477*, 3493*, 3494*, 3499*, 3508*, 3509*, 3510*, 3535*, 3536*, 3538*, 3571*, 3581*, 3590*, 3602*, 3613*, 3620*, 3622*, 3654*, 3657**, 3659*, 3681*, 3694*, 3701**, 3703*, 3704*, 3722*, 3726*, 3752*, 3765*, 3774*, 3785*, 3803*, 3809*, 3836*, 3866*, 3867*, 3878*, 3884*, 3891*, 3897*, 3899*, 3900*, 3908*, 3913*, 3914*, 3933*, 3943*, 3950*, 3960*, 3969*, 3989*, 3990*, 4006*, 4029*, 4036*, 4051*, 4137*, 4139*, 4151*, 4159*, 4198*, 4201*, 4208*, 4212*, 4244*, 4246*, 4250*, 4268*, 4294*, 4345*, 4370*, 4376*, 4392*, 4409*, 4434*, 4461*, 4570*, 4585*, 4620*, 4634*, 4640*, 4641*, 4662*, 4681*, 4716*, 4731*, 4760*, 4769*, 4773*, 4776*, 4792*, 4802*, 4803*, 4805*, 4818*, 4846*, 4867*, 4868*, 4871*, 4891*, 4903*.

(b)(7)(D) (confidential sources): 32*, 46*, 61*, 84*, 98*, 186*, 189*, 202*, 235*, 259*, 267*, 299*, 311*, 318*, 321*, 359*, 374*, 376*, 387*, 395*, 396*, 439*, 441*, 504*, 506*, 522*, 568*, 619*, 621*, 647*, 701*, 734*, 748*, 795*, 797*, 803*, 805*, 819*, 824*, 871*, 880*, 895*, 904*, 935*, 946*, 987*, 1090*, 1102*, 1110*, 1120*, 1152*, 1166*, 1170*, 1177*, 1193*, 1205*, 1224*, 1226*, 1283*, 1297*, 1305*, 1313*, 1383*, 1399*, 1408*, 1437*, 1445*, 1455*, 1499*, 1520*, 1546*, 1588*, 1590*, 1609*, 1645*, 1663*, 1745*, 1779*, 1801*, 1807*, 1826*, 1845*, 1898*, 1913*, 1915*, 1947*, 1971*, 2041*, 2078*, 2088*, 2103*, 2111*, 2176*, 2204*, 2205*, 2213*, 2239*, 2242*, 2272*, 2276*, 2286*, 2294*, 2305*, 2351*, 2374*, 2393*, 2420*, 2425*, 2429*, 2432*, 2437*, 2441*, 2469*, 2501*, 2503*, 2505*, 2512*, 2513*, 2517*, 2525*, 2526*, 2527*, 2531**, 2544*, 2549*, 2559*, 2570*, 2571*, 2599*, 2627*, 2668*, 2704*, 2710*, 2764*, 2773*, 2782*, 2799*,

2812*, 2825*, 2844*, 2847*, 2858*, 2867*, 2878*, 2904*, 2913*, 2971*, 2987*, 3004*, 3022*, 3085*, 3096*, 3113*, 3165*, 3168*, 3181*, 3196*, 3206*, 3209*, 3249*, 3254*, 3268*, 3291*, 3302*, 3311*, 3320*, 3322*, 3349*, 3360*, 3373*, 3374*, 3379*, 3397*, 3412*, 3465*, 3477*, 3486*, 3493*, 3499*, 3508*, 3509*, 3510*, 3524*, 3535*, 3538*, 3581*, 3590*, 3602*, 3620*, 3654*, 3659*, 3681*, 3694*, 3701**, 3722*, 3752*, 3774*, 3795*, 3836*, 3847*, 3859*, 3866*, 3867*, 3878*, 3884*, 3891*, 3897*, 3914*, 3943*, 3945*, 3950*, 3969*, 3984*, 4036*, 4051*, 4139*, 4151*, 4159*, 4198*, 4201*, 4244*, 4248*, 4268*, 4294*, 4345*, 4370*, 4376*, 4392*, 4409*, 4434*, 4550*, 4570*, 4585*, 4620*, 4640*, 4641*, 4662*, 4716*, 4773*, 4776*, 4792*, 4802*, 4803*, 4846*, 4868*, 4891*, 4903*. See also Words and Phrases: assurance of confidentiality; "mosaic."

(b)(7)(E) (law enforcement techniques and procedures): 51, 79*, 84*, 85, 98*, 126, 144, 153, 182*, 196, 204, 251, 259*, 288, 322, 323, 359*, 374*, 376*, 377*, 398, 417, 434, 439*, 458, 460, 469, 481, 504*, 506*, 510, 568*, 571, 580, 584, 600, 606, 610, 619*, 622, 623, 647*, 661, 672, 679, 682, 723, 764, 780, 791*, 799, 807, 817, 826, 828, 857, 863, 892, 895*, 904, 980, 1011, 1015, 1016, 1020, 1074, 1077, 1099, 1122, 1145, 1150, 1166*, 1185, 1189, 1205*, 1209, 1221, 1224*, 1232, 1260, 1285, 1315, 1316, 1334, 1364, 1369, 1378, 1393*, 1399*, 1408*, 1410, 1452, 1491, 1499*, 1500, 1501, 1502, 1507, 1508*, 1509, 1516, 1520*, 1530, 1538, 1548, 1551, 1584, 1590*, 1625, 1641, 1661, 1704, 1712, 1770, 1774, 1788, 1827, 1877, 1898*, 1902, 1905, 1919, 1922, 1923, 1943, 1947*, 1948, 1963, 1971*, 1978, 2001, 2015, 2018, 2027, 2041*, 2048, 2066, 2104, 2154, 2162, 2235, 2238*, 2251*, 2265, 2294*, 2301*, 2315*, 2323, 2362, 2376, 2385, 2410, 2415, 2420*, 2437*, 2442, 2456, 2462, 2478, 2491, 2525*, 2526*, 2527*, 2541, 2542, 2566, 2573, 2603, 2621*, 2637, 2642, 2662, 2682, 2726, 2747, 2752, 2757, 2762, 2805, 2814, 2820, 2837, 2856, 2859, 2861, 2864, 2867*, 2881, 2924, 2925, 2981, 2997, 3014, 3026, 3037, 3058, 3064, 3115, 3130, 3168*, 3170, 3211, 3232, 3233*, 3250*, 3270, 3292, 3297, 3302*, 3306, 3336, 3349*, 3369, 3372, 3386, 3412*, 3421, 3435, 3436, 3441*, 3458, 3483, 3492, 3493*, 3499*, 3508*, 3509*, 3511, 3515, 3538*, 3566, 3569, 3573, 3602*, 3625, 3668, 3686, 3691, 3694*, 3695, 3698, 3716, 3739, 3748, 3752*, 3774*, 3801, 3844, 3848, 3899*, 3914*, 3953*, 3975, 3983, 4010, 4028, 4041, 4042, 4051*, 4071, 4075, 4079, 4119, 4121, 4152, 4179, 4196, 4207, 4258, 4268*, 4280, 4308, 4311*, 4345*, 4409*, 4468, 4540, 4573, 4579, 4585*, 4620*, 4640*, 4644, 4646, 4662*, 4691, 4705, 4708, 4716*, 4759, 4770, 4776*, 4783, 4792*, 4797, 4805*, 4819, 4828, 4834*, 4858, 4893, 4908, 4909.

(b)(7)(F) (physical safety): 51, 84*, 85, 136, 146, 153, 162, 182*, 196, 202*, 229*, 259*, 272, 276, 295, 310, 322, 323, 339, 341, 374*, 375, 383, 405, 503, 517, 568*, 569, 600, 622, 637, 682, 707, 711, 784, 797*, 799, 810, 819*, 831, 863, 909, 1008, 1015, 1023, 1048, 1074, 1077, 1086, 1119*, 1136, 1232, 1260, 1283*, 1302*, 1315, 1324, 1378, 1399*, 1408*, 1445*, 1446, 1484, 1496, 1502, 1505, 1506, 1511, 1520*, 1538, 1551, 1568, 1584, 1609*, 1616, 1661, 1670, 1721, 1772, 1802, 1826*, 1877, 1948, 1958, 1971*, 1977, 1980, 1995, 2015, 2026, 2027, 2049*, 2088*, 2101, 2103*, 2104, 2111*, 2213*, 2225, 2251*, 2265, 2276*, 2286*, 2393*, 2398, 2403, 2410, 2437*, 2441*, 2462, 2526*, 2573, 2632, 2642, 2682, 2702, 2725, 2726, 2737, 2747, 2757, 2764*, 2782*, 2812*, 2814, 2847*, 2875, 2878*, 2892, 2924, 3020, 3033, 3058, 3064, 3076, 3090, 3115, 3170, 3237, 3292, 3297, 3372, 3386, 3421, 3438, 3449, 3451, 3458, 3509*, 3511, 3515, 3636*, 3537, 3566, 3609, 3613*, 3659*, 3668, 3693, 3694*, 3716, 3718, 3774*, 3775, 3788*, 3830, 3839, 3859*, 3866*, 3914*, 3948, 3963, 3975, 4010, 4042, 4075, 4121, 4151*, 4152, 4174, 4179, 4294*, 4317, 4415, 4436, 4579, 4639, 4640*, 4662*, 4691, 4708, 4776*, 4792*, 4796, 4797, 4817.

(b)(8) (bank examiner information): 262, 422, 434, 862*, 953*, 958, 1158, 1213, 1441*, 1486, 1516, 1532*, 1566, 1577, 1757, 1761, 1850*, 2227, 2384, 2576, 2787, 2862, 2932, 3359*, 3408, 3551*, 3972, 4106*, 4334, 4424, 4633.

(b)(9) (oil well information): 452, 3104, 3406*, 4275*.

III. FOIA EXCLUSIONS

(c)(1) (interference with enforcement proceedings): 372.

(c)(2) (informant information): 395*, 1777*, 4295, 4563.

IV. WORDS AND PHRASES

adequacy of agency affidavit: 2*, 16*, 34, 48, 65*, 85, 92*, 100, 170*, 199, 227, 228, 306, 312, 328*, 345, 425, 431*, 439*, 440*, 478, 501, 504*, 553, 560*, 580, 608, 647*, 660, 677*, 684, 692*, 716*, 791*, 794*, 798, 801, 818, 819*, 839, 841*, 845, 871*, 879, 882, 889*, 906, 918*, 951, 1007, 1140, 1189, 1241, 1269*, 1283*, 1298, 1300, 1316, 1346, 1373, 1404*, 1437*, 1445*, 1454, 1508*, 1509, 1523, 1546*, 1575*, 1590*, 1594, 1673*, 1702, 1768, 1825, 1844, 1845*, 1902, 1908*, 1968, 1971*, 2016*, 2033, 2036, 2049*, 2055, 2065, 2067*, 2076**, 2077, 2078*, 2111*, 2112*, 2205*, 2235, 2243, 2244, 2267, 2272*, 2294*, 2308, 2323, 2359*, 2397, 2423*, 2430, 2432*, 2438, 2488, 2491, 2503*, 2509, 2541, 2544*, 2566, 2567, 2604, 2620, 2682, 2710*, 2714*, 2747, 2757, 2778, 2785, 2805, 2877*, 2960, 2967*, 2996, 3020, 3073, 3096*, 3131, 3165*, 3287*, 3302*, 3324, 3327, 3359*, 3366, 3384, 3403, 3423*, 3427, 3431*, 3445*, 3458, 3465*, 3488, 3492, 3500, 3503, 3508*, 3585, 3602*, 3613*, 3633, 3672, 3679, 3680, 3695*, 3766, 3772, 3803*, 3817*, 3845, 3864*, 3914*, 3947, 3979, 3981, 4023, 4030, 4044, 4049, 4053, 4076, 4099, 4125, 4143*, 4199, 4208*, 4210, 4215, 4247, 4248*, 4296, 4350*, 4373, 4395, 4419*, 4544, 4569, 4585*, 4601, 4695, 4705, 4706*, 4717*, 4720*, 4744, 4758, 4774, 4783, 4794, 4803*, 4805*, 4824, 4874, 4897*.

adequacy of request: 6, 9*, 44, 105*, 151, 178, 179, 184*, 251, 368, 378*, 492*, 496, 567, 626, 647*, 675, 811**, 817, 847*, 863, 881, 891*, 962, 977*, 1072*, 1171, 1175, 1189, 1216, 1234, 1266, 1275*, 1279, 1347, 1384, 1435, 1438*, 1501, 1508*, 1511, 1550, 1561, 1563, 1568, 1631, 1650, 1655*, 1682*, 1689, 1817, 1847, 1868, 1913*, 1971*, 2008, 2106, 2116*, 2135, 2165*, 2205*, 2206*, 2209, 2258, 2265, 2286*, 2291*, 2292, 2331, 2378, 2391, 2392, 2394, 2426, 2435, 2490*, 2502, 2523, 2535*, 2574, 2576, 2585, 2618*, 2628, 2642, 2677, 2713, 2736, 2744, 2772, 2783, 2789, 2823*, 2831, 2836, 2899*, 2909, 2971*, 2994, 3042, 3053, 3105*, 3183, 3213, 3214, 3229*, 3299*, 3376*, 3391, 3395, 3411*, 3415, 3436, 3453*, 3475, 3501, 3508*, 3509*, 3532, 3538*, 3561*, 3566, 3577*, 3583, 3609, 3655, 3703*, 3735, 3776*, 3837, 3882, 3894*, 3896*, 3924*, 3925*, 3981, 4094, 4147, 4189*, 4217, 4269*, 4289, 4336, 4344, 4346, 4395, 4415, 4419*, 4454, 4463, 4476, 4498, 4577*, 4662*, 4680*, 4714, 4721, 4728*, 4761, 4801, 4804, 4861*, 4893, 4912*.

agency: 109, 159, 167*, 206, 209*, 246, 254, 270, 294, 370, 433, 438, 450, 455, 465*, 468, 505, 582*, 627, 735, 834, 835, 940, 961, 1000*, 1089*, 1153, 1165*, 1196, 1233*, 1277*, 1301*, 1397*, 1421*, 1498, 1583**, 1588*, 1654*, 1681, 1686*, 1700*, 1725, 1728, 1748, 1753, 1827, 1839, 1854, 1870**, 1949, 1982, 2012, 2032, 2153*, 2163, 2167, 2211*, 2224*, 2229, 2280, 2289, 2401, 2416*, 2556*, 2575, 2619, 2667*, 2694, 2733, 2742, 2756, 2812*, 2831, 2834*, 2845*, 2852*, 2921, 2930, 2945*, 3153, 3209*, 3210*, 3246*, 3274*, 3289*, 3299*, 3321*, 3342*, 3387, 3412*, 3425, 3432*, 3518, 3531, 3563*, 3574, 3595, 3604, 3606, 3643, 3658**, 3725*, 3737, 3786*, 3798*, 3813, 3814*, 3831*, 3889, 3893, 3897*, 3899*, 3973*, 4030, 4061*, 4088*, 4091, 4122*, 4184*, 4188, 4189*, 4190*, 4241*, 4281*, 4323, 4363*, 4435, 4439, 4443, 4479*, 4497, 4511, 4514*, 4516*, 4523*, 4524*, 4565, 4596*, 4670, 4671*, 4687*, 4771, 4845, 4862*.

agency records: 67, 79*, 82, 112*, 175, 209*, 219, 268, 271, 303, 433, 465*, 597*, 768*, 774, 793, 800, 812, 834, 872, 921, 940, 950, 1043, 1053, 1185, 1247*, 1252*, 1299, 1301*, 1387*, 1404*, 1422*, 1480*, 1492*, 1554, 1579*, 1583**, 1588*, 1635*, 1695*, 1715, 1728, 1763*, 1796, 1905, 1926, 1937, 1943, 2016*, 2106, 2163, 2181*, 2194*, 2197, 2206*, 2247*, 2286*, 2290, 2356, 2375*, 2387, 2488, 2521, 2526*, 2558, 2560, 2618*, 2619, 2685, 2710*, 2781, 2787, 2812*, 2819*, 2862, 2874, 2945*, 2964, 3087, 3126*, 3129*, 3199*, 3210*, 3251, 3266, 3299*, 3459, 3472*, 3507*, 3556, 3568, 3574, 3632, 3669, 3781, 3787, 3798*, 3815, 3838, 3841, 3850, 3917*, 3950*, 4020, 4023, 4060, 4139*, 4175, 4179, 4260*, 4306*, 4307**, 4314, 4333, 4372, 4381, 4397, 4406, 4414, 4425, 4506, 4508*, 4513, 4659, 4660, 4688, 4689, 4713*, 4716*, 4721, 4744, 4835.

agency subpoena: 239*, 1480*, 1482*, 1483*, 3938, 3940, 3942, 4480, 4492*, 4494*, 4699*.

assurance of confidentiality: 11, 45, 46*, 55, 61*, 86, 137, 145, 153, 202*, 221, 235*, 240, 243, 251, 272, 276, 288, 318*, 325, 332, 353, 359*, 370, 375, 383, 387*, 395*, 400, 415, 439*, 441*, 479, 491, 499, 500, 520, 522*, 566, 568*, 581, 584, 587, 598, 600, 606, 621*, 623, 647*, 659, 711, 803*, 819*, 828, 871*, 876, 892, 895*, 904*, 909, 935*, 987*, 1008, 1016, 1023, 1055, 1086, 1090*, 1103, 1110*, 1111, 1112, 1152*, 1166*, 1193*, 1205*, 1221, 1226*, 1232, 1282, 1283*, 1286, 1297*, 1298, 1302, 1316, 1369, 1380, 1399*, 1407, 1447, 1484, 1485, 1499*, 1546*, 1549, 1551, 1576, 1584, 1609*, 1626, 1649, 1656, 1661, 1668, 1670, 1704, 1712, 1734, 1741, 1745*, 1770, 1772, 1774, 1779*, 1790, 1801*, 1807*, 1825, 1835, 1845*, 1873, 1877, 1879, 1886, 1898*, 1903, 1905, 1913*, 1914, 1919, 1958, 1963, 1983, 1995, 1996, 2001, 2062, 2066, 2088*, 2101, 2104, 2138, 2162, 2170, 2201, 2204*, 2213*, 2225, 2239*, 2242*, 2265, 2272*, 2276*, 2279, 2287, 2294*, 2305*, 2323, 2336, 2356, 2368, 2376, 2387, 2391, 2414, 2415, 2420*, 2425*, 2429*, 2432*, 2441*, 2442, 2457, 2469*, 2491, 2501*, 2511, 2512*, 2517*, 2525*, 2526*, 2527*, 2531**, 2541, 2542, 2544*, 2570*, 2571*, 2572, 2588, 2603, 2616, 2623, 2627*, 2642, 2654, 2668*, 2670, 2704*, 2764*, 2782*, 2797, 2805, 2825*, 2847*, 2856, 2867*, 2873, 2878*, 2892, 2896, 2903, 2904*, 2913*, 2919, 2956, 2971*, 2987*, 2999, 3004*, 3010, 3031, 3085*, 3096*, 3106, 3130, 3165*, 3168*, 3181*, 3206*, 3211, 3249*, 3268*, 3290, 3291*, 3292, 3301, 3320*, 3322*, 3336, 3349*, 3360*, 3374*, 3379*, 3397*, 3421, 3437, 3452, 3458, 3467, 3481, 3483, 3484, 3486*, 3493*, 3499*, 3500, 3503, 3511, 3515, 3519, 3520, 3524*, 3535*, 3573, 3588, 3590*, 3607, 3654*, 3678, 3695, 3698, 3718, 3728, 3730, 3748, 3752*, 3771, 3774*, 3788, 3830, 3839, 3845, 3847*, 3854, 3869, 3878*, 3945*, 3950*, 3961, 4010, 4019, 4033, 4036*, 4042, 4044, 4050, 4051*, 4070, 4082, 4099, 4119, 4121, 4125, 4151*, 4166, 4183, 4199, 4258, 4294*, 4305, 4362, 4413, 4436, 4457, 4542, 4550*, 4566, 4570*, 4573, 4619, 4620*, 4640*, 4644, 4691, 4695, 4697, 4757, 4759, 4770, 4773*, 4776*, 4783, 4799, 4803*, 4805*, 4817, 4825, 4858.

attorney-client privilege: 48, 60, 66, 174, 219, 223, 243, 297, 325, 353, 396*, 434, 536, 540*, 580, 655, 674, 759, 774, 792, 807, 808, 810, 817, 819*, 824*, 881, 888*, 889*, 928*, 939, 1004*, 1007, 1086, 1113*, 1148, 1186, 1235, 1244, 1300, 1435, 1516, 1526*, 1599, 1760, 1826*, 1828*, 1850*, 1861**, 1894, 2070, 2111*, 2149, 2218*, 2260*, 2317, 2318, 2331, 2336, 2342*, 2363, 2397, 2406, 2419, 2434*, 2459, 2520, 2541, 2543*, 2566, 2574, 2576, 2581*, 2594, 2642, 2694, 2698, 2701, 2739*, 2764*, 2787, 2851, 2874, 2901*, 3074, 3094, 3104, 3176*, 3229*, 3232, 3337, 3403, 3443, 3490, 3569, 3579, 3585, 3727*, 3742, 3820, 3851, 3874*, 4002, 4060, 4079, 4120, 4170, 4205*, 4210, 4238, 4303*, 4308, 4311*, 4377, 4483*, 4633, 4778, 4834*, 4904.

attorney's fees: 4, 8*, 25, 37, 45, 65*, 67, 68, 71, 73, 78, 79*, 92*, 94, 102, 103*, 111, 114, 119*, 133*, 142*, 143, 148, 150*, 154, 160*, 192, 200, 201, 203*, 215*, 220*, 236*, 241, 268, 270, 282*, 296*, 298*, 299*, 301, 308, 311*, 314, 315, 330*, 333, 335, 355, 363, 369, 393, 394*, 396*, 404*, 409*, 413, 421, 426*, 435, 442, 443, 463*, 465*, 471, 480, 497*, 511, 518, 519, 522*, 534, 548, 555, 583, 588*, 597*, 601*, 610, 623, 639, 646*, 653*, 663, 672, 680, 682, 685, 696*, 697, 705*, 768*, 770, 776*, 781, 786, 792, 806*, 813*, 814, 815*, 829, 832, 850, 858, 863, 864*, 865*, 868, 878, 879, 882, 916, 919, 924*, 931*, 939, 942, 950, 952*, 954, 963, 970, 972, 975, 977*, 989*, 991*, 1000*, 1008, 1019, 1021*, 1040, 1043, 1060*, 1064, 1069*, 1070, 1072*, 1075*, 1076*, 1079*, 1080*, 1087, 1088, 1090*, 1095, 1097**, 1117*, 1120*, 1139, 1155, 1191*, 1195, 1202, 1206*, 1211, 1220, 1223*, 1226*, 1245*, 1247*, 1253, 1275*, 1289, 1310*, 1313*, 1330, 1335, 1339, 1345*, 1348, 1352, 1370, 1372, 1404*, 1407, 1417, 1428, 1430, 1434*, 1442*, 1463, 1494*, 1497, 1514, 1515, 1516, 1521*, 1535, 1545, 1551, 1553, 1556, 1562, 1569, 1572, 1585, 1591, 1596, 1598, 1621, 1625, 1627, 1635*, 1636, 1643*, 1658*, 1689, 1698, 1714*, 1717, 1738*, 1739, 1748, 1751*, 1756*, 1769, 1781*, 1788, 1790, 1796, 1800, 1810, 1816, 1824*, 1827, 1833*, 1850*, 1856, 1863, 1865*, 1869*, 1872, 1907*, 1919, 1922, 1924, 1938, 1952, 1971*, 1975, 1996, 2010, 2013, 2028, 2033, 2035*, 2039, 2042*, 2059, 2072*, 2076**, 2086, 2091, 2105, 2114, 2127, 2131, 2143, 2155, 2163, 2169, 2186, 2199, 2204*, 2214, 2235, 2255, 2257, 2274, 2281, 2282, 2297, 2300, 2301*, 2302, 2305*, 2373, 2376, 2384, 2402, 2404, 2408, 2411, 2437*, 2438, 2444**, 2445, 2462, 2471, 2486*, 2495, 2496, 2497, 2506, 2507, 2512*,

2513*, 2521, 2528, 2531**, 2544*, 2553*, 2557, 2572, 2592, 2594, 2601, 2612, 2618*, 2629, 2648*, 2652, 2654, 2656, 2665, 2672**, 2676**, 2680*, 2681, 2683, 2689*, 2690, 2704*, 2722, 2738, 2754, 2766, 2769, 2773*, 2788, 2792, 2794, 2818, 2827, 2829, 2835, 2837, 2844*, 2846*, 2848, 2867*, 2899*, 2913*, 2917, 2923, 2925, 2938, 2957, 2958, 2965, 2967*, 2971*, 2082, 2093, 3011, 3018, 3026, 3042, 3054, 3057, 3062, 3067*, 3075*, 3093*, 3097, 3098*, 3099*, 3118, 3132*, 3147, 3148, 3149*, 3156*, 3181*, 3186, 3195, 3197, 3198*, 3209*, 3210*, 3216, 3226, 3227, 3229*, 3235, 3236, 3256, 3259, 3263, 3264, 3269, 3276*, 3279, 3283, 3299*, 3301, 3302, 3314, 3320*, 3331, 3334*, 3338, 3339, 3344, 3357, 3375, 3395, 3396, 3433*, 3439, 3446, 3466, 3471, 3472*, 3479*, 3487*, 3495, 3503, 3519, 3538*, 3550, 3554*, 3557*, 3567*, 3576*, 3592, 3598, 3614*, 3617*, 3618, 3619**, 3636, 3638, 3646*, 3659*, 3662, 3673, 3674*, 3681*, 3699, 3717, 3738, 3747, 3754*, 3757, 3764*, 3766, 3801, 3805, 3832, 3859*, 3871, 3882, 3883, 3943*, 3964, 3988, 3989*, 3991, 4004*, 4008, 4017, 4030, 4038, 4044, 4051*, 4052*, 4076, 4080, 4082, 4092*, 4097*, 4111, 4112, 4116, 4128, 4150, 4172, 4191*, 4198*, 4222, 4274, 4285, 4288, 4291, 4307**, 4311*, 4335, 4348*, 4350*, 4353, 4358, 4378, 4400, 4401, 4408, 4410, 4419*, 4420, 4433, 4444, 4445, 4446, 4456, 4466, 4470*, 4473*, 4474, 4531, 4555, 4577*, 4579, 4586, 4588*, 4590*, 4593*, 4594, 4609, 4620*, 4623*, 4625, 4643, 4645, 4654, 4664, 4672, 4680*, 4695, 4700**, 4701, 4703*, 4716*, 4719*, 4720*, 4721, 4722, 4736*, 4745, 4751, 4753, 4755, 4777, 4780, 4781, 4787, 4790, 4802*, 4817, 4820, 4825, 4834*, 4839, 4842, 4846*, 4847, 4856, 4865, 4872*, 4894, 4898*, 4903*, 4910, 4913.

attorney work-product privilege: 55, 66, 79*, 84*, 92*, 93, 116, 132*, 145, 163, 174, 238, 240, 243, 251, 260, 278, 295, 302, 312, 319, 325, 339, 346, 374*, 425, 434, 501, 514, 541*, 547, 555, 580, 585, 622, 655, 661, 692*, 714, 728, 759, 774, 775*, 783, 792, 805*, 807, 808, 810, 819*, 826, 838*, 854*, 888*, 889*, 906, 916, 939, 946*, 971, 972, 1038*, 1043, 1062, 1086, 1090*, 1093, 1101*, 1147, 1148, 1172, 1184, 1193*, 1197*, 1244, 1264, 1282, 1297*, 1300, 1324, 1393*, 1399*, 1401*, 1408*, 1435, 1437*, 1442*, 1511, 1516, 1520*, 1523, 1526*, 1531*, 1568, 1590*, 1599, 1668, 1741, 1760, 1779*, 1793, 1806, 1813, 1822, 1859, 1861**, 1862, 1874*, 1889, 1905, 1916, 1960, 1991, 2004, 2007, 2011*, 2039, 2058, 2070, 2084, 2104, 2149, 2160, 2161, 2164, 2213*, 2215, 2240, 2263, 2265, 2266, 2271, 2290, 2301*, 2303, 2314, 2336, 2363, 2374*, 2397, 2405, 2406, 2412*, 2419, 2425*, 2444**, 2449, 2459, 2491, 2492, 2520, 2541, 2542, 2543*, 2548, 2566, 2641, 2642, 2654, 2669, 2686, 2694, 2739*, 2757, 2764*, 2765, 2783, 2787, 2801, 2803*, 2813, 2839, 2856, 2865, 2874, 2922, 2937*, 2952, 3010, 3022, 2084, 3085*, 3096*, 3168*, 3178*, 3201, 3202*, 3206*, 3207, 3208, 3217*, 3229*, 3251, 3252, 3292, 3316, 3403, 3407, 3412*, 3413, 3443, 3483, 3487*, 3499*, 3500, 3503, 3548*, 3568, 3573, 3579, 3585, 3590*, 3607, 3608, 3622*, 3629, 3678, 3727*, 3734, 3740, 3741, 3742, 3774*, 3800, 3803*, 3809*, 3820, 3845, 3868*, 3874*, 3929**, 3939, 3946*, 3948, 3950*, 3969*, 4060, 4065, 4079, 4115, 4120, 4121, 4124, 4138, 4139*, 4140, 4141, 4170, 4210, 4238, 4249*, 4261, 4282, 4303*, 4308, 4311*, 4326, 4335, 4347, 4348*, 4402, 4421, 4425, 4429*, 4432, 4483*, 4504, 4515*, 4550*, 4557, 4634*, 4640*, 4662*, 4665*, 4691, 4695, 4696, 4757, 4798, 4808, 4810, 4824, 4825, 4832, 4848, 4864, 4901, 4904.

belated classification: 299*, 544, 731*, 951, 1626, 1759*, 1911*, 2076**, 2599*, 2623, 2967*, 3106, 4679, 4846*.

burden of proof: 38, 92*, 98*, 104, 122*, 219, 519, 734*, 794*, 803*, 888*, 889*, 923*, 937, 1008, 1316, 1382*, 1546*, 1569, 1592*, 1762, 2035*, 2123, 2205*, 2341, 2364, 2527*, 2747, 2774*, 2946, 2953, 3100*, 3117*, 3272*, 3287*, 3602*, 3632, 3928*, 4045**, 4247, 4338, 4409*, 4457, 4548, 4572*, 4584*, 4784*, 4793, 4794.

case or controversy: 428, 429*, 719*, 740, 956**, 1882*, 1994, 2638, 2710*, 2802*, 2906*, 3050*, 3149*, 3210*, 3325, 3540, 3647*, 4752, 4912*.

commercial privilege: 1221, 1795*, 1890, 2267, 2302, 2884, 2934**, 3046*, 3186, 3433*, 4330.

Congressional records: 67, 68, 720*, 1546*, 1756*, 2076**, 2161, 2601, 2913*, 2962, 3159*, 3315*, 3335*, 3891*, 4098*, 4680*, 4805*.

Congressional subpoena: 226*, 1482*.

customary treatment: 36, 399, 716*, 862*, 901, 1045*, 1405, 1611*, 1950, 2868, 3348, 3407, 3993*, 4364.

declaratory relief: 886, 957, 959, 2482*, 2544*, 2684, 3331, 3334*, 4279, 4912*.

deliberative process: 14*, 18, 25, 31, 32*, 36, 42, 46*, 48, 55, 57, 66, 79*, 84*, 85, 93, 105*, 106, 110*, 116, 123, 124, 126, 127, 128, 129, 130, 132*, 137, 144, 145, 174, 194, 200, 201, 210, 220*, 223, 227, 234*, 236*, 238, 240, 243, 247, 248, 251, 258, 263, 266, 288, 296*, 297, 306, 312, 325, 332, 339, 342, 346, 353, 359*, 362, 366, 367, 377*, 392, 398, 410*, 414, 415, 420, 425, 434, 437*, 462, 463*, 510, 536, 540*, 543, 544, 550, 551*, 555, 559, 563, 564, 568*, 570, 574, 597*, 600, 602, 605, 636, 655, 661, 673*, 674, 676, 684, 691, 700, 704*, 713, 714, 720*, 723, 730, 736*, 759, 760, 766*, 774, 778, 807, 808, 809*, 810, 817, 819*, 824*, 825*, 826, 831, 838*, 843*, 854*, 855, 862*, 872, 881, 884, 888*, 889*, 906, 918*, 924*, 926, 927*, 928*, 934*, 938, 939, 946*, 947, 948, 951, 960*, 962, 967, 971, 972, 1005, 1007, 1017**, 1033, 1062, 1074, 1093, 1099, 1106, 1110*, 1130, 1147, 1148, 1159, 1172, 1183, 1184, 1185, 1186, 1194, 1199, 1201*, 1206*, 1207, 1219, 1232, 1235, 1256, 1260, 1276, 1279, 1283*, 1297*, 1300, 1301*, 1312*, 1327**, 1393*, 1404*, 1413, 1414, 1423, 1426*, 1427*, 1435, 1441*, 1445*, 1452, 1490, 1516, 1520*, 1523, 1526*, 1531*, 1536, 1538, 1546*, 1548, 1559*, 1568, 1578*, 1585, 1590*, 1596, 1599, 1637, 1639, 1658*, 1666, 1668, 1694, 1716, 1735, 1759*, 1760, 1770, 1788, 1790, 1793, 1795*, 1801*, 1806, 1818, 1822, 1825, 1828*, 1833*, 1835, 1843, 1849, 1850*, 1853, 1859, 1862, 1870**, 1874*, 1889, 1905, 1920*, 1926, 1934, 1953, 1955, 1960, 1974, 1991, 1999, 2001, 2004, 2007, 2011*, 2048, 2049*, 2070, 2084, 2087*, 2090, 2091, 2101, 2109, 2111*, 2115, 2145, 2149, 2158, 2160, 2162, 2164, 2170, 2171, 2172, 2174, 2198*, 2213*, 2218*, 2222**, 2226*, 2247*, 2260*, 2265, 2275, 2282, 2295*, 2301*, 2302, 2303, 2305*, 2308, 2316, 2317, 2318, 2328, 2331, 2336, 2340**, 2342, 2355, 2363, 2380, 2387, 2396, 2406, 2419, 2425*, 2434*, 2444**, 2453, 2456, 2459, 2464, 2468, 2472*, 2486*, 2500, 2512*, 2515, 2520, 2521, 2526*, 2536, 2538, 2541, 2542, 2543*, 2552, 2566, 2574, 2576, 2581*, 2584, 2594, 2597, 2601, 2603, 2612, 2642, 2657*, 2669, 2675*, 2694, 2701, 2702, 2722, 2727*, 2739*, 2757, 2764*, 2765, 2769, 2774*, 2777*, 2783, 2793*, 2801, 2803*, 2813, 2814, 2816, 2817, 2824, 2829, 2838*, 2851, 2856, 2865, 2884, 2900*, 2901*, 2919, 2934**, 2945*, 2946, 2953, 2960, 2977**, 2981, 2990, 2995*, 3019*, 3026, 3036*, 3045, 3074, 3078, 3085*, 3094, 3096*, 3099*, 3104, 3115, 3122, 3130, 3135, 3151*, 3152, 3168*, 3171, 3176*, 3178*, 3181*, 3201, 3204*, 3206*, 3207, 3217*, 3222, 3228, 3229*, 3245, 3251, 3252, 3267, 3292, 3302*, 3304, 3310*, 3316, 3347*, 3363, 3369, 3372, 3373*, 3393, 3403, 3408, 3412*, 3413, 3431*, 3433*, 3439, 3444, 3445*, 3446, 3454*, 3461, 3465*, 3472*, 3475, 3483, 3488, 3494*, 3502, 3503, 3515, 3530, 3535*, 3537, 3549*, 3568, 3573, 3577*, 3579, 3582, 3586*, 3607, 3608, 3678, 3679, 3693, 3699, 3701**, 3703*, 3712, 3727*, 3742, 3748, 3753*, 3756, 3761, 3762, 3763, 3774*, 3777*, 3778*, 3781, 3790*, 3803*, 3804, 3809*, 3811, 3820, 3823, 3829, 3845, 3851, 3864*, 3868*, 3874*, 3888, 3939, 3946*, 3950*, 3965, 3994, 4002, 4015, 4025**, 4028, 4056*, 4060, 4067, 4079, 4087, 4101, 4102, 4114, 4116, 4124, 4125, 4132, 4139*, 4166, 4170, 4187, 4205*, 4207, 4209*, 4210, 4213, 4221, 4238, 4242*, 4249*, 4260*, 4284*, 4290*, 4300, 4303*, 4308, 4311*, 4319, 4322, 4326, 4334, 4340, 4347, 4348*, 4350*, 4351, 4355*, 4365*, 4366, 4367*, 4384*, 4388, 4394, 4405*, 4412, 4414, 4425, 4451, 4461*, 4471, 4474, 4515*, 4531, 4540, 4568, 4581, 4584*, 4589, 4591, 4607, 4633, 4652, 4664, 4665*, 4666*, 4675, 4677, 4678, 4679, 4687*, 4694, 4695, 4704**, 4712, 4728*, 4737, 4757, 4759, 4760*, 4781, 4792*, 4793, 4795, 4808, 4819, 4824, 4825, 4841*, 4848, 4864, 4868*, 4871*, 4879*, 4880*, 4884, 4892, 4893, 4904, 4906, 4915.

de novo review: 22*, 58*, 88*, 249*, 522*, 611, 657, 789**, 801, 883*, 1218*, 1332, 1373, 1546*, 1577, 1592*, 1949, 2016*, 2122*, 2163, 2196, 2235, 2326, 2365, 2672**, 2676**, 2901*, 2943*, 2962, 3116*, 3157, 3324, 3372, 3613*, 3656*, 3697, 3928*, 3952, 4198*, 4355*, 4572*, 4684**, 4703*, 4860*.

destruction of records: 155, 296*, 1157*, 1676, 4717*.

disciplinary proceedings: 143, 200, 282*, 333, 497*, 781, 1394*, 1621, 1676, 2072*, 2252, 2675*, 2689*, 2766, 2965, 2971*, 3229*, 3396, 3859*, 4030, 4037, 4588*, 4777.

disclosure to Congress: 67, 226*, 1438*, 1480*, 1482*, 2979**, 3023, 3070*, 3727*.

discovery/FOIA interface: 10*, 105*, 120, 121*, 244*, 289, 296*, 316, 345, 388*, 560*, 656, 700, 783, 999, 1035, 1201*, 1213, 1235, 1439, 1492*, 1530, 1610, 1623*, 1747, 1780, 1795*, 1840*, 1841, 1927, 2052, 2342, 2488, 2675*, 2771, 2838*, 2896, 2901*, 2956, 3133, 3217*, 3352, 3465*, 3468, 3645, 3729, 3939, 3941, 4483*, 4488, 4685*, 4704**, 4748, 4807*, 4884.

discovery in FOIA litigation: 14*, 16*, 45, 58*, 65*, 96, 155, 160*, 194, 209*, 377*, 395*, 399, 439*, 459, 477, 489*, 520, 677*, 708, 720*, 721, 723, 724, 798, 803*, 808, 809*, 819*, 830, 843*, 845, 879, 881, 953*, 1006, 1122, 1189, 1224*, 1226*, 1282, 1377, 1401*, 1445*, 1446, 1509, 1531*, 1577, 1589, 1593, 1594, 1617, 1626, 1635*, 1673*, 1704, 1726*, 1748, 1778, 1792, 1818, 1823, 1854, 1862, 1942, 1970, 1971*, 2038, 2150*, 2290, 2294*, 2307*, 2317, 2318, 2321, 2331, 2378, 2418, 2423*, 2518*, 2537*, 2568*, 2601, 2654, 2657*, 2673, 2676**, 2711, 2728, 2877*, 2899*, 2913*, 2933, 2959*, 2980, 2991*, 2999, 3020, 3027*, 3045, 3072*, 3097, 3130, 3161, 3165*, 3205, 3206*, 3355, 3389, 3401, 3404, 3460, 3489**, 3548*, 3550, 3556, 3561*, 3576*, 3657**, 3839, 3847*, 3858*, 3867*, 3918, 3964, 3972, 4016, 4031, 4035*, 4049, 4101, 4199, 4246*, 4263, 4270*, 4333, 4380, 4414, 4425, 4440, 4471, 4577*, 4681*, 4684**, 4717*, 4720*, 4740, 4803*, 4833, 4835.

discretionary release: 172*, 223, 226*, 239*, 611, 747*, 789**, 965*, 1158, 1243, 1345*, 1367, 1480*, 1482*, 1620*, 1695*, 1714*, 1835, 1901*, 1966, 2081, 2220, 2227, 2711, 2943*, 2981, 3009*, 3070*, 3096*, 3116*, 3221*, 3231, 3406*, 3507*, 3779*, 3810*, 3868*, 4021, 4198*, 4470*, 4716*, 4743, 4746*.

dismissal for failure to prosecute: 39, 87, 153, 156, 180, 187, 196, 204, 256, 258, 350, 352, 356, 407, 515, 628, 642, 687, 688, 733, 803*, 910, 945, 1028, 1052, 1082, 1092, 1135, 1149, 1381, 1448, 1462, 1510, 1512, 1521*, 1803, 1834*, 1979, 2133, 2178, 2291*, 2346, 2422*, 2441*, 2442, 2519, 2718, 2721, 2735, 2741, 2758, 2941, 2966, 3179, 3180, 3238, 3255*, 3436, 3470, 3516, 3522, 3624*, 3667, 3691, 3693, 3698, 3922, 4148, 4244*, 4398*, 4426, 4448, 4567, 4661.

displacement by FOIA: 3457.

displacement of FOIA: 173*, 423, 436, 537, 546, 634, 757, 758*, 767, 811**, 1017**, 1126*, 1127, 1218*, 1232, 1552, 1633**, 1705, 1738*, 1764, 1812*, 1828*, 1829, 1851, 1903, 2002, 2092, 2122*, 2128, 2287, 2297, 2340**, 2363, 2434*, 2512*, 2645*, 2672**, 2676**, 2841, 2922, 2946, 3022*, 3278, 3299*, 3307, 3375, 3415, 3416, 3552*, 3669, 3705, 3826, 3957, 4054, 4207, 4265*, 4308, 4339*, 4381, 4493, 4561, 4627, 4635, 4690, 4692, 4760*, 4838, 4844, 4907.

duty to create a record: 158, 444, 458, 495*, 831, 885, 950, 1191*, 1247*, 1248, 1571, 1581, 2116*, 2199, 2345*, 2490*, 2672**, 2676**, 2838*, 2967*, 3006, 3166*, 3244, 3415, 3521, 3596, 3665, 3803*, 3860, 4689, 4716*, 4717*, 4784*, 4891*, 4912*.

duty to disclose: 282*, 376*, 457*, 855, 986*, 1338, 1347, 1481, 1693**, 2176*, 2210*, 2357, 2913*, 3183, 3536*, 3663, 4174, 4530.

duty to search: 15, 23, 27, 51, 66, 69, 78, 79*, 82, 84*, 162, 177, 186*, 191, 194, 209*, 234*, 235*, 258, 268, 276, 362, 368, 372, 374*, 375, 376*, 377*, 381, 384, 393, 405, 413, 416, 418, 432, 434, 435, 453*, 457*, 458, 460, 477, 478, 481, 494, 511, 514, 525, 534, 539, 566, 586, 599, 600, 609, 621*, 622, 626, 647*, 659, 660, 661, 662, 681*, 694*, 728, 732, 737*, 781, 783, 791*, 792, 798, 809*, 811**, 819*, 820, 823, 824*, 825*, 827, 830, 839, 840*, 843*, 847*, 849, 872, 879, 881, 887*, 888*, 892, 895*, 916, 950, 951, 961, 984, 999, 1007, 1014, 1026, 1046, 1078, 1104, 1146, 1164, 1167, 1170*, 1210, 1214, 1224*, 1225, 1226*, 1236*, 1239, 1241, 1275*, 1282, 1286, 1301*, 1334, 1350, 1358*, 1365, 1370, 1378,

1383*, 1426*, 1435, 1437*, 1457*, 1458*, 1490, 1499*, 1502, 1504, 1511, 1539, 1544, 1546*, 1548, 1567*, 1574*, 1592*, 1594, 1614, 1616, 1617, 1618, 1619*, 1626, 1648, 1661, 1670, 1718, 1720, 1722, 1726*, 1756*, 1772, 1775, 1777*, 1787, 1798, 1801*, 1813, 1822, 1835, 1836, 1843, 1844, 1854, 1862, 1865*, 1866, 1868, 1897, 1899, 1903, 1914, 1918*, 1942, 1943, 1954*, 1958, 1959*, 1981, 1986*, 2005, 2026, 2027, 2028, 2034, 2035*, 2047, 2055, 2062, 2078*, 2091, 2111*, 2132, 2134, 2138, 2141*, 2149, 2157, 2162, 2166, 2181*, 2199, 2219, 2232, 2233, 2250, 2251, 2260*, 2265, 2285, 2286*, 2298*, 2310, 2315*, 2316, 2318, 2321, 2323, 2328, 2331, 2334, 2335, 2336, 2338, 2339, 2351*, 2377, 2378, 2387, 2391, 2393*, 2395, 2402, 2405, 2406, 2423*, 2427, 2433, 2440, 2441*, 2442, 2451, 2456, 2461, 2473, 2477*, 2486*, 2488, 2492, 2503*, 2514*, 2520, 2526*, 2533*, 2535*, 2537*, 2538, 2539, 2541, 2542, 2543*, 2544*, 2558, 2561, 2566, 2567, 2574, 2578, 2588, 2591, 2597, 2598, 2602, 2609, 2618*, 2636*, 2642, 2643, 2649, 2650, 2651, 2675*, 2679*, 2680*, 2690, 2693, 2711, 2717, 2722, 2727*, 2754, 2757, 2763, 2764*, 2780*, 2785, 2787, 2812*, 2823*, 2826*, 2831, 2839, 2844*, 2846*, 2849, 2876*, 2877*, 2888*, 2889, 2892, 2896, 2897, 2902, 2913*, 2914, 2926*, 2940, 2944, 2945*, 2964, 2967*, 3006, 3024*, 3025, 3042, 3043, 3065, 3073, 3118, 3154, 3155*, 3161, 3166*, 3177*, 3205, 3233*, 3234*, 3254*, 3264, 3270, 3292, 3295, 3301, 3324, 3327, 3336, 3337, 3354, 3355, 3358, 3372, 3373*, 3378*, 3395, 3403, 3404, 3423*, 3436, 3459, 3474*, 3484, 3502, 3508*, 3509*, 3512, 3515, 3523, 3526, 3537, 3548*, 3557*, 3561*, 3583, 3588, 3591, 3593, 3602*, 3610*, 3619**, 3650, 3672, 3680, 3686, 3696, 3706, 3715, 3716, 3743, 3745, 3762, 3774*, 3780, 3783, 3788, 3789, 3791*, 3800, 3802, 3803*, 3838, 3839, 3840, 3841, 3872, 3873*, 3884*, 3896*, 3897*, 3899*, 3901*, 3903*, 3905*, 3907, 3911, 3912, 3950*, 3951, 3960*, 3967*, 3972, 3981, 3982, 3984*, 3985, 3987, 4001*, 4002, 4006*, 4010, 4034, 4042, 4051*, 4066, 4075, 4078, 4083, 4084, 4090, 4097*, 4099, 4107, 4109, 4124, 4125, 4136, 4137*, 4138, 4139*, 4140, 4141, 4157, 4182, 4195, 4199, 4200, 4201*, 4202, 4211, 4215, 4216, 4224*, 4240, 4244*, 4260*, 4267, 4270*, 4276, 4288, 4294*, 4300, 4303*, 4350*, 4381, 4401, 4404, 4408, 4412, 4415, 4419*, 4425, 4434*, 4449, 4453*, 4476, 4540, 4554*, 4563, 4564*, 4601, 4607, 4613, 4615*, 4617, 4618*, 4624*, 4644, 4662*, 4666*, 4713*, 4714, 4716*, 4717*, 4721, 4740, 4741*, 4749, 4767, 4768, 4784*, 4796, 4797, 4801, 4803*, 4804, 4806, 4815, 4822, 4826, 4874, 4901, 4912*.

equitable discretion: 388*, 428, 666, 960*, 1004*, 1304*, 1534, 1633**, 1911*, 1941*, 2246, 2297, 2676**, 2776*, 2807, 3087, 3288, 4122*, 4159*, 4312*, 4315, 4704**, 4829*.

exceptional circumstances/due diligence: 37, 43, 55, 58*, 154, 185, 209*, 283, 305, 399, 407, 439*, 487, 503, 558, 575, 630, 670, 693, 708, 720*, 723, 780, 873*, 899, 931*, 984, 1019, 1035, 1091, 1094, 1095, 1138, 1278, 1344, 1366, 1375, 1379, 1392, 1428, 1434*, 1499*, 1520*, 1597, 1600, 1613, 1615, 1616, 1627, 1643*, 1728, 1729, 1730, 1731*, 1748, 1776, 1802, 1822, 1843, 1889, 1895, 1922, 2000, 2031, 2041*, 2105, 2138, 2139, 2148, 2265, 2278, 2288, 2328, 2330, 2460, 2506, 2544*, 2632, 2647, 2684, 2728, 2760, 2806, 2842, 2846*, 2902, 2903, 2958, 3003, 3047*, 3051, 3089, 3091, 3111, 3146, 3161, 3255*, 3265, 3281*, 3298*, 3412*, 3424, 3511, 3583, 3586*, 3611, 3617*, 3635, 3685, 3716, 3717, 3737, 3751, 3758, 3775, 3788, 3794, 3796, 3828, 3857, 3910, 3977, 3981, 4009, 4030, 4146, 4155, 4195, 4199, 4208, 4211, 4220, 4267, 4270*, 4271, 4369, 4708, 4716*, 4766, 4798, 4800, 4813, 4816*, 4833, 4853, 4916.

Executive Order 11652: 59*, 230, 299*, 300, 456, 711, 793, 794, 795, 1029*, 1496, 1590*, 1637, 1734, 1902, 1909, 1910, 1911*, 1912*, 1971*, 1973*, 1992, 2027, 2205*, 2499, 2544*, 2599*, 2637, 2778, 2779*, 2781, 2782*, 2913*, 3612*, 3613*, 3639, 3677*, 3811, 3858*, 4198*, 4355*, 4580, 4724*, 4840*, 4850*, 4857.

Executive Order 12065: 34, 65*, 118*, 170*, 299*, 528, 544, 556*, 577, 673*, 711, 720*, 803*, 895*, 1140, 1148, 1207, 1305*, 1316, 1454, 1546, 1626, 1823, 1865*, 1902, 1922, 1971*, 2049*, 2077, 2078*, 2112*, 2235, 2362, 2401, 2432*, 2491, 2527*, 2747, 2778, 2781, 2877*, 2913*, 2959*, 2962, 3023, 3106, 3235, 3366, 3369, 3372, 3397*, 3402, 3488, 3508*, 3587, 3659*, 3780, 3817*, 3860, 3981, 4053, 4082, 4198*, 4247, 4258, 4318*, 4385, 4397, 4705, 4706*, 4711**, 4715, 4846*.

Executive Order 12356: 2*, 26, 45, 67, 89, 100, 115*, 130, 209*, 233, 234*, 295, 362, 431*, 462, 464, 489*, 490, 506*, 520, 523*, 647*, 660, 676, 722, 723, 898, 951, 1026, 1074, 1144, 1200, 1269*, 1283*, 1298, 1300, 1301*, 1337*, 1548, 1635*, 1731*, 1759*, 1784, 1823, 1825, 1835, 1852*, 2049*, 2065, 2121*, 2142*, 2146, 2244, 2294*, 2309, 2376, 2391, 2414, 2420*, 2454, 2486*, 2541, 2565, 2566, 2597, 2604, 2623, 2629, 2642, 2748, 2785, 2791, 2795*, 2805, 2844*, 2867*, 2899*, 2961*, 2967*, 2971*, 3013*, 3027*, 3130, 3131, 3153, 3161, 3169*, 3242, 3254*, 3371*, 3429, 3431*, 3439, 3448, 3489**, 3549*, 3565, 3659*, 3679, 3752*, 3761, 3763, 3781, 3809*, 3847*, 3875, 3979, 4030, 4034, 4035*, 4125, 4157, 4199, 4201*, 4268*, 4270*, 4272, 4277, 4283, 4440, 4531, 4540, 4544, 4569, 4579, 4677, 4678, 4679, 4680*, 4700**, 4773*, 4783, 4786, 4825, 4831.

Executive Order 12958: 33, 197*, 198, 232, 439*, 647*, 1003, 1392, 1443, 1835, 1903, 1913*, 2243, 2317, 2318, 2391, 2650, 2679*, 2874, 3031, 3124, 3380, 3548*, 3743, 3770, 3884*, 4260*, 4268*, 4305, 4619, 4620*, 4700**.

exhaustion of administrative remedies: 6, 26, 58*, 68, 79*, 83*, 84*, 105*, 136, 155, 164*, 178, 184*, 185, 188, 196, 209*, 246, 254, 255, 256, 258, 274, 283, 287, 307, 336, 339, 373, 380, 389, 401, 430, 454, 466, 467, 485*, 496, 516, 526, 540*, 552, 558, 565*, 574, 579, 603, 618, 619*, 621*, 624, 629, 638*, 647*, 653*, 682, 705*, 725, 726, 728, 742*, 744, 745, 746, 751, 759, 765, 766*, 837, 846, 872, 877, 890, 895*, 905, 909, 913, 916, 917*, 948, 977*, 993, 994, 997, 1026, 1061, 1063, 1081, 1086, 1100, 1121, 1136, 1145, 1152*, 1154, 1162, 1169, 1174, 1178, 1194, 1216, 1224*, 1226*, 1227*, 1255, 1309*, 1321, 1322, 1327**, 1343, 1347, 1376*, 1388, 1408*, 1418, 1424*, 1425, 1500, 1509, 1520*, 1522, 1527, 1533, 1537, 1542, 1544, 1547, 1565, 1575*, 1602, 1607, 1614, 1624, 1626, 1635*, 1648, 1657, 1662, 1674, 1678, 1684, 1689, 1722, 1734, 1754, 1765, 1773, 1787, 1794, 1808, 1809, 1822, 1835, 1838, 1843, 1864, 1866, 1868, 1872, 1888, 1889, 1891, 1894, 1896, 1917, 1920*, 1924, 1925, 1930, 1956, 1959*, 1961*, 1962, 1974, 1988*, 1990, 1997, 2025, 2031, 2058, 2062, 2068, 2100, 2116*, 2131, 2156*, 2172, 2173, 2175, 2182, 2203, 2237, 2245, 2248, 2253, 2255, 2259, 2275, 2292, 2293, 2299, 2312*, 2314, 2319, 2323, 2332, 2337, 2338, 2343, 2350*, 2357, 2358, 2382, 2394, 2396, 2399, 2406, 2409, 2417, 2426, 2447, 2450, 2460, 2463, 2466, 2476, 2485, 2502, 2504, 2523, 2540*, 2541, 2547, 2551, 2590, 2610, 2626, 2633*, 2636*, 2639, 2642, 2680*, 2681, 2688, 2693, 2700*, 2707, 2730, 2733, 2736, 2740, 2742, 2743, 2744, 2766, 2768, 2784, 2786, 2788, 2794, 2805, 2817, 2828, 2830, 2832, 2836, 2850, 2855*, 2866*, 2867*, 2884, 2898, 2903, 2910, 2920, 2939, 2954, 2970, 2984*, 3005, 3006, 3034*, 3040, 3051, 3061, 3063, 3084, 3146, 3166*, 3232, 3253, 3254*, 3261*, 3262, 3293, 3296, 3317, 3362, 3367, 3380, 3395, 3399, 3404, 3413, 3457, 3469, 3476*, 3485, 3527, 3539, 3572, 3593, 3627, 3635, 3646*, 3653*, 3655, 3687, 3688, 3701**, 3730, 3737, 3763, 3776*, 3778*, 3783, 3792, 3803*, 3809*, 3827, 3837, 3843, 3852, 3865*, 3882, 3899*, 3900*, 3903*, 3937*, 3997, 4003*, 4004*, 4005, 4068, 4073*, 4080, 4086, 4089, 4094, 4095, 4096, 4142*, 4150, 4155, 4162, 4168, 4191*, 4193*, 4210, 4211, 4225, 4297, 4316*, 4343*, 4344, 4354, 4357, 4391, 4399, 4404, 4418*, 4424, 4425, 4433, 4442*, 4455, 4464, 4478*, 4485*, 4520*, 4560, 4563, 4583, 4598, 4609, 4614, 4616*, 4621*, 4635, 4638*, 4647, 4663, 4689, 4707, 4716*, 4723, 4738, 4761, 4764, 4775, 4797, 4808, 4841*, 4853, 4861*, 4867*, 4870, 4893, 4895.

expedited processing: 37, 58*, 185, 209*, 305, 399, 439*, 503, 575, 670, 873*, 881, 899, 1246, 1344, 1366, 1499*, 1561, 1597, 1615, 1616, 1730, 1776, 1802, 1845*, 2105, 2138, 2149, 2278, 2328, 2330, 2338, 2544*, 2647, 2760, 2958, 3051, 3089, 3154, 3158, 3161, 3165*, 3255*, 3281*, 3517*, 3583, 3611, 3617*, 3737, 3775, 3865*, 3910, 4009, 4270*, 4271, 4427, 4509, 4766, 4772, 4846*.

failure to meet time limits: 58*, 268, 340, 526, 615, 619*, 630, 682, 720*, 873*, 1385, 1535, 1581, 1728, 2031, 2175, 2476, 2480, 2544*, 2716*, 2736, 2805, 2831, 2846*, 2958, 3051, 3281*, 3617*, 3997, 4168, 4211, 4272, 4761.

fees: 105*, 212, 284, 333, 343, 344, 349, 430, 507, 546, 601*, 620, 682, 736*, 810, 846, 916, 1071, 1100*, 1152*, 1227*, 1319, 1355*, 1379, 1440, 1547, 1676, 1682*, 1687, 1891, 1893, 1997, 2031, 2175, 2206*, 2258, 2491, 2676**, 2705*, 2708, 2709, 2822, 2912, 3109, 3141*, 3317, 3652*, 3655, 3733, 3978, 4004*.

fees (commercial requesters): 3125, 3128*, 3298*.

fees (educational requesters): 3125, 3128*.

fees (media requesters): 2325, 2326, 2327, 2337, 3125, 3128*.

fees (Reform Act): 79*, 196, 255, 256, 258, 358, 651*, 726, 1051, 1904, 2465, 2485, 2906*, 2910, 2920, 3062, 3088, 3125, 3128*, 3276*, 3298*, 3476*, 3537, 3573, 3688, 3716, 3759, 3802, 3876, 4160, 4256*, 4321, 4418*, 4419*, 4613, 4636, 4853.

fee waiver: 67, 68, 105*, 186*, 212, 258, 261, 296*, 429*, 447, 449*, 457*, 484*, 589, 601*, 614, 620, 624, 645, 720*, 752, 757, 928*, 943, 945, 994, 1026, 1030, 1052, 1056, 1071, 1072*, 1098, 1125*, 1227*, 1291, 1319, 1384, 1388, 1389*, 1428, 1429, 1489, 1547, 1582, 1687, 1720, 1758, 1843, 1855, 1938, 1949, 1997, 2031, 2037, 2131, 2160, 2204*, 2258, 2262, 2379, 2491, 2546*, 2547, 2563, 2567, 2674, 2705*, 2708, 2709, 2712, 2736, 2737, 2830, 2855*, 2974, 3057, 3088, 3109, 3141*, 3149*, 3187, 3188, 3327, 3365, 3554*, 3601, 3655, 3697, 3733, 3752*, 3780, 3846*, 3949, 3964, 3977, 3978, 3983, 4034, 4051, 4103*, 4125, 4226, 4227, 4228, 4229, 4230, 4592*, 4638*, 4647, 4649, 4676, 4693, 4717*, 4830, 4852.

fee waiver (Reform Act): 79*, 152, 357*, 391, 647*, 652, 677*, 886, 939, 1051, 1145, 1162, 1186, 1272, 1292, 1293, 1324, 1458*, 1545, 1607, 1628*, 1946*, 1951, 2093, 2190*, 2245, 2270, 2288, 2318, 2320, 2321, 2323, 2324*, 2325, 2326, 2327, 2328, 2329, 2333, 2336, 2337, 2361, 2444**, 2546*, 2620, 2642, 2671, 2814, 2853*, 2855*, 2910, 3127, 3128*, 3150, 3254*, 3276*, 3285, 3286, 3292, 3396, 3419, 3533, 3537, 3538*, 3732, 3767, 3823, 3824*, 3828, 3876, 3877, 3884*, 3899*, 4003*, 4026*, 4034, 4065, 4068, 4121, 4125, 4168, 4271, 4391, 4427, 4433, 4574, 4616*, 4662*, 4822, 4823, 4825.

FOIA as a discovery tool: 98*, 131*, 266, 267*, 302, 309**, 317**, 328*, 332, 340, 407, 412, 664, 738**, 780, 815*, 869, 880*, 882, 888*, 914*, 916, 1008, 1129, 1219, 1246, 1249, 1250*, 1318, 1374, 1437*, 1451, 1460*, 1503, 1644, 1683, 1692, 1709, 1716, 1742*, 1786, 1797, 1802, 1807*, 1852*, 1872, 1900*, 1927, 1957, 1965, 2045, 2048, 2053, 2085*, 2160, 2188*, 2227, 2261*, 2311*, 2364, 2374*, 2381*, 2416*, 2438, 2484, 2508, 2517*, 2613*, 2628, 2645*, 2653, 2657*, 2716*, 2724, 2825*, 2854*, 2855*, 2927, 2942*, 3003, 3051, 3077, 3119, 3137, 3181*, 3257*, 3347*, 3396, 3519, 3708, 3713, 3805, 3825, 3921, 3929**, 3935*, 3962*, 4038, 4126, 4153, 4193*, 4203, 4227, 4256*, 4296, 4392*, 4419*, 4478*, 4485*, 4486*, 4489*, 4509, 4511, 4518*, 4528, 4562, 4591, 4633, 4704**, 4721, 4882.

FOIA/FACA interface: 1570*, 3129*, 3153.

FOIA/PA interface: 63*, 108*, 113, 157, 158, 161, 172*, 186*, 189, 243, 282*, 319, 342, 464, 600, 615, 758*, 765, 865*, 891*, 895*, 980, 1085, 1093, 1097**, 1110*, 1217, 1241, 1264, 1282, 1313*, 1434*, 1441*, 1446, 1450, 1469*, 1470*, 1471*, 1472*, 1473*, 1474*, 1476*, 1477*, 1478*, 1479*, 1528, 1555, 1560*, 1605, 1621, 1635*, 1652, 1689, 1755*, 1774, 1845*, 1846*, 1866, 1873, 1993*, 2003, 2027, 2071*, 2132, 2138, 2159, 2234*, 2238*, 2241, 2355, 2370, 2430, 2437*, 2479, 2487, 2541, 2668*, 2710*, 2716*, 2791, 2795*, 2798, 2803*, 2805, 2838*, 2894, 2915, 2970, 2971*, 2974, 3013*, 3084, 3097, 3166*, 3171, 3211, 3237, 3313, 3326, 3329*, 3364, 3374*, 3386, 3393, 3397*, 3415, 3489**, 3534**, 3536*, 3585, 3596, 3612*, 3637, 3739, 3749, 3765*, 3799*, 3845, 3944, 3970**, 4036*, 4042, 4048, 4065, 4072*, 4082, 4105, 4147, 4192*, 4232, 4234, 4248*, 4266, 4324, 4342, 4345*, 4452, 4467, 4496, 4532**, 4534*, 4535*, 4536*, 4537*, 4538*, 4581, 4588*, 4592*, 4597**, 4604, 4642, 4657, 4664, 4665*, 4694, 4698*, 4732, 4734**, 4759, 4768, 4776*, 4814, 4849, 4862*.

"Glomar" denial (neither confirm nor deny): 186*, 189, 197*, 198, 293, 374*, 395*, 457*, 461, 600, 612, 868, 1119*, 1140, 1144, 1152*, 1298, 1320*, 1325*, 1336*, 1346, 1382*, 1391, 1392, 1393*, 1406*, 1564, 1619*, 1634*, 1666, 1673*, 1720, 1777*, 1835, 1842, 2142*, 2249*, 2326, 2365, 2462, 2555*, 2607*, 2785, 2909, 2961*, 3155*, 3235, 3429,

3445*, 3571*, 3616, 3622*, 3657**, 3726*, 3765*, 3785*, 3908*, 3983, 4053, 4062, 4250, 4361, 4434*, 4563, 4617, 4706*, 4711**, 4733, 4850*, 4857, 4903*.

improper withholding: 67, 85, 404*, 410*, 686*, 774, 888*, 1060*, 1066, 1072*, 1224*, 1282, 1294, 1338, 1355*, 1466*, 1554, 1644, 1650, 1676, 1682*, 1683, 1728, 1738*, 1871**, 1960, 2035*, 2163, 2204*, 2318, 2586, 2710*, 2712, 2737, 2913*, 2964, 3044, 3414, 3423*, 3426, 3623, 3658**, 3697, 3834, 3950*, 4167, 4190*, 4307**, 4381, 4658, 4683**, 4826, 4907.

in camera affidavit: 34, 65*, 205*, 209*, 556*, 650*, 660, 841*, 845, 857, 1140, 1298, 1305*, 1511, 1546*, 1592*, 1635*, 1825, 1852*, 2066, 2076**, 2088*, 2183, 2235, 2363, 2462, 2512*, 2518*, 2525*, 2566, 2710*, 2795*, 2959*, 3072*, 3218*, 3431*, 3445*, 3465*, 3477*, 3503, 3557*, 3860, 3875, 3976, 4071, 4198*, 4264, 4540, 4611, 4657, 4680*, 4706*, 4838, 4891*.

in camera inspection: 2*, 15, 16*, 17, 18, 34, 40, 45, 65*, 101, 104, 136, 137, 144, 145, 170*, 182*, 205*, 209*, 225*, 229*, 237, 243, 248, 259*, 304*, 326, 328*, 331, 332, 362, 367, 375, 376*, 388*, 392, 432, 439*, 489*, 506*, 520, 523*, 529, 532, 560*, 569, 570, 592, 598, 602, 606, 637, 650*, 667, 676, 689, 692*, 708, 715*, 730, 731*, 732, 766*, 794*, 795*, 801, 803*, 811**, 814, 819*, 826, 836, 838*, 841*, 842, 855, 857, 884, 888*, 914*, 935*, 938, 967, 976, 987*, 1000*, 1003, 1025*, 1043, 1074, 1124*, 1147, 1156, 1194, 1213, 1222, 1241, 1269*, 1274, 1283*, 1296, 1298, 1301*, 1305*, 1316, 1360, 1373, 1382*, 1393*, 1404*, 1443, 1445*, 1456*, 1499*, 1501, 1509, 1523, 1546*, 1553, 1568, 1575*, 1603*, 1616, 1618, 1626, 1635*, 1658*, 1663*, 1670, 1702, 1704, 1772, 1790, 1801*, 1822, 1823, 1830, 1833*, 1861**, 1873, 1877, 1901*, 1902, 1911*, 1912*, 1913*, 1914, 1961*, 1971*, 1973*, 1989*, 1996, 2021, 2027, 2049*, 2055, 2057, 2070, 2076**, 2077, 2112*, 2122*, 2123, 2138, 2148, 2161, 2164, 2176*, 2205*, 2235, 2273, 2275, 2281, 2287, 2294*, 2308, 2314, 2317, 2318, 2323, 2356, 2362, 2376, 2381*, 2400, 2403, 2421, 2429*, 2437*, 2445, 2454, 2456, 2473, 2483, 2489, 2491, 2515, 2526*, 2527*, 2531**, 2536, 2541, 2544*, 2566, 2568*, 2588, 2613*, 2625, 2627*, 2642, 2654, 2657*, 2662, 2681, 2703, 2710*, 2722, 2724, 2727*, 2739*, 2747, 2748, 2763, 2766, 2777*, 2779*, 2782*, 2795*, 2813, 2819*, 2881, 2890*, 2899*, 2900*, 2901*, 2913*, 2931, 2937*, 2952, 2959*, 2979**, 2990, 2991*, 2997, 3013*, 3031, 3049, 3058, 3095, 3106, 3165*, 3206*, 3229*, 3232, 3233*, 3243, 3272*, 3275, 3359*, 3363, 3371*, 3372, 3391, 3403, 3407, 3441*, 3449, 3483, 3494*, 3503, 3508*, 3538*, 3548*, 3549*, 2557*, 3566, 3581*, 3599, 3613*, 3620*, 3633, 3659*, 3662, 3678, 3739, 3766, 3774*, 3811, 3830, 3854, 3919*, 3969*, 3976, 3986, 4010, 4029*, 4030, 4034, 4035*, 4036*, 4041, 4067, 4071, 4075, 4110*, 4116, 4135, 4145*, 4151*, 4158, 4182, 4197, 4198*, 4208*, 4210, 4213, 4247, 4272, 4298, 4308, 4311*, 4335, 4345*, 4503, 4531, 4540, 4562, 4580, 4589, 4611, 4619, 4622, 4625, 4678, 4680*, 4695, 4697, 4705, 4710, 4724*, 4728*, 4740, 4744, 4783, 4784*, 4785*, 4786, 4817, 4825, 4836, 4839, 4846*, 4858, 4898*.

incorporation by reference: 14*, 31, 36, 38, 46*, 106, 107, 124, 126, 129, 367, 462, 555, 605, 636, 879, 928*, 1197*, 1559*, 1618, 1853, 2158, 2380, 2801, 2838*, 2884, 3204*, 3222, 3727*, 3888, 3929**, 4056*, 4209*, 4412, 4675, 4678, 4695, 4781.

injunction of agency proceeding pending resolution of FOIA claim: 10*, 90, 92*, 131*, 266, 277, 317**, 318*, 364, 390, 664, 734*, 750, 888*, 914*, 993, 1362, 1396*, 1415, 1690, 1732, 1779*, 1929, 1956, 2108, 2215, 2587, 2595, 2614*, 2927, 2935, 3113*, 3134, 3410, 3528, 3634, 3806, 3921, 3930*, 4000, 4134, 4299, 4331, 4392*, 4525*, 4547, 4551.

inter- or intra-agency memoranda: 42, 122*, 128, 280*, 315, 324, 388*, 570, 655, 699, 714, 761, 1004*, 1017**, 1297*, 1327**, 1578*, 1599, 1638, 1640, 1801*, 1870**, 1874*, 2011*, 2222**, 2302, 2371, 2425*, 2444**, 2515, 2542, 2550, 2611, 2698, 2723, 2803*, 2928, 2952, 2977**, 3079, 3099*, 3135, 3443, 3453*, 3546*, 3586*, 3823, 3968, 4116, 4125, 4348*, 4376*, 4452, 4570*, 4582, 4665*, 4696, 4704**, 4712, 4782, 4824, 4880*, 4906.

interaction of (a)(2) & (a)(3): 558, 737*, 848, 1040, 1561, 1682*, 1827, 1941*, 2035*, 2048, 2106, 2301*, 2579*, 2581*, 2759*, 2804, 3212*, 3254*, 3646*, 3809*, 3917*, 4063*, 4169, 4307**, 4308, 4311*, 4422.

judicial records: 85, 354, 426*, 449*, 562*, 686*, 730, 973*, 998*, 1060*, 1097**, 1387*, 1508*, 1844, 2089, 2494, 2541, 2634**, 2640, 3609, 3690, 3819, 3914*, 3915, 4087, 4452, 4487*, 4565, 4626, 4653, 4668*, 4759.

jurisdiction: 47*, 69, 141, 158, 217, 256, 292, 307, 317, 338, 468, 489*, 592, 613, 625*, 654, 708, 720*, 734*, 751, 777, 869, 908, 916, 920*, 997, 1060*, 1064, 1104, 1151, 1179, 1194, 1203, 1204, 1216, 1236*, 1306*, 1342*, 1368, 1499*, 1537, 1539, 1571, 1618, 1632, 1644, 1647*, 1658*, 1660, 1669*, 1679, 1680, 1710, 1722, 1727*, 1728, 1729, 1742, 1746*, 1755*, 1763*, 1799, 1821, 1838, 1843, 1858, 1860*, 1920*, 1954*, 1990, 2037, 2073, 2153*, 2252, 2253, 2258, 2284, 2296, 2329, 2332, 2338, 2366, 2379, 2413, 2417, 2431, 2462, 2470, 2508, 2534*, 2543*, 2562, 2580, 2592, 2627*, 2660, 2672**, 2675*, 2696, 2710*, 2719, 2727*, 2767, 2864, 2867*, 2880*, 2906*, 2920, 2940, 2983*, 2989, 3000*, 3035*, 3074, 3081*, 3082*, 3192, 3195, 3212*, 3247*, 3300*, 3305, 3340, 3356, 3364, 3381*, 3382, 3383, 3391, 3404, 3412*, 3413, 3427, 3491, 3505, 3506, 3541, 3553, 3591, 3619**, 3640, 3642, 3664, 3703*, 3704*, 3711, 3716, 3730, 3736, 3740, 3786*, 3802, 3816, 3835, 3853, 3879, 3882, 3889, 3910, 3911, 3923, 3931*, 4012, 4013, 4020, 4037, 4058*, 4059*, 4065, 4081, 4159*, 4167, 4169, 4190*, 4193*, 4225, 4227, 4228, 4229, 4230, 4244*, 4257, 4301, 4307**, 4328, 4400, 4403, 4404, 4407, 4418*, 4441, 4469, 4479*, 4592*, 4650, 4662*, 4688, 4721, 4750, 4763, 4791*, 4808, 4811*, 4812*, 4826, 4851, 4854, 4882.

law enforcement amendments (1986): 5, 42, 51, 57, 67, 84*, 88*, 126, 162, 202*, 235*, 251, 258, 259*, 276, 295, 319, 323, 355, 359*, 374*, 375, 376*, 377*, 387*, 395*, 396*, 400, 461, 500, 504*, 520, 558, 568*, 581, 584, 587, 594, 605, 622, 623, 647*, 661, 667, 723, 808, 819*, 824*, 825*, 826, 828, 831, 876, 892, 904*, 935*, 936, 1000*, 1005, 1011, 1016, 1036*, 1038*, 1086, 1090*, 1103, 1112, 1122, 1124*, 1145, 1166*, 1185, 1223*, 1231*, 1232, 1264, 1282, 1297*, 1298, 1324, 1399*, 1408*, 1445*, 1447, 1491, 1499*, 1502, 1520*, 1548, 1575*, 1616, 1618, 1621, 1656, 1712, 1745*, 1749, 1772, 1774, 1782, 1786, 1813, 1818, 1825, 1842, 1859, 1866, 1879, 1897, 1898*, 1905, 1907*, 1960, 1963, 2088*, 2101, 2102, 2104, 2138, 2147*, 2170, 2204*, 2212, 2242*, 2252, 2263, 2268**, 2276*, 2279, 2294*, 2305*, 2348, 2374*, 2383, 2396, 2410, 2420*, 2432*, 2438, 2441*, 2469*, 2474, 2501*, 2506, 2531**, 2541, 2548, 2552, 2566, 2569, 2588, 2594, 2598, 2641, 2701, 2702, 2763, 2764*, 2793*, 2814, 2825*, 2826, 2840, 2859, 2863*, 2867*, 2889, 2890*, 2913*, 2916, 2969*, 2991*, 3004*, 3085*, 3094, 3130, 3168*, 3178*, 3206*, 3211, 3250*, 3254*, 3275, 3277, 3291*, 3320*, 3346, 3349*, 3373*, 3379*, 3421, 3441*, 3483, 3494*, 3499*, 3500, 3535*, 3537, 3538*, 3581*, 3630, 3654*, 3657**, 3678, 3726*, 3728, 3730, 3734, 3739, 3741, 3752*, 3755, 3795*, 3803, 3805, 3830, 3839, 3878*, 3897*, 3945*, 3950*, 4006*, 4019, 4034, 4036*, 4041, 4042, 4070, 4110*, 4121, 4124, 4143*, 4152, 4166, 4170, 4199, 4200, 4244*, 4246*, 4251, 4258, 4273, 4278*, 4294*, 4295, 4326, 4362, 4425, 4557, 4579, 4594, 4626, 4627, 4641*, 4681*, 4691, 4741*, 4769*, 4770, 4773*, 4803*, 4808, 4819, 4822.

law enforcement purpose: 5, 11, 13**, 23, 42, 50, 79*, 84*, 91*, 100, 140, 202*, 231*, 233, 235*, 243, 251, 258, 259*, 273*, 276, 285*, 313, 323, 347, 351, 355, 371*, 375, 376*, 377*, 395*, 411, 431*, 440*, 441*, 448*, 451*, 460, 461, 500, 520, 522*, 538, 558, 584, 587, 600, 647*, 667, 679, 714, 723, 793, 795*, 799, 805*, 808, 819*, 824*, 825*, 828, 857, 892, 904*, 921, 935*, 941, 967, 978, 987*, 999, 1000*, 1002*, 1009*, 1011, 1016, 1048, 1053*, 1055, 1103, 1119*, 1122, 1166*, 1182, 1189, 1209, 1223*, 1224*, 1232, 1264, 1265, 1269*, 1282, 1283*, 1305*, 1320*, 1324, 1356, 1383*, 1410, 1433, 1445*, 1447, 1499*, 1502, 1508*, 1520*, 1523, 1575*, 1588*, 1609*, 1618, 1621, 1626, 1641, 1652, 1661, 1665, 1668, 1694, 1704, 1722, 1745*, 1764, 1766, 1770, 1774, 1786, 1818, 1831, 1842, 1850*, 1859, 1903, 1905, 1913*, 1916, 1947*, 1965, 1980, 2026, 2054*, 2078*, 2088*, 2101, 2102, 2104, 2108, 2138, 2162, 2172, 2205*, 2212, 2213*, 2226*, 2242*, 2249*, 2268**, 2273, 2276*, 2279, 2294*, 2336, 2351*, 2361, 2376, 2381*, 2383, 2389, 2420*, 2428*, 2432*, 2468, 2469*, 2474, 2501*, 2505*, 2506, 2511, 2512*, 2527*, 2541, 2548, 2569, 2585, 2598, 2599*, 2603, 2608, 2616, 2623, 2625, 2637, 2660, 2701, 2702, 2714*, 2724, 2787, 2793*, 2794, 2817,

2833, 2839, 2840, 2850, 2867*, 2874, 2916, 2969*, 2970, 2990, 3004*, 3012, 3029*, 3031, 3060, 3073, 3168*, 3206*, 3211, 3254*, 3263, 3291*, 3292, 3320*, 3336, 3349*, 3373*, 3379*, 3380, 3413, 3417, 3430*, 3435, 3441*, 3443, 3446, 3455, 3465*, 3481, 3483, 3486*, 3494*, 3499*, 3503, 3508*, 3520, 3526, 3581*, 3602*, 3630, 3654*, 3659*, 3672, 3703*, 3714*, 3718, 3726*, 3730, 3739, 3748, 3752*, 3755, 3779*, 3839, 3847*, 3897*, 3984, 3989*, 4014, 4030, 4034, 4036*, 4041, 4042, 4050, 4051*, 4063*, 4064, 4065, 4099, 4105, 4110*, 4124, 4125, 4139*, 4183, 4199, 4204, 4212*, 4214, 4236, 4244*, 4251, 4258, 4268*, 4270*, 4272, 4294*, 4308, 4311*, 4326, 4340, 4362, 4386, 4461*, 4468, 4540, 4542, 4557, 4581, 4625, 4667, 4681*, 4697, 4724*, 4730*, 4741*, 4769*, 4770, 4773*, 4783, 4792*, 4803*, 4805*, 4807*, 4821, 4834*, 4901.

leaks: 34, 59*, 1901*, 2518*, 2542, 2599*, 2805, 2993, 3072*, 3804, 4035*, 4053, 4427.

litigation authority: 60.

mootness: 19*, 73, 75*, 102, 103*, 122*, 160*, 183, 209*, 211, 281, 282*, 296*, 308, 335, 365, 381, 397, 409*, 429*, 453*, 480, 486*, 513*, 514, 522*, 553, 600, 626, 629, 641, 658, 673*, 683, 686*, 696*, 715*, 735, 743, 766*, 775*, 860*, 862*, 918*, 931*, 952*, 960*, 970, 1030, 1038*, 1040, 1042, 1065, 1068*, 1073*, 1078, 1082, 1083, 1084*, 1090*, 1096, 1114, 1128*, 1132, 1155, 1191*, 1267, 1271, 1273, 1275*, 1280*, 1296, 1339, 1348, 1377, 1380, 1386, 1438*, 1468*, 1539, 1577, 1602, 1604, 1658*, 1662, 1672, 1676, 1695*, 1698, 1717, 1731*, 1800, 1821, 1857, 1882*, 1939, 1952, 1960, 1996, 2016*, 2033, 2035*, 2049*, 2082*, 2164, 2177*, 2193, 2214, 2257, 2259, 2269*, 2270, 2307*, 2344, 2345*, 2384, 2395, 2482*, 2497, 2512*, 2516, 2547, 2549*, 2557, 2577, 2596*, 2618*, 2631, 2652, 2664*, 2671, 2680*, 2689*, 2690, 2719, 2770, 2777*, 2785, 2804, 2846*, 2852*, 2867*, 2869*, 2920, 2950, 2954, 2963, 2987*, 2992*, 2996, 3017, 3018, 3053, 3061, 3093*, 3103, 3149*, 3166*, 3188, 3210*, 3215, 3256, 3276*, 3298*, 3325, 3343*, 3354, 3381*, 3387, 3393, 3423*, 3446, 3456, 3473, 3507*, 3554*, 3556, 3576*, 3580*, 3600*, 3647*, 3673, 3737, 3837, 3846*, 3956, 3958, 3964, 4051*, 4066, 4080, 4108, 4129*, 4144, 4187, 4198*, 4222, 4227, 4256*, 4260*, 4382*, 4420, 4424, 4453*, 4456, 4476, 4477*, 4532*, 4554*, 4571*, 4614, 4616*, 4621*, 4640*, 4645, 4669, 4702*, 4873*, 4877, 4912*.

"mosaic": 2*, 61*, 67, 115*, 170*, 205*, 300, 331, 439*, 610, 720*, 1298, 1373, 1407, 1546*, 1663*, 1673*, 1784, 1908*, 1910, 2162, 2307*, 2566, 2676**, 2899*, 3130, 3145*, 3269, 3431*, 3538*, 3625, 3817*, 3981, 4034, 4540, 4579, 4776*, 4835, 4915.

nexus test: 549, 554*, 789**, 2094, 3224, 3353*, 3812*, 4673, 4805*.

no improper withholding: 933, 956**, 1187, 1236*, 1400, 1539, 1567*, 1832, 1838, 2040*, 2055, 2199, 2427, 2503*, 2692, 2826*, 2857*, 3195, 3254*, 3570*, 3619**, 3902, 4104*, 4118*, 4169, 4186, 4404, 4424, 4637*, 4900.

no record within scope of request: 27, 195, 268, 283, 365, 419, 446*, 447, 449*, 450, 483, 516, 607, 633*, 675, 779, 861, 862*, 1024, 1046, 1066, 1083, 1088, 1136, 1152*, 1154, 1168, 1202, 1239, 1282, 1287, 1322, 1333, 1349*, 1419, 1420, 1449, 1458*, 1459*, 1492*, 1524*, 1604, 1706, 1724, 1725, 1772, 1866, 1889, 1998, 2009, 2022, 2033, 2038, 2113, 2254, 2291*, 2295*, 2298*, 2314, 2347, 2386, 2406, 2427, 2433, 2452, 2455, 2490*, 2495, 2506, 2534*, 2557, 2630, 2635, 2715, 2746, 2755, 2823*, 2892, 3088, 3257*, 3292, 3310*, 3370, 3378*, 3422, 3538*, 3591, 3615, 3619**, 3626, 3646*, 3674*, 3680, 3721, 3822, 3872, 3981, 3982, 3985, 4049, 4076, 4101, 4114, 4147, 4152, 4178, 4289, 4399, 4422, 4453*, 4554*, 4592*, 4630, 4634*, 4732, 4786, 4788, 4789, 4794, 4881.

personal records: 105*, 543, 593*, 703, 862*, 1801*, 2035*, 2355, 2989, 3155*, 3490, 3658**, 4548, 4626, 4682, 4843*.

preliminary injunction: 29, 37, 58*, 168*, 209*, 214*, 234*, 236*, 265, 267*, 382, 427, 643*, 833, 873*, 875*, 932, 956**, 1034, 1659*, 1731*, 1867, 1881, 1884, 2134, 2149, 2230, 2383, 2541, 2845*, 3099*, 3154, 3162, 3341, 3364, 3413, 3440, 3560, 3624*, 3648, 4356, 4428, 4772, 4883*.

Privacy Act access: 12, 23, 136, 146, 150*, 153, 161, 164*, 177, 189, 196, 229*, 271, 272, 282*, 286, 319, 342, 357*, 379, 409*, 411, 440*, 484*, 496, 566, 568*, 572, 600, 606, 615, 621*, 679, 695, 702, 703, 710*, 728, 765, 917*, 945, 980, 1011, 1056, 1068*, 1085, 1092, 1093, 1094, 1101*, 1107*, 1110*, 1112, 1129, 1145, 1154, 1155, 1184, 1191*, 1217, 1226*, 1263, 1264, 1287, 1295*, 1309*, 1322, 1324, 1373, 1399*, 1434*, 1443, 1445*, 1450, 1455*, 1469*, 1470*, 1471*, 1472*, 1474*, 1475*, 1476*, 1477*, 1478*, 1479*, 1490, 1493*, 1529, 1574*, 1605, 1609*, 1621, 1652, 1661, 1704, 1745*, 1781*, 1783, 1793, 1800, 1815, 1828*, 1844, 1845*, 1846*, 1875, 1877, 1879, 1958, 1959*, 1962, 1964, 2023*, 2026, 2027, 2054*, 2071*, 2090, 2105, 2111*, 2132, 2177*, 2205*, 2225, 2237, 2239*, 2251, 2252, 2253, 2276*, 2278, 2286*, 2295*, 2345, 2355, 2391, 2396, 2406, 2410, 2430, 2441*, 2442, 2475*, 2476, 2478, 2479, 2503*, 2541, 2545*, 2602, 2616, 2650, 2654, 2668*, 2702, 2710*, 2734, 2745, 2768, 2791, 2798, 2803*, 2805, 2832, 2838*, 2875, 2878*, 2886, 2917, 2919, 2926*, 2936, 2987*, 3005, 3013*, 3033, 3084, 3171, 3173, 3243, 3266, 3290, 3292, 3297, 3314, 3326, 3329*, 3346, 3365, 3371*, 3386, 3399, 3412*, 3484, 3489**, 3534**, 3538*, 3573, 3579, 3596, 3612*, 3622*, 3645, 3646*, 3650, 3651*, 3739, 3749, 3795*, 3799*, 3800, 3830, 3856, 3869, 3898*, 3899*, 3915, 3970**, 4004*, 4006*, 4010, 4022, 4033, 4036*, 4072*, 4079, 4095, 4147, 4157, 4172, 4232, 4234, 4244*, 4248*, 4294*, 4303*, 4305, 4321, 4324, 4382*, 4427, 4436, 4440, 4452, 4463, 4468, 4532**, 4534*, 4535*, 4536*, 4537*, 4538*, 4562, 4580, 4581, 4588*, 4592*, 4603*, 4604, 4615*, 4623*, 4625, 4630, 4642, 4664, 4665*, 4689, 4691, 4732, 4734**, 4762*, 4767, 4776*, 4818*, 4838, 4851, 4862*, 4868*, 4874, 4888*, 4893, 4911.

promise of confidentiality: 31, 91*, 611, 673*, 747*, 861, 937, 962, 1156, 2169*, 2189*, 2212, 2536, 2723, 2972, 2981, 3066*, 3100*, 3324, 3432*, 3440, 3675, 3815, 3850, 4113, 4133, 4351, 4571*, 4681*, 4687*.

prompt disclosure: 44, 279, 720*, 950, 2934**, 3325, 3685, 4256*, 4382*.

proper party defendant: 9*, 67, 141, 189, 204, 239*, 247, 251, 282*, 293, 294, 349, 398, 401, 449*, 450, 469, 481, 539, 579, 591, 596, 601*, 619*, 655, 701*, 718, 775*, 866, 876, 900, 913, 917*, 950, 1047, 1115, 1125*, 1152*, 1187, 1226*, 1236*, 1314, 1333, 1420, 1435, 1563, 1582, 1599, 1626, 1632, 1649, 1652, 1669*, 1676, 1677, 1704, 1717, 1773, 1777*, 1802, 1826*, 1896, 1922, 1937, 1981, 1992, 2012, 2029*, 2033, 2036, 2056, 2059, 2105, 2106, 2171, 2172, 2174, 2204, 2253, 2275, 2277, 2287, 2288, 2294*, 2332, 2365, 2376, 2393*, 2397, 2399, 2400, 2414, 2508, 2534*, 2535*, 2557, 2558, 2562, 2575, 2593, 2648*, 2670, 2691*, 2694, 2699, 2713, 2756, 2804, 2823*, 2831, 2832, 2866*, 2915, 2925, 2967*, 2971*, 2985, 3015, 3028, 3032, 3040, 3042, 3056, 3068, 3084, 3148, 3173, 3174, 3191, 3249*, 3261*, 3306, 3331, 3333, 3346, 3356, 3380, 3387, 3405, 3412*, 3428, 3434*, 3445*, 3506, 3511, 3523, 3536*, 3542, 3575, 3603, 3624*, 3625, 3633, 3660, 3685, 3688, 3702, 3717, 3722*, 3750, 3773, 3777*, 3778*, 3783, 3794, 3822, 3851, 3896*, 3903*, 3923, 4005, 4011, 4019, 4057*, 4074, 4120, 4126, 4127, 4146, 4207, 4208*, 4286, 4301, 4315, 4318*, 4371*, 4385, 4397, 4404, 4459, 4580, 4581, 4596*, 4615*, 4647, 4651, 4693, 4706*, 4708, 4723, 4763, 4768, 4800, 4808, 4809, 4821, 4836, 4837, 4853, 4870, 4901, 4916.

proper service of process: 361, 578*, 1160, 1341*, 1542, 1629, 1632, 1657, 2051, 2277, 2691*, 2831, 2975, 3676, 3735, 4391, 4425, 4809.

pro se litigant: 154, 181*, 466, 467, 587, 598, 618, 619*, 653*, 752, 865*, 1019, 1021*, 1055, 1069*, 1075*, 1076*, 1120*, 1340, 1353*, 1557, 1671, 1701*, 1844, 1893, 1915*, 1976, 2018, 2072*, 2075, 2131, 2253, 2300, 2343, 2344, 2424, 2453, 2460, 2547, 2643, 2689*, 2758, 2788, 2861, 3248, 3266, 3385, 3392, 3497*, 3538*, 3583, 3603, 3605, 3693, 3707, 3720*, 3846*, 4362, 4662*, 4797, 4846*.

publication: 7, 52*, 54*, 70*, 95*, 117, 142*, 193*, 224, 379, 470, 527*, 561, 590, 668*, 753, 763, 852*, 867, 949, 988*, 996*, 1109*, 1137*, 1141*, 1181*, 1188, 1228, 1237, 1238*, 1307, 1354*, 1403, 1525, 1572, 1601, 1608, 1906, 1944*, 2020, 2044, 2060*, 2120*, 2352*, 2367, 2369*, 2407*, 2436*, 2467*, 2522*, 2524, 2617, 2644, 2678*, 2687, 2729*, 2749*, 2887*, 2891*, 2907, 2955, 2961*, 2988, 3048**, 3069, 3098*, 3108*, 3167, 3189*, 3193*, 3205*, 3230*, 3239, 3240, 3328*, 3361*, 3420*, 3496*, 3514*, 3543, 3600*, 3722*,

3936*, 3998*, 4018, 4024, 4027, 4154*, 4163, 4253, 4259*, 4332*, 4349, 4379, 4465, 4482, 4484*, 4495*, 4502*, 4512, 4521*, 4522*, 4529, 4539, 4605*, 4648, 4651, 4705, 4715, 4726*, 4754*, 4756, 4855, 4890*, 4905*, 4914*.

reasonably segregable: 25, 44, 48, 50, 51, 77*, 80, 99, 115*, 123, 144, 174, 196, 205, 209*, 227, 232, 235*, 263, 296*, 304*, 306, 339, 347*, 362, 377*, 392, 432, 437*, 460, 463*, 490, 496, 520, 540*, 547, 553, 568*, 602, 636, 643*, 659, 674, 676, 684, 692*, 728, 761, 794*, 798, 807, 819*, 838*, 843*, 846, 847*, 854*, 904*, 906, 916, 926, 967, 969, 976, 987*, 991*, 1004*, 1025*, 1032, 1039*, 1111, 1136, 1156, 1166*, 1193*, 1231*, 1269*, 1276, 1283*, 1287, 1297*, 1300, 1301*, 1312*, 1323, 1334, 1373, 1392, 1393*, 1426*, 1435, 1437*, 1496, 1501, 1502, 1504, 1516, 1523, 1549, 1731*, 1741, 1764, 1793, 1813, 1826*, 1843, 1844, 1905, 1912*, 1920*, 1953, 1980, 2026, 2027, 2049*, 2065, 2084, 2087*, 2111*, 2146, 2161, 2162, 2206*, 2212, 2213*, 2226*, 2243, 2249*, 2251, 2266, 2273, 2276*, 2307*, 2308, 2310, 2315*, 2317, 2318, 2323, 2331, 2335, 2336, 2340**, 2380, 2405, 2425*, 2442, 2444**, 2448, 2486*, 2515, 2518*, 2526*, 2536, 2542, 2543*, 2566, 2568*, 2574, 2642, 2657*, 2663, 2672**, 2676**, 2739*, 2794, 2795*, 2797, 2815, 2819*, 2839, 2847*, 2862, 2878*, 2884, 2890*, 2900*, 2901*, 2904*, 2932, 2934**, 2937*, 2946, 2952, 3013*, 3019*, 3031, 3049, 3074, 3096*, 3099*, 3137, 3161, 3176*, 3178*, 3201, 3206*, 3222, 3245, 3269, 3292, 3320*, 3330, 3336, 3352, 3373*, 3403, 3431*, 3436, 3459, 3461, 3498*, 3502, 3510*, 3515, 3526, 3537, 3548*, 3549*, 3561*, 3578*, 3590*, 3607, 3608, 3613*, 3629, 3683, 3686, 3715, 3716, 3727*, 3746**, 3760, 3774*, 3836*, 3844, 3868*, 3874*, 3885, 3886, 3951, 3976, 3993*, 4010, 4035*, 4036*, 4043*, 4050, 4067, 4077*, 4079, 4110*, 4116, 4124, 4196, 4199, 4208*, 4210, 4260*, 4267, 4268*, 4296, 4300, 4311*, 4350*, 4351, 4377, 4384*, 4411*, 4412, 4440, 4471, 4563, 4603*, 4625, 4646, 4666*, 4677, 4678, 4679, 4700**, 4719*, 4731*, 4743, 4756, 4767, 4770, 4776*, 4783, 4784*, 4799, 4802*, 4819, 4824, 4825, 4828, 4831, 4889, 4891*, 4902, 4904, 4915.

referral of request to another agency: 514, 543, 793, 992, 1019, 1073*, 1590*, 1744, 1748, 1770, 1813, 1835, 1866, 2076**, 2111*, 2162, 2274, 2542, 2543*, 2642, 2794, 2877*, 3023, 3301, 3335*, 3382, 3412*, 3674*, 3800, 3884*, 4065, 4066, 4244*, 4611, 4713*, 4802*.

res judicata: 78, 79*, 83*, 214*, 425, 575, 792, 811**, 846, 870, 979, 1050, 1054, 1068*, 1072*, 1073*, 1084*, 1092, 1101*, 1124*, 1376*, 1380, 1382*, 1456*, 1457*, 1708*, 1765, 1813, 1852*, 1892*, 1931*, 1932*, 1971*, 1987, 2014, 2136*, 2137, 2372*, 2429*, 2882, 2884, 2951, 2984*, 3002, 3142*, 3217*, 3537, 3622*, 3703*, 3720*, 3897*, 3899*, 3906*, 4235*, 4431, 4665*, 4797, 4840*, 4866*.

settlement documents: 714, 1004*, 1526*, 3074, 3079, 3229*, 3316.

status of plaintiff: 203*, 1144, 1269*, 1304*, 1360, 2246, 2473, 2764*, 2814, 2850, 2867*, 2905, 3288, 3703*, 4148.

statute of limitations: 1946*, 2624, 2730, 2852*, 3312*, 3390, 4142*.

stay pending appeal: 60, 186*, 209*, 433, 506*, 629, 888*, 1059, 1283*, 1393*, 1499*, 2075, 2302, 2304*, 2371, 2531**, 2615, 2739*, 2784, 2998, 3229*, 3318*, 3334*, 3388, 3503, 3536*, 3738, 3751, 3914*, 3928*, 4782.

substantial compliance: 497*, 1018, 2572, 4717*.

summary judgment: 2*, 5, 14*, 16*, 20, 22*, 26, 30, 33, 49, 64*, 72, 76, 77*, 80, 81, 88*, 89, 97, 103*, 115*, 146, 147, 151, 153, 162, 176, 191, 196, 197*, 198, 199, 202*, 213, 214*, 218, 234*, 235*, 258, 259*, 268, 272, 282*, 283, 286, 292, 314, 315, 323, 325, 339, 341, 359*, 370, 373, 374*, 375, 376*, 377*, 386*, 392, 393, 395*, 396*, 398, 400, 404*, 406, 408, 413, 414, 417, 420, 422, 434, 449*, 450, 461, 462, 481, 482, 489*, 490, 493, 494, 500, 504*, 514, 516, 520, 523*, 536, 539, 547, 564, 566, 568*, 572, 579, 580, 581, 584, 595*, 597*, 600, 602, 612, 615, 623, 626, 633*, 636, 637, 640, 648, 652, 659, 671, 676, 677*, 679, 691, 698, 706, 707, 716*, 717, 723, 727, 728, 759, 773, 781, 782, 784, 796, 809*, 819*, 838*, 843*, 851, 856, 859, 862*, 866, 877, 886, 887*, 888*, 892, 896, 900, 901, 902, 905,

911, 915, 924*, 934*, 936, 938, 945, 958, 962, 987*, 995, 1002*, 1015, 1016, 1026, 1037, 1039*, 1045*, 1055, 1074, 1077, 1081, 1103, 1106, 1111, 1112, 1113*, 1124*, 1136, 1145, 1147, 1150, 1167, 1173, 1210, 1214, 1215, 1224*, 1231*, 1232, 1245*, 1264, 1265, 1275*, 1276, 1282, 1285, 1290, 1292, 1293, 1295*, 1297*, 1299, 1311*, 1317, 1320*, 1322, 1324, 1325*, 1326, 1329, 1336*, 1337*, 1361, 1367, 1369, 1371, 1377, 1379, 1380, 1382*, 1389*, 1391, 1393*, 1399*, 1405, 1408*, 1422*, 1433, 1437*, 1438*, 1445*, 1447, 1451, 1458*, 1484, 1487, 1500, 1502, 1504, 1505, 1511, 1518, 1520*, 1526*, 1538, 1545, 1566, 1571, 1578*, 1579*, 1587, 1592*, 1609*, 1611*, 1614, 1622, 1646*, 1650, 1651, 1653, 1656, 1658*, 1659*, 1661, 1667, 1670, 1673*, 1675, 1676, 1688*, 1691*, 1704, 1712, 1719, 1721, 1722, 1727*, 1731*, 1741, 1745*, 1750, 1752, 1759*, 1767, 1770, 1771, 1774, 1777*, 1780, 1782, 1784, 1786, 1788, 1822, 1826*, 1833*, 1834*, 1837*, 1842, 1847, 1852*, 1853, 1878, 1887, 1889, 1898*, 1904, 1908*, 1915*, 1916, 1918*, 1920*, 1923, 1926, 1931*, 1933*, 1947*, 1953, 1958, 1960, 1963, 1964, 1968, 1973*, 1979, 1984, 1985, 1986*, 1987, 1991, 1995, 2007, 2019, 2022, 2026, 2030*, 2034, 2036, 2038, 2039, 2070, 2071*, 2084, 2087*, 2097, 2099, 2102, 2104, 2118, 2122*, 2132, 2138, 2140, 2146, 2149, 2155, 2180, 2185, 2190*, 2195, 2196, 2197, 2199, 2200, 2212, 2223, 2225, 2226*, 2236, 2238*, 2239*, 2243, 2244, 2249*, 2263, 2269*, 2270, 2271, 2279, 2282, 2283, 2284, 2288, 2290, 2294*, 2306, 2307*, 2308, 2309, 2310, 2313, 2315*, 2322, 2348, 2359*, 2365, 2368, 2375*, 2381*, 2387, 2389, 2391, 2397, 2398, 2405, 2410, 2418, 2439, 2440, 2441*, 2443, 2448, 2449, 2456, 2460, 2462, 2464, 2469*, 2472, 2473, 2474, 2486*, 2500, 2509, 2518*, 2523, 2525, 2526, 2527, 2536, 2548, 2557, 2559, 2564, 2569, 2579*, 2580, 2581*, 2582, 2584, 2596*, 2603, 2604, 2605, 2607*, 2616, 2622, 2629, 2630, 2635, 2648*, 2657*, 2662, 2666, 2672**, 2686, 2697, 2698, 2706, 2720, 2722, 2724, 2727*, 2732, 2739*, 2748, 2751, 2770, 2793*, 2805, 2814, 2816, 2820, 2833, 2839, 2840, 2853*, 2859, 2861, 2864, 2868, 2870*, 2871, 2874, 2875, 2876*, 2877*, 2878*, 2879, 2886, 2893, 2896, 2897, 2904*, 2911, 2913*, 2916, 2928, 2942*, 2947, 2948*, 2959*, 2963, 2965, 2991*, 2997, 3006, 3013*, 3014, 3015, 3020, 3022*, 3028, 3038*, 3039, 3045, 3058, 3059*, 3060, 3064, 3073, 3078, 3084, 3086*, 3090, 3092, 3100*, 3105*, 3128*, 3140, 3150, 3152, 3153, 3155*, 3160, 3161, 3168*, 3170, 3178*, 3194*, 3206*, 3211, 3220*, 3222, 3228, 3233*, 3234*, 3250*, 3257*, 3258, 3260*, 3269, 3271, 3275, 3284**, 3291*, 3292, 3296, 3302*, 3309, 3316, 3318*, 3320*, 3332*, 3334*, 3338, 3350, 3371*, 3373*, 3378*, 3400, 3412*, 3421, 3423*, 3427, 3429, 3430*, 3431*, 3433*, 3435, 3436, 3438, 3439, 3441*, 3443, 3460, 3462, 3467, 3481, 3482, 3483, 3499*, 3500, 3509*, 3525*, 3538*, 3544*, 3551*, 3556, 3564, 3565, 3569, 3577*, 3586*, 3597, 3616, 3619**, 3626, 3629, 3630, 3631, 3644*, 3651*, 3659*, 3660, 3670, 3671, 3672, 3681*, 3683, 3688, 3690, 3694*, 3696, 3703*, 3708, 3715, 3716, 3718, 3719, 3728, 3734, 3742, 3743, 3759, 3760, 3761, 3762, 3770, 3771, 3777*, 3778*, 3781, 3782, 3784, 3787, 3788, 3820, 3821, 3825, 3829, 3830, 3842, 3848, 3849, 3854, 3855, 3868*, 3870, 3875, 3880, 3883, 3890*, 3897*, 3898*, 3903*, 3908*, 3933*, 3945*, 3950*, 3951, 3967*, 3979, 3980, 3981, 3988, 3990*, 3991, 3994, 3996, 3999, 4002, 4006*, 4010, 4019, 4020, 4022, 4028, 4032, 4035*, 4041, 4046*, 4062, 4065, 4077*, 4101, 4102, 4107, 4109, 4114, 4115, 4117*, 4119, 4121, 4125, 4135, 4137*, 4138, 4139*, 4143*, 4148, 4151*, 4152, 4160, 4161*, 4165, 4166, 4173, 4177, 4181, 4182, 4195, 4199, 4217, 4221, 4223*, 4233, 4235*, 4236, 4238, 4244*, 4246*, 4248*, 4249*, 4251, 4255, 4258, 4267, 4268*, 4273, 4276, 4283, 4288, 4294*, 4303*, 4304, 4310, 4322, 4326, 4330, 4333, 4334, 4361, 4362, 4364, 4367*, 4368, 4384*, 4387*, 4409*, 4411*, 4412, 4413, 4419*, 4423, 4430, 4433, 4436, 4451, 4462*, 4468, 4474, 4531, 4544, 4553, 4556, 4557, 4563, 4566, 4569, 4575, 4579, 4588*, 4602*, 4615*, 4618*, 4622, 4626, 4627, 4628, 4631, 4632, 4639, 4640*, 4641*, 4644, 4650, 4652, 4662*, 4666*, 4667, 4674, 4677, 4681*, 4684**, 4685*, 4686, 4697, 4700**, 4703*, 4712, 4716*, 4717*, 4731*, 4735, 4740, 4741*, 4765, 4767, 4768, 4773*, 4774, 4780, 4784*, 4785*, 4786, 4792*, 4803*, 4810, 4813, 4817, 4818*, 4827, 4828, 4832, 4834*, 4859, 4861*, 4867*, 4868*, 4869, 4871*, 4875, 4876, 4878*, 4886, 4899, 4901, 4912*.

transfer of FOIA case: 257, 334, 361, 576, 802, 813*, 1446, 1513, 1692, 2035*, 2098, 2390, 2532*, 3008, 3041, 3914*, 4007, 4047, 4131.

Vaughn Index: 34, 36, 44, 45, 51, 67, 77*, 88*, 96, 97, 99, 128, 144, 161, 173*, 182*, 186*, 190*, 209*, 221, 225*, 228, 229*, 237, 248, 258, 276, 284, 300, 305, 320, 336, 347*, 362, 375, 376*, 386*, 401, 420, 439*, 472, 489*, 490, 496, 503, 511, 520, 537, 543, 544, 545, 546, 558, 560*, 574, 575, 577, 598, 600, 621*, 630, 644, 660, 674, 684, 739, 771, 790*, 796,

798, 804, 805*, 807, 811**, 819*, 820, 821, 822, 824*, 825*, 826, 842, 843*, 866, 888*, 889*, 899, 904*, 980, 1015, 1016, 1036*, 1048, 1074, 1111, 1122, 1126*, 1166*, 1184, 1197*, 1201*, 1226*, 1283*, 1286, 1294, 1325*, 1344, 1354*, 1356, 1358*, 1359, 1369, 1377, 1380, 1382*, 1383*, 1392, 1400, 1435, 1438*, 1440, 1443, 1445*, 1446, 1463, 1488, 1499*, 1500, 1502, 1504, 1511, 1520*, 1529, 1548, 1590*, 1592*, 1594, 1607, 1626, 1643*, 1659*, 1670, 1676, 1734, 1768, 1777*, 1785, 1787, 1788, 1789, 1791, 1792, 1815, 1825, 1828*, 1830, 1904, 1905, 1913*, 1922, 1924, 1934, 1946*, 1947*, 1957, 1963, 1971*, 1973*, 1989*, 2006, 2007, 2012, 2108, 2036, 2041*, 2055, 2066, 2096, 2103*, 2142*, 2173, 2181*, 2184, 2221, 2251, 2256, 2260*, 2261*, 2268**, 2271, 2294*, 2307*, 2315*, 2316, 2317, 2318, 2331, 2349, 2368, 2374*, 2381*, 2391, 2394, 2414, 2415, 2420*, 2432*, 2453, 2456, 2462, 2474, 2481, 2488, 2493, 2503*, 2505*, 2525*, 2526*, 2537*, 2542, 2543*, 2547, 2560, 2613*, 2618*, 2642, 2643, 2647, 2668*, 2673, 2699, 2711, 2724, 2728, 2733, 2763, 2764*, 2795*, 2797, 2812*, 2820, 2840, 2844*, 2846*, 2852*, 2856, 2865, 2881, 2884, 2890*, 2892, 2899*, 2901*, 2928, 2929, 2946, 2971*, 2978*, 2991*, 3010, 3012, 3027*, 3066*, 3072*, 3096*, 3130, 3145*, 3164*, 3196*, 3206*, 3231, 3237, 3241, 3254*, 3269, 3270, 3277, 3294*, 3302*, 3319*, 3326, 3346, 3349*, 3352, 3375, 3378*, 3391, 3394, 3432*, 3476*, 3484, 3502, 3503, 3510*, 3511, 3524*, 3535*, 3538*, 3566, 3575, 3588, 3594, 3603, 3613*, 3632, 3654*, 3657**, 3715, 3724, 3751, 3763, 3774*, 3780, 3803*, 3811, 3818, 3828, 3855, 3866*, 3899*, 3911, 3918, 3945*, 3950*, 3952, 3953, 3964, 3965, 3972, 3977, 4036*, 4039, 4051*, 4087, 4124, 4140, 4171, 4194, 4199, 4201*, 4203, 4219, 4227, 4231, 4258, 4260*, 4268*, 4271, 4296, 4298, 4335, 4373, 4381, 4395, 4416, 4425, 4440, 4447, 4460, 4493, 4544, 4552, 4572*, 4579, 4584*, 4620*, 4653, 4656, 4678, 4679, 4680*, 4700**, 4709, 4716*, 4732, 4744, 4757, 4760*, 4770, 4773*, 4774, 4778, 4818*, 4825, 4831, 4836, 4837, 4850*, 4869, 4878*, 4887.

venue: 203*, 361, 374*, 604, 923*, 956**, 979, 997, 1402, 1446, 1508*, 1928, 2202, 2390, 2674, 3041, 3266, 3527, 3758, 3904, 3914*, 4131, 4156, 4205*, 4317, 4327, 4450, 4469, 4629, 4703*, 4915.

voluntary submissions: 36, 57, 77*, 706, 716*, 762, 862*, 901, 915, 995, 1045*, 1405, 1577, 1611*, 1790, 2166, 2576, 2706, 2751, 2808, 2868, 2869*, 2870*, 2871, 2879, 2986, 3086*, 3348, 3407, 3768*, 3993*, 4123, 4364, 4546*.

waiver of exemption (general): 21, 34, 46*, 60, 77*, 90, 120, 148, 149, 219, 223, 232, 236*, 243, 251, 259*, 264, 269, 278, 280*, 296*, 347*, 374*, 375, 376*, 415, 439*, 460, 462, 473*, 491, 514, 522*, 530, 536, 544, 560*, 563, 568*, 595*, 597*, 598, 615, 643*, 676, 684, 704*, 759, 774, 775*, 780, 782, 820, 836, 882, 883*, 889*, 892, 900, 904*, 924*, 985, 1001*, 1003, 1007, 1017**, 1026, 1032, 1053*, 1090*, 1146, 1152*, 1170*, 1177*, 1184, 1272, 1283*, 1286, 1296, 1298, 1301*, 1308, 1310*, 1327**, 1337*, 1345*, 1416, 1438*, 1441*, 1452, 1499*, 1538, 1546*, 1551, 1559*, 1575*, 1576, 1612, 1616, 1619*, 1630, 1634*, 1649, 1666, 1670, 1676, 1694, 1745*, 1768, 1770, 1780, 1784, 1785, 1814, 1879, 1880*, 1894, 1907*, 1911*, 1946*, 1989*, 1991, 1996, 2004, 2019, 2049*, 2086, 2091, 2093, 2101, 2111*, 2121*, 2142*, 2146, 2147*, 2163, 2170, 2201, 2204*, 2213*, 2222**, 2243, 2251, 2270, 2279, 2282, 2286*, 2294*, 2307*, 2328, 2340**, 2361, 2383, 2392, 2425*, 2428*, 2437*, 2438, 2480, 2500, 2501*, 2511, 2512*, 2517*, 2543*, 2566, 2582, 2623, 2640, 2642, 2648*, 2686, 2732, 2765, 2787, 2794, 2805, 2808, 2815, 2817, 2825*, 2867*, 2878*, 2901*, 2914, 2918, 2959*, 2973, 2977**, 3004*, 3009*, 3012, 3022*, 3071, 3074, 3076, 3078, 3085*, 3096*, 3099*, 3124, 3165*, 3170, 3206*, 3211, 3220*, 3221*, 3228, 3229*, 3231, 3233*, 3267, 3330, 3348, 3349*, 3352, 3379*, 3389, 3393, 3429, 3431*, 3439, 3443, 3467, 3503, 3535*, 3538*, 3548*, 3549*, 3579, 3608, 3644*, 3686, 3722*, 3727*, 3752*, 3762, 3774*, 3781, 3832, 3863, 3868*, 3875, 3878*, 3883, 3897*, 3911, 3914*, 3943*, 3950*, 3965, 3974*, 4003*, 4010, 4028, 4031, 4051*, 4075, 4077*, 4079, 4125, 4139*, 4166, 4198*, 4201*, 4260*, 4308, 4340, 4348*, 4353, 4367*, 4384*, 4411*, 4424, 4467, 4515*, 4544, 4546*, 4550*, 4563, 4569, 4625, 4662*, 4664, 4675, 4677, 4679, 4681*, 4705, 4709, 4716*, 4776*, 4783, 4792*, 4793, 4803*, 4818*, 4825, 4898*.

waiver of exemption (administrative release): 2*, 439*, 504*, 540*, 570, 686*, 761, 982*, 1282, 2491, 2554, 2694, 3023, 3027*, 3070*, 3208, 3445*, 4483*, 4762*.

waiver of exemption (failure to assert in litigation): 312, 426*, 504*, 531, 669, 686*, 895*, 946*, 972, 1060*, 1122, 1393*, 1493*, 1549, 1630, 2301*, 2304*, 2429*, 2434*, 2525, 2675*, 2676**, 2710*, 2843*, 2863*, 3263, 3369, 3489**, 3536*, 3619**, 3777*, 3778*, 3798*, 3859*, 3929**, 4207, 4685*, 4758, 4759.

waiver of exemption (unauthorized release): 673*, 1300, 1496, 2518*, 2542, 2554, 2669, 2908*, 3072*, 3099*, 3804, 3965, 4035*, 4197, 4680*.

V. OTHER U.S. CODE SECTIONS

5 U.S.C. §551: 3953.

5 U.S.C. §552a(f)(3): 2029*.

5 U.S.C. §552a(j)(2): 161, 189, 615, 1845*, 1846*, 2003, 2430, 2798, 2886, 3489**, 3534**, 3970**, 4048, 4232, 4234, 4324, 4597**, 4734**, 4776*.

5 U.S.C. §552a(k)(2): 2003, 2430.

5 U.S.C. §552a(k)(5): 3329*.

5 U.S.C. §7114(b)(4): 1310*, 3143, 3146.

5 U.S.C. §7132: 3143.

5 U.S.C. §8092: 3100*.

5 U.S.C. app. 4 §207(a): 807, 2948*.

7 U.S.C. §12: 2144.

7 U.S.C. §136h(d): 3226.

7 U.S.C. §608: 2220.

7 U.S.C. §2276: 768*.

8 U.S.C. §1202: 4385.

8 U.S.C. §1202(b): 798.

8 U.S.C. §1202(f): 144, 288, 295, 1198*, 2077, 2235, 2244, 2566, 2601, 2815, 2899*, 2908*, 2913*, 3161, 4082, 4773*, 4825.

8 U.S.C. §1226: 393.

10 U.S.C. §130: 766*, 911.

10 U.S.C. §140c(a): 115*.

10 U.S.C. §1102: 1183.

12 U.S.C. §1306: 1560*.

12 U.S.C. §1437: 549.

13 U.S.C. §9: 309**, 2895**, 3895*, 3959*, 3971**.

13 U.S.C. §301(g): 31, 4902.

15 U.S.C. §41: 1642.

15 U.S.C. §46(f): 1270, 2247*, 2809*, 2996, 3010.

15 U.S.C. §57: 1142.

15 U.S.C. §57b-2(f): 132*, 472, 524, 947, 1172, 2865, 3231, 3682.

15 U.S.C. §176: 844, 4902.

15 U.S.C. §1314(g): 3055.

15 U.S.C. §2055: 1871**, 3453*.

15 U.S.C. §2055(a)(2): 3066*.

15 U.S.C. §2055(b)(1): 2079, 4727.

15 U.S.C. §2055(b)(5): 3066*.

15 U.S.C. §3710a: 1202, 3564.

16 U.S.C. §5937: 3389, 4132.

17 U.S.C. §1: 4716*.

17 U.S.C. §101: 4720*.

18 U.S.C. §798: 1731*, 3380, 4706*, 4831.

18 U.S.C. §1426(h): 2915.

18 U.S.C. §1905: 22*, 57, 160*, 253*, 292, 337*, 549, 554*, 611, 616*, 617, 657, 709, 747*, 772, 789**, 810, 883*, 927*, 960*, 1105, 1251*, 1261, 1332, 1351, 1363, 1436, 1560*, 1606*, 1693**, 1695*, 1697*, 1796, 1876*, 1882*, 1989*, 2016*, 2063, 2094, 2095, 2126, 2129*, 2196, 2264, 2307*, 2809*, 2821, 2860, 2943*, 3116*, 3117*, 3157, 3162, 3204*, 3220*, 3224, 3225, 3353*, 3418*, 3440, 3507*, 3545*, 3711, 3810*, 3812*, 3926**, 3928*, 3992*, 3993*, 4004*, 4130*, 4149, 4417, 4541, 4548, 4549, 4610, 4673, 4739, 4742, 4743, 4747*, 4860*, 4883*.

18 U.S.C. §2510: 196, 622, 1205*, 2015, 2526*, 2875, 3492.

18 U.S.C. §§2510-2518: 1772.

18 U.S.C. §§2510-2520: 1260, 2764*, 3536*, 3765*.

18 U.S.C. §§2510-2521: 1001*, 1170*, 3378*.

18 U.S.C. §2511: 2054*, 4818*.

18 U.S.C. §2511(2): 1408*, 1774.

18 U.S.C. §§2511-2518(8): 2405.

18 U.S.C. §2517: 1445*, 3510*, 4077*.

18 U.S.C. §2518: 2757, 4051*.

18 U.S.C. §2518(8): 682, 2856.

18 U.S.C. §3123(d): 1772, 2764*, 3683.

18 U.S.C. §3153(c)(1): 145.

18 U.S.C. §3333(a): 2867*.

18 U.S.C. §4208: 145.

18 U.S.C. §4208(b): 1017**, 1552, 2977**, 4758.

18 U.S.C. §4208(b)(2): 426*, 4759.

18 U.S.C. §4208(c): 496, 1327**, 2340**.

18 U.S.C. §4208(c)(2): 1097**.

18 U.S.C. §5038: 2867*.

19 U.S.C. §1677f: 3059*, 4220.

21 U.S.C. §331(j): 160*, 3440.

21 U.S.C. §360(c): 160*.

21 U.S.C. §360j(h): 3562*.

22 U.S.C. §286f: 118*.

22 U.S.C. §987: 3337.

22 U.S.C. §1461: 1422*, 4100.

22 U.S.C. §2671: 4683**.

22 U.S.C. §2778: 4023.

22 U.S.C. §2778(c): 4825.

22 U.S.C. §3104: 118*, 4902.

25 U.S.C. §3001: 3087.

26 U.S.C. §6103: 134, 173*, 220*, 245, 276, 289, 320, 326, 329, 385, 434, 533*, 537, 634, 736*, 767, 790*, 810, 811**, 817, 833, 866, 879, 969, 985, 1039*, 1090*, 1127, 1254, 1540, 1581, 1590*, 1633**, 1643*, 1658*, 1696, 1829, 1843, 1851, 1983, 2006, 2074, 2123, 2128, 2219, 2287, 2341, 2363, 2364, 2415, 2434*, 2437*, 2542, 2621*, 2654, 2675*, 2704*, 2711, 2792, 2823*, 2841, 2913*, 2922, 2946, 3021, 3022*, 3250*, 3299*, 3301, 3307, 3375, 3475, 3596, 3696, 3826, 3957, 4054, 4069*, 4071, 4139*, 4183, 4208*, 4268*, 4298, 4312*, 4314, 4339*, 4381, 4425, 4468, 4650, 4692, 4737, 4760*, 4778, 4784*, 4844, 4907, 4915.

26 U.S.C. §6103(a): 8*, 79*, 216*, 325, 436, 546, 553, 662, 807, 824*, 825*, 826, 916, 1086, 1113*, 1150, 1218*, 1232, 1324, 1491, 1584, 1614, 1646*, 1747, 1787, 1818, 1828*, 2032, 2102, 2161, 2197, 2359*, 2392, 2427, 2440, 2456, 2530, 2543*, 2552, 2603, 2733, 2800*, 2812*, 2839, 2840, 2991*, 3073, 3094, 3395, 3435, 3436, 3569, 3625, 3851, 3855, 4089, 4102, 4164*, 4170, 4561, 4602*, 4626, 4690, 4749, 4834*, 4893, 4901.

26 U.S.C. §6103(a)(1): 758*.

26 U.S.C. §6103(b): 1614, 2702, 3797*, 4311*.

26 U.S.C. §6103(b)(2): 1, 26, 306, 377*, 481, 580, 610, 672, 698, 781, 863, 944, 977*, 1218*, 1377, 1491, 1500, 1727*, 1788, 1817, 1844, 1918*, 2180, 2231, 2359*, 2392, 2395, 2435, 2523, 2537*, 2543*, 2589*, 2672**, 2676**, 2851, 3014, 3175, 3176*, 3232, 3395, 3415, 3416, 3435, 3481, 3625, 3740, 3742, 3848, 3912, 4071, 4192*, 4297, 4308, 4309*, 4310, 4350*, 4372, 4377, 4493, 4585*, 4627, 4628, 4740, 4773*, 4834*, 4893, 4901.

26 U.S.C. §6103(c): 149, 808.

26 U.S.C. §6103(e): 698, 2092, 4896*.

26 U.S.C. §6103(e)(1): 546, 3073, 4901.

26 U.S.C. §6103(e)(6): 139, 423, 4838.

26 U.S.C. §6103(e)(7): 679, 698, 757, 758*, 824*, 825*, 826, 831, 1113*, 1126*, 1631, 1713*, 1735, 1764, 1812*, 1828*, 2002, 2022, 2061, 2122*, 2195, 2594, 2613*, 2645*, 2840, 2991*, 3569, 3625, 4002, 4170, 4207, 4237, 4585*, 4627, 4667, 4834*, 4893, 4901.

26 U.S.C. §6103(m)(1): 216*.

26 U.S.C. §6104: 533*, 4164*, 4309*, 4310.

26 U.S.C. §6105: 4308.

26 U.S.C. §6110: 969, 1851, 2219.

26 U.S.C. §7213: 245, 289, 723, 810, 1633**, 1747, 2704*, 2823*, 4312*, 4314.

28 U.S.C. §534: 577, 587, 1074, 1185, 1508*, 1748, 1947*, 2066, 2374*, 2437*, 2491, 3302*, 3397*, 3492, 3657**, 4759.

28 U.S.C. §591-598: 3547.

28 U.S.C. §1404(a): 604, 1022.

28 U.S.C. §1868: 2867*.

31 U.S.C. §107: 4683**.

31 U.S.C. §5319: 2642, 4071, 4588*, 4626.

35 U.S.C. §122: 530, 2206*, 2208*, 2582, 2583*, 2992*, 2993, 3080, 3925*.

38 U.S.C. §216: 960*.

38 U.S.C. §3305: 445, 2266, 3888.

38 U.S.C. §5705: 3887.

38 U.S.C. §7332: 3338.

39 U.S.C. §410: 815*.

39 U.S.C. §410(c)(2): 3148, 3333, 3459, 4735.

39 U.S.C. §410(c)(6): 469, 1714*, 1965, 2805, 2856.

41 U.S.C. 253b(m): 727.

41 U.S.C. §423(a)(1): 2584.

42 U.S.C. §275: 3917*.

42 U.S.C. §405(r): 2197.

42 U.S.C. §1306: 2860, 3409*, 3700*, 3861, 3862*, 4130*, 4252*, 4673.

42 U.S.C. §1320c-9: 2986.

42 U.S.C. §1320c-15: 3563*.

42 U.S.C. §2000: 2585.

42 U.S.C. §2000e: 748*, 2126, 3157, 3351*, 3711, 4743.

42 U.S.C. §2000e-5(b): 97, 155, 291, 1106, 1412, 2311*, 2953, 4187.

42 U.S.C. §2000e-8: 2943*.

42 U.S.C. §2000e-8(e): 97, 155, 291, 789**, 1105, 1106, 1412, 1630, 2048, 2311*, 3928*, 4187, 4526, 4747*.

42 U.S.C. §2133: 1695*, 3507*.

42 U.S.C. §2167: 4608*.

42 U.S.C. §2612(a): 2913*.

42 U.S.C. §12117: 1106.

44 U.S.C. §2101: 521*, 3210*.

44 U.S.C. §2107: 521*, 3199*.

44 U.S.C. §2108: 521*.

44 U.S.C. §2108(c): 3199*.

44 U.S.C. §3504: 789**.

44 U.S.C. §3508: 1105, 2943*.

44 U.S.C. §3508(a): 3928*, 4743.

45 U.S.C. §231f(b)(3): 877.

45 U.S.C. §362(d): 249*, 1243.

45 U.S.C. §601: 270.

47 U.S.C. §605: 3661.

47 U.S.C. §1357(d)(z): 144.

49 U.S.C. §1421: 1461**.

49 U.S.C. §1461: 279.

49 U.S.C. §1472: 3095.

49 U.S.C. §1504: 543, 544, 1134, 1431*, 2498, 3095, 3710**.

49 U.S.C. §11910: 2307*.

49 U.S.C. app. §1905(c): 2879.

50 U.S.C. §402: 841*, 1973*, 2235, 2913*, 3023, 3380, 3860, 3954, 4706*.

50 U.S.C. §403: 34, 59*, 65*, 177, 298*, 300, 304*, 402, 572, 586, 723, 732, 1208, 1346, 1496, 1568, 1592*, 1603*, 1733, 1830, 2076**, 2493, 2959*, 2962, 3445*, 3613*, 3677*, 3856, 4053, 4381, 4385, 4713*, 4719*, 4850*, 4857, 4909.

50 U.S.C. §403(d)(3): 32*, 67, 138, 170*, 197*, 234*, 293, 362, 647*, 676, 791*, 895*, 951, 1140, 1207, 1262, 1317, 1373, 1515, 1546*, 1651, 1673*, 1731*, 1756*, 1823, 1902, 1908*, 1909, 1971*, 2027, 2049*, 2057, 2065, 2069, 2112*, 2142*, 2143, 2161, 2235, 2365, 2458*, 2486*, 2541, 2542, 2566, 2597, 2601, 2607*, 2622, 2779*, 2844*, 2877*, 2909, 2913*, 2961*, 3013*, 3107*, 3159*, 3161, 3254*, 3366, 3369, 3372, 3429, 3431*, 3439, 3761, 3811, 3875, 3952, 3976, 3981, 4023, 4045**, 4283, 4440, 4544, 4603*, 4706*, 4724*, 4744, 4773*, 4825, 4831.

50 U.S.C. §403g: 32*, 170*, 234*, 299*, 362, 462, 463*, 506*, 647*, 676, 723, 895*, 951, 1062, 1207, 1300, 1337*, 1373, 1515, 1546*, 1651, 1673*, 1756*, 1902, 1908*, 1971*, 2027, 2049*, 2065, 2069, 2077, 2112*, 2132, 2143, 2235, 2318, 2365, 2541, 2566, 2597, 2622, 2747, 2779*, 2877*, 2909, 2913*, 2978*, 3013*, 3107*, 3254*, 3366, 3369, 3372, 3431*, 3439, 3743, 3761, 3811, 3875, 3952, 3981, 4440, 4603*, 4773*, 4825.

50 U.S.C. §403-3(c)(5): 166, 462, 1337*, 2493, 2978*.

50 U.S.C. §403-3(c)(6): 33, 44, 197*, 198, 232, 463*, 469, 1392, 1634*, 1913*, 2243, 3124, 3380, 3743, 3770, 4260*.

50 U.S.C. §431: 4260*.

50 U.S.C. §431(a): 2566.

50 U.S.C. app. §2403(b): 1824*.

50 U.S.C. app. §2406(c): 119*.

50 U.S.C. app. §2411: 4458.

50 U.S.C. app. §2411(c): 31, 209*, 1003, 1326, 1432*, 2600*, 4387*, 4833, 4902.

VI. FEDERAL RULES

Fed.R.App.P. 39(a): 299*.

Fed.R.Civ.P. 26(a): 3468.

Fed.R.Civ.P. 34: 1530, 1610, 2150*, 3962*.

Fed.R.Crim.P. 6(e): 55, 80, 136, 145, 196, 229*, 243, 251, 264, 271, 306, 311*, 323, 339, 374*, 508, 514, 577, 586, 587, 600, 606, 622, 659, 661, 682, 730, 807, 819*, 882, 980, 1005, 1016, 1038*, 1074, 1086, 1090*, 1112, 1205*, 1232, 1324, 1399*, 1408*, 1445*, 1499*,

1511, 1551, 1557, 1584, 1643*, 1668, 1670, 1676, 1704, 1741, 1757, 1774, 1804, 1822, 1835, 1843, 1844, 1889, 1947*, 1960, 1983, 1991, 2007, 2036, 2043, 2066, 2111*, 2161, 2213*, 2265, 2268**, 2274, 2304*, 2363, 2368, 2374*, 2405, 2442, 2475*, 2491, 2492, 2525*, 2541, 2542, 2543*, 2548, 2621*, 2642, 2660, 2673, 2726, 2747, 2757, 2764*, 2783, 2812*, 2813, 2814, 2839, 2856, 2867*, 2881, 2896, 2913*, 3006, 3058, 3072*, 3084, 3130, 3211, 3249*, 3263, 3292, 3301, 3302*, 3369, 3372, 3397*, 3412*, 3436, 3450, 3465*, 3481, 3492, 3499*, 3500, 3509*, 3585, 3586*, 3595, 3727*, 3730, 3734, 3740, 3741, 3748, 3774*, 3800, 3833*, 3950*, 3951, 4029*, 4121, 4124, 4139*, 4174, 4179, 4197, 4335, 4381, 4461*, 4505*, 4516*, 4557, 4565, 4620*, 4626, 4634*, 4640*, 4641*, 4653, 4662*, 4681*, 4691, 4708, 4757, 4767, 4792*, 4817, 4818*, 4825, 4835.

Fed.R.Crim.P. 32: 426*, 1017, 1097, 1327, 1552, 2340**, 2640, 2977**, 3266, 4758.

The Attorney General has determined that the publication of this periodical is necessary to the transaction of the public business of the Department of Justice, as required by law.