



**U.S. Department of Justice**  
Justice Management Division  
*Office of General Counsel*

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*Washington, D.C. 20530*

December 13, 2022

**VIA EMAIL**

William Fernandes  
[110778-52139965@requests.muckrock.com](mailto:110778-52139965@requests.muckrock.com)

RE: JMD FOIA #126943

Dear Mr. Fernandes:

I am responding on behalf of the Justice Management Division (JMD) to your Freedom of Information Act (FOIA) request dated October 20, 2021, seeking "copies of any investigation findings within the Insider Threat office(s) for any FBI or DEA employees worldwide for the period generated during this timeframe October 2019 - October 2018."

After carefully reviewing your request, I have determined that any JMD records responsive to your request are exempt from disclosure pursuant to FOIA Exemptions 6 and 7(C), which pertain to information the disclosure of which would invade another individual's personal privacy, and Exemption 7(E), which concerns records or information compiled for law enforcement purposes the release of which would disclose techniques and procedures for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.

You may contact our FOIA Public Liaison, Karen McFadden at (202) 514-3101 or [JMDFOIA@usdoj.gov](mailto:JMDFOIA@usdoj.gov) for further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with JMD's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within 90 days of the date

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of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,

Morton J. Posner  
General Counsel