

Total Requests: 422

## Current Requests

Date Period: Between 10/01/2007 and 09/30/2009

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	(b)(6)	2008-0001	10/1/2007	10/2/2007	No Record
Self	(b)(6)	2008-0002	10/2/2007	10/29/2007	No Record
Self	(b)(6)	2008-0003	10/4/2007	10/10/2007	Total Denial
(b)(6)	Buda-Moss, Jacqueline	2008-0004	10/4/2007	10/10/2007	Total Denial
Solved Cyber Crimes	Rosco, Russell D.	2008-0005	10/10/2007	10/10/2007	No Record
Self	(b)(6)	2008-0006	10/10/2007	10/10/2007	No Record
Self	(b)(6)	2008-0007	10/16/2007	10/16/2007	Failure to Reply
Self	(b)(6)	2008-0008	10/23/2007	10/23/2007	No Record
(b)(6)	Phillips, David L.	2008-0009	10/23/2007	10/23/2007	No Record
Self	(b)(6)	2008-0010	11/6/2007	11/6/2007	No Record
Overview of Interpol; USNCB pamphlet; MOU and org. chart	Strickland, Daniel Ryan	2008-0011	11/6/2007	11/6/2007	Total Grant
Self	(b)(6)	2008-0012	11/6/2007	1/14/2008	No Record

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(b)(6)	Levine, Stuart W.	2008-0013	11/8/2007	11/8/2007	No Record
Overview of Interpol and USNCB; MOU, DHS & DOJ; Org. chart and agencies reps.	Golovin, Timour	2008-0014	11/9/2007	11/9/2007	Total Grant
Self	(b)(6)	2008-0015	11/15/2007	12/19/2007	Partial Denial
(b)(6)	Zagaris, Bruce	2008-0016	11/19/2007	12/5/2007	Partial Denial
Self	(b)(6)	2008-0017	12/5/2007	12/5/2007	No Record
Self	(b)(6)	2008-0018	12/10/2007	2/21/2008	No Record
Animal Liberation Front (ALF)	Cook, John	2008-0019	12/11/2007	1/14/2008	Partial Denial
Who is Proval Marshall & address; Copoy of Uniform Commercial Code	Hinkledire, Timothy S.	2008-0020	12/13/2007	12/18/2007	No Record
Self	(b)(6)	2008-0021	12/20/2007	12/20/2007	No Record
Self	(b)(6)	2008-0022	1/2/2008	1/3/2008	No Record
(b)(6)	Levine, Samuel Jay	2008-0023	1/2/2008	1/3/2008	Total Denial
(b)(6)	Mann, Sandye	2008-0024	1/8/2008	1/28/2008	No Record
Self	(b)(6)	2008-0025	1/9/2008	1/17/2008	Total Denial

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Status of FOIA Administrative Appeal	Ravnitzky, Michael J	2008-0026	1/14/2008	1/14/2008	Total Grant
Universal Life Church	Porter, Jason	2008-0027	1/9/2008	1/14/2008	Total Denial
Council on American-Islamic Relations (CAIR)	DeWitt, Joseph P.	2008-0028	1/14/2008	1/29/2008	No Record
Council on American Islamic Relations	DeWitt, Joseph P.	2008-0029	1/14/2008	1/29/2008	No Record
Council on American Islamic Relations Action Network	DeWitt, Joseph P.	2008-0030	1/14/2008	1/30/2008	No Record
Council on American Islamic Relations of Santa Clara	DeWitt, Joseph P.	2008-0031	1/14/2008	1/29/2008	No Record
Council on American Islamic Relations of California	DeWitt, Joseph P.	2008-0032	1/14/2008	1/29/2008	No Record
Council on American Islamic Relations in Garland Texas	DeWitt, Joseph P.	2008-0033	1/14/2008	1/29/2008	No Record
CAIR, Michigan Inc.	DeWitt, Joseph P.	2008-0034	1/14/2008	1/29/2008	No Record
Zahara Investment Group (ZIG)	DeWitt, Joseph P.	2008-0035	1/14/2008	1/29/2008	No Record
The Holy Land Foundation (HLF)	DeWitt, Joseph P.	2008-0036	1/14/2008	2/13/2008	Partial Denial
SAAR Foundation	DeWitt, Joseph P.	2008-0037	1/14/2008	1/29/2008	No Record
World and Islam Studies Enterprise (WISE)	DeWitt, Joseph P.	2008-0038	1/14/2008	2/13/2008	Partial Denial

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United Association for Studies and Research (UASR)	DeWitt, Joseph P.	2008-0039	1/14/2008	1/29/2008	No Record
Islamic Association for Palestine (IAP)	DeWitt, Joseph P.	2008-0040	1/14/2008	2/13/2008	Partial Denial
Global Relief Foundation	DeWitt, Joseph P.	2008-0041	1/14/2008	2/13/2008	Partial Denial
(b)(6)	Sparaco, Richard	2008-0042	1/22/2008	2/4/2008	Partial Denial
Self	(b)(6)	2008-0043	1/22/2008	1/24/2008	Failure to Reply
(b)(6)	Higuera, Marie B.	2008-0044	1/24/2008	1/29/2008	Partial Denial
Thomas Merton (Deceased)	Butigan, Kenneth M.	2008-0045	1/24/2008	1/24/2008	Failure to Reply
(b)(6)	Armstrong, David	2008-0046	1/28/2008	1/30/2008	Partial Denial
(b)(6) and the Iraqi National Congress	Thorp, Tamara K.	2008-0047	2/7/2008	2/7/2008	Total Denial
Self	(b)(6)	2008-0048	2/11/2008	2/11/2008	No Record
(b)(6)	Goldstein, Esq., Steven A.	2008-0049	2/14/2008	2/21/2008	Total Denial
Self	(b)(6)	2008-0050	2/20/2008	2/20/2008	Failure to Reply
Self	(b)(6)	2008-0051	2/21/2008	3/10/2008	Partial Denial

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Self	(b)(6)	2008-0052	2/21/2008	2/21/2008	Failure to Reply
(b)(6)	McCabe, Michael J.	2008-0053	2/21/2008	2/21/2008	No Record
John McCain or his offices/staff from 1999 to present	McClintock, Alicia	2008-0054	2/21/2008	3/11/2008	No Record
FOIA logs from January 1, 2005 to present	McClintock, Alicia	2008-0055	2/21/2008	3/11/2008	Partial Denial
Public Affairs Package	Tucker, Cornelius	2008-0056	2/25/2008	2/25/2008	Total Grant
Self	(b)(6)	2008-0057	2/26/2008	2/26/2008	No Record
(b)(6)	Kramer, Lisa A.	2008-0058	3/4/2008	3/4/2008	Not a FOIA Request
Self	(b)(6)	2008-0059	3/4/2008	3/4/2008	Failure to Reply
(b)(6)	Jobe, Robert B.	2008-0060	3/10/2008	3/10/2008	Total Denial
Requesting info on Floricot and its chemical formation	Caldwell, Frederick	2008-0061	3/18/2008	3/19/2008	No Record
Self	(b)(6)	2008-0062	3/20/2008	3/20/2008	No Record
Self and (b)(6) (b)(6)	(b)(6)	2008-0063	3/20/2008	3/20/2008	No Record
(b)(6)	Fischer, James E.	2008-0064	3/20/2008	3/20/2008	Partial Denial

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(b)(6)	(b)(6)	2008-0065	3/25/2008	4/23/2008	Failure to pay fee
Self	(b)(6)	2008-0066	3/26/2008	3/26/2008	No Record
(b)(6)	(b)(6)	2008-0067	3/26/2008	3/27/2008	Total Denial
Self	(b)(6)	2008-0068	4/1/2008	4/3/2008	No Record
Self	(b)(6)	2008-0069	4/3/2008	4/3/2008	Total Denial
Self	(b)(6)	2008-0070	4/8/2008	4/9/2008	No Record
(b)(6)	Greco, Mark Anthony	2008-0071	4/15/2008	5/1/2008	Partial Denial
(b)(6)	Gonzales, Gerald M.	2008-0072	4/15/2008	4/18/2008	Partial Denial
(b)(6)	Weintraub, Benson	2008-0073	4/21/2008	4/23/2008	Partial Denial
(b)(6)	Datta, Rajbir Singh	2008-0074	4/22/2008	5/9/2008	Partial Denial
Self	(b)(6)	2008-0075	4/23/2008	4/24/2008	No Record
(b)(6)	Olson, Timothy R.	2008-0076	4/28/2008	4/28/2008	Failure to Reply
Rep. Kenny Hulshof of Missouri	McCarroll, Nathan	2008-0077	5/7/2008	5/9/2008	No Record

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Former Governor Mark Warner	Keane, Kate S.	2008-0078	5/7/2008	5/9/2008	No Record
Self	(b)(6)	2008-0079	5/8/2008	5/9/2008	Partial Denial
(b)(6)	Condit, Richard E.	2008-0080	5/9/2008	5/12/2008	Total Denial
(b)(6)	Condit, Richard E.	2008-0081	5/9/2008	6/2/2008	No Record
Information for National Agency, U.S. Bounty Hunter Agency, Federal Private Investigators, etc	Crisp, Laurie M.	2008-0082	5/12/2008	5/12/2008	No Record
(b)(6)	Berger, J.M.	2008-0083	5/14/2008	5/21/2008	No Record
Self	(b)(6)	2008-0084	5/19/2008	5/21/2008	No Record
(b)(6)	Canepa, Joseph G	2008-0085	5/14/2008	6/6/2008	Total Denial
Internship package, Public Affairs package.	LaRue, Justin	2008-0086	5/19/2008	5/21/2008	Total Grant
Self	(b)(6)	2008-0087	5/19/2008	5/21/2008	No Record
Self	(b)(6)	2008-0088	5/19/2008	5/21/2008	No Record
Internship package, Public Affairs package, Overview of Interpol	Iglesias, Erick	2008-0089	5/19/2008	5/21/2008	Total Grant
(b)(6)	Condit, Richard E.	2008-0090	5/14/2008	5/21/2008	Total Denial

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State Oil Company of Azerbaijan Republic (SOCAR)	Condit, Richard E.	2008-0091	5/19/2008	6/4/2008	Partial Denial
Oily Rock Group Ltd. (BVI)	Condit, Richard E.	2008-0092	5/19/2008	6/4/2008	No Record
Oily Rock Investment, L.P. (Cayman Islands)	Condit, Richard E.	2008-0093	5/19/2008	6/4/2008	No Record
Oily Rock Investment Corp. (Cayman Islands)	Condit, Richard E.	2008-0094	5/19/2008	6/4/2008	No Record
Oily Rock U.S. Advisers, Ltd. (Delaware)	Condit, Richard E.	2008-0095	5/19/2008	6/4/2008	No Record
Harvard Funds	Condit, Richard E.	2008-0096	5/19/2008	6/4/2008	Total Denial
Harvard Capital and Consulting	Condit, Richard E.	2008-0097	5/19/2008	6/4/2008	Partial Denial
Harvardska burzovni spolecnost	Condit, Richard E.	2008-0098	5/19/2008	6/4/2008	Total Denial
Harvardska investicni spolecnost	Condit, Richard E.	2008-0099	5/19/2008	6/4/2008	No Record
Harvardsky rustovy investicni fond	Condit, Richard E.	2008-0100	5/19/2008	6/4/2008	Total Denial
Harvardskou financni spolecnost	Condit, Richard E.	2008-0101	5/19/2008	6/4/2008	No Record
Harvardske financni spolecnosti	Condit, Richard E.	2008-0102	5/19/2008	6/4/2008	No Record
Harvardsky dividendovy investicni fond	Condit, Richard E.	2008-0103	5/19/2008	6/4/2008	Total Denial



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Harvardsky prumyslový holding	Condit, Richard E.	2008-0104	5/19/2008	6/4/2008	Total Denial
Harvardsky contrarianský investiční fond	Condit, Richard E.	2008-0105	5/19/2008	6/4/2008	No Record
Harvardskou contrarianskou společnost	Condit, Richard E.	2008-0106	5/19/2008	6/4/2008	No Record
Harvardské kontrarianské společnosti	Condit, Richard E.	2008-0107	5/19/2008	6/4/2008	No Record
Harvardský diamantový investiční fond	Condit, Richard E.	2008-0108	5/19/2008	6/4/2008	No Record
Harvardskou diamantovou společností	Condit, Richard E.	2008-0109	5/19/2008	6/4/2008	No Record
Harvardské diamantové společnosti	Condit, Richard E.	2008-0110	5/19/2008	6/4/2008	No Record
Harvardský arbitrážní investiční fond	Condit, Richard E.	2008-0111	5/19/2008	6/4/2008	No Record
Harvardskou arbitrážní společností	Condit, Richard E.	2008-0112	5/19/2008	6/4/2008	No Record
Harvardské arbitrážní společnosti	Condit, Richard E.	2008-0113	5/19/2008	6/4/2008	No Record
Harvardský investiční fond mensich společnosti	Condit, Richard E.	2008-0114	5/19/2008	6/4/2008	No Record
Harvardský spolek mensich společnosti	Condit, Richard E.	2008-0115	5/19/2008	6/4/2008	No Record
Harvardský spolek mensich společnosti a.s.	Condit, Richard E.	2008-0116	5/19/2008	6/4/2008	No Record

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Harvardsky prumyslový holding (Czech Republic)	Condit, Richard E.	2008-0117	5/19/2008	6/4/2008	No Record
Harvard Industrial Holding	Condit, Richard E.	2008-0118	5/19/2008	6/4/2008	No Record
Harvardskeho prumysloveho holdingu	Condit, Richard E.	2008-0119	5/19/2008	6/4/2008	No Record
HPH Cayman Limited (Cayman Islands)	Condit, Richard E.	2008-0120	5/19/2008	6/4/2008	No Record
Harvard Group (Czech Republic)	Condit, Richard E.	2008-0121	5/19/2008	6/4/2008	No Record
Harvard Capital Management Worldwide, Ltd	Condit, Richard E.	2008-0122	5/19/2008	6/4/2008	No Record
Harvard Brokerage Services	Condit, Richard E.	2008-0123	5/19/2008	6/4/2008	No Record
February 10, 1999 meeting with investor (b)(6)	Condit, Richard E.	2008-0124	5/19/2008	6/4/2008	No Record
The Minaret Group Ltd. (BVI)	Condit, Richard E.	2008-0125	5/19/2008	6/4/2008	No Record
Minaret U.S. Advisers, Ltd. (Delaware)	Condit, Richard E.	2008-0126	5/19/2008	6/4/2008	No Record
AJG Investments	Condit, Richard E.	2008-0127	5/19/2008	6/4/2008	No Record
Audia Investments Ltd. (BVI then Moscow)	Condit, Richard E.	2008-0128	5/19/2008	6/4/2008	No Record
Atlin Development S.A. (Panama)	Condit, Richard E.	2008-0129	5/19/2008	6/4/2008	No Record

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Tabaluga Establishment (Liechtenstein)	Condit, Richard E.	2008-0130	5/19/2008	6/4/2008	No Record
Ramsi Holding Corp. (BVI)	Condit, Richard E.	2008-0131	5/19/2008	6/4/2008	No Record
Lyford Enterprises Ltd. (Bahamas)	Condit, Richard E.	2008-0132	5/19/2008	6/4/2008	No Record
Hortus Limited (Grenada)	Condit, Richard E.	2008-0133	5/19/2008	6/14/2008	No Record
Landlocked Shipping Co. (Turks and Caicos)	Condit, Richard E.	2008-0134	5/19/2008	6/4/2008	No Record
Arsenal-5 Co. (aka "Arsenal" unincorporated entity Azerbaijan)	Condit, Richard E.	2008-0135	5/19/2008	6/4/2008	No Record
Jemur Holdings Ltd. (Belize)	Condit, Richard E.	2008-0136	5/19/2008	6/4/2008	No Record
Enkridge Holding Inc. (BVI)	Condit, Richard E.	2008-0137	5/19/2008	6/4/2008	Total Denial
Cudina Finacial S.A. (BVI)	Condit, Richard E.	2008-0138	5/19/2008	6/4/2008	Total Denial
Estoria Portfolio S.A. (BVI)	Condit, Richard E.	2008-0139	5/19/2008	6/4/2008	Total Denial
Upside Foundation (Liechtenstein)	Condit, Richard E.	2008-0140	5/19/2008	6/4/2008	No Record
Serenada United Corp. (Panama)	Condit, Richard E.	2008-0141	5/19/2008	6/4/2008	No Record
Rimstone Enterprises S.A. (BVI)	Condit, Richard E.	2008-0142	5/19/2008	6/4/2008	No Record

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Nikolski Overseas Ltd. (BVI)	Condit, Richard E.	2008-0143	5/19/2008	6/4/2008	No Record
WalPart Trust (Liechtenstein)	Condit, Richard E.	2008-0144	5/19/2008	6/4/2008	Total Denial
Surgical Supplies Company Establishment (Liechtenstein)	Condit, Richard E.	2008-0145	5/19/2008	6/4/2008	No Record
Sidanco (Cyprus)	Condit, Richard E.	2008-0146	5/19/2008	6/4/2008	Partial Denial
Kantupan Holdings Co. Ltd (Cyprus)	Condit, Richard E.	2008-0147	5/19/2008	6/4/2008	Total Denial
Stratton Investments Ltd. (Cyprus)	Condit, Richard E.	2008-0148	5/19/2008	6/4/2008	No Record
Turnstar Limited (Bahamas)	Condit, Richard E.	2008-0149	5/19/2008	6/4/2008	No Record
(b)(6)	Condit, Richard E.	2008-0150	5/19/2008	6/4/2008	Total Denial
(b)(6)	(b)(6)	2008-0151	5/20/2008	5/20/2008	Not a FOIA Request
Victoria Security Printing (Czechoslovakia and Czech Republic)	Condit, Richard E.	2008-0152	5/21/2008	6/4/2008	Partial Denial
(b)(6)	Kassem, Ramzi	2008-0153	5/28/2008	6/26/2008	Not proper FOIA request
(b)(6)	Kassem, Ramzi	2008-0154	5/28/2008	6/26/2008	Not proper FOIA request
(b)(6)	Kassem, Ramzi	2008-0155	5/28/2008	6/26/2008	Not proper FOIA request

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(b)(6)	Kassem, Ramzi	2008-0156	5/28/2008	6/26/2008	Not proper FOIA request
(b)(6)	Kassem, Ramzi	2008-0157	5/28/2008	6/26/2008	Not proper FOIA request
(b)(6)	Kassem, Ramzi	2008-0158	5/28/2008	6/26/2008	Not proper FOIA request
(b)(6)	Kassem, Ramzi	2008-0159	5/28/2008	6/26/2008	Not proper FOIA request
(b)(6)	Cowles, Richard J.	2008-0160	6/3/2008	6/10/2008	Partial Denial
Public Affairs Package, MOU, Overview of Interpol	Valle, Erick G.	2008-0161	6/3/2008	6/4/2008	Total Grant
Found links between the assassination attempt of Pope John Paul II in 1981 and any Bulgarian/instit.	Dimitorva, Alexenia	2008-0162	6/4/2008	6/4/2008	Partial Denial
Self	(b)(6)	2008-0163	6/6/2008	6/11/2008	Partial Denial
Self	(b)(6)	2008-0164	6/11/2008	6/12/2008	Total Denial
Self	(b)(6)	2008-0165	6/12/2008	6/12/2008	No Record
Michigan Militia	Somerville, Norman D.	2008-0166	6/12/2008	6/16/2008	Partial Denial
Michigan Militia Wolverines	Somerville, Norman D.	2008-0167	6/12/2008	6/16/2008	No Record
Michigan Terrorist Organization	Somerville, Norman D.	2008-0168	6/12/2008	6/16/2008	No Record

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(b)(6)	Joseph, Gregory J.	2008-0169	6/12/2008	6/26/2008	No Record
Public Affairs Package	Joseph, Gregory J.	2008-0170	6/12/2008	6/16/2008	Total Grant
Self	(b)(6)	2008-0171	6/17/2008	6/17/2008	Failure to Reply
(b)(6)	Olson, Timothy R.	2008-0172	6/18/2008	6/18/2008	No Record
Self	(b)(6)	2008-0173	6/23/2008	6/23/2008	No Record
A copy of records at Marshals that identify videotape #403	Ravnitzky, Michael J	2008-0174	6/23/2008	8/12/2009	Failure to Reply
Self	(b)(6)	2008-0175	6/23/2008	7/16/2008	No Record
(b)(6)	O'Day, Corrine	2008-0176	6/25/2008	6/26/2008	No Record
(b)(6)	O'Day, Corrine	2008-0177	6/25/2008	6/26/2008	No Record
Self	(b)(6)	2008-0178	6/26/2008	6/27/2008	No Record
Self	(b)(6)	2008-0179	7/2/2008	7/15/2008	Total Denial
Self	(b)(6)	2008-0180	6/27/2008	6/27/2008	Failure to Reply
(b)(6)	MacLean, Emi	2008-0181	7/7/2008	7/23/2008	No Record

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Meetings/communications between (b)(6) (b)(6) between 1997-2000	Condit, Richard E.	2008-0182	7/9/2008	7/29/2008	No Record
List of professional assassins	Taylor, Alex D.	2008-0183	7/14/2008	7/15/2008	No Record
Self	(b)(6)	2008-0184	7/14/2008	7/16/2008	Partial Denial
Self	(b)(6)	2008-0185	7/23/2008	7/23/2008	No Record
The Yakusa (The Japanese Crime Business Syndicate)	Harrison, Theodore	2008-0186	7/28/2008	7/29/2008	Partial Denial
Self	(b)(6)	2008-0187	7/30/2008	7/31/2008	Total Grant
Self	(b)(6)	2008-0188	8/4/2008	8/5/2008	No Record
Self	(b)(6)	2008-0189	8/4/2008	8/5/2008	No Record
Self	(b)(6)	2008-0190	8/5/2008	8/6/2008	No Record
Self	(b)(6)	2008-0191	8/5/2008	8/26/2008	No Record
Daventree Ltd (Cyprus)	Condit, Richard E.	2008-0192	8/11/2008	8/12/2008	No Record
Daventree Trustees Ltd. (Cyprus)	Condit, Richard E.	2008-0193	8/11/2008	8/12/2008	No Record
Daventree Resources Ltd. (Cyprus)	Condit, Richard E.	2008-0194	8/11/2008	8/12/2008	No Record

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Daventree Resources Ltd. (Belize)	Condit, Richard E.	2008-0195	8/11/2008	8/12/2008	No Record
Self	(b)(6)	2008-0196	8/11/2008	8/12/2008	No Record
Self	(b)(6)	2008-0197	8/13/2008	8/18/2008	No Record
Self	(b)(6)	2008-0198	8/13/2008	8/18/2008	No Record
(b)(6)	Kearns, John W.	2008-0199	8/18/2008	8/20/2008	Partial Denial
(b)(6)	Uzcategui-Kahn, Johnny	2008-0200	8/18/2008	8/18/2008	Partial Denial
Self	(b)(6)	2008-0201	8/18/2008	8/18/2008	Failure to Reply
Self	(b)(6)	2008-0202	8/18/2008	8/18/2008	No Record
(b)(6)	LeBlanc, Travis	2008-0203	8/21/2008	9/25/2008	Failure to Reply
US-VISIT Program access sharing agreements	Roschke, Guilherme	2008-0204	8/25/2008	8/25/2008	Partial Denial
Self	(b)(6)	2008-0205	8/25/2008	8/26/2008	No Record
Self	(b)(6)	2008-0206	8/26/2008	8/26/2008	No Record
Self	(b)(6)	2008-0207	8/27/2008	8/27/2008	Not a FOIA Request



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(b)(6)	Buley, Taylor	2008-0208	8/29/2008	9/10/2008	Failure to Reply
Provide all contact information for head of different divisions in USNCEB	Dick, Anna	2008-0209	8/29/2008	9/9/2008	Total Grant
Self	(b)(6)	2008-0210	9/2/2008	9/3/2008	No Record
Self	(b)(6)	2008-0211	9/2/2008	9/3/2008	No Record
Self	(b)(6)	2008-0212	9/12/2008	9/15/2008	Partial Denial
(b)(6)	Weber, Matthew B.	2008-0213	9/15/2008	9/15/2008	No Record
(b)(6)	Hyman, Marshal E.	2008-0214	9/16/2008	9/17/2008	Partial Denial
(b)(6)	Goldberger, Paul A.	2008-0215	9/18/2008	9/18/2008	Failure to Reply
(b)(6)	Storaci, Richard	2008-0216	9/18/2008	9/30/2008	No Record
(b)(6)	Erickson, C.J.	2008-0217	9/23/2008	9/30/2008	Failure to Reply
Resend previously released records to him for 2002	(b)(6)	2008-0218	9/23/2008	9/26/2008	Total Grant
(b)(6)	Zagaris, Bruce	2008-0219	9/30/2008	9/30/2008	Not proper FOIA request
Self	(b)(6)	2009-0001	10/2/2008	10/2/2008	No Record

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
(b)(6)	Erickson, C.J.	2009-0002	10/9/2008	10/10/2008	No Record
(b)(6)	(b)(6)	2009-0003	10/21/2008	10/22/2008	Unable to Locate
Request for 2008 FOIA Log	Brown, Rebecca	2009-0004	10/21/2008	10/27/2009	Partial Denial
Self	(b)(6)	2009-0005	10/21/2008	11/18/2008	Referred to another agency
Self	(b)(6)	2009-0006	10/21/2008	10/22/2008	No Record
Self	(b)(6)	2009-0007	10/21/2008	12/2/2008	Partial Denial
Self	(b)(6)	2009-0008	10/22/2008	10/22/2008	No Record
Larry W. Ewers Insurance Company	Smith, Stan R.	2009-0009	10/22/2008	10/27/2008	No Record
Mathews Life Insurance Company	Smith, Stan R.	2009-0010	10/22/2008	10/27/2008	No Record
Fountainview Rein company Ltd.	Smith, Stan R.	2009-0011	10/22/2008	10/27/2008	No Record
(b)(6)	Smith, Stan R.	2009-0012	10/22/2008	10/23/2008	Total Denial
(b)(6)	Smith, Stan R.	2009-0013	10/22/2008	10/23/2008	Total Denial
E.P.D. Management Company LLC (Texas Lic)	Smith, Stan R.	2009-0014	10/22/2008	10/27/2008	No Record

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Phoenix Mining and Minerals (Nevada Llc)	Smith, Stan R.	2009-0015	10/22/2008	10/27/2008	No Record
Bart International (Nevada Llc)	Smith, Stan R.	2009-0016	10/22/2008	10/27/2008	No Record
Energy Group of South Texas (Texas Llc)	Smith, Stan R.	2009-0017	10/22/2008	10/27/2008	No Record
(b)(6)	Smith, Stan R.	2009-0018	10/22/2008	10/23/2008	Total Denial
Society Bunkhouse	Smith, Stan R.	2009-0019	10/22/2008	10/27/2008	No Record
(b)(6)	Taraldson, Caryl	2009-0020	10/23/2008	10/27/2008	Partial Denial
(b)(6)	Saba, Marco	2009-0021	10/29/2008	10/29/2008	Partial Denial
Self	(b)(6)	2009-0022	10/29/2008	10/29/2009	Failure to Reply
(b)(6)	Erickson, C.J.	2009-0023	10/29/2008	10/29/2008	No Record
(b)(6)	Goldstein, Nancy B.	2009-0024	10/29/2008	10/29/2008	Failure to Reply
(b)(6)	Goldstein, Nancy B.	2009-0025	10/29/2008	10/29/2008	Failure to Reply
(b)(6)	Goldstein, Nancy B.	2009-0026	10/29/2008	10/29/2008	Failure to Reply
(b)(6)	Goldstein, Nancy B.	2009-0027	10/29/2008	10/29/2008	Failure to Reply

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
(b)(6)	Goldstein, Nancy B.	2009-0028	10/29/2008	10/29/2008	Failure to Reply
(b)(6)	Goldstein, Nancy B.	2009-0029	10/29/2008	10/29/2008	Failure to Reply
(b)(6)	Goldstein, Nancy B.	2009-0030	10/29/2008	10/29/2008	Failure to Reply
(b)(6)	Goldstein, Nancy B.	2009-0031	10/29/2008	10/29/2008	Failure to Reply
(b)(6)	Goldstein, Nancy B.	2009-0032	10/29/2008	10/29/2008	Failure to Reply
(b)(6)	Goldstein, Nancy B.	2009-0033	10/29/2008	10/29/2008	Failure to Reply
Bufete Farell, SC	Goldstein, Nancy B.	2009-0034	10/29/2008	10/29/2008	Failure to Reply
Mi Barur, Inc.	Goldstein, Nancy B.	2009-0035	10/29/2008	10/29/2008	No Record
Aguazul	Goldstein, Nancy B.	2009-0036	10/29/2008	10/29/2008	Failure to Reply
Merrill-Stevens	Goldstein, Nancy B.	2009-0037	10/29/2008	10/29/2008	Failure to Reply
Mi Barur	Goldstein, Nancy B.	2009-0038	10/29/2008	10/29/2008	No Record
Public Affairs Package	Castro, Christian	2009-0039	11/3/2008	11/3/2008	Total Grant
(b)(6) and others	Smith, Stan R.	2009-0040	11/3/2008	11/3/2008	Duplicate

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Self	(b)(6)	2009-0041	11/3/2008	11/3/2008	No Record
(b)(6) (Duplicate)	Levine, Stuart W.	2009-0042	11/3/2008	11/3/2008	Duplicate
(b)(6)	(b)(6)	2009-0043	11/3/2008	11/3/2008	No Record
(b)(6)	(b)(6)	2009-0044	11/3/2008	11/3/2008	No Record
(b)(6)	(b)(6)	2009-0045	11/3/2008	11/3/2008	No Record
Self	(b)(6)	2009-0046	11/3/2008	11/3/2008	No Record
Self	(b)(6)	2009-0047	11/5/2008	11/6/2008	Failure to Reply
(b)(6)	(b)(6)	2009-0048	11/5/2008	11/6/2008	Failure to Reply
Self	(b)(6)	2009-0049	11/7/2008	12/3/2008	Partial Denial
(b)(6)	Calkins, Donald	2009-0050	11/7/2008	11/7/2008	Failure to Reply
Self	(b)(6)	2009-0051	11/7/2008	12/3/2008	Partial Denial
Recidivism rate for misdemeanors as well as felonies	Wright, Bonallah	2009-0052	11/10/2008	11/12/2008	No Record
Unknown	(b)(6)	2009-0053	11/10/2008	11/12/2008	Failure to Reply

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Money Frozen under the Anti-Money Laundering Act (b)(6)	Pladott, Alex	2009-0054	11/10/2008	11/12/2008	Total Denial
(b)(6)	Bourdon, Charles F.	2009-0055	11/10/2008	11/10/2008	Failure to Reply
Public Affairs Package	Chapin, Edward Dwight	2009-0056	11/10/2008	11/12/2008	Total Grant
(b)(6)	Pyke, C.W.	2009-0057	11/17/2008	11/17/2008	Failure to Reply
Self	(b)(6)	2009-0058	11/17/2008	12/8/2008	Partial Denial
Self	(b)(6)	2009-0059	11/25/2008	12/15/2008	Partial Denial
Self	(b)(6)	2009-0060	11/20/2008	12/2/2008	Total Denial
Records re the involvement & participation of the UK and other gov'ts in the rendition & secret deten	Cyr, Joe	2009-0061	11/26/2008	12/9/2008	Partial Denial
Harry Levine (Deceased)	Levine, Stuart W.	2009-0062	12/1/2008	12/2/2008	Duplicate
Records concerning data retention proposals during drafting process of the Council of Europe's	Anastasopoulos, Nicole	2009-0063	12/1/2008	12/2/2008	Total Denial
Self	(b)(6)	2009-0064	12/5/2008	12/8/2008	Total Denial
(b)(6)	Tremblay, Joseph	2009-0065	12/8/2008	12/10/2008	Total Denial
(b)(6)	Levin, Philip M.	2009-0066	12/10/2008	12/10/2009	Total Denial

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(b)(6)	Reese, Jason A.	2009-0067	12/10/2008	12/10/2008	Partial Denial
Self	(b)(6)	2009-0068	12/15/2008	12/17/2008	Partial Denial
(b)(6)	Rivera, Jorge	2009-0069	12/17/2008	12/22/2008	Partial Denial
Self	(b)(6)	2009-0070	12/22/2008	12/23/2009	Failure to Reply
Self	(b)(6)	2009-0071	12/22/2008	12/23/2009	Failure to Reply
Self	(b)(6)	2009-0072	12/22/2008	12/24/2008	Partial Denial
(b)(6)	Kornbluh, Peter	2009-0073	12/23/2008	1/5/2009	Total Denial
(b)(6)	Lubitow, Amy	2009-0074	12/23/2008	1/6/2009	Partial Denial
(b)(6)	(b)(6)	2009-0075	12/24/2008	12/31/2009	Total Denial
Self	(b)(6)	2009-0076	12/31/2008	12/31/2008	No Record
Self	(b)(6)	2009-0077	12/31/2008	12/31/2008	No Record
Self	(b)(6)	2009-0078	12/31/2008	12/31/2008	No Record
Self	(b)(6)	2009-0079	12/31/2008	1/13/2009	Partial Denial

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Self	(b)(6)	2009-0080	1/6/2009	1/6/2009	No Record
(b)(6)	Tabar, Jonathan	2009-0081	11/17/2008	3/9/2009	Total Grant
Self	(b)(6)	2009-0082	1/9/2009	1/9/2009	No Record
Self	(b)(6)	2009-0083	1/12/2009	1/13/2009	No Record
Self, aka (b)(6)	(b)(6)	2009-0085	1/13/2009	1/14/2009	Partial Denial
Self	(b)(6)	2009-0086	1/16/2009	1/16/2009	No Record
Self	(b)(6)	2009-0087	1/26/2009	1/27/2009	Partial Denial
Self	(b)(6)	2009-0088	1/26/2009	1/27/2009	No Record
Self	(b)(6)	2009-0089	1/27/2009	2/25/2009	No Record
Self	(b)(6)	2009-0090	1/28/2009	2/25/2009	No Record
Self	(b)(6)	2009-0091	2/2/2009	2/2/2009	Total Denial
Self	(b)(6)	2009-0092	2/5/2009	2/5/2009	No Record
Self	(b)(6)	2009-0093	2/10/2009	2/11/2009	Total Denial



<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
(b)(6)	Bourdon, Charles F.	2009-0094	2/18/2009	2/18/2009	No Record
(b)(6)	Craig, Derek	2009-0095	2/23/2009	2/26/2009	No Record
(b)(6)	Craig, Derek	2009-0096	2/23/2009	3/5/2009	Partial Denial
Self	(b)(6)	2009-0097	2/25/2009	2/25/2009	Partial Denial
(b)(6)	Vodak, Kevin	2009-0098	2/26/2009	2/26/2008	No Record
Self	(b)(6)	2009-0099	3/4/2009	3/5/2009	Partial Denial
(b)(6)	Avergun, Jodi L.	2009-0100	3/9/2009	3/25/2009	Total Denial
(b)(6)	Toomey, Paul	2009-0101	3/10/2009	3/18/2009	Partial Denial
Myanmar (Burma)	Leer, Randy Michael	2009-0102	3/12/2009	3/12/2009	Withdrawn
Ex-Offender's Act (2008)	Riddle-Bey, Marcel	2009-0103	3/17/2009	3/17/2009	No Record
(b)(6)	Johnson, Gail K.	2009-0104	3/18/2009	3/19/2009	Partial Denial
Self	(b)(6)	2009-0105	3/23/2009	3/23/2009	No Record
Info re 3rd party information	(b)(6) Whitehead, Dennis	2009-0106	3/23/2009	3/26/2009	Withdrawn

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(b)(6)	Evangelista, Arthur C.	2009-0107	3/24/2009	4/2/2009	Total Grant
(b)(6)	Thal, Steven C.	2009-0108	3/25/2009	4/13/2009	Total Denial
(b)(6) (sp)	Servi, Vazquez &	2009-0109	3/25/2009	4/6/2009	Withdrawn
List containing position titles and position locations of employees	Goldberg, Joe	2009-0110	3/31/2009	4/6/2009	No Record
Self	(b)(6)	2009-0111	4/1/2009	4/23/2009	No Record
(b)(6)	Nightingale, Zachary	2009-0112	4/1/2009	4/7/2009	Partial Denial
insurance policies sold to/purchased by European Jews prior to 5/11/45	Mermelstein, David	2009-0113	4/2/2009	4/7/2009	No Record
Self	(b)(6)	2009-0114	4/2/2009	4/6/2009	Failure to Reply
(b)(6)	Penn, David W.	2009-0115	4/2/2009	4/7/2009	Partial Denial
Self	(b)(6)	2009-0116	4/6/2009	4/7/2009	No Record
Self	(b)(6)	2009-0117	4/6/2009	5/21/2009	Partial Denial
Self	(b)(6)	2009-0118	4/7/2009	4/7/2009	No Record
Self	(b)(6)	2009 0119	4/8/2009	4/9/2009	Partial Denial

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Self	(b)(6)	2009-0120	4/8/2009	4/9/2009	Withdrawn
Copy of records of insurance policies sold to European Jews prior to May 11, 1945 incl. (ICHEIC)	Weiss, M.D., Thomas	2009-0121	4/10/2009	4/13/2009	No Record
Self	(b)(6)	2009-0122	4/13/2009	4/14/2009	No Record
(b)(6)	Acosta, Esq., Jorge O.	2009-0123	4/15/2009	4/22/2009	Partial Denial
Self	(b)(6)	2009-0124	4/15/2009	4/22/2009	No Record
Self	(b)(6)	2009-0125	4/15/2009	4/22/2009	No Record
Self (b)(6)	(b)(6)	2009-0126	4/22/2009	5/14/2009	No Record
Harry Levine (Deceased)	Levine, Stuart W.	2009-0127	4/22/2009	4/23/2009	No Record
(b)(6)	(b)(6)	2009-0128	4/22/2009	4/22/2009	Not a FOIA Request
Self	(b)(6)	2009-0129	4/22/2009	4/24/2009	No Record
Self	(b)(6)	2009-0130	4/22/2009	4/23/2009	No Record
Self	(b)(6)	2009-0131	4/23/2009	4/24/2009	No Record
Self	(b)(6)	2009-0132	4/24/2009	4/24/2009	No Record

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Self	(b)(6)	2009-0133	4/24/2009	4/24/2009	No Record
9/5/86 hijacking of PAWA Flight 73 in Karachi, Pakistan	Lahlou, Shari Ross	2009-0134	4/28/2009	4/28/2009	Partial Denial
Self	(b)(6)	2009-0135	4/28/2009	4/29/2009	No Record
Self	(b)(6)	2009-0136	4/28/2009	4/29/2009	No Record
Self	(b)(6)	2009-0137	4/30/2009	5/4/2009	No Record
Self	(b)(6)	2009-0138	5/4/2009	5/5/2009	No Record
(b)(6)	(b)(6)	2009-0139	5/4/2009	5/5/2009	Total Denial
Self	(b)(6)	2009-0140	5/5/2009	5/5/2009	No Record
Self	(b)(6)	2009-0141	5/6/2009	10/21/2009	Partial Denial
(b)(6)	Balciunas, Lina Ona	2009-0142	5/7/2009	5/7/2009	Partial Denial
(b)(6)	Casini, Beatrice Rose	2009-0143	5/7/2009	5/7/2009	Total Grant
Records pertaining to VIN#0799 GT	Durbin, Robert J.	2009-0144	5/14/2009	10/21/2009	Partial Denial
Self	(b)(6)	2009-0145	5/19/2009	5/26/2009	No Record

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Self	(b)(6)	2009-0146	5/19/2009	5/19/2009	No Record
(b)(6)	Gehart, John W.	2009-0147	5/19/2009	3/10/2010	Partial Denial
Self	(b)(6)	2009-0148	5/20/2009	5/26/2009	No Record
Self	(b)(6)	2009-0149	6/5/2009	6/12/2009	No Record
(b)(6)	Kaplan, Grant	2009-0150	6/5/2009	11/13/2009	Partial Denial
(b)(6)	Calderon, Ofelia L.	2009-0151	6/5/2009	6/12/2009	Total Grant
(b)(6)	Pruthy, Suresh Kumar	2009-0152	6/5/2009	6/12/2009	No Record
Self, but spelling may also be (b)(6)	(b)(6)	2009-0153	6/5/2009	6/12/2009	Partial Denial
	(b)(6)	2009-0154	6/9/2009	6/12/2009	Total Grant
Guyanese government related, long list of people/companies related to Guyana	Penley, Alexander	2009-0155	6/11/2009	7/8/2009	Total Denial
90 A-133 audits	Feng, Nancy Chun	2009-0156	6/11/2009	7/22/2009	Not agency record
Self	(b)(6)	2009-0157	6/12/2009	7/8/2009	No Record
Self	(b)(6)	2009-0158	6/12/2009	7/8/2009	No Record

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Self	(b)(6)	2009-0159	6/23/2009	12/11/2009	No Record
Self and (b)(6)	(b)(6)	2009-0160	6/30/2009	7/8/2009	No Record
Russian Mafia	Hildebrandt, Kenneth	2009-0161	7/9/2009	10/30/2009	Partial Denial
Self	(b)(6)	2009-0162	7/14/2009	8/25/2009	No Record
Five Star Trust U.S. Mortgage and Trust Co.	Pealock, Kenneth	2009-0163	7/14/2009	1/6/2010	Partial Denial
(b)(6)	(b)(6)	2009-0164	7/16/2009	7/24/2009	Failure to Reply
(b)(6)	Berger, Michael B.	2009-0165	7/16/2009	1/8/2010	Partial Denial
Self	(b)(6)	2009-0166	7/16/2009	7/24/2009	Unable to Locate
Self	(b)(6)	2009-0167	7/16/2009	7/24/2009	Failure to Reply
misdirected from DOJ/FOIA mail referral unit	Jewett, David W.	2009-0168	7/17/2009	7/24/2009	Not agency record
(b)(6)	Ullman, Rachel Sobin	2009-0169	7/17/2009	10/26/2009	Not proper FOIA request
Which Mexican law enforcement agencies can access INTERPOL databases	Behn, Michael	2009-0170	7/21/2009	7/24/2009	Total Denial
(b)(6)	(b)(6)	2009-0171	7/21/2009	7/27/2009	No Record

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Financial transactions involving stocks or securities of United Airlines, American Airlines ...	Segraves, Jonathan C.	2009-0172	7/21/2009	7/27/2009	No Record
(b)(6)	(b)(6)	2009-0173	7/28/2009	1/12/2010	Not proper FOIA request
(b)(6)	Guttlein, Jorge	2009-0174	7/28/2009	8/6/2009	Partial Denial
(b)(6)	Nachimovsky, Yoram	2009-0175	7/28/2009	1/6/2010	Partial Denial
(b)(6)	Canepa, Joseph G	2009-0176	7/31/2009	8/6/2009	Partial Denial
Self	(b)(6)	2009-0177	8/4/2009	8/6/2009	Not proper FOIA request
(b)(6)	Bretz & Coven, LLP,	2009-0178	8/6/2009	1/8/2010	Partial Denial
(b)(6)	Levene, Stuart W.	2009-0179	8/6/2009	8/25/2009	No Record
Self	(b)(6)	2009-0180	8/14/2009	8/25/2009	No Record
Self, aka (b)(6)	(b)(6)	2009-0181	8/18/2009	10/30/2009	Not a FOIA Request
Self	(b)(6)	2009-0182	8/20/2009	8/25/2009	No Record
?Self?	(b)(6)	2009-0183	8/20/2009	8/25/2009	No Record
(b)(6)	Simon, William L.	2009-0184	8/25/2009	1/8/2010	Partial Denial

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(b)(6)	Warren, Angela	2009-0185	9/2/2009	1/11/2010	Partial Denial
(b)(6)	(b)(6)	2009-0186	9/2/2009	3/9/2010	Not proper FOIA request
(b)(6)	Stone, Phillip L.	2009-0187	9/2/2009	1/14/2010	Not perfected
	(b)(6)	2009-0188	9/2/2009	1/8/2010	Total Denial
(b)(6)	Valk, Albert H.	2009-0189	9/2/2009	3/3/2010	Total Denial
	(b)(6)	2009-0190	9/2/2009	1/13/2010	Total Denial
	(b)(6)	2009-0191	9/3/2009	9/29/2009	No Record
	(b)(6)	2009-0192	9/4/2009	1/14/2010	Not proper FOIA request
	(b)(6)	2009-0193	9/9/2009	9/28/2009	Not perfected
	(b)(6)	2009-0194	9/10/2009	1/19/2010	Not proper FOIA request
(b)(6)	Keaveny, Amanda Bethea	2009-0195	9/10/2009	3/3/2010	Not proper FOIA request
Statistics	Walker, Gabriela	2009-0196	9/15/2009	10/6/2009	No Record
	(b)(6)	2009-0197	9/9/2009	11/2/2009	Not a FOIA Request



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(b)(6)	(b)(6)	2009-0198	9/16/2009	10/6/2009	Not agency record
	(b)(6)	2009-0199	9/17/2009	9/29/2009	No Record
(b)(6)	(b)(6)	2009-0200	9/18/2009	10/6/2009	Not a FOIA Request
Vienna Convention- Austrian citizens, Ambassador.	Sayadi-Takhtehkar, Hamid Reza	2009-0201	9/22/2009	10/6/2009	Not agency record
Information about self	(b)(6)	2009-0202	9/22/2009	9/29/2009	Withdrawn
Records about self	(b)(6)	2009-0203	9/24/2009	10/21/2009	Partial Denial
information about self	(b)(6)	2009-0204	9/24/2009	9/29/2009	No Record