



governmentattic.org

"Rummaging in the government's attic"

Description of document: **FOIA Case Logs for the Department of the Treasury Office of Foreign Assets Control (OFAC) 2003 - 2006**

Requested date: 05-July-2006 / 27-August-2006

Released date: 12-November-2006 / 19-November-2008

Posted date: 01-April-2009

Titles of Documents 101 Cases Rec'd During the Time Period 1/1/2003 to 7/6/2006
FOIA Office Report from 1/1/2003 to 7/5/2006

Date/date range of document: 07-January-2003 - 15-June-2006

Source of document: Departmental Offices
Disclosure Services
Department of the Treasury
Washington, DC 20220

Notes: This file consists of two separate releases of OFAC FOIA logs.

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

FOIA No. 2006-07-047

FAC No. Gen: 407157

NOV 12 2006

This is in response to your Freedom of Information Act ("FOIA") requests dated July 5, 2006 and a follow-up status report letter of August 27, 2006. You requested a copy of the "OFAC FOIA Case Log for the years of 2003 to the present."

A search of the OFAC systems of records for documents responsive to your request produced a total of seven (7) pages of records. These records are being release in part with redactions made pursuant to exemptions (b)(2) and (b)(6) of the FOIA, 5 U.S.C § 552.

You may appeal this decision, in writing, within 35 days after the date of this letter to the Freedom of Information Act Appeal, Disclosure Services (DO), Room 6204, Annex, Department of the Treasury, Washington, DC 20220. The deciding official for OFAC appeals is the Assistant Secretary of the Office of Terrorist Financing and Financial Crimes. Please include with your letter of appeal a copy of this response letter. Please reference FOIA case number **2006-07-047** in all future correspondence.

Enclosed is an information sheet pertaining to exemptions from disclosure under the FOIA and your right to administrative appeal.

Sincerely,

Virginia R. Canter
Associate Director Resource Management
Office of Foreign Assets Control

Enclosure(s)

101 Cases Rec'd during the time period 1/1/2003 thru 7/6/2006

2006-05-024	Cuba	referred	2006-07-01	Arthur Conan Doyle	Sir. Author C Doyle	2006-06-15		foiaadmin	(b)(6)
2006-05-005	General	hard	2006-07-01	Michael Despratx	Michael Despratx	2006-06-12		foiaadmin	(b)(6)
2006-05-038	North Korea	medium	2006-10-01	Daniel T. Gilbert	Barrett & Gilbert, LLP	2006-06-06		foiaadmin	(b)(6)
2006-06-006	Sudan	hard	2006-07-01	Jake Colvin	USA * Engage/National Foreign Trade Council (NFTC)	2006-06-02		foiaadmin	(b)(6)
2006-05-046	Cuba	referred	2006-07-01	Lee, Daming	Lee, Daming	2006-05-24		foiaadmin	foiaadmin
2006-03-074	General	referred	2006-04-01	James Klotz	James Klotz	2006-04-17		foiaadmin	(b)(6)
2006-04-006	Multiple Prog	medium	2006-04-01	Battle, Joyce	The National Security Archive	2006-04-05		foiaadmin	foiaadmin
2006-03-078	Iran (ITR)	medium	2006-04-01	Joshua A. Adler, Esq., Adv.	Joshua A. Adler	2006-04-04		foiaadmin	(b)(6)
2006-02-053	Global Terrorism	medium	2008-01-03	Elsner, Michael	Motley Rice LLC	2006-03-20		foiaadmin	foiaadmin
2006-03-022	Cuba	hard	2007-02-05	Ferguson, Brett	BNA Daily Report for Executives	2006-03-08		foiaadmin	(b)(6)
2006-02-011	Liberia	hard	2006-05-01	Gleason, Jennifer	Gleason, Jennifer	2006-02-09		foiaadmin	foiaadmin
2006-01-063	Vietnam	hard	2006-01-01	Lesmeister, Robert A.	Robert Lesmeister	2006-02-03		foiaadmin	(b)(6)
2006-01-081	Libya	medium	2006-02-01	Grover, Robin W.	Law Offices of Robin W. Grover	2006-02-01		foiaadmin	foiaadmin
2006-01-007	Cuba	easy	2006-01-01	Laura W. Dickson	Goodwin Proctor LLP	2006-01-11		foiaadmin	(b)(6)
2005-12-073	General	easy	2006-01-01	Michael Ravnitzky	Michael Ravnitzky	2006-01-04		foiaadmin	foiaadmin
2005-12-072	General	medium	2006-01-01	Michael Ravnitzky	Michael Ravnitzky	2006-01-04		foiaadmin	(b)(6)
2005-12-067	Cuba	easy	2006-01-01	Michael Ravnitzky	Michael Ravnitzky	2006-01-04		foiaadmin	foiaadmin

2005-12-017	For NARK Kingpins	medium	2005-12-22	Croffoot-Suede, Lance	White & Case LLP	2005-12-22	2006-03-13	foiaadmin	(b)(6)
2005-10-035	Libya	hard	2005-11-01	Daniel Kahane	Daniel Kahane	2005-11-15		foiaadmin	(b)(6)
2005-10-052	Libya	referred	2005-11-01	Pamela Cooke	Pamela Cooke	2005-10-27		foiaadmin	(b)(6)
2005-09-043	Iran (ITR)	hard	2005-10-01	Sharon Theimer	Associated Press	2005-10-04		foiaadmin	(b)(6)
2005-09-032	General	easy	2005-10-01	James Klotz	James Klotz	2005-10-04		foiaadmin	(b)(6)
2005-08-043	Cuba	hard	2005-09-01	Peter Kornbluth	The National Security Archive	2005-09-13		foiaadmin	(b)(6)
2005-08-044	Terrorism	hard	2008-01-03	Shirin Sinnar	Lawyer's Committee for Civil Rights of the San Francisco Bay	2005-08-31		foiaadmin	(b)(6)
2005-08-010	Cuba	referred	2005-12-01	Michael Krinsky, Esq.	Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C.	2005-08-12		foiaadmin	(b)(6)
2005-08-015	General	medium	2005-11-01	Silver, Vernon	Bloomberg News	2005-08-08		foiaadmin	foiaadmin
2005-08-006	Cuba	easy	2005-08-01	Pedro A. Freye	Akerman Senterfitt	2005-08-05		foiaadmin	(b)(6)
2005-07-045	Iraq	medium	2005-08-01	Frank Furrick	Frank Furrick	2005-07-29		foiaadmin	foiaadmin
2005-06-088	Cuba Travel	medium	2005-07-01	Ruggiero, Vic	World Guest Services	2005-07-07		foiaadmin	foiaadmin
2005-06-074	China	referred	2005-06-01	Matthew S. Hammel	History Associates Incorporated	2005-06-21		foiaadmin	(b)(6)
2005-06-069	Specially Designated Narcotics Traffickers	medium	2006-04-01	Milford, Lee	Baker & McKenzie LLP	2005-06-20		foiaadmin	(b)(6)

	Specially Designated Narcotics Traffickers	referred	2008-03-04	Lee Stapleton Milford	Baker & McKenzie LLP	2005-06-20	2006-03-13	foiaadmin	(b)(6)
2005-04-048	General	easy	2005-06-01	Larry Harris		2005-06-17		foiaadmin	(b)(6)
2005-06-037	Cuba	easy	2005-08-01	West, Bryan	Tew Cardenas, LLP	2005-06-10		foiaadmin	foiaadmin
2005-06-028	Cuba	medium	2005-06-01	Mark E. Vasquez	Rojas & Vasquez, PLLC	2005-06-07		foiaadmin	(b)(6)
2005-05-056	Cuba	easy	2005-08-01	Eric L. Hirschhorn	Winston & Strawn LLP	2005-05-25		foiaadmin	(b)(6)
2005-05-031	Cuba Travel	hard	2005-05-01	Benita Lubic, CTC TSP	Transeair Travel, L.L.C.	2005-05-18		foiaadmin	(b)(6)
2005-05-012	Cuba Travel	medium	2008-01-03	Grafeld, Margaret		2005-05-17		foiaadmin	foiaadmin
2005-04-038	General	referred	2006-04-01	Fletcher, Sherrie	Ronald Reagan Library	2005-05-13		foiaadmin	foiaadmin
2005-03-095	Cuba Travel	medium	2005-08-01	William Solomon	Island Pyrochemical Industries Corp.	2005-04-04		foiaadmin	(b)(6)
2005-03-005	Weapons of Mass Destruction	medium	2005-04-04	William Solomon	Island Pyrochemical Industries Group	2005-04-04		foiaadmin	(b)(6)
2005-02-064	Cuba Travel	medium	2005-03-01	Battle, Joyce	The National Security Archive	2005-02-25		foiaadmin	(b)(6)
2005-02-088	General	referred	2005-03-01	Flecher, Sherrie	Ronald Reagan Library	2005-02-24		foiaadmin	foiaadmin
2005-02-033	General	medium	2007-03-15	David Armstrong	PEC National Security News Service	2005-02-11		foiaadmin	(b)(6)
2005-01-052	Cuba Travel	medium	2005-02-01	Dalell Mohmed	Kinder-USA	2005-02-10		foiaadmin	(b)(6)

2005-01-033	Cuba Travel	medium	2007-10-19	Christopher J. Farrell	Judicial Watch, Inc.	2005-01-27		foiaadmin	(b)(6)
2004-12-012	Global Terrorism	hard	2008-03-04	Akeel, Shereff H.	Melamed, Dailey & Akeel, PC	2004-12-28	2006-03-13	foiaadmin	(b)(6)
2004-12-004	Cuba	No Type entered	2007-10-19	Bobby Schochet	Olsson, Frank and Weed, PC	2004-12-16		foiaadmin	(b)(6)
2004-12-009	Cuba Travel	medium	2004-12-01	Barbara Elias	The National Security Archive	2004-12-15		foiaadmin	(b)(6)
2004-11-033	Global Terrorism	medium	2004-12-01	Elias, Barbara	The National Security Archive	2004-12-13		foiaadmin	(b)(6)
2004-11-024	Iraq	medium	2004-12-01	Joyce Battle	The National Security Archive	2004-12-13		foiaadmin	(b)(6)
2004-12-010	Iraq	No Type entered	2004-12-09	Battle, Joyce	The National Security Archive	2004-12-09		foiaadmin	foiaadmin
2004-11-020	Cuba Travel	hard	2004-12-01	Mike Wells	Columbia Daily Tribune	2004-12-01		foiaadmin	(b)(6)
2004-11-037	Terrorism	hard	2004-12-01	David E. Bell	Crowell Moring	2004-11-29		foiaadmin	(b)(6)
2004-11-017	Cuba Travel	medium	2004-12-01	Barbara Elias	The National Security Archive	2004-11-16		foiaadmin	(b)(6)
2004-10-028	Cuba Travel	hard	2004-12-01	Craig Wall	WFLD-TV Fox News Chicago	2004-10-29		foiaadmin	(b)(6)
2004-10-007	General	hard	2004-12-01	Rick Linsk	Saint Paul Pioneer Press	2004-10-22		foiaadmin	(b)(6)
2004-09-039	Iran (ITR)	medium	2005-09-01	Loraine M. Cortese-Costa	Durant, Nichols, Houston, Hodgson & Cortese-Costa, P.C.	2004-10-22		foiaadmin	(b)(6)
2004-09-123	Iran (ITR)	hard	2005-09-01	Randall W. Sifers	Kelley Drye & Warren LLP	2004-10-18		foiaadmin	(b)(6)
2004-09-113	Global Terrorism	hard	2004-12-01	Nicole M. Moen	Fredrikson & Byron, P.A.	2004-10-14		foiaadmin	(b)(6)
2004-09-107	Cuba	hard	2007-10-19	Krinsky, Michael	Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C., Attorneys at Law	2004-10-14		foiaadmin	(b)(6)
2004-09-095	Cuba Travel	hard	2004-10-01	Krinsky, Michael, Esq.	Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C., Attorneys at Law	2004-10-14		foiaadmin	foiaadmin

2004-09-002	Cuba	medium	2004-09-01	Michael Doyle	The McClatchy Company	2004-09-10		foiaadmin	(b)(6)
2004-08-107	Cuba	hard	2004-09-01	Noa Oren	International Brotherhood of Teamsters	2004-08-26		foiaadmin	(b)(6)
2004-08-076	North Korea	medium	2004-09-01	Andrew T. Petty	Andrew T. Petty	2004-08-25		foiaadmin	(b)(6)
2004-08-070	Global Terrorism	medium	2008-03-04	Stanton D. Anderson, Esq.	McDermott Will & Emery	2004-08-25	2006-03-13	foiaadmin	(b)(6)
2004-08-057	General	easy	2008-03-04	Terry McDermott	Los Angeles Times	2004-08-25	2006-03-13	foiaadmin	(b)(6)
2004-08-063	General	easy	2004-09-01	Sullivan, Scott E., Esq.	Strasburger & Price, LLP	2004-08-19		foiaadmin	foiaadmin
2004-06-064	General	hard	2004-07-01	Beth J. Kushner	von Briesen & Roper, S.C.	2004-07-22		foiaadmin	(b)(6)
2004-07-018	Cuba	hard	2005-08-01	Dr. Judith Ortiz	The Center fo Cross-Cultural Study, Inc.	2004-07-16		foiaadmin	(b)(6)
2004-03-077	General	easy	2004-12-01	McKay, Klint	Law Offices of McKay and Meyers	2004-06-21		foiaadmin	(b)(6)
2004-04-058	FRY (Kosovo)	medium	2004-07-01	Malcolm I. Lewin	Morrison Cohen Singer & Weinstein, LLP	2004-04-30		foiaadmin	(b)(6)
2004-04-013	Cuba	hard	2004-07-01	Eva Boster	Center for International Policy	2004-04-27		foiaadmin	(b)(6)
2004-04-011	Cuba Travel	medium	2004-07-01	Elizabeth Murtha	Elizabeth Murtha	2004-04-26		foiaadmin	(b)(6)
2004-03-028	North Korea	referred	2004-05-01	Dept of State	United States Department of State	2004-03-17		foiaadmin	foiaadmin
2004-02-069	Global Terrorism	hard	2008-03-04	Gerald Goldstein	Gerald S. Goldstein	2004-02-25	2006-03-13	foiaadmin	(b)(6)
2004-02-024	Libya	easy	2004-07-01	J. Kevin Ciavarra	Strasburger & Price, LLP	2004-02-12		foiaadmin	(b)(6)
2004-01-045	Cuba	easy	2004-12-01	John McNamara	McNamara Law Firm, P.C.	2004-01-30		foiaadmin	(b)(6)
2004-01-039	Global Terrorism	hard	2004-07-16	Michael Elsner	Motley Rice LLC	2004-01-27	2006-03-13	foiaadmin	(b)(6)

2004-01-020	Cuba	easy	2004-12-01	Elder, Edward	Elder, Edward	2004-01-15		foiaadmin	foiaadmin
2003-12-032	Taliban	medium	2032-12-01	Michael E. Eisner	Motley Rice LLC	2004-01-05		foiaadmin	(b)(6)
2003-12-021	Cuba	easy	2004-12-01	Jay Demyan	Jordan Burt LLP	2003-12-12		foiaadmin	(b)(6)
2003-12-002	Iraq	medium	2004-07-01	Galen F. Tustison	Galen F. Tustison	2003-12-05		foiaadmin	(b)(6)
2003-11-040	Global Terrorism	hard	2008-03-04	Motley, Ronald L.	Law Office Ness, Motley	2003-11-18	2006-03-13	foiaadmin	(b)(6)
2003-10-042	Cuba	medium	2004-06-01	Manger, Ryan	Thompson Coburn LLP	2003-11-04		foiaadmin	(b)(6)
2003-10-012	Global Terrorism	hard	2004-08-01	Gerald Goldstein	Gerald Goldstein	2003-11-03		foiaadmin	foiaadmin
2003-10-077	Cuba	easy	2004-07-01	Charlotte Osborn-Bensaada	Thompson Coburn LLP	2003-10-29		foiaadmin	(b)(6)
2003-10-076	Global Terrorism	easy	2004-07-01	Sajit Gandhi	The National Security Archive	2003-10-29	2006-05-11	foiaadmin	(b)(6)
2003-09-056	Iraq	medium	2004-07-01	Dupuis, Laurence	Dupuis, Laurence	2003-10-08		foiaadmin	foiaadmin
2003-08-060	General	referred	2004-07-01	Rabbi Abraham Cooper	Simon Wiesenthal Center	2003-09-12		foiaadmin	foiaadmin
2003-08-053	Terrorism	medium	2004-07-01	Christopher Farrell	Christopher Farrell	2003-08-29	2004-07-16	foiaadmin	(b)(6)
2003-06-032	Cuba	medium	2004-07-01	Sloan, Melanie	Citizens for Responsibility & Ethics in Washington	2003-06-26		foiaadmin	foiaadmin
2003-01-004	Global Terrorism	hard	2004-07-01	Cohen, Laurie	Chicago Tribune	2003-06-17		foiaadmin	foiaadmin
2002-12-035	Global Terrorism	hard	2004-08-01	Zachary A Ives	Freedman Boyd Daniels Hollander Goldberg & Cline P. A.	2003-06-17		foiaadmin	(b)(6)
2003-05-031	General	easy	2004-04-01	Randy R. Herschaft	Associated Press	2003-06-12		foiaadmin	foiaadmin

2003-05-067	Global Terrorism	hard	2007-10-22	Ronald Motley	Ness, Motley P.A.	2003-06-10	2006-03-13	foiaadmin	(b)(6)
2003-04-063	General	medium	2008-01-03	Mokhiber, Russell	Corporate Crime Reporter	2003-04-23		foiaadmin	foiaadmin
2003-04-006	Narcotics	referred	2004-05-01	Evans, Michael	U.S. Department of State	2003-04-10		foiaadmin	foiaadmin
2003-03-012	Iran (ITR)	easy	2004-06-01	Don Finkelstein	Don Finkelstein	2003-03-12		foiaadmin	foiaadmin
2003-03-003	Global Terrorism	easy	2004-05-01	Emmerson, Steve	SAE Productions	2003-03-06		foiaadmin	foiaadmin
2002-12-046	North Korea	referred	2004-12-01	New York Times	The New York Times Company	2003-01-07		foiaadmin	foiaadmin



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

November 19, 2008

RE: FOIA #2007-07-047

This is in response to your Freedom of Information Act (FOIA) request dated July 5, 2006.

All responsive records are being released in their entirety and are enclosed. No other responsive records were found.

No fees were incurred in processing your request.

Sincerely,

Hugh Gilmore
Director, Disclosure Services

FOIA OFFICE REPORT

From 1/1/2003 to 7/5/2006

<i>Foia Number</i>	<i>Subject</i>	<i>Office Code</i>	<i>Date Recieved</i>	<i>Date Due</i>
2002-12-037	Banca Nazionale Del Lavoro	OOF	01/10/2003	02/10/2003
2002-12-046	Review documents--respond directly to the requester (DOS referral)	OOF	01/07/2003	12/05/2003
2003-01-004	BIF, GLF, HLF licenses. NOTE: THIS IS A RE-ASSIGNMENT FROM OGC TO OFAC on 6/16/03.	OOF	01/08/2003	02/06/2003
2003-02-032	Review documents--respond directly to the requester (DOC referral)	OOF	02/10/2003	03/11/2003
2003-02-036	Files concerning all past and present United States economic sanctions placed on North Korea	OOF	02/12/2003	03/13/2003
2003-03-003	Treasury Department Memo dated 3/15/96	OOF	03/04/2003	04/01/2003
2003-03-012	OSMONICS, Inc. (TIGTA referral)	OOF	03/07/2003	04/04/2003
2003-03-019	Purchase or mailing of any cigars	OOF	02/25/2003	03/25/2003
2003-03-041	Trading with the Enemy Act	OOF	03/17/2003	04/14/2003
2003-03-052	Licenses to Cuba	OOF	03/19/2003	04/16/2003
2003-03-059	Bay Bank	OOF	05/23/2003	06/23/2003
2003-03-071	Licenses	OOF	04/21/2003	05/21/2003
2003-04-006	Review documents--respond to the agency (DOS referral)	OOF	04/03/2003	05/01/2003
2003-04-029	Information on how OFAC obtains its information and prepares list of specially designated nationals and blocked persons.	OOF	05/14/2003	06/12/2003
2003-04-042	Copies of files relating to Help the Needy & Help the Needy Endowment	OOF	04/10/2003	05/08/2003

Foia.Number	Subject	Office Code	Date Recieved	Date Due
2003-04-045	Licenses issued by OFAC for remittances to Iran for the period 1/1/98 to the present	OOF	04/18/2003	05/16/2003
2003-04-050	Documents & reports detailing Saddam, Dead Man Walking Hussein's Finances	OOF	04/30/2003	05/29/2003
2003-04-063	"OFAC Civil Penalties Information"	OOF	04/18/2003	05/16/2003
2003-04-107	copy of FOIA request letters submitted to OFAC during 2002 & 2003.	OOF	04/28/2003	05/27/2003
2003-04-148	info on Specially Designated Global Terrorist Entity (SDGTE); Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.	OOF	07/09/2003	08/05/2003
2003-05-031	FOIA case log for OFAC.	OOF	06/10/2003	07/09/2003
2003-05-064	info relating to Specially Designated Global Terrorist Entity...; Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.	OOF	06/09/2003	07/08/2003
2003-05-065	info pertaining to Ramzi Binalshibh.	OOF	06/09/2003	07/08/2003
2003-05-067	info re: commodities or trade to facilitate - money laundering terrorist financing etc; Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.	OOF	06/09/2003	07/08/2003
2003-06-004	State Dept. Fact Sheet; "Usama Bin Laden"...	OOF	06/09/2003	07/08/2003
2003-06-006	Moses A. Leavitt and the American Joint Distribution Committee; War Refugee Board, etc.	OOF	06/12/2003	07/14/2003
2003-06-032	"Bacardi," "Havana Club," "HCH," "Cubaexport"	OOF	06/23/2003	07/23/2003
2003-06-033	Stolt-Nielson Transportation Group	OOF	07/07/2003	08/04/2003
2003-07-059	documents related to Bank of America claims against the Iraq	OOF	09/08/2003	10/06/2003
2003-07-077	license applications to export or reexport to Libya from January 1, 1999 to December 31, 2001.	OOF	08/19/2003	09/17/2003

Foia Number	Subject	Office Code	Date Recieved	Date Due
2003-08-003	<i>Sponsors of terrorism; groups engaged in terrorist activity; identification of assets belonging to sponsors of terrorism, etc.</i>	OOF	08/26/2003	09/24/2003
2003-08-022	<i>TRF600 form, etc.</i>	OOF	08/28/2003	09/25/2003
2003-08-035	<i>Review documents and respond directly to REQUESTER</i>	OOF	09/05/2003	10/03/2003
2003-08-053	<i>Number of recommendations made by OFAC to sanction Saudi individuals/groups/companies/financial institutes suspected/actual links to terrorism. # rejected by Bush Admin. Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.</i>	OOF	08/29/2003	09/29/2003
2003-08-060	<i>Foreign Funds. Review documents. See DOJ memo.</i>	OOF	09/11/2003	10/09/2003
2003-09-005	<i>license applications/issued or denied relating to: Saddam Hussein, Iraq</i>	OOF	10/14/2003	11/10/2003
2003-09-006	<i>Iraq-related documents (June 2002 - present)</i>	OOF	10/14/2003	11/10/2003
2003-09-056	<i>OFAC and Ryan Clancy</i>	OOF	10/07/2003	11/05/2003
2003-09-072	<i>Licenses issued by OFAC for travel to Cuba.</i>	OOF	12/04/2003	01/05/2004
2003-09-073	<i>Terrorist organization Hamas financial. Jaiefam Odeh, Ahmad Ahamd Odeh, Mohammad Odeh</i>	OOF	10/14/2003	11/10/2003
2003-10-012	<i>Requesting copies of records regarding the recent designation of five Hamas related charties and six senior Hamas leaders as Specially Designated Global Terrorist (SDGTs), and freezing of their assets</i>	OOF	10/31/2003	11/28/2003
2003-10-042	<i>FedEx Cuban-Origin goods in 1999</i>	OOF	11/03/2003	12/01/2003
2003-10-058	<i>Specially Designated Global Terrorist Entity (SDGT); Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.</i>	OOF	10/24/2003	11/21/2003
2003-10-061	<i>Requesting airline reocrds for Mr. Miro.</i>	OOF	11/19/2003	12/17/2003

Foia.Number	Subject	Office Code	Date Recieved	Date Due
2003-10-076	Records pertaining to Dawood Ibahim a.k.a. Sheikh Dawood "Special Designated Global Terrorist"; Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.	OOF	10/30/2003	11/27/2003
2003-10-077	1995 OFAC Ruling	OOF	10/30/2003	11/27/2003
2003-10-079	Referral of records.	OOF	11/10/2003	12/08/2003
2003-11-040	Specially Designated Global Terrorist Entity (SDGT).; Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.	OOF	11/18/2003	12/16/2003
2003-12-002	Claim against the Government of Iraq submitted through the U.S. government to the United Nations by Galen F. Tustison.	OOF	12/04/2003	01/05/2004
2003-12-004	Financial transactions with Libya contrary to the Libyan Sanctions (31 C.F.R. Part 550)	OOF	12/04/2003	01/05/2004
2003-12-021	Requesting a list of educational and research organizations that have been granted a Special License for travel to Cuba.	OOF	12/12/2003	01/14/2004
2003-12-032	Requesting information relating to the individuals and organizations involved with the December 1999 Harkat-ul-Mujahidin Hijacking of Indian Airlines Airbus, Flight IC-814, from Katmandu, Neal to New Delhi.	OOF	12/24/2003	01/27/2004
2004-01-020	Request disclosure of the total amounts remitted to Cuban nationals under the Cuban Assets Control Regulations.	OOF	01/09/2004	02/09/2004
2004-01-039		OOF	01/22/2004	02/20/2004
2004-01-043	The universties which have been approved to offer educational programs to Cuba.	OOF	03/17/2004	04/14/2004
2004-01-045	Licensing of an organization known as "Arms of Humanity" for travel to Cuba.	OOF	01/26/2004	02/24/2004
2004-02-024	License issued by OFAC.	OOF	02/11/2004	03/11/2004
2004-02-041	A lisencc issued by OFAC in Fall 2003.	OOF	02/17/2003	03/16/2004

Foia-Number	Subject	Office Code	Date Recieved	Date Due
2004-02-069	<i>Copies of records documenting blocked assets of HAMAS related organizations, Charities, and leaders under SDGT.; Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.</i>	OOF	02/25/2004	03/24/2004
2004-03-005	<i>Referral of records.</i>	OOF	03/04/2004	04/01/2004
2004-03-018	<i>Specially Designated nationals and Blocked Persons Office.</i>	OOF	03/22/2004	04/19/2004
2004-03-028	<i>Referral of records.</i>	OOF	03/17/2004	04/14/2004
2004-04-002	<i>Copy of correspondence between TIC Gums based in Belcamp Maryland and OFAC.</i>	OOF	04/22/2004	05/20/2004
2004-04-011	<i>Review access tot he visas hat have been granted as well as requests that have been denied for US citizenship and US organizations requesting permission to travel to Cuba.</i>	OOF	04/22/2004	05/20/2004
2004-04-013	<i>Access to or copies of documents pertaining to Cuba.</i>	OOF	04/26/2004	05/24/2004
2004-04-022	<i>Arms of Humanity and Nancy Lee</i>	OOF	06/22/2004	07/21/2004
2004-04-023	<i>Copies of records from OFAC relating to a 2003 trip to Libya by Adel Mohamed Belazi.</i>	OOF	04/22/2004	05/20/2004
2004-04-058	<i>Zepter Banka A.D. Beograd, Serbia and Montenegro (formerly Fed. Rep. of Yugoslavia) (The "Zepter Bank")</i>	OOF	04/30/2004	05/28/2004
2004-04-059	<i>Referral from Dept. of State</i>	OOF	04/30/2004	05/28/2004
2004-05-011	<i>Copies of records from OFAC relating to a 2003 trip to Libya by Adel Mohamed Belazi who resides in Oregon.</i>	OOF	05/07/2004	06/07/2004
2004-05-014	<i>Criminal or civil investigation in which he was the subject.</i>	OOF	05/07/2004	06/07/2004
2004-05-061	<i>Foreign-owned assets which have been blocked.</i>	OOF	05/10/2004	06/08/2004

Foia Number	Subject	Office Code	Date Recieved	Date Due
2004-06-039	Self	OOF	08/17/2004	09/15/2004
2004-06-064	Copies of documents by or to Souhile Assaf or Sciemed, Inc. from 01/01/95 - 12/31/98.	OOF	07/15/2004	08/12/2004
2004-07-012	Records related to civil penalties as part of assessments or settlements by OFAC.	OOF	07/15/2004	08/12/2004
2004-07-018	Copy of licenses issued by OFAC between January 1, 2002 - present.	OOF	07/15/2004	08/12/2004
2004-07-027	Licenses granted by OFAC to the Canberra Industries in 1992 for the shipment of a "whole body counter" to Iran.	OOF	08/11/2004	09/09/2004
2004-08-057	"Hawala: the Hawala alternate remittance system and it's role in Money Laundering"; Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.	OOF	08/20/2004	09/20/2004
2004-08-063	SFC Letter	OOF	08/17/2004	09/15/2004
2004-08-070	Yassin Kadi, SDGT, KADI, Shaykh Yassin Abdullah, AL-QADI; Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.	OOF	08/23/2004	09/21/2004
2004-08-076	Investigations (2000-2004) North Korea	OOF	08/23/2004	09/21/2004
2004-08-090	names/address who conducted business w/Irag and/or other countries in violation of US/UN laws	OOF	08/23/2004	09/21/2004
2004-08-107	Public records and information about Maersk's shipping activities to Cuba.	OOF	08/24/2004	09/22/2004
2004-08-121	Copy of public records and information about Maersk's shipping activities to Cuba.	OOF	08/25/2004	09/23/2004
2004-09-002	List of individuals and companies that requested licenses for Cuba Travel related transactions between Jan. 1, 2003 and July 1, 2004.	OOF	09/07/2004	10/05/2004
2004-09-005	Self	OOF	10/20/2004	11/18/2004
2004-09-025	Referral from Dept. of State	OOF	09/08/2004	10/06/2004

Foia Number	Subject	Office Code	Date Received	Date Due
2004-09-039	Records regarding relinquishment declarations filed with Treasury by Edwena R. Hegna, Steven A. Hegna, Craig M. Hegna, Etc.....	OOF	10/20/2004	11/18/2004
2004-09-101	OFAC Records	OOF	10/06/2004	11/04/2004
2004-09-113	OFAC records.	OOF	10/13/2004	11/10/2004
2004-09-123	Applications submitted by Reliance Information to the Office of Foreign Assets Control	OOF	10/13/2004	11/10/2004
2004-10-007	OFAC records	OOF	10/20/2004	11/18/2004
2004-10-028	OFAC records	OOF	10/28/2004	11/29/2004
2004-11-014	OFAC records	OOF	11/08/2004	12/09/2004
2004-11-017	"Draft Cable on meeting w/2 of UBL's Brothers"	OOF	11/16/2004	12/15/2004
2004-11-020	Islamic American Relief Agency (IARA-USA) of Columbia, MO, & Islamic African Relief Agency (IARA) of Khartoum, Sudan	OOF	11/30/2004	12/29/2004
2004-11-024	1/1/96 - 12/31/96 - docs concerning US corps/affiliates in the UN Security Council's Oil-for-food program for Iraq	OOF	12/10/2004	01/11/2005
2004-11-033	Documents referenced in the 9/11 Commission Report (Chapter 5)	OOF	12/06/2004	01/04/2005
2004-11-037	Records regarding the September 5, 1986 hijacking of Pan American World Airways Flight 73. Note to file: 5/22/08 - coordinated response change. UO had lead, but UO responded on their own, OFAC still searching, so lead is being changed.	OOF	11/23/2004	12/22/2004
2004-11-043	Referral from Dept .of State; 9/2/08 Transferred from SE to OFAC for final determination	OOF	11/24/2004	12/23/2004
2004-12-002	OFAC records	OOF	12/06/2004	01/05/2005

Foia Number	Subject	Office Code	Date Recieved	Date Due
2004-12-004	Licenses to/from Cuba	OOF	12/14/2004	01/12/2005
2004-12-009	documents referenced in Chapter 6 of The 9/11 Commission Report.	OOF	12/15/2004	01/13/2005
2004-12-010	OFAC records	OOF	12/06/2004	01/05/2005
2004-12-012	Islamic American Relief Agency; Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.	OOF	12/17/2004	01/18/2005
2004-12-016	Referral from Ronald Reagan Library. transferred to OFAC by SE for review. Document reviewed for release; response requires OFAC review for final determination.	OOF	12/13/2004	01/12/2005
2005-01-001	OFAC records	OOF	01/10/2005	02/09/2005
2005-01-033	OFAC/OGC records	OOF	01/19/2005	02/17/2005
2005-01-052	records pertaining to Kinder-USA	OOF	02/07/2005	03/08/2005
2005-02-064	U.S. funding for Iraqi opposition groups	OOF	02/16/2005	03/17/2005
2005-03-029	Records regarding O.D. Jennings Co.	OOF	04/06/2005	05/04/2005
2005-03-095	Beijing Auxin Chemical Technology Ltd.	OOF	04/01/2005	04/15/2005
2005-04-038	Referral from Ronald Reagan Library	OOF	04/19/2005	05/17/2005
2005-05-012	Referral from U.S. Dept. fo State	OOF	05/04/2005	06/02/2005
2005-05-017	OFAC records	OOF	05/27/2005	06/27/2005
2005-05-031	Records pertaining to OFAC licenses	OOF	05/12/2005	06/10/2005

Foia Number	Subject	Office Code	Date Recieved	Date Due
2005-05-042	copy of records relating to gold, including bullion, jewelry etc.	OOF	05/31/2005	06/28/2005
2005-05-056	OFAC records	OOF	05/25/2005	06/23/2005
2005-06-028	OFAC records	OOF	06/06/2005	07/05/2005
2005-06-033	Transactions involving Foreign Financial Institutions.	OOF	06/06/2005	07/05/2005
2005-06-037	OFAC records	OOF	06/09/2005	07/08/2005
2005-06-048	Copies of correspondence between the office of Congressman Robert Ney of Ohio and OFAC.	OOF	06/09/2005	07/08/2005
2005-06-057	Referral from U.S. Immigration and Customs Enforcement; Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.	OOF	06/20/2005	07/19/2005
2005-06-069	Referral from U.S. Immigration and Enforcement	OOF	06/20/2005	07/19/2005
2005-06-074	Referral from DOJ/FBI	OOF	06/21/2005	07/20/2005
2005-06-088	OFAC records	OOF	06/30/2005	07/29/2005
2005-07-036	Referral from U.S. Department of Commerce	OOF	08/08/2005	09/06/2005
2005-07-045	Records concerning illegal chemical sales into Iraq.	OOF	07/29/2005	08/26/2005
2005-08-005	OFAC records	OOF	08/03/2005	08/31/2005
2005-08-006	OFAC records	OOF	08/04/2005	09/01/2005
2005-08-015	Records regarding sanctions enforcement involving Citibank, Citigroup, American Express etc.	OOF	08/08/2005	09/06/2005
2005-08-043	OFAC records	OOF	09/12/2005	10/11/2005

Foia Number	Subject	Office Code	Date Recieved	Date Due
2005-08-044	OFAC records	OOF	08/29/2005	09/27/2005
2005-09-006	Records regarding financial transactions between Treasury and other individuals or corporations.	OOF	10/03/2005	11/01/2005
2005-09-032	The ten oldest Freedom of Information Act request in queue for OFAC.	OOF	09/29/2005	10/28/2005
2005-09-043	Licenses granted by OFAC	OOF	10/03/2005	11/01/2005
2005-10-035	OFAC records	OOF	11/01/2005	12/01/2005
2005-10-052	Referral from Ronald Reagan Library	OOF	10/27/2005	11/28/2005
2005-10-053	Copy of various records pertaining to the Office of Terrorism and Financial Intelligence	OOF	11/21/2005	12/20/2005
2005-11-005	Records pertaining to the Office of Terrorism and Financial Intelligence	OOF	11/21/2005	12/20/2005
2005-11-052	Records pertaining to Kennedy Funding, Inc.	OOF	12/02/2005	01/03/2006
2005-12-017	OFAC record pertaining to Baz Mohammad; Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.	OOF	12/16/2005	01/18/2006
2005-12-066	A copy of the original letter of request for FOI request 01-0717; 01-0718; 01-0735; 02-1037.	OOF	12/28/2005	01/26/2006
2005-12-067	A copy of the contents of the administrative tracking file for FOI request 01-0717, 01-0718, 01-0735, and 02-1037	OOF	12/28/2005	01/26/2006
2005-12-068	A copy of the same records requested in FOI request 01-0717.	OOF	12/28/2005	01/26/2005
2005-12-069	A copy of the records that were requested in FOI request 01-0718.	OOF	12/28/2005	01/26/2006
2005-12-070	A copy of the records that were requested in FOI request 01-0735	OOF	12/28/2005	01/26/2006
2005-12-072	Any e-mail in computers of OFAC FOIA Staff including Marett Evans and Katherine Lanham, etc., that contains the word "RAVNITZKY".	OOF	12/28/2005	01/26/2006

Foia Number	Subject	Office Code	Date Recieved	Date Due
2005-12-073	<i>A copy of each FOIA annual rept generated by OFAC from the time period January 1999 to the present.</i>	OOF	12/28/2005	01/26/2006
2006-01-002	<i>OFAC and Legislative Affairs records</i>	OOF	01/11/2006	02/09/2006
2006-01-007	<i>Copy of March 4, 1994 letter from OFAC to Mr. John S. Kavulich II</i>	OOF	01/11/2006	02/09/2006
2006-01-057	<i>Self</i>	OOF	02/27/2006	03/27/2006
2006-01-063	<i>Records pertaining to Operation Leatherneck , live and deceased American POSWs in Vietnam, etc.</i>	OOF	02/02/2006	03/03/2006
2006-01-074	<i>Self</i>	OOF	02/10/2006	03/13/2006
2006-01-081	<i>"Report of Blocked Transactions"</i>	OOF	02/01/2006	03/02/2006
2006-02-002	<i>Records pertaining to Clients</i>	OOF	05/26/2006	06/26/2006
2006-02-011	<i>Records concerning Blocking Property of Certain Persons and Prohibiting the Importation of Certain Goods from Liberia</i>	OOF	02/09/2006	03/10/2006
2006-02-049	<i>Records pertaining to the request to sell airplane parts to Iran or the Iran Air</i>	OOF	02/27/2006	03/27/2006
2006-03-022	<i>Copies of any enforcement actions or warning letters of potential violations of Cuba sanctions by OFAC</i>	OOF	03/07/2006	04/04/2006
2006-03-051	<i>Records pertaining to VISA applications and denials thereof for Cuba scholars.</i>	OOF	03/22/2006	04/19/2006
2006-03-074	<i>Copies of the ten oldest FOIA requests awaiting processing by OFAC</i>	OOF	04/10/2006	05/08/2006
2006-03-078	<i>Copies of documents reflecting payments made by OFAC (and/or any other division, branch or bureau) to Jeffrey A. Miller LLP, etc.</i>	OOF	04/03/2006	05/01/2006
2006-03-081	<i>Self</i>	OOF	04/20/2006	05/18/2006

Foia Number	Subject	Office Code	Date Recieved	Date Due
2006-04-006	Records pertaining to Iraq, Israel, Iran, the Palestinians, Lebanon, Syria weapons programs or policy toward the Middle East and the January 30, 2001 meeting of the National Security Council	OOF	04/04/2006	05/02/2006
2006-05-005	Records pertaining to banking activities and NGO funding	OOF	06/08/2006	07/07/2006
2006-05-024	Records concerning neighbor's trips to Cuba	OOF	06/15/2006	07/13/2006
2006-05-038	Records pertaining to blocked assets of North Korea or the Democratic People's Republic of North Korea	OOF	06/05/2006	07/03/2006
2006-05-046	Reports filed on FORM TFR-607 on Mar. 25 and 26, 1964 that references holdings of stocks and bonds by individuals that appear to be Cuba nationals or residences of the company Cuban Electric Compnay.	OOF	05/19/2006	06/19/2006
2006-06-006	Records pertaining to listing of license approvals by the Treasury Department to export goods to Sudan	OOF	06/02/2006	06/30/2006
2006-06-010	Records pertaining to client	OOF	06/07/2006	07/06/2006
2006-06-013	Records pertaining to Specially Designaed Global Terrorists; Note: Reassigned from OIA to OFAC on 2/28/08 per discussion w/OIA & OFAC.	OOF	06/08/2006	07/07/2006
2006-06-021	Records pertaining to the Specially Designated Nationals and Blocked Persons (SDN List)	OOF	06/12/2006	07/10/2006
2006-06-054	Records pertaining to his client	OOF	07/03/2006	08/01/2006
2008-02-062	Records concenring Osama Bin Laden/Islamic Banks	OOF	03/06/2006	04/03/2008

Total Number of Records: 174