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Description of document: Federal Trade Commission (FTC) records provided to

Chairman Darrell Issa, House Oversight and Government Reform Committee, concerning the administration of the

Freedom of Information Act (FOIA), 2011

Requested: 10-December-2011

Released date: 29-March-2012

Posted date: 05-April-2012

Source of document: Freedom of Information Act Request

Office of General Counsel Federal Trade Commission 600 Pennsylvania Avenue, NW

Washington, D.C. 20580 Fax: (202) 326-2477 Email: FOIA@FTC.GOV

Online Form: https://www.ftc.gov/ftc/foia.htm

Note: This is one of several files on the same subject for various

agencies available on governmentattic.org. See:

http://www.governmentattic.org/5docs/chairmanIssa.htm

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United States of America FEDERAL TRADE COMMISSION WASHINGTON, D.C. 20580

MAR 2 9 2012

Re:

FOIA-2012-00279 Issa Correspondence

This is in response to your request dated December 10, 2011, under the Freedom of Information Act (FOIA) seeking access to records provided to Chairman Darrell Issa's Office concerning his January 2011 FOIA inquiry and any related correspondence. In accordance with the FOIA and agency policy, we have searched our records, as of December 12, 2011, the date we received your request in our FOIA office.

We have located 108 pages and 7 spreadsheets of responsive records. I am granting partial access to and am enclosing copies of, the accessible records. Portions of these records fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records constitute confidential commercial or financial information, which is exempt from disclosure under FOIA Exemption 4, 5 U.S.C. § 552(b)(4). *Critical Mass Energy Project v. NRC*, 975 F.2d 871, 879 (D.C. Cir. 1992). Moreover, because Section 6(f) of the FTC Act, 15 U.S.C. § 46(f), prohibits public disclosure of this type of information, it is also exempt under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), which exempts from disclosure any information that is protected from disclosure under another federal statute.

Finally, I am denying access to private individual's names and addresses, and any other identifying information found in the complaints. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. *See The Lakin Law Firm v. FTC*, 352 F.3d 1122 (7th Cir. 2003).

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

If you have any questions about the way we are handling your request or about the FOIA regulations or procedures, please contact Sarah Corrigan at (202) 326-2363.

Sincerely,

Dione J. Stearns

Assistant General Counsel

FEDERAL TRADE COMMISSION



WASHINGTON, D.C. 20580

February 15, 2011

The Honorable Darrell Issa
Chairman
Committee on Oversight
and Government Reform
United States House of Representatives
2157 Rayburn House Office Building
Washington, DC 20515-6143

Dear Chairman Issa:

Thank you for your letter of January 25, 2011, requesting information concerning the agency's compliance with the Freedom of Information Act ("FOIA"). Specifically, you requested FOIA logs for the past five years, logs of FOIA responses that are overdue, and information about litigation costs assessed against the Commission. I am responding to your request as an official request of a Congressional Committee, see 16 C.F.R. § 4.11(b).

The agency is proud of its longstanding commitment to FOIA and open government. The Knight Open Government Survey 2007 named the Commission an E-Star citing it as one of the top five Best Overall Agencies for complete compliance with E-FOIA requirements. The report specifically noted the "Federal Trade Commission (FTC) is one agency with an excellent Pdf guide - a comprehensive handbook covering all major issues relevant to FOIA requesters, including detailed discussion of exemptions, how to file requests, fees, and a list of major information systems as well as a description of the types of records held by the agency." Finally, the report commends the agency for the prominent placement of the FOIA tab on the main navigation bar on the Commission's home page.

The Commission's FOIA office began a transition to electronic operations in 1999 when it added an online request form and email address for submitting FOIA requests. In October 2003, the agency fully automated the FOIA process. Every request is scanned into an electronic system and assigned a unique identifier. The agency's FOIA website provides a contact number for the FOIA Office and the Public Liaison Officer, as well as email addresses for both offices. Additionally, all FOIA requesters are given the name and direct telephone number of the staff member processing their request.

The Commission responds to more than 1,200 FOIA requests on average each year. We have received more than 6,187 FOIA requests in the past five years. Despite the large volume of requests, and often the large volume of records responsive to each request, the agency strives to provide timely responses to all requesters. In order to facilitate this, the agency often provides records on a rolling basis, a method preferred by most FOIA requesters. As you will see in the attached documentation, the agency currently has only sixteen requests pending that were received more than 45 days before your letter. Of these, the agency has provided at least one substantive release for every response and, in most of the requests, the agency has reviewed thousands of pages of records. Further, in six requests after releasing records, we have placed the request on hold pending an agreement to pay the fees required to process the remainder of the request or to clarify the scope of the remainder of the request. The number of requests pending on this log represents significantly less than 1% of the total requests received by the agency.

In response to the specific requests in your letter, we are providing the information below.

1. Agency FOIA Log for the 5 years preceding the date of your letter

We have enclosed a CD which contains Excel spread sheets with the data you requested. For part (f) of your request, whether any agency records were received in response to the FOIA request, we have included two fields. The first notes the disposition as it is recorded in our electronic tracking system indicating whether the response was granted in part, granted in full, denied in full, or "other." The "other" field is used to indicate situations where no records were located or where the requester did not agree to pay fees, withdrew the request or only asked for public records. We have included an additional field that specifies which "other" situation applies. All requests with the disposition of granted in full, granted in part, or where the request only sought public records, indicate that records were provided to the requester.

2. Identify each FOIA request submitted more than 45 days prior to the date of this letter to which the agency has not yet issued a complete and final response

We have included on the CD a spreadsheet that indicates those requests and the current status of the request. We note that these requests are voluminous and the agency is releasing the records on a rolling basis. For instances, in one request we reviewed nine boxes of paper records and over 13,000 pages of electronic records in the initial three responses. In another request, we have made six releases from our review of over 14,000 pages of records.

3. For each FOIA request identified in response to Request No. 2, provide all communications between the agency and the requester

We have included all communications responsive to these FOIA requests. To facilitate the review of these requests, we have provided them electronically and identified each set of correspondence by the FOIA tracking number provided on the Excel spreadsheet.

4. Identify any federal judicial action in which your agency, within the five years preceding this letter, has been ordered by the court to pay any attorneys' fees or other litigation costs incurred by a FOIA requestor

The agency is rarely involved in FOIA litigation. One FOIA requester filed three separate cases against the agency, however, the agency prevailed on every count in each case. Therefore, the agency has not been ordered to pay attorneys' fees or litigation costs in any court proceeding.

5. For each federal action identified in response to Request No. 4, provide a copy of the court order requiring the agency to pay attorney fees or other litigation costs.

Because the agency has prevailed in all litigation, there are no records responsive to this part of the request.

If you have any further questions, please contact Jeanne Bumpus, Director, Office of Congressional Relations, at (202) 326-2946.

Sincerely,

Jon Leibowitz Chairman

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Enclosures

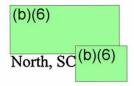
cc (w/encl): Honorable Elijah Cummings, Ranking Member

Committee on Oversight and Government Reform

cc: David Ferriero, Archivist of the United States

Miriam Nisbet, Director, National Archives Office of Government Information Services





RE: FOIA-2010-00692 Investigative records re:

Credit One, LLC

Dear (b)(6)

On April 28, 2010, we received your request dated April 27, 2010 under the Freedom of Information Act seeking access to investigative records concerning Credit One, LLC. This letter is to inform you that we will be unable to respond to your request within the statutory 20-business day deadline as codified in 5 U.S.C. § 552(a)(6)(A)(i).

The FOIA, as amended in 2002, allows for an extension of the 20-day deadline if one of three types of "unusual circumstances" exist (See 5 U.S.C. § 552(a)(6)(B)(iii)). Your request falls under one or more of these three circumstances:

- (1) The need to search for and collect the requested records from field facilities or other establishments that are separate from the office processing the request;
- (2) The need to search for, collect, and appropriately examine a voluminous amount of separate and distinct records which are demanded in a single request; or
- (3) The need for consultation, which shall be conducted with all practicable speed, with another agency having a substantial interest in the determination of the request or among two or more components of the agency having substantial subject matter interest therein.

We are continuing to process your request at this time. If you should have any questions regarding your request, or if you would like to narrow your request to reduce the necessary response time, please contact Russell Edwards at (202) 326-2186.

Sincerely

Arianne M. Perkins

Lead Paralegal Specialist

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UNITED STATES OF AMERICA FEDERAL TRADE COMMISSION WASHINGTON, D.C. 20580

FEB 1 5 2011

(b)(6) North, SC (b)(6)

Re:

FOIA-2010-00692

Investigative records re: Credit One,

Dear (b)(6)

This is in partial response to your request dated April 27, 2010, under the Freedom of Information Act seeking access to investigative records concerning Credit One, LLC. In accordance with the FOIA and agency policy, we have searched our records, as of April 28, 2010, the date we received your request in our FOIA office.

Thus far, we have located and reviewed approximately thirty-one pages of responsive records. I am granting partial access to, and am enclosing copies of, the accessible records. Portions of some pages fall within an exemption to the FOIA's disclosure requirements, as explained below.

I am denying access to consumers' names and addresses, and any other identifying information found in the records. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. *See The Lakin Law Firm v. FTC*, 352 F.3d 1122 (7th Cir. 2003).

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

We have tried unsuccessfully to reach you to discuss the scope of your request. If you wish to proceed with the remainder of this request, please contact Christopher Falcone at 202-326-2027 by February 25, 2011, or we will close our file on this matter. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Mr. Falcone.

Joan E. Fina

Sincerel

Assistant General Counsel



May 17, 2010

Anna Neill Quinn Emanuel Urquhart & Sullivan 555 Twin Dolphin Drive, Fifth Floor Redwood Shores, CA 94065

> RE: FOIA-2010-00748 Investigatory records re: John Beck; FTC No. 0723138

Dear Ms. Neill:

This letter acknowledges the receipt of your Freedom of Information Act request dated May 11, 2010 for the documents listed below:

Investigatory records re: John Beck; FTC No. 0723138

If you should have any questions regarding your request, please contact me at 202-326-2027. In any call or future correspondence concerning the request, please refer to the following case number FOIA-2010-00748.

Sincerely, Wristopher Folian

Christopher Falcone

Falcone, Christopher

From: Robin Pereira [robinpereira@quinnemanuel.com]

Sent: Thursday, October 21, 2010 7:06 PM

To: Falcone, Christopher

Subject: FTC FOIA Request - Fed Ex Information

Mr. Falcone:

Anna Neill asked me to send the following Fed Ex account information: Our account number is (4)

Please note that our office is not set up to receive deliveries on weekends. Any deliveries shipped today via Fed Ex or regular U.S. mail should arrive on Monday.

Thank you.

Robin Pereira
Assistant to Tom Watson, Andrew Bramhall,
Anna Neill and Dane Reinstedt
Quinn Emanuel Urquhart & Sullivan, LLP
555 Twin Dolphin Drive, 5th Floor

Redwood Shores, CA 94065 Direct: (650) 801-5063

Main Phone: (650) 801-5000 Main Fax: (650) 801-5100

E-mail: robinpereira@quinnemanuel.com

Web: www.quinnemanuel.com

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From: Falcone, Christopher [mailto:cfalcone@ftc.gov]

Sent: Thursday, October 21, 2010 7:32 AM

To: Anna Neill

Subject: RE: FTC FOIA request

Anna,

I received the signed certification letter this morning from the Secretary of the Commission. I will send it out today, but wanted to see if your firm had a Fedex account number that you wanted to use in order to receive the document tomorrow. Otherwise, I can send it out via regular mail. Please let me know your preference.

Sorry for the delay.

Thanks, Chris

From: Anna Neill [mailto:annaneill@quinnemanuel.com]

Sent: Tuesday, October 12, 2010 4:55 PM

To: Falcone, Christopher

Subject: RE: FTC FOIA request

Thank you, Chris. If it is possible for us to get a certification letter this week that would be great. I appreciate your help,

Anna

From: Falcone, Christopher [mailto:cfalcone@ftc.gov]

Sent: Tuesday, October 12, 2010 6:22 AM

To: Anna Neill

Subject: FTC FOIA request

Good morning Anna,

I received your voicemail regarding the certification of the John Beck records that you received in response to your FOIA request. I am looking into it and will get back to you shortly. Please let me know if you have any additional questions.

Best regards,

Chris Falcone

Paralegal Specialist Office of the General Counsel Federal Trade Commission 202-326-2027 Falcone, Christopher

From: Falcone, Christopher

Sent: Tuesday, October 26, 2010 5:29 PM

To: 'Anna Neill'

Subject: FTC FOIA Request

Hi Anna,

We are ready to send a third partial response for your FOIA request regarding Mentoring of America/John Beck. I just want to confirm that you want this response and all future responses to be certified by the FTC's Secretary. If so, I will send this request to the Secretary's Office as soon as possible. Also, would you like me to send the response via FedEX or regular mail?

Thank you,

Chris Falcone

Paralegal Specialist Office of the General Counsel Federal Trade Commission 202-326-2027

Falcone, Christopher

From: Falcone, Christopher

Sent: Friday, October 22, 2010 1:53 PM

To: 'Anna Neill'

Subject: RE: FTC FOIA request

Hi Anna,

I sent it out via FedEx this morning after receiving an email with the number from your assistant. You should receive the delivery on Monday afternoon.

Have a nice weekend, Chris

From: Anna Neill [mailto:annaneill@quinnemanuel.com]

Sent: Friday, October 22, 2010 1:39 PM

To: Falcone, Christopher

Subject: RE: FTC FOIA request

Hi Chris,

Just wanted to follow up to see if the letter went out yesterday regular mail or if you were going to send today via FedEx (and to make sure that you got the FedEx number from my assistant).

Thanks much,

Anna

From: Falcone, Christopher [mailto:cfalcone@ftc.gov]

Sent: Thursday, October 21, 2010 7:32 AM

To: Anna Neill

Subject: RE: FTC FOIA request

Anna,

I received the signed certification letter this morning from the Secretary of the Commission. I will send it out today, but wanted to see if your firm had a Fedex account number that you wanted to use in order to receive the document tomorrow. Otherwise, I can send it out via regular mail. Please let me know your preference.

Sorry for the delay.

Thanks, Chris

From: Anna Neill [mailto:annaneill@quinnemanuel.com]

Sent: Tuesday, October 12, 2010 4:55 PM

To: Falcone, Christopher

Subject: RE: FTC FOIA request

Thank you, Chris. If it is possible for us to get a certification letter this week that would be great. I appreciate your help,

Anna

From: Falcone, Christopher [mailto:cfalcone@ftc.gov]

Sent: Tuesday, October 12, 2010 6:22 AM

To: Anna Neill

Subject: FTC FOIA request

Good morning Anna,

I received your voicemail regarding the certification of the John Beck records that you received in response to your FOIA request. I am looking into it and will get back to you shortly. Please let me know if you have any additional questions.

Best regards,

Chris Falcone

Paralegal Specialist Office of the General Counsel Federal Trade Commission 202-326-2027



JUN 9 2 2010

Anna Neill Quinn Emanuel Urquhart & Sullivan 555 Twin Dolphin Drive, Fifth Floor Redwood Shores, CA 94065

Re:

FOIA-2010-00748

John Beck

Dear Ms. Neill:

This is in partial response to your request dated May 11, 2010, under the Freedom of Information Act seeking access to documents relating to the investigation of John Beck Amazing Profits, Mentoring of America, and Family Products, FTC File No. 0723138. In accordance with the FOIA and agency policy, we have searched our records, as of May 12, 2010, the date we received your request in our FOIA office.

Thus far, we have located and reviewed approximately 3,800 pages of responsive records. I am granting partial access to and am enclosing copies of, the accessible records. Approximately 3,300 pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. Additionally, portions are attorney work-product prepared in contemplation of litigation. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975); see Hickman v. Taylor, 329 U.S. 495 (1947).

Some records are exempt from disclosure under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7)(A), because disclosure of that material could reasonably be expected to interfere with the conduct of the Commission's law enforcement activities. *See Robbins Tire & Rubber Co. v. NLRB*, 437 U.S. 214 (1978).

Enclosed are 187 pages of responsive complaints that consumers have sent to the Federal Trade Commission ("FTC"). You should know that the enclosed complaints have not necessarily been verified by the FTC. Therefore, you should make your own judgment about relying on the information provided. I am denying access to consumers' names and addresses, and any other identifying information found in the complaints. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. *See The Lakin Law Firm v. FTC*, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

At this time, we are continuing to process your request. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Chris Falcone at 202-326-2027.

Joan E. Fina

Sincerely,

Assistant General Counsel

Enclosures



Anna Neill Quinn Emanuel Urquhart & Sullivan 555 Twin Dolphin Drive, Fifth Floor Redwood Shores, CA 94065 R 0 8 2010

Re: FOIA-2010-00748 John Beck

Dear Ms. Neill:

This is the second partial response to your request dated May 11, 2010, under the Freedom of Information Act seeking access to documents relating to the investigation of John Beck Amazing Profits, Mentoring of America, and Family Products, FTC File No. 0723138. In accordance with the FOIA and agency policy, we have searched our records, as of May 12, 2010, the date we received your request in our FOIA office.

We have located and reviewed approximately 2,250 additional pages of responsive records. I am granting partial access to and am enclosing copies of the accessible records. Approximately 2,230 pages and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. Additionally, portions are attorney work-product prepared in contemplation of litigation. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975); see Hickman v. Taylor, 329 U.S. 495 (1947).

Some records are exempt from disclosure under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7)(A), because disclosure of that material could reasonably be expected to interfere with the conduct of the Commission's law enforcement activities. See Robbins Tire & Rubber Co. v. NLRB, 437 U.S. 214 (1978).

We have located 191 additional pages of responsive complaints that consumers have sent to the Federal Trade Commission ("FTC"). You should know that the enclosed complaints have not necessarily been verified by the FTC. Therefore, you should make your own judgment about relying on the information provided. I am denying access to consumers' names and addresses, and any other identifying information found in the complaints. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. See The Lakin Law Firm v. FTC, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

At this time, we are continuing to process your request. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Chris Falcone at 202-326-2027.

Sincerely,

Joan E. Fina

Assistant General Counsel

Enclosed: Records

Invoice



Anna Neill Quinn Emanuel Urquhart & Sullivan 555 Twin Dolphin Drive, Fifth Floor Redwood Shores, CA 94065

PET 28 20%

Re: FOIA-2010-00748

John Beck

Dear Ms. Neill:

This is the third partial response to your request dated May 11, 2010, under the Freedom of Information Act seeking access to documents relating to the investigation of John Beck Amazing Profits, Mentoring of America, and Family Products, FTC File No. 0723138.. In accordance with the FOIA and agency policy, we have searched our records, as of May 12, 2010, the date we received your request in our FOIA office.

For this third partial response, we have located and reviewed approximately 5,000 pages of records, portions of which are responsive to your request. I am granting partial access to and am enclosing copies of, the accessible records. Approximately 4,700 pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

In addition, some responsive records constitute confidential commercial or financial information, which is exempt from disclosure under FOIA Exemption 4, 5 U.S.C. § 552(b)(4). See Critical Mass Energy Project v. NRC, 975 F.2d 871, 879 (D.C. Cir. 1992). Moreover, because Section 6(f) of the FTC Act, 15 U.S.C. § 46(f), prohibits public disclosure of this type of information, it is also exempt under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), which, as noted above, exempts from disclosure any information that is protected from disclosure under another federal statute.

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. Additionally, portions are attorney work-product prepared in contemplation of litigation. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975); see Hickman v. Taylor, 329 U.S. 495 (1947).

Some records are exempt from disclosure under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7)(A), because disclosure of that material could reasonably be expected to interfere with the conduct of the Commission's law enforcement activities. See Robbins Tire & Rubber Co. v. NLRB, 437 U.S. 214 (1978).

I am also denying access to consumers' names and addresses, and any other identifying information. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. See The Lakin Law Firm v. FTC, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

At this time, we are continuing to process your request. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Chris Falcone at 202-326-2027.

Joan E. Fina

Assistant General Counsel

Enclosed:

CD

Invoice



Anna Neill Quinn Emanuel Urquhart & Sullivan 555 Twin Dolphin Drive, Fifth Floor Redwood Shores, CA 94065

FEB 1 4 2011

Re: FOIA-2010-00748

Investigatory records concerning John Beck; FTC No. 0723138

Dear Ms. Neill:

This is the fourth partial response to your request dated May 11, 2010, under the Freedom of Information Act seeking access to investigative records relating to FTC File No. 0723138. For this fourth partial response, we have located and reviewed approximately 3,900 pages of responsive records. I am granting partial access to, and am enclosing copies of, the accessible records. Approximately 1,300 pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

In addition, some responsive records constitute confidential commercial or financial information, which is exempt from disclosure under FOIA Exemption 4, 5 U.S.C. § 552(b)(4). See Critical Mass Energy Project v. NRC, 975 F.2d 871, 879 (D.C. Cir. 1992). Moreover, because Section 6(f) of the FTC Act, 15 U.S.C. § 46(f), prohibits public disclosure of this type of information, it is also exempt under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), which, as noted above, exempts from disclosure any information that is protected from disclosure under another federal statute.

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. Additionally, portions are attorney work-product prepared in contemplation of litigation. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975); see Hickman v.

Some records are exempt from disclosure under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7)(A), because disclosure of that material could reasonably be expected to interfere with the conduct of the Commission's law enforcement activities. *See Robbins Tire & Rubber Co. v. NLRB*, 437 U.S. 214 (1978).

I am also denying access to consumers' names and addresses, and any other identifying information. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. *See The Lakin Law Firm v. FTC*, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

At this time, we are continuing to process the remainder of your request. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Christopher Falcone at 202-326-2027.

Sincerely,

Joan E. Fina

Assistant General Counsel

Enclosed:

CD

Invoice



ALIG 0 9 20%

Gilbert Boyce Kutak Rock LLP 1101 Connecticut Ave, Suite 1000 Washington, DC 20036

> Re: FOIA-2010-00993 Countrywide

Dear Mr. Boyce:

This is in response to your request dated July 15, 2010, under the Freedom of Information Act seeking access to all records relating to Countrywide Financial Corporation, Countrywide Home Loans, Countrywide Bank, National Association, Countrywide Bank, FSB, and any of their subsidiaries. In accordance with the FOIA and agency policy, we have searched our records, as of July 15, 2010, the date we received your request in our FOIA office.

Thus far, we have located and reviewed approximately 2,600 pages of responsive records. I am granting partial access to and, am enclosing copies of, the accessible records. Approximately 1,000 pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Enclosed are approximately 1,600 pages of responsive complaints that consumers have sent to the Federal Trade Commission ("FTC"). You should know that the enclosed complaints have not necessarily been verified by the FTC. Therefore, you should make your own judgment about relying on the information provided. I am denying access to consumers' names and addresses, and any other identifying information found in the complaints. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. See The Lakin Law Firm v. FTC, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future

requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

At this time we are continuing to process the remainder of your request. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Chris Falcone at 202-326-2027.

Sincerely

Joan E. Fina

Assistant General Counsel

Enclosures



AUG 1 6 2010

Gilbert Boyce Kutak Rock LLP 1101 Connecticut Ave, Suite 1000 Washington, DC 20036

> Re: FOIA-2010-00993 Countrywide

Dear Mr. Boyce:

This is the second partial response to your request dated July 15, 2010, under the Freedom of Information Act seeking access to all records relating to Countrywide Financial Corporation, Countrywide Home Loans, Countrywide Bank, National Association, Countrywide Bank, FSB, and any of their subsidiaries. In accordance with the FOIA and agency policy, we have searched our records, as of July 15, 2010, the date we received your request in our FOIA office.

We have located and reviewed approximately 2,850 additional pages of responsive records. I am granting partial access to and, am enclosing copies of, the accessible records. Portions of some pages, fall within an exemption to the FOIA's disclosure requirements, as explained below.

Enclosed are approximately 2,850 pages of responsive complaints that consumers have sent to the Federal Trade Commission ("FTC"). You should know that the enclosed complaints have not necessarily been verified by the FTC. Therefore, you should make your own judgment about relying on the information provided. I am denying access to consumers' names and addresses, and any other identifying information found in the complaints. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. See The Lakin Law Firm v. FTC, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you have any questions about the way we handled your request, or about our FOIA regulations or procedures, please contact Chris Falcone at 202-326-2027.

Sincerely,

Arianne M. Perkins

Lead Paralegal Specialist

Enclosed:

CD

Invoice



SEP 27 2010

Gilbert Boyce Kutak Rock LLP 1101 Connecticut Ave, Suite 1000, Washington, DC 20036

Re: FOIA-2010-00993

Countrywide

Dear Mr. Boyce:

This is the third partial response to your request dated July 15, 2010, under the Freedom of Information Act seeking access to all records relating to Countrywide Financial Corporation, Countrywide Home Loans, Countrywide Bank, National Association, Countrywide Bank, FSB, and any of their subsidiaries. In accordance with the FOIA and agency policy, we have searched our records, as of July 15, 2010, the date we received your request in our FOIA office.

For this third partial response, we have located and reviewed approximately 2,600 additional pages of responsive records. I am granting partial access to and, am enclosing copies of, the accessible records. Six pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Enclosed are approximately 2,590 pages of responsive complaints that consumers have sent to the Federal Trade Commission ("FTC"). You should know that the enclosed complaints have not necessarily been verified by the FTC. Therefore, you should make your own judgment about relying on the information provided. I am denying access to consumers' names and addresses, and any other identifying information found in the complaints. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. See The Lakin Law Firm v. FTC, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future

requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

At this time, we are continuing to process the remainder of your request. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Christopher Falcone at 202-326-2027.

Sincerely,

Arianne M. Perkins

Lead Paralogal Specialist

Enclosed:

CD

Invoice



SEP 3 0 2010

Gilbert Boyce Kutak Rock LLP 1101 Connecticut Ave, Suite 1000, Washington, DC 20036

Re:

FOIA-2010-00993

Countrywide

Dear Mr. Boyce:

This is the fourth partial response to your request dated July 15, 2010, under the Freedom of Information Act seeking access to all records relating to Countrywide Financial Corporation, Countrywide Home Loans, Countrywide Bank, National Association, Countrywide Bank, FSB, and any of their subsidiaries. In accordance with the FOIA and agency policy, we have searched our records, as of July 15, 2010, the date we received your request in our FOIA office.

For this fourth partial response, we have located and reviewed approximately 3,000 additional pages of responsive records. I am granting partial access to and, am enclosing copies of, the accessible records. Ten pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Enclosed are approximately 2,990 pages of responsive complaints that consumers have sent to the Federal Trade Commission ("FTC"). You should know that the enclosed complaints have not necessarily been verified by the FTC. Therefore, you should make your own judgment about relying on the information provided. I am denying access to consumers' names and addresses, and any other identifying information found in the complaints. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. See The Lakin Law Firm v. FTC, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future

requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

This fourth partial response fulfills your \$1,000 fee agreement. If you wish to continue with the remainder of your request, please contact Chris Falcone at 202-326-2027 to increase your fee agreement by October 19, 2010, or we will close our file on this matter. If you have any questions about the way we handled your request, or about our FOIA regulations or procedures, please contact Mr. Falcone.

Sincerely,

dan E. Fina

Assistant General Counsel

Enclosed: Invoice

CD



Gilbert Boyce Kutak Rock LLP 1101 Connecticut Ave, Suite 1000 Washington, DC 20036 OCT 2 6 2010

Re: FOIA-2010-00993 Countrywide

Dear Mr. Boyce:

This is the fifth partial response to your request dated July 15, 2010, under the Freedom of Information Act seeking access to all records relating to Countrywide Financial Corporation, Countrywide Home Loans, Countrywide Bank, National Association, Countrywide Bank, FSB, and any of their subsidiaries. In accordance with the FOIA and agency policy, we have searched our records, as of July 15, 2010, the date we received your request in our FOIA office. In your October 6, 2010, telephone conversation with Chris Falcone, agreed to pay an additional \$1,000 to continue processing your request. During this conversation, you requested that we stop reviewing responsive consumer complaints and, instead, only review investigative records relating to Countrywide.

For this fifth partial response, we have located and reviewed approximately 2,400 pages and 40.0MB of responsive records. I am granting partial access to, and am enclosing copies of, the accessible records. Approximately 2,375 pages and 40.0MB fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. Additionally, portions are attorney work-product prepared in contemplation of litigation. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975); see Hickman v. Taylor, 329 U.S. 495 (1947).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the

charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

At this time, we are continuing to process your request. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Chris Falcone at 202-326-2027.

Joan E. Fina

Assistant General Counsel

Enclosures



JAN 2 0 2011

Gilbert Boyce Kutak Rock LLP 1101 Connecticut Ave, Suite 1000 Washington, DC 20036

Re:

FOIA-2010-00993

Countrywide

Dear Mr. Boyce:

This is the sixth partial response to your request dated July 15, 2010, under the Freedom of Information Act seeking access to all records relating to Countrywide Financial Corporation, Countrywide Home Loans, Countrywide Bank, National Association, Countrywide Bank, FSB, and any of their subsidiaries. In accordance with the FOIA and agency policy, we have searched our records, as of July 15, 2010, the date we received your request in our FOIA office.

For this sixth partial response, we have located and reviewed approximately 675 pages of responsive records. I am granting partial access to, and am enclosing copies of, the accessible records. Approximately 400 pages and portions of other pages all within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

In addition, some responsive records constitute confidential commercial or financial information, which is exempt from disclosure under FOIA Exemption 4, 5 U.S.C. § 552(b)(4). See Critical Mass Energy Project v. NRC, 975 F.2d 871, 879 (D.C. Cir. 1992). Moreover, because Section 6(f) of the FTC Act, 15 U.S.C. § 46(f), prohibits public disclosure of this type of information, it is also exempt under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), which, as noted above, exempts from disclosure any information that is protected from disclosure under another federal statute.

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. Additionally, portions are attorney work-product prepared in contemplation of litigation. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5

U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975); see Hickman v. Taylor, 329 U.S. 495 (1947).

I am also denying access to consumers' names and addresses, and any other identifying information. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. *See The Lakin Law Firm v. FTC*, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

At this time, we are continuing to process your request. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Christopher Falcone at 202-326-2027.

Sincerely,

Joan E. Fina

Assistant General Counsel

Enclosed:

CD

Invoice



FEB 1 4 2011

Gilbert Boyce Kutak Rock LLP 1101 Connecticut Ave, Suite 1000 Washington, DC 20036

Re:

FOIA-2010-00993

Countrywide

Dear Mr. Boyce:

This is the seventh partial response to your request dated July 15, 2010, under the Freedom of Information Act seeking access to all records relating to Countrywide Financial Corporation, Countrywide Home Loans, Countrywide Bank, National Association, Countrywide Bank, FSB, and any of their subsidiaries. For this seventh partial response, we have located and reviewed approximately 1,075 pages of responsive records. I am granting partial access to, and am enclosing copies of, the accessible records. Approximately 1,065 pages and portions of other pages all within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

In addition, some responsive records constitute confidential commercial or financial information, which is exempt from disclosure under FOIA Exemption 4, 5 U.S.C. § 552(b)(4). See Critical Mass Energy Project v. NRC, 975 F.2d 871, 879 (D.C. Cir. 1992). Moreover, because Section 6(f) of the FTC Act, 15 U.S.C. § 46(f), prohibits public disclosure of this type of information, it is also exempt under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), which, as noted above, exempts from disclosure any information that is protected from disclosure under another federal statute.

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. Additionally, portions are attorney work-product prepared in contemplation of litigation. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975); see Hickman v. Taylor, 329 U.S. 495 (1947).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

This seventh partial response fulfills your \$1,000 fee agreement. There are additional materials responsive to your request. If you would like to continue with the remainder of your request, please contact Christopher Falcone at 202-326-2027 by February 24, 2011, or we will close our file on this matter. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Mr. Falcone at 202-326-2027.

Sincerely.

Joan E. Fina

Assistant General Counsel

Enclosed:

CD

Invoice

Gray, Nathaniel

From: HorowitzR@gtlaw.com

Sent: Thursday, September 02, 2010 12:35 PM

To: Gray, Nathaniel

Subject: August 23, 2010 FOIA Request from Greenberg Traurig

Nathaniel,

In accordance with our discussion today, I am writing to confirm the following concerning our August 23, 2010 Freedom of Information Act Request.

You advised us that the "fees, assessed in accordance with the law, in connection with the search and copying" would be approximately \$350. That is acceptable.

You also asked that we consider narrowing Requests 4 and 5 with regard to "any other company engaged in Negative Option Marketing or Deal Pass" because of the volume of materials that would entail. We agree to narrow the request by modifying the definition of "Negative Option Marketing" in the request to read as follows: "in an offer or agreement to sell or provide any goods or services, a provision under which the customer's silence or failure to take an affirmative action to cancel the agreement is interpreted by the seller as acceptance of the offer."

Please let me know if that modification will work. Thanks.

-Bob

Robert A. Horowitz Greenberg Traurig LLP 200 Park Avenue New York NY 10166 (Ph) 212-801-2194 (Fax) 212-224-6114 (Cell) (b)(6)

E-Mail: horowitzr@gtlaw.com

Tax Advice Disclosure: To ensure compliance with requirements imposed by the IRS under Circular 230, we inform you that any U.S. federal tax advice contained in this communication (including any attachments), unless otherwise specifically stated, was not intended or written to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any matters addressed herein.

The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message. To reply to our email administrator directly, please send an email to postmaster@gtlaw.com.

Gray, Nathaniel

From:

HorowitzR@gtlaw.com

Sent:

Thursday, September 16, 2010 4:13 PM

To:

Gray, Nathaniel; Gorman, Frank

Cc:

mcelhennys@gtlaw.com

Subject: August 23, 2010 FOIA Request

Nathaniel and Frank,

In light of the concerns you expressed on our phone conversation on September 10, we have decided to limit the scope of our pending FOIA request, dated August 23, 2010, by amending the requests as follows:

--Request # 5 should now read: "Any and all records of communications with AGs concerning Affinion, WebLoyalty, and/or Vertrue. This request is for all documents the FTC sent to or received from AGs, and any documents reflecting any oral communications between any representative of the FTC and the AGs."

--Request # 6 should now read: "Any and all records of communications with the Other Entities concerning Affinion, WebLoyalty, and/or Vertrue. This request is for all documents the FTC sent to or received from the Othè Entities, and any documents reflecting any oral communications between any representative of the FTC and the Other Entities."

-New Request, # 7: "The identity and contact information of all companies engaged in Negative Option Marketing and/or Deal Pass for which, since January 1, 2005: (i) the FTC conducted an investigation, or (ii) the FTC had communications with AGs or Other Entities regarding an investigation or enforcement action."

Request ##/1-4 emain as set forth in our August 23 letter.

. Problems 4/1-3 susm toylor

#455 Unamar bed. or aporter

Please call or email if you have any questions or concerns. Thank you.

-Bob

Robert A. Horowitz Greenberg Traurig LLP 200 Park Avenue New York NY 10166 (Ph) 212-801-2194 (Fax) 212-224-6114 (Cell) (b)(6)

E-Mail: horowitzr@gtlaw.com

Associate Orectors Degrand Orectors

Tax Advice Disclosure: To ensure compliance with requirements imposed by the IRS under Circular 230, we inform you that any U.S. federal tax advice contained in this communication (including any attachments), unless otherwise specifically stated, was not intended or written to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any matters addressed herein.

The information contained in this transmission may contain privileged and confidential information. It is intended only for the use of the person(s) named above. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message. To reply to our email administrator directly, please send an email to postmaster@gtlaw.com.



Robert Horowitz Greenberg Traurig MetLife Building, 200 Park Ave. New York, NY 10166

SEP 2 4 2010

RE: FOIA-2010-01164

U.S. Senate Committee on Commerce, Science, and

Transportation

Dear Mr. Horowitz:

On August 24, 2010 we received your request dated August 23, 2010 under the Freedom of Information Act seeking access to all FTC records of correspondence between the FTC, State Attorney Generals, and the Senate Commerce, Science, and Transportation Committee, or any other federal or state legislative body or regulatory agency or any of it's clients, regarding online marketing practices such as Negative Option Marketing in conjunction with Affinion, Webloyalty, or Vertrue. This letter is to inform you that we will be unable to respond to your request within the statutory 20-business day deadline as codified in 5 U.S.C. § 552(a)(6)(A)(i).

The FOIA, as amended in 2002, allows for an extension of the 20-day deadline if one of three types of "unusual circumstances" exist (See 5 U.S.C. § 552(a)(6)(B)(iii)). Your request falls under one or more of these three circumstances:

- (1) The need to search for and collect the requested records from field facilities or other establishments that are separate from the office processing the request;
- (2) The need to search for, collect, and appropriately examine a voluminous amount of separate and distinct records which are demanded in a single request; or
- (3) The need for consultation, which shall be conducted with all practicable speed, with another agency having a substantial interest in the determination of the request or among two or more components of the agency having substantial subject matter interest therein.

We are continuing to process your request at this time. If you should have any questions regarding your request, or if you would like to narrow your request to reduce the necessary response time, please contact Nathaniel Gray at (202) 326-3452.

rianne M. Perkins

Lead Paralegal Specialist



Robert Horowitz Greenberg Traurig MetLife Building, 200 Park Ave. New York, NY 10166

MAN 27 2011

Re: FOIA-2010-01164

U.S. Senate Committee on Commerce, Science, and

Transportation

Dear Mr. Horowitz:

On August 24, 2010 we received your request dated August 23, 2010 under the Freedom of Information Act seeking access to all FTC records of correspondence between the FTC, State Attorneys General, and the Senate Commerce, Science, and Transportation Committee, or any other federal or state legislative body or regulatory agency or any of it's clients, regarding on-line marketing practices such as negative option marketing in conjunction with Affinion Group, Webloyalty.com, Inc., or Vertrue, Inc.

We are placing your request on hold pending payment of fees incurred by Greenberg Traurig, LLP. Greenberg Traurig, LLP owes \$1,197.38 in fees associated with FOIA 2010-00414, closed September 20, 2010.

The FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 C.F.R.§ 4.8 et seq, as amended, provide a 30-day time period in which the requestor is required to pay fees. If the requestor fails to pay within the allotted time period, "the requestor may be required to pay all unpaid bills, including accrued interest, prior to processing the request."

If you wish to proceed with this request, please make payment and/or provide proof of payment by February 8, 2011 or we will close our file on this matter. Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580 If you have any questions about the way we are handling your request or about our FOIA regulations and procedures, please contact Nathaniel Gray at (202) 326-3452.

Sincerely,

Joan E. Fina

Assistant General Counsel

Enclosures: Response Letters Invoices



Michael Piazza Greenberg Traurig 3161 Michelson Drive Suite 1000 Irvine, CA 92612

AUG 0 8 2010

Re: FOIA-2010-00414

Commerce Planet/Consumer Loyalty

Group

Dear Mr. Piazza:

This is in partial response to your request dated February 12, 2010, under the Freedom of Information Act seeking access to all investigative records concerning Commerce Planet, Inc; Consumer Loyalty Group, LLC; Legacy Media, LLC; Charles Gugliuzza; Michael Hill; and Aaron Gravitz. In accordance with the FOIA and agency policy, we have searched our records, as of February 12, 2010, the date we received your request in our FOIA office.

We have located and reviewed 173 pages of responsive records. I am granting partial access to and am enclosing copies of the accessible records. One hundred fifty five pages fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

There are more records responsive to your request. We are continuing to process your request and anticipate sending another response to you in the next few weeks. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Deanna Edwards at (202) 326-3558.

Sincerely,

Joan E. Fina

Assistant General Counsel

Enclosures



Michael A. Piazza 3161 Michelson Drive Suite 1000 Irvine, CA 92612 Federal Trade Commission 600 Pennsylvania Avenue, N.W. Washington, DC 20580

Requester Invoice

Request No

: FOIA-2010-00414

Invoice No

: 00000002309

Invoice Date

: 8/6/2010 11:25:19 AM

Requester Name

: Piazza, Michael

Requester Organization: -

Amount (\$)
48.00
72.00
2.52

Total Amount: (\$) 122.52

Request Description

Seeking all investigative records for the following companies and individuals: Commerce Planet, Inc; Consumer Loyalty Group, LLC; Legacy Media, LLC; Charles Gugliuzza; Michael Hill; and Aaron Gravitz

Federal Trade Commission



Michael Piazza Greenberg Traurig, LLP 3161 Michelson Drive, Suite 1000 Irvine, CA 92612

SEP 2 0 2010

Re: FOIA-2010-00414

Commerce Planet, Inc; Consumer Loyalty Group, LLC; Legacy Media, LLC; Charles Gugliuzza; Michael

Hill; and Aaron Gravitz

Dear Mr. Piazza:

This is in response to your request dated February 12, 2010, under the Freedom of Information Act seeking access to documents relating to Commerce Planet, Inc.; Consumer Loyalty Group, LLC; Legacy Media, LLC; Charles Gugliuzza; Michael Hill; and Aaron Gravitz. In accordance with the FOIA and agency policy, we have searched our records, as of February 12, 2010, the date we received your request in our FOIA office.

Pursuant to your \$1,200 fee agreement, we have located and reviewed 1,827 pages of responsive records. I am granting partial access to and am enclosing copies of the accessible records. Approximately 778 pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975).

Some records are exempt from disclosure under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7)(A), because disclosure of that material could reasonably be expected to interfere with the conduct of the Commission's law enforcement activities. See Robbins Tire & Rubber Co. v. NLRB, 437 U.S. 214 (1978). We are releasing correspondence between you and the FTC. Ordinarily, this correspondence would be exempt from public disclosure under Exemption 7(A)

of the FOIA. However, because you are requesting a copy of your own records, we are granting you access to these documents.

I am also denying access to consumers' names and addresses, and any other identifying information found in complaints filed with the FTC. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. See The Lakin Law Firm v. FTC, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

There may be more records responsive to your request. If you would like to request more records, please file a new Freedom of Information Act request with a new fee agreement. If you have any questions about the way we handled your request, or about our FOIA regulations or procedures, please contact Deanna Edwards at (202) 326-3558.

Sincerely,

Joan E. Fina

Assistant General Counsel

Enclosures



Federal Trade Commission 600 Pennsylvania Avenue, N.W. Washington, DC 20580

Michael A. Piazza 3161 Michelson Drive Suite 1000 Irvine, CA 92612 **Requester Invoice**

Request No : FOIA-2010-00414

Invoice No : 0000002407

Invoice Date : 9/20/2010 2:15:51 PM

Requester Name : Piazza, Michael

Requester Organization : -

Fee Types	Amount (\$)
PROFESSIONAL HOURS	
b. REVIEW/EXCISING	168.00
CLERICAL HOURS	
b. REVIEW/EXCISING	760.00
OFFICE COPY REPRODUCTION	
a. PAGES REPRODUCED	146.86
	Total Amount: (\$) 1074.86

Request Description

Seeking all investigative records for the following companies and individuals: Commerce Planet, Inc; Consumer Loyalty Group, LLC; Legacy Media, LLC; Charles Gugliuzza; Michael Hill; and Aaron Gravitz

Federal Trade Commission



Robert Horowitz Greenberg Traurig MetLife Building, 200 Park Ave. New York, NY 10166



Re: FOIA-2010-01164

U.S. Senate Committee on Commerce, Science, and

Transportation

Dear Mr. Horowitz:

This letter is in partial response to your request dated August 23, 2010, under the Freedom of Information Act seeking access to all FTC records of correspondence between the FTC, State Attorneys General, and the Senate Commerce, Science, and Transportation Committee, or any other federal or state legislative body, regarding on-line marketing practices such as negative option marketing or deal pass in conjunction with Affinion Group, Webloyalty.com, Inc., or Vertrue, Inc. In telephone conversations with Nate Gray on September 2nd and 15th, 2010, you amended your request by defining negative option marketing or deal pass and seeking the identity and contact information of all companies engaged in Negative Option Marketing and/or Deal Pass for which, since January 1, 2005: (i) the FTC has conducted an investigation, or (ii) the FTC had communications with AGs or Other Entities regarding an investigation or enforcement action. You also amended your fee agreement by stating your willingness to pay fees up to \$350.

In accordance with the FOIA and agency policy, we have searched our records, as of September 15, 2010, the date we received your amended request in our FOIA office. Pursuant to your \$350 fee agreement, we have located and reviewed 243 pages of responsive records. I am granting partial access to and am enclosing copies of, the accessible records. There are 154 pages, and portions of other pages, that fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975).

Some records are exempt from disclosure under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7)(A), because disclosure of that material could reasonably be expected to interfere with the conduct of the Commission's law enforcement activities. See Robbins Tire & Rubber Co. v. NLRB, 437 U.S. 214 (1978).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

The processing of this request has exhausted your fee agreement. If you would like to continue the processing of this request, please contact this office by March 1, 2011 or we will close this request. If you have any questions about the way we handled your request, or about our FOIA regulations or procedures, please contact Nathaniel Gray at (202) 326-3452.

Joan E. Fina

Assistant General Counsel

Enclosed:



September 04, 2010

Matthew Sarelson Sarelson Law Firm 1401 Brickell Avenue, Suite 510 Miami, FL 33131 SEP 0 1 2010

RE:

FOIA-2010-01180

FTC v. Tashman,

Matthew Fairman

Case No. 98-civ-07058

Dear Mr. Sarelson:

This letter acknowledges the receipt of your Freedom of Information Act request dated August 27, 2010 for the documents listed below:

FTC v. Tashman, Case No. 98-civ-07058

If you should have any questions regarding your request, please contact me at (202) 326-3360. In any call or future correspondence concerning the request, please refer to the following case number FOIA-2010-01180.

Sincerely,

Matthew Fairman



Matthew Sarelson Sarelson Law Firm 1401 Brickell Avenue, Suite 510 Miami, FL 33131 OCT 0 1 2010

RE:

FOIA-2010-01180

FTC v. Tashman, Case No.

98-civ-07058

Dear Mr. Sarelson:

On August 27, 2010 we received your request dated August 27, 2010 under the Freedom of Information Act seeking access to any and all records concerning the following individuals, commercial entities, and cases: "Stephen Tashman," "Lisa Tashman," "Lisa Tashman Siegel," "Julien Seigel," "William Gale," "Charles Neustein," "Paragon Properties of Costa Rica SA," "Properties of Costa Rica," "FTC v. Tashman, Case No. 98-civ-07058 (S.D. Fla.)." This letter is to inform you that we will be unable to respond to your request within the statutory 20-business day deadline as codified in 5 U.S.C. § 552(a)(6)(A)(i).

The FOIA, as amended in 2002, allows for an extension of the 20-day deadline if one of three types of "unusual circumstances" exist (*See* 5 U.S.C. § 552(a)(6)(B)(iii)). Your request falls under one or more of these three circumstances:

- (1) The need to search for and collect the requested records from field facilities or other establishments that are separate from the office processing the request;
- (2) The need to search for, collect, and appropriately examine a voluminous amount of separate and distinct records which are demanded in a single request; or
- (3) The need for consultation, which shall be conducted with all practicable speed, with another agency having a substantial interest in the determination of the request or among two or more components of the agency having substantial subject matter interest therein.

We are continuing to process your request at this time. If you should have any questions regarding your request, or if you would like to narrow your request to reduce the necessary response time, please contact Matthew Fairman at (202) 326-3360.

Sincerely

Arianne M. Perkins

Lead Paralegal Specialist



Matthew Sarelson Sarelson Law Firm 1401 Brickell Avenue, Suite 510 Miami, FL 33131

FEB 1 4 2M1

Re:

FOIA-2010-01180

FTC v. Tashman, Case No.

98-civ-07058

Dear Mr. Sarelson:

This is in partial response to your request dated August 27, 2010 under the Freedom of Information Act seeking access to any and all records concerning the following individuals, commercial entities, and cases: "Stephen Tashman," "Lisa Tashman," "Lisa Tashman Siegel," "Julien Seigel," "William Gale," "Charles Neustein," "Paragon Properties of Costa Rica SA," "Properties of Costa Rica," and "FTC v. Tashman, Case No. 98-civ-07058 (S.D. Fla.)." In accordance with the FOIA and agency policy, we have searched our records, as of August 27, 2010, the date we received your request in our FOIA office.

We have located and reviewed approximately 267 pages of responsive records thus far, and are continuing our review of additional records. We anticipate providing additional responsive records within the next few weeks. I am granting partial access to, and am enclosing copies of, the accessible records. One hundred sixty-six pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

I am denying access to portions of the responsive records under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

I am also denying access to portions of the responsive material under FOIA Exemption 5, 5 U.S.C. § 552(b)(5), because they contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. *See NLRB v. Sears, Roebuck & Co.*, 421 U.S. 132 (1975).

Other portions of the responsive records are exempt from disclosure under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), which protects from disclosure "personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy." Individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. *See The Lakin Law Firm v. FTC*, 352 F.3d 1122 (7th Cir. 2003).

Additional records are exempt from disclosure under FOIA Exemption 7(C), 5 U.S.C. § 552(b)(7)(C), because disclosure of that material could reasonably be expected to constitute an unwarranted invasion of personal privacy. *See Thomas v. DOJ*, 260 F. App'x 677 (5th Cir. 2007) and *Hoffman v. Brown*, No. 97-1145, 1998 WL 279575 (4th Cir. May 19, 1998).

Lastly, some of the records were obtained on the condition that the agency keep the source of the information confidential and are exempt from disclosure under FOIA Exemption 7(D), 5 U.S.C. § 552(b)(7)(D). That exemption is intended to ensure that "confidential sources are not lost because of retaliation against the sources for past disclosures or because of the sources' fear of future disclosures." *Brant Constr. Co. v. EPA, 778 F.2d 1258, 1262* (7th Cir. 1985).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

If you have any questions about the way we handled your request, or about our FOIA regulations or procedures, please contact Matthew Fairman at (202) 326-3360.

Sincerely,

Joan E. Fina

Assistant General Counsel

Enclosed:

Responsive Records (101 pgs)

Invoice



Ilya Glinchenko The Rosen Law Firm P.A. 350 Fifth Avenue, Suite 5508, New York, NY 10118

TEB 1 1 200

Re: FOIA-2010-01187

Nestle Healthcare Nutrition, Inc. and

BOOST Kid Essentials

Dear Mr. Glinchenko:

This is in response to your request dated August 30, 2010, under the Freedom of Information Act seeking access to all inspections, reviews, investigative records, orders, piblic responses, and any other substantive documents relating to the Federal Trade Commission's ("FTC") investigation into Nestle Healthcare Nutrition, Inc.'s product BOOST Kid Essentials. In accordance with the FOIA and agency policy, we have searched our records, as of August 30, 2010, the date we received your request in our FOIA office.

We have located approximately 1,445 pages of responsive records, I am granting partial access to and am enclosing copies of, the accessible records. In this response, there are approximately 1,198 pages, and portions of other pages, that fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

In addition, some responsive records constitute confidential commercial or financial information, which is exempt from disclosure under FOIA Exemption 4, 5 U.S.C. § 552(b)(4). In particular, information that would reveal the identity of parties contemplating a business transaction is "not customarily released to the public," and is therefore within the scope of this exemption. See Critical Mass Energy Project v. NRC, 975 F.2d 871, 879 (D.C. Cir. 1992). Moreover, because Section 6(f) of the FTC Act, 15 U.S.C. § 46(f), prohibits public disclosure of this type of information, it is also exempt under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), which, as noted above, exempts from disclosure any information that is protected from disclosure under another federal statute

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

The processing of this request has exhausted your fee agreement. If you would like to continue the processing of this request, please contact us by February 24, 2011, or we will close your request and assume it has been fully satisfied. If you have any questions about the way we handled your request, or about our FOIA regulations or procedures, please contact Nathaniel Gray at (202) 326-3452.

Sincerely,

Joan E. Fina

Assistant General Counsel

Enclosed: Invoice Responsive Records



September 1, 2010

Ilya Glinchenko The Rosen Law Firm P.A. 350 Fifth Avenue, Suite 5508, New York, NY 10118

RE: FOIA-2010-01187

Nestle Healthcare Nutrition, Inc. and BOOST Kid Essentials

Dear Mr. Glinchenko:

This letter acknowledges the receipt of your Freedom of Information Act request dated August 30, 2010 for the documents listed below:

Nestle Healthcare Nutrition, Inc. and BOOST Kid Essentials

If you should have any questions regarding your request, please contact me at (202) 326-3452. In any call or future correspondence concerning the request, please refer to the following case number FOIA-2010-01187.

Sincerely,

Nathaniel Gray



Matthew Butler Nicholas & Butler, LLP 225 Broadway, 19th Floor, San Diego, CA 92101

: EB 1 1 2011

Re: FOIA-2010-01221

Investigative records for Nestle Healthcare Nutrition, Inc.

Dear Mr. Butler:

This is in response to your request dated September 08, 2010, under the Freedom of Information Act seeking access to all investigative records concerning the Nestle Healthcare Nutrition, Inc.'s product BOOST Kid Essentials, between the years 2007-present. In accordance with the FOIA and agency policy, we have searched our records, as of September 08, 2010, the date we received your request in our FOIA office.

We have located approximately 1,841 pages of responsive records, I am granting partial access to and am enclosing copies of, the accessible records. There are 1,614 pages, and portions of other pages, that fall within the exemptions to the FOIA's disclosure requirements, as explained below.

I am denying access to approximately 1,275 pages of the responsive records under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Sections 21(b) and (f) provide that the FTC may not disclose information it obtains in a law enforcement investigation pursuant to compulsory process or voluntarily in lieu thereof. 15 U.S.C. § 57b-2; see A. Michael's Piano, Inc. v. FTC, 18 F.3d 138 (2d Cir. 1994).

In addition, some responsive records constitute confidential commercial or financial information, which is exempt from disclosure under FOIA Exemption 4, 5 U.S.C. § 552(b)(4). Moreover, because Section 6(f) of the FTC Act, 15 U.S.C. § 46(f), prohibits public disclosure of this type of information, it is also exempt under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), which, as noted above, exempts from disclosure any information that is protected from disclosure under another federal statute

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

We have reached your fee agreement. If you would like to continue the processing of this request, please contact use by February 22, 2011, or we will close the request and consider your request satisfied. If you have any questions about the way we handled your request, or about our FOIA regulations or procedures, please contact Nathaniel Gray at (202) 326-3452.

Sincerely,

dan E. Fina

ssistant General Counsel

Enclosed: Invoice

Responsive Records



October 25, 2010

Allison Sheedy Akin Gump Strauss Hauer and Feld LLP 1333 New Hampshire Ave., NW Washington, DC 20036-1564

RE: FOIA-2011-00068

Information Regarding the

Do-Not-Call Registry

Dear Ms. Sheedy:

This letter acknowledges the receipt of your Freedom of Information Act request dated October 18, 2010 for the documents listed below:

Information Regarding the Do-Not-Call Registry

If you should have any questions regarding your request, please contact me at (202) 326-3363. In any call or future correspondence concerning the request, please refer to the following case number FOIA-2011-00068.

Sincerely,

Rosemary Bajorek



FEB U 9 2011

Allison Sheedy Akin Gump Strauss Hauer and Feld LLP 1333 New Hampshire Ave., NW Washington, DC 20036-1564

Re: FOIA-2011-00068

Information Regarding the Do-Not-Call Registry

Dear Ms. Sheedy:

This is in response to your request dated October 18, 2010, under the Freedom of Information Act seeking access to information regarding the Do Not Call Registry. In accordance with the FOIA and agency policy, we have searched our records, as of October 18, 2010, the date we received your request in our FOIA office.

At this time, we have located and reviewed 260 pages of responsive records. I am granting partial access to, and am enclosing copies of, the accessible records. Approximately 180 pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records constitute confidential commercial or financial information, which is exempt from disclosure under FOIA Exemption 4, 5 U.S.C. § 552(b)(4). See Critical Mass Energy Project v. NRC, 975 F.2d 871, 879 (D.C. Cir. 1992). Moreover, because Section 6(f) of the FTC Act, 15 U.S.C. § 46(f), prohibits public disclosure of this type of information, it is also exempt under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), which exempts from disclosure any information that is protected from disclosure under another federal statute.

In addition, I am denying access to consumers' names and addresses, and any other identifying information found in the records. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. See The Lakin Law Firm v. FTC, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

We are continuing our review of the responsive records, and anticipate sending you a further response within the next several weeks. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Rosemary Bajorek at (202) 326-3363.

Sincerely.

Joan E. Fina

Assistant General Counsel

Enclosures
Do Not Call Registry Records



Allison Sheedy Akin Gump Strauss Hauer and Feld LLP 1333 New Hampshire Ave., NW Washington, DC 20036-1564 FEB 1 0 2011

Re:

FOIA-2011-00068

Information Regarding the

Do-Not-Call Registry

Dear Ms. Sheedy:

This is in response to your request dated October 18, 2010, under the Freedom of Information Act seeking access to information regarding the Do Not Call Registry. In accordance with the FOIA and agency policy, we have searched our records, as of October 18, 2010, the date we received your request in our FOIA office.

We have located over 55,000 additional pages of responsive records. At this time, we have reviewed 100 of those pages. I am granting partial access to, and am enclosing copies of, the accessible records. Portions of these pages fall within the exemptions to the FOIA's disclosure requirements, as explained below.

I am denying access to consumers' identifying information. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. See The Lakin Law Firm v. FTC, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580 If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

We are continuing our review of the responsive documents, and anticipate sending you a further response within the next several weeks. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Rosemary Bajorek at (202) 326-3363.

Sincerely,

Joan E. Fina

Assistant General Counsel

Enclosed: Do Not Call Registry Records (100 pages)



November 01, 2010

Steve Warshak

(b)(6)

Hebron, KY (D)(O)

RE:

FOIA-2011-00094

Investigative records of Steve Warshak or Berkeley Premium Nutraceuticals

Dear Mr. Warshak:

This letter acknowledges the receipt of your Freedom of Information Act request dated October 14, 2010 for the documents listed below:

Investigative records of Steve Warshak or Berkeley Premium Nutraceuticals

If you should have any questions regarding your request, please contact me at (202) 326-2363. In any call or future correspondence concerning the request, please refer to the following case number FOIA-2011-00094.

Sincerely,

Sarah Corrigan



Steve Warshak
(b)(6)
Hebron, KY

FEB 0 9 2011

Re: FOIA-2011-00094

Investigative records of Steve Warshak or Berkeley Premium

Nutraceuticals

Dear Mr. Warshak:

This is in partial response to your request dated October 14, 2010, under the Freedom of Information Act seeking access to documents pertaining to yourself and Berkeley Pharmaceuticals. In accordance with the FOIA and agency policy, we have searched our records, as of October 25, 2010, the date we received your request in our FOIA office. We have located a large number of records and are in the process of reviewing the responsive pages. Due to the volume, we will send interim responses until we have completed our review.

For this response we have reviewed 278 pages of responsive records. I am granting partial access to and am enclosing copies of, the accessible records. Two hundred fifty pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975). Additionally, some records contain information prepared by an attorney in contemplation of litigation which is exempt under the attorney work-product privilege. See Hickman v. Taylor, 329 U.S. 495, 509-10 (1947).

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission,

600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

We plan to send you another response in the next two weeks. If you have any questions about the way we handled your request, or about our FOIA regulations or procedures, please contact Sarah Corrigan at (202) 326-2363.

Sincerely,

Joan E. Fina

Assistant General Counsel

Enclosures



October 28, 2010

Matt Canham The Salt Lake Tribune 1255 National Press Club Washington, DC 20045

RE:

FOIA-2011-00112

Investigative records

regarding Basic

Research

Dear Mr. Canham:

This letter acknowledges the receipt of your Freedom of Information Act request dated October 26, 2010 for the documents listed below:

Investigative records regarding Basic Research

If you should have any questions regarding your request, please contact me at (202) 326-3368. In any call or future correspondence concerning the request, please refer to the following case number FOIA-2011-00112.

Sincerely

Elena Vera

Vera, Elena R.

From:

Matt Canham [mcanham@sltrib.com]

Sent:

Monday, December 06, 2010 2:29 PM

To:

Vera, Elena R.

Subject: Re: Basic Research

Hi Ms. Vera,

I have been thinking more about our conversation last week about the initial response to my FOIA on Basic Research. I remain frustrated that the documents provided in both print and disc format are the same as the ones publicly available on the website. Essentially my company received nothing of value for our \$98 printing fee.

I would like to take you up on your advice to request 100 pages, which would be at no cost since I'm a member of the news media working on a story for publication.

I would like 100 pages that do not appear among the documents presented online involving the FTC complaint against Basic Research. I am particularly interested in the role Mitchell K. Friedlander has played in Basic Research and its products. I understand that a general area of interest such as that may be hard to fulfill. Unfortunately, I can not name a specific document since I do not know what is in the seven boxes of information involving Basic Research and as you have informed me, no catalogue of those documents exists.

Please don't hesitate to contact me as you seek to fulfill this request to the best of your abilities.

I also have a second request involving Basic Research. The original order requires respondents Dennis Gay, Daniel B. Mowrey and Mitchell K. Friedlander to notify the FTC of any discontinuance of their current business or employment and any new affiliation with a business or employer. I would like any and all such notifications provided by respondents Gay, Mowrey and Friedlander to the FTC. I would like this in electronic and not printed format.

And once again, please contact me to discuss any potential fees or if I can provide any clarification. As always, I appreciate your time and how promptly you have responded to my past inquiries,

Respectfully,

Matt Canham
The Salt Lake Tribune
Washington Bureau
o. 202-662-8925
c. (b)(6)
f. 202-662-8924
mcanham@sltrib.com

On Dec 1, 2010, at 2:11 PM, Vera, Elena R. wrote:

Good afternoon Mr. Canham,

The records that were sent were in response to your FOIA request sent October 26, 2010. Unfortunately, you cannot use a credit card to pay this invoice. You can make a check out

to the U.S. Treasury and send it to: Financial Management Office Mail Stop: 776 Federal Trade Commission 600 Pennsylvania Avenue, N.W. Washington, D.C. 20580

Best,

Elena Vera

From: Matt Canham [mailto:mcanham@sltrib.com]
Sent: Wednesday, December 01, 2010 12:54 PM

To: Vera, Elena R.

Subject: Re: Basic Research

Hi Elena,

I unexpectedly received a package from the FTC including some investigative documents involving Basic Research, along with an invoice for \$98.

Is it possible for me to pay that with a credit card rather than by check?

Matt Canham
The Salt Lake Tribune
Washington Bureau
o. 202-662-8925
c. (h)(6)
f. 202-662-8924
mcanham@sltrib.com

On Nov 10, 2010, at 10:42 AM, Vera, Elena R. wrote:

Good morning Mr. Canham,

Thank you for your response. I apologize for any inconvenience but unfortunately there is no glossary for these records. I will be out of the office Thursday and will return the following Monday, the 15th. Please let me know if you have any questions or concerns and I will do my best to assist you in your request. I look forward to hearing from you.

Best, Elena Vera

Federal Trade Commission Office of the General Counsel Paralegal Specialist 202-326-3368 From: Matt Canham [mailto:mcanham@sltrib.com]
Sent: Wednesday, November 10, 2010 10:28 AM

To: Vera, Elena R.

Subject: Re: Basic Research

Hi Elena,

Thanks for following up. I have had time to briefly review the administrative proceedings concerning Basic Research, but I am not ready at this time to say whether that page satisfies my request or gives me the insight needed to alter my request. It will take me a little time to go through all of that data.

As I said on the phone, is there any sort of glossary as to what appears in the FTC records on Basic Research, so I can compare that to what is already publicly available?

Matt Canham
The Salt Lake Tribune
Washington Bureau
o. 202-662-8925
c. (h)(6)
f. 202-662-8924
mcanham@sltrib.com

On Nov 8, 2010, at 12:04 PM, Vera, Elena R. wrote:

Good morning Mr. Canham,

I wanted to follow up to see if you had a chance to look at the administrative proceedings concerning Basic Research on our ftc.gov website. Please let me know if this page helped you find the information you needed. Additionally, we can discuss the scope of your request so we may continue to process the information in a timely manner for you.

Thank you very much and I look forward to hearing from you.

Best, Elena Vera

Paralegal Specialist Federal Trade Commission Office of the General Counsel (202)326-3368

From: Vera, Elena R.

Sent: Thursday, November 04, 2010 10:55 AM

To: <u>'mcanham@sltrib.com'</u> Subject: Basic Research

Good morning Mr. Canham,

Below is a link to the FTC.gov website which gives an outline of the administrative proceedings in the matter concerning Basic Research.

Please let me know if this helps you narrow your request. Give me a call as soon as you are able and we can continue to process your request.

http://www.ftc.gov/os/adjpro/d9318/index.shtm

Thanks, Elena Vera

Elena Vera

Paralegal Specialist Federal Trade Commission Office of the General Counsel (202) 326-3368



Matt Canham The Salt Lake Tribune 1255 National Press Club Washington, DC 20045 FB 0 4 2011

Re: FOIA-2011-00112

Basic Research records

Dear Mr. Canham:

This is in response to your request dated October 26, 2010 under the Freedom of Information Act seeking access to documents identifying the role of Mitchell K. Friedlander in the Basic Research investigation and any submissions made by Mr. Friedlander, Dennis Gay, and Daniel Mowrey stating any affiliation with new employment in regards to the original order. In accordance with the FOIA and agency policy, we have searched our records, as of February 3, 2011, the date we discussed your newly narrowed request.

Ms. Vera has referred you to the FTC.gov public website to review the publicly available administrative proceedings surrounding this investigation and Mr. Friedlander's role in the investigation. Because of the breadth of your request, we cannot conduct a further search of records for this portion of your request without clarification from you.

Our search of the FTC's records did not identify any records that would respond to your second request.

If you are not satisfied with this partial response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, or by facsimile at (202) 326-2477 within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response.

Please contact Ms. Vera by February 11, 2011 to clarify your request or we will assume have fully satisfied your request and close this matter. If you have any questions about the way we handled your request, or about our FOIA regulations or procedures, please contact Elena Vera at (202) 326-3368.

oan E. Fina

Assistant General Counsel



Matt Canham The Salt Lake Tribune 1255 National Press Club Washington, DC 20045 JAN 12 2011

Re: FOIA-2011-00112 Basic Research

Dear Mr. Canham:

On October 27, 2010 we received your request dated October 26, 2010 under the Freedom of Information Act seeking access to investigative records concerning Basic Research between 2004 and 2010. On November 4, 2010, Elena Vera called to discuss your request and referred you to publicly available materials on the FTC.gov website regarding the Basic Research matter. During this telephone conversation, you informed Ms. Vera that you would review the materials and narrow the scope of your request. On November 8, 2010, Ms. Vera followed up to discuss the scope of your request and on November 10, 2010, you stated that you were still unable to narrow your initial request.

Based on that discussion, Ms. Vera processed the initial request and sent you a partial response with dated December 2, 2010, which included an invoice totaling \$98.00 for the charges incurred. In addition, the letter requested that you contact Ms. Vera if you wished to continue with the request. On December 6, 2010 you contacted Ms. Vera via email with a newly narrowed request to include documents indicating the role of Mitchell K. Friedlander in the Basic Research investigation and notifications provided by Dennis Gay, Daniel B. Mowrey, and Mitchell K. Friedlander to the Commission. You further indicated that, based on your November 10, 2010 conversation you believed the requests was on hold while you determined whether the request could be narrowed. Based on your belief, as a courtesy, we have waived the initial \$98.00 fee and will process your narrowed request. Please note that you will be charged for all duplication charges incurred moving forward.

If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Elena Vera at (202) 326-3368

Sincerely,

Joan E. Fina

Assistant General Counsel



Matt Canham The Salt Lake Tribune 1255 National Press Club Washington, DC 20045 1 8 2010

Re: FOIA-2011-00112

Investigative records regarding Basic

Research

Dear Mr. Canham:

This is in response to your request dated October 26, 2010 under the Freedom of Information Act seeking access to all investigative records concerning Basic Research between 2004 and 2010. In accordance with the FOIA and agency policy, we have searched our records, as of October 27, 2010, the date we received your request in our FOIA office.

Pursuant to your \$100 fee agreement, we have located and reviewed approximately 700 pages of responsive records. You are granted full access to the responsive records, which are enclosed. Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580 or by facsimile at (202) 326-2477, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response.

There are additional records responsive to your request. If you would like us to continue processing your request, please contact Elena Vera (202) 326-3368 by December 2, 2010 with a new fee agreement. If you have any questions about the way we handled your request, or about our FOIA regulations or procedures, please contact Ms. Vera.

Sincerely

Arianne M. Perkins

Lead Paralegal Specialist



November 4, 2010

Kristin McPartland Kelley Drye & Warren LLP 3050 K St., N.W., Suite 400 Washington, DC 20007

RE:

FOIA-2011-00132

Records Concerning

ALW Sourcing, AssetCare, NCO Financial, et al.

Dear Ms. McPartland:

This letter acknowledges the receipt of your Freedom of Information Act request dated October 29, 2010 for the documents listed below:

Records Concerning ALW Sourcing, AssetCare, NCO Financial, et al.

If you should have any questions regarding your request, please contact me at (202) 326-3558. In any call or future correspondence concerning the request, please refer to the following case number: FOIA-2011-00132.

Sincerely,

Deanna Edwards Edwards

Edwards, Deanna

From: McPartland, Kristin [KMcPartland@KelleyDrye.com]

Sent: Thursday, January 20, 2011 11:24 AM

To: Edwards, Deanna
Subject: NCO FOIA Request

Deanna:

Per our conversation this morning, please continue with our pending FOIA request. We are authorized to spend an additional \$3,500, in addition to the approximately \$500 for which we have already been invoiced, for a total expenditure of \$4,000. If you expect the fees to complete the record production will exceed this amount, please contact me before proceeding. If you have any questions or require any additional information to complete this request, please do not hesitate to contact me.

Thanks, Kristin

Kristin McPartland | Kelley Drye & Warren LLP

Washington Harbour, Suite 400 3050 K Street, NW, Washington, DC 20007-5108 202.342.8866 | kmcpartland@kelleydrye.com www.kelleydrye.com

Pursuant to Treasury Regulations, any U.S. federal tax advice contained in this comm stated, is not intended and cannot be used for the purpose of avoiding tax-related p

The information contained in this E-mail message is privileged, confidential, and maplease be aware that any other use, printing, copying, disclosure or dissemination of subject to legal restriction or sanction. If you think that you have received this E error, please reply to the sender.

This E-mail message and any attachments have been scanned for viruses and are believ other defect that might affect any computer system into which it is received and ope responsibility of the recipient to ensure that it is virus free and no responsibilit Drye & Warren LLP for any loss or damage arising in any way from its use.



Kristin McPartland Kelley Drye & Warren LLP 3050 K St., N.W., Suite 400 Washington, DC 20007

JAN 0 6 2011

Re:

FOIA-2011-00132

Records Concerning ALW Sourcing,

AssetCare, NCO Financial

Dear Ms. McPartland:

This is in partial response to your request dated October 29, 2010 under the Freedom of Information Act seeking access to documents relating to ALW Sourcing, LLC; AssetCare, Inc.; NCO Financial Systems, Inc.; NCO Group; North Shore Agency, Inc.; Systems & Services Technologies, Inc.; Total Debt Management, Inc.; and Transworld Systems, Inc. from 2009 to the present. In accordance with the FOIA and agency policy, we have searched our records, as of November 1, 2010, the date we received your request in our FOIA office.

Pursuant to your \$500 fee agreement, we have located and reviewed 2,130 pages of responsive complaints that consumers have made to the Federal Trade Commission ("FTC"). You should know that the enclosed complaints have not necessarily been verified by the FTC. Therefore, you should make your own judgment about relying on the information provided. I am denying access to consumers' names and addresses, and any other identifying information found in the complaints. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. *See The Lakin Law Firm v. FTC*, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580 If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

There are more documents responsive to your request. If you would like us to continue processing your request, please contact Deanna Edwards at (202) 326-3558 by January 20, 2010 with an increased fee agreement or we will close our file on this request. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Ms. Edwards.

Sincerely,

Arianne M. Perkins

Lead Paralegal Specialist



Kristin McPartland Kelley Drye & Warren LLP 3050 K St., N.W., Suite 400 Washington, DC 20007

1**FEB** 0 9 2011

Re: FOIA-2011-00132

Records Concerning ALW Sourcing,

AssetCare, NCO Financial

Dear Ms. McPartland:

This is in partial response to your request dated October 29, 2010 under the Freedom of Information Act seeking access to documents relating to ALW Sourcing et al.

We have reviewed an additional 1,870 pages of responsive complaints that consumers have made to the Federal Trade Commission ("FTC"). You should know that the enclosed complaints have not necessarily been verified by the FTC. Therefore, you should make your own judgment about relying on the information provided. I am denying access to consumers' names and addresses, and any other identifying information found in the complaints. This information is exempt from release under FOIA Exemption 6, 5 U.S.C. § 552(b)(6), because individuals' right to privacy outweighs the general public's interest in seeing personal identifying information. See The Lakin Law Firm v. FTC, 352 F.3d 1122 (7th Cir. 2003).

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe

that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

There are more documents responsive to your request. We are continuing to process your request and anticipate sending another response to you within the next few weeks. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Deanna Edwards at (202) 326-3558.

Sincerely,

Joan E. Fina

Assistant General Counsel

Enclosed:

Invoice

Consumer Complaints



November 3, 2010

John Simpson Consumer Watchdog 413 E. Capitol St SE, First Floor, Washington, DC 20003

RE: FOIA-2011-00134

Documents

Concerning Google Wi-Fi Inquiry

Dear Mr. Simpson:

This letter acknowledges the receipt of your Freedom of Information Act request dated November 1, 2010 for the documents listed below:

Documents Concerning Google Wi-Fi Inquiry

If you should have any questions regarding your request, please contact me at (202) 326-2363. In any call or future correspondence concerning the request, please refer to the following case number FOIA-2011-00134.

Sincerely,

Sarah Corrigan

Corrigan, Sarah E.

Corrigan, Sarah E. From: Sent: Monday, January 31, 2011 1:28 PM 'John Simpson' To: RE: FOIA Case # FOIA-2011-00134 Subject: Hi John, I'm waiting for the final sign-off on the records and it looks like that will happen on Thursday. I will let you know as soon as we are preparing to send the documents. Thanks, Sarah (202)326-2363----Original Message----From: John Simpson [mailto:john@consumerwatchdog.org] Sent: Monday, January 31, 2011 1:07 PM To: Corrigan, Sarah E. Subject: Re: FOIA Case # FOIA-2011-00134 Hi Sarah, Could you please tell me the status of the second batch of records? Thanks, John On 1/24/11 1:07 PM, "Corrigan, Sarah E." <scorrigan@ftc.gov> wrote: > No, unfortunately we are still in the final review stages for this response > but I will notify as soon as we send the records. My sincere apologies for > the delay and if you would like to discuss it further feel free to call me at > 202-326-2363. > ----Original Message----> From: John Simpson [mailto:john@consumerwatchdog.org] > Sent: Monday, January 24, 2011 4:01 PM > To: Corrigan, Sarah E. > Subject: Re: FOIA Case # FOIA-2011-00134 > Did the documents go out today? > > On 1/21/11 11:37 AM, "Corrigan, Sarah E." <scorrigan@ftc.gov> wrote: >> Yes, you will receive paper copies as well as a disc and the shipment will be >> charged to your FedEx account. Thanks. >> >> ----Original Message---->> From: John Simpson [mailto:john@consumerwatchdog.org] >> Sent: Friday, January 21, 2011 2:28 PM >> To: Corrigan, Sarah E. >> Subject: Re: FOIA Case # FOIA-2011-00134 >> >> Confirming: You're sending both copies and a disc and charging to our FedEx >> number? >> >> On 1/21/11 10:22 AM, "Corrigan, Sarah E." <scorrigan@ftc.gov> wrote:

```
>>
>>> Hi John,
>>>
>>> No, this will not be the final response. This response will be
>>> approximately
>>> 250 pages. Let me know if you have any other questions.
>>>
>>> Thanks,
>>> Sarah
>>>
>>> ----Original Message----
>>> From: John Simpson [mailto:john@consumerwatchdog.org]
>>> Sent: Friday, January 21, 2011 12:58 PM
>>> To: Corrigan, Sarah E.
>>> Subject: Re: FOIA Case # FOIA-2011-00134
>>>
>>> Hi Sarah,
>>>
>>> Will this be the final response? Could you please tell me approximately how
>>> many pages are involved in this one?
>>>
>>> Thank you.
>>>
>>> Best regards,
>>> John
>>>
>>>
>>>
>>>
>>>
>>> On 1/21/11 8:49 AM, "Corrigan, Sarah E." <scorrigan@ftc.gov> wrote:
>>>
>>>> Mr. Simpson,
>>>>
>>>> I wanted to give you an update on our next response -- we were unable to
>>>> complete it this week but the tentative plan is to send it to you on
>>>> Monday.
>>>> I will contact you as soon as we send it. If you have any questions, feel
>>>> free to call me at 202-326-2363.
>>>>
>>>> Thanks,
>>>> Sarah
>>>>
>>>> ----Original Message----
>>>> From: John Simpson [mailto:john@consumerwatchdog.org]
>>>> Sent: Friday, January 14, 2011 10:16 AM
>>>> To: Corrigan, Sarah E.
>>>> Subject: Re: FOIA Case # FOIA-2011-00134
>>>>
>>>> Thank you. I also wanted to tell you how much I appreciate your
>>>> professionalism and assistance in filling this request so far.
>>>>
>>>> In my view, you've been the perfect model for how FIOA requests should be
>>>> handled.
>>>>
>>>> Best,
>>>> John
>>>>
>>>>
>>>> On 1/14/11 6:32 AM, "Corrigan, Sarah E." <scorrigan@ftc.gov> wrote:
>>>>
>>>> Dear Mr. Simpson,
>>>> I'm glad you received the first response and I would be happy to FedEx the
>>>> next one to you in California. I will contact you on the day we send it.
>>>>>
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>>>> Thanks,
>>>> Sarah
>>>>
>>>> Sarah Corrigan
>>>> Office of the General Counsel
>>>> Federal Trade Commission
>>>> 600 Pennsylvania Ave NW
>>>> Washington, DC 20580
>>>> 202-326-2363
>>>> scorrigan@ftc.gov
>>>>>
>>>> ----Original Message----
>>>> From: John Simpson [mailto:john@consumerwatchdog.org]
>>>> Sent: Friday, January 14, 2011 9:28 AM
>>>> To: Corrigan, Sarah E.
>>>> Subject: Re: FOIA Case # FOIA-2011-00134
>>>>>
>>>> Dear Ms. Corrigan,
>>>> I received the first response at our Washington office via FedEx this
>>>> morning.
>>>>
>>>> Would it be possible to FedEx the next response to me in our California
>>>> Office?
>>>>
>>>> The address is:
>>>>>
>>>> Consumer Watchdog
>>>> 1750 Ocean Park Blvd., #200
>>>> Santa Monica, CA 90405-4920
>>>>>
>>>> As before, could you please bill our FedEx account \#(b)(3):6(f),(b)
>>>> Thank you for all your assistance.
>>>>>
>>>> Sincerely,
>>>>
>>>>>
>>>> John M. Simpson
>>>> Consumer advocate
>>>>>
>>>> Consumer Watchdog
>>>> Formerly The Foundation for Taxpayer and Consumer Rights
>>>> 1750 Ocean Park Blvd., #200
>>>> Santa Monica, CA 90405-4920
>>>> Tel: 310-392-7041
>>>> cell: (b)(6)
>>>> Fax: 310-392-8874
>>>> URLs: http://www.consumerwatchdog.org
           http://InsideGoogle.com
>>>> Facebook Fan Page: http://www.facebook.com/home.php#/consumerwatchdog
>>>>
>>>>
>>>>>
>>>>>
>>>>>
>>>>>
>>>> On 1/5/11 6:30 AM, "Corrigan, Sarah E." <scorrigan@ftc.gov> wrote:
>>>>>
>>>>> Dear Mr. Simpson,
>>>>>
>>>>> I have been working diligently on your case and a partial response is
>>>>> currently being reviewed by my supervisor. We are trying our best to
>>>>> mail
>>>>> this partial response to you this week, with an additional response
>>>>> following
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>>>>> soon thereafter.
>>>>>
>>>>> If you have any further questions, please don't hesitate to contact me at
>>>>> (202)326-2363.
>>>>>
>>>>> Thank you,
>>>>>
>>>>> Sarah Corrigan
>>>>> Office of the General Counsel
>>>>> Federal Trade Commission
>>>>> 600 Pennsylvania Ave NW
>>>>> Washington, DC 20580
>>>>> (202)326-2363
>>>>> scorrigan@ftc.gov
>>>>>
>>>>> ----Original Message----
>>>>> From: John Simpson [mailto:john@consumerwatchdog.org]
>>>>> Sent: Tuesday, January 04, 2011 7:35 PM
>>>>> To: Corrigan, Sarah E.
>>>>> Subject: FOIA Case # FOIA-2011-00134
>>>>>
>>>>> Dear Ms. Corrigan,
>>>>>
>>>>> Could you please tell me the status of my FOIA request for documents
>>>>> concerning the Google Wi-Fi inquiry, case #FOIA-2011-00134?
>>>>> You acknowledged receipt of my request dated Nov. 1, 2010 on Nov. 3,
>>>>> 2010.
>>>>>
>>>>> Thank you for your assistance.
>>>>>
>>>>>
>>>>> John M. Simpson
>>>>> Consumer advocate
>>>>>
>>>>> Consumer Watchdog
>>>>> Formerly The Foundation for Taxpayer and Consumer Rights
>>>>> 1750 Ocean Park Blvd., #200
>>>>> Santa Monica, CA 90405-4920
>>>>> Tel: 3<u>10-392-7041</u>
>>>>> cell: (b)(6)
>>>>> Fax: 310-392-8874
>>>>> URLs: http://www.consumerwatchdog.org
            http://InsideGoogle.com
>>>>> Facebook Fan Page: http://www.facebook.com/home.php#/consumerwatchdog
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Corrigan, Sarah E.

From: John Simpson [john@consumerwatchdog.org]

Sent: Monday, January 31, 2011 3:01 PM

To: Corrigan, Sarah E.

Subject: Re: FOIA Case # FOIA-2011-00134

Do you expect that to be the final response, or is there still more after that?

```
On 1/31/11 11:55 AM, "Corrigan, Sarah E." <scorrigan@ftc.gov> wrote:
> Yes, I am currently preparing the third response.
> ----Original Message----
> From: John Simpson [mailto:john@consumerwatchdog.org]
> Sent: Monday, January 31, 2011 2:51 PM
> To: Corrigan, Sarah E.
> Subject: Re: FOIA Case # FOIA-2011-00134
> And then there is another batch after that?
> On 1/31/11 10:28 AM, "Corrigan, Sarah E." <scorrigan@ftc.gov> wrote:
>> Hi John,
>>
>> I'm waiting for the final sign-off on the records and it looks like that will
>> happen on Thursday. I will let you know as soon as we are preparing to send
>> the documents.
>> Thanks,
>> Sarah
>> (202)326-2363
>
```

Corrigan, Sarah E.

> scorrigan@ftc.gov

Corrigan, Sarah E. From: Sent: Friday, February 04, 2011 2:08 PM To: 'John Simpson' Subject: RE: FOIA Case # FOIA-2011-00134 Of course, I'd be happy to do that. Thank you again for your patience with this request. ----Original Message----From: John Simpson [mailto:john@consumerwatchdog.org] Sent: Friday, February 04, 2011 1:58 PM To: Corrigan, Sarah E. Subject: Re: FOIA Case # FOIA-2011-00134 Hi Sarah, Would it be possible for you to please send documents to me at home? My address is: (b)(6)Redondo Beach, CA (b)(6) $_{\text{TEL}}$: (b) $\overline{(6)}$ Thank you. John On 2/4/11 10:45 AM, "Corrigan, Sarah E." <scorrigan@ftc.gov> wrote: > Hi John, > We are sending the second partial response today. I will be sending it FedEx > Priority Overnight with a Saturday delivery. Feel free to contact me with any > questions. > Thanks, > Sarah > Sarah Corrigan > Office of the General Counsel > Federal Trade Commission > 202.326.2363



John Simpson Consumer Watchdog 413 E. Capitol St SE, First Floor, Washington, DC 20003

JAN 1 3 2011

Re: FOIA-2011-00134

Documents Concerning Google

Wi-Fi Inquiry

Dear Mr. Simpson:

This is in response to your request dated November 1, 2010, under the Freedom of Information Act seeking access to records regarding Google Wi-Fi. In that request you also asked for a fee waiver. We are granting your request for a fee waiver since we have found that the disclosure of the information you requested is likely to contribute significantly to public understanding of the operations or activities of the government and that the request is not primarily in your organization's commercial interests. See 5 U.S.C. § 552 (a)(4)(A)(i) and (iii).

In accordance with the FOIA and agency policy, we have searched our records, as of November 2, 2010, the date we received your request in our FOIA office. We have located a large number of records and are in the process of reviewing the responsive pages. Due to the volume, we will send interim responses until we have completed our review.

For this response, we have reviewed approximately 260 pages of responsive records, of which approximately 80 pages were duplicates. I am granting partial access to and am enclosing copies of, the accessible records. Seventy-seven pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

First, some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Second, some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975). Additionally, some records contain information prepared by an attorney in contemplation of

litigation which is exempt under the attorney work-product privilege. See Hickman v. Taylor, 329 U.S. 495, 509-10 (1947).

Finally, some records are exempt from disclosure under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7)(A), because disclosure of that material could reasonably be expected to interfere with the conduct of the Commission's law enforcement activities. *See Robbins Tire & Rubber Co. v. NLRB*, 437 U.S. 214 (1978).

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

We plan to complete another response next week, at which point we will send you a further response. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Sarah Corrigan at (202) 326-2363.

Sincerely.

Joan E. Fina

Assistant General Counsel



John Simpson Consumer Watchdog 413 E. Capitol St SE, First Floor, Washington, DC 20003

FEB 0 4 201;

Re: FOIA-2011-00134

Documents Concerning Google

Wi-Fi Inquiry

Dear Mr. Simpson:

This is in partial response to your request dated November 1, 2010, under the Freedom of Information Act seeking access to records regarding Google Wi-Fi.

For this response, we have reviewed approximately 500 pages of responsive records. I am granting partial access to and am enclosing copies of, the accessible records. Approximately 80 pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

First, some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Second, some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975). Additionally, some records contain information prepared by an attorney in contemplation of litigation which is exempt under the attorney work-product privilege. See Hickman v. Taylor, 329 U.S. 495, 509-10 (1947).

Finally, some records are exempt from disclosure under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7)(A), because disclosure of that material could reasonably be expected to interfere with the conduct of the Commission's law enforcement activities. See Robbins Tire & Rubber Co. v. NLRB, 437 U.S. 214 (1978).

If you are not satisfied with this response to your request, you may appeal by writing to

Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

We plan to complete another response next week, at which point we will send you additional records. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Sarah Corrigan at (202) 326-2363.

Sincerely,

Joan E. Fina

Assistant General Counsel



John Verdi EPIC 1718 Connecticut Ave., N.W., Suite 200 Washington, DC 20009

Nov og 2010

Re: FOIA-2011-00140

Records Concerning Google Street

View & Communications

Dear Mr. Verdi:

On November 3, 2010 we received your request dated November 3, 2010 under the Freedom of Information Act seeking access to all. In your request you asked that we expedite our review of this matter. You also asked for a fee waiver for any charges incurred by this request.

We are granting your request for expedited treatment since we have found that you have met the "compelling need" standard by establishing that you are a "person primarily engaged in disseminating information," and by demonstrating that an "urgency to inform the public concerning actual or alleged Federal Government activity" exists. See 5 U.S.C. § 552 (a)(6)(E)(v).

Additionally, we are granting your request for a fee waiver since we have found that the disclosure of the information you requested is likely to contribute significantly to public understanding of the operations or activities of the government and that the request is not primarily in your organization's commercial interests. See 5 U.S.C. § 552 (a)(4)(A)(i) and (iii).

If you have any questions about the way we are handling your request or about our FOIA regulations or procedures, please contact Sarah Corrigan at (202) 326-2363.

omeerer,

loan E. Fina

Assistant General Counsel



John Verdi EPIC 1718 Connecticut Ave., N.W., Suite 200 Washington, DC 20009

JAN 1 3 2011

Re:

FOIA-2011-00140

Records Concerning Google Cloud Computing/Buzz/Street View

Dear Mr. Verdi:

This is in partial response to your request dated November 3, 2010, under the Freedom of Information Act seeking access to all records concerning Google Street View and correspondence between the Chairman and former Google employees regarding Google Cloud Computing, Buzz, and/or Street View. In accordance with the FOIA and agency policy, we have searched our records, as of November 3, 2010, the date we received your request in our FOIA office. We have located a large number of records and are in the process of reviewing the responsive pages. Due to the volume, we will send interim responses until we have completed our review.

For this response, we have reviewed approximately 260 pages of responsive records, of which approximately 80 pages were duplicates. I am granting partial access to and am enclosing copies of, the accessible records. Seventy-seven pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

First, some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Second, some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975). Additionally, some records contain information prepared by an attorney in contemplation of litigation which is exempt under the attorney work-product privilege. See Hickman v. Taylor, 329 U.S. 495, 509-10 (1947).

Finally, some records are exempt from disclosure under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7)(A), because disclosure of that material could reasonably be expected to interfere with the conduct of the Commission's law enforcement activities. *See Robbins Tire & Rubber Co. v. NLRB*, 437 U.S. 214 (1978).

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

We plan to complete another response next week, at which point we will send you a further response. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Sarah Corrigan at (202) 326-2363.

Sincerely,

Joan E. Fina

Assistant General Counsel



John Verdi EPIC 1718 Connecticut Ave., N.W., Suite 200 Washington, DC 20009 FEB 0 4 2011

Re: FOIA-2011-00140

Records Concerning Google Cloud Computing/Buzz/Street View

Dear Mr. Verdi:

This is in partial response to your request dated November 3, 2010, under the Freedom of Information Act seeking access to all records concerning Google Street View and correspondence between the Chairman and former Google employees regarding Google Cloud Computing, Buzz, and/or Street View.

For this response, we have reviewed approximately 500 pages of responsive records. I am granting partial access to and am enclosing copies of, the accessible records. Approximately 80 pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

First, some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Second, some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975). Additionally, some records contain information prepared by an attorney in contemplation of litigation which is exempt under the attorney work-product privilege. See Hickman v. Taylor, 329 U.S. 495, 509-10 (1947).

Finally, some records are exempt from disclosure under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7)(A), because disclosure of that material could reasonably be expected to interfere with the conduct of the Commission's law enforcement activities. See Robbins Tire & Rubber Co. v. NLRB, 437 U.S. 214 (1978).

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

We plan to complete another response next week, at which point we will send you additional records. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Sarah Corrigan at (202) 326-2363.

Joan H. Fina

Assistant General Counsel



Theresa Groh Goldenberg Schneider & Groh, LPA 35 E. Seventh Street, Suite 600, Cincinnati, OH 45202 JAN 13 2011

Re:

FOIA-2011-00179 Google Street View

Dear Ms. Groh:

This is in response to your request dated November 8, 2010, under the Freedom of Information Act seeking access to records regarding Google Street View. In accordance with the FOIA and agency policy, we have searched our records, as of November 15, 2010, the date we received your request in our FOIA office. We have located a large number of records and are in the process of reviewing the responsive pages. Due to the volume, we will send interim responses until we have completed our review.

For this response, we have reviewed approximately 260 pages of responsive records, of which approximately 80 pages were duplicates. I am granting partial access to and am enclosing copies of, the accessible records. Seventy-seven pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

First, some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Second, some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975). Additionally, some records contain information prepared by an attorney in contemplation of litigation which is exempt under the attorney work-product privilege. See Hickman v. Taylor, 329 U.S. 495, 509-10 (1947).

Finally, some records are exempt from disclosure under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7)(A), because disclosure of that material could reasonably be expected to interfere with the conduct of the Commission's law enforcement activities. *See Robbins Tire & Rubber Co. v.*

NLRB, 437 U.S. 214 (1978).

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

We plan to complete another response next week, at which point we will send you a further response. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Sarah Corrigan at (202) 326-2363.

Sincerely.

Joan E. Fina

Assistant General Counsel



Theresa Groh Goldenberg Schneider & Groh, LPA 35 E. Seventh Street, Suite 600, Cincinnati, OH 45202

FEB 0 4 2611

Re: FOIA-2011-00179 Google Street View

Dear Ms. Groh:

This is in partial response to your request dated November 8, 2010, under the Freedom of Information Act seeking access to records regarding Google Street View.

For this response, we have reviewed approximately 500 pages of responsive records. I am granting partial access to and am enclosing copies of, the accessible records. Approximately 80 pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

First, some responsive records are exempt from disclosure under FOIA Exemption 3, 5 U.S.C. § 552(b)(3), because they are exempt from disclosure by another statute. Specifically, Section 21(f) of the FTC Act provides that information obtained by the Commission in a law enforcement investigation, whether through compulsory process, or voluntarily in lieu of such process, is exempt from disclosure under the FOIA. 15 U.S.C.§ 57b-2(f), see Kathleen McDermott v. FTC, 1981-1 Trade Cas. (CCH) ¶ 63964 (D.D.C. April 13, 1981).

Second, some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975). Additionally, some records contain information prepared by an attorney in contemplation of litigation which is exempt under the attorney work-product privilege. See Hickman v. Taylor, 329 U.S. 495, 509-10 (1947).

Finally, some records are exempt from disclosure under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7)(A), because disclosure of that material could reasonably be expected to interfere with the conduct of the Commission's law enforcement activities. *See Robbins Tire & Rubber Co. v. NLRB*, 437 U.S. 214 (1978).

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission,

600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

We plan to complete another response next week, at which point we will send you additional records. If you have any questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Sarah Corrigan at (202) 326-2363.

Joan E. Fina

Assistant General Counsel



November 22, 2010

Cindy Yen Kreager Law Firm 7373 Broadway Street, Suite 500, San Antonio, TX 78209

RE:

FOIA-2011-00201

MedSouth, GRIPA, &

TriState Health Advisory Opinions

Dear Ms. Yen:

This letter acknowledges the receipt of your Freedom of Information Act request dated November 18, 2010 for the documents listed below:

MedSouth, GRIPA, & TriState Health Advisory Opinions

If you should have any questions regarding your request, please contact me at (202) 326-3475. In any call or future correspondence concerning the request, please refer to the following case number FOIA-2011-00201.

Sincerely,

Michael Killoy



Ober, Kaler, Grimes & Shriver 1401 H Street NW, Suite 500 Washington, DC 20005

JAN 3 1 2011

RE: FOIA-2011-00201 MedSouth, GRIPA, & TriState Health Advisory Opinions

To Whom it May Concern:

Cindy Yen of Kreager Law Firm has made a Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., request for access to the MedSouth Request for Advisory Opinion Letter, dated June 1, 2001 . Our records indicate that Ober Kale on behalf of MedSouth, Inc has previously provided materials to the Federal Trade Commission that are responsive to the request.

We have determined that the information must be released under the FOIA because it is not confidential commercial or financial information within the meaning of Section 6(f) of the FTC Act, 15 U.S.C. § 46(f). Under Section 21(c) of the FTC Act, 15 U.S.C. § 57b-2(c), the FTC must provide ten days advance notice prior to the release of these documents. This letter constitutes required advance written notice.

I have enclosed a copy of the FOIA request and a copy of the responsive documents. If you disagree with our determination, you have until no later than ten days after you receive this letter to provide written justification for the documents' confidentiality. You may submit written comments to FTC FOIA Office 600 Pennsylvania Avenue, N.W., H-585, Washington, D.C. 20580 or by facsimile at (202) 326-2477. Please refer to the above FOIA reference number on all correspondence. If we do not receive a written request within the 10 day period, the records will be released.

If you have any questions about this process or about the Federal Trade Commission's regulations related to the FOIA, please contact Michael Killoy at (202) 326-3475.

hant

Jøan E. Fina

Assistant General Counsel

Enclosures: MedSouth Letter (21 Pages)



Cindy Yen Kreager Law Firm 7373 Broadway Street, Suite 500, San Antonio, TX 78209



Re: FOIA-2011-00201

MedSouth, GRIPA, & TriState Health Advisory Opinions

Dear Ms. Yen:

This is in partial response to your request dated November 18, 2010under the Freedom of Information Act seeking access to advisory opinion letters from MedSouth, GRIPA, and TriState. In accordance with the FOIA and agency policy, we have searched our records, as of November 19, 2010, the date we received your request in our FOIA office.

We have located and reviewed approximately 722 pages of responsive records thus far, and are continuing our search for additional records. We anticipate completing our search for responsive records within the next two weeks, at which point we will send you a further response. You are granted full access to the records located thus far, which are enclosed.

Based on the fee provisions of the FOIA, 5 U.S.C. § 552(a)(4)(A), and the Commission's Rules of Practice, 16 CFR § 4.8 et seq., as amended, I am also enclosing an invoice for the charges we incurred for this partial response to your request. Failure to pay this bill promptly will result in our refusal to provide copies of accessible documents in response to future requests. If not paid within 30 days, this bill will accrue interest penalties as provided by Federal Claims Collection Standards, 31 C.F.R. § 900-904, as amended.

Please make checks payable to U.S. Treasury and send payment to:

Financial Management Office, H-790 Federal Trade Commission 600 Pennsylvania Avenue, NW Washington, DC 20580

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

If you have any questions about the way we handled your request, or about our FOIA regulations or procedures, please contact Michael Killoy at (202) 326-3475.

Sincerely,

Joan E. Fina

Assistant General Counsel

Enclosed: GRIPA Letter (CD)



UNITED STATES OF AMERICA FEDERAL TRADE COMMISSION WASHINGTON, D.C. 20580

Robert Moreno Environmental Defense Fund 2334 North Broadway Avenue Boulder, CO 80304

FEB 1 1 2001

Re:

FOIA-2011-00255

FTC comments regarding the EPA's

Reporting Rule

Dear Mr. Moreno:

This is in partial response to your request dated November 30, 2010, under the Freedom of Information Act seeking access to documents relating to the FTC's comments regarding the EPA's Reporting Rule. In accordance with the FOIA and agency policy, we have searched our records, as of December 01, 2010, the date we received your request in our FOIA office.

In your request you asked for a fee waiver for any charges incurred by this request. We are granting your request for a fee waiver since we have found that the disclosure of the information you requested is likely to contribute significantly to public understanding of the operations or activities of the government and that the request is not primarily in your organization's commercial interests. See 5 U.S.C. § 552 (a)(4)(A)(i) and (iii).

We have located 423 pages of responsive records. I am granting partial access to and am enclosing copies of the accessible records. Fifty eight pages, and portions of other pages, fall within the exemptions to the FOIA's disclosure requirements, as explained below.

Some responsive records contain staff analyses, opinions, and recommendations. Those portions are deliberative and pre-decisional and are an integral part of the agency's decision making process. They are exempt from the FOIA's disclosure requirements by FOIA Exemption 5.5 U.S.C. § 552(b)(5); see NLRB v. Sears, Roebuck & Co., 421 U.S. 132 (1975).

If you are not satisfied with this partial response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Federal Trade Commission, 600 Pennsylvania Avenue, N.W., Washington D.C. 20580, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response. If you believe that we should choose to disclose additional materials beyond what the FOIA requires, please explain why this would be in the public interest.

There are more documents responsive to your request. We are continuing to process this request and anticipate sending you a further response in the coming weeks. If you have any

questions about the way we are handling your request, or about our FOIA regulations or procedures, please contact Deanna Edwards at (202) 326-3558.

Sincerely,

oan E. Fina

Assistant General Counsel

Enclosures

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-		-	_	Date	Date	Disposition	
FOIA-2006-00280	Registration and prospectus for: Homecoming Financial/GMAC-RFC	Kitchen, Edward	-	1/3/2006	2/2/2006	Other Reasons	No records located
FOIA-2006-00281	Evanston Northwestern Healthcare Corporation and ENH Medical Group	Krantz, Maggie	McCandlish Holton PC	1/3/2006	3/2/2006	Granted in full	
FOIA-2006-00282	HomeVestors of America, Inc.	Gray, Michael	DFW Active Homebuyers	1/3/2006	1/19/2006	Other Reasons	No records located
FOIA-2006-00283	American Debt Negotiators	Marler, Paul	-	1/3/2006	2/24/2006	Denied in part	
FOIA-2006-00284	GSA Centralized Mailing List Service	Larimer, Don	Thresholds Rehabilitation Industries	1/3/2006	1/13/2006	Granted in full	
FOIA-2006-00285	Reference #7379473	Craig, Justin	-	1/4/2006	1/12/2006	Granted in full	
FOIA-2006-00286	Trust Agreement created by Michael and Denyse Anderson	McGlamry, Darryl	Reg. #14101-057	1/4/2006	2/13/2006	Denied in part	
FOIA-2006-00287	Autopsy Report and all death records for Helen R. McColeman	Kane, Maureen	-	1/6/2006	1/26/2006	Other Reasons	No records located
FOIA-2006-00288	Zwicker and Associates	Burnham, C. Samuel	-	1/6/2006	2/13/2006	Denied in part	
FOIA-2006-00289	Reference #6608911	(b)(6)	-	1/6/2006	1/12/2006	Granted in full	
FOIA-2006-00290	Emagrece	Bridges, Andrew	Associated Press	1/6/2006	1/19/2006	Denied in part	
FOIA-2006-00291	Honorable Ronald D. Schiff	Peters, Carlos	-	1/6/2006	1/19/2006	Other Reasons	No records located
FOIA-2006-00292	Disabled Americans Co-Op	Kenimer, Linda	-	1/6/2006	2/1/2006	Denied in part	
FOIA-2006-00293	ChoicePoint	Brown, Bob	Law Office of Bobby D. Brown	1/6/2006	2/2/2006	Denied in part	
FOIA-2006-00294	Trinity Financial Solutions	Bonheimer, Owen	-	1/4/2006	1/19/2006	Other Reasons	No records located
FOIA-2006-00295	Personal Request	Wallace, Donald	-	1/9/2006	2/3/2006	Other Reasons	No records located
FOIA-2006-00296	FTC Report #7171973	(b)(6)	-	1/9/2006	1/13/2006	Granted in full	
FOIA-2006-00297	Reference #7361166	(b)(6)	-	1/10/2006	1/19/2006	Granted in full	
FOIA-2006-00298	Cingular Wireless	Dominguez, Ana Svetlana	-	1/10/2006	2/7/2006	Granted in full	
FOIA-2006-00299	Microsoft Corporation's licensing contracts	Lowry, Mike	-	1/10/2006	9/12/2006	Denied in part	
FOIA-2006-00300	Reference # 7436562	(b)(6)	-	1/10/2006	2/3/2006	Granted in full	
FOIA-2006-00301	YOURTRAVELBIZ.COM	Jones, Cristal	-	1/11/2006	2/1/2006	Denied in part	
FOIA-2006-00302	Harlem Globetrotters International, Inc.	Bender, David	Garvey McNeil & McGillivary, S.C.	1/11/2006	1/19/2006	Denied in part	
FOIA-2006-00303	Litton Loan Servicing LP	Robinson, Stephanie	Kirkpatrick & Lockhart Nicholson Graham LLP	1/11/2006	3/2/2006	Denied in part	
FOIA-2006-00304	The Washington University Physicians Network	Rolwing, Thomas	Coventry Health Care, Inc.	1/11/2006	3/7/2006	Other Reasons	Request withdrawn
FOIA-2006-00305	Reference # 7362663	(b)(6)	-	1/11/2006	1/19/2006	Granted in full	
FOIA-2006-00306	St. Gobain Perf. Plastics Corp.	Mendoza, Oscar	-	1/12/2006	2/1/2006	Granted in full	
FOIA-2006-00307	Rubies Costume Company, Inc.	Smith, J. Craig	Koskoff Koskoff & Bieder	1/12/2006	2/3/2006	Other Reasons	No records located
FOIA-2006-00308	FTC File No. 951-0097, Merck & Co.	Murphy, Lillie	Robins, Kaplan, Miller & Ciresi L.L.P.	1/12/2006	6/27/2006	Denied in part	
FOIA-2006-00309	Knightsbridge Galleries	Ziegler, Dale	-	1/12/2006	2/14/2006	Denied in part	
FOIA-2006-00310	Nuvell Financial Services Corp.	Etue, Ome	-	1/13/2006	2/1/2006	Other Reasons	Not an agency record
FOIA-2006-00311	HealthComm, Inc.	Johnson, Angus	-	1/13/2006	2/23/2006	Granted in full	
FOIA-2006-00312	Geely Motor Co.	Ramsey, Mike	-	1/17/2006	1/26/2006	Other Reasons	No records located
FOIA-2006-00313	Las Vegas Actionable Award Program	Fiorentino, Richard	-	1/17/2006	2/22/2006	Denied in part	
FOIA-2006-00314	Franklin T. Barrick PRC c/o D.A.R Network	Fiorentino, Richard	-	1/17/2006	2/3/2006	Other Reasons	No records located
FOIA-2006-00315	Personal request as well as Visage Esthetiques Skin Care.	Childs, Kimberly	-	1/17/2006	1/23/2006	Other Reasons	No records located
FOIA-2006-00316	Copy of Identity Theft Report	Mullins, Megan	-	1/17/2006	2/7/2006	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-	•	·	_	Date	Date	Disposition	
FOIA-2006-00317	Dynatec	Robins, Steve	-	1/17/2006	1/23/2006	Other Reasons	Request withdrawn
FOIA-2006-00318	Dechant Sheer Minerals & Skin Essentials	Fallik, Misty	DIRECT SELLING ASSOCIATION	1/17/2006	1/23/2006	Other Reasons	No records located
FOIA-2006-00319	Nature's Sunshine Products	Fallik, Misty	DIRECT SELLING ASSOCIATION	1/17/2006	3/9/2006	Denied in part	
FOIA-2006-00320	Countrywide Financial	Madoff, Emily	Wolf Popper LLP	1/17/2006	2/2/2006	Denied in part	
FOIA-2006-00321	Apple PowerBook G4 laptop	Ferguson, E. Elizabeth	Wolf Popper LLP	1/17/2006	2/13/2006	Denied in part	
FOIA-2006-00322	AnnualCreditReport.com (Dec. 1, 2004 - July 25, 2005)	Dixon, Pam	World Privacy Forum	1/17/2006	2/1/2006	Denied in part	
FOIA-2006-00323	HSBC Holdings PLC	Miller, Gregory	Texas Legal Services Center	1/19/2006	1/30/2006	Denied in part	
FOIA-2006-00324	Reference # 7473031	(b)(6)	-	1/19/2006	1/24/2006	Granted in full	
FOIA-2006-00325	Personal Request	Hiser, Kathryn	-	1/19/2006	2/3/2006	Other Reasons	No records located
FOIA-2006-00326	GSA Centralized Mailing List Service	Guerrieri, Nicholas	-	1/19/2006	2/13/2006	Granted in full	
FOIA-2006-00327	Stipulated Final Judgment and Order in the matter of FTC v. Leasecomm, Case No. 03-11034-REK	Watkins, Mark	Law Offices of Joseph Arnato	1/20/2006	2/7/2006	Other Reasons	Request withdrawn
FOIA-2006-00328	Rambus, Inc.	Gavil, Andrew	Howard University School of Law	1/20/2006	3/14/2006	Granted in full	
FOIA-2006-00329	Ceridian Corporation	Wasser, Brad	Robins Kaplan Miller & Cerici, LLP	2/27/2006	6/27/2006	Denied in part	
FOIA-2006-00330	synthetic diamonds	Farber, David	Patton Boggs LLP	1/23/2006	3/7/2006	Other Reasons	No records located
FOIA-2006-00331	Reference # 7510693	(b)(6)	Sharpe Consulting LLC	1/24/2006	1/26/2006	Granted in full	
FOIA-2006-00332	Joseph or Joe DiMauro or a company called CyberOne or Cyber One	Sharpe, Alex	Sharpe Consulting LLC	1/24/2006	2/14/2006	Other Reasons	No records located
FOIA-2006-00333	Personal Request	Johnston, Shea	-	1/24/2006	1/27/2006	Other Reasons	No records located
FOIA-2006-00334	Personal Request	Lennon, Lynda	-	1/24/2006	2/3/2006	Other Reasons	No records located
FOIA-2006-00335	HomEQ Servicing	Ranjbar, Kathy	-	1/25/2006	2/15/2006	Denied in part	
FOIA-2006-00336	Reference No. 7206705	(b)(6)	-	1/25/2006	2/1/2006	Granted in full	
FOIA-2006-00337	Reference No. 7438458	(b)(6)	-	1/25/2006	2/1/2006	Granted in full	
FOIA-2006-00338	Reference No. 7256554	(b)(6)	-	1/25/2006	2/1/2006	Granted in full	
FOIA-2006-00339	Dechant Sheer Minerals & Skin Essentials	Fallik, Misty	DIRECT SELLING ASSOCIATION	1/25/2006	2/2/2006	Other Reasons	No records located
FOIA-2006-00340	Nature's Sunshine Products	Fallik, Misty	DIRECT SELLING ASSOCIATION	1/25/2006	3/15/2006	Other Reasons	Duplicate Request
FOIA-2006-00341	FTC's Consumer Fraud and Identity Theft Complaint Data, January-December 2005	Noyes, Andrew	Warren Communications News	1/25/2006	4/19/2006	Granted in full	
FOIA-2006-00342	M Leonard & Associates	Flanagan, Kerry	-	1/25/2006	2/13/2006	Denied in part	
FOIA-2006-00343	Reference # 7460583	(b)(6)	-	1/26/2006	2/2/2006	Granted in full	
FOIA-2006-00344	Reference No. 6414189 (Breedlove Complaint Against Mattress Discounters Corporation)	(b)(6)	Arent Fox Attorneys at Law	1/26/2006	3/30/2006	Denied in part	
FOIA-2006-00345	Pharmacy Benefit Managers: Ownership of Mail Order Pharmacies.	Demos, J. Nicholas	PharmaBio Strategy Consulting, Inc.	1/26/2006	6/6/2006	Other Reasons	Request withdrawn
FOIA-2006-00346	ChoicePoint, Inc.	Weber, Harry	The Associated Press	1/26/2006	1/26/2006	Granted in full	
FOIA-2006-00347	National Funeral Directors Association v. Federal Trade Commission	Lazenby, Carrie	Baron & Budd	1/27/2006	2/27/2006	Granted in full	
FOIA-2006-00348		Freyburger, Mike	Llano Development Company	1/27/2006	2/16/2006	Denied in part	
	Advanced Bionutritionals	Griffith, Kristal	KDVR Fox31	1/27/2006	2/23/2006	Other Reasons	No records located
FOIA-2006-00350	Personal Request	Trichell, Neil	-	1/30/2006	2/14/2006	Other Reasons	No records located
FOIA-2006-00351	Traffix, Inc.	Pai, Benson	-	1/30/2006	2/14/2006	Denied in part	
FOIA-2006-00352	SuperCapital.Info	Pai, Benson	-	1/30/2006	2/3/2006	Granted in full	
FOIA-2006-00353	Overture d/b/a Yahoo Search Marketing	Pai, Benson	-	1/30/2006	2/1/2006	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOIA-2006-00354	eBay, Inc.	Tsimberg, Dimitry	Law Office of Dimitry Z. Tsimberg	Date 1/30/2006	Date 2/14/2006	Disposition Denied in part	
FOIA-2006-00355	May 15, 1973 Memorandum from Thomas G. Egan RE: American Brands Inc.	Wagner, Jeffrey	Winston & Strawn LLP	1/30/2006	8/17/2007	Granted in full	
FOIA-2006-00356	State Farm Ins. & Affiliates	Vakas, Gus	-	1/31/2006	3/2/2006	Granted in full	
FOIA-2006-00357	Ameriquest Mortgage Company	Causey, Jason	Bordas & Bordas, PLLC	1/30/2006	4/27/2006	Denied in part	
FOIA-2006-00358	Aveta Health, Inc.	Ruiz, Luis	Citigroup	1/31/2006	2/16/2006	Other Reasons	No records located
FOIA-2006-00359	Personal Request	Emery, Leslie	-	1/31/2006	2/10/2006	Other Reasons	No records located
FOIA-2006-00360	BP Amoco plc/Atlantic Richfield Co. merger	Gold, Russell	The Wall Street Journal	1/31/2006	2/27/2006	Denied in part	
FOIA-2006-00361	Overstock.com	Carrk, Anthony	-	1/31/2006	2/3/2006	Denied in part	
FOIA-2006-00362	Experian (FTC v. Consumerinfo.com)	Hoofnagle, Chris	Epic.org	1/31/2006	8/16/2006	Denied in part	
FOIA-2006-00363	ShopChic Inc.	Dinah, Coralie Greek	Computeractive (VNU publications)	2/2/2006	2/16/2006	Denied in part	
FOIA-2006-00364	Personal Request	Nowaczyk, Timothy	-	2/2/2006	2/22/2006	Other Reasons	No records located
FOIA-2006-00365	Rambus	Curtin, Regina	-	2/2/2006	3/23/2006	Denied in full	
FOIA-2006-00366	Rambus	Keller, Michael	-	2/2/2006	3/23/2006	Denied in full	
FOIA-2006-00367	Rambus	Bishop, David	-	2/2/2006	3/23/2006	Denied in full	
FOIA-2006-00368	Rambus	Welch, Joseph	-	2/2/2006	3/23/2006	Denied in full	
FOIA-2006-00369	Rambus	Goodman, Alec	-	2/2/2006	3/23/2006	Denied in full	
FOIA-2006-00370	Rambus	Clark, Earl	-	2/2/2006	3/23/2006	Denied in full	
FOIA-2006-00371	Ashburry at Chenal Apartments (MLP Management)	Yarbrough, Jacqueline	-	2/3/2006	2/22/2006	Other Reasons	No records located
FOIA-2006-00372	Fidelity Information Corporation	Yarbrough, Jacqueline	-	2/3/2006	2/22/2006	Denied in part	
FOIA-2006-00373	Advisory Opinion issued May 22, 1991	Brown, Evan	Hinsaw & Culbertson LLP	2/6/2006	3/21/2006	Granted in full	
FOIA-2006-00374	Personal Request	Rogers, Charles	-	2/6/2006	2/10/2006	Other Reasons	No records located
FOIA-2006-00375	Hon. William M. Cave	Peters, Carlos	-	2/6/2006	2/7/2006	Other Reasons	No records located
FOIA-2006-00376	Personal Request	Bunch, James	-	2/6/2006	2/14/2006	Other Reasons	No records located
FOIA-2006-00377	12DailyPro (http://www.12dailypro.com)	Hightower, Elizabeth	-	2/6/2006	2/9/2006	Denied in part	
FOIA-2006-00378	Personal Request	Venters, Demitrice	-	2/7/2006	2/13/2006	Granted in full	
FOIA-2006-00379	Illinois Mutual Life Insurance (Peoria, IL)	Farah, Mike	-	2/7/2006	2/9/2006	Other Reasons	No records located
FOIA-2006-00380	Copy of Identity Theft Report	Medvec, Carol	-	2/7/2006	2/10/2006	Granted in full	
FOIA-2006-00381	Reference # 7450789	(b)(6)	-	2/8/2006	2/14/2006	Granted in full	
FOIA-2006-00382	Copy of Reference # 4677425	(b)(6)	-	2/8/2006	2/23/2006	Granted in full	
FOIA-2006-00383	Neil Entwistle	Johns, Joseph	CNN America/Time Warner	2/8/2006	2/13/2006	Other Reasons	No records located
FOIA-2006-00384	New Mexico Custom Designs, Inc. in years 1992 to 1994	Adams, Eric	MehaffyWeber	2/8/2006	9/28/2006	Denied in part	
FOIA-2006-00385	Met Life Insurance	Callahan, Fred	-	2/9/2006	2/23/2006	Other Reasons	No records located
FOIA-2006-00386	Transplace, Inc.	Barnekow, Lynda	-	2/9/2006	3/10/2006	Denied in part	
FOIA-2006-00387	Cingular	Pryce, Nancy	-	2/10/2006	4/13/2006	Other Reasons	Fee-related reason
FOIA-2006-00388	IHI Clinics and its principals, Gordon and Larry Brick	Diaddigo, Daniel	-	2/10/2006	2/22/2006	Other Reasons	Request withdrawn
FOIA-2006-00389	Mini Vacations, Inc. (MVI Marketing)	Davis, Angela	Signature Agency, Inc.	2/13/2006	2/28/2006	Denied in part	
FOIA-2006-00390	GSA Centralized Mailing List Service	Lane, Rick	Tri-Boro Shelving	2/13/2006	2/23/2006	Granted in full	
FOIA-2006-00391	FTC January 2006 report Consumer Fraud and Identity Theft Complaint Data	Mancias, Michelle	State Farm Mutual Automobile Insurance Co.	2/13/2006	4/4/2006	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
				Date	Date	Disposition	
	Personal Request	OBrien, Debbie	-	2/13/2006	2/22/2006	Other Reasons	No records located
	Centaurus Financial	Pease, Bryce	Centaurus Financial, Inc.	2/13/2006	2/23/2006	Granted in full	
FOIA-2006-00394 F	Personal Request	Herrera, Danny	-	2/13/2006	2/22/2006	Granted in full	
FOIA-2006-00395	Overstock.com, Inc.	Hahn, Michael	Attorney/Associate	2/13/2006	5/22/2006	Denied in part	
I	infoservices900, Information Services 900, and/or Integretel	Wien, Peter	-	2/13/2006	3/2/2006	Denied in part	
	Tivo	Knowles, Jason	WLS ABC 7	2/13/2006	2/16/2006	Granted in full	
FOIA-2006-00398	GRC/General Revenue Corporation	Basken, Paul	Bloomberg News	2/14/2006	2/23/2006	Granted in full	
FOIA-2006-00399 F	Reference No. 4151794	(b)(6)	-	2/14/2006	3/2/2006	Granted in full	
FOIA-2006-00400 A	American General Financial Services, Inc.	Schlichtmann, Laura	Cotchett, Pitre, Simon & McCarthy	2/14/2006	2/28/2006	Denied in part	
FOIA-2006-00401 L	Litton Loan Servicing LP	Schlichtmann, Laura	Cotchett, Pitre, Simon & McCarthy	2/14/2006	5/18/2006	Denied in part	
FOIA-2006-00402 (Ocwen Financial Corporation	Schlichtmann, Laura	Cotchett, Pitre, Simon & McCarthy	2/14/2006	5/31/2006	Denied in part	
FOIA-2006-00403 (Copy of Reference #7654994	(b)(6)	-	2/14/2006	2/23/2006	Granted in full	
	Federal Trade Commission FOIA requesters for FY 2005	Herschaft, Randy	Associated Press	2/14/2006	2/23/2006	Granted in full	
FOIA-2006-00405	Credit Cardholders List	Krishna, Mark	Eumotif, Inc.	2/14/2006	3/2/2006	Granted in full	
FOIA-2006-00406 F	Personal Request	Hoose, Stephenie	-	2/15/2006	2/22/2006	Other Reasons	No records located
FOIA-2006-00407	SUPERPETZ c/o Weis Markets	Bloom, Randy	-	2/15/2006	2/16/2006	Other Reasons	Not an agency record
FOIA-2006-00408 (Copies of Report # 7671464	(b)(6)	-	2/15/2006	2/16/2006	Granted in full	
FOIA-2006-00409 L	Lutheran Brotherhood Insurance a/k/a Lutheran	Callahan, Fred	-	2/16/2006	2/22/2006	Other Reasons	No records located
FOIA-2006-00410 F	Routhmeir Sterling, Inc.	Cory, Todd	Routhmeir Sterling, Inc.	2/16/2006	2/23/2006	Denied in part	
FOIA-2006-00411 (Copy of Report # 747-3712	(b)(6)	-	2/16/2006	2/23/2006	Granted in full	
FOIA-2006-00412 F	Frame of Mind	Fallik, Misty	DIRECT SELLING ASSOCIATION	2/16/2006	3/2/2006	Other Reasons	No records located
FOIA-2006-00413 (Copy of Report #7392947	(b)(6)	-	2/17/2006	2/22/2006	Granted in full	
FOIA-2006-00414	Singer Lazer Storm Vacuum	Waters, Bob	KWWL-TV	2/17/2006	4/19/2006	Granted in full	
FOIA-2006-00415	Quixtar, Inc.	Dussan, Ben	-	2/21/2006	3/2/2006	Granted in full	
FOIA-2006-00416	Copy of Report No. 7698782	(b)(6)	-	2/21/2006	3/7/2006	Granted in full	
FOIA-2006-00417 (Capital Trust Financial	Beach, Billie	-	2/22/2006	3/2/2006	Denied in part	
FOIA-2006-00418	Sprint Wireless	Kan, Ruby	-	2/22/2006	3/2/2006	Granted in full	
FOIA-2006-00419 (Constellation Brands' ARBOR MIST	Baden, Allen	Kenyon & Kenyon at Counsel to Constellation Brands	2/22/2006	5/16/2006	Denied in full	
FOIA-2006-00420 E	Big On Digital	Zulkarnain, Iskandar	-	2/23/2006	2/27/2006	Granted in full	
FOIA-2006-00421 F	FTC v. Gill, No. CV98-1436LGBMCX	Linton, Dante	-	2/24/2006	3/30/2006	Denied in part	
FOIA-2006-00422 U	United Airlines	Spencer, Sharon	-	2/24/2006	3/8/2006	Denied in part	
	Nationwide Floorcovering a.k.a. Nationwide Floor & Window Covering	Phillips, Janet	-	2/24/2006	2/28/2006	Denied in part	
	RN 62202	Koo, Kitty	Dressy Tessy, Inc.	2/24/2006	3/10/2006	Granted in full	
FOIA-2006-00425 (Copy of report #5205608	(b)(6)	-	2/24/2006	2/28/2006	Granted in full	
FOIA-2006-00426	Young Lee Associates	Olafsson, Magnus	-	2/24/2006	3/7/2006	Denied in part	
FOIA-2006-00427 N	National Mergers & Acquisitions Board	Olafsson, Magnus	-	2/24/2006	3/7/2006	Other Reasons	No records located
FOIA-2006-00428 M	Movie Facts, Inc.	Stuard, John	-	2/24/2006	3/7/2006	Denied in part	
FOIA-2006-00429 E	Bell South Telephone Co.	Blessing, Bill	-	2/27/2006	3/8/2006	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received Date	Closed Date	Final Disposition	Other - Reason
FOIA-2006-00430	Identity Theft of Katrina victims	Li, Daisy	California Western School of Law	2/27/2006	3/21/2006	Other Reasons	Request withdrawn
FOIA-2006-00431	Copy of reference # 6434092	(b)(6)	-	2/27/2006	3/7/2006	Granted in full	
FOIA-2006-00432	Copy of reference #6462127	(b)(6)	-	2/27/2006	3/10/2006	Granted in full	
FOIA-2006-00433	American Optical	Suppa, Tina	Hodgson	2/27/2006	5/8/2006	Other Reasons	No records located
FOIA-2006-00435	Servicing	Analore, Andrew	Inside Morgage Finance	2/27/2006	7/24/2006	Other Reasons	Fee-related reason
FOIA-2006-00436	Chemical Company	Zimmerman, Lynn	Sasol North America, Inc.	2/28/2006	5/3/2006	Granted in full	
FOIA-2006-00437	Baby Gender Mentor	Javitt, Gail	Johns Hopkins University	2/28/2006	3/8/2006	Denied in part	
FOIA-2006-00438	Global Gateway	Penn, R. Mark	-	2/28/2006	3/7/2006	Denied in part	
FOIA-2006-00439	Schools Applying for Accreditation from ACCSCT	Falwell, Bettina	Accrediting Commission for Career Schools	2/28/2006	3/14/2006	Denied in part	
FOIA-2006-00440	budget submission	Kerrigan, James	Colmar Corp.	2/28/2006	9/6/2006	Granted in full	
FOIA-2006-00441	American Institute for Foreign Study (AIFS)	Spencer, Sharon	-	2/28/2006	3/8/2006	Other Reasons	No records located
FOIA-2006-00442	No. 62313	O'Leary, Michael	McMahon, Martine& Gallagher, LLP	2/28/2006	3/15/2006	Granted in full	
FOIA-2006-00443	Copy of reference # 5726299	(b)(6)	-	3/1/2006	3/7/2006	Granted in full	
FOIA-2006-00444	NYC Fashions	Stephens, Paul	-	3/1/2006	3/7/2006	Other Reasons	No records located
FOIA-2006-00445	Home Depot Installations	Popovich, Ellen	-	5/3/2006	5/12/2006	Denied in part	
FOIA-2006-00446	Data Matching Study	Yeager, B. Joyce	Yeager Law Firm, L.L.C.	3/1/2006	7/20/2006	Denied in part	
FOIA-2006-00447	Allied Mortgage of Hollywood	Hauck, William	-	3/2/2006	3/23/2006	Denied in part	
FOIA-2006-00448	Vonage Financial	Davis, Lorraine	-	3/2/2006	3/7/2006	Denied in part	
FOIA-2006-00449	Report No. 7758587	(b)(6)	Ameriquest Mortgage	3/2/2006	3/7/2006	Granted in full	
FOIA-2006-00450	Provident Life Insurance	Callahan, Fred	-	3/2/2006	3/7/2006	Other Reasons	No records located
FOIA-2006-00451	Reference # 7744310	(b)(6)	-	3/3/2006	3/7/2006	Granted in full	
FOIA-2006-00452	Wholesale Merchant Services	Burton, Marilyn	-	3/3/2006	3/7/2006	Denied in part	
FOIA-2006-00453	Arrow Financial	Basken, Paul	Bloomberg News	3/3/2006	3/14/2006	Denied in part	
FOIA-2006-00454	Take Two Interactive, Inc.	Kapko, Jerry	-	3/3/2006	3/13/2006	Denied in part	
FOIA-2006-00455	Azarian Mortgage Corporation	Adhami, Farid	-	3/6/2006	3/14/2006	Denied in part	
FOIA-2006-00456	Isuzu Motors America, Inc.	Johnson, Teresa	-	3/6/2006	3/17/2006	Denied in part	
FOIA-2006-00457	BNF Technologies contract with the FTC	Gold, Bennett	Gold & Associates	3/6/2006	9/29/2006	Granted in full	
FOIA-2006-00458	Copy of reference #7621666	(b)(6)	-	3/7/2006	3/10/2006	Granted in full	
FOIA-2006-00459	Order to File Special Report	Sybert, John	-	3/7/2006	9/6/2006	Other Reasons	Fee-related reason
FOIA-2006-00460	Credit Card Fraud	Downing, Christopher	Virginia Polytechnic Institute and State Universit	3/8/2006	4/11/2006	Other Reasons	No records located
FOIA-2006-00461	Samy Corporation	Peterson, Linda	-	3/9/2006	3/15/2006	Denied in part	
FOIA-2006-00462	Copy of Reference #7803493	(b)(6)	-	3/9/2006	3/15/2006	Granted in full	
FOIA-2006-00463		Liles, Sherian	-	3/9/2006	5/19/2006	Granted in full	
FOIA-2006-00464	GSA Centralized Mailing List Service	Kuettle, Yvonne	Bausch & Lamb	3/9/2006	4/4/2006	Granted in full	
FOIA-2006-00465	-	Smith, Philip	-	3/10/2006	3/15/2006	Denied in part	
FOIA-2006-00466	Reference #7817981	(b)(6)	-	3/10/2006	3/15/2006	Granted in full	
FOIA-2006-00467		(b)(6)	-	3/14/2006	3/17/2006	Granted in full	
FOIA-2006-00468		Dergarabedian, Gary	-	3/14/2006	3/23/2006	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
				Date	Date	Disposition	
FOIA-2006-00469	Young Lee Associates	Olafsson, Magnus	-	3/14/2006	3/21/2006	Other Reasons	Duplicate Request
FOIA-2006-00470	In re B.A.T Industries, Ltd. antitrust litigation	Degnan, Catherine	Michaels & May, P.C.	3/14/2006	4/13/2006	Other Reasons	Fee-related reason
FOIA-2006-00471	Aamco Transmission	Willis, Rob	-	3/14/2006	3/23/2006	Denied in part	
FOIA-2006-00473	BlueHippo Funding	Ambrose, Eileen	-	3/14/2006	3/16/2006	Granted in full	
FOIA-2006-00474	Quiznos Franchise	Ziegler, Barry	-	3/14/2006	3/17/2006	Denied in part	
FOIA-2006-00475	The World Business Exchange Network an International Trade Association	Scott, Deloris	-	3/14/2006	3/23/2006	Denied in part	
FOIA-2006-00476	Copy of Reference No. 7672793	(b)(6)	-	3/14/2006	3/17/2006	Granted in full	
FOIA-2006-00477	Main Rotor Hub Assy	Squires, Amee	-	3/14/2006	3/28/2006	Other Reasons	No records located
FOIA-2006-00478	Lease Finance Group	Burton, Marilyn	-	3/15/2006	3/28/2006	Denied in part	
FOIA-2006-00479	National Youth Leadership Forum	Amore, Betty	-	3/15/2006	3/21/2006	Other Reasons	No records located
FOIA-2006-00480	H&R Block Mortgage Corporation	Sugimoto, Dale	Option One Mortgage Corporation	3/15/2006	3/17/2006	Other Reasons	No records located
FOIA-2006-00481	Zen Technology contract with the FTC	Stewart, Sam	Centurion Research Company	3/15/2006	8/1/2006	Granted in full	
FOIA-2006-00482	Hoodia	Parker, Terri	WPBF TV	3/16/2006	8/31/2006	Granted in full	
FOIA-2006-00483	In the Matter of Schering-Plough Healthcare Products, Inc.	Twersky, Mitchell	Abraham Fruchter & Twersky LLP	3/16/2006	9/29/2006	Denied in part	
FOIA-2006-00484	Copy of reference #5960084	(b)(6)	-	3/16/2006	3/21/2006	Granted in full	
FOIA-2006-00485	Directv	Crosby, Robert	-	3/16/2006	3/28/2006	Denied in part	
FOIA-2006-00486	EMC Mortgage Corporation	Hughes, Sarah	Indiana University School of Law	3/17/2006	4/28/2006	Denied in part	
FOIA-2006-00487	Copy of request no.7761920	(b)(6)	-	3/17/2006	3/23/2006	Granted in full	
FOIA-2006-00488	GSA Centralized Mailing List Service (CMLS)	Dowd, Melanie	Elsevier/Jems Communications	3/17/2006	3/28/2006	Granted in full	
FOIA-2006-00489	Revive Credit Counseling	Gundlach, Gabriele	-	3/17/2006	3/23/2006	Granted in full	
FOIA-2006-00490	Personal Request	Linares, Jesus	-	3/20/2006	4/11/2006	Other Reasons	No records located
FOIA-2006-00491	The ATSm subcommittee meetings on Playground equipment-Aug. 2005	Noll-Hilkemeyer, MaryRose	Village of Freeburg, board of trustees	3/20/2006	4/4/2006	Other Reasons	No records located
FOIA-2006-00492	Dish Pronto	Quillen, Charles	-	3/20/2006	4/4/2006	Denied in part	
FOIA-2006-00493	Aamco Transmissions	Blue, C. James	-	3/21/2006	4/13/2006	Denied in part	
FOIA-2006-00494	RSI Partners	Karp, Joyce	WBAL-TV	3/21/2006	3/23/2006	Denied in part	
FOIA-2006-00495	Inphonic	Yeterian, Jania	-	3/21/2006	3/30/2006	Denied in part	
FOIA-2006-00496	General Motors	Yeterian, Jania	-	3/21/2006	3/30/2006	Denied in part	
FOIA-2006-00497	North American Agro-Workers Recruitment Program	Sonny, Sonny	-	3/21/2006	3/28/2006	Other Reasons	No records located
FOIA-2006-00498	RCA Records	Denhart, Andy	Reality Blurred	3/21/2006	5/19/2006	Granted in full	
FOIA-2006-00499	Anhui Rui Mao Im & Ex Trading Co.	Perrotti, Rosemarie	Waterbury Contract Eyelets & Stampingsm, Inc.	3/21/2006	4/4/2006	Denied in part	
FOIA-2006-00500	Appointment of Garrett Vogel as a receiver (FTC vs. Certified Merchant Services)	Harris, Jeffrey	Rubin, Winston, Diercks, Harris & Cooke, LLP	3/22/2006	7/31/2006	Denied in part	
FOIA-2006-00501	Money Management International	Wilmore, Sandra	Relman & Associates PLLC	3/22/2006	3/29/2006	Denied in part	
FOIA-2006-00502	Dell Wirefly and/or Inphonic	Karp, Joyce	WBAL-TV	3/22/2006	9/29/2006	Denied in part	
FOIA-2006-00503	Litton Loan Servicing	Spencer, Travis	-	3/22/2006	4/19/2006	Denied in part	
FOIA-2006-00504	IGIA	Kelson, Richard	-	3/17/2006	3/28/2006	Other Reasons	Not a proper FOIA request for some
FOIA-2006-00505	RCA Sony/BMG	Lightbody, Melanie	Mendocino County Library	3/23/2006	5/19/2006	Granted in full	
FOIA-2006-00506	Global Research	Lenz, Thomas	-	3/23/2006	3/28/2006	Denied in part	
FOIA-2006-00507	Arbonne	Harvey, Dusti	-	3/23/2006	4/10/2006	Denied in part	

FOIA-2006-00509 Praxair, Ir FOIA-2006-00510 GSA Cen FOIA-2006-00511 Cornersto FOIA-2006-00512 Unifund C FOIA-2006-00513 Resort Ho Galaxy Pr FOIA-2006-00514 UCAN2 C FOIA-2006-00515 Natren, In FOIA-2006-00516 The Fune FOIA-2006-00517 New APP FOIA-2006-00518 Gevalia B FOIA-2006-00519 GSA Cen FOIA-2006-00520 Copy of re	Inc. entralized Mailing List Service stone Acceptance Corporation I CCR Partners Holding (Exclusive Vacation Properties or Properties Management) Cook! Inc Healthy Friends Division Ineral Rule PP Gas, Inc. Brand Products entralized Mailing List Service (CMLS) Freference # 7556457 atthew's Churches	Sugimoto, Dale Skinner, Christopher Carling, Jennifer Burgess, Mike Pfeffer, Rowena Mathers, Dixie Fallik, Misty Fallik, Misty Lazenby, Carrie Fallik, Misty St. Denis, Susan Petska, Jill (b)(6)	Option One Mortgage Corporation Squire, Sanders & Dempsey L.L.P. Advanced Geosciences Quaker Gardens DIRECT SELLING ASSOCIATION DIRECT SELLING ASSOCIATION Baron & Budd DIRECT SELLING ASSOCIATION Chadbourne & Parke LLP Spectrum Industries, Inc.	Date 3/23/2006 3/24/2006 3/24/2006 3/27/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/29/2006	Date 3/28/2006 5/25/2006 4/4/2006 4/4/2006 4/4/2006 4/4/2006 4/4/2006 4/10/2006 9/22/2006 4/4/2006 7/20/2006	Disposition Denied in part Denied in part Granted in full Denied in part Denied in part Denied in part Denied in part Other Reasons Other Reasons Denied in part Other Reasons	No records located No records located No records located
FOIA-2006-00509 Praxair, Ir FOIA-2006-00510 GSA Cen FOIA-2006-00511 Cornersto FOIA-2006-00512 Unifund C FOIA-2006-00513 Resort Ho Galaxy Pr FOIA-2006-00514 UCAN2 C FOIA-2006-00515 Natren, In FOIA-2006-00516 The Fune FOIA-2006-00517 New APP FOIA-2006-00518 Gevalia B FOIA-2006-00519 GSA Cen FOIA-2006-00520 Copy of re	Inc. entralized Mailing List Service stone Acceptance Corporation I CCR Partners Holding (Exclusive Vacation Properties or Properties Management) Cook! Inc Healthy Friends Division Ineral Rule P Gas, Inc. Brand Products entralized Mailing List Service (CMLS) Freference # 7556457 atthew's Churches	Skinner, Christopher Carling, Jennifer Burgess, Mike Pfeffer, Rowena Mathers, Dixie Fallik, Misty Fallik, Misty Lazenby, Carrie Fallik, Misty St. Denis, Susan Petska, Jill	Squire, Sanders & Dempsey L.L.P. Advanced Geosciences Quaker Gardens DIRECT SELLING ASSOCIATION DIRECT SELLING ASSOCIATION Baron & Budd DIRECT SELLING ASSOCIATION Chadbourne & Parke LLP	3/24/2006 3/24/2006 3/27/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/29/2006 3/29/2006	5/25/2006 4/4/2006 4/4/2006 4/4/2006 4/4/2006 4/4/2006 4/10/2006 9/22/2006 4/4/2006	Denied in part Granted in full Denied in part Denied in part Denied in part Other Reasons Other Reasons Denied in part Other Reasons	No records located
FOIA-2006-00510 GSA Centrol FOIA-2006-00511 Cornerstor FOIA-2006-00512 Unifund Cornerstor FOIA-2006-00513 Resort House FOIA-2006-00514 UCAN2 Cornerstor FOIA-2006-00515 Natren, Interpretable FOIA-2006-00516 The Fune FOIA-2006-00517 New APP FOIA-2006-00518 Gevalia B FOIA-2006-00519 GSA Centrol FOIA-2006-00520 Copy of research	entralized Mailing List Service stone Acceptance Corporation I CCR Partners Holding (Exclusive Vacation Properties or Properties Management) Cook! Inc Healthy Friends Division neral Rule P Gas, Inc. Brand Products entralized Mailing List Service (CMLS) f reference # 7556457 atthew's Churches	Carling, Jennifer Burgess, Mike Pfeffer, Rowena Mathers, Dixie Fallik, Misty Fallik, Misty Lazenby, Carrie Fallik, Misty St. Denis, Susan Petska, Jill	Advanced Geosciences Quaker Gardens DIRECT SELLING ASSOCIATION DIRECT SELLING ASSOCIATION Baron & Budd DIRECT SELLING ASSOCIATION Chadbourne & Parke LLP	3/24/2006 3/27/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/29/2006 3/29/2006	4/4/2006 4/4/2006 4/4/2006 4/4/2006 4/4/2006 4/10/2006 9/22/2006 4/4/2006	Granted in full Denied in part Denied in part Denied in part Other Reasons Other Reasons Denied in part Other Reasons	No records located
FOIA-2006-00511 Cornersto FOIA-2006-00512 Unifund C FOIA-2006-00513 Resort Ho Galaxy Pr FOIA-2006-00514 UCAN2 C FOIA-2006-00515 Natren, In FOIA-2006-00516 The Fune FOIA-2006-00517 New APP FOIA-2006-00518 Gevalia B FOIA-2006-00519 GSA Cen FOIA-2006-00520 Copy of re	stone Acceptance Corporation I CCR Partners Holding (Exclusive Vacation Properties or Properties Management) Cook! Inc Healthy Friends Division neral Rule PP Gas, Inc. Brand Products entralized Mailing List Service (CMLS) ireference # 7556457 atthew's Churches	Burgess, Mike Pfeffer, Rowena Mathers, Dixie Fallik, Misty Fallik, Misty Lazenby, Carrie Fallik, Misty St. Denis, Susan Petska, Jill	- Quaker Gardens DIRECT SELLING ASSOCIATION DIRECT SELLING ASSOCIATION Baron & Budd DIRECT SELLING ASSOCIATION Chadbourne & Parke LLP	3/27/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/29/2006 3/29/2006	4/4/2006 4/4/2006 4/4/2006 4/4/2006 4/10/2006 9/22/2006 4/4/2006	Denied in part Denied in part Denied in part Other Reasons Other Reasons Denied in part Other Reasons	No records located
FOIA-2006-00512 Unifund C FOIA-2006-00513 Resort Ho Galaxy Pr FOIA-2006-00514 UCAN2 C FOIA-2006-00515 Natren, In FOIA-2006-00516 The Fune FOIA-2006-00517 New APP FOIA-2006-00518 Gevalia B FOIA-2006-00519 GSA Cen FOIA-2006-00520 Copy of re	CCR Partners Holding (Exclusive Vacation Properties or Properties Management) Cook! Inc Healthy Friends Division neral Rule P Gas, Inc. Brand Products entralized Mailing List Service (CMLS) freference # 7556457 atthew's Churches	Pfeffer, Rowena Mathers, Dixie Fallik, Misty Fallik, Misty Lazenby, Carrie Fallik, Misty St. Denis, Susan Petska, Jill	DIRECT SELLING ASSOCIATION DIRECT SELLING ASSOCIATION Baron & Budd DIRECT SELLING ASSOCIATION Chadbourne & Parke LLP	3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/29/2006 3/29/2006	4/4/2006 4/4/2006 4/4/2006 4/10/2006 9/22/2006 4/4/2006	Denied in part Denied in part Other Reasons Other Reasons Denied in part Other Reasons	No records located
FOIA-2006-00513 Resort Ho Galaxy Pr FOIA-2006-00514 UCAN2 C FOIA-2006-00515 Natren, In FOIA-2006-00516 The Fune FOIA-2006-00517 New APP FOIA-2006-00518 Gevalia B FOIA-2006-00519 GSA Cen FOIA-2006-00520 Copy of re	Holding (Exclusive Vacation Properties or Properties Management) Cook! Inc Healthy Friends Division Ineral Rule PP Gas, Inc. Brand Products Inc Bran	Mathers, Dixie Fallik, Misty Fallik, Misty Lazenby, Carrie Fallik, Misty St. Denis, Susan Petska, Jill	DIRECT SELLING ASSOCIATION DIRECT SELLING ASSOCIATION Baron & Budd DIRECT SELLING ASSOCIATION Chadbourne & Parke LLP	3/28/2006 3/28/2006 3/28/2006 3/28/2006 3/29/2006 3/29/2006	4/4/2006 4/4/2006 4/10/2006 9/22/2006 4/4/2006	Other Reasons Other Reasons Denied in part Other Reasons	No records located
Galaxy Pr FOIA-2006-00514 UCAN2 C FOIA-2006-00515 Natren, In FOIA-2006-00516 The Fune FOIA-2006-00517 New APP FOIA-2006-00518 Gevalia B FOIA-2006-00519 GSA Cent FOIA-2006-00520 Copy of re	Properties Management) Cook! Inc Healthy Friends Division Peral Rule Per Gas, Inc. Brand Products Entralized Mailing List Service (CMLS) Freference # 7556457 atthew's Churches	Fallik, Misty Fallik, Misty Lazenby, Carrie Fallik, Misty St. Denis, Susan Petska, Jill	DIRECT SELLING ASSOCIATION DIRECT SELLING ASSOCIATION Baron & Budd DIRECT SELLING ASSOCIATION Chadbourne & Parke LLP	3/28/2006 3/28/2006 3/28/2006 3/29/2006 3/29/2006	4/4/2006 4/10/2006 9/22/2006 4/4/2006	Other Reasons Other Reasons Denied in part Other Reasons	No records located
FOIA-2006-00514 UCAN2 C FOIA-2006-00515 Natren, In FOIA-2006-00516 The Fune FOIA-2006-00517 New APP FOIA-2006-00518 Gevalia B FOIA-2006-00519 GSA Cent FOIA-2006-00520 Copy of re	Cook! Inc Healthy Friends Division Per Gas, Inc. Brand Products entralized Mailing List Service (CMLS) fireference # 7556457 atthew's Churches	Fallik, Misty Lazenby, Carrie Fallik, Misty St. Denis, Susan Petska, Jill	DIRECT SELLING ASSOCIATION Baron & Budd DIRECT SELLING ASSOCIATION Chadbourne & Parke LLP	3/28/2006 3/28/2006 3/29/2006 3/29/2006	4/10/2006 9/22/2006 4/4/2006	Other Reasons Denied in part Other Reasons	No records located
FOIA-2006-00516 The Fune FOIA-2006-00517 New APP FOIA-2006-00518 Gevalia B FOIA-2006-00519 GSA Cent FOIA-2006-00520 Copy of re	neral Rule PP Gas, Inc. Brand Products Sentralized Mailing List Service (CMLS) Freference # 7556457 atthew's Churches	Lazenby, Carrie Fallik, Misty St. Denis, Susan Petska, Jill	Baron & Budd DIRECT SELLING ASSOCIATION Chadbourne & Parke LLP	3/28/2006 3/29/2006 3/29/2006	9/22/2006 4/4/2006	Denied in part Other Reasons	
FOIA-2006-00517 New APP FOIA-2006-00518 Gevalia B FOIA-2006-00519 GSA Cent FOIA-2006-00520 Copy of re	PP Gas, Inc. Brand Products entralized Mailing List Service (CMLS) f reference # 7556457 atthew's Churches	Fallik, Misty St. Denis, Susan Petska, Jill	DIRECT SELLING ASSOCIATION Chadbourne & Parke LLP	3/29/2006 3/29/2006	4/4/2006	Other Reasons	No records located
FOIA-2006-00518 Gevalia B FOIA-2006-00519 GSA Cen FOIA-2006-00520 Copy of re	Brand Products entralized Mailing List Service (CMLS) reference # 7556457 atthew's Churches	St. Denis, Susan Petska, Jill	Chadbourne & Parke LLP	3/29/2006			No records located
FOIA-2006-00519 GSA Cent FOIA-2006-00520 Copy of re	entralized Mailing List Service (CMLS) i reference # 7556457 atthew's Churches	Petska, Jill			7/20/2006		110 1000100 1000100
FOIA-2006-00520 Copy of re	reference # 7556457 (atthew's Churches (Spectrum Industries, Inc.			Denied in part	
	atthew's Churches	(b)(6)		3/29/2006	4/6/2006	Granted in full	
			-	3/29/2006	4/11/2006	Granted in full	
FOIA-2006-00521 Saint Mat		Clark, Sarah	-	3/29/2006	4/11/2006	Denied in part	
FOIA-2006-00522 Copy of fi	file complaint for FOIA-2005-00691	Kuchirko, Viktoriya	-	3/29/2006	4/4/2006	Other Reasons	Duplicate Request
FOIA-2006-00523 Reference	nce #791-7134 ((b)(6)	-	3/29/2006	4/4/2006	Granted in full	
FOIA-2006-00524 Copy of R		(b)(6)	-	3/30/2006	4/5/2006	Granted in full	
FOIA-2006-00525 Copy of R		(b)(6)	-	3/30/2006	4/4/2006	Granted in full	
FOIA-2006-00526 Copy of R		(b)(6)	-	3/30/2006	4/5/2006	Granted in full	
FOIA-2006-00527 records of	of Viktoria Kuchirko	Kuchirko, Viktoriya	-	4/3/2006	4/13/2006	Granted in full	
FOIA-2006-00528 DialAmeri	erica marketing, Inc	Beetlestone, Wendy	hangley Aronchick Segal & Pudlin	4/3/2006	9/20/2006	Denied in part	
FOIA-2006-00529 ID theft co	complaint	Bosarge, robert	-	4/3/2006	4/13/2006	Granted in full	
FOIA-2006-00530 DSW	(gilman, Jeremy	Benesch Friedlander coplan & aronoff	4/3/2006	7/20/2006	Denied in part	
FOIA-2006-00531 Aggregate	ate ID theft data	Cavalieri, Kyle	-	4/3/2006	5/23/2006	Other Reasons	Fee-related reason
FOIA-2006-00532 lamont dig	digital systems, incl	Vitelli, Ed	-	4/3/2006	4/6/2006	Other Reasons	No records located
FOIA-2006-00533 Id Theft c	complaint #7905688 ((b)(6)	-	4/3/2006	4/5/2006	Granted in full	
FOIA-2006-00534 Pacific Mo		Nemerofsky, Jeff	Pacific Monarch Resorts, Inc.	4/3/2006	5/4/2006	Denied in part	
FOIA-2006-00535 Praxair,In	Inc's proposed acquisition of CBI Industries	Skinner, Christopher	Squire, Sanders & Dempsey L.L.P.	4/3/2006	4/4/2006	Other Reasons	Duplicate Request
FOIA-2006-00536 Revive Cr	Credit counseling (Gundlach, Gabriele	-	4/4/2006	4/19/2006	Denied in part	
FOIA-2006-00537 Debt Set	et Incorporated (Gundlach, Gabriele	-	4/4/2006	4/19/2006	Granted in full	
FOIA-2006-00538 Complain	ints (Cardi, James	-	4/4/2006	4/20/2006	Granted in full	
FOIA-2006-00539 copy of fra	fraud report	Matlock, Michael	-	4/10/2006	4/20/2006	Granted in full	
FOIA-2006-00540 Personal	al data	Love, Qaasima	-	4/10/2006	4/20/2006	Granted in full	
FOIA-2006-00541 Promotion	ion Central, Inc.	Her, Yer	-	4/10/2006	4/19/2006	Other Reasons	No records located
		Rossi, Judith	-	4/10/2006	4/26/2006	Denied in part	
FOIA-2006-00543 All compa		Gretz, William	-	4/10/2006	5/12/2006	Granted in full	
FOIA-2006-00544 Lottomatic	atica SpA & parent company De Agostini SpA	Maroney, Tyler	Kroll Inc.	4/10/2006	5/4/2006	Other Reasons	No records located
		Mack, Todd	Washington Document Service, Inc.	4/10/2006	6/8/2006	Granted in full	
		Albert, Allison	-	4/12/2006	4/13/2006	Other Reasons	No records located

Request ID	Request Description	Requester Name	Organization	Received Date	Closed Date	Final Disposition	Other - Reason
FOIA-2006-00547	Identity Theft Report	Jones, Louis	-	4/12/2006	4/20/2006	Granted in full	
FOIA-2006-00548	Southwestern Bell	Lazard, Carol	-	4/12/2006	5/23/2006	Denied in part	
FOIA-2006-00549	ISSUES	Burnell, Melissa	-	4/12/2006	4/17/2006	Denied in part	
FOIA-2006-00550	copy of individuals complaint file	Osagie, Oladele	-	4/10/2006	4/13/2006	Granted in full	
FOIA-2006-00551	Complaint #3897661	(b)(6)	-	4/12/2006	4/19/2006	Granted in full	
FOIA-2006-00552	Copy of report #5614975	(b)(6)	-	4/12/2006	4/13/2006	Granted in full	
FOIA-2006-00553	File #7997573	(b)(6)	-	4/12/2006	4/20/2006	Granted in full	
FOIA-2006-00554	Lawsuite documents regarding Sunny Shores Mobile Home Park	Kedar, Charles	-	4/12/2006	5/4/2006	Granted in full	
FOIA-2006-00555	List of all companies that in the last 5 years have been fined, the amount fined and what audits the FTC conducted for personal customer data to fall victim to breach or exposure.	Gretz, Wm	-	4/12/2006	4/13/2006	Other Reasons	Duplicate Request
FOIA-2006-00556	Interested in what is in there	Edwards, Deborah	-	4/12/2006	4/20/2006	Other Reasons	Records not reasonably described
FOIA-2006-00557	Complaint file by Rodney S. Loose	Ludlum, Suzanne	-	4/12/2006	5/9/2006	Denied in full	
FOIA-2006-00558	Copy of complaint report	Palma, Ana	-	4/12/2006	4/20/2006	Granted in full	
FOIA-2006-00559	FTC's investigation of Praxair proposed acquisition of CBI Industries	Skinner, Christopher	Squire, Sanders & Dempsey L.L.P.	4/12/2006	4/13/2006	Other Reasons	Duplicate Request
FOIA-2006-00560	Number of complaints relating to medical ID theft.	Dixon, Pam	World Privacy Forum	4/12/2006	4/19/2006	Granted in full	
FOIA-2006-00561	Mailing list for Fed. Gov. Employees that purchase equipment	Denham, Janice	Datum Filing Systems	4/4/2006	5/10/2006	Granted in full	
FOIA-2006-00562	GS -7 and above Infomation	Lennan, Christina	First Command Finanial Planning	4/10/2006	5/12/2006	Granted in full	
FOIA-2006-00563	Metropolitan Adjustment Bureau Complaints	Cheney, Pearlene	-	4/13/2006	4/26/2006	Denied in part	
FOIA-2006-00564	Copy of National Action Financial Services Complaint	Whitworth (Rotert), Terri	-	4/13/2006	4/20/2006	Granted in full	
FOIA-2006-00565	Complaint # 8005115	(b)(6)	-	4/13/2006	4/26/2006	Granted in full	
FOIA-2006-00566	Information Research Ass. Complaints	Klokner, Lisa	-	4/13/2006	4/25/2006	Other Reasons	No records located
FOIA-2006-00567	United Career Systems	Rogala, Audrey	-	4/13/2006	5/19/2006	Denied in part	
FOIA-2006-00568	General Revenue Corporation	Stockton, Bryan	Mintz, Levin, Cohn, Ferris, Glovsky and Popeo	4/13/2006	5/22/2006	Denied in part	
FOIA-2006-00569	Countrywide Home Loans	Rosenbloom, Maryland	Opinion News Paper	4/13/2006	4/25/2006	Granted in full	
FOIA-2006-00570	Identity theft documents for Luc Christopher St. Halaire	St. Hilaire, Luc	-	4/13/2006	4/27/2006	Granted in full	
FOIA-2006-00571	Settlement between Sanofi-Aventis/Bristol Myers Squibb and Apotex - infringement challenge for Plavix	Parekh, Keyur	UBS Securities LLC	4/13/2006	5/12/2006	Denied in part	
FOIA-2006-00572	Statistical info on medical identity theft consumer complaints	Dixon, Pam	World Privacy Forum	4/13/2006	4/19/2006	Other Reasons	Duplicate Request
FOIA-2006-00573	Complaints on or after 1/1/02, EMC Mortgage Corporation	Klubes, Benjamin	Skadden, Arps, Slate, Meaghner & Flom LLP	4/13/2006	6/19/2006	Denied in part	
FOIA-2006-00574	Garrison Corp., American Card Services, Hyperion & Consolidated Group	Briesch, Michael	-	4/17/2006	5/12/2006	Other Reasons	Fee-related reason
FOIA-2006-00575	Copy of April 14th Identity theft report	Clark, MaeLena	-	4/17/2006	5/1/2006	Granted in full	
FOIA-2006-00576	05-064	Ravnitzky, Michael	-	4/17/2006	5/12/2006	Denied in full	
FOIA-2006-00577	Zicam Cold Remedy complaints	Freestone, Loren	Hurst & Hurst	4/17/2006	5/23/2006	Denied in part	
FOIA-2006-00578	New Century Financial Complaints	Richman, Kathryn	New Century Mortgage Corp.	4/17/2006	4/24/2006	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
				Date	Date	Disposition	
FOIA-2006-00579	Acts, regulations, policies relating to ID theft	Cofield 326-109, Keenan	-	4/18/2006	5/23/2006	Other Reasons	Records not reasonably described
FOIA-2006-00580	CIS complaints against Invention Technologies	Pfuntner, Shannon	-	4/17/2006	4/28/2006	Denied in part	
FOIA-2006-00581	Records Pertaining to United Egg Producers' Advertising	Meier, Erica	Compassion Over Killing	4/18/2006	6/6/2006	Other Reasons	No records located
FOIA-2006-00582	Copy of Requester's Aspire Visa Complaint	Jamison, Andrea	-	4/19/2006	4/28/2006	Other Reasons	No records located
FOIA-2006-00583	Copy of David Balto Comdata Corp. FOIA Request	Kerwin, Gregory	Gibson, Dunn & Crutcher	4/19/2006	7/10/2006	Granted in full	
FOIA-2006-00584	Identity Theft of Requester	Manon, Carlos	-	4/19/2006	4/28/2006	Granted in full	
FOIA-2006-00585	MemberWorks Inc., Vertrue Inc. & Adaptive Marketing Complaints	Wild, Claude	Greenberg Traurig	4/19/2006	6/19/2006	Denied in part	
FOIA-2006-00586	Consumer Complaints, Ref. #8055276	(b)(6)	-	4/19/2006	4/25/2006	Granted in full	
FOIA-2006-00587	Copy of Identity Theft ReportRef. #8049624	(b)(6)	-	4/19/2006	4/25/2006	Granted in full	
FOIA-2006-00588	Zicam Cold Remedy Documents	Livingston, Elizabeth	Baker, Manock & Jensen	4/19/2006	7/20/2006	Denied in part	
FOIA-2006-00589	Consumer Collection Service d/b/a CCS	Soe, Kathleen	-	4/19/2006	4/27/2006	Other Reasons	Request withdrawn
FOIA-2006-00590	Fair Debt Collection Informaiton	Smith, Gary	-	4/19/2006	5/4/2006	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2006-00591	EMC Mortgage Corp. Complaints	Klubes, Benjamin	Skadden, Arps, Slate, Meaghner & Flom LLP	4/20/2006	4/24/2006	Other Reasons	Duplicate Request
FOIA-2006-00592	Vital Basics, Inc., Robert B. Graham & Michael B. Shane	Shecter, Lynn	Roy, Shecter & Vocht	4/20/2006	9/18/2006	Denied in part	
FOIA-2006-00593	Copy of Requester's Identity Thief Report	Stockton, Barbara	-	4/21/2006	5/12/2006	Granted in full	
FOIA-2006-00594	KB,S Best Trucking	Stockton, Barbara	-	4/21/2006	5/3/2006	Other Reasons	No records located
FOIA-2006-00595	Select Portfolio Servicing, Credit Suisse First Boston	Outerson, Karen	Financial Security Assurance	4/21/2006	5/24/2006	Denied in part	
FOIA-2006-00596	Copy of Requester's Identity Theft Documents	Kuchirko, Viktoriya	-	4/24/2006	4/27/2006	Other Reasons	No records located
FOIA-2006-00597	All versions of "Complying with the Funeral Rule from 1982 to the present	Goodrich, Frank	Baron & Budd, P.C.	4/24/2006	5/1/2006	Other Reasons	Public records only
FOIA-2006-00598	Dale Merritt v. Susan Maunders and Riley & Associates Consulting LLC	Molinario, Michele	Ridenour, Hienton, Kelhoffer, Lewis & Garth, PLLC	4/24/2006	6/6/2006	Other Reasons	Fee-related reason
FOIA-2006-00599	FTC Franchise Rule violations	Sniegowski, Don	Blue MauMau	4/24/2006	7/7/2006	Granted in full	
FOIA-2006-00600	Reference #7206220	(b)(6)	-	4/24/2006	4/28/2006	Granted in full	
FOIA-2006-00601	Copy of the 20 most recent medical identity theft complaints	Dixon, Pam	World Privacy Forum	4/24/2006	4/26/2006	Denied in part	
FOIA-2006-00602	Jamster International	Lapinski, Daniel	Squitieri & Fearon, LLP	4/26/2006	9/7/2006	Denied in part	
FOIA-2006-00603	Copy of complaint #8086896	(b)(6)	-	4/27/2006	5/3/2006	Granted in full	
FOIA-2006-00604	Consumer complaint #8115699	(b)(6)	-	4/27/2006	5/3/2006	Denied in part	
FOIA-2006-00605	Dundas Systems, Inc.	Baldwin, Timothy	-	4/27/2006	5/3/2006	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2006-00606	ID Theft Report	Gamez, Randy	-	4/27/2006	5/12/2006	Granted in full	
FOIA-2006-00607	Fuel Freedom International	Atkins, Sonya	-	4/27/2006	5/10/2006	Denied in part	
FOIA-2006-00608	Copy of Complaint filed in 2003 or 2004	Trieu, David	-	4/27/2006	5/19/2006	Granted in full	
FOIA-2006-00609	FTC Report - BC By Brian Liang "Brand Name Autorize Generic Strategy - A policy Assessment"	Mack, Todd	Washington Document Service, Inc.	4/27/2006	6/6/2006	Other Reasons	No records located
FOIA-2006-00610	Complaints filed against Credit Solutions of America	Boehringer, Steve	Willison Hellman, PC	5/2/2006	5/10/2006	Denied in part	
FOIA-2006-00611	ID Theft Report filed 2/6/06	Cossette, Frank	 -	5/2/2006	5/19/2006	Granted in full	
FOIA-2006-00612	Copies of all documents that identify administrative action taken on oil companies for gouging.	Harding, Amber	Central Pennsylvania College	5/2/2006	5/24/2006	Granted in full	

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FOIA-2006-00613	Biocine Sclavo, SPA	Thomas, Herbert	Green Haven Correctional Facility	5/2/2006	6/7/2006	Other Reasons	No records located
FOIA-2006-00614	FTC Communications between National Textile Association	Williams, Brian	Heins Mills & Olson, PLC	5/2/2006	9/29/2006	Denied in part	
FOIA-2006-00615		Squires, Amee	-	5/2/2006	5/10/2006	Other Reasons	No records located
FOIA-2006-00616	Requester Credit Records	Coates, Jeffery	-	5/2/2006	5/24/2006	Other Reasons	No records located
FOIA-2006-00617	Requester's Report # 7933291	(b)(6)	-	5/2/2006	5/10/2006	Granted in full	
FOIA-2006-00618	Caboodle Licensing Corp.	Napier, Moise	-	5/2/2006	5/25/2006	Denied in part	
FOIA-2006-00619	Naturalization Certificate	Puerta, Rosa	-	5/2/2006	5/12/2006	Other Reasons	Not an agency record
FOIA-2006-00620	Louisiana Auctioneers Licensing Board	Wilks, Sherrie	-	5/2/2006	5/12/2006	Other Reasons	No records located
FOIA-2006-00621	industrial waste	Martin, Patricia	Safe Food & Fertilizer	5/4/2006	6/12/2006	Other Reasons	Not an agency record
FOIA-2006-00622	Information on surveillance of his land	Willis, James	-	5/5/2006	6/6/2006	Other Reasons	Not an agency record
FOIA-2006-00623	Copy of ID Theft Report	Sanchez, Alvaro	-	5/5/2006	6/7/2006	Granted in full	
FOIA-2006-00624	Tradeshowbiz.com	Calanchini, Derek	-	5/5/2006	6/13/2006	Denied in part	
FOIA-2006-00625	Prosper Marketplace, Inc www.prosper.com	Sexton, Stephanie	-	5/5/2006	6/13/2006	Other Reasons	No records located
FOIA-2006-00626	ID Theft complaint - 8049130	Gallardo, Kristoffer	-	5/5/2006	5/11/2006	Granted in full	
FOIA-2006-00627	GC Services LLP - debt collection co	Foster, Helen	WilmerHale	5/5/2006	7/11/2006	Denied in part	
FOIA-2006-00628	Copy of FTC Ref# 69371887	(b)(6)	-	5/5/2006	5/10/2006	Granted in full	
FOIA-2006-00629	All complaints submitted o 5/4/06 - Be Free, Inc. Emulgen Laboratories SilverCarrot, Inc.	Pai, Benson	-	5/9/2006	5/24/2006	Granted in full	
FOIA-2006-00630	BlueHippo Funding	Ambrose, Eileen	-	5/9/2006	5/12/2006	Denied in part	
FOIA-2006-00631	Live365,Inc. complaints	Pai, Benson	-	5/5/2006	5/24/2006	Granted in full	
FOIA-2006-00632	Information regarding the Carfagno Family	Carfagno, Dawn	-	5/4/2006	5/16/2006	Other Reasons	No records located
FOIA-2006-00633	Countrywide Home Loans	Pugh, Monica	-	5/9/2006	6/12/2006	Denied in part	
FOIA-2006-00634	Embrace Visa & Jefferson Capital Systems	Horton, Darrel	-	5/5/2006	5/19/2006	Denied in part	
FOIA-2006-00635	Copy of Ref# 6123151	(b)(6)	-	5/5/2006	5/12/2006	Granted in full	
FOIA-2006-00636	Report# 7811243	(b)(6)	-	5/5/2006	5/19/2006	Granted in full	
FOIA-2006-00637	ID Theft report from August 9, 2005	Couch, Frederick	-	5/5/2006	5/31/2006	Granted in full	
FOIA-2006-00638	ticketsnow.com	Sharp, Leslie	-	5/5/2006	5/12/2006	Denied in part	
FOIA-2006-00639	Clay Aiken, RCA records, Sony/BMG	Stratford, Suzanne	Fox8News	5/9/2006	5/19/2006	Granted in full	
FOIA-2006-00640	FTC v. YP.Net Inc, et al	Perotti, Patrick	Dworken & Bernstein Co LPA	5/5/2006	6/8/2006	Other Reasons	Request withdrawn
FOIA-2006-00641	Pcandplasma Consumer Complaints	Harnack, Joachim	-	5/9/2006	6/6/2006	Denied in part	
FOIA-2006-00642	Consumer Complaint # 7933680	(b)(6)	-	5/9/2006	5/19/2006	Granted in full	
FOIA-2006-00643	Consumer Complaint Report # 8160921	(b)(6)	-	5/9/2006	5/19/2006	Granted in full	
FOIA-2006-00644	99 Gasoline Price Gouging Companies Detailed in March 2006 Report	Kelderman, Eric	-	5/11/2006	9/29/2006	Granted in full	
FOIA-2006-00645	Asset Protection Group	Nicholas, Theo	-	5/9/2006	6/26/2006	Denied in part	
FOIA-2006-00646	All records and information pertinent to me	JAHI, X-ABIAN	-	5/8/2006	6/12/2006	Granted in full	
FOIA-2006-00647	Surety Co.	Sutton, James	Crow & Sutton Associates, Inc.	5/5/2006	6/12/2006	Other Reasons	No records located
FOIA-2006-00648	ID Theft Report No. 4678791 (b)(6)	(b)(6)	Department of Justice	5/8/2006	5/24/2006	Other Reasons	Request referred to another agency
FOIA-2006-00649	Copy of report filed on or around Februarhy 16th - 20th.	Cornelius, Lynetta	-	5/9/2006	5/24/2006	Other Reasons	No records located

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FOIA-2006-00650	BioPro Technology	Sumner, Ray	-	Date 5/15/2006	Date 7/26/2006	Disposition Denied in part	
FOIA-2006-00651	3,	Da Vega, Matthew	Lieff Cabraser Heimann & Bernstein	5/15/2006	6/26/2006	Other Reasons	No records located
FOIA-2006-00652	Requesting file# 3036068	(b)(6)	-	5/15/2006	5/19/2006	Granted in full	1.0 1.000.00 1.000.00
FOIA-2006-00653	1	Zuzolo, Philip	Zuzolo, Zuzolo & Zuzolo Law Offices	5/16/2006	6/12/2006	Other Reasons	Request withdrawn
FOIA-2006-00654		Krueger, Patty	-	5/16/2006	6/20/2006	Other Reasons	No records located
FOIA-2006-00655	-	Cooper, Tracy	-	5/16/2006	6/6/2006	Other Reasons	No records located
FOIA-2006-00656	,	Cooper, Gloria	-	5/16/2006	6/19/2006	Other Reasons	No records located
FOIA-2006-00657		Chicoine, PaulaJean	-	5/16/2006	6/6/2006	Denied in part	
FOIA-2006-00658	Pantene Pro V Documents	Ciarlone, Thomas	Shalov Stone & Bonner LLP	5/18/2006	5/24/2006	Denied in part	
FOIA-2006-00659	Royal Ahold N.V. or Its Subsidiary U.S. Foodservice Documents	Martin, Heather	Mayer, Brown, Rowe & Maw LLP	5/19/2006	7/7/2006	Denied in part	
FOIA-2006-00660	Fairbanks Capital Corp. or Select Portfolio Servicing Inc. Documents	Hefferon, Thomas	Goodwin Procter LLP	5/19/2006	6/27/2006	Denied in part	
FOIA-2006-00661	Report	Dobbins, M.	Legacy	5/19/2006	12/7/2006	Granted in full	
FOIA-2006-00662		Greenspon, Marc	Berman DeValerio Pease Tabacco Burt & Pucillo	5/16/2006	6/8/2006	Denied in part	
FOIA-2006-00663		Greenspon, Marc	Berman DeValerio Pease Tabacco Burt & Pucillo	5/17/2006	6/8/2006	Denied in part	
FOIA-2006-00664	Inc. Consumer Complaints	Hefferon, Thomas	Goodwin Procter LLP	5/19/2006	5/23/2006	Other Reasons	Duplicate Request
FOIA-2006-00665		Patterson, David	-	5/22/2006	6/19/2006	Other Reasons	No records located
FOIA-2006-00666		Patermaster, John	-	5/22/2006	6/19/2006	Denied in part	
FOIA-2006-00667	1	Scoll, Benjamin	Overstock.com, Inc.	5/22/2006	6/16/2006	Granted in full	
FOIA-2006-00668	Complaints	Chaplin, Mark	-	5/22/2006	6/15/2006	Denied in part	
FOIA-2006-00669	Reference 8232168	(b)(6)	-	5/24/2006	6/6/2006	Granted in full	
FOIA-2006-00670	Mr. Donald Herbe wants a copy of the response to a prior FOIA to Mr. Patrick Perotti on YP.Net Incorporated.	Herbe, Donald	-	5/24/2006	6/8/2006	Other Reasons	Request withdrawn
FOIA-2006-00671		Wadsworth, Tom	Door & Access Systems Newsmagazine	5/24/2006	6/15/2006	Denied in part	
FOIA-2006-00672	Informal FTC letter from Alan D. Reffkin to James E. McDonald, April 10, 1980.	Fayne, Adam	Wildman, Harrold, Allen & Dixon LLP	5/24/2006	6/29/2006	Granted in full	
FOIA-2006-00673	Record of her complaint to Bayer Federal Credit Union being denied	Fletcher, Judith	-	5/22/2006	7/5/2006	Granted in full	
FOIA-2006-00674	· ·	Ely, Robert	North American Broadcasting, LLC	5/25/2006	9/15/2006	Granted in full	
FOIA-2006-00675	Service Ctrs. of CA, Inc.	Hively, Chris	-	5/25/2006	7/11/2006	Denied in part	
FOIA-2006-00676	Choicelle Jackson files, records or consumer complaints	Jackson, Choicelle	-	5/25/2006	6/21/2006	Granted in full	
FOIA-2006-00677	List of active contracts	Loman, Stacye	ACCEL Corp.	5/25/2006	12/8/2006	Granted in full	
		(b)(6)	-	5/25/2006	6/8/2006	Granted in full	
FOIA-2006-00679	•	Cofield, Keenan	-	6/2/2006	6/12/2006	Other Reasons	Public records only
FOIA-2006-00680		Lightbody, Melanie	Mendocino County Library	5/26/2006	7/13/2006	Other Reasons	No records located
FOIA-2006-00681	Consumer Complaints	Ambrose, Eileen	-	5/26/2006	8/3/2006	Denied in part	
FOIA-2006-00682	ID Theft Record for Terrence Carmicheal	Carmicheal, Terrence	-	5/26/2006	6/23/2006	Granted in full	

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FOIA-2006-00683	FTC's Overstock.com Shipping Policies Investigation	Hahn. Michael	Attorney/Associate	Date 5/30/2006	Date 12/27/2006	Disposition Denied in part	
	Documents	Traini, Michael	Attorney/Associate			Defiled in part	
FOIA-2006-00684	New York Securities & Fidelity Investors Corp.	Mixdorf, Brian	-	6/5/2006	6/12/2006	Denied in part	
FOIA-2006-00685		Hayes, Denine	-	5/30/2006	7/13/2006	Granted in full	
FOIA-2006-00686	List of FTC Impac Cardholders/Purchase	Standfield, James	Veteran's Office Products	5/30/2006	6/21/2006	Granted in full	
FOIA-2006-00687	Complaint Info on Merchant Processing & other entities	Musser, Bill	Law Offices of Richard A. Lucal	6/5/2006	9/29/2006	Denied in part	
FOIA-2006-00688	FTC Settlement between CompUSA	Ryniker, Roy	Reorganization Alternatives Group	6/5/2006	9/6/2006	Granted in full	
FOIA-2006-00689	3 Resolve Credit Counseling Complaints	Gundlach, Gabriele	-	6/5/2006	6/12/2006	Denied in part	
FOIA-2006-00690	MAXI-MIZER Inquiries	Wilson, Clark	Main, Haley & DiMaggio	6/5/2006	7/20/2006	Other Reasons	No records located
FOIA-2006-00691	Database of All FTC Employees	Lehmann, Carolyn	WishLIST	6/5/2006	7/7/2006	Granted in full	
FOIA-2006-00692	Copy of Pleadings in FTC v. Career Assistance, File #X960089	Zanides, Mark	-	6/5/2006	9/5/2006	Granted in full	
FOIA-2006-00693	Copy of Requester's ID Theft Report	Capel, Paul	-	6/5/2006	6/12/2006	Granted in full	
FOIA-2006-00694	Consumer Complaints for Commerical Capital Bancorp. & Calnet Business Bank	Spottsville, Craig	Washingon Mutual Bank	6/5/2006	6/15/2006	Granted in full	
FOIA-2006-00695	Complaints for Hosto & Buchan	Lind, Derek	-	6/5/2006	6/27/2006	Denied in part	
FOIA-2006-00696	Freedom Debt Relief	Palmer, Albert	-	6/5/2006	6/21/2006	Denied in part	
FOIA-2006-00697	Staff Opinion & Consumer Complaints on Trojan Checks	Taylor, Jack	-	6/5/2006	9/13/2006	Other Reasons	No records located
FOIA-2006-00698	Copy of Requesters Complaint #81763551	(b)(6)	-	6/5/2006	6/27/2006	Denied in part	
FOIA-2006-00699	Darien Roderick Documents	Roderick, Darien	-	6/7/2006	6/29/2006	Other Reasons	No records located
FOIA-2006-00700	ConsumerLab.com Consumer Complaints & Documents	Criss, Jason	Covington & Burling	6/7/2006	9/27/2006	Denied in part	
FOIA-2006-00701		(b)(6)	-	6/7/2006	6/15/2006	Granted in full	
FOIA-2006-00702	ID Theft Report Ref. # 8338081	(b)(6)	-	6/7/2006	6/20/2006	Granted in full	
FOIA-2006-00703	Royal Holiday Club & Concord Servicing Corp.	Lott, Magdalena	-	6/7/2006	7/21/2006	Denied in part	
FOIA-2006-00704	Copy of Complaint #8333064	(b)(6)	-	6/7/2006	7/14/2006	Granted in full	
FOIA-2006-00705	Agora International	Moss, Sonia	-	6/7/2006	6/15/2006	Denied in part	
FOIA-2006-00706	Requester's ID Theft Complaint	Brown, Natasha	-	6/7/2006	6/23/2006	Granted in full	
FOIA-2006-00707	The TooSpoiled Co. Records	Freiberg, Daniel	-	6/7/2006	6/15/2006	Other Reasons	No records located
FOIA-2006-00708	Requester's ID Theft report	Karanikolas, Katerina	-	6/7/2006	6/22/2006	Granted in full	
FOIA-2006-00709	Copy of Abuses in Credit Counseling Industry Training Video	Guimond, Mark	-	6/8/2006	7/11/2006	Other Reasons	Request referred to another agency
FOIA-2006-00710		Slavin, Edward	-	6/12/2006	7/24/2006	Granted in full	
FOIA-2006-00711	Safe Harbor Privacy Principles Records	Tamboli, Jay	EPIC	6/12/2006	9/13/2006	Denied in part	
FOIA-2006-00712	Sprint pcs, Kentucky	Modde, Jeffrey	-	5/25/2006	6/22/2006	Denied in part	
FOIA-2006-00713	Copies of all documents indexed under ABC Corporation	Long, D Ta	-	5/25/2006	6/15/2006	Other Reasons	No records located
FOIA-2006-00714	All information about Allied Interstate	Castillo, Joe	-	5/25/2006	6/21/2006	Granted in full	
FOIA-2006-00715	Can you send me a copy of file 8217760.	(b)(6)	-	5/25/2006	6/15/2006	Granted in full	
FOIA-2006-00716	Copy of report 8167832	(b)(6)	-	5/25/2006	6/15/2006	Granted in full	
FOIA-2006-00717	Pacific Asian Atlantic Foundation	Thomas, Beverly	-	5/25/2006	7/18/2006	Other Reasons	No records located

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
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FOIA-2006-00718	Credit Card Holder List	Mena, Bruce	SUPERTEK	6/12/2006	7/13/2006	Granted in full	
FOIA-2006-00719	Internet Relay Service Complaints	Stroud, Jerri	St. Louis Dispatch	6/12/2006	7/7/2006	Granted in full	
FOIA-2006-00720		Au, Stephanie	-	6/12/2006	6/15/2006	Other Reasons	No records located
FOIA-2006-00721	Information about self	Salesky, Edward	-	6/12/2006	6/22/2006	Granted in full	
FOIA-2006-00722	EBICO International	Au, Stephanie	-	6/12/2006	6/15/2006	Granted in full	
FOIA-2006-00723	complaint #8049624	(b)(6)	-	6/12/2006	6/19/2006	Granted in full	
FOIA-2006-00724	1 ' '	Connelly, Kaitlynn	Input	6/12/2006	9/26/2006	Denied in part	
FOIA-2006-00725	Settlement Agreements with Generic Entrants Pharmaceutical Companies	Hendrix, Richard	Finch McCranie, LLP	6/14/2006	7/12/2006	Denied in full	
FOIA-2006-00726	9	Finney, Douglas	-	6/14/2006	7/18/2006	Denied in part	
FOIA-2006-00727	Akebono Brake Industry, Ltd & General Motors Pre- Merger Documents	Keeton, Brad	Stoll Keenon Ogden	6/14/2006	7/11/2006	Denied in full	
FOIA-2006-00728		(b)(6)	-	6/14/2006	6/27/2006	Granted in full	
FOIA-2006-00729	Cash Call Complaint #4847296	(b)(6)	-	6/15/2006	6/28/2006	Granted in full	
FOIA-2006-00730	Information and all complaints on Innovation In Sales	Michaels, Thomas	-	6/15/2006	6/27/2006	Denied in part	
FOIA-2006-00731	ID Theft Report	Rugemer, Kimberly	-	6/19/2006	7/14/2006	Granted in full	
FOIA-2006-00732	AlertPay Inc.	Wang, Marc	Alert Pay	6/19/2006	6/27/2006	Denied in part	
FOIA-2006-00733	Complaints	White, Colin	Burger Farmer & Cohen	6/19/2006	6/27/2006	Other Reasons	No records located
FOIA-2006-00734		Schiller, Naomi	SEIU Local 32BJ	6/19/2006	7/19/2006	Other Reasons	No records located
FOIA-2006-00735	Requester's United Auto Credit Corp. Complaints	Howard, Brenda	-	6/19/2006	7/12/2006	Granted in full	
FOIA-2006-00736	Identity Theft Cases Statistics	Downing, Christopher	Virginia Tech	6/19/2006	7/13/2006	Granted in full	
FOIA-2006-00737	Disability RMS	Cole, Marie	-	6/19/2006	6/28/2006	Other Reasons	No records located
FOIA-2006-00738	Limited Payability Cancellation Reports for refunds and credit for the undeliverable checks for the period of January 1, 2004 - to the most recent available.	Wesley, Alison	Nelson-Brown Equities, Inc.	6/19/2006	8/25/2006	Other Reasons	No records located
FOIA-2006-00739	Lexmark	Jones, Christopher	Womble, Carlyle, Sandridge & Rice	6/19/2006	12/18/2006	Denied in part	
FOIA-2006-00740	Prime Blends	Jeddeloh, Norman	Arnstein & Lehr LLP	6/21/2006	7/26/2006	Other Reasons	No records located
FOIA-2006-00741	FTC's Limited Payability Cancellation Reports	Wesley, Alison	Nelson-Brown Equities, Inc.	6/21/2006	6/28/2006	Other Reasons	Duplicate Request
FOIA-2006-00742	Complaint #8362498	(b)(6)	-	6/22/2006	6/29/2006	Granted in full	
FOIA-2006-00743	Medical ID Theft complaints	Genett, Kara	-	6/22/2006	7/20/2006	Granted in full	
FOIA-2006-00744	Complaints against All My Sons Moving and Storage	Beaulac, Jennifer	-	6/22/2006	7/20/2006	Denied in part	
FOIA-2006-00745	CUC International and Cendant Corp. Documents	Mitchell, J.	Heller Ehrman	6/22/2006	7/27/2006	Denied in part	
FOIA-2006-00746	Tape & Transcribed Report of Requester's Complaint	Champion, Larry	-	6/23/2006	7/18/2006	Other Reasons	No records located
FOIA-2006-00747	Nu Skin Enterprises Documents	Taylor, Jon	Consumer Awareness Institute	6/23/2006	9/21/2006	Granted in full	
FOIA-2006-00748	Copy of Requester's Complaint on Telecheck Services	Withrow, Patricia	-	6/23/2006	6/29/2006	Granted in full	
FOIA-2006-00749	Electronic Product Distribution & Energizer Products Documents	Dik, Daniel	-	6/26/2006	8/15/2006	Denied in full	
FOIA-2006-00750	GlaxoSmithKline, the drug Paxil and Generic Drug Study of 2002	Mayer, Brian	Robins, Kaplan, Miller & Ciresi	6/26/2006	11/2/2006	Denied in part	
FOIA-2006-00751	Twin Peaks Gourment Coffee, Inc. Complaints	Sexton, Derrick	-	6/22/2006	6/29/2006	Denied in part	
FOIA-2006-00752	Letter from Chris Meakin of Rx.com, Inc. to FTC	Zeballos, Gonzalo	Simpson Thacher & Bartlett	6/26/2006	8/14/2006	Other Reasons	No records located

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FOIA-2006-00753	ID theft incidents in Arizona that were related to illegal immigrants	Kent, Aleson	Senate Judiciary Committee	6/22/2006	7/25/2006	Other Reasons	No records located
FOIA-2006-00754	Schering-Plough & Upsher-Smith Labs Documents	Van Nostrand, Aaron	Coughlin Duffy	6/26/2006	7/25/2006	Other Reasons	Request withdrawn
FOIA-2006-00755	Copy of Report # 6213811	(b)(6)	-	6/27/2006	7/11/2006	Granted in full	
FOIA-2006-00756	Morgan Stanley Information	Arnau, Lucius	-	6/26/2006	8/14/2006	Denied in part	
FOIA-2006-00757	Consumer Complaints for Michigan Fidelity, Franklin Mortgage, Franklin Financial, First Equity, Franklin Direct & FMF Capital	Young, Nicole	Siskinds the Law Firm	6/27/2006	7/14/2006	Denied in part	
FOIA-2006-00758	ID theft report #8449062	(b)(6)	-	6/22/2006	7/11/2006	Granted in full	
FOIA-2006-00759	All consumer complaints under Americollect from January 2003-present.	Gretz, Shawn	Americollect, Inc.	6/22/2006	7/12/2006	Denied in part	
FOIA-2006-00760	Investigatory Record involving XM Satellite Radio Holdings, Inc.	Kahng, Julie	Eastbourne Capital Management LLC	6/22/2006	7/18/2006	Denied in full	
FOIA-2006-00761	Complaints against Jiffy Lube	Rivera, Vincent	Shores, Villiamson, Ohaebosim, LLC	6/27/2006	7/17/2006	Denied in part	
FOIA-2006-00762	Copy of report# 8355615	(b)(6)	-	6/27/2006	7/11/2006	Granted in full	
FOIA-2006-00763	metareward.com Complaints	Diangelis, Alfonse	-	6/27/2006	7/11/2006	Denied in part	
FOIA-2006-00764	Copies of Claims Against Ameriquest Mortgage & Turnkey Title	Knauff, Deborah	-	6/27/2006	7/12/2006	Other Reasons	No records located
FOIA-2006-00765	FTC branch office is insured by the main office's insurance certificate	Woods, Luther	-	6/27/2006	7/26/2006	Other Reasons	Records not reasonably described
FOIA-2006-00766	Coachmen Industries Consumer Complaints	Raphael, Lance	The Consumer Advocacy Center, P.C.	6/28/2006	7/13/2006	Denied in part	
FOIA-2006-00767	Requester's Fraud Report Ref. #8522764	(b)(6)	-	7/3/2006	7/12/2006	Granted in full	
FOIA-2006-00768	Copy of Complaint Ref. # 8491-632	(b)(6)	-	7/5/2006	7/12/2006	Granted in full	
FOIA-2006-00769	Copy of Requester's ID Theft Complaint	Zalonis, Elaine	-	7/5/2006	7/20/2006	Granted in full	
FOIA-2006-00770	LegalMatch, Inc.	Nosbisch, Jane	American Bar Association	7/6/2006	9/21/2006	Denied in part	
FOIA-2006-00771	Complaints filed regarding ingredient Hoodia	Engelhaupt, Erika	-	7/7/2006	8/14/2006	Denied in part	
FOIA-2006-00772	FOIA Program Report by Outside Consultant	Ravnitzky, Micheal	-	7/10/2006	8/21/2006	Granted in full	
FOIA-2006-00773	Identity Theft Report #7104109	(b)(6)	-	7/10/2006	7/20/2006	Granted in full	
FOIA-2006-00774	Companies that own vehicles and accident info data	Bruner, Beth	Noble Corp.	7/10/2006	7/24/2006	Other Reasons	Records not reasonably described
FOIA-2006-00775	Copy of Requester's Fraud Report, # 8409539	(b)(6)	-	7/10/2006	7/19/2006	Granted in full	
FOIA-2006-00776	Complaints filed by Jose A. Rivera	Fahlgren, Steven	Law Office of Steven M.Fahlgren, PA	7/7/2006	7/31/2006	Other Reasons	No records located
FOIA-2006-00777	Any records involving James A. Jamieson	Jamieson, James	-	7/7/2006	7/20/2006	Other Reasons	No records located
FOIA-2006-00778	Micro Ven 2000 Complaints	Carneal, Norma	-	7/7/2006	7/19/2006	Other Reasons	No records located
FOIA-2006-00779	Recent Crown related Companies Complaints	Chung, Sergio	-	7/10/2006	7/24/2006	Other Reasons	No records located
FOIA-2006-00780	Complaints received about DISH Network	Trehan, Ravindr	-	7/7/2006	7/28/2006	Denied in part	
FOIA-2006-00781	Documents Referencing Requester	Elnour, Abdelmonim	-	7/10/2006	7/24/2006	Denied in part	
FOIA-2006-00782	ID Theft No 8410152	(b)(6)	-	7/7/2006	7/19/2006	Granted in full	
FOIA-2006-00783	Related Documents in Reference to 'Online Attorney Matching Programs' Letter	McClellan, Dudley	State Bar of Texas	7/7/2006	9/21/2006	Denied in part	
FOIA-2006-00784	HSBC Retail Services	Wulff, Wyatt	-	7/7/2006	8/21/2006	Other Reasons	Records not reasonably described
FOIA-2006-00785	Complaint number 8541572 filed by (b)(6) against Professional Recovery Consultants, Inc.	Miller, Geoffrey	Professional Recovery Consultants, Inc.	7/7/2006	8/3/2006	Denied in part	
FOIA-2006-00786	Complaint # 6718943	(b)(6)	-	7/7/2006	7/13/2006	Granted in full	
FOIA-2006-00787	Correspondence with House and Seante	Fuehrmeyer, Matthew	DSCC	7/11/2006	7/26/2006	Denied in part	

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FOIA-2006-00788	Marisol Serrano complaints	Fahlgren, Steven	Law Office of Steven M.Fahlgren, PA	7/11/2006	7/31/2006	Other Reasons	No records located
FOIA-2006-00789	Jose A. Rivera	Fahlgren, Steven	Law Office of Steven M.Fahlgren, PA	7/11/2006	7/13/2006	Other Reasons	Duplicate Request
FOIA-2006-00790	Maynard Publishers	Gilbert, Maurica	-	7/11/2006	7/25/2006	Denied in part	
FOIA-2006-00791	CRA data	Conkey, Christopher	The Wall Street Journal	7/11/2006	7/27/2006	Denied in part	
FOIA-2006-00792	Complaint #8492620	(b)(6)	-	7/11/2006	7/19/2006	Granted in full	
FOIA-2006-00793	Personal information	Cardi, James	-	7/11/2006	7/24/2006	Other Reasons	No records located
FOIA-2006-00794	Norfolk Souther Railroad from June 1999 until Oct. 2006	Elkins, Brett	-	7/7/2006	7/19/2006	Other Reasons	No records located
FOIA-2006-00795	Information on herself that may have been used or requested by Home Depot, Inc.	Smith, Patrice	-	7/12/2006	7/20/2006	Other Reasons	No records located
FOIA-2006-00796	FTC File #8543466	(b)(6)	-	7/12/2006	7/17/2006	Granted in full	
FOIA-2006-00797	ID Theft #8416322	(b)(6)	-	7/12/2006	7/19/2006	Granted in full	
FOIA-2006-00798	Copy of ID Theft Report	Farrow, Nicole	-	7/12/2006	7/19/2006	Granted in full	
FOIA-2006-00799	Copy of ID Theft Complaint	Richardson, LaKisha	-	7/12/2006	7/19/2006	Granted in full	
FOIA-2006-00800	All Handouts, supporting documents, in conjunction with the AG's from various states and the FTC discussed potential abuses within the credit counseling industry	Guimond, Mark	-	7/12/2006	9/14/2006	Denied in part	
FOIA-2006-00801	Cigarette Sales by brand and advertising expenditures	Tal, Sagit	University of Rochester	7/13/2006	9/6/2006	Other Reasons	Fee-related reason
FOIA-2006-00802	ID Theft Report of Requester Reference #8292755	(b)(6)	-	7/13/2006	7/17/2006	Granted in full	
FOIA-2006-00803	Proactiv Consumer Complaints	Li, David	New York Post	7/13/2006	7/27/2006	Denied in part	
FOIA-2006-00804	Direct Merchant Processing, Inc.	Musser, Bill	Law Offices of Richard A. Lucal	7/13/2006	7/26/2006	Denied in part	
FOIA-2006-00805	Angela K. Mar or Aaron Rian	Musser, Bill	Law Offices of Richard A. Lucal	7/13/2006	7/28/2006	Other Reasons	No records located
FOIA-2006-00806	MSI Merchant Services, Inc.	Musser, Bill	Law Offices of Richard A. Lucal	7/13/2006	7/25/2006	Granted in full	
FOIA-2006-00807	Copy of Requester's ID Theft report Ref. #8184485	(b)(6)	-	7/14/2006	7/20/2006	Granted in full	
FOIA-2006-00808	Manhattan Club & Ian Bruce Eichner	Klokner, Lisa	-	7/14/2006	7/31/2006	Denied in part	
FOIA-2006-00809	ID Theft Report # 6185196 of Requester	(b)(6)	-	7/14/2006	7/20/2006	Granted in full	
FOIA-2006-00810	The Williams Companies, Dockets C Documents	Shidler, Constance	Smithyman & Zakoura	7/14/2006	9/14/2006	Granted in full	
FOIA-2006-00811	FMS Investment Corp	Sale, Stephen	Sale & Quinn, P.C.	7/17/2006	7/24/2006	Denied in part	
FOIA-2006-00812	Accoona Corp - Privacy matter	Pai, Benson	-	7/17/2006	7/25/2006	Granted in full	
FOIA-2006-00813	Ref# 8535551	(b)(6)	-	7/17/2006	7/24/2006	Granted in full	
FOIA-2006-00814	Matter of Acme Asbestos Covering and Flooring Company, et al	Taylor, John	Taylor & Hammell LLC	7/17/2006	8/30/2006	Granted in full	
FOIA-2006-00815		(b)(6)	-	7/17/2006	7/26/2006	Granted in full	
FOIA-2006-00816	Theft	Nolan, Teresa	-	7/18/2006	8/2/2006	Granted in full	
FOIA-2006-00817	All American Ice Cream & Donut Shop	Carlin, SR, James	-	7/18/2006	7/31/2006	Denied in part	
FOIA-2006-00818	Option One Mortgage Corp. Consumer Complaints	Sugimoto, Dale	Option One Mortgage Corporation	7/19/2006	7/25/2006	Denied in part	
FOIA-2006-00819	Missoula Federal Credit Union, Visa, Capital One	Coy, Isaac	-	7/19/2006	7/27/2006	Other Reasons	Not an agency record
FOIA-2006-00820	Marketing Group	Scalise, Charles	Pantas Law Firm	7/24/2006	8/29/2006	Denied in full	
FOIA-2006-00821	ID Theft Report for Angelo Miguel Long	Sawyers, Vivian	-	7/24/2006	7/26/2006	Granted in full	

FOIA-2006-00823 Batesville C FOIA-2006-00824 complaints FOIA-2006-00825 Immergent FOIA-2006-00826 Stewart's F FOIA-2006-00827 Inetgiant w	Casket Co. Its re: Hair loss products Int Corporation Ferry Apartments Website Inplaint #8020855 Int	Maloney, Heather Rainey, Ron whittelsey, Frances Rosen, Rachel Watts, katherine Hamilton, Markkey (b)(6) Berry, amanda	- Essmyet & Tritico AARP Rulletin FOIA Insight, Inc	7/24/2006 7/24/2006 7/24/2006 7/24/2006 7/24/2006 7/24/2006 7/24/2006	Date 7/27/2006 9/6/2006 7/26/2006 7/27/2006 8/16/2006	Disposition Other Reasons Granted in full Denied in part Other Reasons Granted in full	No records located No records located
FOIA-2006-00823 Batesville C FOIA-2006-00824 complaints FOIA-2006-00825 Immergent FOIA-2006-00826 Stewart's F FOIA-2006-00827 Inetgiant w FOIA-2006-00828 FTC Comp	Casket Co. Its re: Hair loss products Int Corporation Ferry Apartments Website Inplaint #8020855 Int	Rainey, Ron whittelsey, Frances Rosen, Rachel Watts, katherine Hamilton, Markkey (b)(6)	AARP Rulletin	7/24/2006 7/24/2006 7/24/2006 7/24/2006	9/6/2006 7/26/2006 7/27/2006 8/16/2006	Granted in full Denied in part Other Reasons	
FOIA-2006-00824 complaints FOIA-2006-00825 Immergent FOIA-2006-00826 Stewart's F FOIA-2006-00827 Inetgiant w FOIA-2006-00828 FTC Comp	rs re: Hair loss products Int Corporation Ferry Apartments Website Iplaint #8020855 Int Iotley	whittelsey, Frances Rosen, Rachel Watts, katherine Hamilton, Markkey (b)(6)	AARP Rulletin	7/24/2006 7/24/2006 7/24/2006	7/26/2006 7/27/2006 8/16/2006	Denied in part Other Reasons	No records located
FOIA-2006-00825 Immergent FOIA-2006-00826 Stewart's F FOIA-2006-00827 Inetgiant w FOIA-2006-00828 FTC Comp	nt Corporation Ferry Apartments website plaint #8020855 int lotley	Rosen, Rachel Watts, katherine Hamilton, Markkey (b)(6)		7/24/2006 7/24/2006	7/27/2006 8/16/2006	Other Reasons	No records located
FOIA-2006-00826 Stewart's F FOIA-2006-00827 Inetgiant w FOIA-2006-00828 FTC Comp	Ferry Apartments website plaint #8020855 int lotley	Watts, katherine Hamilton, Markkey (b)(6)	FOIA Insight, Inc.	7/24/2006	8/16/2006		No records located
FOIA-2006-00827 Inetgiant w FOIA-2006-00828 FTC Comp	website plaint #8020855 int lotley	Hamilton, Markkey (b)(6)	- - -			Granted in full	
FOIA-2006-00828 FTC Comp	plaint #8020855 int lotley	(b)(6)	- -	7/24/2006			
	int lotley		_	.,= .,= 000	7/27/2006	Granted in full	
FOIA-2006-00829 Choicepoin	lotley	Berry, amanda		7/24/2006	7/27/2006	Granted in full	
	-		-	7/24/2006	8/10/2006	Other Reasons	No records located
FOIA-2006-00830 Joseph Mo	hedgefund com	Miles, Charles	-	7/24/2006	8/3/2006	Other Reasons	Duplicate Request
FOIA-2006-00831 www.webhe	neagerana.com	Rodriguez, Alfred	-	7/25/2006	8/2/2006	Other Reasons	No records located
FOIA-2006-00832 Copy of a "	"training seminar handbook"	Kaplan, Paul	Alston & Bird LLP	7/25/2006	8/16/2006	Other Reasons	No records located
	•	Melamed, Janet	-	7/25/2006	7/27/2006	Granted in full	
in 2004 and	nd 2005	Moscola-Doran, Angela	-	7/25/2006	7/31/2006	Granted in full	
proceeding	ngs concerning myself from 1983/1984.	Bogard, Jeffrey	-	7/25/2006	8/2/2006	Other Reasons	No records located
	on regarding Requester Lester Betsy	Betsy, Lester	-	7/25/2006	8/4/2006	Other Reasons	No records located
FOIA-2006-00837 J. Kenneth Files	h (Ken) Blackwell & Blue Chip Broadcasting	Meyer, Andy	-	7/25/2006	7/31/2006	Denied in part	
FOIA-2006-00838 Forster & G	Garbus	Woolheater, Lucinda	-	7/25/2006	7/27/2006	Denied in part	
		(b)(6)	-	7/25/2006	7/27/2006	Granted in full	
FOIA-2006-00840 Google Cor	onsumer Complaints & Yahoo records	Kopytoff, Verne	San Francisco Chronicle	7/26/2006	9/27/2006	Denied in part	
	•	Miles, Charles	-	7/26/2006	8/3/2006	Granted in full	
FOIA-2006-00842 ID Theft inf	nfo for Requester Marianna Samperi	Samperi, Marianna	-	7/27/2006	8/4/2006	Granted in full	
FOIA-2006-00843 Webloyalty	ty.com, Inc. Documents	Sterba, Anne	Rothwell, Figg, Ernst & Manbeck	7/27/2006	8/3/2006	Denied in part	
FOIA-2006-00844 Washington	on Mutual Bank Customer Complaints	Spottsville, Craig	Washingon Mutual Bank	7/27/2006	8/2/2006	Denied in part	
FOIA-2006-00845 TMT Manag	agement	Spielberg, Jill	Wilson, Elser, Moskowitz, Edelman & Dicker LLP	7/28/2006	8/2/2006	Other Reasons	No records located
FOIA-2006-00846 Copy of ref	ef # 8659998	(b)(6)	-	7/28/2006	8/2/2006	Granted in full	
FOIA-2006-00847 Complaint	t #8586314	(b)(6)	-	7/28/2006	8/3/2006	Granted in full	
FOIA-2006-00848 Copy of Ec	conalyti Systems Inc. Inquiries	Johnson, David	Malin, Haley & DiMaggio	7/27/2006	8/2/2006	Other Reasons	No records located
FOIA-2006-00849 EliteService	ce, Inc.	Thomas, Vera	-	7/27/2006	8/9/2006	Denied in part	
FOIA-2006-00850 Disability R	RMS	Cole, Marie	-	7/27/2006	8/2/2006	Other Reasons	No records located
FOIA-2006-00851 ID Theft Re	Report Ref. # 8131894	(b)(6)	-	7/27/2006	8/2/2006	Granted in full	
FOIA-2006-00852 AIG/AILife	Э	Cole, Marie	-	7/27/2006	8/9/2006	Denied in part	
FOIA-2006-00853 Copy of FT Key Persor	•	Hood, Ken	Technology Training Corporation	7/31/2006	8/9/2006	Granted in full	
		Simms, Wesley	-	7/28/2006	9/29/2006	Denied in part	
FOIA-2006-00855 Disability R	RMS	Cole, Marie	-	7/28/2006	8/3/2006	Denied in part	
FOIA-2006-00856 Mat release Inc.	se story by North America Precis Syndicate	Cernoch, Chris	NewsUSA	8/1/2006	9/26/2006	Granted in full	
FOIA-2006-00857 Door-to-Do	oor Sales Complaints	Richtel, Matt	New York Times	8/1/2006	8/9/2006	Granted in full	
FOIA-2006-00858 Merchant P	Processing, Inc.	kallett, James	-	8/2/2006	9/29/2006	Granted in full	

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FOIA-2006-00859	Nextar Communications	Spielberg, Jill	Wilson, Elser, Moskowitz, Edelman & Dicker LLP	8/2/2006	9/13/2006	Other Reasons	No records located
FOIA-2006-00860	Requester's ID Theft Report Ref. #8586419	(b)(6)	-	8/1/2006	8/7/2006	Granted in full	
FOIA-2006-00861	wbuytv	Schloss, Jonathan	Schloss & Schloss	8/1/2006	8/3/2006	Granted in full	
FOIA-2006-00862	C C A Information	Cooper, Lee	-	8/1/2006	9/13/2006	Other Reasons	Fee-related reason
FOIA-2006-00863	Mutual Warranty Complaints	Nash, Gary	-	8/1/2006	8/10/2006	Denied in part	
FOIA-2006-00864	Donna Murry File	Murry, Donna	-	8/2/2006	8/3/2006	Granted in full	
FOIA-2006-00865	Requester's ID Theft Report Ref. #8588958	(b)(6)	-	8/2/2006	8/4/2006	Granted in full	
FOIA-2006-00866	Requester's ID Theft Information	Keim, Robert	-	8/3/2006	8/16/2006	Granted in full	
FOIA-2006-00867	Requester's ID Theft Claim Ref. #8411902	(b)(6)	-	8/3/2006	8/10/2006	Granted in full	
FOIA-2006-00868		(b)(6)	-	8/3/2006	9/14/2006	Granted in full	
FOIA-2006-00869	Homecomings Financial Network Complaints	Raman, Anand	Skadden, Arps, Slate	8/3/2006	8/14/2006	Denied in part	
FOIA-2006-00870		Exelrod, Alan	Ruby, Exelrod & Zieff, LLP	8/2/2006	11/8/2006	Denied in part	
FOIA-2006-00871	Acquisition by The Veritas Capital Fund II, L.P. of Mitchell J. Wade and MZM, Inc.	Hettena, Seth	-	8/3/2006	8/18/2006	Denied in part	
FOIA-2006-00872	FTC Decision & Order dated Nov. 1967, Docket # C- 1270	Jedele, Bret	Chace Ruttenberg & Freedman, LLC	8/3/2006	9/29/2006	Granted in full	
FOIA-2006-00873	or Infineon	Proctor, Haley	-	8/3/2006	9/14/2006	Other Reasons	No records located
FOIA-2006-00874	Auto Cool/ Allstar Marketing Group	Royal, Rob	-	8/6/2006	8/14/2006	Denied in part	
	SDS West	Ratliff, James	-	8/6/2006	8/10/2006	Denied in part	
FOIA-2006-00877	Salt Pond Marine Railway	Levin, Carl	Armstrong, Gibbons & Gnys, LLP	8/6/2006	9/6/2006	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2006-00878	Percentage of Complaints related to Debt Collection	Lepore, Robert	Center for American Progress	8/7/2006	8/16/2006	Granted in full	
FOIA-2006-00879	Grace Advantage	Fallik, Misty	DIRECT SELLING ASSOCIATION	8/7/2006	8/10/2006	Other Reasons	No records located
FOIA-2006-00880	Christian Gifts Place	Fallik, Misty	DIRECT SELLING ASSOCIATION	8/7/2006	8/15/2006	Other Reasons	No records located
FOIA-2006-00881	Earth's Elements	Fallik, Misty	DIRECT SELLING ASSOCIATION	8/7/2006	8/15/2006	Other Reasons	No records located
FOIA-2006-00882	Information about Flag	Barr, James	-	7/20/2006	8/10/2006	Granted in full	
FOIA-2006-00883	Identity Theft form Ref No. 8016022	(b)(6)	-	8/9/2006	8/16/2006	Granted in full	
FOIA-2006-00884	Complete history of complaints made by requester (Marianna Samperi) to the Consumer Response Center.	Samperi, Marianna	-	8/8/2006	8/15/2006	Granted in full	
FOIA-2006-00885		Kanemitsu, Marla	-	8/7/2006	8/17/2006	Denied in part	
FOIA-2006-00886		Jerdine, Anthony	-	8/7/2006	8/15/2006	Other Reasons	No records located
FOIA-2006-00887	All records referring or relating to Toshiba America Information Systems, Inc. ("TAIS").	Olivier, Monique	The Sturdevant Law Firm	8/9/2006	9/13/2006	Other Reasons	No records located
FOIA-2006-00888	Any complaints filed against Superb Solutions Riverdale (also known as Dependable, Inc.; Dependable Locks, Inc.; Price line Locksmith USA Total Security) for the past 5 years	Klusesendorf, Ira	KTMJ-TV Milwaukee	8/9/2006	8/16/2006	Denied in part	
FOIA-2006-00889	The number of complaints recieved by the FTC regarding online shipping (i.e., items shipped after consumers made purchases on retailers' web sites) from 2000-2005.	Keogh, Bryan	Wall Street Journal Online	8/10/2006	9/15/2006	Other Reasons	Request withdrawn

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-	·	-	_	Date	Date	Disposition	
FOIA-2006-00890	Requester seeks information on businesses fraudulently selling fake gems.	Yaskin, Keith	KSAZ-TV	8/10/2006	9/6/2006	Other Reasons	No records located
FOIA-2006-00891	FTC complaint #8801959	(b)(6)		8/14/2006	8/15/2006	Granted in full	
FOIA-2006-00892	Information relating to Master Paul D. Wright of the	Norwood, Royster	-	8/10/2006	8/15/2006	Other Reasons	No records located
	Circuit Court for Prince George's County, MD.						
FOIA-2006-00893	Report for Ref# 8801579 made with the FTC on	(b)(6)	-	8/11/2006	8/15/2006	Granted in full	
FOIA-2006-00894	8/11/06 regarding requester's personal information. Complaints against Genesis Financial, Inc.	Petite, Martha	-	8/11/2006	8/25/2006	Denied in part	
FOIA-2006-00895	Cardinal Property Management	Conlon, James	-	8/14/2006	8/15/2006	Granted in full	
FOIA-2006-00896	Rent-a-car	Haratz, Michael	Orloff, Lowenbach, Stifelman & Siegel	8/14/2006	9/18/2006	Denied in part	
FOIA-2006-00897	Written comments made by Janice C. Johnson	O'Malley, Deborah	Bowditch & Dewey, LLP	8/14/2006	8/18/2006	Granted in full	
FOIA-2006-00898	Reference #3447044	(b)(6)	-	8/14/2006	8/15/2006	Granted in full	
FOIA-2006-00899	Hurley Industries Inc.	Fallik, Misty	DIRECT SELLING ASSOCIATION	8/14/2006	8/16/2006	Other Reasons	No records located
FOIA-2006-00900	Complaint against UPS	Brown, Debbie	-	8/14/2006	9/6/2006	Granted in full	
FOIA-2006-00901	Dreamous Inc.	Segal, Thomas	The Kick Law Firm	8/15/2006	8/25/2006	Denied in part	
FOIA-2006-00902	Requester's identity theft complaint	Hart, Dawn	-	8/15/2006	8/16/2006	Other Reasons	Duplicate Request
FOIA-2006-00903	Federal regulations relating to caskets/funerals.	Cepulonis, Richard	-	8/15/2006	8/28/2006	Granted in full	
FOIA-2006-00904	Copy of the FCRA	Corbett, Patricia	-	8/15/2006	8/23/2006	Other Reasons	Public records only
FOIA-2006-00905	Monsanto Company 1995 to present	Callahan, Gary	-	8/15/2006	9/29/2006	Denied in part	·
FOIA-2006-00906	Complaints against Global Savings Network	Davis, Amy	KPRC	8/15/2006	8/16/2006	Granted in full	
FOIA-2006-00907	Requester's complaint against Pinnacle Financial Group	Collins, Victoria	-	8/15/2006	8/23/2006	Granted in full	
FOIA-2006-00908	FTC Docket #9286 documents not available online	Dede, Rochelle	Dreier LLP	8/15/2006	9/29/2006	Other Reasons	Request withdrawn
FOIA-2006-00909	Premerger letter	Johnson, Clifton	Hall, Render, Killian, Heath & Lyman P.C.	8/15/2006	9/14/2006	Granted in full	
FOIA-2006-00910	Bronson and Migliaccio, LLP	Bouch, Vesta	-	8/15/2006	8/23/2006	Denied in part	
FOIA-2006-00911	Documents relating to CheckCare Systems, et. al	Stone, Catherine	-	8/16/2006	9/26/2006	Denied in part	
FOIA-2006-00912	Correspondence related to the Rambus case	Proctor, Haley	-	8/16/2006	8/16/2006	Other Reasons	Duplicate Request
FOIA-2006-00913	Trilegiant Corporation	Lucero, Lindy	Girard Gibbs LLP	8/16/2006	9/21/2006	Denied in part	
FOIA-2006-00914	Five banking institutions	Spencer, Sharon	-	8/16/2006	9/7/2006	Denied in part	
FOIA-2006-00915	Deaxis, LLC	Fallik, Misty	DIRECT SELLING ASSOCIATION	8/16/2006	8/23/2006	Other Reasons	No records located
FOIA-2006-00916	Identity theft report #3977283	(b)(6)	-	8/15/2006	8/23/2006	Granted in full	
FOIA-2006-00917	Circuit City Stores, Inc.	Lapinski, Daniel	Squitieri & Fearon, LLP	8/15/2006	10/12/2006	Denied in part	
FOIA-2006-00918	R.J. Reynolds Tobacco Co: reduced risk products	McNamara, Jacqueline	-	8/16/2006	3/2/2007	Denied in part	
FOIA-2006-00919	ASA Accugrade, Inc.	Mixson, Robert	Cameron, Hodges, Coleman, LaPointe & Wright, P.A.	8/16/2006	8/23/2006	Denied in part	
FOIA-2006-00920	National Grants Conferences, LLC	Alexander, Harriet	-	8/16/2006	9/13/2006	Denied in part	
FOIA-2006-00921	Credit repair/services	Hayes, Henry	#V16058	8/17/2006	9/7/2006	Other Reasons	Public records only
FOIA-2006-00922	Alpine Access	Dunn, Diane	-	8/18/2006	9/5/2006	Denied in part	
FOIA-2006-00923	I.R.M. Gems	Starr, Shirley	-	8/18/2006	9/5/2006	Denied in part	
FOIA-2006-00924	Requester's identity theft information	Williams, Karen	-	8/21/2006	9/6/2006	Other Reasons	No records located
FOIA-2006-00925	Marisol Serrano	Fahlgren, Steven	Law Office of Steven M.Fahlgren, PA	8/21/2006	8/29/2006	Other Reasons	No records located
FOIA-2006-00926	Financial Freedom Academy and Global Publishing, Inc.	Webster, Judd	#35275-086	8/21/2006	9/5/2006	Denied in part	

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FOIA-2006-00927	Requester's identity theft report	Wilson, Bradley	-	8/22/2006	9/6/2006	Granted in full	
FOIA-2006-00928	"Auto Service Contracts" publication	Finkel, Shera	Shera Dolmatz Consultant	8/22/2006	9/14/2006	Other Reasons	No records located
FOIA-2006-00929	Cardinal Health, Inc.	Bolen, Sarah	Akin Gump Strauss Hauer & Feld	8/22/2006	2/15/2007	Granted in full	
FOIA-2006-00930	Complaint #4942523	(b)(6)	-	8/23/2006	9/5/2006	Granted in full	
FOIA-2006-00931	Debt Credit Services	Zuzolo, Ralph	Zuzolo, Zuzolo & Zuzolo Law Offices	8/23/2006	8/25/2006	Denied in part	
FOIA-2006-00932	Future Graphics, et al	Holzer, Corey	Holzer Law Firm	8/24/2006	9/7/2006	Denied in part	
FOIA-2006-00933	Complaint #8879409	(b)(6)	-	8/25/2006	9/7/2006	Granted in full	
FOIA-2006-00934	Credit information	Weinreich, Kurt	-	8/25/2006	9/22/2006	Other Reasons	No records located
FOIA-2006-00935	Mr. Hinsley's Letter	Michael, David	P. Scott Lowrey P.C.	8/25/2006	9/14/2006	Denied in full	
FOIA-2006-00936	Your Travel Biz	Fisher, Lucas	-	8/25/2006	9/6/2006	Denied in full	
FOIA-2006-00937	Touch Tone Information, Inc. (matter# 9823619)	Kaplan, Paul	Alston & Bird LLP	8/28/2006	9/14/2006	Denied in part	
FOIA-2006-00938	Quixtar.com	Millings, Hanokya	-	8/28/2006	9/21/2006	Granted in full	
FOIA-2006-00939	Complaint against Atomicx	Rosenthal, Gregory	-	8/29/2006	9/6/2006	Granted in full	
FOIA-2006-00940	FTC informal staff letter	Psaute, Lisa	Daily Herald	8/29/2006	9/15/2006	Granted in full	
FOIA-2006-00941	Information relating to Judge Sean D. Wallace	Norwood, Royster	-	8/29/2006	9/6/2006	Other Reasons	No records located
FOIA-2006-00942	FTC cases involving Samuel Stier	Goldfarb, Howard	Homer Bonner, P.A.	8/29/2006	9/27/2006	Denied in part	
FOIA-2006-00943	ID Theft Reference# 6681482	(b)(6)	-	8/29/2006	9/6/2006	Granted in full	
FOIA-2006-00944	Mail Ordering	Young, Darryl	-	8/29/2006	8/30/2006	Other Reasons	Public records only
FOIA-2006-00945	Complaint #7225794	(b)(6)	-	8/30/2006	9/6/2006	Granted in full	
FOIA-2006-00946	Midland Credit Management	Edelman, Daniel	Edelman, Combs & Latturner, LLC	8/30/2006	9/6/2006	Denied in part	
FOIA-2006-00947	Wholesale Merchant Service	Korpi, John	-	8/30/2006	9/6/2006	Denied in part	
FOIA-2006-00948	Spanish language fraud campaign correspondence	Levitz, Jennifer	Wall Street Journal	8/30/2006	9/15/2006	Denied in part	
FOIA-2006-00949	HSR Transaction #20061391	Dolliver, B. Kemp	Cowen and Company, LLC	8/30/2006	9/13/2006	Denied in part	
FOIA-2006-00950	Requester's information	Keener, Scott	-	9/1/2006	9/15/2006	Other Reasons	No records located
FOIA-2006-00951	iMergent, inc.	McGlinchey, Daniel	-	9/1/2006	9/6/2006	Other Reasons	No records located
FOIA-2006-00952	LVNV Funding LLC, et. al.	Edelman, Daniel	Edelman, Combs & Latturner, LLC	9/1/2006	9/25/2006	Denied in part	
FOIA-2006-00953	NCO Financial Systems	Edelman, Daniel	Edelman, Combs & Latturner, LLC	9/1/2006	9/13/2006	Denied in part	
FOIA-2006-00954	Certegy Payment Recovery Services Inc., et. al.	Edelman, Daniel	Edelman, Combs & Latturner, LLC	9/1/2006	9/13/2006	Denied in part	
FOIA-2006-00955	Arrow Financial Services	Edelman, Daniel	Edelman, Combs & Latturner, LLC	9/1/2006	9/13/2006	Denied in part	
FOIA-2006-00956	Asset Acceptance	Edelman, Daniel	Edelman, Combs & Latturner, LLC	9/1/2006	9/26/2006	Denied in part	
FOIA-2006-00957	All information about requester	Jenifer, Anthony	-	9/5/2006	9/21/2006	Other Reasons	No records located
FOIA-2006-00958	Requester's ID theft complaints	Blair, Vicki	-	9/5/2006	9/15/2006	Granted in full	
FOIA-2006-00959	Studies on T.V. violence	Rollins, Bryant	-	9/6/2006	9/13/2006	Granted in full	
FOIA-2006-00960	Complaints against Brooke Corp.	Fortner, Doug	-	9/6/2006	9/13/2006	Denied in part	
FOIA-2006-00961	Merger/acquisition information	Greenhill, Raymond	Oxxford Information Technology	9/6/2006	9/19/2006	Denied in part	
FOIA-2006-00962	.com companies on Do Not Call registry	Bruner, Beth	NOBLE Corporation	9/6/2006	9/25/2006	Granted in full	
FOIA-2006-00963	Complaints against New Century Mortgage	Sugimoto, Dale	Option One Mortgage Corporation	9/7/2006	9/14/2006	Denied in part	
FOIA-2006-00964	Greyhound baggage complaints	Moody, Roy	-	9/7/2006	9/13/2006	Denied in part	
FOIA-2006-00965	RF# 5650861	(b)(6)	-	9/7/2006	9/15/2006	Granted in full	
FOIA-2006-00966	Requester's ID theft report	Calloway, Mary	-	9/7/2006	9/21/2006	Other Reasons	No records located

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FOIA-2006-00967	Phoebe Putney Health	Singer, Toby	Jones Day	9/7/2006	9/29/2006	Denied in part	
FOIA-2006-00968	RDM Development, et. al.	Spencer, Sharon	-	9/7/2006	9/26/2006	Denied in part	
FOIA-2006-00969	Gift Cards	Bortz, Caren	Kendle Regulatory Affairs/AAC Consulting Group	9/7/2006	9/19/2006	Denied in part	
FOIA-2006-00970	Report filed by requester	Gonzalez, Antonio	-	9/8/2006	9/21/2006	Granted in full	
FOIA-2006-00971	Route Wizard	Schehr, Dick	-	9/12/2006	9/18/2006	Denied in part	
FOIA-2006-00972	Nigerian Fraud 419 Schemes	Richardson, Tom	Office of the Federal Defender	9/12/2006	12/4/2006	Denied in part	
FOIA-2006-00973	Consent Decrees for Jay Taylor	Graff, Michael	Alert Professional Investigators, Inc.	9/12/2006	9/14/2006	Other Reasons	No records located
FOIA-2006-00974	Water Resources International, Inc.	Bell, Branden	Whitman Law Firm	9/12/2006	12/26/2006	Denied in part	
FOIA-2006-00975	Banker's Life & Casualty/John D. MacArthur	Kriplen, Nancy	-	9/12/2006	9/25/2006	Granted in full	
FOIA-2006-00976	Ideal Industries	Foley, Matthew	-	9/12/2006	9/19/2006	Denied in part	
FOIA-2006-00977	Identity Theft data reports	Cullier, David	University of Arizona	9/13/2006	9/22/2006	Other Reasons	No records located
FOIA-2006-00978	Credit Solutions of America, Inc.	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	9/13/2006	9/19/2006	Denied in part	
FOIA-2006-00979	FTC act information	Hamilton, George	#K-54885	9/13/2006	9/27/2006	Other Reasons	Public records only
FOIA-2006-00980	Complaint #4219385	(b)(6)	-	9/14/2006	9/18/2006	Granted in full	
FOIA-2006-00981	Background-check companies	Givens, Beth	Privacy Rights Clearing House	9/14/2006	9/19/2006	Denied in part	
FOIA-2006-00982	Information relating to Kirk Irving Koskella	Koskella, Kirk	#08480-081	9/14/2006	9/18/2006	Other Reasons	No records located
FOIA-2006-00983	FTC Opinion Letter Isaac 6/11/96	Edwards, Kathy	Credit Bureau, Inc.	9/15/2006	9/28/2006	Other Reasons	No records located
FOIA-2006-00984	U-Haul, et. al.	Levin, Myron	Los Angeles Times	9/15/2006	9/19/2006	Granted in full	
FOIA-2006-00985	Scottrade	DiGiulio, Gregory	-	9/19/2006	9/27/2006	Denied in part	
FOIA-2006-00986	Requester's information	Hedberg, Ernie	-	9/19/2006	9/27/2006	Other Reasons	No records located
FOIA-2006-00987	ID theft report# 8946230	(b)(6)	-	9/19/2006	9/22/2006	Granted in full	
FOIA-2006-00988	ID theft report# 9014604	(b)(6)	-	9/19/2006	9/22/2006	Granted in full	
FOIA-2006-00989	Yearly 'weighted average' tar/nicotine data	Shafer, Jack	Slate.com	9/19/2006	9/26/2006	Granted in full	
FOIA-2006-00990	Materials related to Iron Mountain Records Management, Inc.	Castelly, Nia	Pryor, Cashman, Sherman & Flynn, LLP	9/19/2006	9/25/2006	Denied in part	
FOIA-2006-00991	Superior Court Trial Lawyers Association, et. al.; Docket 9171	Weymouth, Ann	Law Office of Ann G. Weymouth	9/19/2006	12/6/2006	Granted in full	
FOIA-2006-00992	Detroit Auto Dealers Assc. decision	Diekman, Jen	Lexis Nexis	9/19/2006	9/22/2006	Granted in full	
FOIA-2006-00993	"used" product enforcement actions	Wernick, Ephraim	Akin, Gump, Strauss, Hauer & Feld, LLP	9/19/2006	10/18/2006	Other Reasons	No records located
FOIA-2006-00994	Addus Health Care Inc.	Fujii, Sono	Lewis, Brisbois, Bisgaard & Smith, LLP	9/21/2006	9/29/2006	Denied in part	
FOIA-2006-00995	Complaint# 6672116	(b)(6)	-	9/21/2006	9/25/2006	Granted in full	
FOIA-2006-00996	Complaints against 3rd party debt collectors	Peterson, Anna	Federal Reserve Bank of New York	9/22/2006	9/28/2006	Granted in full	
FOIA-2006-00997	Letter to Janice Johnson	Gallo, Anthony	Anthony P. Gallo, P.C.	9/22/2006	9/29/2006	Granted in full	
FOIA-2006-00998	Identity Theft Complaints	Defino, Karen	-	9/22/2006	9/29/2006	Granted in full	
FOIA-2006-00999	Correspondence relating to gift cards	Bortz, Caren	Kendle Regulatory Affairs/AAC Consulting Group	9/22/2006	9/25/2006	Other Reasons	Duplicate Request
FOIA-2006-01000	Actions against Meadow Valley Corp., et.al.	Arzonetti, Robert	Harris Cramer LLP	9/25/2006	9/28/2006	Other Reasons	No records located
FOIA-2006-01001	Requester's personal information	King, Kenneth	-	9/25/2006	9/29/2006	Granted in full	
FOIA-2006-01002	Home Shopping Network	Kolish, Elaine	Sonnenschein, Nath & Rosenthal, LLP	9/25/2006	9/29/2006	Denied in part	
FOIA-2006-01003	CBMALL.COM/Clickbank	Wagner, Paul	Beyond Systems, Inc.	9/25/2006	9/29/2006	Granted in full	
FOIA-2006-01004	U-Haul (spelling variants)	Levin, Myron	Los Angeles Times	9/25/2006	9/27/2006	Granted in full	

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FOIA-2006-01005	US Patent & Trademark Office Consultation w/ respect to disclosure	Fawcett, Robert	United States Patent and Trademark Office	9/26/2006	9/27/2006	Denied in full	
FOIA-2006-01006	Complaint - Reference #9056750	(b)(6)	-	9/26/2006	9/27/2006	Granted in full	
FOIA-2006-01007	Urban Nutrition	Wright, Kimberly	-	9/26/2006	9/27/2006	Denied in part	
FOIA-2006-01008	The Mentor Financial Group, LLC	Webster, Judd	#35275-086	9/26/2006	9/27/2006	Denied in part	
FOIA-2006-01009	First Banks, Inc.	Spencer, Sharon	-	9/26/2006	9/27/2006	Denied in part	
FOIA-2006-01010	Urine Gone	Sod, Paul	Law Offices of Paul M. Sod	9/26/2006	11/2/2006	Denied in part	
FOIA-2006-01011	Requester's fraud report: 6138966	(b)(6)	-	9/27/2006	9/28/2006	Granted in full	
FOIA-2006-01012	Requester's records	Marinacci, Jennifer	-	9/27/2006	9/28/2006	Granted in full	
FOIA-2006-01013	Daily News	Popovich, Natalie	-	9/27/2006	9/29/2006	Denied in part	
FOIA-2006-01014	Complaints against Accounts Receivable Technologies	Quinteros, Evelyn	-	9/27/2006	9/28/2006	Denied in part	
FOIA-2006-01015	GE CareCredit Inc.	Illenberg, Michael	-	9/27/2006	9/29/2006	Denied in part	
FOIA-2006-01016	ID Theft Report #9073556	(b)(6)	-	9/27/2006	9/28/2006	Granted in full	
FOIA-2006-01017	WPP Group PLC	Thorne, Leslie	Haynes Boone	9/28/2006	12/6/2006	Denied in part	
FOIA-2006-01018	Grey Global Group, Inc. (Grey)	Thorne, Leslie	Haynes Boone	9/28/2006	12/5/2006	Denied in full	
FOIA-2006-01019	Press a Print International	Harrington, April	-	9/28/2006	9/29/2006	Denied in part	
FOIA-2006-01020	ID Theft reports 1998-present	Cullier, David	University of Arizona	9/29/2006	12/20/2006	Other Reasons	Fee-related reason
FOIA-2006-01021	ID Theft Report #9083802	(b)(6)	-	9/29/2006	9/29/2006	Granted in full	
FOIA-2006-01022	RDM Development, et. al.	Spencer, Sharon	-	9/29/2006	10/17/2006	Denied in part	
FOIA-2006-01023	Privacy Rights Act Information	Ford, Elizabeth	-	9/29/2006	9/29/2006	Other Reasons	Public records only
FOIA-2007-00001	Reference #9047565	(b)(6)	-	10/2/2006	10/12/2006	Granted in full	
FOIA-2007-00002	Gulf Stream Isles Apartments	Powers, Michael	-	10/2/2006	10/12/2006	Other Reasons	No records located
FOIA-2007-00003	Loan to Learn	Hubbell, Carrie	Goal Financial, LLC	10/2/2006	10/12/2006	Denied in part	
FOIA-2007-00004	Buzz Marketing	Colontuono, Wendy	-	10/2/2006	12/26/2006	Granted in full	
FOIA-2007-00005	Requester's Do-Not-Call violation complaints	Forgash, Betsy	-	10/2/2006	10/23/2006	Granted in full	
FOIA-2007-00006	Top 25 debt collection complaints	Davis, Amy	KPRC	10/3/2006	10/12/2006	Granted in full	
FOIA-2007-00007	Requester's records	Eiteljorg, Jennifer	-	10/3/2006	10/12/2006	Other Reasons	No records located
FOIA-2007-00008	Reference #8977469/Collection Bureau of America	(b)(6)	-	10/3/2006	10/12/2006	Denied in part	
FOIA-2007-00009	6/23/78 Consent Order w/Lockheed Corporation	McNeeley, Sasha	Snyder, Slutkin & Snyder	10/3/2006	11/2/2006	Granted in full	
FOIA-2007-00010	FTC Reference #8630769	(b)(6)	-	10/4/2006	10/12/2006	Granted in full	
FOIA-2007-00011	www.stopforclosure.com	Lehman, Jerold	-	10/4/2006	10/12/2006	Denied in part	
FOIA-2007-00012	Jubilee American Financial	Charland, John	-	10/5/2006	11/13/2006	Other Reasons	No records located
FOIA-2007-00013	Direct TV	Earnest, Jeannie	-	10/6/2006	10/23/2006	Denied in part	
FOIA-2007-00014	(201)373-8371	(b)(6)	-	10/6/2006	10/20/2006	Other Reasons	No records located
FOIA-2007-00015	Citi Finance letter	Loeffelbein, Linda	-	10/6/2006	10/12/2006	Granted in full	
FOIA-2007-00016	Cingular Refference #551-7767	(b)(6)	-	10/6/2006	10/12/2006	Granted in full	
FOIA-2007-00017	Ventura @ Bradford Pointe Case #551-7809	Loeffelbein, Linda	-	10/6/2006	10/12/2006	Granted in full	
FOIA-2007-00018	Generic vs. brand name drugs	Brodsky, Robert	The Center for Public Integrity	10/6/2006	11/2/2006	Denied in full	
FOIA-2007-00019	Franchise Opportunities	Kelly, Anthony	-	10/6/2006	10/12/2006	Granted in full	
FOIA-2007-00020	Charter Financial	Webster, Judd	#35275-086	10/6/2006	10/12/2006	Denied in part	

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FOIA-2007-00021	Information regarding Danny Tarkanian	Hand, George	Bremer, Whyte, Brown & O'Meara, LLP	10/6/2006	12/7/2006	Denied in part	
FOIA-2007-00022	PIBBS Industries	Pietes, Eric	-	10/10/2006	10/12/2006	Other Reasons	No records located
FOIA-2007-00023	Records re: Bruce M. Weber	Ben-David, Baruch	-	10/10/2006	10/12/2006	Other Reasons	No records located
FOIA-2007-00024	Gross Do-Not-Call numbers transferred from states	Png, Ivan	National University of Singapore	10/10/2006	11/13/2006	Granted in full	
FOIA-2007-00025	Pretexting websites' warning letters	Conkey, Christopher	The Wall Street Journal	10/11/2006	10/11/2006	Granted in full	
FOIA-2007-00026	Complaints against Invent-Tech	Reilly, Bernadette	-	10/11/2006	10/12/2006	Denied in part	
FOIA-2007-00027	Information on Reliv	Dague, Chris	-	10/11/2006	10/12/2006	Denied in part	
FOIA-2007-00028	1963-68 Frito Lay investigations	Burhans, Dick	-	10/11/2006	1/5/2007	Granted in full	
FOIA-2007-00029	FOIA requests for first two quarters of FY2005	Trimble, William	-	10/11/2006	10/23/2006	Granted in full	
FOIA-2007-00030	In-take report Wal Mart	Reeves, Michael	-	10/11/2006	10/12/2006	Granted in full	
FOIA-2007-00031	Mannatech, Inc. et. al	Moore, Roy	YX Funds Ltd.	10/11/2006	10/20/2006	Denied in part	
FOIA-2007-00032	Washington Mutual Bank	Spencer, Sharon	-	10/11/2006	10/20/2006	Denied in part	
FOIA-2007-00033	UBS Financial Services	Spencer, Sharon	-	10/10/2006	11/13/2006	Denied in part	
FOIA-2007-00034	US Bank	Spencer, Sharon	-	10/11/2006	10/17/2006	Denied in part	
FOIA-2007-00035	Debt Regret, Inc.	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/11/2006	10/20/2006	Other Reasons	No records located
FOIA-2007-00036	Debt Settlement America	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/11/2006	10/12/2006	Denied in part	
FOIA-2007-00037	Credit Answers, LLC	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/11/2006	10/12/2006	Denied in part	
FOIA-2007-00038	Pyramid Properties/Construction/Compan ies	Spencer, Sharon	-	10/11/2006	10/20/2006	Denied in part	
FOIA-2007-00039	Bank routing # Id-thefts	Lade, Diane	South Florida Sun-Sentinel	10/11/2006	10/23/2006	Other Reasons	No records located
FOIA-2007-00040	Well Point Inc., data breeches	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/11/2006	10/17/2006	Denied in part	
FOIA-2007-00041	United Health Group data breeches	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/11/2006	10/17/2006	Denied in part	
FOIA-2007-00042	St. Mary data breeches	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/11/2006	10/12/2006	Other Reasons	No records located
FOIA-2007-00043	Medco data breeches	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/11/2006	11/13/2006	Denied in part	
FOIA-2007-00044	Kaiser data breeches	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/11/2006	11/9/2006	Denied in part	
FOIA-2007-00045	Humana Inc. data breeches	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/11/2006	11/9/2006	Denied in part	
FOIA-2007-00046	Health Management Assoc. data breeches	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/11/2006	10/17/2006	Denied in part	
FOIA-2007-00047	HCA Inc. data breeches	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/11/2006	10/20/2006	Other Reasons	No records located
FOIA-2007-00048	Cleveland Clinic data breeches	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/11/2006	10/18/2006	Denied in part	
FOIA-2007-00049	Cigna data breeches	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/11/2006	10/17/2006	Denied in part	
FOIA-2007-00050	Blue Cross Blue Shield data breeches	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/11/2006	10/12/2006	Denied in part	
FOIA-2007-00051	AIG data breeches	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/11/2006	11/2/2006	Denied in part	
FOIA-2007-00052	Aetna data breeches	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/11/2006	10/17/2006	Denied in part	
FOIA-2007-00053	Chicago Regional Office/ethics information	Groark, Sheila	The Jonquil Hotel	10/4/2006	10/23/2006	Granted in full	
FOIA-2007-00054	CIT Financial, et. al.	Werneke, Marty	A Stich Ahead	10/11/2006	10/20/2006	Denied in part	
FOIA-2007-00055	FTC publications	Summbry, Larriante	-	10/13/2006	10/23/2006	Granted in full	
FOIA-2007-00056	Requester's information	Poce, Stephany	-	10/13/2006	10/20/2006	Other Reasons	No records located
FOIA-2007-00057	Monthly consumer complaints against debt collectors 1980-1999	Peterson, Anna	Federal Reserve Bank of New York	10/13/2006	10/23/2006	Granted in full	
FOIA-2007-00058	Multiple company investigative records	Webb, John	Direct Selling Association	10/13/2006	11/7/2006	Denied in part	
FOIA-2007-00059	FTC report #9164583	(b)(6)	-	10/13/2006	10/17/2006	Granted in full	

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	Pinnacle Partners, LLC	Seward, Zachary	The Wall St. Journal	10/13/2006	10/17/2006	Denied in part	
	Requester's complaints/records	Figueroa, Kathereine	-	10/16/2006	10/20/2006	Other Reasons	No records located
	Complaints against ZOOMA	McCann, William	William D. McCann Consultants	10/16/2006	10/31/2006	Other Reasons	No records located
FOIA-2007-00063	termination of Down and Feather regulation	Watson, Rebecca	Kirby McInerney & Squire, LLP	10/16/2006	12/13/2006	Denied in part	
FOIA-2007-00064	Gift Cards complaints	Parmar, Neil	Smart Money: Wall Street Journal Magazine	10/19/2006	10/31/2006	Other Reasons	Request withdrawn
FOIA-2007-00065	Telebrands Corp. investigative records	Casieri, Christ	Mathews, Shepard, McKay & Bruneau, P.A.	10/19/2006	12/5/2006	Granted in full	
FOIA-2007-00066	National Publishing Company complaints	Richardson, Dawn	Body Medics, Inc.	10/20/2006	11/2/2006	Denied in part	
FOIA-2007-00067	Malt Beverages	Carter, John	Carter, Fullerton, & Hayes, LLC	10/20/2006	3/13/2007	Denied in part	
FOIA-2007-00068	FTC File #0523096	(b)(6)	Janik & Dorman, L.L.P.	10/20/2006	5/9/2007	Denied in part	
FOIA-2007-00069	Texas ID thefts	Suarez, Edna	-	10/20/2006	11/6/2006	Denied in part	
FOIA-2007-00070	Pioneer Military Lending	Marshall, Brandi	-	10/20/2006	10/31/2006	Denied in part	
FOIA-2007-00071	2006 FTC Directory	Friedman, Eric	Montgomery County Consumer Protection Office	10/20/2006	11/7/2006	Granted in full	
FOIA-2007-00072	norms for consumer protection	Matiz, Carolina	Vera Abogados	10/20/2006	11/9/2006	Other Reasons	No records located
FOIA-2007-00073	Montecito Property Co., et. al.	Spencer, Sharon	-	10/20/2006	10/31/2006	Other Reasons	No records located
FOIA-2007-00074	CBE Group, et. al.	Scholl, Christopher	NBC News	10/21/2006	11/28/2006	Granted in full	
FOIA-2007-00075	Craigslist complaints	Downey, Kirstin	The Washington Post	10/21/2006	11/6/2006	Denied in part	
FOIA-2007-00076	Valero Refining merger documents	Chase, Julie	Tenby, Inc.	10/24/2006	11/2/2006	Other Reasons	Request withdrawn
FOIA-2007-00077	Ref #9093106 and First Capital Bank Card, et. al. complaints	(b)(6)	A Stich Ahead	10/24/2006	11/6/2006	Granted in full	
FOIA-2007-00078	chinese-outpost.com	Heinke, Dennis	-	10/24/2006	10/27/2006	Other Reasons	No records located
FOIA-2007-00079	complaints Ref. #9182549 & #9182514	(b)(6)	-	10/25/2006	10/27/2006	Granted in full	
FOIA-2007-00080	Reference #8995975	(b)(6)	-	10/25/2006	10/29/2006	Granted in full	
FOIA-2007-00081	ID theft Ref. #8019681	(b)(6)	-	10/25/2006	10/27/2006	Granted in full	
	Spectrum Direct, Liberty Insurance, Americanlifedirect.com	Kleffman, Craig	-	10/25/2006	10/31/2006	Denied in part	
FOIA-2007-00083	Adteractive, et. al.	Kleffman, Craig	-	10/25/2006	10/31/2006	Denied in part	
FOIA-2007-00084	Insweb.com complaints	Kleffman, Craig	-	10/25/2006	11/2/2006	Other Reasons	No records located
FOIA-2007-00085	Visions Group of America, Inc.	Warner, Jill	Wolford & Leclair	10/26/2006	11/24/2006	Denied in part	
FOIA-2007-00086	RN#62313 & National Outerwear, Inc.	Tzimorotas, Rachel	Brea-Yankowitz PC	10/26/2006	11/2/2006	Granted in full	
FOIA-2007-00087	Requester's ID theft complaint	Johnson, Robert	-	10/26/2006	11/7/2006	Granted in full	
FOIA-2007-00088	Samer Hassoun/ebay	Mckendall, Varuna	-	10/26/2006	11/2/2006	Denied in part	
FOIA-2007-00089	Providence Health Systems	Nash, Kim	Ziff Davis Media/Baseline Magazine	10/27/2006	10/31/2006	Denied in part	
FOIA-2007-00090	Texaco & Getty Corp., et. al.	Cavanagh, Carol	Steptoe & Johnson LLP	10/27/2006	11/29/2006	Granted in full	
FOIA-2007-00091	ID Theft report #7942715	(b)(6)	-	10/30/2006	11/7/2006	Granted in full	
FOIA-2007-00092	FTC Facts for Consumers	Crawford, Kim	Redevelopment Opportunities for Women	10/30/2006	11/21/2006	Other Reasons	Public records only
FOIA-2007-00093	Trophy Properties, et. al.	Spencer, Sharon	-	10/30/2006	11/2/2006	Denied in part	
FOIA-2007-00094	UBS Financial, et. al.	Spencer, Sharon	-	10/30/2006	11/16/2006	Granted in full	
FOIA-2007-00095	ValueClick, Inc. et. al.	Balsam, Daniel	-	10/31/2006	11/16/2006	Denied in part	
FOIA-2007-00096	US Financial Management, Inc.	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/2/2006	Denied in part	
FOIA-2007-00097	Superior Debt Services, Inc.	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/2/2006	Denied in part	
FOIA-2007-00098	Hoffman, Brinker, & Roberts, Inc.	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/9/2006	Other Reasons	No records located

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FOIA-2007-00099	Debt Free and Prosperous Living, Inc.	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/21/2006	Denied in part	
FOIA-2007-00100	Freedom Debt Relief	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/7/2006	Denied in part	
FOIA-2007-00101	Debt Solutions USA, Inc.	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/7/2006	Other Reasons	Duplicate Request
FOIA-2007-00102	The Debt Solution	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/29/2006	Denied in part	
FOIA-2007-00103	Debt Shield	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/2/2006	Denied in part	
FOIA-2007-00104	Debt Settlement USA	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/16/2006	Denied in part	
FOIA-2007-00105	DebtOne Financial Solutions	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/30/2006	Denied in part	
FOIA-2007-00106	The Debt Advice Group	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/9/2006	Other Reasons	No records located
FOIA-2007-00107	DTS Financial Group	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/2/2006	Denied in part	
FOIA-2007-00108	CuraDebt	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/6/2006	Denied in part	
FOIA-2007-00109	Care One Credit Counseling	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/2/2006	Denied in part	
FOIA-2007-00110	Ascerio Debt Reduction System	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/2/2006	Other Reasons	No records located
FOIA-2007-00111	American Financial Debt Settlement Company	Morris, Cheryl	Quilling, Selander, Cummiskey & Lownds PC	10/31/2006	11/9/2006	Denied in part	
FOIA-2007-00112	E-Railsafe	Scardelletti, Robert	Transportation Communications International Union	10/31/2006	11/2/2006	Other Reasons	No records located
FOIA-2007-00113	Banker's Life & Casualty Insurance Co.	Kriplen, Nancy	-	11/1/2006	11/16/2006	Granted in full	
FOIA-2007-00114	Detroit Auto Dealers 1/11/94 consent order	Diekman, Jen	Lexis Nexis	11/1/2006	11/2/2006	Granted in full	
FOIA-2007-00115	Mannatech, Inc.	Robinson-Jacobs, Karen	Dallas Morning News	11/2/2006	11/9/2006	Denied in part	
FOIA-2007-00116	complaint #9172551	(b)(6)	-	11/2/2006	11/6/2006	Granted in full	
FOIA-2007-00117	Borano, Inc.	Rindner, Scott	-	11/2/2006	11/7/2006	Denied in part	
FOIA-2007-00118	Ref. #9154905	(b)(6)	-	11/2/2006	11/7/2006	Granted in full	
FOIA-2007-00119	Sage Advice, Inc. (requester's complaint)	Cloutier, Michelle	-	11/2/2006	11/9/2006	Denied in part	
FOIA-2007-00120	FOIA request logs	Trimble, William	-	11/2/2006	11/9/2006	Granted in full	
FOIA-2007-00121	third party debt collectors 2005	Beato, Andrew	Stein, Mitchell & Mezines	11/2/2006	12/6/2006	Granted in full	
FOIA-2007-00122	American Urological Corporation	Grow, Brian	BusinessWeek	11/3/2006	11/8/2006	Granted in full	
	Bell Connections x960030	Hewitt, Sally	US Securities & Exchange Commission	11/6/2006	11/6/2006	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2007-00124	OCC Bulletin 2006-34/gift cards	Behr, Douglas	Keller & Heckman, LLP	11/6/2006	12/5/2006	Other Reasons	No records located
	documents relating to FTC decision and order no. C-1270 (11/21/67)	Kalchbrenner, Paul	Lathrop & Gage DC	11/6/2006	11/9/2006	Granted in full	
FOIA-2007-00126	FTC Funeral Rule enforcement	Parmalee, Thomas	Kates-Boylston Publications	11/6/2006	9/4/2007	Granted in full	
FOIA-2007-00127	Reference #9280892	(b)(6)	-	11/6/2006	11/9/2006	Granted in full	
FOIA-2007-00128	Pennsylvania funeral providers complaints (2000- present)	Parsons, Jim	WTAE TV	11/6/2006	11/20/2006	Denied in part	
FOIA-2007-00129	Requester's complaint - Reference #9287821	(b)(6)	-	11/6/2006	11/9/2006	Granted in full	
FOIA-2007-00130	Coca Cola/ENBC merger information	Bigio, Refael	-	11/6/2006	11/9/2006	Denied in full	
FOIA-2007-00131	Methodist Hospital of Lubbock merger documentation	Baker, Dorsey	Dorsey L. Baker Law Office	11/6/2006	1/3/2007	Denied in part	
FOIA-2007-00132	Credit Card Holder's list	Mena, Bruce	SUPERTEK	11/7/2006	11/9/2006	Granted in full	
FOIA-2007-00133	Allied Interstate, Inc., et. al.	Lepeska, Glen	-	11/7/2006	11/13/2006	Denied in part	
FOIA-2007-00134	Bigsmart.com, LLC	Porter, Robert	Porter Law Firm	11/8/2006	12/20/2006	Granted in full	
FOIA-2007-00135	Libertry League International	Waner, Richard	-	11/8/2006	12/1/2006	Denied in part	
FOIA-2007-00136	Federal Debt Relief System	Eckard, Darlene	-	11/8/2006	11/29/2006	Denied in part	

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FOIA-2007-00137	ID theft information	Wesner, Christine	-	11/8/2006	11/21/2006	Other Reasons	No records located
FOIA-2007-00138	Communications between FTC and Office of the Comptroller of the Currency	Behr, Douglas	Keller & Heckman, LLP	11/8/2006	11/13/2006	Other Reasons	Duplicate Request
FOIA-2007-00139	LS e-Biz Inc./internet pharmacy spam	Grow, Brian	BusinessWeek	11/8/2006	11/16/2006	Denied in part	
FOIA-2007-00140	Mannatech Inc.	Robinson-Jacobs, Karen	Dallas Morning News	11/8/2006	11/8/2006	Other Reasons	No records located
FOIA-2007-00141	Ref. #9238585	(b)(6)	-	11/8/2006	11/13/2006	Granted in full	
FOIA-2007-00142	LG Electronics USA	Ghezzi, John	Reich & Binstock	11/8/2006	11/29/2006	Denied in part	
FOIA-2007-00143	Jared Wheat transcript	Grow, Brian	BusinessWeek	11/9/2006	1/8/2007	Granted in full	
FOIA-2007-00144	US Industry Shopping Agency	Hatkoff, Brian	-	11/9/2006	11/16/2006	Other Reasons	No records located
FOIA-2007-00145	Sales Of License Agreement Company	Gleason, Penny	-	11/9/2006	11/13/2006	Denied in part	
FOIA-2007-00146	Matter of International Havester	Miller, Ryne	Fellers, Snider, Blankenship, Bailey and Tippens	11/13/2006	11/24/2006	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2007-00147	National Carbon Company	Troy, Wendell	Chastain Events	11/13/2006	11/16/2006	Other Reasons	No records located
FOIA-2007-00148	AT&T Do Not Call Registry Contract	Kerrigan, James	Colmar Corp.	11/14/2006	5/3/2007	Other Reasons	Request withdrawn
FOIA-2007-00149	FTC Report 6191959	(b)(6)	-	11/14/2006	11/21/2006	Granted in full	
FOIA-2007-00150	Capital Management Services, LP	Spencer, Sharon	-	11/14/2006	11/28/2006	Denied in part	
FOIA-2007-00151	StemTech HealthSciences, Inc.	Fallik, Misty	DIRECT SELLING ASSOCIATION	11/14/2006	11/16/2006	Denied in part	
FOIA-2007-00152	Pink Papaya	Fallik, Misty	DIRECT SELLING ASSOCIATION	11/14/2006	11/16/2006	Other Reasons	No records located
FOIA-2007-00153	5Linx Enterprises	Fallik, Misty	DIRECT SELLING ASSOCIATION	11/14/2006	11/16/2006	Denied in part	
FOIA-2007-00154	Occasionally Handbags	Fallik, Misty	DIRECT SELLING ASSOCIATION	11/14/2006	11/16/2006	Other Reasons	No records located
FOIA-2007-00155	Butterfly Worldwide, LLC	Fallik, Misty	DIRECT SELLING ASSOCIATION	11/14/2006	11/16/2006	Other Reasons	No records located
FOIA-2007-00156	PureWorks	Fallik, Misty	DIRECT SELLING ASSOCIATION	11/14/2006	11/16/2006	Other Reasons	No records located
FOIA-2007-00157	FoundValue	Fallik, Misty	DIRECT SELLING ASSOCIATION	11/14/2006	11/16/2006	Other Reasons	No records located
FOIA-2007-00158	Life Force International	Fallik, Misty	DIRECT SELLING ASSOCIATION	11/14/2006	11/16/2006	Other Reasons	No records located
FOIA-2007-00159	Chamonix	Fallik, Misty	DIRECT SELLING ASSOCIATION	11/14/2006	11/16/2006	Other Reasons	No records located
FOIA-2007-00160	Shannon Health System merger information	Boyle, Jayna	San Angelo Standard-Times	11/15/2006	12/20/2006	Denied in part	
FOIA-2007-00161	Select Portfolio Servicing/Fairbanks Capital Corp.	Martin, Tami	-	11/17/2006	11/29/2006	Denied in part	
FOIA-2007-00162	Hsin Kuang Herbal Store and Clinic	Tillman, Arnold	-	11/17/2006	11/21/2006	Other Reasons	No records located
FOIA-2007-00163	First National Mortage Services, LLC	Kling, Carla	-	11/20/2006	12/5/2006	Denied in part	
FOIA-2007-00164	First National Mortgage Sources	Kling, Carla	-	11/20/2006	12/5/2006	Denied in part	
FOIA-2007-00165	Reference #9279307 & 9264296	(b)(6)	-	11/20/2006	12/5/2006	Granted in full	
FOIA-2007-00166	Pinnacle Entertainment, Inc.	Dobbins, William	Pennsylvania Gaming Control Board	11/20/2006	11/20/2006	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2007-00167	Arbonne	Duncan, Nicole	-	11/20/2006	11/28/2006	Denied in part	
FOIA-2007-00168	Revised complaint #9172551	(b)(6)	-	11/20/2006	11/22/2006	Granted in full	
FOIA-2007-00169	Global Domains International, Inc.	Fallik, Misty	DIRECT SELLING ASSOCIATION	11/20/2006	11/28/2006	Denied in part	
FOIA-2007-00170	Eniva Corporation	Fallik, Misty	DIRECT SELLING ASSOCIATION	11/20/2006	11/22/2006	Other Reasons	No records located
FOIA-2007-00171	National Lottery Online Sweepstakes/Fidelity Trust Bank	Saunders, Heather	-	11/20/2006	11/22/2006	Denied in part	
FOIA-2007-00172	PCJ Franchising Company, LLC; et. al.	Smith, Vivienne	Port Java Hagerstown, LLC	11/20/2006	11/22/2006	Granted in full	
FOIA-2007-00173	Trust agreement of the Anderson Family	McGlamry, Darryl	Reg. #14101-057	11/20/2006	11/29/2006	Granted in full	
FOIA-2007-00174	FTC Compensation information FY 2002 to present	Manning, Charlotte	-	11/20/2006	8/14/2007	Granted in full	

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FOIA-2007-00175	Forever Green International	Fallik, Misty	DIRECT SELLING ASSOCIATION	11/21/2006	11/28/2006	Other Reasons	No records located
	Baby Crazy	Fallik, Misty	DIRECT SELLING ASSOCIATION	11/21/2006	11/22/2006	Other Reasons	No records located
	Arlington Financial Network	Mullett, Brecht	-	11/21/2006	11/28/2006	Other Reasons	No records located
FOIA-2007-00178	Reference #4910744	(b)(6)	-	11/21/2006	11/22/2006	Granted in full	
FOIA-2007-00179	Alticor, Herbalife, Nature's Sunshine	Robinson-Jacobs, Karen	Dallas Morning News	11/21/2006	1/5/2007	Other Reasons	Request withdrawn
FOIA-2007-00180	National Recovery Center	Leffler, Gerald	-	11/24/2006	11/29/2006	Denied in part	
FOIA-2007-00181	ID Theft Report #9273038	(b)(6)	-	11/24/2006	11/28/2006	Granted in full	
FOIA-2007-00182	Liberty League International	Haber, Shawn	-	11/24/2006	12/13/2006	Denied in part	
FOIA-2007-00183	Aventura Jewelry & Coin Inc.	Meier, Stephanie	-	11/24/2006	11/28/2006	Other Reasons	No records located
FOIA-2007-00184	Reference #9399003	(b)(6)	-	11/24/2006	11/28/2006	Granted in full	
FOIA-2007-00185	Stanford Department of Economics	Bresnahan, Timothy	Stanford University	11/27/2006	3/21/2007	Granted in full	
FOIA-2007-00186	Bayview Loan Servicing, LLC	Mandalia, Denish	-	11/27/2006	11/29/2006	Denied in part	
FOIA-2007-00187	ID Theft complaint #9401127	(b)(6)	-	11/27/2006	11/29/2006	Granted in full	
FOIA-2007-00188	Reference #9286700	(b)(6)	-	11/27/2006	11/28/2006	Granted in full	
FOIA-2007-00189	Asset Protection Group & Rob Lambert	Edwards, Randall	Kearns Building	11/28/2006	3/27/2007	Denied in part	
FOIA-2007-00190	Noether testimony in Evanston Northwestern Healthcare Corp. & ENH Medical Group, Inc.	Krantz, Maggie	McCandlish Holton PC	11/28/2006	12/15/2006	Granted in full	
FOIA-2007-00191	Keys to Success	Lipton, Carol	-	11/28/2006	1/8/2007	Denied in part	
FOIA-2007-00192	York Caskets	Boyd, Kris	Butler, Green & Boyd, P.A.	11/28/2006	12/5/2006	Denied in part	
FOIA-2007-00193	Experian information	Spencer, Sharon	-	11/28/2006	12/5/2006	Denied in part	
FOIA-2007-00194	Trans Union	Spencer, Sharon	-	11/28/2006	12/4/2006	Denied in part	
FOIA-2007-00195	21st Capital Corp. complaints	Webster, Judd	#35275-086	11/28/2006	12/4/2006	Other Reasons	No records located
	Universal Solutions of South Florida, et.al.	Sloat-Rogers, Vanessa	Gordon, Hargrove & James	11/28/2006	12/1/2006	Denied in part	
FOIA-2007-00197	ID Theft report	Ford, Patricia	-	11/28/2006	12/5/2006	Granted in full	
	Consumer Protection information	Williams, Robert	GL3349	11/28/2006	12/5/2006	Granted in full	
FOIA-2007-00199	Reference #9786700	(b)(6)	-	11/29/2006	12/1/2006	Granted in full	
FOIA-2007-00200	Requester's ID Theft information	Palmer, Rita	-	11/29/2006	1/17/2007	Granted in full	
FOIA-2007-00201	Free Medical Program	Van Dyke, Gloria	-	11/29/2006	12/7/2006	Denied in part	
FOIA-2007-00202	Cigarette Labeling and Advertising Act information	Freeman, D.	Kelley Drye & Warren LLP	11/29/2006	12/20/2006	Other Reasons	Request withdrawn
FOIA-2007-00203	Beverly Hills Weight Loss & Wellness	Charles, Shannon	Roetzel & Andress	11/29/2006	1/10/2007	Denied in part	
	Bona fide definition of the term "Act of Congress"	Maken, Walt	43135-061	11/30/2006	12/1/2006	Other Reasons	Not an agency record
FOIA-2007-00205	deltagameshop.com	Vilceus, Rachel	-	11/30/2006	12/1/2006	Other Reasons	No records located
FOIA-2007-00206	Bouchville Manors	Laudig, Rhonda	-	11/30/2006	12/1/2006	Denied in part	
	EEO information	Williams, W.S.	Business Development Information Inc.	12/1/2006	3/5/2007	Other Reasons	Request withdrawn
	ID theft complaint #2953416	(b)(6)	-	12/1/2006	12/6/2006	Granted in full	
	ID theft complaint #9253340	(b)(6)	-	12/1/2006	12/7/2006	Granted in full	
FOIA-2007-00210	ID theft complaint #9351588	(b)(6)	-	12/1/2006	12/7/2006	Granted in full	
FOIA-2007-00211	number of Complaints/investigations against nine	Shlikas, Edward	-	12/1/2006	1/25/2007	Other Reasons	Request withdrawn
	companies						·
FOIA-2007-00212	Trinity Financial Solutions, LLC	Bonheimer, Owen	-	12/4/2006	12/15/2006	Other Reasons	No records located
FOIA-2007-00213	ID Theft Reference #6795870	Jones, Hillery	<u> -</u>	12/4/2006	12/6/2006	Granted in full	

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FOIA-2007-00214	Countrywide Home Loans & affiliates	Stein, Kevin	California Reinvestment Coalition	12/4/2006	12/20/2006	Granted in full	
FOIA-2007-00215	Option One/H&R Block Mortgage complaints 7/14/06-11/30/06	Sugimoto, Dale	Option One Mortgage Corporation	12/6/2006	12/12/2006	Denied in part	
FOIA-2007-00216	Light Force Therapy	Engleman, Brian	-	12/6/2006	12/12/2006	Denied in part	
FOIA-2007-00217	Requester's ID Theft complaint	Montanez, Emmanuel	-	12/6/2006	12/22/2006	Granted in full	
FOIA-2007-00218	Toronto-Dominion Bank acquisitions	Pick, Kay	Rachlis Durham Duff & Adler, LLC	12/6/2006	12/20/2006	Denied in part	
FOIA-2007-00219	Javelin Strategy and Research documents	Hoofnagle, Chris	UC Berkeley, School of Law	12/8/2006	1/5/2007	Denied in part	
FOIA-2007-00220	Union Financial Services	Fretwell, Valarie	-	12/8/2006	12/13/2006	Denied in part	
FOIA-2007-00221	Blue Hippo Funding	Enoch, Joe	ConsumerAffairs.com	12/8/2006	12/27/2006	Denied in part	
FOIA-2007-00222	Alliance Locating Co.	Crawford, Amy	-	12/8/2006	12/13/2006	Denied in part	
FOIA-2007-00223	Nationwide Consulting	English, David	-	12/8/2006	12/12/2006	Denied in part	
FOIA-2007-00224	Down and Feather Guide	Larson, Amanda	Kirby, McInerney & Squire, LLP	12/8/2006	3/30/2007	Denied in part	
FOIA-2007-00225	ID Theft Reference #9489906	(b)(6)	-	12/11/2006	12/12/2006	Granted in full	
FOIA-2007-00226	Bank of America/"Black Blood"	Jolly, Wilbur	-	12/11/2006	12/14/2006	Other Reasons	No records located
FOIA-2007-00227	Coca Cola witness transcripts	Milewski, Derek	-	12/11/2006	2/8/2007	Denied in part	
FOIA-2007-00228	Berkeley Premium Nutraceuticals, Inc.	Pfeifer, Julie	Frost Brown Todd, LLC	12/11/2006	12/13/2006	Denied in part	
FOIA-2007-00229	IMPAC card holder lists	Kiselman, Esfir	Superior Sales Catalogue Co. Inc.	12/11/2006	12/19/2006	Granted in full	
FOIA-2007-00230	Daniels & Norelli P.C.	St.Martin, Timothy	-	12/11/2006	12/19/2006	Denied in part	
FOIA-2007-00231	Asset Management Outsourcing Recoveries, Inc.	St.Martin, Timothy	-	12/11/2006	1/26/2007	Denied in part	
FOIA-2007-00232	Schultz testimony in DPS acquisition of SmithKline Beecham (1994)	Bitterman, Stephanie	Maslon, Edelman, Borman, & Brand, LLP	12/11/2006	1/9/2007	Other Reasons	No records located
FOIA-2007-00233	Privacy Act information	Riffel, Leland	-	12/12/2006	12/20/2006	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2007-00234	Man made diamonds information	Housley, Douglas	#23656-048	12/13/2006	12/22/2006	Granted in full	S
FOIA-2007-00235	Mercury Companies, Inc.; et. al.	Jenkins, Thomas	Jenkins, Mulligan & Gabriel, LLP	12/13/2006	1/3/2007	Denied in part	
FOIA-2007-00236	White Rubber Corporation	Rivkin, Richard	Saf-T-Gard International, Inc.	12/13/2006	1/5/2007	Other Reasons	No records located
FOIA-2007-00237	American Honda Finance Corp.; Transunion Consumer Relations	Dunn, Stephanie	-	12/13/2006	1/26/2007	Denied in part	
FOIA-2007-00238	Harlan Reese & Assoc.	Spencer, Sharon	-	12/13/2006	12/19/2006	Granted in full	
FOIA-2007-00239	Arrow Financial Services	Spencer, Sharon	-	12/13/2006	12/21/2006	Denied in part	
FOIA-2007-00240	Nordstrom Bank	Spencer, Sharon	-	12/13/2006	12/19/2006	Denied in part	
FOIA-2007-00241	Unifund CCR Partners	Spencer, Sharon	-	12/13/2006	12/19/2006	Denied in part	
FOIA-2007-00242	Discover Card Services	Spencer, Sharon	-	12/13/2006	1/8/2007	Denied in part	
FOIA-2007-00243	Requester's records	Williams, Yolanda	-	12/13/2006	12/20/2006	Granted in full	
FOIA-2007-00244	Reference #9412911	(b)(6)	-	12/13/2006	12/14/2006	Granted in full	
FOIA-2007-00245	Reference #3377569/NorVergence	(b)(6)	-	12/19/2006	12/20/2006	Granted in full	
FOIA-2007-00246	Requester's complaints against Verizon/Afni	Jessee, Eileen	-	12/19/2006	1/5/2007	Granted in full	
FOIA-2007-00247	Reference #9536494	(b)(6)	-	12/19/2006	12/20/2006	Granted in full	
FOIA-2007-00248	ID Theft (requester's info)	Ruiz, Edward	-	12/19/2006	1/5/2007	Granted in full	
FOIA-2007-00249	Genetic Testing companies	Shute, Nancy	US News & World Report	12/19/2006	12/22/2006	Denied in part	
FOIA-2007-00250	Information concerning schools (9/30/06-12/31/06)	Kiesel, Courtney	ACCSCT	12/19/2006	1/9/2007	Denied in part	
FOIA-2007-00251	Delta Airlines	Spencer, Sharon	-	12/22/2006	12/28/2006	Denied in part	

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FOIA-2007-00252	Barclays Bank	Spencer, Sharon		Date 12/22/2006	Date 1/16/2007	Disposition Denied in part	
FOIA-2007-00252	United Airlines	Spencer, Sharon		12/22/2006	12/29/2006	Denied in part	
FOIA-2007-00253	Factact Tree Disclosure		-	12/22/2006		-	
FOIA-2007-00254		Spencer, Sharon	-		12/29/2006	Denied in part	
	LTD Financial	Spencer, Sharon	-	12/22/2006	12/29/2006	Denied in part	
FOIA-2007-00256	Calvary Portfollio Services	Spencer, Sharon	-	12/22/2006	12/29/2006	Denied in part	De mare et a éthodre ann
FOIA-2007-00257	Time Warner Cable	Muszak, Janusk	-	12/22/2006	1/24/2007	Other Reasons	Request withdrawn
FOIA-2007-00258	complaint #9435083	(b)(6)	-	12/22/2006	1/12/2007	Granted in full	
FOIA-2007-00259	complaint #2264673	Ball, Brenda	-	12/22/2006	12/27/2006	Granted in full	
FOIA-2007-00260	Funeral Rule Compliance records	Slocum, Joshua	Funeral Consumers Alliance, Inc.	12/22/2006	7/25/2007	Denied in part	
FOIA-2007-00261	Hi-Tech Pharmaceuticals	Brunker, Micheal	-	12/22/2006	1/26/2007	Other Reasons	Request withdrawn
FOIA-2007-00262	Associates First Capital	Kuffler, David	D'Amato & Lynch	12/23/2006	7/16/2007	Denied in part	
FOIA-2007-00263	Aqua America	Last, Jacqueline	-	12/23/2006	1/11/2007	Denied in part	
FOIA-2007-00264	Complaint #9419266	(b)(6)	-	12/23/2006	12/27/2006	Granted in full	
FOIA-2007-00265	Complaint #9550651	(b)(6)	-	12/23/2006	12/27/2006	Granted in full	
FOIA-2007-00266	complaint #9559454	(b)(6)	-	12/23/2006	12/27/2006	Granted in full	
FOIA-2007-00267	Big Ear, Inc.	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/28/2006	1/3/2007	Other Reasons	No records located
FOIA-2007-00268	Livinity	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/28/2006	1/3/2007	Other Reasons	No records located
FOIA-2007-00269	Jeunique International	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/28/2006	1/3/2007	Other Reasons	No records located
FOIA-2007-00270	VeggieTales Moms, LLC	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/28/2006	1/3/2007	Other Reasons	No records located
FOIA-2007-00271	Barefoot Books	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/28/2006	12/29/2006	Other Reasons	No records located
FOIA-2007-00272	YTB International	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/28/2006	12/29/2006	Denied in part	
FOIA-2007-00273	Agel Enterprises	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/28/2006	12/29/2006	Denied in part	
FOIA-2007-00274	Zavita	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/28/2006	1/10/2007	Other Reasons	No records located
FOIA-2007-00275	Family and Friends Financial	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/28/2006	1/10/2007	Other Reasons	No records located
FOIA-2007-00276	Christian Gifts Place	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/26/2006	1/10/2007	Other Reasons	No records located
FOIA-2007-00277	Nova Genesis	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/28/2006	1/10/2007	Other Reasons	No records located
FOIA-2007-00278	B's Purses & Accessories	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/28/2006	1/16/2007	Other Reasons	No records located
FOIA-2007-00279	I Remember When	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/28/2006	1/16/2007	Other Reasons	No records located
FOIA-2007-00280	LMS Fragrances	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/28/2006	1/16/2007	Other Reasons	No records located
FOIA-2007-00281	East Coast Mortgage Funding DNC Complaints	Barbosa, David	-	12/28/2006	2/1/2007	Granted in full	
FOIA-2007-00282	The Sunset Group, et. al.	Zuckerman, Gerald	-	12/28/2006	1/16/2007	Denied in part	
FOIA-2007-00283	Trinity Financial Solutions	Bonheimer, Owen	-	12/29/2006	2/15/2007	Other Reasons	No records located
FOIA-2007-00284	Blessings Unlimited	Fallik, Misty	DIRECT SELLING ASSOCIATION	12/29/2006	1/11/2007	Other Reasons	No records located
FOIA-2007-00285	Requester's ID Theft complaint	Mcadoo, Tiffney	-	12/29/2006	1/16/2007	Granted in full	

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FOIA-2007-00286	Number of complaints against companies	Spencer, Sharon	-	1/4/2007	1/25/2007	Granted in full	
FOIA-2007-00287	Identity Theft Complaint	Solorzano, David	-	1/4/2007	1/22/2007	Granted in full	
FOIA-2007-00288	FOIA/PA information	Koutoujian, Hagop	-	1/4/2007	1/22/2007	Granted in full	
FOIA-2007-00289	Reference #6919294	(b)(6)	-	1/4/2007	1/12/2007	Denied in full	
FOIA-2007-00290	Requester's ID Theft complaint	Barsotti, Nicholas	-	1/4/2007	1/12/2007	Granted in full	
FOIA-2007-00291	Hispanic Credit Solutions, Inc. complaints and investigations	Insul, Alan	-	1/4/2007	2/15/2007	Denied in part	
FOIA-2007-00292	Quicken Loans	Shaffer, Derek	Cooper & Kirk	1/4/2007	4/30/2007	Denied in part	
FOIA-2007-00293	Bracelet Club	Fallik, Misty	DIRECT SELLING ASSOCIATION	1/4/2007	1/22/2007	Other Reasons	No records located
FOIA-2007-00294	At-Home Professions	Butcher, Sandra	-	1/4/2007	1/22/2007	Denied in part	
FOIA-2007-00295	Credit Data Industry communications re: selling of paid accounts	Stubbs, A. Thomas	-	1/4/2007	1/11/2007	Granted in full	
FOIA-2007-00296	Gift Card fraud complaints	Woyke, Elizabeth	BusinessWeek	1/4/2007	1/18/2007	Other Reasons	Request withdrawn
FOIA-2007-00297	Requester's records	Harrington, Joseph	-	1/4/2007	1/22/2007	Other Reasons	No records located
FOIA-2007-00298	Medco	Adams, Theodore	-	1/5/2007	1/5/2007	Other Reasons	Duplicate request
FOIA-2007-00299	Reference #9705198	(b)(6)	-	1/5/2007	1/10/2007	Granted in full	
FOIA-2007-00300	Reference #9534603	(b)(6)	-	1/5/2007	1/10/2007	Granted in full	
FOIA-2007-00301	RP Construction/ID theft	Soto, Rolando	-	1/5/2007	1/12/2007	Granted in full	
FOIA-2007-00302	List of IG Investigations since 10/01/05	Ravnitzky, Micheal	-	1/8/2007	3/1/2007	Denied in part	
FOIA-2007-00303	Infocision Management Corp. complaints	Posner, Sarah	-	1/8/2007	1/31/2007	Denied in part	
FOIA-2007-00304	Nippon Sheet Glass Co. et al- file #891-0088	Diekman, Jen	Lexis Nexis	1/8/2007	1/22/2007	Granted in full	
FOIA-2007-00305	FOIA case log for 2006	Greenewald, John	-	1/8/2007	1/30/2007	Denied in part	
FOIA-2007-00306	Reference #1732030 & 6706213	(b)(6)	-	1/8/2007	2/5/2007	Denied in part	
FOIA-2007-00307	Reference #9716534	(b)(6)	-	1/8/2007	1/12/2007	Granted in full	
FOIA-2007-00308	Capital Bank/ID Theft	Amick, Russell	-	1/8/2007	1/17/2007	Denied in part	
FOIA-2007-00309	Natural Health Pharmaceuticals complaints and investigations	Trzos, Irene	-	1/9/2007	1/18/2007	Denied in part	
FOIA-2007-00310	ID Theft Complaint	Rankin, Michael	-	1/9/2007	1/19/2007	Granted in full	
FOIA-2007-00311	ID Theft Complaint	Garcia, Luis	-	1/9/2007	1/17/2007	Granted in full	
FOIA-2007-00312	IDT Theft Complaint	Evans, Maxine	-	1/9/2007	1/17/2007	Granted in full	
FOIA-2007-00313	Gratis Internet, et.al.	Menhart, Eric	MaryCLE, LLC	1/11/2007	1/18/2007	Denied in part	
FOIA-2007-00314	Reference #4409576	(b)(6)	-	1/11/2007	1/19/2007	Granted in full	
FOIA-2007-00315	Requesting own complaint	Scott, Patricia	-	1/11/2007	1/19/2007	Granted in full	
FOIA-2007-00316	Bank of the West, et. al.	Spencer, Sharon	-	1/11/2007	1/22/2007	Denied in part	
FOIA-2007-00317	Reference #9717436	(b)(6)	-	1/12/2007	1/12/2007	Granted in full	
FOIA-2007-00318	Entergy-Koch, LP Contribution Agreement (5/26/00)	Pollock, Carrie	Kirkland & Ellis, LLP	1/16/2007	2/21/2007	Other Reasons	No records located
FOIA-2007-00319	Letter to Mrs. Raquel Johnson re: www.abika.com	Pena, Carlos	-	1/16/2007	2/21/2007	Denied in part	
FOIA-2007-00320	AnnualCreditReport.com records since 7/20/05	Herold, Arthur	Webster, Chamberlain & Bean	1/16/2007	3/29/2007	Denied in part	
FOIA-2007-00321	ID Theft Complaint	Wang, Joanne	-	1/16/2007	1/19/2007	Granted in full	
FOIA-2007-00322	ID Theft Report	Saltzberg, Irving	-	1/16/2007	1/19/2007	Granted in full	
FOIA-2007-00323	Traci Lynn Fashion Jewelry, LLC	Fallik, Misty	DIRECT SELLING ASSOCIATION	1/16/2007	1/24/2007	Other Reasons	No records located

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-	•	•	•	Date	Date	Disposition	Other - Neason
FOIA-2007-00324	Energy Automation Systems, Inc.	Preston, G. Kline	The Kline Preston Law Group	1/16/2007	1/24/2007	Denied in part	
FOIA-2007-00325	International Galleries, Inc.	Scharkey, John	Gould & Ratner	1/16/2007	1/24/2007	Other Reasons	Public records only
	Webloyalty, Inc.	Davidson, Stuart	Lerach, Coughlin, Stoia, Geller, Rudman & Robbins	1/17/2007	5/30/2007	Denied in part	
	National Credit Repair	Hood, Karen	-	1/19/2007	2/13/2007	Granted in full	
	GA employee information	Levine, Jerry	-	1/19/2007	1/25/2007	Granted in full	
	ID Theft Report	Cruz, Rosendo	-	1/19/2007	1/26/2007	Granted in full	
FOIA-2007-00330	TJX Cos. Computer Systems security breach	Abelson, Jenn	Boston Globe	1/22/2007	3/8/2007	Denied in part	
FOIA-2007-00331	Credit Repair Organization Act	Renteria, Juan	Law Offices of Russell Amsberry	1/22/2007	2/26/2007	Granted in full	
FOIA-2007-00332	Third party debt collector information	Beato, Andrew	Stein, Mitchell & Mezines	1/22/2007	3/5/2007	Granted in full	
FOIA-2007-00333	Requester's documents	Bralower, Stephen	-	1/22/2007	1/30/2007	Granted in full	
FOIA-2007-00334	Complaint Reference #9860208	(b)(6)	-	1/22/2007	1/24/2007	Granted in full	
FOIA-2007-00335	Advertising Fraud Filings	Harris, Michelle	Applied Marketing Science	1/22/2007	2/21/2007	Other Reasons	Request withdrawn
FOIA-2007-00336	Chase Revel documents	Lacuesta, Hernan	JOL Management Company	1/22/2007	4/19/2007	Denied in part	
FOIA-2007-00337	Complaint Reference #9860208	(b)(6)	-	1/24/2007	1/26/2007	Other Reasons	Duplicate request
FOIA-2007-00338	International Galleries, Inc	Martinez, heather	Gould & Ratner	1/24/2007	4/11/2007	Denied in part	
FOIA-2007-00339	Complaint #4480064	(b)(6)	-	1/24/2007	1/30/2007	Granted in full	
FOIA-2007-00340	Complaint #9571015	(b)(6)	-	1/24/2007	1/30/2007	Granted in full	
FOIA-2007-00341	Herbalife	MacArthur, Robert	Alternative Research Service, Inc.	1/24/2007	2/13/2007	Denied in part	
FOIA-2007-00342	complaint #8658756 and #8658786	(b)(6)	-	1/24/2007	1/26/2007	Granted in full	
FOIA-2007-00343	Countrywide Home Loans	Lavaroni, Laurie	-	1/24/2007	2/21/2007	Granted in full	
FOIA-2007-00344	Premerger Letter	Schiel, jesse	Kobayashi, Sugita & Goda	1/24/2007	2/9/2007	Granted in full	
FOIA-2007-00345	correspondence from congress	Theimer, Sharon	Associated Press	1/24/2007	3/21/2007	Denied in part	
FOIA-2007-00346	ld theft complaint	Pemberton, Billy	-	1/24/2007	2/1/2007	Granted in full	
FOIA-2007-00347	Barista's Daily Grind FTC actions/investigations	Krueger, Patty	-	1/26/2007	4/2/2007	Denied in full	
FOIA-2007-00348	Ref. #9804777	(b)(6)	-	1/26/2007	2/1/2007	Granted in full	
FOIA-2007-00349	Requester's reports submitted in 6/03 & 12/06	Alviso, Daisy	-	1/26/2007	2/5/2007	Granted in full	
FOIA-2007-00350	ID theft complaint	Tassawar, Terri	-	1/26/2007	2/1/2007	Granted in full	
FOIA-2007-00351	Referrance #9412384	(b)(6)	-	1/29/2007	2/1/2007	Granted in full	
FOIA-2007-00352	Reference #9412216	(b)(6)	-	1/29/2007	2/1/2007	Granted in full	
FOIA-2007-00353	Dietary Supplement Manufacturer complaints	McMahon, Kate	University of California Press	1/29/2007	2/12/2007	Granted in full	
FOIA-2007-00354	ID Theft complaint	Hernandez, Erika	-	1/29/2007	2/5/2007	Granted in full	
FOIA-2007-00355	Tar, Nicotine, and Carbon Monoxide Reports	Harris, Benton	Dunwoody High School	1/29/2007	4/13/2007	Other Reasons	Fee-related reason
FOIA-2007-00356	Mini Vacations	Robertson, Charles	-	1/29/2007	2/12/2007	Other Reasons	Request withdrawn
FOIA-2007-00357	Caremark Rx, Inc. & Express Scripts, Inc. correspondence	Camu, Bassil	Foley & Lardner, LLP	1/29/2007	5/1/2007	Denied in part	
FOIA-2007-00358	Grand Theft Auto: San Andreas investigations	Bell, Andrew	Locks Law Firm PLLC	1/30/2007	9/14/2007	Denied in part	
FOIA-2007-00359	Iraq trade information	Mastrianni, Saverio	-	1/30/2007	2/21/2007	Other Reasons	No records located
FOIA-2007-00360	Wal Mart investigations re: organic labeling	Shulman, Harry	The Mills Law Firm	1/30/2007	2/13/2007	Other Reasons	No records located
FOIA-2007-00361	Tar, Nicotine, and Carbon Monoxide Reports covering 1996-1998	Conolly, Gregory	Harvard School of Public Health	1/30/2007	5/1/2007	Other Reasons	Request withdrawn
FOIA-2007-00362	ID Theft Report	Newsome, Wilburn	-	1/30/2007	2/5/2007	Granted in full	

Request ID	Request Description	Paguastar Nama	Organization	Received	Closed	Final	Other - Reason
-	•	Requester Name	Organization	Date	Date	Disposition	Other - Reason
FOIA-2007-00363	FTC Reference #8491912	(b)(6)	-	1/30/2007	2/5/2007	Granted in full	
FOIA-2007-00364	KHOL Group/Mark A. Osborne	Diaz, Frances	Law Offices of Frances L. Diaz	1/31/2007	1/31/2007	Denied in part	
FOIA-2007-00365	Forex Global Investment, LLC	De Juambelz, Emilio	-	1/31/2007	3/14/2007	Other Reasons	Not a proper FOIA request for some
	Mentoring of America of America Forks complaints	Van Noy, Ronald	-	1/31/2007	2/5/2007	Denied in part	
FOIA-2007-00367	ID Theft Report #9464249	(b)(6)	-	1/31/2007	2/5/2007	Granted in full	
FOIA-2007-00368	ID Theft Report #9913878	(b)(6)	-	1/31/2007	2/5/2007	Granted in full	
FOIA-2007-00369	Requester's documents	Lu, Wenhuan	-	2/1/2007	2/5/2007	Other Reasons	No records located
FOIA-2007-00370	ID Theft Report	Veras, Ralph	-	2/1/2007	3/5/2007	Granted in full	
FOIA-2007-00371	Dish Network, et. al. complaints	Gallagher, Daniel	Gallagher Law OFfice PS	2/1/2007	2/15/2007	Denied in part	
FOIA-2007-00372	Patent Trademark Institute of America	Combs, Georgianna	-	2/1/2007	2/20/2007	Denied in part	
FOIA-2007-00373	Gemb/PC Richards; Boa MBNA; Collect America	Erkan, Abdurrahman	-	2/1/2007	2/13/2007	Granted in full	
FOIA-2007-00374	Adteractive, Inc. complaints	Balsam, Daniel	-	2/1/2007	2/9/2007	Denied in part	
FOIA-2007-00375	Mindshare Design, Inc. complaints	Balsam, Daniel	-	2/1/2007	2/5/2007	Denied in part	
FOIA-2007-00376	Deniro Marketing, LLC complaints	Balsam, Daniel	-	2/1/2007	2/5/2007	Denied in part	
FOIA-2007-00377	International Pool Tournament Complaints	Knowles, Jason	WLS ABC 7	2/1/2007	2/13/2007	Denied in part	
FOIA-2007-00378	Fleming's Steakhouse	Freedman, Michael	Squitieri & Fearon	2/1/2007	2/9/2007	Other Reasons	No records located
FOIA-2007-00379	ID Theft Reference #9940750	(b)(6)	-	2/2/2007	2/5/2007	Granted in full	
FOIA-2007-00380	Ecko Products Company D8122 Commision's Opinion	Diekman, Jen	Lexis Nexis	2/2/2007	2/26/2007	Granted in full	
FOIA-2007-00381	We the People Forms and Service Centers	Fallat, John	Law Offices of John L. Fallat	2/2/2007	7/2/2007	Denied in part	
FOIA-2007-00382	American Express Bank/Delta Sky Miles	Spencer, Sharon	-	2/2/2007	2/5/2007	Granted in full	
FOIA-2007-00383	FTC carpet installation records	Estrada, Joan	Professional Carpet Service	2/5/2007	3/14/2007	Granted in full	
FOIA-2007-00384	Hollywood Artists Record Company, et.al.	Inman, Harry	Law Offices of Harry Inman	2/5/2007	2/20/2007	Denied in part	
FOIA-2007-00385	ID Theft Complaint	Wunderlich, Aaron	-	2/5/2007	2/20/2007	Granted in full	
FOIA-2007-00386	Reference #9835096	(b)(6)	-	2/5/2007	2/9/2007	Granted in full	
FOIA-2007-00387	ID Theft Information	Mota, Joseph	-	2/5/2007	2/27/2007	Other Reasons	No records located
FOIA-2007-00388	California Savings Bank	Spencer, Sharon	-	2/5/2007	2/9/2007	Denied in part	
FOIA-2007-00389	Aspire Visa and Majestic Visa complaints	Greene, Joyce	-	2/5/2007	2/21/2007	Denied in part	
FOIA-2007-00390	Citizenre complaints	George, Richard	-	2/6/2007	2/12/2007	Denied in part	
FOIA-2007-00391	Subscriberbase Inc., et. al. complaints	Balsam, Daniel	-	2/6/2007	2/13/2007	Denied in part	
FOIA-2007-00392	Expedite Media Group complaints	Balsam, Daniel	-	2/6/2007	2/9/2007	Denied in part	
FOIA-2007-00393	DSG Direct Inc., et. al. complaints	Balsam, Daniel	-	2/6/2007	2/9/2007	Granted in full	
FOIA-2007-00394	Realcomp II Ltd documents	Groat, Jonathan	Dickinson Wright PLLC	2/6/2007	6/1/2007	Denied in part	
FOIA-2007-00395	MiRealSource, Inc. Documents	Groat, Jonathan	Dickinson Wright PLLC	2/6/2007	4/2/2007	Denied in part	
FOIA-2007-00396	Advocate Health Practices Consent Order	Berry, David	Vinson & Elkins, LLP	2/6/2007	3/2/2007	Granted in full	
FOIA-2007-00397	Anti-Trust laws	Cook, Ronald	-	2/8/2007	3/8/2007	Granted in full	
FOIA-2007-00398	ID Theft Complaint #9904380	(b)(6)	-	2/8/2007	2/13/2007	Granted in full	
FOIA-2007-00399	City University Los Angeles complaints	Wind, Andrew	Waterloo Cedar Fall Courier	2/8/2007	2/20/2007	Other Reasons	No records located
FOIA-2007-00400	Majestic Ventures Inc. complaints	Litchfield, John	-	2/8/2007	2/13/2007	Other Reasons	Request withdrawn
FOIA-2007-00401	ID Theft complaint	Ortiz, Jose	-	2/8/2007	2/27/2007	Other Reasons	No records located
FOIA-2007-00402	Majestic Ventures, Inc. complaints and investigations	Deen, Tom	-	2/8/2007	2/13/2007	Other Reasons	No records located

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FOIA-2007-00403	DirecTV	Keller, Henry	-	2/8/2007	2/13/2007	Denied in part	
FOIA-2007-00404	Dickinson's Brands	Spencer, Sharon	-	2/8/2007	2/13/2007	Other Reasons	No records located
FOIA-2007-00405	Amazon Cafe	Reiman, Robert	Forchelli, Curto, Schwartz, Mineo, Carlino & Cohn	2/8/2007	2/13/2007	Denied in part	
FOIA-2007-00406	Mortgage Lender complaints	Lazerson, Jeff	Mortgage Grader, Inc.	2/8/2007	3/5/2007	Granted in full	
FOIA-2007-00407	Mazzoni & Son, Inc.	Waugh, Marcia	-	2/9/2007	2/20/2007	Other Reasons	No records located
FOIA-2007-00408	Requester's complaint	Caterro, Deadral	-	2/9/2007	2/26/2007	Granted in full	
FOIA-2007-00409	Citizenre information	Lacey, Stephen	RenewableEnergyAccess.com	2/9/2007	2/15/2007	Denied in part	
FOIA-2007-00410	Requester's complaint	Brew, Jeanette	-	2/9/2007	2/27/2007	Granted in full	
FOIA-2007-00411	FTC Reference #5404151	(b)(6)	-	2/12/2007	2/15/2007	Granted in full	
FOIA-2007-00412	Homeq Servicing Corporation, et. al.	Smith, Tina	-	2/12/2007	2/23/2007	Denied in part	
FOIA-2007-00413	Gray Rider Real Estate & Ceres Group	Spencer, Sharon	-	2/12/2007	2/15/2007	Other Reasons	No records located
FOIA-2007-00414	BMG Music Service	Spencer, Sharon	-	2/12/2007	3/1/2007	Denied in part	
FOIA-2007-00415	ID Theft complaint	Gonzales, Veronica	-	2/14/2007	2/27/2007	Granted in full	
FOIA-2007-00416	ID Theft Ref. #9862242	(b)(6)	-	2/14/2007	2/20/2007	Granted in full	
FOIA-2007-00417	Student loan companies misleading practices	Palmer, Kimberly	U.S. News and World Report	2/14/2007	3/8/2007	Denied in part	
FOIA-2007-00418	ID Theft Report #10004864	(b)(6)	-	2/14/2007	2/20/2007	Granted in full	
FOIA-2007-00419	JCOM Skymedia	Sobbing, William	-	2/14/2007	2/16/2007	Denied in part	
FOIA-2007-00420	Le Gourmet Gift Baskets complaints	Flippo, Patti	-	2/14/2007	2/20/2007	Granted in full	
FOIA-2007-00421	Financing Alternatives Inc., et. al.	Shapiro, Carolyn	The Virginian-Pilot	2/14/2007	2/16/2007	Denied in part	
FOIA-2007-00422	BlueHippo documents	Grow, Brian	BusinessWeek	2/14/2007	4/3/2007	Granted in full	
FOIA-2007-00423	Winfixer, Errorsafe, WinAntiVirus PRO	Ryan, Isaac	Deutsch Kerrigan & Stiles	2/15/2007	4/13/2007	Denied in part	
FOIA-2007-00424	Asset Acceptance, LLC	Allen, Alyssa	-	2/15/2007	2/20/2007	Denied in part	
FOIA-2007-00425	Cunard Line	Spencer, Sharon	-	2/15/2007	3/5/2007	Granted in full	
FOIA-2007-00426	Internet Shopping complaints from Puerto Rico	Cobian, Mariana	Primera Hora	2/15/2007	3/5/2007	Granted in full	
FOIA-2007-00427	Guides Concerning the Use of Endorsements and Testimonials in Advertising comments	Grymes, Christie	Kelley Drye	2/20/2007	4/27/2007	Granted in full	
FOIA-2007-00428	ID Theft Report	Rodriguez, Jennifer	-	2/20/2007	3/2/2007	Granted in full	
FOIA-2007-00429	Fair Debt Collection Practices Act state exemptions	Kutner, William	William R. Kutner, Attorney at Law	2/20/2007	2/27/2007	Other Reasons	Request withdrawn
FOIA-2007-00430	Form 3949A	Henson, Judy	-	2/20/2007	2/21/2007	Other Reasons	Request withdrawn
FOIA-2007-00431	ID Theft Report #9980849	(b)(6)	-	2/20/2007	2/21/2007	Granted in full	
FOIA-2007-00432	AOL/Time Warner merger documents	Bennett, William	-	2/20/2007	4/27/2007	Granted in full	
FOIA-2007-00433	Cigar warning rotation plans	Carroll, Andrew	Westlaw CourtExpress	2/20/2007	4/30/2007	Denied in part	
FOIA-2007-00434	ID Theft Complaint	Paluck, James	-	2/20/2007	2/23/2007	Granted in full	
FOIA-2007-00435	Cash America Pawn	Burks, Catherine	-	2/20/2007	3/8/2007	Granted in full	
FOIA-2007-00436	Red Bull correspondence	Bright, Sally	Hawkins & Parnell, LLP	2/21/2007	3/13/2007	Denied in part	
FOIA-2007-00437	ID Theft Report #9862242	(b)(6)	-	2/21/2007	2/21/2007	Other Reasons	Duplicate request
FOIA-2007-00438	Expedited Processing Information	Nielsen, Catherine	National Security Archive	2/21/2007	4/30/2007	Granted in full	
FOIA-2007-00439	ID Theft Information for past two years	Benincasa, Robert	Gannett News Services	2/21/2007	4/17/2007	Other Reasons	Request withdrawn
FOIA-2007-00440	Funeral homes, et. al. complaints	Fells, Robert	International Cemetery and Funeral Associates	2/21/2007	3/2/2007	Denied in part	
FOIA-2007-00441	Reference #10012697	(b)(6)	-	2/21/2007	2/27/2007	Granted in full	

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FOIA-2007-00442	ID Theft information	Kuchirko, Viktoriya		Date 2/23/2007	Date 3/8/2007	Disposition Other Reasons	No records located
			Fried Lefewette 9 Co. LLD				
FOIA-2007-00443	Records concerning Tomas Costello	LaFayette, Eric	Eric L. Lafayette & Co., LLP	2/23/2007	3/27/2007	Other Reasons	No records located
FOIA-2007-00444	Documents requiring SSN	Weinreich, Kurt	-	2/23/2007	2/27/2007	Other Reasons	No records located
FOIA-2007-00445	Monitoring and Enforcement data	Waterman, Richard	University of Kentucky-Dept. of Political Science	3/24/2007	5/11/2007	Granted in full	
FOIA-2007-00446	John McCain correspondence	Sager, Ryan	New York Sun	2/23/2007	7/2/2007	Denied in part	
FOIA-2007-00447	ID Theft Reference #9875162	(b)(6)	-	2/23/2007	3/2/2007	Granted in full	
FOIA-2007-00448	Timeshare resale information	Monaghan, Eric	Baylor University	2/23/2007	3/4/2007	Other Reasons	No records located
FOIA-2007-00449	ID Theft Complaint	Chandler, David	-	2/23/2007	3/13/2007	Granted in full	
FOIA-2007-00450	53 FR 29696 comments	Manion, Judith	Jones Day	2/23/2007	6/22/2007	Granted in full	
FOIA-2007-00451	Do Not Call Registry information	Lamme, Andre-Tascha	-	2/23/2007	3/19/2007	Granted in full	
FOIA-2007-00452	Choicepoint settlement information	Scalet, Sarah	CSO Magazine/CXO Media	2/23/2007	4/1/2007	Denied in full	
FOIA-2007-00453	Chatham Research Laboratories enforcement	Mumm, Christopher	Adams, Monahan & Sankovitz, LLP	2/23/2007	3/8/2007	Granted in full	
FOIA-2007-00454	Echostar, Dish Network complaints	DeRosa, Joseph	-	2/23/2007	3/8/2007	Denied in part	
FOIA-2007-00455	International Profit Associates Inc., et. al. documents	Kitterlin, Neal	Ashman Law Offices, LLC	2/23/2007	3/29/2007	Other Reasons	Request withdrawn
FOIA-2007-00456	Park West at Sea	Getz, Jim	Dallas Morning News	2/23/2007	3/1/2007	Denied in part	
FOIA-2007-00457	FTC Reference #9543751	(b)(6)	-	2/26/2007	3/2/2007	Granted in full	
FOIA-2007-00458	ID Theft complaint	Velazquez, Luis	-	2/26/2007	3/13/2007	Granted in full	
FOIA-2007-00459	Myfreemedicine.com/Geoff Hasler	Hasler, Jay	-	2/26/2007	9/28/2007	Denied in part	
FOIA-2007-00460	Nintendo DS	Yaskin, Keith	KSAZ-TV	2/26/2007	3/5/2007	Denied in part	
FOIA-2007-00461	Monster Entertainment	Mariano, Gail	-	2/26/2007	3/4/2007	Other Reasons	No records located
FOIA-2007-00462	FTC Reference #10021097	(b)(6)	-	3/1/2007	3/5/2007	Granted in full	
FOIA-2007-00463	Telemarketing complaints from 602-624-4914	Schreiber, Paul	-	3/1/2007	3/13/2007	Denied in part	
FOIA-2007-00464	Chairman's letter to Senators Stevens and Inouye	Koss, Jordan	White & Case, LLP	3/1/2007	4/30/2007	Granted in full	
FOIA-2007-00465	Linden Lab documents	Yaskin, Keith	KSAZ-TV	3/1/2007	3/4/2007	Denied in part	
FOIA-2007-00466	Option One Mortgage, H&R Block complaints since	Sugimoto, Dale	Option One Mortgage Corporation	3/1/2007	3/8/2007	Denied in part	
	12/1/06		option one mongage corporation		0/0/2001	Bomod in part	
FOIA-2007-00467	ID Reference #2710754	(b)(6)	-	3/1/2007	3/5/2007	Granted in full	
FOIA-2007-00468	Dietary Supplement Industry FTC complaints	McMahon, Kate	University of California Press	3/1/2007	3/22/2007	Other Reasons	No records located
FOIA-2007-00469	Verne letter	Cohen, Victor	Howrey Simon Arnold	3/1/2007	3/14/2007	Granted in full	
FOIA-2007-00470	Broadcast Team, Inc. and Rawlins & Rivera Inc.	Richter, Donald	Merion Golf Estates	3/2/2007	3/8/2007	Granted in full	
EQ14 0007 00 474	complaints and order		W 144 / 1104 110	0/0/0007	0/0/0007	0 1 1 1 1	
FOIA-2007-00471	"New" product labeling advisory opinion	Ross, Alexandra	Wal-Mart.com USA, LLC	3/2/2007	3/8/2007	Granted in full	
FOIA-2007-00472	Identity Theft Information	Evans, Andre	#89A5538	3/2/2007	3/8/2007	Other Reasons	Public records only
FOIA-2007-00473	ID Theft #5321694	(b)(6)	-	3/5/2007	3/8/2007	Granted in full	
FOIA-2007-00474	Updated File Litton Loan Servicing	Caracappa, Michael	-	3/5/2007	3/13/2007	Denied in part	
FOIA-2007-00475	Commissioner Harbour Supreme Court letter information	Oliva, Skip	The Voluntary Trade Council, Inc.	3/5/2007	9/20/2007	Denied in part	
FOIA-2007-00476	Documentum information	Perkins, Arianne	-	3/5/2007	3/28/2007	Other Reasons	Request withdrawn
FOIA-2007-00477	Mann Bracken, LLC complaints	Kittredge, Craig	-	3/5/2007	3/8/2007	Denied in part	
FOIA-2007-00478	Security Credit Systems, Inc.	King, Georgette	-	3/6/2007	3/8/2007	Denied in part	
FOIA-2007-00479	Cornell University Office of the Bursar	King, Georgette	-	3/6/2007	3/8/2007	Denied in part	

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- I	Select Portfolio Servicing, Inc./Fairbanks Capital, Inc.	Wistner, Stephen		Date 3/6/2007	Date 3/8/2007	Disposition Denied in part	
	AOL. et. al. Consent Decree information	Harrington, Mathew	Heller Ehrman, LLP	3/6/2007	9/28/2007	Denied in part	
	Tobacco UPC, field 'packtype,' and TITL codes	Conolly, Gregory	Harvard School of Public Health	3/6/2007	9/26/2007		
						Granted in full	No records legated
	Campaign for Tobacco Free Kids correspondence Cingular Wireless, LLC documents	Boehm, Kenneth	National Legal and Policy Center	3/6/2007	3/21/2007	Other Reasons	No records located
		Connolly, Christina	Girard Gibbs, LLP	3/6/2007	3/22/2007	Denied in part	
	Ward H. Kerr complaint	D'Arcangelo, Nina	Corporate Risk International	3/6/2007	3/21/2007	Granted in full	
	Ocwen Financial Services complaints	de Kerguelen, Jon	-	3/7/2007	3/26/2007	Denied in part	
	Invention Submission Corp. complaints	Tamero, George	-	3/7/2007	3/13/2007	Denied in part	
	Financing Alternatives documents	Grant, Avara	-	3/7/2007	3/13/2007	Denied in part	
	Ben Bell III/Global Information Group	Schwab, Tim	The Nassau Guardian	3/7/2007	3/29/2007	Other Reasons	No records located
	ID Theft Report	Brownstein, Scott	-	3/8/2007	3/13/2007	Granted in full	
FOIA-2007-00491	Orient Express Hotels	Spencer, Sharon	-	3/8/2007	3/13/2007	Denied in part	
	Reference #10164858	(b)(6)	-	3/8/2007	3/13/2007	Granted in full	
FOIA-2007-00493	Recent FTC Reports	Martin, Michael	#56174-019	3/8/2007	4/12/2007	Granted in full	
FOIA-2007-00494	ID Theft Report #9571785	(b)(6)	-	3/8/2007	3/13/2007	Granted in full	
FOIA-2007-00495	2/16/07 Surveillance records	Strong, Art	Federal Trade Commission	3/9/2007	3/20/2007	Granted in full	
FOIA-2007-00496	The Room Store	Glover, Oladipo	-	3/9/2007	3/23/2007	Denied in part	
FOIA-2007-00497	Reference #10019393	(b)(6)	-	3/9/2007	3/14/2007	Granted in full	
FOIA-2007-00498	ID Theft Reference #9958129	(b)(6)	-	3/9/2007	3/14/2007	Granted in full	
FOIA-2007-00499	Wizard Carpet Cleaning complaints	Durling, David	-	3/9/2007	3/14/2007	Granted in full	
FOIA-2007-00500	FTC Reference # 10166428	(b)(6)	-	3/9/2007	3/14/2007	Granted in full	
FOIA-2007-00501	ID Theft Report	Maughan, Mandy	-	3/9/2007	3/14/2007	Granted in full	
FOIA-2007-00502	TJX Co. security breach disclosure information	Abelson, Jenn	Boston Globe	3/12/2007	4/11/2007	Denied in part	
FOIA-2007-00503	Requester's records and complaints	Durr, Maria	-	3/12/2007	3/26/2007	Denied in part	
FOIA-2007-00504	Direct TV actions	Keller, Henry	-	3/13/2007	3/28/2007	Other Reasons	No records located
FOIA-2007-00505	Equity Development	Spencer, Sharon	-	3/13/2007	3/15/2007	Other Reasons	No records located
FOIA-2007-00506	Universal Coin, et. al.	Voss, Bill	The Voss Law Firm	3/13/2007	3/21/2007	Denied in part	
FOIA-2007-00507	IG Investigations	Ravnitzky, Micheal	-	3/13/2007	5/3/2007	Denied in part	
	Reference #10203707	(b)(6)	-	3/13/2007	3/15/2007	Granted in full	
FOIA-2007-00509	MTE Financial Services documents	Crim, Carlos	-	3/13/2007	3/21/2007	Denied in part	
FOIA-2007-00510	Clickbank.net spam	Khalichi, Keivan	-	3/13/2007	4/30/2007	Denied in part	
	November 9th Technology and Privacy hearings documents	Ackerman, Elise	San Jose Mercury News	3/13/2007	8/14/2007	Denied in part	
FOIA-2007-00512	Universal Fidelity Complaints	Skelton, Stacy	Universal Fidelity, LP	3/14/2007	3/23/2007	Denied in part	
FOIA-2007-00513	Batesville Casket Company documents	Green, Robert	Green & Welling, LLp	3/14/2007	3/20/2007	Other Reasons	No records located
	Chase Bank complaint	Harley, Lewis	Attorney at Law	3/14/2007	3/27/2007	Other Reasons	No records located
FOIA-2007-00515	IG Investigation reports	Ravnitzky, Micheal	-	3/19/2007	6/6/2007	Denied in part	
	Reference 4409037	(b)(6)	-	3/19/2007	3/22/2007	Granted in full	
	Mannatech complaints	Sataline, Suzanne	Wall Street Journal	3/19/2007	3/23/2007	Denied in part	
	Digene Cytyc merger documents	Payne, Christine	Kirkland & Ellis, LLP	3/19/2007	6/22/2007	Denied in part	

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FOIA-2007-00519	Congressional correspondence	Narayanswamy, Anupama	Sunlight Foundation	3/19/2007	4/2/2007	Denied in part	
	Reference #9326298	(b)(6)	-	3/19/2007	3/22/2007	Granted in full	
FOIA-2007-00521	Reference #10253507	(b)(6)	-	3/20/2007	4/2/2007	Granted in full	
FOIA-2007-00522	Jimmy Knowles documents	Valli, Andrew	King & Spalding, LLP	3/20/2007	3/28/2007	Denied in full	
	CompuCredit Corp. documents	Grow, Brian	BusinessWeek	3/20/2007	7/2/2007	Other Reasons	Request withdrawn
FOIA-2007-00524	Countrywide Home Loans documents	Draper, Daniel	Draper Law Firm	3/21/2007	4/2/2007	Denied in part	
FOIA-2007-00525	Reference #10203707 Updated copy	(b)(6)	-	3/21/2007	4/6/2007	Granted in full	
	Cruise line investigations	Spencer, Sharon	-	3/21/2007	3/29/2007	Granted in full	
	Consumer.gov information	Stachewicz, Jeff	Counsel c/o FOIA Group, Inc.	3/21/2007	3/23/2007	Other Reasons	No records located
FOIA-2007-00528	Debt Free Organic complaints	Parker, Megan	The Country Today	3/21/2007	3/27/2007	Granted in full	
FOIA-2007-00529	AllState Financial Services documents	Kiraly, Andrew	Las Vegas CityLife	3/21/2007	3/23/2007	Denied in part	
FOIA-2007-00530	FTC NJ Building Security camera footage	Strong, Art	Federal Trade Commission	3/22/2007	4/20/2007	Other Reasons	No records located
FOIA-2007-00531	Labor union information	Snider, Michael	Law Offices of Snider & Associates, LLC	5/3/2007	7/12/2007	Granted in full	
FOIA-2007-00532	Mr. Cupid International complaints	Munoz, Sal	-	3/22/2007	3/23/2007	Denied in part	
FOIA-2007-00533	Nationwide Consulting	Sifuentes, Melissa	-	3/22/2007	3/29/2007	Other Reasons	No records located
FOIA-2007-00534	MGM Mandalay merger information	Jana, Luke	-	3/23/2007	6/14/2007	Other Reasons	Request withdrawn
FOIA-2007-00535	Usana Health Sciences, Inc.	MacArthur, Robert	Alternative Research Service, Inc.	3/23/2007	3/28/2007	Denied in part	
FOIA-2007-00536	Reference #10306047	(b)(6)	-	3/23/2007	3/28/2007	Granted in full	
FOIA-2007-00537	ID Theft Complaint	Santos, Jesse	-	3/23/2007	4/5/2007	Granted in full	
FOIA-2007-00538	Wachovia investigation information	Spencer, Sharon	-	3/27/2007	4/5/2007	Other Reasons	Request withdrawn
FOIA-2007-00539	Samsung et. al. LCD screen price fixing	Taylor, Steven	Law Office of Peter A. Lagorio	3/27/2007	3/30/2007	Other Reasons	No records located
FOIA-2007-00540	FTC Reference #5286417	(b)(6)	-	3/27/2007	4/2/2007	Granted in full	
FOIA-2007-00541	New Century Financial Services complaints	Wilson, Stevonne	-	3/27/2007	4/10/2007	Denied in part	
FOIA-2007-00542	Presidential candidates FTC correspondence	Theimer, Sharon	Associated Press	3/27/2007	4/2/2007	Denied in part	
FOIA-2007-00543	Pressler & Pressler complaints	Wilson, Stevonne	-	3/27/2007	4/11/2007	Denied in part	
FOIA-2007-00544	Reference #10142235	(b)(6)	-	3/29/2007	4/2/2007	Granted in full	
FOIA-2007-00545	Premerger Notification Office Informal Staff Opinion 0703009-802.40	Urban, Catherine	Stevens & Lee, P.C.	3/29/2007	4/17/2007	Granted in full	
FOIA-2007-00546	ID Theft Report 997973	(b)(6)	-	3/29/2007	4/2/2007	Granted in full	
FOIA-2007-00547	Card Services International, First Data Corporation	Loucks, Dana	Lone Star Sod, LP	3/29/2007	4/5/2007	Denied in part	
FOIA-2007-00548	Jamie Kahn letter	Jenkins, Joseph	Preservati Law Offices, PLLC	3/29/2007	4/16/2007	Denied in full	
FOIA-2007-00549	Requester's report	Dean, Patricia	-	3/29/2007	4/2/2007	Granted in full	
FOIA-2007-00550	Subprime lending practices investigations	Roland, Neil	Bloomberg News	3/29/2007	4/25/2007	Granted in full	
FOIA-2007-00551	Complaints/Violation codes referenced in 2007 FTC Annual Report	Beato, Andrew	Stein, Mitchell & Mezines	3/29/2007	4/11/2007	Denied in part	
FOIA-2007-00552	Tech-Ade documents	Ackerman, Elise	San Jose Mercury News	4/2/2007	4/3/2007	Other Reasons	Duplicate request
FOIA-2007-00553	FTC Reference #8701719	(b)(6)	-	4/2/2007	4/3/2007	Granted in full	
FOIA-2007-00554	AOL Complaints	Haas, Debbie	-	4/2/2007	4/5/2007	Denied in part	
FOIA-2007-00555	December 2006 debt collection complaints	Devitt, Caitlin	SourceMedia	4/2/2007	5/11/2007	Denied in part	
FOIA-2007-00556	digitalsuperdeals.com, et. al. complaints	Rood, Justin	ABC News	4/2/2007	4/19/2007	Granted in full	
FOIA-2007-00557	Sports Agent Responsibility and Trust Act	Gorincen, Robert	Valparaiso University	4/2/2007	6/22/2007	Denied in part	

Request ID	Reguest Description	Deguester Neme	Organization	Received	Closed	Final	Other - Reason
-	Request Description	Requester Name	Organization	Date	Date	Disposition	Other - Reason
	CRM Empowering Leaders complaints	Hughes, Judith	-	4/2/2007	4/3/2007	Other Reasons	No records located
	FTC Compensation Documents	Manning, Charlotte	-	4/2/2007	8/16/2007	Denied in part	
	FTC ID Theft complaint	Chavez, Angelita	-	4/2/2007	4/13/2007	Granted in full	
		Sugimoto, Dale	Option One Mortgage Corporation	4/2/2007	4/5/2007	Denied in part	
FOIA-2007-00562	Reference #10253507 statement	(b)(6)	-	4/3/2007	6/27/2007	Other Reasons	Not a proper FOIA request for some
	Do Not Call information	Skinner, Karen	Somerset Vacations	4/3/2007	5/11/2007	Granted in full	
FOIA-2007-00564	FTC Reference #8615030 & #9222620	(b)(6)	-	4/3/2007	4/19/2007	Granted in full	
FOIA-2007-00565	USIS/DAC Services complaints	Robertson, Clayton	-	4/3/2007	4/19/2007	Granted in full	
FOIA-2007-00566	ID Theft report	Medina, Josephine	-	4/3/2007	4/6/2007	Granted in full	
FOIA-2007-00567	Google complaints	Kopytoff, Verne	San Francisco Chronicle	4/3/2007	4/5/2007	Denied in part	
FOIA-2007-00568	Pods Enterprises, Inc.	Paraino, Heather	UniGroup, Inc.	4/3/2007	4/5/2007	Other Reasons	No records located
FOIA-2007-00569	Reference #7058928	(b)(6)	-	4/3/2007	4/5/2007	Granted in full	
FOIA-2007-00570	Public Storage, Inc.	Spencer, Sharon	-	4/5/2007	4/10/2007	Denied in part	
FOIA-2007-00571	Evergreen Kia	Burke, Alex	Law Offices of Keith J. Keogh, Ltd.	4/5/2007	4/23/2007	Other Reasons	No records located
FOIA-2007-00572	ID Theft Reference #3566192	Topping, Michelle	-	4/5/2007	4/10/2007	Granted in full	
FOIA-2007-00573	Washington Mutual complaints	Goldstein, Marc	Law Offices of Marc Goldstein	4/5/2007	5/9/2007	Denied in part	
FOIA-2007-00574	Collector's Guild, et. al.	Moran, Matthew	Stroock, Stroock & Lavan, LLP	4/5/2007	8/9/2007	Denied in part	
FOIA-2007-00575	ID Theft Complaint	Pai, Benson	-	4/6/2007	4/13/2007	Granted in full	
FOIA-2007-00576	New Millennium Bank	Spencer, Sharon	-	4/9/2007	4/17/2007	Denied in part	
FOIA-2007-00577	Power Express Mortgage Bankers	Spencer, Sharon	-	4/9/2007	4/23/2007	Denied in part	
FOIA-2007-00578	Requester's information	Doran, Kymber	-	4/9/2007	4/23/2007	Other Reasons	No records located
FOIA-2007-00579	Superior Mortgage, et. al. security program information	Sotto, Lisa	Hunton & Williams	4/9/2007	9/28/2007	Denied in part	
FOIA-2007-00580	FTC info/GE investment	Estevez, Victor	California City Correctional Institute.	4/9/2007	4/27/2007	Other Reasons	Public records only
FOIA-2007-00581	FTC Reference #2158567	(b)(6)	-	4/9/2007	4/13/2007	Granted in full	
FOIA-2007-00582	Mannatech, Inc. consumer complaints	Margulies, David	Margulies Communications Group	4/9/2007	4/13/2007	Denied in part	
FOIA-2007-00583	Requester's Do-Not-Call Registry Information	Abramson, Stewart	-	4/10/2007	4/19/2007	Granted in full	
FOIA-2007-00584	ID Theft Information	Crockett, Michelina	-	4/10/2007	4/27/2007	Granted in full	
FOIA-2007-00585	FTC Reference #4955160	(b)(6)	-	4/11/2007	4/13/2007	Granted in full	
FOIA-2007-00586	ID Theft Report #10406225	(b)(6)	Roto Guys, Inc.	4/11/2007	4/13/2007	Granted in full	
FOIA-2007-00587	FTC Reference #7793185	(b)(6)	-	4/11/2007	4/13/2007	Granted in full	
FOIA-2007-00588	Lucas Oil Products, Inc. documents	Eisenberg, Jonathan	Jones Day	4/11/2007	4/18/2007	Denied in part	
FOIA-2007-00589	Litton Servicing Company	Isaac, Vallabai	-	4/11/2007	4/19/2007	Denied in part	
FOIA-2007-00590	Family Sports Concepts	Cobb, Mark	-	4/11/2007	4/13/2007	Denied in part	
FOIA-2007-00591	Wndos Ltd./Renewal by Anderson complaints	Dixon, Jennifer	Detroit Free Press	4/12/2007	4/17/2007	Denied in part	
FOIA-2007-00592	Phone number complaints	Storey, Cheryl	-	4/12/2007	4/19/2007	Other Reasons	No records located
FOIA-2007-00593		Rossier, Mary	-	4/12/2007	4/17/2007	Denied in part	
FOIA-2007-00594	Mannatech Investigative Records	Sataline, Suzanne	Wall Street Journal	4/12/2007	4/18/2007	Other Reasons	No records located
FOIA-2007-00595	CDIA comments	Bennett, Leonard	Consumer Litigation Associates	4/16/2007	6/1/2007	Granted in full	
	Do-Not-Call Registry information	Turow, Jonathan	Accenture	4/16/2007	5/11/2007	Granted in full	
		Bradley, Norman	-	4/16/2007	4/19/2007	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-	•	·	Organization	Date	Date	Disposition	Other - Reason
FOIA-2007-00598	World Wide Search Systems, Inc.	Gray, Tina	-	4/16/2007	4/19/2007	Denied in part	
FOIA-2007-00599	Econo Lube N' Tune, et. al.	Balkin, Jeffrey	-	4/16/2007	6/1/2007	Denied in part	
	Reference #10357334	(b)(6)	-	4/17/2007	4/19/2007	Granted in full	
	GC Services Complaints	Medine, David	Wilmer Hale	4/17/2007	4/27/2007	Denied in part	
FOIA-2007-00602	Recent FTC Reports	Martin, Michael	#56174-019	4/17/2007	5/8/2007	Granted in full	
FOIA-2007-00603	FTC Employee Information	Gottfried, Daniel	Helpful Bureaucrats, LLC	4/17/2007	6/6/2007	Granted in full	
FOIA-2007-00604	Reference #10389085	(b)(6)	-	4/19/2007	4/24/2007	Granted in full	
FOIA-2007-00605	ID Theft Reference #10406770	Nabeel, Ahmed	-	4/19/2007	4/25/2007	Granted in full	
FOIA-2007-00606	Countrywide Home Loans records	Draper, Daniel	Draper Law Firm	4/19/2007	6/5/2007	Denied in part	
FOIA-2007-00607	Shell Oil Co. & Tejas Energy LLC	Van Norden, Michael	Greenberg Traurig, LLP	4/19/2007	6/8/2007	Other Reasons	No records located
FOIA-2007-00608	FTC Reference #3738962	(b)(6)	-	4/19/2007	4/24/2007	Granted in full	
FOIA-2007-00609	Sunshine Travel	Ring, Stephen	Law Offices of Stephen H. Ring	4/23/2007	5/9/2007	Denied in part	
FOIA-2007-00610	Mortgage Disclosures Study	Cruise, Christopher	BrokerNewsWire.com	4/23/2007	7/2/2007	Denied in part	
FOIA-2007-00611	Small World Pre-School	Watson, Elizabeth	-	4/24/2007	5/11/2007	Denied in part	
FOIA-2007-00612	ID Theft Reference #10474416	(b)(6)	-	4/24/2007	4/25/2007	Granted in full	
FOIA-2007-00613	America's Credit Repair	Friske, Herb	-	4/24/2007	5/9/2007	Other Reasons	Request withdrawn
FOIA-2007-00614	FTC Reference #10100138	(b)(6)	-	4/24/2007	4/25/2007	Granted in full	
FOIA-2007-00615	Mannatech complaints	Drury, Susan	sharesleuth.com	4/24/2007	5/11/2007	Denied in part	
FOIA-2007-00616	Congressional correspondence (3/1/07-3/31/07)	Narayanswamy, Anupama	Sunlight Foundation	4/24/2007	7/19/2007	Denied in part	
FOIA-2007-00617	United American Technologies	Craven, John	KTBC-TV	4/24/2007	4/27/2007	Denied in part	
FOIA-2007-00618	Fraud and ID Theft Information	Benincasa, Robert	Gannett News Services	4/24/2007	7/19/2007	Granted in full	
FOIA-2007-00619	Edward Pastorini fraud	Wetherell, Derrick	Derrick B. Wetherell, CFE	4/25/2007	6/6/2007	Other Reasons	No records located
FOIA-2007-00620	Name check - Soler	Evans, Beverly	Comptroller of the Currency, Licensing	4/25/2007	5/11/2007	Other Reasons	No records located
FOIA-2007-00621	Lobbying Disclosure Act Officials	Feinberg, Andrew	Dow Lohnes PLLC	4/26/2007	6/22/2007	Granted in full	
FOIA-2007-00622	I.C. Systems	Pai, Benson	-	4/26/2007	5/9/2007	Granted in full	
FOIA-2007-00623	File #062-3101 Answer and Affirmative Defenses	Singer, Jani	Preira and Associates	4/26/2007	5/11/2007	Other Reasons	No records located
FOIA-2007-00624	Cyberwize.com	Fallik, Misty	DIRECT SELLING ASSOCIATION	4/27/2007	5/3/2007	Denied in part	
FOIA-2007-00625	ID Theft complaint	Thomas, Lisa	-	4/27/2007	5/30/2007	Other Reasons	Not a proper FOIA request for some
FOIA-2007-00626	Georgia Employee information	Levine, Jerry	-	4/27/2007	6/1/2007	Granted in full	
FOIA-2007-00627	Reference #7717285	(b)(6)	-	4/30/2007	5/3/2007	Granted in full	
FOIA-2007-00628	Reference #10442921	(b)(6)	-	4/30/2007	5/3/2007	Granted in full	
FOIA-2007-00629	Planned Parenthood (MA) complaints	Howey, S.	-	4/30/2007	5/4/2007	Denied in part	
FOIA-2007-00630	Reference #10421739	(b)(6)	-	5/1/2007	5/3/2007	Granted in full	
FOIA-2007-00631	Hans Kugler testimony in Braswell case	McDonald, Timothy	Ford, Walker, Haggerty & Behar	5/1/2007	5/29/2007	Other Reasons	Request withdrawn
FOIA-2007-00632	ID Theft Reference #10502504	(b)(6)	-	5/1/2007	5/3/2007	Granted in full	
FOIA-2007-00633	ID Theft Report	Williamson, Sean	-	5/2/2007	5/18/2007	Granted in full	
FOIA-2007-00634	DNC Registry entries	Deel, James	-	5/1/2007	5/9/2007	Other Reasons	No records located
FOIA-2007-00635	Zanfel Laboratories, Inc.	Williams, G. Thomas	McGarry Bair	5/2/2007	8/3/2007	Denied in full	
FOIA-2007-00636	Fairbanks Capital Corp. Allison Brown response	Sharpe, Kathi	-	5/2/2007	5/17/2007	Granted in full	
FOIA-2007-00637	Third party debt collector complaints (1/06-present)	Peterson, Anna	Federal Reserve Bank of New York	5/2/2007	5/17/2007	Granted in full	

Dogwood ID	Dogwood Dogovintion	Dogwooter Neme	Organization	Received	Closed	Final	Other Bessen
Request ID	Request Description	Requester Name	Organization	Date	Date	Disposition	Other - Reason
FOIA-2007-00638	F.C.R.A. violation information	Malley, Joseph	Law Office of Joseph H. Malley	5/2/2007	7/26/2007	Denied in part	
FOIA-2007-00639	Overstock.com complaints	Walker, Scott	Lowenstein Sandler	5/2/2007	6/14/2007	Denied in part	
FOIA-2007-00640	John McCain FTC Correspondence (1995-present)	Ciaramitaro, Paul	-	5/2/2007	5/22/2007	Denied in part	
FOIA-2007-00641	ID Theft complaints high immigration cities	Duckell, Francois	Associated Press	5/2/2007	5/30/2007	Granted in full	
FOIA-2007-00642	Dietary Supplement Maker Actions (since 2000)	McMahon, Kate	University of California Press	5/3/2007	6/1/2007	Granted in full	
FOIA-2007-00643	Lou Sobh Automotive	Johnson, Sarah	-	5/3/2007	5/8/2007	Denied in part	
FOIA-2007-00644	Sirius Satellite Radio complaints	Roche, Brian	WGAL	5/3/2007	5/11/2007	Denied in part	
FOIA-2007-00645	FTC complaint	Bowens, Jeanell	-	5/4/2007	5/22/2007	Granted in full	
FOIA-2007-00646	ID Theft complaints	Mitchell, Sharon	-	5/4/2007	5/9/2007	Granted in full	
FOIA-2007-00647	Report #105536	(b)(6)	-	5/4/2007	5/22/2007	Granted in full	
FOIA-2007-00648	Complaint submitted by phone	Cruz, Patrick	-	5/4/2007	5/22/2007	Granted in full	
FOIA-2007-00649	Rambus transcripts	Sanchez, Sarah	Kirkland & Ellis, LLP	5/7/2007	5/21/2007	Granted in full	
FOIA-2007-00650	FreeCreditReport.com & TripleAdvantage complaints	Sullivan, Bob	MSNBC.com	5/7/2007	6/6/2007	Granted in full	
FOIA-2007-00651	Rambus exhibits	Sanchez, Sarah	Kirkland & Ellis, LLP	5/7/2007	5/17/2007	Granted in full	
FOIA-2007-00652	IsaGenix International	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/17/2007	Other Reasons	No records located
FOIA-2007-00653	Eagle Shield, Inc.	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	7/11/2007	Granted in full	
FOIA-2007-00654	Rendez Vous Lingerie	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/11/2007	Other Reasons	No records located
FOIA-2007-00655	Success University	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/11/2007	Denied in part	
FOIA-2007-00656	Articulate Walls	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/14/2007	Other Reasons	No records located
FOIA-2007-00657	LifeFoods, LLC	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/17/2007	Other Reasons	No records located
FOIA-2007-00658	Suzanne	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/11/2007	Denied in part	
FOIA-2007-00659	Books are Fun Ltd.	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/22/2007	Other Reasons	No records located
FOIA-2007-00660	Dove Chocolate at Home	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/11/2007	Other Reasons	No records located
FOIA-2007-00661	Celebration Fashions, Inc.	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/14/2007	Other Reasons	No records located
FOIA-2007-00662	Global Video Talk	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/14/2007	Other Reasons	No records located
FOIA-2007-00663	WynLife Healthcare, Inc.	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/11/2007	Other Reasons	No records located
FOIA-2007-00664	Wealth Masters International	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/11/2007	Denied in part	
FOIA-2007-00665	City Finds Inc.	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/11/2007	Other Reasons	No records located
FOIA-2007-00666	Fuel Freedom International, LLC	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/17/2007	Other Reasons	No records located
FOIA-2007-00667	Momentum Plus	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/7/2007	5/11/2007	Other Reasons	No records located
FOIA-2007-00668	NewTechBio.com	Jorgensen, Christopher	Bio-Safe One, Inc.	5/8/2007	5/22/2007	Other Reasons	No records located
FOIA-2007-00669	American Stores and Lucky Stores orders	Cavanagh, Carol	Steptoe & Johnson LLP	5/8/2007	6/1/2007	Granted in full	
FOIA-2007-00670	R MAC ENTERPRISES	Grubbs, Joy	Hermes Sargent Bates	5/8/2007	5/17/2007	Other Reasons	No records located
FOIA-2007-00671	RediVolt	Grubbs, Joy	Hermes Sargent Bates	5/8/2007	5/17/2007	Other Reasons	No records located
FOIA-2007-00672	House Commerce Committee CAN-SPAM correspondence	Alexis, Alexei	BNA News	5/8/2007	7/2/2007	Granted in full	
FOIA-2007-00673	Option One Mortgage/H&R Block complaints	Sugimoto, Dale	Option One Mortgage Corporation	5/8/2007	6/5/2007	Denied in part	
FOIA-2007-00674	Marketing Violent Entertainment to Children report	Sinclair, Brendan	www.GameSpot.com	5/14/2007	7/19/2007	Denied in part	
FOIA-2007-00675	CitiFinancial Auto	Smith, James	Law Offices of James D. Smith, LLC	5/14/2007	5/17/2007	Denied in part	
FOIA-2007-00676	FTC v. Accusearch et. al. T-Mobile info	McCullagh, James	Perkins Cole	5/14/2007	7/2/2007	Denied in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
		•	0.ga <u>-</u>	Date	Date	Disposition	
FOIA-2007-00677	Mass. Physicians information	Howey, S.	-	5/14/2007	5/30/2007	Other Reasons	No records located
FOIA-2007-00678	FTC Reference #10604537	(b)(6)	-	5/14/2007	5/17/2007	Granted in full	
FOIA-2007-00679	ID Theft Reference #10594004	(b)(6)	-	5/14/2007	5/17/2007	Granted in full	
FOIA-2007-00680	Med Equipment Labs	Massey, Barbara	-	5/14/2007	5/22/2007	Denied in part	
FOIA-2007-00681	Morgan Stanley	Arnau, Lucius	-	5/14/2007	5/30/2007	Denied in part	
FOIA-2007-00682	Mylan documents	Cancio, Marcos	Tressler, Soderstrom, Maloney & Priess, LLP	5/14/2007	9/28/2007	Denied in part	
FOIA-2007-00683	ID Theft Reference #2738591	(b)(6)	-	5/14/2007	5/17/2007	Granted in full	
FOIA-2007-00684	Spam records	Wagner, Joe	Center for Design Research	5/14/2007	8/17/2007	Other Reasons	Fee-related reason
FOIA-2007-00685	Scentsy, Inc.	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/15/2007	5/17/2007	Other Reasons	No records located
FOIA-2007-00686	Let's Do Tea, LLC	Fallik, Misty	DIRECT SELLING ASSOCIATION	5/15/2007	5/17/2007	Other Reasons	No records located
FOIA-2007-00687	Owens Corning Co. HSR filings	Sole, Andrew	Esopus Creek Value LP	5/15/2007	6/22/2007	Denied in part	
FOIA-2007-00688	ID Theft data	Hoofnagle, Chris	UC Berkeley, School of Law	5/17/2007	9/28/2007	Denied in part	
FOIA-2007-00689	Lipozene and Enzyte documents	Warner, Matt	-	5/17/2007	6/8/2007	Other Reasons	No records located
FOIA-2007-00690	Red Wing Shoe Co.	Quimby, Samantha	Frist Brown Todd, LLC	5/17/2007	9/28/2007	Denied in part	
FOIA-2007-00691	Inspector General documents	Ravnitzky, Micheal	-	5/17/2007	8/7/2007	Denied in part	
FOIA-2007-00692	Frezze Credits	Boughader, Kamal	-	5/21/2007	6/8/2007	Denied in part	
FOIA-2007-00693	FTE history Fiscal Years 77-78	Klitz, Linda	Portland State University	5/21/2007	6/27/2007	Other Reasons	No records located
FOIA-2007-00694	Internet Advancement	Klein, Dave	-	5/21/2007	6/1/2007	Denied in part	
FOIA-2007-00695	Consumer complaint	Brown, Elizabeth	-	5/21/2007	6/1/2007	Granted in full	
FOIA-2007-00696	FTC Reference #8056413	(b)(6)	-	5/21/2007	5/30/2007	Granted in full	
FOIA-2007-00697	FICO Scores	Dixon, Pam	World Privacy Forum	5/21/2007	6/20/2007	Granted in full	
FOIA-2007-00698	ID Score complaints	Dixon, Pam	World Privacy Forum	5/21/2007	6/20/2007	Denied in part	
FOIA-2007-00699	Credit score complaints	Dixon, Pam	World Privacy Forum	5/21/2007	6/20/2007	Denied in part	
FOIA-2007-00700	FTC Reference #10652110	(b)(6)	-	5/21/2007	6/1/2007	Granted in full	
FOIA-2007-00701	FTC Reference # 2292424	(b)(6)	-	5/21/2007	5/30/2007	Granted in full	
FOIA-2007-00702	Word-of-Mouth/Buzz Marketing complaints	Kish, Matthew	Portland Business Journal	5/21/2007	6/5/2007	Granted in full	
FOIA-2007-00703	FTC Reference #10684133	(b)(6)	-	5/21/2007	7/2/2007	Granted in full	
FOIA-2007-00704	ID Theft Complaint	Garcia, Ruben	-	5/21/2007	6/1/2007	Granted in full	
FOIA-2007-00705	Identity Theft Report	Quinones, Eric	-	5/21/2007	5/30/2007	Granted in full	
FOIA-2007-00706	Consumer Scores complaints	Dixon, Pam	World Privacy Forum	5/21/2007	6/20/2007	Granted in full	
FOIA-2007-00707	Insurance Score complaints	Dixon, Pam	World Privacy Forum	5/21/2007	6/20/2007	Granted in full	
FOIA-2007-00708	Registration Number Database	Carmel, Matthew	-	5/21/2007	8/2/2007	Granted in full	
FOIA-2007-00709	Z Trim Holdings, Inc. third party communications	Fullin, Timothy	Z Trim Holdings, Inc.	5/21/2007	5/30/2007	Denied in part	
FOIA-2007-00710	Copy of own complaint	Locks, Vanessa	-	5/29/2007	6/1/2007	Granted in full	
FOIA-2007-00711	Yor.net	Hope, Bradley	-	5/29/2007	6/21/2007	Granted in full	
FOIA-2007-00712	Investigatory Records for #C01-1593	Briesch, Michael	-	5/29/2007	7/11/2007	Denied in part	
FOIA-2007-00713	Own complaint	Kesler, Gretchen	-	5/29/2007	6/13/2007	Granted in full	
FOIA-2007-00714	Payday Lender	Foster, Helen Goff	Manatt, Phelps & Phillips	5/29/2007	9/13/2007	Denied in part	
FOIA-2007-00715	Project False Hopes citations	Pascale, Andrew	Lady of America Franchise Corporation	5/29/2007	6/14/2007	Other Reasons	No records located
FOIA-2007-00716	White Sewing Machine Co. investigations	Desko, Kathleen	-	5/29/2007	6/8/2007	Other Reasons	No records located
1 OIA-2007-007 16	Withte Dewing Machine Co. Investigations	Desku, Nathieen	<u> </u>	3/23/2007	0/0/2007	Other Med20112	INO TECUTUS TOCALEU

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
•	•	•	Organization	Date	Date	Disposition	Other - Neason
FOIA-2007-00717	ID Theft Reference #10713406	(b)(6)	-	5/29/2007	6/1/2007	Granted in full	
FOIA-2007-00718	Residential Voice Mail, Inc.	McLaughlin, Ross	WJLA TV	5/29/2007	6/27/2007	Granted in full	
FOIA-2007-00719	Crdentia Corporate Headquarters	Wood, Timothy	-	5/29/2007	5/31/2007	Other Reasons	No records located
FOIA-2007-00720	Experian Information Solutions, et. al.	Wisniewski, David	Wisniewski & Mensing, LLP	5/29/2007	8/8/2007	Other Reasons	Request withdrawn
FOIA-2007-00721	Arkansas Congressional Correspondence concerning Wal-Mart	Paluch, Chris	Wal-Mart Watch	5/29/2007	6/1/2007	Other Reasons	No records located
FOIA-2007-00722	BJ's Wholesale Club, Inc. reports	Caldwell, Michael	Tyler Cooper & Alcom, LLP	5/29/2007	9/28/2007	Denied in part	
FOIA-2007-00723	Allied Interstate, Inc.	Frazier, K. Timily	Lundy, Flitter, Beldecos & Berger, P.C.	5/30/2007	6/19/2007	Other Reasons	Request withdrawn
FOIA-2007-00724	ID Theft Reference #10318114	(b)(6)	-	5/30/2007	6/1/2007	Granted in full	
FOIA-2007-00725	RN# Information	Nakprasert, Amon	Eurostar, Inc.	5/30/2007	7/17/2007	Granted in full	
FOIA-2007-00726	Consumer Complaint rankings	Kopytoff, Verne	San Francisco Chronicle	5/30/2007	6/27/2007	Granted in full	
FOIA-2007-00727	Weston Presidio V. L.P. Transaction #20070524	Longacre, Susan	Longacre and Associates, Inc.	5/30/2007	7/24/2007	Denied in part	
FOIA-2007-00728	Contour Express, Inc.	Harris, Sandra	-	5/30/2007	6/4/2007	Denied in full	
FOIA-2007-00729	Interface Financial Group	Ogrodnik, Walter	-	5/30/2007	6/5/2007	Denied in part	
FOIA-2007-00730	Diamond Mattress	Dugan, Susan	-	5/30/2007	6/19/2007	Granted in full	
FOIA-2007-00731	"Rebates, 'Free' Offers, and Other Product Promotions" presentation	Swanson, Julie	Reinhart Boerner Van Deuren	5/30/2007	6/19/2007	Granted in full	
FOIA-2007-00732	Christopher Miller	Hein-Glenn, Elke	-	5/31/2007	6/6/2007	Other Reasons	No records located
FOIA-2007-00733	Luis Ferreira sworn financial statements submitted to the FTC	Carlson, John	-	5/31/2007	7/26/2007	Denied in part	
FOIA-2007-00734	FTC Complaint	Strickland, Theodore	-	6/1/2007	6/14/2007	Granted in full	
FOIA-2007-00735	Sanford Wallace Myspace depositions	Mantell, Wendy	Greenberg Traurig	6/5/2007	7/2/2007	Denied in part	
FOIA-2007-00736	Wall Mart/Montgomery Ward card complaints	Willman, Alvin	-	6/5/2007	7/19/2007	Other Reasons	Records not reasonably described
FOIA-2007-00737	Pioneer Credit Recovery, Inc. complaints	Shlikas, Edward	-	6/5/2007	6/8/2007	Denied in part	
FOIA-2007-00738	United Student Aid Funds, Inc. complaints	Shlikas, Edward	-	6/5/2007	6/13/2007	Denied in part	
FOIA-2007-00739	OSI Education Services, Inc. complaints	Shlikas, Edward	-	6/5/2007	6/13/2007	Granted in full	
FOIA-2007-00740	Diversified Collection Services, Inc.	Shlikas, Edward	-	6/5/2007	6/8/2007	Denied in part	
FOIA-2007-00741	Sallie Mae, Inc. complaints	Shlikas, Edward	-	6/5/2007	6/8/2007	Granted in full	
FOIA-2007-00742	Mannatech, Inc. documents	DeMato, Marisa	Lerach Coughlin Stoia Geller Rudman & Robbins,	6/5/2007	6/14/2007	Denied in part	
FOIA-2007-00743	Nurieel Akhamzadeh communications	Fullin, Timothy	Z Trim Holdings, Inc.	6/5/2007	6/8/2007	Other Reasons	Request withdrawn
FOIA-2007-00744	Farshad Zaghi communications	Fullin, Timothy	Z Trim Holdings, Inc.	6/5/2007	6/8/2007	Other Reasons	Request withdrawn
FOIA-2007-00745	Farhad Zaghi communications	Fullin, Timothy	Z Trim Holdings, Inc.	6/5/2007	6/8/2007	Other Reasons	Request withdrawn
FOIA-2007-00746	FTC Reference #9705248	(b)(6)	-	6/5/2007	6/8/2007	Granted in full	
FOIA-2007-00747	smarTours complaints	Roper, Robert	-	6/5/2007	6/8/2007	Other Reasons	No records located
FOIA-2007-00748	ID Theft Complaint	Huh, Kevin	-	6/5/2007	6/14/2007	Granted in full	
FOIA-2007-00749	Children's Exposure to Television Advertising reports	Wilson, James	Center for Consumer Freedom	6/5/2007	9/25/2007	Denied in part	
FOIA-2007-00750	Service Task Orders/Statements of Work	Atkins, Bryan	Austin Tetra	6/7/2007	7/16/2007	Granted in full	
FOIA-2007-00751	Requester's records	Cobbs, Kevin	-	6/7/2007	7/16/2007	Other Reasons	No records located
FOIA-2007-00752	American Sales Company	Patel, Bharat	-	6/7/2007	6/19/2007	Denied in part	
FOIA-2007-00753	FTC Reference #7646905	(b)(6)	-	6/7/2007	6/13/2007	Granted in full	
FOIA-2007-00754	ID Theft Reference #10564101	(b)(6)	-	6/7/2007	6/14/2007	Granted in full	

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FOIA-2007-00755	FirstLine Financial Services	Sanchez, Patricia	-	6/7/2007	6/13/2007	Denied in part	
	ID Theft complaint	Reedy, Jessica	-	6/7/2007	7/2/2007	Granted in full	
	Reynolds & Reynolds Co., et. al.	Counts, Mark	Counts & Bonacci, LLP	6/7/2007	7/30/2007	Denied in part	
	Hillsborough Firefighters Benevolence Association, Inc.	•	Trenam Kemker Attorneys	6/7/2007	6/12/2007	Other Reasons	No records located
	Safetel, Inc.	Drushal, Amy	Trenam Kemker Attorneys	6/7/2007	6/12/2007	Denied in part	
	Medline Savings	Koppang, Diana	Pattishal McAuliffe Newbury Hillard & Geraldson	6/7/2007	6/12/2007	Denied in part	
	ID Theft Reference #10213214	(b)(6)	-	6/7/2007	6/13/2007	Granted in full	
FOIA-2007-00762	Loan to Learn, et. al. complaints	Paley, Amit	The Washington Post	6/11/2007	6/13/2007	Granted in full	
FOIA-2007-00763	D Lariat D, Inc.	Elliott, Debra	-	6/11/2007	6/19/2007	Other Reasons	No records located
FOIA-2007-00764	Sabre, Inc.	Dancy, Blair	Van Osselaer, Cronin & Buchanan, LLP	6/11/2007	6/19/2007	Denied in part	
FOIA-2007-00765	Takemypayments.com	Tompr, Susan	Detroit Free Press	6/11/2007	6/14/2007	Other Reasons	No records located
FOIA-2007-00766	swapalease.com	Tompr, Susan	Detroit Free Press	6/11/2007	6/14/2007	Denied in part	
FOIA-2007-00767	leasetrader.com	Tompr, Susan	Detroit Free Press	6/11/2007	6/19/2007	Denied in part	
FOIA-2007-00768	ID Theft Reference #10814766	(b)(6)	-	6/11/2007	6/19/2007	Granted in full	
FOIA-2007-00769	Third Party Lender Complaints	Peterson, Anna	Federal Reserve Bank of New York	6/11/2007	6/27/2007	Granted in full	
FOIA-2007-00770	FTC Reference #10694553	(b)(6)	-	6/11/2007	6/19/2007	Granted in full	
FOIA-2007-00771	FTC Reference #10821449	(b)(6)	-	6/12/2007	6/19/2007	Granted in full	
FOIA-2007-00772	Whole Foods/Wild Oats public comments	Rockwell, Lilly	Austin American-Statesman	6/12/2007	7/30/2007	Denied in full	
FOIA-2007-00773	Surgeon General's Warning Rotation Plan	Rissetto, Christopher	Reed Smith, LLP	6/12/2007	7/11/2007	Granted in full	
FOIA-2007-00774	World Venture	Vinsand, Gena	-	6/12/2007	7/2/2007	Denied in part	
FOIA-2007-00775	#NPT 6362882	Philipp, Meredith	buySAFE, Inc.	6/12/2007	6/19/2007	Denied in part	
FOIA-2007-00776	GE Consumer Finances	Alvidrez, Elise	-	6/12/2007	6/27/2007	Denied in part	
FOIA-2007-00777	FTC Reference #10833139	(b)(6)	-	6/14/2007	6/19/2007	Granted in full	
FOIA-2007-00778	Fred Thompson Documents	Schnitzer, David	Democratic National Committee	6/14/2007	6/27/2007	Denied in part	
FOIA-2007-00779	J.A. Stransky Manufacturing Co.	Tupper, Seth	-	6/14/2007	6/19/2007	Other Reasons	Request referred to another agency
FOIA-2007-00780	University of Missouri compliance with Gramm-Leach- Bliley Act	Srite, William	The Columbia Missourian	6/14/2007	8/2/2007	Other Reasons	No records located
FOIA-2007-00781	FOIA Log	Santos, Rose	FOIA Group, Inc.	6/14/2007	7/11/2007	Granted in full	
FOIA-2007-00782	Visa SmartPay Cardholders	Willis, Rachel	Structure Wise, Inc.	6/14/2007	8/9/2007	Granted in full	
FOIA-2007-00784	Whole Foods oral testimony	Ellis, Caron	Boulder County Buiness Report	6/14/2007	7/19/2007	Granted in full	
FOIA-2007-00785	Family Dollar complaints	Price, Rhonda	-	6/14/2007	6/19/2007	Denied in part	
FOIA-2007-00786	ID Theft Reference #10849495	(b)(6)	-	6/14/2007	6/19/2007	Granted in full	
FOIA-2007-00787	On The Rocks	Teodoru, Sebastian	-	6/15/2007	7/11/2007	Denied in part	
FOIA-2007-00788	Diversified Collection Service	Than, Nga	-	6/15/2007	6/21/2007	Denied in part	
FOIA-2007-00789	Goldfarb/Parodi Deposition Transcripts	Laube, Wayne	-	6/15/2007	7/2/2007	Granted in full	
FOIA-2007-00790	FTC Reference #10806725	(b)(6)	-	6/15/2007	6/19/2007	Granted in full	
FOIA-2007-00791	ID Theft Reference #10685290	(b)(6)	-	6/15/2007	6/19/2007	Granted in full	
FOIA-2007-00792	ID Theft Reference #5879409	(b)(6)	-	6/18/2007	6/21/2007	Granted in full	
FOIA-2007-00793	Walter Rines deposition transcripts	Mantell, Wendy	Greenberg Traurig	6/18/2007	7/19/2007	Denied in part	
	MA Third Party complaints	Peterson, Anna	Federal Reserve Bank of New York	6/19/2007	6/27/2007	Granted in full	

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FOIA-2007-00795	FTC Reference #1657998	(b)(6)	-	6/19/2007	6/21/2007	Granted in full	
FOIA-2007-00796	FTC Reference #9058094	(b)(6)	-	6/19/2007	7/2/2007	Granted in full	
FOIA-2007-00797	Chevron Corp. & Texaco Consent Agreement	Peters, Barbara	Law Offices of Peters & Peters	6/19/2007	6/30/2007	Other Reasons	Request withdrawn
FOIA-2007-00798	Reference #4441608	(b)(6)	-	6/19/2007	6/27/2007	Granted in full	
FOIA-2007-00799	Urine Gone documents	Toohey, James	Johnson & Bell	6/19/2007	8/2/2007	Denied in part	
FOIA-2007-00800	Reference #10878798	(b)(6)	-	6/19/2007	6/27/2007	Granted in full	
FOIA-2007-00801	U.S. Rare Coin & Bullion Reserve, Inc.	Yaskin, Keith	KSAZ-TV	6/19/2007	6/21/2007	Denied in part	
FOIA-2007-00802	Reference #10870975	(b)(6)	-	6/19/2007	6/27/2007	Granted in full	
FOIA-2007-00803	Reference #9806594	(b)(6)	-	6/20/2007	6/27/2007	Granted in full	
FOIA-2007-00804	Reference #10841666	(b)(6)	-	6/20/2007	6/27/2007	Granted in full	
FOIA-2007-00805	Chase Bank, et. al. complaints	Fleischman, Jay	Jay S. Fleischman, Esq.	6/20/2007	7/24/2007	Denied in part	
FOIA-2007-00806	Stewart Law Firm	DeMaria, Lynn	-	6/20/2007	6/27/2007	Other Reasons	No records located
FOIA-2007-00807	Argyle Solutions complaints	Harris, Candice	-	6/20/2007	6/22/2007	Denied in part	
FOIA-2007-00808	Kroger/Wal Mart Market Shares	Packard, Robert	-	6/21/2007	8/8/2007	Denied in full	
FOIA-2007-00809	A. VMM Enterprises, et. al.	Deese, Nicole	Shutts & Bowen	6/21/2007	6/30/2007	Denied in part	
FOIA-2007-00810	Alltel complaints	Pratte, Cynthia	-	6/21/2007	6/30/2007	Denied in part	
FOIA-2007-00811	Astra Zeneda	Brown, Bryant	#D96267 D4-132	6/22/2007	7/11/2007	Denied in part	
FOIA-2007-00812	Warranty Registration Center	Terkula, Robert	-	6/22/2007	7/18/2007	Granted in full	
FOIA-2007-00813	Nikoo complaint	Ghobadi, Ramin	-	6/22/2007	7/2/2007	Granted in full	
FOIA-2007-00814	BF Goodrich/Westlake Monomers HSR submissions	Sanders, Jeffrey	-	6/25/2007	8/17/2007	Denied in part	
FOIA-2007-00815	Insight Pharmaceuticals	Bond, Katie	Kelley Drye & Warren, LLP	6/25/2007	9/19/2007	Denied in part	
FOIA-2007-00816	Texas Southern University complaints	Stovall, Theron	-	6/25/2007	7/10/2007	Denied in part	
FOIA-2007-00817	Wholesale Merchant Processing	Webb, Yvonne	-	6/25/2007	7/2/2007	Denied in part	
FOIA-2007-00818	Prestige Brands, Inc./Choraseptic Defense Daily Strips	Bond, Katie	Kelley Drye & Warren, LLP	6/25/2007	9/19/2007	Denied in part	
FOIA-2007-00819	Palisades Collections	DeCaneva, Jay	-	6/26/2007	7/10/2007	Denied in part	
FOIA-2007-00820	Dietary Suppliment Documents	Evans, Melinda	Call, Jensen & Ferrell	6/27/2007	8/9/2007	Denied in part	
FOIA-2007-00821	Long Distance Contracts	Young, Kimberly	JA Russo Associates, Inc.	6/27/2007	7/30/2007	Other Reasons	No records located
FOIA-2007-00822	International Game Technology/Anchor Gaming merger	Smith, Kevin	Quinn Emanuel Trial Lawyers	6/27/2007	7/19/2007	Other Reasons	No records located
FOIA-2007-00823	ID Theft Reference #10544404	(b)(6)	-	6/27/2007	7/2/2007	Granted in full	
FOIA-2007-00824	Tickle Inc. documents	Davis, Matthew	The Kick Law Firm	6/27/2007	7/18/2007	Denied in part	
FOIA-2007-00825	Prudential Northwest Properties, LLC	Von Tungeln, Danielle	-	6/27/2007	6/30/2007	Denied in part	
FOIA-2007-00826	Mann Bracken, LLC, et. al.	Kittredge, Craig	-	6/28/2007	7/10/2007	Granted in full	
FOIA-2007-00827	ID Theft Reference #10935457	(b)(6)	-	6/28/2007	7/10/2007	Granted in full	
FOIA-2007-00828	Bayer, Inc. documents	Jackson, Veronica	DLA Piper	6/28/2007	9/27/2007	Granted in full	
FOIA-2007-00829	U.S. Rare Coin & Bullion Reserve, Inc.	Yaskin, Keith	KSAZ-TV	6/29/2007	7/11/2007	Other Reasons	No records located
FOIA-2007-00830	Reference #5297865	(b)(6)	-	6/29/2007	7/18/2007	Granted in full	
FOIA-2007-00831	School Information	Kiesel, Courtney	ACCSCT	7/2/2007	7/10/2007	Denied in part	
FOIA-2007-00832	Requester's documents	Cohen, Karen	-	7/2/2007	7/11/2007	Granted in full	
FOIA-2007-00833	Teece Rambus Report	Purcell, Kate	Document Information Services	7/2/2007	7/18/2007	Denied in part	

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FOIA-2007-00834	American Petroleum Company, Inc.	Torres-Gomez, Jorge	Torres-Gomez Law Office	Date 7/2/2007	Date 9/28/2007	Disposition Denied in part	
FOIA-2007-00835	ID Theft Reference #10924974	(b)(6)	-	7/2/2007	7/11/2007	Granted in full	
FOIA-2007-00836	Patent Assistance Worldwide	Alcenat, Wendell	-	7/2/2007	7/18/2007	Other Reasons	No records located
FOIA-2007-00837	Countrywide Home Loans	Zernik, Joseph	-	7/6/2007	7/27/2007	Granted in full	1
FOIA-2007-00838	Web.com testimony	Ambler, Robert	Womble, Carlyle, Sandridge & Rice	7/6/2007	8/14/2007	Other Reasons	No records located
FOIA-2007-00839	ID Theft Complaint	Lane, Crystal	-	7/6/2007	7/16/2007	Granted in full	1.10.1000.00.1000.00
FOIA-2007-00840	UPMC Complaint	DeMotte, Ryan	Kirkpatrick & Lockhart Preston Gates Ellis, LLP	7/6/2007	7/25/2007	Other Reasons	No records located
FOIA-2007-00841	Congressional Correspondence	Narayanswamy, Anupama	Sunlight Foundation	7/6/2007	7/18/2007	Denied in part	
FOIA-2007-00842	Academy Credit, LLC, et. al.	Holt. John	Winder & Haslam, PC	7/6/2007	7/31/2007	Granted in full	
FOIA-2007-00843	Exhibit 53/IT Plan	Kerrigan, James	Colmar Corp.	7/6/2007	8/17/2007	Denied in part	
FOIA-2007-00844	Files by Subject	Kirshtein, Michael	96A7220	7/6/2007	8/9/2007	Other Reasons	Records not reasonably described
FOIA-2007-00845	Mel S. Harris & Associates	Kilgore, William	-	7/6/2007	8/1/2007	Denied in part	
FOIA-2007-00846	L Credit	Kilgore, William	-	7/6/2007	7/18/2007	Other Reasons	No records located
FOIA-2007-00847	Onyxx Financial	Turner, Masheka	-	7/6/2007	7/11/2007	Other Reasons	No records located
FOIA-2007-00848	Ferkingstad letter (6/20/07)	Mimms, Sally	Lord Bissell Brook, LLP	7/9/2007	7/25/2007	Granted in full	
FOIA-2007-00849	FOIA Log	Cusack, Bob	The Hill	7/9/2007	7/19/2007	Denied in part	
FOIA-2007-00850	ID Theft Reference #10991532	(b)(6)	-	7/9/2007	7/11/2007	Granted in full	
FOIA-2007-00851	ID Theft Complaint	Mayberry, Todd	-	7/9/2007	7/16/2007	Granted in full	
FOIA-2007-00852	myfreemedicine.com information	Hasler, Jay	-	7/10/2007	7/19/2007	Granted in full	
FOIA-2007-00853	CT Judgment Recovery	Schroeder, Mindy	-	7/10/2007	7/17/2007	Other Reasons	No records located
FOIA-2007-00854	FTC Reference #10012497 & #9984957	(b)(6)	-	7/10/2007	7/16/2007	Granted in full	
FOIA-2007-00855	Google Complaints	Kopytoff, Verne	San Francisco Chronicle	7/10/2007	7/25/2007	Denied in part	
FOIA-2007-00856	ID Theft Reference #107-71401	(b)(6)	-	6/21/2007	7/19/2007	Granted in full	
FOIA-2007-00857	Clear Channel Communications Investigatory Records	Ciccia, Maria	Squitieri & Fearon, LLP	7/11/2007	7/18/2007	Other Reasons	No records located
FOIA-2007-00858	BCP Budget Details	Blitstein, Ryan	San Jose Mercury News	7/11/2007	8/9/2007	Granted in full	
FOIA-2007-00859	ID Theft Reports #9922234 & 9922281	(b)(6)	-	7/11/2007	7/16/2007	Granted in full	
FOIA-2007-00860	BP/Amoco Congressional Correspondence & Stevens correspondence	Apuzzo, Matt	Associated Press	7/11/2007	7/25/2007	Denied in part	
FOIA-2007-00861	Credit Bureau & annualcreditreport.com complaints	Buggs, Shannon	Houston Chronicle	7/11/2007	9/25/2007	Granted in full	
FOIA-2007-00862	ID Theft Reference #10977284	(b)(6)	-	7/11/2007	7/16/2007	Granted in full	
FOIA-2007-00863	Inland Real Estate Group	Brand, Elizabeth	-	7/12/2007	7/18/2007	Denied in part	
FOIA-2007-00864	Earthwise Technologies	Duke, Terry	-	7/12/2007	7/27/2007	Granted in full	
FOIA-2007-00865	U.S. Rare Coin and Bullion Reserve	Breckenridge, Francine	Strasburger Attorneys at Law	7/12/2007	7/16/2007	Denied in part	
FOIA-2007-00866	Mylan Pharmaceuticals, Inc.	Sennett, Lori	Weston Hurd, LLP	7/13/2007	9/28/2007	Denied in part	
FOIA-2007-00867	Credit Solutions of America	Riley, Elaine	-	7/13/2007	7/24/2007	Denied in part	
FOIA-2007-00868	Banking/Creditor complaints	Berner, Robert	Business Week Magazine	7/13/2007	9/13/2007	Other Reasons	Request withdrawn
FOIA-2007-00869	Payday Lender and Credit Union Complaints	Peterson, Anna	Federal Reserve Bank of New York	7/16/2007	9/20/2007	Granted in full	
FOIA-2007-00870	ID Theft Complaint	Rivas, Hector	-	7/16/2007	8/7/2007	Granted in full	
FOIA-2007-00871	Accessories Galore	Marroquin, Olga	Accessories Galore	7/16/2007	7/18/2007	Other Reasons	No records located
FOIA-2007-00872	ID Theft and Fraud Data	Romanosky, Sasha	Carnegie Mellon University	7/17/2007	8/14/2007	Granted in full	

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FOIA-2007-00873	Palisades Collection, LLC	McGeehan, John	McGeehan & Associates	7/17/2007	9/6/2007	Other Reasons	Fee-related reason
	ID Theft Report	Maes, Brian	-	7/18/2007	8/7/2007	Granted in full	
FOIA-2007-00875	Reference #11045247	(b)(6)	Dunlap, Grubb and Weaver, P.C.	7/18/2007	8/1/2007	Denied in full	
	Reference #10781062	(b)(6)	-	7/18/2007	7/19/2007	Granted in full	
	Forest Glen Apartments	Wheeler, Darlene	-	7/18/2007	7/24/2007	Denied in part	
	ID Theft Reference #10290508	(b)(6)	-	7/20/2007	7/24/2007	Granted in full	
	El Dupont de Nemeurs & Company	Gimeno, Javier	INSEAD Business School	7/20/2007	9/25/2007	Granted in full	
	FOIA Log	Santos, Rose	FOIA Group, Inc.	7/20/2007	7/25/2007	Denied in part	
FOIA-2007-00881	Reference #6568259	(b)(6)	-	7/24/2007	7/27/2007	Granted in full	
FOIA-2007-00882	Reference #10612504	(b)(6)	-	7/24/2007	7/27/2007	Granted in full	
FOIA-2007-00883	Reference #5028674	(b)(6)	-	7/24/2007	7/27/2007	Granted in full	
FOIA-2007-00884	DSL Marketing Requirements Proposed Consent Order	Thomas, Jeff	-	7/24/2007	8/9/2007	Granted in full	
FOIA-2007-00885	ID Theft Reference #11054982	(b)(6)	-	7/24/2007	7/27/2007	Granted in full	
FOIA-2007-00886	International Travel Connection	Thomas, Cassandra	-	7/24/2007	8/2/2007	Denied in part	
FOIA-2007-00887	FTC Reference #10925797	(b)(6)	-	7/24/2007	7/27/2007	Granted in full	
FOIA-2007-00888	Rambus Testimony	Becher, Robert	Quinn Emanuel	7/24/2007	8/29/2007	Denied in part	
FOIA-2007-00889	WCZ Realty, Inc.	Spencer, Sharon	-	7/24/2007	7/27/2007	Denied in part	
FOIA-2007-00890	ID Theft Reference #4695504	(b)(6)	Guttilla Murphy Anderson, P.C.	7/24/2007	8/17/2007	Granted in full	
FOIA-2007-00891	Advanced Financial Services	Wilmore, Sandra	Relman & Associates PLLC	7/24/2007	7/26/2007	Denied in part	
FOIA-2007-00892	American No Debt	Sussi, Tom	Fox TV	7/24/2007	7/31/2007	Granted in full	
FOIA-2007-00893	ID Theft Reference #6929721	(b)(6)	-	7/25/2007	7/30/2007	Granted in full	
FOIA-2007-00894	Copy of Complaint	Lachman, Lori	-	7/25/2007	8/2/2007	Granted in full	
FOIA-2007-00895	Repos4resale, et. al.	Strauss, David	-	7/25/2007	8/3/2007	Granted in full	
FOIA-2007-00896	ChoicePoint, Inc. Memoranda	Lagueux-Alvarez, Noelle	Paul, Hastings, Janofsky & Walker, LLP	7/25/2007	8/14/2007	Denied in part	
FOIA-2007-00897	Rambus Teece Testimony	Purcell, Kate	Document Information Services	7/25/2007	8/17/2007	Granted in full	
FOIA-2007-00898	Background Investigation/Racial Data	Connelly, Faith	-	7/25/2007	9/14/2007	Other Reasons	No records located
FOIA-2007-00899	AT&T Credit Corp.	Malkin, Robert	-	7/26/2007	8/9/2007	Granted in full	
FOIA-2007-00900	Reference #9913086	(b)(6)	-	7/26/2007	7/31/2007	Granted in full	
FOIA-2007-00901	BC Workload Statistics	Crane, Daniel	Benjamin N. Cardozo School of Law	7/26/2007	8/24/2007	Granted in full	
FOIA-2007-00902	Premerger Letter (7/24/07)	Sampson, Robin	Drinker Biddle & Reath, LLP	7/26/2007	8/2/2007	Granted in full	
FOIA-2007-00903	Walter Rines Deposition Transcript	Mantell, Wendy	Greenberg Traurig	7/26/2007	9/25/2007	Denied in part	
FOIA-2007-00904	America's Wealth Planning Center	Hutter, Dolores	-	7/30/2007	8/9/2007	Other Reasons	Request withdrawn
FOIA-2007-00905	Do Not Call Registry Complaint Information	Burnsed, Brian	BusinessWeek Magazine	7/30/2007	8/15/2007	Granted in full	
FOIA-2007-00906	Requester's Records	Austin, Phyllis	-	7/30/2007	8/15/2007	Granted in full	
FOIA-2007-00907	Trinity Financial Solutions and Axiom Financial Group, LLC	Bonheimer, Owen	-	7/30/2007	8/14/2007	Other Reasons	No records located
FOIA-2007-00908	Fuel Freedom International	Pearl, Bob	-	7/31/2007	8/2/2007	Denied in part	
FOIA-2007-00909	Option One and H&R Block Mortgage complaints	Sugimoto, Dale	Option One Mortgage Corporation	8/2/2007	8/14/2007	Denied in part	
FOIA-2007-00910	Requester's ID Theft Record	Tarajkowski, Lila	-	8/2/2007	8/23/2007	Granted in full	
FOIA-2007-00911	Requester's ID Theft Report	Saldivar, Ruth	-	8/2/2007	8/15/2007	Granted in full	

Paguagt ID	Degreet Description	Deguarter Name	Organization	Received	Closed	Final	Other Becom
Request ID	Request Description	Requester Name	Organization	Date	Date	Disposition	Other - Reason
FOIA-2007-00912	ID Theft & Consumer Reports by state (2002-2006)	Romanosky, Sasha	Carnegie Mellon University	7/30/2007	8/17/2007	Granted in full	
FOIA-2007-00913	Requester's ID theft complaint	Stallone, Lorrie	-	8/2/2007	8/9/2007	Granted in full	
FOIA-2007-00914	JJ MacIntyre Co. Inc.	Spencer, Sharon	-	8/2/2007	8/9/2007	Denied in part	
FOIA-2007-00915	CDX Acquisition Co. filings	Cowen, David	McLeod, Alexander, Powel & Apffel	8/2/2007	8/28/2007	Denied in part	
FOIA-2007-00916	Primerica Financial Services	Rojas, Tania	-	8/3/2007	8/28/2007	Denied in part	
FOIA-2007-00917	ATL International, Inc.	Besore, Cristina	-	8/3/2007	8/7/2007	Denied in part	
FOIA-2007-00918	Requesting copy of your own complaint	Evans, Linda	-	8/3/2007	8/9/2007	Granted in full	
FOIA-2007-00919	Non Bank Financial Services ID Theft / GLB Act Complaints	Fox, Jean Ann	Consumer Federation of America	8/3/2007	9/26/2007	Denied in part	
FOIA-2007-00920	Whole Foods forum posting documents	Kesmodel, David	The Wall Street Journal	8/6/2007	8/29/2007	Denied in part	
FOIA-2007-00921	Requester's ID Theft Report	Fernandez, Steven	-	8/6/2007	8/9/2007	Granted in full	
FOIA-2007-00922	Requester's ID Theft Report	Ortega, Victoria	-	8/6/2007	8/15/2007	Granted in full	
FOIA-2007-00923	Requester's ID Theft Report	Ortega, Alberto	-	8/6/2007	8/9/2007	Granted in full	
FOIA-2007-00924	Requester's complaint	Mastromatteo, Joseph	-	8/6/2007	8/28/2007	Granted in full	
FOIA-2007-00925	Zwicker/LVNV Funding	Burkitt, Marlene	-	8/6/2007	9/4/2007	Denied in part	
FOIA-2007-00926	Primerica Financial Services	Fazel, Gulam	-	8/6/2007	8/29/2007	Denied in part	
FOIA-2007-00927	American Servicing Company	Smith, D. Michelle	-	8/6/2007	8/15/2007	Denied in part	
FOIA-2007-00928	General Information / FTC Publications	Hill, Ranis	#287142	8/6/2007	8/9/2007	Granted in full	
FOIA-2007-00929	Astra Zeneca class action information	Brown, Bryant	#D96267 D4-132	8/7/2007	8/9/2007	Other Reasons	Duplicate request
FOIA-2007-00930	Requester's complaint	Gregg, Theodore	-	8/7/2007	8/15/2007	Granted in full	
FOIA-2007-00931	Requester's information	Barrows, Jacquelyn	-	8/7/2007	8/17/2007	Granted in full	
FOIA-2007-00932	Requester's complaints	Santee, Laurel	-	8/7/2007	8/17/2007	Granted in full	
FOIA-2007-00933	Contractor's Reply to RFP Proposal	Masjedi, Chris	-	8/7/2007	9/28/2007	Denied in part	
FOIA-2007-00934	Rick Comfort complaint files	Macaluso, Carla	Jackson Lewis LLP	8/8/2007	8/15/2007	Denied in full	
FOIA-2007-00935	Requester's ID Theft complaint	Smith, Jonathon	-	8/8/2007	8/15/2007	Granted in full	
FOIA-2007-00936	Intelius complaints	Duryee, Tricia	The Seattle Times	8/9/2007	8/17/2007	Granted in full	
FOIA-2007-00937	Requester's ID Theft Complaint	Chapa, Juan	-	8/9/2007	8/15/2007	Granted in full	
FOIA-2007-00938	Requester's ID Theft Complaint	Taylor, Robert	-	8/9/2007	8/15/2007	Granted in full	
FOIA-2007-00939	Sobonito Investments Ltd. documents	Goldstein, Nicole	-	8/9/2007	9/13/2007	Denied in part	
FOIA-2007-00940	Requester's Complaint	Bean, Angela	-	8/9/2007	8/15/2007	Granted in full	
FOIA-2007-00941	Requester's ID Theft Report	Brasher, Amelia	-	8/9/2007	8/15/2007	Granted in full	
FOIA-2007-00942	Requester's ID Theft Report	Manupule, Susannah	-	8/13/2007	8/21/2007	Granted in full	
FOIA-2007-00943	Gilardi and Analytics, Inc. Contracts	McGeever, Lauren	Complete Claim Solutions, LLC	8/13/2007	9/28/2007	Denied in part	
FOIA-2007-00944	Executive Cellular	Papoulias, Katina	-	8/13/2007	8/17/2007	Denied in part	
FOIA-2007-00945	Requester's complaints	Proshold, Alesia	-	8/13/2007	8/28/2007	Granted in full	
FOIA-2007-00946	Wellness Support Network, et. al.	Arronte, Ann Marie	Fuerst Humphrey Ittleman, PL	8/13/2007	8/29/2007	Denied in part	
FOIA-2007-00947	Hummer Toy Trucks	Martinetti, Ronald	Law Offices of Kazanjian & Martinetti	8/14/2007	8/17/2007	Other Reasons	No records located
FOIA-2007-00948	Requester's ID Theft Report	Taylor, Bernice	-	8/14/2007	8/23/2007	Granted in full	
FOIA-2007-00949	Arizona Air Conditioning Company Investigations	Yaskin, Keith	KSAZ-TV	8/14/2007	8/29/2007	Other Reasons	No records located
FOIA-2007-00950	File #052-3096	Nicosia, Crystal	Janik & Dorman, L.L.P.	8/15/2007	8/29/2007	Other Reasons	Not a proper FOIA request for some

Marcial Resociator of Georgia's ("MAG") Model South, Kevin Altern & Bird, L.P. Bird, Col. Selection Se	Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
Symme Symm		•	•	•				
FOUN 2007-000565 Requisiter's Comparison Score, Diane Scor	FOIA-2007-00951	3 \ ,	Grady, Kevin	Alston & Bird, LLP	8/15/2007	9/14/2007	Other Reasons	No records located
FORA-2007-08954 Joseph From Proced of Jaw M Reaf Estates Fagin, Susan Appetites Dission, 4th Dept. Alty, Grievanina Commission (1972-2007) Part	FOIA-2007-00952		Boone, Diane	-	8/16/2007	8/29/2007	Granted in full	
International Content Inte	FOIA-2007-00953	Requester's complaint	Criscione, Frank	-	8/16/2007	8/29/2007	Granted in full	
FGM-2007-0955 Losin/gon/Law Firm Coles, Jason Altomrey at Law, PC 9.1770077 9.792007 Deried in part FGM-2007-09567 Desty Inc. New South Facility South Fac	FOIA-2007-00954		Eagan, Susan	Appellate Division, 4th Dept. Atty. Grievance Com.	8/17/2007	9/19/2007	Denied in part	
FOIA-2007-19986 Hart-South-Rodner Rifting	FOIA 2007 000FF		Calas Jases	Attendance at Law DC	0/47/0007	0/00/0007	Daniadia nast	
FGIA-2007-09957 SW, Inc.		_		-			· ·	
File Page								
FOIA-2007-03959 Exhibits filed in FTC v. 120194 Canada, Ltd. Grogan, John Langer & Grogan, P.C. 8720207 9172007 Ganada in full FOIA-2007-03961 FOIA-2007-03962 Information about hydrogenated oils Keel, Kenneth -		•		*				Duplicate request
FOIA-2007-03969 Computines against JW Mezey S Associates Kramer, Judith -			·	9 .				
FOIA-2007-00961 Information about hydrogenated oils Keel, Kannath -		·	_	Langer & Grogan, P.C.				
FOIA-2007-00862 Copy of identity that complaint Mullestein, Elaina				-				
FOIA-2007-00953 Open Identity theft complaint Tobias, David PoiA-2007-00964 Nhole Foods Inc. and Wild Oats Inc. Apuzzo, Matt Associated Press 8/23/2007 8/23/2007 9/28/2007 Oranted in full	FOIA-2007-00961			-	8/20/2007	9/6/2007	Granted in full	
FOIA-2007-00964 Whole Foods Inc. and Wild Qats Inc. Apuzzo, Matt Associated Press 62/3/2007 9/28/2007 Granted in full	FOIA-2007-00962	copy of own complaint	Muhlestein, Elaina	-	8/23/2007	8/28/2007	Granted in full	
FOIA-2007-00965 Copy of ID theft report	FOIA-2007-00963	copy of identity theft complaint	Tobias, David	-	8/23/2007	8/28/2007	Granted in full	
FOIA-2007-00968 n. camera testimony Spillman, Fairley Akin Gump Statuss Hauer & Feld LLP 8/23/2007 9/6/2007 Granted in full	FOIA-2007-00964	Whole Foods Inc. and Wild Oats Inc.	Apuzzo, Matt	Associated Press	8/23/2007	9/28/2007	Denied in part	
FOIA-2007-00967 personal records Towar, Gerardo FOIA-2007-00968 copy of identity theft report Budd, Carrie - 8/23/2007 8/23/2007 8/23/2007 Other Reasons FOIA-2007-00969 Requesting own complaint Budd, Carrie - 8/23/2007 8/23/2007 8/23/2007 Other Reasons Duplicate request FOIA-2007-00970 Strategic Research Network Cooney, Shaunda - 8/23/2007 9/4/2007 Other Reasons Duplicate request FOIA-2007-00971 Ramada Plaza Resorts Miler, Juffrey - 8/23/2007 9/4/2007 Denied in part FOIA-2007-00972 consumer complaints Hayden, Patrice Bryan Cave 8/23/2007 9/5/2007 Denied in part FOIA-2007-00974 Consumer complaints Hayden, Patrice Bryan Cave 8/23/2007 9/28/2007 Penied in part FOIA-2007-00974 organizational charts, telephone books, and any listing of rev personnel by positions and/or offices Lopez-Reyes, Alma - Folia-2007-00974 Greated in full FOIA-2007-00975 Copy of ome complaints Lopez-Reyes, Alma -	FOIA-2007-00965	copy of ID theft report	Robbins, Deliah	-	8/23/2007	8/29/2007	Granted in full	
FOIA-2007-00968 Copy of Identity theft report Budd, Carrie - 8/23/2007 8/29/2007 Granted in full	FOIA-2007-00966	in camera testimony	Spillman, Fairley	Akin Gump Stauss Hauer & Feld LLP	8/23/2007	9/6/2007	Granted in full	
FOIA-2007-00969 Requesting own complaint Budd, Carrie	FOIA-2007-00967	personal records	Tovar, Gerardo	-	8/23/2007	8/28/2007	Other Reasons	No records located
FOIA-2007-00970 Strategic Research Network Cooney, Shaunda - 8/23/2007 9/4/2007 Denied in part FOIA-2007-00971 Ramada Piaza Resorts Miller, Jeffrey - - 8/23/2007 9/4/2007 Denied in part FOIA-2007-00972 consumer complaints Hayden, Patrice Bryan Cave 8/23/2007 9/28/2007 Denied in part FOIA-2007-00973 Consumer complaints Hayden, Patrice Bryan Cave 8/23/2007 9/28/2007 Denied in part FOIA-2007-00974 Consumer complaints Hayden, Patrice Bryan Cave 8/23/2007 8/28/2007 Denied in part FOIA-2007-00975 Consumer complaints Hayden, Patrice Bryan Cave 8/23/2007 8/28/2007 Granted in full FOIA-2007-00975 Copy of own complaints Lopez-Reyes, Alma - 8/23/2007 8/28/2007 S/28/2007 Granted in full FOIA-2007-00976 Essume and qualifications Faragipane, Noelle - 8/23/2007 8/28/2007 9/19/2007 Other Reasons No records located FOIA-2007-00977 all documents referencing the requestor Cochran, Bill - 8/28/2007 9/16/2007 9/16/2007 Other Reasons No records located FOIA-2007-00978 Consent orders entered into in connection with Sotto, Lisa Hunton & Williams Rayan & Ra	FOIA-2007-00968	copy of identity theft report	Budd, Carrie	-	8/23/2007	8/29/2007	Granted in full	
FOIA-2007-00971 Ramada Plaza Resorts Miller, Jeffrey -	FOIA-2007-00969	Requesting own complaint	Budd, Carrie	-	8/23/2007	8/23/2007	Other Reasons	Duplicate request
FOIA-2007-00972 Consumer complaints	FOIA-2007-00970	Strategic Research Network	Cooney, Shaunda	-	8/23/2007	9/4/2007	Denied in part	
FOIA-2007-00974 organizational charts, telephone books, and any listing of key personnel by Deversional By Deve	FOIA-2007-00971	Ramada Plaza Resorts	Miller, Jeffrey	-	8/23/2007	9/4/2007	Denied in part	
FOIA-2007-00974 organizational charts, telephone books, and any listing of key personnel by positions and/or offices FOIA-2007-00975 cop own complaint FOIA-2007-00976 resume and qualifications Frangipane, Noelle FOIA-2007-00977 all documents referencing the requestor FOIA-2007-00977 all documents referencing the requestor FOIA-2007-00978 cop own complaint FOIA-2007-00979 all documents referencing the requestor FOIA-2007-00979 laurel Santee FOIA-2007-00979 Laurel Santee FOIA-2007-00979 Laurel Santee FOIA-2007-00979 cosent orders entered into in connection with information security breaches FOIA-2007-00981 cosener complaints FOIA-2007-00982 requesting own complaint FOIA-2007-00984 Bank Account Information FOIA-2007-00985 Saltee Credit Card Complaints FOIA-2007-00988 Requester's ID Theft Report FOIA-2007-00988 Saltee Credit Card Complaints FOIA-2007-00988 Requester's ID Theft Report FOIA-2007	FOIA-2007-00972	consumer complaints	Hayden, Patrice	Bryan Cave	8/23/2007	9/5/2007	Denied in part	
Service Serv	FOIA-2007-00973	consumer complaints	Hayden, Patrice	Bryan Cave	8/23/2007	9/28/2007	Denied in part	
FOIA-2007-00975 copy of own complaint Lopez-Reyes, Alma - Mozer Payes, Alma - Mozer Pa	FOIA-2007-00974		Hood, Ken	Technology Training Corporation	8/23/2007	8/28/2007	Granted in full	
FOIA-2007-00976 resume and qualifications Frangipane, Noelle - 8/23/2007 9/19/2007 Other Reasons No records located FOIA-2007-00977 all documents referencing the requestor Cochran, Bill - 8/28/2007 9/5/2007 Other Reasons No records located FOIA-2007-00978 ranking of organizations engaged in debt collection Medine, David Wilmer Hale 8/28/2007 9/6/2007 Granted in full FOIA-2007-00979 Laurel Santee Nickey, Stephen Mounce, Green, Myers, Safi, Paxson & Galatzan 8/29/2007 9/14/2007 Denied in full FOIA-2007-00980 consent orders entered into in connection with information security breaches FOIA-2007-00981 consumer complaints Brickley, Peg Dow Jones Newswires 8/29/2007 9/3/2007 Granted in full FOIA-2007-00982 requesting own complaint Belden, DeeDee - 8/29/2007 9/3/2007 Granted in full FOIA-2007-00988 Expert reports Doherty, Kathryn Wexler Toriseva Wallace 8/31/2007 9/3/2007 Other Reasons No records located FOIA-2007-00985 Evanston Northwestern Healthcare Corp. Testimony Doherty, Kathryn Wexler Toriseva Wallace 9/4/2007 9/4/2007 Other Reasons Doplicate request FOIA-2007-00986 Salute Credit Card Complaints Gately, Sandra - 9/4/2007 9/4/2007 9/6/2007 Other Reasons Doplicate request FOIA-2007-00988 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/4/2007 9/6/2007 Other Reasons Doplicate request FOIA-2007-00988 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/4/2007 9/6/2007 Other Reasons Doplicate request FOIA-2007-00988 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/4/2007 9/6/2007 Other Reasons Doplicate request FOIA-2007-00988 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/4/2007 9/6/2007 Other Reasons Doplicate request FOIA-2007-00988 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/4/2007 9/6/2007 Other Reasons Doplicate request FOIA-2007-00988 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/4/2007 9/6/2007 Other Reasons Doplicate request FOIA-2007-00988 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/4/2007 9/6/2007 Other Reasons Doplicate request FOIA-2007-00988 Requeste	FOIA-2007-00975		Lopez-Reyes, Alma	-	8/23/2007	8/28/2007	Granted in full	
FOIA-2007-00977 all documents referencing the requestor Cochran, Bill -				-				No records located
FOIA-2007-00978 ranking of organizations engaged in debt collection Medine, David Wilmer Hale 8/28/2007 9/6/2007 Granted in full FOIA-2007-00979 Laurel Santee Nickey, Stephen Mounce, Green, Myers, Safi, Paxson & Galatzan 8/29/2007 9/14/2007 Denied in full FOIA-2007-00980 consent orders entered into in connection with information security breaches FOIA-2007-00981 consumer complaints Brickley, Peg Dow Jones Newswires 8/29/2007 9/13/2007 Granted in full FOIA-2007-00982 requesting own complaint Belden, DeeDee - 8/29/2007 9/13/2007 Granted in full FOIA-2007-00983 Expert reports Doherty, Kathryn Wexler Toriseva Wallace 8/31/2007 9/52/2007 Denied in part FOIA-2007-00984 Bank Account Information Grube, Chris Stein Sperling, et. al. 9/4/2007 9/4/2007 0/17/2007 Other Reasons No records located FOIA-2007-00985 Evanston Northwestern Healthcare Corp. Testimony Doherty, Kathryn Wexler Toriseva Wallace 9/4/2007 9/4/2007 0/17/2007 Other Reasons Duplicate request PoIA-2007-00986 Salute Credit Card Complaints Gately, Sandra - 9/4/2007 9/4/2007 9/4/2007 Denied in part FOIA-2007-00987 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/4/2007 Other Reasons Duplicate request PoIA-2007-00987 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/4/2007 Other Reasons Duplicate request PoIA-2007-00987 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/4/2007 Other Reasons Duplicate request PoIA-2007-00987 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/4/2007 Other Reasons Duplicate request PoIA-2007-00987 PoiA-2007-00987 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/4/2007 Other Reasons Duplicate request PoIA-2007-00987 PoiA-2007-00987 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/4/2007 Other Reasons Duplicate request PoIA-2007-00987		•		-				
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FOIA-2007-00981 consumer complaints Brickley, Peg Dow Jones Newswires 8/29/2007 9/13/2007 Granted in full FOIA-2007-00982 requesting own complaint Belden, DeeDee - S/29/2007 9/5/2007 Granted in full FOIA-2007-00983 Expert reports Doherty, Kathryn Wexler Toriseva Wallace 8/31/2007 9/25/2007 Denied in part FOIA-2007-00984 Bank Account Information Grube, Chris Stein Sperling, et. al. 9/4/2007 9/17/2007 Other Reasons No records located FOIA-2007-00985 Evanston Northwestern Healthcare Corp. Testimony Doherty, Kathryn Wexler Toriseva Wallace 9/4/2007 9/4/2007 Other Reasons Duplicate request FOIA-2007-00986 Salute Credit Card Complaints Gately, Sandra - Solute Credit Card Complaints Bedwell, Carl - 9/4/2007 9/6/2007 Granted in full FOIA-2007-00987 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/6/2007 Granted in full FOIA-2007-00987 Requester's ID Theft Report FOIA-2007-00988 Price Complaints FOIA-2007-00989 Price Card FOIA-2007-0098 Price Card FOIA-2007-0098 Price Card FOIA-200	FOIA-2007-00980			Hunton & Williams	8/29/2007	8/29/2007	Other Reasons	Duplicate request
FOIA-2007-00983 Expert reports Doherty, Kathryn Wexler Toriseva Wallace 8/31/2007 9/25/2007 Denied in part FOIA-2007-00984 Bank Account Information Grube, Chris Stein Sperling, et. al. 9/4/2007 9/17/2007 Other Reasons No records located FOIA-2007-00985 Evanston Northwestern Healthcare Corp. Testimony Doherty, Kathryn Wexler Toriseva Wallace 9/4/2007 9/4/2007 Other Reasons Duplicate request FOIA-2007-00986 Salute Credit Card Complaints Gately, Sandra - Salute Credit Card Complaints Bedwell, Carl - 9/4/2007 9/6/2007 Granted in full	FOIA-2007-00981	consumer complaints	Brickley, Peg	Dow Jones Newswires	8/29/2007	9/13/2007	Granted in full	
FOIA-2007-00984 Bank Account Information Grube, Chris Stein Sperling, et. al. 9/4/2007 9/17/2007 Other Reasons No records located FOIA-2007-00985 Evanston Northwestern Healthcare Corp. Testimony Doherty, Kathryn Wexler Toriseva Wallace 9/4/2007 9/4/2007 Other Reasons Duplicate request FOIA-2007-00986 Salute Credit Card Complaints Gately, Sandra - 9/4/2007 9/6/2007 Denied in part FOIA-2007-00987 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/6/2007 Granted in full	FOIA-2007-00982	requesting own complaint	Belden, DeeDee	-	8/29/2007	9/5/2007	Granted in full	
FOIA-2007-00984 Bank Account Information Grube, Chris Stein Sperling, et. al. 9/4/2007 9/17/2007 Other Reasons No records located FOIA-2007-00985 Evanston Northwestern Healthcare Corp. Testimony Doherty, Kathryn Wexler Toriseva Wallace 9/4/2007 9/4/2007 Other Reasons Duplicate request FOIA-2007-00986 Salute Credit Card Complaints Gately, Sandra - 9/4/2007 9/6/2007 Denied in part FOIA-2007-00987 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/6/2007 Granted in full	FOIA-2007-00983		Doherty, Kathryn	Wexler Toriseva Wallace	8/31/2007	9/25/2007	Denied in part	
FOIA-2007-00985 Evanston Northwestern Healthcare Corp. Testimony Doherty, Kathryn Wexler Toriseva Wallace 9/4/2007 9/4/2007 Other Reasons Duplicate request FOIA-2007-00986 Salute Credit Card Complaints Gately, Sandra - 9/4/2007 9/6/2007 Denied in part FOIA-2007-00987 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/6/2007 Granted in full	FOIA-2007-00984			Stein Sperling, et. al.	9/4/2007	9/17/2007	Other Reasons	No records located
FOIA-2007-00986 Salute Credit Card Complaints Gately, Sandra - 9/4/2007 9/6/2007 Denied in part FOIA-2007-00987 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/6/2007 Granted in full	FOIA-2007-00985							
FOIA-2007-00987 Requester's ID Theft Report Bedwell, Carl - 9/4/2007 9/6/2007 Granted in full				-				
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	FOIA-2007-00988	Requester's ID Theft Report	Rawuka, Mary	-	9/5/2007	9/7/2007	Granted in full	

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_	· ·	•	Organization	Date	Date	Disposition	Other - Neason
FOIA-2007-00989	Requester's ID Theft Report	Martinez, Eduardo	-	9/5/2007	9/12/2007	Granted in full	
FOIA-2007-00990	New Day Financial, LLC	Butsch, David	Green Jacobson & Butsch, P.C.	9/5/2007	9/20/2007	Other Reasons	No records located
FOIA-2007-00991	Home Loan Center, Inc.	Butsch, David	Green Jacobson & Butsch, P.C.	9/5/2007	9/21/2007	Other Reasons	No records located
FOIA-2007-00992	Congressional Correspondence (7/1/07-8/31/07)	Narayanswamy, Anupama	Sunlight Foundation	9/6/2007	9/14/2007	Denied in part	
FOIA-2007-00993	Requester's Records	Graham, Kelly	-	9/6/2007	9/12/2007	Granted in full	
FOIA-2007-00994	Requester's Record	Stanly, Ina	-	9/6/2007	9/12/2007	Granted in full	
FOIA-2007-00995	The Attorney Network.com, et. al. investigative records	Bollon, Kathryn	Ruden McClosky	9/7/2007	9/19/2007	Denied in part	
FOIA-2007-00996	Towne Mortgage	Quimby, Sheila	-	9/7/2007	9/14/2007	Denied in part	
FOIA-2007-00997	Cyberwize.com complaints	Folis, Lisa	CyberWize.com	9/7/2007	9/14/2007	Denied in part	
FOIA-2007-00998	Farmers Home Admin. Records	Barfield, Bonnie	-	9/10/2007	9/14/2007	Denied in part	
FOIA-2007-00999	Chiropractic Health Centers, LLC	McMullen, David	-	9/10/2007	9/20/2007	Granted in full	
FOIA-2007-01000	FMS Investment Corp.	Sale, Stephen	Sale & Quinn, P.C.	9/10/2007	9/13/2007	Denied in part	
FOIA-2007-01001	Requester's Complaint	Butler, Mariquita	-	9/10/2007	9/12/2007	Granted in full	
FOIA-2007-01002	Genetic Home Tests	Leask, Jennifer	CBC Television	9/10/2007	9/25/2007	Denied in part	
FOIA-2007-01003	Media Breakaway LLC, et. al.	Mantell, Wendy	Greenberg Traurig	9/12/2007	9/17/2007	Denied in part	
FOIA-2007-01004	All American Foreclosure Solutions, et. al.	Bollon, Kathryn	Ruden McClosky	9/12/2007	9/18/2007	Denied in part	
FOIA-2007-01005	L.A. Weight Loss	Smith, Megan Elena	Willamette University College of Law	9/12/2007	9/17/2007	Denied in part	
FOIA-2007-01006	Requester's Complaint	McClanahan, Sarah	-	9/12/2007	9/20/2007	Granted in full	
FOIA-2007-01007	Option One Mortgage/H&R Block complaints	Sugimoto, Dale	Option One Mortgage Corporation	9/12/2007	9/17/2007	Denied in part	
FOIA-2007-01008	Credit Reporting Agencies	Marvin, Donald	FCIO	9/12/2007	9/27/2007	Other Reasons	No records located
FOIA-2007-01009	DNC Complaints	Santee, Laurel	-	9/12/2007	9/24/2007	Granted in full	
FOIA-2007-01010	Requester's ID Theft Report	Saldivar, Raul	-	9/13/2007	9/19/2007	Denied in full	
FOIA-2007-01011	Requester's Complaint	Thomas, Rob	Fight Back Knowledge	9/13/2007	9/17/2007	Granted in full	
FOIA-2007-01012	Requester's Personal Information	Brooks, Denise	-	9/13/2007	9/20/2007	Other Reasons	No records located
FOIA-2007-01013	Airport Honda of Los Angeles	Davis, Larry	-	9/13/2007	9/21/2007	Denied in part	
FOIA-2007-01014	Staff Letter (5/22/87) to Andrew R. Sebok	Fightmaster, Lisa	Rawlings & Associates PLLC	9/13/2007	9/18/2007	Granted in full	
FOIA-2007-01015	Requester's DNC Complaints	Noll, James	-	9/13/2007	9/17/2007	Granted in full	
FOIA-2007-01016	Requester's Complaint	Lawler, Roland	Xpress America, Inc.	9/13/2007	9/18/2007	Granted in full	
FOIA-2007-01017	Phone Number Complaints	Chaffin, Brian	-	9/17/2007	9/19/2007	Granted in full	
FOIA-2007-01018	Christus Spohn Health System Corp. complaint	Leeser, Erin	Fulbright & Jaworski, LLP	9/17/2007	9/18/2007	Denied in full	
FOIA-2007-01019	USAFIS Organization	Bandara, Kasakara	-	9/17/2007	9/18/2007	Denied in part	
FOIA-2007-01020	UnitedAutoCare Products	Sandoval, Alicia	Saltz Mongeluzzi Barrett & Bendesky	9/17/2007	9/18/2007	Denied in part	
FOIA-2007-01021	NAFTA Information	Cervantes, Peter	#58407	9/17/2007	9/18/2007	Other Reasons	Not a proper FOIA request for some
FOIA-2007-01022	Financial Resources & Assistance of the Lakes Region	Marlin, James	-	9/18/2007	9/21/2007	Denied in part	
FOIA-2007-01023	Requester's Complaint	Bies, Rebecca	-	9/18/2007	9/20/2007	Granted in full	
FOIA-2007-01024	NYPD Internal Affairs	Tartasky, Bernard	 -	9/18/2007	9/19/2007	Other Reasons	Not an agency record
FOIA-2007-01025	Requestor Complaint	Martushev, Roman	 -	9/19/2007	9/19/2007	Granted in full	
FOIA-2007-01026	Requester's Complaint	Belau, Timothy	-	9/20/2007	9/24/2007	Granted in full	
FOIA-2007-01027	Requester's email to Kate Walsh	Bush, Thomas	Lovells, LLP	9/20/2007	10/9/2007	Granted in full	

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FOIA-2007-01028	Requester's ID Theft Report	LaFord, Sandra	-	9/21/2007	9/25/2007	Granted in full	
FOIA-2007-01029	E.O. 13392/FOIA Improvement Plan Documents	Nielsen, Catherine	National Security Archive	9/21/2007	2/5/2008	Denied in part	
FOIA-2007-01030	Requester's Report	Ross, Felicia	-	9/24/2007	9/25/2007	Granted in full	
FOIA-2007-01031	Penta Group Financial	Gochmonosky, Ronald	-	9/24/2007	9/25/2007	Granted in full	
FOIA-2007-01032	Requester's Records	See, James	-	9/24/2007	9/25/2007	Other Reasons	No records located
FOIA-2007-01033	Requester's ID Theft Report	Kountz, Marjorie	-	9/24/2007	9/25/2007	Granted in full	
FOIA-2007-01034	Pledge, SC Johnson & Sons Wood Cleaner	O'Leary, Michael	McMahon, Martine& Gallagher, LLP	9/24/2007	9/25/2007	Other Reasons	No records located
FOIA-2007-01035	Requester's ID Theft Report	Lefton, Daniel	-	9/25/2007	9/28/2007	Granted in full	
FOIA-2007-01036	Requester's Report	Heard, Pamela	-	9/25/2007	9/26/2007	Granted in full	
FOIA-2007-01037	Harbor Club & Developer Cathartes Private Investments	Spencer, Sharon	-	9/27/2007	9/28/2007	Denied in part	
FOIA-2007-01038	Profit Alliance	Edwards, Robin	-	9/27/2007	9/28/2007	Denied in part	
FOIA-2008-00001	Requester's ID Theft Report	Soriano, Scott	-	10/1/2007	10/9/2007	Granted in full	
FOIA-2008-00002	TGI Friday's Franchise complaints	Nass, Jonathan	Jensen Baird Garnder Henry	10/1/2007	10/9/2007	Denied in part	
FOIA-2008-00003	Requester's ID Theft Report	Goulart, Gregory	-	10/2/2007	10/12/2007	Granted in full	
FOIA-2008-00004	craigslist et. al. complaints	Reagan, Brad	Smart Money Magazine	10/2/2007	10/30/2007	Granted in full	
FOIA-2008-00005	Basic Research & Akavar 20/50 investigatory records	Miller, Andrew	Wilentz, Goldman & Spitzer P.A.	10/2/2007	11/19/2007	Denied in part	
FOIA-2008-00006	School information (7/1/07-9/30/07)	King, Nickia	ACCSCT	10/2/2007	11/16/2007	Denied in part	
FOIA-2008-00007	First Bank Florida	Spencer, Sharon	-	10/2/2007	10/11/2007	Denied in part	
FOIA-2008-00008	Bank Atlantic	Spencer, Sharon	-	10/2/2007	10/9/2007	Denied in part	
FOIA-2008-00009	Commerce Bank	Spencer, Sharon	-	10/2/2007	10/30/2007	Denied in part	
FOIA-2008-00010	US Century Bank	Spencer, Sharon	-	10/2/2007	10/18/2007	Other Reasons	No records located
FOIA-2008-00011	Amtrust Bank	Spencer, Sharon	-	10/2/2007	10/9/2007	Denied in part	
FOIA-2008-00012	Skyline Corp. Complaints	Lindermann, Brandy	-	10/3/2007	10/10/2007	Denied in part	
FOIA-2008-00013	Requester's Complaint	Owens, Tammy	-	10/3/2007	10/9/2007	Granted in full	
FOIA-2008-00014	Option One/H&R Block complaints (9/07)	Sugimoto, Dale	Option One Mortgage Corporation	10/5/2007	10/12/2007	Denied in part	
FOIA-2008-00015	Requester's complaint	Rausch, Amy	-	10/5/2007	10/11/2007	Granted in full	
FOIA-2008-00016	Requester's ID Theft Report	Staples, Julie	-	10/5/2007	10/9/2007	Granted in full	
FOIA-2008-00017	Requester's personal information	O'Connor, Timothy	-	10/5/2007	10/18/2007	Other Reasons	No records located
FOIA-2008-00018	Requester's ID Theft Report	McCurry, Jason	-	10/9/2007	10/12/2007	Granted in full	
FOIA-2008-00019	Voluntary Disqualification Rules	Zarate, Anibal	University of Paris II	10/9/2007	10/24/2007	Granted in full	
FOIA-2008-00020	State of Maryland medical ID theft complaints	Alexopulos, Nick	WBFF TV	10/9/2007	10/24/2007	Denied in part	
FOIA-2008-00021	Requester's Complaint	Gulati, Krishan	-	10/9/2007	10/12/2007	Granted in full	
FOIA-2008-00022	Requester's ID Theft Report	Velazquez, Angel	-	10/9/2007	10/12/2007	Granted in full	
FOIA-2008-00023	Requester's ID Theft Report	Blanchette, Eric	-	10/11/2007	10/17/2007	Granted in full	
FOIA-2008-00024	Requester's ID Theft Report	Kendall, Sarah	-	10/11/2007	10/17/2007	Granted in full	
FOIA-2008-00025	NCO Financial Systems	Spencer, Sharon	-	10/11/2007	10/18/2007	Denied in part	
FOIA-2008-00026	Funmobile, Mobilefunster, and/or ringtonetimes.com	Economou, Nicole	The Moore Law Group	10/11/2007	11/16/2007	Denied in part	
FOIA-2008-00027	ASO Corporation	Alexander, David	Demetriou & Alexander	10/15/2007	10/17/2007	Denied in part	
FOIA-2008-00028	Financial Destination Inc.	Bennett, Carol	-	10/15/2007	10/17/2007	Denied in part	

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FOIA-2008-00029	Requester's Information	McAllister, Jennifer	-	10/15/2007	10/30/2007	Other Reasons	No records located
	ClubZ	Clark, Lisbeth	-	10/15/2007	10/17/2007	Denied in part	
	Requester's Information	Spencer, Evan	-	10/15/2007	10/30/2007	Other Reasons	No records located
	Samsung Silver Care Washers	Leaman, Susan	Intertox, Inc.	10/15/2007	10/24/2007	Other Reasons	No records located
FOIA-2008-00033	USA Debt Co.	Tifin, Jack	-	10/15/2007	11/7/2007	Other Reasons	Request withdrawn
	NYC Debt Collection Complaints	Fredrickson, Thomas	Crain's New York Business	10/15/2007	11/7/2007	Granted in full	
FOIA-2008-00035	Dealer Services	White, Jamie	-	10/17/2007	10/26/2007	Denied in part	
FOIA-2008-00036	Midfirst Bank	Brickley, Peg	Dow Jones Newswires	10/17/2007	11/7/2007	Granted in full	
FOIA-2008-00037	The Grant People	Studer, Henry	NACCA Freight Systems, LLC	10/17/2007	10/23/2007	Denied in part	
FOIA-2008-00038	Nationwide Credit Corp. (1/06-present)	Walker, Roderick	VCU Health System	10/17/2007	10/30/2007	Denied in part	
FOIA-2008-00039	Sports Team Franchise information	Johnson, Stephen	-	10/17/2007	10/24/2007	Other Reasons	No records located
FOIA-2008-00040	WLAN Working Group documents	Davis, Craig	Morgan Miller Blair	10/17/2007	10/30/2007	Other Reasons	No records located
FOIA-2008-00041	Ameriquest Mortgage Co.	Ahmed, S. Ashar	Coughlin Stoia Geller Rudman & Robbins	10/17/2007	11/23/2007	Denied in part	
FOIA-2008-00042	Petition of Hang-Ups Art Enterprises	Diekman, Jen	Lexis Nexis	10/17/2007	11/28/2007	Granted in full	
FOIA-2008-00043	Requester's Complaint	Barnette, John	-	10/17/2007	10/22/2007	Granted in full	
FOIA-2008-00044	World Marketing Alliance and Hubert Humphrey	Chew, Brian	-	10/18/2007	11/13/2007	Denied in part	
FOIA-2008-00045	First Medical (PR)	Quinones-Rivera, Roberto	McConnell Valdes	10/19/2007	11/16/2007	Other Reasons	No records located
FOIA-2008-00046	Lipozene study	Warner, Robert	Indiana University	10/19/2007	12/4/2007	Denied in part	
FOIA-2008-00047	FOIA Requests	Cutler, Barry	Baker Hostetler LLP	10/19/2007	10/30/2007	Granted in full	
FOIA-2008-00048	Requester's ID Theft Report	Smith, Nia Ujima	-	10/22/2007	10/24/2007	Granted in full	
FOIA-2008-00049	Requester's ID Theft Report	Gonzalez, Edgar	-	10/22/2007	10/26/2007	Granted in full	
FOIA-2008-00050	Requester's Complaint	Colling, David	-	10/22/2007	10/26/2007	Granted in full	
FOIA-2008-00051	Indemnity Reinsurance/Asset Transfer insurance transactions	Sutton, Ruth	-	10/23/2007	11/13/2007	Other Reasons	No records located;Request referred to another agency
FOIA-2008-00052	Top to Bottom Residential Cleaning complaints	Bryner, Rhonda	The Cleaning Authority	10/23/2007		Denied in part	
FOIA-2008-00053	Mocknick Productions	Patterson, Louisa	-	10/23/2007	11/17/2007	Denied in part	
	Solicitation #2970844 Contract details	Deutschendorf, Jennifer	INPUT	10/23/2007	1/22/2008	Granted in full	
FOIA-2008-00055	Reference #11045247	(b)(6)	Dunlap, Grubb and Weaver, P.C.	10/26/2007	11/5/2007	Granted in full	
FOIA-2008-00056	Consent Order file #922-3203	Martin, Ed	-	10/26/2007	12/4/2007	Granted in full	
FOIA-2008-00057	Transpotacion Marittima Mexicana HSR filing	OBrien, Paul	-	10/26/2007	11/19/2007	Denied in part	
FOIA-2008-00058	DNC Registry 5 year expiration documents	Kerr, Jennifer	Associated Press	10/26/2007	2/14/2008	Denied in part	
FOIA-2008-00059	Woods Business Group (#6935)	Woods, Woodsson	-	10/29/2007	11/6/2007	Other Reasons	No records located
FOIA-2008-00060	Auto Collision Specialist	Moss, Robin	Auto Collission Specialist Inc.	10/29/2007	11/16/2007	Other Reasons	No records located
FOIA-2008-00061	Fur Product Labeling Act records	Judd, Rebecca	Humane Society of the United States	10/29/2007	12/4/2007	Denied in part	
FOIA-2008-00062	Requester's Complaint	Kaufman, Marshall	-	10/29/2007	11/6/2007	Granted in full	
FOIA-2008-00063	Requester's ID Theft Report	Crockett, Michelina	-	10/29/2007	12/21/2007	Other Reasons	Records not reasonably described
FOIA-2008-00064	United Vacation Network	Kavanaugh, Kerry	ABC Action News	10/31/2007	11/9/2007	Denied in part	
FOIA-2008-00065	Requester's ID Theft Report	Kosiba, Peter	-	10/31/2007	11/6/2007	Granted in full	
FOIA-2008-00066	Requester's Correspondence	Clark, Barbara	PMB #125	10/31/2007	11/9/2007	Granted in full	
FOIA-2008-00067	Requester's Complaint	Pulliam-Cortese, Jacqueline	-	10/31/2007	11/6/2007	Granted in full	

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FOIA-2008-00068	Robert L. Darnall, Sr. information	Snyder, Rik	-	10/31/2007	11/6/2007	Other Reasons	No records located
FOIA-2008-00069	Earthlink, Inc. Visa complaints	Urioste, Luis	-	11/1/2007	11/21/2007	Granted in full	
	USA Photo Nation, Radio Active Electronics/Sales	Wolf, Allen	-	11/1/2007	12/3/2007	Denied in part	
	Commissioner Biographic Information	Dupay, Brent	University of Pittsburgh	11/1/2007	1/15/2008	Denied in part	
	DNC Registry Entry Information	Sidera, Louis	Sidera Law, LLC	11/1/2007	9/18/2008	Other Reasons	No records located
	Debt Credit Services and Dee Lewis-Morgan	Meola, Margo	Comstock, Springer, & Wilson Co., LPA	11/5/2007	11/23/2007	Denied in part	
FOIA-2008-00074	Requester's ID Theft Report	Henderson, Kassandra	-	11/5/2007	11/9/2007	Granted in full	
FOIA-2008-00075	Option One/H&R Block complaints (10/1/07-10/31/07)	Sugimoto, Dale	Option One Mortgage Corporation	11/5/2007	11/9/2007	Denied in part	
FOIA-2008-00076	Arlington Financial Network	Bennett, Carol	-	11/5/2007	11/9/2007	Denied in part	
FOIA-2008-00077	Valueact Capital Partners premerger filings	Davenport, Eileen	Business Research Group	11/5/2007	1/8/2008	Denied in part	
FOIA-2008-00078	Systemax, Inc. and TigerDirect Inc.	Stachewicz, Jeff	Counsel c/o FOIA Group, Inc.	11/5/2007	1/8/2008	Granted in full	
FOIA-2008-00079	McCormick & Company Inc.	Windler, Joseph	Winthrop Weinstine	11/7/2007	4/28/2008	Denied in part	
FOIA-2008-00080	Imperial Palace, Inc.	Thomas, Kimberly	Littler Mendelson, P.C.	11/7/2007	2/14/2008	Denied in part	
FOIA-2008-00081	Lexington Law Firm	Coles, Jason	Attorney at Law, PC	11/7/2007	4/28/2008	Denied in part	
FOIA-2008-00082	Express Consolidation transcripts	Kellogg, Jason	Hogan & Hartson	11/7/2007	2/14/2008	Granted in full	
FOIA-2008-00083	VSS Enterprises, LLC	Martin, Daryl	Kevin B. Christensen, Chtd.	11/7/2007	12/12/2007	Denied in part	
FOIA-2008-00084	Requester's Report	Fox, Katheryn	-	11/7/2007	11/14/2007	Granted in full	
FOIA-2008-00085	Requester's DNC Information	George, John	-	11/7/2007	11/23/2007	Granted in full	
FOIA-2008-00086	Made in USA Enforcement Documents	Sikosocow, Alexander	Cozen O'Connor	11/7/2007	2/14/2008	Denied in part	
FOIA-2008-00087	Conrad Credit Corp.	Campos, Steven	-	11/7/2007	11/14/2007	Granted in full	
FOIA-2008-00088	Olegio de Optometras transmittal letter	McManus, John	Greenberg Traurig	11/8/2007	1/14/2008	Other Reasons	No records located
FOIA-2008-00089	ValueClick, Inc.	Scarlett, Shana	Hagens Berman Sobol Shapiro, LLP	11/8/2007	2/7/2008	Other Reasons	Request withdrawn
FOIA-2008-00090	Bottled Water investigations	Gleick, Peter	Pacific Institute	11/9/2007	1/15/2008	Denied in part	
FOIA-2008-00091	Carlyle Group contracts	Maya, Juan	SEIU	11/9/2007	3/24/2008	Granted in full	
FOIA-2008-00092	Credit Bureau records	Bedwell-Coll, Rebecca	Lieff, Cabraser, Heimann & Bernstein, LLP	11/13/2007	12/12/2007	Granted in full	
FOIA-2008-00093	Requester's ID Theft Report	Garcia, Martin	-	11/13/2007	11/26/2007	Granted in full	
FOIA-2008-00094	Requester's ID Theft Report	Weiner, Janice	-	11/13/2007	11/20/2007	Granted in full	
FOIA-2008-00095	Document Management Needs Analysis Solicitation	Hugie, Gregory	IMERGE Consulting	11/14/2007	2/14/2008	Denied in full	
FOIA-2008-00096	Craftmatic Organization complaints	Riback, William	William Riback, LLC	11/14/2007	11/19/2007	Other Reasons	Request withdrawn
FOIA-2008-00097	Sherman Acquisition, LP, et. al.	Olson, Jeffrey	-	11/14/2007	12/26/2007	Denied in part	
FOIA-2008-00098	THM Co. Hotels	Spencer, Sharon	-	11/14/2007	11/20/2007	Other Reasons	No records located
FOIA-2008-00099	Iron Mountain	Defenbaugh, Danny	Defenbaugh & Associates, Inc.	11/14/2007	3/3/2008	Denied in full	
FOIA-2008-00100	Requester's ID Theft Report	Cook, Sonya	-	11/14/2007	12/18/2007	Granted in full	
FOIA-2008-00101	Mail Boxes, Etc.	Wilson, Aliya	 -	11/14/2007	12/12/2007	Other Reasons	Request withdrawn
FOIA-2008-00102	United Recovery Systems complaints	Strachan, Michael	United Recovery Systems	11/14/2007	12/13/2007	Denied in part	
	Sux Energy, Inc.	Stafford, Mike	-	11/14/2007	11/19/2007	Denied in part	
	Cosmetic Contact Lens Marketers	Szabocsik, John	-	11/16/2007	12/12/2007	Granted in full	
FOIA-2008-00105	Requester's Complaint	Hammond, Cheryl	-	11/16/2007	11/26/2007	Granted in full	
FOIA-2008-00106	Requester's ID Theft Report	Austin, James	-	11/16/2007	11/26/2007	Granted in full	
	JM Hollister, Inc. complaints	Guerin, Edward	-	11/16/2007	12/12/2007	Denied in part	

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FOIA-2008-00108	Requester's Records	Golovin, Timour	BOP #40156-039	11/16/2007	12/21/2007	Denied in part	
FOIA-2008-00109	Requester's ID Theft Report	Sutherland, Todd	-	11/16/2007	11/23/2007	Granted in full	
FOIA-2008-00110	Requester's Complaint	Pedro, Sonia	-	11/19/2007	12/4/2007	Granted in full	
	FOIA Logs	Ravnitzky, Michael	-	11/19/2007	12/3/2007	Denied in part	
FOIA-2008-00112	Westgate Resorts	Galloway, B.	-	11/19/2007	12/21/2007	Denied in part	
FOIA-2008-00113	Children's Services Larimer County	Lomtevas, Peter	Peter C. Lomtevas, Esq., P.C.	11/19/2007	12/12/2007	Denied in part	
FOIA-2008-00114	CASA of Larimer County	Lomtevas, Peter	Peter C. Lomtevas, Esq., P.C.	11/19/2007	12/12/2007	Other Reasons	No records located
FOIA-2008-00115	Harmony House	Lomtevas, Peter	Peter C. Lomtevas, Esq., P.C.	11/19/2007	12/12/2007	Other Reasons	No records located
FOIA-2008-00116	Requester's ID Theft Reports	LaForge, Darlene	-	11/20/2007	1/14/2008	Granted in full	
FOIA-2008-00117	Requester's ID Theft Report	Parish, Mark	-	11/20/2007	12/21/2007	Granted in full	
FOIA-2008-00118	Requester's ID Theft Report	Campos, Victor Jesus	-	11/20/2007	12/4/2007	Granted in full	
FOIA-2008-00119	Advertising Substantiation Program	Giardina, Laura	Whirlpool Corporation	11/20/2007	12/12/2007	Granted in full	
FOIA-2008-00120	Requester's Complaint	Sallmen, Wayne	-	11/20/2007	12/4/2007	Granted in full	
FOIA-2008-00121	Ebay complaints	Yip, Randall	KGO-TV/ABC 7	11/20/2007	12/3/2007	Granted in full	
FOIA-2008-00122	Requester's Complaint	Smith, Sherri	-	11/23/2007	12/3/2007	Granted in full	
FOIA-2008-00123	FTC Employee Paid Travel	Holmes, William	CREW	11/23/2007	1/8/2008	Other Reasons	No records located
FOIA-2008-00124	Wine, Spirits, and Malt Beverages	Carter, John	Carter, Fullerton, & Hayes, LLC	11/23/2007	3/26/2008	Denied in part	
FOIA-2008-00125	FMS Investment Corp., et. al.	Sale, Stephen	Sale & Quinn, P.C.	11/26/2007	12/4/2007	Denied in part	
FOIA-2008-00126	Requester's ID Theft Report	Fitzgerald, Ricky	-	11/26/2007	12/4/2007	Granted in full	
FOIA-2008-00127	Requester's Complaint	Roselli, Melanie	-	11/26/2007	12/4/2007	Granted in full	
FOIA-2008-00128	Elite Gateways	Grussgott, Sam	-	11/26/2007	12/12/2007	Denied in part	
FOIA-2008-00129	Anderson Financial Network Collection	Brown, Wesley	-	11/28/2007	12/12/2007	Denied in part	
FOIA-2008-00130	Chiropractic Leadership Alliance complaint	Adamson, Bridget	Precision Biometrics, Inc./MyoVision	11/28/2007	12/6/2007	Other Reasons	No records located
FOIA-2008-00131	Requester's ID Theft Report	Shepard, Thomas	-	11/28/2007	12/5/2007	Granted in full	
FOIA-2008-00132	Vision Correction Procedure Complaints	Lim, Kenneth	Straits Times of Singapore	11/28/2007	12/5/2007	Granted in full	
FOIA-2008-00133	International Cellular Roaming	Robertson, Christopher	Scruggs Law Firm	11/28/2007	12/21/2007	Other Reasons	No records located
FOIA-2008-00134	Greater Rochester Independent Practice Association (GRIPA) Documents	Salter, Nick	1199SEIU United healthcare Workers East	11/28/2007	12/12/2007	Other Reasons	Request withdrawn
FOIA-2008-00135	OBRA Homes Complaints	Cantu, Jim	-	11/28/2007	12/6/2007	Denied in part	
FOIA-2008-00136	Mercedes-Benz comlaint	Macaluso, Carla	Jackson Lewis LLP	11/26/2007	1/8/2008	Granted in full	
FOIA-2008-00137	Payment Aid, et. al. complaints	Kennedy-Ray, Caroline	-	11/30/2007	1/3/2008	Denied in part	
FOIA-2008-00138	LTD Financial Service, LP	Malone, T. Dean	Law Office of Dean Malone, P.C.	11/30/2007	2/7/2008	Denied in full	
FOIA-2008-00139	Requester's Information	Walker, Kent	-	11/30/2007	12/10/2007	Other Reasons	No records located
FOIA-2008-00140	Requester's Complaint	Garrett, Amber	-	11/30/2007	12/10/2007	Granted in full	
FOIA-2008-00141	North American Membership Group, Inc.	Kaminsky, Barry	-	12/3/2007	12/21/2007	Denied in part	
FOIA-2008-00142	Garlic Jim's Famous Gourmet Pizza	Murphy, Susan	-	12/3/2007	12/12/2007	Other Reasons	No records located
FOIA-2008-00143	Your Travel Biz (YTB) complaints	Kinter, Leota	-	12/3/2007	12/19/2007	Denied in part	
FOIA-2008-00144	Universal Syndication, et. al.	Yost, Jason	Universal Syndication	12/3/2007	12/12/2007	Denied in part	
FOIA-2008-00145	DNC Registry Change Information	George, John	-	12/3/2007	12/21/2007	Granted in full	
FOIA-2008-00146	ID Theft Victim info	Seck, Medoune	George Mason University	12/3/2007	12/12/2007	Granted in full	

Request ID	Request Description	Poguactor Namo	Organization	Received	Closed	Final	Other - Reason
-	·	Requester Name	Organization	Date	Date	Disposition	Other - Reason
	Requester's Complaint	Santisi, Maureen	-	12/3/2007	12/21/2007	Granted in full	
	Florida Direct	Hassell, Jennie	-	12/3/2007	1/8/2008	Denied in part	
	Homesavers USA	Bollon, Kathryn	Ruden McClosky	12/6/2007	1/15/2008	Other Reasons	Fee-related reason
	Requester's ID Theft Report	Arana, Ellen	-	12/6/2007	12/12/2007	Granted in full	
	Wellness Support Network	Gaitan, Ann Marie	Fuerst Humphrey Ittleman, PL	12/6/2007	1/29/2008	Denied in part	
	Philip Morris et. al comments	Goldstein, Jordana	Cohen Milstein Hausfel & Toll, PLLC	12/6/2007	12/12/2007	Granted in full	
FOIA-2008-00153	Philip Morris et. al comments	Lanham, Samuel	Janham Blackwell, P.A.	12/6/2007	12/12/2007	Granted in full	
FOIA-2008-00154	Philip Morris, et. al comments	Heyman, Todd	Shapiro Haber & Urmy, LLP	12/6/2007	12/12/2007	Granted in full	
FOIA-2008-00155	Requester's ID Theft Report	Pena, Jesus	-	12/6/2007	12/21/2007	Granted in full	
FOIA-2008-00156	ID Theft for Tax Fraud	Allard, Megan	Utica College	12/6/2007	12/31/2007	Denied in part	
FOIA-2008-00157	Mid South Distributors Testimony	Kline, Kimberly	-	12/6/2007	3/24/2008	Denied in part	
FOIA-2008-00158	ESL Partners, Sears Roebuck filings	Squitieri, Lee	Squitieri & Fearon, LLP	12/6/2007	1/22/2008	Denied in part	
FOIA-2008-00159	Requester's ID Theft Report	Padron Gomez, Juan	-	12/7/2007	12/18/2007	Granted in full	
FOIA-2008-00160	SAN# Businesses	Hughes, Samantha	Noble Corp	12/7/2007	1/23/2008	Denied in part	
FOIA-2008-00161	Advance Collection Services	Davis, Andrew	-	12/7/2007	1/15/2008	Denied in part	
FOIA-2008-00162	Requester's ID Theft Report	Becker, Renee	-	12/7/2007	2/11/2008	Granted in full	
FOIA-2008-00163	Requester's Complaints	Boyd, William	-	12/7/2007	12/20/2007	Granted in full	
FOIA-2008-00164	Apex Building History	Sanchez, Jesus Garcia	University of Salamanca, Spain	12/7/2007	1/15/2008	Granted in full	
FOIA-2008-00165	Entity Beauty, Inc. et. al.	Zurat, Michael	Direct Selling Association	12/10/2007	12/18/2007	Denied in part	
FOIA-2008-00166	Crafter's Heart, et. al.	Zurat, Michael	Direct Selling Association	12/10/2007	1/8/2008	Denied in part	
FOIA-2008-00167	Million Dollar Body, et. al.	Zurat, Michael	Direct Selling Association	12/10/2007	12/19/2007	Denied in part	
FOIA-2008-00168	eBay Correspondence	Yip, Randall	KGO-TV/ABC 7	12/10/2007	1/22/2008	Other Reasons	No records located
FOIA-2008-00169	Requester's ID Theft Report	Martinez, Michael	-	12/10/2007	12/18/2007	Granted in full	
FOIA-2008-00170	Credit Card Solutions, LLC, et. al.	Wayland, Edward	Edward M. Wayland, Counselor at Law	12/13/2007	1/14/2008	Denied in part	
FOIA-2008-00171	YTB Travel Network	Cavanaugh, David	-	12/13/2007	12/21/2007	Denied in part	
FOIA-2008-00172	Requester's ID Theft Report	Poole, Deanne	-	12/13/2007	12/21/2007	Granted in full	
FOIA-2008-00173	Requester's ID Theft Report	Tiedje, Snooky	-	12/13/2007	12/18/2007	Granted in full	
FOIA-2008-00174	Requester's ID Theft Report	Gelman, Robyn Michelle	-	12/13/2007	12/18/2007	Granted in full	
FOIA-2008-00175	Option One, H&R Block (11/1-11/30/07)	Sugimoto, Dale	Option One Mortgage Corporation	12/13/2007	12/21/2007	Denied in part	
FOIA-2008-00176	OIG Alert (IA 01-08)	Ely, Robert	North American Broadcasting, LLC	12/13/2007	9/9/2008	Denied in part	
FOIA-2008-00177	OSI Collection	Spencer, Sharon	-	12/14/2007	12/21/2007	Denied in part	
FOIA-2008-00178	Homevestors of America, Inc.	Kleinman, Lee	-	12/14/2007	1/14/2008	Denied in part	
FOIA-2008-00179	Master Franchise Specialists	Krause, William	-	12/14/2007	12/21/2007	Other Reasons	No records located
FOIA-2008-00180	Organizational Development	Frogameni, Bill	-	12/14/2007	12/21/2007	Denied in part	
FOIA-2008-00181	Requester's ID Theft Report	Hurst, Madeline	-	12/14/2007	12/21/2007	Granted in full	
FOIA-2008-00182	Jones Day	Ngo, Melissa	EPIC Senior Counsel	12/17/2007	4/16/2008	Denied in part	
FOIA-2008-00183	Federal Express Corp.	Spencer, Sharon	-	12/17/2007	1/3/2008	Denied in part	
FOIA-2008-00184	Requester's complaint	Davis, Andrew	-	12/18/2007	12/21/2007	Granted in full	
FOIA-2008-00185	Jones Day & Geoffrey Oliver	Ngo, Melissa	EPIC Senior Counsel	12/18/2007	3/27/2008	Denied in part	
	Florida First Financial Group	Petersen, Donald	Law Offices of Donald E. Petersen	12/20/2007	1/3/2008	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
Request ib	Request Description	Requester Hame	Organization	Date	Date	Disposition	Other - Reason
FOIA-2008-00187	Sun American Bank	Spencer, Sharon	-	12/20/2007	1/3/2008	Denied in part	
FOIA-2008-00188	Requester's ID Theft Report	Carlton, Kimberly	-	12/20/2007	12/21/2007	Granted in full	
FOIA-2008-00189	Telebrands Corp., TV Savings LLC, and Ajit Khubani	Mercedes, Corinne	Manatt Phelps & Phillips	12/20/2007	1/14/2008	Granted in full	
FOIA-2008-00190	Requester's ID Theft Report	Terrell, Stephen	-	12/20/2007	12/21/2007	Granted in full	
FOIA-2008-00191	eBay complaints	Schiffman, Betsy	Wired News	12/20/2007	1/15/2008	Denied in part	
FOIA-2008-00192	American Brands, Inc.	Wagner, Jeffrey	Winston & Strawn LLP	12/20/2007	2/20/2008	Denied in part	
FOIA-2008-00193	Requester's Information	Joseph, Ryan	-	12/20/2007	1/8/2008	Other Reasons	No records located
FOIA-2008-00194	ID Theft Report	Maciver, April	-	12/21/2007	1/15/2008	Granted in full	
FOIA-2008-00195	Congressional Correspondence 9/1/07-11/30/07	Narayanswamy, Anupama	Sunlight Foundation	12/21/2007	1/17/2008	Denied in part	
FOIA-2008-00196	Capital Credit Alliance, Inc. and Consumer Credit Services	Teitelbaum, Lauren	Sidley Austin LLP	12/26/2007	1/16/2008	Denied in part	
FOIA-2008-00197	list of case numbers on internet crime and fraud	KashamaKalonji, Isaac	-	12/26/2007	1/30/2008	Other Reasons	Request withdrawn
FOIA-2008-00198	investigative records JetBlue Airways	Pipa, Cristopher	32BJ SEIU	12/26/2007	1/8/2008	Denied in part	
FOIA-2008-00199	Collection Agencies with FDCPA Violations 2003 to current	Townsell, Howard	Townsell Collection Techniques, LLC	12/26/2007	2/5/2008	Other Reasons	Request withdrawn
FOIA-2008-00200	Complaint	Aranda, Jesus	-	12/26/2007	1/8/2008	Other Reasons	No records located
FOIA-2008-00201	U.S. Army Promotion List	Joseph, Zenobia	-	12/28/2007	1/2/2008	Other Reasons	Request withdrawn
FOIA-2008-00202	Thompson Hill Publishing, inc.dba	Bartlett, William	-	12/28/2007	1/14/2008	Denied in part	
FOIA-2008-00203	Funeral Home Inspections in Pittsburgh, PA	Parsons, Jim	WTAE TV	12/28/2007	2/25/2008	Denied in part	
FOIA-2008-00204	MicroFinancial, Inc. and Leasecomm Corporation	Belcher, Robert	-	12/28/2007	3/2/2008	Denied in part	
FOIA-2008-00205	Matter of Children's Advertising: FTC Final Staff Report and Recommendation	Zeichner, Lauren	Consumers Union	12/28/2007	1/22/2008	Granted in full	
FOIA-2008-00206	Vornado space heaters complaints	Loethen, Marcia	Shook, Hardy & Bacon, LLP	12/28/2007	1/15/2008	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
		•	Organization	Date	Date	Disposition	Other - Neason
FOIA-2008-00207	Asset Acceptance, LLC	Beverly, Disheka	-	1/3/2008	1/15/2008	Denied in part	
FOIA-2008-00208	Requester's Complaint	Williams, Dania	-	1/3/2008	1/22/2008	Granted in full	
FOIA-2008-00209	Requester's ID Theft Report	Newton, Eugene	-	1/3/2008	1/15/2008	Granted in full	
FOIA-2008-00210	Keane Organization DNC Access	Leff, Mark	-	1/3/2008	1/15/2008	Other Reasons	No records located
FOIA-2008-00211	Requester's ID Theft Report	Jeffries, Janelle	-	1/3/2008	1/16/2008	Granted in full	
FOIA-2008-00212	Requester's ID Theft Report	Beauchamp, Lionel	-	1/3/2008	1/8/2008	Granted in full	
FOIA-2008-00213	Jewelry Television & America's Collectibles Network	Canziani, Cristina	-	1/3/2008	1/14/2008	Denied in part	
FOIA-2008-00214	Requester's ID Theft Report	Santiago, Angel	-	1/3/2008	1/15/2008	Granted in full	
FOIA-2008-00215	Requester's ID Theft Report	Rodriguez, Crystal	-	1/3/2008	1/8/2008	Granted in full	
FOIA-2008-00216	Medical ID Theft	Tarantal, Erika	WNBC-Newschannel 4	1/3/2008	2/11/2008	Denied in part	
FOIA-2008-00217	Requester's DNC Records	Greenberg, Daniel	-	1/7/2008	1/15/2008	Granted in full	
FOIA-2008-00218	Cardinal Health transcripts	Morton, Larkin	Goodwin Proctor, LLP	1/8/2008	2/11/2008	Denied in part	
FOIA-2008-00219	Requester's Record	Pierre, Shanon	-	1/8/2008	1/15/2008	Granted in full	
FOIA-2008-00220	Georgia Funeral Home documents	Slocum, Joshua	Funeral Consumers Alliance, Inc.	1/8/2008	2/14/2008	Denied in part	
FOIA-2008-00221	US Grant Funding	Brewer, Anthony	-	1/14/2008	1/18/2008	Denied in part	
FOIA-2008-00222	Requester's ID Theft Report	Magana, Jeanette	-	1/14/2008	1/15/2008	Granted in full	
FOIA-2008-00223	Crescent Processing Company	Stowers, Paul	-	1/14/2008	1/30/2008	Denied in part	
FOIA-2008-00224	FTC v. Louis Wolper, Jacob Wolper, and Albert Wolper	Marsh, JoAnne	-	1/14/2008	1/28/2008	Other Reasons	Request referred to another agency
FOIA-2008-00225	GA Employee Information	Levine, Jerry	-	1/14/2008	1/22/2008	Granted in full	
FOIA-2008-00226	Americollect complaints	Gretz, Shawn	Americollect, Inc.	1/14/2008	1/22/2008	Denied in part	
FOIA-2008-00227	Requester's ID Theft Report	Macomber, Samantha	-	1/14/2008	1/22/2008	Granted in full	
FOIA-2008-00228	Requester's record	Diemer, Joyce	-	1/14/2008	1/22/2008	Granted in full	
FOIA-2008-00229	Requester's ID Theft Report	Buffkin, Jamie	-	1/14/2008	1/30/2008	Granted in full	
FOIA-2008-00230	Whole Foods	Gibson, George	Nathan Sommers Jacobs	1/15/2008	3/3/2008	Denied in full	
FOIA-2008-00231	National Credit Act	Simms, Robert	-	1/15/2008	2/11/2008	Granted in full	
FOIA-2008-00232	Globat.com	Lowry, Karen	-	1/15/2008	1/28/2008	Denied in part	
FOIA-2008-00233	IBM and Sanmina-SCI	Phillips, Sean	Foxconn Corp.	1/15/2008	2/20/2008	Other Reasons	No records located
FOIA-2008-00234	Requester's ID Theft Report	Davis, Thomas	-	1/15/2008	1/17/2008	Granted in full	
FOIA-2008-00235	Worldwide Classics of Indiana	Sullivan, Don	-	1/15/2008	2/20/2008	Other Reasons	Request withdrawn
FOIA-2008-00236	Palm Inc.	Walner, Aaron	Lawrence Walner & Associates	1/15/2008	1/30/2008	Granted in full	
FOIA-2008-00237	CyberWize complaints	Folis, Lisa	CyberWize.com	1/17/2008	3/3/2008	Denied in full	
FOIA-2008-00238	Digital Enterprises, Inc.	Goodman, Paul	-	1/17/2008	8/6/2008	Denied in part	
FOIA-2008-00239	Norwegian Cruise Line	Yip, Randall	KGO-TV/ABC 7	1/17/2008	1/29/2008	Denied in part	
FOIA-2008-00240	Requester's ID Theft Report	Jackson, Tawnya	-	1/17/2008	1/22/2008	Granted in full	
FOIA-2008-00241	Lentek International, Inc.	Kane, Jon	Mateer & Harbert	1/17/2008	1/23/2008	Granted in full	
FOIA-2008-00242	Consumer Resource Network, LLC; et. al.	Spivak, David	The Spivak Law Firm	1/17/2008	1/29/2008	Other Reasons	Request withdrawn
FOIA-2008-00243	FOIA Log	Cusack, Bob	The Hill	1/22/2008	1/28/2008	Denied in part	
FOIA-2008-00244	LVNV and Resurgent Debt Collectors	Edelman, Daniel	Edelman, Combs & Latturner, LLC	1/22/2008	1/29/2008	Other Reasons	Request withdrawn
FOIA-2008-00245	Requester's ID Theft Report	Washington, Justina	-	1/22/2008	1/29/2008	Granted in full	
FOIA-2008-00246	Wellness Support Network (since 12/5/07)	Gaitan, Ann Marie	Fuerst Humphrey Ittleman, PL	1/23/2008	2/20/2008	Denied in part	

Request ID	Paguast Description	Paguastar Nama	Organization	Received	Closed	Final	Other - Reason
	Request Description	Requester Name	Organization	Date	Date	Disposition	Other - Reason
FOIA-2008-00247	Requester's Record	Perez, Juan	-	1/23/2008	1/29/2008	Granted in full	
FOIA-2008-00248	Requester's DNC records	Orengo, Gudelia	-	1/23/2008	2/11/2008	Granted in full	
FOIA-2008-00249	Requester's ID Theft Report	Jones, Karen	-	1/23/2008	1/29/2008	Granted in full	
FOIA-2008-00250	NCO Financial Systems	Pepin, Lisa	-	1/23/2008	3/17/2008	Other Reasons	Request withdrawn
FOIA-2008-00251	Requester's complaint	Qualey, Martin	-	1/23/2008	1/29/2008	Granted in full	
FOIA-2008-00252	Requester's ID Theft Report	Hines, Stephanie	-	1/23/2008	1/29/2008	Granted in full	
FOIA-2008-00253	Requester's complaint	Thor, Tina Jo	-	1/23/2008	1/30/2008	Granted in full	
FOIA-2008-00254	Requester's complaint	Mattis, Sidne	ALTAONE FCU	1/23/2008	2/5/2008	Granted in full	
FOIA-2008-00255	Requester's ID Theft Complaint	Blum, David	Battaglia, Ross, Dicus & Wein, P.A.	1/25/2008	1/28/2008	Granted in full	
FOIA-2008-00256	Requester's Record	Scheiderer, Bryan	Scheiderer Law Firm, LC	1/25/2008	1/29/2008	Granted in full	
FOIA-2008-00257	Requester's record	Adams, Nanyamka Ayshia Brown	-	1/25/2008	1/28/2008	Granted in full	
FOIA-2008-00258	ID Theft and Consumer Fraud complaints (2007)	Romanosky, Sasha	Carnegie Mellon University	1/25/2008	3/17/2008	Granted in full	
FOIA-2008-00259	Laurence A. Hecker Law Firm	Mills, Kelli	-	1/28/2008	3/19/2008	Denied in part	
FOIA-2008-00260	Requester's Complaint	Harvey, Cynthia	-	1/28/2008	1/29/2008	Granted in full	
FOIA-2008-00261	Requester's ID Theft Report	Eibey, Ida	-	1/28/2008	1/29/2008	Granted in full	
FOIA-2008-00262	Requester's ID Theft Reports	Dishmon, Beverly	-	1/30/2008	2/5/2008	Granted in full	
FOIA-2008-00263	Hoffman Brinker & Roberts	Chase, Jason	-	1/30/2008	2/21/2008	Other Reasons	No records located
FOIA-2008-00264	Requester's ID Theft Report	Hasik, James	-	1/30/2008	1/31/2008	Granted in full	
FOIA-2008-00265	Funeral Home Complaints	Clapp, Rachel	WCNC-TV	1/30/2008	2/11/2008	Denied in part	
FOIA-2008-00266	Requester's DNC records	Robinson, Christine	-	1/30/2008	2/7/2008	Granted in full	
FOIA-2008-00267	Curadebt	Chase, Jason	-	1/30/2008	2/25/2008	Denied in part	
FOIA-2008-00268	Requester's ID Theft Report	Huynh, Diemmy	-	1/30/2008	1/31/2008	Granted in full	
FOIA-2008-00269	Requester's ID Theft Report	Nguyen, Hung Kim	-	1/30/2008	2/8/2008	Granted in full	
FOIA-2008-00270	Credit Bureau Complaints	Bedwell-Coll, Rebecca	Lieff, Cabraser, Heimann & Bernstein, LLP	1/30/2008	3/6/2008	Denied in part	
FOIA-2008-00271	Requester's ID Theft Report	Hoekenga, Kathryn	-	1/30/2008	1/31/2008	Granted in full	
FOIA-2008-00272	Do-Not-Call Complaint Violations	Monahan, Brian	People Search Media, LLC	1/30/2008	4/9/2008	Granted in full	
FOIA-2008-00273	Requester's ID Theft Report	Greger, John	-	1/30/2008	1/31/2008	Granted in full	
FOIA-2008-00274	Requester's ID Theft Report	Randall, Timothy	-	1/30/2008	1/31/2008	Granted in full	
FOIA-2008-00275	FTC's "Breach Notification Response Plan"	Noyes, Andrew	National Journal's Technology Daily	1/31/2008	1/31/2008	Granted in full	
FOIA-2008-00276	file number 911-0068	Dent, Loren	Stanford Campaigns	1/31/2008	2/20/2008	Other Reasons	Request withdrawn
FOIA-2008-00277	Drew McCarter and Cunningham's Affordable Burial and Cremation	Bridges, Marjorie	Funeral Consumers Alliance	1/31/2008	2/5/2008	Other Reasons	No records located
FOIA-2008-00278	Money gram Canadian scam	Medina, Silbestra	-	2/1/2008	3/10/2008	Other Reasons	No records located
FOIA-2008-00279	Documentation on nationwide fraud alert	Lewis, Wesley	-	2/1/2008	2/7/2008	Granted in full	
FOIA-2008-00280	Requester's own complaint	Lynch, Kevin	-	2/1/2008	2/5/2008	Granted in full	
FOIA-2008-00281	FTC correspondence with requesting organization from 1/17/2008	Narayanswamy, Anupama	Sunlight Foundation	2/1/2008	2/20/2008	Denied in part	
FOIA-2008-00282	Requester's IDT Report	Blackwell, Lawrence	-	2/1/2008	2/5/2008	Granted in full	
FOIA-2008-00283	Chase Bank DNC Complaints	Saffir, Barbara	-	2/5/2008	3/3/2008	Denied in part	
FOIA-2008-00284	complaints/objections to Google's acquisition of DoubleClick	Holahan, Catherine	BusinessWeek	2/6/2008	3/24/2008	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received Date	Closed Date	Final Disposition	Other - Reason
FOIA-2008-00285	complaints against Chase Bank	Saffir, Barbara	-	2/6/2008	2/6/2008	Other Reasons	Duplicate request
FOIA-2008-00286	Wylie Operations	Hill, Ryan	-	2/6/2008	2/8/2008	Other Reasons	No records located
FOIA-2008-00287	requesting own information	Santana, Rosa	-	2/6/2008	2/14/2008	Other Reasons	Request withdrawn
FOIA-2008-00288	LUNV Funding	Spencer, Sharon	-	2/6/2008	2/8/2008	Denied in part	
FOIA-2008-00289	Suntrust Bank	Spencer, Sharon	-	2/6/2008	2/11/2008	Denied in part	
FOIA-2008-00290	federal criminal statutes for violations of Federal Banking and Trading Commissions Act	Riedlinger, Patrick	-	2/6/2008	2/14/2008	Other Reasons	Not an agency record
FOIA-2008-00291		Fox, Richard	-	1/31/2008	3/3/2008	Denied in part	
FOIA-2008-00292	consumer complaints filed against H&R Block Mortgage Corporation and Option One	Sugimoto, Dale	Option One Mortgage Corporation	2/6/2008	4/17/2008	Denied in part	
FOIA-2008-00293	screen shots of free promotions run by Member Source Media LLC	Weisbaum, Herbert	KOMO TV News	2/6/2008	2/7/2008	Granted in full	
FOIA-2008-00294	Requester's Complaint	Bednarik, Dewaine	-	2/7/2008	2/13/2008	Granted in full	
FOIA-2008-00295	United First Financial	Hinojosa, George	-	2/7/2008	3/11/2008	Denied in part	
FOIA-2008-00296	Reffkin FTC Informal Staff Letter	Holm, Doug	Lexington Law Firm	2/7/2008	2/20/2008	Granted in full	
FOIA-2008-00297	Requester's Records	Gillham, Barbara	-	2/7/2008	2/21/2008	Granted in full	
FOIA-2008-00298	PETA Letter (06/24/04)	Vincent, Joe	FOI Services, Inc.	2/7/2008	3/8/2008	Other Reasons	Request withdrawn
FOIA-2008-00299	McCain communications, FOIA Logs	McClintock, Alicia	Democratic National Committee	2/7/2008	4/9/2008	Denied in part	
FOIA-2008-00300	Hearings on Health Care and Competition Law and Policy documents	Baldwin, Cassandra	Williams & Anderson, PLC	2/7/2008	3/8/2008	Other Reasons	No records located
FOIA-2008-00301	Requester's Records	Heneghan, Richard	-	2/11/2008	2/21/2008	Other Reasons	No records located
FOIA-2008-00302	Privacy Consent Decrees	Hiller, Justin	Westlaw CourtExpress	2/11/2008	3/13/2008	Denied in part	
FOIA-2008-00303	Insulation Disclosure Forms	Burdick, Austin	Ritchey & Simpson, PLLC	2/11/2008	3/11/2008	Granted in full	
FOIA-2008-00304	Sani-Pure	Kang, Una	Saiber, LLC	2/11/2008	8/1/2008	Denied in part	
FOIA-2008-00305	Requester's ID Theft Report	Coleman, Alice	-	2/11/2008	2/13/2008	Granted in full	
FOIA-2008-00306	Requester's ID Theft Report	Schmidt, Christopher	-	2/12/2008	2/15/2008	Granted in full	
FOIA-2008-00307	Requester's ID Theft Report	Darling, Michael	-	2/12/2008	2/15/2008	Granted in full	
FOIA-2008-00308	Gevalia Spam Count	Wagner, Steven	-	2/12/2008	5/1/2008	Granted in full	
FOIA-2008-00309	Fraud Complaint Data by Category	Romanosky, Sasha	Carnegie Mellon University	2/12/2008	4/3/2008	Other Reasons	Not a proper FOIA request for some
FOIA-2008-00310	Inspector General Selection Documents	Hogue, Cynthia	-	2/14/2008	3/24/2008	Denied in part	
FOIA-2008-00311	Promotion Audit	Levy, Richard	Federal Trade Commission	2/14/2008	3/14/2008	Other Reasons	Request withdrawn
FOIA-2008-00312	Small Business Funding Company, Inc. complaints	Oliver, Daniel	-	2/14/2008	2/25/2008	Denied in part	
FOIA-2008-00313	Grizzly Distribution/Ibey Nursery Correspondence	Grant, Margaret	Monty's Plant Food Co.	2/14/2008	4/3/2008	Denied in part	
FOIA-2008-00314	Fast Home Offers	Hider, Cornelia	-	2/14/2008	2/20/2008	Other Reasons	No records located
FOIA-2008-00315	Requester's ID Theft Report	Matlock, Kenneth	-	2/14/2008	2/25/2008	Granted in full	
FOIA-2008-00316	Requester's Complaint	Kim, Judy	-	2/14/2008	2/21/2008	Granted in full	
FOIA-2008-00317	Texas Payday Loan Complaint Information	Baddour, Ann	Texas Appleseed	2/14/2008	5/1/2008	Granted in full	
FOIA-2008-00318	Requester's Report	Chapa, John	-	2/14/2008	2/20/2008	Granted in full	
FOIA-2008-00319	Requester's ID Theft Report	Moreno, Elias	-	2/14/2008	2/21/2008	Other Reasons	No records located
FOIA-2008-00320	AmCorp Management, Inc.	Smith, Tim	-	2/19/2008	2/25/2008	Other Reasons	No records located
FOIA-2008-00321	Requester's Report	Cimino, Doris	-	2/19/2008	2/25/2008	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-		·	Organization	Date	Date	Disposition	Other Readon
FOIA-2008-00322	Requester's ID Theft Report	White, Vivian	-	2/19/2008	2/27/2008	Granted in full	
FOIA-2008-00323	Golder Consumer Research, Inc.	Ingram, Sandra	-	2/19/2008	2/21/2008	Denied in part	
FOIA-2008-00324	NovaStar Mortgage, Inc.	Cooper, Darren	-	2/19/2008	2/25/2008	Denied in part	
FOIA-2008-00325	Requester's ID Theft Report	Lopez, Desidera	-	2/19/2008	2/25/2008	Granted in full	
FOIA-2008-00326	Troy Spencer & Sons, Inc.	Hicks, Terri	-	2/19/2008	3/18/2008	Denied in part	
FOIA-2008-00327	Global Vision Products, Inc. (GVPI)	Wolff, Jacqueline	Covington & Burling, LLP	2/19/2008	4/1/2008	Denied in part	
	Blue Hippo	Jefferson, Kenneth	-	2/19/2008	3/7/2008	Denied in part	
FOIA-2008-00329	ABC Learning Centers	Kenyon, John	AFSCME	2/21/2008	4/11/2008	Denied in full	
FOIA-2008-00330	Requester's Report	Austin, Lisa	-	2/21/2008	2/25/2008	Granted in full	
FOIA-2008-00331	Requester's complaint	Lazell, Robert	-	2/21/2008	2/25/2008	Granted in full	
FOIA-2008-00332	Requester's ID Theft Report	Saintil, Poitvien	-	2/21/2008	2/25/2008	Granted in full	
FOIA-2008-00333	SupportKids, Inc.	White, Norman	-	2/21/2008	2/28/2008	Denied in part	
FOIA-2008-00334	Requester's ID Theft Report	Presley Brown, Susan	-	2/21/2008	2/25/2008	Granted in full	
FOIA-2008-00335	Requester's Report	Luciano, Jay	-	2/22/2008	2/26/2008	Granted in full	
FOIA-2008-00336	Resurgence Financial, LLC	Sachdev, Ameet	Chicago Tribune	2/22/2008	2/27/2008	Denied in part	
FOIA-2008-00337	Harshaw Research Group	York, Christan	-	2/22/2008	2/28/2008	Denied in part	
FOIA-2008-00338	FOIA Annual Report (2007)	Ravnitzky, Michael	-	2/22/2008	2/26/2008	Granted in full	
FOIA-2008-00339	Requester's ID Theft Report	Angeles, Marianne	-	2/25/2008	2/29/2008	Granted in full	
FOIA-2008-00340	Requester's ID Theft Report	Wells, Rona	-	2/25/2008	2/29/2008	Granted in full	
FOIA-2008-00341	Requester's ID Theft Report	Sandoval, Angel	-	2/26/2008	2/29/2008	Granted in full	
FOIA-2008-00342	Auto Credit, Driscol, et. al.	Gragert, Kenneth	-	2/26/2008	3/24/2008	Denied in part	
FOIA-2008-00343	BC GS 12/13 position information	Levy, Richard	Federal Trade Commission	2/26/2008	4/29/2008	Granted in full	
FOIA-2008-00344	Requester's Records	Reeves, Michael	-	2/26/2008	2/29/2008	Granted in full	
FOIA-2008-00345	People First Recoveries, LLC	Warner, Curtis	Warner Law Firm, LLC	2/27/2008	3/3/2008	Denied in part	
FOIA-2008-00346	ID Theft Data (Feb., May, Dec. 2007)	Hoofnagle, Chris	UC Berkeley, School of Law	2/27/2008	4/9/2008	Granted in full	
FOIA-2008-00347	Third Party Debt Collector complaints	Peterson, Anna	Federal Reserve Bank of New York	2/27/2008	3/7/2008	Granted in full	
FOIA-2008-00348	United Patent Resources, LTD	Lingle, Susan	-	2/28/2008	3/19/2008	Denied in part	
FOIA-2008-00349	Requester's Report	Xiuhuan Li, Aimee	-	2/28/2008	3/11/2008	Other Reasons	Request withdrawn
FOIA-2008-00350	Cephalon	Fightmaster, Lisa	Rawlings & Associates PLLC	2/28/2008	5/1/2008	Denied in part	
FOIA-2008-00351	2007 ID Theft Complaints	Durnack, Michael	Identity Defense	2/28/2008	3/21/2008	Granted in full	
FOIA-2008-00352	GS 13 BC Employees	Levy, Richard	Federal Trade Commission	2/28/2008	3/14/2008	Other Reasons	Request withdrawn
FOIA-2008-00353	Airborne Effervescent Health Formula	Gerencher, Kristen	MarketWatch from Dow Jones	3/2/2008	3/7/2008	Denied in full	
FOIA-2008-00354	Davison Associates Inc.	Leonard, Kim	Tribune-Review Publishing Co.	3/2/2008	3/7/2008	Granted in full	
FOIA-2008-00355	Requester's Complaints	Tseng, Esther	-	3/2/2008	3/4/2008	Granted in full	
FOIA-2008-00356	Requester's ID Theft Report	Robles Aguilera, Jose	 -	3/2/2008	3/13/2008	Other Reasons	No records located
	Schedule A Hiring Information	Frandsen, Michael	 -	3/2/2008	4/1/2008	Granted in full	
	Funeral Complaints	Fells, Robert	International Cemetery and Funeral Associates	3/3/2008	4/9/2008	Denied in part	
	FederBush Staff Opinion Letter	Zakiene, Larisa	Jones Day	3/3/2008	3/13/2008	Other Reasons	Request withdrawn
	Craigslist scam complaints	Solomon, Kristen	<u> </u>	3/3/2008	3/18/2008	Denied in part	·
	Harris Corporation	Wat, Adrienne	LexisNexis	3/3/2008	4/3/2008	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOIA-2008-00362	Scottsdale Collection Services, LLC	Paquette, Maryann	Greenberg Traurig	Date 3/3/2008	Date 3/24/2008	Disposition Other Reasons	Request withdrawn
FOIA-2008-00363	Requester's ID Theft Report	Howard, Brian	-	3/6/2008	3/10/2008	Granted in full	request withdrawn
FOIA-2008-00364	Nishika, Ltd	Minger, Kristen	Loeb & Loeb, LLP	3/6/2008	4/24/2008	Other Reasons	Request withdrawn
FOIA-2008-00365	Requester's ID Theft Report	Miyar, Natalia	-	3/6/2008	3/10/2008	Granted in full	request witharawn
FOIA-2008-00366	ID Theft Report	Lamb, David	San Diego Public Defender's Office	3/6/2008	3/20/2008	Granted in full	
FOIA-2008-00367	Suzuki broken frames	Clark, Alexander	Winston & Clark, P.A.	3/6/2008	3/27/2008	Other Reasons	No records located
FOIA-2008-00367	Third Party Debt Collector Complaints	Beato, Andrew	Stein, Mitchell & Mezines	3/6/2008	5/15/2008	Granted in full	No records located
FOIA-2008-00368 FOIA-2008-00369	Requester's ID Theft Report	Martinez, Marcos	Sterr, writerier & weziries	3/7/2008	3/11/2008	Granted in full	
FOIA-2008-00369 FOIA-2008-00370	Fairfield Resorts	Rossman, Brud			4/11/2008		
		· · · · · · · · · · · · · · · · · · ·	Committee Deceller Nove	3/7/2008		Denied in part	
FOIA-2008-00371	Cisco Systems, Inc.	Moltzen, Edward	Computer Reseller News	3/7/2008	6/2/2008	Denied in part	
FOIA-2008-00372	EO 13423 Compliance Management Plan	Ravnitzky, Michael	-	3/7/2008	5/12/2008	Granted in full	
FOIA-2008-00373	The Clayton Act	Riedlinger, Patrick	-	3/7/2008	3/11/2008	Granted in full	
FOIA-2008-00374	Requester's ID Theft Report	Clements, Samuel	-	3/11/2008	3/20/2008	Granted in full	
FOIA-2008-00375	Requester's ID Theft Report	Hallman, Dana	-	3/11/2008	3/18/2008	Granted in full	
FOIA-2008-00376	Commissioners (1992-97)	O'Neil, Patrick	-	3/11/2008	3/21/2008	Other Reasons	Public records only
FOIA-2008-00377	Batesville Casket Company	Phillip Boyd, Charles	The Boyd Law Firm	3/11/2008	7/21/2008	Denied in part	
FOIA-2008-00378	Federal Trade Commission Act	Riedlinger, Patrick	-	3/11/2008	3/20/2008	Granted in full	
FOIA-2008-00379	ValueClick, Inc.	Haeussler, John	Barrack, Rodos & Bacine	3/11/2008	9/30/2008	Denied in part	
FOIA-2008-00380	Father's Medical Records	Martin, Jarvis	-	3/11/2008	3/21/2008	Other Reasons	
FOIA-2008-00381	Global Publishing & Clearing Inc.	Jones, Paul	-	3/11/2008	3/20/2008	Granted in full	
FOIA-2008-00382	Requester's ID Theft Report	Rouillard, Carrie	-	3/11/2008	3/18/2008	Granted in full	
FOIA-2008-00383	Requester's ID Theft Report	Coombs, Daelyn	-	3/11/2008	3/26/2008	Granted in full	
FOIA-2008-00384	Requester's ID Theft Report	Turnbull, Glenn	-	3/12/2008	3/20/2008	Granted in full	
FOIA-2008-00385	Requester's ID Theft Report	Williams, Angelos	-	3/12/2008	3/18/2008	Granted in full	
FOIA-2008-00386	Requester's Report	Lopez, Antonio	-	3/14/2008	3/20/2008	Granted in full	
FOIA-2008-00387	Requester's Complaint	Smith, Edwin	-	3/14/2008	3/20/2008	Granted in full	
FOIA-2008-00388	Voice Message Broadcast Corporation	Holmen, Eric	SmartReply, Inc.	3/14/2008	3/20/2008	Denied in part	
FOIA-2008-00389	FDCPA Reports to Congress	Hayes, Henry	#V16058	3/14/2008	3/24/2008	Granted in full	
FOIA-2008-00390	Neovi, Inc.	Saltz, Jeffrey	Law Offices of Jeffery S. Saltz, P.C.	3/18/2008	9/29/2008	Denied in part	
FOIA-2008-00391	Digital Angel, Verichip, et. al.	Bradley, Connie	-	3/18/2008	4/3/2008	Granted in full	
FOIA-2008-00392	Requester's Complaint	Wade-Robertson, Redina	-	3/18/2008	4/3/2008	Granted in full	
FOIA-2008-00393	Requester's ID Theft Report	Davis, Charles	-	3/18/2008	3/26/2008	Granted in full	
FOIA-2008-00394	Verizon complaints	Richter, Jessica	-	3/18/2008	4/1/2008	Denied in part	
FOIA-2008-00395	Afni, Inc. complaints	Richter, Jessica	-	3/18/2008	4/1/2008	Denied in part	
FOIA-2008-00396	Requester's ID Theft Report	Pinnick, Jennifer	-	3/18/2008	3/26/2008	Granted in full	
FOIA-2008-00397	Credit Foundation of America	Villaume, Walter	-	3/18/2008	9/29/2008	Denied in part	
FOIA-2008-00398	Requester's ID Theft Report	Lattman, Laura	-	3/18/2008	3/26/2008	Granted in full	
FOIA-2008-00399	Green & Company LLC complaints	Carter, Samuel	145551	3/18/2008	3/27/2008	Granted in full	
FOIA-2008-00400	Requester's ID Theft Report	Matlock, Jada	-	3/21/2008	4/3/2008	Granted in full	
FOIA-2008-00401	Requester's ID Theft Report	Bitetti, John		3/21/2008	4/3/2008	Granted in full	

Color Colo	Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOLA-2006-05405 L.D. Telecommunications investigatory records Sauer, Galler Sochrer & Dods, P. \$721008 9292000 Denied in part		•	•		Date	Date	Disposition	
Figure 2009-04044 Regulators 10 Theft Report Survivor Report		•	•	- Ozakaza O Dadd Di				
FOAX-0006-00045 Sackground Cheeks complaints Serfuns. Cheek Spurker & Doubl. P. 327,2006 4420200 Cheek Reasons Request withdrawn FOAX-0006-00046 Spurker & Doubl. P. 327,2006 4420200 Annual P. 442000 Cheek Injust FOAX-0006-00046 P. Annual P. Ann				Sponrer & Dodd, PL			·	
FOIA-2008-04466 I.D. Telecommunications, for, complaints		•	· ·	-				
FOIA 2008 0-0407 Medical ID Therit								Request withdrawn
FOIA-2008-00498							·	
FOIA-2008-0-0-09			,	-				
FOIA-2006-00419 Requester's ID Theff Report			Narayanswamy, Anupama					
FOIA-2008-00411 New England Crafters & The Magical Gift Company DeCote, Vickl				Univision Network				
FOIA-2008-0012 Requester's ID Theft Report Belfon, Renee	FOIA-2008-00410			-	3/21/2008	4/3/2008	Granted in full	
FOIA-2008-00413		New England Crafters & The Magical Gift Company	DeCoite, Vicki	-	3/21/2008		Denied in part	
FOIA-2008-00414 Requester's ID Theft Report	FOIA-2008-00412	Requester's ID Theft Report	Belfon, Renee	-	3/25/2008	4/3/2008	Granted in full	
FOIA-2008-00415	FOIA-2008-00413	Requester's complaint	Wahlberg, Chris	-	3/25/2008	4/3/2008	Granted in full	
FOIA-2008-00416	FOIA-2008-00414	Requester's ID Theft Report	Langevin, Jonna	-	3/25/2008	4/3/2008	Granted in full	
FOIA-2008-00417 Prisker Chiropractic Gastelum, Ursula Miramar College 3/25/2008	FOIA-2008-00415	Requester's ID Theft Report	Tlumach, Karen	-	3/25/2008	4/3/2008	Granted in full	
FOIA-2008-00418 Requester's Report Campbell, Efin 	FOIA-2008-00416	Primary Partners Corporation	Gastelum, Ursula	Miramar College	3/25/2008	4/14/2008	Denied in part	
FOIA-2008-00419 Medical Information Bureau	FOIA-2008-00417	Pritsker Chiropractic	Gastelum, Ursula	Miramar College	3/25/2008	4/9/2008	Denied in part	
FOIA-2008-00420 Requester's ID Theft Report Rheaume, Kimberty	FOIA-2008-00418	Requester's Report	Campbell, Erin	-	3/25/2008	3/27/2008	Granted in full	
FOIA-2008-00421 Careington International Corp. Gastelum, Ursula Miramar College 3/26/2008 4/11/2008 Denied in part	FOIA-2008-00419	Medical Information Bureau	Francoeur, Chantal	Radio-Canada	3/25/2008	4/11/2008	Denied in part	
FOIA-2008-00422 Requester's Complaint Crouse, William New York University 3726/2008 4/3/2008 Granted in full	FOIA-2008-00420	Requester's ID Theft Report	Rheaume, Kimberly	-	3/26/2008	4/3/2008	Granted in full	
FOIA-2008-00423	FOIA-2008-00421	Careington International Corp.	Gastelum, Ursula	Miramar College	3/26/2008	4/11/2008	Denied in part	
FOIA-2008-00424 Clinton & Obama correspondence Lowenstein, Lauren -	FOIA-2008-00422	Requester's Complaint	Crouse, William	-	3/26/2008	4/3/2008	Granted in full	
FOIA-2008-00425 Requester's ID Theft Report Ammons, Sterling -	FOIA-2008-00423	Investigative Records Statistics	Zur, Emanuel	New York University	3/26/2008	6/4/2008	Granted in full	
FOIA-2008-00426 Mgmt First Corp.	FOIA-2008-00424	Clinton & Obama correspondence	Lowenstein, Lauren	-	3/26/2008	4/23/2008	Denied in part	
FOIA-2008-00427 Requester's ID Theft Report Crumbie, Jason - 3/26/2008 4/3/2008 Granted in full	FOIA-2008-00425	Requester's ID Theft Report	Ammons, Sterling	-	3/26/2008	4/3/2008	Granted in full	
FOIA-2008-00428 Requester's Report	FOIA-2008-00426	Mgmt First Corp.	Mileshko, Svetlana	-	3/26/2008	4/7/2008	Other Reasons	No records located
FOIA-2008-00429 Promotions Unlimited, et. al. Tenny, T. FOIA & PRA Services 3/26/2008 4/3/2008 Denied in part FOIA-2008-00430 Staff Commentary on FDCPA (12/23/88) Hayes, Henry #V16058 3/26/2008 4/3/2008 Granted in full FOIA-2008-00431 Informal Staff Letters Hayes, Henry #V16058 3/26/2008 4/11/2008 Granted in full FOIA-2008-00432 Vic Varjabedien Carmell, Scott 777548-Allred 4/1/2008 5/15/2008 Granted in full FOIA-2008-00433 Federal Employer Identification Number data Cole, Daniel Judy Diamond Associates, Inc. 4/1/2008 6/4/2008 Granted in full FOIA-2008-00434 Requester's Complaint data Rosenfeld, Rosa - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00435 Credit Bureau complaint data Seltz, Daniel Lieff, Cabraser, Heimann & Bernstein, LLP 4/1/2008 4/18/2008 Granted in full FOIA-2008-00436 Reed Elsevier, Inc. and Seisint, Inc. Kodosky, Keith Paul Hastings Janofsky & Walker 4/1/2008 4/1/2008 Denied in part FOIA-2008-00438 Monthly ID Theft Data Nicosia, Nancy RAND Corporation 4/1/2008 4/1/2008 Granted in full FOIA-2008-00439 Requester's ID Theft Report Gonzalez, Miguel - 4/1/2008 4/1/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/1/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/1/2008 Granted in full	FOIA-2008-00427	Requester's ID Theft Report	Crumbie, Jason	-	3/26/2008	4/3/2008	Granted in full	
FOIA-2008-00430 Staff Commentary on FDCPA (12/23/88) Hayes, Henry #V16058 3/26/2008 4/3/2008 Granted in full FOIA-2008-00431 Informal Staff Letters Hayes, Henry #V16058 3/26/2008 4/11/2008 Granted in full FOIA-2008-00432 Vic Varjabedien Carmell, Scott 777548-Allred 4/1/2008 5/15/2008 Granted in full FOIA-2008-00433 Federal Employer Identification Number data Cole, Daniel Judy Diamond Associates, Inc. 4/1/2008 6/4/2008 Granted in full FOIA-2008-00434 Requester's Complaint Rosenfeld, Rosa - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00435 Credit Bureau complaint data Seltz, Daniel Lieff, Cabraser, Heimann & Bernstein, LLP 4/1/2008 4/18/2008 Granted in full FOIA-2008-00436 Reed Elsevier, Inc. and Seisint, Inc. Kodosky, Keith Paul Hastings Janofsky & Walker 4/1/2008 7/1/2008 Denied in part FOIA-2008-00437 JB Heard records Seivers, Shaina Public Defender's Office for San Diego 4/1/2008 4/9/2008 Denied in full FOIA-2008-00439 Requester's ID Theft Data Nicosia, Nancy RAND Corporation 4/1/2008 4/4/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/4/2008 Granted in full	FOIA-2008-00428	Requester's Report	Howard, Diane	-	3/26/2008	4/4/2008	Granted in full	
FOIA-2008-00430 Staff Commentary on FDCPA (12/23/88) Hayes, Henry #V16058 3/26/2008 4/3/2008 Granted in full FOIA-2008-00431 Informal Staff Letters Hayes, Henry #V16058 3/26/2008 4/11/2008 Granted in full FOIA-2008-00432 Vic Varjabedien Carmell, Scott 777548-Allred 4/1/2008 5/15/2008 Granted in full FOIA-2008-00433 Federal Employer Identification Number data Cole, Daniel Judy Diamond Associates, Inc. 4/1/2008 6/4/2008 Granted in full FOIA-2008-00434 Requester's Complaint Rosenfeld, Rosa - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00435 Credit Bureau complaint data Seltz, Daniel Lieff, Cabraser, Heimann & Bernstein, LLP 4/1/2008 4/18/2008 Granted in full FOIA-2008-00436 Reed Elsevier, Inc. and Seisint, Inc. Kodosky, Keith Paul Hastings Janofsky & Walker 4/1/2008 7/1/2008 Denied in part FOIA-2008-00437 JB Heard records Seivers, Shaina Public Defender's Office for San Diego 4/1/2008 4/1/2008 Granted in full FOIA-2008-00439 Requester's ID Theft Data Nicosia, Nancy RAND Corporation 4/1/2008 4/4/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/4/2008 Granted in full	FOIA-2008-00429	Promotions Unlimited, et. al.	Tenny, T.	FOIA & PRA Services	3/26/2008	4/3/2008	Denied in part	
FOIA-2008-00431 Informal Staff Letters	FOIA-2008-00430	Staff Commentary on FDCPA (12/23/88)	Hayes, Henry	#V16058	3/26/2008	4/3/2008	-	
FOIA-2008-00432 Vic Varjabedien Carmell, Scott 777548-Allred 4/1/2008 5/15/2008 Granted in full	FOIA-2008-00431			#V16058	3/26/2008	4/11/2008	Granted in full	
FOIA-2008-00433 Federal Employer Identification Number data Cole, Daniel Judy Diamond Associates, Inc. 4/1/2008 6/4/2008 Granted in full FOIA-2008-00434 Requester's Complaint Rosenfeld, Rosa - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00435 Credit Bureau complaint data Seltz, Daniel Lieff, Cabraser, Heimann & Bernstein, LLP 4/1/2008 4/18/2008 Granted in full FOIA-2008-00436 Reed Elsevier, Inc. and Seisint, Inc. Kodosky, Keith Paul Hastings Janofsky & Walker 4/1/2008 7/1/2008 Denied in part FOIA-2008-00437 JB Heard records Seivers, Shaina Public Defender's Office for San Diego 4/1/2008 4/9/2008 Denied in full FOIA-2008-00438 Monthy ID Theft Data Nicosia, Nancy RAND Corporation 4/1/2008 5/1/2008 Granted in full FOIA-2008-00439 Requester's ID Theft Report Gonzalez, Miguel - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/4/2008 Granted in full		Vic Varjabedien				5/15/2008	Granted in full	
FOIA-2008-00434 Requester's Complaint Rosenfeld, Rosa - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00435 Credit Bureau complaint data Seltz, Daniel Lieff, Cabraser, Heimann & Bernstein, LLP 4/1/2008 4/18/2008 Granted in full FOIA-2008-00436 Reed Elsevier, Inc. and Seisint, Inc. Kodosky, Keith Paul Hastings Janofsky & Walker 4/1/2008 7/1/2008 Denied in part FOIA-2008-00437 JB Heard records Seivers, Shaina Public Defender's Office for San Diego 4/1/2008 4/9/2008 Denied in full FOIA-2008-00438 Monthy ID Theft Data Nicosia, Nancy RAND Corporation 4/1/2008 5/1/2008 Granted in full FOIA-2008-00439 Requester's ID Theft Report Gonzalez, Miguel - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/4/2008 Granted in full		Federal Employer Identification Number data	Cole, Daniel	Judy Diamond Associates, Inc.			Granted in full	
FOIA-2008-00435 Credit Bureau complaint data Seltz, Daniel Lieff, Cabraser, Heimann & Bernstein, LLP 4/1/2008 4/18/2008 Granted in full FOIA-2008-00436 Reed Elsevier, Inc. and Seisint, Inc. Kodosky, Keith Paul Hastings Janofsky & Walker 4/1/2008 7/1/2008 Denied in part FOIA-2008-00437 JB Heard records Seivers, Shaina Public Defender's Office for San Diego 4/1/2008 4/9/2008 Denied in full FOIA-2008-00438 Monthy ID Theft Data Nicosia, Nancy RAND Corporation 4/1/2008 5/1/2008 Granted in full FOIA-2008-00439 Requester's ID Theft Report Gonzalez, Miguel - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/4/2008 Granted in full							Granted in full	
FOIA-2008-00436 Reed Elsevier, Inc. and Seisint, Inc. Kodosky, Keith Paul Hastings Janofsky & Walker FOIA-2008-00437 JB Heard records Seivers, Shaina Public Defender's Office for San Diego 4/1/2008 4/9/2008 Denied in part FOIA-2008-00438 Monthy ID Theft Data Nicosia, Nancy RAND Corporation FOIA-2008-00439 Requester's ID Theft Report FOIA-2008-00440 Requester's Complaint Thornhill, Maria FOIA-2008-00440 Requester's Complaint FOIA-2008-00440 Requester's Complaint FOIA-2008-00450 Requester's Complaint FOIA-2008-00460 Requester's Complaint FOIA-2008-00460 Requester's Complaint FOIA-2008-00470 Re				Lieff, Cabraser, Heimann & Bernstein, LLP			Granted in full	
FOIA-2008-00437 JB Heard records Seivers, Shaina Public Defender's Office for San Diego 4/1/2008 4/9/2008 Denied in full FOIA-2008-00438 Monthy ID Theft Data Nicosia, Nancy RAND Corporation 4/1/2008 5/1/2008 Granted in full FOIA-2008-00439 Requester's ID Theft Report Gonzalez, Miguel - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/4/2008 Granted in full		•	· · · · · · · · · · · · · · · · · · ·					
FOIA-2008-00438 Monthy ID Theft Data Nicosia, Nancy RAND Corporation 4/1/2008 5/1/2008 Granted in full FOIA-2008-00439 Requester's ID Theft Report Gonzalez, Miguel - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/4/2008 Granted in full				,				
FOIA-2008-00439 Requester's ID Theft Report Gonzalez, Miguel - 4/1/2008 4/4/2008 Granted in full FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/4/2008 Granted in full								1
FOIA-2008-00440 Requester's Complaint Thornhill, Maria - 4/1/2008 4/4/2008 Granted in full		•	· ·	-				
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Request ID	Request Description	Poguactor Nama	Organization	Received	Closed	Final	Other - Reason
	·	Requester Name	Organization	Date	Date	Disposition	Other - Reason
FOIA-2008-00442	Requester's ID Theft Report	Hutler, Richard	-	4/2/2008	4/8/2008	Granted in full	
FOIA-2008-00443	Requester's ID Theft Report	Wallenhorst, Dianne	-	4/2/2008	4/8/2008	Granted in full	
FOIA-2008-00444	Lobbying Records	Lincoln, Taylor	Public Citizen	4/2/2008	7/7/2008	Denied in part	
FOIA-2008-00445	Requester's Complaint	Mares, Gerardo	-	4/2/2008	4/8/2008	Granted in full	
FOIA-2008-00446	Cephalon	Lowe, James	Wilmer Hale	4/3/2008	9/30/2010	Denied in part	
FOIA-2008-00447	Amgen, Inc., et. al.	Costa, Christopher	Charlson Bredehoft & Cohen	4/4/2008	5/12/2008	Denied in part	
FOIA-2008-00448	Fairbanks Capital Corp. & Select Portfolio Servicing, Inc.	Dillon, Michael	-	4/4/2008	9/30/2008	Denied in part	
FOIA-2008-00449	Requester's ID Theft Report	Rivas, Giovanni	-	4/4/2008	4/8/2008	Granted in full	
FOIA-2008-00450	Requester's Complaint	Johnson, Ralph	-	4/4/2008	4/8/2008	Granted in full	
FOIA-2008-00451	Muzak DMX Merger	Fulton, Ross	Rayburn Cooper & Durham, P.A.	4/4/2008	5/5/2008	Denied in part	
FOIA-2008-00452	Small Business Funding Company	Frederick, Thomas	-	4/4/2008	4/14/2008	Denied in part	
FOIA-2008-00453	Sentara Healthcare	Daniel, James	Hancock, Daniel, Johnson & Nagle	4/4/2008	5/5/2008	Denied in part	
FOIA-2008-00454	Requester's ID Theft Report	Byrd, Sandra	-	4/4/2008	4/17/2008	Granted in full	
FOIA-2008-00455	Telephone Fraud Complaint	Wilkel, Elizabeth	Sandra Nelson, Attorney at Law	4/4/2008	4/24/2008	Other Reasons	No records located
FOIA-2008-00456	Quality Trailer Products	Welsh, Sarah	Rio Grande SUN	4/4/2008	6/24/2008	Denied in part	
FOIA-2008-00457	Requester's Complaint	Hajiyev, Nazim	The Madalon Law Firm	4/4/2008	4/14/2008	Granted in full	
FOIA-2008-00458	McCain, Clinton & Obama Senate Letters	Farnam, Timothy	The Wall Street Journal	4/4/2008	4/22/2008	Denied in part	
FOIA-2008-00459	New Star Funding Corporation	Gastelum, Ursula	Miramar College	4/4/2008	4/14/2008	Denied in part	
FOIA-2008-00460	Employment Background Check Complaints	Terhune, Chad	BusinessWeek	4/7/2008	4/18/2008	Granted in full	
FOIA-2008-00461	Nishika LTD	Young, Kenneth	The Detective Company	4/7/2008	6/16/2008	Other Reasons	Request withdrawn
FOIA-2008-00462	Requester's ID Theft Report	Noel, Eras Roy	-	4/8/2008	4/17/2008	Other Reasons	No records located
FOIA-2008-00463	Requester's ID Theft Report	Tigue, Nancy	-	4/8/2008	4/10/2008	Granted in full	
FOIA-2008-00464	Registered Numbers Database	Bocchino, Patrick	Douglas Publications	4/8/2008	4/22/2008	Other Reasons	Request withdrawn
FOIA-2008-00465	Requester's ID Theft	Coronel, Mary	-	4/8/2008	4/9/2008	Granted in full	
FOIA-2008-00466	Requester's Documents	Gainey, John	-	4/8/2008	4/17/2008	Other Reasons	No records located
FOIA-2008-00467	Requester's ID Theft Report	Romano, Vincent	-	4/8/2008	4/9/2008	Granted in full	
FOIA-2008-00468	Hospital Post Merger Pricing	Rude, Amy	Jones Day	4/9/2008	6/11/2008	Granted in full	
FOIA-2008-00469	Requester's ID Theft Report	Brown, Cliff	-	4/9/2008	4/14/2008	Granted in full	
FOIA-2008-00470	Requester's Complaint	Wahlberg, Chris	-	4/9/2008	4/14/2008	Granted in full	
FOIA-2008-00471	Requester's Investigative Records	Ferkingstad, James	-	4/9/2008	9/8/2008	Denied in part	
FOIA-2008-00472	Peek Communications Telemarketing Complaints	Gastelum, Ursula	Miramar College	4/11/2008	4/17/2008	Other Reasons	No records located
FOIA-2008-00473	American Satellite Inc. Telemarketing Complaints	Gastelum, Ursula	Miramar College	4/11/2008	4/23/2008	Denied in part	
FOIA-2008-00474	United American Technology Inc. Telemarketing Complaints	Gastelum, Ursula	Miramar College	4/11/2008	4/23/2008	Denied in part	
FOIA-2008-00475	HomeyTel Telemarketing Complaints	Gastelum, Ursula	Miramar College	4/11/2008	4/29/2008	Denied in part	
FOIA-2008-00476	Chicago Bridge & Iron Further Briefing on Specific Remedy	Ilic, Srdjan	-	4/11/2008	4/25/2008	Other Reasons	Request withdrawn
FOIA-2008-00477	Broadway Lending Group	Gum, Joyce	-	4/11/2008	4/18/2008	Denied in part	
FOIA-2008-00478	Requester's Report	Rodarmel, Sheila	Florence Sand & Gravel, LLC	4/11/2008	4/17/2008	Granted in full	
FOIA-2008-00479	Requester's ID Theft Report	Baron, Matthew	-	4/14/2008	4/24/2008	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-	Quicken Loans Telemarketing Complaints	Gastelum, Ursula	Miramar College	Date 4/14/2008	Date 4/23/2008	Disposition Denied in part	
	Requester's ID Theft Report	Harris, Robin	Ivilianiai College	4/14/2008	4/29/2008	Granted in full	
	Requester's ID Theft Report	Zawid, Eric	-	4/14/2008	4/29/2008	Granted in full	
		Reilly, Sean	Nowhouse News Convice	4/14/2008	4/24/2008		
			Newhouse News Service			Denied in part Granted in full	
	Requester's Complaint	Loera, Joshua	-	4/16/2008	4/22/2008		
	Requester's Report	Elnour, Abdelmonim	-	4/16/2008	5/6/2008	Granted in full	
	Requester's ID Theft Report	Rogers, Aretha	-	4/16/2008	4/22/2008	Granted in full	
	Fraud Data (1997-2003)	Skarbek, Brian	George Mason University, Dept. of Economics	4/17/2008	5/27/2008	Granted in full	
	Requester's ID Theft Report	Salata, Steven	-	4/17/2008	4/22/2008	Granted in full	
	Buy.com Complaints	Taylor, William	-	4/17/2008		Other Reasons	No records located
	<u> </u>	Gastelum, Ursula	Miramar College	4/17/2008	5/12/2008	Denied in part	
		Martin, Javis	#0629473	4/17/2008	4/22/2008	Other Reasons	No records located
	' '	Marshall, David	Katz, Marshall & Banks, LLP	4/17/2008	7/8/2008	Denied in part	
	Magnuson-Moss Act Information	Hamilton, George	#K-54885	4/17/2008	4/24/2008	Granted in full	
FOIA-2008-00494 CI	Client's ID Theft Report	Hollemon, Cassandra	The Law Offices of Cassandra Y. Hollemon	4/18/2008	4/23/2008	Other Reasons	Request withdrawn
FOIA-2008-00495 Re	Requester's ID Theft Report	Resendez, Susana	-	4/18/2008	4/24/2008	Granted in full	
FOIA-2008-00496 GI	Global Credit & Collection Corporation	Gastelum, Ursula	Miramar College	4/18/2008	4/24/2008	Denied in part	
FOIA-2008-00497 Re	Requester's ID Theft Report	Gramza, Linda	-	4/18/2008	4/24/2008	Granted in full	
FOIA-2008-00498 H	HSR Horizontal Overlap Study	Baker, Jonathan	American University	4/21/2008	5/12/2008	Granted in full	
FOIA-2008-00499 Re	Requester's ID Theft Report	Rodriguez, Jaime	-	4/21/2008	4/29/2008	Granted in full	
FOIA-2008-00500 St	Statewide Financial	Gastelum, Ursula	Miramar College	4/21/2008	5/9/2008	Denied in part	
FOIA-2008-00501 S/	SAN Number Subscribers	Malkin, Adam	Global Lead Lists	4/21/2008	8/6/2008	Granted in full	
FOIA-2008-00502 Fi	Findtoto.com and Pet Alert	Gastelum, Ursula	Miramar College	4/21/2008	4/30/2008	Denied in part	
FOIA-2008-00503 ID	D Theft Report	Farrell, Benjamin	-	4/21/2008	4/29/2008	Granted in full	
FOIA-2008-00504 Fr	reechoice Communications	Gastelum, Ursula	Miramar College	4/21/2008	4/29/2008	Denied in part	
Di	Dispute Process	Malone, Ralph	-	4/21/2008	4/23/2008	Granted in full	
FOIA-2008-00506 Er	mployment Background Check Complaint Samples	Terhune, Chad	BusinessWeek	4/21/2008	4/29/2008	Denied in part	
	Claims Administration and Noticing Services Contract	Shannon, Richard	Northland Securities	4/22/2008	9/29/2008	Denied in part	
FOIA-2008-00508 Ar	Americare School of Nursing Complaints	Fransen, Scott	Attorney at Law	4/22/2008	4/30/2008	Denied in part	
FOIA-2008-00509 ID	D Theft Report	Benitez, Darnell	Strasburger	4/22/2008	4/29/2008	Denied in full	
FOIA-2008-00510 Re	Requester's ID Theft Report	Duque-Kappe, Katrina	-	4/22/2008	4/30/2008	Granted in full	
FOIA-2008-00511 Di	Dr. Barkolpoulos complaints	Marcus, Brenda	-	4/22/2008	5/6/2008	Other Reasons	No records located
FOIA-2008-00512 Y	/KK Corporation	Lavin, Eileen	Law Offices Bernard M. Gross P.C.	4/23/2008	9/18/2008	Denied in part	
FOIA-2008-00513 Co	Coats PLC	Lavin, Eileen	Law Offices Bernard M. Gross P.C.	4/23/2008	6/4/2008	Denied in part	
FOIA-2008-00514 Pr	Prym Consumer USA	Lavin, Eileen	Law Offices Bernard M. Gross P.C.	4/23/2008	5/23/2008	Other Reasons	No records located
	Scovill Fasteners, Inc.	Lavin, Eileen	Law Offices Bernard M. Gross P.C.	4/23/2008	6/24/2008	Denied in part	
FOIA-2008-00516 Re	Requester's ID Theft Report	Thornton, Rhonda	-	4/23/2008	4/29/2008	Granted in full	
FOIA-2008-00517 Sr	Smart Money Mortgage	Gastelum, Ursula	Miramar College	4/23/2008	4/30/2008	Denied in part	
	, ,	Bailey, Phillip	-	4/23/2008	4/29/2008	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
_		•	Organization	Date	Date	Disposition	Other - Neason
FOIA-2008-00519	Requester's Complaint	Horde, Steven	-	4/23/2008	5/6/2008	Granted in full	
FOIA-2008-00520	United Health Care	Horstman, Richard	-	4/23/2008	4/24/2008	Granted in full	
FOIA-2008-00521	Requester's ID Theft Report	Clay, Danielle	-	4/23/2008	4/30/2008	Granted in full	
FOIA-2008-00522	Requester's ID Theft Report	Sider, Terry	-	4/23/2008	5/2/2008	Granted in full	
FOIA-2008-00523	Requester's ID Theft Report	Stein, Arthur	-	4/23/2008	4/29/2008	Granted in full	
FOIA-2008-00524	Project Credit Despair on behalf of Tennessee	Moore, Hugh	Chambliss, Bahner & Stophel, P.C.	4/23/2008	9/29/2008	Denied in part	
FOIA-2008-00525	Requester's Records	Reeves, Michael	-	4/24/2008	5/2/2008	Granted in full	
FOIA-2008-00526	Lifelock Complaints	Paris, David	Marks & Klein, LLP	4/24/2008	4/30/2008	Denied in part	
FOIA-2008-00527	Requester's ID Theft Report	Metz, Melanie	-	4/24/2008	5/6/2008	Granted in full	
FOIA-2008-00528	Government Actions	Graham, Stuart	UC Berkeley	4/24/2008	9/9/2008	Granted in full	
FOIA-2008-00529	Requester's ID Theft Report	Mitchell, Velika	-	4/25/2008	5/2/2008	Granted in full	
FOIA-2008-00530	Requester's ID Theft Report	Murray, Racheal	-	4/25/2008	5/2/2008	Granted in full	
FOIA-2008-00531	Requester's ID Theft Report	Nygren, Debora	-	4/25/2008	5/2/2008	Granted in full	
FOIA-2008-00532	Requester's Records	Kaliher, Joan	SMS Design, Inc.	4/25/2008	4/30/2008	Other Reasons	No records located
FOIA-2008-00533	Rize and Rize 2	Hadry, Henry	Legal Research Institute	4/25/2008	5/5/2008	Other Reasons	No records located
FOIA-2008-00534	Requester's ID Theft Report	Morales, Edgar	-	4/28/2008	5/2/2008	Granted in full	
FOIA-2008-00535	Topps Chewing Gum	Bard, Robert	-	4/28/2008	6/4/2008	Other Reasons	No records located
FOIA-2008-00536	Client's ID Theft Report	Hollemon, Cassandra	The Law Offices of Cassandra Y. Hollemon	4/28/2008	6/24/2008	Granted in full	
FOIA-2008-00537	American Loan Modification, Inc.	Gastelum, Ursula	Miramar College	4/28/2008	4/30/2008	Denied in part	
FOIA-2008-00538	Requester's ID Theft Reports	Bockus, Steven	-	4/28/2008	5/9/2008	Other Reasons	Not a proper FOIA request for some
FOIA-2008-00539	Pearle Vision Inc. Comments or Testimony	Duch, Mark	Crisp, Boyd, Poff & Burgess	4/29/2008	7/21/2008	Granted in full	
FOIA-2008-00540	Liberty Online Services	Swallow, Karen	Idaho Wireless Co.	4/29/2008	5/1/2008	Other Reasons	Request withdrawn
FOIA-2008-00541	Armed Forces MCSS	Spainhower, Miles	-	4/30/2008	6/2/2008	Denied in part	
FOIA-2008-00542	Requester's Report	Mark Smith, Jeffrey	-	4/30/2008	5/6/2008	Granted in full	
FOIA-2008-00543	Privacy Initiatives Section	Chan, Ming Ming Joiy	Oxford University	4/30/2008	6/26/2008	Granted in full	
FOIA-2008-00544	Sanctuary Christian Ministries complaints	Bokor, Gerald	-	4/30/2008	5/6/2008	Denied in part	
FOIA-2008-00545	Requester's ID Theft Report	Torres, Tonya	-	4/30/2008	5/6/2008	Granted in full	
FOIA-2008-00546	Requester's ID Theft Report	Lopez, Ricardo	-	4/30/2008	5/6/2008	Granted in full	
FOIA-2008-00547	Rep. Hulshof Correspondence	McCarroll, Nathan	-	4/30/2008	5/28/2008	Denied in part	
FOIA-2008-00548	LifeLock	Shaul, Roman	Beasley, Allen, Crow, Methvin, Portis & Miles, P.C	4/30/2008	9/11/2008	Denied in part	
FOIA-2008-00549	Ronco Acquisition	Shaul, Roman	Beasley, Allen, Crow, Methvin, Portis & Miles, P.C	5/1/2008	5/15/2008	Other Reasons	No records located
FOIA-2008-00550	Provide Commerce	Shaul, Roman	Beasley, Allen, Crow, Methvin, Portis & Miles, P.C	5/1/2008	5/6/2008	Denied in part	
FOIA-2008-00551	NationsHealth	Shaul, Roman	Beasley, Allen, Crow, Methvin, Portis & Miles, P.C	5/1/2008	5/6/2008	Denied in part	
FOIA-2008-00552	Medtronic	Shaul, Roman	Beasley, Allen, Crow, Methvin, Portis & Miles, P.C	5/1/2008	8/11/2008	Denied in part	
FOIA-2008-00553	Homeland Housewares	Shaul, Roman	Beasley, Allen, Crow, Methvin, Portis & Miles, P.C	5/1/2008	5/5/2008	Denied in part	
FOIA-2008-00554	GreatHealth Works	Shaul, Roman	Beasley, Allen, Crow, Methvin, Portis & Miles, P.C	5/1/2008	5/19/2008	Denied in part	
FOIA-2008-00555	eBay, Inc.	Shaul, Roman	Beasley, Allen, Crow, Methvin, Portis & Miles, P.C	5/1/2008	5/23/2008	Other Reasons	No records located
	DirectBuy	Shaul, Roman	Beasley, Allen, Crow, Methvin, Portis & Miles, P.C	5/1/2008	8/21/2008	Denied in part	
FOIA-2008-00557	Bottom Line Publications	Shaul, Roman	Beasley, Allen, Crow, Methvin, Portis & Miles, P.C	5/1/2008	5/27/2008	Denied in part	
FOIA-2008-00558	Product Partners, LLC	Shaul, Roman	Beasley, Allen, Crow, Methvin, Portis & Miles, P.C	5/1/2008	5/19/2008	Denied in part	

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FOIA-2008-00559	AEGON USA	Shaul, Roman	Beasley, Allen, Crow, Methvin, Portis & Miles, P.C	Date 5/1/2008	Date 5/19/2008	Disposition Denied in part	
FOIA-2008-00560	Tristar Products, Inc.	Shaul, Roman	Beasley, Allen, Crow, Methvin, Portis & Miles, P.C	5/1/2008	6/4/2008	Denied in part	
FOIA-2008-00561	Consumer Fraud Data Sources	Holtfreter, Kristy	Arizona State University	5/1/2008	6/13/2008	Granted in full	
FOIA-2008-00562	US Bank	Bartley, Patricia	-	5/2/2008	6/10/2008	Denied in part	
FOIA-2008-00563	Bear Stearns	Tuato'o, Jennifer	Keller Rohrback	5/2/2008	6/10/2008	Other Reasons	Request withdrawn
FOIA-2008-00564	Blue Steel & Hero	Hadry, Henry	Legal Research Institute	5/2/2008	5/9/2008	Denied in part	·
FOIA-2008-00565	McCain, Clinton and Obama Correspondence	Farnam, Timothy	The Wall Street Journal	5/2/2008	7/31/2008	Denied in part	
FOIA-2008-00566	LA Times Telemarketing Complaints	Gastelum, Ursula	Miramar College	5/2/2008	5/19/2008	Denied in part	
FOIA-2008-00567	Requester's Complaint	Harness, Lashandra	<u>-</u>	5/2/2008	5/14/2008	Granted in full	
FOIA-2008-00568	ID Theft/Fraud Record	Seivers, Shaina	Public Defender's Office for San Diego	5/5/2008	5/9/2008	Other Reasons	No records located
FOIA-2008-00569	Requester's ID Theft Report	Monaco, Louis	-	5/5/2008	5/16/2008	Granted in full	
FOIA-2008-00570	Redress Services Contract	Uppalli, Rajitha	FedSources, Inc.	5/5/2008	9/29/2008	Denied in part	
FOIA-2008-00571	Governor Mark Warner Records	Keane, Kate	Perkins Cole, LLP	5/5/2008	6/24/2008	Other Reasons	No records located
FOIA-2008-00572	Beylen Telecom and Audiotex Connections	Parker, Robert	Kroll Associates, Inc.	5/5/2008	9/15/2008	Denied in part	
FOIA-2008-00573	USAsurance Group	Schagrin, Alexis	Vertical Screen	5/5/2008	5/19/2008	Other Reasons	No records located
FOIA-2008-00574	Requester's Bond Records	Foust, Brad	211458	5/5/2008	6/4/2008	Other Reasons	No records located
FOIA-2008-00575	Client's Complaint	Deibert, Andrew	Krieg Devault Attorneys at Law	5/6/2008	5/13/2008	Denied in full	
FOIA-2008-00576	Hard Dietary Supplement	Hadry, Henry	Legal Research Institute	5/6/2008	5/9/2008	Other Reasons	No records located
FOIA-2008-00577	DISH Network	Manuel, William	-	5/6/2008	6/24/2008	Denied in part	
FOIA-2008-00578	Requester's ID Theft Report	Gordon, Amie	-	5/6/2008	5/9/2008	Granted in full	
FOIA-2008-00579	Elite Manufacturing	Lewis, Corinne	-	5/6/2008	5/9/2008	Denied in part	
FOIA-2008-00580	Green Guides	Green, Erica	Medill News Service	5/6/2008	7/14/2008	Denied in part	
FOIA-2008-00581	Requester's ID Theft Report	Farook, Abdul	-	5/6/2008	5/9/2008	Granted in full	
FOIA-2008-00582	Requester's Complaint	Libaris, Soter	-	5/6/2008	5/9/2008	Granted in full	
FOIA-2008-00583	Requester's ID Theft Report	Espinoza, Sonia	-	5/6/2008	5/9/2008	Granted in full	
FOIA-2008-00584	Requester's ID Theft Report	Perez, Jared	-	5/7/2008	5/28/2008	Other Reasons	No records located
FOIA-2008-00585	Requester's ID Theft Report	Arismendez, Veronica	-	5/7/2008	5/28/2008	Other Reasons	No records located
FOIA-2008-00586	JD&T Travel	Ring, Stephen	Law Offices of Stephen H. Ring	5/9/2008	5/29/2008	Denied in part	
FOIA-2008-00587	Corporate Travel	Ring, Stephen	Law Offices of Stephen H. Ring	5/9/2008	5/22/2008	Other Reasons	Request withdrawn
FOIA-2008-00588	Equifax, Experian, Transunion complaints	Frost, David	-	5/9/2008	6/16/2008	Granted in full	
FOIA-2008-00589	Requester's Records	Nored, Vernon	-	5/9/2008	5/30/2008	Other Reasons	No records located
FOIA-2008-00590	Cash Collections	Pugliese, Kenneth	-	5/9/2008	6/9/2008	Denied in part	
FOIA-2008-00591	Requester's ID Theft Report	Pimentel Yap, Emelita	-	5/9/2008	5/15/2008	Granted in full	
FOIA-2008-00592	Requester's ID Theft Report	Sandres, Naomi	-	5/9/2008	5/30/2008	Other Reasons	No records located
FOIA-2008-00593	Overstreet, T, Resale Price Maintenance	Rique, M. Soledad	Fiscalia Nacional Economica	5/9/2008	6/10/2008	Granted in full	
FOIA-2008-00594	Grace Lum Telemarketing Complaints	Gastelum, Ursula	Miramar College	5/12/2008	5/15/2008	Other Reasons	No records located
FOIA-2008-00595	Requester's Record	Picott, Philip	-	5/12/2008	5/22/2008	Granted in full	
FOIA-2008-00596	Axiom Financial Services	Guidi, David	Tampa Bay Business Journal	5/12/2008	5/30/2008	Denied in part	
FOIA-2008-00597	Beacon Credit Repair	Guidi, David	Tampa Bay Business Journal	5/12/2008	5/22/2008	Denied in part	
FOIA-2008-00598	Waterfield Credit	Guidi, David	Tampa Bay Business Journal	5/12/2008	5/22/2008	Granted in full	

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FOIA-2008-00599	Gasoline-Saving Device/Additivies Complaints	Popkin, Jim	NBC News	Date 5/12/2008	Date 6/9/2008	Disposition Granted in full	
FOIA-2008-00600	Firs Class Cruise Vacations	Kruse, Kevin	-	5/12/2008	6/10/2008	Granted in full	
FOIA-2008-00601	McCain Correspondence	Burton, John	-	5/12/2008	6/16/2008	Denied in part	
FOIA-2008-00602	Report to Senate (Volume 72A)	Ludwig, Andy	Boston Pacific Company, Inc.	5/12/2008	7/15/2008	Other Reasons	Request withdrawn
FOIA-2008-00603	Network Capital Funding DNC Complaints	Nguyen, Tri	Network Capital Funding Corporation	5/14/2008	6/9/2008	Other Reasons	No records located
FOIA-2008-00604	Requester's ID Theft Report	Terzis, Nicholas	-	5/14/2008	5/22/2008	Granted in full	
FOIA-2008-00605	Requester's Records	Aceil, Sam	-	5/14/2008	5/30/2008	Other Reasons	No records located
FOIA-2008-00606	Requester's ID Theft Report	Gorbunova, Yuliya	-	5/14/2008	5/22/2008	Granted in full	
FOIA-2008-00607	Option One Mortgage/H&R Block Complaints	Sugimoto, Dale	Option One Mortgage Corporation	5/14/2008	5/22/2008	Denied in part	
FOIA-2008-00608	Requester's Report	Alvarado, Ricardo	-	5/15/2008	5/22/2008	Granted in full	
FOIA-2008-00609	Talon, Inc.	Lavin, Eileen	Law Offices Bernard M. Gross P.C.	5/15/2008	6/10/2008	Other Reasons	No records located
FOIA-2008-00610	Hovianaa Apts.	Escalada, Jose	-	5/15/2008	5/29/2008	Granted in full	
FOIA-2008-00611	Armed Forces Military Clothing Sales Store	Jowers, Karen	Times News Service, Army Times Publishing Co.	5/15/2008	6/16/2008	Granted in full	
FOIA-2008-00612	Requester's ID Theft Report	Herman, Leah	-	5/15/2008	5/22/2008	Granted in full	
FOIA-2008-00613	Requester's Complaint	McShane, Mike	McShane Realty Partners, Inc.	5/15/2008	5/29/2008	Granted in full	
FOIA-2008-00614	Requester's Complaint	McShane, Mike	McShane Realty Partners, Inc.	5/15/2008	5/22/2008	Granted in full	
FOIA-2008-00615	Collecting Consumer Debts Workshop Comments	Malone, Ralph	-	5/19/2008	5/22/2008	Other Reasons	Public records only
FOIA-2008-00616	DiVita RX and Renal Advantage	Mitchell, Lynn	Dempsey & Associates, P.A.	5/19/2008	5/27/2008	Other Reasons	No records located
FOIA-2008-00617	Credit Card Regulations E and Z	Williams, Clarence	Bonnett Fairbourn Friedman & Balint	5/19/2008	6/16/2008	Other Reasons	Request withdrawn
FOIA-2008-00618	Client Services, Inc.	Chamraz, Steve	KMOV	5/19/2008	8/4/2008	Denied in part	
FOIA-2008-00619	Fuel Freedom International	Michael, John	KMSP-TV	5/19/2008	5/22/2008	Granted in full	
FOIA-2008-00620	Requester's Complaint	Silva-Zepeda, Maria	-	5/19/2008	6/9/2008	Granted in full	
FOIA-2008-00621	Requester's Complaint	Mitchell, Tanisha	-	5/19/2008	5/29/2008	Granted in full	
FOIA-2008-00622	FTC Contact Documentation	Iris Rodriguez, Elba	-	5/19/2008	5/28/2008	Granted in full	
FOIA-2008-00623	Oneida City Attorney Correspondence	Fisher, Barbara	Mayer Brown, LLP	5/19/2008	6/25/2008	Other Reasons	No records located
FOIA-2008-00624	Jus International	Webb, John	Direct Selling Association	5/19/2008	5/29/2008	Denied in part	
FOIA-2008-00625	Requester's ID Theft Report	Horia, Gheorghiu	-	5/20/2008	5/30/2008	Granted in full	
FOIA-2008-00626	Requester's ID Theft Report	McFadden, Lovelle	-	5/20/2008	5/30/2008	Granted in full	
FOIA-2008-00627	Requester's ID Theft Report	Medina, Federico	-	5/20/2008	5/30/2008	Granted in full	
FOIA-2008-00628	AINS, Inc.	Hansel, Cary	Joseph Greenwald & Laake	5/20/2008	9/30/2008	Denied in part	
FOIA-2008-00629	Requester's ID Theft Report	Neal, Alphonso	-	5/21/2008	5/30/2008	Granted in full	
FOIA-2008-00630	Requester's ID Theft Report	Dent, Jauquinya	-	5/21/2008	5/29/2008	Granted in full	
FOIA-2008-00631	Carlson Media Group	Vanderpal, Geoffrey	Elite Financial Planning Group of America, Inc.	5/21/2008	5/29/2008	Other Reasons	No records located
FOIA-2008-00632	Unity Courier Service	Putnam, Nathanial	Scott Cole and Associates	5/21/2008	6/10/2008	Other Reasons	No records located
FOIA-2008-00633	TBS Couriers Inc.	Putnam, Nathanial	Scott Cole and Associates	5/21/2008	6/24/2008	Other Reasons	No records located
FOIA-2008-00634	Requester's Complaint	Stevens, Judy	-	5/21/2008	6/16/2008	Granted in full	
FOIA-2008-00635	Davison Inventegration	Jacobson, Carl William	-	5/23/2008	6/9/2008	Denied in part	
FOIA-2008-00636	Requester's Report	Sequeira, Raul	-	5/23/2008	9/18/2008	Granted in full	
FOIA-2008-00637	North American Precis Syndicate Contract	Smith, Richard	News USA	5/23/2008	9/11/2008	Granted in full	
FOIA-2008-00638	Aircraft Acquisition	Zateychuk, Marina	Vedomosti	5/23/2008	6/16/2008	Other Reasons	No records located

Request ID	Paguast Description	Paguastar Nama	Organization	Received	Closed	Final	Other - Reason
_	Request Description	Requester Name		Date	Date	Disposition	Other - Reason
FOIA-2008-00639	Baby Einstein Company	Aird, Enola	c/o Campaign for Commercial-Free Childhood	5/28/2008	9/29/2008	Denied in part	
FOIA-2008-00640	Requester's ID Theft Report	Cataldi, Fabio	-	5/28/2008	6/9/2008	Granted in full	
FOIA-2008-00641	Requester's Record	DeJean, Patrick	-	5/28/2008	6/16/2008	Granted in full	
FOIA-2008-00642	Client's ID Theft Report	Bielowicz, Valerie	-	5/28/2008	7/15/2008	Granted in full	
FOIA-2008-00643	J.A.P. Corporation	Tyburczy, Ken	-	5/28/2008	6/17/2008	Other Reasons	No records located
FOIA-2008-00644	Candy Bouquet International	Tyburczy, Ken	-	5/28/2008	6/10/2008	Denied in part	
FOIA-2008-00645	Magnuson Moss Act Information	Hamilton, George	#K-54885	5/29/2008	6/9/2008	Granted in full	
FOIA-2008-00646	Kennywood Entertainment	Olson, Thomas	Pittsburgh Tribune-Review	5/29/2008	6/16/2008	Denied in part	
FOIA-2008-00647	Requester's ID Theft Report	Sorrentino, Ralph	-	5/29/2008	6/16/2008	Granted in full	
FOIA-2008-00648	Requester's Complaint	Filler, Ronald	Alumni Assoc. of Rider University	5/29/2008	6/16/2008	Granted in full	
FOIA-2008-00649	Madison Handbags	Webb, John	Direct Selling Association	5/29/2008	6/10/2008	Other Reasons	No records located
FOIA-2008-00650	Requester's ID Theft Report	Guest, Stephanie	-	5/29/2008	6/16/2008	Granted in full	
FOIA-2008-00651	Requester's Complaint	Cabrera, Mercy	-	5/29/2008	6/16/2008	Granted in full	
FOIA-2008-00652	Requester's ID Theft Report	Ripp, Marc	-	5/29/2008	6/9/2008	Granted in full	
FOIA-2008-00653	2000-2006 Area ID Theft by Type	Nicosia, Nancy	RAND Corporation	5/29/2008	7/23/2008	Other Reasons	Duplicate request
FOIA-2008-00654	Requester's ID Theft Report	Chestnut, Tracy	-	5/29/2008	6/16/2008	Granted in full	
FOIA-2008-00655	EF Education	Trescott, Jacqueline	The Washington Post	5/29/2008	6/9/2008	Denied in part	
FOIA-2008-00656	Requester's ID Theft Report	Roman, Beatriz	-	5/29/2008	6/24/2008	Granted in full	
FOIA-2008-00657	Meazer Homes USA	Smith, Leigh	Milberg, LLP	6/2/2008	6/17/2008	Denied in part	
FOIA-2008-00658	FMS Investment Corp.	Sale, Stephen	Sale & Quinn, P.C.	6/2/2008	6/24/2008	Denied in part	
FOIA-2008-00659	Requester's ID Theft Report	Teyssier, Anne	-	6/2/2008	6/24/2008	Granted in full	
FOIA-2008-00660	Client's Complaint	Wolsfeld, Susan	Consumer Justice Center	6/2/2008	6/24/2008	Other Reasons	Request withdrawn
FOIA-2008-00661	2007 Work at Home Schemes	McCarthy, Diana	-	6/2/2008	9/18/2008	Granted in full	
FOIA-2008-00662	Requester's Complaint	Sayegh, George	-	6/2/2008	6/16/2008	Granted in full	
FOIA-2008-00663	Requester's Complaint	Marquez Vera, Rafael	Regimiento Infateria	6/2/2008	6/17/2008	Granted in full	
FOIA-2008-00664	Requester's Information	Lemvo, Ntima Nsieme	-	6/3/2008	7/7/2008	Other Reasons	No records located
FOIA-2008-00665	Requester's Complaint	Tueros, Lisset	-	6/3/2008	6/24/2008	Granted in full	
FOIA-2008-00666	Tar Nicotine and Carbon Monoxide Domestic Cigarettes (99-07)	Jayson, Darryl	Tobacco Industry Information Service	6/3/2008	6/10/2008	Other Reasons	No records located
FOIA-2008-00667	Requester's ID Theft Report	Arismendez, Veronica	-	6/3/2008	6/10/2008	Granted in full	
FOIA-2008-00668	Requester's Complaint	Holland, Gladys	-	6/5/2008	6/24/2008	Granted in full	
FOIA-2008-00669	Requester's ID Theft Report	Rodriguez, Aaron	-	6/5/2008	6/24/2008	Granted in full	
FOIA-2008-00670	Requester's ID Theft Report	Genn, Rita	-	6/5/2008	6/17/2008	Granted in full	
FOIA-2008-00671	Requester's Reports	Hara, John	-	6/5/2008	6/24/2008	Granted in full	
FOIA-2008-00672	Requester's ID Theft Report	Orozco, Benjamin	-	6/5/2008	6/17/2008	Granted in full	
FOIA-2008-00673	JB Carlson Corporation	Vanderpal, Geoffrey	Elite Financial Planning Group of America, Inc.	6/5/2008	6/16/2008	Other Reasons	No records located
FOIA-2008-00674	CashCall	Huston, Whitney	The Sturdevant Law Firm	6/5/2008	7/3/2008	Denied in part	
FOIA-2008-00675	Requester's ID Theft Report	McCoy, Scott	-	6/5/2008	6/17/2008	Granted in full	
FOIA-2008-00676	Vacation Brokers	Birch, Philip	-	6/6/2008	6/16/2008	Denied in part	
FOIA-2008-00677	Kymbo Tours	Birch, Philip	-	6/6/2008	7/8/2008	Denied in part	

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FOIA-2008-00678	Requester's Records	Goich, Tiera	-	Date 6/6/2008	Date 7/3/2008	Disposition Other Reasons	No records located
FOIA-2008-00679	Requester's ID Theft Report	Banks, Tara	-	6/9/2008	7/3/2008	Granted in full	
FOIA-2008-00680	Power Tool Institute Joint Venture Project	Fanning, David	SawStop, LLC	6/9/2008	9/25/2008	Other Reasons	Not an agency record
FOIA-2008-00681	Requester's ID Theft Report	Garcia, Jorge	-	6/9/2008	7/3/2008	Granted in full	, ,
FOIA-2008-00682	Sanofi Certification	Graziano, Salvatore	Bernstein, Litowitz, Berger & Grossman	6/10/2008	8/11/2008	Denied in part	
FOIA-2008-00683	Beachbody, et.al.	Webb, John	Direct Selling Association	6/10/2008	7/15/2008	Denied in part	
FOIA-2008-00684	CVS Caremark	Palmerson, Phil	-	6/10/2008	7/3/2008	Other Reasons	Request withdrawn
FOIA-2008-00685	Requester's ID Theft Report	Martin, Michael	-	6/10/2008	6/24/2008	Granted in full	·
FOIA-2008-00686	Requester's ID Theft Report	Belvin, Tamara	-	6/10/2008	6/24/2008	Granted in full	
FOIA-2008-00687	Requester's ID Theft Report	Meeter, Douglas	-	6/10/2008	7/24/2008	Granted in full	
FOIA-2008-00688	Requester's ID Theft Report	Sanchez, Miguel	-	6/10/2008	6/24/2008	Granted in full	
FOIA-2008-00689	Requester's ID Theft Report	Lembeck, Meghan	-	6/10/2008	6/24/2008	Granted in full	
FOIA-2008-00690	Complaint's Supporting Documents	Hernandez, Ralph	-	6/10/2008	7/24/2008	Granted in full	
FOIA-2008-00691	Requester's ID Theft Report	Elez, Freddie	-	6/12/2008	7/2/2008	Granted in full	
FOIA-2008-00692	Requester's Information	Hotaling, Michael	-	6/12/2008	7/2/2008	Other Reasons	No records located
FOIA-2008-00693	Made in the USA Surveys	Ortiz, Renata	Gordon & Rees, LLP	6/12/2008	8/6/2008	Granted in full	
FOIA-2008-00694	Requester's Information	Davis, Tasha	-	6/12/2008	7/2/2008	Other Reasons	No records located
FOIA-2008-00695	Father's ID Theft Report	Pfingsten, Suzanne	-	6/12/2008	6/24/2008	Granted in full	
FOIA-2008-00696	Requester's Complaint	Kriens, Edwin	-	6/12/2008	6/24/2008	Granted in full	
FOIA-2008-00697	Requester's Complaint	Vargas, Carmen	-	6/16/2008	7/2/2008	Granted in full	
FOIA-2008-00698	Requester's ID Theft Report	Moore, Michael	-	6/16/2008	7/8/2008	Other Reasons	No records located
FOIA-2008-00699	Aqua Detox USA	Rice, Kelly	KCNC-TV	6/16/2008	7/24/2008	Denied in part	
FOIA-2008-00700	Requester's ID Theft Report	Mayo, Cerise	-	6/16/2008	7/8/2008	Granted in full	
FOIA-2008-00701	Authorized Generic Drugs (1984-present)	Wang, Shuna	University of Virginia	6/16/2008	7/15/2008	Other Reasons	No records located
FOIA-2008-00702	Rosch ALJ Determiniation	Oliva, Skip	The Voluntary Trade Council, Inc.	6/16/2008	9/30/2008	Denied in part	
FOIA-2008-00703	Requester's Complaint Information	Friedberg, Jacob	-	6/16/2008	6/24/2008	Granted in full	
FOIA-2008-00704	Career Education Corp.	Carrol, Nora	c/o CarrolCreative	6/16/2008	6/24/2008	Other Reasons	No records located
FOIA-2008-00705	Marketing to Children Records (78-79)	Kinney, Erin	-	6/17/2008	7/24/2008	Granted in full	
FOIA-2008-00706	Urban Pacific Builders	Spencer, Sharon	-	6/17/2008	6/24/2008	Other Reasons	No records located
FOIA-2008-00707	Requester's ID Theft Report	Treece, Tiffany	-	6/17/2008	7/8/2008	Other Reasons	No records located
FOIA-2008-00708	Requester's ID Theft	Braxton, Kenan	-	6/17/2008	6/24/2008	Granted in full	
FOIA-2008-00709	Client's ID Theft Report	Forslund, Alyssa	Marks Paneth Shron	6/17/2008	6/24/2008	Granted in full	
FOIA-2008-00710	Requester's ID Theft Report	Bell, Charles	-	6/18/2008	7/8/2008	Granted in full	
FOIA-2008-00711	Raven Media, et. al.	Newman, Richard	Klein Zelman Rothermel LLP	6/18/2008	8/27/2008	Denied in part	
FOIA-2008-00712	Requester's Complaint	Arma, John	-	6/18/2008	7/8/2008	Granted in full	
FOIA-2008-00713	Requester's Complaint	Goins, Sharice	-	6/18/2008	7/17/2008	Granted in full	
FOIA-2008-00714	Requester's ID Theft Report	Irizarry, Roy	-	6/20/2008	7/15/2008	Granted in full	
FOIA-2008-00715	Bella Financial Inc.	Delanoy, Carolyn	-	6/20/2008	7/17/2008	Denied in part	
FOIA-2008-00716	Requester's ID Theft Information	Enlow, John	-	6/20/2008	7/15/2008	Granted in full	
FOIA-2008-00717	Client's Complaint	Ha, Y. Grace	Baker & McKenzie, LLP	6/20/2008	7/24/2008	Granted in full	

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-	·	•	Organization	Date	Date	Disposition	Other - Neason
FOIA-2008-00718	Requester's ID Theft Report	Gonzales, Charles	-	6/20/2008	7/17/2008	Granted in full	
FOIA-2008-00719	Requester's Complaint	Sanchez, Juan Jose	-	6/20/2008	7/9/2008	Granted in full	
FOIA-2008-00720	Requester's Complaint	Britton, Anthea	-	6/20/2008	7/2/2008	Granted in full	
FOIA-2008-00721	Requester's ID Theft Report	Perdue, Mary Jo	-	6/20/2008	7/22/2008	Granted in full	
FOIA-2008-00722	FOIA Logs (2004-present)	Cohen, Alexander	Public Citizen	6/20/2008	7/24/2008	Denied in part	
FOIA-2008-00723	Requester's ID Theft Report	Lovato, Anthony	-	6/20/2008	7/24/2008	Other Reasons	No records located
FOIA-2008-00724	Audit Systems, Inc.	Petersen, Donald	Law Offices of Donald E. Petersen	6/20/2008	7/15/2008	Denied in part	
FOIA-2008-00725	Global Diplomatic Service	Hamidon, Zainal	-	6/24/2008	7/22/2008	Denied in part	
FOIA-2008-00726	Bacardi 151 Complaints	Dickman, Robert	Dickman, Epelbaum, Dickman	6/24/2008	7/24/2008	Other Reasons	No records located
FOIA-2008-00727	Requester's ID Theft Report	Walley, Barbara	-	6/24/2008	8/21/2008	Granted in full	
FOIA-2008-00728	Requester's ID Theft Report	Lewis, Elizabeth	-	6/24/2008	7/31/2008	Granted in full	
FOIA-2008-00729	OSI Collection Services, Inc.	Petersen, Donald	Law Offices of Donald E. Petersen	6/24/2008	8/27/2008	Other Reasons	Request withdrawn
FOIA-2008-00730	Unauthorized Software	Ferkingstad, James	-	6/24/2008	9/18/2008	Denied in part	
FOIA-2008-00731	Requester's ID Theft Report	West, Anthony	-	6/24/2008	7/9/2008	Granted in full	
FOIA-2008-00732	Requester's ID Theft Report	Huizar, Pedro	-	6/24/2008	7/9/2008	Granted in full	
FOIA-2008-00733	Eclipse Cigarette Communications	Shaughnessy, Robert	Williams & Connolly LLP	6/24/2008	7/24/2008	Granted in full	
FOIA-2008-00734	Express Consolidation/Debt Management Counseling Center	Leshin, Randall	Express Consolidation	6/24/2008	9/30/2008	Denied in part	
FOIA-2008-00735	Requester's ID Theft Report	Szabo, Robyn	-	6/24/2008	7/9/2008	Granted in full	
FOIA-2008-00736	Requester's ID Theft Report	Rodriguez, Ivette	-	6/24/2008	7/9/2008	Granted in full	
FOIA-2008-00737	Credit Bureau Law Enforcement Actions	Gabler, Ellen	Milwaukee Journal Sentinel	6/25/2008	8/21/2008	Denied in part	
FOIA-2008-00738	Requester's Complaint	Strother, Deonshawn	-	6/25/2008	7/9/2008	Granted in full	
FOIA-2008-00739	RCA/BMG/Clay Aiken Actions	Hearn, Donna	-	6/25/2008	7/24/2008	Other Reasons	No records located
FOIA-2008-00740	Requester's ID Theft Report	Mills, Leslie	-	6/25/2008	7/15/2008	Granted in full	
FOIA-2008-00741	Requester's ID Theft Report	Whitehouse, Roy	-	6/25/2008	7/17/2008	Granted in full	
FOIA-2008-00742	Requester's Report	Beltran, Josue	-	6/25/2008	7/17/2008	Granted in full	
FOIA-2008-00743	Requester's Complaint	Passeri, Mazie	-	6/25/2008	7/15/2008	Granted in full	
FOIA-2008-00744	Cigarette Warning Label Approvals	Bertram, G. George	Tantus Tobacco, LLC	6/25/2008	8/22/2008	Granted in full	
FOIA-2008-00745	Corporate Receivables	Franklin, Toni	Morgan & Morgan, PA	6/25/2008	7/24/2008	Denied in part	
FOIA-2008-00746	uBid.com	Vasquez, Jorge Luis Perez	-	6/25/2008	7/31/2008	Denied in part	
FOIA-2008-00747	Requester's ID Theft Reports	Solis, Jose	-	6/25/2008	7/15/2008	Granted in full	
FOIA-2008-00748	Requester's Complaint	Rimmer, David	-	6/25/2008	7/15/2008	Granted in full	
FOIA-2008-00749	Evolution-X Inc., et. al.	Sundberg, Marcus	-	6/27/2008	7/31/2008	Denied in part	
FOIA-2008-00750	Paypal Complaints	McElmeel, Andrew	Paypal, Inc.	6/27/2008	8/22/2008	Granted in full	
FOIA-2008-00751	Requester's Complaint	Hernandez, Luis	-	6/27/2008	7/24/2008	Granted in full	
FOIA-2008-00752	Requester's ID Theft Report	Galis-Menendez, Nora	-	7/1/2008	7/17/2008	Granted in full	
FOIA-2008-00753	AdvanceTel Direct, et. al.	Wade, Stephen	Skelton, Taintor & Abbott	7/1/2008	9/28/2008	Denied in part	
FOIA-2008-00754	Complaint Against Requester's Company	Kluge, Robin	-	7/1/2008	7/24/2008	Denied in part	
FOIA-2008-00755	Requester's Complaints	Wands Parker, Karen	-	7/1/2008	7/9/2008	Granted in full	
FOIA-2008-00756	Vertrue, Inc., et. al.	Sheanin, Aaron	Girard Gibbs, LLP	7/1/2008	9/17/2008	Denied in part	

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_	Request Description	Requester Name	Organization	Date	Date	Disposition	
FOIA-2008-00757	Genesis	Perez, Sonia	-	7/1/2008	7/17/2008	Other Reasons	Request withdrawn
FOIA-2008-00758	ID Theft Data (March, May, June 2008)	Hoofnagle, Chris	UC Berkeley, School of Law	7/1/2008	8/21/2008	Granted in full	
FOIA-2008-00759	Requester's Complaint	Schmidt, Anita	-	7/1/2008	7/24/2008	Granted in full	
FOIA-2008-00760	Requester's ID Theft Report	Ochoa, Elizabeth	-	7/1/2008	7/31/2008	Other Reasons	No records located
FOIA-2008-00761	Requester's ID Theft Report	Gosier, Robert	-	7/1/2008	7/24/2008	Granted in full	
FOIA-2008-00762	Peterson Drug Company	Robertson, Brad	Sidley Austin, LLP	7/1/2008	9/24/2008	Denied in part	
FOIA-2008-00763	Requester's ID Theft Report	Grant, Merline	-	7/1/2008	7/17/2008	Granted in full	
FOIA-2008-00764	Requester's Report	Kruz, Travis	-	7/1/2008	7/24/2008	Granted in full	
FOIA-2008-00765	Requester's Complaint	Mcnamara, Lynne	-	7/3/2008	7/24/2008	Granted in full	
FOIA-2008-00766	Requester's DNC Records	Barone, Catherine	-	7/3/2008	7/24/2008	Granted in full	
FOIA-2008-00767	Requester's Complaint	Stringfellow, Charles	-	7/3/2008	7/24/2008	Granted in full	
FOIA-2008-00768	Requester's ID Theft Report	Gleiberman, Shlomo	-	7/3/2008	7/24/2008	Granted in full	
FOIA-2008-00769	NBTY, Inc./Nature's Bounty, Inc.	Catalano, Jeffrey	Brinks Hofer Gilson & Lione	7/3/2008	9/30/2008	Denied in part	
FOIA-2008-00770	MonaVie	Catalano, Jeffrey	Brinks Hofer Gilson & Lione	7/3/2008	8/28/2008	Denied in part	
FOIA-2008-00771	World Investment Network	Dix, Nelly	-	7/3/2008	7/24/2008	Granted in full	
FOIA-2008-00772	Dish Network/EchoStar	Williams, Andrew	-	7/3/2008	7/9/2008	Denied in part	
FOIA-2008-00773	Sen. Kohl, Reps. Baldwin & Sensenbrenner Communications	Marrero, Diana	Milwaukee Journal Sentinel	7/3/2008	7/17/2008	Denied in part	
FOIA-2008-00774	Requester's ID Theft Reports	Bierman, Steven	-	7/3/2008	7/17/2008	Granted in full	
FOIA-2008-00775	Antiques and Secondhand Dealers	Hopp, Richard	-	7/8/2008	7/31/2008	Denied in part	
FOIA-2008-00776	Requester's ID Theft Report	Myers, Amy	-	7/8/2008	7/24/2008	Granted in full	
FOIA-2008-00777	Requester's ID Theft Report	Lane, Gina	-	7/8/2008	7/17/2008	Granted in full	
FOIA-2008-00778	Belfor USA Group	Franklin, Toni	Morgan & Morgan, PA	7/8/2008	7/31/2008	Denied in part	
FOIA-2008-00779	Requester's Records	Waltrip, Kathy	-	7/8/2008	7/24/2008	Other Reasons	No records located
FOIA-2008-00780	Requester's ID Theft Report	Rodriguez, Alexandre	-	7/8/2008	7/24/2008	Granted in full	
FOIA-2008-00781	Klein-Becker USA, et. al.	Pagar, Charulata	Manatt Phelps Phillips	7/8/2008	9/30/2008	Denied in part	
FOIA-2008-00782	Christopher J. Swatts Investigatory Records	Farr, Evan	-	7/8/2008	7/31/2008	Other Reasons	No records located
FOIA-2008-00783	Requester's Complaint	Taylor, Eric	-	7/8/2008	7/17/2008	Granted in full	
FOIA-2008-00784	Legal Mediation Practice, Inc.	Peck, Richard	The Tischhauser Law Group	7/8/2008	7/24/2008	Denied in part	
FOIA-2008-00785	Requester's ID Theft Report	Wells, Rona	-	7/10/2008	7/31/2008	Granted in full	
FOIA-2008-00786	Requester's ID Theft Report	Gomez, Jorge	-	7/10/2008	8/6/2008	Granted in full	
FOIA-2008-00787	CDR Financial Services, LLC	Cavallo, Constance	Tokio Marine Nichido	7/10/2008	8/6/2008	Denied in part	
FOIA-2008-00788	Requester's ID Theft Report	Jones, Bernadette	-	7/10/2008	8/6/2008	Granted in full	
FOIA-2008-00789	Verizon Wireless, Airtouch	Anderson, Odetta	-	7/10/2008	8/26/2008	Other Reasons	Records not reasonably described
FOIA-2008-00790	OSI Collection Service, Inc.	Franklin, Toni	Morgan & Morgan, PA	7/10/2008	7/24/2008	Denied in part	
FOIA-2008-00791	Requester's ID Theft Report	Huggins, William	-	7/10/2008	8/6/2008	Granted in full	
FOIA-2008-00792	Requester's ID Theft Report	Burke, James	-	7/10/2008	8/6/2008	Granted in full	
FOIA-2008-00793	Requester's ID Theft Report	Dujardin, Gregory	-	7/10/2008	7/31/2008	Granted in full	
FOIA-2008-00794	Wyeth v. Osmotica Pharmaceutical Corp. Records	Perkowski, Peter	Winston & Strawn, LLP	7/10/2008	9/29/2008	Denied in part	
FOIA-2008-00795	Requester's Complaint	Rowell, Rachel	-	7/10/2008	8/7/2008	Granted in full	

Color	Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOIA-2008-000797 Recounter's Complaint Perez. Standin	-	•	•	Organization				Other - Reason
FOIA-2008-00798 Requester's Complaint Reventors (Complaint Santana, Juna) 7152008 8962008 Garanter in full 7152008 71520	FOIA-2008-00796	Requester's Complaints	Craney, Jeanetta	-	7/15/2008	8/7/2008	Granted in full	
FOIA-2008-000799 Requester's Complaint Santanan, Janan 1715-2008 898/2008 Other Reasons No records located	FOIA-2008-00797	Requester's Complaint	Perez, Sandra	-	7/15/2008	8/6/2008	Granted in full	
FOIA-2008-00000 Debt Collection Organization Complaint Rankings Madries Debt More, Michael 1715/2008	FOIA-2008-00798	Requester's ID Theft Report	Pearson, Neil	-	7/15/2008	8/6/2008	Granted in full	
FOIA-2008-00801 Requester's ID Theft Report Motors, Michael		·	Santana, Juana	-	7/15/2008	8/6/2008	Other Reasons	No records located
FOIA-2008-00802 AMACO Transmissions Saker, Mark -	FOIA-2008-00800		Medine, David	Wilmer Hale	7/15/2008	9/18/2008	Granted in full	
FOIA-2008-008043 Requester's ID Theft Reports King, Renee	FOIA-2008-00801	Requester's ID Theft Report	Moore, Michael	-	7/15/2008	8/7/2008	Granted in full	
FOIA-2008-08804 Requester's Complaint	FOIA-2008-00802	AAMCO Transmissions	Baker, Mark	-	7/15/2008	8/13/2008	Denied in part	
FOIA-2008-00805 Retail Information Systems Heinbaugh, Harold -	FOIA-2008-00803	Requester's ID Theft Reports	King, Renee	-	7/15/2008	8/7/2008	Granted in full	
FOIA-2008-08806 OV/Now Kiosks, Inc.	FOIA-2008-00804	Requester's Complaint	Partch, Larry	-	7/15/2008	8/6/2008	Granted in full	
FOIA-2008-00807 Employee Information	FOIA-2008-00805	Retail Information Systems	Heinbaugh, Harold	-	7/15/2008	7/31/2008	Other Reasons	No records located
FOIA-2008-00808 Commissioner Rosch Inova Third Party	FOIA-2008-00806	DVDNow Kiosks, Inc.	Chavez, Jesse	WPTV Newschannel 5	7/15/2008	7/24/2008	Denied in full	
FOIA-2008-00809 Dannon Investigatory Records ORaardon, Thomas Coughlin, Stoia, Rudman, Robbins LLP 7/15/2008 9/30/2008 Denied in full	FOIA-2008-00807	Employee Information	Weeks, Ronald	-	7/15/2008	9/5/2008	Granted in full	
FOIA-2008-00809 Dannon Investigatory Records ORaordon, Thomas Coughlin, Stola, Rudman, Robbins LLP 7/15/2008 9/30/2008 Denied in full	FOIA-2008-00808		Oliva, Skip	The Voluntary Trade Council, Inc.	7/15/2008	9/26/2008	Granted in full	
FOIA-2008-00810 Requester's ID Theft Report Jackson, D. Luke 7/15/2008 87/2008 Granted in full	EOIV 2008 00800		O'Poardon Thomas	Coughlin Stoia Rudman Bobbins LLD	7/15/2009	0/30/3008	Donied in full	
FOIA-2008-00811 Genesis Financial Solutions, et. al. Sale, Stephen Sale & Quinn, P.C. 7/15/2008 8/13/2008 Denied in part			<i>'</i>	Cougnin, Stoia, Rudman, Robbins EEF				
FOIA-2008-00812 Requester's Records Swanson, Justin -		·	, ·	Sala & Ouinn P.C				
FOIA-2008-00813 Requester's Complaint Forrest, Billie -		,		-			<u> </u>	
FOIA-2008-00814 Requester's Complaint Rivera, Wendy -		•	•					
FOIA-2008-00815 Requester's Complaint Fitzmaurice, Susan -			,					
FOIA-2008-00816 Requester's Complaint Campos, Erin				-				
FOIA-2008-00817 Doctor's Group Galick, Stephen - 7/17/2008 8/13/2008 Denied in part			, , , , , , , , , , , , , , , , , , ,	-				
FOIA-2008-00818 Requester's Report Dovell, Oscar		· · · · · · · · · · · · · · · · · · ·		<u> </u>				
FOIA-2008-00829 Requester's ID Theft Report Flores, Yvonne -			-	-				
FOIA-2008-00820 Health Career Agents/Strategic Research Networks Holbeck, Ronald -				-				
FOIA-2008-00821 Requester's Complaint McDougall, Marisa -		·		-				
FOIA-2008-00822 Requester's ID Theft Report Williams, Jamie - 7/17/2008 7/24/2008 Granted in full FOIA-2008-00823 Requester's ID Theft Reports Rios, Magaly - 7/17/2008 8/7/2008 Granted in full FOIA-2008-00824 Requester's ID Theft Report Weiss, Shirley - 7/24/2008 8/21/2008 Granted in full FOIA-2008-00825 Phoebe Putney Health FOIA Response Rehberg, Charles - 7/24/2008 8/21/2008 Granted in full FOIA-2008-00826 Requester's ID Theft Report Giammattei, Anthony - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00827 Requester's Complaint Janiszewski, Kristen - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00828 Requester's Complaint Calla, Sarah - 7/24/2008 8/18/2008 Denied in part FOIA-2008-00829 Requester's Complaint Condon, Rebecca - 7/24/2008 8/21/2008 Granted in full FOIA-2008-00830 Requester's ID Theft Report Marshall, Dorine - 7/24/2008 <td></td> <td></td> <td>·</td> <td>-</td> <td></td> <td></td> <td>·</td> <td></td>			·	-			·	
FOIA-2008-00823 Requester's ID Theft Reports Rios, Magaly -			5 .	-				
FOIA-2008-00824 Requester's ID Theft Report Weiss, Shirley - 7/24/2008 8/21/2008 Granted in full FOIA-2008-00825 Phoebe Putney Health FOIA Response Rehberg, Charles - 7/24/2008 8/21/2008 Granted in full FOIA-2008-00826 Requester's ID Theft Report Giammattei, Anthony - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00827 Requester's Complaint Janiszewski, Kristen - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00828 Requester's Complaint Calla, Sarah - 7/24/2008 8/18/2008 Denied in part FOIA-2008-00829 Requester's Complaint Condon, Rebecca - 7/24/2008 8/21/2008 Granted in full FOIA-2008-00830 Requester's ID Theft Report Marshall, Dorine - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00831 Reunion.com Complaints Birdi, Sumeena Kronenberger Burgoyne, LLP 7/24/2008 9/24/2008 Denied in part		•	·	-				
FOIA-2008-00825 Phoebe Putney Health FOIA Response Rehberg, Charles - 7/24/2008 8/21/2008 Granted in full FOIA-2008-00826 Requester's ID Theft Report Giammattei, Anthony - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00827 Requester's Complaint Janiszewski, Kristen - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00828 Requester's Complaint Calla, Sarah - 7/24/2008 8/18/2008 Denied in part FOIA-2008-00829 Requester's Complaint Condon, Rebecca - 7/24/2008 8/21/2008 Granted in full FOIA-2008-00830 Requester's ID Theft Report Marshall, Dorine - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00831 Reunion.com Complaints Birdi, Sumeena Kronenberger Burgoyne, LLP 7/24/2008 9/24/2008 Denied in part				-				
FOIA-2008-00826 Requester's ID Theft Report Giammattei, Anthony - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00827 Requester's Complaint Janiszewski, Kristen - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00828 Requester's Complaint Calla, Sarah - 7/24/2008 8/18/2008 Denied in part FOIA-2008-00829 Requester's Complaint Condon, Rebecca - 7/24/2008 8/21/2008 Granted in full FOIA-2008-00830 Requester's ID Theft Report Marshall, Dorine - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00831 Reunion.com Complaints Birdi, Sumeena Kronenberger Burgoyne, LLP 7/24/2008 9/24/2008 Denied in part			-	-				
FOIA-2008-00827 Requester's Complaint Janiszewski, Kristen - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00828 Requester's Complaint Calla, Sarah - 7/24/2008 8/18/2008 Denied in part FOIA-2008-00829 Requester's Complaint Condon, Rebecca - 7/24/2008 8/21/2008 Granted in full FOIA-2008-00830 Requester's ID Theft Report Marshall, Dorine - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00831 Reunion.com Complaints Birdi, Sumeena Kronenberger Burgoyne, LLP 7/24/2008 9/24/2008 Denied in part		•	•	-				
FOIA-2008-00828 Requester's Complaint Calla, Sarah - 7/24/2008 8/18/2008 Denied in part FOIA-2008-00829 Requester's Complaint Condon, Rebecca - 7/24/2008 8/21/2008 Granted in full FOIA-2008-00830 Requester's ID Theft Report Marshall, Dorine - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00831 Reunion.com Complaints Birdi, Sumeena Kronenberger Burgoyne, LLP 7/24/2008 9/24/2008 Denied in part			•	-				
FOIA-2008-00829 Requester's Complaint Condon, Rebecca - 7/24/2008 8/21/2008 Granted in full FOIA-2008-00830 Requester's ID Theft Report Marshall, Dorine - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00831 Reunion.com Complaints Birdi, Sumeena Kronenberger Burgoyne, LLP 7/24/2008 9/24/2008 Denied in part		·	<i>'</i>	-				
FOIA-2008-00830 Requester's ID Theft Report Marshall, Dorine - 7/24/2008 8/13/2008 Granted in full FOIA-2008-00831 Reunion.com Complaints Birdi, Sumeena Kronenberger Burgoyne, LLP 7/24/2008 9/24/2008 Denied in part		•		-				
FOIA-2008-00831 Reunion.com Complaints Birdi, Sumeena Kronenberger Burgoyne, LLP 7/24/2008 9/24/2008 Denied in part		•	,	 -				
		·		Kronenberger Burgovne, LLP				
		•	· ·	-				
FOIA-2008-00833 Requester's ID Theft Report Duo, Buddy - 7/24/2008 8/13/2008 Granted in full				 -				
FOIA-2008-00834 Requester's ID Theft Report Fierstein, Amy - 7/24/2008 8/6/2008 Granted in full				<u> </u> -				

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-		•	Organization	Date	Date	Disposition	Other - Neason
FOIA-2008-00835	Requester's Complaint	Roessler, Janet	-	7/24/2008	8/14/2008	Granted in full	
FOIA-2008-00836	Requester's Complaints	Seals, Jack	-	7/24/2008	8/13/2008	Granted in full	
FOIA-2008-00837	Requester's Complaint	Jordan, Rose	-	7/24/2008	8/21/2008	Granted in full	
FOIA-2008-00838	Intway World Corp., et. al.	Webb, John	Direct Selling Association	7/24/2008	8/13/2008	Denied in part	
FOIA-2008-00839	Reishigo USA, Inc., et. al.	Webb, John	Direct Selling Association	7/24/2008	8/21/2008	Denied in part	
FOIA-2008-00840	Requester's ID Theft Report	Kawwa, Saleem	-	7/24/2008	8/13/2008	Granted in full	
	PhotoThrow, Inc.	Cotton, Latoya	-	7/24/2008	8/6/2008	Other Reasons	No records located
FOIA-2008-00842	MarkeTips Subscribers	Turner, Brant	American Database Marketing, Inc.	7/24/2008	8/18/2008	Granted in full	
FOIA-2008-00843	Requester's ID Theft Report	Rosado, Lissette	-	7/24/2008	8/13/2008	Granted in full	
FOIA-2008-00844	Building and Textile Workshop Attendee List	Stewart, Arlene	AZS Consulting Inc.	7/24/2008	8/25/2008	Granted in full	
FOIA-2008-00845	Requester's Complaint	Fulton, Robert	-	7/24/2008	8/13/2008	Granted in full	
FOIA-2008-00846	Requester's Complaint	Scire, Maria	-	7/24/2008	8/21/2008	Granted in full	
FOIA-2008-00847	Requester's ID Theft Report	Day, Terry	-	7/24/2008	8/13/2008	Granted in full	
FOIA-2008-00848	Requester's Report	Formento, Nina	-	7/24/2008	8/13/2008	Granted in full	
FOIA-2008-00849	Requester's Complaint	Pedrazzini, Nona	-	7/24/2008	8/13/2008	Granted in full	
FOIA-2008-00850	Requester's ID Theft Report	Currie, Michele	-	7/24/2008	8/13/2008	Granted in full	
FOIA-2008-00851	Requester's ID Theft Report	Schoen, John	-	7/24/2008	8/13/2008	Granted in full	
FOIA-2008-00852	Requester's Complaint	Harris, David	-	7/24/2008	8/13/2008	Granted in full	
FOIA-2008-00853	Requester's Complaint	Saylor, Linda	-	7/24/2008	8/13/2008	Granted in full	
FOIA-2008-00854	General Steel Complaints	Flornoy, Robert	-	7/24/2008	8/13/2008	Denied in part	
FOIA-2008-00855	Requester's ID Theft Report	Hill, Chrissy	-	7/24/2008	8/6/2008	Granted in full	
FOIA-2008-00856	Ingenix/Milliman Complaints	Nakashima, Ellen	The Washington Post	7/28/2008	9/29/2008	Granted in full	
FOIA-2008-00857	Interface Financial Corp.	Novak, Steven	-	7/28/2008	8/18/2008	Other Reasons	No records located
FOIA-2008-00858	The Glass Shoppe	Weddle, Derrik	-	7/29/2008	8/26/2008	Granted in full	
FOIA-2008-00859	Requester's Records	Avendano, Mario	-	7/28/2008	8/13/2008	Other Reasons	No records located
FOIA-2008-00860	Requester's Complaint	Herndon, Ober	-	7/29/2008	8/13/2008	Granted in full	
FOIA-2008-00861	Requester's ID Theft Report	Peters, Amy	-	7/29/2008	8/13/2008	Granted in full	
FOIA-2008-00862	Epic Financial Management	Robbins, Cindy	-	7/28/2008	8/21/2008	Denied in part	
FOIA-2008-00863	Requester's Complaint	Hardy, Eugene	-	7/29/2008	8/13/2008	Granted in full	
FOIA-2008-00864	Requester's Complaint	Pinga, Louis	Louis J. Pinga & Associates	7/29/2008	8/13/2008	Granted in full	
FOIA-2008-00865	Requester's ID Theft Report	Pawlak, Christine	-	7/28/2008	8/13/2008	Granted in full	
FOIA-2008-00866	Requester's ID Theft Report	Ng, Leigh	-	7/29/2008	9/15/2008	Other Reasons	Request withdrawn
FOIA-2008-00867	Maxnature Complaints	Gold, Michael	-	7/29/2008	8/13/2008	Other Reasons	No records located
FOIA-2008-00868	Requester's Complaint	Valdez, Jesse	-	7/29/2008	8/13/2008	Granted in full	
FOIA-2008-00869	Requester's Complaint	Worthy, Geraldine	-	7/29/2008	9/10/2008	Granted in full	
FOIA-2008-00870	Requester's Complaint	Agcaoili, Georgia	-	7/29/2008	8/13/2008	Granted in full	
	Requester's ID Theft Report	Iles, Karen	-	7/30/2008	8/13/2008	Granted in full	
	Materials related to Identity Truth	Antonucci, Peter	Greenberg Traurig	7/31/2008	8/13/2008	Denied in part	
	Materials related to Identity Guard	Antonucci, Peter	Greenberg Traurig	7/31/2008	8/13/2008	Denied in part	
	Materials related to Loud Siren, Inc.	Antonucci, Peter	Greenberg Traurig	7/28/2008	8/13/2008	Other Reasons	No records located

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOIA-2008-00875	Materials related to Trusted ID, Inc.	Antonucci, Peter	Greenberg Traurig	Date 7/28/2008	Date 8/18/2008	Disposition Denied in part	
FOIA-2008-00876	Materials related to Debix, Inc.	Antonucci, Peter	Greenberg Traurig	7/31/2008	8/21/2008	Denied in part	
FOIA-2008-00877	Materials related to GoFreeCredit.com	Antonucci, Peter	Greenberg Traurig	7/31/2008	8/21/2008	Denied in part	
FOIA-2008-00878	Materials related to NameSafe, Inc.	Antonucci, Peter	Greenberg Traurig	7/31/2008	8/13/2008	Other Reasons	No records located
FOIA-2008-00879	Requester's ID Theft Report	Mendoza, Mario	-	7/31/2008	8/13/2008	Granted in full	
FOIA-2008-00880	Requester's ID Theft Report	Khan, Mohammad	-	8/5/2008	8/13/2008	Granted in full	
FOIA-2008-00881	Requester's ID Theft Report	Montano, Adela	-	8/5/2008	8/13/2008	Granted in full	
FOIA-2008-00882	Requester's ID Theft Report	Barrera, Adele	-	8/5/2008	8/21/2008	Other Reasons	No records located
FOIA-2008-00883	Requester's ID Theft Report	Eastman, Peter	-	8/5/2008	8/13/2008	Granted in full	
FOIA-2008-00884	Requester's Documents	Phillip, Ethel	-	8/5/2008	8/27/2008	Other Reasons	No records located
FOIA-2008-00885	Requester's Complaint	West, Anthony	-	8/5/2008	8/13/2008	Granted in full	
FOIA-2008-00886	Jumpcon	Nickerson, Cindy	-	8/5/2008	8/13/2008	Denied in part	
FOIA-2008-00887	Requester's ID Theft Report	Meandro, Scott	-	8/5/2008	8/13/2008	Granted in full	
FOIA-2008-00888	Requester's Complaint	Bove, Greg	-	8/5/2008	8/21/2008	Granted in full	
FOIA-2008-00889	Requester's Complaints	Ravenwoode, Anna	-	8/5/2008	8/10/2008	Granted in full	
FOIA-2008-00890	Requester's ID Theft Report	Dale, Gregory	-	8/5/2008	8/10/2008	Granted in full	
FOIA-2008-00891	Requester's ID Theft Report	Salyer, Lisa	-	8/5/2008	8/21/2008	Granted in full	
FOIA-2008-00892	Requester's ID Theft Report	Mavritte, Raymond	-	8/5/2008	8/13/2008	Granted in full	
FOIA-2008-00893	American Billing Systems	Smith, Russell	-	8/5/2008	8/21/2008	Denied in part	
FOIA-2008-00894	Requester's ID Theft Report	Baneky, Robert	-	8/5/2008	8/21/2008	Granted in full	
FOIA-2008-00895	Requester's Complaint	Herman, Michelle	-	8/5/2008	8/21/2008	Granted in full	
FOIA-2008-00896	Requester's ID Theft Report	Davila, Zonia	-	8/5/2008	8/21/2008	Granted in full	
FOIA-2008-00897	Requester's Report	Luna, Abbie	-	8/5/2008	8/10/2008	Granted in full	
FOIA-2008-00898	Requester's ID Theft Report	Dunbar, Annsis	-	8/5/2008	8/10/2008	Granted in full	
FOIA-2008-00899	Requester's ID Theft Report	Pinelo, Edgard	-	8/5/2008	8/21/2008	Granted in full	
FOIA-2008-00900	Requester's Complaint	Rowsom, Andrew	-	8/5/2008	8/21/2008	Granted in full	
FOIA-2008-00901	Requester's Complaints	Webber, Joan	-	8/5/2008	9/5/2008	Granted in full	
FOIA-2008-00902	Requester's ID Theft Report	Walburn, Edward	-	8/5/2008	8/21/2008	Granted in full	
FOIA-2008-00903	Requester's Complaint	Dupkanic, Michaela	-	8/5/2008	8/10/2008	Granted in full	
	Requester's ID Theft Report	Williams, Barbara	-	8/5/2008	8/21/2008	Granted in full	
FOIA-2008-00905	Crocs, Inc.	Evans, Amanda	Peter A. Law, P.C.	8/5/2008	8/13/2008	Denied in part	
FOIA-2008-00906	Requester's ID Theft Report	Brown, Patricia	-	8/5/2008	8/29/2008	Denied in part	
FOIA-2008-00907	Client's ID Theft Report	Kuyateh, Blanche	Catholic Social Services	8/5/2008	8/21/2008	Granted in full	
FOIA-2008-00908	Consumer Reporting Agencies	Vincent, Chad	-	8/5/2008	8/21/2008	Other Reasons	Public records only
FOIA-2008-00909	Nutronics Corp.	Petersen, Noelle	-	8/5/2008		Denied in part	
FOIA-2008-00910	Mumismatic Certification Institute	Rector, Edwin	-	8/5/2008	9/9/2008	Other Reasons	Fee-related reason
FOIA-2008-00911	Requester's Report	Chai Hua Liu, Eva	-	8/10/2008	8/21/2008	Granted in full	
FOIA-2008-00912	Requester's Complaint	Montes Tello, Jose	-	8/10/2008	8/21/2008	Granted in full	
FOIA-2008-00913	Requester's ID Theft Report	Duarte, Imara	-	8/10/2008	8/21/2008	Granted in full	
FOIA-2008-00914	Requester's ID Theft Report	Flewelling, Kelsey	-	8/10/2008	8/28/2008	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOIA-2008-00915	Requester's Complaint	Lawrence, Donald	 	Date 8/10/2008	Date 8/21/2008	Disposition Granted in full	
	Requester's Complaint	Beck, Elaine		8/10/2008	9/24/2008	Other Reasons	No records located
		Hall, Freddie	-	8/10/2008	8/21/2008	Granted in full	No records located
	Requester's Complaint Stamina Rx/Hi-Tech Pharmaceuticals	•	Lord December Institute	8/10/2008	9/10/2008		
		Hadry, Henry	Legal Research Institute			Denied in part	No veceside legate d
FOIA-2008-00919	1989/1990 Dodge Daytona Delrin Ball Records	Hawkins, William	Reg. No. 00210-025	8/10/2008	8/21/2008	Other Reasons	No records located
	Requester's ID Theft Report	Gomez, Katherine	-	8/10/2008	8/21/2008	Granted in full	
	Requester's Complaint	Davis, Major	-	8/10/2008	8/21/2008	Granted in full	
	Requester's Complaints	Brantley, Gina	-	8/10/2008	8/22/2008	Granted in full	
	Requester's Complaint	Schwaller, J.B.	<u> </u> -	8/10/2008	8/21/2008	Granted in full	
	Requester's ID Theft Report	Gayden, Gloria	<u>-</u>	8/10/2008	8/26/2008	Granted in full	
	Requester's ID Theft Report	Wood, India	-	8/10/2008	8/22/2008	Granted in full	
	Requester's Complaint	Henry, Timothy	-	8/10/2008	8/26/2008	Granted in full	
	Requester's ID Theft Report	Cruz, Jesse	-	8/10/2008	8/21/2008	Granted in full	
FOIA-2008-00928	Requester's ID Theft Report	Dixon, Charmyne	-	8/10/2008	8/26/2008	Granted in full	
FOIA-2008-00929	Express Consolidation Correspondence (from 6/24/08)	Leshin, Randall	Express Consolidation	8/10/2008	9/29/2008	Denied in part	
FOIA-2008-00930	Requester's Updated ID Theft Report	Galis-Menendez, Nora	-	8/14/2008	8/21/2008	Granted in full	
FOIA-2008-00931	Holiday Ink Compliance	McConnaughy, John	-	8/14/2008	9/11/2008	Denied in part	
FOIA-2008-00932	Skinny Nutritional Corp.	Lewis, Donald	-	8/14/2008	9/24/2008	Granted in full	
FOIA-2008-00933	Requester's ID Theft Report	Matthews, Barbara	-	8/14/2008	8/22/2008	Granted in full	
FOIA-2008-00934	Requester's Complaint	Walsh, Vanessa	-	8/14/2008	8/21/2008	Granted in full	
FOIA-2008-00935	MDA Development Corp.	Cavalier, Darlene	-	8/14/2008	8/22/2008	Other Reasons	No records located
FOIA-2008-00936	Requester's ID Theft Report	Wilson, Candice	-	8/14/2008	8/21/2008	Granted in full	
FOIA-2008-00937	Requester's Information	Carver, Cris	-	8/14/2008	9/5/2008	Other Reasons	No records located
FOIA-2008-00938	Requester's Complaint	Morris Fields, Cathy	-	8/14/2008	8/21/2008	Granted in full	
FOIA-2008-00939	Busin Advantage	Raterman, Louise	-	8/14/2008	8/21/2008	Denied in part	
FOIA-2008-00940	Requester's Complaint	Holte, Tracee	-	8/14/2008	8/28/2008	Granted in full	
FOIA-2008-00941	Requester's Complaint	Gaddy, Dianne	-	8/14/2008	9/10/2008	Other Reasons	No records located
FOIA-2008-00942	Ideal Fastener Corp./Ideal Accessories	Lavin, Eileen	Law Offices Bernard M. Gross P.C.	8/14/2008	8/21/2008	Other Reasons	No records located
FOIA-2008-00943	Requester's Complaint	Dominguez, Mario	-	8/14/2008	8/28/2008	Granted in full	
FOIA-2008-00944	Requester's ID Theft Report	Frederick, Pamela	-	8/14/2008	8/21/2008	Granted in full	
FOIA-2008-00945	Requester's Information	Isaac, Thomas	-	8/14/2008	8/28/2008	Other Reasons	No records located
FOIA-2008-00946	Requester's Report	Fox, Lisa Ann	-	8/14/2008	8/21/2008	Granted in full	
FOIA-2008-00947	Requester's ID Theft Report	Yoram, Levin	-	8/14/2008	8/21/2008	Granted in full	
FOIA-2008-00948	Parcel Plus Vienna	Huang, Nick	-	8/14/2008	8/28/2008	Granted in full	
FOIA-2008-00949	Requester's ID Theft Report	Ortiz, Wilson Leonardo	-	8/14/2008	8/28/2008	Granted in full	
	Omnicom Group, Inc. Merger Information	Grant, David	-	8/18/2008	9/25/2008	Denied in part	
	Requester's ID Theft Report	Parker, Ron	-	8/18/2008	8/25/2008	Other Reasons	No records located
	Requester's Complaint	Roof, Bryan	-	8/18/2008	8/21/2008	Granted in full	
	Requester's ID Theft Report	Hara, Tadashi	-	8/18/2008	8/21/2008	Granted in full	
	Requester's Complaint	Corbo, Anthony	-	8/18/2008	8/21/2008	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
_	•	•	Organization	Date	Date	Disposition	Other - Reason
FOIA-2008-00955	Requester's Complaint	Villanueva, Ricardo	-	8/18/2008	8/21/2008	Granted in full	
FOIA-2008-00956	Requester's DNC Records	Miller, Michael	-	8/18/2008	8/25/2008	Granted in full	
FOIA-2008-00957	America's Car Mart, et. al.	Wilson, Tyler	-	8/18/2008	8/21/2008	Denied in part	
FOIA-2008-00958	Requester's ID Theft Report	Pimentel, Eduardo	-	8/18/2008	9/5/2008	Granted in full	
FOIA-2008-00959	Requester's ID Theft Reports	Hare, Audrey	-	8/18/2008	9/15/2008	Granted in full	
FOIA-2008-00960	USSTC Petetion Records	Hiller, Justin	Westlaw CourtExpress	8/18/2008	9/30/2008	Denied in part	
FOIA-2008-00961	Financial Transactions	Smith, Bernard	CSP-S B-1 210	8/18/2008	8/21/2008	Other Reasons	No records located
FOIA-2008-00962	Requester's ID Theft Report	Franklin, Charlotte	-	8/18/2008	8/21/2008	Other Reasons	No records located
FOIA-2008-00963	Schedule A Registration Information	Deluca, Giuseppe	-	8/18/2008	9/5/2008	Other Reasons	No records located
FOIA-2008-00964	Requester's ID Theft Report	Strieby, Melissa	-	8/20/2008	8/25/2008	Granted in full	
FOIA-2008-00965	Requester's ID Theft Report	Fayne, Patricia	-	8/20/2008	8/28/2008	Granted in full	
FOIA-2008-00966	Requester's Reports	Buller, Beth	-	8/20/2008	8/26/2008	Other Reasons	Records not reasonably described
FOIA-2008-00967	Requester's ID Theft Report	Kennedy, Brian	-	8/20/2008	9/5/2008	Granted in full	
FOIA-2008-00968	Requester's ID Theft Report	Berry, Brant	-	8/20/2008	8/25/2008	Granted in full	
FOIA-2008-00969	FY08 & FY09 Exhibit 300	Steponkus, Elizabeth	Federal Sources, Inc.	8/20/2008	9/15/2008	Other Reasons	No records located
FOIA-2008-00970	Requester's ID Theft Report	Martinez, Pearl	-	8/20/2008	8/25/2008	Granted in full	
FOIA-2008-00971	Requester's DNC Registry Information	Ehrley, John	-	8/20/2008	8/26/2008	Granted in full	
FOIA-2008-00972	Baptist St. Anthony's Health System	Pittman, David	Amarillo Globe News	8/20/2008	8/26/2008	Other Reasons	No records located
FOIA-2008-00973	Requester's ID Theft Report	Castro, Manuel	-	8/20/2008	9/5/2008	Other Reasons	No records located
FOIA-2008-00974	Requester's ID Theft Report	Fradera, Guillermo	-	8/20/2008	8/26/2008	Granted in full	
FOIA-2008-00975	Campero USA Corp.	Tyburczy, Ken	-	8/20/2008	8/25/2008	Other Reasons	No records located
FOIA-2008-00976	Requester's Records	Merrifield, Eric	-	8/20/2008	8/21/2008	Other Reasons	Not a proper FOIA request for some
FOIA-2008-00977	Requester's ID Theft Report	Finley, Howard	-	8/25/2008	9/11/2008	Granted in full	
FOIA-2008-00978	Requester's ID Theft Report	Braden, Vasha	-	8/25/2008	9/5/2008	Granted in full	
FOIA-2008-00979	Requester's Records	Griego, Joaquin	-	8/25/2008	9/5/2008	Other Reasons	No records located
FOIA-2008-00980	Requester's ID Theft Report	Phillips, Jennifer	-	8/25/2008	9/5/2008	Granted in full	
FOIA-2008-00981	ENNIS Homes Complaint	Raggi, Juan	-	8/25/2008	9/5/2008	Granted in full	
FOIA-2008-00982	Requester's Complaint	Rodriquez, Grace	Divine Works	8/25/2008	9/5/2008	Granted in full	
FOIA-2008-00983	Requester's ID Theft Report	Arnold, Jenefer	-	8/25/2008	8/28/2008	Granted in full	
FOIA-2008-00984	Albertson's LLC Complaints	Layden, Laura	-	8/25/2008	9/11/2008	Denied in part	
FOIA-2008-00985	Worth Capital Funding, et. al.	McClain, Lesslie	-	8/25/2008	9/5/2008	Denied in part	
FOIA-2008-00986	Ruck Towson Funderal Home	Hunt, Cindy	Hodes, Pessin & Katz, P.A.	8/25/2008	8/28/2008	Denied in part	
FOIA-2008-00987	Requester's ID Theft Report	Karlson, Cindy	-	8/25/2008	8/28/2008	Granted in full	
FOIA-2008-00988	Alameda County Lein	Aflague, Edward	-	8/25/2008	9/5/2008	Other Reasons	Request withdrawn
FOIA-2008-00989	Madison Who's Who	Fung, Paulina	Norton Rose Hong Kong	8/25/2008	8/28/2008	Denied in part	
FOIA-2008-00990	National Prearranged Services, Inc.	Tinsley, Larry and Jackie	-	8/25/2008	8/28/2008	Denied in part	
FOIA-2008-00991	Wilson Funeral Home	Tinsley, Larry and Jackie	-	8/25/2008	8/28/2008	Denied in part	
FOIA-2008-00992	Debt Management/Credit Counseling Third Party Communications	Leshin, Randall	Express Consolidation	8/25/2008	9/27/2008	Denied in part	
FOIA-2008-00993	Walter Rines Deposition Transcript, Exhibit PX50	Mantell, Wendy	Greenberg Traurig	8/25/2008	9/24/2008	Other Reasons	Fee-related reason

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
	• •	· ·	Organization	Date	Date	Disposition	Other - Reason
FOIA-2008-00994	Pacific Guard Warranty	Casey, Craig	-	8/27/2008	9/11/2008	Denied in part	
FOIA-2008-00995	FTC Expenditure in Whole Foods	Oliva, Skip	The Voluntary Trade Council, Inc.	8/27/2008	9/18/2008	Granted in full	
FOIA-2008-00996	Requester's ID Theft Report	Chu, Aurora	-	8/27/2008	9/5/2008	Granted in full	
FOIA-2008-00997	Legend Lending Corporation	Gibbs, Tony	-	8/27/2008	9/5/2008	Other Reasons	No records located
FOIA-2008-00998	Milestone Mortgage Corporation	Gibbs, Tony	-	8/27/2008	9/15/2008	Denied in part	
FOIA-2008-00999	Requester's ID Theft Report	Caddell, Gloria	-	8/27/2008	9/5/2008	Granted in full	
FOIA-2008-01000	Quicken Loans	Casey, Craig	-	8/27/2008	9/10/2008	Denied in part	
FOIA-2008-01001	Frutaiga	Casey, Craig	-	8/27/2008	9/11/2008	Denied in part	
FOIA-2008-01002	Trademark Lending	Casey, Craig	-	8/27/2008	9/10/2008	Denied in part	
FOIA-2008-01003	ID Theft Statistics	Downing, Christopher	Virginia Tech	8/27/2008	9/5/2008	Granted in full	
FOIA-2008-01004	Wacovia	Casey, Craig	-	8/27/2008	9/19/2008	Denied in part	
FOIA-2008-01005	HomeyTel	Casey, Craig	-	8/27/2008	9/11/2008	Granted in full	
FOIA-2008-01006	John Hall Chiropractic or Back Pain Research International	Casey, Craig	-	8/27/2008	9/5/2008	Other Reasons	No records located
FOIA-2008-01007	Requester's ID Theft Report	Miller, Alvin	-	8/27/2008	9/5/2008	Granted in full	
FOIA-2008-01008	Requester's ID Theft Report	Johnson, Kimberly	-	8/27/2008	9/5/2008	Granted in full	
FOIA-2008-01009	Spoofcard/False Caller ID Complaints	Thiruvengadam, Meena	Dow Jones	8/27/2008	9/8/2008	Denied in part	
FOIA-2008-01010	Requester's Complaint	Estremera, Caris	-	8/27/2008	9/5/2008	Granted in full	
FOIA-2008-01011	Response to Requester's Letter	Muszak, Janusk	-	8/27/2008	9/11/2008	Granted in full	
FOIA-2008-01012	Requester's Information	Hickman, Derian Douglas	-	9/2/2008	9/9/2008	Granted in full	
FOIA-2008-01013	Requester's Updated Complaint	Saylor, Linda	-	9/2/2008	9/9/2008	Granted in full	
FOIA-2008-01014	Asset Acceptance Capital Corp.	Medine, David	Wilmer Hale	9/2/2008	9/10/2008	Denied in part	
FOIA-2008-01015	Restore2Clean, Partitions Plus	Miller, Britt	-	9/2/2008	9/18/2008	Other Reasons	No records located
FOIA-2008-01016	Landmar Exporting Group	Bray, Barbara	LaMarca & Landry	9/2/2008	9/9/2008	Other Reasons	No records located
FOIA-2008-01017	Requester's ID Theft Report	English, Tesa	-	9/2/2008	9/5/2008	Granted in full	
FOIA-2008-01018	ESBI, Conference Call Services, OneEmailaDay	Scwartz, Susan	Press Enterprise, Inc.	9/2/2008	9/15/2008	Granted in full	
FOIA-2008-01019	Requester's ID Theft Report	Hitt, Leslie	-	9/2/2008	9/5/2008	Granted in full	
FOIA-2008-01020	Requester's ID Theft Report	Beard, Danita	-	9/2/2008	9/9/2008	Granted in full	
FOIA-2008-01021	Requester's ID Theft Report	Younie, Wade	-	9/2/2008	9/9/2008	Granted in full	
FOIA-2008-01022	Green Tree Servicing	Franklin, Toni	Morgan & Morgan, PA	9/2/2008	9/9/2008	Denied in part	
FOIA-2008-01023	Requester's Complaint	Hamilton, Kimberlee	-	9/2/2008	9/5/2008	Granted in full	
FOIA-2008-01024	Requester's Report	Zimmerman, Michael	-	9/2/2008	9/5/2008	Granted in full	
FOIA-2008-01025	Requester's ID Theft Report	Ocejo, Patricia	-	9/2/2008	9/9/2008	Granted in full	
FOIA-2008-01026	ISC Civil Action	Rashed, Leon	-	9/2/2008	9/15/2008	Granted in full	
FOIA-2008-01027	Delrin Ball Additional Complaints	Hawkins, William	Reg. No. 00210-025	9/2/2008	9/5/2008	Other Reasons	No records located
FOIA-2008-01028	Requester's Complaint	Passeri, Mazie	-	9/3/2008	9/9/2008	Other Reasons	No records located
FOIA-2008-01029	DSW, Card System Solutions, TJ Maxx	Richardson, Archelle	Central Michigan University Off Campus Programs	9/3/2008	9/26/2008	Denied in part	
FOIA-2008-01030	Requester's Report	Moran, Juliet	-	9/3/2008	9/5/2008	Granted in full	
FOIA-2008-01031	Requester's ID Theft Report	Nachin, Sarah	-	9/3/2008	9/9/2008	Granted in full	
FOIA-2008-01032	Requester's ID Theft Report	Belzil, Lucie	-	9/3/2008	9/5/2008	Granted in full	

Content of the Report Participant Mayor	Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOLA 2008 01034 Sov. Puller FTC Correspondence Thermer, Sharom Associated Press 98,500 88 91,90008 Offer Resource Polishood State Folishood State Folishoo		• •	•	<u> </u>				
File Procession Processio		·		Associated Proce				No records located
POINT 2008-011036 Requester's Complaint Alexander, C. Junne 98/2008 99/11/2008 Oriented in Juli		•						No records located
FOIA-2008-01007 Requester D Theft Report Street				Associated Fless				
FOIA-2008-01048 OrrentAnswers				-				
FOIA-2008-01039 Requester's ID Theff Report		·	· · · · · · · · · · · · · · · · · · ·	-				
FOIA-2008-01042 Clean Campet System Casey, Cmig 			·	-				
FOA-2008-01041 Requester's ID Theft Report Venness, Millered				-			· ·	
FOUA-2008-01042 Requester's Complaint Sayunt, Lesley 95:2008 99:2008 99:2008 Granted in full			-	-			· ·	
FOIA-2008-01043 Requester's ID Theft Report Elis, Nancy			,	-				
FOIA-2008-01048 Requester's ID Theft Report Velue Cruz. Ratiset				-				
FOIA-2008-01045 Requester's ID Theft Report Miller, Alma			-	-				
FOIA-2008-01046 Requester's ID Theft Report				-				
FOIA-2008-01049		· · · · · · · · · · · · · · · · · · ·		-				
FOIA-2008-01048 2007 Complaint Information Stein, Paul IFC Media Research 965/2008 917/2008 07/27/2008 07/		•	-	-			Granted in full	
FOIA-2008-01049 Brown Bag Lunches, Seminars, Colloquia Ravnitzky, Michael - 9/5/2008 9/27/2008 Granted in full FOIA-2008-01050 Requester's ID Theft Report Gumplel, Eugene - 9/5/2008 9/17/2008 Granted in full FOIA-2008-01051 Requester's ID Theft Report Gumplel, Eugene - 9/5/2008 9/9/2008 Granted in full FOIA-2008-01052 Requester's ED Theft Report Wallace, Cynthia - 9/6/2008-01053 Granted in full FOIA-2008-01052 Requester's ED Theft Report Hargrow, Demetrous - 9/6/2008 9/11/2008 Granted in full FOIA-2008-01053 Granted in full FOIA-2008-01054 Requester's ED Theft Report Hargrow, Demetrous - 9/6/2008 9/11/2008 Granted in full FOIA-2008-01056 Patent Trademark Institute Mikolaitis, Patrick - 9/6/2008-01056 Patent Trademark Institute Mikolaitis, Patrick - 9/6/2008-01057 PoiA-2008-01056 Patent Trademark Institute Mikolaitis, Patrick - 9/6/2008-01057 PoiA-2008-01056 Patent Trademark Institute - 9/6/2008-01057 PoiA-2008-01056 Patent Trademark Institute - 9/6/2008-01057 PoiA-2008-01056 Patent Trademark Institute - 9/6/2008 9/11/2008 Pointed in Inglity Pointed Trademark Institute - 9/6/2008 9/11/2008 Pointed in Inglity Pointed Trademark Institute - 9/6/2008 9/11/2008 Pointed in Inglity Pointed Trademark Institute - 9/6/2008 9/11/2008 Pointed in Inglity Pointed Trademark Institute - 9/6/2008 9/11/2008 Pointed in Inglity Pointed Trademark Institute - 9/6/2008 9/11/2008 Pointed Inglity Po	FOIA-2008-01047	Procter & Gamble Decision and Order	Greene, Joyce	-	9/5/2008	9/30/2008		
FOIA-2008-01050 Requester's ID Theft Report Campbell, Eugene - 9/5/2008 9/11/2008 Granted in full	FOIA-2008-01048	2007 Complaint Information	•	IFC Media Research	9/5/2008	9/17/2008	Other Reasons	Public records only
FOIA-2008-01051 Requester's ID Theft Report Campbell, Eugene - 9/6/2008 9/9/2008 9/9/2008 Granted in full FOIA-2008-01052 Requester's Complaint Wallace, Cynthia - 9/8/2008 9/11/2008 9/11/2008 Granted in full FOIA-2008-01054 Requester's ID Theft Report Hargrove, Demetrous - 9/8/2008 9/11/2008 9/11/2008 Granted in full FOIA-2008-01054 Requester's ID Theft Report Hargrove, Demetrous - 9/8/2008 9/11/2008 Granted in full FOIA-2008-01055 Requester's ID Theft Report Ramirez, Manuel - 9/8/2008 9/11/2008 Granted in full FOIA-2008-01055 Requester's ID Theft Report Ramirez, Manuel - 9/8/2008 9/11/2008 Granted in full FOIA-2008-01056 Requester's ID Theft Report Mikolatis, Patrick - 9/8/2008 9/11/2008 Granted in full FOIA-2008-01057 Central Grocers Merger Information Marcantonio, Frank - 9/8/2008 9/19/2008 9/19/2008 9/19/2008 Patent Trademark Institute Mikolatis, Patrick - 9/8/2008 9/19/2008 9/19/2008 9/19/2008 Patent Trademark Institute Mikolatis, Patrick - 9/8/2008 9/19/2008 9/19/2008 9/19/2008 Patent Trademark Institute Patrick - 9/8/2008 9/19/2008 9/19/2008 Patrick - 9/8/2008 9/19/2008 9/19/2008 Patrick - 9/8/2008 9/19/2008 Patrick - 9/8/2008 9/19/2008 Patrick - 9/8/2008 9/19/2008 Patrick -	FOIA-2008-01049	Brown Bag Lunches, Seminars, Colloquia	Ravnitzky, Michael	-	9/5/2008	9/27/2008	Granted in full	
FOIA-2008-01052 Requester's Complaint Wallace, Cynthia -	FOIA-2008-01050	Requester's ID Theft Report	Gunnels, Jesse	-	9/5/2008	9/11/2008	Granted in full	
FOIA-2008-01053 Carmeuse Lime/Oglebay Norton Acquisition Bittner, Jeffrey University of Michigan 9/8/2008 9/30/2008 Denied in part	FOIA-2008-01051	Requester's ID Theft Report	Campbell, Eugene	-	9/5/2008	9/9/2008	Granted in full	
FOIA-2008-01054 Requester's ID Theft Report Hargrove, Demetrous - 9/8/2008 9/11/2008 Granted in full	FOIA-2008-01052	Requester's Complaint	Wallace, Cynthia	-	9/8/2008	9/11/2008	Granted in full	
FOIA-2008-01055 Requester's ID Theft Report Ramirez, Manuel - 9/8/2008 9/11/2008 Granted in full	FOIA-2008-01053	Carmeuse Lime/Oglebay Norton Acquisition	Bittner, Jeffrey	University of Michigan	9/8/2008	9/30/2008	Denied in part	
FOIA-2008-01056 Patent Trademark Institute Mikolaitis, Patrick - 9/8/2008 9/24/2008 9/24/2008 0ther Reasons No records located FOIA-2008-01057 Central Grocers Merger Information Marcantonio, Frank - 9/8/2008 9/19/2008 9/19/2008 Other Reasons No records located FOIA-2008-01058 Requester's Complaint Koller, Michael - 9/8/2008 9/18/2008 9/18/2008 9/18/2008 9/18/2008 Pointed in full	FOIA-2008-01054	Requester's ID Theft Report	Hargrove, Demetrous	-	9/8/2008	9/11/2008	Granted in full	
FOIA-2008-01057 Central Grocers Merger Information	FOIA-2008-01055	Requester's ID Theft Report	Ramirez, Manuel	-	9/8/2008	9/11/2008	Granted in full	
FOIA-2008-01058 Requester's Complaint Koller, Michael -	FOIA-2008-01056	Patent Trademark Insititute	Mikolaitis, Patrick	-	9/8/2008	9/24/2008	Denied in part	
FOIA-2008-01059 Alliance Associates, Inc. Ramage, Brooke Husch Blackwell Sanders, LLP 9/8/2008 9/18/2008 Granted in full	FOIA-2008-01057	Central Grocers Merger Information	Marcantonio, Frank	-	9/8/2008	9/19/2008	Other Reasons	No records located
FOIA-2008-01060 Employee Information Dick, Anna Dewey Publications, Inc. 9/8/2008 9/11/2008 Granted in full FOIA-2008-01061 Cigarette Sales Information Sarafidis, Vasilis University of Sydney 9/8/2008 9/30/2008 Other Reasons No records located; Request withdrawn FOIA-2008-01062 Requester's ID Theft Report Alltop, Deihdre CB Richard Ellis Capital Markets 9/9/2008 9/18/2008 Granted in full FOIA-2008-01063 Requester's ID Theft Report Davidson, Carla - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01064 Clovis and Roche Collection Agency Truscelli, Melinda - 9/9/2008 9/11/2008 Denied in part FOIA-2008-01065 Quizno's Franchise McGowan, Beth Kravit, Hovel & Krawczyk, S.C. 9/9/2008 9/30/2008 Denied in part FOIA-2008-01066 Requester's ID Theft Report Haywood, Donna - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01067 Requester's Complaint Vendetti, June - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01068 Requester's Information Upp-Miller, Patricia Ann - 9/10/2008 9/23/2008 Other Reasons No records located FOIA-2008-01069 EMC Mortgage Company Martelli, F. James, Hoyer, Newcomer, and Smiljanich, PA 9/10/2008 9/25/2008 Granted in full FOIA-2008-01070 Requester's Consumer Complaint O'Neil, Kevin - 9/10/2008 9/16/2008 Granted in full FOIA-2008-01071 Survey on ID Theft 2006-7 Chris, Joshua University of North Alabama 9/11/2008 9/26/2008 Granted in full	FOIA-2008-01058	Requester's Complaint	Koller, Michael	-	9/8/2008	9/11/2008	Granted in full	
FOIA-2008-01061 Cigarette Sales Information Sarafidis, Vasilis University of Sydney 9/8/2008 9/30/2008 Other Reasons No records located;Request withdrawn FOIA-2008-01062 Requester's ID Theft Report Alltop, Deindre CB Richard Ellis Capital Markets 9/9/2008 9/18/2008 Granted in full FOIA-2008-01063 Requester's ID Theft Report Davidson, Carla - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01064 Clovis and Roche Collection Agency Truscelli, Melinda - 9/9/2008 9/11/2008 Denied in part FOIA-2008-01065 Quizno's Franchise McGowan, Beth Kravit, Hovel & Krawczyk, S.C. 9/9/2008 9/30/2008 Denied in part FOIA-2008-01066 Requester's ID Theft Report Haywood, Donna - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01066 Requester's Complaint Vendetti, June - 9/9/2008 9/11/2008 Other Reasons No records located FOIA-2008-01069 Requester's Information Upp-Miller, Patricia Ann - 9/10/2008 9/25/2008 Other Reasons Request withdrawn FOIA-2008-01070 Requester's Consumer Complaint O'Neil, Kevin - 9/10/2008 9/16/2008 Granted in full FOIA-2008-01070 Requester's Consumer Complaint O'Neil, Kevin - 9/10/2008 9/16/2008 Granted in full FOIA-2008-01071 Survey on ID Theft 2006-7 Chris, Joshua University of North Alabama 9/11/2008 9/26/2008 Granted in full	FOIA-2008-01059	Alliance Associates, Inc.	Ramage, Brooke	Husch Blackwell Sanders, LLP	9/8/2008	9/18/2008	Granted in full	
FOIA-2008-01062 Requester's ID Theft Report Alltop, Deihdre CB Richard Ellis Capital Markets 9/9/2008 9/18/2008 Granted in full	FOIA-2008-01060	Employee Information	Dick, Anna	Dewey Publications, Inc.	9/8/2008	9/11/2008	Granted in full	
FOIA-2008-01063 Requester's ID Theft Report Davidson, Carla - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01064 Clovis and Roche Collection Agency Truscelli, Melinda - 9/9/2008 9/11/2008 Denied in part FOIA-2008-01065 Quizno's Franchise McGowan, Beth Kravit, Hovel & Krawczyk, S.C. 9/9/2008 9/30/2008 Denied in part FOIA-2008-01066 Requester's ID Theft Report Haywood, Donna - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01067 Requester's Complaint Vendetti, June - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01068 Requester's Information Upp-Miller, Patricia Ann - 9/10/2008 9/23/2008 Other Reasons No records located FOIA-2008-01069 EMC Mortgage Company Martelli, F. James, Hoyer, Newcomer, and Smiljanich, PA 9/10/2008 9/25/2008 Other Reasons Request withdrawn FOIA-2008-01070 Requester's Consumer Complaint O'Neil, Kevin - 9/10/2008 9/16/2008 Granted in full FOIA-2008-01071 <td>FOIA-2008-01061</td> <td>Cigarette Sales Information</td> <td>Sarafidis, Vasilis</td> <td>University of Sydney</td> <td>9/8/2008</td> <td>9/30/2008</td> <td>Other Reasons</td> <td>No records located;Request withdrawn</td>	FOIA-2008-01061	Cigarette Sales Information	Sarafidis, Vasilis	University of Sydney	9/8/2008	9/30/2008	Other Reasons	No records located;Request withdrawn
FOIA-2008-01064 Clovis and Roche Collection Agency Truscelli, Melinda - 9/9/2008 9/11/2008 Denied in part FOIA-2008-01065 Quizno's Franchise McGowan, Beth Kravit, Hovel & Krawczyk, S.C. 9/9/2008 9/30/2008 Denied in part FOIA-2008-01066 Requester's ID Theft Report Haywood, Donna - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01067 Requester's Complaint Vendetti, June - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01068 Requester's Information Upp-Miller, Patricia Ann - 9/10/2008 9/23/2008 Other Reasons No records located FOIA-2008-01069 EMC Mortgage Company Martelli, F. James, Hoyer, Newcomer, and Smiljanich, PA 9/10/2008 9/25/2008 Other Reasons Request withdrawn FOIA-2008-01070 Requester's Consumer Complaint O'Neil, Kevin - 9/10/2008 9/16/2008 Granted in full FOIA-2008-01071 Survey on ID Theft 2006-7 Chris, Joshua University of North Alabama 9/11/2008 9/26/2008 Granted in full	FOIA-2008-01062	Requester's ID Theft Report	Alltop, Deihdre	CB Richard Ellis Capital Markets	9/9/2008	9/18/2008	Granted in full	
FOIA-2008-01065 Quizno's Franchise McGowan, Beth Kravit, Hovel & Krawczyk, S.C. 9/9/2008 9/30/2008 Denied in part FOIA-2008-01066 Requester's ID Theft Report Haywood, Donna - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01067 Requester's Complaint Vendetti, June - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01068 Requester's Information Upp-Miller, Patricia Ann - 9/10/2008 9/23/2008 Other Reasons No records located FOIA-2008-01069 EMC Mortgage Company Martelli, F. James, Hoyer, Newcomer, and Smiljanich, PA 9/10/2008 9/25/2008 Other Reasons Request withdrawn FOIA-2008-01070 Requester's Consumer Complaint O'Neil, Kevin - 9/10/2008 9/16/2008 Granted in full FOIA-2008-01071 Survey on ID Theft 2006-7 Chris, Joshua University of North Alabama 9/11/2008 9/26/2008 Granted in full	FOIA-2008-01063	Requester's ID Theft Report	Davidson, Carla	-	9/9/2008	9/11/2008	Granted in full	
FOIA-2008-01066 Requester's ID Theft Report Haywood, Donna - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01067 Requester's Complaint Vendetti, June - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01068 Requester's Information Upp-Miller, Patricia Ann - 9/10/2008 9/23/2008 Other Reasons No records located FOIA-2008-01069 EMC Mortgage Company Martelli, F. James, Hoyer, Newcomer, and Smiljanich, PA 9/10/2008 9/25/2008 Other Reasons Request withdrawn FOIA-2008-01070 Requester's Consumer Complaint O'Neil, Kevin - 9/10/2008 9/16/2008 Granted in full FOIA-2008-01071 Survey on ID Theft 2006-7 Chris, Joshua University of North Alabama 9/11/2008 9/26/2008 Granted in full	FOIA-2008-01064	Clovis and Roche Collection Agency	Truscelli, Melinda	-	9/9/2008	9/11/2008	Denied in part	
FOIA-2008-01067 Requester's Complaint Vendetti, June - 9/9/2008 9/11/2008 Granted in full FOIA-2008-01068 Requester's Information Upp-Miller, Patricia Ann - 9/10/2008 9/23/2008 Other Reasons No records located FOIA-2008-01069 EMC Mortgage Company Martelli, F. James, Hoyer, Newcomer, and Smiljanich, PA 9/10/2008 9/25/2008 Other Reasons Request withdrawn FOIA-2008-01070 Requester's Consumer Complaint O'Neil, Kevin - 9/10/2008 9/10/2008 9/10/2008 Granted in full FOIA-2008-01071 Survey on ID Theft 2006-7 Chris, Joshua University of North Alabama 9/11/2008 9/26/2008 Granted in full	FOIA-2008-01065	Quizno's Franchise	McGowan, Beth	Kravit, Hovel & Krawczyk, S.C.	9/9/2008	9/30/2008	Denied in part	
FOIA-2008-01068 Requester's Information Upp-Miller, Patricia Ann - 9/10/2008 9/23/2008 Other Reasons No records located FOIA-2008-01069 EMC Mortgage Company Martelli, F. James, Hoyer, Newcomer, and Smiljanich, PA 9/10/2008 9/25/2008 Other Reasons Request withdrawn FOIA-2008-01070 Requester's Consumer Complaint O'Neil, Kevin - 9/10/2008 9/16/2008 Granted in full FOIA-2008-01071 Survey on ID Theft 2006-7 Chris, Joshua University of North Alabama 9/11/2008 9/26/2008 Granted in full	FOIA-2008-01066	Requester's ID Theft Report	Haywood, Donna	-	9/9/2008	9/11/2008	Granted in full	
FOIA-2008-01068 Requester's Information Upp-Miller, Patricia Ann - 9/10/2008 9/23/2008 Other Reasons No records located FOIA-2008-01069 EMC Mortgage Company Martelli, F. James, Hoyer, Newcomer, and Smiljanich, PA 9/10/2008 9/25/2008 Other Reasons Request withdrawn FOIA-2008-01070 Requester's Consumer Complaint O'Neil, Kevin - 9/10/2008 9/16/2008 Granted in full FOIA-2008-01071 Survey on ID Theft 2006-7 Chris, Joshua University of North Alabama 9/11/2008 9/26/2008 Granted in full	FOIA-2008-01067		Vendetti, June	-	9/9/2008	9/11/2008	Granted in full	
FOIA-2008-01069 EMC Mortgage Company Martelli, F. James, Hoyer, Newcomer, and Smiljanich, PA 9/10/2008 9/25/2008 Other Reasons Request withdrawn FOIA-2008-01070 Requester's Consumer Complaint O'Neil, Kevin - 9/10/2008 9/16/2008 Granted in full FOIA-2008-01071 Survey on ID Theft 2006-7 Chris, Joshua University of North Alabama 9/11/2008 9/26/2008 Granted in full		Requester's Information	Upp-Miller, Patricia Ann	-		9/23/2008		No records located
FOIA-2008-01070 Requester's Consumer Complaint O'Neil, Kevin - 9/10/2008 9/16/2008 Granted in full FOIA-2008-01071 Survey on ID Theft 2006-7 Chris, Joshua University of North Alabama 9/11/2008 9/26/2008 Granted in full		·		James, Hoyer, Newcomer, and Smiljanich, PA		9/25/2008		
FOIA-2008-01071 Survey on ID Theft 2006-7 Chris, Joshua University of North Alabama 9/11/2008 9/26/2008 Granted in full			<i>'</i>	-		9/16/2008	Granted in full	·
		·	,	University of North Alabama		9/26/2008		
11 OIT 2000 0 TOLE TRADIONING DODERONO DE TOURE TOURS 10 TOURS 15	FOIA-2008-01072	Nationwide Debt Relief	Casey, Craig	-	9/11/2008	9/18/2008	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
		•		Date	Date	Disposition	
FOIA-2008-01073	Consolesfoless.com, et. al. Complaints	Milian, Mark	Los Angeles Times	9/11/2008	9/24/2008	Denied in part	December of second bloods with a
FOIA-2008-01074	Stolen Social Security Card	Pamenter, Scott	-	9/11/2008	9/25/2008	Other Reasons	Records not reasonably described
FOIA-2008-01075	Vertex Solutions	Bernich, Elizabeth	Cromwell Partners, Inc.	9/11/2008	9/18/2008	Denied in part	
FOIA-2008-01076	Requester's Complaint	Tanhviseth, Chansamone	-	9/11/2008	9/16/2008	Granted in full	
FOIA-2008-01077	USDA Complaints	Cottrell, Jeff	-	9/11/2008	9/19/2008	Granted in full	
FOIA-2008-01078	Chase Bank	Janis, Robert	-	9/11/2008	9/18/2008	Denied in part	
FOIA-2008-01079	Requester's ID Theft Report	Serna, Johnny	-	9/15/2008	9/18/2008	Granted in full	
FOIA-2008-01080	Requester's ID Theft Report	Jacoby, John	-	9/15/2008	9/18/2008	Granted in full	
FOIA-2008-01081	Requester's Complaint	Zhang, Yan Hui	-	9/15/2008	9/18/2008	Granted in full	
FOIA-2008-01082	Requester's ID Theft Report	Chu, Aurora	-	9/15/2008	9/18/2008	Granted in full	
FOIA-2008-01083	Requester's Complaint	Hargrove, Demetrous	-	9/15/2008	9/19/2008	Granted in full	
FOIA-2008-01084	The Glass Shoppe	Weddle, Derrik	-	9/15/2008	9/18/2008	Granted in full	
FOIA-2008-01085	Requester's Complaint	Trapp, Gary	-	9/15/2008	9/19/2008	Granted in full	
FOIA-2008-01086	Romulos Inc., Fidelity Investments	Gallardo, Ana	-	9/15/2008	9/19/2008	Granted in full	
FOIA-2008-01087	Medical Resource Systems	Kenyon, Lewis	-	9/15/2008	9/22/2008	Granted in full	
FOIA-2008-01088	Award Documents	Williams, Nathan	Long Wave Inc.	9/15/2008	11/18/2008	Granted in full	
FOIA-2008-01089	Requester's ID Theft Report	Caballero, Prescott	-	9/15/2008	9/18/2008	Granted in full	
FOIA-2008-01090	LPC Report (06/07-present)	Carlucci, Michael	MCL Associates, Inc.	9/16/2008	9/26/2008	Other Reasons	No records located
FOIA-2008-01091	Wellness Support Network	Izquierdo, Luis	Fuerst, Humphrey, Ittleman, PL	9/16/2008	12/23/2008	Denied in part	
FOIA-2008-01092	Penbrook Productions, et. al.	Reiss, Ruth	ABC News 20/20	9/16/2008	9/24/2008	Denied in part	
FOIA-2008-01093	Inquiry Relating to Fertilizer Price Fixing	Wilson, Christopher	Shughart Thompson & Kilroy	9/17/2008	9/19/2008	Granted in full	
FOIA-2008-01094	Requester's ID Theft Report	Diaz, Francisco	-	9/17/2008	9/19/2008	Granted in full	
FOIA-2008-01095	Requester's ID Theft Report	Bettencourt, Michael	-	9/17/2008	9/24/2008	Granted in full	
FOIA-2008-01096	Requester's ID Theft Report	King, Sonia	-	9/17/2008	9/19/2008	Granted in full	
FOIA-2008-01097	Requester's Complaint	Braden, Tanya	-	9/17/2008	9/19/2008	Granted in full	
FOIA-2008-01098	Requester's Complaint	Adler, Rebecca	-	9/17/2008	9/19/2008	Granted in full	
FOIA-2008-01099	Requester's ID Theft Report	Tanner, Julie	-	9/17/2008	9/19/2008	Granted in full	
FOIA-2008-01100	Requester's Complaint	Dorsey, Alisha	-	9/17/2008	9/19/2008	Granted in full	
FOIA-2008-01101	ID Theft Report	Gago, Jorge	-	9/19/2008	9/22/2008	Granted in full	
FOIA-2008-01102	Own complaints	Pomphay, Veronica	-	9/19/2008	9/23/2008	Granted in full	
FOIA-2008-01103	ID theft report	Coulsey, David	-	9/19/2008	9/22/2008	Granted in full	
FOIA-2008-01104	Complaint	McGinley, Earl	-	9/19/2008	9/23/2008	Granted in full	
FOIA-2008-01105	Requester's ID Theft Report	Jacobs, Althea	-	9/22/2008	9/24/2008	Granted in full	
FOIA-2008-01106	Requester's ID Theft Report	Foien, Dennis	-	9/22/2008	9/24/2008	Granted in full	
FOIA-2008-01107	John Beck Real Estate	White, Stacy	-	9/22/2008		Denied in part	
FOIA-2008-01108	Requester's Information	Okpi, Aduku	-	9/22/2008	9/25/2008	Other Reasons	No records located
FOIA-2008-01109	Financial Adviser Complaints	Ryst, Sonja	TheStreet.com	9/22/2008	9/30/2008	Denied in part	
FOIA-2008-01110	NCO Group/NCO Portfolio Management	Robinson, C.	-	9/22/2008	9/25/2008	Granted in full	
FOIA-2008-01111	Quest Import	Gonzalez, Rafael	-	9/22/2008	9/24/2008	Granted in full	
	Requester's ID Theft Report	Doehner, Werner		9/22/2008	9/25/2008	Granted in full	
1 OIA-2000-01112	Wednesigns in Their Wehnir	Doennel, Wennel	<u> </u>	312212000	3/23/2000	Granited III IUII	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-	Requester's Information	Drazdik, Andrew	<u> </u>	Date 9/22/2008	Date 9/25/2008	Disposition Other Reasons	No records located
	Requester's Report	Dill, Bruce		9/23/2008	9/24/2008	Granted in full	No records located
	Requester's Report	Anthony, Lisa		9/23/2008	9/25/2008	Granted in full	
	Requester's ID Theft Report	Tisbert, Stephen	-	9/23/2008	9/24/2008	Granted in full	
	•		- Hamish Fairetain IID				
	ResCap Subsidiary Investigation	Rosenfield, David	Herrick, Feinstein, LLP	9/23/2008	11/14/2008	Denied in part	
	Requester's ID Theft Report	Thornton, Janelle	-	9/23/2008	9/24/2008	Granted in full	
	Requester's Complaint	Westfield, John	-	9/23/2008	9/29/2008	Other Reasons	No records located
	Trinity Financial Mission	Tiegs, Mary	-	9/23/2008	9/25/2008	Other Reasons	No records located
	Requester's Credit Status	Benfield, Jerry	-	9/23/2008	9/24/2008	Granted in full	
	Client's Complaint	Fitzpatrick, Sandra	Leder Law Group, LLC	9/23/2008	9/30/2008	Denied in part	
	Requester's ID Theft Report	Cervantes, Veronica	-	9/23/2008	9/25/2008	Granted in full	
	Requester's ID Theft Report	Kuetzing, Martin	-	9/23/2008	9/24/2008	Granted in full	
	Requester's Report	Lynch, Bradley	-	9/23/2008	9/24/2008	Granted in full	
	Requester's ID Theft Report	Cerino, Charles	-	9/24/2008	9/26/2008	Granted in full	
FOIA-2008-01127	Requester's ID Theft Report	Gull, Richard	-	9/24/2008	9/26/2008	Granted in full	
FOIA-2008-01128	Requester's ID Theft Report	Vergara, Marelin	-	9/24/2008	9/25/2008	Granted in full	
	P.R. Treasury and Financial Affairs Commission Opinion Response	Dapena, Ramon	Goldman Antonetti & Cordova, P.S.C.	9/24/2008	10/6/2008	Granted in full	
FOIA-2008-01130	Megatyping.com	Johnson Reed, R. Jamyta	-	9/24/2008	9/25/2008	Granted in full	
FOIA-2008-01131	Requester's ID Theft Report	Gao, Jorge	-	9/24/2008	9/25/2008	Other Reasons	No records located
FOIA-2008-01132	Requester's ID Theft Report	Frank, Monet	-	9/24/2008	9/25/2008	Granted in full	
FOIA-2008-01133	Requester's ID Theft Reports	Hethcox, Karen	-	9/24/2008	9/30/2008	Denied in part	
FOIA-2008-01134	Sen. John McCain Dept. of Commerce Correspondence	Ciaramitaro, Paul	-	9/24/2008	9/26/2008	Denied in part	
FOIA-2008-01135	One's Auto Company	Pugh, Evette	-	9/25/2008	9/29/2008	Denied in part	
FOIA-2008-01136	Requester's ID Theft Report	Salazar, Maria	-	9/25/2008	9/26/2008	Other Reasons	No records located
FOIA-2008-01137	Spotane ES and Vigor Rx by Hi-Tech Pharmaceuticals	Hadry, Henry	Legal Research Institute	9/25/2008	2/5/2009	Denied in part	
FOIA-2008-01138	Sigra and Uroprin by Hi-Tech Pharmaceuticals	Hadry, Henry	Legal Research Institute	9/25/2008	10/6/2008	Denied in part	
FOIA-2008-01139	Process at Home, et. al.	Reiss, Ruth	ABC News 20/20	9/25/2008	9/29/2008	Denied in part	
FOIA-2008-01140	Requester's ID Theft Report	Patterson, Starnisha	-	9/25/2008	9/27/2008	Granted in full	
FOIA-2008-01141	Client's ID Theft Report	Gaxiola, Modesto	-	9/25/2008	9/29/2008	Granted in full	
FOIA-2008-01142	Requester's ID Theft Reports	Viera, Eva	-	9/25/2008	9/29/2008	Granted in full	
FOIA-2008-01143	Requester's Complaint	Arkisanya, Samuel	-	9/25/2008	9/29/2008	Granted in full	
FOIA-2008-01144	Spa Girl Parties	Webb, John	Direct Selling Association	9/26/2008	9/29/2008	Other Reasons	No records located
FOIA-2008-01145	Phoenix Trading	Webb, John	Direct Selling Association	9/26/2008	9/29/2008	Denied in part	
FOIA-2008-01146	Maddy Moo Creations	Webb, John	Direct Selling Association	9/26/2008	9/26/2008	Denied in part	
FOIA-2008-01147	Kyani	Webb, John	Direct Selling Association	9/26/2008	9/27/2008	Denied in part	
	Jus International	Webb, John	Direct Selling Association	9/26/2008	9/29/2008	Other Reasons	No records located
FOIA-2008-01149	GreatLife International, LLC	Webb, John	Direct Selling Association	9/26/2008	9/29/2008	Other Reasons	No records located
FOIA-2008-01150	The Healthy Gourmet	Webb, John	Direct Selling Association	9/26/2008	9/26/2008	Other Reasons	No records located
	Americraft Cookware	Webb, John	Direct Selling Association	9/26/2008	9/26/2008	Other Reasons	No records located

Request ID	Request Description	Requester Name	Organization	Received Date	Closed	Final	Other - Reason
FOIA-2008-01152	L'Bel USA	Webb, John	Direct Selling Association	9/26/2008	Date 9/26/2008	Disposition Other Reasons	No records located
FOIA-2008-01153	Thrivent Financial at Home	Webb, John	Direct Selling Association	9/26/2008	9/29/2008	Other Reasons	No records located
FOIA-2008-01154	The Benefactory, Inc.	Webb, John	Direct Selling Association	9/26/2008	9/29/2008	Other Reasons	No records located
FOIA-2008-01155	LikeWear	Webb, John	Direct Selling Association	9/26/2008	9/26/2008	Other Reasons	No records located
FOIA-2008-01156	Life's Building Blocks	Webb, John	Direct Selling Association	9/26/2008	9/26/2008	Other Reasons	No records located
FOIA-2008-01157	Breeze	Webb, John	Direct Selling Association	9/26/2008	9/27/2008	Other Reasons	No records located
FOIA-2008-01158	All Dazzle	Webb, John	Direct Selling Association	9/26/2008	9/27/2008	Other Reasons	No records located
FOIA-2008-01159	Gazooba Travel	Webb, John	Direct Selling Association	9/26/2008	9/29/2008	Other Reasons	No records located
FOIA-2008-01160	Gethering of Goddesses	Webb, John	Direct Selling Association	9/26/2008	9/29/2008	Other Reasons	No records located
FOIA-2008-01161	Family Manager Network, Inc.	Webb, John	Direct Selling Association	9/26/2008	9/27/2008	Other Reasons	No records located
FOIA-2008-01162	Entity Beauty, Inc.	Webb, John	Direct Selling Association	9/26/2008	9/26/2008	Other Reasons	No records located
FOIA-2008-01163	ILD Teleservices	Kendron, Peter	Press Enterprise	9/26/2008	9/29/2008	Denied in part	
FOIA-2008-01164	Requester's ID Theft Report	Beltzer, Amy	-	9/26/2008	9/29/2008	Granted in full	
FOIA-2008-01165	Global Alliance, LLC	Osafo, Samuel	Fadiwaa Travel and Tours	9/26/2008	9/29/2008	Other Reasons	No records located
FOIA-2008-01166	Requester's Complaint	Pazos, Karen	-	9/26/2008	9/30/2008	Denied in part	
FOIA-2008-01167	Requester's ID Theft Report	Simmons, Cameron	-	9/26/2008	9/27/2008	Granted in full	
FOIA-2008-01168	Requester's Complaint	Lemons, Eric	-	9/28/2008	9/29/2008	Granted in full	
FOIA-2008-01169	Requester's Complaint	Birdie, Theresa	-	9/28/2008	9/29/2008	Granted in full	
FOIA-2008-01170	Green Tree Servicing, LLC	Rubin, Glennys	Shutts & Bowen, LLP	9/28/2008	9/29/2008	Denied in part	
FOIA-2008-01171	GMAC Mortgage Corp.	Jones, Sylvia	-	9/28/2008	10/23/2008	Denied in part	
FOIA-2008-01172	Verona Beauty Salon	Mangalo, Michel	-	9/28/2008	9/29/2008	Other Reasons	No records located
FOIA-2008-01173	Electronic Copy of the Consumer Sentinel Database	Swartz, Aaron	-	9/29/2008	9/29/2008	Denied in part	
FOIA-2008-01174	electronic Copy of RN database	Swartz, Aaron	-	9/29/2008	9/29/2008	Other Reasons	Request withdrawn
FOIA-2008-01175	Requester complaint #20292361	(b)(6)	-	9/29/2008	9/29/2008	Granted in full	
FOIA-2008-01176	Requester Complaint #20183556	(b)(6)	-	9/29/2008	9/30/2008	Granted in full	
FOIA-2008-01177	Elite Recovery Services	kent, Ottisola	Morgan & Morgan	9/29/2008	9/30/2008	Denied in part	
FOIA-2008-01178	Case Equipment Co.	Cutchall, Phae	-	9/29/2008	9/30/2008	Granted in full	
FOIA-2008-01179	Requester Id theft complaint	Coleman, Michael	-	9/29/2008	9/30/2008	Granted in full	
FOIA-2008-01180	ID Theft Report	Smith, Daniel	-	9/30/2008	9/30/2008	Granted in full	
FOIA-2008-01181	Requester's Information	Smith, Thomas and Stephanie	-	9/24/2008	9/30/2008	Other Reasons	No records located
FOIA-2008-01182	SES department members	Coutts, Sharon	-	9/30/2008	9/30/2008	Granted in full	
FOIA-2008-01183	O'Reilly FOIA Program Study	Ravnitzky, Michael	-	9/30/2008	9/30/2008	Granted in full	
FOIA-2009-00001	Requester's Complaint	Ford, Jennifer	-	10/1/2008	10/2/2008	Granted in full	
FOIA-2009-00002	Requester's ID Theft Report	Toth, Tammie	-	10/1/2008	10/3/2008	Granted in full	
	United Auto Acceptance	Fudge, Tamika	-	10/1/2008	10/6/2008	Granted in full	
FOIA-2009-00004	Requester's ID Theft Report	Haggerman, Lynne	-	10/1/2008	10/2/2008	Granted in full	
FOIA-2009-00005	Requester's ID Theft Report	Kastrapeli, Niksa	-	10/1/2008	10/3/2008	Granted in full	
FOIA-2009-00006	Requester's Complaint	Seigfreid, Paul	-	10/1/2008	10/6/2008	Granted in full	
FOIA-2009-00007	Requester's ID Theft Report	Rosenfeld, Martin	-	10/1/2008	10/2/2008	Granted in full	
FOIA-2009-00008	Requester's ID Theft Report	Ramsay, Michael	-	10/1/2008	10/6/2008	Other Reasons	No records located

Part	Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
Folial-2009-0012 Requester's ID Theft Report			•	<u> </u>				
FOLA-2009-001015 Requesters 10 Theft Report Journal Repot Journal Report Journal Report Journal Report Journal				TheStreet.com			1	
Figure 2009-00012 Requester's Companies Defend Report Defended Figure 2009-00014 Defended Fig				-				
FOIA-2009-0015 Requesters Complaint Proceed Selling Association 109/22008 109/22008 109/22008 Proceed in part FOIA-2009-0016 Natry Key Inc. Weeks, John Ohrect Selling Association 109/22008 109/22008 Ohreid in part FOIA-2009-0016 Natry Key Inc. Weeks, John Ohrect Selling Association 109/22008 109/22008 Ohreid in part FOIA-2009-0017 Result Weeks, John Ohrect Selling Association 109/22008 109/22008 Ohreid in part FOIA-2009-0017 Result Weeks, John Ohrect Selling Association 109/22008 109/22008 Ohreid in part FOIA-2009-0017 Result Weeks, John Ohrect Selling Association 109/22008 109/22008 Ohreid in part FOIA-2009-0017 Princes Robuston 109/22008 109/22008 Princes Robuston 109/220				-				
FOIA-2009-00116 Share the Wealth Wheb. John Onesd Selling Association 10/2/2008 10/8/2008 Onesd In part			· ·	-				
FOIA-2009-00015 May Kay Inc. Weeb, John Direct Selling Association 102/2008 108/2008 Denset In part				-				
FOIA-2009-00016 Michine Fair Regull Wave, Inc.) Webb, John Orrest Selling Association 10/22008 10/0/2208 Dennies in part								
FOIA-2009-00072 Resear Webb, John Direct Selling Association 10/2/2008 Direct Selling Association 10/2/20		•		-				
FOIA-2009-00018								No records located
FOIA-2009-00072 Princes House, Inc. Webb, John Direct Selling Association 10/2/2008 10/9/2008 Deried in part								
FOIA-2009-00022 Party-lier Glistins, Inc. Webb_John Direct Selling Association 10/2/2008 10/7/2008 Denet in part				-				No records located
FOIA-2009-00022 Party-Lie Giffs, Inc.								
FOIA-2009-00022 Sapar Coventry Webb, John Direct Selling Association 10/2/2008 10/7/2008 Denied in part		_	Webb, John				Denied in part	
FOIA-2009-00023 Regal Ware, Inc.		PartyLite Gifts, Inc.	Webb, John			10/7/2008		
FOIA-2009-00024 Creative Memories Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located		•	Webb, John		10/2/2008	10/7/2008	Denied in part	
FOIA-2009-00025 Noevir USA, Inc. Webb, John Direct Selling Association 10/2/2008 10/8/2008 Other Reasons No records located	FOIA-2009-00023	Regal Ware, Inc.	Webb, John	Direct Selling Association	10/2/2008	12/22/2008	Denied in part	
FOIA-2009-00026 Body Wise International, LLC Webb, John Direct Selling Association 10/2/2008 10/2/2009 Denied in part	FOIA-2009-00024	Creative Memories	Webb, John	Direct Selling Association	10/2/2008	10/9/2008	Denied in part	
FOIA-2009-00027 Antioch Company Webb, John Direct Selling Association 10/2/2008 10/8/2008 Other Reasons No records located	FOIA-2009-00025	Noevir USA, Inc.	Webb, John	Direct Selling Association	10/2/2008	10/8/2008	Other Reasons	No records located
FOIA-2009-00028	FOIA-2009-00026	Body Wise International, LLC	Webb, John	Direct Selling Association	10/2/2008	9/2/2009	Denied in part	
FOIA-2009-00029 Usborne Books at Home Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part	FOIA-2009-00027	Antioch Company	Webb, John	Direct Selling Association	10/2/2008	10/8/2008	Other Reasons	No records located
FOIA-2009-00030	FOIA-2009-00028	AmeriPlan USA	Webb, John	Direct Selling Association	10/2/2008	10/7/2008	Denied in part	
FOIA-2009-00031 Tomboy Tools, Inc. Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00032 Gane Excel USA, Inc. Webb, John Direct Selling Association 10/2/2008 11/17/2008 Denied in part FOIA-2009-00033 Hy Cite Corporation Webb, John Direct Selling Association 10/2/2008 11/17/2008 Denied in part FOIA-2009-00034 Jordan Essentials Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00035 WineShop at Home Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00035 Sunrider International Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00036 Sunrider International Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00038 Taner Companies, LLC Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00038 Taner Companies, LLC Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00039 The Fuller Brush Company Webb, John Direct Selling Association 10/2/2008 10/8/2008 Other Reasons No records located FOIA-2009-00040 The Limu Company, LLC Webb, John Direct Selling Association 10/2/2008 10/8/2008 Other Reasons No records located FOIA-2009-00040 The Longaberger Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00042 Melaeuca, Inc. Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00044 Fina Fravelling Vineyard Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00044 Fina Foundation Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling As	FOIA-2009-00029	Usborne Books at Home	Webb, John	Direct Selling Association	10/2/2008	10/9/2008	Denied in part	
FOIA-2009-00032 Gano Excel USA, Inc. Webb, John Direct Selling Association 10/2/2008 10/7/2008 Denied in part	FOIA-2009-00030	Tianshi Health Products	Webb, John	Direct Selling Association	10/2/2008	10/9/2008	Other Reasons	No records located
FOIA-2009-00033 Hy Cite Corporation Webb, John Direct Selling Association 10/2/2008 11/19/2008 Denied in part FOIA-2009-00034 Jordan Essentials Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00035 WineShop at Home Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00036 Sunrider International Webb, John Direct Selling Association 10/2/2008 10/7/2008 Denied in part FOIA-2009-00037 Signature HomeStyles Webb, John Direct Selling Association 10/2/2008 10/7/2008 Denied in part FOIA-2009-00038 Tanner Companies, LLC Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00039 The Fuller Brush Company Webb, John Direct Selling Association 10/2/2008 10/8/2008 Other Reasons No records located FOIA-2009-00040 The Longaberger Company Webb, John Direct Selling Association 1	FOIA-2009-00031	Tomboy Tools, Inc.	Webb, John	Direct Selling Association	10/2/2008	10/7/2008	Other Reasons	No records located
FOIA-2009-00034 Jordan Essentials Webb, John Direct Selling Association 10/2/2008 10/7/200	FOIA-2009-00032	Gano Excel USA, Inc.	Webb, John	Direct Selling Association	10/2/2008	10/7/2008	Denied in part	
FOIA-2009-00035 WineShop at Home Webb, John Direct Selling Association 10/2/2008 10/7/2008 Denied in part FOIA-2009-00036 Sunrider International Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00037 Signature HomeStyles Webb, John Direct Selling Association 10/2/2008 10/7/2008 Denied in part FOIA-2009-00038 Tanner Companies, LLC Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00039 The Fuller Brush Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00040 The Limu Company, LLC Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00041 The Longaberger Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00042 Melaleuca, Inc. Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00043 The Travelling Vineyard Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00044 F.A.I.T.H. Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00044 F.A.I.T.H. Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00044 F.A.I.T.H. Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00045 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located	FOIA-2009-00033	Hy Cite Corporation	Webb, John	Direct Selling Association	10/2/2008	11/19/2008	Denied in part	
FOIA-2009-00036 Sunrider International Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00037 Signature HomeStyles Webb, John Direct Selling Association 10/2/2008 10/7/2008 Denied in part FOIA-2009-00038 Tanner Companies, LLC Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00039 The Fuller Brush Company Webb, John Direct Selling Association 10/2/2008 10/8/2008 Other Reasons No records located FOIA-2009-00040 The Limu Company, LLC Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00041 The Longaberger Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00042 Melaleuca, Inc. Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00043 The Travelling Vineyard Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00044 F.A.I.T.H. Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00045 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00045 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00046 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00046 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located	FOIA-2009-00034	Jordan Essentials	Webb, John	Direct Selling Association	10/2/2008	10/7/2008	Other Reasons	No records located
FOIA-2009-00037 Signature HomeStyles Webb, John Direct Selling Association 10/2/2008 10/7/2008 Denied in part FOIA-2009-00038 Tanner Companies, LLC Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00039 The Fuller Brush Company Webb, John Direct Selling Association 10/2/2008 10/8/2008 Other Reasons No records located FOIA-2009-00040 The Limu Company, LLC Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00041 The Longaberger Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00042 Melaleuca, Inc. Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00043 The Travelling Vineyard Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00044 F.A.I.T.H. Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00045 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Denied in part FOIA-2009-00045 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Denied in part FOIA-2009-00046 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00046 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located	FOIA-2009-00035	WineShop at Home	Webb, John	Direct Selling Association	10/2/2008	10/7/2008	Other Reasons	No records located
FOIA-2009-00038 Tanner Companies, LLC Webb, John Direct Selling Association 10/2/2008 10/8/2008 Other Reasons No records located FOIA-2009-00039 The Fuller Brush Company Webb, John Direct Selling Association 10/2/2008 10/8/2008 Other Reasons No records located FOIA-2009-00040 The Limu Company, LLC Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00041 The Longaberger Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00042 Melaleuca, Inc. Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00043 The Travelling Vineyard Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00044 F.A.I.T.H. Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00045 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/2/2008 Denied in part FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/2/2008 Denied in part FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located	FOIA-2009-00036	Sunrider International	Webb, John	Direct Selling Association	10/2/2008	10/9/2008	Denied in part	
FOIA-2009-00039 The Fuller Brush Company Webb, John Direct Selling Association 10/2/2008 10/8/2008 Denied in part 10/2/2008 10/9/2008 Denied in part 10/2/2008 10/9/2008 Denied in part 10/2/2008 Denied in part 10/2/2008 10/9/2008 Denied in part 10/2/2008 Denied	FOIA-2009-00037	Signature HomeStyles	Webb, John	Direct Selling Association	10/2/2008	10/7/2008	Denied in part	
FOIA-2009-00040 The Limu Company, LLC Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00041 The Longaberger Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located POIA-2009-00042 Melaleuca, Inc. Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part POIA-2009-00043 The Travelling Vineyard Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located POIA-2009-00044 F.A.I.T.H. Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located POIA-2009-00045 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/2/2008 Denied in part POIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located POIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located POIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located POIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located	FOIA-2009-00038	Tanner Companies, LLC	Webb, John	Direct Selling Association	10/2/2008	10/7/2008	Other Reasons	No records located
FOIA-2009-00041 The Longaberger Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00042 Melaleuca, Inc. Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00043 The Travelling Vineyard Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00044 F.A.I.T.H. Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00045 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/2/2008 Denied in part FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located	FOIA-2009-00039	The Fuller Brush Company	Webb, John	Direct Selling Association	10/2/2008	10/8/2008	Other Reasons	No records located
FOIA-2009-00042 Melaleuca, Inc. Webb, John Direct Selling Association 10/2/2008 10/9/2008 Denied in part FOIA-2009-00043 The Travelling Vineyard Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00044 F.A.I.T.H. Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00045 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/28/2008 Denied in part FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located	FOIA-2009-00040	The Limu Company, LLC	Webb, John	Direct Selling Association	10/2/2008	10/9/2008	Denied in part	
FOIA-2009-00043 The Travelling Vineyard Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00044 F.A.I.T.H. Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00045 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/28/2008 Denied in part FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located	FOIA-2009-00041	The Longaberger Company	Webb, John	Direct Selling Association	10/2/2008	10/9/2008	Other Reasons	No records located
FOIA-2009-00044 F.A.I.T.H. Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00045 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/28/2008 Denied in part FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located	FOIA-2009-00042	Melaleuca, Inc.	Webb, John	Direct Selling Association	10/2/2008	10/9/2008	Denied in part	
FOIA-2009-00044 F.A.I.T.H. Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located FOIA-2009-00045 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 10/28/2008 Denied in part FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located	FOIA-2009-00043	The Travelling Vineyard	Webb, John		10/2/2008	10/7/2008	Other Reasons	No records located
FOIA-2009-00045 The Southwestern Company Webb, John Direct Selling Association 10/2/2008 Denied in part FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 Denied in part FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located		F.A.I.T.H. Company		Direct Selling Association				No records located
FOIA-2009-00046 The Scott Fetzer Company Webb, John Direct Selling Association 10/2/2008 10/9/2008 Other Reasons No records located FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located			Webb, John	Direct Selling Association				
FOIA-2009-00047 The Kirby Company Webb, John Direct Selling Association 10/2/2008 10/7/2008 Other Reasons No records located							· ·	No records located
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1. 5 200 000 00 1 10/1/2000 1 10/1/2000 10/10/10/00/10 11/0 10/00/00 10/10/10/00 10/10/10/00/10 11/0 10/00/00	FOIA-2009-00048	The Body Shop at Home	Webb, John	Direct Selling Association	10/2/2008	10/7/2008	Other Reasons	No records located

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-	Take Shape for Life, IncMedifast	Webb, John	Direct Selling Association	Date 10/2/2008	Date 10/9/2008	Disposition Denied in part	
	Warm Spirit, Inc.	Webb, John	Direct Selling Association	10/2/2008	10/9/2008	Denied in part	
	VIVA Life Science	Webb, John	Direct Selling Association	10/2/2008	10/9/2008	Denied in part	
	Jafra Cosmetics International, Inc.	Webb, John	Direct Selling Association Direct Selling Association	10/2/2008	10/9/2008	Denied in part	
	·					<u>'</u>	
	Herbalife International of America	Webb, John	Direct Selling Association	10/2/2008	10/28/2008	Denied in part	
	Gold Canyon	Webb, John	Direct Selling Association	10/2/2008	10/7/2008	Denied in part	
	Internatinoal Global Opportunity Network	Webb, John	Direct Selling Association	10/2/2008	10/8/2008	Other Reasons	No records located
	FreeLife International	Webb, John	Direct Selling Association	10/2/2008	10/9/2008	Denied in part	
	GNLD International	Webb, John	Direct Selling Association	10/2/2008	10/9/2008	Denied in part	
	Countrywide Home Loans	Young, Hoong Nan	Kroll Associates	10/2/2008	11/18/2008	Denied in part	
	Requester's Complaint	Roman, Linda	-	10/2/2008	10/17/2008	Granted in full	
	Requester's Information	Allen, Linda	-	10/2/2008	10/14/2008	Other Reasons	No records located
	Requester's ID Theft Report	Robinson, Matthew	-	10/3/2008	10/7/2008	Granted in full	
	Requeter's ID Theft Report	Merrill, Griffin	-	10/3/2008	10/7/2008	Granted in full	
	Requester's ID Theft Report	Armstrong, Kathy	-	10/3/2008	10/15/2008	Granted in full	
FOIA-2009-00064 F	Requester's ID Theft Report	Kniceley, Vicki	-	10/3/2008	10/15/2008	Granted in full	
	Requester's Complaint	Perego, Jacob	-	10/3/2008	10/15/2008	Granted in full	
FOIA-2009-00066 E	Bell Helicopter Tail Rotor Blades	McKee, Jon	-	10/3/2008	10/15/2008	Denied in part	
FOIA-2009-00067	Secretary of Agriculture Age Discrimination Complaints	Cottrell, Jeff	-	10/6/2008	10/14/2008	Denied in part	
FOIA-2009-00068 F	Requester's ID Theft Report	Mitchell, Stanley	-	10/6/2008	10/14/2008	Granted in full	
FOIA-2009-00069 F	Requester's ID Theft Report	Boice Durant, Timothy	-	10/7/2008	10/14/2008	Granted in full	
FOIA-2009-00070 H	Home Depot Schedule A Records	Deluca, Giuseppe	-	10/7/2008	10/28/2008	Other Reasons	No records located
FOIA-2009-00071 \	Visionalab Telecommunications	Schloss, Jamie	Law Offices of Jamie Schloss	10/7/2008	12/15/2008	Other Reasons	Request withdrawn
I I_	Gilardi, Analytics, and Epiq Redress Services Responses	McGeever, Lauren	Complete Claim Solutions, LLC	10/7/2008	12/1/2008	Denied in part	
	Requester's ID Theft Report	Brothers, Linda	-	10/7/2008	10/15/2008	Granted in full	
FOIA-2009-00074 F	Requester's ID Theft Report	Baldwin, Rebecca	-	10/7/2008	10/15/2008	Granted in full	
FOIA-2009-00075 F	Requester's Complaint	Nacionales, Annabelle	-	10/7/2008	10/15/2008	Granted in full	
FOIA-2009-00076 F	Requester's ID Theft Report	Mselle, Moses	-	10/7/2008	10/15/2008	Granted in full	
FOIA-2009-00077 F	Requester's ID Theft Report	Marchetti, Silvano	-	10/7/2008	10/15/2008	Granted in full	
FOIA-2009-00078 F	Requester's Complaint	Mendez, Alberto	-	10/7/2008	10/15/2008	Other Reasons	No records located
FOIA-2009-00079 E	BCP Complaints Database	Monahan, Brian	People Search Media, LLC	10/8/2008	12/22/2008	Denied in part	
FOIA-2009-00080 F	Requester's ID Theft Report	French, Aubree	-	10/8/2008	10/15/2008	Granted in full	
FOIA-2009-00081	American Express	Herrick, Peter	Peter S. Herrick Attorney at Law	10/8/2008	11/13/2008	Granted in full	
FOIA-2009-00082	DOJ Kerry Correspondence	Moore, Miriam	-	10/8/2008	10/14/2008	Denied in part	
	GNC, Inc.	Norton, Gregory	Weinheimer Schadel & Haber	10/8/2008	8/12/2009	Denied in part	
		Adler, Jay	-	10/9/2008	10/15/2008	Granted in full	
		Docter, Marcia	Docter & Docter PC	10/9/2008	11/13/2008	Denied in part	
	Requester's Complaint	Rogers, Tanya	-	10/9/2008	10/20/2008	Granted in full	
	Fairbanks Capital Corp.	Trevino, Anabel	-	10/9/2008	10/28/2008	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-		•	-	Date	Date	Disposition	Other - Reason
FOIA-2009-00088	Cross-border actions	Sanft, James	Lindquist & Vennum, PLLP	10/9/2008	12/15/2008	Granted in full	
FOIA-2009-00089	ID theft report	Berman, Barry	-	10/10/2008	11/5/2008	Granted in full	
FOIA-2009-00090	ID theft report	Booker, Edward	-	10/10/2008	10/17/2008	Granted in full	
FOIA-2009-00091	Companies RN and WPL	Deering, Luke	-	10/10/2008	12/1/2008	Other Reasons	Fee-related reason
FOIA-2009-00092	ID theft report	Martinez, Jim	-	10/10/2008	10/16/2008	Granted in full	
FOIA-2009-00093	Voice Applied Customer Service	Parks, Barbara	-	10/10/2008	12/8/2008	Denied in part	
FOIA-2009-00094	Requester's ID Theft Report	Miranda, Samuel	-	10/14/2008	10/16/2008	Granted in full	
FOIA-2009-00095	Requester's ID Theft Report	Smith, Jaki	-	10/14/2008	10/17/2008	Granted in full	
FOIA-2009-00096	Requester's Complaint	Malick, Rachel	-	10/14/2008	10/16/2008	Granted in full	
FOIA-2009-00097	ValueClick FOIA Response	Mellon, Scott	Gibson, Dunn & Crutcher	10/14/2008	12/4/2008	Denied in part	
FOIA-2009-00098	Requester's Information	Blake, Gloria	-	10/14/2008	10/17/2008	Other Reasons	No records located
FOIA-2009-00099	FTC Fine Information	VanDeBerg, Dustin	-	10/14/2008	11/13/2008	Other Reasons	Request withdrawn
FOIA-2009-00100	Requester's Complaint	Tackie, Grace	-	10/14/2008	10/16/2008	Granted in full	
FOIA-2009-00101	Requester's Complaint	Schoen, Hsin	-	10/14/2008	11/5/2008	Other Reasons	No records located
FOIA-2009-00102	Georgia Pacific Company Order (1972-73)	Welch, Kendall	Neilson and MacRitchie Investigators	10/14/2008	11/12/2008	Granted in full	
FOIA-2009-00103	BlueHippo Funding, Inc.	Marshall, David	Katz, Marshall & Banks, LLP	10/14/2008	12/22/2008	Denied in part	
FOIA-2009-00104	Requester's Complaints	Herman, Michelle	-	10/14/2008	10/16/2008	Granted in full	
FOIA-2009-00105	Requester's ID Theft Report	Sanchez, Juan	-	10/14/2008	10/17/2008	Granted in full	
FOIA-2009-00106	Requester's ID Theft Report	Hanner, Alex	-	10/14/2008	10/20/2008	Granted in full	
FOIA-2009-00107	Requester's Information	Pajotte, Agustus	-	10/16/2008	10/23/2008	Other Reasons	No records located
FOIA-2009-00108	Requester's Complaint	Curley, Jessica	-	10/16/2008	10/23/2008	Granted in full	
FOIA-2009-00109	Requester's Complaint	Santana, Maria	-	10/16/2008	10/20/2008	Granted in full	
FOIA-2009-00110	Client's ID Theft Report	L'Ecuyer, Roger	USAA Insurance Company	10/16/2008	11/12/2008	Other Reasons	No records located
FOIA-2009-00111	FTC Employee Salaries	Greenberg, Julie	-	10/16/2008	10/28/2008	Granted in full	
FOIA-2009-00112	Requester's ID Theft Report	Geimer, Lori	-	10/16/2008	10/17/2008	Granted in full	
FOIA-2009-00113	Tar Nicotine and Carbon Monoxide 2006-7	Jayson, Darryl	Tobacco Industry Information Service	10/16/2008	12/19/2008	Granted in full	
FOIA-2009-00114	"Steps in Responding to a FOIA Request"	Ravnitzky, Michael	-	10/16/2008	12/9/2008	Granted in full	
FOIA-2009-00115	Contract FTC07G7098	Uppalli, Rajitha	FedSources, Inc.	10/16/2008	12/19/2008	Denied in part	
FOIA-2009-00116	Requester's ID Theft Report	Moua, Jean	-	10/16/2008	10/23/2008	Granted in full	
FOIA-2009-00117	Reqeuster's ID Theft Report	Scott, Loretta	-	10/16/2008	10/23/2008	Granted in full	
FOIA-2009-00118	Requester's ID Theft Report	Kregelo, Patt	-	10/17/2008	12/2/2008	Granted in full	
FOIA-2009-00119	Requester's Complaints	Demarre, Michele	-	10/20/2008	10/29/2008	Denied in part	
FOIA-2009-00120	James Bruce, et. al.	Miller, Jacqueline	-	10/20/2008	11/13/2008	Other Reasons	No records located
FOIA-2009-00121	Requester's ID Theft Report	Smith, Alan	-	10/20/2008	10/23/2008	Granted in full	
FOIA-2009-00122	Requester's ID Theft Report	Mota, Abel	 -	10/20/2008	10/24/2008	Granted in full	
FOIA-2009-00123	Union Circulation Co.	Stoney, Robin	 -	10/20/2008	10/24/2008	Granted in full	
FOIA-2009-00124	Requester's Complaint	Parsons, James	 -	10/20/2008	10/24/2008	Granted in full	
FOIA-2009-00125	Requester's Complaint	Ward, Dolores	 -	10/20/2008	10/23/2008	Granted in full	
	Requester's ID Theft Report	Trong, Ngo	-	10/21/2008	10/23/2008	Granted in full	
	Requester's Complaint	Singleton, Cisco	-	10/21/2008	10/24/2008	Granted in full	

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FOIA-2009-00128	Do Not Call Registry	Sweeney, Brian	Brookstone Securities, Inc.	10/21/2008	12/1/2008	Other Reasons	Records not reasonably described
FOIA-2009-00129	Auction or Other Business Practices Complaints	Monahan, Brian	People Search Media, LLC	10/21/2008	1/22/2009	Denied in part	
FOIA-2009-00130	OIG Complaint Report	Glenn, Wendy	-	10/21/2008	1/15/2009	Denied in full	
FOIA-2009-00131	MASC Austin Properties	Hatheway, Libbie	Sugar Branch HOA & Management Co.	10/21/2008	10/27/2008	Denied in part	
FOIA-2009-00132	Requester's Complaint	Scarlis, Alexander	-	10/21/2008	10/23/2008	Granted in full	
FOIA-2009-00133	Requester's ID Theft Report	Merrill, Griffin	-	10/21/2008	10/24/2008	Granted in full	
FOIA-2009-00134	Sallie Mae	Clement, Michael	-	10/23/2008	12/1/2008	Denied in part	
FOIA-2009-00135	Requester's ID Theft Report	Paneggiante, Karen	-	10/23/2008	10/28/2008	Granted in full	
FOIA-2009-00136	Requester's ID Theft Report	Sanchez, Eduardo	-	10/23/2008	10/28/2008	Granted in full	
FOIA-2009-00137	Requester's ID Theft Report	Yang, Peter	-	10/23/2008	10/28/2008	Granted in full	
FOIA-2009-00138	Gregory A. Brodek Investigation	McElhaney, Scott	Jackson Walker, LLP	10/23/2008	3/24/2009	Denied in part	
FOIA-2009-00139	Casella Settlement Details	Cutchall, Phae	-	10/23/2008	12/23/2008	Granted in full	
FOIA-2009-00140	Electronic Marketing Services	Moos, Damian	DGM Enterprises	10/23/2008	10/29/2008	Denied in part	
FOIA-2009-00141	Ryan Poelman	Moos, Damian	DGM Enterprises	10/23/2008	10/29/2008	Other Reasons	No records located
FOIA-2009-00142	Contract FT06G6106	Uppalli, Rajitha	FedSources, Inc.	10/23/2008	12/19/2008	Denied in part	
FOIA-2009-00143	Requester's Complaint	Streim, Martin	-	10/23/2008	10/29/2008	Granted in full	
FOIA-2009-00144	HughesNet Complaints	Wilkey, Robert	Pogust Braslow Millrood	10/24/2008	12/1/2008	Denied in part	
FOIA-2009-00145	Requester's ID Theft Report	Sheridan, Philip	-	10/27/2008	10/29/2008	Granted in full	
FOIA-2009-00146	McDonald's Complaints	Gerding, Justin	-	10/27/2008	10/30/2008	Denied in part	
FOIA-2009-00147	Requester's Complaint	Nystrom, Harry	-	10/27/2008	10/31/2008	Granted in full	
FOIA-2009-00148	Requester's ID Theft Report	Cardona, Kathleen	-	10/27/2008	10/29/2008	Granted in full	
FOIA-2009-00149	Requester's ID Theft Report	Tarrant, Ronald	-	10/27/2008	10/29/2008	Granted in full	
FOIA-2009-00150	Requester's ID Theft Report	Somers, Kimberly	-	10/27/2008	10/31/2008	Granted in full	
FOIA-2009-00151	Requester's ID Theft Report	Read, Lawrence	-	10/27/2008	10/29/2008	Granted in full	
FOIA-2009-00152	Christiansen & Jackson, PC	Jackson, Blair	Christiansen & Jackson	10/29/2008	11/4/2008	Other Reasons	No records located
FOIA-2009-00153	Credit Based Insurance Scores Database	Fredrickson, Stephen	State of Florida, Office of Insurance Regulation	10/29/2008	1/22/2009	Denied in full	
FOIA-2009-00154	Dan Knight	Christiansen, Gregory	Gregory J. Christiansen	10/29/2008	11/5/2008	Other Reasons	No records located
FOIA-2009-00155	Requester's Information	Strack, Frank	-	10/29/2008	11/5/2008	Other Reasons	No records located
FOIA-2009-00156	Requester's ID Theft Report	Ramos, Rafael	-	10/29/2008	11/13/2008	Other Reasons	No records located
FOIA-2009-00157	Requester's ID Theft Report	Curtain, Lisa	-	10/29/2008	10/31/2008	Granted in full	
FOIA-2009-00158	Requester's Complaint	Tilley, Russ	-	10/29/2008	10/31/2008	Granted in full	
FOIA-2009-00159	Contract FTC08H8248	Uppalli, Rajitha	FedSources, Inc.	10/29/2008	12/9/2008	Granted in full	
FOIA-2009-00160	Requester's ID Theft Report	McLean, James	-	10/29/2008	10/31/2008	Granted in full	
FOIA-2009-00161	Requester's ID Theft Report	Adhikari, Leena	-	10/29/2008	11/4/2008	Granted in full	
FOIA-2009-00162	Requester's ID Theft Report	Smith, Michael	-	10/29/2008	10/31/2008	Granted in full	
FOIA-2009-00163	Requester's ID Theft Report	Olachia, Johnny	-	10/29/2008	11/4/2008	Granted in full	
FOIA-2009-00164	Requester's ID Theft Report	Weiner, Janice	-	10/29/2008	10/31/2008	Granted in full	
FOIA-2009-00165	Dept. of Agriculture Divisional Age Discrimination Complaints	Cottrell, Jeff	-	10/29/2008	10/30/2008	Denied in part	
FOIA-2009-00166	St. Joseph's Medical Center, BroMenn Healthcare	Troyanovich, Stephan	Association for the History of Chiropractic	10/30/2008	1/14/2009	Denied in part	

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-	Requester's Complaint	Eshel, Roni	3	Date 10/30/2008	Date 11/5/2008	Disposition Granted in full	
	•	Crawford, Janice	-	10/30/2008	12/1/2008	Other Reasons	No records located
	Requester's Complaint	Cordero, Filiberto	-		11/6/2008	Granted in full	No records located
	Requester's ID Theft Report	· ·	-	10/30/2008 10/30/2008			
	Requester's ID Theft Report	Fenner, Connie	-		11/5/2008	Granted in full	
	Requester's Complaint	Ricci, Marie	-	10/30/2008	11/5/2008	Granted in full	
	Requester's ID Theft Report	Manske, Mark & Ronda	-	10/30/2008	11/5/2008	Granted in full	
	Tackle the Line Sports	Small, Jordan	-	10/30/2008	11/5/2008	Other Reasons	No records located
	Requester's complaint	Lawson, Mathew	-	11/3/2008	11/13/2008	Granted in full	
	Requester's complaint	Finn, Richard	-	11/3/2008	11/6/2008	Granted in full	
	ID theft report	Sermons, Petra	-	11/3/2008	11/13/2008	Granted in full	
	IRS, ID theft, Bank of America	Goosby, Alesa	-	11/3/2008	11/6/2008	Granted in full	
	Requester's personal information	Tucker, Steven	-	11/3/2008	11/18/2008	Other Reasons	No records located
	Stanley Weinberg & Association, First Credit Services complaints, & Integrated Portfolio Management complaints	Roth, Fredrick	Roth Law Firm	11/3/2008	11/20/2008	Denied in part	
FOIA-2009-00180	ID theft report	Rolen, Randal	-	11/3/2008	11/5/2008	Granted in full	
FOIA-2009-00181	DBA Landscape Maintenance	Clark, Karen	-	11/3/2008	11/18/2008	Other Reasons	Request withdrawn
FOIA-2009-00182	Boeing Northrup/Grumann, Martin Marietta, Lockheed	Boyd, Don	-	11/3/2008	11/13/2008	Other Reasons	No records located
FOIA-2009-00183	Requester's Complaint	Scanlan, Denis	-	11/4/2008	11/12/2008	Granted in full	
FOIA-2009-00184	Requester's ID Theft Request	Holley, Jonathan	-	11/4/2008	11/13/2008	Granted in full	
FOIA-2009-00185	Requester's ID Theft Request	Robinson, Brian	-	11/4/2008	11/13/2008	Granted in full	
FOIA-2009-00186	Requester's ID Theft Report	Wasserman, Lisa	-	11/4/2008	11/12/2008	Granted in full	
FOIA-2009-00187	Requester's ID Theft Report	Lara, Valentina	-	11/4/2008	11/12/2008	Other Reasons	No records located
FOIA-2009-00188	FCRA and Requester's ID Theft Report	Dunlap, Rodney	#214878 G-6A	11/4/2008	12/1/2008	Granted in full	
FOIA-2009-00189	Fractured Prune	Sears, Madison	-	11/4/2008	12/1/2008	Other Reasons	No records located
FOIA-2009-00190	Murai, Wald, Biondo & Moreno, P.A.	Leshin, Randall	Express Consolidation	11/4/2008	1/14/2009	Denied in part	
FOIA-2009-00191	FOIA Log	Elliott, Thomas	Medill School of Journalism	11/4/2008	11/18/2008	Denied in part	
FOIA-2009-00192	Requester's Complaint	Frech, George	-	11/4/2008	11/13/2008	Granted in full	
FOIA-2009-00193	Gevalia	Rothman, Michael	Law Office of Michael S. Rothman	11/5/2008	11/13/2008	Denied in part	
FOIA-2009-00194	Requester's Complaint	Davis-Briggs, Charity	-	11/5/2008	11/13/2008	Granted in full	
FOIA-2009-00195	Pilson Auto Center	Swinford, Nathan	-	11/5/2008	11/18/2008	Denied in part	
FOIA-2009-00196	Requester's ID Theft Report	Davis, Katherine	-	11/5/2008	11/13/2008	Granted in full	
FOIA-2009-00197	OIG Investigations	Ravnitzky, Michael	-	11/5/2008	12/11/2008	Denied in part	
FOIA-2009-00198	Requester's ID Theft Request	Barnard, Deborah	-	11/6/2008	11/13/2008	Granted in full	
FOIA-2009-00199	Requester's Complaint	Johnson, Kasha Vanessa	-	11/6/2008	11/21/2008	Granted in full	
	Requester's Complaint	Becker, Susan	-	11/6/2008	11/18/2008	Granted in full	
-	Rust Consulting	Solorzano, Tricia	Gilardi & Co. LLC	11/6/2008	11/20/2008	Other Reasons	Request withdrawn
	Academy of Cinema and Television	Horiates, Angelo	-	11/6/2008	11/18/2008	Denied in part	
	Bright Builders	Darragh, Dennis	-	11/6/2008	12/11/2008	Granted in full	
	Requester's ID Theft Report	Holmes, Raymond	-	11/6/2008	12/1/2008	Granted in full	
	Requester's ID Theft Report	Flores, David	-	11/6/2008	12/18/2008	Denied in part	

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FOIA-2009-00206	Requester's Complaint	Crawford, Shirley	<u> </u>	Date 11/6/2008	Date 11/18/2008	Disposition Granted in full	
FOIA-2009-00207	Wine, Spirits, Liquor, Beer or Malt Beverages	Carter, John	Carter, Fullerton, & Hayes, LLC	11/6/2008	4/3/2009	Denied in part	
. 6 2000 0020.	Regulation	Cartor, Corni		, 6, 2000	., 6, 2000	2011104 111 P4111	
FOIA-2009-00208	Requester's Information	Meno, Greg	-	11/10/2008	12/11/2008	Other Reasons	No records located
FOIA-2009-00209	Requester's Complaint	Scott, Ronald	-	11/10/2008	11/18/2008	Granted in full	
FOIA-2009-00210	Rust Consulting Redress Proposal	Solorzano, Tricia	Gilardi & Co. LLC	11/10/2008	12/11/2008	Denied in part	
FOIA-2009-00211	Epiq Systems Redress Proposal	Solorzano, Tricia	Gilardi & Co. LLC	11/10/2008	12/11/2008	Denied in part	
FOIA-2009-00212	Analytics, Inc. Redress Proposal	Solorzano, Tricia	Gilardi & Co. LLC	11/10/2008	12/11/2008	Denied in part	
FOIA-2009-00213	Requester's Complaint	Fuller, LaKesha	-	11/10/2008	12/1/2008	Granted in full	
FOIA-2009-00214	Requester's Complaint	Robertson, Christopher	-	11/10/2008	11/18/2008	Granted in full	
FOIA-2009-00215	Fair Debt Collections Practices Act	Flynn, Daniel	-	11/10/2008	12/2/2008	Other Reasons	No records located
FOIA-2009-00216	Requester's Information	Black, Cragg	-	11/10/2008	12/1/2008	Granted in full	
FOIA-2009-00217	Requester's ID Theft Report	Freeman, Roger	-	11/10/2008	11/18/2008	Granted in full	
FOIA-2009-00218	Roscksolid Granit USA, Inc.	Kittredge, Matt	Granite Transformations	11/10/2008	11/18/2008	Other Reasons	No records located
FOIA-2009-00219	Requester's ID Theft Report	McNamara, Mary	-	11/13/2008	11/18/2008	Granted in full	
FOIA-2009-00220	Requester's ID Theft Report	Duchene, Robert	-	11/13/2008	12/1/2008	Granted in full	
FOIA-2009-00221	FTC Utility Bills	Wykoff, Pieter	-	11/13/2008	12/11/2008	Denied in part	
FOIA-2009-00222	Requester's Complaint	Greer, Rosalind	-	11/13/2008	11/18/2008	Granted in full	
FOIA-2009-00223	DNC Registry Complaint Data	Karelina, Julia	-	11/13/2008	1/7/2009	Other Reasons	Fee-related reason
FOIA-2009-00224	Vertrue, Shopping Essentials Complaints	Adkins, Micah	-	11/13/2008	12/1/2008	Denied in part	
FOIA-2009-00225	Equifax Credit Report Complaints	Adkins, Micah	-	11/13/2008	12/11/2008	Denied in part	
FOIA-2009-00226	Requester's ID Theft Report	Hines, Lori	-	11/13/2008	12/1/2008	Granted in full	
FOIA-2009-00227	Requester's Complaint	Leitner, Thomas	-	11/13/2008	11/18/2008	Granted in full	
FOIA-2009-00228	Requester's Complaint	Figueroa, Luz	-	11/13/2008	12/1/2008	Denied in part	
FOIA-2009-00229	Bard Tyco Merger Records	Walsh, Kennith	-	11/13/2008	4/29/2009	Denied in part	
FOIA-2009-00230	Requester's ID Theft Report	Coon, Norma	-	11/13/2008	12/1/2008	Granted in full	
FOIA-2009-00231	Federal Grants Network	Jackson, Blair	Christiansen & Jackson	11/13/2008	11/18/2008	Denied in part	
FOIA-2009-00232	Credit Bureau Complaints	Kadet, Anne	SmartMoney Magazine	11/13/2008	12/15/2008	Granted in full	
FOIA-2009-00233	Credit Bureau FCRA Reports to FTC	Kadet, Anne	SmartMoney Magazine	11/13/2008	1/14/2009	Denied in full	
FOIA-2009-00234	Requester's Report	Nacionales, Glenda	-	11/13/2008	12/11/2008	Other Reasons	No records located
FOIA-2009-00235	Client's ID Theft Report	Silverstein, Victor	-	11/13/2008	12/4/2008	Granted in full	
FOIA-2009-00236	Letters Sent to Complaining Parties	Cottrell, Jeff	-	11/14/2008	11/25/2008	Other Reasons	No records located
FOIA-2009-00237	Requester's ID Theft Report	Manske, Mark & Ronda	-	11/14/2008	11/20/2008	Granted in full	
FOIA-2009-00238	Choicepoint, Inc.	Opdyke, Jon	Court Express	11/17/2008	12/17/2008	Denied in part	
FOIA-2009-00239	Sun-Kissed Promotions	Boyd, London	The South Financial Group/Mercantile Bank	11/17/2008	12/3/2008	Denied in part	
FOIA-2009-00240	Cold FX	Tromp, Stanley	<u> </u> -	11/17/2008	11/20/2008	Other Reasons	No records located
FOIA-2009-00241	Security Programs and Assessments/Audits	Sotto, Lisa	Hunton & Williams	11/17/2008	3/4/2009	Denied in part	
FOIA-2009-00242	Poetry.com, et. al.	Berger, Benjamin	Berger Harrison	11/17/2008	1/22/2009	Denied in part	
FOIA-2009-00243	Wal-Born Walgreens Products	Wade, James	Keller Grove LLP	11/17/2008	11/20/2008	Other Reasons	No records located
FOIA-2009-00244	Greenpath Debt Solutions, Novadebt	Leshin, Randall	Express Consolidation	11/17/2008	12/22/2008	Denied in part	

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FOIA-2009-00245	Capital Concepts	Casey, Darlene	<u> </u>	Date 11/17/2008	Date 11/20/2008	Disposition Granted in full	
FOIA-2009-00246	Cigarette Tar, Nicotine and Carbon Monoxide Report	Proper, Michael		11/17/2008	12/19/2008	Granted in full	
FOIA-2009-00247		Dowlen, Katherine	-	11/17/2008	11/20/2008	Granted in full	
FOIA-2009-00247	Requester's Complaint	·	-	11/17/2008		Granted in full	
	Requester's Complaint	Collins, Susan	-		11/18/2008		
FOIA-2009-00249	Requester's Complaint	Richmond, Villard	- Martin Tarrant & Country LLD	11/17/2008	11/20/2008	Granted in full	
FOIA-2009-00250	Wal-Mart Complaint	Herron, Libby	Wyatt, Tarrant & Combs LLP	11/17/2008	12/2/2008	Denied in part	
FOIA-2009-00251	Airport Car Rental Pricing Consent Order	Stein, Mark	Berger and Montague	11/19/2008	12/17/2008	Granted in full	
FOIA-2009-00252	Telephone Complaints	Schuler, Melina	WHDH-TV	11/19/2008	11/20/2008	Other Reasons	No records located
FOIA-2009-00253	Requester's ID Theft Report	Chazan, Barry	-	11/19/2008	11/26/2008	Granted in full	
FOIA-2009-00254	Requester's ID Theft Report	Mcnair-Durham, Shawnte	-	11/19/2008	11/26/2008	Granted in full	
FOIA-2009-00255	Requester's Information	Bilinski, Richard	-	11/19/2008	12/11/2008	Granted in full	
FOIA-2009-00256	Requester's ID Theft Report	Stewart, Charles	-	11/19/2008	11/20/2008	Granted in full	
	Organizational Chart	Hood, Ken	Technology Training Corporation	11/19/2008	12/11/2008	Granted in full	
FOIA-2009-00258	Requester's ID Theft Report	Cervantes, Veronica	-	11/19/2008	11/25/2008	Granted in full	
	OIG Records	Ravnitzky, Michael	-	11/19/2008	12/23/2008	Denied in part	
FOIA-2009-00260	OIG Report AR-08-004	Ravnitzky, Michael	-	11/19/2008	12/22/2008	Denied in full	
FOIA-2009-00261	Requester's Complaint	Nye, Wade	-	11/21/2008	12/3/2008	Granted in full	
FOIA-2009-00262	Requester's Report	Chang, An	-	11/21/2008	11/25/2008	Granted in full	
FOIA-2009-00263	Requester's ID Theft Report	Sanchez, Arturo	-	11/21/2008	12/1/2008	Granted in full	
FOIA-2009-00264	Spam Rates	Kigerl, Alex	-	11/21/2008	12/11/2008	Granted in full	
FOIA-2009-00265	Locksmith Around the Clock	Craven, John	KTBC-TV	11/21/2008	11/25/2008	Other Reasons	No records located
FOIA-2009-00266	Online Data Corporation	Sanford, Jack	Lieff Cabraser Heimann & Bernstein, LLP	11/21/2008	12/1/2008	Denied in part	
FOIA-2009-00267	iPayment, Inc.	Sanford, Jack	Lieff Cabraser Heimann & Bernstein, LLP	11/21/2008	12/5/2008	Denied in part	
FOIA-2009-00268	Requester's Complaint	Steinlauf, Walter	-	11/21/2008	12/2/2008	Granted in full	
FOIA-2009-00269	Requester's Report	Woods, Natosha	-	11/21/2008	11/26/2008	Granted in full	
FOIA-2009-00270	Requester's Report	Noel, Evelyn	-	11/21/2008	12/5/2008	Granted in full	
FOIA-2009-00271	FOIA Log	Santos, Rose	FOIA Group, Inc.	11/25/2008	12/17/2008	Other Reasons	Fee-related reason
FOIA-2009-00272	Requester's Complaint	Conway, M. Susan	-	11/25/2008	12/1/2008	Granted in full	
FOIA-2009-00273	Requester's ID Theft Report	Galis-Menendez, Nora	-	11/25/2008	12/2/2008	Granted in full	
FOIA-2009-00274	Client's Complaints	Stults, Jaclyn	Strasburger Attorneys at Law	11/25/2008	12/10/2008	Denied in part	
FOIA-2009-00275	Requester's ID Theft Report	Brown, John	-	11/25/2008	12/1/2008	Granted in full	
FOIA-2009-00276	Requester's Information	Kleinheksel, Cindy	-	11/25/2008	12/1/2008	Other Reasons	No records located
FOIA-2009-00277	Anti-Trust Complaint Form	Hershberger, Jeffrey	-	11/25/2008	2/25/2009	Other Reasons	Public records only
FOIA-2009-00278	Requester's Complaints	Coughlin, Patrick	-	11/26/2008	12/2/2008	Granted in full	
FOIA-2009-00279	American Corrective Counseling Services	Secret, Mosi	ProPublica	11/26/2008	12/2/2008	Denied in part	
	Requester's Complaint	Torbay, Rabih	-	11/26/2008	12/11/2008	Granted in full	
	Requester's ID Theft Report	Veentjer, Heather	-	11/26/2008	12/1/2008	Granted in full	
FOIA-2009-00282	Competition Issues Workshop Attendees	Heller, Stephan	-	12/1/2008	12/11/2008	Granted in full	
FOIA-2009-00283	Emharts Industries	Berton, Sandy	-	12/1/2008	12/8/2008	Other Reasons	Request withdrawn
	ID Theft Survey	Fan, Jun	1-	12/1/2008	12/3/2008	Other Reasons	No records located
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FOIA-2009-00285	ProCaps Labs	Ervin, Cynthia	Archer Daniels Medland Company	12/2/2008	12/19/2008	Granted in full	
FOIA-2009-00286	Requester's Complaint	Estrella, Myriam	-	12/2/2008	12/11/2008	Granted in full	
FOIA-2009-00287	Requester's Complaint	Nowden, Ronald	-	12/2/2008	12/11/2008	Granted in full	
FOIA-2009-00288	Requester's ID Theft Complaint	Bradstreet Brown, Ann	-	12/2/2008	12/5/2008	Granted in full	
FOIA-2009-00289	Requester's ID Theft Report	Stennes, Nancy	-	12/2/2008	12/5/2008	Granted in full	
FOIA-2009-00290	Requester's ID Theft Report	Swango, Brent	-	12/2/2008	12/11/2008	Granted in full	
FOIA-2009-00291	Fairbanks Capital, et. al.	Dillon, Michael	-	12/2/2008	1/16/2009	Denied in part	
FOIA-2009-00292	OIG Case #08-150	Fisher, J.F.	BNF Technologies	12/3/2008	1/15/2009	Denied in full	
FOIA-2009-00293	Mississippi DNC Subscribers	Weiner, Doug	Gryphon Networks	12/3/2008	12/19/2008	Granted in full	
FOIA-2009-00294	Requester's Complaint	Duprez, Veronica	-	12/3/2008	12/11/2008	Granted in full	
FOIA-2009-00295	Requester's ID Theft Report	Gamez, Julio	-	12/3/2008	12/10/2008	Granted in full	
FOIA-2009-00296	Requester's ID Theft Report	Harris, Annette	-	12/3/2008	12/11/2008	Granted in full	
FOIA-2009-00297	MServe	Moos, Damian	DGM Enterprises	12/8/2008	12/17/2008	Denied in part	
FOIA-2009-00298	E Pro Auction	Moos, Damian	DGM Enterprises	12/8/2008	12/15/2008	Denied in part	
FOIA-2009-00299	Requester's ID Theft Report	Geimer, Lori	-	12/8/2008	12/15/2008	Other Reasons	No records located
FOIA-2009-00300	Requester's Complaint	Hart, Audrie	-	12/8/2008	12/17/2008	Granted in full	
FOIA-2009-00301	Requester's ID Theft Report	Uee Kim, Jong	-	12/8/2008	12/15/2008	Granted in full	
FOIA-2009-00302	Requester's ID Theft Report	Spiegel, Ronald	-	12/8/2008	12/17/2008	Granted in full	
FOIA-2009-00303	Requester's Information	Haley, Sidney	-	12/8/2008	12/18/2008	Granted in full	
FOIA-2009-00304	Requester's Complaints	McDonald, Melanie	-	12/8/2008	12/17/2008	Granted in full	
FOIA-2009-00305	Requester's ID Theft Report	Bentley-Hibbert, Stuart	-	12/8/2008	12/15/2008	Granted in full	
FOIA-2009-00306	Requester's ID Theft Report	Rosen, Francine	-	12/8/2008	12/15/2008	Granted in full	
FOIA-2009-00307	Requester's ID Theft Report	Kovach, John	-	12/8/2008	12/11/2008	Granted in full	
FOIA-2009-00308	Passport to Wealth, et. al.	Reiss, Ruth	ABC News 20/20	12/8/2008	1/15/2009	Denied in part	
FOIA-2009-00309	Requester's Complaint	Manderson, Frrank	-	12/8/2008	12/15/2008	Granted in full	
FOIA-2009-00310	Guidance Software, Inc.	Berry, Wayne	-	12/8/2008	3/4/2009	Denied in part	
FOIA-2009-00311	Credit Management Systems	Recupero, Jeanine	-	12/8/2008	12/15/2008	Denied in part	
FOIA-2009-00312	Extended Car Warranties	Gephardt, Matt	KUTV Four Point Media	12/8/2008	12/17/2008	Other Reasons	Request withdrawn
FOIA-2009-00313	Requester's Complaint	Jackson, Marion	-	12/8/2008	12/15/2008	Granted in full	
FOIA-2009-00314	Requester's Complaint	Robinson, Bruce	-	12/10/2008	12/15/2008	Granted in full	
FOIA-2009-00315	Requester's Report	Rodriguez, Carmen	-	12/10/2008	12/15/2008	Granted in full	
FOIA-2009-00316	Requester's ID Theft Report	Holden, Joice	-	12/10/2008	12/15/2008	Granted in full	
FOIA-2009-00317	Requester's ID Theft Report	Trevino, Maria	-	12/10/2008	12/15/2008	Granted in full	
FOIA-2009-00318	Requester's Complaint	Sanchez, Bernadette	-	12/10/2008	12/15/2008	Granted in full	
FOIA-2009-00319	Requester's ID Theft Report	Glassman, Diana	-	12/10/2008	12/15/2008	Granted in full	
FOIA-2009-00320	Personnel File	Stevens, Richard	-	12/10/2008	12/22/2008	Other Reasons	No records located
FOIA-2009-00321	Detroit Property Owner	Marmorstein, Michael	-	12/10/2008	12/15/2008	Other Reasons	Not an agency record
FOIA-2009-00322	Requester's Information	Hickman, Derian Douglas	-	12/11/2008	12/17/2008	Granted in full	
FOIA-2009-00323	Requester's ID Theft Report	Ross, Felicia	-	12/11/2008	12/17/2008	Granted in full	
	Requester's ID Theft Report	Reinwald, Frederick	-	12/11/2008	12/17/2008	Granted in full	

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-		•		Date	Date	Disposition	Other - Neason
FOIA-2009-00325	Universal Syndications, Inc.	Armstrong, John	Capital Holdings, Inc.	12/11/2008	12/18/2008	Denied in part	
FOIA-2009-00326	Requester's Complaint	Morris, Tammy	-	12/12/2008	12/17/2008	Granted in full	
FOIA-2009-00327	Requester's ID Theft Report	Brownlee, David	-	12/12/2008	12/17/2008	Granted in full	
FOIA-2009-00328	ChristiShake, Inc.	Fistek, Dawn	-	12/12/2008	12/18/2008	Other Reasons	No records located
FOIA-2009-00329	FOIA 2009-00197 Pages 1-6	Ravnitzky, Michael	-	12/15/2008	3/6/2009	Denied in part	
FOIA-2009-00330	Hiram College	Gibson, Kevin	-	12/15/2008	12/18/2008	Other Reasons	No records located
FOIA-2009-00331	Sallie Mae, et. al.	Clement, Michael	-	12/16/2008	1/15/2009	Other Reasons	Fee-related reason
FOIA-2009-00332	Requester's ID Theft Report	Avalos, Ismael	-	12/16/2008	12/18/2008	Granted in full	
FOIA-2009-00333	Requester's ID Theft Report	Musgraves, Michael	-	12/16/2008	12/19/2008	Granted in full	
FOIA-2009-00334	Americraft Cookware	Webb, John	Direct Selling Association	12/16/2008	12/18/2008	Other Reasons	No records located
FOIA-2009-00335	Requester's Information	Johnson, Vanessa	-	12/16/2008	12/23/2008	Granted in full	
FOIA-2009-00336	Requester's ID Theft Report	Benton, William	-	12/17/2008	12/18/2008	Granted in full	
FOIA-2009-00337	NCO Financial Systems, Inc.	Cosper, Christopher	Hull, Towill, Norman, Barrett & Salley	12/17/2008	1/16/2009	Denied in part	
FOIA-2009-00338	Requester's ID Theft Report	Tibolla, Louis	-	12/17/2008	12/22/2008	Granted in full	
FOIA-2009-00339	Manatee Memorial Hospital Complaints	Franklin, Toni	Morgan & Morgan, PA	12/17/2008	12/18/2008	Denied in part	
FOIA-2009-00340	Requester's ID Theft Report	Noble, Audrey	-	12/17/2008	12/22/2008	Granted in full	
FOIA-2009-00341	Requester's Complaint	Butter, Stephen	-	12/17/2008	12/18/2008	Granted in full	
FOIA-2009-00342	Requester's Complaint	Garcia-Macri, Saveria	-	12/17/2008	12/22/2008	Granted in full	
FOIA-2009-00343	Requester's ID Theft Report	Ortiz, Angel	-	12/17/2008	12/18/2008	Granted in full	
FOIA-2009-00344	Requester's Complaint	Wu, Rong	-	12/17/2008	12/22/2008	Granted in full	
FOIA-2009-00345	Whole Foods	O'Connor, Eileen	Orrick Herrington and Sutcliffe, LLP	12/17/2008	3/18/2009	Denied in part	
FOIA-2009-00346	Requester's Employment Information	Wyatt, Somone	-	12/17/2008	1/13/2009	Other Reasons	No records located
FOIA-2009-00347	Requester's ID Theft Report	Toogood, Catherine	Cape Harbor Marine Service, LLC	12/17/2008	12/18/2008	Granted in full	
FOIA-2009-00348	Requester's ID Theft Report	Lynch, Michelle	-	12/18/2008	12/23/2008	Granted in full	
FOIA-2009-00349	Requester's ID Theft Report	Balboa, Cynthia	-	12/18/2008	12/23/2008	Granted in full	
FOIA-2009-00350	Requester's ID Theft Report	Ponce, Hector	-	12/18/2008	12/23/2008	Granted in full	
FOIA-2009-00351	Platinum Training Solutions	Wallington, Justin	-	12/18/2008	12/23/2008	Other Reasons	No records located
FOIA-2009-00352	Congressman Rangel Correspondence	Kocieniewski, David	New York Times	12/18/2008	1/22/2009	Denied in part	
FOIA-2009-00353	Debt Collection Agencies KS & MO	Ptacek, Russ	KSHB-TV	12/18/2008	1/28/2009	Granted in full	
FOIA-2009-00354	Requester's ID Theft Report	Brown, Melinda	-	12/18/2008	12/23/2008	Granted in full	
FOIA-2009-00355	DHI Mortgage, et. al.	Missud, Patrick	-	12/18/2008	12/31/2008	Denied in part	
FOIA-2009-00356	Requester's Complaint	Mortimer, Martin	-	12/18/2008	12/23/2008	Granted in full	
FOIA-2009-00357	Requester's ID Theft Report	Lewis, Barbara	-	12/18/2008	12/23/2008	Granted in full	
FOIA-2009-00358	Background Check	Custer, Vicki	Vertical Screen, Inc.	12/18/2008	1/22/2009	Other Reasons	Not a proper FOIA request for some
FOIA-2009-00359	Client's ID Theft Report	George, Susan	Tax Advocate	12/19/2008	12/23/2008	Granted in full	-
FOIA-2009-00360	Requester's ID theft Report	Lilien, Marti	-	12/22/2008	12/23/2008	Granted in full	
FOIA-2009-00361	Requester's ID theft Report	Morgan, Bruce	-	12/22/2008	12/23/2008	Granted in full	
FOIA-2009-00362	Xooma World Wide	Oustinskaya, Tamara	-	12/22/2008	1/5/2009	Granted in full	
FOIA-2009-00363	Requester's ID theft Report	Fulkerson, Darcie	-	12/22/2008	12/31/2008	Granted in full	
	Requester information	DeYoung, Rulon	-	12/22/2008	12/31/2008	Other Reasons	No records located

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FOIA-2009-00365	Requester personal information	Gauruder, John	-	12/22/2008	12/31/2008	Other Reasons	No records located
FOIA-2009-00366	OIG Reports	Ravnitzky, Michael	-	12/22/2008	3/6/2009	Denied in part	
FOIA-2009-00367	Requester's ID Therft Report	Geimer, Lori	-	12/23/2008	1/5/2009	Denied in part	
FOIA-2009-00368	Requester's ID Therft Report	Pittman, Sylvia	-	12/23/2008	12/31/2008	Granted in full	
FOIA-2009-00369	Requester's ID Therft Report	Calderon, Gloria	-	12/23/2008	12/31/2008	Granted in full	
FOIA-2009-00370	Requester's Complaint	Costa, Michael	-	12/29/2008	12/31/2008	Granted in full	
FOIA-2009-00371	Requester's Complaint	Martin, Lewis	-	12/29/2008	12/31/2008	Granted in full	
FOIA-2009-00372	Requester's Complaint	Zahra, Jihad	-	12/30/2008	1/5/2009	Granted in full	
FOIA-2009-00373	N&J Gas Inc.	Zahra, Jihad	-	12/30/2008	1/8/2009	Other Reasons	No records located
FOIA-2009-00374	Requester's Information	Villareal, Ismael	-	12/30/2008	1/5/2009	Other Reasons	No records located
FOIA-2009-00375	Requester's Complaint	Garrett, Meaghan	-	12/30/2008	1/5/2009	Granted in full	
FOIA-2009-00376	Requester's ID Theft Report	Trancoso, Reveri	-	12/30/2008	1/8/2009	Granted in full	
FOIA-2009-00377	Requester's ID Theft Report	Loziuk, Rachel	-	12/30/2008	1/5/2009	Granted in full	
FOIA-2009-00378	Requester's Report	Lazarus, Howard	-	12/30/2008	1/6/2009	Granted in full	
FOIA-2009-00379	Requester's Complaint	Belliston, Alan	-	12/30/2008	1/5/2009	Granted in full	
FOIA-2009-00380	Requester's ID Theft Report	Kirkland, Tony	-	12/30/2008	1/5/2009	Granted in full	
FOIA-2009-00381	Riverstone Holdings/Carlyle Group Merger Filings	Currie, Julie	Eight Winds Capital	12/30/2008	1/29/2009	Denied in part	
FOIA-2009-00382	SemGroup Merger Filings	Currie, Julie	Eight Winds Capital	12/30/2008	1/29/2009	Denied in part	
FOIA-2009-00383	Navigant Consulting	Currie, Julie	Eight Winds Capital	12/30/2008	2/26/2009	Denied in part	
FOIA-2009-00384	CCS of New York, Inc.	Burns, Alexander	Pugh Accardo Haas & Radecker, LLC	12/30/2008	1/5/2009	Denied in part	

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FOIA-2009-00385	JPMorgan Chase, et. al.	Murphy, Ann	Cotchett, Pitre & McCarthy	1/2/2009	1/8/2009	Denied in part	
FOIA-2009-00386	LeaseSource LSI-LLC	Reyner, Solange	The Miami Herald	1/2/2009	1/8/2009	Granted in full	
FOIA-2009-00387	FOIA Log	Santos, Rose	FOIA Group, Inc.	1/2/2009	1/13/2009	Denied in part	
FOIA-2009-00388	Merchant Cash Services	Tozzi, John	BusinessWeek	1/2/2009	1/15/2009	Denied in part	
FOIA-2009-00389	Requester's Complaint	Benefiel, Kyle	-	1/2/2009	1/8/2009	Other Reasons	No records located
FOIA-2009-00390	Clothing/Garment Industry Companies	Smith, Gary	-	1/2/2009	2/9/2009	Other Reasons	Records not reasonably described
FOIA-2009-00391	Requester's Information	Gauruder, Jana-Davis	-	1/2/2009	1/9/2009	Other Reasons	No records located
FOIA-2009-00392	Johnson & Collins Research Inc.	Craig, Michael	-	1/5/2009	4/21/2009	Denied in part	
FOIA-2009-00393	Requester's ID Theft Report	Cobham, Beryl	-	1/5/2009	1/9/2009	Denied in part	
FOIA-2009-00394	Requester's Information	Nargi, Armando	-	1/5/2009	1/9/2009	Other Reasons	No records located
FOIA-2009-00395	Magnuson Moss Warranty Waivers	Sadlak, Kristina	Weil, Gotshal & Manges, LLP	1/5/2009	1/28/2009	Granted in full	
FOIA-2009-00396	Requester's ID Theft Reports	Dittenber, Suzanne	-	1/7/2009	1/9/2009	Granted in full	
FOIA-2009-00397	Requester's ID Theft Report	Schmalz, Samantha	-	1/7/2009	1/9/2009	Granted in full	
FOIA-2009-00398	Requester's Complaint	Perez, Carmen	-	1/7/2009	1/8/2009	Granted in full	
FOIA-2009-00399	Requester's ID Theft Report	Ho, Yi-Chin	-	1/7/2009	1/8/2009	Granted in full	
FOIA-2009-00400	Requester's ID Theft Report	Hernandez, Miguel	ADC# 115850/5-D-5	1/7/2009	1/8/2009	Other Reasons	No records located
FOIA-2009-00401	Staples	Spencer, Sharon	-	1/9/2009	1/16/2009	Granted in full	
FOIA-2009-00402	Requester's ID Theft Report	Tobias, Alfred	-	1/9/2009	1/14/2009	Granted in full	
FOIA-2009-00403	Union of Needlethreaders Complaint	Haagenson, Kristen	Fortress Global Investigations Corporation	1/9/2009	1/13/2009	Other Reasons	No records located
FOIA-2009-00404	Requester's Complaint	Negron, Omara	-	1/9/2009	1/14/2009	Granted in full	
FOIA-2009-00405	Regional Transportation Commission	Johnson, Dale	-	1/9/2009	1/14/2009	Denied in part	
FOIA-2009-00406	Martin Gottlieb & Associates, LLC	Tripathi, Paul	-	1/9/2009	1/14/2009	Other Reasons	No records located
FOIA-2009-00407	TeamHealth	Tripathi, Paul	-	1/9/2009	1/13/2009	Denied in part	
FOIA-2009-00408	BestPractices, Inc.	Tripathi, Paul	-	1/9/2009	1/13/2009	Denied in part	
FOIA-2009-00409	Requester's ID Theft Report	Mendoza, Abel	-	1/9/2009	1/14/2009	Granted in full	
FOIA-2009-00410	Magnuson Moss Act Waivers	Huss, Allan	Weil, Gotshal & Manges, LLP	1/9/2009	2/25/2009	Other Reasons	Request withdrawn
FOIA-2009-00411	Requester's Complaint	Dudley, DA	-	1/12/2009	1/22/2009	Granted in full	
FOIA-2009-00412	City Works	Wilkinson, David	MSN	1/12/2009	1/22/2009	Other Reasons	Request withdrawn
FOIA-2009-00413	Requester's ID Theft Report	Snyder, Betty	-	1/12/2009	1/15/2009	Granted in full	
FOIA-2009-00414	HSBC Card Services, Inc.	Franklin, Toni	Morgan & Morgan, PA	1/12/2009	1/23/2009	Denied in part	
FOIA-2009-00415	Accounts Receivable Management, Inc.	Franklin, Toni	Morgan & Morgan, PA	1/12/2009	1/15/2009	Denied in part	
FOIA-2009-00416	Law Offices of Harrison Ross Byck	Sabatini, Carlo	Sabatini Law Firm	1/12/2009	1/22/2009	Denied in full	
FOIA-2009-00417	Signs by Tomorrow	Latham, O. Bradley	Law Offices of Latham, Latham & Lamond, P.C.	1/12/2009	1/16/2009	Other Reasons	No records located
FOIA-2009-00418	Instant Tax Service	Khalil, Carl	Liberty Tax Service	1/12/2009	1/22/2009	Other Reasons	No records located
FOIA-2009-00419	NR Portions of FOIA 2008-01049	Ravnitzky, Micheal	-	1/12/2009	1/22/2009	Other Reasons	Request withdrawn
FOIA-2009-00420	Requester's ID Theft Report	Cornelius, Shari	-	1/12/2009	1/15/2009	Granted in full	
FOIA-2009-00421	Requester's ID Theft Report	Harrington, Susan	-	1/13/2009	1/22/2009	Granted in full	
FOIA-2009-00422	Requester's ID Theft Report	Swango, Brent	-	1/13/2009	1/15/2009	Granted in full	
FOIA-2009-00423	Information System Hacked Companies	Walker, Matthew	-	1/13/2009	1/28/2009	Denied in part	
FOIA-2009-00424	Requester's ID Theft Report	Cataldi, Chelsea	-	1/13/2009	2/10/2009	Denied in part	

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FOIA-2009-00425	Requester's ID Theft Report	Foy, Taneisha	-	1/13/2009	1/15/2009	Granted in full	
FOIA-2009-00426	Requester's ID Theft Report	Patel, Manisha	-	1/13/2009	1/15/2009	Granted in full	
FOIA-2009-00427	Requester's Information	Edwards, Kathleen	-	1/13/2009	1/15/2009	Other Reasons	No records located
FOIA-2009-00428	Requester's ID Theft Report	Tchertkov, Igor	-	1/13/2009	1/15/2009	Granted in full	
FOIA-2009-00429	Requester's ID Theft Report	Ramirez, Luis	-	1/13/2009	1/22/2009	Granted in full	
FOIA-2009-00430	FMS Investment Crop, et. al.	Sale, Stephen	Sale & Quinn, P.C.	1/13/2009	2/10/2009	Denied in part	
FOIA-2009-00431	Network Log & Guard Procedures	Strong, Art	Federal Trade Commission	1/14/2009	1/28/2009	Other Reasons	Request withdrawn
FOIA-2009-00432	Requester's Complaint	Gardner, Kenisha	-	1/15/2009	1/22/2009	Granted in full	
FOIA-2009-00433	Requester's ID Theft Report	Wise, Joyce	-	1/15/2009	1/22/2009	Granted in full	
FOIA-2009-00434	Requester's Complaint	Langley, Duane	-	1/15/2009	1/22/2009	Granted in full	
FOIA-2009-00435	Requester's ID Theft Report	Johnson, Marva	-	1/15/2009	1/22/2009	Granted in full	
FOIA-2009-00436	Requester's ID Theft Report	Grier, Jamesha	-	1/15/2009	1/22/2009	Granted in full	
FOIA-2009-00437	Requester's Complaint	Cothran, Tammy	-	1/15/2009	1/22/2009	Granted in full	
FOIA-2009-00438	Requester's ID Theft Report	Clark, Jennifer	-	1/15/2009	1/22/2009	Granted in full	
FOIA-2009-00439	The Home Mag	Nielsen, Peter	-	1/15/2009	1/22/2009	Other Reasons	No records located
FOIA-2009-00440	Insulation Disclosure Forms	Simpson, W. Scott	Ritchey & Simpson	1/14/2009	4/17/2009	Denied in part	
FOIA-2009-00441	Strategic Mapping, et. al.	Kramer, Dan	-	1/22/2009	2/26/2009	Granted in full	
FOIA-2009-00442	Requester's ID Theft Report	Salazar, Karen	-	1/22/2009	1/29/2009	Granted in full	
FOIA-2009-00443	Experian	Spencer, Sharon	-	1/22/2009	1/29/2009	Denied in part	
FOIA-2009-00444	Requester's ID Theft Report	McLoughlin, Patrice	-	1/22/2009	1/29/2009	Granted in full	
FOIA-2009-00445	San Diego Non-Profit Frauds	Barnes, Jared	-	1/22/2009	2/9/2009	Denied in part	
FOIA-2009-00446	Requester's Complaint	Gonthier, Ida	-	1/22/2009	1/29/2009	Denied in part	
FOIA-2009-00447	Requester's ID Theft Report	Broom, Katie	-	1/22/2009	1/29/2009	Granted in full	
FOIA-2009-00448	Requester's ID Theft Report	Kabir, Syed	-	1/22/2009	1/29/2009	Granted in full	
FOIA-2009-00449	Heidi-Ho Corp	Simmons, Brenda	-	1/22/2009	1/28/2009	Other Reasons	Request withdrawn
FOIA-2009-00450	Requester's Complaint	Webb, Deborah	-	1/22/2009	1/29/2009	Granted in full	
FOIA-2009-00451	Requester's ID Theft Report	Weissman, Rebecca	-	1/22/2009	1/29/2009	Granted in full	
FOIA-2009-00452	Requester's ID Theft Report	Neufell, Joyce	-	1/22/2009	1/29/2009	Granted in full	
FOIA-2009-00453	Requester's ID Theft Report	Russell, Elizabeth	-	1/22/2009	1/29/2009	Granted in full	
FOIA-2009-00454	Amish Heaters	Ravnitzky, Michael	-	1/22/2009	1/28/2009	Denied in part	
FOIA-2009-00455	Banco Popular	Spencer, Sharon	-	1/22/2009	1/29/2009	Denied in part	
FOIA-2009-00456	Requester's Complaint	Felloni, Denise	-	1/22/2009	1/29/2009	Granted in full	
FOIA-2009-00457	Requester's Complaint	O'Leary, Joy	-	1/22/2009	1/29/2009	Granted in full	
FOIA-2009-00458	Funeral Business Complaints	Fells, Robert	International Cemetery and Funeral Associates	1/22/2009	2/18/2009	Denied in part	
FOIA-2009-00459	Boulware, Laos Complaints	Boulware, Joni	-	1/22/2009	2/9/2009	·	No records located
FOIA-2009-00460	Requester's ID Theft Report	Garabedian, Frances	-	1/22/2009	1/29/2009	Granted in full	
FOIA-2009-00461	Invasion of Privacy Complaints	Hoofnagle, Chris	UC Berkeley, School of Law	1/23/2009	2/10/2009	Granted in full	
FOIA-2009-00462	Requester's ID Theft Report	Brown, Charles	-	1/23/2009	1/29/2009	Granted in full	
FOIA-2009-00463	Requester's Complaint	Belliston, Alan	-	1/23/2009	1/29/2009	Granted in full	
FOIA-2009-00464	Requester's ID Theft Report	Hollingsworth, Kimberly	-	1/23/2009	1/29/2009	Granted in full	

Color-2009-001695 Requester's Direct Route 1,220,000 1,220	Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOAX-0000-004686 Superior Financial Solutions Relater, Brace 1,722,0009 17,9		·	•	Organization -				Other Reason
FOA-2009-004697 Oscoper Card Spercer, Sharton 1/22/2009 2/10/2008 Desired in full				-				
FOA-2009-04-0968		'	-	-			· ·	
FOIA-2009-0104FF Repuester To Theff Report Peck Visid			, , , , , , , , , , , , , , , , , , ,	-				
Florid-2009-0016 Requester's DT Theff Report Purk, Vicks - 1,723/2009 1,729/2009 General in full Florid-2009-0017 Requester's Complaint - 1,723/2009 1,729/2009 General in full Florid-2009-0017 Requester's DT Theff Report Smith, D. Regover - 1,723/2009 1,729/2009 General in full Florid-2009-0017 Requester's DT Theff Report Smith, D. Regover - 1,723/2009 2,729/2009 General in full Florid-2009-0017 Requester's DT Theff Report Swith, Park Regover - 1,723/2009 2,729/2009 General in full Florid-2009-0017 Requester's Complaint Florid-2009-0017 Requester's DT Inter Report Florid-2009-0018 Requester's DT In			-	-			· · · · · · · · · · · · · · · · · · ·	
FOIA-2009-00174 Requester's Complaint Nussel, Darrel -			-	Wolf Popper LLP				
FOIA-2006-00472 Requester's ID Theft Report			•	-				
FOIA-2009-010475 Requester's DT Thert Report Dison, Pam				-	1/23/2009	1/29/2009	Granted in full	
FOIA-2009-04478 Requester's ID Theff Report Davis Jane Financial Services of America 1,072/2009 2,072/2009 Granted in full	FOIA-2009-00472	Requester's ID Theft Report	Smith, D. Margaret	-	1/23/2009		Granted in full	
Flority Flor			•	World Privacy Forum			Granted in full	
FOIA-2009-00476 Requester's Complaint Heasely, Laura	FOIA-2009-00474	Requester's ID Theft Report	Davis, Jane	-	1/23/2009	2/9/2009	Granted in full	
FOIA-2009-00478 Requester's Complaint Wolfe, Mary	FOIA-2009-00475	Adult Retirement Education Association	Wade, Marianne	Financial Services of America	1/27/2009	2/4/2009	Denied in part	
FOIA-2009-00476 Requester's ID Theft Report Napier, Sarah 1/27/2009 24/2009 Carneted in full	FOIA-2009-00476	Requester's Complaint	Hoseley, Laura	-	1/27/2009	2/4/2009	Granted in full	
FOIA-2009-00497 Requester's Complaint Jones, Rickeisha	FOIA-2009-00477	Requester's Complaint	Wolfe, Mary	-	1/27/2009	2/4/2009	Other Reasons	No records located
FOIA-2009-00480 Requester's ID Theft Report Givent, Joanne 1/27/2009 2/4/2009 Granted in full	FOIA-2009-00478	Requester's ID Theft Report	Napier, Sarah	-	1/27/2009	2/4/2009	Granted in full	
FOIA-2009-00481 Requester's ID Theft Report	FOIA-2009-00479	Requester's Complaint	Jones, Rickeisha	-	1/27/2009	2/4/2009	Other Reasons	No records located
FOIA-2009-00482 Requester's Complaint Gonzalez, Albert	FOIA-2009-00480	Requester's ID Theft Report	Eckert, Joanne	-	1/27/2009	2/4/2009	Granted in full	
FOIA-2009-00483	FOIA-2009-00481	Requester's ID Theft Report	Grace, Amanda	-	1/27/2009	2/4/2009	Granted in full	
FOIA-2009-00484 Requester's ID Theft Report Scott, Antoinette I/27/2009 2/18/2009 Scraphin, Judith Global Wrap, LLC I/27/2009 2/18/2009 Denied in part	FOIA-2009-00482	Requester's Complaint	Gonzalez, Albert	-	1/27/2009	2/4/2009	Granted in full	
FOIA-2009-00485 Rauch-Milliken International, Inc. Seraphin, Judith Global Wrap, LLC 1/27/2009 2/6/2009 Denied in part	FOIA-2009-00483	Law Offices of Howard Lee Schiff	Gonzalez, Albert	-	1/27/2009	2/4/2009	Denied in part	
FOIA-2009-00486 America's Professional Services of Michigan Wade, Marianne Financial Services of America 1/27/2009 2/4/2009 Denied in part	FOIA-2009-00484	Requester's ID Theft Report	Scott, Antoinette	-	1/27/2009	2/18/2009	Granted in full	
FOIA-2009-00487 Syngenta Complaint Senter, J Gray Drexel Chemical Company 1/29/2009 2/4/2009 Other Reasons No records located	FOIA-2009-00485	Rauch-Milliken International, Inc.	Seraphin, Judith	Global Wrap, LLC	1/27/2009	2/5/2009	Denied in part	
FOIA-2009-00488 Batesville Casket Company, Inc. Wineland, Teresa Williams & Anderson, PC 1/29/2009 2/24/2009 Denied in part	FOIA-2009-00486	America's Professional Services of Michigan	Wade, Marianne	Financial Services of America	1/27/2009	2/4/2009	Denied in part	
FOIA-2009-00489 Requester's ID Theft Report Holiday, Erin - 1/29/2009 2/4/2009 Granted in full	FOIA-2009-00487	Syngenta Complaint	Senter, J Gray	Drexel Chemical Company	1/29/2009	2/4/2009	Other Reasons	No records located
FOIA-2009-00490 Requester's Complaint Lugliani, Leo - 1/29/2009 2/4/2009 Granted in full	FOIA-2009-00488	Batesville Casket Company, Inc.	Wineland, Teresa	Williams & Anderson, PC	1/29/2009	2/24/2009	Denied in part	
FOIA-2009-00491 Requester's Complaint Smith, Janet - 1/29/2009 2/4/2009 Granted in full	FOIA-2009-00489	Requester's ID Theft Report	Holiday, Erin	-	1/29/2009	2/4/2009	Granted in full	
FOIA-2009-00492 Requester's Complaint Benjamin, S. - 1/29/2009 2/4/2009 2/4/2009 Granted in full	FOIA-2009-00490	Requester's Complaint	Lugliani, Leo	-	1/29/2009	2/4/2009	Granted in full	
FOIA-2009-00493 Requester's Information Cooper, Florenciannette - 1/29/2009 2/12/2009 Other Reasons No records located	FOIA-2009-00491	Requester's Complaint	Smith, Janet	-	1/29/2009	2/4/2009	Granted in full	
FOIA-2009-00494 Requester's Complaint Long, Charles - 1/30/2009 1/30/2009 Granted in full FoIA-2009-00495 Requester's Complaint Fraley, James - 1/30/2009 2/4/2009 Granted in full FoIA-2009-00496 Requester's ID Theft Report Gyurko, Elaine - 1/30/2009 2/4/2009 Granted in full FOIA-2009-00497 Requester's Complaint Sullivan, Thomas - 1/30/2009 2/19/2009 Granted in full FOIA-2009-00498 Requester's ID Theft Report Silberman, Tali - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00499 Requester's ID Theft Report Nelson, NaTasha - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00500 Requester's Information Smith, Patrice - 2/3/2009 2/24/2009 Other Reasons No records located FOIA-2009-00502 Requester's ID Theft Report Morgan, Kassia - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00502 Requester's ID Theft Report Morgan, Kassia - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Requester's ID Theft Report Morgan, Kassia - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full	FOIA-2009-00492	Requester's Complaint	Benjamin, S.	-	1/29/2009	2/4/2009	Granted in full	
FOIA-2009-00495 Requester's Complaint Fraley, James - 1/30/2009 2/4/2009 Granted in full	FOIA-2009-00493	Requester's Information	Cooper, Florenciannette	-	1/29/2009	2/12/2009	Other Reasons	No records located
FOIA-2009-00496 Requester's ID Theft Report Gyurko, Elaine - 1/30/2009 2/4/2009 Granted in full FOIA-2009-00497 Requester's Complaint Sullivan, Thomas - 1/30/2009 2/19/2009 Granted in full FOIA-2009-00498 Requester's ID Theft Report Silberman, Tali - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00499 Requester's ID Theft Report Nelson, NaTasha - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00500 Requester's Information Smith, Patrice - 2/3/2009 2/24/2009 Other Reasons No records located FOIA-2009-00501 Colonial Williamsburg Tomilson Complaint Watkins, Charles Appalachian State University 2/3/2009 2/5/2009 Granted in full FOIA-2009-00502 Requester's ID Theft Report Morgan, Kassia - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Granted in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Foranted in full FOIA-2009-00503	FOIA-2009-00494	Requester's Complaint	Long, Charles	-	1/30/2009	1/30/2009	Granted in full	
FOIA-2009-00497 Requester's Complaint Sullivan, Thomas - 1/30/2009 2/19/2009 Granted in full FOIA-2009-00498 Requester's ID Theft Report Silberman, Tali - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00499 Requester's ID Theft Report Nelson, NaTasha - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00500 Requester's Information Smith, Patrice - 2/3/2009 2/24/2009 Other Reasons No records located FOIA-2009-00501 Colonial Williamsburg Tomilson Complaint Watkins, Charles Appalachian State University 2/3/2009 2/5/2009 Granted in full FOIA-2009-00502 Requester's ID Theft Report Morgan, Kassia - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Forated in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Forated in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly -	FOIA-2009-00495	Requester's Complaint	Fraley, James	-	1/30/2009	2/4/2009	Granted in full	
FOIA-2009-00498 Requester's ID Theft Report Silberman, Tali - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00499 Requester's ID Theft Report Nelson, NaTasha - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00500 Requester's Information Smith, Patrice - 2/3/2009 2/24/2009 Other Reasons No records located FOIA-2009-00501 Colonial Williamsburg Tomilson Complaint Watkins, Charles Appalachian State University 2/3/2009 3/31/2009 Denied in part FOIA-2009-00502 Requester's ID Theft Report Morgan, Kassia - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full	FOIA-2009-00496	Requester's ID Theft Report	Gyurko, Elaine	-	1/30/2009	2/4/2009	Granted in full	
FOIA-2009-00499 Requester's ID Theft Report Nelson, NaTasha - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00500 Requester's Information Smith, Patrice - 2/3/2009 2/24/2009 Other Reasons No records located FOIA-2009-00501 Colonial Williamsburg Tomilson Complaint Watkins, Charles Appalachian State University 2/3/2009 3/31/2009 Denied in part FOIA-2009-00502 Requester's ID Theft Report Morgan, Kassia - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full	FOIA-2009-00497	Requester's Complaint	Sullivan, Thomas	-	1/30/2009	2/19/2009	Granted in full	
FOIA-2009-00500 Requester's Information Smith, Patrice - 2/3/2009 2/24/2009 Other Reasons No records located FOIA-2009-00501 Colonial Williamsburg Tomilson Complaint Watkins, Charles Appalachian State University 2/3/2009 3/31/2009 Denied in part FOIA-2009-00502 Requester's ID Theft Report Morgan, Kassia - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full	FOIA-2009-00498	Requester's ID Theft Report	Silberman, Tali	-	2/3/2009	2/5/2009	Granted in full	
FOIA-2009-00500 Requester's Information Smith, Patrice - 2/3/2009 2/24/2009 Other Reasons No records located FOIA-2009-00501 Colonial Williamsburg Tomilson Complaint Watkins, Charles Appalachian State University 2/3/2009 3/31/2009 Denied in part FOIA-2009-00502 Requester's ID Theft Report Morgan, Kassia - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full	FOIA-2009-00499		Nelson, NaTasha	-	2/3/2009	2/5/2009	Granted in full	
FOIA-2009-00501 Colonial Williamsburg Tomilson Complaint Watkins, Charles Appalachian State University 2/3/2009 3/31/2009 Denied in part FOIA-2009-00502 Requester's ID Theft Report Morgan, Kassia - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full		Requester's Information	Smith, Patrice	-	2/3/2009	2/24/2009	Other Reasons	No records located
FOIA-2009-00502 Requester's ID Theft Report Morgan, Kassia - 2/3/2009 2/5/2009 Granted in full FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full		Colonial Williamsburg Tomilson Complaint	Watkins, Charles	Appalachian State University				
FOIA-2009-00503 Requester's Complaint Duncan, Kelly - 2/3/2009 2/5/2009 Granted in full		Requester's ID Theft Report		-				
			Duncan, Kelly	-				
[FUIA-2009-00504] Energy Automation Systems, Inc. [Hunsberger, Scott]- [2/3/2009] 2/9/2009 [Denied in part]	FOIA-2009-00504		Hunsberger, Scott	-	2/3/2009	2/9/2009	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
_	·	-	Organization	Date	Date	Disposition	Other Reason
	Requester's ID Theft Report	Tetmeyer, Angela	-	2/3/2009	2/5/2009	Granted in full	
	Best Interest Financial Corp.	Spencer, Sharon	-	2/3/2009	2/5/2009	Other Reasons	No records located
	•	O'Brien, Patrick	-	2/3/2009	2/12/2009	Other Reasons	No records located
		Hart, Charles	-	2/3/2009	3/31/2009	Granted in full	
		Singelmann, Jan	Crowe & Dunlevy	2/3/2009	2/9/2009	Other Reasons	No records located
		Eshleman, Rhonda	-	2/4/2009	2/10/2009	Granted in full	
	= -:	Myers, Brandon	University of Pittsburgh	2/4/2009	2/24/2009	Denied in part	
FOIA-2009-00512	Requester's ID Theft Report	Arellano, Cynthia	-	2/4/2009	2/11/2009	Denied in part	
FOIA-2009-00513	DNC Complaints	Sharpe, Benjamin	-	2/4/2009	7/27/2009	Other Reasons	Fee-related reason
FOIA-2009-00514	New World Media	Ernst, Sherwin	-	2/4/2009	2/18/2009	Denied in part	
FOIA-2009-00515	Requester's Complaint	Johnson, Nicole	-	2/4/2009	2/9/2009	Granted in full	
FOIA-2009-00516	Requester's ID Theft Report	Martin, Niall	-	2/4/2009	2/9/2009	Granted in full	
FOIA-2009-00517	Requester's ID Theft Report	Gallardo, Ana	-	2/6/2009	2/10/2009	Granted in full	
FOIA-2009-00518	Requester's Complaint	Collins, Robert	-	2/6/2009	2/12/2009	Granted in full	
FOIA-2009-00519	10in10Biz, et. al.	Evans, Will	Center for Investigative Reporting	2/6/2009	2/11/2009	Denied in part	
FOIA-2009-00520	Barney Trading Ltd., et. al.	Evans, Will	Center for Investigative Reporting	2/6/2009	2/11/2009	Denied in part	
FOIA-2009-00521	Universal Processing Inc.	Evans, Will	Center for Investigative Reporting	2/6/2009	2/10/2009	Denied in part	
FOIA-2009-00522	Requester's ID Theft Report	Johnson, Nicole	-	2/6/2009	2/10/2009	Granted in full	
FOIA-2009-00523	Google Money Tree, et. al. Complaints	Enoch, Joseph	Inside Edition	2/6/2009	2/9/2009	Granted in full	
FOIA-2009-00524	Requester's ID Theft Report	Mckeefry, Tiffany	-	2/6/2009	2/12/2009	Granted in full	
FOIA-2009-00525	Requester's Complaint	Oduwole, Mohammad	-	2/6/2009	2/12/2009	Other Reasons	No records located
FOIA-2009-00526	Requester's ID Theft Report	Silvestri, Alexandria	-	2/6/2009	2/12/2009	Granted in full	
FOIA-2009-00527	Requester's ID Theft Report	Rendon, Mildred	-	2/6/2009	2/9/2009	Granted in full	
FOIA-2009-00528	Consumer Credit Services	Goldstein, Linda	Manatt Phelps Phillips	2/9/2009	3/18/2009	Denied in part	
FOIA-2009-00529	Requester's ID Theft Report	Miller, Anna	-	2/9/2009	2/12/2009	Granted in full	
FOIA-2009-00530	Requester's Complaint	Jerome, Marcel	-	2/9/2009	2/18/2009	Granted in full	
FOIA-2009-00531	Requester's Complaint	Redmond, Carolyn	-	2/9/2009	2/18/2009	Other Reasons	No records located
FOIA-2009-00532	Requester's Complaint	Lopez, Anais	-	2/9/2009	2/18/2009	Granted in full	
FOIA-2009-00533	Requester's Complaint	Widdowson, Richard	-	2/9/2009	2/12/2009	Granted in full	
FOIA-2009-00534	Requester's ID Theft Report	Stinson, Randal	-	2/9/2009	2/18/2009	Granted in full	
FOIA-2009-00535	Requester's ID Theft Report	O'Neill, Deborah	-	2/9/2009	2/19/2009	Granted in full	
FOIA-2009-00536	Telecommunication Industry Regulation	Porter, M. Grayson	-	2/9/2009	2/26/2009	Denied in part	
FOIA-2009-00537	DOJ/FTC Defining Practice of Law Opinion	D'Agostino, Michael	-	2/9/2009	2/27/2009	Granted in full	
FOIA-2009-00538	Requester's Complaint	Rodriguez, Amada	-	2/11/2009	2/18/2009	Granted in full	
FOIA-2009-00539	Cashnet.com Global Payday	Harris, Taneisha	-	2/11/2009	2/24/2009	Denied in part	
	Margret Spelling Foundation	Femblix, Tom	-	2/11/2009	2/18/2009	Other Reasons	No records located
FOIA-2009-00541	Award ID FT001200210C0306292Z0001	King, Elizabeth	Capital Reporting Company	2/11/2009	3/4/2009	Granted in full	
FOIA-2009-00542	Airborne Health, Inc.	Falls, Craig	Falls Smith, LLP	2/11/2009	3/9/2009	Granted in full	
FOIA-2009-00543	Complaints Relating to Requester	Cross, Leslie	-	2/11/2009	3/18/2009	Other Reasons	No records located
FOIA-2009-00544	Requester's ID Theft Report	Jaccoma, Michael	-	2/11/2009	2/18/2009	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
	·	·	Organization	Date	Date	Disposition	Other - Neason
FOIA-2009-00545	Requester's ID Theft Report	Garrido, Matilda	-	2/11/2009	2/18/2009	Granted in full	
FOIA-2009-00546	Requester's ID Theft Report	Dawson, John	-	2/11/2009	2/18/2009	Granted in full	
FOIA-2009-00547	Congressman Cantor Correspondence	Bilberry, Brennan	-	2/11/2009	2/19/2009	Denied in part	
FOIA-2009-00548	Requester's Correspondence	Wells, Kelvin	-	2/11/2009	2/19/2009	Granted in full	
FOIA-2009-00549	Unitrin Direct Auto Insurance	Duggal, Neha	Wexler Wallace LLP	2/11/2009	2/19/2009	Denied in part	
FOIA-2009-00550	DNC Auto Warranty Complaint	Kerr, Jennifer	Associated Press	2/11/2009	3/6/2009	Other Reasons	Request withdrawn
FOIA-2009-00551	Buffalo Wild Wings	Blanchard, Adam	-	2/13/2009	2/25/2009	Denied in part	
FOIA-2009-00552	Requester's ID Theft Report	Nichols-Howard, Alice	-	2/13/2009	2/25/2009	Granted in full	
FOIA-2009-00553	Requester's Complaint	Shada, Edna	-	2/13/2009	2/20/2009	Granted in full	
FOIA-2009-00554	Aurotech Contract	Miller, Kelly	-	2/13/2009	3/4/2009	Granted in full	
FOIA-2009-00555	Requester's ID Theft Report	Lacy, Gerald	-	2/13/2009	2/19/2009	Granted in full	
FOIA-2009-00556	Valueclick, Inc.	Palley, Julie	Barrack Rodos & Racine	2/13/2009	8/11/2009	Other Reasons	Request withdrawn
FOIA-2009-00557	Requester's Complaint	Shileikis, Audrey	-	2/13/2009	2/20/2009	Granted in full	
FOIA-2009-00558	Requester's Complaint	Duncan, Kelly	-	2/13/2009	2/19/2009	Other Reasons	No records located
FOIA-2009-00559	Universal Processing	Evans, Will	Center for Investigative Reporting	2/18/2009	3/23/2009	Denied in part	
FOIA-2009-00560	Requester's Complaints	Kleiner, Steven	-	2/18/2009	2/19/2009	Granted in full	
FOIA-2009-00561	Requester's Information	Cruise, Hose	-	2/18/2009	2/20/2009	Granted in full	
FOIA-2009-00562	3offer9, et. al. Complaints	Evans, Will	Center for Investigative Reporting	2/18/2009	2/20/2009	Denied in part	
FOIA-2009-00563	Requester's ID Theft Report	Alexander, Christine	-	2/18/2009	2/19/2009	Granted in full	
FOIA-2009-00564	Mark VII Car Washing Machines	Oboyle, Ellen	-	2/18/2009	2/25/2009	Other Reasons	No records located
FOIA-2009-00565	Requester's Complaint	Watts, William	-	2/18/2009	2/19/2009	Granted in full	
FOIA-2009-00566	Requester's ID Theft Report	Chapman, Jose	-	2/19/2009	2/25/2009	Granted in full	
FOIA-2009-00567	Requester's ID Theft Report	Vancil, Bradley	-	2/19/2009	2/24/2009	Granted in full	
FOIA-2009-00568	Requester's Complaint	Mintz, Harvey	-	2/19/2009	3/3/2009	Granted in full	
FOIA-2009-00569	Requester's ID Theft Report	Clavizzao, Anthony	-	2/19/2009	2/24/2009	Granted in full	
FOIA-2009-00570	Requester's ID Theft Report	Malebranche, Stephane	-	2/19/2009	2/25/2009	Granted in full	
FOIA-2009-00571	Requester's ID Theft Report	Hernandez, Monica	-	2/19/2009	2/24/2009	Granted in full	
FOIA-2009-00572	Negotiated Data Solutions Transcripts	Liou, How-Ying (Albert)	Jones Day	2/19/2009	2/25/2009	Other Reasons	Request withdrawn
FOIA-2009-00573	Americollect, Inc.	Gretz, Shawn	Americollect, Inc.	2/19/2009	2/24/2009	Denied in part	
FOIA-2009-00574	Requester's Complaint	Brown, Juanna	-	2/19/2009	2/25/2009	Granted in full	
FOIA-2009-00575	Federal Debt Relief Systems	Mahany, Brian	The Bernhoft Law Firm	2/19/2009	4/28/2009	Denied in part	
FOIA-2009-00576	Media General, Inc.	Bilberry, Brennan	-	2/19/2009	2/23/2009	Other Reasons	Request withdrawn
FOIA-2009-00577	EBay/Meg Whitman	Kramer, Dan	-	2/19/2009	4/8/2009	Denied in part	
FOIA-2009-00578	EMC Mortgage Corporation	Shear, Brian	Spolin Silverman & Cohen LLP	2/23/2009	9/30/2009	Denied in part	
FOIA-2009-00579	CCC Information Services, Inc.	Duggal, Neha	Wexler Wallace LLP	2/23/2009	9/17/2009	Denied in part	
FOIA-2009-00580	Personal Information	Wadsworth, Joseph	i -	2/23/2009	3/3/2009	Other Reasons	No records located
FOIA-2009-00581	Personal Information	Stone, Eric	 -	2/23/2009	3/18/2009	Other Reasons	No records located
FOIA-2009-00582	Personal Information	Davenport, Grover	 -	2/23/2009	3/3/2009	Other Reasons	No records located
FOIA-2009-00583	Complaint	Cancel, Lianne	-	2/23/2009	2/25/2009	Granted in full	
	ID Theft Report	Erwin, Matthew	-	2/23/2009	2/24/2009	Granted in full	

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_	·	•		Date	Date	Disposition	
FOIA-2009-00585	Wholesale Merchant Processing	Thomson, Todd	Wholesale Merchant Processing	2/23/2009	2/27/2009	Other Reasons	No records located
FOIA-2009-00586		Wang, Marilee	Howrey LLP	2/23/2009	3/6/2009	Denied in part	
FOIA-2009-00587		Santisteban, Nicholas	-	2/23/2009	2/26/2009	Granted in full	
FOIA-2009-00588	·	Harmon, Juan	-	2/23/2009	2/26/2009	Granted in full	
FOIA-2009-00589		Chimelu, Michael	-	2/23/2009	3/6/2009	Other Reasons	No records located
FOIA-2009-00590	•	Worsley, Norman	-	2/23/2009	2/25/2009	Denied in part	
FOIA-2009-00591	-	Cory-Edwards, Suzanne	-	2/23/2009	2/26/2009	Granted in full	
FOIA-2009-00592	•	Pachiana, Rita	-	2/23/2009	3/18/2009	Other Reasons	No records located
FOIA-2009-00593	·	Richard, Larry	-	2/25/2009	3/3/2009	Denied in part	
FOIA-2009-00594		Spencer, Sharon	-	2/25/2009	3/6/2009	Denied in part	
FOIA-2009-00595		Spencer, Sharon	-	2/25/2009	3/3/2009	Denied in part	
FOIA-2009-00596	Trustmor Mortgage Company, et. al.	Sullivan, Kaitlin	Nesbitt Research Group	2/25/2009	2/27/2009	Denied in part	
FOIA-2009-00597	Requester's Complaint	Harris, Tunisha	-	2/25/2009	2/27/2009	Granted in full	
FOIA-2009-00598	Hughes v. Desert Village HOA, et. al. Transcripts	Reed, David	-	2/25/2009	3/2/2009	Other Reasons	No records located
FOIA-2009-00599	· ·	Polo, Rosa	-	2/25/2009	3/3/2009	Granted in full	
FOIA-2009-00600	USCIS Documents	Saul, James	-	2/25/2009	3/20/2009	Other Reasons	Not a proper FOIA request for some
FOIA-2009-00601	Requester's ID Theft Report	Gambone, Gina	-	2/26/2009	2/27/2009	Granted in full	
FOIA-2009-00602	Whitney Information Inc./Wealth Intelligence Academy	Reilly, Shelly	AARP	2/26/2009	3/6/2009	Denied in part	
FOIA-2009-00603	Requester's Complaint	Garcia, Patricia	-	2/26/2009	2/27/2009	Granted in full	
FOIA-2009-00604	Requester's Complaint	Williams, Cherish	-	2/26/2009	3/6/2009	Granted in full	
FOIA-2009-00605	Royal Burgandy International	Spah, Kerry	-	2/26/2009	3/4/2009	Denied in part	
FOIA-2009-00606	Requester's ID Theft Letter	Ramos, Raeann	-	2/27/2009	3/18/2009	Granted in full	
FOIA-2009-00607	Requester's ID Theft Report	Jones, Christine	-	2/27/2009	3/6/2009	Granted in full	
FOIA-2009-00608	Requester's ID Theft Report	Miner, Vicki	-	2/27/2009	3/6/2009	Granted in full	
FOIA-2009-00609	Requester's Information	Cox, Wendy	-	2/27/2009	3/6/2009	Other Reasons	No records located
FOIA-2009-00610	Rapid Funding, LLC	Datzker, Cameron	-	2/27/2009	3/6/2009	Other Reasons	No records located
FOIA-2009-00611	Requester's Complaint	Fair, Gladys	-	2/27/2009	3/6/2009	Granted in full	
FOIA-2009-00612	Requester's Report	Davis, Twanda	-	2/27/2009	3/17/2009	Granted in full	
FOIA-2009-00613	Requester's Letter	Antonecchia, Josephine	-	2/27/2009	3/18/2009	Other Reasons	No records located
FOIA-2009-00614	Requester's Complaint	Levine, Barbara	-	2/27/2009	3/3/2009	Granted in full	
FOIA-2009-00615	Requester's Complaint Information	Balmer, Vernon	-	2/27/2009	3/3/2009	Other Reasons	No records located
FOIA-2009-00616	Requester's ID Theft Report	Perez, Alfredo	-	3/2/2009	3/6/2009	Granted in full	
FOIA-2009-00617	Kirby Vacuum Complaints	McLravy, Charles	Inside Edition	3/2/2009	3/23/2009	Denied in part	
FOIA-2009-00618	Telemarketing Complaints (866-411-2310)	Casey, Craig	-	3/2/2009	3/3/2009	Denied in part	
FOIA-2009-00619	<u> </u>	Casey, Craig	-	3/2/2009	3/3/2009	Other Reasons	No records located
FOIA-2009-00620	9 , , , ,	Casey, Craig	-	3/2/2009	3/23/2009	Other Reasons	Request withdrawn
FOIA-2009-00621		Cummings, Stacey	-	3/2/2009	3/6/2009	Granted in full	
FOIA-2009-00622		Conover, Emily	-	3/2/2009	3/6/2009	Other Reasons	No records located
FOIA-2009-00623		Kerr, Jennifer	Associated Press	3/3/2009	3/18/2009	Granted in full	
FOIA-2009-00624		Rossi, Vincent	-	3/3/2009	3/17/2009	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
_	·	•	Organization	Date	Date	Disposition	Other - Nedson
	Requester's Complaint	Taylor, Danielle	-	3/3/2009	3/17/2009	Granted in full	
	Requester's ID Theft Report	Ingram, Drishena	-	3/3/2009	3/6/2009	Granted in full	
	Requester's Complaint	Frederick, John	-	3/3/2009	3/6/2009	Granted in full	
FOIA-2009-00628	Requester's Complaint	Wolney, Erin	-	3/3/2009	3/17/2009	Granted in full	
	Requester's ID Theft Report	Crawford, Lee	-	3/3/2009	3/17/2009	Granted in full	
FOIA-2009-00630	Money Management International, Inc.	Waldman, Peter	Conde Nast	3/3/2009	3/18/2009	Other Reasons	No records located
FOIA-2009-00631	Chinese Diet, et. al. complaints	Evans, Will	Center for Investigative Reporting	3/3/2009	3/10/2009	Denied in part	
FOIA-2009-00632	Discover	Spencer, Sharon	-	3/3/2009	3/20/2009	Denied in part	
FOIA-2009-00633	Top 100 Internet Sites Complaints	Hoofnagle, Chris	UC Berkeley, School of Law	3/4/2009	5/5/2009	Other Reasons	Request withdrawn
FOIA-2009-00634	Ultra Sonic Pest Control Devices	Comer, J. Michael	-	3/4/2009	3/6/2009	Other Reasons	No records located
FOIA-2009-00635	Requester's ID Theft Report	Reyes, Omaris	-	3/4/2009	3/20/2009	Denied in part	
FOIA-2009-00636	Dickey's Barbecue Restaurant, Inc.	Jacobson, Joseph	Law Offices of Joseph Jacobson	3/4/2009	3/20/2009	Other Reasons	No records located
FOIA-2009-00637	Requester's Complaint	Kreb, Steven	-	3/4/2009	3/20/2009	Granted in full	
FOIA-2009-00638	Certified Grocers Midwest Merger Records	Marcantonio, Frank	-	3/4/2009	3/20/2009	Other Reasons	No records located
FOIA-2009-00639	Requester's Complaint	Atkinson, Thomas	-	3/4/2009	3/6/2009	Granted in full	
FOIA-2009-00640	Requester's ID Theft Report	Berard, Janice	-	3/4/2009	3/6/2009	Granted in full	
FOIA-2009-00641	Requester's ID Theft Report	Clark, Jennifer	-	3/4/2009	3/9/2009	Granted in full	
FOIA-2009-00642	Traco Collection Agency	Leathers, Rachel	-	3/4/2009	3/6/2009	Denied in part	
FOIA-2009-00643	FTC Commissioners Foreign Trips	Mencimer, Stephanie	Mother Jones	3/4/2009	7/15/2009	Denied in part	
FOIA-2009-00644	International Harvester	McCaffery, Jessica	Taylor, Porter, Brooks & Phillips/C. Michael Hart	3/4/2009	9/17/2009	Granted in full	
FOIA-2009-00645	Asset Acceptance Complaints	Horowitz, Robert	Asset Acceptance, LLC	3/4/2009	3/20/2009	Denied in part	
FOIA-2009-00646	USS-Posco Industries	Fastiff, Eric	Lieff, Cabraser, Heimann & Bernstein, LLP	3/4/2009	3/20/2009	Other Reasons	No records located
FOIA-2009-00647	ID theft report	Cassady, Ronald	-	3/5/2009	3/6/2009	Granted in full	
FOIA-2009-00648	ld theft report	Yao, John	-	3/6/2009	3/20/2009	Granted in full	
FOIA-2009-00649	Requester's complaint	Creed, John	-	3/6/2009	3/6/2009	Granted in full	
FOIA-2009-00650	CVS Caremark Exhibits	Balto, David	-	3/6/2009	3/30/2009	Denied in part	
FOIA-2009-00651	ID theft report	Wenzel, Anne	-	3/6/2009	3/20/2009	Granted in full	
FOIA-2009-00652	ID theft report (#21919845)	(b)(6)	(b)(6)	3/6/2009	3/20/2009	Granted in full	
FOIA-2009-00653	Whole Foods Deposition	Davis, Deirdre	Incorporating Servicies, Ltd.	3/6/2009	3/31/2009	Denied in part	
FOIA-2009-00654	Guidance documents; re: President's FOIA Memo	Ravnitzky, Michael	-	3/6/2009	3/20/2009	Other Reasons	No records located
FOIA-2009-00655	Requester's complaint	Mancill, Cheryl	-	3/9/2009	3/20/2009	Granted in full	
FOIA-2009-00656	Requester's complaint	Cavanagh, Robert	-	3/9/2009	3/18/2009	Granted in full	
FOIA-2009-00657	National Academy of American Scholars	Brittain Langway, Mary	Hearn, Brittain & Martin	3/9/2009	3/18/2009	Denied in part	
FOIA-2009-00658	ID theft report	Haque, Jabearul	-	3/10/2009	3/18/2009	Granted in full	
FOIA-2009-00659	Requester's complaint	Oladokun-Gbedey, Wuraola	-	3/10/2009	3/20/2009	Granted in full	
	Requester's complaint	Dold, Kurt	-	3/10/2009	3/20/2009	Granted in full	
	LifeLock, Inc.	Berliner, Matthew	Jones Day	3/9/2009	9/17/2009	Denied in part	
	Requester's complaint	Purifoy, Paula	-	3/10/2009	3/20/2009	Granted in full	
	Personal information	Blitzer, Patricia	-	3/10/2009	3/20/2009	Other Reasons	No records located
	ID theft report	Shackett, Raymond	-	3/10/2009	3/20/2009	Granted in full	

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FOIA-2009-00665	' '		- J	Date	Date 3/20/2009	Disposition Granted in full	
	Requester's complaint First American Real Estate Solutions and First Fidelity	Solomon, Ryan	-	3/10/2009	4/2/2009		No records leasted
FOIA-2009-00666	merger	Malone, Kevin	-	3/10/2009	4/2/2009	Other Reasons	No records located
FOIA-2009-00667	T-Mobile complaints	Spencer, Sharon	-	3/10/2009	3/20/2009	Denied in part	
FOIA-2009-00668	Maui Wowi Hawaiian Coffees & Smoothies	Matthews, Heather	-	3/10/2009	3/20/2009	Denied in part	
FOIA-2009-00669	Personal records	Klenner, Jennie	-	3/10/2009	3/20/2009	Granted in full	
FOIA-2009-00670	BE Directors	Stasch, Melinda	Cornerstone Research	3/11/2009	3/23/2009	Granted in full	
FOIA-2009-00671	Taylor, Klein & Meyers	Woods, Jessica	Taylormade Renovation Services	3/11/2009	3/20/2009	Denied in part	
FOIA-2009-00672	Zaba, et al. complaints	Hoofnagle, Chris	UC Berkeley, School of Law	3/11/2009	4/1/2009	Denied in part	
FOIA-2009-00673	FTC complaint forms	Hoofnagle, Chris	UC Berkeley, School of Law	3/11/2009	4/8/2009	Denied in part	
FOIA-2009-00674	Google, et al. privacy complaints	Hoofnagle, Chris	UC Berkeley, School of Law	3/11/2009	4/8/2009	Denied in part	
FOIA-2009-00675	Requester's complaint	Whalley, William	-	3/12/2009	3/20/2009	Other Reasons	No records located
FOIA-2009-00676	FTC Do Not Call actions	Kerr, Harold	-	3/12/2009	4/29/2009	Granted in full	
FOIA-2009-00677	Requester's Manheim California complaint	Conrad, Patricia	-	3/12/2009	3/20/2009	Granted in full	
FOIA-2009-00678	Requester's SAFE Credit Union complaint	Conrad, Patricia	-	3/12/2009	3/20/2009	Granted in full	
FOIA-2009-00679	Requester's Advanced Auto Service complaint	Conrad, Patricia	-	3/12/2009	3/20/2009	Granted in full	
FOIA-2009-00680	ID theft report	McPeak, Cathy	-	3/12/2009	3/18/2009	Granted in full	
FOIA-2009-00681	Records relating to Timothy Cho	Coughlin, Frank	Coughlin & Conforti	3/12/2009	6/25/2009	Denied in part	
FOIA-2009-00682	People to people and Ambassadors Group, Inc.	Pritchard, Justin	Associated Press	3/13/2009	3/20/2009	Denied in part	
FOIA-2009-00683	ID theft report	Johnson, Tanya	-	3/13/2009	3/17/2009	Granted in full	
FOIA-2009-00685	Riverside and Capital Appreciation Fund, L.P.	Coon, Cheryl	Shannon Gracey	3/16/2009	4/27/2009	Denied in part	
FOIA-2009-00686	Equifax Information Services	Reiter, Bruce	-	3/16/2009	4/8/2009	Denied in part	
FOIA-2009-00687	ID theft report	Clark, Carolyn	-	3/12/2009	3/20/2009	Granted in full	
FOIA-2009-00688	ID theft report	Ibrahim, Muctar	-	3/16/2009	3/18/2009	Granted in full	
FOIA-2009-00689	www.allxclub.com	Hazen, Louis	-	3/16/2009	3/23/2009	Other Reasons	No records located
FOIA-2009-00690	HFC	Miller, Loretta	-	3/16/2009	3/18/2009	Granted in full	
FOIA-2009-00691	Car warranty Co. complaints	Oshea, Parker	-	3/16/2009	4/3/2009	Granted in full	
FOIA-2009-00692	FTC complaint	Smith, Dexter	-	3/2/2009	3/18/2009	Denied in part	
FOIA-2009-00693	ID theft report	Belger, Paul	-	3/17/2009	3/20/2009	Granted in full	
FOIA-2009-00694	Consumer complaint	Young, Charles	-	3/17/2009	3/20/2009	Granted in full	
FOIA-2009-00695	Premerger filings by Spartan Stores	Ho, Jenny	United Food and Commercial Workers Research	3/17/2009	3/31/2009	Denied in part	
FOIA-2009-00696	ID theft report	Harrigan, Tim	-	3/16/2009	3/20/2009	Denied in part	
FOIA-2009-00697	Dale and Thomas	Spencer, Sharon	-	3/16/2009	3/20/2009	Denied in part	
FOIA-2009-00698	DNC compliant	Pugliese, Nancy	Oppenheimer & Co., Inc	3/18/2009	4/8/2009	Granted in full	
FOIA-2009-00699	Requester's complaint	Helwig, Susan	-	3/18/2009	3/25/2009	Granted in full	
FOIA-2009-00700	Requester's complaint	Padilla, Juan	-	3/18/2009	3/20/2009	Granted in full	
FOIA-2009-00701	Requester's complaint	Palmer, Charles	-	3/18/2009	3/25/2009	Granted in full	
FOIA-2009-00702	Indiaweekly.com	Kumar, Nick	Nehaflix.com, Inc.	3/18/2009	3/20/2009	Denied in part	
FOIA-2009-00703	Requester's complaint	Mourhess, Ramona	-	3/18/2009	3/25/2009	Granted in full	
FOIA-2009-00704	H&M Int'l Transp.	Brahmbhatt, Jay		3/18/2009	3/23/2009	Granted in full	

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-	' '	•	Organization -	Date	Date	Disposition	Other Reason
FOIA-2009-00705	ID theft report	Aisenbrey, Ronald	-	3/18/2009	3/20/2009	Granted in full	
FOIA-2009-00706	Cartidge World North America	Tyburczy, Ken	-	3/18/2009	3/23/2009	Denied in part	
FOIA-2009-00707	Valassis Communications, et al.	Tyburczy, Ken	-	3/18/2009	3/20/2009	Other Reasons	No records located
FOIA-2009-00708	Civil and criminal enforcement actions, et al	Kusuda, Kiroko	Loyola University New Orleans College of Law	3/18/2009	3/23/2009	Other Reasons	No records located
FOIA-2009-00709	Requester's complaint	Demetrio, Rosalva	-	3/19/2009	3/20/2009	Granted in full	
FOIA-2009-00710	Requester's complaints	Callewaert, Nancy	-	3/19/2009	3/25/2009	Granted in full	
FOIA-2009-00711	FTC complaint	Rossi, Arthur	-	3/17/2009	3/23/2009	Granted in full	
FOIA-2009-00712	Complaint and FOIA status	Robinson, Bruce	-	3/17/2009	4/8/2009	Granted in full	
FOIA-2009-00713	ID theft report	Henderson, Lucian	-	3/19/2009	3/23/2009	Granted in full	
FOIA-2009-00714	Complaints against telephone numbers	Edwards, Johnny	The Augusta Chronicle	3/19/2009	3/30/2009	Denied in part	
FOIA-2009-00715	Requester's complaint	de Cristofaro, Lucille	-	3/19/2009	3/23/2009	Granted in full	
FOIA-2009-00716	ID theft report	Nelson, Susan	-	3/19/2009	3/23/2009	Granted in full	
FOIA-2009-00717	ID theft report	Lahren, Mary	-	3/19/2009	3/23/2009	Granted in full	
FOIA-2009-00718	Requester's complaint	Ayoub, Ashraf	-	3/19/2009	3/23/2009	Granted in full	
FOIA-2009-00719	Requester's complaint	Tessema, Minilik	-	3/20/2009	3/26/2009	Granted in full	
FOIA-2009-00720	ID theft report	Lane, Amber	-	3/20/2009	3/24/2009	Granted in full	
FOIA-2009-00721	Information related to reference no. 9349079	(b)(6)	(b)(6)	3/20/2009	4/16/2009	Other Reasons	No records located
FOIA-2009-00722	Requester's complaint	Fichtman, John	-	3/20/2009	3/24/2009	Granted in full	
FOIA-2009-00723	Craigslist	Guitard, Terrie	-	3/20/2009	3/26/2009	Granted in full	
FOIA-2009-00724	Debt collection organization rankings	Medine, David	Wilmer Hale	3/20/2009	4/17/2009	Granted in full	
FOIA-2009-00725	Requester's Complaint	Bell, John	-	3/24/2009	3/26/2009	Granted in full	
FOIA-2009-00726	Requester's ID Theft Report	Forrest, Mary	-	3/24/2009	3/25/2009	Granted in full	
FOIA-2009-00727	Swiss America	Rowe, Arlene	-	3/24/2009	4/22/2009	Denied in part	
FOIA-2009-00728	Debt Collection Complaint Rankings	Horwitz, Robert	Asset Acceptance, LLC	3/24/2009	4/17/2009	Granted in full	
FOIA-2009-00729	Requester's Complaint	Gastaldi, Walter	-	3/24/2009	3/26/2009	Granted in full	
FOIA-2009-00730	Tyson Foods	Pareles, Michael	United Food & Commercial Workers Intl Union, CLC	3/24/2009	6/4/2009	Denied in part	
FOIA-2009-00731	California AG Androgel Correspondence	Lau, Lucius	White & Case LLP	3/24/2009	6/11/2010	Denied in part	
FOIA-2009-00732	AndroGel Private Party Correspondence	Lau, Lucius	White & Case LLP	3/24/2009	8/5/2009	Denied in part	
FOIA-2009-00733	Requester's Complaints	Smith-Burris, Alfreda	-	3/24/2009	3/30/2009	Granted in full	
FOIA-2009-00734	Requester's Information	Stanionis, Brian	-	3/24/2009	3/30/2009	Other Reasons	No records located
FOIA-2009-00735	Requester's ID Theft Report	Bullistron, Jennifer	-	3/25/2009	3/30/2009	Granted in full	
FOIA-2009-00736	Merck-Medco Acquisition Records	Scovern, Susanne	Audet & Partners, LLP	3/25/2009	8/12/2009	Other Reasons	Request withdrawn
FOIA-2009-00737	Requester's Complaint	Bray, Sara	-	3/25/2009	3/30/2009	Granted in full	
FOIA-2009-00738	National Oilwell Varco & Schlumberger	Fox, Joseph	-	3/25/2009	4/16/2009	Other Reasons	No records located
FOIA-2009-00739	Ferndale Housing Commission & Smith Homes Resident Council	Harris, Janice	-	3/26/2009	4/14/2009	Other Reasons	No records located
FOIA-2009-00740	Kahimah Corporation	Gellman, Adam	-	3/26/2009	3/30/2009	Other Reasons	No records located
FOIA-2009-00741	Requester's ID Theft Report	Geimer, Lori	-	3/26/2009	3/30/2009	Denied in part	
FOIA-2009-00742	Requester's Complaint	Johnson, Michael	-	3/26/2009	3/30/2009	Granted in full	
FOIA-2009-00743	Consolidated Opportunities	Lalljie, William	-	3/27/2009	4/1/2009	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOIA-2009-00744		·		Date	Date 4/17/2009	Other Pessens	No records legated
FOIA-2009-00744 FOIA-2009-00745	Requester's ID Theft Report Failing Firms Analysis	Delgado, Jose	Valadas Abassal y Brita Anderson CC	3/27/2009 3/27/2009	4/17/2009	Other Reasons Other Reasons	No records located
	3	Caballero Benitez, Helga Mendoza, Allan	Valedes Abascal y Brito Anderson, SC		4/2/2009		No records located
FOIA-2009-00746	Requester's ID Theft Report		-	3/30/2009		Granted in full	
FOIA-2009-00747	Requester's Complaint	Hennen, Ronald	-	3/30/2009	4/2/2009	Granted in full	
FOIA-2009-00748		Merrigan, Leigh	Emerson College	3/30/2009	4/14/2009	Granted in full	
FOIA-2009-00749	NCO Financial Systems, Inc.	Israel, David	Sessions Fishman Nathan & Israel, LLP	3/30/2009	4/16/2009	Denied in part	
FOIA-2009-00750	Aaron Rents, Inc.	Desch, Richard	Citigroup	3/30/2009	4/8/2009	Denied in part	
FOIA-2009-00751	For Earth, Inc.	Webb, John	Direct Selling Association	3/30/2009	4/2/2009	Other Reasons	No records located
FOIA-2009-00752	The Good Life Network, LLC	Webb, John	Direct Selling Association	3/30/2009	4/3/2009	Other Reasons	No records located
FOIA-2009-00753	Bath by Me	Webb, John	Direct Selling Association	3/30/2009	4/3/2009	Other Reasons	No records located
FOIA-2009-00754	Talk Fusion	Webb, John	Direct Selling Association	3/30/2009	4/1/2009	Denied in part	
FOIA-2009-00755	GemStyle	Webb, John	Direct Selling Association	3/30/2009	4/2/2009	Other Reasons	No records located
FOIA-2009-00756	Mia Mariu	Webb, John	Direct Selling Association	3/30/2009	4/1/2009	Other Reasons	No records located
FOIA-2009-00757	Simply Said	Webb, John	Direct Selling Association	3/30/2009	4/1/2009	Other Reasons	No records located
FOIA-2009-00758	Living Water Creations	Webb, John	Direct Selling Association	3/30/2009	4/1/2009	Other Reasons	No records located
FOIA-2009-00759	LifeMax, Inc.	Webb, John	Direct Selling Association	3/30/2009	4/1/2009	Other Reasons	No records located
FOIA-2009-00760	Green Irene, LLC	Webb, John	Direct Selling Association	3/30/2009	4/8/2009	Other Reasons	No records located
FOIA-2009-00761	Ameri-Eco, Inc.	Webb, John	Direct Selling Association	3/30/2009	4/2/2009	Other Reasons	No records located
FOIA-2009-00762	Ambit Energy	Webb, John	Direct Selling Association	3/30/2009	4/1/2009	Denied in part	
FOIA-2009-00763	Ambit Energy	Webb, John	Direct Selling Association	3/30/2009	3/30/2009	Other Reasons	Duplicate request
FOIA-2009-00764	Field of Frames	Webb, John	Direct Selling Association	3/30/2009	4/8/2009	Other Reasons	No records located
FOIA-2009-00765	MonaVie, LLC	Webb, John	Direct Selling Association	3/30/2009	4/1/2009	Denied in part	
FOIA-2009-00766	Requester's Information	Harris, Gregory	-	3/30/2009	4/1/2009	Other Reasons	No records located
FOIA-2009-00767	Asset Acceptance Complaints	Ross, Matthew	-	3/30/2009	4/1/2009	Denied in part	
FOIA-2009-00768	Requester's Complaint	De La Paz, Breda	-	3/30/2009	4/1/2009	Granted in full	
FOIA-2009-00769	1996 Pharmaceutical Price-Fixing	Greenstone, Jay	McCarter & English	3/30/2009	4/24/2009	Granted in full	
FOIA-2009-00770	Requester's ID Theft Report	Perkins, Adrian	-	3/31/2009	4/1/2009	Granted in full	
FOIA-2009-00771	Requester's ID Theft Report	Richardson, John	-	3/31/2009	4/3/2009	Granted in full	
FOIA-2009-00772	FTC FOIA Log (2009)	Cusack, Bob	The Hill	3/31/2009	4/1/2009	Denied in part	
FOIA-2009-00773	Requester's ID Theft Report	Valerio, Jose	-	3/31/2009	4/3/2009	Granted in full	
FOIA-2009-00774	Requester's Information	Welch, Angela	-	3/31/2009	4/1/2009	Granted in full	
FOIA-2009-00775	Requester's Report	Mejia, Joe	-	3/31/2009	4/3/2009	Granted in full	
FOIA-2009-00776	North Fork Bank and Capital One Complaints and	Tusa, Joseph	Whalen & Tusa	4/1/2009	4/8/2009	Denied in part	
	Enforcement Actions					·	
FOIA-2009-00777	B.A.T. Industries, Ltd. Indexes	Hansen, Scott	Reinhart Boerner Van Deuren	4/1/2009	3/23/2010	Denied in part	
FOIA-2009-00778	FLSA Exempt Employee Information	Goldberg, Joe	American Federation of Government Employees	4/1/2009	2/10/2011	Granted in full	
FOIA-2009-00779	National Heath Career Association	Glad, Catherine	-	4/3/2009	4/8/2009	Denied in part	
FOIA-2009-00780	Techskills	Glad, Catherine	-	4/3/2009	4/17/2009	Denied in part	
FOIA-2009-00781	John Beck Free and Clear, Mentoring of America	Posner, Larry	Inside Edition	4/3/2009	9/27/2010	Denied in part	
FOIA-2009-00782	Nathan Gordon Olympia Theatre Testimony	Gordon, Elliott	-	4/6/2009	4/16/2009	Other Reasons	No records located

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
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FOIA-2009-00783	Timeshare Relif	Tomooka, Troyden	- Fly Otata Britana	4/6/2009	4/9/2009	Other Reasons	No records located
FOIA-2009-00784	Judge Charles E. Weller Complaints	Mack, Darren	Ely State Prison	4/6/2009	4/10/2009	Other Reasons	No records located
FOIA-2009-00785	Meridias Capital, Inc.	Guidry, Charles	Attorney at Law	4/6/2009	4/8/2009	Denied in part	
FOIA-2009-00786	Support Kids	Enoch, Joseph	Inside Edition	4/7/2009	4/10/2009	Granted in full	
FOIA-2009-00787	Requester's Information	Degler-DuQuet, Nicole	-	4/7/2009	4/17/2009	Other Reasons	No records located
FOIA-2009-00788	Mortgage Lender Regulatory Actions (2001-2007)	Hebert, Peter	Frederick Community College	4/7/2009	5/15/2009	Other Reasons	No records located
FOIA-2009-00789	Requester's ID Theft Report	Ammon, Andrew	-	4/7/2009	4/8/2009	Granted in full	
FOIA-2009-00790	Federal Student Loan Records	Feitelberg, Mary Patricia	-	4/3/2009	4/17/2009	Other Reasons	Request referred to another agency;Not an agency record
FOIA-2009-00791	NY, PA, MA, and CT Debt Collectors	Crooker, Michael	03631-158	4/6/2009	4/20/2009	Other Reasons	No records located
FOIA-2009-00792	Requester's ID Theft Report	Flores, Rosalina	-	4/8/2009	4/10/2009	Granted in full	
FOIA-2009-00793	ER Solutions, Inc.	Roberts, Emily	Cozen O'Connor	4/8/2009	4/22/2009	Other Reasons	Not a proper FOIA request for some
FOIA-2009-00794	Security Management Act Implementation	Ballard, Glenn	Dragonfli Group, LLC	4/8/2009	6/9/2009	Denied in part	
FOIA-2009-00795	Requester's ID Theft Report	Terson Ortiz, Elba	-	4/8/2009	4/10/2009	Granted in full	
FOIA-2009-00796	Requester's Information	Workman, Liza	-	4/8/2009	4/17/2009	Other Reasons	No records located
FOIA-2009-00797	Congressional Correspondence Log	Brush, Silla	The Hill	4/8/2009	4/21/2009	Denied in part	
FOIA-2009-00798	Requester's DNC Registration Information	Burdge, Nathaniel	-	4/8/2009	4/29/2009	Other Reasons	No records located
FOIA-2009-00799	Foreclosure Rescue Warning Letters	Noll, Scott	WREG-TV	4/9/2009	4/17/2009	Granted in full	
FOIA-2009-00800	Requester's Complaint	Smith, Christine	-	4/9/2009	4/17/2009	Granted in full	
FOIA-2009-00801	Quiznos Federal Disclosure Document	Brunet, Bonnie	-	4/9/2009	5/12/2009	Other Reasons	Request withdrawn
FOIA-2009-00802	3offer9.com, et.al. Complaints	Evans, Will	Center for Investigative Reporting	4/10/2009	4/17/2009	Other Reasons	No records located
FOIA-2009-00803	MN Rural Health Coop Correspondence	Prentnieks, Mary	Rte CP250	4/10/2009	4/17/2009	Granted in full	
FOIA-2009-00804	Requester's ID Theft Report	Archila, Carlos	-	4/10/2009	4/17/2009	Granted in full	
FOIA-2009-00805	Requester's Complaint	Ellison, Carmen	-	4/10/2009	4/15/2009	Granted in full	
FOIA-2009-00806	Complaint Documents	Knickerbocker, Jeffrey	Hunt Leibert	4/15/2009	6/9/2009	Other Reasons	Not a proper FOIA request for some
FOIA-2009-00807	Tanning Enterprises, Inc.	Glasscock, J. Phillip	-	4/15/2009	4/20/2009	Denied in part	
FOIA-2009-00808	Requester's Complaint	Lozano, Araceli	-	4/15/2009	4/20/2009	Granted in full	
FOIA-2009-00809	Requester's ID Theft Report	Roznar, David	-	4/15/2009	4/20/2009	Granted in full	
FOIA-2009-00810	Help Desk Services Follow-On Contract	Sandhu, Pawandeep	Centurion Research Solutions	4/15/2009	8/26/2009	Granted in full	
FOIA-2009-00811	Aspen Dental	Enoch, Joseph	Inside Edition	4/15/2009	4/16/2009	Granted in full	
FOIA-2009-00812	Requester's ID Theft Report	Graham, George	-	4/15/2009	4/20/2009	Granted in full	
FOIA-2009-00813	National Warranty Service Center	Rincon, Juan	-	4/15/2009	5/6/2009	Denied in part	
FOIA-2009-00814	Requester's Complaint	Rizvi, Maheen	-	4/15/2009	4/20/2009	Granted in full	
FOIA-2009-00815	Requester's Complaint	Jones, Pam	-	4/15/2009	4/21/2009	Granted in full	
FOIA-2009-00816	Requester's Complaint	Mueller, Bonnie	-	4/15/2009	4/23/2009	Granted in full	
FOIA-2009-00817	Requester's ID Theft Report	Bobo, Emery	-	4/15/2009	4/21/2009	Granted in full	
FOIA-2009-00818	Morgan Drexen	McLravy, Charles	Inside Edition	4/15/2009	5/12/2009	Denied in part	
FOIA-2009-00819	Federal Loan Modification Center LLP	McLravy, Charles	Inside Edition	4/15/2009	7/6/2009	Denied in part	
FOIA-2009-00820	United Law Group	McLravy, Charles	Inside Edition	4/15/2009	4/22/2009	Denied in part	
FOIA-2009-00821	JRS Media	McLravy, Charles	Inside Edition	4/15/2009	4/22/2009	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
_	·	•	Organization	Date	Date	Disposition	Other - Reason
FOIA-2009-00822	Grant Funding Search	McLravy, Charles	Inside Edition	4/15/2009	4/28/2009	Denied in part	
FOIA-2009-00823	The Grant University	McLravy, Charles	Inside Edition	4/15/2009	4/22/2009	Denied in part	
FOIA-2009-00824	Grant Instructor LLC	McLravy, Charles	Inside Edition	4/15/2009	4/17/2009	Denied in part	
FOIA-2009-00825	Raven Media	McLravy, Charles	Inside Edition	4/15/2009	4/21/2009	Denied in part	
FOIA-2009-00826	Warranty Services Do Not Call Records	Kerr, Harold	-	4/15/2009	4/29/2009	Denied in part	
FOIA-2009-00827	Requester's ID Theft Report	Lannon, Florence	-	4/17/2009	4/23/2009	Granted in full	
FOIA-2009-00828	Requester's ID Theft Report	Medvel, Carol	-	4/17/2009	4/23/2009	Granted in full	
FOIA-2009-00829	Requester's Complaint	Nwachukwu, Eze	-	4/17/2009	4/23/2009	Granted in full	
FOIA-2009-00830	Redress Services Bids and Pricing Metrics	Porten, John	-	4/17/2009	6/19/2009	Denied in part	
FOIA-2009-00831	Generic Drug Entry Prior to Patent Examination Data	Ridley, David	The Fuqua School of Business	4/17/2009	6/19/2009	Denied in part	
FOIA-2009-00832	Requester's ID Theft Report	Rendon, Mildred	-	4/17/2009	4/23/2009	Denied in part	
FOIA-2009-00833	Cardinal Health	Reimer, Amy	Stipe Law Firm	4/17/2009	9/17/2009	Denied in part	
FOIA-2009-00834	Equinox	O'Laughlin, Megan	Hitchcock Evert LLP	4/17/2009	6/25/2009	Other Reasons	Fee-related reason;Records not
FOIA-2009-00835	Requester's Complaint	Eckert, Alice	-	4/17/2009	4/23/2009	Granted in full	
FOIA-2009-00836	ID Theft Data Breach Studies	James, Rachel	Utica College	4/17/2009	5/19/2009	Other Reasons	Request withdrawn
FOIA-2009-00837	Requester's ID Theft Report	Ellis, Brenda	-	4/17/2009	4/21/2009	Denied in part	
FOIA-2009-00838	Requester's ID Theft Report	Brooks, Aaron	-	4/17/2009	4/21/2009	Granted in full	
FOIA-2009-00839	Requester's ID Theft Report	Ramos, Maria	-	4/17/2009	4/23/2009	Granted in full	
FOIA-2009-00840	Federal Pacific Credit Company Complaints	Santos, Edward	-	4/17/2009	4/23/2009	Denied in part	
FOIA-2009-00841	Lithia Honda	Aiello, Tony	-	4/17/2009	4/23/2009	Granted in full	
FOIA-2009-00842	Requester's ID Theft Report	Bray, Sara	-	4/17/2009	4/23/2009	Granted in full	
FOIA-2009-00843	Active Product Service Codes/Statutes/Violations	Soltani, Ashkan	UC Berkeley School of Information	4/17/2009	4/23/2009	Granted in full	
FOIA-2009-00844	Requester's Complaint	Wilson, Harry	-	4/17/2009	4/23/2009	Granted in full	
FOIA-2009-00845	Requester's ID Theft Report	Hubbard, Jonathan	-	4/17/2009	4/22/2009	Denied in part	
FOIA-2009-00846	Requester's ID Theft Report	Noblick, John	-	4/17/2009	4/23/2009	Granted in full	
FOIA-2009-00847	Requester's Complaint	Minto, Guy	-	4/17/2009	4/22/2009	Granted in full	
FOIA-2009-00848	Requester's ID Theft Report	Cain, Ruth	-	4/20/2009	4/23/2009	Granted in full	
FOIA-2009-00849	Herff Jones and American Achievement	Seshadri, Arun	Credit Suisse	4/20/2009	5/5/2009	Other Reasons	Request withdrawn
FOIA-2009-00850	Requester's Complaint	Hollingsworth, Debra	-	4/20/2009	4/23/2009	Granted in full	
FOIA-2009-00851	Requester's ID Theft Report	Johnson, Alton	-	4/22/2009	4/29/2009	Granted in full	
FOIA-2009-00852	Requester's ID Theft Report	Swecker, Beverly	-	4/22/2009	4/29/2009	Granted in full	
FOIA-2009-00853	FreeCreditReport.com	Overton, Pamela	Greenberg Traurig	4/22/2009	9/30/2009	Denied in part	
FOIA-2009-00854	Federal Transit Benefit Program	Corbett, Daniel	WageWorks, Inc.	4/22/2009	5/12/2009	Granted in full	
FOIA-2009-00855	Ab Exerciser Deposition Stills or Video	Phillips, Scott	Inside Edition	4/22/2009	4/29/2009	Other Reasons	No records located
FOIA-2009-00856	Shop to Earn	Lin, Susan	-	4/22/2009	5/6/2009	Denied in part	
FOIA-2009-00857	Jani-King	Huston, Whitney	The Sturdevant Law Firm	4/22/2009	5/6/2009	Denied in part	
FOIA-2009-00858	Choicepoint	Ithier, Rolando	The Chicago Reporter	4/24/2009	7/15/2009	Denied in part	
FOIA-2009-00859	Requester's ID Theft Report	Chang, Roberto	-	4/24/2009	4/30/2009	Granted in full	
FOIA-2009-00860	Requester's ID Theft Report	Tolentino, Stephanie	-	4/24/2009	4/29/2009	Granted in full	
FOIA-2009-00861	Requester's Complaint	Balmer, Vernon	-	4/24/2009	4/30/2009		No records located

Request ID	Request Description	Requester Name	Organization	Received Date	Closed Date	Final Disposition	Other - Reason
FOIA-2009-00862	J.P. Morgan et. al. Premerger Records	Langendorf, Gail	Busald Funk Zevely	4/24/2009	6/11/2009	Other Reasons	Records not reasonably described
FOIA-2009-00863		McMorris, Sonia Marie	Tigris	4/24/2009	4/29/2009	Other Reasons	No records located
FOIA-2009-00864	Requester's Complaint	Woolston, Lila	-	4/24/2009	4/29/2009	Granted in full	
FOIA-2009-00865	Requester's Complaints	Causey, Chad	-	4/24/2009	4/30/2009	Granted in full	
FOIA-2009-00866	Cramming Complaints	Zekman, Pam	WBBM-TV	4/24/2009	4/24/2009	Granted in full	
FOIA-2009-00867	Requester's Complaint	Dryden, James	-	4/24/2009	4/30/2009	Granted in full	
FOIA-2009-00868	Requester's Complaint	Miller, Meri	-	4/24/2009	4/29/2009	Granted in full	
FOIA-2009-00869	Immunocor Inc.	Harrison, Matthew	-	4/24/2009	7/31/2009	Denied in part	
FOIA-2009-00870	Requester's ID Theft Report	Patel, Ambalal	-	4/24/2009	4/29/2009	Granted in full	
FOIA-2009-00871	Requester's ID Theft Report	Rivera, Louis	-	4/24/2009	4/30/2009	Granted in full	
FOIA-2009-00872	Requester's Report	Turner, DeAndrea	-	4/27/2009	4/29/2009	Granted in full	
FOIA-2009-00873	Requester's Complaint	Duffe, Kathleen	-	4/27/2009	4/29/2009	Granted in full	
FOIA-2009-00874	US Fidelis	Endo, Emi	Newsday	4/27/2009	5/13/2009	Denied in part	
FOIA-2009-00875	Requester's ID Theft Report	Rodriguez, Siria	-	4/27/2009	5/6/2009	Granted in full	
FOIA-2009-00876	Requester's Complaint	Steinmetz, Dale	-	4/27/2009	5/6/2009	Granted in full	
FOIA-2009-00877	EMC Mortgage	Vaca, Miguel	Brown, Brown, & Brown, P.C.	4/27/2009	9/30/2009	Denied in part	
FOIA-2009-00878	Alaska Land Leasing	Mack, Darren	Ely State Prison	4/27/2009	5/26/2009	Granted in full	
FOIA-2009-00879	Security Public Storage	Spencer, Sharon	-	4/27/2009	5/7/2009	Denied in part	
FOIA-2009-00880	Baco Realty Corporation	Spencer, Sharon	-	4/27/2009	5/6/2009	Other Reasons	No records located
FOIA-2009-00881	Individual's Complaint	Lottman, Heather	Schmid & Roswood	4/27/2009	5/14/2009	Denied in full	
FOIA-2009-00882	Requester's Records	Deavers, Linda	-	4/27/2009	5/14/2009	Other Reasons	No records located
FOIA-2009-00883	Paramount Disaster Recovery, Inc., et. al.	Seraphin, Judith	Global Wrap, LLC	4/27/2009	5/5/2009	Denied in part	
FOIA-2009-00884	Jao Williams Funeral Holdings, LLC	Englehart, Mark	Gentle Turner & Sexton	4/29/2009	5/6/2009	Other Reasons	No records located
FOIA-2009-00885	2008 AT&T Contract Information	Ward, Christine	Qwest Communications	4/29/2009	6/19/2009	Other Reasons	No records located
FOIA-2009-00886	Requester's ID Theft Report	Rendon, Mildred	-	4/29/2009	5/7/2009	Granted in full	
FOIA-2009-00887	Deceptive Weight Loss Advertising Cases	Lellis, Julie	Emerson College	4/29/2009	5/7/2009	Other Reasons	Public records only
FOIA-2009-00888	CVS/Caremark Submissions	Balto, David	-	4/29/2009	9/14/2009	Denied in full	
FOIA-2009-00889	Requester's Complaints	Williams, Caretha	-	4/29/2009	5/7/2009	Denied in part	
FOIA-2009-00890	Frosted Mini-Wheats	O'Reardon, Thomas	Coughlin, Stoia, Rudman, Robbins LLP	4/29/2009	9/24/2009	Denied in part	
FOIA-2009-00891	all documents relating to RN number 13720	Taub, Kenneth	-	4/29/2009	5/1/2009	Granted in full	
FOIA-2009-00892	Expedia, Inc.	Spencer, Sharon	-	4/30/2009	5/12/2009	Denied in part	
FOIA-2009-00893	Huntington Hotel	Spencer, Sharon	-	4/30/2009	5/13/2009	Denied in part	
FOIA-2009-00894	Commercial Contractors Enterprises, Inc.	Schuettinger, Kurt	Adorno & Yoss, LLC	4/30/2009	5/7/2009	Denied in part	
FOIA-2009-00895	Requester's Complaint	Barona, Sylvia	-	4/30/2009	5/6/2009	Granted in full	
FOIA-2009-00896	Health Care Improvement Act Studies	Wahi, Rakesh	-	4/30/2009	9/25/2009	Other Reasons	No records located
FOIA-2009-00897	GNC FOIA Response	Smith, Christopher	Sonnenschein Nath & Rosenthal, LLP	4/30/2009	8/21/2009	Granted in full	
FOIA-2009-00898	Statute Code Complaint Summaries	Soltani, Ashkan	UC Berkeley School of Information	5/1/2009	5/5/2009	Granted in full	
FOIA-2009-00899	Violation Code Complaints (2004-2008)	Soltani, Ashkan	UC Berkeley School of Information	5/1/2009	5/7/2009	Denied in part	
FOIA-2009-00900	Requester's Complaint	Perko, Carole	-	5/1/2009	5/5/2009	Granted in full	

Security Comparison Compa	Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
Policy		·	•	Organization				Other Reason
Final Accorptions Protect Kenneth Asset Acceptance, LLC 51/12009 51/122009 55/		·	•	-				
FOLA 2009-00706 Medieuxus (n.c. Gray, Joanne Goodwin Prodet 5/12/000 5/12/2006 Dement in part		·	, , ,	-				
Final Agency Composition Franchis Fran		•	·				·	
ROBA-0209-000006 Requester's Complaint Rose, Raul		Melaleuca, Inc.	Gray, Joanne				Denied in part	
FOIA-2009-00007 Requester's Report Mecha, James FOIA-2009 00007 FOIA-2009	FOIA-2009-00905	Client's Complaint	Franklin, Toni	Morgan & Morgan, PA	5/5/2009	5/14/2009	Granted in full	
FOIA-2009-09806 Stricture: Your Access to Pree Credit Reports Williams, Freence Oreat Meadow Correctional Facility 51/2009 51/12/2009 Other Reasons Public records only FOIA-2009-09807 Requister's ID Theff Report Ramsey, Eric FOIA-2009-09807 Requister's Complaint Mathistory, Carolyn FOIA-2009-09807 Requister's Complaint Mathistory, Carolyn FOIA-2009-09807 Requister's Complaint Mathistory, Carolyn	FOIA-2009-00906	Requester's Complaint	Rosas, Raul	-	5/5/2009	5/13/2009	Granted in full	
FOIA-2009-00012 P. Morgin Cheene Septioner, Sharon Sharon		Requester's Report	Medna, James	-	5/5/2009	5/14/2009	Other Reasons	No records located
FOIA-2009-00911 Requester's D Theft Report Ransey, Erc	FOIA-2009-00908	Brochure: Your Access to Free Credit Reports	Williams, Terrence	Great Meadow Correctional Facility	5/5/2009	5/12/2009	Other Reasons	Public records only
FOIA-2009-00915 Congressman Van Hollen FOIA Requests Bilberry, Remnan S6/2009 S6/14/2009 Other Reasons No records located	FOIA-2009-00909	J.P. Morgan Chase	Spencer, Sharon	-	5/5/2009	5/13/2009	Denied in part	
FOIA-2009-00912 Requester's Complaint Mattriscyk, Carcyyn	FOIA-2009-00910	Requester's ID Theft Report	Ramsey, Eric	-	5/5/2009	5/19/2009	Granted in full	
FOIA-2009-00914 Requester's Complaints Welles, Dawn	FOIA-2009-00911	Congressman Van Hollen FOIA Requests	Bilberry, Brennan	-	5/5/2009	5/14/2009	Other Reasons	No records located
FOIA-2009-00014 Requester's ID Theft Report Elis, Brenda -	FOIA-2009-00912	Requester's Complaint	Matthiscyk, Carolyn	-	5/5/2009	5/13/2009	Denied in part	
FOIA-2009-00916 Requester's ID Theff Reports Torhan, Chrystopher -	FOIA-2009-00913	Requester's Complaints	Welles, Dawn	-	5/5/2009	5/13/2009	Granted in full	
FOIA-2009-00916 Requester's ID Theft Report Yuson, Morris Clinton Correctional Facility 5/7/2009 5/20/2009 Denied in part	FOIA-2009-00914	Requester's ID Theft Report	Ellis, Brenda	-	5/5/2009	5/12/2009	Granted in full	
FOIA-2009-00917 Sharwood Preferred Guest Spencer, Sharon 	FOIA-2009-00915	Requester's ID Theft Reports	Torhan, Chrystopher	-	5/5/2009	5/12/2009	Granted in full	
FOIA-2009-00918 Christian Briggs, et. al	FOIA-2009-00916	Requester's ID Theft Report	Yuson, Morris	Clinton Correctional Facility	5/7/2009	5/20/2009	Other Reasons	No records located
FOIA-2009-00919 Congressman Sessions Correspondence Bilberry, Brennan Tobacco Industry Information Service 577/2009 6725/2009 Other Reasons No records located FOIA-2009-009221 Tar, Nicotine, and Carbon Monoxide 2007-8 Jayson, Darryl Tobacco Industry Information Service 577/2009 572/2009 Other Reasons No records located FOIA-2009-009221 Requester's Complaint Garcia, Homero 577/2009 571/2009 Granted in full FOIA-2009-009223 Requester's Complaint Garcia, Homero Public Citizen 577/2009 571/2009 Granted in full FOIA-2009-00923 Requester's D Theft Report Rivers, Lawrence 577/2009 571/2009 Granted in full FOIA-2009-00924 Requester's D Theft Report Rivers, Lawrence 577/2009 571/2009 571/2009 Granted in full FOIA-2009-00924 Requester's D Theft Report Richardson, Jason FOIA-2009-00926 Requester's D Theft Report Alaramillo, Lisa FOIA-2009-00927 Requester's D Theft Report Jaramillo, Lisa FOIA-2009-00927 Requester's Export Jaramillo, Lisa FOIA-2009-00927 Requester's Complaint Jones, Anthony FOIA-2009-00929 Requester's Complaint Morgan, Edward FOIA-2009-00929 Requester's D Theft Report Dash, Anand Dolan and Dolan 578/2009 571/2009 Granted in full FOIA-2009-00939 Requester's D Theft Report Dash, Anand Dolan and Dolan 571/2009 571/2009 Granted in full FOIA-2009-00939 Requester's D Theft Report Grockett, Darlene FOIA-2009-00939 Requester's D Theft Report Grockett, Darlene FOIA-2009-00939 Requester's D Theft Report Grockett, Darlene FOIA-2009-00939 S71/2009 S71/2009 S71/2009 Granted in full FOIA-2009-00939 Requester's D Theft Report Grockett, Darlene FOIA-2009-00939 Requester's D Theft Report Grockett, Darlene	FOIA-2009-00917	Starwood Preferred Guest	Spencer, Sharon	-	5/7/2009	5/22/2009	Denied in part	
FOIA-2009-09320 Tar, Nicotine, and Carbon Monoxide 2007-8 Jayson, Darryl Tobacco Industry Information Service 577/2009 572/2009 Granted in full	FOIA-2009-00918	Christian Briggs, et. al.	Hunziker, Scott	The Voss Law Firm, P.C.	5/7/2009	5/27/2009	Denied in part	
FOIA-2009-00921 OMB Form	FOIA-2009-00919	Congressman Sessions Correspondence	Bilberry, Brennan	-	5/7/2009	6/25/2009	Denied in part	
FOIA-2009-00922 Requester's Complaint Garcia, Homero - 5/7/2009 5/12/2009 Granted in full FOIA-2009-00923 Dr. Horton Lennar Corp. et.al. Lincoin, Taylor Public Citizen 5/7/2009 5/7/2009 Poined in part FOIA-2009-00924 Requester's ID Theft Report Rivers, Lawrence - FOIA-2009-00925 Requester's ID Theft Report Richardson, Jason - FOIA-2009-00926 Requester's Report Jaramillo, Lisa - FOIA-2009-00926 Requester's Report Jaramillo, Lisa - FOIA-2009-00926 Requester's Report Jaramillo, Lisa - FOIA-2009-00928 Requester's Complaint Jones, Anthony - FOIA-2009-00928 Requester's Complaint Jones, Anthony - FOIA-2009-00928 Requester's Complaint Jones, Anthony - FOIA-2009-00929 Requester's Complaint Jones, Anthony - FOIA-2009-00931 Cilent's ID Theft Report Dash, Anand Dolan and Dolan Jones FOIA-2009 FOIA-2009-00931 Cilent's ID Theft Report Dash, Anand Dolan and Dolan Jones FOIA-2009 FOIA-2009-00932 Requester's Complaint Morgan, Edward - FOIA-2009-00933 Requester's ID Theft Report Ever, Jeffrey -	FOIA-2009-00920	Tar, Nicotine, and Carbon Monoxide 2007-8	Jayson, Darryl	Tobacco Industry Information Service	5/7/2009	5/22/2009	Other Reasons	No records located
FOIA-2009-00923 D.R. Horton Lennar Corp. et. al. Lincoln, Taylor Public Citizen 5/7/2009 7/8/2009 Denied in part	FOIA-2009-00921	OMB Form	Hernandez, Dinora	-	5/7/2009	5/12/2009	Granted in full	
FOIA-2009-00925 Requester's ID Theft Report Rivers, Lawrence	FOIA-2009-00922	Requester's Complaint	Garcia, Homero	-	5/7/2009	5/12/2009	Granted in full	
FOIA-2009-00925 Requester's ID Theft Report Richardson, Jason Requester's Report Richardson, Jason Requester's Report Requester's Report Jaramillo, Lisa Requester's Complaint Jones, Anthony Requester's Complaint Requester's Complai	FOIA-2009-00923	D.R. Horton Lennar Corp. et. al.	Lincoln, Taylor	Public Citizen	5/7/2009	7/8/2009	Denied in part	
FOIA-2009-00926 Requester's ID Theft Report Richardson, Jason -	FOIA-2009-00924	Requester's ID Theft Report	Rivers, Lawrence	-	5/7/2009	5/12/2009	Granted in full	
FOIA-2009-00927 Requester's Report	FOIA-2009-00925	Nissan Motors	Achoki, Bill	-	5/7/2009	5/12/2009	Denied in part	
FOIA-2009-00928 Flagg industries Meehan, William - 5/8/2009 6/3/2009 Granted in full	FOIA-2009-00926	Requester's ID Theft Report	Richardson, Jason	-	5/7/2009	5/13/2009	Granted in full	
FOIA-2009-00929 Requester's Complaint Jones, Anthony -	FOIA-2009-00927	Requester's Report	Jaramillo, Lisa	-	5/8/2009	5/12/2009	Other Reasons	No records located
FOIA-2009-00930 AdultFriendFinder.com Stayart, Gregory Stayart Law Offices 5/8/2009 10/14/2009 Denied in part	FOIA-2009-00928	Flagg industries	Meehan, William	-	5/8/2009	6/3/2009	Granted in full	
FOIA-2009-00931 Client's ID Theft Report Dash, Anand Dolan and Dolan 5/8/2009 5/12/2009 Granted in full FOIA-2009-00932 Requester's Complaint Morgan, Edward - 5/12/2009 5/14/2009 Granted in full 1 FOIA-2009-00933 Requester's ID Theft Report Crockett, Darlene - 5/12/2009 5/14/2009 Granted in full 1 FOIA-2009-00934 Requester's ID Theft Report Ever, Jeffrey - 5/12/2009 5/14/2009 Granted in full 1 FOIA-2009-00935 Requester's Complaint Winston, Tiffany - 5/12/2009 5/14/2009 Granted in full 1 FOIA-2009-00936 Toyota Financial Services Palmer, Rande - 5/12/2009 5/14/2009 Denied in part 1 FOIA-2009-00937 American Modification Agency Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Denied in part 1 FOIA-2009-00938 List of Mortgage Modification Companies Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Other Reasons No records locate	FOIA-2009-00929	Requester's Complaint	Jones, Anthony	-	5/8/2009	5/14/2009	Granted in full	
FOIA-2009-00932 Requester's Complaint Morgan, Edward - 5/12/2009 5/14/2009 Granted in full - FOIA-2009-00933 Requester's ID Theft Report Crockett, Darlene - 5/12/2009 5/14/2009 Granted in full - FOIA-2009-00934 Requester's ID Theft Report Ever, Jeffrey - 5/12/2009 5/14/2009 Granted in full - FOIA-2009-00935 Requester's Complaint Winston, Tiffany - 5/12/2009 5/14/2009 Granted in full - FOIA-2009-00936 Toyota Financial Services Palmer, Rande - 5/12/2009 6/8/2009 Denied in part FOIA-2009-00937 American Modification Agency Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Denied in part FOIA-2009-00938 List of Mortgage Modification Companies Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Granted in full FOIA-2009-00939 Requester's Information Strickland, Jennifer - 5/12/2009 5/14/2009 Other Reasons No records located	FOIA-2009-00930	AdultFriendFinder.com	Stayart, Gregory	Stayart Law Offices	5/8/2009	10/14/2009	Denied in part	
FOIA-2009-00933 Requester's ID Theft Report Crockett, Darlene - 5/12/2009 5/14/2009 Granted in full FOIA-2009-00934 Requester's ID Theft Report Ever, Jeffrey - 5/12/2009 5/14/2009 Granted in full FOIA-2009-00935 Requester's Complaint Winston, Tiffany - 5/12/2009 5/14/2009 Granted in full FOIA-2009-00936 Toyota Financial Services Palmer, Rande - 5/12/2009 6/8/2009 Denied in part FOIA-2009-00937 American Modification Agency Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Denied in part FOIA-2009-00938 List of Mortgage Modification Companies Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Granted in full FOIA-2009-00939 Requester's Information Strickland, Jennifer - 5/12/2009 6/8/2009 Other Reasons No records located	FOIA-2009-00931	Client's ID Theft Report	Dash, Anand	Dolan and Dolan	5/8/2009	5/12/2009	Granted in full	
FOIA-2009-00933 Requester's ID Theft Report Crockett, Darlene -	FOIA-2009-00932	Requester's Complaint	Morgan, Edward	-	5/12/2009	5/14/2009	Granted in full	
FOIA-2009-00935 Requester's Complaint Winston, Tiffany - 5/12/2009 5/14/2009 Granted in full FOIA-2009-00936 Toyota Financial Services Palmer, Rande - 5/12/2009 6/8/2009 Denied in part FOIA-2009-00937 American Modification Agency Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Denied in part FOIA-2009-00938 List of Mortgage Modification Companies Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Granted in full FOIA-2009-00938 Requester's Information Strickland, Jennifer - 5/12/2009 6/8/2009 Other Reasons No records located	FOIA-2009-00933	Requester's ID Theft Report		-	5/12/2009	5/14/2009	Granted in full	
FOIA-2009-00935 Requester's Complaint Winston, Tiffany - 5/12/2009 5/14/2009 Granted in full FOIA-2009-00936 Toyota Financial Services Palmer, Rande - 5/12/2009 6/8/2009 Denied in part FOIA-2009-00937 American Modification Agency Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Denied in part FOIA-2009-00938 List of Mortgage Modification Companies Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Granted in full FOIA-2009-00938 Requester's Information Strickland, Jennifer - 5/12/2009 6/8/2009 Other Reasons No records located	FOIA-2009-00934	Requester's ID Theft Report	Ever, Jeffrey	-	5/12/2009	5/14/2009	Granted in full	
FOIA-2009-00936 Toyota Financial Services Palmer, Rande - 5/12/2009 6/8/2009 Denied in part FOIA-2009-00937 American Modification Agency Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Denied in part FOIA-2009-00938 List of Mortgage Modification Companies Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Granted in full FOIA-2009-00939 Requester's Information Strickland, Jennifer - 5/12/2009 6/8/2009 Other Reasons No records located	FOIA-2009-00935		-	-	5/12/2009	5/14/2009	Granted in full	
FOIA-2009-00937 American Modification Agency Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Denied in part FOIA-2009-00938 List of Mortgage Modification Companies Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Granted in full FOIA-2009-00939 Requester's Information Strickland, Jennifer - 5/12/2009 6/8/2009 Other Reasons No records located	FOIA-2009-00936	•		-	5/12/2009	6/8/2009	Denied in part	
FOIA-2009-00938 List of Mortgage Modification Companies Jacobs, Shayna New York Times 5/12/2009 5/14/2009 Granted in full FOIA-2009-00939 Requester's Information Strickland, Jennifer - 5/12/2009 6/8/2009 Other Reasons No records located		•		New York Times	5/12/2009	5/14/2009		
FOIA-2009-00939 Requester's Information Strickland, Jennifer - 5/12/2009 6/8/2009 Other Reasons No records located			-	New York Times			Granted in full	
			Strickland, Jennifer	-	5/12/2009	6/8/2009	Other Reasons	No records located
	FOIA-2009-00940	Requester's ID Theft Report	Fein, Nicole	-	5/12/2009	5/14/2009		

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
	·	·	Organization	Date	Date	Disposition	Caron Readon
FOIA-2009-00941	Requester's ID Theft Report	Bajo, Ruben	-	5/12/2009	5/14/2009	Granted in full	
FOIA-2009-00942	National Association of Music Merchants	Cohen, Jay	Spector Roseman Kodroff & Willis, PC	5/12/2009	9/2/2009	Denied in part	
FOIA-2009-00943	Schering-Plough Decision Analysis	Lau, Lucius	White & Case LLP	5/12/2009	8/26/2009	Other Reasons	Public records only
FOIA-2009-00944	Boehner Correspondence	Bilberry, Brennan	-	5/14/2009	6/25/2009	Denied in part	
FOIA-2009-00945	Third Party Debt Collector Complaint Data (2007-present)	Seblani, Ihab	Federal Reserve Bank of New York	5/14/2009	5/19/2009	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2009-00946	Requester's Complaint	Ryan, Thomas	-	5/14/2009	5/21/2009	Granted in full	
FOIA-2009-00947	Requester's Complaint	Garrison, Chiante	-	5/14/2009	5/20/2009	Granted in full	
FOIA-2009-00948	Do Not Call Registry Complaint Summaries	Pekow, Charles	Washington Examiner	5/14/2009	6/17/2009	Granted in full	
FOIA-2009-00949	Requester's ID Theft Report	Rosenbloom, Jim	-	5/14/2009	5/20/2009	Granted in full	
FOIA-2009-00950	Countrywide Home Loans Servicing, LP	Costales, Gary	Law Office of Gary A. Costales	5/14/2009	5/20/2009	Other Reasons	No records located
FOIA-2009-00951	Wells Fargo Bank	Costales, Gary	Law Office of Gary A. Costales	5/14/2009	6/17/2009	Other Reasons	No records located
FOIA-2009-00952	Greenpoint Mortgage Funding, Inc.	Costales, Gary	Law Office of Gary A. Costales	5/14/2009	5/19/2009	Other Reasons	No records located
FOIA-2009-00953	Client's ID Theft Report	Lottman, Heather	Schmid & Roswood	5/19/2009	5/20/2009	Granted in full	
FOIA-2009-00954	American Psychological Association Insurance Trust Submissions	Foster, Dana	White & Case	5/19/2009	6/18/2009	Other Reasons	No records located
FOIA-2009-00955	Do Not Call Registry Certifications	Hoyos, Jaime	Mexico Tourism Board	5/19/2009	6/4/2009	Granted in full	
FOIA-2009-00956	Requester's Complaint	Thibodeaux, Melanie	-	5/19/2009	5/26/2009	Granted in full	
FOIA-2009-00957	Requester's ID Theft Report	Anderson, Vanessa	-	5/19/2009	5/26/2009	Granted in full	
FOIA-2009-00958	Requester's Complaint	Coleman, LaDonna	-	5/19/2009	5/21/2009	Granted in full	
FOIA-2009-00959	Requester's ID Theft Report	Rigney, Patricia	-	5/19/2009	5/26/2009	Granted in full	
FOIA-2009-00960	EMC and Bear Stearns	Cortez-Earl, Melissa	-	5/19/2009	6/18/2009	Granted in full	
FOIA-2009-00961	Requester's ID Theft Report	Rojas, Juan	-	5/19/2009	5/26/2009	Granted in full	
FOIA-2009-00962	Requester's Complaint	Johnston, Colin	-	5/19/2009	5/21/2009	Granted in full	
FOIA-2009-00963	Requester's Information	Wilson, Mark	-	5/19/2009	6/19/2009	Other Reasons	No records located
FOIA-2009-00964	Requester's Complaint	Richardson, Judith	-	5/19/2009	6/8/2009	Granted in full	
FOIA-2009-00965	Requester's Complaint	Reavis, Tania	-	5/19/2009	5/26/2009	Granted in full	
FOIA-2009-00966	Tar, Nicotine, and Carbon Monoxide Reports (2005- present)	Alg, Brian	LECG	5/19/2009	6/2/2009	Granted in full	
FOIA-2009-00967	Mega Movers	Otoole, Jason	-	5/19/2009	5/21/2009	Granted in full	
FOIA-2009-00968	New Wave Technology, LLC	Vincent, Shara	-	5/19/2009	5/21/2009	Other Reasons	No records located
FOIA-2009-00969	Requester's Complaint	Vaillancourt, Tracy	-	5/19/2009	5/26/2009	Granted in full	
FOIA-2009-00970	EZ Grant Sources	Jackson, Blair	Christiansen & Jackson	5/20/2009	6/8/2009	Other Reasons	No records located
FOIA-2009-00971	My Club Rewards	Jackson, Blair	Christiansen & Jackson	5/20/2009	6/10/2009	Denied in part	
FOIA-2009-00972	Requester's ID Theft Report	Chiou, Jimmy	-	5/20/2009	5/26/2009	Granted in full	
FOIA-2009-00973	Requester's Complaint	Estes, Richard	-	5/20/2009	5/22/2009	Granted in full	
FOIA-2009-00974	Requester's Complaint	Lopez, Hugo	-	5/20/2009	6/1/2009	Denied in part	
FOIA-2009-00975	Requester's Complaint	Snay, Linda	Julius Lips Door & Glass Co., Inc.	5/20/2009	5/22/2009	Granted in full	
FOIA-2009-00976	O'Reilly Automotive Inc.	Tate, W. Bryan	Haynes Boone	5/20/2009	7/13/2009	Denied in part	
FOIA-2009-00977	International Product Design, Inc.	Jones, Kent	Attorney at Law	5/20/2009	6/4/2009	Other Reasons	Request withdrawn
FOIA-2009-00978	Requester's ID Theft Report	Carrasquillo, Marcus	-	5/21/2009	5/22/2009	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
_	·	•	Organization	Date	Date	Disposition	Other - Reason
	Requester's Complaint	Reinecke, James	-	5/21/2009	5/22/2009	Granted in full	
	Requester's Complaint	Horton, Ineatress	-	5/21/2009	6/9/2009	Granted in full	
	Requester's Complaint	Quinn, John	-	5/21/2009	6/10/2009	Granted in full	
	MyLife.com	Richmond, Riva	The New York Times	5/21/2009	6/9/2009	Denied in part	
FOIA-2009-00983	Requester's Complaint	Rishwain, Daniel	-	5/21/2009	5/22/2009	Granted in full	
	Requester's ID Theft Report	McCory, Rickey	-	5/21/2009	5/26/2009	Granted in full	
FOIA-2009-00985	Requester's ID Theft Report	Clarin, Emilie	-	5/21/2009	5/26/2009	Granted in full	
FOIA-2009-00986	General Nutrition	Apling, Pauline	Kelley Drye	5/21/2009	5/22/2009	Other Reasons	Public records only
FOIA-2009-00987	Paramount Disaster Recovery et al	Seraphin, Judith	Global Wrap, LLC	5/22/2009	7/24/2009	Denied in part	
FOIA-2009-00988	TriState Health Partners	Braun, Christi	Ober, Kaler, Grimes & Shriver	5/27/2009	7/1/2009	Granted in full	
FOIA-2009-00989	The Law.Net	Menhart, Eric	CyberLaw, P.C.	5/27/2009	6/4/2009	Denied in part	
FOIA-2009-00990	Requester's ID Theft Report	Melton, James	-	5/27/2009	6/4/2009	Granted in full	
FOIA-2009-00991	Requester's Report	Reed, Shannon	-	5/27/2009	6/4/2009	Granted in full	
FOIA-2009-00992	Fair Creidt Reporting Act Booklet	Dunn, Kristin	Stoll Berne	5/27/2009	6/19/2009	Other Reasons	Public records only
FOIA-2009-00993	Commsioners' Role	Contreras, Jose	Comision Federal de Competencia	5/27/2009	6/18/2009	Granted in full	
FOIA-2009-00994	Takhar Service	Venta, Dawn	-	5/27/2009	6/4/2009	Denied in part	
FOIA-2009-00995	Harkavy with Good Samaritan Hospital	Relkin, David	Law Offices	5/27/2009	5/29/2009	Other Reasons	Request withdrawn
FOIA-2009-00996	Requester's Complaint	Hammer, Barbara	-	5/27/2009	6/1/2009	Granted in full	
FOIA-2009-00997	Requester's Report	Hagood, Janet	-	5/27/2009	6/1/2009	Granted in full	
FOIA-2009-00998	Requester's ID Theft Report	Mitchell, Mallory	-	5/27/2009	6/1/2009	Granted in full	
FOIA-2009-00999	Requester's ID Theft Report	Stevens, Claire	-	5/27/2009	6/1/2009	Granted in full	
FOIA-2009-01000	Requester's Complaint	Bowman, Darlene	-	5/27/2009	6/4/2009	Granted in full	
FOIA-2009-01001	Financial Crisis Grants	Moos, Damian	DGM Enterprises	5/27/2009	6/9/2009	Denied in part	
FOIA-2009-01002	National Advertising Center	McKay, Jo	Nezhoni, LLC	5/27/2009	6/9/2009	Denied in part	
FOIA-2009-01003	Cyber Bullying	Boddewyn, J.J.	Baruch College	5/27/2009	7/6/2009	Granted in full	
FOIA-2009-01004	Pacer, LexisNexis, Westlaw Expenditure Records	Malamud, Carl	Public.Resource.Org	5/27/2009	8/10/2009	Denied in part	
FOIA-2009-01005	Court Reporting Services Bid (FT08Z80010905)	Cohen, Marci	Golden Gate Reporting	5/21/2009	8/26/2009	Other Reasons	Request withdrawn
FOIA-2009-01006	Court Reporting Services Bid (FT08Z80010907)	Cohen, Marci	Golden Gate Reporting	5/27/2009	8/26/2009	Other Reasons	Request withdrawn
FOIA-2009-01007	Court Reporting Services Bid (FT08Z80010911)	Cohen, Marci	Golden Gate Reporting	5/27/2009	8/26/2009	Other Reasons	Request withdrawn
FOIA-2009-01008	Court Reporting Services Bid (FT08Z80010916)	Cohen, Marci	Golden Gate Reporting	5/27/2009	8/26/2009	Other Reasons	Request withdrawn
FOIA-2009-01009	Lifelock	Coy, Kevin	Oldaker, Belair & Wittie, LLP	5/29/2009	2/22/2010	Denied in part	
FOIA-2009-01010	Herbalife International of America, Inc.	Dyer, J. Gregory	Stephens Friedland, LLP	5/29/2009	6/11/2009	Denied in part	
FOIA-2009-01011	Berkeley Premium Nutraceuticals, Inc.	Warshak, Steve	-	5/29/2009	9/18/2009	Denied in part	
FOIA-2009-01012	Requester's Complaint	Romano, Joseph	-	5/29/2009	6/4/2009	Granted in full	
FOIA-2009-01013	CIS Database Complaints (2006-2009)	Greenblatt, Mark	KHOU-TV	5/29/2009	8/4/2009	Denied in part	
FOIA-2009-01014	Riverwalk Development	Spencer, Sharon	-	5/29/2009	6/9/2009	Other Reasons	No records located
	Quicken Loans	Anzalone, Margaret	-	5/29/2009	6/8/2009	Other Reasons	Request withdrawn
	Lease One	Briskin, R.	-	5/29/2009	6/9/2009	Denied in part	
	Requester's ID Theft Report	Ybarra, Eudel	-	5/29/2009	6/4/2009	Granted in full	
	IMPAC Card Holder List	Lake, Keith	GSA Print Depot	5/29/2009	7/1/2009	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
•	' '	•	Organization	Date	Date	Disposition	
FOIA-2009-01019	Requester's Information	Richardson, Jason	-	5/29/2009	7/1/2009	Other Reasons	Records not reasonably described
FOIA-2009-01020	Requester's ID Theft Report	Spaulding, Patricia	-	5/29/2009	6/4/2009	Granted in full	
FOIA-2009-01021	2-10 HBW, et. al. Complaints	Lincoln, Taylor	Public Citizen	5/29/2009	7/9/2009	Denied in part	
FOIA-2009-01022	Requester's Complaint	Lemos, Ann	-	5/29/2009	6/10/2009	Granted in full	
FOIA-2009-01023	Requester's ID Theft Report	Suarez Jiminez, Jose	-	5/29/2009	6/4/2009	Granted in full	
FOIA-2009-01024	Requester's ID Theft Report	Shey, James	-	5/29/2009	6/4/2009	Granted in full	
FOIA-2009-01025	Requester's Complaint	Heller, Scott	-	5/29/2009	6/4/2009	Granted in full	
FOIA-2009-01026	Requester's ID Theft Report	Ladd, Arlene	-	5/29/2009	6/5/2009	Granted in full	
FOIA-2009-01027	Manley Toys	Cataldo, Anthony	Goodwin Procter	6/1/2009	9/14/2009	Denied in part	
FOIA-2009-01028	Requester's ID Theft Report	Hammer, Barbara	-	6/1/2009	6/4/2009	Granted in full	
FOIA-2009-01029	Rulemaking Comments Contract Information	Shulman, Stuart	eToolmaking Ltd	6/1/2009	9/10/2009	Other Reasons	Fee-related reason
FOIA-2009-01030	American Home Products Corporation Compliance Reports	Atlas, Chad	Simpson Thacher & Bartlett, LLP	6/1/2009	9/15/2009	Other Reasons	Request withdrawn
FOIA-2009-01031	Requester's Complaint	Webster, Glenn	-	6/1/2009	6/5/2009	Granted in full	
FOIA-2009-01032	Requester's Complaint	Rodriguez, Luis	-	6/1/2009	6/5/2009	Granted in full	
FOIA-2009-01033	Requester's ID Theft Report	Washington, Mary	-	6/1/2009	6/5/2009	Granted in full	
FOIA-2009-01034	Requester's Complaints	Bowman, Mia	-	6/1/2009	6/5/2009	Denied in part	
FOIA-2009-01035	Requester's Complaint	Oberman, John	Brick Selections, Ltd.	6/1/2009	6/5/2009	Granted in full	
FOIA-2009-01036	Requester's Complaint	Tomitz, Gina	-	6/1/2009	6/25/2009	Granted in full	
FOIA-2009-01037	Merger Review Timing Agreements	Brown, Jay	Mayer Brown	6/1/2009	9/30/2009	Denied in part	
FOIA-2009-01038	Congressman Wolf Correspondence	Polce, Kelly	-	6/1/2009	7/8/2009	Denied in part	
FOIA-2009-01039	Congressman Rogers Correspondence	Polce, Kelly	-	6/1/2009	7/1/2009	Denied in part	
FOIA-2009-01040	Congressman Wamp Correspondence	Polce, Kelly	-	6/1/2009	7/9/2009	Denied in part	
FOIA-2009-01041	Congressman Buchanan Correspondence	Polce, Kelly	-	6/1/2009	7/1/2009	Denied in part	
FOIA-2009-01042	Congressman Young Correspondence	Polce, Kelly	-	6/1/2009	7/1/2009	Denied in part	
FOIA-2009-01043	Congressman McCaul Correspondence	Polce, Kelly	-	6/1/2009	7/9/2009	Denied in part	
FOIA-2009-01044	Congressman Forbes Correspondence	Polce, Kelly	-	6/1/2009	7/23/2009	Denied in part	
FOIA-2009-01045	Congressman McHenry Correspondence	Polce, Kelly	-	6/1/2009	7/2/2009	Denied in part	
FOIA-2009-01046	Congressman Guthrie Correspondence	Polce, Kelly	-	6/1/2009	7/2/2009	Other Reasons	No records located
FOIA-2009-01047	Congressman Culberson Correspondence	Polce, Kelly	-	6/1/2009	7/9/2009	Denied in part	
FOIA-2009-01048	Robert F. McDonnell Communications	Howie, Nicholas	-	6/1/2009	9/30/2009	Denied in part	
FOIA-2009-01049	General Nutrition Inc.	Bond, Katie	Kelley Drye & Warren, LLP	6/1/2009	9/9/2010	Denied in part	
FOIA-2009-01050	D.C. Metro Security Contracts	Casey, Susan	SEIU Local 32BJ	6/2/2009	7/1/2009	Other Reasons	No records located
FOIA-2009-01051	Requester's Complaint	Morales, Leticia	-	6/4/2009	6/9/2009	Granted in full	
FOIA-2009-01052	Cash Call	Banks, Danny	-	6/4/2009	6/25/2009	Other Reasons	No records located
FOIA-2009-01053	Worry Free Network	Caliendo, Cheryl	Regional Financial Organization	6/4/2009	8/3/2009	Other Reasons	Request withdrawn
FOIA-2009-01054	Cardsystems	Whitaker, Matthew	WestLaw Court Express	6/4/2009	9/17/2009	Denied in part	
FOIA-2009-01055	Requester's Complaint	Sadosky, Elizabeth	-	6/4/2009	6/11/2009	Granted in full	
FOIA-2009-01056	Requester's Complaint	Richardson, Karen	-	6/4/2009	6/11/2009	Granted in full	
FOIA-2009-01057	Requester's Complaint	Barnes, Lasonya	-	6/4/2009	6/11/2009	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
•		<u>'</u>	Organization	Date	Date	Disposition	Other - Nedson
FOIA-2009-01058	Requester's ID Theft Complaint	Penn, Terry	-	6/4/2009	6/11/2009	Granted in full	
FOIA-2009-01059	Premerger Notification Letter	Humphreys, W. Thomas	Hinckley, Allen & Snyder LLP	6/4/2009	7/8/2009	Granted in full	
FOIA-2009-01060	Requester's ID Theft Complaint	Montbleau, Ruth	-	6/5/2009	6/11/2009	Granted in full	
FOIA-2009-01061	Requester's ID Theft Complaint	Willis, Christian	-	6/5/2009	6/11/2009	Granted in full	
FOIA-2009-01062	Congressman Anh Cao Correspondence	Polce, Kelly	-	6/5/2009	7/6/2009	Other Reasons	No records located
FOIA-2009-01063	ACUI and Action International	Winnie, Douglas	-	6/5/2009	6/11/2009	Denied in part	
FOIA-2009-01064	Medicare Prescription Drug, Improvement, and Modernization Act	Opderbeck, David	-	6/5/2009	7/8/2009	Denied in full	
FOIA-2009-01065	International Telephone and Telegraph	Chuddy, George	-	6/5/2009	9/17/2009	Granted in full	
FOIA-2009-01066	Partners In Community Building Inc.	Thornton, Tera	-	6/5/2009	6/11/2009	Granted in full	
FOIA-2009-01067	Congressman Cassidy Correspondence	Polce, Kelly	-	6/7/2009	7/10/2009	Granted in full	
FOIA-2009-01068	Priority Club Rewards	Spencer, Sharon	-	6/8/2009	6/11/2009	Denied in part	
FOIA-2009-01069	Intercontinental Ambassador	Spencer, Sharon	-	6/8/2009	6/11/2009	Other Reasons	No records located
FOIA-2009-01070	Bader Company	Spencer, Sharon	-	6/8/2009	6/12/2009	Denied in part	
FOIA-2009-01071	Requester's ID Theft Complaint	McBride, Lynna	-	6/8/2009	6/11/2009	Granted in full	
FOIA-2009-01072	Requester's ID Theft Complaint	Agnew, James	-	6/8/2009	6/11/2009	Granted in full	
FOIA-2009-01073	Requester's ID Theft Complaint	Baez, Maria	-	6/8/2009	6/11/2009	Granted in full	
FOIA-2009-01074	Window Rock Enterprises	Sjoblom, J. Andrew	Holme Roberts & Owen LLP	6/8/2009	7/16/2009	Other Reasons	Request withdrawn
FOIA-2009-01075	Phillips & Cohen Associates, et. al.	Medine, David	Wilmer Hale	6/8/2009	6/19/2009	Granted in full	
FOIA-2009-01076	Police Complaint Center	Obado, Dennis	-	6/8/2009	6/17/2009	Denied in part	
FOIA-2009-01077	Requester's Complaint	Foster-Sowell, Kathy	-	6/8/2009	6/11/2009	Granted in full	
FOIA-2009-01078	CSL and Cerberus-Plasma Holdings	Orenstein, Nathaniel	Berman DeValerio	6/8/2009	9/17/2009	Denied in full	
FOIA-2009-01079	Requester's Information	Rhines, Gary	10496-067	6/8/2009	6/11/2009	Other Reasons	No records located
FOIA-2009-01080	Congressman Thad McCotter Correspondence	Pollock, Brad	-	6/8/2009	7/13/2009	Denied in part	
FOIA-2009-01081	Congressman Charlie Dent Correspondence	Lombardi, Christy	-	6/8/2009	9/16/2009	Denied in part	
FOIA-2009-01082	Congressman Jim Gerlach Correspondence	Lombardi, Christy	-	6/8/2009	9/10/2009	Denied in part	
FOIA-2009-01083	Congressman John McHugh Correspondence	Lombardi, Christy	-	6/8/2009	8/4/2009	Denied in part	
FOIA-2009-01084	Congressman Adam Putnam Correspondence	Polce, Kelly	-	6/8/2009	9/23/2009	Denied in part	
FOIA-2009-01085	Congressman Joe Wilson Correspondence	Polce, Kelly	-	6/8/2009	9/18/2009	Denied in part	
FOIA-2009-01086	Congressman Mike Turner Correspondence	Pollock, Brad	-	6/8/2009	9/21/2009	Denied in part	
FOIA-2009-01087	Congressman Lincoln Diaz-Balart Correspondence	Polce, Kelly	-	6/8/2009	8/4/2009	Denied in part	
FOIA-2009-01088	Congressman Steve King Correspondence	Pollock, Brad	-	6/8/2009	9/16/2009	Denied in part	
FOIA-2009-01089	Congressman Tim Murphy Correspondence	Lombardi, Christy	-	6/8/2009	9/16/2009	Denied in part	
FOIA-2009-01090	Transcontiental Warranty, et. al.	Iwancio, David	-	6/8/2009	7/27/2009	Other Reasons	No records located
FOIA-2009-01091	Natural Food Claims	Kleinman, Daniel	-	6/8/2009	9/30/2009	Other Reasons	Fee-related reason
FOIA-2009-01092	Inspector General Manual	Seraphin, Judith	Global Wrap, LLC	6/8/2009	9/22/2009	Granted in full	
FOIA-2009-01093	Congressman Gary Miller Correspondence	Broder, Adam	-	6/8/2009	9/4/2009	Denied in part	
FOIA-2009-01094	Congressman Tom McClintock Correspondence	Broder, Adam	-	6/8/2009	9/24/2009	Denied in part	
FOIA-2009-01095	Congressman Don Young Correspondence	Broder, Adam	-	6/8/2009	9/21/2009	Denied in part	
FOIA-2009-01096	ESBI and ILD Teleservices, Inc.	Schuler, Melina	WHDH-TV	6/11/2009	7/16/2009	Granted in full	

	Request Description Funeral Rule VA State Determination	Requester Name	Organization	Date	D-4-	Diamasitian	Other - Reason
	Funeral Rule VA State Determination	O a la conseilla and I a said	La Olafana a		Date	Disposition	
1FOIA-2009-01098 C	Ola '- O - (- D O(Schweller, Lori	LeClairryan	6/11/2009	6/18/2009	Other Reasons	No records located
FOLA 0000 04000 F		Rochtchektaeva, Dana	- New Orleantial	6/12/2009	6/17/2009	Granted in full	
	•	Aldhous, Peter	New Scientist	6/12/2009	6/25/2009	Denied in part	
		Chapman, Sandra	WTHR-TV	6/12/2009	6/18/2009	Denied in part	
	•	Galla, Dawn	-	6/12/2009	6/19/2009	Other Reasons	No records located
	•	Barrick, Paula	-	6/12/2009	6/26/2009	Other Reasons	No records located
	•.	Abigail, Andre	Bricker & Eckler LLP	6/12/2009	6/17/2009	Other Reasons	Request withdrawn
		Geimer, Lori	-	6/12/2009	6/17/2009	Granted in full	
		Mintz, Harvey	-	6/12/2009	6/25/2009	Granted in full	
	Wells Fargo Financial	Harden, Douglas	-	6/12/2009	6/17/2009	Granted in full	
FOIA-2009-01107 R	Requester's Complaint	Newton, Carl	-	6/12/2009	6/17/2009	Granted in full	
FOIA-2009-01108 R	Requester's Complaint	Kelley, Angela	-	6/12/2009	7/15/2009	Granted in full	
FOIA-2009-01109 C	Congressman Tom Rooney Correspondence	Polce, Kelly	-	6/15/2009	8/4/2009	Denied in part	
FOIA-2009-01110 C	Congressman Blaine Luetkemeyer Correspondence	Pollock, Brad	-	6/15/2009	8/4/2009	Denied in part	
FOIA-2009-01111 C	Congressman Ileana Ros-Lethinen Correspondence	Polce, Kelly	-	6/15/2009	9/21/2009	Denied in part	
FOIA-2009-01112 C	Congressman Lee Terry Correspondence	Pollock, Brad	-	6/15/2009	7/30/2009	Denied in part	
FOIA-2009-01113 R	Requester's Complaint	Stoddard, Mark	-	6/16/2009	6/18/2009	Granted in full	
FOIA-2009-01114 T	The Rickenbacker Group, Inc.	Angst, Stacey	The Rickenbacker Group, Inc.	6/16/2009	9/15/2009	Other Reasons	Fee-related reason
FOIA-2009-01115 C	Cellco Partnership	Spencer, Sharon	-	6/16/2009	6/25/2009	Denied in part	
FOIA-2009-01116 R	Requester's Complaint	Hansborough, Summer	-	6/16/2009	6/25/2009	Granted in full	
FOIA-2009-01117 R	ResveratrolUltra.com	Glenn, Hugh	-	6/16/2009	6/25/2009	Denied in part	
FOIA-2009-01118 V	Verizon Wireless	Spencer, Sharon	-	6/17/2009	6/25/2009	Denied in part	
FOIA-2009-01119 F	Financial Practices and Investigations	Snyder, Richard	Freshfields Bruckhaus Deringer US LLP	6/17/2009	7/13/2009	Granted in full	
FOIA-2009-01120 C	Congressman Henry Brown Correspondence	Polce, Kelly	-	6/16/2009	9/22/2009	Denied in part	
FOIA-2009-01121 C	Congressman Pat Tiberi Correspondence	Pollock, Brad	-	6/16/2009	9/22/2009	Denied in part	
FOIA-2009-01122 C	Congressman Tom Latham Correspondence	Pollock, Brad	-	6/16/2009	8/20/2009	Denied in part	
FOIA-2009-01123 C	Congresswoman Lynn Jenkins Correspondence	Pollock, Brad	-	6/16/2009	7/24/2009	Granted in full	
FOIA-2009-01124 C	Congressman Charles Boustany Correspondence	Polce, Kelly	-	6/16/2009	7/23/2009	Denied in part	
FOIA-2009-01125 C	Congressman Jean Schmidt Correspondence	Pollock, Brad	-	6/16/2009	7/21/2009	Denied in part	
FOIA-2009-01126 C	Congressman John Fleming Jr. Correspondence	Polce, Kelly	-	6/17/2009	7/23/2009	Denied in part	
FOIA-2009-01127 C	Congressman Mark Kirk Correspondence	Pollock, Brad	-	6/17/2009	7/23/2009	Denied in part	
		Pollock, Brad	-	6/17/2009	7/24/2009	Granted in full	
	· · · · · · · · · · · · · · · · · · ·	Waterstone, Pam	-	6/18/2009	6/25/2009	Denied in part	
	·	Himes, Jay	Labaton Sucharow	6/18/2009	9/17/2009	Denied in part	
	•	Richardson, Jason	-	6/18/2009	7/23/2009	Denied in part	
	•	Dilworth, Tandy	-	6/18/2009	6/25/2009	Granted in full	
		Theroux, Melinda	-	6/18/2009	6/25/2009	Granted in full	
		Alfred, Ana	Nationwide Home Relief Law Group	6/18/2009	6/25/2009	Granted in full	
	·	Murphy, Roxanne	-	6/18/2009	6/18/2009	Other Reasons	Duplicate request
		Murphy, Roxanne	-	6/18/2009	6/26/2009	Granted in full	

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-	·	•	Organization	Date	Date	Disposition	Other - Reason
FOIA-2009-01137	Requester's ID Theft Complaint	Ivey, Jo Ann	-	6/18/2009	7/24/2009	Granted in full	
FOIA-2009-01138	National Advertising Center	Patron, Erika	Childish Couture LLC	6/18/2009	6/25/2009	Denied in part	
FOIA-2009-01139	Requester's ID Theft Complaint	Brown, Austin	-	6/18/2009	6/25/2009	Granted in full	
FOIA-2009-01140	Requester's Complaint	Carrero, Carlos	-	6/18/2009	6/25/2009	Granted in full	
FOIA-2009-01141	Requester's Complaint	Weldele, Kathy	-	6/18/2009	6/26/2009	Granted in full	-
	Requester's Complaint	McGuckin, Tamara	-	6/18/2009	7/22/2009	Granted in full	-
FOIA-2009-01143	Requester's Complaint	Bullock, SaKoyra	-	6/18/2009	9/3/2009	Granted in full	-
FOIA-2009-01144	Tagged Inc.	Lawsky, David	Thomson Reuters	6/18/2009	8/12/2009	Denied in part	
FOIA-2009-01145	K&S Morton Salt Acquisition	Shepherd, Sharon	SWS Solutions LLC	6/18/2009	9/2/2009	Denied in full	
FOIA-2009-01146	Requester's Information	Morgan, Nikki	-	6/18/2009	7/8/2009	Other Reasons	Not an agency record
FOIA-2009-01147	Requester's Complaint	Jones, Paula	-	6/18/2009	7/24/2009	Denied in part	
FOIA-2009-01148	Debt Collector and Lender Complaints	Seblani, Ihab	Federal Reserve Bank of New York	6/18/2009	7/8/2009	Granted in full	
FOIA-2009-01149	Requester's ID Theft Report	Schubmehl, JoEllen	-	6/22/2009	6/25/2009	Granted in full	
FOIA-2009-01150	Requester's ID Theft Complaint	Faulkner, Lee	-	6/22/2009	6/25/2009	Granted in full	
FOIA-2009-01151	Congressman Mary Bono Mack Correspondences	Broder, Adam	-	6/22/2009	8/12/2009	Denied in part	
FOIA-2009-01152	Congressman Denny Rehberg's Correspondence	Broder, Adam	-	6/22/2009	9/25/2009	Denied in part	
FOIA-2009-01153	Congressman Brian Bilbray's Correspondence	Broder, Adam	-	6/22/2009	9/3/2009	Denied in part	
FOIA-2009-01154	Congressman Paul Ryan's Correspondence	Pollock, Brad	-	6/22/2009	7/23/2009	Denied in part	
FOIA-2009-01155	Congressman Peter King's Correspondence	Lombardi, Christy	-	6/22/2009	8/12/2009	Denied in part	
FOIA-2009-01156	Congressman E. Scott Garrett's Correspondence	Lombardi, Christy	-	6/22/2009	8/21/2009	Denied in part	
FOIA-2009-01157	Congressman Judy Biggert's Correspondence	Pollock, Brad	-	6/22/2009	7/30/2009	Denied in part	
FOIA-2009-01158	Congressman Leonard Lance's Correspondence	Lombardi, Christy	-	6/22/2009	7/15/2009	Granted in full	
FOIA-2009-01159	Congressman Mike Castle's Correspondence	Lombardi, Christy	-	6/22/2009	9/21/2009	Denied in part	
FOIA-2009-01160	Congressman Frank A. Lobiondo's Correspondence	Lombardi, Christy	-	6/22/2009	9/9/2009	Denied in part	
FOIA-2009-01161	Barclaycard	Spencer, Sharon	-	6/18/2009	7/16/2009	Denied in part	
FOIA-2009-01162	Consumers and Children's Privacy Online	Klapwald, Maurice	NYPL Express	6/22/2009	7/22/2009	Granted in full	
FOIA-2009-01163	Requester's ID Theft Complaint	Caldera, Sandra	-	6/23/2009	6/29/2009	Granted in full	
FOIA-2009-01164	Congressman Dave Reichert Correspondence	Broder, Adam	-	6/23/2009	7/15/2009	Denied in part	
FOIA-2009-01165	Congressman John Shadegg Correspondence	Broder, Adam	-	6/23/2009	7/15/2009	Denied in part	
FOIA-2009-01166	The Countrywide Home Loans	Dimaandal, Rolando	-	6/23/2009	6/29/2009	Denied in part	
FOIA-2009-01167	Requester's ID Theft Complaint	Cipriati, Juliett	-	6/24/2009	6/30/2009	Granted in full	
FOIA-2009-01168	Google, Inc.	Knox, Ron	Global Competition Review	6/24/2009	9/28/2009	Denied in full	
FOIA-2009-01169	North Carolina Matters	Dunn, Andrew	The Charlotte Observer	6/24/2009	7/28/2009	Other Reasons	Records not reasonably described
FOIA-2009-01170	Stamina Rx	Hadry, Henry	Legal Research Institution	6/24/2009	9/30/2009	Denied in part	
FOIA-2009-01171	MyLife.com	Richmond, Riva	The New York Times	6/24/2009	8/19/2009	Denied in part	
	Consumer Information System	Wolf, Isaac	Scripps Howard News Service	6/24/2009	9/3/2009	Other Reasons	Burden
FOIA-2009-01173	Requester's Complaint	Sargent, Albert	-	6/24/2009	6/30/2009	Granted in full	
	Requester's Complaint	Small-Proctor, Jaime	-	6/24/2009	6/30/2009	Granted in full	
	Requester's ID Theft Complaint	Anderson, Vanessa	-	6/24/2009	7/17/2009	Granted in full	
	Requester's ID Theft Complaint	Okada, Marcy	 -	6/24/2009	6/30/2009	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOIA-2009-01177	1-800-Flowers.com. Inc.	Connor, Jennifer	Westrup Klick, LLP	Date 6/24/2009	Date 7/22/2009	Disposition Other Reasons	No records located
FOIA-2009-01178	Swiss Tax AG	Jones, Bret	-	6/25/2009	6/30/2009	Other Reasons	No records located
FOIA-2009-01179	Requester's Complaint	Gibson, Dennise	-	6/25/2009	6/30/2009	Granted in full	The received received
FOIA-2009-01180	Requester's Complaint	Masci, Laura	-	6/25/2009	6/30/2009	Granted in full	
FOIA-2009-01181	NutriSystem Peanut Butter Cookies	Jackson, John	Becky Nicosia	6/26/2009	7/13/2009	Other Reasons	No records located
FOIA-2009-01182	Requester's ID Theft Complaint	Boyle, Shannon	-	6/26/2009	7/1/2009	Granted in full	The received received
FOIA-2009-01183	New York City Debt Collector	Keshavarz, Ahmad	Attorney	6/26/2009	7/1/2009	Other Reasons	Request withdrawn
FOIA-2009-01184	Requester's Complaint	Hester. Nina	-	6/26/2009	6/30/2009	Granted in full	request withdrawn
FOIA-2009-01185	Prepaid Legal Services	Bullard, Rachel	My Affirmative Defense	6/26/2009	7/9/2009	Denied in part	
FOIA-2009-01186	Commission Memorandum July 12, 1985	Schirado, Jon	MEMSI	6/26/2009	9/14/2009	Other Reasons	No records located
FOIA-2009-01187	Bank Of America Complaint, et. al.	Kluender, Douglas	-	6/22/2009	7/23/2009	Denied in part	140 records located
FOIA-2009-01188	Requester's ID Theft Complaint	Smith, Latoya		6/29/2009	7/2/2009	Granted in full	
FOIA-2009-01189	Citicorp Credit Services, Inc.	Pallack, David	Neighborhood Legal Services	6/29/2009	7/23/2009	Granted in full	
FOIA-2009-01190	Requester's ID Theft Complaint	Garcia, Jose	Neighborhood Legal Services	6/29/2009	7/16/2009	Other Reasons	No records located
FOIA-2009-01191	Requester's ID Theft Complaint	Takahashi, Miki	-	6/29/2009	7/8/2009	Granted in full	No records located
FOIA-2009-01191	Congressman Dana Rohrabacher Correspondence	Broder, Adam	-	6/26/2009	8/5/2009	Denied in part	
FOIA-2009-01192 FOIA-2009-01193		Broder, Adam	-	6/26/2009	8/4/2009	Denied in part	
FOIA-2009-01194	Congressman Ken Calvert Correspondence	· · · · · · · · · · · · · · · · · · ·		6/26/2009	8/4/2009	<u>'</u>	
	Congressman David Dreier Correspondence	Broder, Adam	-		7/2/2009	Denied in part	
FOIA-2009-01195	Requester's Complaint	Yarger, Erica	-	6/29/2009		Granted in full	
FOIA-2009-01196	Congressman Dan Lungren Correspondence	Broder, Adam	-	6/29/2009	8/11/2009	Denied in part	
FOIA-2009-01197	Requester's Complaint	Brake, Susan	-	7/1/2009	7/14/2009	Granted in full	
FOIA-2009-01198	Requester's ID Theft Complaint	Alvarado, Patricia	-	7/1/2009	7/16/2009	Other Reasons	No records located
FOIA-2009-01199	Requester's ID Theft Complaint	Nunez, Ivan	-	7/1/2009	7/8/2009	Granted in full	
FOIA-2009-01200	Requester's ID Theft Complaint	Stough, Crystal	-	7/1/2009	7/8/2009	Granted in full	
FOIA-2009-01201	Middlesex Apartment Management and JFK Medical Center	Peterson, Elisha	-	7/1/2009	7/16/2009	Denied in part	
FOIA-2009-01202	U.S. Money Reserve, Inc.	Breckenridge, Francine	Strasburger Attorneys at Law	6/29/2009	7/9/2009	Denied in part	
FOIA-2009-01203	Database Complaints	Crane, Brian	-	6/29/2009	8/4/2009	Other Reasons	Burden
FOIA-2009-01204	Cbeyond Inc., et. al.	Wilson, Tyler	-	6/29/2009	7/9/2009	Denied in part	
FOIA-2009-01205	HHGregg Inc., et. al.	Wilson, Tyler	-	6/29/2009	7/9/2009	Denied in part	
FOIA-2009-01206	Congressman Jerry Lewis Correspondence	Broder, Adam	-	6/29/2009	8/13/2009	Denied in part	
FOIA-2009-01207	SFBC International, Inc.	Lapkin, Jason	The Dontzin Law Firm LLP	6/30/2009	7/8/2009	Other Reasons	No records located
FOIA-2009-01208	Requester's Complaint	Felaco, Eleanor	-	7/7/2009	7/14/2009	Granted in full	
FOIA-2009-01209	Requester's ID Theft Complaint	Kim, Soon	-	7/7/2009	7/16/2009	Granted in full	
FOIA-2009-01210	Collection Agency Complaints	Wolf, Isaac	Scripps Howard News Service	7/7/2009	8/14/2009	Denied in part	
FOIA-2009-01211	Funeral Home Complaints	Wolf, Isaac	Scripps Howard News Service	7/7/2009	8/13/2009	Denied in part	
FOIA-2009-01212	The Coffee Beanery	Sparks, Janet	Franchise Times	7/7/2009	7/9/2009	Other Reasons	No records located
FOIA-2009-01213	AIS Services LLC	Keshavarz, Ahmad	The Law Offices of Ahmad Keshavarz	7/7/2009	7/9/2009	Denied in part	
FOIA-2009-01214	Requester's ID Theft Complaint	Ford, Wendy	-	7/7/2009	7/14/2009	Granted in full	
FOIA-2009-01215	Requester's Complaint	Ryan, Thomas	-	7/7/2009	7/24/2009	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
		•		Date	Date	Disposition	Other - Neason
FOIA-2009-01216	Morgan Drexen, Inc.	Hoftiezer, David	Hughes Hubbard & Reed, LLP	7/7/2009	7/9/2009	Denied in part	
FOIA-2009-01217	Requester's ID Theft Complaint	Martz, Joseph	-	7/7/2009	7/14/2009	Granted in full	
FOIA-2009-01218	Jasco Recovery Services, LLC	Birnberg, Stella	-	7/7/2009	7/24/2009	Denied in part	
FOIA-2009-01219	Jerald A. Jacobs Letter	Davis, Mark	Wiltshire & Grannis, LLP	7/7/2009	8/12/2009	Other Reasons	Request withdrawn
FOIA-2009-01220	Requester's ID Theft Complaint	Mazzeo, Adrianne	-	7/7/2009	7/14/2009	Granted in full	
FOIA-2009-01221	Davison Consumer Redress	Moxley, Christopher	-	7/8/2009	9/22/2009	Other Reasons	No records located;Public records only
FOIA-2009-01222	Karen Keane and Bernard Keane Complaint	Grotevant, Jeffrey	State Bank of Herscher	7/9/2009	7/15/2009	Denied in full	
FOIA-2009-01223	Nation-wide Locksmith Companies	McMullen, Tim	Associated Locksmiths of America, Inc.	7/9/2009	7/23/2009	Granted in full	
FOIA-2009-01224	Requester's ID Theft Complaint	Rendon, Mildred	-	7/10/2009	7/15/2009	Other Reasons	Duplicate request
FOIA-2009-01225	Requester's ID Theft Complaint	Morton, Diane	-	7/10/2009	7/23/2009	Granted in full	
FOIA-2009-01226	Account Services and Card Services Do Not Call Registry	Jost, Christopher	-	7/10/2009	7/30/2009	Granted in full	
FOIA-2009-01227	Dell's Next Day Service Plans	Rappaport, Adam	CREW	7/13/2009	8/11/2009	Denied in part	
FOIA-2009-01228	Miki Takahashi ID Theft Complaint	Lawson, Richard	-	7/13/2009	7/23/2009	Denied in part	
FOIA-2009-01229	JM TEST SYSTEMS, INC. COMPLIANT	McKnight, Georgene	-	7/14/2009	7/22/2009	Granted in full	
FOIA-2009-01230	Requester's Complaint	McKnight, Georgene	-	7/14/2009	7/16/2009	Other Reasons	Duplicate request
FOIA-2009-01231	Requester's ID Theft Complaint	Rendon, Mildred	-	7/14/2009	7/21/2009	Granted in full	
FOIA-2009-01232	Requester's ID Theft Complaint	Palisin, Stephen	-	7/14/2009	7/21/2009	Granted in full	
FOIA-2009-01233	Requirements For A Person's Name	Mudhole, Mudhole	-	7/15/2009	7/22/2009	Other Reasons	Not an agency record
FOIA-2009-01234	Requester's Complaint	Dimaandal, Rolando	-	7/15/2009	9/2/2009	Other Reasons	Fee-related reason
FOIA-2009-01235	Sunbelt Affidavits	Meehan, William	-	7/15/2009	8/5/2009	Other Reasons	Fee-related reason
FOIA-2009-01236	Requester's ID Theft Complaint	Awoshie, Enock	-	7/17/2009	7/23/2009	Granted in full	
FOIA-2009-01237	FDCP Act Internal Records	Higginbotham, John	Best Best & Krieger	7/17/2009	9/29/2010	Denied in part	
FOIA-2009-01238	Bad Check Diversion Program Records	Higginbotham, John	Best Best & Krieger	7/17/2009	8/18/2009	Other Reasons	No records located
FOIA-2009-01239	Requester's Information	Mobley, Dwayne	-	7/21/2009	8/13/2009	Granted in full	
FOIA-2009-01240	Requester's ID Theft Complaint	Haddan, Jon	-	7/21/2009	7/24/2009	Granted in full	
FOIA-2009-01241	Telemarketing Complaints	Joyner, Chris	The Clarion-Ledger/USA Today	7/21/2009	7/30/2009	Granted in full	
FOIA-2009-01242	Requester's Complaint	Spinner, Nicole	-	7/21/2009	7/23/2009	Granted in full	
FOIA-2009-01243	Requester's ID Theft Complaint	Palisin, Stephen	-	7/21/2009	7/24/2009	Granted in full	
FOIA-2009-01244	Happy Voyager Embroidery Machine	Miller, Terri	-	7/21/2009	8/5/2009	Denied in part	
FOIA-2009-01245	Cpipay Complaints	Evans, Will	Center for Investigative Reporting	7/21/2009	9/14/2009	Denied in part	
FOIA-2009-01246	Financial Consumer Complaint	Snyder, Charles	UCAN	7/21/2009	8/14/2009	Other Reasons	Records not reasonably described
FOIA-2009-01247	The Carter-Reed Company, et. al.	Walker, Svetlana	Manatt, Phelps & Phillips, LLP	7/21/2009	9/28/2009	Denied in part	
FOIA-2009-01248	Requester's ID Theft Complaint	Brogden-Stirbl, Shona	-	7/21/2009	7/24/2009	Granted in full	
FOIA-2009-01249	Requester's ID Theft Complaint	Sturr, Laura	-	7/22/2009	8/13/2009	Granted in full	
FOIA-2009-01250	Dormanex	Gertsburg, Alexander	Alexander E. Gertsburg, Esq.	7/22/2009	8/5/2009	Denied in part	
FOIA-2009-01251	Fairbanks Capital and Select Portfolio Servicing	Wimbley, Griggs	-	7/22/2009	8/5/2009	Denied in part	
FOIA-2009-01252	Requester's Complaint	Clark, BaTisa	-	7/23/2009	8/5/2009	Granted in full	
FOIA-2009-01253	Shop2Earn, Inc.	Webb, John	Direct Selling Association	7/23/2009	9/14/2009	Denied in part	
FOIA-2009-01254	FreedomRocks Inc.	Webb, John	Direct Selling Association	7/23/2009	7/30/2009	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
	·	•	•	Date	Date	Disposition	0
	For Earth, Inc.	Webb, John	Direct Selling Association	7/23/2009	7/30/2009	Denied in part	No secondo le cata d
FOIA-2009-01256	The Priceless Legacy Company, et. al.	Webb, John	Direct Selling Association	7/23/2009	7/30/2009	Other Reasons	No records located
FOIA-2009-01257	Requester's Complaint	Woods, Cathy	-	7/27/2009	8/13/2009	Denied in part	
FOIA-2009-01258	Requester's ID Theft Complaint	Martin, Gina	-	7/27/2009	9/3/2009	Granted in full	
FOIA-2009-01259	Requester's ID Theft Complaint	Montgomery, Kevin	-	7/27/2009	8/13/2009	Granted in full	
FOIA-2009-01260	The Royal Network, Inc., et. al.	Webb, John	Direct Selling Association	7/27/2009	8/13/2009	Granted in full	
FOIA-2009-01261	Precision 3 LLC, et. al.	Webb, John	Direct Selling Association	7/27/2009	7/30/2009	Other Reasons	No records located
	Soul Purpose, Inc., et. al.	Webb, John	Direct Selling Association	7/27/2009	7/30/2009	Denied in part	
	Wholesale Relief, et. al.	Webb, John	Direct Selling Association	7/27/2009	8/5/2009	Denied in part	
FOIA-2009-01264	Reed Publishing	Surovy, Ann	LifePath, Inc.	7/27/2009	8/5/2009	Denied in part	
FOIA-2009-01265	Requester's ID Theft Complaint	Zhu, Jingsheng	-	7/27/2009	7/30/2009	Granted in full	
FOIA-2009-01266	Cbeyond	Watkins, Charles	Cbeyond	7/28/2009	7/30/2009	Other Reasons	No records located
FOIA-2009-01267	Requester's Complaint	Harrington, Stephanie	-	7/27/2009	9/9/2009	Granted in full	
FOIA-2009-01268	Hewlett-Packard Company	Andersen, Geoffrey	-	7/27/2009	8/21/2009	Denied in part	
FOIA-2009-01269	ABC News, et. al.	Vogel, Kenneth	Politico	7/29/2009	9/25/2009	Denied in part	
FOIA-2009-01270	Lobbying Disclosure Act Waivers	Vogel, Kenneth	Politico	7/29/2009	9/16/2009	Granted in full	
FOIA-2009-01271	Requester's Information	Angelo, Susan	-	7/29/2009	8/4/2009	Other Reasons	Not an agency record
FOIA-2009-01272	Chicago Radio Korea Publishing, Inc.	Ditkowsky, Kenneth	Law Office of Kenneth Ditkowsky	7/30/2009	8/5/2009	Other Reasons	No records located;Not an agency
FOIA-2009-01273	One Communications	Watkins, Charles	Cbeyond	7/30/2009	8/27/2009	Other Reasons	Request withdrawn
FOIA-2009-01274	Logix Communications	Watkins, Charles	Cbeyond	7/30/2009	8/27/2009	Other Reasons	Request withdrawn
FOIA-2009-01275	PAETEC	Watkins, Charles	Cbeyond	7/30/2009	8/27/2009	Other Reasons	Request withdrawn
FOIA-2009-01276	NuVox	Watkins, Charles	Cbeyond	7/30/2009	9/1/2009	Other Reasons	Request withdrawn
FOIA-2009-01277	Integra Telecom,Inc.	Watkins, Charles	Cbeyond	7/30/2009	7/31/2009	Denied in part	
FOIA-2009-01278	Documents Produced Cbeyond Inc.	Watkins, Charles	Cbeyond	7/30/2009	8/5/2009	Denied in part	
FOIA-2009-01279	Copy Of Informal Ruling Correspondence	Levitsky, Steven	Dewey & LeBoeuf LLP	7/30/2009	8/19/2009	Granted in full	
FOIA-2009-01280	Requester's ID Theft Complaint	Clair, Sally	-	7/31/2009	8/13/2009	Granted in full	
FOIA-2009-01281	Hammond Draperies & Blinds	Ziegler, Dale	-	7/31/2009	8/12/2009	Denied in part	
FOIA-2009-01282	eBay and PayPal	Knoll, Amos	-	7/31/2009	9/2/2009	Other Reasons	Fee-related reason
FOIA-2009-01283	Cold Stone Creamery	Sparks, Janet	Franchise Times	8/3/2009	8/19/2009	Denied in part	
FOIA-2009-01284	The UPS Store	Sparks, Janet	Franchise Times	8/3/2009	8/21/2009	Denied in part	
FOIA-2009-01285	Premier Capital Holding, Inc., et. al.	Rosen, Jonathan	Shook, Hardy & Bacon LLP	8/11/2009	9/29/2009	Granted in full	
FOIA-2009-01286	Requester's Complaint	Hollis, Princess	-	8/11/2009	8/20/2009	Granted in full	
FOIA-2009-01287	Requester's Complaint	Washington, Yashica	-	8/11/2009	8/18/2009	Granted in full	
FOIA-2009-01288	Government Credit Card Users	Fitzgerald, Sean	VetSource Solutions, LLC	8/11/2009	9/14/2009	Granted in full	
FOIA-2009-01289	Consumer Complaints	Williams, Caretha	-	8/10/2009	0/00/0000	Denied in part	
	Requester's ID Theft Complaint	Clair, Sally	-	8/10/2009	8/28/2009	Granted in full	
	Requester's ID Theft Complaint	Clawson, John	-	8/12/2009	8/18/2009	Granted in full	
	National Association of Music Merchants, Inc.	Egner, Stephanie	Roberts Law Firm, P.A.	8/11/2009	9/10/2009	Denied in part	
	Rent-A-Husband	O'Donnell, Jayne	USA Today	8/12/2009	8/17/2009	Denied in part	
	Cold Stone Creamery	Sparks, Janet	Franchise Times	8/3/2009	8/13/2009		Duplicate request
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Request ID	Paguast Description	Paguastar Nama	Organization	Received	Closed	Final	Other - Reason
	Request Description	Requester Name	Organization	Date	Date	Disposition	Other - Reason
FOIA-2009-01295	Requester' ID Theft Complaint	Roque, Jeanine	-	8/14/2009	8/28/2009	Granted in full	
FOIA-2009-01296	Requester's Complaint	Allen, David	-	8/13/2009	8/20/2009	Granted in full	
FOIA-2009-01297	Sonoma Coffee Cafe Corporation	Ferrante, Nicholas	Law Firm of Nicholas J. Ferrante, LLC	8/14/2009	8/18/2009	Other Reasons	No records located
FOIA-2009-01298	Requester's ID Theft Complaint	Robinder, Arora	-	8/14/2009	9/9/2009	Granted in full	
FOIA-2009-01299	Debt Collectors	Greenblatt, Mark	KHOU-TV	8/14/2009	9/1/2009	Granted in full	
FOIA-2009-01300	Requester's ID Theft Complaint	Cardenas, Shalimar	-	8/14/2009	8/20/2009	Granted in full	
FOIA-2009-01301	Requester's ID Theft Complaint	Graham, Judi	-	8/14/2009	8/28/2009	Granted in full	
FOIA-2009-01302	Friends of the Earth	Telofski, Richard	The Kahuna Content Company, Inc.	8/14/2009	8/20/2009	Other Reasons	No records located
FOIA-2009-01303	Requester's Complaint	Buchanan, Susan	-	8/14/2009	8/28/2009	Granted in full	
FOIA-2009-01304	Telemarketing Complaints	Gastel, Urs	-	8/14/2009	8/20/2009	Denied in part	
FOIA-2009-01305	GrowQuest Nusery	Bazaldua, Joanie	Verntura County District Attorney Office	8/14/2009	9/30/2009	Denied in part	
FOIA-2009-01306	National Arbitration Forum, Inc., et. al.	Roberts, Mike	Roberts Law Firm, P.A.	8/17/2009	9/2/2009	Other Reasons	No records located
FOIA-2009-01307	Cash4Gold	Steward, John	Steward Law Firm, LLC	8/17/2009	9/2/2009	Denied in part	
FOIA-2009-01308	Atlantic Media	Vogel, Kenneth	Politico	8/14/2009	9/18/2009	Other Reasons	No records located
FOIA-2009-01309	Phillips Petroleum Company or R.J. Reynolds Industries	Rosell, Jessica	Lathrop & Gage LLP	8/18/2009	8/26/2009	Other Reasons	Request withdrawn
FOIA-2009-01310	Requester's Complaint	Batista, Laureano	-	8/18/2009	8/24/2009	Other Reasons	Request withdrawn
FOIA-2009-01311	Requester's ID Theft Complaint	Katich, Michael	-	8/18/2009	8/20/2009	Granted in full	
FOIA-2009-01312	National Association of Music Merchants, Inc.	Pepin, Michael	Squitieri & Fearon, LLP	8/20/2009	9/10/2009	Other Reasons	Fee-related reason
FOIA-2009-01313	Requester's ID Theft Complaint	Ji, Mia	-	8/20/2009	9/1/2009	Granted in full	
FOIA-2009-01314	Requester's Complaint	Ferguson, Joshua	-	8/20/2009	9/1/2009	Granted in full	
FOIA-2009-01315	Data Breaches and ID Theft	James, Rachel	Utica College	8/20/2009	9/29/2009	Other Reasons	No records located
FOIA-2009-01316	Matter C-2903	Meehan, William	-	8/20/2009	9/28/2009	Other Reasons	No records located
FOIA-2009-01317	Citigroup Settles	Washington, Winstera	-	8/20/2009	9/24/2009	Granted in full	
FOIA-2009-01318	Public Housing Authority Opinions	Phillips, Michael	-	8/20/2009	9/3/2009	Other Reasons	Request withdrawn
FOIA-2009-01319	Requester's Complaint	Arnoult, William	-	8/24/2009	9/1/2009	Granted in full	
FOIA-2009-01320	Requester's Complaint	Haas, Wendy	-	8/24/2009	9/1/2009	Granted in full	
FOIA-2009-01321	Federal Loan Modification Law Center	Lin, Joy	CBS News The Early Show	8/24/2009	9/17/2009	Granted in full	
FOIA-2009-01322	Requester's Complaint	Hong, Sung	-	8/24/2009	9/11/2009	Denied in part	
FOIA-2009-01323	Requester's ID Theft Complaint	Onorato, Anthony	-	8/24/2009	9/11/2009	Granted in full	
FOIA-2009-01324	Requester's Complaint	Nelson, Debra	-	8/24/2009	9/1/2009	Granted in full	
FOIA-2009-01325	National Association of Music Merchants	Squitieri, Lee	Squitieri & Fearon, LLP	8/24/2009	9/24/2009	Denied in full	
FOIA-2009-01326	Subcontractors	Buffalo, Clarence	iMapData, Inc.	8/24/2009	9/21/2009	Other Reasons	No records located
FOIA-2009-01327	ID Theft Complaint	Knapp, Garson	Next Era Energy Resources	8/24/2009	9/8/2009	Granted in full	
FOIA-2009-01328	Pet Food Labeling	Chorowsky, Ilan	Progressive Law Group, LLC	8/24/2009	9/21/2009	Denied in part	
FOIA-2009-01329	American United Title, et. al.	Jones, Jacquis	Reed Smith LLP	8/25/2009	9/28/2009	Other Reasons	Fee-related reason
FOIA-2009-01330	Requester's ID Theft Complaint	Amoro, Sennichiama	-	8/25/2009	9/2/2009	Granted in full	
FOIA-2009-01331	Requester's ID Theft Complaint	Simonertti, Anthony	-	8/25/2009	9/2/2009	Granted in full	
FOIA-2009-01332	Requester's ID Theft Complaint	Ronan, John	-	8/25/2009	9/1/2009	Granted in full	
FOIA-2009-01333	Requester's Complaint	LaGro, Amy	-	8/25/2009	9/11/2009	Granted in full	

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-	•	•	Organization	Date	Date	Disposition	Other - Reason
	·	Castillo, Xochilt	-	8/25/2009	9/11/2009	Granted in full	
		Watkins, Charles	Cbeyond	8/25/2009	9/3/2009	Denied in part	
	Logix Communications	Watkins, Charles	Cbeyond	8/25/2009	9/30/2009	Denied in part	
FOIA-2009-01337	PAETEC	Watkins, Charles	Cbeyond	8/25/2009	9/11/2009	Denied in part	
FOIA-2009-01338		Watkins, Charles	Cbeyond	8/25/2009	9/30/2009	Denied in part	
		Saldana, Hector	-	8/25/2009	9/1/2009	Granted in full	
FOIA-2009-01340	Dell Next Day Service Plans	Rappaport, Adam	CREW	8/26/2009	11/19/2009	Denied in part	
		Rappaport, Adam	CREW	8/26/2009	11/23/2009	Other Reasons	Fee-related reason
FOIA-2009-01342	ID Theft Complaints Against Lawyers	Howell, Thomas	American Bar Association	8/25/2009	11/5/2009	Denied in part	
FOIA-2009-01343	Requester's ID Theft Complaint	Petrin, Matthew	-	8/27/2009	9/4/2009	Granted in full	
FOIA-2009-01344	Requester's ID Theft Complaint	Bzdurski, Janusz	-	8/27/2009	9/17/2009	Granted in full	
FOIA-2009-01345	USPS	Ravnitzky, Michael	-	8/27/2009	9/30/2009	Denied in part	
FOIA-2009-01346	Nu-Best Franchising, Inc., et. al.	Janssen, Jennifer	Masten, Lyerly, Peterson & Denbo, LLC	8/27/2009	9/8/2009	Denied in part	
FOIA-2009-01347	Missing Girl	Carpenter, Albert	Academy of Court Reporting	8/27/2009	9/8/2009	Other Reasons	Not an agency record
FOIA-2009-01348	Requester's Complaint	Roy, Stephaney	-	8/27/2009	9/15/2009	Granted in full	
FOIA-2009-01349	Requester's Complaint	Atkinson, Dorothea	-	8/27/2009	9/15/2009	Granted in full	
FOIA-2009-01350	Tar, Nicotine, and Carbon Monoxide Reports	O'Connor, Richard	Roswell Park Cancer Institute	8/27/2009	9/2/2009	Granted in full	
FOIA-2009-01351	Requester's ID Theft Complaint	Geimer, Lori	-	8/27/2009	9/8/2009	Granted in full	
FOIA-2009-01352	Requester's Information	Jivin, Matthew	-	8/27/2009	9/11/2009	Other Reasons	No records located
FOIA-2009-01353	Requester's Complaint	Walters, Heather	-	8/31/2009	9/4/2009	Granted in full	
FOIA-2009-01354	Requester's Complaint	Anderson, Glen	-	8/31/2009	9/18/2009	Granted in full	
FOIA-2009-01355	Marriott International, et. al. Franchise Agreements	Lineberry, Alice	DLA Piper, LLP	8/31/2009	9/14/2009	Other Reasons	No records located
FOIA-2009-01356	Operational Research Consultants, Inc. Contracts	Webb, Clifford	Fenwick & West, LLP	8/31/2009	1/26/2010	Denied in part	
FOIA-2009-01357	Complaints Filed Against Cox Communications	Harris, Paezle	Cox Communications, Inc.	8/31/2009	9/11/2009	Denied in full	
FOIA-2009-01358	Requester's ID Theft Report	Petrisky, Stephanie	-	8/31/2009	9/18/2009	Granted in full	
FOIA-2009-01359	FTC Complaints Information	Skelley, Lynne	FedSources	8/31/2009	9/23/2009	Granted in full	
FOIA-2009-01360	Requester's Complaint	Paschkes, Brook	Anbrook Associates	8/31/2009	9/18/2009	Granted in full	
FOIA-2009-01361	Requester's Complaint	Bigsby, Theresa	-	8/31/2009	9/21/2009	Granted in full	
FOIA-2009-01362	Privacy Protection Regulations	Ross, Lawrence	-	8/27/2009	9/30/2009	Other Reasons	No records located
FOIA-2009-01363	Debt Management Organization	Guimond, Mark	AADMO	8/31/2009	9/17/2009	Granted in full	
FOIA-2009-01364	Requester's ID Theft Complaint	Daisak, Stephen	-	9/3/2009	9/11/2009	Granted in full	
FOIA-2009-01365	Requester's ID Theft Complaint	Lawson, Wanda	-	9/3/2009	9/11/2009	Granted in full	
FOIA-2009-01366	Subpart D-Protection of Privacy and Individual Records	Richardson, Jason	-	9/3/2009	9/10/2009	Other Reasons	Public records only
FOIA-2009-01367		Lajoie, Marc	Lajoie & Associates	9/3/2009	9/21/2009	Granted in full	
FOIA-2009-01368	Requester's Complaint	Bain, Christopher	-	9/3/2009	9/21/2009	Granted in full	
		Kurzer, Ron	-	9/3/2009	9/22/2009	Granted in full	
		Chisley, Danika	-	9/3/2009	9/15/2009	Granted in full	
		Floyd, Ann	Morgan & Morgan	9/3/2009	9/28/2009	Denied in part	
	•	Mack-Barber, Kenitra	-	9/3/2009	9/11/2009	Granted in full	
		Duggal, Neha	Wexler Wallace, LLP	9/3/2009	9/30/2009	Denied in part	

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-		•	Organization	Date	Date	Disposition	Other - Reason
FOIA-2009-01374	Sun Cities Financial Group	Gogliotti, Antoinette	-	9/3/2009	9/29/2009	Denied in part	
FOIA-2009-01375	Requester's ID Theft Complaint	Zemanek, Kimberly	-	9/3/2009	9/11/2009	Granted in full	
FOIA-2009-01376	Consumer Complaints	Smith, Nathan	Pillsbury Winthrop Shaw Pittman LLP	9/3/2009	9/14/2009	Other Reasons	Request withdrawn
FOIA-2009-01377	National Growth Funding Inc.	Tirado, Ray	-	9/3/2009	9/17/2009	Denied in part	
FOIA-2009-01378	Requester's ID Theft Complaint	Puricelli, Andrew	-	9/3/2009	9/24/2009	Granted in full	
FOIA-2009-01379	Requester's Information	Cary, Shellie	-	9/3/2009	9/15/2009	Other Reasons	No records located
FOIA-2009-01380	Requester's Complaint	Garcia, Edward	-	9/3/2009	9/24/2009	Granted in full	
FOIA-2009-01381	Requester's Complaint	Bradshaw, Samella	-	9/3/2009	9/11/2009	Denied in part	
FOIA-2009-01382	Relative Information	Snow, Allison	-	9/3/2009	9/11/2009	Other Reasons	Not an agency record
FOIA-2009-01383	Requester's ID Theft Complaint	Hodge-Jeffeson, Adina	-	9/3/2009	9/16/2009	Denied in part	
FOIA-2009-01384	Requester's Complaint	Sulaiman, Galina	-	9/3/2009	9/14/2009	Granted in full	
FOIA-2009-01385	A and S	Cryne, Alexander	-	9/3/2009	9/16/2009	Other Reasons	No records located
FOIA-2009-01386	Requester's ID Theft Complaint	Reyes, Christine	-	9/8/2009	9/14/2009	Granted in full	
FOIA-2009-01387	Requester's Complaint	Williams, Caretha	-	9/4/2009	9/11/2009	Other Reasons	No records located
FOIA-2009-01388	Client's ID Theft Complaint	Bourguignon, George	Law Office of George E. Bourguignon, Jr.	9/8/2009	9/11/2009	Granted in full	
FOIA-2009-01389	Requester's Complaint	Duran, Madeline	-	9/8/2009	9/22/2009	Granted in full	
FOIA-2009-01390	Requester's ID Theft Report	Green, LaToya	-	9/9/2009	9/14/2009	Granted in full	
FOIA-2009-01391	Requester's Grant Information	Singh Gill, Amardeep	Gill & Associates, P.C.	9/9/2009	9/15/2009	Granted in full	
FOIA-2009-01392	Requester's ID Theft Report	Acosta, Ivan	-	9/9/2009	9/16/2009	Denied in part	
FOIA-2009-01393	Requester's ID Theft Report	Thornhill, Maria	-	9/9/2009	9/17/2009	Granted in full	
FOIA-2009-01394	Requester's Complaint	Crawford, Kasi	-	9/9/2009	9/11/2009	Granted in full	
FOIA-2009-01395	Requester's Complaint	Coover, Steven	-	9/9/2009	9/11/2009	Granted in full	
FOIA-2009-01396	Requester's Complaint	Mathewson, Ann	-	9/9/2009	9/14/2009	Granted in full	
FOIA-2009-01397	Average Tar and Nicotine Numbers 1999 to Present	Vernon, Tiffany	-	9/9/2009	9/18/2009	Other Reasons	No records located
FOIA-2009-01398	Requester's ID Theft Complaint	Green, LaToya	-	9/9/2009	9/10/2009	Other Reasons	Duplicate request
FOIA-2009-01399	Cavalry Portfolio Services LLC	Falkner, Randy	-	9/10/2009	9/17/2009	Other Reasons	No records located
FOIA-2009-01400	Requester's ID Theft Report	Houser, Janice	-	9/14/2009	9/18/2009	Granted in full	
FOIA-2009-01401	Requester's Complaint	Carlton, Perry	-	9/14/2009	9/18/2009	Granted in full	
FOIA-2009-01402	Computers Assembled in USA Definition	Yan, Godwin	ASUS Computer International	9/14/2009	9/30/2009	Other Reasons	Public records only
FOIA-2009-01403	Requester's ID Theft Report	Teani, Mario	-	9/14/2009	9/18/2009	Granted in full	
FOIA-2009-01404	Requester's ID Theft Report	Schwind, James	-	9/14/2009	9/22/2009	Granted in full	
FOIA-2009-01405	Requester's ID Theft Report	Celaya, David	-	9/14/2009	9/18/2009	Granted in full	
FOIA-2009-01406	Requester's ID Theft Report	Brill, Mary	-	9/14/2009	9/22/2009	Granted in full	
FOIA-2009-01407	Requester's ID Theft Report	Derringer, Rene	-	9/14/2009	9/16/2009	Granted in full	
FOIA-2009-01408	Requester's Complaint	Butler, Rodney	-	9/14/2009	9/16/2009	Granted in full	
FOIA-2009-01409	Requester's Complaint	Spurlock, Angelique	-	9/14/2009	9/22/2009	Granted in full	
	HSR Filing Numbers	Kohrs Lindell, Cecile	The Deal, LLC	9/14/2009	9/24/2009	Granted in full	
	Lisa Diane Davis Memorial Foundation	Feldhamer, Carol	-	9/14/2009	9/24/2009	Denied in part	
	Cambridge Who's Who	Black Sagafi-nejad, Nancy	-	9/14/2009	9/28/2009	Denied in part	
	Requester's Complaint	Cooper, Betty	-	9/14/2009	9/16/2009	Granted in full	

Beaucat ID	Paguage Description	Deguester Neme	Organization	Received	Closed	Final	Other - Reason
Request ID	Request Description	Requester Name	Organization	Date	Date	Disposition	Other - Reason
FOIA-2009-01414	Catholic Medical Center Healthcare Services HSR Filings	Hayward, Mark	New Hampshire Union Leader	9/14/2009	9/9/2010	Other Reasons	Glomar
FOIA-2009-01415	Hoechst Celanese Corporation Submissions	Hemlock, Adam	Weil, Gotshal & Manges, LLP	9/14/2009	9/30/2009	Denied in full	
FOIA-2009-01416	Implementations of President Barack Obama's Memorandum	Chin, Yvette	The National Security Archive	9/15/2009	9/27/2009	Granted in full	
FOIA-2009-01417	Requester's ID Theft Report	Watson, Carl	-	9/16/2009	9/17/2009	Granted in full	
FOIA-2009-01418	Requester's Complaint	Deringer, Kristen	-	9/16/2009	9/17/2009	Granted in full	
FOIA-2009-01419	Requester's ID Theft Reports	Burks, Markisha	-	9/16/2009	9/22/2009	Other Reasons	Duplicate request
FOIA-2009-01420	Requester's Complaint/Investigative Records	Pecci, Steven	-	9/16/2009	9/22/2009	Granted in full	
FOIA-2009-01421	American Honda Motor Company, et. al. Consent Orders	Faitro, Jennifer	Ropers Majeski Kohn & Bentley	9/16/2009	9/17/2009	Other Reasons	Public records only
FOIA-2009-01422	Nationwide Advantage Mortgage Company	Vipond, William	Nationwide Advantage Mortgage Company	9/16/2009	9/22/2009	Denied in part	
FOIA-2009-01423	Bridge/Telerate & Reuters Merger Review Records	Libowsky, David	Bressler, Amery & Ross	9/16/2009	9/28/2009	Denied in part	
FOIA-2009-01424	Requester's ID Theft Report	Town, Melvin	-	9/16/2009	9/21/2009	Granted in full	
FOIA-2009-01425	Greenwash Complaints	Papathanasopoulos, Claudette	Greenpeace	9/16/2009	8/11/2010	Denied in part	
FOIA-2009-01426	For the Record Contract Info.	Nokes, Mary	Neal R. Gross & Co.	9/17/2009	11/19/2009	Denied in part	
FOIA-2009-01427	Requester's ID Theft Complaint	Muzny, Ricky	-	9/17/2009	9/27/2009	Other Reasons	No records located
FOIA-2009-01428	Requester's ID Theft Complaint	Burks, Markisha	-	9/17/2009	9/18/2009	Granted in full	
FOIA-2009-01429	Client's Information	Garcia, Erick	R.E.S.P.A. Advisors	9/17/2009	9/28/2009	Denied in part	
FOIA-2009-01430	Requester's ID Theft Complaint	Smith, Erica	-	9/17/2009	9/18/2009	Granted in full	
FOIA-2009-01431	Requester's Complaint	Wood, Deborah	-	9/21/2009	9/24/2009	Granted in full	
FOIA-2009-01432	Requester's Complaint	Kempf, Jeffrey	-	9/21/2009	9/27/2009	Granted in full	
FOIA-2009-01433	Debt Settlement Industry Complaints (2005-Present)	Crawford, Matthew	South Brooklyn Legal Services	9/21/2009	9/29/2009	Other Reasons	Request withdrawn
FOIA-2009-01434	United Recovery Systems, LP	Woods, Evan	SEIU	9/21/2009	9/27/2009	Denied in part	
FOIA-2009-01435	Requester's Complaint	Poinsette, Janet	-	9/21/2009	9/24/2009	Granted in full	
FOIA-2009-01436	Requester's ID Theft Report	Thomas, Darryll	-	9/21/2009	9/28/2009	Granted in full	
FOIA-2009-01437	Requester's Complaint	Mejia, Joe	-	9/21/2009	9/24/2009	Granted in full	
FOIA-2009-01438	ACN Telecommunications	Wolf, Anne	-	9/21/2009	9/28/2009	Denied in part	
FOIA-2009-01439	Oglebay Norton Co. and Carmeuse Merger Agreement	Alfano, Judith	-	9/21/2009	9/28/2009	Other Reasons	Not a proper FOIA request for some
FOIA-2009-01440	Avery Air Conditioning	Kautz, Kristi	Law Offices of Kimberly J. Munson	9/21/2009	9/27/2009	Denied in part	
FOIA-2009-01441	Requester's ID Theft Report	Wormus-Schmidt, Stella	-	9/21/2009	9/24/2009	Granted in full	
FOIA-2009-01442	Requester's ID Theft Report	Billings, Jerome	-	9/21/2009	9/24/2009	Granted in full	
FOIA-2009-01443	Requester's ID Theft Report	Shelley, Michael	-	9/23/2009	9/24/2009	Granted in full	
FOIA-2009-01444	Leverage Connections, Inc.	Pizzi, Douglas	-	9/23/2009	9/29/2009	Denied in part	
FOIA-2009-01445	Requester's Complaint	Berkowitz, Jay	-	9/23/2009	9/24/2009	Granted in full	
FOIA-2009-01446	Capital One Bank	Cobb, James	-	9/23/2009	9/29/2009	Granted in full	
FOIA-2009-01447	Requester's ID Theft Report	Yuwabutr, Sureeporn	-	9/23/2009	9/24/2009	Granted in full	
FOIA-2009-01448	Requester's ID Theft Report	Willett, Nicole	-	9/23/2009	9/28/2009	Granted in full	
FOIA-2009-01449	Funerals: A Consumer Guide	Acosta, Mariano	-	9/23/2009	9/28/2009	Granted in full	
FOIA-2009-01450	Telemarketing Complaints	Blankenship, Brandon	Blankenship & Harrelson, LLC	9/23/2009	9/29/2009	Denied in part	
FOIA-2009-01451	Appliance Retailer Warning Letters	Baron, David	Earthjustice	9/23/2009	9/30/2010	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOIA-2009-01452	Requester's ID Theft Report	Jenkins, Latonya		Date 9/23/2009	Date 9/26/2009	Disposition Other Reasons	No records located
FOIA-2009-01453	The Law Offices of John P. Frye	Cole, Elaine		9/23/2009	9/27/2009	Other Reasons	No records located
FOIA-2009-01454	Route 219 Incident	Johnson, Dale	-	9/25/2009	9/28/2009	Other Reasons	Not an agency record
FOIA-2009-01455		Greene, Rodney	40074-066	9/25/2009	9/27/2009	Other Reasons	Records not reasonably described
	Credit Reporting Agencies		40074-066				
FOIA-2009-01456	Requester's Information	Smith, Thomas and Stephanie	Pine of Calling Association	9/25/2009	9/29/2009	Other Reasons	No records located
FOIA-2009-01457	Sozo Global, LLC	Webb, John	Direct Selling Association	9/25/2009	9/27/2009	Other Reasons	No records located
FOIA-2009-01458	Insurance & Benefits Consultants (IBC)	Webb, John	Direct Selling Association	9/25/2009	9/27/2009	Other Reasons	No records located
FOIA-2009-01459	Megaburn International, LLC	Webb, John	Direct Selling Association	9/25/2009	9/27/2009	Other Reasons	No records located
FOIA-2009-01460	Celadon Road, Inc.	Webb, John	Direct Selling Association	9/25/2009	9/27/2009	Other Reasons	No records located
FOIA-2009-01461	Smart Start Toys	Webb, John	Direct Selling Association	9/25/2009	9/27/2009	Other Reasons	No records located
FOIA-2009-01462	Violetea	Webb, John	Direct Selling Association	9/25/2009	9/27/2009	Other Reasons	No records located
FOIA-2009-01463	Vantani, Inc.	Webb, John	Direct Selling Association	9/25/2009	9/28/2009		No records located
FOIA-2009-01464	Viridian Energy, Inc.	Webb, John	Direct Selling Association	9/25/2009	9/28/2009	Denied in part	
FOIA-2009-01465	Bemer USA, LLC	Webb, John	Direct Selling Association	9/25/2009	9/28/2009	Other Reasons	No records located
FOIA-2009-01466	Stream Cosmetics, LLC	Webb, John	Direct Selling Association	9/25/2009	9/28/2009	Other Reasons	No records located
FOIA-2009-01467	Fortune Hi Tech Marketing	Webb, John	Direct Selling Association	9/25/2009	9/28/2009	Denied in part	
FOIA-2009-01468	LifeVantage Corporation	Webb, John	Direct Selling Association	9/25/2009	9/28/2009	Other Reasons	No records located
FOIA-2009-01469	Requester's Complaint	Dutka, Stephen	-	9/25/2009	9/27/2009	Granted in full	
FOIA-2009-01470	Requester's Complaint	McKenzie, Gregory	-	9/25/2009	9/28/2009	Granted in full	
FOIA-2009-01471	ID Theft Report	Mitikou, Yeselam	-	9/25/2009	9/28/2009	Granted in full	
FOIA-2009-01472	Requester's ID Theft Report	Pena, Jose	-	9/25/2009	9/27/2009	Granted in full	
FOIA-2009-01473	Citigroup Contracts	Enrich, David	The Wall Street Journal	9/28/2009	10/16/2009	Other Reasons	No records located
FOIA-2009-01474	Requester's complaint	Martorony, Axel	-	9/29/2009	9/30/2009	Denied in part	
FOIA-2009-01475	Requester Complaint	Cox, Darel	-	9/29/2009	9/30/2009	Granted in full	
FOIA-2009-01476	Merchants Financial Guardian	Spence, Charles	-	9/29/2009	9/30/2009	Denied in part	
FOIA-2009-01477	Requester's Complaint	Fong, Wilson	-	9/30/2009	9/30/2009	Granted in full	
FOIA-2009-01478	Requester's ID Theft Report	Robinson, Samuel	-	9/30/2009	9/30/2009	Granted in full	
FOIA-2010-00001	Largest Consumer Redress	Chuddy, George	Palm Coast Historic Resources	10/1/2009	10/26/2009	Granted in full	
FOIA-2010-00002	Entertainment Software Industry	Morris, Sandy	Chico & Nunes	10/1/2009	12/3/2009	Denied in full	
FOIA-2010-00003	Requester's ID Theft Complaint	Steward, Kathryn	-	10/1/2009	10/2/2009	Granted in full	
FOIA-2010-00004	Requester's ID Theft Complaint	Mason, Rod	-	10/1/2009	10/2/2009	Granted in full	
FOIA-2010-00005	Requester's Rights	Alfaro, Yolanda	-	10/1/2009	10/2/2009	Granted in full	
FOIA-2010-00006	Cooper Companies acquisition of Ocular Sciences	Mueller, Maureen	Coughlin Stola Geller Rudman & Robbins, LLP	10/1/2009	9/16/2010	Other Reasons	Request withdrawn
FOIA-2010-00007	Exhibit 72 from FTC Doc. No. 7997	Wrigley, Robert	-	10/2/2009	11/4/2009	Other Reasons	Not an agency record
FOIA-2010-00008	Requester's complaint	Derringer, Rene	-	10/2/2009	10/5/2009	Granted in full	
FOIA-2010-00009	Requester's complaint	Ferreira, Petrucia	-	10/2/2009	10/6/2009	Granted in full	
FOIA-2010-00010	Communications with Iowa Attorney General	Horowitz, Robert	Greenberg Traurig	10/2/2009	11/12/2009	Denied in part	
FOIA-2010-00011	Requester's complaint	Nguyen, Yen	-	10/2/2009	10/7/2009	Other Reasons	No records located
FOIA-2010-00012	Requester's Complaint	Ferreira, Brian	-	10/5/2009	10/6/2009	Granted in full	
FOIA-2010-00013	Requester's complaint	Roy, Stephaney	-	10/5/2009	10/7/2009	Granted in full	
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Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOIA-2010-00014	·	Howard, Nancy	<u> </u>	Date 10/5/2009	Date 10/16/2009	Disposition Granted in full	
FOIA-2010-00014 FOIA-2010-00015		Rivera, Antonio	-	10/5/2009	10/7/2009	Other Reasons	No records located
FOIA-2010-00015	•	Voss, Roni Kay	-	10/5/2009	10/7/2009	Granted in full	No records located
FOIA-2010-00016 FOIA-2010-00017		•	-	10/5/2009	10/6/2009	Granted in full	
	·	Patrick, Lory	-				
	-	Nuntapunt, Nunnara	-	10/5/2009	10/26/2009	Granted in full	Neterior
	•	Powell-Colbert, Lestine	-	10/5/2009	10/7/2009	Other Reasons	Not an agency record
		Spigelmyer, Lauren	-	10/5/2009	10/16/2009	Granted in full	
FOIA-2010-00021		Oliva, Skip	-	10/5/2009	2/18/2010	Other Reasons	Fee-related reason
FOIA-2010-00022	·	Froehlich, Gena	-	10/5/2009	10/7/2009	Granted in full	
FOIA-2010-00023	Requester's complaint	Tenille, Mr.	-	10/5/2009	10/9/2009	Other Reasons	No records located
		Winchester, Amelia	Rao Ongaro Burtt & Tiliakos LLP	10/5/2009	9/1/2010	Denied in part	
FOIA-2010-00025	Requester's complaint	Salsbury, Denise	-	10/6/2009	10/7/2009	Granted in full	
FOIA-2010-00026	Requester's complaint	Sandoval, Andres Miquel	-	10/6/2009	10/21/2009	Granted in full	
FOIA-2010-00027	Requester's complaint	Cataldi, Tom	-	10/6/2009	10/9/2009	Granted in full	
FOIA-2010-00028	Requester's Complaint	Rosario, Victoria	-	10/8/2009	10/16/2009	Denied in part	
FOIA-2010-00029	National Association of Music Merchants, Inc.	Duggal, Neha	Wexler Wallace LLP	10/8/2009	5/13/2010	Denied in part	
FOIA-2010-00030	Freecreditreport.com or Consumerinfo.com	Lieber, Ron	New York Times	10/8/2009	1/27/2010	Denied in part	
FOIA-2010-00031	United Recovery Systems, LP	Woods, Evan	SEIU	10/8/2009	3/19/2010	Denied in part	
FOIA-2010-00032	Requester's Information	Hanrahan, Lori	-	10/8/2009	10/30/2009	Granted in full	
FOIA-2010-00033	Requester's Information	Rivera, Daisy	-	10/8/2009	10/14/2009	Granted in full	
FOIA-2010-00034	Requester's Complaint	McGinnis, Brian	-	10/8/2009	10/14/2009	Granted in full	
FOIA-2010-00035	Requester's Complaint	Marley, Judy	-	10/8/2009	10/14/2009	Granted in full	
FOIA-2010-00036	Requester's ID Theft Complaint	Harris, Edward	-	10/8/2009	10/14/2009	Granted in full	
FOIA-2010-00037	Complaints Against Requester	Zavcer, Thomas	Zavcer Insurance	10/8/2009	10/16/2009	Other Reasons	No records located
FOIA-2010-00038	EMC Mortgage Corporation	Felicello, Rosanne	Patterson, Belknap, Webb & Taylor, LLP	10/8/2009	6/16/2010	Denied in part	
FOIA-2010-00039	Requester's Information	Hood, Terry	-	10/8/2009	10/14/2009	Other Reasons	No records located
FOIA-2010-00040	Rosenberg and Associates, LLC	Poblete, Luis	-	10/8/2009	10/30/2009	Granted in full	
FOIA-2010-00041	New American Foundations Visitor's to the FTC	Boehm, Kenneth	National Legal and Policy Center	10/13/2009	11/10/2009	Other Reasons	No records located
FOIA-2010-00042	Public Knowledge Visitor's to the FTC	Boehm, Kenneth	National Legal and Policy Center	10/13/2009	11/10/2009	Granted in full	
FOIA-2010-00043	Defective Drywall	Malbran, Pia	CBS News	10/13/2009	11/13/2009	Granted in full	
	Rules and Regulations on Social Networking Websites	Peterson, Chris	-	10/13/2009	11/3/2009	Granted in full	
FOIA-2010-00045		Rice, Niki	Verasys, LLC	10/13/2009	10/26/2009	Denied in part	
FOIA-2010-00046		Roswall, Richard	- · · · · · · · · · · · · · · · · · · ·	10/13/2009	10/16/2009	Other Reasons	No records located
FOIA-2010-00047	National Arbitration Forum, Inc., et. al.	Arsova, Iana	Richardson, Patrick, Westbrook and Brickman, LLC	10/13/2009	11/16/2009	Denied in part	
FOIA-2010-00048		Barton, Natalie	Bass, Berry & Sims	10/13/2009		Other Reasons	Fee-related reason
FOIA-2010-00049	•	Shabazz, Uintah	-	10/14/2009	10/26/2009	Granted in full	
		Passmore, Terrance	-	10/14/2009	10/16/2009	Other Reasons	No records located
		Roberts, Mike	Roberts Law Firm, P.A.	10/14/2009	1/28/2010	Denied in part	
	•	Roberts, Mike	Roberts Law Firm, P.A.	10/14/2009	3/16/2010	Denied in part	
	3	Hunt, Robert	Federal Reserve Bank of Philadelphia	10/14/2009	1/29/2010	Denied in part	
1 OIA-2010-00003	Tall Dobt Collection Fractices	Tiunt, Nobelt	T Cucial Neserve Dank of Filliauelphia	10/14/2009	1/23/2010	Defiled III part]

	Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOAX-2019-000056 Content of C		·	•	-	Date	Date	Disposition	Cinc. Rodon
FORA-2010-00056 Requester's Complaint Turne's Barbeersta		* *	,	,			•	N
Politica 2016-000055 Requestor's Complaint Politica, Destine 1014/20009 114/20009 Carsered in full			· ·	40074-066				No records located
FROM-2010-00008 Preceivability port come				-				
FOM-2010-000008 Requestor's IDT Report Future, Cynthia 1015/20008 1122/2009 1022/2009 11			· · · · · · · · · · · · · · · · · · ·	-				
FOIA-2010-00006 BILL-WITHUS Inc.		•		-				
FOIA-2010-00081 Information on Requestor Paulifer, Shamonn Foundation Fou			-	-				
FOIA-2010-000082 Financial Accountability Association				AnnArbor.com				
FOIA-2010-00076 Free-Crediffseport.com		•	Pautler, Shannon	-				No records located
FOIA-2010-00067 FreeCondiffregont.com/Consument Info.com Reperfield. Jetfley Knownberger Burgeyne 1016/2009 42/12/101 Demoet in part FOIA-2010-00067 Requesting control to Internet Millions Nouve, Charles 1016/2009 102/12/2009 102/12/2009 Centred in full FOIA-2010-00067 Requesting control to Internet Millions Reamy, Particle FOIA-2010-00067 Requesting control to Internet Millions Reamy, Particle FOIA-2010-00067 Requesting control to Internet Millions Reamy, Particle FOIA-2010-00067 Requesting control to Internet Millions Requesting control to Internet Millions Reamy, Particle FOIA-2010-00068 Requesting control to Internet Millions FOIA-2010-00068 Requesting control to Internet Millions FOIA-2010-00068 Requesting control to Internet Millions FOIA-2010-00067 Requesting control to Internet Millions FOIA-2010-00067 Requesting control to Internet Millions FOIA-2010-00078 Requester's Complaint Chency, Robert FOIA-2010-00078 Torol Victor Internet Millions FOIA-2010-00078 Requester's Executed FOIA-2010-00078 Requester's Executed FOIA-2010-00078 Requester's Executed FOIA-2010-00078 FOIA-2010-00078 FOIA-2010-00078 FOIA-2010-00078 FOIA-2010-00078 FOIA-2010-00078 FOIA-2010-00078 FOIA-2010-00078 FOIA-2010-00078 Requester's Executed FOIA-2010-00078 FOIA-2010-00078 FOIA-2010-00078 Requester's Executed FOIA-2010-00078 FOIA-2010-00078 Requester's Executed FOIA-2010-00078 FOIA-2010-00078 FOIA-2010-00078 Requester's Complaint FOIA-2010-00078 FOIA-2010-00078 FOIA-2010-00078 FOIA-2010-00078 FOIA-2010-00078 Requester's Complaint FO		,		KPRC				
FOIA-2010-00055 Requester's DT Complaint Knuwe, Charles		-		-		1/29/2010	Denied in part	
FOIA-2010-00066 Farmed Serviceex Dazze's Smile Pro Van Buskrik, Eliot	FOIA-2010-00064	FreeCreditReport.com/ConsumerI nfo.com	Rosenfeld, Jeffrey	Kronenberger Burgoyne	10/15/2009	4/21/2010	Denied in part	
FOIA-2010-000697 Controlled to Internet Millions Keamey, Partick	FOIA-2010-00065	Requestor's IDT Complaint	Knueve, Charles	-	10/16/2009	10/21/2009	Granted in full	
FOIA-2010-00068 Requesting own FBI File Baggerstoss, Mary - 10/19/2009 10/21/2009 10	FOIA-2010-00066	Farend Services/ Dazzle Smile Pro	Van Buskirk, Eliot	-	10/16/2009	10/30/2009	Granted in full	
FOIA-2010-00079 Requesting own complaint Fong, Wilson FOIA-2010-00070 Requesting own complaint Kressiey, Scott - 10/19/2009 10/28/2009 Granted in full	FOIA-2010-00067	Shortcuts to Internet Millions	Kearney, Patrick	-	10/19/2009	10/21/2009	Denied in part	
FOIA-2010-00070 Requesting own complaint Kressley, Scott - 10/19/2009 10/28/2009 Granted in full FOIA-2010-00071 Requester's Complaint Cheney, Robert - 10/20/2009 10/28/2009 Pointed in full Requester's Complaint Cheney, Robert - 10/20/2009 10/28/2009 Pointed in full Requester's Complaint FOIA-2010-00072 Travel Ventures International McNilel, Glen - 10/20/2009 10/28/2009 Pointed in full FOIA-2010-00073 Requester's Updated Complaint Yuwabutr, Sureeporn - 10/20/2009 10/28/2009 Pointed in full FOIA-2010-00074 Expert Report of J. Reidenberg Haselton, Allicia National Corporate Research 10/20/2009 10/28/2009 Pointed in part FOIA-2010-00075 Requester's Records Higginbottom, Amy - 10/20/2009 10/28/2009 Pointed in part FOIA-2010-00076 FOIA-2010-00076 FOIA-2010-00076 FOIA-2010-00077 Value City Furniture Dingle, John - 10/20/2009 10/28/2009 Pointed in part FOIA-2010-00077 Value City Furniture Dingle, John - 10/20/2009 10/28/2009 Pointed in part FOIA-2010-00078 Requester's ID Theft Complaint Howard, Nancy - 10/20/2009 10/28/2009 Pointed in part FOIA-2010-00078 Requester's ID Theft Complaint Howard, Nancy - 10/20/2009 10/28/2009 Pointed in part FOIA-2010-00078 Requester's Complaint Howard, Nancy - 10/20/2009 10/28/2009 Pointed in part FOIA-2010-00078 Requester's Complaint Hammond, John - 10/22/2009 10/28/2009 Ointer Reasons Duplicate request FOIA-2010-00080 FTN Permotions, Inc. Oilesty, Jason Akerman Senfitt 10/28/2009 10/28/2009 Granted in full FOIA-2010-00088 Requester's Complaint Hammond, John - 10/28/2009 10/28/2009 Granted in full FOIA-2010-00088 Requester's Complaint Thompson, Angel - 10/28/2009 10/28/2009 Granted in full FOIA-2010-00088 Requester's Complaint Wilson, Mark - 10/28/2009 10/28/2009 Granted in full FOIA-2010-00088 Requester's Complaint Wi	FOIA-2010-00068	Requesting own FBI File	Baggenstoss, Mary	-	10/19/2009	10/21/2009	Other Reasons	Not an agency record
FOIA-2010-00071 Requester's Complaint Cheney, Robert	FOIA-2010-00069	Requesting own complaint	Fong, Wilson	-	10/19/2009	10/26/2009	Granted in full	
FOIA-2010-00072 Travel Ventures International McNiel, Glen 10/20/2009 10/26/2009 Denied in part	FOIA-2010-00070	Requesting own complaint	Kressley, Scott	-	10/19/2009	10/28/2009	Granted in full	
FOIA-2010-00073 Requester's Updated Complaint Yuwabutr, Sureepom -	FOIA-2010-00071	Requester's Complaint	Cheney, Robert	-	10/20/2009	11/2/2009	Granted in full	
FOIA-2010-00074 Expert Report of J. Reidenberg	FOIA-2010-00072	Travel Ventures International	McNiel, Glen	-	10/20/2009	10/26/2009	Denied in part	
FOIA-2010-00075 Requester's Records	FOIA-2010-00073	Requester's Updated Complaint	Yuwabutr, Sureeporn	-	10/20/2009	10/21/2009	Granted in full	
FOIA-2010-00076 Spirit Aviation Services Loyola Briceno, Juan - 10/20/2009 10/26/2009 Denied in part	FOIA-2010-00074	Expert Report of J. Reidenberg	Haselton, Alicia	National Corporate Research	10/20/2009	11/2/2009	Other Reasons	Fee-related reason
FOIA-2010-00077 Value City Furniture Dingle, John - 10/20/2009 10/29/2009 Denied in part	FOIA-2010-00075	Requester's Records	Higginbottom, Amy	-	10/20/2009	10/29/2009	Denied in part	
FOIA-2010-00078 Requester's ID Theft Complaint Howard, Nancy -	FOIA-2010-00076	Spirit Aviation Services	Loyola Briceno, Juan	-	10/20/2009	10/26/2009	Denied in part	
FOIA-2010-00079 Mortgage Loan Application Schacter, Norman - 10/20/2009 10/26/2009 Other Reasons Not an agency record	FOIA-2010-00077	Value City Furniture	Dingle, John	-	10/20/2009	10/29/2009	Denied in part	
FOIA-2010-00080 FTN Promotions, Inc. Oletsky, Jason Akerman Senfitt 10/20/2009 12/9/2009 Granted in full FOIA-2010-00081 Requester's Complaint Hammond, John - 10/22/2009 10/26/2009 Granted in full FOIA-2010-00082 Requester's Complaint Verch-Weldon, Wiliam - 10/22/2009 10/26/2009 Granted in full FOIA-2010-00083 Requester's Complaint Thompson, Angel - 10/22/2009 10/29/2009 Granted in full FOIA-2010-00084 Consumer Credit and Debt Collection Complaints Fedaseyeu, Viktar Boston College, Carroll School of Mgmt. 10/22/2009 11/19/2009 Granted in full FOIA-2010-00085 M.C. Dean, Inc. Contract Masciola, Robert AFL-CIO 10/23/2009 11/15/2010 Granted in full FOIA-2010-00086 Requester's Complaint Quan, Katherine - 10/23/2009 11/26/2009 Granted in full FOIA-2010-00087 Requester's Complaint Wilson, Mark - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00088 ID Theft Complaint John-Baptiste, Joanne Federal Defender Program, Inc. 10/23/2009 11/10/2009 Granted in full FOIA-2010-00089 McCarran-Ferguson Act Baram, Marcus Huffington Post 10/23/2009 11/10/2009 Granted in full FOIA-2010-00090 ID Theft Report Koenig, Claire - 10/23/2009 11/5/2009 Granted in full FOIA-2010-00091 Requester's Information Leslie, Daphne - 10/23/2009 11/5/2009 Granted in full FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 11/5/2009 Granted in full	FOIA-2010-00078	Requester's ID Theft Complaint	Howard, Nancy	-	10/20/2009	10/21/2009	Other Reasons	Duplicate request
FOIA-2010-00081 Requester's Complaint Hammond, John - 10/22/2009 10/26/2009 Granted in full	FOIA-2010-00079	Mortgage Loan Application	Schacter, Norman	-	10/20/2009	10/26/2009	Other Reasons	Not an agency record
FOIA-2010-00082 Requester's Complaint Verch-Weldon, William - 10/22/2009 10/26/2009 Granted in full FOIA-2010-00083 Requester's Complaint Thompson, Angel - 10/22/2009 10/29/2009 Granted in full FOIA-2010-00084 Consumer Credit and Debt Collection Complaints Fedaseyeu, Viktar Boston College, Carroll School of Mgmt. 10/22/2009 11/19/2009 Granted in full FOIA-2010-00085 M.C. Dean, Inc. Contract Masciola, Robert AFL-CIO 10/23/2009 11/15/2010 Granted in full FOIA-2010-00086 Requester's Complaint Quan, Katherine - 10/23/2009 10/26/2009 Granted in full FOIA-2010-00087 Requester's Complaint Wilson, Mark - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00088 D Theft Complaint John-Baptiste, Joanne Federal Defender Program, Inc. 10/23/2009 11/10/2009 11/10/2009 Granted in full FOIA-2010-00089 McCarran-Ferguson Act Baram, Marcus Huffington Post 10/23/2009 2/10/2011 Denied in part FOIA-2010-00091 Requester's Information Leslie, Daphne - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00092 Requester's Information Requester's Complaint Wilken, David - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00092 Requester's Complaint Wilken, David	FOIA-2010-00080	FTN Promotions, Inc.	Oletsky, Jason	Akerman Senfitt	10/20/2009	12/9/2009	Granted in full	
FOIA-2010-00083 Requester's Complaint Thompson, Angel - 10/22/2009 10/29/2009 Granted in full	FOIA-2010-00081	Requester's Complaint	Hammond, John	-	10/22/2009	10/26/2009	Granted in full	
FOIA-2010-00084 Consumer Credit and Debt Collection Complaints Fedaseyeu, Viktar Boston College, Carroll School of Mgmt. 10/22/2009 11/19/2009 Granted in full FOIA-2010-00085 M.C. Dean, Inc. Contract Masciola, Robert AFL-CIO 10/23/2009 1/15/2010 Granted in full FOIA-2010-00086 Requester's Complaint Quan, Katherine - 10/23/2009 10/26/2009 Granted in full FOIA-2010-00087 Requester's Complaint Wilson, Mark - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00088 ID Theft Complaint John-Baptiste, Joanne Federal Defender Program, Inc. 10/23/2009 11/10/2009 Granted in full FOIA-2010-00089 McCarran-Ferguson Act Baram, Marcus Huffington Post 10/23/2009 2/10/2011 Denied in part FOIA-2010-00090 ID Theft Report Koenig, Claire - 10/23/2009 11/5/2009 Other Reasons No records located FOIA-2010-00091 Requester's Complaint Wilken, David - 10/23/2009 10/23/2009 Other Reasons No records located	FOIA-2010-00082	Requester's Complaint	Verch-Weldon, Wiliam	-	10/22/2009	10/26/2009	Granted in full	
FOIA-2010-00085 M.C. Dean, Inc. Contract Masciola, Robert AFL-CIO 10/23/2009 1/15/2010 Granted in full FOIA-2010-00086 Requester's Complaint Quan, Katherine - 10/23/2009 10/26/2009 Granted in full FOIA-2010-00087 Requester's Complaint Wilson, Mark - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00088 ID Theft Complaint John-Baptiste, Joanne Federal Defender Program, Inc. 10/23/2009 11/10/2009 Granted in full FOIA-2010-00089 McCarran-Ferguson Act Baram, Marcus Huffington Post 10/23/2009 2/10/2011 Denied in part FOIA-2010-00090 ID Theft Report Koenig, Claire - 10/23/2009 11/5/2009 Granted in full FOIA-2010-00091 Requester's Information Leslie, Daphne - 10/23/2009 10/29/2009 Other Reasons No records located FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/30/2009 Granted in full	FOIA-2010-00083	Requester's Complaint	Thompson, Angel	-	10/22/2009	10/29/2009	Granted in full	
FOIA-2010-00086 Requester's Complaint Quan, Katherine - 10/23/2009 10/26/2009 Granted in full FOIA-2010-00087 Requester's Complaint Wilson, Mark - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00088 ID Theft Complaint John-Baptiste, Joanne Federal Defender Program, Inc. 10/23/2009 11/10/2009 Granted in full FOIA-2010-00089 McCarran-Ferguson Act Baram, Marcus Huffington Post 10/23/2009 2/10/2011 Denied in part FOIA-2010-00090 ID Theft Report Koenig, Claire - 10/23/2009 11/5/2009 Granted in full FOIA-2010-00091 Requester's Information Leslie, Daphne - 10/23/2009 10/29/2009 Other Reasons No records located FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/30/2009 Granted in full	FOIA-2010-00084	Consumer Credit and Debt Collection Complaints	Fedaseyeu, Viktar	Boston College, Carroll School of Mgmt.	10/22/2009	11/19/2009	Granted in full	
FOIA-2010-00087 Requester's Complaint Wilson, Mark - 10/23/2009 10/29/2009 Granted in full FOIA-2010-00088 ID Theft Complaint John-Baptiste, Joanne Federal Defender Program, Inc. 10/23/2009 11/10/2009 Granted in full FOIA-2010-00089 McCarran-Ferguson Act Baram, Marcus Huffington Post 10/23/2009 2/10/2011 Denied in part FOIA-2010-00090 ID Theft Report Koenig, Claire - 10/23/2009 11/5/2009 Granted in full FOIA-2010-00091 Requester's Information Leslie, Daphne - 10/23/2009 10/29/2009 Other Reasons No records located FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/30/2009 Granted in full	FOIA-2010-00085	M.C. Dean, Inc. Contract	Masciola, Robert	AFL-CIO	10/23/2009	1/15/2010	Granted in full	
FOIA-2010-00088 ID Theft Complaint John-Baptiste, Joanne Federal Defender Program, Inc. 10/23/2009 11/10/2009 Granted in full FOIA-2010-00089 McCarran-Ferguson Act Baram, Marcus Huffington Post 10/23/2009 2/10/2011 Denied in part FOIA-2010-00090 ID Theft Report Koenig, Claire - 10/23/2009 11/5/2009 Granted in full FOIA-2010-00091 Requester's Information Leslie, Daphne - 10/23/2009 10/29/2009 Other Reasons No records located FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/30/2009 Granted in full	FOIA-2010-00086	Requester's Complaint	Quan, Katherine	-	10/23/2009	10/26/2009	Granted in full	
FOIA-2010-00088 ID Theft Complaint John-Baptiste, Joanne Federal Defender Program, Inc. 10/23/2009 11/10/2009 Granted in full FOIA-2010-00089 McCarran-Ferguson Act Baram, Marcus Huffington Post 10/23/2009 2/10/2011 Denied in part FOIA-2010-00090 ID Theft Report Koenig, Claire - 10/23/2009 11/5/2009 Granted in full FOIA-2010-00091 Requester's Information Leslie, Daphne - 10/23/2009 10/29/2009 Other Reasons No records located FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/30/2009 Granted in full	FOIA-2010-00087	Requester's Complaint	Wilson, Mark	-	10/23/2009	10/29/2009	Granted in full	
FOIA-2010-00089 McCarran-Ferguson Act Baram, Marcus Huffington Post 10/23/2009 2/10/2011 Denied in part FOIA-2010-00090 ID Theft Report Koenig, Claire - 10/23/2009 11/5/2009 Granted in full FOIA-2010-00091 Requester's Information Leslie, Daphne - 10/23/2009 10/29/2009 Other Reasons No records located FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/30/2009 Granted in full	FOIA-2010-00088	ID TI (10)	John-Baptiste, Joanne	Federal Defender Program, Inc.	10/23/2009	11/10/2009	Granted in full	
FOIA-2010-00090 ID Theft Report Koenig, Claire - 10/23/2009 11/5/2009 Granted in full FOIA-2010-00091 Requester's Information Leslie, Daphne - 10/23/2009 10/29/2009 Other Reasons No records located FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/30/2009 Granted in full		•	· ·	Huffington Post		2/10/2011	Denied in part	
FOIA-2010-00091 Requester's Information Leslie, Daphne - 10/23/2009 10/29/2009 Other Reasons No records located FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/30/2009 Granted in full				-				
FOIA-2010-00092 Requester's Complaint Wilken, David - 10/23/2009 10/30/2009 Granted in full		•	•	-				No records located
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Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-	· · · · ·	•	<u> </u>	Date	Date	Disposition	Other - Reason
FOIA-2010-00094	Freedom Debt Relief et al.	Talley, Stuart	Kershaw Cutter and Ratinoff LLP	10/26/2009	12/3/2009	Denied in part	
FOIA-2010-00095	Congressional Correspondence	McClanahan, Kel	National Security Counselors	10/26/2009	2/17/2010	Denied in part	
FOIA-2010-00096	Requesting own complaint	Mason, Cecelia	-	10/26/2009	10/29/2009	Granted in full	
FOIA-2010-00097	Farouk Systems, Inc.	Shogry, Simon	-	10/26/2009	10/29/2009	Denied in part	
FOIA-2010-00098	Requesting own complaint	Wilson, Robert	-	10/27/2009	11/2/2009	Granted in full	
FOIA-2010-00099	Organizational Chart and Contact Information	Schuck, Henry	-	10/27/2009	11/3/2009	Granted in full	
FOIA-2010-00100	Video footage and FTC manager requirements	Manning, Charlotte	-	10/27/2009	3/22/2010	Other Reasons	Burden;No records located
FOIA-2010-00101	Hannes Tulving Rare Coin Investments, Inc.	Beitey, Joe	-	10/27/2009	8/10/2010	Denied in part	
FOIA-2010-00102	Requesting own complaint	Macklin, John	-	10/28/2009	11/5/2009	Granted in full	
FOIA-2010-00103	Requester's IDT Report	Zeller, Gregory	-	10/28/2009	11/3/2009	Granted in full	
FOIA-2010-00104	IT Help Desk Support Contracts	Santos, Rose	FOIA Group, Inc.	10/28/2009	2/18/2010	Denied in part	
FOIA-2010-00105	FTC07H7176 Contracts	Santos, Rose	FOIA Group, Inc.	10/28/2009	11/12/2009	Other Reasons	Request withdrawn
FOIA-2010-00106	ID Theft Complaints	Wolf, Isaac	Scripps Howard News Service	10/29/2009	11/19/2009	Other Reasons	Burden
FOIA-2010-00107	Requester's IDT Report	Traylor, Eric	-	10/29/2009	11/2/2009	Granted in full	
FOIA-2010-00108	FTC09G9195 Task Order	Santos, Rose	FOIA Group, Inc.	10/29/2009	1/15/2010	Granted in full	
FOIA-2010-00109	Thornton Americas Complaints	Maag, Thomas	Wendler Law	10/28/2009	11/3/2009	Other Reasons	No records located
FOIA-2010-00110	James Arthur Ray Complaints	McLravy, Charles	Inside Edition	10/29/2009	11/5/2009	Denied in part	
FOIA-2010-00111	Requester's IDT Report	Reed, Kelvin	-	10/29/2009	11/3/2009	Granted in full	
FOIA-2010-00112	Car Manufacturer Warranties	Pe'er, Aviad	New York University	10/30/2009	11/12/2009	Other Reasons	No records located
FOIA-2010-00113	Raw Data from 2006 IDT Survey Report	Zhang, Bin	-	10/30/2009	11/16/2009	Granted in full	
FOIA-2010-00114	Requester's IDT Report	Smith, Charlotte	-	10/30/2009	11/3/2009	Other Reasons	No records located
FOIA-2010-00115	Requester's IDT Report	Miller, Lydia	-	10/30/2009	11/5/2009	Granted in full	
FOIA-2010-00116	MECUSA Telecommunications	Mitchell, Curtis	-	10/30/2009	11/3/2009	Other Reasons	No records located
FOIA-2010-00117	Requester's information	Lewis, Thomas	-	11/2/2009	11/5/2009	Other Reasons	No records located
FOIA-2010-00118	NAMM records	Cohen, Jay	Spector Roseman Kodroff & Willis, PC	11/2/2009	3/23/2010	Denied in part	
FOIA-2010-00119	TV product placement	Wu, Iris	-	11/2/2009	11/23/2009	Other Reasons	No records located
FOIA-2010-00120	Requester's complaint status	Keita, Mohamed	-	11/2/2009	11/4/2009	Granted in full	
FOIA-2010-00121	Requester's complaint	Nunez, Gracie	-	11/2/2009	11/5/2009	Granted in full	
FOIA-2010-00122	Requester's complaint	Martin, Lou Ann	-	10/30/2009	11/3/2009	Granted in full	
FOIA-2010-00123	Requester's complaint	Akopyan, Andranik	-	11/3/2009	11/4/2009	Granted in full	
FOIA-2010-00124	Farend Services	Abrahams, Terence	-	11/3/2009	11/5/2009	Other Reasons	No records located
FOIA-2010-00125	Requester's complaint	bey-Ur, Naiyla	-	11/3/2009	11/5/2009	Granted in full	
FOIA-2010-00126	Finnair	Pekkala, Markku Ensio	-	11/3/2009	11/5/2009	Denied in part	
FOIA-2010-00127	Requester's complaint	Williams, Nedra	-	11/3/2009	11/5/2009	Granted in full	
FOIA-2010-00128	Redbox	Maag, Thomas	Wendler Law	11/3/2009	11/12/2009	Denied in part	
FOIA-2010-00129	Debt collection companies	Woods, Evan	SEIU	11/4/2009	11/30/2009	Granted in full	
FOIA-2010-00130	Requester's complaint	Billah, Mostanser	-	11/4/2009	11/5/2009	Granted in full	
FOIA-2010-00131	Requester's complaint	Tully, Colleen	-	11/4/2009	11/5/2009	Granted in full	
FOIA-2010-00132	Requester's complaint	Waltman, Sandra	-	11/4/2009	11/5/2009	Granted in full	
FOIA-2010-00133	Requester's complaint	Marandi, Esperanza	-	11/4/2009	11/12/2009	Denied in part	

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FOIA-2010-00134	Requester's complaint	Coleman, Shannon	-	Date 11/5/2009	Date 11/16/2009	Disposition Granted in full	
FOIA-2010-00135	Requester's complaint	Barwick, Morris	-	11/5/2009	11/12/2009	Granted in full	
FOIA-2010-00136	Requester's complaint	Morris, Pamela	-	11/5/2009	11/12/2009	Granted in full	
FOIA-2010-00137	Requester's complaint	Roy, Stephaney	-	11/6/2009	11/12/2009	Granted in full	
FOIA-2010-00138	Requester's complaint	Parton, Charisse	-	11/6/2009	11/12/2009	Granted in full	
FOIA-2010-00139	Life Care Dialysis Center of New York	Cundiff, William	Atlantic Dialysis Management Services, LLC	11/6/2009	1/15/2010	Denied in full	
FOIA-2010-00140	KHOU-TV	Flannery, Molly	Wilmer Hale	11/6/2009	1/25/2010	Granted in full	
FOIA-2010-00141	Requester's complaint	Cantu-Ramirez, Mary	-	11/6/2009	11/16/2009	Granted in full	
FOIA-2010-00142	CVS/Caremark	Slack. Lewis	Maverick Capital	11/6/2009	12/31/2009	Denied in part	
FOIA-2010-00143	Cell phone records	Torson, Dustin	-	11/9/2009	11/19/2009	Other Reasons	No records located
FOIA-2010-00144	Abba Mortgage Company	Dingle, John	-	11/9/2009	11/19/2009	Denied in part	The received received
FOIA-2010-00145	Aegis Recievable Management	Deck, Diane	-	11/9/2009	1/5/2010	Denied in part	
FOIA-2010-00146	Reverse Mortgages	Fazlollah, Mark	Philadelphia Inquirer	11/10/2009	2/18/2010	Other Reasons	Request referred to another agency
FOIA-2010-00147	Requester's ID Theft Complaint	Shaw, Robyn	-	11/12/2009	11/18/2009	Granted in full	request received to direction agency
FOIA-2010-00148	Fed Mortgage Loans	Hale, Julie	-	11/12/2009	11/23/2009	Denied in part	
FOIA-2010-00149	Utz Potato Chip Company	Norstrand, Kenneth	-	11/12/2009	12/22/2009	Denied in part	
FOIA-2010-00150	Travel Ventures International	Lauter, Colleen	-	11/12/2009	11/19/2009	Denied in part	
FOIA-2010-00151	Domain Registry of America and Brandon Grey International Inc.	Walker, Donald	Law Offices of Donald G. Walker Attorney at Law	11/12/2009	3/15/2010	Denied in part	
FOIA-2010-00152	Percentage-of-Weight Labeling for Food Products	Stachewicz, Jeff	Counsel c/o FOIA Group, Inc.	11/12/2009	1/5/2010	Other Reasons	No records located
FOIA-2010-00153	Requester's Complaint	MacKenzie, Scott	-	11/12/2009	11/19/2009	Granted in full	
FOIA-2010-00154	GMAC home mortgages and Freddie Mac	Broussard, Sandra	-	11/13/2009	11/23/2009	Granted in full	
FOIA-2010-00155	Clearband	Bouffard, Kevin	The Ledger, New York Times Media Group	11/13/2009	11/19/2009	Granted in full	
FOIA-2010-00156	Requester's complaints	Clarke, Janet	-	11/13/2009	11/25/2009	Granted in full	
FOIA-2010-00157	Requester's complaint	Errigo, Nancy	-	11/13/2009	11/17/2009	Granted in full	
FOIA-2010-00158	Requester's Information	Davis, Dees	-	11/13/2009	11/18/2009	Other Reasons	No records located
FOIA-2010-00159	FTC Reports to Congress	Ravnitzky, Michael	-	11/16/2009	4/13/2010	Granted in full	
FOIA-2010-00160	Memoranda	Chuddy, George	-	11/16/2009	1/15/2010	Granted in full	
FOIA-2010-00161	Consumer Complaint	Reavis, Linda	-	11/16/2009	11/19/2009	Granted in full	
FOIA-2010-00162	Consumer Complaint	Williams Hill, Kim	-	11/16/2009	11/18/2009	Granted in full	
FOIA-2010-00163	Fraudulent H1N1 Products	Jordan, Samantha	-	11/17/2009	11/25/2009	Denied in part	
FOIA-2010-00164	National Association of Music Merchants, Inc.	Zukin, Helen	Kiesel Boucher Larson LLP	11/17/2009	5/14/2010	Denied in part	
FOIA-2010-00165	Payment Option ARMs	Singer, Linda	Cohen Milstein Sellers & Toll PLLC	11/16/2009	12/14/2009	Other Reasons	Not a proper FOIA request for some
FOIA-2010-00166	Loss Mitigation Services	Bonasera, Charles	-	11/17/2009	12/15/2009	Denied in part	
FOIA-2010-00167	Requester's Complaint	Manual, Carlotta	-	11/17/2009	11/24/2009	Granted in full	
FOIA-2010-00168	Requester's Informaton	Cater, Debra	-	11/17/2009	11/24/2009	Other Reasons	No records located
FOIA-2010-00169	Requester's Complaint	LuClaire, Cynda	-	11/17/2009	11/23/2009	Granted in full	
FOIA-2010-00170	Requester's Complaint	Diaz, Greg	-	11/19/2009	11/23/2009	Granted in full	
FOIA-2010-00171	FTC Process for Monitoring and Reviewing Complaints	Rappaport, Adam	CREW	11/19/2009	5/12/2010	Denied in part	
FOIA-2010-00172	Requester's ID Theft Complaint	Helmly, Katherine	-	11/19/2009	11/24/2009	Granted in full	

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•		'	Organization	Date	Date	Disposition	Other Reason
FOIA-2010-00173	Wells Fargo Financial	Dingle, John	-	11/19/2009	1/11/2010	Denied in part	
FOIA-2010-00174	Requester's Complaint	Mundy, Vance	-	11/19/2009	12/1/2009	Granted in full	
FOIA-2010-00175	Capital One Bank	Cobb, James	-	11/19/2009	12/10/2009	Denied in part	
FOIA-2010-00176	Experian	Cobb, James	-	11/19/2009	12/17/2009	Denied in part	
FOIA-2010-00177	Requester's Information	Casas, Abel	-	11/19/2009	11/25/2009	Other Reasons	No records located
FOIA-2010-00178	Business	Allen, Thelma	-	11/19/2009	12/17/2009	Other Reasons	Records not reasonably described
FOIA-2010-00179	Equifax Information Services	Adkins, Micah	Kirby Johnson	11/19/2009	11/30/2009	Other Reasons	Duplicate request
FOIA-2010-00180	LIUNA, AFL-CIO, International Union of Painters and Allied Trades, etc	Bolger, Darci	LexisNexis CourtLink, Inc.	11/20/2009	1/7/2010	Other Reasons	Fee-related reason
FOIA-2010-00181	Mortgage Fraud Data	Simmons, Rutledge	NeighborWorks America	11/20/2009	1/25/2010	Granted in full	
FOIA-2010-00182	Consumer Complaints	Pfeiffer, lan	New Jersey Creditors Bar Association	11/20/2009	1/12/2010	Denied in part	
FOIA-2010-00183	IDT Report	Brown, Trina	-	11/20/2009	11/25/2009	Granted in full	
FOIA-2010-00184	Monopolies	Miller, Ray	-	11/20/2009	1/27/2010	Other Reasons	Request withdrawn
FOIA-2010-00185	Requester's Complaint	Nock, Victoria	-	11/23/2009	11/25/2009	Denied in part	
FOIA-2010-00186	Requester's Complaint	Bi, Malika	-	11/23/2009	11/30/2009	Granted in full	
FOIA-2010-00187	Requester's Complaint	Roy, Stephaney	-	11/23/2009	12/2/2009	Granted in full	
FOIA-2010-00188	Requester's Complaint	Gerlach, Douglas	-	11/23/2009	1/29/2010	Granted in full	
FOIA-2010-00189	Requester's Complaint	Hamilton, Loretta	-	11/23/2009	12/2/2009	Granted in full	
FOIA-2010-00190	Mortgage Fraud Complaint Data	Simmons, Rutledge	NeighborWorks America	11/23/2009	11/24/2009	Other Reasons	Duplicate request
FOIA-2010-00191	Requester's Complaint	Peterson, David	-	11/24/2009	12/2/2009	Granted in full	
FOIA-2010-00192	IHOP Complaint	Bloedorn, Adam	Keller and Heckman LLP	11/24/2009	1/29/2010	Granted in full	
FOIA-2010-00193	U.S. Money Reserve, Inc. Complaints	Breckenridge, Francine	Strasburger Attorneys at Law	11/24/2009	1/22/2010	Denied in part	
FOIA-2010-00194	Correspondence with Public Knowledge	Boehm, Kenneth	National Legal and Policy Center	11/24/2009	1/12/2010	Denied in part	
FOIA-2010-00195	Norfolk Financial Corp.	Spallina, William	-	11/24/2009	12/3/2009	Denied in part	
FOIA-2010-00196	Requester's Information	Kristopik, Christine	-	11/25/2009	11/30/2009	Granted in full	
FOIA-2010-00197	Requester's Complaint	White, Denise	-	11/25/2009	12/2/2009	Denied in part	
FOIA-2010-00198	PennyMac Loan Services LLC	Williams, Jacqueline	Jacqueline Williams, Atty at Law	11/25/2009	1/22/2010	Denied in part	
FOIA-2010-00199	Prescient Asset Management	Williams, Jacqueline	Jacqueline Williams, Atty at Law	11/25/2009	12/3/2009	Other Reasons	No records located
FOIA-2010-00200	Requester's Complaint	Mercado, Sandra	-	11/25/2009	12/2/2009	Granted in full	
FOIA-2010-00201	Equifax Complaints and FOIA 2009-00225	Adkins, Micah	Kirby Johnson	11/25/2009	1/29/2010	Denied in part	
FOIA-2010-00202	Requester's Complaint	Pergola, Frank	-	11/25/2009	12/2/2009	Granted in full	
FOIA-2010-00203	Requester's Complaint	Pedota, Richard	-	11/25/2009	12/2/2009	Granted in full	
FOIA-2010-00204	Requester's Complaint	Bouyer, Phillip	-	11/25/2009	12/2/2009	Granted in full	
FOIA-2010-00205	Requester's ID Theft Report	Dow, Michael	-	12/1/2009	12/2/2009	Granted in full	
FOIA-2010-00206	Linebarger Goggan Blair and Sampson, LLP	Rider, Kent	Linebarger Goggan Blair and Sampson LLP	12/1/2009	1/28/2010	Denied in part	
FOIA-2010-00207	Comdata Network Complaints	Ayers, Aishah	Cortes Trucking, LLC	12/1/2009	1/22/2010	Denied in part	
FOIA-2010-00208	Requester's ID Theft Report	Shah, Shashi	-	12/1/2009	12/10/2009	Granted in full	
FOIA-2010-00209	Wal-Mart Complaints	Ayers, Aishah	Cortes Trucking, LLC	12/1/2009	12/4/2009	Denied in part	
FOIA-2010-00210	Intel Documents	Forde, Daniel	Robbins Umeda LLP	12/1/2009	9/30/2010	Denied in part	
FOIA-2010-00211	Congressional Correspondence	McKeon, Kevin	-	12/1/2009	2/18/2010	Denied in part	

Control Cont	Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
POINT-2019-00213 Regulater's ID Trief Report Admin. Ted 1911/2009 1211/2009 Canada In July	-	·	•	_				0
Florid 2014 Internet Business Assoc, Inc. Gers, Mile Lawres By Beck, Inc. 1912009 19220009 Other Reasons Request with clower Florid 2014		_	,	Whittier Law School				
FOM-2019-00215 Requester's Compaint Johnson, Shiele			· ·	- Lawre Dy Deek Jac				Dogwood with drawn
FOIA-2010-00276 Requester's Complaint Rody, Elizabeth 				Lawns By Beck, Inc.				Request withdrawn
FOR A2010-00271 Requester's IO Thefrit report Moore, Karbrina Accorn Partners, LLC 1217-2009 Service Owner on Ingle FOR A2010-00211 Instructor, Inc., Investigation Sost, Robert Accorn Partners, LLC 1217-2009 576-2010-00210 Owner on Ingle FOR A2010-00211 Instructor, Inc., Investigation Sost, Robert Accorn Partners, LLC 1217-2009 1278-2009 Owner on Ingle FOR A2010-00221 Identify Theft Complaints World, Issae Scripps Howard News Service 1217-2009 1278-2009 1278-2009 Owner on Ingle FOR A2010-00221 Requester's Complaints Accorn Partners, Inc. Alar, Charles 1272-2008 1278-2009 1278-2009 Owner on Ingle FOR A2010-00222 Requester's Complaints Accorn Partners, Inc. Alar, Charles 1272-2009 1278-2009 1278-2009 Owner on Ingle FOR A2010-00222 Requester's ID Theft Complaint Partners, Inc. Alar, Charles 1272-2009 1278-2009 1278-2009 Owner on Ingle FOR A2010-00222 Requester's ID Theft Complaint Partners, Inc. Alar, Charles 1272-2009 1278-2009 1278-2009 Owner on Ingle FOR A2010-00222 Requester's Complaint Charles, Ingle FOR A2010-00222 FOR A2010-00222				-				
FORLAZIO-00215 Immunor, Inc. Investigation Scott, Robert Ascon Partners, LLC 12/12009 5/28/2010 Device in part				-				
FOIA-2010-00219 Identity Theft Complaints Worlf, Issuer Chang, Nick 12/2009 7/8-2010 Denied in part				-				
FOIA-2010-00220 SLINKE Enterprises, Inc. Chang, Nick		_						
FOIA-2010-00221 Requester's Complaint's Hart, Charles 12/22/2009 12/26/20				Scripps Howard News Service			·	
FOIA-2010-00222 Amore Transmissions Inc.		-		-				No records located
FOIA-2010-00223 Requester's ID Theft Complaint			-	-				
FOIA-2010-00224 Consumer Complaint Crawford, Seth CFE Federal Credit Union 12/3/2009 12/12/2009 3/19/2010 Granted in full				-			· ·	
FOIA-2010-00225 FTC travel Carollo, Russell		Requester's ID Theft Complaint		-			Granted in full	
FOIA-2010-00228 Requester's Complaint Strate, Joanne 12772009 12712		Consumer Complaint		CFE Federal Credit Union	12/3/2009		' ·	
FOIA-2010-00227 Requester's complaint Strate, Joanne - 1277/2009 1271/4/2009 Granted in full	FOIA-2010-00225	FTC travel	Carollo, Russell	-	12/7/2009	3/19/2010	Granted in full	
FOIA-2010-00228 Corncast Stillwell, Lauren Waterman Broadcasting 127/2009 1/21/2010 Denied in part	FOIA-2010-00226	Requester's Complaint	King, James	-	12/7/2009	12/15/2009	Granted in full	
FOIA-2010-00229 Requester's complaint Feraudo, Willia 1277/2009 12717/200	FOIA-2010-00227	Requester's complaint	Strate, Joanne	-	12/7/2009	12/14/2009	Granted in full	
FOIA-2010-00231 Requester's complaint McCormick, Jenepher	FOIA-2010-00228	Comcast	Stillwell, Lauren	Waterman Broadcasting	12/7/2009	1/21/2010	Denied in part	
FOIA-2010-00231 Requester's complaint Martin, Ramona - 12/7/2009 12/14/2009 Granted in full FOIA-2010-00232 Requester's Complaint Pergara, Jason - 12/14/2009 12/14/2009 Granted in full FOIA-2010-00238 Requester's complaint Beam, William - 12/14/2009 12/14/2009 Granted in full FOIA-2010-00238 Requester's complaint McClendon, Alicia - 12/14/2009 12/14/2009 Granted in full FOIA-2010-00238 Requester's complaint McClendon, Alicia - 12/14/2009 12/14/2009 Granted in full FOIA-2010-00238 Requester's complaint McClendon, Alicia - 12/14/2009 12/14/2009 Granted in full FOIA-2010-00238 Requester's Complaint Hernandez, Miguel - 12/14/2009 12/14/2009 Granted in full FOIA-2010-00238 Requester's Complaint Johnson, John - 12/10/2009 12/14/2009 Granted in full FOIA-2010-00238 Requestor's Complaint Johnson, John - 12/10/2009 12/14/2009 Granted in full FOIA-2010-00238 Requestor's Complaint Later, Mike - 12/10/2009 12/14/2009 Granted in full FOIA-2010-00240 Requestor's Complaint Cannie, Ava - 12/11/2009 12/14/2009 12/14/2009 Granted in full FOIA-2010-00240 Requestor's Complaint Cannie, Ava - 12/11/2009 12/14/2009 12/14/2009 Granted in full FOIA-2010-00240 Requestor's Complaint Cannie, Ava - 12/11/2009 12/11/2009 12/11/2009 Granted in full FOIA-2010-00240 Requestor's Complaint	FOIA-2010-00229	Requester's complaint	Feraudo, Willia	-	12/7/2009	12/17/2009	Granted in full	
FOIA-2010-00232 Requester's ID Theft Complaint Vergara, Jason - 12/8/2009 12/14/2009 Granted in full	FOIA-2010-00230	Requester's complaint	McCormick, Jenepher	-	12/7/2009	12/14/2009	Other Reasons	No records located
FOIA-2010-00234 Requester's complaint Beam, William - 12/9/2009 12/15/2009 Granted in full FOIA-2010-00234 Requester's complaint McClendon, Alicia - 12/9/2009 12/14/2009 Granted in full FOIA-2010-00235 Requester's complaint Wade, David - 12/9/2009 12/14/2009 Granted in full FOIA-2010-00236 Requestor's Complaint Hernandez, Miguel - 12/10/2009 12/14/2009 Granted in full FOIA-2010-00237 Requestor's Complaint Johnson, John - 12/10/2009 12/15/2009 Granted in full FOIA-2010-00238 Requestor's Complaint Larter, Mike - 12/10/2009 12/15/2009 Granted in full FOIA-2010-00238 Requestor's Complaint Larter, Mike - 12/10/2009 12/14/2009 Granted in full FOIA-2010-00239 Requestor's Complaint Cannie, Ava - 12/11/2009 12/14/2009 Granted in full FOIA-2010-00240 Requestor's Complaint Cannie, Ava - 12/11/2009 12/11/2009 Granted in full FOIA-2010-00241 Requestor's Complaint Rivera Nieves, Pablo - 12/11/2009 12/11/2009 Granted in full FOIA-2010-00241 Requestor's Complaint Rivera Nieves, Pablo - 12/11/2009 12/11/2009 Granted in full FOIA-2010-00244 Documents Relating to the Kellogg Company Marcus, Karen - 12/11/2009 12/20/2009 Other Reasons No records located FOIA-2010-00244 Client Services Correspondences Gampbell, Todd - 12/11/2009 14/30/2010 Denied in part FOIA-2010-00245 Fic v. Think All Publishing LLC Coombs, J. Andrew - 12/11/2009 12/17/2009 Granted in full FOIA-2010-00246 Requester's complaint Mong, Felicia - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00248 Requester's complaint Theroux, Medical - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00248 Requester's complaint Theroux, Medical - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00249 Requester's complaint Theroux Medical RLM International Ltd. 12/16/2009 3/18/2010 Other Reasons No records located FOIA-2010-00249	FOIA-2010-00231	Requester's complaint	Martin, Ramona	-	12/7/2009	12/14/2009	Granted in full	
FOIA-2010-00234 Requester's complaint McClendon, Alicia - 12/9/2009 12/14/2009 Granted in full	FOIA-2010-00232	Requester's ID Theft Complaint	Vergara, Jason	-	12/8/2009	12/14/2009	Granted in full	
FOIA-2010-00235 Requester's complaint Wade, David -	FOIA-2010-00233	Requester's complaint	Beam, William	-	12/9/2009	12/15/2009	Granted in full	
FOIA-2010-00236 Requestor's Complaint Hernandez, Miguel - 12/10/2009 12/14/2009 Granted in full	FOIA-2010-00234	Requester's complaint	McClendon, Alicia	-	12/9/2009	12/14/2009	Granted in full	
FOIA-2010-00237 Requestor's complaint Johnson, John - 12/10/2009 12/15/2009 Granted in full FOIA-2010-00238 Requestor's Complaint Larter, Mike - 12/10/2009 12/14/2009 Granted in full FOIA-2010-00239 Requestor's Complaint Carnie, Ava - 12/10/2009 12/14/2009 Other Reasons Not an agency record FOIA-2010-00240 Requestor's Complaint Carnie, Ava - 12/11/2009 12/13/2009 Other Reasons Not an agency record FOIA-2010-00241 Requestor's Complaint Rivera Nieves, Pablo - 12/11/2009 12/30/2009 Other Reasons No records located FOIA-2010-00242 Documents Relating to the Kellogg Company Marcus, Karen - 12/11/2009 6/4/2010 Denied in part FOIA-2010-00243 RN Application for Renfro Corporation Goins, Gary - 12/11/2009 17/12010 Granted in full FOIA-2010-00244 Client Services Correspondences Campbell, Todd - 12/11/2009 4/30/2010 Denied in part FOIA-2010-00245 Fic v. Think All Publishing LLC Coombs, J. Andrew - 12/11/2009 9/23/2010 Denied in part FOIA-2010-00246 Requester's complaint Wong, Felicia - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00247 Requester's complaint Theroux, Melinda - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00248 Requester's complaint Proynoff, D.J. - 12/14/2009 3/18/2010 Other Reasons No records located FOIA-2010-00249 Requester's Information Mitchell, Richard RLM International Ltd. 12/16/2009 3/18/2010 Other Reasons No records located FOIA-2010-00249 Requester's Information Mitchell, Richard RLM International Ltd. 12/16/2009 3/18/2010 Other Reasons No records located FOIA-2010-00249 Requester's Information Mitchell, Richard RLM International Ltd. 12/16/2009 3/18/2010 Other Reasons No records located FOIA-2010-00249 Requester's Information Mitchell, Richard RLM International Ltd. 12/16/2009 3/18/2010 Other Reasons No records located FOIA-2010-00249 Requester's Inf	FOIA-2010-00235	Requester's complaint	Wade, David	-	12/9/2009	12/14/2009	Granted in full	
FOIA-2010-00238 Requestor's Complaint Larter, Mike - 12/10/2009 12/14/2009 Granted in full	FOIA-2010-00236	Requestor's Complaint	Hernandez, Miguel	-	12/10/2009	12/14/2009	Granted in full	
FOIA-2010-00239 Requestor's Complaint Cannie, Ava - 12/10/2009 12/11/2009 Cannie, Ava - 12/11/2009 12/11/2009 Cannie, Ava - - 12/11/2009 12/11/2009 Cannie, Ava - - - - - - - - -	FOIA-2010-00237	Requestor's complaint	Johnson, John	-	12/10/2009	12/15/2009	Granted in full	
FOIA-2010-00240 Requestor's Complaint Cannie, Ava - 12/11/2009 12/17/2009 Granted in full FOIA-2010-00241 Requestor's Complaint Rivera Nieves, Pablo - 12/11/2009 12/30/2009 Other Reasons No records located FOIA-2010-00242 Documents Relating to the Kellogg Company Marcus, Karen - 12/11/2009 6/4/2010 Denied in part FOIA-2010-00243 RN Application for Renfro Corporation Goins, Gary - 12/11/2009 1/7/2010 Granted in full FOIA-2010-00244 Client Services Correspondences Campbell, Todd - 12/11/2009 4/30/2010 Denied in part FOIA-2010-00245 Ftc v. Think All Publishing LLC Coombs, J. Andrew - 12/11/2009 9/23/2010 Denied in part FOIA-2010-00246 Requester's complaint Wong, Felicia - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00247 Requester's complaint Theroux, Melinda - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00248 Requester's complaint Proynoff, D.J. - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00249 Requester's Information Mitchell, Richard RLM International Ltd. 12/16/2009 3/18/2010 Other Reasons No records located Told	FOIA-2010-00238	Requestor's Complaint	Larter, Mike	-	12/10/2009	12/14/2009	Granted in full	
FOIA-2010-00241 Requestor's Complaint Rivera Nieves, Pablo - 12/11/2009 12/30/2009 Other Reasons No records located	FOIA-2010-00239	Requestor's Complaint	Otremba, Jesse	-	12/10/2009	12/14/2009	Other Reasons	Not an agency record
FOIA-2010-00242 Documents Relating to the Kellogg Company Marcus, Karen - 12/11/2009 6/4/2010 Denied in part	FOIA-2010-00240	Requestor's Complaint	Cannie, Ava	-	12/11/2009	12/17/2009	Granted in full	
FOIA-2010-00243 RN Application for Renfro Corporation Goins, Gary - 12/11/2009 1/7/2010 Granted in full	FOIA-2010-00241	Requestor's Complaint	Rivera Nieves, Pablo	-	12/11/2009	12/30/2009	Other Reasons	No records located
FOIA-2010-00244 Client Services Correspondences Campbell, Todd - 12/11/2009 4/30/2010 Denied in part FOIA-2010-00245 Ftc v. Think All Publishing LLC Coombs, J. Andrew - 12/11/2009 9/23/2010 Denied in part FOIA-2010-00246 Requester's complaint Wong, Felicia - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00247 Requester's complaint Theroux, Melinda - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00248 Requester's complaint Proynoff, D.J. - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00249 Requester's Information Mitchell, Richard RLM International Ltd. 12/16/2009 3/18/2010 Other Reasons No records located	FOIA-2010-00242	Documents Relating to the Kellogg Company	Marcus, Karen	-	12/11/2009	6/4/2010	Denied in part	
FOIA-2010-00245 Ftc v. Think All Publishing LLC Coombs, J. Andrew - 12/11/2009 9/23/2010 Denied in part FOIA-2010-00246 Requester's complaint Wong, Felicia - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00247 Requester's complaint Theroux, Melinda - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00248 Requester's complaint Proynoff, D.J. - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00249 Requester's Information Mitchell, Richard RLM International Ltd. 12/16/2009 3/18/2010 Other Reasons No records located	FOIA-2010-00243	RN Application for Renfro Corporation	Goins, Gary	-	12/11/2009	1/7/2010	Granted in full	
FOIA-2010-00246 Requester's complaint Wong, Felicia - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00247 Requester's complaint Theroux, Melinda - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00248 Requester's complaint Proynoff, D.J. - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00249 Requester's Information Mitchell, Richard RLM International Ltd. 12/16/2009 3/18/2010 Other Reasons No records located	FOIA-2010-00244	Client Services Correspondences	Campbell, Todd	-	12/11/2009	4/30/2010	Denied in part	
FOIA-2010-00247 Requester's complaint Theroux, Melinda - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00248 Requester's complaint Proynoff, D.J. - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00249 Requester's Information Mitchell, Richard RLM International Ltd. 12/16/2009 3/18/2010 Other Reasons No records located	FOIA-2010-00245	Ftc v. Think All Publishing LLC	Coombs, J. Andrew	-	12/11/2009	9/23/2010	Denied in part	
FOIA-2010-00247 Requester's complaint Theroux, Melinda - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00248 Requester's complaint Proynoff, D.J. - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00249 Requester's Information Mitchell, Richard RLM International Ltd. 12/16/2009 3/18/2010 Other Reasons No records located	FOIA-2010-00246	Requester's complaint	Wong, Felicia	-	12/14/2009	12/17/2009	Granted in full	
FOIA-2010-00248 Requester's complaint Proynoff, D.J. - 12/14/2009 12/17/2009 Granted in full FOIA-2010-00249 Requester's Information Mitchell, Richard RLM International Ltd. 12/16/2009 3/18/2010 Other Reasons No records located				-				
FOIA-2010-00249 Requester's Information Mitchell, Richard RLM International Ltd. 12/16/2009 3/18/2010 Other Reasons No records located		Requester's complaint	Proynoff, D.J.	-				
		Requester's Information		RLM International Ltd.		3/18/2010		No records located
	FOIA-2010-00250	Requester's complaint	Merry, James	-	12/16/2009	12/30/2009	Granted in full	
FOIA-2010-00251 Defendant James Holler Landoski, Nick - 12/16/2009 3/23/2010 Denied in part			-	<u> </u> -				

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
_	·	•	Organization	Date	Date	Disposition	Other - Reason
FOIA-2010-00252	Requester's complaint	Van De Veire, James	-	12/16/2009	1/4/2010	Granted in full	
FOIA-2010-00253	Requester's complaint	Byrnes, Patrick	-	12/16/2009	12/31/2009	Granted in full	
FOIA-2010-00254	Financial disclosures	Turner, James	Swankin & Turner	12/16/2009	12/31/2009	Other Reasons	Request withdrawn
FOIA-2010-00255	Requester's complaint	Radvansky, John	-	12/16/2009	12/31/2009	Granted in full	
FOIA-2010-00256	Requester's complaint	Muselin, Scott	-	12/16/2009	12/31/2009	Granted in full	
FOIA-2010-00257	FCRA report	Huerta, Pascual	-	12/16/2009	1/6/2010	Granted in full	
FOIA-2010-00258	ConsumerInfo.com	Freilich, Seth	Orrick, Herrington & Sutcliffe LLP	12/16/2009	1/20/2011	Denied in part	
FOIA-2010-00259	Requester's complaint	Obado, Dennis	-	12/17/2009	1/13/2010	Denied in part	
FOIA-2010-00260	Requester's complaint	Recchia, Cecilia	-	12/17/2009	1/4/2010	Granted in full	
FOIA-2010-00261	Lundbeck	Kohrs Lindell, Cecile	The Deal, LLC	12/18/2009	12/31/2009	Other Reasons	Not an agency record
FOIA-2010-00262	Tar and Nicotine Levels	Alg, Brian	LECG	12/18/2009	1/7/2010	Granted in full	
FOIA-2010-00263	Social Security	Smith-Burrus, Alfreda	-	12/18/2009	1/7/2010	Granted in full	
FOIA-2010-00264	Cigarette Health Warning Plans	Alg, Brian	LECG	12/18/2009	1/13/2010	Other Reasons	Request withdrawn
FOIA-2010-00265	American Inventors Corporation	Darling, James	-	12/18/2009	1/21/2010	Other Reasons	No records located
FOIA-2010-00266	Requester's ID theft report	Williams, William	-	12/18/2009	12/31/2009	Granted in full	
FOIA-2010-00267	Quiznos Franchisee complaints	Jones, Tetyana	-	12/18/2009	1/14/2010	Granted in full	
FOIA-2010-00268	Consumer ID Theft Complaint	Barnett, Kimberly	La Paz de Cristo Social Ministry	12/18/2009	1/11/2010	Granted in full	
FOIA-2010-00269	Members of Congress	McKeon, Kevin	-	12/18/2009	2/2/2010	Denied in part	
FOIA-2010-00270	The Miller Act Bonds	Kastle, Chad	-	12/18/2009	12/31/2009	Other Reasons	No records located
FOIA-2010-00271	Bail Bond Industry	Pehrman, Erik	-	12/18/2009	1/7/2010	Granted in full	
FOIA-2010-00272	Consumer's ID Theft Complaint	Hoofnagle, Chris	UC Berkeley Law	12/22/2009	1/24/2010	Granted in full	
FOIA-2010-00273	The ID Theft Assistance Center	Hoofnagle, Chris	UC Berkeley Law	12/22/2009	1/7/2010	Granted in full	
FOIA-2010-00274	Requester's Information	Clinton, Thomas	-	12/22/2009	1/4/2010	Granted in full	
FOIA-2010-00275	Requester's ID Theft Complaint	Dongivin, Kathleen	-	12/22/2009	1/4/2010	Granted in full	
FOIA-2010-00276	Requester's Complaint	Roy, Stephaney	-	12/22/2009	1/4/2010	Granted in full	
FOIA-2010-00277	Requester's Complaint	Roy, Stephaney	-	12/22/2009	1/4/2010	Granted in full	
FOIA-2010-00278	Budgetfitter.com	Andersen, Peter	-	12/22/2009	12/31/2009	Denied in part	
FOIA-2010-00279	REM Drinks, Ferah, 2xtreme Consumer Complaints	Davey, James	Kemp Klein Law Firm	12/22/2009	1/26/2010	Other Reasons	Fee-related reason
FOIA-2010-00280	Investigative Documents	Spix, Mark	-	12/22/2009	1/22/2010	Other Reasons	Request withdrawn
FOIA-2010-00281	Requestor's Complaint	Englehart, Denise	-	12/24/2009	1/7/2010	Granted in full	
FOIA-2010-00282	Requestor's Complaint	Flanders, Susan	-	12/24/2009	1/7/2010	Granted in full	
FOIA-2010-00283	Facebook	Nguyen, Kimberly	Electronic Privacy Information Center	12/24/2009	3/4/2010	Denied in part	
FOIA-2010-00284	World Avenue	Rothman, Michael	Law Office of Michael S. Rothman	12/29/2009	1/22/2010	Denied in part	
FOIA-2010-00285	Requester's ID Theft Complaint	Turner, Mike	-	12/29/2009	1/7/2010	Granted in full	
FOIA-2010-00286	Requester's Complaint	Guillaume, Carl	-	12/29/2009	1/6/2010	Granted in full	
FOIA-2010-00287	Requester's ID Theft Complaint	Hung, Yvonne	-	12/29/2009	1/8/2010	Granted in full	
FOIA-2010-00288	Requester's Complaint	Toussaint, Andree	-	12/29/2009	1/7/2010	Granted in full	
FOIA-2010-00289	Requester's Information	Koenig, Beryl	-	12/30/2009	1/14/2010	Other Reasons	No records located
FOIA-2010-00290	Requester's Information	Boice Durant, Timothy	-	12/24/2009	1/13/2010	Granted in full	
FOIA-2010-00291	Blue Buffalo Company, LLC	Dempsey, Emily	Kirkland & Ellis LLP	12/24/2009	1/11/2010	Other Reasons	No records located

Request ID	Reguest Description	Dominator Name	Organization	Received	Closed	Final	Other - Reason
Request ID	Request Description	Requester Name	Organization	Date	Date	Disposition	Other - Reason
FOIA-2010-00292	Requester's Complaint	Grapek, Tamara	-	12/31/2009	1/22/2010	Granted in full	
FOIA-2010-00293	Gramm-Leach-Bliley-Act Violations	Simmons, Kevin	-	12/29/2009	1/26/2010	Other Reasons	Fee-related reason
FOIA-2010-00294	Requester's ID Theft Complaint	Morales, Carlos	-	12/31/2009	1/8/2010	Granted in full	
FOIA-2010-00295	Requester's Complaint	Siren, Paula	-	12/31/2009	1/8/2010	Granted in full	
FOIA-2010-00296	Requester's Complaint	Vilchez, DeAnn	-	12/31/2009	1/8/2010	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-	·	•		Date	Date	Disposition	Other - Reason
FOIA-2010-00297	Rare Coin Complaints	Voss, Bill	The Voss Law Firm	1/4/2010	2/19/2010	Denied in part	
FOIA-2010-00298	Morgan Drexen Complaints	Rhode, Steve	-	1/4/2010	1/13/2010	Denied in part	
FOIA-2010-00299	Requester's Records	Nottingham, David	-	1/4/2010	1/8/2010	Other Reasons	No records located
FOIA-2010-00300	Summit Tech. & VISX Corp. Agreements	Mee, Ben	-	1/5/2010	3/17/2010	Other Reasons	Fee-related reason
FOIA-2010-00301	Phillips & Cohen	Suher, Jeffrey	-	1/5/2010	3/31/2010	Denied in part	
FOIA-2010-00302	Requester's Complaint	Yarovitskaya, Anna	-	1/5/2010	1/8/2010	Granted in full	
FOIA-2010-00303	Requester's Complaint	Levine, Michael	-	1/5/2010	1/8/2010	Granted in full	
FOIA-2010-00304	Requester's Complaint	Hoard, Malinda	-	1/5/2010	1/7/2010	Granted in full	
FOIA-2010-00305	Requester's Complaint	Hoard, Malinda	-	1/5/2010	1/8/2010	Granted in full	
FOIA-2010-00306	Requester's Complaint	Lassandrello, Noreen	-	1/5/2010	1/8/2010	Granted in full	
FOIA-2010-00307	Requester's Complaint	Ashdon, Dan	-	1/5/2010	1/8/2010	Granted in full	
FOIA-2010-00308	Requester's Information	Mahoney, Kevin	-	1/5/2010	1/14/2010	Granted in full	
FOIA-2010-00309	Requester's Information	Nichols, Karen	-	1/6/2010	1/14/2010	Granted in full	
FOIA-2010-00310	CFR 1500.48 Drawings	Brody, Daniel	Bureau Veritas	1/6/2010	1/10/2010	Other Reasons	Request withdrawn
FOIA-2010-00311	First Data et al. Complaints	Pavilack, Daniel	-	1/6/2010	2/16/2010	Denied in part	
FOIA-2010-00312	DNC Complaint Data	Kerr, Harold	-	1/6/2010	1/11/2010	Other Reasons	Duplicate request
FOIA-2010-00313	Requester's Complaint	Coffin, Sharon	-	1/6/2010	1/14/2010	Granted in full	
FOIA-2010-00314	Requester's Complaint	Morgia, Eugene	-	1/6/2010	1/8/2010	Granted in full	
FOIA-2010-00315	NAMM Letters	Stevens, Garry	Squitieri & Fearon, LLP	1/6/2010	6/8/2010	Denied in part	
FOIA-2010-00316	Requester's Information	Carroll Stephenson, David	-	1/6/2010	1/14/2010	Other Reasons	No records located
FOIA-2010-00317	Global Associates Complaints	Griffin, Anitra	-	1/7/2010	1/22/2010	Denied in part	
FOIA-2010-00318	IG Investigations	Ravnitzky, Michael	-	1/7/2010	6/3/2010	Denied in part	
FOIA-2010-00319	Fleetwood Homes	Joseph, Donny	Joseph & Mabrito	1/8/2010	4/22/2010	Granted in full	
FOIA-2010-00320	Requester's Complaint	Scales, Cynthia	-	1/8/2010	1/14/2010	Granted in full	
FOIA-2010-00321	House Bills	Huttenbach, Robert	-	1/8/2010	1/14/2010	Other Reasons	Not an agency record
FOIA-2010-00322	DNC Data	Kerr, Jennifer	Associated Press	1/6/2010	3/2/2010	Other Reasons	Burden
FOIA-2010-00323	Tar, nicotine, and carbon monoxide yields of cigarettes, 2007-present	Alg, Brian	LECG	1/11/2010	1/22/2010	Other Reasons	No records located
FOIA-2010-00324	Requester's Complaint	Nicioli, Tanya Rae	-	1/11/2010	1/14/2010	Granted in full	
FOIA-2010-00325	Debt Collector and Credit Bureau Complaints	Brown, Robert	Asset Acceptance LLC	1/11/2010	2/2/2010	Granted in full	
FOIA-2010-00326	Saferent	Hardin, Cordelia May	-	1/11/2010	2/18/2010	Denied in part	
FOIA-2010-00327	Requester's Complaint	Curtis, Syteria	-	1/11/2010	1/14/2010	Granted in full	
FOIA-2010-00328	Requester's Complaint	Nash, Kelly	-	1/11/2010	1/21/2010	Granted in full	
FOIA-2010-00329	Complaints against McDonalds et al.	Polley, Ondray	-	1/11/2010	3/19/2010	Denied in part	
FOIA-2010-00330	CEO Focus, LLC et al.	Pfohl, Richard	-	1/11/2010	1/14/2010	Other Reasons	No records located
FOIA-2010-00331	1-900 Numbers, Common Carriers Rules	Tent, Heiner	-	1/11/2010	1/14/2010	Granted in full	
FOIA-2010-00332	Federal Grants Assistance Team	Durham, Susan	-	1/12/2010	1/22/2010	Denied in part	
FOIA-2010-00333	Requester's Complaint	Beram, Sabrina	-	1/12/2010	1/21/2010	Granted in full	
FOIA-2010-00334	Requester's Complaint	Coffin, Sharon	 -	1/12/2010	1/21/2010	Granted in full	
FOIA-2010-00335	Requester's Complaint	Dellinger, Sandra	-	1/12/2010	2/17/2010	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received Date	Closed Date	Final Disposition	Other - Reason
FOIA-2010-00336	Requester's Complaint	Swinton, Ellis	-	1/13/2010	1/22/2010	Denied in part	
FOIA-2010-00337	Ebay and Paypal Complaints	Muraco, Peggy	-	1/13/2010	2/16/2010	Granted in full	
FOIA-2010-00338	Consumer Sentinel Network Databook	Campana, Joseph	-	1/13/2010	2/16/2010	Other Reasons	Public records only
FOIA-2010-00339	Requester's ID Theft Report	Payton, Pam	-	1/13/2010	1/21/2010	Granted in full	
FOIA-2010-00340	Scientific evidence relating to health claims	Gehan, Shaun	Kelley Drye and Warren LLP	1/13/2010	9/29/2010	Denied in part	
FOIA-2010-00341	Requester's Complaint	Sarna, Frank	-	1/14/2010	1/27/2010	Granted in full	
FOIA-2010-00342	Requester's Complaint	Gakuya, Kenneth	-	1/14/2010	1/21/2010	Granted in full	
FOIA-2010-00343	CitiMortgage and CitiBank Federal Savings Bank Complaints	Saylor, Vincent	Alabama Injury Lawyers, PC	1/14/2010	2/17/2010	Denied in part	
FOIA-2010-00344	Requester's ID Theft Report	Khan, Balil	-	1/14/2010	1/21/2010	Granted in full	
FOIA-2010-00345	Requester's ID Theft Report	Squires, Cathleen	-	1/14/2010	1/21/2010	Granted in full	
FOIA-2010-00346	Requester's ID Theft Report	Thomas, Raquel	-	1/14/2010	1/21/2010	Granted in full	
FOIA-2010-00347	Motor Up Corporation and Motor Up America Documents	Gaither, Charles	-	1/14/2010	5/11/2010	Granted in full	
FOIA-2010-00348	Vanguard Health Systems et al HSR filings	Sciolaro, Lisa	AFSCME Council 31	1/14/2010	3/2/2010	Denied in part	
FOIA-2010-00349	Pacific Extension University et al.	Van de Veer, Philip	Pend Oreille County District Court	1/15/2010	1/22/2010	Other Reasons	Not an agency record
FOIA-2010-00350	Century Cromwell Communities et al.	Marschall, Carl	Brewer and Brewer	1/15/2010	2/17/2010	Other Reasons	No records located
FOIA-2010-00351	Requester's ID Theft Report	Malave, Sara	-	1/15/2010	1/21/2010	Granted in full	
FOIA-2010-00352	USCA and CFR Authorizations	Schacter, Norman	-	1/15/2010	1/22/2010	Other Reasons	Public records only
FOIA-2010-00353	Requester's Information	Maldonado, Jose	-	1/15/2010	1/21/2010	Granted in full	
FOIA-2010-00354	Requester's Information	Lee, Jae	-	1/15/2010	1/28/2010	Granted in full	
FOIA-2010-00355	Requester's ID Theft Report	Smith, Steven	-	1/15/2010	1/21/2010	Granted in full	
FOIA-2010-00356	Medical ID Theft Complaints	Schwartz, Emma	Huffington Post Investigative Fund	1/15/2010	9/30/2010	Denied in part	
FOIA-2010-00357	Credit Reports	Drayer, John	JRS Enterprises LLC	1/19/2010	2/18/2010	Other Reasons	Records not reasonably described
FOIA-2010-00358	Requester's ID Theft Complaint	Bartling, Brian	-	1/19/2010	1/21/2010	Granted in full	
FOIA-2010-00359	Requester's ID Theft Complaint	Garcia, Juan	-	1/19/2010	1/21/2010	Granted in full	
FOIA-2010-00360	Equifax	Stanton, Arthur	-	1/19/2010	1/27/2010	Granted in full	
FOIA-2010-00361	Requester's Information	Morris, Tammy	-	1/19/2010	1/27/2010	Granted in full	
FOIA-2010-00362	Consumer Complaints	Stone, Doris	-	1/19/2010	2/17/2010	Denied in part	
FOIA-2010-00363	Requester's Information	Jackson, Jeffrey	-	1/19/2010	1/28/2010	Granted in full	
FOIA-2010-00364	Requester's ID Theft Complaint	Caldwell, Clea	-	1/19/2010	1/27/2010	Granted in full	
FOIA-2010-00365	Trans Union Corp.	Huddleston, Pamela	-	1/19/2010	2/19/2010	Other Reasons	Public records only
FOIA-2010-00366	Consumer Complaint	Herrin, Kathleen	-	1/19/2010	2/18/2010	Denied in full	
FOIA-2010-00367	Co-signer Warning	Oakley, Charles	Law Office of Charles F. Oakley	1/20/2010	3/19/2010	Other Reasons	No records located
FOIA-2010-00368	Requester's Complaint	Kavanagh, Eoin	-	1/20/2010	1/28/2010	Granted in full	
FOIA-2010-00369	Requester's Information	Elliston, Rachelle	-	1/20/2010	1/21/2010	Other Reasons	No records located
FOIA-2010-00370	Requester's ID Theft Complaint	Summers, Damon	-	1/20/2010	1/28/2010	Granted in full	
FOIA-2010-00371	Requester's ID Theft Complaint	Hopkins, Patty	-	1/20/2010	2/3/2010	Denied in part	
FOIA-2010-00372	Requester's ID Theft Complaint	Rodgers, Brandy	-	1/20/2010	1/28/2010	Granted in full	
FOIA-2010-00373	Requester's ID Theft Complaint	Pena, Jesse	-	1/20/2010	1/28/2010	Granted in full	
FOIA-2010-00374	National Association of Music Merchants, Inc.	Sheanin, Aaron	Girard Gibbs, LLP	1/20/2010	5/14/2010	Denied in part	

FOIA-2010-00376 U.S.		Requester Name	Organization	Date	Date	Disposition	Other - Reason
FOIA-2010-00376 U.S.							
		Hayes, Linda	-	1/21/2010	1/28/2010	Granted in full	
	-	Savory, Dorothy	The Savory Law Firm, LLC	1/21/2010	2/25/2010	Other Reasons	Fee-related reason
	,	Hill, David	-	1/21/2010	2/3/2010	Granted in full	
		Plummer, Hugh	-	1/21/2010	2/4/2010	Other Reasons	No records located
FOIA-2010-00379 Req	equester's Complaint	Roege, Sarah	-	1/22/2010	2/3/2010	Granted in full	
-	equester's complaint	Fluence, Terralynn	-	1/25/2010	2/3/2010	Granted in full	
FOIA-2010-00381 Benj	njamin Scott Sands	Hall, Larry Ray	-	1/25/2010	1/28/2010	Other Reasons	No records located
FOIA-2010-00382 Prop	opane tanks	Siegel, Norm	Stueve Siegel Hanson LLP	1/26/2010	2/18/2010	Other Reasons	No records located
FOIA-2010-00383 Req	equester's complaint	Frank, Kenneth	-	1/26/2010	2/5/2010	Granted in full	
FOIA-2010-00384 Fairb	irbanks/FOIA records	Brown, Sharon	-	1/27/2010	3/2/2010	Denied in part	
FOIA-2010-00385 Req	equester's information	Briggs, Sharon	-	1/27/2010	2/4/2010	Other Reasons	No records located
FOIA-2010-00386 FTC	C General Information	Williams, Terrence	Coxsackie Correctional Facility	1/27/2010	2/18/2010	Granted in full	
FOIA-2010-00387 Chai	airman's Congressional Communications	Reilly, Christine	Loeb & Loeb LLP	1/27/2010	9/18/2010	Denied in part	
FOIA-2010-00388 Dr. 0	. Carl Loeb	Patton, Sarah	-	1/28/2010	2/4/2010	Other Reasons	No records located
FOIA-2010-00389 Gran	amm-Leach-Bliley Act violations	Simmons, Kevin	-	1/28/2010	6/4/2010	Denied in part	
FOIA-2010-00390 Req	quester's Complaint	Freeman, Michael	-	2/1/2010	2/4/2010	Granted in full	
FOIA-2010-00391 Req	quester's Complaint	Bojack, Charles	-	2/1/2010	2/4/2010	Granted in full	
FOIA-2010-00392 Req	quester's Complaint	Escoto, Analyn	-	2/2/2010	2/5/2010	Granted in full	
FOIA-2010-00393 Req	quester's Complaint	Roy, Stephaney	-	2/2/2010	2/18/2010	Granted in full	
FOIA-2010-00394 Req	quester's Complaint	Roy, Stephaney	-	2/2/2010	2/18/2010	Granted in full	
FOIA-2010-00395 Req	quester's Complaint	Roy, Stephaney	-	2/2/2010	2/18/2010	Granted in full	
FOIA-2010-00396 Req	quester's Complaint	Toledo, Marco	-	2/2/2010	2/18/2010	Granted in full	
FOIA-2010-00397 Req	equester's Complaints	Williams, Caretha	-	2/2/2010	2/18/2010	Granted in full	
	omplaints regarding fraud in connection with Ashworth viversity	Wiley, Michael	-	2/2/2010	2/19/2010	Denied in part	
FOIA-2010-00399 Req	equester's Complaint	Mandel, Kelly	-	2/2/2010	2/18/2010	Granted in full	
	omplaints against National Association of Music erchants, Gibson Guitar Corp.	Reisinger, Brian	-	2/2/2010	2/19/2010	Denied in part	
		Johnson, John	-	2/2/2010	2/19/2010	Denied in part	
FOIA-2010-00402 Req	equester's Complaint	Clements, Jamison	-	2/2/2010	2/19/2010	Granted in full	
FOIA-2010-00403 Req	quester's Complaint	Steinberg, Steven	-	2/4/2010	2/19/2010	Granted in full	
FOIA-2010-00404 Req	quester's Complaint	Brown-Ellis, Maria	-	2/4/2010	2/19/2010	Granted in full	
FOIA-2010-00405 Req	quester's Complaint	Poblano, Jose	-	2/4/2010	2/19/2010	Granted in full	
FOIA-2010-00406 Req	quester's Complaint	Lazarowich, Alanna	-	2/4/2010	2/19/2010	Denied in part	
FOIA-2010-00407 Req	quester's Complaint	Sapp, Stephen	-	2/4/2010	2/19/2010	Granted in full	
FOIA-2010-00408 Trial	al Results	Shi, Yuehong	-	2/5/2010	2/25/2010	Other Reasons	Public records only
FOIA-2010-00409 Req	quester's Complaint	Larsen, Keith	-	2/5/2010	2/19/2010	Granted in full	
FOIA-2010-00410 Req	equester's Complaint	Ledford, William	-	2/5/2010	2/19/2010	Granted in full	
FOIA-2010-00411 Req	equester's Complaint	Elliot, Betty	-	2/12/2010	2/19/2010	Granted in full	
FOIA-2010-00412 Req	equester's Complaint	Sechrengost, Jaxon	-	2/12/2010	2/19/2010	Granted in full	
		Spada, Christine	-	2/12/2010	3/19/2010	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOIA-2010-00414	Seeking all investigative records for the following	Piazza, Michael		Date 2/12/2010	Date 9/20/2010	Disposition Denied in part	
1 OIA 2010 00414	companies and individuals: Commerce Planet, Inc;	i iazza, iviiciiaci		2/12/2010	3/20/2010	Defiled in part	
	Consumer Loyalty Group, LLC; Legacy Media, LLC;						
FOIA-2010-00415	Charles Guoliuzza: Michael Hill: and Aaron Gravitz Files from Docket No. C-3989	Townsend, Teri		2/12/2010	6/17/2010	Other Reasons	Request withdrawn
FOIA-2010-00416	Investigative Files	Gross, Wayne	Greenberg Traurig, LLP	2/12/2010	3/5/2010	Other Reasons	Request withdrawn
FOIA-2010-00417	Requester's Complaint	Brown, Avon	-	2/12/2010	2/26/2010	Granted in full	request withdrawn
FOIA-2010-00418	Fresenius Investigative Records	Tamburello, Leonardo	Kalison, McBride, Jackson & Hetzel, P.C.	2/12/2010	9/22/2010	Denied in part	
FOIA-2010-00419	Phone record complaints	Lane, Marshal	-	2/12/2010	2/19/2010	Granted in full	
FOIA-2010-00420	Consumer Complaint	Horwitz, Lanny	-	2/12/2010	2/19/2010	Granted in full	
FOIA-2010-00421	Requesting disks from Fairbanks Capital Corp. FOIA	Dolan, Michael		2/12/2010	3/15/2010	Denied in part	
	request and all investigative information for the 2000- 2009 period	3000,		2, 12, 20 10	3, 13, 23 13	2 ormou m part	
FOIA-2010-00422	Requester's Complaint	Smith, Terence	-	2/12/2010	2/19/2010	Granted in full	
FOIA-2010-00423	Requester's Complaint	Brooks, Andrew	-	2/12/2010	2/19/2010	Granted in full	
FOIA-2010-00424	Requester's Complaint	Blain, Kendra	-	2/12/2010	2/19/2010	Granted in full	
FOIA-2010-00425	Notification and Report Form for Certain Mergers and Acquisitions	Teo, Alfred	-	2/16/2010	5/13/2010	Granted in full	
FOIA-2010-00426	Investigative Records	Basgier, Joseph	-	2/16/2010	3/4/2010	Denied in full	
FOIA-2010-00427	Requestor's Complaint	Rodriguez, Leonardo	-	2/16/2010	2/19/2010	Granted in full	
FOIA-2010-00428	Consumer Complaints	Shonka, David	-	2/17/2010	2/18/2010	Denied in part	
FOIA-2010-00429	Congressional Correspondence	Gooden, Amy	Democratic Senatorial Campaign Committee	2/18/2010	3/17/2010	Other Reasons	No records located
FOIA-2010-00430	Company Information	Myrick, Robert	-	2/18/2010	3/1/2010	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2010-00431	Consumer Complaints	Welch, Bryon	Howie Law PC/Alliance Litigation	2/18/2010	2/26/2010	Other Reasons	Duplicate request
FOIA-2010-00432	FTC's list of employees	Snow, Nathanael	-	2/19/2010	3/3/2010	Other Reasons	No records located
FOIA-2010-00433	Requestor's Complaint	Rauh, Tracy	-	2/19/2010	2/23/2010	Granted in full	
FOIA-2010-00434	Nevada State Corporate Network	Parker, Micheal	-	2/19/2010	2/25/2010	Denied in part	
FOIA-2010-00435	Investigative Records re: XOWii, Inc.	Webb, John	Direct Selling Association	2/22/2010	2/26/2010	Other Reasons	No records located
FOIA-2010-00436	Investigative Records re: Sabika, Inc.	Webb, John	Direct Selling Association	2/22/2010	2/26/2010	Other Reasons	No records located
FOIA-2010-00437	Investigative Records re: Together Forever, LLC	Webb, John	Direct Selling Association	2/22/2010	2/26/2010	Other Reasons	No records located
FOIA-2010-00438	Investigative Records re: Evolv	Webb, John	Direct Selling Association	2/22/2010	2/26/2010	Denied in part	
FOIA-2010-00439	Investigative Records re: Set to a Tea	Webb, John	Direct Selling Association	2/22/2010	3/3/2010	Other Reasons	No records located
FOIA-2010-00440	Investigative Records re: Sent out Cards	Webb, John	Direct Selling Association	2/22/2010	3/3/2010	Denied in part	
FOIA-2010-00441	Investigative Records re: Sydney Andrews	Webb, John	Direct Selling Association	2/22/2010	3/3/2010	Other Reasons	No records located
FOIA-2010-00442	Investigative Records re: My Gold Party, LLC	Webb, John	Direct Selling Association	2/22/2010	2/25/2010	Other Reasons	No records located
FOIA-2010-00443	Investigative Records re: Fortune Hi Tech Marketing	Webb, John	Direct Selling Association	2/22/2010	2/26/2010	Denied in part	
FOIA-2010-00444	List of Company Names from FTC Press Release	Van Develde, Mary	-	2/22/2010	4/19/2010	Denied in full	
FOIA-2010-00445	Requester's Complaint	Wilson, Gregory	-	2/22/2010	2/25/2010	Granted in full	
FOIA-2010-00446	Consumer Complaints	Welch, Bryon	Howie Law PC/Alliance Litigation	2/19/2010	5/25/2010	Other Reasons	Fee-related reason
FOIA-2010-00447	Inquiry	Nocito, Marcello	-	2/22/2010	3/3/2010	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2010-00448	Investigative Records re: High Pro By Design, LLC	Webb, John	Direct Selling Association	2/22/2010	3/5/2010	Other Reasons	No records located

Request ID FOIA-2010-00449 Re	Request Description	Requester Name					Other - Reason
IFΩΙΔ-2010-00440 IRΔ		<u> </u>	Organization	Date	Date	Disposition	Other - Reason
		Carranza, Jose	-	2/22/2010	2/26/2010	Granted in full	
		Sullivan, Bob	MSNBC.com	2/22/2010	4/19/2010	Denied in full	
		Cobb, Sarah	-	2/23/2010	2/25/2010	Other Reasons	No records located
		Kessel, Erin	Spotts Fain PC	2/23/2010	3/19/2010	Granted in full	
	ccounts Receivable Management Organization	Brown, Robert	Asset Acceptance LLC	2/23/2010	3/26/2010	Granted in full	
		Milton, Robin	-	2/23/2010	2/26/2010	Granted in full	
	ÿ ,	Crawford, Chris	-	2/23/2010	7/1/2010	Denied in part	
FOIA-2010-00456 Me	lethodology and Companies Consulted	Martin, Noah	-	2/23/2010	9/30/2010	Denied in part	
FOIA-2010-00457 W	Vorld Wrestling Entertainment, Inc.	Andersen, Geoffrey	-	2/23/2010	4/20/2010	Denied in part	
FOIA-2010-00458 NO	CO Group Inc.	Reuter, Delphine	-	2/24/2010	9/16/2010	Denied in part	
FOIA-2010-00459 Re	equester's Complaint	Braithwaite, Susan	Endocrine Consults and Care, S.C.	2/24/2010	3/4/2010	Granted in full	
FOIA-2010-00460 Te	exas Department and Human Services	DelaCruz, Minerva	-	2/24/2010	3/4/2010	Denied in part	
FOIA-2010-00461 Re	equester's Complaint	Chafin, Patricia	-	2/24/2010	3/4/2010	Granted in full	
FOIA-2010-00462 Ad	den and Anais	Paulo, Lynsey	KCRA-TV	2/24/2010	3/4/2010	Other Reasons	No records located
FOIA-2010-00463 Re	equestor's Complaint	Wright, Rhonda	-	2/26/2010	3/5/2010	Granted in full	
FOIA-2010-00464 U.	.S. Museum and Gallery Archives	Carter, Angie	-	2/26/2010	8/16/2010	Granted in full	
FOIA-2010-00465 Re	equestor's Complaint	Van Camp, Monique	-	2/26/2010	3/4/2010	Granted in full	
FOIA-2010-00466 FT	TC Docket No. 9337	Kelly, Jeremiah	-	2/26/2010	3/4/2010	Other Reasons	Request withdrawn
FOIA-2010-00467 Co	onsumer Sentinel Databook	Campana, Joseph	-	2/25/2010	3/25/2010	Other Reasons	Public records only
FOIA-2010-00468 CV	VS/Caremark	Andrews, Alan	-	2/25/2010	3/3/2010	Other Reasons	Request withdrawn
FOIA-2010-00469 Re	equester's Complaint	Swiedals, Christine	-	2/26/2010	3/4/2010	Granted in full	
FOIA-2010-00470 F.	. Hanna & Associates et al	Elizarde, Melissa	-	2/25/2010	3/11/2010	Denied in part	
FOIA-2010-00471 Co	onsumer Recovery Associates	Norcross, Eric	-	2/25/2010	4/23/2010	Denied in part	
FOIA-2010-00472 US	S Code and CFR	Schacter, Norman	-	2/25/2010	3/12/2010	Other Reasons	Public records only
FOIA-2010-00473 Re	equester's Complaint	Simmons, Randolph	-	2/25/2010	3/4/2010	Granted in full	
FOIA-2010-00474 Da	aniels et al Correspondence	Barr, David	DNC	2/26/2010	3/22/2010	Denied in part	
FOIA-2010-00475 Ma	lagum Publications, LLC	Craft, Lydia	RE/MAX Partners	3/1/2010	3/4/2010	Denied in part	
FOIA-2010-00476 De	ebt Collection Companies P104801	Wolf, Isaac	Scripps Howard News Service	3/1/2010	5/13/2010	Denied in part	
FOIA-2010-00477 Co	complaint #23713185 and Rhani Khoury Complaints	Abramson, Stewart	-	3/1/2010	3/9/2010	Denied in full	
FOIA-2010-00478 Re	equester's Complaint	Allen, Morris	-	3/1/2010	3/8/2010	Granted in full	
FOIA-2010-00479 FT	TC Docket No. 9337	Kelly, Jeremiah	-	3/1/2010	8/5/2010	Denied in part	
FOIA-2010-00480 Tra	ransition Team Reports	McElhatton, Jim	Washington Times	3/1/2010	4/19/2010	Granted in full	
FOIA-2010-00481 Ra	anger Plant Constructional	Her, Sia	-	3/1/2010	3/4/2010	Granted in full	
FOIA-2010-00482 Re	equester's Complaint	Keita, Mohamed	-	3/2/2010	3/8/2010	Granted in full	
FOIA-2010-00483 Int	ntegrated Defensive Fighting Systems, Inc.	Siminovsky, Alaina	Herron Jacobs Ortiz	3/2/2010	3/5/2010	Other Reasons	No records located
FOIA-2010-00484 Re	equester's Complaint	Rogel, Mary	-	3/2/2010	3/5/2010	Denied in part	
		Ernsberger, Daniel	Behrend and Ernsberger, PC	3/2/2010	3/30/2010	Denied in full	
		Whitehead, Allen	-	3/2/2010	3/9/2010	Other Reasons	Not an agency record
		Madoff, Abigail	Collaborative Governance Initiative, Syracuse Univ	3/2/2010	3/19/2010	Granted in full	
		Sysock, Gail	- -	3/2/2010	3/8/2010	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-	•	•	•	Date	Date	Disposition	0.11.01. 11.00.0011
FOIA-2010-00489	·	Powers, John	Beacon International Group Inc.	3/2/2010	3/5/2010	Denied in part	
FOIA-2010-00490	Requester's Complaint	Rebic, Kayla	-	3/2/2010	3/8/2010	Granted in full	
FOIA-2010-00491		Finnerty, Tracey	-	3/4/2010	3/8/2010	Granted in full	
FOIA-2010-00492	Requester's Information	McManus, Kenneth	-	3/4/2010	3/10/2010	Other Reasons	No records located
FOIA-2010-00493	FTC v. Davison Legal Fees	Setton, Daniel	-	3/4/2010	8/9/2010	Granted in full	
FOIA-2010-00494	Consumer Complaints	Medine, David	Wilmer Hale	3/4/2010	5/13/2010	Granted in full	
FOIA-2010-00495	Cadbury Adams USA LLC	Carlson, Joshua	Cottrell Law Firm, P.A.	3/4/2010	7/1/2010	Denied in full	
FOIA-2010-00496	Green Marketing Consumer Perception Study	Nelson, Gabriel	-	3/4/2010	9/30/2010	Denied in part	
FOIA-2010-00497	Requester's Complaint	Revis, Betty	-	3/4/2010	3/10/2010	Granted in full	
FOIA-2010-00498	Goldline International Complaints	Mencimer, Stephanie	Mother Jones	3/4/2010	3/10/2010	Denied in part	
FOIA-2010-00499	Prime Outlets/Simon Property Group	Gopal, Prashant	Bloomberg News	3/4/2010	9/21/2010	Denied in part	
FOIA-2010-00500	Requester's Complaint	Roberts, George	-	3/4/2010	3/10/2010	Granted in full	
FOIA-2010-00501	FTC File No. 9910095	Newlan, Nicole	Shook, Hardy and Bacon	3/4/2010	9/29/2010	Granted in full	
FOIA-2010-00502	Requester's Complaint	Johnston, Rebecca	-	3/5/2010	3/11/2010	Granted in full	
FOIA-2010-00503	Chicago Bridge and Iron Company N.V.	DeLong, Kathy	CB&I Inc.	3/5/2010	3/25/2010	Other Reasons	Request withdrawn
FOIA-2010-00504	Identity Theft Complaints Against the Deceased	Lane, Kathleen	Nformed	3/5/2010	6/1/2010	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2010-00505	the Gramm Leach Bliley Act	Slayton, Ben	-	3/8/2010	9/27/2010	Denied in part	
FOIA-2010-00506	Complaints and Investigative Records re: Lennar Corp. et al	Bolger, Darci	LexisNexis CourtLink, Inc.	3/8/2010	9/15/2010	Denied in part	
FOIA-2010-00507	All FOIA request, communications, and documents re: Laborers International Union of North America et al	Bolger, Darci	LexisNexis CourtLink, Inc.	3/8/2010	3/25/2010	Other Reasons	No records located
FOIA-2010-00508	Corp et al	Littleton, Jennifer	-	3/8/2010	3/17/2010	Denied in part	
FOIA-2010-00509		Crotty, Sean	Honigman Miller Schwartz & Cohn LLP	3/8/2010	3/12/2010	Other Reasons	No records located
FOIA-2010-00510	Requester's ID theft report	Kasprzak, Hank	-	3/8/2010	3/12/2010	Granted in full	
FOIA-2010-00511	Complaints against Americollect	Gretz, Shawn	Americollect, Inc.	3/8/2010	3/12/2010	Denied in part	
FOIA-2010-00512	ID theft and Fraud complaints statistics	Romanosky, Sasha	Carnegie Mellon University	3/8/2010	3/22/2010	Granted in full	
FOIA-2010-00513	Requester's complaint	Hopper, Brenda	-	3/8/2010	3/12/2010	Granted in full	
FOIA-2010-00514	Requester's ID theft report	Christodoulou, Evangelos	-	3/8/2010	3/12/2010	Granted in full	
FOIA-2010-00515	Fannie Mae Servicing Guidelines	Littleton, Jennifer	-	3/9/2010	3/12/2010	Other Reasons	Not an agency record
FOIA-2010-00516	Integrated Defensive Fighting Systems, Inc.	Siminovsky, Alaina	Herron Jacobs Ortiz	3/8/2010	3/10/2010	Other Reasons	Duplicate request
FOIA-2010-00517	Complaints against Valentine & Kebartas and Nearshore Collections	Russell, Holiday	Holiday Russell, P.A.	3/9/2010	3/17/2010	Denied in part	
FOIA-2010-00518		Simonsen, Don	Simonsen Investment Funds	3/9/2010	3/12/2010	Denied in part	
FOIA-2010-00519	Requester's complaint	Loera, Rosario	-	3/9/2010	3/12/2010	Granted in full	
FOIA-2010-00520	Requester's ID theft report	Peterson, Steven	-	3/9/2010	3/12/2010	Granted in full	
FOIA-2010-00521	Requester's complaint	Shloush, Eli	-	3/9/2010	3/18/2010	Granted in full	
FOIA-2010-00522	Mortgage Modification\Foreclosure Relief fraud Complaints	Fierro, Christina	-	3/10/2010	9/27/2010	Denied in part	
FOIA-2010-00523	Requester's ID theft report	Zhang, Yiman	-	3/10/2010	3/17/2010	Granted in full	
FOIA-2010-00524	Requester's complaint	Dhodi, Mamta	-	3/10/2010	3/17/2010	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received Date	Closed Date	Final Disposition	Other - Reason
FOIA-2010-00525	Investigative records for Global Associates	Griffin, Anitra	-	3/10/2010	3/17/2010	Other Reasons	No records located
FOIA-2010-00526	Requester's ID Theft Complaint	Crowell, Jane	-	3/10/2010	3/17/2010	Granted in full	
FOIA-2010-00527	Requester's ID Theft Complaint	DiMillo, Daniel	-	3/10/2010	3/17/2010	Granted in full	
FOIA-2010-00528	Requester's Complaint	Klotz, William	-	3/11/2010	3/18/2010	Granted in full	
FOIA-2010-00529	"We Don't Serve Teens" Campaign	Simon, Michele	Marin Institute	3/10/2010	9/28/2010	Denied in part	
FOIA-2010-00530	FTC'S Sensitive Information Policy	Moses, James	-	3/12/2010	3/29/2010	Other Reasons	Request withdrawn
FOIA-2010-00531	Investigative Records Regarding LifeLock	Garrison, Leif	The Carey Law Firm	3/12/2010	4/7/2010	Other Reasons	Request withdrawn
FOIA-2010-00532	Requestor's Complaint	Nordrum, Richard	-	3/12/2010	3/17/2010	Granted in full	
FOIA-2010-00533	Violations of the U.S. Antitrust Laws	Lacy, Andrew	Simpson Thacher & Bartlett LLP	3/12/2010	6/1/2010	Granted in full	
FOIA-2010-00534	Requestor's Complaint	Simons, Stacey	-	3/12/2010	3/17/2010	Granted in full	
FOIA-2010-00535	Requestor's Complaint	Vlasak, Lee	-	3/12/2010	3/17/2010	Granted in full	
FOIA-2010-00536	Requester's complaint	Ramirez, Maria Dolores	-	3/15/2010	3/17/2010	Granted in full	
FOIA-2010-00537	Requester's ID Theft Complaint	Geimer, Lori	-	3/15/2010	3/17/2010	Granted in full	
FOIA-2010-00538	Requester's complaint	Marin, Katrina	-	3/17/2010	3/25/2010	Granted in full	
FOIA-2010-00539	Requester's complaint	Ransom, Christin Elaine	-	3/17/2010	3/25/2010	Granted in full	
FOIA-2010-00540	American Bankers Association / CUSIPS Correspondence	Kaufman, Michael	Exchange Data International Ltd	3/17/2010	4/13/2010	Other Reasons	No records located
FOIA-2010-00541	Privacy Week and Data Breach Awareness Kits	Zimmerman, Gaynne	Drinker Biddle & Reath LLP	3/17/2010	7/8/2010	Denied in part	
FOIA-2010-00542	National Financial Assistant Center	Morrell, Maribel	-	3/17/2010	3/25/2010	Other Reasons	No records located
FOIA-2010-00543	Correspondence between FTC and Williams Kastner & Gibbs	Weymuller, Sims	Johnson Flora PLLC	3/17/2010	3/29/2010	Other Reasons	Request withdrawn
FOIA-2010-00544	Monetary fines 2004-2008	Carroll, Marcia	Multinational Monitor	3/17/2010	6/3/2010	Granted in full	
FOIA-2010-00545	Kathie Lee Gifford / California Ivy, Inc.	Bucknell, Allen	Goldberg & Osborne	3/17/2010	3/25/2010	Other Reasons	No records located
FOIA-2010-00546	Requester's complaint	Aguilar, Enrique	-	3/18/2010	3/25/2010	Granted in full	
FOIA-2010-00547	Just Brakes	Phillips, Scott	Inside Edition	3/18/2010	4/1/2010	Denied in part	
FOIA-2010-00548	Requester's complaint	Hunt, Autumn-Marie	-	3/18/2010	3/25/2010	Granted in full	
FOIA-2010-00549	Consumer Sentinel Network Data Book Complaint Percentages	Lunsford, Patrick	-	3/18/2010	4/8/2010	Granted in full	
FOIA-2010-00550	Requester's information	Nordlund, John	-	3/19/2010	4/7/2010	Granted in full	
FOIA-2010-00551	Requester's complaint	Pineda-Zuleta, Humberto	-	3/19/2010	3/25/2010	Granted in full	
FOIA-2010-00552	Requester's complaint	Beals, Jessica	-	3/22/2010	3/25/2010	Denied in part	
FOIA-2010-00553	Requester's complaint	Shearer, Jessica	-	3/22/2010	3/31/2010	Granted in full	
FOIA-2010-00554	Jose and Leos Improvements	Reyes Duran, Jose	-	3/22/2010	4/7/2010	Other Reasons	No records located
FOIA-2010-00555	Requester's information	Miller, Michael	-	3/22/2010	3/25/2010	Other Reasons	No records located
FOIA-2010-00556	Requester's complaint	Roy, Stephaney	-	3/22/2010	3/25/2010	Granted in full	
FOIA-2010-00557	Requester's complaint	Roy, Stephaney	-	3/22/2010	3/25/2010	Granted in full	
FOIA-2010-00558	Requester's complaint	Roy, Stephaney	-	3/22/2010	3/25/2010	Granted in full	
FOIA-2010-00559	Request for Staff Opinion on FCRA Credit Bureau Inquiries and Effect on Credit Score	Nickens, Demetrius	-	3/22/2010	3/24/2010	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2010-00560	Records on Senator Durin's Office Chicago	McNett, Ronald	-	3/22/2010	4/1/2010	Other Reasons	No records located
FOIA-2010-00561	Copy of a complaint filed in 2006	Bray, Aleta	-	3/23/2010	3/25/2010	Granted in full	
FOIA-2010-00562	Copy of the 2010 FTC Telephone Directory	Friedman, Eric	Montgomery County Consumer Protection Office	3/23/2010	3/26/2010	Other Reasons	Request withdrawn

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Request ID	Request Description	Requester Name	Organization	Date	Date	Disposition	Other - Reason
FOIA-2010-00563	Documents concerning a company doing business as NFA Group	Reissmann, Mike	Dodge County Sheriff's Department	3/23/2010	3/30/2010	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2010-00564	Number of complaints the FTC has concerning JP Morgan Chase Bank and/or Chase Home Finance, pertaining to their loan practices	Cromey, Frederick	-	3/22/2010	6/1/2010	Granted in full	
FOIA-2010-00565	Requester's complaint	Roy, Stephaney	-	3/24/2010	3/25/2010	Granted in full	
FOIA-2010-00566	Complaints against a list of companies and individuals: Spin Mail, Postal Chemistry, Ocean Blue Plastic Surgery, etc.	Boyle, Christina	New York Daily News	3/24/2010	4/14/2010	Denied in part	
FOIA-2010-00567	Requester's Complaint	Mancini, Lorraine	Fargo Assembly of Pa., Inc.	3/25/2010	4/1/2010	Other Reasons	Request withdrawn
FOIA-2010-00568	Complaints about: "Hoffmeyer & Semmelman", "Credit Bureau of New York", and "Maria Cognetti, Esg"	Rebar, Victoria	-	3/26/2010	4/1/2010	Denied in part	
FOIA-2010-00569	Investigative Records concerning Storm Kuhn	Asamoah, Akua	-	3/26/2010	4/7/2010	Denied in part	
FOIA-2010-00570	Requests info for case #25894976	(b)(6)	-	3/26/2010	5/3/2010	Denied in full	
FOIA-2010-00571	Requester's Complaint	Fry, Mark	-	3/26/2010	4/1/2010	Granted in full	
FOIA-2010-00572	Records for Telephone # 310-928-7055	(b)(6)	-	3/29/2010	4/1/2010	Other Reasons	No records located
FOIA-2010-00573	Requester's Complaint	Bracco, Kelly	-	3/29/2010	3/31/2010	Granted in full	
FOIA-2010-00574	Requester's Complaint	Wright, Larry	-	3/29/2010	4/8/2010	Granted in full	
FOIA-2010-00575	Requester's Complaint	Roy, Stephaney	-	3/29/2010	4/8/2010	Granted in full	
FOIA-2010-00576	Requester's Complaint	Roy, Stephaney	-	3/29/2010	4/8/2010	Granted in full	
FOIA-2010-00577	Requester's Complaint	Roy, Stephaney	-	3/29/2010	4/8/2010	Granted in full	
FOIA-2010-00578	Requester's Complaint	Roy, Stephaney	-	3/29/2010	4/8/2010	Granted in full	
FOIA-2010-00579	Requester's Complaint	Artson, Linda	-	3/29/2010	4/7/2010	Granted in full	
FOIA-2010-00580	Complaints & Investigative Records on ZML	Foland, Robin	-	3/29/2010	4/7/2010	Denied in part	
FOIA-2010-00581	Consumer's Complaint	Tack, Nancy	-	3/30/2010	4/8/2010	Granted in full	
FOIA-2010-00582	Complaints against American Home Mortgage Services Inc.	Adkins, Ron	-	3/30/2010	4/9/2010	Denied in part	
FOIA-2010-00583	Background Check Information	Savely, Jessica	-	3/31/2010	4/7/2010	Granted in full	
FOIA-2010-00584	Investigative Records Concerning the Requester, Warner Healthcare, Llfekey Inc., and/or Berkeley Premium	Warshak, Steve	-	3/31/2010	5/3/2010	Other Reasons	Fee-related reason
FOIA-2010-00585	Requester's Complaint	Hamilton, Yolanda	-	3/31/2010	4/7/2010	Granted in full	
FOIA-2010-00586	Requester's Complaint	Cleghorne, Maria	-	3/31/2010	4/7/2010	Granted in full	
FOIA-2010-00587	FTC Staff Guidelines of 16 CFR 433.2	Morreale, Frank	-	3/31/2010	4/19/2010	Granted in full	
FOIA-2010-00588	Requestor's Complaint	Filak, Greg	-	4/1/2010	4/8/2010	Granted in full	
FOIA-2010-00589	Requester's Complaints	Huckfeldt, Claire	-	4/1/2010	4/15/2010	Granted in full	
FOIA-2010-00590	2nd Request	Cotterill, Lori	-	4/2/2010	4/8/2010	Other Reasons	Request withdrawn
FOIA-2010-00591	Requestor's Complaint	Winget, Scott	-	4/2/2010	4/7/2010	Granted in full	
FOIA-2010-00592	Requestor's Complaint	Perrier, Jessie	-	4/2/2010	4/7/2010	Granted in full	
FOIA-2010-00593	Requestor's Complaint	Spann, Elise	-	4/2/2010	4/7/2010	Granted in full	
FOIA-2010-00594	Requestor's Complaint	Smith, Angel	-	4/2/2010	4/8/2010	Granted in full	
FOIA-2010-00595	Consumer Complaints for Sport Clips, Inc.	Kwacz, Jason	-	4/2/2010	4/8/2010	Denied in part	
FOIA-2010-00596	Requester's Complaint	Bradshaw, Samella	-	4/2/2010	4/8/2010	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
_	·	•		Date	Date	Disposition	0
FOIA-2010-00597	o ,	Sorathia, Dakasha	-	4/2/2010	4/14/2010	Denied in part	
FOIA-2010-00598	Records Concerning Requester and Others	Juall, Chester	-	4/2/2010	5/3/2010	Granted in full	
FOIA-2010-00599	,	Lampert, Ronald	-	4/5/2010	4/15/2010	Other Reasons	No records located
FOIA-2010-00600		Rosenstein, Peter	-	4/5/2010	4/8/2010	Other Reasons	No records located
FOIA-2010-00601	Complaints against Asset Acceptance LLC	Johnson-Hudley, Marjorie	-	4/5/2010	4/7/2010	Denied in part	
FOIA-2010-00602	·	Carlos, Anthony	-	4/6/2010	4/8/2010	Other Reasons	No records located
FOIA-2010-00603	Requester's Complaint	Jose, Jose	-	4/6/2010	4/15/2010	Other Reasons	No records located
FOIA-2010-00604		Gomez-Rodriguez, Roberto	-	4/6/2010	4/8/2010	Granted in full	
FOIA-2010-00605	Consumer Residential Morgage Servicing Complaints	Reckard, Scott	Los Angeles Times	4/6/2010	5/5/2010	Granted in full	
FOIA-2010-00606	Requestor's Complaint	Roberts, Erica	-	4/7/2010	4/9/2010	Granted in full	
FOIA-2010-00607	Allstate Financial Services-Investigative Records	Brody, Megan	-	4/7/2010	4/15/2010	Other Reasons	No records located
FOIA-2010-00608	Requestor's Complaint	Overton, Paula	-	4/7/2010	4/9/2010	Granted in full	
FOIA-2010-00609	Requestor's Complaint	Harrison, Chiquita	-	4/7/2010	4/15/2010	Granted in full	
FOIA-2010-00610	Requestor's Complaint	Karkalis, Micheal	-	4/9/2010	4/15/2010	Granted in full	
FOIA-2010-00611	Requestor's Complaint	Kalmikov, Bill	-	4/9/2010	4/15/2010	Granted in full	
FOIA-2010-00612	Consumer complaints against Apple Inc.	Claburn, Thomas	InformationWeek/TechWeb	4/12/2010	5/17/2010	Denied in part	
FOIA-2010-00613	Steven J. Fink & Assoc. P.C.	Sanchez, George	-	4/12/2010	4/16/2010	Denied in part	
FOIA-2010-00614	Requester's Complaint	Graham, Frank	-	4/12/2010	4/22/2010	Granted in full	
FOIA-2010-00615	Requester's complaint	Raimondi, Donald	-	4/12/2010	4/16/2010	Denied in part	
FOIA-2010-00616	Lender Processing Services Inc.	Lee, Sang	Progressive Law Group LLC	4/13/2010	4/16/2010	Denied in part	
FOIA-2010-00617	JPMorgan Chase Bank, National Association	Lee, Sang	Progressive Law Group LLC	4/13/2010	5/27/2010	Denied in part	
FOIA-2010-00618	Barista's and Friends, Inc.	Rensch, Richard	Raynor Rensch and Pfeiffer	4/13/2010	4/16/2010	Other Reasons	No records located
FOIA-2010-00619	Status of Consumer Complaint	Simmons, Randolph	-	4/12/2010	4/15/2010	Other Reasons	No records located
FOIA-2010-00620	Requester's complaint	Cotterill, Lori	-	4/13/2010	4/15/2010	Denied in part	
FOIA-2010-00621	Japanese Balloon Bombing Incidents	Preator, Phyllis	-	4/14/2010	4/16/2010	Other Reasons	No records located
FOIA-2010-00622	Requester's complaint	O' Connor, Marne	-	4/14/2010	4/16/2010	Granted in full	
FOIA-2010-00623	Requester's complaint	Davis, Lakisha	-	4/14/2010	4/16/2010	Granted in full	
FOIA-2010-00624	Complaints filed by individuals concerning predatory lending	Putney, Bradley	-	4/14/2010	4/22/2010	Denied in full	
FOIA-2010-00625	Complaints and investigations relating to "vent grille" of Whirlpool Microwaves	Otis, Ryan	-	4/14/2010	4/20/2010	Denied in part	
FOIA-2010-00626		June, Michael	-	4/14/2010	5/5/2010	Other Reasons	Records not reasonably described
FOIA-2010-00627	Babcock Publishing Company	Lantrip, Joseph	-	4/14/2010	4/16/2010	Denied in part	
FOIA-2010-00628	Requester's complaint	Moses, Cyril	-	4/14/2010	4/16/2010	Granted in full	
FOIA-2010-00629	Requester's complaint	Fortino, Carmine	-	4/14/2010	4/15/2010	Granted in full	
FOIA-2010-00630	1969 Enforcement Policy on Merchandise	De Biase, Micheal	-	4/15/2010	5/12/2010	Granted in full	
FOIA-2010-00631	Surveillance Camera Records	Stroble, Richard	-	4/15/2010	8/5/2010	Granted in full	
FOIA-2010-00632	Requestor's Complaint	Flood, Franklin	-	4/15/2010	4/20/2010	Granted in full	
FOIA-2010-00633	Bluegreen Corporation, Bluegreen Vacations Unlimited, Inc Investigative Records	Shufelt, Brandon	-	4/15/2010	7/9/2010	Denied in part	
FOIA-2010-00634		Yourchock, Kimberly	-	4/15/2010	4/20/2010	Other Reasons	No records located

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-	, ,	•	Organization	Date	Date	Disposition	Other - Reason
FOIA-2010-00635	Documents submitted pursuant to Consent Decree	McDowell, Daniel	-	4/15/2010	9/22/2010	Denied in part	
FOIA-2010-00636	Requester's Complaint	Micheals, Darren	-	4/15/2010	4/23/2010	Granted in full	
FOIA-2010-00637	Fairbanks Borrowers	Giddins, Lillie	-	4/15/2010	6/2/2010	Denied in part	
FOIA-2010-00638	Chicago Bridge and Iron	Doner, John	-	4/16/2010	5/21/2010	Other Reasons	Request withdrawn
FOIA-2010-00639	Requester's Compliant	Johnson, John	-	4/16/2010	4/27/2010	Other Reasons	No records located
FOIA-2010-00640	Cavalry Portfolio Services, LLC	Keshavarz, Ahmad	The Law Offices of Ahmad Keshavarz	4/16/2010	6/25/2010	Denied in part	
FOIA-2010-00641	Complaints against AVRF, COPS, and DFF. Complaints Against David Scott Marleau.	Weismann, Anne	CREW	4/16/2010	6/3/2010	Denied in part	
FOIA-2010-00642	Advisory Opinion Letters	Rich, Bruce	-	4/16/2010	5/28/2010	Granted in full	
FOIA-2010-00643	Requestor's Complaint	Ambrose, Melissa	-	4/16/2010	4/20/2010	Granted in full	
FOIA-2010-00644	Requester's Complaint	Farrington, Stephen	-	4/16/2010	4/21/2010	Granted in full	
FOIA-2010-00645	FTC v. Figgie International Inc. complaint	Carrillo, Charles	-	4/16/2010	5/25/2010	Granted in full	
FOIA-2010-00646	Requester's Complaint	Gigandet, Michael	-	4/16/2010	4/20/2010	Granted in full	
FOIA-2010-00647	Requesting Consumer Complaint	Cobbett, David	DMA Financial Corp	4/19/2010	4/21/2010	Other Reasons	Request withdrawn
FOIA-2010-00648	Requester's Complaint	Seifert, Bernard	-	4/19/2010	4/27/2010	Other Reasons	No records located
FOIA-2010-00649	FTC Violations in New Castle County, Delaware	Kory, Evan	The Review	4/19/2010	5/6/2010	Other Reasons	Records not reasonably described
FOIA-2010-00650	Requester's Information	Annis, Rita	-	4/19/2010	4/21/2010	Granted in full	
FOIA-2010-00651	Requester's Complaints	Bockus, Steven	-	4/19/2010	5/5/2010	Other Reasons	No records located
FOIA-2010-00652	ComputerTraining.edu et al	Howlett, Thomas	The Googasian Firm, PC	4/19/2010	4/22/2010	Denied in part	
FOIA-2010-00653	Consumer Complaint regarding BB&T	Howlett, Thomas	The Googasian Firm, PC	4/19/2010	5/17/2010	Denied in part	
FOIA-2010-00654	Whistleblower Provision	Capogrosso, Eleanor	Eleanor Capogrosso, PLLC	4/20/2010	6/3/2010	Other Reasons	No records located
FOIA-2010-00655	Requester's Complaint	Viviano, Katrina	-	4/20/2010	4/22/2010	Granted in full	
FOIA-2010-00656	Crusader Customer Services	Mostofsky, Michael	-	4/20/2010	4/28/2010	Denied in part	
FOIA-2010-00657	Pure Balance, Inc. DBA Regenix	Yefremian, Andre	-	4/20/2010	4/26/2010	Denied in part	
FOIA-2010-00658	Aurora Loan Services Mortgage Information	Aniel, Erlinda	-	4/20/2010	4/23/2010	Other Reasons	Not an agency record
FOIA-2010-00659	FTC Matter #P104801	Barry, Peter	-	4/20/2010	6/29/2010	Denied in part	
FOIA-2010-00660	Requester's Complaint	Kendrick, Sandra	-	4/20/2010	4/23/2010	Granted in full	
FOIA-2010-00661	Macy's Jewelry and Gems	Johnson, David	SF Public Press	4/20/2010	4/30/2010	Other Reasons	No records located
FOIA-2010-00662	Requester's Information	Selkowitz, Harold	-	4/16/2010	4/23/2010	Other Reasons	No records located
FOIA-2010-00663	CieAura/Harmonic FM	Holliday, Christopher	-	4/21/2010	4/27/2010	Denied in part	
FOIA-2010-00664	Requester's Information	Power, Kenneth	-	4/21/2010	4/27/2010	Other Reasons	No records located
FOIA-2010-00665	Individual's Address	Wasserman, John	Wasserman, Bryan, Landry & Honold, LLP	4/21/2010	4/28/2010	Other Reasons	No records located
FOIA-2010-00666	Requester's Complaint	Allen, Robert	-	4/21/2010	4/23/2010	Granted in full	
FOIA-2010-00667	Problematic Drywall Records	Sapien, Joaquin	ProPublica	4/21/2010	7/23/2010	Denied in part	
FOIA-2010-00668	Identity Theft Publication	Fultz, Ray	-	4/21/2010	4/23/2010	Granted in full	
FOIA-2010-00669	Requester's IDT Report	Fowler, Katherine	-	4/22/2010	4/28/2010	Granted in full	
FOIA-2010-00670	Requester's Complaint	Fergerstrom, Wayne	-	4/22/2010	4/23/2010	Granted in full	
FOIA-2010-00671	Requester's IDT Report	Pivetti, Anthony	-	4/22/2010	4/23/2010	Granted in full	
FOIA-2010-00672	Requester's IDT Report	Grove, Tiffany	-	4/22/2010	4/28/2010	Granted in full	
FOIA-2010-00673	Pleasant Valley Air Conditioning Complaints	Clinton, Cleveland	Looper Reed & McGraw	4/22/2010	4/28/2010	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOIA-2010-00674	ENNIS Home Complaint	Raggi, Juan	-	Date 4/22/2010	Date 5/13/2010	Disposition Other Reasons	No records located
FOIA-2010-00675	Requester's Credit Report	Cowell, Charles	-	4/22/2010	4/28/2010	Granted in full	140 resortes resoltes
FOIA-2010-00676	Requester's Complaint	Ali, Andaleeb	-	4/22/2010	5/3/2010	Granted in full	
FOIA-2010-00677	Veteran's Benefits	Simmons, David	-	4/22/2010	5/5/2010	Other Reasons	No records located
FOIA-2010-00678	Polypore International Docket 9327 Transcript and	Golman, Abby	Bickel & Brewer	4/22/2010	6/17/2010	Other Reasons	Fee-related reason
1 OIA 2010 00070	Exhibits	Contan, Abby	Bicker & Brewer	4/22/2010	0/11/2010	Other reasons	r ce related reason
FOIA-2010-00679	Requester's Complaint	Fraschilla, Michael	-	4/23/2010	5/3/2010	Granted in full	
FOIA-2010-00680	DirectTV Complaints from Alabama Consumers	Adkins, Micah	Kirby Johnson	4/23/2010	5/25/2010	Denied in part	
FOIA-2010-00681	BH Multi	Johnson, David	SF Public Press	4/26/2010	5/6/2010	Other Reasons	No records located
FOIA-2010-00682	Effy Jewelers	Johnson, David	SF Public Press	4/26/2010	5/3/2010	Other Reasons	No records located
FOIA-2010-00683	Investigative records and consumer complaints re: Premier Nationwide Corporation	Brien, Brent	-	4/26/2010	6/8/2010	Denied in part	
FOIA-2010-00684	Complaints regarding Ashley Madison or AshleyMadison.com	Levy, Tripp	Tripp Levy PLLC	4/26/2010	5/12/2010	Denied in part	
FOIA-2010-00685	Requester's complaint	Cooper, April	-	4/26/2010	5/3/2010	Granted in full	
FOIA-2010-00686	Complaints and investigative records re: Frontier Communications from January 1, 2007 to the present	Richter, Kai	Nichols Kaster, PLLP	4/26/2010	5/21/2010	Denied in part	
FOIA-2010-00687	Open Text complaint	Diniz, Nick	Open Text Corporation	4/26/2010	5/6/2010	Denied in full	
FOIA-2010-00688	Blue Haven National Management, Inc.	Sprenger, Michael	Chernett Wasserman Yarger, LLC	4/27/2010	5/3/2010	Other Reasons	No records located
FOIA-2010-00689	Requester's Complaint	Gudeman, Stephanie	-	4/27/2010	5/5/2010	Granted in full	
FOIA-2010-00690	Consumer Complaint	Heath, Lyndsay	-	4/27/2010	5/3/2010	Other Reasons	Not an agency record
FOIA-2010-00691	Modeling Business Licenses and Federal Guidelines	Conte, Lynne	International Talent Management	4/27/2010	5/5/2010	Other Reasons	Public records only
FOIA-2010-00692	Investigative records re: Credit One, LLC	Scott, Jeffrey	-	4/28/2010	=	Denied in part	
FOIA-2010-00693	Top ten DNC violators	Zhu, Mantian	-	4/28/2010	6/16/2010	Denied in part	
FOIA-2010-00694	Requester's Complaint	Villarreal, Patricia	-	4/28/2010	5/3/2010	Granted in full	
FOIA-2010-00695	Homecomings Financial LLC data	Hyde, Justin	-	4/28/2010	6/1/2010	Denied in full	
FOIA-2010-00696	Seizure of monies	Davis, Will	-	4/23/2010	4/30/2010	Other Reasons	Not an agency record
FOIA-2010-00697	Requestor's Complaint	Stokes, Cynthia	-	4/29/2010	5/5/2010	Granted in full	
FOIA-2010-00698	Requestor's Complaint	Ramos, Isabel	-	4/29/2010	5/6/2010	Granted in full	
FOIA-2010-00699	Complaints by households against lenders.	Morgan, Donald	-	4/29/2010	6/1/2010	Granted in full	
FOIA-2010-00700	CSL Limited investigative records	Levens, Emmy	Cohen Milstein	4/29/2010	9/27/2010	Denied in part	
FOIA-2010-00701	Debt settlement & debt negotiation complaints	Tawney, Brian	Premier Institute for Financial Freedom	4/30/2010	5/28/2010	Granted in full	
FOIA-2010-00702	Requester's complaint	Figart, Scott	Premier Group	4/30/2010	5/5/2010	Granted in full	
FOIA-2010-00703	Requester's complaint	Waters, James	-	4/30/2010	5/5/2010	Granted in full	
FOIA-2010-00704	Requester's complaint	Maxey, Eric	-	4/30/2010	5/5/2010	Granted in full	
FOIA-2010-00705	Requester's complaint	Lor, Santana	-	4/30/2010	5/5/2010	Granted in full	
FOIA-2010-00706	Requester's complaint	Aitchison, Gilda	-	4/30/2010	5/13/2010	Granted in full	
FOIA-2010-00707	Requester's complaint	Brunson, Jamie	-	4/30/2010	5/12/2010	Granted in full	
FOIA-2010-00708	Requester's complaint	Oconnor, Marne	-	5/3/2010	5/14/2010	Granted in full	
FOIA-2010-00709	Requester's complaint	Carrigan, Laura	-	5/3/2010	5/13/2010	Granted in full	
FOIA-2010-00710	Bank of America	Cruz, Salvador	-	5/3/2010	5/24/2010	Other Reasons	Records not reasonably described
FOIA-2010-00711	Requester's complaint	Martinez, John Paul	-	5/3/2010	5/14/2010	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
•		•	Organization	Date	Date	Disposition	
FOIA-2010-00712	Arby's Restaurant Group	Hipskind, Melina	-	5/3/2010	5/12/2010	Other Reasons	Request withdrawn
FOIA-2010-00713	Kondaur Capital Corp.	Simon, Ruth	Wall Street Journal	5/3/2010	5/13/2010	Denied in part	
FOIA-2010-00714	National City Mortgage	Hu, Meghan	-	5/3/2010	5/13/2010	Other Reasons	No records located
FOIA-2010-00715	Aurora Loan Services / Lehman Brothers	Green, Annie	-	5/3/2010	8/13/2010	Denied in part	
FOIA-2010-00716	Requester's complaint	Roncinske, Rick	-	5/3/2010	5/13/2010	Granted in full	
FOIA-2010-00717	Requester's complaint	Sullivan, Daniel	-	5/5/2010	5/13/2010	Granted in full	
FOIA-2010-00718	Requester's complaint	Anthony, Leon	-	5/5/2010	5/20/2010	Granted in full	
FOIA-2010-00719	Requester's complaint	Ciaramitaro, Frank	-	5/5/2010	5/13/2010	Granted in full	
FOIA-2010-00720	Requester's complaint	Haithcock, Shannon	-	5/5/2010	5/12/2010	Granted in full	
FOIA-2010-00721	Requester's complaint	Mason, Deborah	-	5/5/2010	5/12/2010	Granted in full	
FOIA-2010-00722	Requester's complaint	Weigand, Trent	Mothers Against Drunk Driving	5/5/2010	5/13/2010	Granted in full	
FOIA-2010-00723	Dana Bahor et al	Witkowski, Heather	-	5/5/2010	5/26/2010	Other Reasons	Records not reasonably described
FOIA-2010-00724	Getty Images	Newsom, Tom	-	5/5/2010	5/20/2010	Denied in part	
FOIA-2010-00725	Fair Credit Reporting Act	Simon, Jenni	-	5/6/2010	9/10/2010	Other Reasons	Not an agency record
FOIA-2010-00726	Violations of FTC Funeral Rule	Darragh, Timothy	The Morning Call	5/6/2010	10/27/2010	Denied in part	
FOIA-2010-00727	Requester's complaint	Harrelson, Sheryl	-	5/7/2010	5/14/2010	Other Reasons	No records located
FOIA-2010-00728	Adobe complaint against Apple	Singel, Ryan	Wired.com	5/7/2010	7/23/2010	Denied in full	
FOIA-2010-00729	Facebook, Inc. correspondence	Letzing, John	Wall Street Journal Digital Network/ MarketWatch	5/7/2010	7/12/2010	Denied in part	
FOIA-2010-00730	RJM Acquisitions Funding LLC	Leeper, John	-	5/7/2010	5/28/2010	Denied in part	
FOIA-2010-00731	BCP closing letters	Singel, Ryan	Wired.com	5/7/2010	8/5/2010	Granted in full	
FOIA-2010-00732	Palisades Collection	McCann, Julie	-	5/7/2010	5/12/2010	Granted in full	
FOIA-2010-00733	Goldline complaints	Mencimer, Stephanie	Mother Jones	5/7/2010	5/12/2010	Denied in part	
FOIA-2010-00736	Requester's Complaint	Rowlands-Teuscher, Bree	-	5/3/2010	5/20/2010	Other Reasons	No records located
FOIA-2010-00737	Identity Theft Report	Hill, Janet	-	5/10/2010	5/14/2010	Granted in full	
FOIA-2010-00738	IDT Complaint	Asmat, Dante	-	5/10/2010	5/20/2010	Denied in part	
FOIA-2010-00739	•	Applegate, Jack	-	5/10/2010	5/26/2010	Granted in full	
	Decisions Marketing Group, Ghaith Al Nahar, Keith						
FOIA-2010-00740	Requester's Complaint	Farmer, Barry	-	5/10/2010	5/21/2010	Other Reasons	No records located
FOIA-2010-00741	Copies of all records related to the travel of Kovacic and Blumenthal	Carollo, Russell	•	5/10/2010	2/4/2011	Denied in part	
FOIA-2010-00742	Dental Care Quality and Commercialism: A Pilot Study	Page, William	-	5/10/2010	6/2/2010	Granted in full	
FOIA-2010-00743	Requester's Complaint	Pham, Hong	-	5/11/2010	5/21/2010	Granted in full	
FOIA-2010-00744	Records concerning "Residential Credit Solutions, Inc."	Harper, Samia	-	5/11/2010	5/13/2010	Denied in part	
FOIA-2010-00745	Investigative records concerning "CRB, A Division of Royal Oak Financial Services"	Reed, Bob	-	5/11/2010	7/6/2010	Denied in part	
FOIA-2010-00746	Device listing numbers for optical frames and sunglasses	Awi, Rasha	Optical Exchange	5/11/2010	5/20/2010	Other Reasons	Not an agency record
FOIA-2010-00747	Correspondences with Rep. Jim Gerlach	Lombardi, Christy	-	5/10/2010	6/8/2010	Denied in part	
FOIA-2010-00748	Investigatory records concerning John Beck; John Beck Amazing Profits, LLC; Mentoring of America, LLC; and Family Products. LLC. FTC No. 0723138	Neill, Anna	Quinn Emanuel Urquhart & Sullivan	5/12/2010	-	Denied in part	

Poguest ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
Request ID	•	Requester Name	Organization	Date	Date	Disposition	Other - Reason
FOIA-2010-00749	Requesting copy of borrower's complaint	Green, JoAnn	McCalla Raymer, LLC	5/11/2010	5/13/2010	Denied in full	
FOIA-2010-00750	Requests information regarding procurement/solicitation of services	Purdy, Jessie	-	5/12/2010	6/18/2010	Other Reasons	Records not reasonably described
FOIA-2010-00751	Oath of directors of CitiMortgage, Inc: Sanjiv Das - CEO, Daniel P. Hoffman - Senior, V.P.	Robert, Rigaulbert	-	5/13/2010	5/25/2010	Other Reasons	Not an agency record
FOIA-2010-00752	Address in Palm Coast, Flagler County, of the "Business Building" required to be built by International Telephone and Telegraph Corp., as required as redress in the F.T.C. "Consent Agreement"	Chuddy, George	-	5/13/2010	8/5/2010	Other Reasons	No records located
FOIA-2010-00753	Investigative records concerning Idexx Laboratories	Mobile, Simon	-	5/13/2010	8/6/2010	Denied in full	
FOIA-2010-00754	Any records pertaining to "Pre-Paid Legal"	Zohir, Saber	-	5/13/2010	10/26/2010	Denied in part	
FOIA-2010-00755	IDT Complaint	Hoover, Joan	-	5/12/2010	5/20/2010	Granted in full	
FOIA-2010-00756	Advisory Opinion Letters	Funk, Katherine	Sonnenschein Nath & Rosenthal LLP	5/14/2010	6/6/2010	Other Reasons	Request withdrawn
FOIA-2010-00757	Copies of all documents that explain how and when to offset or deduct (FECA) wage loss payments paid by the (OWCP).	Shultz, Alexander	-	5/14/2010	6/7/2010	Other Reasons	Request referred to another agency
FOIA-2010-00758	Copy of complaint	Davis, Lakisha	-	5/14/2010	5/27/2010	Granted in full	
FOIA-2010-00759	Any complaints since November 2008relating to Mighty Net, Inc. ("MNI") Any correspondence between FTC and MNI after November 2008	Winik, Peter	Latham & Watkins LLP	5/14/2010	6/10/2010	Denied in part	
FOIA-2010-00760	Requester's Complaint	Blanchard, Henry	-	5/14/2010	5/27/2010	Granted in full	
FOIA-2010-00761	Requester's Complaint	Conn, Alan	-	5/14/2010	5/25/2010	Granted in full	
FOIA-2010-00762	Personal Background Information	Vink, Stephanie	-	5/17/2010	5/25/2010	Other Reasons	No records located
FOIA-2010-00763	Child Care Aid	-, Deborah	-	5/17/2010	5/25/2010	Other Reasons	Request withdrawn
FOIA-2010-00764	Investigation Records Concerning Case # 11915143	(b)(6)	-	5/17/2010	5/27/2010	Granted in full	
FOIA-2010-00765	Correspondences and Complaints Concerning Credit Issues	Blenke, John	Transunion	5/17/2010	9/16/2010	Denied in part	
FOIA-2010-00766	Requester's Complaint	Shabatian, Farshad	-	5/17/2010	5/25/2010	Granted in full	
FOIA-2010-00767	Requester's Complaint	Wells, Elvis	-	5/17/2010	5/27/2010	Denied in part	
FOIA-2010-00768	Requester's Complaint	Williams,	-	5/17/2010	5/27/2010	Other Reasons	No records located
FOIA-2010-00769	Requester's Complaint	Butler-Clark, Latonia	-	5/18/2010	5/26/2010	Granted in full	
FOIA-2010-00770	Requester's Credit Report	Coate, Walter	-	5/17/2010	5/26/2010	Granted in full	
FOIA-2010-00771	Requester's Complaint	Degani, Elina	-	5/18/2010	5/20/2010	Granted in full	
FOIA-2010-00772	Requester's Complaint	Still, Bruce	-	5/18/2010	5/26/2010	Granted in full	
FOIA-2010-00773	Complaints Against New Horizons Computer Learning Centers, Inc.	Parker, Robert	-	5/18/2010	6/10/2010	Denied in part	
FOIA-2010-00774	Requester's Complaint	Boston, Sue	-	5/19/2010	5/27/2010	Granted in full	
FOIA-2010-00775	Requester's Complaint	Dickson, Hugh	-	5/19/2010	5/27/2010	Granted in full	
FOIA-2010-00776	Requester's Complaint	Brown, James	-	5/20/2010	6/1/2010	Granted in full	
FOIA-2010-00780	Requester's Complaint	Montuori, James	-	5/20/2010	6/1/2010	Granted in full	
FOIA-2010-00781	Requester's Report	Steiger, Katerina	-	5/20/2010	5/27/2010	Granted in full	
FOIA-2010-00782	Wealth Lane Corporation and Register Agents Complaints	Hathaway, Linda	-	5/20/2010	6/3/2010	Denied in part	
FOIA-2010-00783	Investigative Records	Carver, Bethi	-	5/20/2010	6/16/2010	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
•	' '	•	Organization	Date	Date	Disposition	Other - Neason
FOIA-2010-00784	Requestor's Complaint	Greenfield, Jason	-	5/21/2010	5/27/2010	Granted in full	
FOIA-2010-00785	Correspondences between the FTC and copier manufacturers	Romualdez, Sharon	-	5/21/2010	2/15/2011	Denied in part	
FOIA-2010-00786	Requestor's Complaint	Stafford, Debra	-	5/21/2010	6/1/2010	Granted in full	
FOIA-2010-00787	Requester's ID Theft Complaint	Robinson, Doris	-	5/25/2010	6/1/2010	Granted in full	
FOIA-2010-00788	Requester's ID Theft Complaint	Kuehn, Nancy	-	5/25/2010	5/28/2010	Granted in full	
FOIA-2010-00789	Rubber Inflatable Ball from China	Martin, Chelsey	AMMEX Corporation	5/25/2010	6/9/2010	Other Reasons	Not an agency record
FOIA-2010-00790	Requester's ID Theft Complaint	Kappel, Stephanie	-	5/25/2010	6/3/2010	Granted in full	
FOIA-2010-00791	Requester's ID Theft Complaint	Alkabbani, Mirfat	-	5/25/2010	6/16/2010	Granted in full	
FOIA-2010-00792	FTC06G6106 Contracts	Santos, Rose	FOIA Group, Inc.	5/25/2010	9/28/2010	Denied in part	
FOIA-2010-00793	Requester's Complaint	Rateb, Menar	-	5/25/2010	5/27/2010	Other Reasons	Not an agency record
FOIA-2010-00794	Requester's Information	Robinson, Rajan	-	5/25/2010	6/1/2010	Other Reasons	No records located
FOIA-2010-00795	Requester's Federal Records	Jennings, Jobed	-	5/25/2010	5/27/2010	Granted in full	
FOIA-2010-00796	Information on Trump International	Salazar, Marcelo	Trump International	5/25/2010	5/27/2010	Granted in full	
FOIA-2010-00797	Jssb Fairfax LLC	Potts, Paul	-	5/25/2010	6/4/2010	Granted in full	
FOIA-2010-00798	Requestor's Complaint	Moreschi, Julie	-	5/26/2010	5/27/2010	Granted in full	
FOIA-2010-00799	Requester's Complaint	Knowles, Elaine	-	5/26/2010	5/28/2010	Granted in full	
FOIA-2010-00800	Requester's complaint	Anthony, Leon	-	5/27/2010	5/27/2010	Granted in full	
FOIA-2010-00801	My Free Travel	Tucker, Dorothy	WBBM-TV	5/27/2010	6/17/2010	Granted in full	
FOIA-2010-00802	Requester's Complaint	Davis, Lakisha	-	5/27/2010	6/3/2010	Granted in full	
FOIA-2010-00803	Requester's Complaint	Hamilton, Nancy	-	5/27/2010	6/8/2010	Granted in full	
FOIA-2010-00804	Requester's complaint	Hiller, Christopher	-	5/28/2010	6/3/2010	Granted in full	
FOIA-2010-00805	Requester's complaint	Mitchell, Michelle	-	5/28/2010	6/8/2010	Granted in full	
FOIA-2010-00806	Requester's complaint	Hice, Lesley	-	5/28/2010	6/4/2010	Granted in full	
FOIA-2010-00807	Requester's complaint	Sanchez, Mandy	-	5/28/2010	6/3/2010	Granted in full	
FOIA-2010-00808	Requester's complaint	Parise, Elizabeth	-	5/28/2010	6/3/2010	Granted in full	
FOIA-2010-00809	Requester's complaint	Nolen, Wallace	-	5/28/2010	6/10/2010	Other Reasons	No records located
FOIA-2010-00810	NCO Financial Systems, Inc.	Soule, Thomas	Edelman, Combs, Latturner & Goodwin, LLC	6/1/2010	8/6/2010	Denied in part	
FOIA-2010-00811	Complaints against Google StreetView	Cha, Ariana	The Washington Post	6/1/2010	6/11/2010	Other Reasons	No records located
FOIA-2010-00812	Pharmaceutical contract bid	Kunde, Lance	Pfizer Inc.	6/2/2010	6/16/2010	Other Reasons	No records located
FOIA-2010-00813	EMC Mortgage Corp.	Lanza, Anthony	Lanza & Goolsby, PLC	6/2/2010	9/30/2010	Denied in part	
FOIA-2010-00814	Requester's complaint	Edgerton, Margaret	-	6/2/2010	6/8/2010	Granted in full	
FOIA-2010-00815	Requester's complaint	Stute, Claudius	-	6/2/2010	6/10/2010	Granted in full	
FOIA-2010-00816	Consumer Complaints	Angelo, Lilllian	-	6/3/2010	6/10/2010	Granted in full	
FOIA-2010-00817	Requester's ID Theft Complaint	McKinley, Richard	-	6/3/2010	6/10/2010	Granted in full	
FOIA-2010-00818	United Studios of Self Defense	Silliker, Will	-	6/1/2010	6/21/2010	Denied in part	
FOIA-2010-00819	Requester's Complaint	Pirozzi, Shandrika	-	6/4/2010	6/17/2010	Granted in full	
FOIA-2010-00820	Requestor's Complaint	Sheppard, Laura	-	6/4/2010	6/15/2010	Granted in full	
FOIA-2010-00821	Request for Settlement Statement	Motuz, Daniel	-	6/4/2010	6/16/2010	Other Reasons	Request withdrawn
FOIA-2010-00822	Requestor's Complaint	Suravaram, Nick	-	6/4/2010	6/16/2010	Granted in full	

	Request Description olations of the FTC's Funeral Rule	Requester Name	Organization	Date			
	olations of the FTC's Funeral Rule		long H o H		Date	Disposition	Other - Reason
FOIA-2010-00824 Re		Heyman-Kantor, Reuben	CBS News Corporation	6/4/2010	9/22/2010	Denied in part	
		David, Timothy	David Law Group	6/7/2010	6/9/2010	Other Reasons	No records located
		(b)(6)	-	6/7/2010	6/9/2010	Granted in full	
	o o	Carollo, Russell	-	6/7/2010	2/14/2011	Denied in part	
		(b)(6)	-	6/7/2010	6/10/2010	Granted in full	
	kechers Shape Up Shoes and Reebok Easy Tone hoes	Falkenberg, Kai	Forbes	6/8/2010	7/23/2010	Denied in full	
FOIA-2010-00829 Re	equester's ID Theft Complaint	Harrington, Dawn	-	6/8/2010	6/17/2010	Denied in part	
FOIA-2010-00830 Re	equester's ID Theft Complaint	Hutton, Linda	-	6/8/2010	6/17/2010	Granted in full	
FOIA-2010-00831 Re	equester's ID Theft Complaint	Longacre, Kelly	-	6/8/2010	6/17/2010	Granted in full	
FOIA-2010-00832 Re	equester's ID Theft Report	Olah, Maria	-	6/8/2010	6/17/2010	Granted in full	
FOIA-2010-00833 Re	equester's ID Theft Report	Williams, Donald	-	6/8/2010	6/16/2010	Granted in full	
	ographical Information Relating to Commissioners osch and Kovacic	Melusky, Benjamin	University of Pittsburgh	6/8/2010	9/8/2010	Denied in part	
		Lis, Linda	-	6/8/2010	6/16/2010	Granted in full	
-	junction in FTC v. Network Communications Group,	Goddard, Wayne	-	6/8/2010	7/2/2010	Other Reasons	Fee-related reason;Records not reasonably described
FOIA-2010-00837 Ma	aterials Produced for NAMM FOIA Requests	Cuomo, Paul	Howrey LLP	6/8/2010	7/1/2010	Denied in part	
	omplaints, Comments, and Data Regarding etroleum Market Manipulation	Meyer, Gregory	Financial Times	6/9/2010	8/16/2010	Denied in part	
		Zhu, Mantian	-	6/9/2010	6/16/2010	Other Reasons	No records located
FOIA-2010-00840 Pul	ublic Comments Docket No. B2365600001-008	Graham, Sage	Maryland Office of the Attorney General	6/9/2010	7/26/2010	Granted in full	
FOIA-2010-00841 Bar	ankAmerica Corp., et al complaints	Humphreys, David	Humphreys Wallace Humphreys PC	6/9/2010	9/24/2010	Denied in part	
FOIA-2010-00842 Re	equester's Complaint	Hall, Robert	-	6/9/2010	6/16/2010	Granted in full	
FOIA-2010-00843 Re	equester's ID Theft Report	Soth, Mony	-	6/9/2010	6/16/2010	Granted in full	
FOIA-2010-00844 Re	equester's Complaint	Ellzey, Timothy	-	6/10/2010	6/17/2010	Granted in full	
FOIA-2010-00845 Re	equester's Complaint	Pir, Shandrika	-	6/10/2010	6/16/2010	Granted in full	
FOIA-2010-00846 Clie	lient's Complaint	Gale, Michael	-	6/10/2010	6/16/2010	Granted in full	
FOIA-2010-00847 Re	equester's Information	Soler, Miguel	-	6/11/2010	6/21/2010	Granted in full	
	ata regarding Search Warrants, Subpoenas, and ourt Orders served against Google et al.	Giles, Jim	New Scientist	6/11/2010	9/1/2010	Granted in full	
		Piscitelli, Frank	Piscitelli Law Firm	6/11/2010	9/2/2010	Denied in part	
FOIA-2010-00850 Re	equester's Complaint	Connolly, Aladdin	-	6/11/2010	6/16/2010	Granted in full	
FOIA-2010-00851 A&	&A Accounting	Connolly, Aladdin	-	6/11/2010	6/17/2010	Other Reasons	No records located
FOIA-2010-00852 Re	equestor's Complaint	Heath, Daniel	-	6/14/2010	6/23/2010	Denied in part	
FOIA-2010-00853 Re	equestor's Complaint	Dibacco, Barbara	-	6/14/2010	6/23/2010	Granted in full	
FOIA-2010-00854 Clo	losing Memos and Final Reports of IG Investigations	Ravnitzky, Michael	-	6/14/2010	9/30/2010	Denied in part	
		Stachewicz, Jeff	Counsel c/o FOIA Group, Inc.	6/14/2010	7/7/2010	Other Reasons	No records located
	• .	Stebbings, Robert	-	6/14/2010	6/14/2010	Granted in full	
		Stable, Patricia	-	6/14/2010	6/21/2010	Granted in full	
		Scherr, James	Scherr & Legate, PLLC	6/15/2010	8/12/2010	Other Reasons	Records not reasonably described
		Heard, Stephen	-	6/15/2010	6/21/2010	Granted in full	·

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
-	·	·		Date	Date	Disposition	Other - Neason
FOIA-2010-00860	Contract FTC09H9011	Miller, Kelly	FedSources, Inc.	6/15/2010	9/15/2010	Granted in full	
FOIA-2010-00861	Google and Privacy Issues	Cha, Ariana	The Washington Post	6/15/2010	9/2/2010	Denied in part	
FOIA-2010-00862	Requester's ID Theft Complaint	Awad, Adrienne	-	6/15/2010	6/16/2010	Granted in full	
FOIA-2010-00863	Walgreen Company	MacPherson, Jennifer	Finkelstein & Krinsk, LLP	6/15/2010	9/3/2010	Denied in part	
FOIA-2010-00864	Requester's Complaint	Palermo, Linda	-	6/15/2010	6/21/2010	Granted in full	
FOIA-2010-00865	Request of all documents pertaining to Lyme disease	Shepler, Lynn	-	6/16/2010	7/12/2010	Denied in part	
FOIA-2010-00866	Requestor's Complaint	Spencer, Laura	-	6/16/2010	6/22/2010	Granted in full	
FOIA-2010-00867	Requestor's Complaint	Tang, Chun	-	6/16/2010	6/23/2010	Granted in full	
FOIA-2010-00868	Biographical information about J.J. Durrett, M.D., and Correspondences regarding the FDA'S investigation of Wilhelm Reich, M.D.	Hinchey, Kevin	-	6/16/2010	8/25/2010	Other Reasons	No records located
FOIA-2010-00869	Investigative records regarding Goldline International, Inc.	Cosgrove, David	-	6/16/2010	8/5/2010	Denied in part	
FOIA-2010-00870	FTC letter to Asset Acceptance Capital Corp.	Huffaker, Cody	-	6/16/2010	7/12/2010	Denied in full	
FOIA-2010-00871	Enerpulse, Inc.	White, Alton	-	6/16/2010	6/24/2010	Denied in part	
FOIA-2010-00872	Requester's Information	Resto, Haydee	-	6/17/2010	6/23/2010	Granted in full	
FOIA-2010-00873	Requester's Complaint	Lee, Sonia	-	6/17/2010	6/29/2010	Granted in full	
FOIA-2010-00874	Requester's Complaint	Steiger, Katerina	-	6/17/2010	6/24/2010	Granted in full	
FOIA-2010-00875	Requester's ID Theft Complaint	Kimball, Shayne	-	6/17/2010	6/22/2010	Granted in full	
FOIA-2010-00876	Requester's Complaint	Cancino, Aileen	-	6/17/2010	6/29/2010	Granted in full	
FOIA-2010-00877	Records and Transcripts Concerning Complaints of Identity Fraud	Young, Raye	-	6/17/2010	6/28/2010	Denied in part	
FOIA-2010-00878	Requester's complaint	Hamilton, Yolanda	-	6/21/2010	6/22/2010	Granted in full	
FOIA-2010-00879	Analytics, Inc.	Oliva, Skip	-	6/21/2010	2/14/2011	Denied in part	
FOIA-2010-00880	Requester's complaint	Weitzman, David	-	6/21/2010	7/7/2010	Granted in full	
FOIA-2010-00881	Documentation/communication from state attorneys general	Widman, Amy	Center for Justice & Democracy	6/21/2010	9/16/2010	Other Reasons	Records not reasonably described
FOIA-2010-00882	Deposition transcript of Randall Leshin	Hill, Jennifar	Levine Kellog Lehman Schneider Grossman LLP	6/21/2010	9/30/2010	Denied in part	
FOIA-2010-00883	Letter from FTC to Asset Acceptance	Huffaker, Cody	-	6/21/2010	6/25/2010	Other Reasons	Duplicate request
FOIA-2010-00884	Requester's complaint	Gray, Antonio	-	6/21/2010	6/25/2010	Other Reasons	No records located
FOIA-2010-00885	Ann Taylor stores	McCauley, Gina	bloggingwhilebrown.com	6/22/2010	2/14/2011	Denied in part	
FOIA-2010-00886	Requester's complaint	Saqib, Shahab	-	6/22/2010	7/1/2010	Granted in full	
FOIA-2010-00887	Requester's complaint	Black, Jason	-	6/22/2010	6/25/2010	Granted in full	
FOIA-2010-00888	Requester's complaint	Huynh, Phuong	-	6/22/2010	6/25/2010	Granted in full	
FOIA-2010-00889	Requester's complaints	Saccuci, Peter	-	6/22/2010	7/7/2010	Granted in full	
FOIA-2010-00890	Requester's complaint	Grijalva, Gregory	-	6/22/2010	7/7/2010	Granted in full	
FOIA-2010-00891	Requester's complaint	Sanabria, James	-	6/24/2010	6/25/2010	Granted in full	
FOIA-2010-00892	Requester's complaint	Zaid, Yolanda	-	6/24/2010	6/25/2010	Granted in full	
FOIA-2010-00893	Hewlett Packard/ CDW	McKnight, Vincent	McKnight & Kennedy, LLC	6/24/2010	9/29/2010	Denied in part	
FOIA-2010-00894	St. Luke Hospitals/ St. Elizabeth Medical Center Inc.	Peale, Cliff	The Cincinnati Enquirer	6/24/2010	2/11/2011	Denied in part	
FOIA-2010-00895	Requester's complaint	Chmielewski, Michael	-	6/24/2010	7/1/2010	Granted in full	
FOIA-2010-00896	Requester's complaint	Peralta, Yamileth	-	6/24/2010	6/25/2010	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
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FOIA-2010-00897	·	Waltz, Kara	-	6/24/2010	7/1/2010	Granted in full	
FOIA-2010-00898	- 1	Anderson, Leslie	-	6/25/2010	9/24/2010	Granted in full	
FOIA-2010-00899	·	Aldridge, Robin	-	6/25/2010	7/5/2010	Other Reasons	No records located
FOIA-2010-00900	•	Boyce, Matthew	Raycom Media - WWBT NBC 12	6/25/2010	7/2/2010	Granted in full	
FOIA-2010-00901	5,7	Webb, John	Direct Selling Association	6/25/2010	7/1/2010	Other Reasons	No records located
FOIA-2010-00902	,	Webb, John	Direct Selling Association	6/25/2010	7/7/2010	Other Reasons	No records located
FOIA-2010-00903		Webb, John	Direct Selling Association	6/25/2010	7/2/2010	Other Reasons	No records located
FOIA-2010-00904	Citadel Gold Services, LLC	Webb, John	Direct Selling Association	6/25/2010	7/7/2010	Other Reasons	No records located
FOIA-2010-00905	Crowd Sourcing International	Webb, John	Direct Selling Association	6/25/2010	7/1/2010	Denied in part	
FOIA-2010-00906	DuVita, LLC	Webb, John	Direct Selling Association	6/25/2010	7/7/2010	Other Reasons	No records located
FOIA-2010-00907	Enzacta USA	Webb, John	Direct Selling Association	6/25/2010	7/2/2010	Other Reasons	No records located
FOIA-2010-00908	Extreme Enterprises Inc.	Webb, John	Direct Selling Association	6/25/2010	7/12/2010	Denied in part	
FOIA-2010-00909	Hope's Chest	Webb, John	Direct Selling Association	6/25/2010	7/1/2010	Other Reasons	No records located
FOIA-2010-00910	Jeunesse Global	Webb, John	Direct Selling Association	6/25/2010	7/7/2010	Other Reasons	No records located
FOIA-2010-00911	Lightning Bug, LLC	Webb, John	Direct Selling Association	6/25/2010	7/2/2010	Other Reasons	No records located
FOIA-2010-00912	Loving Works, LLC	Webb, John	Direct Selling Association	6/25/2010	7/7/2010	Other Reasons	No records located
FOIA-2010-00913	LYF Brands	Webb, John	Direct Selling Association	6/25/2010	7/1/2010	Other Reasons	No records located
FOIA-2010-00914	Numis Network	Webb, John	Direct Selling Association	6/25/2010	7/7/2010	Denied in part	
FOIA-2010-00915	YOR Health	Webb, John	Direct Selling Association	6/25/2010	7/2/2010	Other Reasons	No records located
FOIA-2010-00916	Complaints against: Mills Van Lines, North American Van Lines, Allied Van Lines	Kuroski, Elizabeth	-	6/28/2010	7/12/2010	Denied in part	
FOIA-2010-00917	Any information regarding the requester.	Nappi, Michelle	-	6/28/2010	7/1/2010	Granted in full	
FOIA-2010-00918	Consumer Complaints	Sanders, William	-	6/28/2010	7/14/2010	Denied in part	
FOIA-2010-00919	Cancer Treatment Centers of America, Inc.	McLravy, Charles	Inside Edition	6/28/2010	9/2/2010	Granted in full	
FOIA-2010-00920	Records concerning Mary Kay Consumer Marketing	Watson, Vicki	-	6/28/2010	7/7/2010	Other Reasons	No records located
FOIA-2010-00921	Info regarding Money Management International	Swinford, Nathan	-	6/29/2010	8/2/2010	Granted in full	
FOIA-2010-00922	Requester's complaint	Brennan-Smith, Jill	-	6/29/2010	7/1/2010	Granted in full	
FOIA-2010-00923	Any documents related to the investigation involving requester's company (Asset Acceptance)	Preston, Ethan	Preston Law Offices	6/28/2010	9/14/2010	Denied in part	
FOIA-2010-00924	Consumer Complaint	James, Ronald	-	6/29/2010	7/7/2010	Granted in full	
FOIA-2010-00925	Production of winning proposal submitted by MacDonald Media in response to Solicitation No. FTC-09-Q-9011	Pouladian, Danny	Blu Line Media	6/29/2010	9/22/2010	Granted in full	
FOIA-2010-00926		Haghighi, Baron	-	6/23/2010	9/9/2010	Denied in part	
FOIA-2010-00927	Consumer Complaint	Braun, Yides	-	6/29/2010	7/7/2010	Granted in full	
FOIA-2010-00928	Consumer complaint	Longland, Holly & Jeff	-	6/29/2010	7/1/2010	Granted in full	
FOIA-2010-00929	Consumer complaints	Curtin, Keith	-	6/30/2010	7/7/2010	Granted in full	
FOIA-2010-00930	Information concerning the FTC employees assigned to assist in the staff discussion draft entitled "Potential Policy Recommendations to Support the Reinvention of Journalism"	Tapscott, Mark	The Washington Examiner	6/30/2010	9/22/2010	Denied in part	
FOIA-2010-00931		Glass, Elizabeth	-	6/30/2010	7/1/2010	Granted in full	

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-	·	·	•	Date	Date	Disposition	Other - Neason
FOIA-2010-00932	All records concerning American Advisors Group	Kroll, Andy	Mother Jones Magazine	6/30/2010	7/2/2010	Denied in part	
FOIA-2010-00933	Copy of suit pertaining to case FTC v Better Budget Financial Services	Wise, Roni	-	6/29/2010	8/26/2010	Granted in full	
FOIA-2010-00934	All information regarding the requester	Lyons, Dennis	-	6/30/2010	7/2/2010	Granted in full	
FOIA-2010-00935	All records concerning Sterling & King, Inc., during 2003-2010	Boog, Patrick	-	6/30/2010	8/2/2010	Denied in part	
FOIA-2010-00936	Information regarding Patent Trademark Institute of America	Mason, Cedric	-	6/30/2010	8/5/2010	Denied in full	
FOIA-2010-00937	Complaints regarding companies offering tests or fixes for defective drywall	Ross, Allison	Palm Beach Post	6/30/2010	7/12/2010	Denied in part	
FOIA-2010-00938	All records regarding requester's conduct, and attendance at the ISS World Surveillance Conference	Soghoian, Christopher	-	7/1/2010	2/11/2011	Denied in part	
FOIA-2010-00939	FTC's response to consumer complaint	Leach, Anthony	-	7/1/2010	7/12/2010	Granted in full	
FOIA-2010-00940	Consumer Complaint	McClintock, Marisa	-	7/1/2010	7/11/2010	Granted in full	
FOIA-2010-00941	All consumer complaints filed with the FTC	Donaldson, Will	HCI	7/1/2010	8/16/2010	Other Reasons	Burden
FOIA-2010-00942	Requester's complaint	Dereskeviciene, Vaida	-	7/1/2010	7/12/2010	Granted in full	
FOIA-2010-00943	Complaints and investigative records concerning "Tony Ricci/Tony Riccardi" and "CDH and Associates"	Wainer, Camille	-	7/1/2010	7/12/2010	Denied in part	
FOIA-2010-00945	Consumer complaints	Villanueva, Feliden	-	7/1/2010	7/12/2010	Granted in full	
FOIA-2010-00946	Requester's complaint	Hopper, Jennail	-	7/2/2010	7/8/2010	Granted in full	
FOIA-2010-00947	Officers Oath of Office: Chase Home Finance LLC Directors: Glenn J. Mouridy, Luke S. Hayden et al	Wright, Robert	-	7/2/2010	8/2/2010	Other Reasons	No records located
FOIA-2010-00948	Internet Spam	easterling, Carl	-	7/6/2010	8/5/2010	Other Reasons	No records located
FOIA-2010-00950	All documents containing United Directories, Yellow Pages United, Mark Smith, and Christopher Gregory.	Langley, Melody	-	7/6/2010	8/25/2010	Denied in part	
FOIA-2010-00951	Requester's Complaint	Gary, Antonio	-	7/2/2010	7/12/2010	Granted in full	
FOIA-2010-00954	Requester's Complaint	Little, Andre	-	7/6/2010	7/12/2010	Other Reasons	No records located
FOIA-2010-00955	Requester's Complaint	Desir, Raymanda	-	7/7/2010	7/12/2010	Granted in full	
FOIA-2010-00956	Requester's Complaint	Morales-Flores, Margarita	-	7/7/2010	7/12/2010	Granted in full	
FOIA-2010-00957	Requester's Complaint	Roberts, Jerri	-	7/7/2010	7/12/2010	Granted in full	
FOIA-2010-00958	Requester's Complaint	Sanders, William	-	7/7/2010	7/13/2010	Denied in part	
FOIA-2010-00959	Requester's Complaint	Martinez, Veronica	-	7/7/2010	7/12/2010	Granted in full	
FOIA-2010-00960	Telebrands. Inc.	McLravy, Charles	Inside Edition	7/7/2010	8/2/2010	Denied in part	
FOIA-2010-00961	AmeriLoan et al. Records	Sanchez, Brooke	-	7/7/2010	8/9/2010	Denied in part	
FOIA-2010-00962	Freedom Subscription	Sweeney, Lauren	-	7/7/2010	7/22/2010	Denied in part	
FOIA-2010-00963	Claims against Hungton Beach Ford	Castro, Gina	-	7/8/2010	7/14/2010	Granted in full	
FOIA-2010-00964	Requester's Complaint	Hardy, Clifford	-	7/8/2010	7/12/2010	Granted in full	
FOIA-2010-00965	Requester's Complaint	Thomas, Vanessa	-	7/8/2010	7/14/2010	Granted in full	
FOIA-2010-00966	Countrywide Financial/Bank of America	Sanchez, Brooke	-	7/8/2010	8/18/2010	Denied in part	
FOIA-2010-00967	Requester's Complaint	Stebbings, Robert	-	7/9/2010	7/15/2010	Granted in full	
FOIA-2010-00968	Requester's Complaint	Coladonato, John	-	7/9/2010	7/20/2010	Granted in full	
FOIA-2010-00969	Requester's Complaint	Alexander, John	-	7/9/2010	7/14/2010	Granted in full	
FOIA-2010-00970	Telemarketing Violations against Sprint and Sprint- Nextel	Harrison, Victoria	-	7/9/2010	9/9/2010	Denied in part	

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FOIA-2010-00971	Father's Military Records	Kwitkowski, Edward	-	7/12/2010	7/14/2010	Other Reasons	Not an agency record
FOIA-2010-00972	Matter 0823145 Correspondence and Scientific Studies	Moss, Michael	The New York Times	7/12/2010	2/11/2011	Denied in part	3 7
FOIA-2010-00973	Requester's Complaint	Stamates, Donna	-	7/12/2010	7/29/2010	Granted in full	
FOIA-2010-00974	Requester's ID Theft Report	Daly, Patrick	-	7/12/2010	7/14/2010	Granted in full	
FOIA-2010-00975	FTC Matter 0623033	Stropahl, Gale	-	7/12/2010	9/9/2010	Denied in full	
FOIA-2010-00976	Google, Microsoft, and Facebook Correspondence	Simpson, John	Consumer Watchdog	7/12/2010	8/11/2010	Granted in full	
FOIA-2010-00977	Requester's Complaint	Ward, Janice	-	7/12/2010	7/15/2010	Granted in full	
FOIA-2010-00978	Requester's Complaint	Aldridge, Robin	-	7/13/2010	7/20/2010	Granted in full	
FOIA-2010-00979	Requester's Information	Basquette, Tracy	-	7/13/2010	7/20/2010	Other Reasons	No records located
FOIA-2010-00980	List of Agency Reports	Tereshchuk, Myron	-	7/13/2010	8/16/2010	Granted in full	
FOIA-2010-00981	Requester's Complaint	Holt, Craig	-	7/13/2010	8/10/2010	Denied in part	
FOIA-2010-00982	Requester's ID Theft Report	Glass, Elizabeth	-	7/13/2010	7/20/2010	Granted in full	
FOIA-2010-00983	Requester's ID Theft Report	Chalmers, Claire	-	7/13/2010	7/20/2010	Granted in full	
FOIA-2010-00984	Sentinel Complaints for June 2010	Kroll, Andy	Mother Jones Magazine	7/13/2010	12/1/2010	Denied in part	
FOIA-2010-00985	Requester's ID Theft Report	Colvin, Theron	-	7/14/2010	7/20/2010	Granted in full	
FOIA-2010-00986	Requester's ID Theft Report	Weitzman, David	-	7/14/2010	7/20/2010	Other Reasons	No records located
FOIA-2010-00987	Requester's ID Theft Report	Unger, David	-	7/14/2010	7/29/2010	Granted in full	
FOIA-2010-00988	Correspondence between the FTC and Mechanics Bank	Levine, Steve	-	7/14/2010	8/9/2010	Other Reasons	No records located
FOIA-2010-00989	Requester's Complaint	Colvin, Theron	-	7/14/2010	7/20/2010	Granted in full	
FOIA-2010-00990	Requester's Complaint	Edwards, Jack	-	7/14/2010	7/20/2010	Granted in full	
FOIA-2010-00991	Requester's Complaint	Ring, Daune	Global Strategy Group/Stuart Diamond	7/14/2010	9/3/2010	Denied in part	
FOIA-2010-00992	Herbalife Complaints	Lampley, Michael	CanIReallyWorkFromHome.com	7/15/2010	8/13/2010	Denied in part	
FOIA-2010-00993	Countrywide	Boyce, Gilbert	Kutak Rock LLP	7/15/2010		Denied in part	
FOIA-2010-00994	Requester's ID Theft Report	Vandyck, Rebecca	-	7/16/2010	7/30/2010	Granted in full	
FOIA-2010-00995	Requesters' Complaint	Pratt, Robert and Christine	-	7/16/2010	7/20/2010	Granted in full	
FOIA-2010-00996	Requester's ID Theft Report	Booth, Angela	-	7/16/2010	7/20/2010	Granted in full	
FOIA-2010-00997	Do Not Call Application	Rakowski, Arlene	-	7/16/2010	7/23/2010	Granted in full	
FOIA-2010-00998	Requester's Complaint	Steiger, Katerina	-	7/16/2010	7/20/2010	Granted in full	
FOIA-2010-00999	Employee resumes	Waterman, Richard	University of Kentucky-Dept. of Political Science	7/19/2010	9/28/2010	Denied in part	
FOIA-2010-01000	Bluegreen Corporation	Guidry, Linda	-	7/19/2010	8/24/2010	Denied in part	
FOIA-2010-01001	IMF/MCC Transcript Specific	Monsour, Theodore	-	7/20/2010	8/5/2010	Other Reasons	Not an agency record
FOIA-2010-01002	Nations Funding Source	Brown, Robert	-	7/20/2010	8/5/2010	Denied in part	
FOIA-2010-01003	Requester's Complaint	Hopkins, Teresa	-	7/21/2010	8/9/2010	Granted in full	
FOIA-2010-01004	Requester's Complaint	Cannida, Tamara	-	7/21/2010	7/29/2010	Granted in full	
FOIA-2010-01005	Requester's Complaint	Fanning, Robin	-	7/21/2010	7/29/2010	Granted in full	
FOIA-2010-01006	Requester's Complaint	Fanning, Robin	-	7/21/2010	7/29/2010	Granted in full	
FOIA-2010-01007	Requester's Complaint	Fanning, Robin	-	7/21/2010	7/29/2010	Granted in full	
FOIA-2010-01008	Requester's Complaint	Trembley, Paul	-	7/21/2010	7/29/2010	Granted in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
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FOIA-2010-01009	Consumer Complaint	Rubio, Olympia	-	7/21/2010	8/18/2010	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2010-01010	Complaints against Toyota Camry's oil consumption	Kanonik, Greg	-	7/21/2010	8/13/2010	Denied in part	
FOIA-2010-01011	Requester's Complaint	Sheridan, Bobbi	-	7/21/2010	8/8/2010	Granted in full	
FOIA-2010-01012	Investigative records regarding online gaming, social networking websites and Zynga Game network, Inc.	Tamblyn, Mark	-	7/21/2010	9/30/2010	Denied in part	
FOIA-2010-01013		Bellows, Sammy	-	7/21/2010	7/29/2010	Granted in full	
FOIA-2010-01014	Requester's Complaint	Aldridge, Robin	-	7/21/2010	7/30/2010	Other Reasons	Duplicate request
FOIA-2010-01015	Worldwide Relocations, Inc., et al.	Grewal, Annureet	-	7/21/2010	8/11/2010	Other Reasons	Not an agency record
FOIA-2010-01016	Investigative records regarding Take-Two Interactive Software, Inc., and Rockstar Games, Inc.	Kushner, David	-	7/21/2010	12/10/2010	Denied in part	
FOIA-2010-01017		McClendon, Garrett	-	7/21/2010	7/29/2010	Granted in full	
FOIA-2010-01018	Requester's Complaint	Boodram, Khemragi	-	7/21/2010	8/5/2010	Granted in full	
FOIA-2010-01019	Evion Council Records	McCabe, Kim	-	7/22/2010	8/19/2010	Denied in full	
FOIA-2010-01020	Requester's Complaint	Tafoya, Jesse	-	7/22/2010	8/2/2010	Granted in full	
FOIA-2010-01021	Requester's Complaint	Joslyn, Diane	-	7/23/2010	8/2/2010	Granted in full	
FOIA-2010-01022	Number of complaints against Manufacturers of consumer pesticide	Skillen, Jim	Responsible Industry for a Sound Environment	7/23/2010	8/16/2010	Granted in full	
FOIA-2010-01023	Requester's Complaint	Ivanova, Ilina	-	7/27/2010	8/2/2010	Granted in full	
FOIA-2010-01024	Hilton Head Hospitality, LLC	Batarseh, Shaker	-	7/27/2010	8/11/2010	Denied in part	
FOIA-2010-01025	Complaints against DISH Network	Grant, Jeffrey	-	7/27/2010	9/30/2010	Denied in part	
FOIA-2010-01026	Complaints against Capital Gold Group, Inc.	Ross, William	-	7/28/2010	8/13/2010	Denied in part	
FOIA-2010-01027	Complaints against Rosland Capital LLC,	Ross, William	-	7/28/2010	8/5/2010	Denied in part	
FOIA-2010-01028	Complaints against Lear Capital, Inc.	Ross, William	-	7/28/2010	8/5/2010	Denied in part	
FOIA-2010-01029	Requester's Complaint	Otaru, Michael	-	7/28/2010	8/9/2010	Granted in full	
FOIA-2010-01030	Consumer Portfolio Services	Griffin, Melissa	-	7/28/2010	8/13/2010	Granted in full	
FOIA-2010-01031	Requester's Complaint	Williams, Sheryl	-	7/28/2010	8/10/2010	Granted in full	
FOIA-2010-01032	Complaint Formula	Notaro, Marylou	-	7/28/2010	8/19/2010	Other Reasons	No records located
FOIA-2010-01033	FTC's contracts between Rust Consulting, Inc. et al.	Reeve, Brian	-	7/28/2010	1/13/2011	Denied in part	
FOIA-2010-01034	Complaints and investigative records on Pro-biotic food products	Palmer, Roxanne	-	7/28/2010	9/27/2010	Denied in part	
FOIA-2010-01035		Moreland, Latoya	-	7/28/2010	8/10/2010	Denied in part	
FOIA-2010-01036	Requester's Complaint	Blackwelder, Therese	-	7/28/2010	8/10/2010	Granted in full	
FOIA-2010-01037	Requester's Complaint	Barnett, Michelle	-	7/28/2010	8/2/2010	Granted in full	
FOIA-2010-01038	Complaints against Fremont Mortgage of California	Rock, Doris	-	7/29/2010	8/13/2010	Denied in part	
FOIA-2010-01039	Requester's Complaint	West, Anthony	-	7/29/2010	8/2/2010	Granted in full	
FOIA-2010-01040	FTC's Data	Ursino, Giovanni	-	7/26/2010	9/1/2010	Other Reasons	Records not reasonably described
FOIA-2010-01041	Requester's Complaint	Harrison, Linda	-	7/29/2010	8/19/2010	Granted in full	
FOIA-2010-01042	Requester's Complaint	Du, Jian	-	7/30/2010	8/10/2010	Granted in full	
FOIA-2010-01043	Requester's Complaint	Wright, Cindy	-	7/30/2010	8/10/2010	Granted in full	
FOIA-2010-01044	Agency Records Concerning Chase Banks	Drevon, Yroko	The Sturdevant Law Firm	8/2/2010	9/7/2010	Denied in part	
FOIA-2010-01045	All Agency Records Concerning CitiBanks	Drevon, Yroko	The Sturdevant Law Firm	8/2/2010	9/7/2010	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
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FOIA-2010-01046	Requester's ID Theft Report	Cook-Ali, Aaliyah	-	8/2/2010	8/10/2010	Granted in full	
FOIA-2010-01047	CIPS Marketing Group, Inc.	Mott, Thomas	-	8/2/2010	8/11/2010	Other Reasons	No records located
FOIA-2010-01048	Nite-N-Gale, Inc.	Fiocchi, Ashley	Nite-N-Gale, Inc.	8/2/2010	8/10/2010	Other Reasons	No records located
FOIA-2010-01049	Requester's Information	Garcia, Marie	-	8/2/2010	9/2/2010	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2010-01050	Requester's Complaint	McDonald, Joy	-	8/2/2010	8/10/2010	Granted in full	
FOIA-2010-01051	Investigation of Mark Costello	Rohleder, Michael	-	8/2/2010	2/9/2011	Denied in part	
FOIA-2010-01052	Requester's ID Theft Report	Gibson, Phillip	Union City Police Department	8/2/2010	8/10/2010	Granted in full	
FOIA-2010-01053	Berkeley Premium Nutraceuticals, Inc. et al.	Warshak, Steve	-	8/2/2010	9/10/2010	Other Reasons	Fee-related reason
FOIA-2010-01054	Investigative Records and Consumer complaints against Swiss America Trading Corporation	LaFortune, Paula	-	8/2/2010	8/10/2010	Denied in part	
FOIA-2010-01055	Investigative Records and Consumer complaints against Northwest Territorial Mint	LaFortune, Paula	-	8/2/2010	8/11/2010	Denied in part	
FOIA-2010-01056	Investigative Records and Consumer complaints against Superior Gold Group	LaFortune, Paula	-	8/2/2010	8/10/2010	Denied in part	
FOIA-2010-01057	Investigative Records and Consumer complaints against Merit Financial	LaFortune, Paula	-	8/2/2010	8/11/2010	Denied in part	
FOIA-2010-01058	Investigative Records and Consumer complaints against Rosland Capital	LaFortune, Paula	-	8/2/2010	8/11/2010	Denied in part	
FOIA-2010-01059	Investigative Records and Consumer complaints against California Numismatic Investment	LaFortune, Paula	-	8/2/2010	8/13/2010	Denied in part	
FOIA-2010-01060	Investigative Records and Consumer complaints against Monex Precious Metals	LaFortune, Paula	-	8/2/2010	8/16/2010	Denied in part	
FOIA-2010-01061	Investigative Records and Consumer complaints against Universal Coin and Bullion Ltd	LaFortune, Paula	-	8/2/2010	8/12/2010	Denied in part	
FOIA-2010-01062	Investigative Records and Consumer complaints against Lear Capital	LaFortune, Paula	-	8/2/2010	8/12/2010	Denied in part	
FOIA-2010-01063	Investigative Records and Consumer complaints against Blanchard and Company	LaFortune, Paula	-	8/2/2010	8/13/2010	Denied in part	
FOIA-2010-01064	Requester's Complaint	De Masi, Patty	-	8/2/2010	8/13/2010	Denied in part	
FOIA-2010-01065	Identity theft	Johnson, Sandra	-	8/2/2010	8/11/2010	Granted in full	
FOIA-2010-01066	Dublin Exchange Facility	Allen, Mike	-	8/2/2010	8/12/2010	Granted in full	
FOIA-2010-01067	Requester's Complaint	Sanders, William	-	8/2/2010	8/11/2010	Granted in full	
FOIA-2010-01068	Capital Gold Group, Inc.	LaFortune, Paula	-	8/2/2010	8/13/2010	Denied in part	
FOIA-2010-01069	Monaco Rare Coins	LaFortune, Paula	-	8/2/2010	8/13/2010	Denied in part	
FOIA-2010-01071	Requester's Complaints	Williams, Caretha	-	8/3/2010	8/13/2010	Granted in full	
FOIA-2010-01072	Debt Collection Complaints	Marin, Diana	Manhattan Legal Services	8/3/2010	9/10/2010	Other Reasons	Fee-related reason
FOIA-2010-01073	ID Theft Complaints regarding MBF Leasing, et al.	Humphreys, David	Humphreys Wallace Humphreys	8/4/2010	8/16/2010	Denied in part	
FOIA-2010-01074	Blockbuster Video	Maag, Thomas	Maag Law Firm, LLC	8/4/2010	8/31/2010	Denied in part	
FOIA-2010-01075	Requester's Complaint	Unger, David	-	8/4/2010	8/16/2010	Granted in full	
FOIA-2010-01076	CareCore National, LLC	Freundlich, Jordan	Garfunkel Wild, P.C.	8/3/2010	9/29/2010	Denied in full	
FOIA-2010-01077	Requester's Complaint	Gallender, Eric	-	8/3/2010	8/19/2010	Denied in part	
FOIA-2010-01078	FTC v. Automatic Transmission Corp et al.	Karimipour, Ali	-	8/4/2010	9/20/2010	Granted in full	
FOIA-2010-01079	Requester's Information	White, Rebecca	-	8/5/2010	8/19/2010	Granted in full	
FOIA-2010-01080	Intel Subpoena File	Miller, Amy	The Recorder/ALM	8/5/2010	8/30/2010	Denied in full	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOIA-2010-01081	' '	•	3	Date	Date	Disposition	
	Requester's Complaints	Fey, Cynthia	-	8/5/2010	8/16/2010	Granted in full	
FOIA-2010-01082	Gregsmith 515 Enitan et al.	Signorino, Tony	-	8/5/2010	8/20/2010	Denied in part	No secondo lo cata d
FOIA-2010-01083	Staff Opinion Letters regarding FDCPA	Bourff, Michael	-	8/6/2010	8/19/2010	Other Reasons	No records located
FOIA-2010-01084	and Dell Inc.	Davis, Mark	-	8/6/2010	8/30/2010	Denied in full	
FOIA-2010-01085	Requester's Complaint	Gower, Shane	-	8/6/2010	8/16/2010	Granted in full	
FOIA-2010-01086	Requester's Complaint	Selmon, Andrea	-	8/6/2010	8/16/2010	Granted in full	
FOIA-2010-01087	Requester's Complaint	Whalen, Linda	-	8/6/2010	9/8/2010	Granted in full	
FOIA-2010-01088	DNC Call Dates	Rakowski, Arlene	-	8/9/2010	8/9/2010	Other Reasons	Duplicate request
FOIA-2010-01089	Ethics Waiver	Ravnitzky, Michael	-	8/9/2010	9/27/2010	Denied in part	
FOIA-2010-01090	Ariant Solutions et al.	Mosner, Leah	Stroock, Stroock & Lavan LLP	8/9/2010	9/7/2010	Denied in part	
FOIA-2010-01091	Beiersdorf North America, Inc.	Leser-Grenon, Karen	Shepherd, Finkelman, Miller & Shah, LLP	8/9/2010	9/20/2010	Granted in full	
FOIA-2010-01092	Product claims	Lundgren, Lynn	-	8/9/2010	8/19/2010	Denied in part	
FOIA-2010-01093	WiFi Identity/Credit/Debit Card Theft	Legnitto, Janice	Private Communications Corporation	8/9/2010	9/7/2010	Denied in part	
FOIA-2010-01094	Requester's complaint	Mulvehill, Daniel	-	8/9/2010	8/16/2010	Granted in full	
FOIA-2010-01095	Requester's complaint	Wilson, Doris	-	8/9/2010	8/16/2010	Granted in full	
FOIA-2010-01096	Foreclosure lawsuits	Olenick, Michael	Legalprise, Inc.	8/10/2010	9/28/2010	Other Reasons	Fee-related reason
FOIA-2010-01097	FTC Exterior Audio/Video Recordings	TerBush, John	Detect, Inc.	8/10/2010	9/7/2010	Other Reasons	No records located
FOIA-2010-01098	Duane Reade/Walgreen Merger Agreement	Kahn, Gary	Law Offices of Gary I. Kahn	8/10/2010	9/9/2010	Denied in full	
FOIA-2010-01099	Requester's complaint	Mies, Vickie Kelley	-	8/10/2010	8/16/2010	Granted in full	
FOIA-2010-01100	Requester's complaint	Castillo, Rene Ochoa	-	8/10/2010	9/8/2010	Other Reasons	No records located
FOIA-2010-01101	Requester's complaint	Alston, Claudette	-	8/11/2010	8/16/2010	Granted in full	
FOIA-2010-01102	Compliance Report - Docket #C-2854	Chuddy, George	-	8/11/2010	9/8/2010	Other Reasons	Fee-related reason
FOIA-2010-01103	Omega-3 Warning Letters	Nelson, Erika	Mannatech	8/11/2010	9/23/2010	Granted in full	
FOIA-2010-01104	Complaints against APX Alarm Co.	Kromrei, Lisa	-	8/11/2010	8/16/2010	Other Reasons	No records located
FOIA-2010-01105	McDonald's Franchise Disclosure Document	Luckstone, Valerie	Carroll McNulty & Kull L.L.C.	8/11/2010	8/23/2010	Other Reasons	No records located
FOIA-2010-01107	Records Released to Employers	Hayes, Christina	-	8/11/2010	8/23/2010	Other Reasons	Not an agency record
FOIA-2010-01108	Agency Records for US Bank	Lee, Sang	Progressive Law Group LLC	8/11/2010	9/10/2010	Other Reasons	Fee-related reason
FOIA-2010-01109	Agency Records for Re/Max et al.	Lee, Sang	Progressive Law Group LLC	8/11/2010	9/10/2010	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2010-01110	Agency Records for Litton Loan Servicing, LP	Lee, Sang	Progressive Law Group LLC	8/11/2010	9/10/2010	Other Reasons	Fee-related reason
FOIA-2010-01111	Deutsche Bank National Trust Co.	Lee, Sang	Progressive Law Group LLC	8/11/2010	9/10/2010	Other Reasons	Fee-related reason
FOIA-2010-01112	Agency Records for Countrywide Bank et al.	Lee, Sang	Progressive Law Group LLC	8/11/2010	9/10/2010	Other Reasons	Fee-related reason
FOIA-2010-01113	Agency Records for Bank of America et al.	Lee, Sang	Progressive Law Group LLC	8/11/2010	9/10/2010	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2010-01115	Requester's Complaint	Wissel, Miriam	-	8/12/2010	8/19/2010	Granted in full	Other Todgott
FOIA-2010-01116	Requester's Complaint	Ybarra, Gilbert	-	8/12/2010	8/19/2010	Granted in full	
FOIA-2010-01117	Requester's Complaint	Szymczak, Renee	-	8/12/2010	8/24/2010	Granted in full	
FOIA-2010-01118	Requester's Complaint	Novelo, Ashley	-	8/13/2010	8/26/2010	Granted in full	
FOIA-2010-01119	Nancy Linck's Transcript Testimony	Whitaker, Matthew	WestLaw Court Express	8/13/2010	9/10/2010	Other Reasons	Records not reasonably described
FOIA-2010-01120	Background Check Information	Kuprewicz, Diane	<u> </u> -	8/17/2010	8/24/2010	Granted in full	

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FOIA-2010-01121	FOIA Correspondences with the White House	Johnson, Hannah	-	Date 8/16/2010	Date 9/29/2010	Disposition Other Reasons	No records located
FOIA-2010-01122	·	Schmidt, Patrick	-	8/16/2010	9/29/2010	Other Reasons	No records located
FOIA-2010-01123	·	Wiig, Trudy	-	8/16/2010	8/24/2010	Granted in full	
FOIA-2010-01124		Georgi, Lisa	-	8/16/2010	8/19/2010	Granted in full	
FOIA-2010-01125		Martinez, Michelle	-	8/16/2010	9/9/2010	Denied in part	
FOIA-2010-01126	Requester's Complaint	Roy, Stephaney	-	8/16/2010	8/24/2010	Granted in full	
FOIA-2010-01127	Requester's Complaint	Roy, Stephaney	-	8/16/2010	8/19/2010	Granted in full	
FOIA-2010-01128	Requester's Complaint	Riley, Jerry	-	8/16/2010	8/19/2010	Granted in full	
FOIA-2010-01129	Requester's Complaint	Nunez, Priscilla	-	8/17/2010	8/19/2010	Granted in full	
FOIA-2010-01130	Correspondence with World Wrestling Entertainment	Murray, Caitlin	Democratic Senatorial Campaign Committee	8/18/2010	9/21/2010	Other Reasons	No records located
FOIA-2010-01131	Requester's Complaint	Floramo, Domenica	-	8/18/2010	8/23/2010	Granted in full	
FOIA-2010-01132	Requester's Complaint	Servantez, Tina	-	8/18/2010	8/23/2010	Other Reasons	No records located
FOIA-2010-01133	Requester's IDT Complaint	Pummell, Katherine	-	8/18/2010	8/31/2010	Granted in full	
FOIA-2010-01134	Requester's Complaint	Straub, JoAnn	-	8/18/2010	8/24/2010	Granted in full	
FOIA-2010-01135	Requester's IDT Complaint	O'Neill, Priscilla	-	8/18/2010	8/26/2010	Granted in full	
FOIA-2010-01137	Requester's IDT Complaint	Parto, Maziar	-	8/18/2010	8/26/2010	Granted in full	
FOIA-2010-01138	Requester's IDT Complaint	Moone-Harper, Niccole	-	8/18/2010	8/26/2010	Granted in full	
FOIA-2010-01139	Requester's Complaint	Horton, Gerald	-	8/19/2010	8/31/2010	Granted in full	
FOIA-2010-01141	Consumer complaints against Homewatch International, Inc.	Meyer, William	The Meyer Law Firm, PC	8/17/2010	9/9/2010	Other Reasons	No records located
FOIA-2010-01142		Webb, John	Direct Selling Association	8/16/2010	9/8/2010	Other Reasons	No records located
FOIA-2010-01144	Investigative Records on Maidenform, Inc.	Webb, John	Direct Selling Association	8/20/2010	9/23/2010	Denied in part	
FOIA-2010-01145	Requester's IDT Report	Hodd, John	-	8/20/2010	8/31/2010	Granted in full	
FOIA-2010-01146	Requester's Complaint	Ciotto, Joe	-	8/20/2010	9/2/2010	Granted in full	
FOIA-2010-01147	Credit History Report Form	Harris, Joyce	-	8/20/2010	9/9/2010	Other Reasons	Public records only
FOIA-2010-01148	Requestor's Complaint	Brudvig, Duane	-	8/23/2010	8/31/2010	Granted in full	
FOIA-2010-01149	Green marketing study (Project # P954501)	Tuerff, Kevin	Tuerff-Davis EnviroMedia, inc.	8/23/2010	9/23/2010	Denied in full	
FOIA-2010-01150	CIC International & Action Manufacturing premerger docs	Kane, Michael	-	8/23/2010	9/22/2010	Denied in part	
FOIA-2010-01151	Requestor's Complaint	Cassagnol, Victor	-	8/23/2010	8/31/2010	Granted in full	
FOIA-2010-01152	Breach Data	Jessel, Dawn	Clean Cut Shredding Inc.	8/23/2010	9/8/2010	Other Reasons	Request withdrawn
FOIA-2010-01153	Complaints against Lockheed Martin et. al.	Schwellenbach, Nick	Project on Government Oversight	8/23/2010	9/27/2010	Denied in part	
FOIA-2010-01154	Requestor's Complaint	Dixon, Jennifer	-	8/23/2010	8/31/2010	Granted in full	
FOIA-2010-01156	Requestor's Complaint	Mulvehill, Daniel	-	8/23/2010	8/31/2010	Granted in full	
FOIA-2010-01157	FOIA Records	DeLeon, Eric	-	8/23/2010	9/3/2010	Other Reasons	Public records only
FOIA-2010-01158	Hilton Head Hospitality, LLC	Batarseh, Shaker	-	8/23/2010	9/9/2010	Denied in part	
FOIA-2010-01159	Correspondence between Sen. Byron Dorgan and FTC	Kilman, Scott	The Wall Street Journal	8/24/2010	8/24/2010	Granted in full	
FOIA-2010-01160	Requestor's Complaint	Dinovi, Frank	-	8/24/2010	9/3/2010	Granted in full	
FOIA-2010-01161	Notice of Breach of Health Form	Scott, Erik	-	8/24/2010	9/14/2010	Other Reasons	No records located
FOIA-2010-01162		Davis, Kenneth	-	8/24/2010	9/2/2010	Granted in full	
FOIA-2010-01163	Guardian Life Insurance	Grandolfo, Robert	Bershire Life Insurance Company of America	8/24/2010	9/29/2010	Granted in full	

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FOIA-2010-01164	U.S. Senate Committee on Commerce, Science, and Transportation	Horowitz, Robert	Greenberg Traurig	8/24/2010	-	-	
FOIA-2010-01165	Work Tast Orders # FTC06G6166	Santos, Rose	FOIA Group, Inc.	8/24/2010	9/10/2010	Granted in full	
FOIA-2010-01166	Veteran TransitionFranchise Initiative	Estrovitz, David	-	8/25/2010	9/3/2010	Denied in part	
FOIA-2010-01167	Requestor's Complaint	Ahmed, Nausheen	-	8/25/2010	9/2/2010	Granted in full	
FOIA-2010-01168	Requestor's Complaint	Giorgio-Kupiec, Nancy	-	8/25/2010	9/3/2010	Granted in full	
FOIA-2010-01169	Celgene Corp.	Gryta, Thomas	Dow Jones & Co.	8/25/2010	9/30/2010	Denied in full	
FOIA-2010-01170	Requestor's Complaint	Messick, Lynn	-	8/25/2010	9/3/2010	Granted in full	
FOIA-2010-01171	Joe Gibson Automotive	Mitchell, Jeff	Strong Garner Bauer Trial Attorneys	8/26/2010	9/3/2010	Other Reasons	No records located
FOIA-2010-01172	Myshoppinggenie	Egan, Rory	Sunday Independent	8/26/2010	9/9/2010	Granted in full	
FOIA-2010-01173	Requestor's Complaint	Weissman, Steve	-	8/26/2010	9/9/2010	Granted in full	
FOIA-2010-01174	Investigative Records on NuDae	Webb, John	Direct Selling Association	8/27/2010	9/15/2010	Other Reasons	No records located
FOIA-2010-01175	Complaints against Green Genius	de Sa, Karen	San Jose Mercury News	8/27/2010	9/14/2010	Other Reasons	No records located
FOIA-2010-01176	Requester's ID Theft Complaint	Wix, Barbara	-	8/27/2010	9/2/2010	Granted in full	
FOIA-2010-01177	Requester's Complaint	Henry, Amber	-	8/27/2010	9/3/2010	Granted in full	
FOIA-2010-01178	Requester's Complaint and Information on Grady Lanier and Dan Falke	Keegan, Leyna	-	8/27/2010	9/3/2010	Other Reasons	No records located
FOIA-2010-01179	Requester's Complaints	Houston, Michael	-	8/27/2010	9/21/2010	Denied in part	
FOIA-2010-01180	FTC v. Tashman, Case No. 98-civ-07058	Sarelson, Matthew	Sarelson Law Firm	8/27/2010	-	Denied in part	
FOIA-2010-01181	Requestor's Complaint	Vandderbilt, Stacie	-	8/30/2010	9/3/2010	Granted in full	
FOIA-2010-01182	Requestor's Complaint	Cicerello, Kimberly	-	8/30/2010	9/3/2010	Granted in full	
FOIA-2010-01183	Requestor's Complaint	Kirman, Gary	-	8/30/2010	9/3/2010	Granted in full	
FOIA-2010-01184	Request Information	Jones, Gregory	-	8/30/2010	9/10/2010	Granted in full	
FOIA-2010-01185	Ranking of Debt Collection Agencies	Medine, David	Wilmer Hale	8/30/2010	9/21/2010	Granted in full	
FOIA-2010-01186	Operation Stolen Hope	Cerni, Nick	-	8/30/2010	2/14/2011	Denied in part	
FOIA-2010-01187	Nestle Healthcare Nutrition, Inc. and BOOST Kid Essentials	Glinchenko, Ilya	The Rosen Law Firm P.A.	8/30/2010	-	Denied in part	
FOIA-2010-01188	Complaints against Hallmark	Curcio, David	Law Offices of Susheela Verma	8/30/2010	9/14/2010	Denied in part	
FOIA-2010-01189	Records on Hunt & Henriques Attorney at Law	Normann, Terri	-	8/30/2010	9/14/2010	Other Reasons	No records located
FOIA-2010-01190	Credit Report History	Smith, Joyce	-	8/30/2010	9/14/2010	Other Reasons	Not an agency record
FOIA-2010-01191	Requestor's Complaint	Patel, Lina	-	8/31/2010	9/3/2010	Granted in full	
FOIA-2010-01192	Simon Property Ammended Agreement	Violagis, Dean	-	8/31/2010	9/9/2010	Denied in full	
FOIA-2010-01193	Requestor's Complaint	Lyons, Dennis	-	8/31/2010	9/3/2010	Granted in full	
FOIA-2010-01194	Requestor's Complaint	Pratt, Lorraine	-	8/31/2010	9/3/2010	Granted in full	
FOIA-2010-01195	Requestor's Complaint	Hamilton, Barbara	-	8/31/2010	9/3/2010	Granted in full	
FOIA-2010-01196	Nestle HealthCare and BOOST Kid Essentials	Butler, Matthew	Nicholas & Butler, LLP	9/1/2010	9/10/2010	Other Reasons	Duplicate request
FOIA-2010-01197	Green Guides	Vlahakis, Nikki	Environmental Resources Management	9/1/2010	9/21/2010	Other Reasons	Request withdrawn
FOIA-2010-01198	Records on Enrollmentcenter.com	Callfas, Victoria	-	9/1/2010	9/14/2010	Denied in part	
FOIA-2010-01199	All FOIA in August 2010	Smathers, Jason	-	9/1/2010	9/9/2010	Denied in part	
FOIA-2010-01200	Requester's Complaint	Garcia, Maricela	-	9/1/2010	9/14/2010	Granted in full	
FOIA-2010-01201	Debtpro123	Gomez, Richard	-	9/1/2010	9/14/2010	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
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FOIA-2010-01202	Complying With The Funeral Rule	Bykowski, Patricia	National Funeral Directors Association	9/1/2010	9/9/2010	Granted in full	
FOIA-2010-01203	Requestor's Complaint	Morgan, Charlsey	-	9/2/2010	9/14/2010	Granted in full	
FOIA-2010-01204	Requestor's Complaint	Long, Charmaine	-	9/2/2010	9/14/2010	Granted in full	
FOIA-2010-01205	cPrime	Holliday, Christopher	-	9/2/2010	9/16/2010	Granted in full	
FOIA-2010-01206	MonaVie	Catalano, Jeffrey	Brinks Hofer Gilson & Lione	9/3/2010	9/29/2010	Denied in part	
FOIA-2010-01207	·	Bahr-Landsea, Donna Mae	-	9/3/2010	9/9/2010	Granted in full	
FOIA-2010-01208	FDCA Complaint Copy	McKee, Richard	-	9/3/2010	9/9/2010	Granted in full	
FOIA-2010-01209	RFQ465964	Yoder, Robin	Verizon Wireless	9/7/2010	12/9/2010	Denied in part	
FOIA-2010-01210	Id Theft Complaint Reference#27575954	(b)(6)	-	9/7/2010	9/16/2010	Granted in full	
FOIA-2010-01211	Complaints or investigatory records of American Business Alliance, Inc.	Heller, Bill	-	9/8/2010	9/16/2010	Other Reasons	No records located
FOIA-2010-01212	Loan Information	Haynes, Darryl	-	9/8/2010	9/16/2010	Granted in full	
FOIA-2010-01213	FTC and Congressional Reports	Tereshchuk, Myron	-	9/8/2010	9/16/2010	Granted in full	
FOIA-2010-01214	Requester's Information	Grinter, Phyllis	-	9/8/2010	9/15/2010	Granted in full	
FOIA-2010-01215	FOIA Log	Smathers, Jason	-	9/8/2010	10/14/2010	Other Reasons	Fee-related reason
FOIA-2010-01216	United Launch Alliance contratcs between the Department of Defense, NASA, the United States Air Force, and the National Reconaisssance Office.	O'Bannion, Victoria	-	9/8/2010	9/28/2010	Other Reasons	No records located
FOIA-2010-01217	Any information on consumer complaints regarding United Financial Systems, Inc.	Villardi, Suzanne	-	9/8/2010	9/20/2010	Denied in part	
FOIA-2010-01218	Requester's complaint	Khoei, Ataollah	-	9/8/2010	9/15/2010	Granted in full	
FOIA-2010-01219	Bank of America Complaints Morgage	Gertge, Cheryl	-	9/8/2010	9/28/2010	Denied in part	
FOIA-2010-01220	Investigative records for Gypsy & Co.	Webb, John	Direct Selling Association	9/8/2010	9/16/2010	Other Reasons	No records located
FOIA-2010-01221	Investigative records for Nestle Healthcare Nutrition, Inc.	Butler, Matthew	Nicholas & Butler, LLP	9/8/2010	-	Denied in part	
FOIA-2010-01222	Financial Aid Policy	Stratford, Michael	The Cornell Daily Sun	9/9/2010	9/15/2010	Other Reasons	Not an agency record
FOIA-2010-01223	All complaints concerning Fortune Hi-Tech Marketing	O'Donnell, Jayne	USA Today	9/9/2010	9/15/2010	Denied in part	
FOIA-2010-01224	Requester's own complaint	Iovale, Patricia	-	9/9/2010	9/15/2010	Granted in full	
FOIA-2010-01225	Requester's own complaint	Quigley, Jennifer	-	9/9/2010	9/15/2010	Granted in full	
FOIA-2010-01226	FTC report on marketing food products to children	Keough, Daniel	-	9/9/2010	9/20/2010	Granted in full	
FOIA-2010-01227	Requester's Complaint	Lount, Michael	-	9/10/2010	9/15/2010	Granted in full	
FOIA-2010-01228	Requester's complaint	Maravilla, Grace	-	9/10/2010	9/15/2010	Granted in full	
FOIA-2010-01229	Requester's Complaint	Ware, Tracy	-	9/10/2010	9/15/2010	Granted in full	
FOIA-2010-01230	Number of Complaints Received for Violations of DNC	Finley, Dale	-	9/13/2010	9/28/2010	Granted in full	
FOIA-2010-01231	All Records Concerning Requester	Rodriguez, Rosa	-	9/13/2010	9/21/2010	Other Reasons	No records located
FOIA-2010-01232	All Documents Concerning Requester	Rodriguez, Rosa	-	9/13/2010	9/21/2010	Other Reasons	No records located
FOIA-2010-01233	Records Concerning Fox Film Corp Investigation	Hoyt, Eric	-	9/13/2010	9/20/2010	Other Reasons	Not an agency record
FOIA-2010-01235	Requester's JRP Corp Complaint	Purcell, John	-	9/13/2010	9/15/2010	Granted in full	
FOIA-2010-01236	Yingshun Garments, Inc. Registration Record	Wei, Xing	-	9/13/2010	9/16/2010	Other Reasons	No records located
FOIA-2010-01237	Final Contractor Performance Rating Reports	Stachewicz, Jeff	Counsel c/o FOIA Group, Inc.	9/13/2010	9/23/2010	Other Reasons	No records located
FOIA-2010-01238	FTC Complaint	Wishek, Jeff	-	9/14/2010	9/20/2010	Denied in part	
FOIA-2010-01239	Requesting Client's Complaints	Brenner, Matthew	 -	9/14/2010	9/30/2010	Denied in part	

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
FOIA-2010-01240	•	Xenakis, Ferryn	<u> </u>	Date 9/14/2010	Date 9/20/2010	Disposition Denied in part	
FOIA-2010-01240	Requesting Own Employment Records	Casanova, Maria	-	9/15/2010	9/20/2010	Other Reasons	Not an aganay record
	,	Glass, Thomas			9/20/2010		Not an agency record
FOIA-2010-01242	ID Theft Report	*	-	9/15/2010		Granted in full	
FOIA-2010-01243	•	Scheckner, Martin	-	9/15/2010	9/20/2010	Granted in full	
FOIA-2010-01244	Complaints Concerning 4 Star Dental Service, Joe Lamica	Earle, Sid		9/15/2010	9/20/2010	Other Reasons	No records located
FOIA-2010-01245		Erausquin, Matthew	Consumer Litigation Associates	9/16/2010	9/23/2010	Denied in part	
FOIA-2010-01246	FTC v. EMC Witness Names and Testimony	Lanza, Anthony	Lanza & Goolsby, PLC	9/16/2010	9/28/2010	Denied in part	
FOIA-2010-01247	Documents Concerning In the Matter of Transitions Optical, Inc.	Loftus, Britta	Dorsey & Whitney LLP	9/15/2010	2/10/2011	Denied in part	
FOIA-2010-01248		Whitaker, Matthew	WestLaw Court Express	9/16/2010	2/14/2011	Denied in part	
FOIA-2010-01249		Bowman, Lisa	-	9/17/2010	9/21/2010	Granted in full	
FOIA-2010-01250	ID Theft Report	Ballester, Luis	-	9/17/2010	9/21/2010	Granted in full	
FOIA-2010-01251	Records Concerning Debt Service Collection Agencies	Tangel, Andrew	The Record	9/17/2010	9/29/2010	Denied in part	
FOIA-2010-01252	Records Concerning State Claim Adjusters	Mueller, Andy	-	9/17/2010	9/21/2010	Denied in part	
FOIA-2010-01253	Records Concerning Freedom Mortgage Corporation	Burkhart, Melanie	-	9/17/2010	9/28/2010	Other Reasons	Request withdrawn
FOIA-2010-01254	Consumer Complaint	Rottermund, Jacob	Cooper Castle Law Firm	9/17/2010	9/21/2010	Granted in full	
FOIA-2010-01255	Requester's complaint	Payne, Marseilles	-	9/20/2010	9/23/2010	Granted in full	
FOIA-2010-01256	Requester's complaint	Phinney, Anne	-	9/20/2010	9/23/2010	Granted in full	
FOIA-2010-01257	Complaints againts Fortune Hi-Tech Marketing	Freskos, Brian	Wilmington Star-News	9/20/2010	9/23/2010	Granted in full	
FOIA-2010-01258	Do Not Call complaints	Hoerner, Claude	-	9/20/2010	10/26/2010	Granted in full	
FOIA-2010-01259	FTC Ethics Program Review Evaluation	Ravnitzky, Michael	-	9/20/2010	10/26/2010	Granted in full	
FOIA-2010-01260	Custodial Services/Facility Maintenance contract	Patterson, Darold	P and P General Contractors, Inc.	9/20/2010	12/15/2010	Granted in full	
FOIA-2010-01261	Requester's complaint	Wood, Donna	-	9/20/2010	9/23/2010	Granted in full	
FOIA-2010-01262	Requester's complaint	Stephenson, John	-	9/20/2010	9/28/2010	Granted in full	
FOIA-2010-01263	Requester's complaint	Clinton, Andrew	-	9/20/2010	9/23/2010	Granted in full	
FOIA-2010-01264	Requester's complaint	Lindsey, Marcus	-	9/21/2010	9/23/2010	Granted in full	
FOIA-2010-01265	Requester's complaint	Larkin, Scott	-	9/21/2010	9/23/2010	Granted in full	
FOIA-2010-01266	Farmers Telecommunications Cooperative Records	Glenn, Richard	-	9/22/2010	9/28/2010	Other Reasons	No records located
FOIA-2010-01267	ID Theft Report	McEwan, Charles	-	9/22/2010	9/28/2010	Granted in full	
FOIA-2010-01268	Consumer Complaint	Ahmed, Nausheen	-	9/22/2010	9/23/2010	Granted in full	
FOIA-2010-01269	2008 BBB Auto Line Audit	Jerse, Joseph	Kehoe & Associates, LLC	9/22/2010	9/28/2010	Other Reasons	No records located
FOIA-2010-01270	Premier Business Service Records	Cummings, Jim	-	9/22/2010	9/27/2010	Other Reasons	No records located
FOIA-2010-01271	ID Theft Report	Anyiam, Akon	-	9/22/2010	9/28/2010	Other Reasons	No records located
FOIA-2010-01272	Consumer Complaint	Palmer, Fawn	-	9/22/2010	9/27/2010	Granted in full	
FOIA-2010-01273	IBM Investigative Records	Mitts, Maurice	Mitts Milavec LLC	9/22/2010	2/9/2011	Denied in part	
FOIA-2010-01274	Philippine National Bank	Dang, Khoi	Horgan, Rosen, Beckham & Coren	9/22/2010	9/28/2010	Other Reasons	Not an agency record
FOIA-2010-01275	Bangkok Bank Public Company Limited	Dang, Khoi	Horgan, Rosen, Beckham & Coren	9/22/2010	9/28/2010	Other Reasons	Not an agency record
FOIA-2010-01276	FTC complaint numbers	Gomez, Helena	-	9/23/2010	9/29/2010	Other Reasons	Public records only
FOIA-2010-01277	Requester's complaint	Washington, Victoria	-	9/23/2010	9/28/2010	Granted in full	

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FOIA-2010-01278	Reguester's complaints	Velez, Markis		Date 9/23/2010	Date 9/27/2010	Disposition Granted in full	
FOIA-2010-01279	Requester's complaint	Cassagnol, Victor		9/23/2010	9/27/2010	Granted in full	
FOIA-2010-01280	Licensee Agreement	Stropahl, Gale	-	9/23/2010	9/28/2010	Other Reasons	No records located
FOIA-2010-01281	Coverdell, Neverblue, and My Choice Medical Holdings	Horowitz. Robert	Greenberg Traurig	9/23/2010	11/3/2010	Denied in part	No records located
FOIA-2010-01282	Requester's Complaint	Gordon-Anglin, Jody-Ann	Creenberg Traulig	9/24/2010	9/28/2010	Granted in full	
FOIA-2010-01283	Consumer Complaints	Stalwick, Ashley	Kinsel Law Offices	9/24/2010	9/30/2010	Denied in full	
FOIA-2010-01284	Bid #29-01507	Reynoso, David	Brook Valley Inv. Inc.	9/24/2010	10/1/2010	Other Reasons	Request withdrawn
FOIA-2010-01284 FOIA-2010-01285	FTC Warning and Closing Letters Re: Omega-3	Nelson, Erika				Other Reasons	<u>'</u>
FOIA-2010-01265	Supplements	ineison, Erika	Mannatech	9/24/2010	9/29/2010	Other Reasons	Request withdrawn
FOIA-2010-01286	Requester's Complaint	Burke, James	-	9/24/2010	9/28/2010	Granted in full	
FOIA-2010-01287	Chase Bank	Beaumont, La Donna	-	9/24/2010	9/29/2010	Granted in full	
FOIA-2010-01288	Home Advantage Corp.	Puri, Sunny	-	9/27/2010	9/28/2010	Denied in part	
FOIA-2010-01289	Requester's Information	Searer, Michelle	-	9/27/2010	9/28/2010	Other Reasons	No records located
FOIA-2010-01290	Requester's Complaints	Cotterill, Lori	-	9/27/2010	9/29/2010	Denied in part	
FOIA-2010-01291	Requester's ID Theft Complaint	Plambeck, Richard	-	9/27/2010	9/29/2010	Granted in full	
FOIA-2010-01292	Fast-Teks, Inc.	Klein, Barry	-	9/27/2010	9/28/2010	Other Reasons	No records located
FOIA-2010-01293	Sallie Mae Complaints	Bennett, Leonard	Consumer Litigation Associates	9/27/2010	9/30/2010	Denied in part	
FOIA-2010-01294	Requester's Complaint	Comstock, Larry	-	9/27/2010	9/29/2010	Granted in full	
FOIA-2010-01295	Cash Call and Western Sky Complaints	Richters, Debbie	-	9/27/2010	9/29/2010	Denied in part	
FOIA-2010-01296	Online Marketing Solutions	Taylor, Danny	Outdoor Solutions, Inc.	9/27/2010	9/29/2010	Denied in part	
FOIA-2010-01297	National Commercial Lending Complaints	Curry, Francis	-	9/29/2010	9/29/2010	Denied in part	
FOIA-2010-01298	Records Concerning Pansy Services, Inc.	Campbell, Trey	Ropers Majeski Kohn & Bentley	9/29/2010	9/29/2010	Denied in part	
FOIA-2010-01299	Requester's Credit History Report	Morgan, Rasheed	-	9/29/2010	9/29/2010	Granted in full	
FOIA-2010-01300	Otis Stitt's Complaint Against ResCare, Inc.	Holman, Lora	ResCare, Inc.	9/29/2010	9/29/2010	Denied in part	
FOIA-2010-01301	Complaints against DFS Services	Paris, David	Marks & Klein, LLP	9/29/2010	9/30/2010	Denied in part	
FOIA-2010-01302	Complaints against Discover Financial Services	Paris, David	Paris Ackerman & Schmierer	9/29/2010	9/30/2010	Denied in part	
FOIA-2010-01303	Complaints against Saturday Holdings	Paris, David	Paris Ackerman & Schmierer	9/29/2010	9/29/2010	Denied in part	
FOIA-2010-01304	Complaints against Legal Club of America	Paris, David	Paris Ackerman & Schmierer	9/29/2010	9/29/2010	Denied in part	
FOIA-2010-01305	Complaints against Discover Bank	Paris, David	Paris Ackerman & Schmierer	9/29/2010	9/29/2010	Denied in part	
FOIA-2010-01306	Complaints against Morgan Stanley	Paris, David	Paris Ackerman & Schmierer	9/29/2010	9/30/2010	Denied in part	
FOIA-2010-01307	Consumer Complaint	Bankcard, Aurum	-	9/30/2010	9/30/2010	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2010-01308	Consumer Complaint #27706123	(b)(6)	The Realty House	9/30/2010	9/30/2010	Granted in full	
FOIA-2010-01309	Complaints against Bogman Inc.	Gaynor-Vessels, Lillie	-	9/30/2010	9/30/2010	Denied in part	
FOIA-2010-01310	Consumer Complaint	Morehouse, John	-	9/30/2010	9/30/2010	Denied in part	
FOIA-2010-01311	Complaint #26619348	(b)(6)	Scherr & Legate, PLLC	9/30/2010	9/30/2010	Granted in full	
FOIA-2011-00001	General Motors Complaints	Moy, Emily	-	10/1/2010	11/1/2010	Denied in part	
FOIA-2011-00002	Compass National	Nelson, Aaron	-	10/1/2010	10/7/2010	Denied in part	
FOIA-2011-00003	Weltman, Weinberg, and Reis, LPA	Ferguson, James	-	10/1/2010	10/7/2010	Denied in part	
FOIA-2011-00004	Requester's Complaint	Watts, Michael	-	10/1/2010	10/12/2010	Other Reasons	No records located
FOIA-2011-00005	Requester's ID Theft Report	Close, Donna	-	10/1/2010	10/5/2010	Granted in full	

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-		•		Date	Date	Disposition	Canon Roddon
FOIA-2011-00006	US Mortgage Funding Inc.	Howard, Theodore	-	10/1/2010	10/26/2010	Denied in full	
FOIA-2011-00007	Requester's IDT Report	Benoit, Paul	-	10/1/2010	10/6/2010	Granted in full	
FOIA-2011-00008	FOIA Guidance Documents	Jones, Nate	National Security Archive	10/1/2010	12/15/2010	Granted in full	
FOIA-2011-00009	Investigative Records for Email Addresses	Signorino, Tony	-	10/4/2010	10/6/2010	Other Reasons	Duplicate request
FOIA-2011-00010	Prepare Then Share	Webb, John	Direct Selling Association	10/4/2010	10/7/2010	Other Reasons	No records located
FOIA-2011-00011	Requester's Complaint	Bradley, Diana	-	10/4/2010	10/7/2010	Granted in full	
FOIA-2011-00012	Avant Education, LLC	Webb, John	Direct Selling Association	10/4/2010	10/7/2010	Other Reasons	No records located
FOIA-2011-00013	Biltmore	Webb, John	Direct Selling Association	10/4/2010	10/5/2010	Denied in part	
FOIA-2011-00014	Advanced Document Solutions	Luu, Anh	Newman and Associates, PA	10/4/2010	10/7/2010	Other Reasons	No records located
FOIA-2011-00015	Requester's Complaint	Ramos, Manuel	-	10/4/2010	10/5/2010	Granted in full	
FOIA-2011-00016	Complaints against Norfolk Admirals	Banks, Kristen	-	10/5/2010	10/18/2010	Other Reasons	No records located
FOIA-2011-00017	Requester's complaint	Garrison, Clive	-	10/6/2010	10/7/2010	Granted in full	
FOIA-2011-00018	Requester's complaint	Wonderly, Teresa	-	10/6/2010	10/13/2010	Granted in full	
FOIA-2011-00019	Requester's complaint	Valero, Maria	-	10/6/2010	10/7/2010	Granted in full	
FOIA-2011-00020	Requester's complaint	Hayes, Antoine	-	10/6/2010	10/18/2010	Granted in full	
FOIA-2011-00021	Complaints against telemarketers	Shankar, Ravi	Allsec Technologies Limited	10/6/2010	10/20/2010	Denied in part	
FOIA-2011-00022	CIDs, subpoenas, enforcement actions, & consent decrees against Facebook et al	Giles, Jim	New Scientist	10/6/2010	2/7/2011	Denied in part	
FOIA-2011-00023	Requester's complaint	Alten, Zachary	-	10/7/2010	10/7/2010	Granted in full	
FOIA-2011-00024	Requester's complaint	Morehouse, John	-	10/7/2010	10/13/2010	Granted in full	
FOIA-2011-00025	Fan Rack, Inc.	Edenfield, Bruce	-	10/7/2010	10/12/2010	Other Reasons	No records located
FOIA-2011-00026	Requester's complaint	Yeh, Tanya	-	10/7/2010	10/13/2010	Granted in full	
FOIA-2011-00027	Requester's complaint	Ougrah, Dhanraj	-	10/7/2010	10/13/2010	Granted in full	
FOIA-2011-00028	Requester's complaint	Gardner, Channa	-	10/7/2010	10/13/2010	Granted in full	
FOIA-2011-00029	FTC court reporting contract	Williams, Tracy	Associated Reporters Int'l., Inc.	10/7/2010	10/20/2010	Other Reasons	Fee-related reason
FOIA-2011-00030	Complaints against requester	Lupie, Todd	-	10/8/2010	10/13/2010	Other Reasons	No records located
FOIA-2011-00031	Investigative records concerning Manley Toys and Toyquest	Zylstra, Joel	Arthur Chapman Kettering Smetak & Pikala, P.A.	10/8/2010	10/21/2010	Denied in part	
FOIA-2011-00032	Requester's complaint	Gaffney, Brian	-	10/8/2010	10/15/2010	Granted in full	
FOIA-2011-00033	St. Elizabeth Medical Center and St. Luke Hospitals	Gillan, Brian	Eric C. Deters & Associates	10/12/2010	2/4/2011	Other Reasons	Request withdrawn
FOIA-2011-00034	Online Resource Center et al.	Weiss, Madeline	Kronenberger Burgoyne LLP	10/12/2010	10/15/2010	Other Reasons	No records located
FOIA-2011-00035	Doral International Inc.	Alshuaibi, Elizabeth	-	10/12/2010	10/18/2010	Other Reasons	No records located
FOIA-2011-00036	Requester's information	Lupie, Todd	-	10/12/2010	10/13/2010	Other Reasons	Duplicate request
FOIA-2011-00037	Apple Bank	Tusa, Joseph	Tusa P.C.	10/12/2010	10/20/2010	Denied in part	
FOIA-2011-00038	Requester's complaint	Roberts, David	Delta T Solutions, Inc.	10/13/2010	10/19/2010	Granted in full	
FOIA-2011-00039	Requester's complaint	Koseluk, Mary	-	10/13/2010	10/19/2010	Granted in full	
FOIA-2011-00040	Requester's information	Dominguez, Blanca	-	10/13/2010	11/1/2010	Other Reasons	Records not reasonably described
FOIA-2011-00041	Checkpoint	Beris, Salvador	-	10/13/2010	10/20/2010	Granted in full	
FOIA-2011-00042	Award Products Corp.	Webb, John	Direct Selling Association	10/13/2010	10/21/2010	Other Reasons	No records located
FOIA-2011-00043	SBA Toys USA, Inc.	Zylstra, Joel	Arthur Chapman Kettering Smetak & Pikala, P.A.	10/13/2010	2/9/2011	Denied in part	
FOIA-2011-00044	Bank of America Mortgage	Matthews, Terrie		10/13/2010	10/25/2010	Other Reasons	Not an agency record

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_		•		Date	Date	Disposition	
FOIA-2011-00045	PNC Mortgage	Matthews, Terrie	-	10/15/2010	10/25/2010	Other Reasons	Not an agency record
FOIA-2011-00046	Tax Debt Professionals	Tidwell, Brian	-	10/13/2010	11/8/2010	Other Reasons	Records not reasonably described
FOIA-2011-00047	Requester's complaint	Avant, Calvin	-	10/13/2010	10/20/2010	Other Reasons	No records located
FOIA-2011-00048	Requester's complaint	Haffey, Christian	-	10/13/2010	10/20/2010	Granted in full	
FOIA-2011-00049	Asset Purchase Agreement; FTC File No. 991-0095	Newlan, Nicole	Shook, Hardy and Bacon	10/14/2010	2/11/2011	Granted in full	
FOIA-2011-00050	Complaints against CieAura	Villatuya, Theresa	-	10/14/2010	10/21/2010	Denied in part	
FOIA-2011-00051	Requester's complaint	Bojicic, Kasim	-	10/14/2010	10/21/2010	Granted in full	
FOIA-2011-00052	Requester's complaint	Johnson, Christopher	-	10/15/2010	10/19/2010	Granted in full	
FOIA-2011-00053	Requester's complaint	Tran, Elizabeth	-	10/15/2010	10/19/2010	Denied in part	
FOIA-2011-00054	Communications between Mergers I & Quest Diagnostics	Robertson, John	Hogan Lovells US LLP	10/15/2010	11/12/2010	Denied in full	
FOIA-2011-00055	Declaration of David King of Laboratory Corporation of America	Robertson, John	Hogan Lovells US LLP	10/15/2010	11/12/2010	Other Reasons	No records located
FOIA-2011-00056	Requester's complaint	Bennett, Leonard	Consumer Litigation Associates	10/15/2010	10/20/2010	Granted in full	
FOIA-2011-00057	Direct Lender Loan Modification	Purwadi, Erwin	-	10/15/2010	10/20/2010	Other Reasons	No records located
FOIA-2011-00058	Gallagher Bassetts Insurance Company	Spencer, Sharon	-	10/15/2010	10/21/2010	Denied in part	
FOIA-2011-00059	Schedules Relating to Boeing-Rockwell Merger	Wylie, Michael	IE Discovery, Inc.	10/13/2010	2/3/2011	Other Reasons	No records located
FOIA-2011-00060	Requester's Complaint	Portnoy, Anna	-	10/15/2010	10/20/2010	Granted in full	
FOIA-2011-00061	Custom Security Group of Florida, Inc. Do-Not-Call Complaints	Ochoa, Omar	Custom Security Group of Florida, Inc.	10/15/2010	10/20/2010	Other Reasons	No records located
FOIA-2011-00062	Debt Relief Network.org	Atinsky, Aaron	-	10/18/2010	10/25/2010	Denied in part	
FOIA-2011-00063	Jeremy Johnson, I Works, Inc., Elite Debt	Sanderson, Virginia	Kronenberger Burgoyne, LLP	10/18/2010	1/18/2011	Denied in part	
FOIA-2011-00064	Requester's IDT Report	Richoz, Carolyn	-	10/18/2010	10/21/2010	Granted in full	
FOIA-2011-00065	Requester's Information	Koski, Jason	-	10/18/2010	10/21/2010	Other Reasons	No records located
FOIA-2011-00066	Civil Actions by State Attorneys General	Widman, Amy	Center for Justice & Democracy	10/18/2010	2/3/2011	Granted in full	
FOIA-2011-00067	Complaints and Information Regarding Telemarketing Calls	Sheedy, Allison	Akin Gump Strauss Hauer and Feld LLP	10/18/2010	12/1/2010	Denied in part	
FOIA-2011-00068	Information Regarding the Do-Not-Call Registry	Sheedy, Allison	Akin Gump Strauss Hauer and Feld LLP	10/18/2010	-	Denied in part	
FOIA-2011-00069	Stryker Hip Replacements	Colon, Karyn	-	10/18/2010	10/21/2010	Other Reasons	No records located
FOIA-2011-00070	Requester's IDT Report	Hagen, Anne Marie	-	10/18/2010	10/20/2010	Granted in full	
FOIA-2011-00071	Requester's Complaint	Holmes, Julie	-	10/18/2010	10/20/2010	Granted in full	
FOIA-2011-00072	Office of Inspector General Information	Kempf, Robin	-	10/19/2010	2/3/2011	Granted in full	
FOIA-2011-00073	Wells Fargo Bank/Wells Fargo Home Mortgage Company	Ecton, Walter	Ecton & Shannon, PLLC	10/19/2010	11/15/2010	Denied in part	
FOIA-2011-00074	Requester's IDT Report	Budkiewicz, Stella	-	10/19/2010	10/21/2010	Granted in full	
FOIA-2011-00075	Requester's IDT Report	Iovino, Philip	-	10/18/2010	10/26/2010	Granted in full	
FOIA-2011-00076	Requester's Complaint	Pehrson, Michael	-	10/19/2010	10/22/2010	Granted in full	
	Buy Here Pay Here Complaints	Bensinger, Kenneth	Los Angeles Times	10/20/2010	11/2/2010	Denied in part	
FOIA-2011-00078	Requester's IDT Report	Hill, Doris	-	10/20/2010	10/21/2010	Granted in full	
FOIA-2011-00079	Citation Regarding Transfer of Loan Ownership	Rader, Vivian	-	10/15/2010	11/5/2010	Granted in full	
FOIA-2011-00080	Requester's Complaint	Riel, Stacy	-	10/20/2010	10/22/2010	Granted in full	
FOIA-2011-00081	Rutter Mills, LLP and Montagna, Klein, and Camden, LLP	Manaugh, Katie	-	10/20/2010	10/22/2010	Other Reasons	No records located

Request ID	Request Description	Requester Name	Organization	Received	Closed	Final	Other - Reason
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FOIA-2011-00082	·	David, Carloen	- Whatelet Otenhan I I D	10/20/2010	10/22/2010	Granted in full	
FOIA-2011-00083	,	Marti, Daniel	Kilpatrick Stockton LLP	10/20/2010	11/17/2010	Denied in part	
FOIA-2011-00084	Design360, LLC	Finley, Rachel	-	10/21/2010	10/22/2010	Denied in part	
FOIA-2011-00085	·	Robinson, Niquanna	-	10/21/2010	10/22/2010	Granted in full	
FOIA-2011-00086		Steen, Malaku	-	10/21/2010	10/26/2010	Granted in full	
FOIA-2011-00087		Davis, Jara	-	10/21/2010	10/26/2010	Granted in full	
FOIA-2011-00088		Sanchez, Renee	-	10/21/2010	10/26/2010	Granted in full	
FOIA-2011-00089		Comitale, Lori	Feldman Shepherd Wohlgelernter Tanner Weinstock	10/21/2010	10/28/2010	Other Reasons	No records located
FOIA-2011-00090		Goldfarb, Norman	Journal of Clinical Research Best Practices	10/21/2010	12/10/2010	Denied in part	
FOIA-2011-00091	Mylan Pharmaceuticals and Takeda Pharmaceuticals Patent Litigation Settlement	Luo, Jing	University of Illinois at Chicago	10/22/2010	2/9/2011	Denied in full	
FOIA-2011-00092	Requester's Complaint	Shubinsky, Svetlana	-	10/22/2010	10/26/2010	Granted in full	
FOIA-2011-00093	Green Genius, LLC	Marvel, Janet	Pattishall McAuliffe LLP	10/22/2010	2/8/2011	Denied in part	
FOIA-2011-00094	Investigative records of Steve Warshak or Berkeley Premium Nutraceuticals	Warshak, Steve	-	10/25/2010	-	Denied in part	
FOIA-2011-00095	Arrowhead Healthworks	Johnson, Carol	-	10/25/2010	10/28/2010	Denied in part	
FOIA-2011-00096	Requester's credit report	Paecht, Julius	-	10/25/2010	10/28/2010	Other Reasons	Not an agency record
FOIA-2011-00097	Requester's complaint	Wendland, Katie	-	10/25/2010	10/28/2010	Denied in part	
FOIA-2011-00098	Complaints against Allstate Insurance Company	Vigil, Camisha	-	10/25/2010	10/29/2010	Denied in part	
FOIA-2011-00099	Requester's complaint	Kramer, Frederick	-	10/26/2010	11/1/2010	Granted in full	
FOIA-2011-00100	myYearbook.com	McLoughlin, Ian	Shapiro Haber & Urmy LLP	10/26/2010	11/2/2010	Denied in part	
FOIA-2011-00101	Requester's complaint	Zamora, Alice	-	10/26/2010	10/29/2010	Granted in full	
FOIA-2011-00102	Requester's complaint	Fullow, Laura	-	10/26/2010	10/28/2010	Granted in full	
FOIA-2011-00103	MGC Mortgage	Levey, William	-	10/26/2010	11/2/2010	Other Reasons	No records located
FOIA-2011-00104	Requester's complaint	Miller, Erica	-	10/26/2010	10/29/2010	Granted in full	
FOIA-2011-00105	Requester's complaint	Leonard, Julie	-	10/26/2010	10/29/2010	Granted in full	
FOIA-2011-00106	Requester's complaint	Tajchreber, Longin	-	10/26/2010	10/29/2010	Other Reasons	No records located
FOIA-2011-00107	Requester's complaint	Corlett, Patricia	-	10/26/2010	10/29/2010	Granted in full	
FOIA-2011-00108	Requester's complaint	Lopez, Herlinda	-	10/26/2010	10/29/2010	Granted in full	
FOIA-2011-00109	Requester's complaint	Valkova, Ilina	-	10/26/2010	10/29/2010	Granted in full	
FOIA-2011-00110	Last two FTC Program Reviews by OGE regarding FTC Ethics Program	Ravnitzky, Michael	-	10/26/2010	11/1/2010	Other Reasons	Request withdrawn
FOIA-2011-00111	Correspondence with Rep. Chris Cannon & Rep. Jason Chaffetz & Sen. Orrin Hatch	Canham, Matt	The Salt Lake Tribune	10/27/2010	12/9/2010	Denied in part	
FOIA-2011-00112		Canham, Matt	The Salt Lake Tribune	10/27/2010	-	Granted in full	
FOIA-2011-00113	Securities America	Lahad, John	Susman Godrey LLP	10/27/2010	11/1/2010	Denied in part	
FOIA-2011-00114	Requester's complaint	Puccia, Nicholas	-	10/27/2010	11/1/2010	Granted in full	
FOIA-2011-00115	Ranking of complaints against magazine subscription services companies	Badgerow, Dana	Better Business Bureau Foundation	10/27/2010	11/10/2010	Denied in part	
FOIA-2011-00116		Escalada, Jose	-	10/27/2010	10/29/2010	Other Reasons	No records located
FOIA-2011-00117	Requester's complaint	Camisi, Domenick	-	10/27/2010	10/29/2010	Granted in full	
FOIA-2011-00118	IDT	Sosa, Emogenia	-	11/1/2010	11/3/2010	Granted in full	

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_	' '	•		Date	Date	Disposition	00.
FOIA-2011-00119	1 ' '	Richards, Carrie	- Maha Maha 0 Oalariata II D	11/1/2010	11/3/2010	Granted in full	No secondo le ceta d
FOIA-2011-00120	records pertaining to Kelly, Anderson, and Associates, Inc	McClanahan, Kel	Kohn, Kohn, & Colapinto, LLP	10/29/2010	1/27/2011	Other Reasons	No records located
FOIA-2011-00121	FDCPA Complaints	Lindsay, Chad	I.C. System	11/1/2010	11/15/2010	Denied in part	
FOIA-2011-00122	complaint	Penso, Kari	-	11/1/2010	11/8/2010	Granted in full	
FOIA-2011-00123	Requestor's complaint	Kurzer, Eve	-	11/1/2010	11/3/2010	Granted in full	
FOIA-2011-00124	Antitrust data	Adhikari, Niranjan	American Antitrust Institute (AAI)	11/1/2010	11/18/2010	Granted in full	
FOIA-2011-00125	requestor's complaint	Pike, Sharon	-	10/29/2010	11/2/2010	Granted in full	
FOIA-2011-00126	Farmers Telephone Cooperative	Glenn, Richard	-	11/1/2010	11/5/2010	Other Reasons	No records located
FOIA-2011-00127	Certified Copy of the FTC's EMC Mortgage Order	Boyd, Lisa	Florida Office of Financial Regulation	11/1/2010	12/30/2010	Granted in full	
FOIA-2011-00129	Consumer Complaint	Galloway, Chris	-	11/1/2010	11/8/2010	Granted in full	
FOIA-2011-00130	Consumer Complaint	Brennan, Barbara	-	11/1/2010	11/8/2010	Granted in full	
FOIA-2011-00131	Documents Concerning Quicken Loans and ECOA	Lentz, Mark	Jones Day	11/1/2010	11/15/2010	Other Reasons	No records located
FOIA-2011-00132	Records Concerning ALW Sourcing, AssetCare, NCO Financial	McPartland, Kristin	Kelley Drye & Warren LLP	11/1/2010	-	Denied in part	
FOIA-2011-00133	Documents concerning Craigslist	Manaugh, Katie	-	11/2/2010	12/1/2010	Denied in part	
FOIA-2011-00134	Documents Concerning Google Wi-Fi Inquiry	Simpson, John	Consumer Watchdog	11/2/2010	-	Denied in part	
FOIA-2011-00135	Documents Concerning Atlantic Federal Financial	Gaylen, Bruce	-	11/2/2010	11/9/2010	Denied in part	
FOIA-2011-00136	,	Forbes-Shannon, Marcia	-	11/2/2010	11/4/2010	Other Reasons	No records located
FOIA-2011-00137	Records Concerning Empower, Proerty, Mountain Blue, etc.	Yates, Eric	-	11/2/2010	11/8/2010	Denied in part	
FOIA-2011-00138	ŭ ŭ	O'Neill, Daniel	-	11/3/2010	11/9/2010	Denied in part	
FOIA-2011-00139	Records Concerning BHip Global	Webb, John	Direct Selling Association	11/3/2010	11/9/2010	Other Reasons	No records located
FOIA-2011-00140	Records Concerning Google Cloud Computing/Buzz/Street View	Verdi, John	EPIC	11/3/2010	-	Denied in part	
FOIA-2011-00141		(b)(6)	-	11/4/2010	11/9/2010	Granted in full	
FOIA-2011-00142	ID Theft Complaint 28123966	Laroche, Marie	-	11/4/2010	11/9/2010	Granted in full	
FOIA-2011-00143	·	Ottey, Barbara	-	11/4/2010	12/9/2010	Other Reasons	Records not reasonably described
FOIA-2011-00144	-	(b)(6)	-	11/4/2010	11/10/2010	Granted in full	·
FOIA-2011-00145		Webb, John	Direct Selling Association	11/4/2010	11/15/2010	Other Reasons	No records located
FOIA-2011-00146	Records Concerning Just Fabulous Darling	Webb, John	Direct Selling Association	11/4/2010	11/15/2010	Other Reasons	No records located
FOIA-2011-00147	ID Theft Report #27448467	(b)(6)	-	11/5/2010	11/15/2010	Granted in full	
FOIA-2011-00148	Consumer Complaint #27863926	(b)(6)	-	11/5/2010	11/15/2010	Denied in part	
FOIA-2011-00149	Records Concerning Luxury Condos Int'l	Mott, Tina	-	11/5/2010	11/10/2010	Denied in part	
FOIA-2011-00150	FTC Informal Staff Letter - Sutton (Oct. 23, 1986)	Edeh, Samuel	-	11/5/2010	12/15/2010	Granted in full	
FOIA-2011-00151	cashmachine.com	Lowery, Sterling	-	11/8/2010	11/15/2010	Denied in part	
FOIA-2011-00152	Consumer Complaints against credit repair organization	Medine, David	Wilmer Hale	11/8/2010	12/10/2010	Granted in full	
FOIA-2011-00153	status of FTC filing against Licensed Products USA,	Buckmeier, Tony	-	11/8/2010	12/15/2010	Granted in full	
FOIA-2011-00154	ID Theft	Costa Davila, Zaira	-	11/8/2010	11/15/2010	Granted in full	
FOIA-2011-00155	Requestor's Complaint	Small, Carolyn	-	11/8/2010	11/15/2010	Granted in full	

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FOIA-2011-00156	Correspondence FTC and Rahm Emanuel and Ari Emanuel, Petitions for Mergers	Evans, Joshua	Public Record Strategies	11/8/2010	1/25/2011	Denied in part	
FOIA-2011-00157	requestors complaint	Adkins, Leon	-	11/8/2010	11/15/2010	Granted in full	
FOIA-2011-00158	Requestor's Complaint	Knight, DeMarcus	-	11/8/2010	11/15/2010	Granted in full	
FOIA-2011-00159	Complaints against Debt Collectors	Fedaseyeu, Viktar	Boston College, Carroll School of Mgmt.	11/8/2010	1/18/2011	Granted in full	
FOIA-2011-00160	Brazilian Blowout records	Cluderay, Thomas	Environmental Working Group	11/8/2010	1/19/2011	Denied in part	
FOIA-2011-00161	Complaints filed against Pulte Homes et al	Venguswamy, Kartik	Goodwin Proctor	11/8/2010	1/28/2011	Denied in part	
FOIA-2011-00162	Info on GPS USA or ABS Inc and International Profit Associations	Wren, Bobbie	BMCI Construction	11/10/2010	11/18/2010	Denied in part	
FOIA-2011-00163	Requestor's Complaint	Goodrum, Deidra	-	11/10/2010	11/15/2010	Granted in full	
FOIA-2011-00164	Requestor's information	Moody, Linda	-	11/10/2010	11/17/2010	Other Reasons	No records located
FOIA-2011-00165	Corp	Gaither, Charles	-	11/10/2010	1/27/2011	Denied in part	
FOIA-2011-00166	Requestor's Complaint	Garza, Juan	-	11/10/2010	11/15/2010	Granted in full	
FOIA-2011-00167	Requestor's Complaint	Calimlim, Christopher	-	11/10/2010	11/19/2010	Granted in full	
FOIA-2011-00168	See Description	Ramos, Miguel	-	11/10/2010	12/1/2010	Other Reasons	Records not reasonably described
FOIA-2011-00169	Requestor's Complaint	Sanchez, Exnar	-	11/10/2010	11/18/2010	Granted in full	
FOIA-2011-00170	Documents on IMS Health Inc purchase of MIHS Holdings Inc	Shindel, J. Petter	Pietragallo Gordon Alfano Bosick & Raspanti, LLP	11/10/2010	1/6/2011	Denied in full	
FOIA-2011-00171		Miller, Jessi	WBZ-TV	11/12/2010	11/22/2010	Granted in full	
FOIA-2011-00172	Consumer Complaint, #27937785	(b)(6)	-	11/12/2010	11/17/2010	Granted in full	
FOIA-2011-00173	ID Theft Report, #28212242	(b)(6)	-	11/12/2010	11/17/2010	Granted in full	
FOIA-2011-00174	Cigarette Data	Jayson, Darryl	Tobacco Industry Information Service	11/12/2010	12/30/2010	Other Reasons	No records located
FOIA-2011-00175	Requester's Complaint	Quesada, Ricardo	-	11/15/2010	11/19/2010	Denied in part	
FOIA-2011-00176	Zaken Corporation	Smathers, Jason	-	11/15/2010	11/18/2010	Denied in part	
FOIA-2011-00177	Syn Inc. and American Cash Awards Complaints	Schogol, Jeffrey	Stars and Stripes	11/15/2010	12/1/2010	Granted in full	
FOIA-2011-00178	Complaint #28270164	(b)(6)	Law Office of Richard Clark, PLLC	11/15/2010	11/19/2010	Denied in full	
FOIA-2011-00179	Google Street View	Groh, Theresa	Goldenberg Schneider & Groh, LPA	11/15/2010	-	Denied in part	
FOIA-2011-00180	Investigative Records on U-Haul	McLoughlin, lan	Shapiro Haber & Urmy LLP	11/15/2010	2/14/2010	Denied in part	
FOIA-2011-00181	Complaint of LaMar Gunn and Investigative Records	England, Margaret	Eckert Seamans Cherin & Mellott, LLC	11/15/2010	11/18/2010	Denied in full	
FOIA-2011-00182	Knitting Fever, Inc.	Casale, James	The Detweiler House	11/16/2010	12/15/2010	Granted in full	
FOIA-2011-00183	Investigative Records on SendOutCards	Bogue, Glen	SendOutCards	11/16/2010	12/1/2010	Other Reasons	No records located
FOIA-2011-00184	Requester's Complaint	Lorys, Robert	-	11/16/2010	11/22/2010	Granted in full	
FOIA-2011-00185	Merger Documents	Evans, Joshua	Public Record Strategies	11/16/2010	2/8/2011	Denied in part	
FOIA-2011-00186	North Atlanta Magazine Corporation	Keys, Maurice	-	11/17/2010	12/1/2010	Granted in full	
FOIA-2011-00187	Team Effort International and My Video Talk	Wilson, Kitara	-	11/17/2010	11/22/2010	Denied in part	
FOIA-2011-00188	Requester's ID Theft Complaint	Sam, Sheldon	-	11/17/2010	11/22/2010	Granted in full	
FOIA-2011-00189	PNC Bank Trend Reports and Complaints	Quinn, Ken	-	11/17/2010	12/30/2010	Denied in part	
FOIA-2011-00190	Judge Matthew Malone's Recommendation	Kitt, Sylvia	-	11/17/2010	11/19/2010	Other Reasons	Not an agency record
FOIA-2011-00191	Ship Log of USS Comfort and USS Manitowoc	Sanders, Paul	-	11/17/2010	11/19/2010	Other Reasons	Not an agency record
FOIA-2011-00192	Requester's Complaint	Polkinghorn, Mary	-	11/17/2010	11/19/2010	Granted in full	

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FOIA-2011-00193	WM Specialty Mortgage LLC	Cabral, Barbara	-	Date 11/17/2010	Date 12/7/2010	Disposition Other Reasons	No records located
FOIA-2011-00194	Requester's ID Theft Complaint	Smith, William	-	11/17/2010	11/19/2010	Granted in full	140 Tederas Todatea
FOIA-2011-00195	ADT Security Services, Inc.	McCue, Matthew	Law Office of Matthew McCue	11/18/2010	2/9/2011	Denied in part	
FOIA-2011-00196	Requester's Complaint	Khtaian, Sabrina	-	11/18/2010	12/1/2010	Granted in full	
FOIA-2011-00197	Requester's ID Theft Report	Corona, Sara	-	11/18/2010	12/1/2010	Granted in full	
FOIA-2011-00198	Requester's Complaint	del Castillo, Marie	-	11/18/2010	11/19/2010	Granted in full	
FOIA-2011-00199	Requester's ID Theft Report	Williams, Wayne	-	11/18/2010	11/19/2010	Granted in full	
FOIA-2011-00200	Investigative Records concerning Patent Trademark	Mason, Cedric	-	11/18/2010	2/4/2011	Other Reasons	No records located
FOIA-2011-00201	Institute of America MedSouth, GRIPA, & TriState Health Advisory Opinions	Yen, Cindy	Kreager Law Firm	11/19/2010	-	-	
FOIA-2011-00202	FTC "Bunnies" and "TenderCare" Settlements	Strehlow, Anne	-	11/19/2010	12/9/2010	Other Reasons	Request withdrawn
FOIA-2011-00203	Consumer Complaint #28320327	(b)(6)	-	11/19/2010	12/1/2010	Granted in full	-
FOIA-2011-00204	IDT Report Data	Hoofnagle, Chris	UC Berkeley, School of Law	11/19/2010	12/28/2010	Granted in full	
FOIA-2011-00205	ID Theft Report	Saya-Braide, Kimba	-	11/19/2010	12/1/2010	Granted in full	
FOIA-2011-00206	ID Theft Report	Baxter, Larry	-	11/19/2010	12/3/2010	Granted in full	
FOIA-2011-00207	Records Concerning Consumer Complaint #28128149	(b)(6)	-	11/19/2010	12/3/2010	Granted in full	
FOIA-2011-00208	ID Theft Report #28280700	(b)(6)	-	11/19/2010	12/3/2010	Granted in full	
FOIA-2011-00209	Records Concerning Brand Developers USA LLC	Moreno, Connie	-	11/19/2010	12/7/2010	Denied in part	
FOIA-2011-00210	Requester's IDT Report	Whaling, Mary	-	11/22/2010	12/6/2010	Granted in full	
FOIA-2011-00211	FRAUD: Inside Look video	Chalmers, Stephan	-	11/22/2010	12/8/2010	Granted in full	
FOIA-2011-00212	Requester's IDT Report	Jackson, Nichole	-	11/22/2010	12/6/2010	Granted in full	
FOIA-2011-00213	Personal Information	Livingstone, Patrick	-	11/22/2010	12/3/2010	Other Reasons	No records located
FOIA-2011-00214	Personal Information	Livingstone, Bernadette	-	11/22/2010	12/3/2010	Other Reasons	No records located
FOIA-2011-00215	Requester's Tax Information	Jara, Hector	-	11/22/2010	12/3/2010	Other Reasons	No records located
FOIA-2011-00216	Records concerning International Product Design, Inc.	Brooks, Anthony	-	11/22/2010	12/20/2010	Granted in full	
FOIA-2011-00217	Any Information	Gracie, Brandon	-	11/23/2010	12/6/2010	Other Reasons	No records located
FOIA-2011-00218	Third-Party Debt Collectors	Rosenkoetter, Eric	-	11/23/2010	12/15/2010	Granted in full	
FOIA-2011-00219	IDT Report	Fuentes, Angela	-	11/23/2010	12/6/2010	Granted in full	
FOIA-2011-00220	Requester's Own Complaint	Vance, Katherine	-	11/23/2010	12/3/2010	Denied in part	
FOIA-2011-00221	Requesting Own Complaint	Burns, Albert	-	11/23/2010	12/3/2010	Granted in full	
FOIA-2011-00222	Requester's Information	Koch, Tracy	-	11/23/2010	12/3/2010	Other Reasons	No records located
FOIA-2011-00223	Electronic Comminications Surveillance	Lynch, Jennifer	Electronic Frontier Foundation	11/24/2010	1/27/2011	Other Reasons	No records located
FOIA-2011-00224	JP Morgan and Chase Home Finance Records	Lewis, Carla	-	11/24/2010	2/3/2011	Denied in part	
FOIA-2011-00225	Employment Documents	Christopherson, Bradley	-	11/26/2010	1/12/2011	Denied in part	
FOIA-2011-00226	Requesting Own Complaint	Kenney, Joseph	-	11/26/2010	12/6/2010	Granted in full	
FOIA-2011-00227	All investigative records for MXenergy Inc., for the past two years.	Webb, John	Direct Selling Association	11/29/2010	12/7/2010	Denied in part	
FOIA-2011-00228	Requester's own complaint	Phieffer, Jean	-	11/29/2010	12/7/2010	Granted in full	
FOIA-2011-00229	ID Theft Report#28391625	(b)(6)	-	11/29/2010	12/8/2010	Granted in full	
FOIA-2011-00230	All investigative records from the past two years concerning Green Revolution, LLC.	Webb, John	Direct Selling Association	11/29/2010	12/7/2010	Denied in part	

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FOIA-2011-00231	Requester's ID Theft Report	Haynes, Qetesha	-	11/29/2010	12/7/2010	Granted in full	
FOIA-2011-00232	FTC Complaint Ref#28390366	(b)(6)	-	11/29/2010	12/6/2010	Granted in full	
FOIA-2011-00233		(b)(6)	-	11/29/2010	12/7/2010	Granted in full	
FOIA-2011-00234	Agency FOIA guidelines, directives, policies, and contracts.	Bush, Larry	-	11/29/2010	1/12/2011	Granted in full	
FOIA-2011-00235	Initial Outfitters Complaints and Investigative Records	Webb, John	Direct Selling Association	11/30/2010	12/7/2010	Other Reasons	No records located
FOIA-2011-00236	All complaints and investigative records for Univera.	Webb, John	Direct Selling Association	11/30/2010	12/13/2010	Denied in part	
FOIA-2011-00237	Precision3 LLC complaints and investigative records.	Webb, John	Direct Selling Association	11/30/2010	12/6/2010	Denied in part	
FOIA-2011-00238	All complaints and investigative records regarding Noevir USA, Inc.	Webb, John	Direct Selling Association	11/30/2010	12/6/2010	Other Reasons	No records located
FOIA-2011-00239	N'Natural.	Webb, John	Direct Selling Association	11/30/2010	12/6/2010	Other Reasons	No records located
FOIA-2011-00240	All complaints and investigative records for Shure Pets, Inc.	Webb, John	Direct Selling Association	11/30/2010	12/6/2010	Other Reasons	No records located
FOIA-2011-00241	All complaints and investigative records for TriVita, Inc.	Webb, John	Direct Selling Association	11/30/2010	12/27/2010	Denied in part	
FOIA-2011-00242	All complaints and investigative records for Senari Natural Bodycare, Inc.	Webb, John	Direct Selling Association	11/30/2010	12/7/2010	Denied in part	
FOIA-2011-00243	All complaints and investigative records for GeneWize Life Sciences. Inc.	Webb, John	Direct Selling Association	11/30/2010	12/7/2010	Denied in part	
FOIA-2011-00244	All complaints and investigative records for Dove Chocolate Discoveries.	Webb, John	Direct Selling Association	11/30/2010	12/7/2010	Other Reasons	No records located
FOIA-2011-00245	All complaints and investigative records for Livinity, Inc.	Webb, John	Direct Selling Association	11/30/2010	12/10/2010	Denied in part	
FOIA-2011-00246	Information concerning investigations of Lanteen Laboratories.	Hatcliffe, Rachel	University of Michagen	11/30/2010	12/8/2010	Other Reasons	Not an agency record
FOIA-2011-00247	Information on the Consent Order in FTC v. Countrywide Homes, Inc.	Coleman, Byron	-	11/30/2010	2/7/2011	Granted in full	
FOIA-2011-00248	Requester's Information	Phelps, Jacqueline	-	12/1/2010	12/22/2010	Other Reasons	No records located
FOIA-2011-00249	Pricing Information	Lemstrom, Jeffrey	-	12/1/2010	12/10/2010	Granted in full	
FOIA-2011-00250	Requester's Complaint	Hall, Terri Ann	-	12/1/2010	12/7/2010	Granted in full	
FOIA-2011-00251	Requester's complaint	Pacheco, Basilisa	-	12/1/2010	12/7/2010	Granted in full	
FOIA-2011-00252	Information on The Swiss Colony	Vanderwist, Steven	-	12/1/2010	12/22/2010	Denied in part	
FOIA-2011-00253	Requester's ID theft report	Gilmore, Mary	-	12/1/2010	12/7/2010	Granted in full	
FOIA-2011-00254	Requester's ID theft report	Vernon, Norman	-	12/1/2010	12/8/2010	Other Reasons	No records located
FOIA-2011-00255	FTC comments regarding the EPA's Reporting Rule	Moreno, Robert	Environmental Defense Fund	12/1/2010	-	-	
FOIA-2011-00256	Info on GMAC Mortgage, LLC and IMPAC Funding	Poole, LaJuan	-	12/1/2010	12/8/2010	Other Reasons	No records located
FOIA-2011-00257	Infor Re GMAC Mortgage and IMPAC Funding Corp.	Poole, LaJuan	-	12/1/2010	12/10/2010	Other Reasons	No records located
FOIA-2011-00258	All complaints and investigative records for Thirty-One Gifts	Webb, John	Direct Selling Association	12/1/2010	12/7/2010	Other Reasons	No records located
FOIA-2011-00259	Information on Encore Credit Corp.	Fasheh, Alex	-	12/2/2010	12/7/2010	Other Reasons	No records located
FOIA-2011-00260	Information on Chicago Title Company	Fasheh, Alex	<u> </u> -	12/2/2010	1/11/2011	Other Reasons	Records not reasonably described
FOIA-2011-00261		Gonzalez, Jose	-	12/2/2010	12/13/2010	Other Reasons	No records located
FOIA-2011-00263	Information on Taylor, Bean & Whitaker mortgage corp.	Easterly, Stephen	-	12/2/2010	12/9/2010	Other Reasons	No records located

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FOIA-2011-00264	Countrywide Bank Loan#(b)(6)	(b)(6)	-	12/2/2010	12/8/2010	Other Reasons	No records located
FOIA-2011-00265	Bank of America Loan#(b)(6)	(b)(6)	-	12/2/2010	12/8/2010	Other Reasons	No records located
FOIA-2011-00266	All Earth's Elements' complaints and investigative records	Webb, John	Direct Selling Association	12/2/2010	12/7/2010	Other Reasons	No records located
FOIA-2011-00267	All Immunotec, Inc., complaints and investigative records	Webb, John	Direct Selling Association	12/2/2010	12/7/2010	Denied in full	
FOIA-2011-00268	All STEMTech HealthSciences, Inc., complaints and investigative records.	Webb, John	Direct Selling Association	12/2/2010	12/7/2010	Denied in part	
FOIA-2011-00269	All Blessings Unlimited complaints and investigative records.	Webb, John	Direct Selling Association	12/2/2010	12/8/2010	Denied in part	
FOIA-2011-00270	Complaints and investigative records for All Dazzle.	Webb, John	Direct Selling Association	12/2/2010	12/8/2010	Granted in full	
FOIA-2011-00271	Requester's Complaint	Porter, Kathy	-	12/3/2010	12/8/2010	Granted in full	
FOIA-2011-00272	Requester's IDT Report	Payne, Thomas	-	12/3/2010	12/8/2010	Granted in full	
FOIA-2011-00273	Criminal Bonds, etc.	Smith, Thomas	-	12/3/2010	12/10/2010	Other Reasons	Not an agency record
FOIA-2011-00274	Requester's own complaint	Corbo, Richard	-	12/3/2010	12/13/2010	Granted in full	
FOIA-2011-00275	Requesting own IDT complaint	Cowart, James	-	12/3/2010	12/20/2010	Granted in full	
FOIA-2011-00276	Wealth Masters Intl et al.	West, Linda	-	12/6/2010	12/10/2010	Denied in part	
FOIA-2011-00277	Requester's Information	Poulaille, Ricka	-	12/1/2010	12/21/2010	Other Reasons	No records located
FOIA-2011-00278	Requester's IDT Report	Leonard, Cynthia	-	12/6/2010	12/14/2010	Granted in full	
FOIA-2011-00279	Requester's IDT Report	Lamb, Daniel	-	12/6/2010	12/14/2010	Granted in full	
FOIA-2011-00280	Sentry Recovery and Collection Complaints	Ladner, Michelle	-	12/6/2010	12/10/2010	Denied in part	
FOIA-2011-00281	Requester's Complaint	Novik-Losoya, Anna Marie	-	12/6/2010	12/21/2010	Granted in full	
FOIA-2011-00282	Complaints against Consumer Incentive Rewards	Vincent, Steve	-	12/7/2010	12/10/2010	Denied in part	
FOIA-2011-00283	Complaints against Send Out Cards	Bogue, Glen	SendOutCards	12/7/2010	12/13/2010	Denied in part	
FOIA-2011-00284	Requester's complaint	Thrower, Baron	-	12/7/2010	12/13/2010	Granted in full	
FOIA-2011-00285	Requester's complaints	Mangano, Steven	-	12/7/2010	12/14/2010	Granted in full	
FOIA-2011-00286	Requester's information	Downing, Jessica	-	12/7/2010	12/13/2010	Other Reasons	No records located
FOIA-2011-00287	National Mortgage Help Center	Wilson, Evan	-	12/7/2010	12/15/2010	Denied in part	
FOIA-2011-00288	Wildtree Herbs, Inc.	Webb, John	Direct Selling Association	12/7/2010	12/21/2010	Other Reasons	No records located
FOIA-2011-00289	Jeunique International Inc.	Webb, John	Direct Selling Association	12/7/2010	12/13/2010	Denied in part	
FOIA-2011-00290	Neways Worldwide	Webb, John	Direct Selling Association	12/7/2010	12/13/2010	Other Reasons	No records located
FOIA-2011-00291	Morgan Dane Designs	Webb, John	Direct Selling Association	12/7/2010	12/13/2010	Other Reasons	No records located
FOIA-2011-00292	Avalla	Webb, John	Direct Selling Association	12/7/2010	12/13/2010	Other Reasons	No records located
FOIA-2011-00293	Paperly	Webb, John	Direct Selling Association	12/7/2010	12/13/2010	Other Reasons	No records located
FOIA-2011-00294	Simply Fun LLC	Webb, John	Direct Selling Association	12/7/2010	12/13/2010	Other Reasons	No records located
FOIA-2011-00295	Amazon Herb Company	Webb, John	Direct Selling Association	12/7/2010	12/13/2010	Other Reasons	No records located
FOIA-2011-00296	Kangevity Global	Webb, John	Direct Selling Association	12/7/2010	12/13/2010	Other Reasons	No records located
FOIA-2011-00297	Saladmaster, Inc. (Regal Ware, Inc.)	Webb, John	Direct Selling Association	12/7/2010	12/14/2010	Denied in part	
FOIA-2011-00298	Clever Container	Webb, John	Direct Selling Association	12/7/2010	12/14/2010	Other Reasons	No records located
FOIA-2011-00299	Purse Party Inc.	Webb, John	Direct Selling Association	12/7/2010	12/15/2010	Denied in part	
FOIA-2011-00300	Wynlife Healthcare, Inc.	Webb, John	Direct Selling Association	12/7/2010	12/14/2010	Other Reasons	No records located
FOIA-2011-00301	Synergy Worldwide	Webb, John	Direct Selling Association	12/7/2010	12/14/2010	Denied in part	

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	·	•	•	Date	Date	Disposition	
FOIA-2011-00302	Tealightful Treasures	Webb, John	Direct Selling Association	12/7/2010	12/17/2010	Other Reasons	No records located
FOIA-2011-00303	Zermat International LLC	Webb, John	Direct Selling Association	12/7/2010	12/20/2010	Denied in part	
FOIA-2011-00304	Silpada Designs	Webb, John	Direct Selling Association	12/7/2010	12/20/2010	Denied in part	
FOIA-2011-00305	VIVIANE by Viviane Woodard	Webb, John	Direct Selling Association	12/7/2010	12/20/2010	Other Reasons	No records located
FOIA-2011-00306	For Every Home	Webb, John	Direct Selling Association	12/7/2010	12/14/2010	Other Reasons	No records located
FOIA-2011-00307	GeneWize Life Sciences Inc.	Webb, John	Direct Selling Association	12/7/2010	12/15/2010	Denied in part	
FOIA-2011-00308	5LINX Enterprises Inc.	Webb, John	Direct Selling Association	12/7/2010	12/15/2010	Denied in part	
FOIA-2011-00309	Aihu	Webb, John	Direct Selling Association	12/7/2010	12/15/2010	Other Reasons	No records located
FOIA-2011-00310	OnlyGreen	Webb, John	Direct Selling Association	12/7/2010	12/15/2010	Other Reasons	No records located
FOIA-2011-00311	Requester's complaint	Press, Edward	-	12/8/2010	12/15/2010	Granted in full	
FOIA-2011-00312	Requester's complaints	Hawkins, Ryan	-	12/8/2010	12/15/2010	Granted in full	
FOIA-2011-00313	Requester's complaint	Garland, Robert	-	12/8/2010	12/15/2010	Granted in full	
FOIA-2011-00314	All records concerning Frederick J. Hanna and Assoc.	Townsend, Robert	R.H. Townsend & Associates	12/9/2010	1/25/2011	Denied in part	
FOIA-2011-00315	EMC Mortgage Corporation	Obrist, Gretchen	Keller Rohrback LLP	12/9/2010	2/10/2011	Denied in part	
FOIA-2011-00316	All records concerning Hi Tech Pharmaceuticals	Townsend, Robert	R.H. Townsend & Associates	12/9/2010	2/9/2011	Denied in part	
FOIA-2011-00317	Requester's complaints	Molina, Laura	-	12/9/2010	12/20/2010	Granted in full	
FOIA-2011-00318	Requester's complaint	Aprozzese, Claire	-	12/9/2010	12/22/2010	Granted in full	
FOIA-2011-00319	Requester's complaint	Busone, Genie	-	12/9/2010	12/22/2010	Granted in full	
FOIA-2011-00320	NBGI, Inc.	Aragon, Vicente	-	12/9/2010	12/20/2010	Other Reasons	No records located
FOIA-2011-00321	Wells Fargo Bank	Aragon, Vicente	-	12/9/2010	12/20/2010	Other Reasons	No records located
FOIA-2011-00322	Requester's complaint	McCammon, Carol	-	12/10/2010	12/22/2010	Granted in full	
FOIA-2011-00323	Furniture purchases	Zaslow, Yvonne	-	12/10/2010	12/30/2010	Granted in full	
FOIA-2011-00324	Requester's information	Dawson, Benjamin	-	12/10/2010	12/20/2010	Other Reasons	No records located
FOIA-2011-00325	Requester's complaint	Portillo, Maria	-	12/10/2010	12/20/2010	Granted in full	
FOIA-2011-00326	Requester's complaint	Bougess, Lee	-	12/10/2010	1/5/2011	Other Reasons	Not a proper FOIA request for some other reason
FOIA-2011-00327	Correspondence with United Road Services et al.	Evans, Joshua	Public Record Strategies	12/10/2010	12/28/2010	Denied in part	
FOIA-2011-00329	Requester's complaints	Huckfeldt, Claire	-	12/13/2010	1/10/2011	Granted in full	
FOIA-2011-00330	Requester's information	Serrano, Esteban	-	12/13/2010	12/22/2010	Other Reasons	No records located
FOIA-2011-00331	Requester's complaint	Robinson, Niquanna	-	12/13/2010	1/5/2011	Granted in full	
FOIA-2011-00332	Bank of America	Townsend, Robert	R.H. Townsend & Associates	12/13/2010	2/8/2011	Denied in part	
FOIA-2011-00333	Chase Bank	Townsend, Robert	R.H. Townsend & Associates	12/13/2010	1/28/2011	Denied in part	
FOIA-2011-00334	National Collection Bureau, Inc.	Townsend, Robert	R.H. Townsend & Associates	12/13/2010	1/18/2011	Denied in part	
FOIA-2011-00335	West Asset Management et al.	Townsend, Robert	R.H. Townsend & Associates	12/13/2010	1/24/2011	Denied in part	
FOIA-2011-00336	Palisades Collection, LLC	Townsend, Robert	R.H. Townsend & Associates	12/13/2010	1/28/2011	Denied in part	
FOIA-2011-00337	West Asset Management, Inc.	Townsend, Robert	R.H. Townsend & Associates	12/13/2010	1/31/2011	Other Reasons	Duplicate request
FOIA-2011-00338	Barclay's Bank	Spencer, Sharon	-	12/14/2010	1/19/2011	Denied in part	
FOIA-2011-00339	Rebath Franchise	Dominguez, Ignacio	-	12/14/2010	12/29/2010	Other Reasons	No records located
FOIA-2011-00340	Bank of America Loan Documents	Kwong, Simon	-	12/14/2010	1/11/2011	Other Reasons	Records not reasonably described
FOIA-2011-00341	Dinar Trade, Inc.	Lapuz, Alexandra	-	12/14/2010	12/28/2010	Denied in part	·

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FOIA-2011-00342		Minns, Quebell		Date 12/14/2010	Date 12/28/2010	Disposition Granted in full	
FOIA-2011-00343	·	Kabinoff, Herbert		12/15/2010	12/29/2010	Granted in full	
FOIA-2011-00344		Michlin, Danielle		12/15/2010	12/29/2010	Granted in full	
FOIA-2011-00345		Lister, Amelia	Barclays Bank Delaware UK	12/15/2010	1/4/2011	Denied in full	
FOIA-2011-00345	, ,	Hunnewell, Chrisa	Balciays Balik Delawale OK	12/15/2010	12/29/2010	Granted in full	
			Africainai Hamitaliu O Dantamant Annaisti a				
FOIA-2011-00347	, ,	Cashion, Mike	Mississippi Hospitality & Restaurant Association	12/16/2010	1/10/2011	Denied in part	
FOIA-2011-00348	'	Brown, Aaron	-	12/16/2010	12/29/2010	Granted in full	
FOIA-2011-00349	complaints under "Third Party Debt Collection" code	Brown, Robert	Asset Acceptance LLC	12/16/2010	1/7/2011	Granted in full	
FOIA-2011-00350		Bogrow, Aimee	-	12/16/2010	12/29/2010	Granted in full	
FOIA-2011-00351		LaFortune, Paula	-	12/20/2010	12/30/2010	Denied in part	
FOIA-2011-00352		Spencer, Sharon	-	12/20/2010	1/5/2011	Denied in part	
FOIA-2011-00353	Countrywide Loan Documents and Chicago Title Company Loan Documents	Gonzales, Juan	-	12/20/2010	1/7/2011	Other Reasons	Records not reasonably described
FOIA-2011-00354		Espinoza, Claudio	-	12/20/2010	12/30/2010	Other Reasons	No records located
FOIA-2011-00355	Requester's Complaint	Bertelsen, Derrick	-	12/20/2010	12/28/2010	Granted in full	
FOIA-2011-00356	Requester's Information	Millhouse, Joanna	-	12/20/2010	1/3/2011	Granted in full	
FOIA-2011-00357	Requester's IDT Report	Saintlot, Jean-Robert	-	12/20/2010	1/3/2011	Granted in full	
FOIA-2011-00358	Mad Engine, Inc. et al.	Martinetti, Ronald	Law Offices of Kazanjian & Martinetti	12/20/2010	1/4/2011	Denied in part	
FOIA-2011-00359	Associated Credit Bureaus	Tighe, C.J.	-	12/20/2010	2/9/2011	Other Reasons	No records located
FOIA-2011-00360	Phone number (b)(6)	Horstman, Richard	-	12/20/2010	12/29/2010	Other Reasons	No records located
FOIA-2011-00361	Countrywide	Norton, Jeffrey	Harwood Feffer LLP	12/20/2010	-	Denied in part	
FOIA-2011-00362	Communications with Newt Gingrich, Haley Barbour, et	Barr, David	DNC	12/20/2010	2/8/2011	Denied in part	
FOIA-2011-00363	Requester's complaint	Wilford, Mark	-	12/20/2010	12/29/2010	Granted in full	
FOIA-2011-00364	Requester's complaint	Hooman, Yasamin	-	12/20/2010	1/3/2011	Other Reasons	No records located
FOIA-2011-00365	Application information	Esquibel, Naomi	-	12/20/2010	1/12/2011	Other Reasons	Request withdrawn
FOIA-2011-00366	WellQuest International	Chaudhry, Usman	-	12/20/2010	2/4/2011	Granted in full	
FOIA-2011-00367	Complaints about unfair collection practices by Kravitz, Schnitzer, Sloane, & Johnson	Small, Richard	Attorney at Law	12/21/2010	1/7/2011	Denied in part	
FOIA-2011-00368	Requester's complaint	Parnell, Michael	-	12/21/2010	1/5/2011	Granted in full	
FOIA-2011-00369	Complaints against CardWoo.com	Grant, Kelli	SmartMoney.com	12/21/2010	1/7/2011	Denied in part	
FOIA-2011-00370	·	Bribiesca, Jose	-	12/21/2010	-	-	
FOIA-2011-00371	Welsh, Carson, Anderson & Stowe IX Acquisition Documents	Bowden, Adley	PitchBook Data	12/22/2010	1/12/2011	Denied in part	
FOIA-2011-00372		Murray, Laura	-	12/22/2010	12/30/2010	Other Reasons	No records located
FOIA-2011-00373		Knight, DeMarcus	-	12/20/2010	1/7/2011	Granted in full	
FOIA-2011-00374		Wright, Arletta	-	12/28/2010	1/5/2011	Other Reasons	No records located
FOIA-2011-00375		Knight, DeMarcus	-	12/28/2010	1/5/2011	Granted in full	
FOIA-2011-00376	Documents proided by Avmed. Inc	Jacobson, Brian	Ver Ploeg & Lumpkin,P.A.	12/28/2010	2/4/2011	Denied in part	
FOIA-2011-00377		Roe, Abigail	-	12/28/2010	1/4/2011	Granted in full	
FOIA-2011-00378	Complaints from Texas regarding payday or auto loans		Texas Appleseed	12/28/2010	1/11/2011	Denied in part	

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FOIA-2011-00379	Requestors Complaint	Dickey, John	-	12/28/2010	1/4/2011	Granted in full	
FOIA-2011-00380	Requestors Complaint	Coale, Jessica	-	12/28/2010	1/7/2011	Granted in full	
FOIA-2011-00381	Annual Credit Report	Milam, Marshall	-	12/28/2010	1/14/2011	Granted in full	
FOIA-2011-00382	IDT Report	Dulberg, Rebekah	-	12/28/2010	1/7/2011	Granted in full	
FOIA-2011-00383	Requestors Complaint	Warner, Mark	-	12/28/2010	1/7/2011	Granted in full	
FOIA-2011-00384	Lambert and Lambert Inc	Walker, Allen	-	12/28/2010	1/6/2011	Denied in part	
FOIA-2011-00385	Requestors Complaint	Han, Bruce	-	12/28/2010	1/6/2011	Granted in full	
FOIA-2011-00386	Requestors Complaint	Gilliam, Lisa	-	12/28/2010	1/7/2011	Granted in full	
FOIA-2011-00387	requestors complaint	Wolinsky, Benjamin	-	12/28/2010	1/7/2011	Granted in full	
FOIA-2011-00388	Records concerning Lo Jack	Markevitch, David	Pagano & Kass, APC	12/29/2010	1/11/2011	Denied in part	

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FOIA-2011-00389	Lennar Corporation et al.	Bolger, Darci	LexisNexis CourtLink, Inc.	1/3/2011	-	-	
FOIA-2011-00390	Nestle Healthcare Nutrition	Davidson, Stuart	Robbins Geller Rudman & Dowd LLP	1/3/2011	-	-	
FOIA-2011-00391	annualcreditreport.com	Turner, Joanne	-	1/3/2011	1/13/2011	Granted in full	
FOIA-2011-00392	Requester's complaint	Cattrano, Jennifer	-	1/4/2011	1/11/2011	Denied in part	
FOIA-2011-00393	IDT #(b)(6)	Bougess, Lee	-	1/5/2011	1/12/2011	Granted in full	
FOIA-2011-00394	Records Concerning HSBC & Unlawful Entry	Dellaria, Anita	Progressive Law Group LLC	1/6/2011	2/3/2011	Other Reasons	Fee-related reason
FOIA-2011-00395	Records Concerning PNC & Unlawful Entry	Dellaria, Anita	Progressive Law Group LLC	1/6/2011	2/3/2011	Other Reasons	Fee-related reason
FOIA-2011-00396	Records Concerning The Cash Coupon	Webb, John	Direct Selling Association	1/6/2011	1/12/2011	Other Reasons	No records located
FOIA-2011-00397	Records Concerning Traveling Vineyard	Webb, John	Direct Selling Association	1/6/2011	1/12/2011	Other Reasons	No records located
FOIA-2011-00398	Records Concerning Zyrra	Webb, John	Direct Selling Association	1/6/2011	1/11/2011	Other Reasons	No records located
FOIA-2011-00399	1/14/2004 Staff Advisory Opinion	Goldstein, Mitchell	Babener & Associates	1/6/2011	1/19/2011	Granted in full	
FOIA-2011-00400	Records Concerning Dave & Buster's, Inc.	Whitaker, Matthew	WestLaw Court Express	1/6/2011	-	-	
FOIA-2011-00401	Records Concerning The TJX Companies	Whitaker, Matthew	WestLaw Court Express	1/6/2011	-	-	
FOIA-2011-00402	Consumer Complaint	Morali, Bulent	-	1/7/2011	1/18/2011	Granted in full	
FOIA-2011-00403	All complaints for Thermo Industries, Inc., Seaway Industries, Inc., and Great Lake Construction	Heinlein, Robert	-	1/10/2011	1/12/2011	Denied in part	
FOIA-2011-00404	Documents submitted pursuant to Consent Decrees	Medine, David	Wilmer Hale	1/10/2011	-	Denied in part	
FOIA-2011-00405	Information concerning requester	Lycans, Toni L	-	1/10/2011	1/12/2011	Granted in full	
FOIA-2011-00406	Requester's Complaint	Bedrava, Michele A	-	1/10/2011	1/11/2011	Granted in full	
FOIA-2011-00407	Requester's Complaint	Colon, Juan	-	1/11/2011	1/11/2011	Granted in full	
FOIA-2011-00408	Requester's Complaint	Vebert, Albert	-	1/11/2011	1/19/2011	Granted in full	
FOIA-2011-00409	Requester's Complaint	Chavis, Charve	-	1/11/2011	1/19/2011	Granted in full	
FOIA-2011-00410	Homecare Industry Complaints	Tozzi, John	Bloomberg News	1/11/2011	1/24/2011	Denied in part	
FOIA-2011-00411	All investigative records for Assurance	Webb, John	Direct Selling Association	1/12/2011	1/18/2011	Other Reasons	No records located
FOIA-2011-00412	Listing of all cases prosecuted under the Can-Spam Act	Stokes, Sam	-	1/12/2011	2/7/2011	Granted in full	
FOIA-2011-00413	All sanctions produced by Do No Call Registry prosecutions between 2009-2010	Friedman, M. Alan		1/12/2011	2/8/2011	Other Reasons	Request withdrawn
FOIA-2011-00414	All documents, complaints, and investigative records for First Multiple Listing Service, Inc.	Schultz, Gregory	-	1/12/2011	1/19/2011	Denied in part	
FOIA-2011-00415	Complaints and actions against Advanced Fit Lab/Nature Cleanse PURENUP	White, Camille	-	1/13/2011	1/18/2011	Denied in part	
FOIA-2011-00416	Any documents with information regarding the requester.	Wenz, Andrea	-	1/13/2011	1/26/2011	Other Reasons	No records located
FOIA-2011-00417	Requester's complaint	Ekman, Robert	-	1/13/2011	1/18/2011	Granted in full	
FOIA-2011-00418	Requester's complaint	Haynes, Sara	-	1/13/2011	1/18/2011	Granted in full	
FOIA-2011-00419	Requester's complaint	Reynolds, James	-	1/14/2011	1/18/2011	Granted in full	
FOIA-2011-00420	Requester's Complaint	Vernon, Norman	-	1/14/2011	1/18/2011	Granted in full	
FOIA-2011-00421	Resquesting Own Complaint	Morali, Bulent	-	1/18/2011	1/26/2011	Other Reasons	Request withdrawn
FOIA-2011-00422	Requesting Complaint	Durfey, Bill	-	1/18/2011	1/26/2011	Granted in full	
FOIA-2011-00423	Americollect, Inc.	Gretz, Shawn	Americollect, Inc.	1/18/2011	1/26/2011	Denied in part	
FOIA-2011-00424	Pinnacle Security	McCue, Matthew	Law Office of Matthew McCue	1/18/2011	1/27/2011	Denied in part	

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FOIA-2011-00425	Requesting Own Complaint	Henderson, Holly	-	1/18/2011	1/24/2011	Granted in full	
FOIA-2011-00426	Furniture and Carpet Cleaning Log	Estrada, Joan	Professional Carpet Service	1/18/2011	-	-	
FOIA-2011-00427	Robo Stir	Gephardt, Matt	KUTV Four Point Media	1/19/2011	1/24/2011	Other Reasons	No records located
FOIA-2011-00428	ICI Success	Cromer, Lois	-	1/19/2011	1/25/2011	Denied in part	
FOIA-2011-00429	Debt Information	Nelson, Dennis	-	1/19/2011	1/25/2011	Other Reasons	No records located
FOIA-2011-00430	Oasis Corporation	Arnedo, Marina	Luckey and Mullins, PLLC	1/19/2011	1/24/2011	Other Reasons	No records located
FOIA-2011-00431	Requesting Own Information	Watkins, Michael	-	1/19/2011	1/24/2011	Other Reasons	No records located
FOIA-2011-00432	Baxter International, Inc.	Worms, Wolfram	Worms & Hirsch, Inc.	1/19/2011	-	-	
FOIA-2011-00433	Requesting Own Complaint	Miller, Nicola	-	1/20/2011	1/24/2011	Granted in full	
FOIA-2011-00434	Requesting Own Complaint	Bryant, Patrick	-	1/20/2011	1/24/2011	Granted in full	
FOIA-2011-00435	Requesting Own Complaint	Andreoli, Leo	-	1/20/2011	1/24/2011	Granted in full	
FOIA-2011-00436	Requesting Own Complaint	Oburn, Camille	-	1/20/2011	1/24/2011	Granted in full	
FOIA-2011-00437	Requesting Own Complaint	Shambo, James	-	1/20/2011	1/24/2011	Granted in full	
FOIA-2011-00438	Requesting Own Complaint	Kennedy, Silvia	-	1/20/2011	1/24/2011	Granted in full	
FOIA-2011-00439	Entries for Dunn, NC Micropolitan	Rhode, Steve	Myvesta Foundation	1/20/2011	2/7/2011	Denied in part	
FOIA-2011-00440	Debt Management and Credit Counseling Complaints	Rhode, Steve	Myvesta Foundation	1/20/2011	2/3/2011	Denied in part	
FOIA-2011-00441	Moneygram International, Inc.	Mayberry, Brent	-	1/21/2011	-	-	
FOIA-2011-00442	Digi Resources LLC	Randall, Richard	-	1/21/2011	2/3/2011	Denied in part	
FOIA-2011-00443	Requesting Own Complaint	DeMarco, Jessica	-	1/21/2011	2/3/2011	Granted in full	
FOIA-2011-00444	Requesting Own Complaint	Fernandez, Claudia	-	1/21/2011	2/3/2011	Granted in full	
FOIA-2011-00445	ValueClick, Inc.	Tamblyn, Mark	Wexler Wallace, LLP	1/21/2011	-	-	
FOIA-2011-00446	Hamilton-Dutt Complaint	Dorsey, Gregory	Thomas & Libowitz, P.A.	1/24/2011	2/3/2011	Other Reasons	No records located
FOIA-2011-00447	Data Furnishers Complaint List	Brown, Robert	Asset Acceptance LLC	1/24/2011	-	-	
FOIA-2011-00448	Requester's Complaint	Dickey, John	-	1/24/2011	1/28/2011	Granted in full	
FOIA-2011-00449	Priceshuffle.com Complaints	Clark, James	-	1/24/2011	1/28/2011	Denied in part	
FOIA-2011-00450	Requester's Complaint	Sturgill, Donald	-	1/24/2011	1/28/2011	Granted in full	
FOIA-2011-00451	Requester's DNC Registration	Smith, Jerald	-	1/24/2011	1/28/2011	Granted in full	
FOIA-2011-00452	Requester's Complaint	Mercuro, Pearl	-	1/24/2011	2/4/2011	Denied in part	
FOIA-2011-00453	Heat Surgeamish Carpentry Shop	Gerbasi, Ralph	-	1/24/2011	1/31/2011	Denied in part	
FOIA-2011-00454	Peoples Gas	Ordaz, Joaquin	-	1/24/2011	2/8/2011	Denied in part	
FOIA-2011-00455	Vitamin and Food Supplement Companies	Duncan, Edwin	Burke, Williams & Sorensen, LLP	1/21/2011	-	-	
FOIA-2011-00456	Investigative Records Concerning ICI Success	Cromer, Lois	-	1/24/2011	1/31/2011	Other Reasons	No records located
FOIA-2011-00457	Requester's Complaint	Brodeur, Brandon	-	1/25/2011	2/3/2011	Granted in full	
FOIA-2011-00458	Requester's Complaint and Dish Network Complaints	Cooke, Michael	-	1/25/2011	-	-	

Pending Requests Log

Request ID	Multi-Track Type	Received Date	Request Age (in days)	Request Description	Actions Taken
FOIA-2010-00692	Complex	4/28/2010	196	Investigative records re: Credit One, LLC	We sent an extenstion letter on 5/25/10. Sent one partial response on 2/15/11. Request on hold pending clarification from requester.
FOIA-2010-00748	Complex	5/12/2010	186		Sent four partial responses for which we reviewed approx. 17,000 pages.
FOIA-2010-00993	Complex	7/15/2010	142	Countrywide	Sent seven partial responses for which we reviewed approx. 15,500 pages. Request on hold pending increased fee agreement.
FOIA 2010-01164	Complex	8/24/2010	114	Communcations between the FTC and the Senate Science, Commerce, and Transportation Committee.	Exchanged emails on 9/15/10 with requester confirming new scope. Sent a 20-day ext. letter on 9/27/2010. Sent 243 page response 2/14/11, request on hold pending new fee agreement.
FOIA-2010-01180	Complex	8/27/2010	111	FTC v. Tashman, Case No. 98-civ-07058	Sent extension letter 10/1/10. Sent first response. Reviewed 267 pgs. Sent additional responsive material to SEC and CFTC for processing. Expect to release second partial response on 2/21/11.
FOIA-2010-01187	Complex	8/30/2010	108	Investigative records for Nestle Healthcare Nutrition, Inc.	Sent 1,445 page response on 2/11/11. Request on hold pending new fee agreement.
FOIA-2010-01221	Complex	9/8/2010	104	Investigative records for Nestle Healthcare Nutrition, Inc.	Sent 1,841 page response 2/11/11. Request on hold pending new fee agreement.
FOIA-2011-00068	Complex	10/18/2010	77	Information Regarding the Do-Not-Call Registry	Sent two partial responses. Reviewed over 350 pages. Currently reviewing the remaining 55,000 pages.
FOIA-2011-00094	Complex	10/25/2010	72	Investigative records of Steve Warshak or Berkeley Premium Nutraceuticals	Search produced 9 boxes and 1,800 emails. Sent one partial response. Reviewed 300 pages and 500 emails.
FOIA-2011-00112	Complex	10/27/2010	70	Investigative records regarding Basic Research	Partial response sent on 2/4/11 to first portion of request. Second portion of the request on hold because requester has yet to narrow their request to identify records sought.
FOIA-2011-00132	Complex	11/1/2010	67	Records Concerning ALW Sourcing, AssetCare, NCO Financial	Sent a partial response of 2,100 pages on 1/6/11. Sent second partial of over 1,800 pages on 2/9/11. There are over 32,000 pages remaining.
FOIA-2011-00134	Complex	11/2/2010	66	Documents Concerning Google Wi-Fi Inquiry	Sent two partial responses. Reviewed 2,200 pages. Expect to release third partial response on 2/22/11.
FOIA-2011-00140	Complex	11/3/2010	65	Records Concerning Google Cloud Computing/Buzz/Street View	Sent two partial responses. Reviewed 2,200 pages. Expect to release third partial response on 2/22/11.
FOIA-2011-00179	Complex	11/15/2010	58	Google Street View	Sent two partial responses. Reviewed 2,200 pages. Expect to release third partial response on 2/22/11.
FOIA-2011-00201	Complex	11/19/2010	54	MedSouth, GRIPA, & TriState Health Advisory Opinions	Sent one partial response of approx. 800 pages on 01/28/11. Sent required 10-day submitter notice on 01/31/11, expected response 02/17. Reviewed over 1.000 pages.
FOIA-2011-00255	Complex	12/1/2010	47	FTC comments regarding the EPA's Reporting Rule	First partial response of approx. 400 pages sent 2/11/11, over 1,000 pages remaining to be reviewed