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Description of document: Department of the Treasury 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

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Department of the Treasury
Disclosure Services
1310 G. St., N.W., Suite 400 - W
Washington, DC 20220
Fax: 202-453-2939
Online FOIA form: <http://www.onlinefoia.treasury.gov/>

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DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

March 30, 2012
RE: 2011-12-071

This concerns your Freedom of Information Act (FOIA) of December 10, 2011, requesting “(1) an electronic copy of the records provided to the Honorable Chairman Darrell Issa, who had in January 2011 asked agency for various data concerning the administration of the Freedom of Information Act, and 2) a copy of any correspondence whatsoever sent to Chairman Issa’s office on the subject of the January 2011 inquiry, and any correspondence sent to Chairman Issa’s office on the subject of FOIA.”

Records searches were conducted in the Office of Disclosure Services and one log consisting of a total of one hundred and ninety-eight pages were found to be responsive to your request. These pages are being released with redactions pursuant to 5 U.S.C § 552(b)(6).

Exemption 5 U.S.C. § 552(b)(6), pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties.

Please be advised the records released on the enclosed CD are only for the Departmental Offices. If you wish to receive the logs concerning the Bureaus of the Treasury, you must send request to them individually to receive this information.

This letter represents the agency’s final response to your request. If you are dissatisfied with the action taken on your request, you may appeal within 35 days from the date of this letter or the date of the letter transmitting the last records of release. Your appeal must be in writing, must be signed by you, and should contain the rationale for the appeal. Your appeal should be addressed to:

Freedom of Information Appeal
Disclosure Services, DO
Department of the Treasury
Washington, DC 20220

Sincerely,

Hugh Gilmore
Director, Disclosure Services



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

February 15, 2011

ASSISTANT SECRETARY

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:

I am writing in response to your letter to Mr. Hugh Gilmore and other Treasury Department FOIA contacts, dated January 25, 2011, which requests certain information regarding requests submitted to the Department of the Treasury ("Treasury") pursuant to the Freedom of Information Act ("FOIA"), and Treasury's efforts to respond to those requests. This response provides information covering all Treasury bureaus and offices, with the exception of the Treasury Inspector General for Tax Administration (TIGTA) and the Special Inspector General for the Troubled Asset Relief Program (SIGTARP), who are responding under separate cover.

As Treasury's Chief FOIA Officer, I share your strong commitment to ensuring that Treasury responds to FOIA requests in a timely and appropriate manner. Historically, processing FOIA requests has been a challenge for Executive Branch agencies due to, among other things, the large number and complex nature of the requests, limitations on available agency resources, and the short deadline that the statute prescribes. Nonetheless, Treasury is constantly striving to meet those challenges and to improve its FOIA practice.

Specifically, over the past several years, Treasury has undertaken a number of important proactive efforts, which are described in our annual FOIA report to the Attorney General and include: (1) enabling the public to file and track FOIA requests electronically; (2) streamlining Treasury's administrative procedures for processing FOIA requests; (3) acquiring tools to facilitate electronic records searches and reviews; (4) assembling FOIA taskforces and hiring outside contractors to help tackle request backlogs; (5) making electronic disclosures of Treasury records that are likely to be of interest to the public; and (6) enhancing FOIA training and guidance for Treasury employees. Our annual FOIA report is available online at <http://www.treasury.gov/FOIA/Documents/2010%20FOIA%20Annual%20Report-Treasury%20610.pdf>.

As a result of these efforts, Treasury has succeeded in reducing its FOIA backlog by over eighty percent over the past five years, from approximately 2,000 outstanding requests to approximately 400 requests. We believe this is a significant achievement and a critical step toward fulfilling the Administration's commitment to a more transparent and open government. Still, we can do better. We look forward to working with Congress to find additional ways to improve our FOIA program.

In your letter, you requested an extensive amount of information about Treasury's FOIA performance over the past five years. I have enclosed with this letter a compact disc that contains—in electronic Excel spreadsheets—a log of all FOIA requests that Treasury's Departmental Offices and each of its Bureaus have received over the past five years, along with specific information about each individual request. Please note that the Internal Revenue Service ("IRS") is subject to certain statutory restrictions regarding the disclosure of taxpayer information. Accordingly, we have not included the names of individuals who submitted FOIA requests to the IRS, and we have redacted certain related information. Similarly, we have redacted information related to other Treasury bureaus when it implicates confidential law enforcement and other investigatory information. We would be happy to discuss this issue further with your staff, to determine whether there are ways to share this information without violating confidentiality restrictions and/or imposing an enormous burden on the Department.

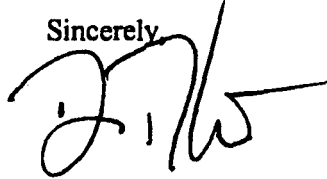
In your letter, you also requested a list of cases in which federal courts have ordered Treasury to pay attorneys fees and/or litigation costs in FOIA lawsuits. We have conducted a search and have identified several cases, which are listed below. For each item, we have enclosed with this letter a copy of the relevant court order directing Treasury to pay such fees and/or costs.

1. *Deninger & Wingfield, P.A. v. IRS*, No. 4:08CV00500 (E.D. Ark.) (order attached hereto as Tab A);
2. *Los Angeles Gay & Lesbian Community Svs. Ctr. v. IRS*, No. CV 06-6122 (C.D. Ca.) (order attached hereto as Tab B);
3. *New York Times Co. v. U.S. Dep't of Treasury*, No. 08-civ-8341 (S.D.N.Y.) (order attached hereto as Tab C); and
4. *Judicial Watch v. U.S. Dep't of Treasury*, No. 09-0152 (D.D.C.) (order attached hereto as Tab D)

Finally, you asked us to produce a collection of correspondence with certain FOIA requesters. Treasury has a decentralized FOIA process (whereby individual program offices respond to relevant requests) and does not maintain a single repository of communications with requesters. Therefore, we cannot respond to your request without expending an extraordinary amount of time and effort identifying relevant employees (likely to be several hundred across the entire Department) and searching their paper and electronic files—resources that otherwise would be devoted to responding to new and existing FOIA requests. Of course, we are happy to discuss the matter further with your staff, to try to identify alternative ways that we may be able to assist your inquiry.

Again, I fully support and share your commitment to promoting an effective and efficient FOIA process at the Department of the Treasury. If you have any additional questions or concerns, please do not hesitate to contact Lisa Peña, Deputy Assistant Secretary for Legislative Affairs, at (202) 622-1900.

Sincerely,

A handwritten signature in black ink, appearing to read 'D. Tangherlini', with a long horizontal stroke extending to the right.

Dan Tangherlini
Assistant Secretary for Management
and Chief Financial Officer

cc: The Honorable Elijah Cummings, Ranking Member
Committee on Oversight and Government Reform

Enclosures

Westlaw

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Not Reported in F.Supp.2d, 2009 WL 3047576 (E.D.Ark.), 104 A.F.T.R.2d 2009-6537
(Cite as: 2009 WL 3047576 (E.D.Ark.))

H

United States District Court,
E.D. Arkansas,
Western Division.
DEININGER & WINGFIELD, P.A.; and Neil
Deininger, Plaintiffs
v.
INTERNAL REVENUE SERVICE, Defendant.

No. 4:08CV00500 JLH.
Sept. 18, 2009.

West KeySummaryRecords 326 ⚡68

326 Records

326II Public Access

326II(B) General Statutory Disclosure Requirements

326k61 Proceedings for Disclosure

326k68 k. Costs and Fees. Most Cited

Cases

Citizens were entitled to a total of \$2,850 in filing and attorney's fees in a Freedom of Information Act (FOIA) request from the IRS. The filing fee was \$350, and the attorney's fees were \$2500, which the court considered the maximum appropriate fee for an FOIA claim. 5 U.S.C.A. § 552.

Nicolas E. Corry, Reba Mangum Wingfield, Deininger & Wingfield, Little Rock, AR, for Plaintiffs.

Carmen M. Banerjee, U.S. Department of Justice-Tax Division, Washington, D.C., for Defendant.

OPINION AND ORDER

J. LEON HOLMES, District Judge.

*1 On July 24, 2009, the Court held that the plaintiffs are entitled to recover attorneys' fees pursuant to 5 U.S.C. § 552(a)(4)(E). The Court directed that the plaintiffs file an itemized request for the claimed fees within fourteen days of entry of the order, and set a date after which the Internal Revenue Service would respond. The plaintiffs have

filed their itemized request, the IRS has responded, and the plaintiffs have replied. The plaintiffs request fees and miscellaneous costs totaling \$27,784.59. The IRS contends that that amount is excessive.

I.

The starting point in determining the reasonableness of a request for attorneys' fees is the lodestar, which is calculated by multiplying the number of hours reasonably expended by the reasonable hourly rates. *Hensley v. Eckerhart*, 461 U.S. 424, 433, 103 S.Ct. 1933, 1939, 76 L.Ed.2d 40 (1983). In determining the reasonableness of the fee request, the Court may consider the factors listed in *Johnson v. Georgia Highway Express, Inc.*, 488 F.2d 714, 717-19 (5th Cir.1974). See *Hensley*, 461 U.S. at 430, 103 S.Ct. at 1937 n. 3. Those factors are:

(1) the time and labor required; (2) the novelty and difficulty of the questions; (3) the skill requisite to perform the legal service properly; (4) the preclusion of employment by the attorney due to acceptance of the case; (5) the customary fee; (6) whether the fee is fixed or contingent; (7) time limitations imposed by the client or the circumstances; (8) the amount involved and the results obtained; (9) the experience, reputation, and ability of the attorneys; (10) the "undesirability" of the case; (11) the nature and length of the professional relationship with the client; and (12) awards in similar cases.

Id.; see also *Wheeler v. Mo. Highway & Transp. Comm'n*, 348 F.3d 744, 754 (8th Cir.2003). The Court should exclude hours that were not reasonably expended. *Hensley*, 461 U.S. at 434, 103 S.Ct. at 1939; *Wheeler*, 348 F.3d at 754.

Cases may be overstaffed, and the skill and experience of lawyers vary widely. Counsel for the prevailing party should make a good faith effort to exclude from a fee request hours that are excessive, redundant, or otherwise unnecessary, just

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(Cite as: 2009 WL 3047576 (E.D.Ark.))

as a lawyer in private practice ethically is obligated to exclude such hours from his fee submission.

Hensley, 461 U.S. at 434, 103 S.Ct. at 1939-40. After the lodestar calculation, other considerations, including the results obtained, may make it appropriate to adjust the fee upward or downward. *Id.*, 461 U.S. at 434, 103 S.Ct. at 1940. The Court may consider whether the prevailing party achieved a level of success that makes the hours reasonably expended a satisfactory basis for making a fee award. *Id.*

II.

This case arose from a Freedom of Information Act request to the IRS for materials disseminated to IRS officers assigned to Arkansas at a training session held in Tulsa, Oklahoma, on August 27-31, 2007. As previously noted in the opinion entered on July 24, 2009, after a lengthy and unjustified delay by the IRS in responding to the FOIA request, the plaintiffs commenced this action. Soon after they commenced this action, the IRS provided the requested documents. The parties then notified the Court that all of the issues had been resolved other than the request for attorneys' fees.

*2 The request for fees includes a request for 12.4 hours for Neil Deininger at an average rate of \$390.73 for a total of \$4,845.00; 5.90 hours for Reba Wingfield at the rate of \$400.00 per hour for a total of \$2,360.00; 3.1 hours for Amy Hall at the average rate of \$291.94 for a total of \$905.00; and 82.30 hours for Nicolas Corry at the average rate of \$234.28 for a total of \$19,281.50. In addition, the plaintiffs seek expenses totaling \$393.09. Of that sum, \$350.00 constitutes the filing fee for this matter, and the remainder consists of postage and Pacer fees.

This is not a case that required four lawyers, nor is it a case that required specialized expertise. The issues were neither novel nor difficult. An unusually high level of skill was not required. The case could have been handled by one young attorney

capable of performing legal research and writing briefs. Most of the work, in fact, was handled by one young attorney, Nicolas Corry. Corry expended, as noted, a total of 82.30 hours in this case. The hours expended by the more experienced lawyers appear unnecessary.

The burden is on the moving party to provide evidence supporting the rate claimed. *Wheeler*, 348 F.3d at 754. Although it may be that a lawyer with Corry's experience engaged in a tax practice in Central Arkansas can command an hourly rate exceeding \$200, this case did not demand the services of a tax attorney. Instead, it needed only the services of a lawyer who could research issues relating to the Freedom of Information Act and write briefs. In another case, the Court awarded fees to an attorney with similar experience at the rate of \$125 per hour. *See Lowry v. Watson Chapel Sch. Dist.*, 2007 WL 4563430 (E.D.Ark., December 20, 2007). In that case, the Court found that the hourly rate of \$125 was reasonable for an attorney named Rebekah J. Kennedy, who was admitted to practice in Arkansas in 2004 and who participated in that case in 2006 and 2007. Here, Corry was admitted to practice in Arkansas in 2006, and he worked on this matter in 2008 and 2009. Kennedy practiced law in Fort Smith, where the average hourly rates would be less than in Little Rock, but the case in which she appeared involved trial skills and constitutional issues that made it more challenging than the instant case, which required only legal research and writing briefs. Therefore, the Court believes that the hourly rate of \$125 would be a reasonable hourly rate for the work performed by Corry in this instance. *Cf. Wheeler*, 348 F.3d at 754.

Calculating the lodestar then, 82.30 hours multiplied by \$125 per hour would result in a fee of \$10,287.50. Although the plaintiffs prevailed in this case, the outcome nevertheless does not justify a fee of \$10,287.50. Corry is an associate in the law firm that he represented in this case, so his client did not actually pay attorneys' fees out of pocket. That fact in this case cannot preclude an award of

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(Cite as: 2009 WL 3047576 (E.D.Ark.))

reasonable attorneys' fees; however, no reasonable person who had to pay attorneys' fees out of his own pocket would be willing to pay \$10,000 to obtain the documents that were requested in this case, and in fact the prevailing party apparently has not paid attorneys' fees out of pocket. There was no reason to believe when this action commenced that the materials distributed to IRS agents in Tulsa in August 2007 would have any significant value, and, as it turned out, the documents proved to be worthless. Even without the benefit of hindsight, looking at the FOIA request from the standpoint of a reasonable person at the time this action was commenced, the Court does not believe that a reasonable person would have agreed to spend any substantial sum of money to obtain the documents. In view of the result sought (which was to obtain documents that likely would have little or no value) and the result obtained (which was the obtaining of documents that have no value), the Court has concluded that an appropriate fee could not exceed \$2,500. Therefore, attorneys' fees will be awarded to the plaintiffs in the amount of \$2,500, plus the filing fee of \$350, for a total of \$2,850. The request for reimbursement for postage and PACER fees is denied because those items are overhead. A judgment will be entered separately.

*3 IT IS SO ORDERED.

E.D.Ark.,2009.
Deininger & Wingfield, P.A. v. I.R.S.
Not Reported in F.Supp.2d, 2009 WL 3047576
(E.D.Ark.), 104 A.F.T.R.2d 2009-6537

END OF DOCUMENT

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(Cite as: 559 F.Supp.2d 1055)

C

United States District Court,
C.D. California.
The LOS ANGELES GAY & LESBIAN COM-
MUNITY SERVICES CENTER
v.
IRS.

No. CV 06-6122 DSF (FMOx).
March 12, 2008.

Background: First openly gay organization to apply for tax-exempt status with the Internal Revenue Service (IRS) brought action, under the Freedom of Information Act (FOIA), to obtain documents from the IRS related to its initial denial of tax-exempt status, as well as its later grant and reissuance. After parties filed a joint stipulation, organization moved for attorney's fees and litigation costs.

Holdings: The District Court, Dale S. Fischer, J., held that:

(1) organization was entitled to attorney's fees, but
(2) organization was entitled to \$240,000 in attorney's fees, rather than \$296,033, as sought by organization.

Motion granted.

West Headnotes

[1] Records 326 ⇐68

326 Records

326II Public Access

326II(B) General Statutory Disclosure Requirements

326k61 Proceedings for Disclosure

326k68 k. Costs and Fees. Most Cited

Cases

A determination of eligibility for attorney's fees under the Freedom of Information Act (FOIA) does not automatically entitle the plaintiff

to attorney's fees; entitlement to attorney's fees is left to the discretion of the district court. 5 U.S.C.A. § 552(a)(4)(E)(i).

[2] Records 326 ⇐68

326 Records

326II Public Access

326II(B) General Statutory Disclosure Requirements

326k61 Proceedings for Disclosure

326k68 k. Costs and Fees. Most Cited

Cases

First openly gay organization to apply for tax-exempt status with the Internal Revenue Service (IRS) was entitled to attorney's fees under the Freedom of Information Act (FOIA) for costs incurred in obtaining documents from the IRS related to its initial denial of tax-exempt status, as well as its later grant and reissuance; documents were sought in order to educate public about organization's struggle to become first openly gay organization to obtain tax-exempt status from the IRS, as well as to inform the public about IRS's treatment of homosexual groups during the 1970s and 1980s, and organization received no commercial benefit from the action. 5 U.S.C.A. § 552(a)(4)(E)(i).

[3] Records 326 ⇐68

326 Records

326II Public Access

326II(B) General Statutory Disclosure Requirements

326k61 Proceedings for Disclosure

326k68 k. Costs and Fees. Most Cited

Cases

The trial court must weigh the facts of each case against the criteria of the existing body of law on the award of attorney's fees and then exercise its discretion in determining whether an award of attorney's fees is appropriate under the Freedom of Information Act (FOIA). 5 U.S.C.A. § 552(a)(4)(E)(i).

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[4] Records 326 ⇨68

326 Records

326II Public Access

326II(B) General Statutory Disclosure Requirements

326k61 Proceedings for Disclosure

326k68 k. Costs and Fees. Most Cited

Cases

In the exercise of its discretion in awarding attorney's fees under the Freedom of Information Act (FOIA), the court may take into account whatever factors it deems relevant in determining whether an award of attorney's fees is appropriate; among these factors are (1) the benefit to the public, if any, deriving from the case, (2) the commercial benefit to the complainant, (3) the nature of the complainant's interest in the records sought, and (4) whether the government's withholding of the records sought had a reasonable basis in law. 5 U.S.C.A. § 552(a)(4)(E)(i).

[5] Records 326 ⇨68

326 Records

326II Public Access

326II(B) General Statutory Disclosure Requirements

326k61 Proceedings for Disclosure

326k68 k. Costs and Fees. Most Cited

Cases

First openly gay organization to apply for tax-exempt status with the Internal Revenue Service (IRS) was entitled to \$240,000 in attorneys' fees under Freedom of Information Act (FOIA), rather than \$296,033, as sought by organization, in bringing action to obtain documents from the IRS related to organization's initial denial of tax-exempt status, as well as its later grant and reissuance, in light of only two depositions being taken and one six-page motion for summary judgment opposed, several new attorneys being introduced to the case during the course of litigation, resulting in numerous conferences and meetings between and among counsel to coordinate efforts, and a significant portion of the time entries being "block-billed." 5

U.S.C.A. § 552(a)(4)(E)(i).

[6] Records 326 ⇨68

326 Records

326II Public Access

326II(B) General Statutory Disclosure Requirements

326k61 Proceedings for Disclosure

326k68 k. Costs and Fees. Most Cited

Cases

The plaintiff who has proven both eligibility for and entitlement to fees, under the Freedom of Information Act (FOIA), must submit his fee bill to the court for its scrutiny of the reasonableness of (a) the number of hours expended and (b) the hourly fee claimed; if these two figures are reasonable, then there is a strong presumption that their product, the lodestar figure, represents a reasonable award. 5 U.S.C.A. § 552(a)(4)(E)(i).

[7] Records 326 ⇨68

326 Records

326II Public Access

326II(B) General Statutory Disclosure Requirements

326k61 Proceedings for Disclosure

326k68 k. Costs and Fees. Most Cited

Cases

The court may authorize an upward or downward adjustment from the lodestar figure, in awarding attorney's fees under the Freedom of Information Act (FOIA), if certain factors relating to the nature and difficulty of the case overcome the strong presumption that the lodestar figure represents a reasonable award and indicate that such an adjustment is necessary. 5 U.S.C.A. § 552(a)(4)(E)(i).

*1056 Dean Hansell, Mark Joseph Nagle, Dewey and LeBoeuf, Dorothy L. Black, LeBoeuf Lamb Greene & MacRae, Los Angeles, CA, for The Los Angeles Gay & Lesbian Community Services Center.

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(Cite as: 559 F.Supp.2d 1055)

Gerald A. Role, R. Scott Clarke, US Department of Justice, Washington, DC, Thomas D. Coker, AUSA-Office of US Attorney, Los Angeles, CA, for IRS.

Proceedings: (IN CHAMBERS) Order GRANTING Plaintiff The Los Angeles Gay and Lesbian Community Services Center's Motion for Attorneys' Fees and Litigation Costs
DALE S. FISCHER, District Judge.

This matter is before the Court on Plaintiff The Los Angeles Gay and Lesbian Community Services Center's Motion for Attorneys' Fees and Litigation Costs. By its motion, Plaintiff seeks \$296,033 in fees and \$2,256.10 in costs incurred obtaining documents from Defendant Internal Revenue Service ("IRS") through this lawsuit under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552. After considering the parties' briefs and having heard the oral argument of counsel, the Court GRANTS Plaintiff's Motion.

I. FACTS

On January 10, 1973, Defendant denied Plaintiff Los Angeles Gay and Lesbian Community Services Center's application for 501(c)(3) tax-exempt status. (Aug. 27, 2007 Order DENYING Def.'s Mot. for Summ. J. 1.) Plaintiff has submitted evidence, which Defendant does not controvert, that Plaintiff's application for tax-exempt status was the first such application submitted by an openly gay organization, and that the application therefore received heightened scrutiny within the IRS. (See *id.*) For example, Plaintiff was advised by a letter dated September 15, 1972 that its application "involv[ed] a complex issue which requires careful consideration by the service." (*Id.*) The application was subsequently referred to the IRS's National Office for ruling. (*Id.*) By a letter dated February 22, 1972, the IRS "1057 sent Plaintiff a request for additional information, asking whether "a substantial portion of [Plaintiff's] activities involve the providing of social activities to homosexuals." (*Id.*) Subsequent letters made similar requests. (*Id.*)

Plaintiff reapplied for, and was eventually granted, tax-exempt status, but only after unusual processing, including review by the IRS Commissioner. (*Id.* at 2.) In April 1973, Plaintiff's then-counsel, C. Edward Dilkes, attended a hearing before Defendant in Washington, D.C., at which Plaintiff's executive director was questioned about whether Plaintiff advocated homosexuality, recruited young people to become homosexual, or advocated for homosexual candidates to be elected to office. (*Id.*) According to Dilkes, the then-Commissioner of the IRS attended this hearing. (*Id.*)

Pursuant to FOIA, by letters dated March 21, 2005, sent to IRS offices in Cincinnati, Ohio ("Cincinnati Office"), Ogden, Utah ("Ogden Office"), Fresno, California ("Fresno Office"), Laguna Niguel, California ("Laguna Office"), and Washington, D.C. ("Washington Office"), Plaintiff requested documents related to its initial denial of tax-exempt status, as well as its later grant and reissuance. (*Id.*)

Plaintiff received no responsive documents from Defendant prior to filing its Complaint on September 26, 2006. (*Id.*) The Ogden, Fresno, and Laguna Offices responded to Plaintiff's counsel by letters indicating that they had referred the request to the Cincinnati Office and would take no further action. (*Id.*) After initiation of the present lawsuit, Defendant conducted searches at the Cincinnati and Washington Offices. (*Id.* at 3.) A search of microfiche records at the Washington Office located 29 pages of responsive documents, which were sent to Plaintiff's counsel. (*Id.*) Portions of some of these documents were redacted pursuant to FOIA exemptions. (*Id.*)

On July 9, 2007, Defendant filed a Motion for Summary Judgment, seeking judgment that its search efforts complied with the requirements of FOIA. On August 27, 2007, the Court issued an Order DENYING Defendant's Motion for Summary Judgment, finding that Defendant had not conducted a reasonable search sufficient to satisfy its ob-

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ligations. At the August 27, 2007 hearing on the motion for summary judgment, the Court ordered Defendant to conduct additional searches for Plaintiff's requested documents pursuant to a joint stipulation to be entered into by the parties. After nearly two months of negotiation, the parties filed a joint stipulation on November 15, 2007. No further responsive documents were located.

II. DISCUSSION

[1] FOIA provides that a "court may assess against the United States reasonable attorney fees and other litigation costs reasonably incurred in any case under this section in which the complainant has substantially prevailed." 5 U.S.C. § 552(a)(4)(B)(i). "If the facts show that the plaintiff has substantially prevailed on his or her FOIA action, then such party is eligible for an award of attorney's fees. A determination of eligibility does not automatically entitle the plaintiff to attorney's fees. Entitlement to attorney's fees is left to the discretion of the district court." *Church of Scientology of Cal. v. U.S. Postal Serv.*, 700 F.2d 486, 489 (9th Cir.1983) (internal citations omitted).

A. Eligibility for Fees

The Ninth Circuit has held that "[t]o be eligible for an award of attorney's fees in a FOIA suit, the plaintiff must present convincing evidence that two threshold conditions have been satisfied. The plaintiff *1058 must show that: (1) the filing of the action could reasonably have been regarded as necessary to obtain the information; and (2) the filing of the action had a substantial causative effect on the delivery of the information." *Id.* In a case not involving FOIA, however, the Supreme Court rejected the "causative effect" standard for determining whether a party is a prevailing party and held that a party may only receive an award of fees where it obtained a "judicially sanctioned change in the legal relationship of the parties." *Buckhannon Bd. & Care Home, Inc. v. W. Va. Dep't of Health Res.*, 532 U.S. 598, 605, 121 S.Ct. 1835, 149 L.Ed.2d 855 (2001).

The Court need not resolve which standard ap-

plies here, as the parties agree that Plaintiff is eligible for fees under either standard. Defendant did not begin to search for documents until Plaintiff filed its Complaint, a year and a half after it submitted its FOIA request. Even when Defendant conducted its search, that search was unreasonably limited. Defendant only stipulated to an adequate search protocol when the Court ordered it to do so. Thus, this action was both reasonably necessary and had a "causative effect" on the delivery of the information. In addition, the court-ordered stipulation between the parties altered their legal relationship. Plaintiff is eligible for fees.

B. Entitlement to Fees

[2][3][4] Defendant contends, however, that Plaintiff is not entitled to fees. "The legislative history of FOIA makes it clear that Congress did not intend an award of attorney's fees to be automatic; rather, the trial court must weigh the facts of each case against the criteria of the existing body of law on the award of attorney fees and then exercise its discretion in determining whether an award is appropriate." *Church of Scientology*, 700 F.2d at 492 (internal quotation omitted). "In the exercise of this discretion, the court may take into account whatever factors it deems relevant in determining whether an award of attorney's fees is appropriate." *Id.* (internal quotation omitted). Among these factors are "(1) the benefit to the public, if any, deriving from the case; (2) the commercial benefit to the complainant; (3) the nature of the complainant's interest in the records sought; and (4) whether the government's withholding of the records sought had a reasonable basis in law." *Id.* However, "[t]hese four factors are not exhaustive." *Id.* Moreover, "the criteria listed in the Senate Judiciary Committee's Report on the Freedom of Information Act should be considered in conjunction with the existing body of law on the award of attorney's fees." *Id.*

1. Benefit to the Public

"Under the first criterion a court would ordinarily award fees ... where ... a publication or a public interest group was seeking information to fur-

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ther a project benefiting the general public, but it would not award fees if a business was using the FOIA to obtain data relating to a competitor or as a substitute for discovery in private litigation with the government." *Id.* at 492 n. 6 (citing S.Rep. No. 93-854 (1974)).

Plaintiff is a tax-exempt public interest organization. It sought documents regarding the IRS's initial denial of its tax-exempt status in order to educate the public about its struggle to become the first openly gay organization to obtain tax-exempt status from the IRS, as well as to inform the public about Defendant's treatment of homosexual groups during the 1970s and 1980s. Information regarding the historical relationship between openly gay organizations and the government puts into context the contemporary political*1059 needs and initiatives of such groups. Such information informs current understanding of policies that affect homosexuals and undoubtedly "contributes to the fund of information at the disposal of citizens to make important political choices." *See O'Neill, Lysaght & Sun v. Drug Enforcement Admin.*, 951 F.Supp. 1413, 1423 (C.D.Cal.1996); *Cazalas v. U.S. Dept. of Justice*, 709 F.2d 1051, 1053-54 (5th Cir.1983) (holding that documents related solely to discrimination against an individual had public value). ^{FN1}

FN1. Underscoring the public nature of this information, counsel for Plaintiff has been contacted by researchers regarding the documents produced, and the press has covered this litigation. (See Supplemental Decl. of Dean Hansell in Supp. of Pl. The L.A. Gay and Lesbian Cmty. Servs. Center's Reply to Opp'n to Pl.'s Att'ys' Fees and Litig. Costs ¶¶ 6-7, Ex. 1.)

Defendant maintains that there was no public benefit from the disclosure of documents to Plaintiff because (1) the IRS's decision in 1973 to deny Plaintiff tax-exempt status merely reflected the generally held cultural, psychological, and legal view at the time that homosexuality was "pathological" and "deviant" (Opp'n 4-5); (2) simil-

ar treatment of other gay organizations is already documented by records available to the public; and (3) in any event, the search only located documents regarding a reissued 1989 letter granting it tax-exempt status, not the initial denial or issuance of that status.

The first argument hardly warrants response. That the IRS's discriminatory actions may have reflected the views of society at the time in no way diminishes the public value of having those actions documented. Indeed, it is Plaintiff's struggle against such prevailing societal views that Plaintiff seeks to document. Whether or not the IRS's decision reflected the views of society at the time, the decision is evidence of the historical relationship between the government and gay organizations. This is clearly a matter of public concern. ^{FN2}

FN2. In this respect, Defendant's apparent claim that society's views somehow excuse its past conduct is irrelevant. The information is of public value because it documents the relationship between Plaintiff and its government.

That there is other publicly-available documentation demonstrating that the IRS imposed unusual restrictions on homosexual groups that sought tax-exempt status does not diminish the public benefit conferred by documentation of Plaintiff's treatment. The documents Defendant relies on provide only limited insight into Defendant's policies. In addition to being limited to only two groups, they do not document the type of long-lasting difficulty Plaintiff faced. The documents produced to Plaintiff thus contribute to a more thorough understanding of the relationship between the IRS and homosexual groups. Moreover, because Plaintiff was the first openly gay organization to obtain tax-exempt status, its treatment has unique historical significance.

Finally, Defendant's success in finding responsive documents is not as limited as it suggests. Defendant attempts to minimize the import of the pro-

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duced documents by noting that they pertain to reissuance of Plaintiff's tax-exempt status in 1989, not the initial denial or grant of Plaintiff's status. However, the documents produced include internal IRS correspondence describing the conditions imposed on Plaintiff as "silly," "dumb," and lacking legal foundation. (Supplemental Decl. of Mark Nagle in Supp. of Pl. The L.A. Gay and Lesbian Cmty. Servs. Center's Reply to Opp'n to Pl.'s Att'ys' Fees *1060 and Litig. Costs Ex. 1 at 00010, 00012.) They also reveal that Defendant considered sanctions for Plaintiff's failure to comply with those conditions, and that its employees hoped that Plaintiff would withdraw its request to have those conditions removed. (*Id.* Ex. 1 at 00012.) In addition, even if the production was limited, Plaintiff's legal action had public benefit in that it enforced Defendant's compliance with FOIA with regard to a search of public value. See *O'Neill, Lysaght & Sun*, 951 F.Supp. at 1423 ("In *Cuneo*, the court found a public benefit in the fact that a successful FOIA litigant has served the purposes of FOIA by forcing government compliance."); *LaSalle Extension Univ. v. Fed. Trade Comm'n*, 627 F.2d 481, 484 (D.C.Cir.1980) (holding that attorneys' fee provision is intended to "encourage Freedom of Information Act suits that benefit the public interest" and to compensate plaintiffs for "enduring an agency's unreasonable obduracy in refusing to comply with the Freedom of Information Act's requirements.")

The public benefit factor weighs in favor of granting attorneys' fees.

2. Commercial Interest/Nature of Complainant's Interest

The second and third factors are often considered together. *Church of Scientology*, 700 F.2d at 494. "Under the second criterion a court would usually allow recovery of fees where the complainant was indigent or a nonprofit public interest group versus [sic] but would not if it was a large corporate interest (or a representative of such an interest)." *Id.* at 492 n. 6. "Under the third criterion a court

would generally award fees if the complainant's interest in the information sought was scholarly or journalistic or public-interest oriented, but would not do so if his interest was of a frivolous or purely commercial nature." *Id.*

Plaintiff received no commercial benefit from this action. As explained above, its interest in the information sought was of a public nature. It was not frivolous or purely commercial. The second and third factors weigh in favor of granting attorneys' fees.

3. Reasonable Basis for Refusal

The parties agree that this factor is not relevant to the determination of entitlement to fees, as Plaintiff did not challenge the applicability of exemptions or withholdings claimed by Defendant.

4. Entitlement to Award

Considering the above factors, as well as Defendant's stubbornness in refusing to conduct a reasonable search for the documents, the Court concludes that Plaintiff is entitled to an award of attorneys' fees and costs.

C. Amount of Award

[5][6][7] "The plaintiff who has proven both eligibility for and entitlement to fees must submit his fee bill to the court for its scrutiny of the reasonableness of (a) the number of hours expended and (b) the hourly fee claimed. If these two figures are reasonable, then there is a strong presumption that their product, the lodestar figure, represents a reasonable award." *Long v. I.R.S.*, 932 F.2d 1309, 1313-14 (9th Cir.1991) (internal quotation omitted). "The court may authorize an upward or downward adjustment from the lodestar figure if certain factors relating to the nature and difficulty of the case overcome this strong presumption and indicate that such an adjustment is necessary." *1061*Id.* at 1314; *Kerr v. Screen Extras Guild, Inc.*, 526 F.2d 67, 69-70 (9th Cir.1975).⁷⁰

FN3. The twelve factors identified by the Kerr court are: (1) the time and labor re-

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quired, (2) the novelty and difficulty of the questions involved, (3) the skill requisite to perform the legal service properly, (4) the preclusion of other employment by the attorney due to acceptance of the case, (5) the customary fee, (6) whether the fee is fixed or contingent, (7) time limitations imposed by the client or the circumstances, (8) the amount involved and the results obtained, (9) the experience, reputation, and ability of the attorneys, (10) the "undesirability" of the case, (11) the nature and length of the professional relationship with the client, and (12) awards in similar cases. *Kerr*, 526 F.2d at 70.

Defendant initially objects to the amount of fees sought by Plaintiff because Defendant only produced 29 pages of documents responsive to Plaintiff's request. Thus, argues Defendant, Plaintiff's expenditures were out of proportion to the result obtained. The Court does not agree that the number of pages produced is the appropriate measure of Plaintiff's success in this litigation. First, Plaintiff prevailed in full by forcing Defendant to perform a search that complied with the requirements of FOIA. *See Cuneo v. Rumsfeld*, 553 F.2d 1360, 1364 (D.C.Cir.1977) (superseded on other grounds) (holding that FOIA "established a national policy of public disclosure of government information.") Second, the pages produced-though small in number-contained valuable information. To the extent the search was less fruitful than hoped, it only underscores the burden placed on Plaintiff by Defendant's failure to comply with FOIA. Defendant cannot put Plaintiff through the time and expense of enforcing compliance with FOIA and then complain that the resources expended were out of proportion to the good obtained. Reminding the Court of the waste of resources engendered by Defendant's failure to comply with its obligations hardly persuades the Court to reduce the fee award.

Defendant's objection that Plaintiff did not util-

ize attorneys familiar with the IRS and FOIA is not well-founded. (See Reply 11 (stating that an attorney familiar with IRS procedures was consulted); Decl. of Dean Hansell in Supp. of Pl. The L.A. Gay and Lesbian Cmty. Servs. Center's Mot. for Attys' Fees and Litig. Costs ¶ 1 (stating that counsel had previously participated in FOIA litigation); Supplemental Decl. of Heather L. Capell in Supp. of Pl. The Los Angeles Gay and Lesbian Cmty. Servs. Center's Reply to Opp'n to Pl.'s Mot. for Attorneys' Fees and Litigation Costs ¶ 3 (stating that counsel had participated in government searches and productions under FOIA).)

That brings the Court to the consideration of whether the time expended and hourly rates are reasonable. The Court agrees with Defendant that fees of nearly \$300,000 for an action in which only two depositions were taken and one summary judgment motion was opposed, seem excessive. That, however, is due in part to the hourly rates charged by law firms everywhere (which always seem excessively high to those working in government, such as counsel for the Defendant-and the Court). Plaintiff's counsel did a better job than many firms in justifying its hourly rates-which appear to be on the high side of reasonable. Plaintiff's lead counsel states that he has reviewed the time entries and reduced or deleted those that were deemed excessive or duplicative. The Court applauds this effort. The Court, however, has done a further review having in mind that with such substantial hourly rates comes an expectation and requirement of a certain degree of skill, experience, and efficiency-in research, analysis, drafting, etc. Plaintiff's counsel has established the requisite degree of skill *1062 and experience. A close review of the billings, however, indicates further adjustment is appropriate to account for duplication caused by the number of attorneys involved and excessive time spent on certain tasks. In approximately April 2007, several new attorneys were introduced to the case. In addition, there were numerous conferences and meetings between and among counsel to coordinate efforts.

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The Court agrees with Defendant that this case was not particularly complex. Plaintiff isn't seeking an enhancement based on complexity, and the work billed-with the Court's additional reductions-appears to be reasonable for the level of complexity presented.

The Court also notes that a significant portion of the time entries are "block-billed"-a practice criticized in *Welch v. Metropolitan Life Ins. Co.*, 480 F.3d 942, 948 (9th Cir.2007). In this case, block billing hindered the Court in analyzing to what extent the number of hours billed to a task, and the resulting fees charged for it, were appropriate. For example, each of the 22 entries from the first entry through September 25, 2006, contained some reference to the complaint: drafting, reviewing, revising, conferring about, etc. The total amount billed for all of these entries exceeds \$11,000. This is excessive for "a short and plain statement," Fed.R.Civ.P. 8(a), and for the five-page document (containing only 15 substantive paragraphs) filed in this action. Inclusion of numerous other tasks (including preparation of a retainer agreement, which the Court does not consider an appropriate item to charge Defendant for) prevents the Court from determining precisely how much was actually charged for the complaint itself. Per the Ninth Circuit's instructions, the Court reduces the charges only for those entries that were block billed.^{FN4} A 20% reduction, *See Welch*, 480 F.3d at 948, results in a reduction to the fee award of approximately \$27,000.

FN4. Based on the survey cited in *Welch*, and a review of the actual entries, a reduction of between 10 and 30 % is appropriate. In fact, the Court chose not to reduce all block-billed entries, as many of them are reasonable on their face. The Court also did not reduce entries where the internal description contained a breakdown of the time spent on various tasks.

Having made those reductions, the Court concludes that fees attributed to certain tasks are still excessive. As noted, the complaint was a relatively

simple document (and appropriately so). Attorneys with this level of skill (and experience in FOIA matters) should reasonably have accomplished this task in substantially less time. The motion for summary judgment was barely 6 pages long and as simple a motion to oppose as the Court has seen. (In fact, the Court concluded it was likely to deny the motion before even reading the opposition.) Block billing again prevents the Court from accurately determining the fees charged to oppose the motion, but even a 20% reduction does not result in a reasonable fee based on the degree of skill and efficiency the Court expects from attorneys charging such hourly rates. The time entries reveal substantial overlap and duplication, as well as significant inefficiencies. Entries totaling more than \$75,000 relate in whole or in part to the summary judgment motion.

Based on the Court's review of the services performed and its knowledge of the proceedings, its recognition of the substantial skill, reputation, and experience of the lawyers involved, and its conclusion that the rates are reasonable, the Court finds that the reasonable fee in this case is \$240,000. The Court finds that counsel *1063 should be compensated for their costs in the amount of \$2,256.10.

III. CONCLUSION

Based on the foregoing, Plaintiff's Motion for Attorneys' Fees and Litigation Costs is GRANTED. Plaintiff is entitled to \$240,000 in attorneys' fees and \$2,256.10 in costs.

IT IS SO ORDERED.

C.D.Cal.,2008.
Los Angeles Gay & Lesbian Community Services
Center v. IRS
559 F.Supp.2d 1055, 101 A.F.T.R.2d 2008-2154

END OF DOCUMENT

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

..... x
THE NEW YORK TIMES COMPANY and
RON NIXON,

Plaintiffs,

- against -

UNITED STATES DEPARTMENT OF
TREASURY,

Defendant.

..... x

WHEREAS, Plaintiffs the New York Times Company and Ron Nixon (the "Times") filed this suit in the United States District Court for the Southern District of New York pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, seeking the release by Defendant United States Department of Treasury ("Treasury") of the database of individuals and companies with licenses issued by Treasury's Office of Foreign Assets Control (the "OFAC License Database"); and

WHEREAS, Treasury has already produced the OFAC License Database in redacted form;

THEREFORE, the parties stipulate and agree and the Court orders that:

1. This matter is dismissed with prejudice, subject only to paragraph 8, below.
2. Within 30 days of the date of this Order, the Times may provide to Treasury a list identifying not more than 100 rows of the OFAC License Database, which correspond to 100 distinct OFAC licenses (the "List"). Within 30 days of receiving the List, OFAC shall confer with

USDS SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 6/22/09

STIPULATION AND ORDER
OF SETTLEMENT AND
DISMISSAL

ECF Case

No. 08 Civ. 8341 (PGG)

the Times to identify whether any of the identified licenses correspond to renewals of other licenses on the List, or are otherwise redundant of licenses designated by the Times. Thereafter, the Times may provide Treasury a revised list of 100 OFAC licenses (the "Final List").

3. The Times irrevocably waives its right to seek any information in the OFAC License Database with respect to any licenses not identified on the Final List, *provided, however*, that the Times shall be permitted, within 30 days of the date of this Order, to file an administrative appeal to OFAC challenging solely OFAC's redaction of the names of individuals (as opposed to corporate entities) in the "LICENSEE," "CASE_LICENSEE," "CASE_LICENSEE_NAME," "OTHER_LICENSEES," and "REC_LICENSEE_NAME" fields in the OFAC License Database. Treasury shall not assert, in response to such appeal, that the Times's appeal is untimely or that the Times has waived any challenge to the redaction of individual names in those five fields of the OFAC License Database.
4. Nothing in this Stipulation and Order shall limit the Times' right to submit additional FOIA requests to Treasury for the underlying files concerning any OFAC licenses ("OFAC License Files"), which FOIA requests will be processed in the ordinary course of Treasury's business.
5. With respect to the OFAC licenses identified on the Final List,

Treasury shall process and, to the extent appropriate, produce both the relevant fields in the OFAC License Database and the underlying OFAC License Files, as follows:

- a. For OFAC licenses on the Final List for which Treasury is not required by its regulations to provide notice to the licensee before making any disclosure (a "Notice"), Treasury shall produce the relevant OFAC License File and the relevant portions of the OFAC License Database within 30 days of receiving the Final List.
- b. For OFAC Licenses on the Final List for which Treasury is required to give Notice, Treasury shall send out such Notice within 30 days of receiving the Final List.
- c. In those cases in which Treasury is required to give and does give Notice, and in which Treasury receives no response, Treasury shall produce the relevant OFAC License File and the relevant portions of the OFAC License Database within 30 days of the expiration of the licensee's 10-day period to respond to such Notice.
- d. In those cases in which Treasury is required to give and does give Notice, and the licensee does respond — either substantively or by requesting additional time to provide a substantive response — Treasury shall respond to the 'Times'

request on an expedited basis, and as soon as is practicable.

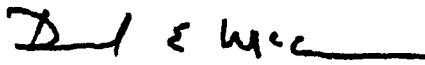
- e. Nothing in this Stipulation and Order shall prohibit Treasury from withholding or redacting information in the OFAC License Database or any OFAC License File that is properly subject to exemption under FOIA. Likewise, nothing in this Stipulation and Order shall be construed to relieve the Times of its obligations under FOIA to administratively exhaust any challenge to any such withholdings, redactions, or claims of exemption.
6. Treasury shall pay to the Times the sum of \$3,000 in attorneys' fees and litigation costs, pursuant to 5 U.S.C. § 552(a)(4)(E), which sum the Times agrees to accept as full payment of any attorneys' fees and costs the Times has incurred or will incur in this action. Upon payment, the Times releases Treasury and the United States of America from any claims regarding such fees and costs.
7. This Stipulation and Order is subject to the approval of the Court. In the event that the Court declines to enter it, the Stipulation and Order shall be null and void, with no force or effect.
8. The parties understand and agree that this Stipulation and Order contains the entire agreement between them, and that no statements, representations, promises, agreements, or negotiations, oral or otherwise, between the parties or their counsel that are not included

herein shall be of any force or effect.

9. The Court shall retain jurisdiction over any issues that may arise relating to this Stipulation and Order, *provided, however*, that the Court shall not have jurisdiction over any "reverse FOIA" suit filed by any OFAC licensee.

AGREED TO BY:

Dated: New York, New York
June 16, 2009

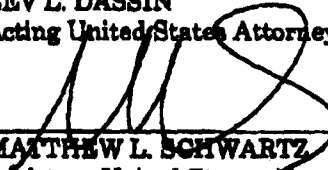


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Dated: New York, New York
June 17, 2009

LEV L. DASSIN
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By:



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E-mail: matthew.schwartz@usdoj.gov

SO ORDERED:

Dated: New York, New York
June 22, 2009



HON. PAUL G. GARDEPHE
UNITED STATES DISTRICT JUDGE

**IN THE U.S. DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

JUDICIAL WATCH, INC.,

Plaintiff,

vs.

THE U.S. DEPARTMENT OF THE
TREASURY,

Defendant.

Civil Action No.09-0152 (RJL)
ECF

SETTLEMENT AGREEMENT AND ORDER OF DISMISSAL

Plaintiff Judicial Watch, Inc. ("Plaintiff") and Defendant U.S. Department of the Treasury ("Defendant"), by and through their undersigned counsel, hereby enter into this Settlement Agreement as follows:

1. Defendant shall pay Plaintiff the amount of one thousand, five hundred U.S. dollars (\$1,500.00) in full and complete satisfaction of Plaintiff's claims for attorney's fees, costs, and litigation expenses under the Freedom of Information Act ("FOIA") in the above-captioned matter. This payment shall constitute full and final satisfaction of any and all of Plaintiff's claims for attorney's fees, costs, and litigation expenses in the above-captioned matter, and is inclusive of any interest.

2. Upon execution of this Settlement Agreement, Plaintiff hereby releases and forever discharges Defendant and its successors, the United States of America, and any department, agency, or establishment of the United States, and any officers, employees, agents, successors, or assigns of such department, agency, or establishment, from any and all past,

present, or future claims for attorney's fees, costs, or litigation expenses in connection with the above-captioned litigation.

3. Upon the execution of this Settlement Agreement, Plaintiff hereby releases and forever discharges Defendant, and its successors, the United States of America, and any department, agency, or establishment of the United States, and any officers, employees, agents, successors, or assigns of such department, agency, or establishment, from any and all claims and causes of action that Plaintiff asserts or could have asserted in this litigation, or which hereinafter could be asserted by reason of, or with respect to, or in connection with, or which arise out of, the FOIA request on which this action is based or any other matter alleged in the Complaint.

4. The parties acknowledge that this Settlement Agreement is entered solely for the purpose of settling and compromising any remaining claims in this action without further litigation, and it shall not be construed as evidence or as an admission regarding any issue of law or fact, or regarding the truth or validity of any allegation or claim raised in this action, or as evidence or as an admission by the Defendant regarding Plaintiff's entitlement to attorney's fees and other litigation costs under the FOIA. This Settlement Agreement shall not be used in any manner to establish liability for fees, amounts, or hourly rates in any other case or proceeding.

5. This Settlement Agreement may be executed in counterparts, and is effective on the date by which both parties have executed the Agreement.

6. The parties further agree that a facsimile of the signatures of the parties and counsel will be the same as the original.

7. The filing of a fully executed copy of this Agreement shall constitute a dismissal of this action, with prejudice, pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil

Procedure, except that the District Court shall retain jurisdiction to resolve any claim of noncompliance with the terms hereof.

SO STIPULATED AND AGREED this 26th day of May 2009.

/s/ with authorization
PAUL J. ORFANEDES
D.C. Bar No. 429716
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Email: mercedeh.momeni@usdoj.gov

Attorneys for Defendant

SO ORDERED:

Rachael S. ...
UNITED STATES DISTRICT JUDGE

Dated: 5/26/09

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11

	Requestor		Date Closed	Short Description	Request Status
1	(b) (6)	10/6/2006	10/6/2006	Self	Closed - No Records Delivered
2	(b) (6)	2/10/2006	1/5/2006	Self/UCC	Closed - No Records Delivered
3	(b) (6)	2/7/2006	7/7/2006	Self/IRS	Closed - Assigned to Bureau
4	Darren Rittenhouse	1/30/2006	1/30/2006	Copy of contract CC-01-HQ-G-0176	Closed - No Records Delivered
5	Jason Youmans	1/26/2006	1/26/2006	Referral from Bureau of Customs and Border Protection	Closed - No Records Delivered
6	(b) (6)	2/22/2006	2/2/2006	Self	Closed - Assigned to Bureau
7	Jose-Emilio Martinez	1/27/2006	1/27/2006	Copy of blank Oath of Office Form, etc.	Closed - No Records Delivered
8	(b) (6)	2/24/2006	3/31/2006	Self	Closed - No Records Delivered
9	Keith Yearman	1/25/2006	2/28/2006	Referral from Export Import Bank of the United States	Closed - Full Denial
10	Paul Colford	1/25/2006	1/25/2006	Records related to Joseph Moriarty - Died in 1979 (ran an illegal numbers ring)	Closed - No Records Delivered
11	Lucy Komisar	1/26/2006	8/11/2008	Referral from Department of State	Closed - Full Grant
12	Mineo Goto	1/26/2006	8/29/2008	Referral from U.S. Department of State	Closed - Full Grant
13	Wendy Leigh	1/25/2006	1/27/2006	Check received.	Closed - No Records Delivered
14	Campion Walsh	1/30/2006	8/30/2006	Copy of OIG report regarding OCC's handling of Bank Secrecy Act compliance at Wells Fargo & Co.	Closed - Partial Grant/Denial
15	Andrew Potts	1/30/2006	5/23/2006	A copy of 2006 CDFI applications	Closed - Request Withdrawn
16	(b) (6)	1/26/2006	1/30/2006	Self	Closed - No Records Delivered
17	(b) (6)	1/26/2006	2/16/2007	Self	Closed - No Records Delivered
18	(b) (6)	2/27/2006	7/31/2006	Self	Closed - No Records Delivered
19	(b) (6)	2/17/2006	2/22/2006	Self	Closed - No Records Delivered
20	Charles Walsh	1/27/2006	2/14/2006	Referral from GSA	Closed - No Records Delivered
21	Nicholas Guerreri	1/27/2006	2/14/2006	Copy of mailing list for FSS Schedule Price List	Closed - No Records Delivered
22	(b) (6)	1/30/2006	1/30/2006	IRS/Self	Closed - No Records Delivered
23	(b) (6)	1/30/2006	1/30/2006	IRS/Self	Closed - No Records Delivered
24	R.A. Lesmeister	2/2/2006	11/13/2009	Records pertaining to Operation Leatherneck , live and deceased American POSWs in Vietnam, etc.	Closed - No Records Delivered
25	Henry Hadry	2/1/2006	2/1/2006	Records pertaining to money laundering	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11

	Requestor		Date Closed	Short Description	Request Status
26	Alisa Brady	2/9/2006	2/9/2006	Copy of Treasury Directive 2313	Closed - No Records Delivered
27	(b) (6)	1/30/2006	1/30/2006	IRS/Self	Closed - No Records Delivered
28	(b) (6)	1/31/2006	1/31/2006	Self	Closed - No Records Delivered
29	Larry White	1/27/2006	1/30/2006	The National Prohibition Act	Closed - No Records Delivered
30	(b) (6)	1/27/2006	2/16/2007	Self	Closed - No Records Delivered
31	Jacqueline Asing	1/30/2006	1/30/2006	Delegation of Authority Order	Closed - No Records Delivered
32	John Watts	1/31/2006	3/2/2006	U.S. Customs records and Asset Forfeiture records	Closed - No Records Delivered
33	Alisa Brady	2/9/2006	2/9/2006	Copy of Treasury Order 1995.	Closed - No Records Delivered
34	Jennifer Grinde	2/6/2006	2/6/2006	Records pertaining to Treasury employees	Closed - Full Grant
35	(b) (6)	2/10/2006	3/31/2008	Self	Closed - No Records Delivered
36	Jeffrey Gardner	2/7/2006	2/7/2006	Records pertaining to 26 U.S.C, 861 and taxable and gross income	Closed - No Records Delivered
37	(b) (6)	1/26/2006	2/16/2007	Self	Closed - No Records Delivered
38	Elizabeth Matthews	2/1/2006	2/27/2008	Referral from George Bush Library	Closed - Full Grant
39	Michael Evans	2/1/2006	8/26/2008	Referral from U.S. Dept. of State	Closed - No Records Delivered
40	Dick Reavis	2/2/2006	3/26/2007	Referral from DOJ	Closed - Full Grant
41	Jonathan Kaplan	2/2/2006	2/27/2008	Records between Chris Smith and any company that is part of the Free File Alliance and the House App	Closed - No Records Delivered
42	Robin Grover	2/1/2006	3/16/2010	"Report of Blocked Transactions"	Closed - Full Denial
43	Ron Barrett	2/2/2006		Records concerning Tax Policy "lease in-lease out" or "sale in-lease out" transactions involving mun	Active - One Office
44	Ron Barrett	2/2/2006	4/29/2009	Department of the Treasury's "lease in-lease out" or "sale in-lease out" transactions involving mun	Closed - Partial Grant/Denial
45	Gary Johnson	1/31/2006	2/16/2007	Records pertaining to Treasury/OS 00.010 - Office of Debt Analysis Actual valuation systems	Closed - No Records Delivered
46	GEORGE CANNING	2/6/2006	3/9/2006	Referral from DOJ	Closed - No Records Delivered
47	(b) (6)	1/31/2006	2/16/2007	Self	Closed - No Records Delivered
48	(b) (6)	1/31/2006	2/1/2006	Self	Closed - No Records Delivered
49	Gregory Baker	2/1/2006	2/1/2006	Referral from OPM	Closed - No Records Delivered
50	Miller Kelly	1/25/2006	3/15/2006	ITOP Task Order TPD-TTB-05-00022 awarded 2/18/05	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
51	Cani Westly	1/26/2006	4/14/2006	re: information on 27 CFR 72.11 - regarding nature of criminal charges and cases having commercial v	Closed - No Records Delivered
52	Johnson Richard	1/26/2006	1/26/2006	Requesting investigative files from 1994095 on himself	Closed - Other
53	(b) (6)	2/6/2006	2/6/2006	IRS/Self	Closed - No Records Delivered
54	Joseph Smith	5/26/2006	4/18/2007	Records pertaining to Clients	Closed - No Records Delivered
55	Michael Thomas	2/2/2006	6/6/2006	The National Prohibition Act	Closed - No Records Delivered
56	Thomas Raleigh	2/2/2006	2/6/2006	Referral from Department of the Army	Closed - No Records Delivered
57	Jennifer Grinde	2/6/2006	6/16/2006	Records pertaining to Treasury employees in North Carolina	Closed - Full Grant
58	Jennifer Grinde	2/6/2006	6/16/2006	Records pertaining to Treasury employees in Texas	Closed - Full Grant
59	Daniel-Odel Timmons	2/9/2006	2/9/2006	Records pertaining to VM Specialty Mortgage LLC	Closed - No Records Delivered
60	Courtney Williams	3/30/2006	6/29/2006	Records pertaining to UNICCO and Treasury	Closed - No Records Delivered
61	Robert Shepherd	2/8/2006	2/16/2007	Description of Treasury and all of the Federal Agencies connected	Closed - No Records Delivered
62	(b) (6)	2/8/2006	2/16/2007	Self	Closed - No Records Delivered
63	Jennifer Gleason	2/9/2006	2/27/2008	Records concerning Blocking Property of Certain Persons and Prohibiting the Importation of Certain G	Closed - No Records Delivered
64	Daniel Collings	2/9/2006	7/24/2008	Records between Secretary Regan and Margaret Thatcher on 06/23/82	Closed - No Records Delivered
65	Vicky Booker	2/8/2006	2/14/2006	Referral from GSA	Closed - No Records Delivered
66	Audrey Taffet	2/8/2006	2/14/2006	Referral from GSA	Closed - No Records Delivered
67	Steve Eder	2/9/2006	9/22/2008	Referral from U.S. Mint	Closed - Full Grant
68	Cori Gentilesco	2/10/2006	7/23/2007	Referral from U.S. Department of Justice	Closed - Full Grant
69	Anthony Ragan	2/9/2006	2/28/2006	Requesting confirmation that FOIA request was received.	Closed - No Records Delivered
70	(b) (6)	2/10/2006	2/16/2007	Self	Closed - No Records Delivered
71	David Edwards	2/14/2006	2/14/2006	Records pertaining to First NLC Financial Services, LLC	Closed - No Records Delivered
72	Harry Kelly	2/14/2006	5/23/2006	Records pertaining to the New Market Tax Credit	Closed - Request Withdrawn
73	Allen Hasselman	2/10/2006	2/14/2006	Interested in employment with Treasury	Closed - No Records Delivered
74	Ann Beeson	2/22/2006	2/22/2006	Referral from DOJ	Closed - No Records Delivered
75	Sherry Smith	2/15/2006		Referral from U.S. Department of State per SE: documents reviewed for release.	Active - One Office

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
76	Marshall Marik	2/14/2006	3/31/2006	Referral from Department of Defense/OIG	Closed - Partial Grant/Denial
77	Rick Lane	2/10/2006	2/14/2006	Referral from GSA	Closed - No Records Delivered
78	Martin O'Conner	2/10/2006	2/14/2006	Referral	Closed - No Records Delivered
79	(b) (6)	2/16/2006	2/16/2006	IRS/Self	Closed - No Records Delivered
80	(b) (6)	2/16/2006	2/16/2006	IRS/Self	Closed - No Records Delivered
81	Jeffrey Maehr	2/15/2006	2/16/2007	Records regarding the "coining of money"	Closed - No Records Delivered
82	Malvern Pace	2/15/2006	2/16/2007	Income Tax Treaty between France and the U.S.	Closed - No Records Delivered
83	Willie Billue	5/19/2006	5/19/2006	Accounts and bonds	Closed - No Records Delivered
84	Patti Phelps	2/15/2006	2/22/2006	Gold Krugerrands from South Africa	Closed - No Records Delivered
85	(b) (6)	2/15/2006	2/16/2007	Self	Closed - No Records Delivered
86	Drew Himmelstein	2/22/2006	3/31/2006	Copy of the executive summary developed to meet the requirements of Homeland Security Presidential D	Closed - Full Grant
87	Drew Himmelstein	2/22/2006	3/17/2006	Table of contents of the strategic plan developed to meet the requirements of Homeland Security Pres	Closed - Full Grant
88	Drew Himmelstein	2/22/2006	3/17/2006	First three pages of the strategic plan developed to meet the requirements of Homeland Security	Closed - Full Grant
89	Madison-Andrew Smith	2/16/2006	2/16/2006	Records pertaining to Champion Mortgage Co., Inc. and Key Bank USA	Closed - No Records Delivered
90	Emilene Martinez	2/17/2006	8/28/2007	Records concerning Mexico and NAFTA.	Closed - Partial Grant/Denial
91	Mark Krishna	2/15/2006	2/16/2007	List of DO credit cardholders.	Closed - No Records Delivered
92	Mark Krishna	2/15/2006	2/16/2007	List of BPD credit cardholders	Closed - No Records Delivered
93	Vincent Alexander	2/16/2006	2/16/2006	Referral from U.S. Department of Justice	Closed - No Records Delivered
94	Dickinson Adionser	2/16/2006	2/16/2006	Referral from U.S. Department of Justice	Closed - No Records Delivered
95	(b) (6)	2/15/2006	2/23/2006	Self	Closed - No Records Delivered
96	Edward Kennedy	2/24/2006	2/16/2007	A copy of Anna Cabral's job description	Closed - No Records Delivered
97	Ben Drum	2/28/2006	2/16/2007	Records concerning Treasury Order, 150-06	Closed - No Records Delivered
98	(b) (6)	2/27/2006	2/27/2006	Self	Closed - No Records Delivered
99	(b) (6)	2/27/2006	2/27/2006	Self	Closed - No Records Delivered
100	Anthony Onorato	3/2/2006	2/27/2008	Records pertaining to Clifford Acree et al. v. Republic of Iraq	Closed - Full Grant

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
101	Jonathan Riskind	2/27/2006	12/28/2006	Records pertaining to the request to sell airplane parts to Iran or the Iran Air	Closed - No Records Delivered
102	Robert Rapoza	2/28/2006	5/23/2006	CDFI records	Closed - Full Grant
103	Bruce Morgan	2/27/2006	3/31/2006	Records concerning investigative work involving the Citizens Coinage Advisory Committee of the U.S.	Closed - Full Denial
104	(b) (6)	2/24/2006	3/2/2006	Self	Closed - No Records Delivered
105	Michael Elsner	3/17/2006	8/25/2008	Records concerning discussions between the Government and Saudi Arabia regarding regarding money laundering	Closed - Full Grant
106	David Edwards	3/2/2006	3/2/2006	Records concerning currency that has been printed bearing the letter "E" followed by the serial number	Closed - No Records Delivered
107	Gayle Brewer	3/1/2006	8/30/2006	Records concerning Foreign Investment in the US, (CFIUS)	Closed - Full Denial
108	Andrew Cier	2/24/2006	2/16/2007	Records concerning "Oclain in View" Nickel copyright	Closed - No Records Delivered
109	(b) (6)	2/24/2006	2/16/2007	Self	Closed - No Records Delivered
110	Christopher Bolton	2/24/2006	3/2/2006	Records concerning "Faith Based" programs	Closed - No Records Delivered
111	Jacques Strohbeen	2/27/2006	2/27/2006	Records pertaining to Select Portfolio Servicing, LP & US Bank	Closed - No Records Delivered
112	Christopher Farrell	3/24/2006	3/26/2007	Records regarding Dubai Ports World	Closed - Full Denial
113	JOYCE BATTLE	3/2/2006	7/26/2007	Records pertaining to the National Security Presidential Directive 24	Closed - No Records Delivered
114	ROBERT WAMPLER	3/1/2006	1/30/2008	Referral of records from Dept. of State	Closed - Full Grant
115	Thompson Marshall	2/6/2006	4/17/2006	Requesting documents regarding Tobacco-Containing Water Lab Report	Closed - Partial Grant/Denial
116	Lopez Clarissa	2/6/2006	4/17/2006	Requesting records on Saglimbeni Incorporated, Joe Saglimbeni Fine Wines & Spirits, Joe Saglimbeni,	Closed - Partial Grant/Denial
117	Strohsahl John	2/6/2006	4/14/2006	Alcohol Importer Permit No. FL-I-15103 and Alcohol Importer Permit No. FL-I-947	Closed - Partial Grant/Denial
118	Elam David	2/6/2006	3/16/2006	Requesting copy of Solicitation Number BPD 05-R-0049	Closed - Partial Grant/Denial
119	Hecker Eric	2/6/2006	6/7/2006	Requesting copies be provided to Swisher regarding tobacco products	Closed - Full Denial
120	Ellis J.	2/6/2006	4/27/2006	Request for Tobacco products	Closed - Full Denial
121	Lykens Stephen	2/10/2006	4/27/2006	National Prohibition Act Delegation Order/Agreement/Assignment	Closed - No Records Delivered
122	Lykens Linda	2/10/2006	4/27/2006	National Prohibition Act - delegation order/agreement/assignment	Closed - No Records Delivered
123	Boren Barry	2/10/2006	6/5/2006	Request information regarding Smithfield Distributors, Inc. - Optiva Little cigars	Closed - Partial Grant/Denial
124	West Misty	2/10/2006	3/20/2006	requesting copy of ATF circular released in late 1980s on ATF standards for cooking wines	Closed - Full Grant
125	(b) (6)	2/10/2006	4/3/2006	Information regarding levy on self (IRS)	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
126	Pizzulli Francis	2/15/2006	5/3/2006	Requesting COLAs	Closed - Full Grant
127	Grafeld Margaret	2/16/2006	6/14/2006	Dept. of State request for review of records - Canada Foreign Affairs related to tobacco smuggling a	Closed - Full Grant
128	Jennifer Grinde	3/8/2006	6/16/2006	Records concerning Treasury employees in the state of Wisconsin.	Closed - Full Grant
129	Jennifer Grinde	3/8/2006	6/16/2006	Records concerning Treasury employees in the state of Iowa	Closed - Full Grant
130	Jennifer Grinde	3/8/2006	6/16/2006	Records pertaining to Treasury employees in the state of Oregon	Closed - Full Grant
131	Jennifer Grinde	3/8/2006	6/16/2006	Records concerning Treasury employees in the state of South Dakota	Closed - Full Grant
132	Jennifer Grinde	3/8/2006	6/16/2006	Records concerning Treasury employees in the state of Illinois	Closed - Full Grant
133	Jennifer Grinde	3/8/2006	6/16/2006	Records pertaining to Treasury employees in the state of Arizona	Closed - Full Grant
134	Jennifer Grinde	3/8/2006	6/16/2006	Records concerning Treasury employees in the state of Montana	Closed - Full Grant
135	Jennifer Grinde	3/8/2006	6/16/2006	Records pertaining to Treasury employees in the state of Florida	Closed - Full Grant
136	Jennifer Grinde	3/8/2006	6/16/2006	Records concerning Treasury employees in the state of North Dakota	Closed - Full Grant
137	Jennifer Grinde	3/8/2006	6/16/2006	Records pertaining to Treasury employees in the state of Washington	Closed - Full Grant
138	Lucy Penney	3/3/2006	3/7/2006	Referral from GSA	Closed - No Records Delivered
139	Mark Beckett	3/7/2006	8/30/2006	Referral from Dept. of State	Closed - Full Grant
140	Lazer Boldea	3/7/2006	3/7/2006	Records concerning Litton Loan Servicing LP	Closed - No Records Delivered
141	Robert Crifasi	3/7/2006	3/7/2006	Copy of all statutes concerning the liability for taxes imposed by subtitle A of the IRS Code	Closed - No Records Delivered
142	(b) (6)	3/3/2006	2/16/2007	Self	Closed - No Records Delivered
143	(b) (6)	3/3/2006	2/16/2007	Self	Closed - No Records Delivered
144	(b) (6)	3/7/2006	3/7/2006	Self	Closed - No Records Delivered
145	Kenneth Hibben	3/7/2006	3/7/2006	Records concerning Countrywide Home Loans, Inc.	Closed - No Records Delivered
146	Kenneth Hibben	3/7/2006	3/7/2006	Records concerning Bank One NA	Closed - No Records Delivered
147	James Kerrigan	3/7/2006	10/12/2006	Records concerning Treasury's FY 2007 IT Budget submission in response to OMB Circular A-11	Closed - Partial Grant/Denial
148	Theresa Wieberg	3/3/2006	2/16/2007	Copy of FOIA requests submitted by television networks ABC, CBS, NBC, CNN and Fox News Channels	Closed - No Records Delivered
149	Bret Ferguson	3/7/2006	5/22/2008	Copies of any enforcement actions or warning letters of potential violations of Cuba sanctions by OF	Closed - Request Withdrawn
150	Aileen Josephs	3/30/2006	3/26/2007	Records pertaining to CFIUS	Closed - Full Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
151	Charles Bender	3/3/2006	3/9/2006	Records pertaining to finances	Closed - No Records Delivered
152	Anthony Ragan	3/3/2006	2/16/2007	Records concerning Jessie Meaders who died in 1961 or 1962	Closed - No Records Delivered
153	John Pham	3/13/2006	3/15/2006	Referral from GSA	Closed - No Records Delivered
154	Cheryl Balda	3/13/2006	3/14/2006	Referral from GSA	Closed - No Records Delivered
155	Melinda Copeland	3/13/2006	3/15/2006	Referral from GSA	Closed - No Records Delivered
156	KATE DOYLE	3/16/2006	8/28/2007	Records pertaining to a November 1990 meeting of the chief free trade negotiators from U.S., Mexico	Closed - Full Grant
157	Daniel Priest	3/15/2006	3/15/2006	Records pertaining to Treasury Department Order 150-10	Closed - No Records Delivered
158	(b) (6)	3/13/2006	2/16/2007	Self	Closed - No Records Delivered
159	Christopher Connelly	5/25/2006	6/29/2006	Records pertaining to the 9/11 terrorist attacks and ATSB	Closed - No Records Delivered
160	Mark Krishna	3/16/2006	3/31/2006	List of Departmental Offices credit card holders	Closed - Full Grant
161	Richard Hynes	3/13/2006	2/16/2007	Records pertaining to loan agreements between Federal Financing Bank and the government of Greece or	Closed - No Records Delivered
162	Stacy Kaper	3/16/2006	8/30/2006	IG's investigation into the Comptroller of the Currency's handling of anti-money laundering deficiency	Closed - Partial Grant/Denial
163	Dave Pierce	3/16/2006	3/16/2006	Records regarding IRS Code (Title 26, United States Code)	Closed - No Records Delivered
164	(b) (6)	3/16/2006	3/16/2006	IRS Records/Self	Closed - No Records Delivered
165	Violet Eldridge	3/14/2006	2/16/2007	Records pertaining to "Rosebud or Rosebud 89"	Closed - No Records Delivered
166	Violet Eldridge	3/14/2006	2/16/2007	Records pertaining to "Studebaker/Black-Eagle" affairs	Closed - No Records Delivered
167	Violet Eldridge	3/14/2006	2/16/2007	"Eagle and Eagle II"	Closed - No Records Delivered
168	Violet Eldridge	3/14/2006	2/16/2007	Records pertaining to "Funding Coordination Task Force"	Closed - No Records Delivered
169	(b) (6)	3/16/2006	3/16/2006	IRS records	Closed - No Records Delivered
170	(b) (6)	3/14/2006	3/16/2006	Self	Closed - No Records Delivered
171	Verina Strank	3/16/2006	3/16/2006	Records pertaining to Wells Fargo Bank N.A.	Closed - No Records Delivered
172	Jose-Emilio Martinez	3/17/2006	3/23/2006	OMP - Standard Form 61 (Appointment Affidavits)	Closed - No Records Delivered
173	(b) (6)	3/20/2006	3/20/2006	Self	Closed - No Records Delivered
174	Kevin Currid	3/22/2006	5/31/2006	Copy of Special Agent's Handbook	Closed - Full Grant
175	Danny Palmer	3/20/2006	2/16/2007	Records pertaining to Grants for starting a small business	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
176	Dushon Hampton	6/12/2006	6/12/2006	Records pertaining to Non-Negotiable Chargeback	Closed - No Records Delivered
177	Jerah Cordova	3/20/2006	3/22/2006		Closed - No Records Delivered
178	Keith Yearman	3/22/2006	6/16/2006	Records pertaining to VISA applications and denials thereof for Cuba scholars.	Closed - No Records Delivered
179	Kaitlynn Connelly	3/22/2006	6/29/2006	Records concerning contracts	Closed - No Records Delivered
180	Violet Eldridge	3/20/2006	2/16/2007		Closed - No Records Delivered
181	Violet Eldridge	3/20/2006	2/16/2007	Records pertaining to "Hammer"	Closed - No Records Delivered
182	Ted Bridis	3/22/2006	10/12/2006	Records pertaining to Treasury's participation in the "Cyber Storm" in February 2006	Closed - Full Grant
183	Sean Cusack	3/20/2006	2/16/2007	Self	Closed - No Records Delivered
184	Yvonne Kvette	3/20/2006	3/22/2006	Referral from GSA	Closed - No Records Delivered
185	(b) (6)	3/22/2006	3/22/2006	Self/RS	Closed - No Records Delivered
186	(b) (6)	3/22/2006	3/22/2006	Self/IRS - Tax Years 1997 - 2004	Closed - No Records Delivered
187	Robert Carman	3/22/2006	3/22/2006	IRS Statutes	Closed - No Records Delivered
188	David Cooper	3/20/2006	2/16/2007	Foreign Earned Income from a qualified individual	Closed - No Records Delivered
189	Matthew King	3/20/2006	2/16/2007	Records pertaining to AFH Holdings and Advisory LLC	Closed - No Records Delivered
190	(b) (6)	3/23/2006	3/23/2006	IRS/Self	Closed - No Records Delivered
191	Derek Walker	3/22/2006	3/23/2006	FOIA request received between January 1, 2005 and the present date pertaining to U.S. Rep. Benjamin	Closed - No Records Delivered
192	Melanie Dowd	3/20/2006	3/22/2006	Referral from GSA	Closed - No Records Delivered
193	Edward Elder	4/26/2006	7/23/2007	Referral from U.S. Department of Justice	Closed - Partial Grant/Denial
194	Nicholas Cole	4/11/2006	11/1/2007	Records concerning requester including those found in Treasury.099 - Financial Management Systems	Closed - Full Denial
195	Christopher Farrell	3/22/2006	3/26/2007	Records concerning Dubai International Capital	Closed - Full Denial
196	Mary Deibel	8/22/2006	10/24/2007	Copy of contacts and expenditures pertaining to grooming, wardrobe and exercise services for Secreta	Closed - No Records Delivered
197	(b) (6)	3/28/2006	3/28/2006	IRS records	Closed - No Records Delivered
198	(b) (6)	3/27/2006	3/30/2006	Self	Closed - No Records Delivered
199	Juana Ortiz	3/27/2006	2/16/2007	Records concerning Adrian Camarena-Galvan	Closed - No Records Delivered
200	(b) (6)	3/28/2006	3/28/2006	Self/IRS	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
201	James Klotz	4/10/2006	7/23/2009	Copies of the ten oldest FOIA requests awaiting processing by OFAC	Closed - Partial Grant/Denial
202	Charles Sheridan	3/27/2006	3/28/2006	Referral from U.S. Postal Inspection Service	Closed - No Records Delivered
203	Lisa Barnett	3/27/2006	2/16/2007	Copy of a funded (awarded) proposal for CFDA program #21.020	Closed - No Records Delivered
204	Theodore Ruter	3/28/2006	3/28/2006	Records concerning New Century Mortgage Corp.	Closed - No Records Delivered
205	Joshua Adler	4/3/2006	11/29/2007	Copies of documents reflecting payments made by OFAC (and/or any other division, branch or bureau) t	Closed - No Records Delivered
206	Vernon Clemens	3/28/2006	3/28/2006	IRS records	Closed - No Records Delivered
207	Joe Donohue	3/24/2006	7/19/2006	Referral from OMB: Treasury HSPD Implementation Plans	Closed - Full Grant
208	(b) (6)	4/20/2006	7/31/2006	Self	Closed - No Records Delivered
209	Robert Lesmeister	4/18/2006	5/29/2008	Records concerning Mickey Downie	Closed - Full Denial
210	(b) (6)	3/29/2006	3/31/2006	Self	Closed - No Records Delivered
211	Kenneth Benton	4/3/2006	7/31/2006	Copies of the By Laws of one or more existing CDE	Closed - No Records Delivered
212	Jill Petska	3/29/2006	3/30/2006	POC for government agencies involved in purchasing training furniture	Closed - No Records Delivered
213	Jennifer Carling	3/29/2006	3/30/2006	Records pertaining to agencies that have requested information on environmental products	Closed - No Records Delivered
214	(b) (6)	3/29/2006	2/16/2007	Self	Closed - No Records Delivered
215	(b) (6)	3/31/2006	3/31/2006	IRS/Self	Closed - No Records Delivered
216	Elizabeth Matthews	3/30/2006	9/29/2006	Referral from U.S. Department of State	Closed - Full Grant
217	Sherry Smith	3/30/2006	5/30/2006	Referral from U.S. Department of State	Closed - Full Grant
218	James Drew	3/30/2006	5/19/2006	Review investigative work by OIG in relation to the Citizens Coinage Advisory Committee (CCAC)	Closed - Partial Grant/Denial
219	Richard Thompson	3/31/2006	2/16/2007	Ban against travelers on licensed humanitarian trips to Cuba returning with Cuban Cigars	Closed - No Records Delivered
220	Andrew Frank	3/31/2006	2/16/2007	I -Bonds	Closed - No Records Delivered
221	A.B.I.	3/6/2006	6/6/2006	Records pertaining to Roberto Cesar DeGregorio	Closed - Partial Grant/Denial
222	(b) (6)	3/6/2006	7/12/2006	Information on self	Closed - Full Grant
223	(b) (6)	3/6/2006	4/27/2006	Records on Self	Closed - No Records Delivered
224	(b) (6)	3/6/2006	4/17/2006	Information on Self	Closed - No Records Delivered
225	Pizzulli Francis	3/6/2006	6/8/2006	Information on Kokopelli Winery, Inc.	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
226	Pearlman Marshall	3/8/2006	3/16/2006	Request on behalf of Great American Wineries/Chateau Julien for COLAs	Closed - Full Grant
227	Clauss Michael	3/27/2006	6/6/2006	FAA 1939-1940 records	Closed - No Records Delivered
228	Maher Michael	3/27/2006	4/10/2006	All petitions for AVA the existing Paso Robles AVA	Closed - Full Grant
229	Kelley Thomas	3/27/2006	6/8/2006	information pertaining to Sazerac Co., Inc., BG Distribution Partners, Ltd., BG Distribution partner	Closed - Partial Grant/Denial
230	Nasuti John	3/27/2006	8/29/2006	Form TTB 5220.6 Monthly report - Tobacco Products Importer	Closed - Other
231	Klein M.	3/27/2006	4/11/2006	Forms 5100.31 by Hite Breweru Co.	Closed - Request Withdrawn
232	(b) (6)	4/3/2006	2/16/2007	Self	Closed - No Records Delivered
233	Aba Heiman	4/4/2006	4/4/2006	Social Security Disability on behalf of Dennis Callahan	Closed - No Records Delivered
234	Mirza Leon	4/3/2006	4/10/2006	Finance Charges	Closed - No Records Delivered
235	Michael Person	4/6/2006	7/21/2006	Records pertaining to Treasury Exhibit 300's	Closed - No Records Delivered
236	Matthew Fuehrmeyer	4/4/2006	9/25/2008	Records pertaining to First Lady Hillary Clinton 01/20/93 - 1/19/97 and 1/20/97 - 1/19/01	Closed - No Records Delivered
237	JOYCE BATTLE	4/4/2006	1/21/2011	Records pertaining to Iraq, Israel, Iran, the Palestinians, Lebanon, Syria weapons programs or policy	Closed - Full Denial
238	Charles Slade	4/3/2006	2/16/2007	The history of foreign investment	Closed - No Records Delivered
239	Michele Robinson	4/4/2006	5/30/2007	Records pertaining to SmartPay Task Orders to provide purchase, travel and fleet card services	Closed - Full Grant
240	Oscar Coleman	4/4/2006	4/4/2006	IRS	Closed - No Records Delivered
241	Nick Schwellenbach	4/11/2006	6/25/2007	Records pertaining to IG and Secretary of the Treasury with regards to audits or investigations, or	Closed - Request Withdrawn
242	Brad Grote	4/10/2006	8/20/2007	Information on individuals employed at the Western Pacific Region	Closed - Full Grant
243	Alphonso Ruise	4/7/2006	2/16/2007	Records concerning secure bonds etc.	Closed - No Records Delivered
244	(b) (6)	4/10/2006	4/10/2006	Self/IRS records	Closed - No Records Delivered
245	Linda Huffman	4/7/2006	4/6/2006	Letter from National Security Agency regarding Declassification Review	Closed - No Records Delivered
246	JOYCE BATTLE	4/10/2006	2/22/2007	Records pertaining to country reviews, recommendations etc. concerning Jan., 2003 - Dec., 2004	Closed - Full Grant
247	Emilene Martinez	4/10/2006	4/27/2007	Records pertaining to the free trade agreement with the U.S.	Closed - No Records Delivered
248	KATE DOYLE	4/10/2006	4/27/2007	Documents pertaining to debates between the U.S. and Mexican government over whether Canada should b	Closed - No Records Delivered
249	Kenneth Benton	4/18/2006	11/30/2007	Copy of By-laws of existing CDE's	Closed - Full Grant
250	Ronald Schmidt	4/18/2006	5/19/2006	Referral from U.S. Secret Service	Closed - Full Grant

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
251	John Thompson	4/18/2006	11/28/2007	Records concerning the Energy Charter Treaty (ECT)	Closed - Request Withdrawn
252	James Kerrigan	4/18/2006	10/12/2006	Records pertaining to FY 2007 Information Technology (IT) budget submission	Closed - No Records Delivered
253	(b) (6)	4/13/2006	2/16/2007	Self	Closed - No Records Delivered
254	Andrew Hall	4/13/2006	2/16/2007	Records concerning all Libyan agents and instrumentalities in the U.S.	Closed - No Records Delivered
255	(b) (6)	4/18/2006	4/18/2006	IRS/Self	Closed - No Records Delivered
256	Dick Heller	4/25/2006	5/10/2006	Records pertaining to the Treasury seal	Closed - Full Grant
257	David Strachman	4/13/2006	4/21/2006		Closed - No Records Delivered
258	Christina Lennan	4/13/2006	2/16/2007	Pay Grade, Position, Salary, Title of Federal employees	Closed - No Records Delivered
259	Brendon Friesen	4/24/2006	4/24/2006	Referral from U.S. Department of Commerce	Closed - No Records Delivered
260	(b) (6)	4/13/2006	2/16/2007	Self	Closed - No Records Delivered
261	Ali Abtahi	4/26/2006	7/19/2006	Records concerning Federal Terrorism Risk Insurance Act	Closed - Partial Grant/Denial
262	Damian Paletta	4/25/2006	8/30/2006	IG report on the Office of the Comptroller of the Currency's enforcement of the Bank Secrecy Act	Closed - Partial Grant/Denial
263	ROBERT WAMPLER	4/24/2006	12/30/2008	TRANSFERRED from SE to IA 11/28/08. Records concerning Treasury officials	Closed - No Records Delivered
264	(b) (6)	4/21/2006	2/16/2007	Self	Closed - No Records Delivered
265	(b) (6)	4/26/2006	4/26/2006	Self/IRS	Closed - No Records Delivered
266	Keenan Cofield	5/25/2006	7/18/2006	Records concerning mail fraud, identity theft, credit card fraud, etc.	Closed - No Records Delivered
267	Stephen Joyce	4/26/2006	4/26/2006	Records pertaining to correspondences sent to TIGTA by the U.S. Senate Finance Committee	Closed - No Records Delivered
268	Stephen Joyce	4/26/2006	4/26/2006	Copy of a letter sent by the U.S. Senate Finance Committee to TIGTA employee Russell George.	Closed - No Records Delivered
269	Bessma Momani	4/25/2006	7/31/2007	Records concerning the Soviet Union's membership applications	Closed - No Records Delivered
270	James Caramanica	4/26/2006	4/26/2006	Unclaimed Moneys Account (20X7133)	Closed - No Records Delivered
271	John Thompson	4/28/2006	4/1/2007	Records concerning the Energy Charter Treaty	Closed - No Records Delivered
272	Kaitlynn Connelly	5/24/2006	8/22/2006	Records pertaining to contract #TPD02C0020	Closed - Partial Grant/Denial
273	Kaitlynn Connelly	5/24/2006	8/22/2006	Records pertaining to contract #TPD02C0022	Closed - Partial Grant/Denial
274	Kaitlynn Connelly	5/24/2006	8/22/2006	Records pertaining to contract TPD02C0021	Closed - Partial Grant/Denial
275	Louis Stevenson	4/21/2006	2/16/2007		Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
276	Wayne Fuchs	4/25/2006	4/25/2006	Referral from Office of Personnel Management	Closed - Assigned to Bureau
277	Vivek Ramkumar	4/25/2006	5/19/2006	Referral from U.S. Department of State	Closed - Full Grant
278	Lindsay Meader	4/26/2006	5/30/2006	Referral by Internal Revenue Service	Closed - Partial Grant/Denial
279	Christopher Farrell	4/25/2006	3/26/2007	Referral from the Office of the U.S. Trade Representative	Closed - Full Denial
280	JOYCE BATTLE	4/25/2006	8/31/2006	Referral from U.S. Department of State	Closed - Full Grant
281	Christopher Farrell	4/25/2006	7/31/2006	Referral from the Office of the U.S. Trade Representative	Closed - No Records Delivered
282	Romine David	4/11/2006	4/12/2006	Request for TDs	Closed - Full Grant
283	Puttman Rob	4/11/2006	7/12/2006	TTB-30200-06-0050 contract info.	Closed - Partial Grant/Denial
284	O'Sullivan Kelly	4/20/2006	5/4/2006	Little Cigars	Closed - Full Grant
285	Hawkins Barry	4/20/2006	6/28/2006	Copy of all application for an Alcohol Fuel Producer Permit for active producers of ethanol in the s	Closed - Full Denial
286	Keith Rabenberg	5/19/2006	5/19/2006	Records concerning "seal encoding" on U.S. Treasury checks and "digital interrogation"	Closed - No Records Delivered
287	James Warnot	5/4/2006	5/23/2006	Records pertaining to client	Closed - No Records Delivered
288	T.C. Brown	5/8/2006	5/19/2006	IG investigation concerning anyone of the Citizen Coinage Advisory Committee	Closed - Partial Grant/Denial
289	Brian Whitaker	5/8/2006	5/8/2006	Records concerning Section 4 of the IRS Code	Closed - No Records Delivered
290	Michel Despratx	6/8/2006	6/21/2010	Records pertaining to banking activities and NGO funding	Closed - Request Withdrawn
291	Ryan Herrington	5/8/2006	5/8/2006	FinCEN Suspicious Activity Report	Closed - No Records Delivered
292	ROBERT WAMPLER	5/8/2006		The Asian financial/economic crisis and the impact on South Korea, Thailand, Indonesia and Japan	Active - Multiple Offices
293	Dennis Gast	5/8/2006	5/8/2006	Statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code	Closed - No Records Delivered
294	Christopher Farrell	5/8/2006	3/26/2007	Referral from U.S. Department of Commerce	Closed - Full Denial
295	Michael Way	5/4/2006	5/19/2006		Closed - No Records Delivered
296	(b) (6)	5/8/2006	5/8/2006	IRS/Self	Closed - No Records Delivered
297	Marilyn Hovan	5/11/2006	5/11/2006	Referral from DHS/U.S.S.S.	Closed - No Records Delivered
298	Jeffrey Schwartz	5/10/2006	3/26/2007	Regulatory approval process of the acquisition of Apogen Technologies, Inc.	Closed - Full Denial
299	Tammi Walker	5/11/2006	9/29/2006	Referral from IRS	Closed - Partial Grant/Denial
300	(b) (6)	6/8/2006	5/23/2006	Regarding Grandfather	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
301	James Sauder	5/10/2006	5/10/2006	The U.S. Code, Title 31, Subtitle I, Chapter 3	Closed - No Records Delivered
302	(b) (6)	5/5/2006	2/16/2007	Records pertaining to Andrew Salfer	Closed - No Records Delivered
303	Laurence Leamer	5/5/2006	2/16/2007	Records pertaining to Edmond Safra - died on December 3, 1999	Closed - No Records Delivered
304	Judith Nagy	5/12/2006	5/12/2006	Treasury's Limited Payability Cancellation Records for refunds and credits for undeliverable checks	Closed - No Records Delivered
305	(b) (6)	5/5/2006	5/17/2006	Self	Closed - No Records Delivered
306	Elizabeth Abbott	5/5/2006	2/16/2007	Copies of correspondence by and between James Tenebaum, Charles Kerr, Mark McPherson, Morrison & Foe	Closed - No Records Delivered
307	(b) (6)	5/12/2006	2/16/2007	Self	Closed - No Records Delivered
308	Sir. Author Doyle	6/15/2006	9/30/2009	Records concerning neighbor's trips to Cuba	Closed - Full Denial
309	Andrew Lamb	5/12/2006	2/16/2007	Location of all Libyan agents and instrumentalities in the U.S. at this time	Closed - No Records Delivered
310	(b) (6)	5/16/2006	5/16/2006	Deposits into Treasury Account 20x6133	Closed - No Records Delivered
311	Tammi Walker	5/19/2006		Referral from IRS (Actuarial Guidelines 33, 34 and 39)	Active - One Office
312	Tammi Walker	5/19/2006	9/29/2006	Referral from IRS (Reserve Rules for Annuity Contracts)	Closed - Partial Grant/Denial
313	Michael Person	6/14/2006	8/22/2006	Records concerning contract awarded under Solicitation # 110556	Closed - Request Withdrawn
314	Paul Gilkes	5/12/2006	2/16/2007	Records concerning OIG's investigative report concerning Thomas W. Noe's conduct while he served as	Closed - No Records Delivered
315	(b) (6)	5/12/2006	5/16/2006	Self	Closed - No Records Delivered
316	(b) (6)	5/12/2006	2/16/2007	Self	Closed - No Records Delivered
317	(b) (6)	5/12/2006	2/16/2007	Self	Closed - No Records Delivered
318	Dale Dorr	5/19/2006	5/31/2006	OIG report released in April 2006 pertaining to Treasury and IBM	Closed - Partial Grant/Denial
319	Brooke Hintmann	5/23/2006	5/19/2006	Section 956 - Investment of Earnings in U.S. property	Closed - Partial Grant/Denial
320	Ben Dawson	5/19/2006	7/30/2007	Records pertaining to FedSource contract	Closed - Request Withdrawn
321	Meredith Fuchs	5/26/2006	11/9/2006	Records pertaining to policies, directives, guidelines etc. regarding the Electronic Reading Room	Closed - No Records Delivered
322	Daniel Gilbert	6/5/2006	10/17/2008	Records pertaining to blocked assets of North Korea or the Democratic People's Republic of North Korea	Closed - Partial Grant/Denial
323	(b) (6)	7/21/2006	7/21/2006	Self	Closed - No Records Delivered
324	Maya Cabrera-Lopez	5/19/2006	4/27/2007	Records concerning HR Directorate Bulletins and Manuals/Updates to Treas. Personnel Management Manual	Closed - No Records Delivered
325	(b) (6)	5/12/2006	6/24/2006	Self	Closed - No Records Delivered

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Requestor		Date Closed	Short Description		Request Status
326	(b) (6)	7/13/2006	8/22/2006	Self	Closed - No Records Delivered
327	Jacquelin Brown	5/31/2006	5/31/2006	Privacy Act request to remove a record from the subjects' file	Closed - No Records Delivered
328	Kevin Lindquist	5/12/2006	5/19/2006	Referral from U.S. DOJ	Closed - No Records Delivered
329	(b) (6)	5/12/2006	2/16/2007	Self	Closed - No Records Delivered
330	Daming Lee	5/19/2006	5/12/2010	Reports filed on FORM TFR-607 on Mar. 25 and 26, 1964 that references holdings of stocks and bonds b	Closed - No Records Delivered
331	Matthew Whitaker	5/25/2006	6/14/2006	Treasury Decision 7952 (1984-1 CB 276)	Closed - Partial Grant/Denial
332	Kenneth Scott Vitale	5/24/2006	5/24/2006	Records pertaining to Wachovia Bank, N.A.	Closed - No Records Delivered
333	(b) (6)	5/23/2006	7/24/2006	Self	Closed - No Records Delivered
334	Christopher Kirkpatrick	5/23/2006	2/16/2007	Records concerning the American Muslim Taskforce on Civil Rights and Elections	Closed - No Records Delivered
335	Christopher Farrell	5/23/2006	3/26/2007	Referral from Department of Energy	Closed - Full Denial
336	Shakir Abdullah	5/26/2006	5/26/2006	Records pertaining to Bank Notes cashed	Closed - No Records Delivered
337	Patricia Cosgrove	5/30/2006	7/27/2006	Referral from the Office of Thrift Supervision	Closed - Partial Grant/Denial
338	(b) (6)	5/25/2006	2/16/2007	Self	Closed - No Records Delivered
339	Loreen Brattli	5/30/2006	6/12/2006	Records concerning the winning SmartPay Card task order	Closed - Full Grant
340	Steven Aftergod	5/26/2006	8/22/2006	Referral from Central Intelligence Agency	Closed - Full Grant
341	Yoo John	5/4/2006	7/5/2006	FOIA log - between 10-1-2005 and 4-9-2006	Closed - Partial Grant/Denial
342	Kerrigan James	5/23/2006	6/14/2006	Copy of TTB's FY 07 IT budget submission	Closed - Partial Grant/Denial
343	Tracey-Hall Kimberly	5/25/2006	6/14/2006	COLA for Greenmantle White Table Wine	Closed - Full Grant
344	(b) (6)	5/26/2006	6/21/2006	Records pertaining to himself	Closed - Other
345	Anderson Andrea	5/26/2006	6/28/2006	Request copy of documentation relating to the establishment of 2 AVAs	Closed - Partial Grant/Denial
346	Folz John	5/26/2006	6/28/2006	Information on people who have small alcohol fuel producers permit	Closed - Full Denial
347	Liberatore Brian	5/26/2006	6/28/2006	Fuel Distiller's Permits	Closed - Full Denial
348	Ardern William	5/26/2006	7/5/2006	Copy of FOIA Log	Closed - Partial Grant/Denial
349	(b) (6)	6/2/2006	6/2/2006	Self/IRS	Closed - No Records Delivered
350	John Dynan	6/1/2006	2/16/2007		Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
351	Eleanor Nichol	7/12/2006	1/30/2008	Records concerning the investigations conducted by any entity of the U.S. that revealed information	Closed - No Records Delivered
352	James Carroll	6/1/2006	6/1/2006	Records pertaining to the Statement of Work for a contract	Closed - Request Withdrawn
353	James Standfield	6/2/2006	10/17/2006	Records pertaining to Impac card holders	Closed - Full Grant
354	Jake Colvin	6/2/2006	9/22/2008	Records pertaining to listing of license approvals by the Treasury Department to export goods to Sudan	Closed - Request Withdrawn
355	Frank Skrtic	6/1/2006	6/7/2006	Referral from OPM	Closed - No Records Delivered
356	Michael Person	6/2/2006	11/30/2006	Records pertaining to Treasury Exhibit 300s, the business case for major IT investments, as list in	Closed - Partial Grant/Denial
357	James Loude	6/6/2006	6/6/2006	Records pertaining to Beneficial Michigan Inc.	Closed - No Records Delivered
358	Lee Milford	6/7/2006	9/25/2006	Records pertaining to client	Closed - No Records Delivered
359	(b) (6)	6/7/2006	6/7/2006	IRS/Self	Closed - No Records Delivered
360	Grace Brown	7/13/2006	10/29/2007	Records pertaining to the World Bank and the Inter-American Development Bank and the Chixoy Dam in G	Closed - Partial Grant/Denial
361	Michael Elsner	6/8/2006		Records pertaining to Specially Designated Global Terrorists; Note: Reassigned from OIA to OFAC	Active - One Office
362	Melinda Grogan	6/7/2006	6/7/2006	Records pertaining to Chase Manhattan Mortgage Corporation and Citibank, N.A.	Closed - No Records Delivered
363	Emma Schwartz	6/8/2006	7/11/2006	Records pertaining to all FOIA logs to the Department of Treasury	Closed - Partial Grant/Denial
364	Marie Lamha	6/6/2006	2/16/2007	Name change of Son	Closed - No Records Delivered
365	Jason Penland	6/20/2006	9/11/2006	Records pertaining to services performed by OPM etc.	Closed - Request Withdrawn
366	Catherine Nielsen	6/7/2006	8/28/2008	Referral from George Bush Library	Closed - Full Grant
367	Barry Walze	6/6/2006	6/12/2006	World War II Bonds	Closed - No Records Delivered
368	(b) (6)	6/6/2006	6/7/2006	Self	Closed - No Records Delivered
369	Bruce Reiter	6/12/2006	9/25/2006	Records pertaining to the Specially Designated Nationals and Blocked Persons (SDN List)	Closed - No Records Delivered
370	(b) (6)	6/13/2006	6/13/2006	Self	Closed - No Records Delivered
371	Patrick Rucker	6/12/2006	9/29/2010	Records pertaining to Peter Fisher (Domestic Finance) from 08/01 to 10/03	Closed - Full Denial
372	(b) (6)	6/12/2006	6/12/2006	Self	Closed - No Records Delivered
373	Anthony Masino	6/12/2006	12/28/2006	Records pertaining to the winning 2006 NMTC Allocation Application for Sovereign Community Development	Closed - Partial Grant/Denial
374	David Cohen	6/12/2006	11/28/2008	Referral from Ronald Reagan Library; 10/10/08 - transferring to IA (from SE) for review and final de	Closed - Full Grant
375	(b) (6)	6/9/2006	6/21/2006	Self	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
376	Dia Taylor Sterling	6/13/2006	6/14/2006	Records concerning Judge George Harrington	Closed - No Records Delivered
377	Dia Taylor Sterling	6/13/2006	6/14/2006	Mickey Mouse Club and package deal	Closed - No Records Delivered
378	Gary Craig	6/28/2006	11/28/2007	Records pertaining to NMTC awarded to Renaissance Finance CDE LLC in the 2003 cycle	Closed - Partial Grant/Denial
379	Michael Rainey	6/13/2006	6/15/2006	Self/Sons/Savings Bonds	Closed - No Records Delivered
380	Jessica Wehrman	6/13/2006	6/15/2006	Referral from U.S. Department of Justice	Closed - No Records Delivered
381	Anthony Hood	6/19/2006	6/19/2006	Records concerning self - Live Birth Certificate, Accounts, Bonds, Business Transactions	Closed - No Records Delivered
382	Darrell Green	6/19/2006	6/19/2006	Records concerning setting up a U.S. Treasury Direct Account	Closed - No Records Delivered
383	Richard-James Basuel	6/19/2006	6/19/2006	Records concerning W-4 (Employee's Withholding Allowance Certificate)	Closed - No Records Delivered
384	Richard Thompson	6/19/2006	2/16/2007	Records concerning a directive pertaining to trips to Cuba and Cuban Cigars	Closed - No Records Delivered
385	Paul Doles	7/12/2006	7/20/2006	Records concerning licenses, contracts, purchase orders, delivery orders, etc.	Closed - Partial Grant/Denial
386	Brion Benzenbaver	6/19/2006	6/19/2006	Records pertaining to Certificate of Live Birth, Securities, Trusts etc.	Closed - No Records Delivered
387	Wayne Tate	6/21/2006	6/21/2006	Records pertaining to Certificate of Live Birth, Securities, Bonds, Trusts, etc.	Closed - No Records Delivered
388	Patrick Riedlinger	6/23/2006	6/28/2006	Records concerning all financial institutions	Closed - No Records Delivered
389	Garry Wormwood	6/28/2006	6/26/2006	Records pertaining to IRS and the Federal Register	Closed - No Records Delivered
390	Jeremy Newman	6/23/2006	6/28/2006	Records concerning list of agency/organization program coordinator (A/OPC) who has purchase card oversight	Closed - No Records Delivered
391	(b) (6)	6/28/2006	6/28/2006	Self/Worker's Compensation	Closed - No Records Delivered
392	Thomas Selgas	6/28/2006	3/30/2007	Records regarding Treasury Order 120-01	Closed - Full Denial
393	Monica Jones	6/28/2006	5/30/2007	Records pertaining to contract #DOX0400035 awarded INFOPRO	Closed - Full Grant
394	(b) (6)	6/23/2006	2/16/2007	Self	Closed - No Records Delivered
395	Robert O'Harrow	6/29/2006	4/17/2009	Records pertaining to the Department of Treasury's Communications Enterprise (TCE) program	Closed - Partial Grant/Denial
396	Christopher Farrell	6/26/2006	8/30/2006	Referral from Executive Office of the President	Closed - Full Denial
397	Floyd Carroll	6/28/2006	6/28/2006	Records pertaining FORM 1040 1999 Income Tax Return	Closed - No Records Delivered
398	Stewart Burch	6/29/2006	6/29/2006	Complaint and Claim	Closed - No Records Delivered
399	Darryl Gutierrez	6/29/2006	6/29/2006	Records pertaining to Form 1040 - Year 1995 Income Tax Return	Closed - No Records Delivered
400	Shirley Kressel	6/27/2006	2/16/2007	Records pertaining to New Markets Tax Credits	Closed - No Records Delivered

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Requestor		Date Closed	Short Description		Request Status
401	(b) (6)	6/27/2006	2/16/2007	Self	Closed - No Records Delivered
402	Lee Stapleton Milford	7/3/2006	8/23/2010	Records pertaining to his client	Closed - Full Denial
403	(b) (6)	6/29/2006	6/29/2006	Self	Closed - No Records Delivered
404	Arthur Sims	6/27/2006	2/16/2007		Closed - No Records Delivered
405	Daryl Benson	6/29/2006	6/30/2006		Closed - No Records Delivered
406	Darryl Gutierrez	6/29/2006	6/29/2006	Records pertaining to FORM 1040 - Year 1996 Income Tax Return	Closed - No Records Delivered
407	(b) (6)	6/27/2006	2/16/2007	Self	Closed - No Records Delivered
408	Elizabeth Manton	8/29/2006	4/30/2007	Tax Exempt organization in the U.S. under Section 501 (C0) (3)	Closed - Partial Grant/Denial
409	(b) (6)	7/3/2006	7/3/2006	Self/Government checks	Closed - No Records Delivered
410	(b) (6)	6/27/2006	6/11/2006	Self	Closed - No Records Delivered
411	Ned Flaherty	7/11/2006	1/31/2007	New Markets Tax Credits application from Winn Communities	Closed - Partial Grant/Denial
412	Brad Simpson	7/3/2006	8/22/2008	Referral from Dept. of State	Closed - Full Grant
413	(b) (6)	6/27/2006	2/16/2007	Self	Closed - No Records Delivered
414	Anthony Cipriano	6/28/2006	9/29/2006	Final Treas Reg.	Closed - Partial Grant/Denial
415	Courtial Cyril	6/5/2006	6/21/2006	Copy of COLA	Closed - No Records Delivered
416	Baney Jeremy	6/12/2006	6/19/2006	Application for Ethanol Fuel Distillation Plant	Closed - Full Grant
417	Arico Anthony	6/19/2006	8/11/2006	Copies of any Internal Chief Counsel's Opinions re: 3rd party selling alcohol	Closed - Partial Grant/Denial
418	Gray Mary-Alice	6/19/2006	6/28/2006	documents relating to special tax stamp	Closed - Full Denial
419	Handley Shandra	6/20/2006	6/29/2006	6/12/06 - Wine Producer and Blender Permit CA-W-15137	Closed - Partial Grant/Denial
420	Aycock William	6/20/2006	7/20/2006	Definitions of Cigars and cigarettes - RJ Reynolds tobacco	Closed - Full Grant
421	Payne Jenna	6/20/2006	8/29/2006	Annual Wine Production Growth by State	Closed - Other
422	Scruggs Miles	6/20/2006	6/28/2006	Request for copy of COLA Database	Closed - Full Denial
423	Gregory Susan	6/20/2006	7/27/2006	All records regarding T.D. ATF-364	Closed - Partial Grant/Denial
424	Steinert Brenna	6/20/2006	6/22/2006	All correspondence from 1/1/2005 to 6/1/2006 re: US waiver of the work 'diluted' on bourbon exported	Closed - Full Grant
425	Granados Juan	6/23/2006	7/25/2006	Licensing information on alcohol fuel plants	Closed - Full Denial

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	Requestor		Date Closed	Short Description	Request Status
426	Kaitlynn Connelly	7/14/2006	5/30/2007	Records concerning contract # awarded to INFOPRO for the Application Systems Support III	Closed - Full Grant
427	Jerry Miller	7/13/2006	7/17/2006	Records concerning the National Prohibition Act	Closed - No Records Delivered
428	(b) (6)	7/13/2006	2/16/2007	Self	Closed - No Records Delivered
429	(b) (6)	7/17/2006	7/17/2006	Self	Closed - Assigned to Bureau
430	(b) (6)	7/13/2006	2/16/2007	Self	Closed - No Records Delivered
431	Mark Segraves	8/17/2006	11/15/2006	Records concerning laptop computers that have been reported stolen, lost or missing for he calendar	Closed - Full Grant
432	(b) (6)	7/17/2006	7/17/2006	IRS/Self	Closed - No Records Delivered
433	Christopher Law	7/17/2006	6/9/2008	Records concerning Cahuilla Band of Mission Indians, Candelaria Environmental Company and California	Closed - No Records Delivered
434	(b) (6)	7/17/2006	7/17/2006	Self/IRS	Closed - No Records Delivered
435	Wayne Tate	7/13/2006	2/16/2007	Accounts/Certificates/Bonds	Closed - No Records Delivered
436	Brion Benzenbaver	7/13/2006	2/16/2007	Accounts, Certificates, Bonds, Etc.	Closed - No Records Delivered
437	ELIZABETH STEPONKUS	7/17/2006	5/30/2007	Records pertaining to contract #DOX40035 - InfoPro	Closed - Full Grant
438	Scott Amey	7/20/2006	10/12/2007	Records concerning to the FAIR Act	Closed - Full Grant
439	(b) (6)	7/20/2006	8/18/2006	IRS/Self	Closed - Assigned to Bureau
440	(b) (6)	7/17/2006	7/17/2006	Self/IRS	Closed - No Records Delivered
441	John Bundy	7/13/2006	2/16/2007	Records concerning bonds	Closed - No Records Delivered
442	Anna Student	7/13/2006	2/16/2007		Closed - No Records Delivered
443	Eric Lichtblau	7/21/2006	12/9/2010	Records concerning monitoring financial Transactions through the financial data base	Closed - Partial Grant/Denial
444	(b) (6)	7/17/2006	7/17/2006	Self/IRS	Closed - No Records Delivered
445	(b) (6)	7/13/2006	8/22/2006	Self	Closed - No Records Delivered
446	Haim Yuzary	7/20/2006	7/20/2006	A copy of records found in IRS 34.018.	Closed - No Records Delivered
447	(b) (6)	8/22/2006	8/22/2006	Self	Closed - No Records Delivered
448	Anja Hense	7/25/2006	8/30/2006	Referral from Department of State	Closed - Full Grant
449	Jesse Smith	7/13/2006	7/17/2006	Referral from DOJ	Closed - No Records Delivered
450	Brad Simpson	7/21/2006	9/25/2006	Referral from U.S. Department of State	Closed - Full Grant

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	Requestor		Date Closed	Short Description	Request Status
451	Paula Hough	7/13/2006	2/16/2007	Records pertaining to Richard Ber,am, Berman & Co., Berman & Company, etc.	Closed - No Records Delivered
452	Mineo Goto	7/20/2006	9/23/2008	Referral from U.S. Department of State	Closed - Full Grant
453	Ellizabeth Matthews	7/21/2006	4/29/2008	Referral from George Bush Library	Closed - Full Grant
454	(b) (6)	7/27/2006	8/25/2006	IRS/Self	Closed - Assigned to Bureau
455	James Roberson	8/10/2006	4/30/2007	Records regarding New Markets Tax Credits	Closed - Partial Grant/Denial
456	(b) (6)	7/26/2006	8/24/2006	IRS/Self	Closed - Assigned to Bureau
457	(b) (6)	7/26/2006	7/26/2006	Self/IRS	Closed - No Records Delivered
458	Rao Anumolu	7/28/2006	9/25/2006	Records concerning contracts TPD-03-C-0001 - 0005	Closed - Full Grant
459	Princess Anna Cassini	7/25/2006	7/28/2006		Closed - No Records Delivered
460	Garnett Newcombe	7/27/2006	7/27/2006	Records concerning contracts TDP-03-001 - 0005	Closed - No Records Delivered
461	Edward Yevoli	7/27/2006	7/27/2006	Records concerning clients Radiant Telecom, Inc.	Closed - No Records Delivered
462	(b) (6)	7/25/2006	2/16/2007	Self	Closed - No Records Delivered
463	(b) (6)	7/31/2006	11/26/2008	Records concerning OFAC annual report from 1999 through present	Closed - Full Grant
464	(b) (6)	7/31/2006	4/30/2010	Records concerning OFAC's database of licenses for travel to Cuba	Closed - Request Withdrawn
465	(b) (6)	7/31/2006	3/17/2009	Records pertaining to improving the responsiveness and performance of the FOIA program in OFAC and c	Closed - Partial Grant/Denial
466	(b) (6)	7/31/2006	5/22/2009	Records pertaining to statistical information concerning the number of license applications for travelers	Closed - No Records Delivered
467	(b) (6)	7/31/2006	5/22/2009	Records pertaining to licenses applications for travel to Cuba granted since January 1, 1995	Closed - Full Grant
468	(b) (6)	7/31/2006	3/17/2009	Records concerning lengthy delays and large backlogs in OFAC regarding FOIA	Closed - Partial Grant/Denial
469	(b) (6)	7/31/2006	5/11/2010	Records concerning licenses issued by OFAC to any party authorizing the provision or facilitation of	Closed - Request Withdrawn
470	(b) (6)	7/31/2006	7/24/2008	Records pertaining to OFAC Director Barbara C. Hammerle concerning the administration of FOIA within	Closed - No Records Delivered
471	(b) (6)	7/31/2006	11/24/2008	Records concerning OFAC Case Log for 2003 to present	Closed - Partial Grant/Denial
472	Christopher Calabrese	8/4/2006	12/9/2010	Records created or held by financial transaction transfer systems	Closed - Partial Grant/Denial
473	(b) (6)	7/25/2006	2/16/2007	Records concerning company data own vehicles, contracts, vendors, clients	Closed - No Records Delivered
474	(b) (6)	7/25/2006	2/16/2007	Records pertaining to self regarding certificates/stocks/bonds/business transactions	Closed - No Records Delivered
475	Donald Reguester	7/25/2006	2/16/2007	Records pertaining to non-profit or individual requester agency approved fee waiver proposal	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11

	Requestor		Date Closed	Short Description	Request Status
476	(b) (6)	7/28/2006	7/28/2006	Self	Closed - Assigned to Bureau
477	Jonathan Cuneo	7/31/2006	7/31/2006	Records concerning Federal Excise Tax on "roll telephone service"	Closed - No Records Delivered
478	(b) (6)	7/26/2006	7/26/2006	IRS forms	Closed - No Records Delivered
479	Michael Murphy	7/31/2006	6/27/2008	Records pertaining to Congressman Mark Green from January 1, 1999 through the present	Closed - Request Withdrawn
480	(b) (6)	7/28/2006	7/28/2006	Self	Closed - No Records Delivered
481	Matt Fuehrmeyer	7/25/2006	7/27/2006	Referral from DOJ	Closed - No Records Delivered
482	(b) (6)	7/26/2006	7/26/2006	Records concerning valid OMB Control Numbers for IRS Service Code Section Numbers - IRC	Closed - No Records Delivered
483	(b) (6)	7/27/2006	7/27/2006	Self	Closed - No Records Delivered
484	Andrew Beaton	7/31/2006	12/30/2008	Referral from George Bush Library	Closed - Partial Grant/Denial
485	David Willis	7/31/2006	6/27/2008	Referral from George Bush Presidential Library	Closed - Full Grant
486	Gernert Jay	7/10/2006	7/25/2006	List of permit holders of fuel grade alcohol for small operations	Closed - Full Denial
487	Saffire Richard	7/10/2006	8/15/2006	copy of lab report of examination dated 6/13/2006.	Closed - Partial Grant/Denial
488	Allison Robert	7/12/2006	7/27/2006	Preconstruction permit for distilleries	Closed - Full Denial
489	Clauss Michael	7/17/2006	10/1/2006	Additional request for distillery history	Closed - Other
490	Holm Mark	7/20/2006	8/25/2006	Prohibition Informational Request	Closed - No Records Delivered
491	Farooqui Omair	7/24/2006	8/15/2006	Copies relating to VA Filtration, Inc. and nanofiltration, etc.	Closed - Partial Grant/Denial
492	Howell Ashley	7/24/2006	10/17/2006	Listing of beer distributors in the US who possess FAA permits	Closed - Full Grant
493	(b) (6)	8/4/2006	9/25/2006	Self	Closed - Full Grant
494	(b) (6)	8/2/2006	8/7/2006	UCC Contract Trust Account	Closed - No Records Delivered
495	(b) (6)	8/4/2006	8/4/2006	Internal Revenue Manual 6209	Closed - No Records Delivered
496	(b) (6)	8/4/2006	8/31/2006	Restructuring and Reform Act of 1998	Closed - No Records Delivered
497	(b) (6)	8/4/2006	8/4/2006	Records concerning the Paper Reduction Act of 1980	Closed - No Records Delivered
498	(b) (6)	8/9/2006	8/9/2006	Self/IRS	Closed - No Records Delivered
499	Chris Cernoch	8/2/2006	2/16/2007	Records pertaining to Treasury and North America Precis	Closed - No Records Delivered
500	Lendell Brumfield	8/9/2006	9/25/2006	Records pertaining to contract TPD-04C-0017	Closed - Partial Grant/Denial

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	Requestor		Date Closed	Short Description	Request Status
501	John Bly	8/2/2006	2/16/2007	Records concerning investigative findings regarding extortions and blackmail activities	Closed - No Records Delivered
502	Mark Biros	8/7/2006	12/28/2006	OIG's investigation regarding OCC	Closed - Partial Grant/Denial
503	Keith Yearman	8/4/2006	8/22/2006	Records regarding OIG investigation of U.S. Customs bust of a Columbian Air Force C-130	Closed - No Records Delivered
504	Roscoe Howard	8/4/2006	11/1/2007	Records pertaining to Client	Closed - Partial Grant/Denial
505	(b) (6)	8/11/2006	8/11/2006	IRS/Self	Closed - No Records Delivered
506	David Bernstein	8/2/2006	2/16/2007	Records concerning U.S. trade deficit, debt, currency reserves	Closed - No Records Delivered
507	(b) (6)	8/2/2006	8/11/2006	Records pertaining to all monetary transactions	Closed - No Records Delivered
508	Craig Cappel	8/9/2006	8/9/2006	Records regarding actions taken against entities in fields of Real Estate, Mortgages, Securities, an	Closed - No Records Delivered
509	Jennifer Rodriguez	8/4/2006	5/30/2007	Records concerning CDFI New Market Tax Credit Program	Closed - Request Withdrawn
510	(b) (6)	8/2/2006	2/16/2007	Self	Closed - No Records Delivered
511	(b) (6)	8/4/2006	8/4/2006	IRS/SELF	Closed - No Records Delivered
512	(b) (6)	8/2/2006	2/16/2007	Records concerning debit-credit and transactions involving Internationally Registered Bonds and Fina	Closed - No Records Delivered
513	(b) (6)	8/4/2006	8/4/2006	Self/IRS	Closed - No Records Delivered
514	Jonathan Johnson III	8/22/2006	7/31/2007	Records meetings of the Working Group on Financial Markets during which settlement of securities trading	Closed - No Records Delivered
515	Dale Flashberg	8/11/2006	9/25/2006	Referral from DHS/USSS	Closed - Full Grant
516	Brian Leighton	8/7/2006	8/7/2006	Referral from Dept, of Treasury	Closed - No Records Delivered
517	Randy Herschaft	8/7/2006	8/22/2006	Referral from National Archives and Records Administration	Closed - Full Grant
518	(b) (6)	10/18/2006	3/26/2007	Records concerning commission for Assistance to a Free Cuba: Report to the President, June 2006	Closed - Full Denial
519	(b) (6)	8/22/2006	2/16/2007	Self	Closed - No Records Delivered
520	Diana Layden	8/22/2006	8/25/2006	Referral from DHS/S.S.	Closed - No Records Delivered
521	Krista Pages	8/24/2006	12/8/2009	OFAC and licenses	Closed - No Records Delivered
522	(b) (6)	8/22/2006	8/30/2006	Self	Closed - No Records Delivered
523	Stephanie Eller	8/25/2006	9/25/2008	Referral from George Bush Library; Transferred to IA (from SE) 8/29/08 for review and final determination	Closed - Full Grant
524	Barbara Elias	8/30/2006	8/30/2006	Request for Declassification	Closed - No Records Delivered
525	Campion Walsh	8/30/2006		Records concerning the President's Working Group on Financial Markets	Active - One Office

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Requestor	Date Closed	Short Description	Request Status		
526 (b) (6)	9/12/2006	5/31/2007	Records between FMS and Veterans Affairs and Domestic Finance	Closed - Full Grant	
527 John Pedder	8/24/2006	5/30/2007	Records concerning BAE Contract Information on DO-9-053	Closed - Request Withdrawn	
528 Rick Rothacker	8/28/2006	11/28/2007	Records regarding OFAC fines levied against a number of banks	Closed - Request Withdrawn	
529 (b) (6)	8/30/2006	9/27/2006	Self	Closed - No Records Delivered	
530 Kevin Rex	8/22/2006	8/29/2006	Records concerning bonds, investing, etc.	Closed - No Records Delivered	
531 (b) (6)	8/22/2006	8/29/2006	Records concerning bonds, bills, savings instruments	Closed - No Records Delivered	
532 (b) (6)	8/24/2006	8/24/2006	Regarding tax breaks	Closed - No Records Delivered	
533 (b) (6)	8/29/2006	4/18/2007	Records concerning Treasury's organizational charts, telephone books, and listings of key personnel	Closed - Full Grant	
534 (b) (6)	8/22/2006	2/16/2007	Self	Closed - No Records Delivered	
535 (b) (6)	8/22/2006	2/16/2007	Self	Closed - No Records Delivered	
536 Carlos Beverly	8/22/2006	2/16/2007		Closed - No Records Delivered	
537 Roger Pies	8/25/2006		Records concerning Treasury Regulations 1.643(a)-8 by Treasury Decision 8926	Active - One Office	
538 (b) (6)	8/22/2006	8/23/2006	IRS/Self	Closed - No Records Delivered	
539 D. Michelle Douglas	8/22/2006	8/31/2009	Records concerning Palestine Monetary Authority	Closed - Request Withdrawn	
540 (b) (6)	8/22/2006	2/16/2007	Self	Closed - No Records Delivered	
541 Andrew Noble	9/11/2006	2/16/2007	Records concerning OFAC and several banks	Closed - No Records Delivered	
542 John Crudele	10/3/2006	4/13/2007	Records concerning the Working Group on Financial Markets	Closed - No Records Delivered	
543 (b) (6)	8/22/2006	2/16/2007	Self	Closed - No Records Delivered	
544 (b) (6)	8/28/2006	9/25/2006	Self	Closed - No Records Delivered	
545 (b) (6)	8/30/2006	9/27/2006	Self	Closed - No Records Delivered	
546 Michael Brum	8/30/2006	8/29/2006	Name and address of person in charge of Treasury's disclosure Office	Closed - No Records Delivered	
547 (b) (6)	8/22/2006	2/16/2007	Self	Closed - No Records Delivered	
548 James Wert	8/30/2006	9/27/2006	Records regarding the Discharge of the Public Debt	Closed - No Records Delivered	
549 (b) (6)	8/24/2006	8/24/2006	IRS/Self	Closed - No Records Delivered	
550 (b) (6)	8/24/2006	8/24/2006	Records concerning Chase Home Finance LLC	Closed - No Records Delivered	

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	Requestor		Date Closed	Short Description	Request Status
551	(b) (6)	8/24/2006	8/24/2006	Records concerning Ocwen Federal Bank FSB	Closed - No Records Delivered
552	(b) (6)	8/24/2006	9/21/2006	Self	Closed - No Records Delivered
553	(b) (6)	8/23/2006	2/16/2007	Self	Closed - No Records Delivered
554	(b) (6)	8/23/2006	8/25/2006	Self	Closed - No Records Delivered
555	(b) (6)	8/24/2006	8/24/2006	Self	Closed - No Records Delivered
556	Kiron Skinner	8/29/2006	2/28/2008		Closed - Full Grant
557	Kenneth Mayer	8/25/2006	9/25/2006	Referral from Ronald Reagan Library	Closed - Full Grant
558	David Cohen	8/29/2006	6/29/2007	Referral from Ronald Reagan Library	Closed - Full Grant
559	Tom Maddux	8/29/2006	9/29/2006	Referral from Ronald Reagan Library	Closed - Full Grant
560	Dimitri Grygowski	8/29/2006	7/31/2008	Referral from Ronald Reagan Library	Closed - Partial Grant/Denial
561	Victor/Naoki Cha/Kammura	8/25/2006	12/28/2006	Referral from Ronald Reagan Library	Closed - Full Grant
562	Derasmo Frank	8/22/2006	9/28/2006	List of all alcohol producers in the United States	Closed - Partial Grant/Denial
563	Hill Laban	8/22/2006	9/12/2006	Illegal sales or manufacture of alcohol in Tipton Co., TN, between 1910 and 1970	Closed - Other
564	Cianfrani Joseph	8/22/2006	9/14/2006	Rockstar Brewing Company's application	Closed - Partial Grant/Denial
565	(b) (6)	8/22/2006	9/19/2006	2004 and 2005 records pursuant to TO # 24 (Rev 1) on (b) (6)	Closed - Request Withdrawn
566	Garcia Greg	8/24/2006	9/29/2006	Request for COLA applications for 8 certificates	Closed - Full Grant
567	Glady Joseph	8/28/2006	8/28/2006	Freedom of Information request form	Closed - Other
568	(b) (6)	9/5/2006	10/2/2006	Self	Closed - No Records Delivered
569	Paul Fath	9/7/2006	10/4/2006	Referral from OPM	Closed - No Records Delivered
570	Ricardo Balthazar	9/1/2006	2/16/2007	Records concerning Daniel Valente Dantas, A Brazilian businessman, between January 1997 and August 2	Closed - No Records Delivered
571	Ricardo Balthazar	9/1/2006	2/16/2007	Records pertaining to Antonop Palocci Filho, a Brazilian citizen and Finance Minister between January	Closed - No Records Delivered
572	Robert Wampler	9/7/2006	8/28/2008	Referral from U.S. Department of State	Closed - Full Grant
573	Cindy Dennis-Schappe	9/7/2006	10/4/2006	Referral from OPM	Closed - No Records Delivered
574	Emma Berndt	9/7/2006	12/28/2006	Records concerning New Markets Tax Credit application	Closed - Full Denial
575	(b) (6)	9/7/2006	10/4/2006	Self	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
576	(b) (6)	9/7/2006	10/4/2006	Self	Closed - No Records Delivered
577	Monica Jones	9/5/2006	9/5/2006	Records concerning contracts	Closed - No Records Delivered
578	(b) (6)	9/5/2006	10/2/2006	Self	Closed - No Records Delivered
579	(b) (6)	9/1/2006	2/16/2007	Self	Closed - No Records Delivered
580	(b) (6)	9/7/2006	10/4/2006	Self	Closed - No Records Delivered
581	Clarence Bibrew	9/8/2006	9/8/2006	Records concerning the Bank Secrecy Act	Closed - No Records Delivered
582	(b) (6)	9/7/2006	10/4/2006	Self	Closed - No Records Delivered
583	JP Anderson	9/8/2006	10/29/2007	Records concerning Department of the Treasury employees	Closed - Full Grant
584	Lindsey Kaminski	9/1/2006	2/16/2007	Records concerning IPAC card holders	Closed - No Records Delivered
585	JOYCE BATTLE	9/7/2006	11/6/2006	Records concerning the Coalition Provisional Authority in 2003	Closed - Full Grant
586	(b) (6)	9/8/2006	9/8/2006	Records concerning a tax case	Closed - No Records Delivered
587	Saurabh Narain	9/1/2006	2/16/2007	Records concerning CDFI banks and thrifts	Closed - No Records Delivered
588	Andrew Melschheimer	9/5/2006	6/21/2010	Records concerning licenses and third-country company	Closed - Partial Grant/Denial
589	Sarah Snyder	9/8/2006	9/29/2006	Referral from U.S. Department of State	Closed - Partial Grant/Denial
590	Elizabeth Matthews	9/8/2006	8/29/2008	Referral from George Bush Library	Closed - Partial Grant/Denial
591	Brian Johnson	9/13/2006	11/9/2006	Contract TPD-02-C-0020 (Weststaff)	Closed - Partial Grant/Denial
592	Brian Johnson	9/13/2006	11/9/2006	Contract TPD-03-C-0001 (Express Services)	Closed - Partial Grant/Denial
593	Brian Johnson	9/13/2006	7/30/2007	Contract TPD-03-C-0002 (IAP)	Closed - Partial Grant/Denial
594	Brian Johnson	9/13/2006	7/30/2007	Contract TPD-03-C-0004 (TSI Corporation)	Closed - Partial Grant/Denial
595	Brian Johnson	9/13/2006	7/30/2007	Contract TPD-03-C-0005 (Westaff)	Closed - Partial Grant/Denial
596	Brian Johnson	9/13/2006	8/21/2007	Contract TPD-04-C-0020 (TA Consulting)	Closed - Partial Grant/Denial
597	Brian Johnson	9/13/2006	8/21/2007	Contract TPD-04-C-0018 (PPDG)	Closed - Partial Grant/Denial
598	Brian Johnson	9/13/2006	8/21/2007	Contract TPD-04-C-0017 (IAP)	Closed - Partial Grant/Denial
599	Brian Johnson	9/13/2006	8/21/2007	Contract TPD-04-C-0016 (Express)	Closed - Partial Grant/Denial
600	Brian Johnson	9/13/2006	8/21/2007	Contract TPD-04-C-005 (Comforce)	Closed - Partial Grant/Denial

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	Requestor		Date Closed	Short Description	Request Status
601	Brian Johnson	9/12/2006	8/21/2007	Contract TPD-04-C-0014 (Apple One)	Closed - Partial Grant/Denial
602	Brian Johnson	9/13/2006	11/9/2006	Contract TPD-04-C-0013 (Amer Technology)	Closed - Partial Grant/Denial
603	Brian Johnson	9/13/2006	7/17/2007	Contract TPD-02-0021 (Adecco)	Closed - Partial Grant/Denial
604	Brian Johnson	9/13/2006	7/30/2007	Contract TPD-02-C-0022	Closed - Partial Grant/Denial
605	Meredith Fuchs	9/22/2006	11/9/2006	Records pertaining to E-FOIA	Closed - No Records Delivered
606	Paul Doles	9/15/2006	2/22/2007	Records regarding licenses, contracts, purchase orders.	Closed - No Records Delivered
607	Samuel Kaufman	10/2/2006	5/21/2007	Assets held by the country of Romania	Closed - No Records Delivered
608	(b) (6)	9/15/2006	10/15/2006	Self	Closed - No Records Delivered
609	(b) (6)	9/13/2006	9/18/2006	Self	Closed - No Records Delivered
610	(b) (6)	9/13/2006	9/15/2006	Self	Closed - No Records Delivered
611	(b) (6)	9/15/2006	10/15/2006	IRS/Self	Closed - No Records Delivered
612	William Bolton	9/13/2006	2/16/2007	Records pertaining to Hedge Fund material	Closed - No Records Delivered
613	Darrell Green	9/13/2006	11/15/2006	Records pertaining to House Joint Resolution	Closed - No Records Delivered
614	(b) (6)	9/13/2006	2/16/2007	Self	Closed - No Records Delivered
615	Lucy Komisar	9/15/2006	1/31/2007	Referral from Export-Import Bank	Closed - Full Grant
616	(b) (6)	9/14/2006	10/11/2006	IRS/Self	Closed - No Records Delivered
617	Robert Lichtman	9/14/2006	10/11/2006	Referral from U.S. Department of Justice	Closed - No Records Delivered
618	Sonya Milena	9/15/2006	9/15/2006	Referral from OPM	Closed - Assigned to Bureau
619	John Rosero	9/15/2006	8/31/2007	Referral from George Bush Library	Closed - Full Grant
620	Matthew Madden	9/14/2006	10/11/2006	Records pertaining to Treasury Regulations 26 C.F.R. 301.6111-IT, etc.	Closed - No Records Delivered
621	(b) (6)	9/13/2006	2/16/2007	Self	Closed - No Records Delivered
622	(b) (6)	9/18/2006	2/16/2007	Records concerning Birth Certificates	Closed - No Records Delivered
623	William Harwood III	9/20/2006	9/19/2006	Records pertaining to Sterling Distributing and Nebraska Wine And Spirits, Inc.	Closed - Assigned to Bureau
624	(b) (6)	9/20/2006	10/17/2006	Records concerning tax violations	Closed - No Records Delivered
625	(b) (6)	9/27/2006	10/24/2006	Self	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
626	Mark Tattenbaum M.F.A.	9/19/2006	9/28/2006	Records pertaining to the film "My Japan" produced by Treasury in 1945	Closed - No Records Delivered
627	Tom Richardson	9/28/2006	9/28/2006	Records pertaining to Nigerian fraud and or schemes, also known as "419"	Closed - No Records Delivered
628	Matthew Bolton	9/21/2006	6/22/2010	Names on the Specially Designated Nationals (SDN) list	Closed - Request Withdrawn
629	(b) (6)	9/27/2006	9/27/2010	Self	Closed - Assigned to Bureau
630	(b) (6)	9/27/2006	9/27/2006	Self	Closed - Assigned to Bureau
631	(b) (6)	9/21/2006	10/18/2006	Self	Closed - No Records Delivered
632	(b) (6)	9/21/2006	10/18/2006	Self	Closed - No Records Delivered
633	(b) (6)	9/21/2006	10/18/2006	Self	Closed - No Records Delivered
634	Russell McBee	9/21/2006	9/21/2006	Referral from DOJ	Closed - Assigned to Bureau
635	Francisco Contreras	9/19/2006	9/21/2006	Referral from DOJ	Closed - No Records Delivered
636	Michael Ayoub	9/19/2006	9/21/2006	Referral from DOJ	Closed - No Records Delivered
637	Hikaru Tajima	9/29/2006	8/11/2008	Referral from Department of State. Transferred to IA by SE for review. Document reviewed for release	Closed - Full Grant
638	J Scott Tarbutton	9/22/2006	5/29/2009	Referral from DOJ	Closed - Partial Grant/Denial
639	George Reyes	10/4/2006	7/31/2007	Records concerning C1C2 sanctions and grants	Closed - No Records Delivered
640	Roger Strother	9/22/2006	2/16/2007	Records concerning the interagency working group paper "Political Military Plan for post-Saddam Iraq	Closed - No Records Delivered
641	Jana Reese	10/10/2006	6/30/2008	Records concerning the CDFI Fund	Closed - Partial Grant/Denial
642	Michael Martin	10/27/2006	2/22/2007	Records concerning the CDFI Fund	Closed - No Records Delivered
643	Peniel Joseph Ph. D.	9/27/2006	10/24/2006	Referral from DOJ	Closed - No Records Delivered
644	Eric Evans	9/22/2006	9/29/2006	Records concerning the Uniform Commercial Code	Closed - No Records Delivered
645	James Caramanica	9/27/2006	10/24/2006	Records concerning the unclaimed funds in the Unclaimed Moneys Account	Closed - No Records Delivered
646	(b) (6)	9/28/2006	10/25/2006	Self	Closed - No Records Delivered
647	Kristopher Swenson	10/4/2006	10/31/2006		Closed - No Records Delivered
648	Daniel Martinez	10/2/2006	10/19/2006	Records concerning Donald A. Anderson (Possible Treasury employee)	Closed - No Records Delivered
649	(b) (6)	9/27/2006	10/24/2006	Self/IRS	Closed - No Records Delivered
650	Tom Davis	9/28/2006	9/29/2006	Referral from U.S. Department of State	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
651	Schwarz Rob	9/7/2006	9/7/2006	Requesting DSP listings	Closed - Full Grant
652	Grell Heather	9/7/2006	11/7/2006	Brazil information to recent request regarding the classification or standard of identity for cachac	Closed - Partial Grant/Denial
653	Gahagan Richard	9/14/2006	11/20/2006	Request copy of Christina Roger's petition	Closed - Full Grant
654	Harwood William	9/21/2006	1/25/2007	Records pertaining to Sterling Distributing and Nebraska Wine and Spirits, Inc.	Closed - Partial Grant/Denial
655	Centeno Luis	9/21/2006	10/17/2006	ATF .003 - Criminal Investigation Report System	Closed - No Records Delivered
656	Simpson David	9/28/2006	10/18/2006	Requesting records on Ithaca Gun to IGC Recovery LLC	Closed - Other
657	(b) (6)	10/3/2006	10/30/2006	Self/IRS	Closed - No Records Delivered
658	Jayson Hawkins	10/2/2006	10/3/2006	Records concerning Bonds	Closed - No Records Delivered
659	(b) (6)	10/5/2006	2/16/2007	Self	Closed - No Records Delivered
660	Alan Kennard	10/4/2006	4/30/2007	Records concerning CDFI Fund	Closed - Partial Grant/Denial
661	Gary Clark	10/2/2006	10/6/2006	Regarding #'s on Social Security card.	Closed - No Records Delivered
662	(b) (6)	10/4/2006	10/31/2006	IRS/Self	Closed - No Records Delivered
663	Monica Jones	10/6/2006	11/8/2006	Records concerning contracts	Closed - Request Withdrawn
664	Alan Kabat	10/6/2006		Records concerning blocked assets belonging to (SDGT)	Active - One Office
665	Leroy Wiggins	10/2/2006	10/4/2006	Records concerning federal funding for a prisoner	Closed - No Records Delivered
666	Ryan Donmoyer	10/5/2006		Records concerning the President's Advisory Panel on Federal Tax Reform	Active - Multiple Offices
667	Christopher Farrell	10/4/2006	9/22/2008	Referral from U.S. Department of Commerce	Closed - Full Grant
668	(b) (6)	10/13/2006	11/12/2006	IRS/Self	Closed - No Records Delivered
669	John Fawcett	10/17/2006	1/21/2011	Records concerning Designation of 39 additional global terrorists.	Closed - Full Denial
670	Paul Singer	10/13/2006	11/24/2008	Records concerning Secretary Paulson's schedule	Closed - Partial Grant/Denial
671	(b) (6)	10/13/2006	11/12/2006	IRS/Self	Closed - No Records Delivered
672	Stephanie Zierten	10/13/2006	2/22/2007	Records concerning contracts	Closed - No Records Delivered
673	Jose Herrera	10/17/2006	7/16/2010	Records concerning licenses	Closed - No Records Delivered
674	Mike Bernstein	10/18/2006	11/15/2006	Records concerning Phoenix Manufacturing and Supply, Inc./Design Avionics, Inc.	Closed - No Records Delivered
675	(b) (6)	10/17/2006	10/17/2006	Self	Closed - Assigned to Bureau

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Requestor		Date Closed	Short Description		Request Status
676	(b) (6)	11/13/2006	12/11/2006	Self	Closed - No Records Delivered
677	(b) (6)	12/20/2006	1/21/2006	Self	Closed - No Records Delivered
678	Jeffrey Maehr	10/13/2006	11/12/2006	Records concerning the NOREDED Liberty Dollar	Closed - No Records Delivered
679	(b) (6)	10/6/2006	2/16/2007	Self	Closed - No Records Delivered
680	Malcolm Fifer	10/6/2006	10/16/2006	Records concerning stolen assets list published by OFAC	Closed - No Records Delivered
681	John Berger	10/17/2006	2/18/2009	Referral from State Department	Closed - Partial Grant/Denial
682	John Mastranadi	10/27/2006		Correspondence between the Office of Senator Hillary Rodham Clinton and the Treasury Department	Active - One Office
683	Kaitlynn Connelly	10/20/2006	10/17/2006	Records concerning IT Contractors at Department of Treasury	Closed - Assigned to Bureau
684	Ray Wasyluka	11/14/2006	11/16/2006	Records concerning the fee paid to KPMG LLP for the audit of Treasury's 2005 financial statements and	Closed - Full Grant
685	Ryan Monaghan	10/23/2006	11/20/2006	Records concerning Treasury's approved corporate sureties for bonds and well as their established	Closed - No Records Delivered
686	Mark Weisbrot	10/19/2006	6/27/2008	Records pertaining to the 2006 Annual Meetings of the Boards of Governors of the IMF Fund and World	Closed - Partial Grant/Denial
687	(b) (6)	10/19/2006	2/16/2007	Self	Closed - No Records Delivered
688	Gazelle Hasnemian	11/20/2006	5/30/2007	Records concerning the contract awarded to INFOPRO by Dept. of the Treasury	Closed - Full Grant
689	Toby Hopp	10/19/2006	2/16/2007	Records concerning Administrative/Clerical/Light Industrial Services contracts	Closed - No Records Delivered
690	(b) (6)	10/18/2006	10/24/2006	Self	Closed - No Records Delivered
691	(b) (6)	10/20/2006	6/27/2008	Records concerning the 2006 Annual Meetings of the Boards of Governors of the IMF and the World Bank	Closed - Partial Grant/Denial
692	JAMES LESAR	10/20/2006	11/18/2006	Referral from U.S. Department of Justice	Closed - Assigned to Bureau
693	Thomas Grillo	10/25/2006	1/31/2007	Records concerning the 2005 CDFI application submitted by WinnCommunities Development MA for Columbus	Closed - Partial Grant/Denial
694	Benton Ives-Halperin	10/25/2006	8/28/2007	Records related to alleged "market squeezes" suites	Closed - Full Grant
695	Steven Emerson	10/24/2006	2/16/2007	Records concerning the October 17, 2006 dinner hosted by Secretary Henry M. Paulson	Closed - No Records Delivered
696	Michael Feinberg	10/24/2006	11/21/2006	Records concerning client and fraud	Closed - No Records Delivered
697	JOYCE BATTLE	10/25/2006	3/26/2007	Referral from Export-Import Bank	Closed - Full Grant
698	Carl Swim	10/25/2006	11/21/2006	Records concerning the IRS tax code	Closed - No Records Delivered
699	(b) (6)	10/24/2006	10/31/2006	IRS/Self	Closed - No Records Delivered
700	John Laymas	10/26/2006	10/24/2006	Records concerning FinCEN programs.	Closed - Assigned to Bureau

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	Requestor		Date Closed	Short Description	Request Status
701	Selgas Thomas	10/5/2006	10/16/2006	Records regarding Treasury Order 120-01	Closed - No Records Delivered
702	Stopka Michelle	10/10/2006	11/20/2006	Requesting information on Brian Cooper, Alliance Tobacco corp., Butts & Ashes, Inc., and other LLCs	Closed - Full Denial
703	Garcia Greg	10/10/2006	12/21/2006	Request for additional COLA	Closed - Full Grant
704	Rauschenbach Paul	10/10/2006	11/20/2006	Requesting records concerning aerosol spray for court case	Closed - Full Denial
705	Pinson Robert	10/18/2006	12/6/2006	Re: Manufacturers Excise Taxes - training materials, sales prices, etc.	Closed - Partial Grant/Denial
706	Robert Hicks	11/1/2006	11/30/2006	Records concerning Oath of Office and Appointment Letter issued to a IRS employee	Closed - No Records Delivered
707	Ashleigh Ries	11/1/2006	2/16/2007	Records concerning financial Disclosure Forms for the ONE Campaign	Closed - No Records Delivered
708	(b) (6)	11/1/2006	2/16/2007	Self	Closed - No Records Delivered
709	Lauren Gibson	11/2/2006	7/28/2008	Records pertaining to client and travel to Cuba	Closed - Partial Grant/Denial
710	Charles Sewell	11/1/2006	11/30/2006	Records concerning income tax levied by Title 26 of the U.S. Code	Closed - No Records Delivered
711	Brian Kilcullen	11/2/2006	11/14/2006	Records concerning investigation conducted by OIG	Closed - Partial Grant/Denial
712	Victor O'Korn	11/1/2006	11/6/2006	Records concerning a Report of Investigation involving FinCEN and BSA Direct and Contractors with ED	Closed - Partial Grant/Denial
713	Derek Winstead	11/2/2006	11/2/2006	Records concerning calculating APR	Closed - No Records Delivered
714	Henry Elden	11/1/2006	11/1/2006	Records concerning the National Prohibition Act	Closed - No Records Delivered
715	(b) (6)	11/1/2006	11/3/2006	Records pertaining to debt discharge	Closed - No Records Delivered
716	Marcus Owens	11/3/2006		Records concerning the Moody Foundation	Active - One Office
717	Marcus Owens	11/3/2006		Records concerning Libbie Shean Moody Trust	Active - One Office
718	Gary Clark	11/2/2006	4/26/2007	Records concerning Oath of Office and/or Appointment Affidavit for Henry M. Paulson	Closed - No Records Delivered
719	(b) (6)	11/6/2006	11/14/2006	Self/Misdirected	Closed - No Records Delivered
720	(b) (6)	11/9/2006	11/14/2006	Self	Closed - Partial Grant/Denial
721	(b) (6)	12/19/2006	5/29/2008	Self	Closed - No Records Delivered
722	Michael Mena	11/6/2006	2/16/2007	Records concerning Eligio Cedenio President Bolivar Banco	Closed - No Records Delivered
723	Michael Mena	11/6/2006	2/16/2007	Records concerning Venezuelan bank, Bolivar Banco	Closed - No Records Delivered
724	Phillip Ballard	11/7/2006	11/6/2006	Delegation of Authority	Closed - Assigned to Bureau
725	Kaitlynn Connelly	11/9/2006	11/6/2006	Records concerning contract awarded under Solicitation #TFMSHQ05K0158 (Websphere & DB Implementation	Closed - Assigned to Bureau

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	Requestor		Date Closed	Short Description	Request Status
726	Kaitlynn Connelly	11/9/2006	11/6/2006	Records concerning contract awarded under Solicitation #TFMSHQ5P0105 (Software Maintenance)	Closed - Assigned to Bureau
727	Kaitlynn Connelly	11/9/2006	11/6/2006	Records concerning contract awarded under Solicitation #TFMSHQ05K0248 (Support Development)	Closed - Assigned to Bureau
728	(b) (6)	11/13/2006	6/27/2008	Self	Closed - No Records Delivered
729	Sean Haggerty	11/13/2006	12/11/2006	Records concerning Treasury Decision 2313	Closed - No Records Delivered
730	Dewey Pringle	11/8/2006	6/29/2007	Records concerning Certification List for Announcement Number 06-DO-304	Closed - Partial Grant/Denial
731	Jennifer Kalafut	11/9/2006	6/27/2008	Records concerning the 2006 Annual meetings of the Boards of Governors of the IMF and the World Bank	Closed - Partial Grant/Denial
732	Frank Chartrand	11/13/2006	8/27/2009	Referral from Ronald Reagan Library	Closed - No Records Delivered
733	Margaret Talev	11/13/2006	9/30/2008	Referral from Ronald Reagan Library	Closed - Full Grant
734	(b) (6)	11/15/2006	11/20/2006	Records concerning late husband	Closed - No Records Delivered
735	(b) (6)	11/15/2006	11/16/2006	House for rent or sell	Closed - No Records Delivered
736	Michael Brum	11/15/2006	11/16/2006	Records concerning the National Prohibition Act.	Closed - No Records Delivered
737	(b) (6)	11/15/2006	2/16/2007	Self	Closed - No Records Delivered
738	(b) (6)	11/21/2006	11/30/2006	Self	Closed - Full Grant
739	George McLennan	11/17/2006	7/23/2007	Records concerning New Markets Tax Credit Allocation Applications for Wachovia, NCB Development Corp	Closed - Request Withdrawn
740	Paul Goist	11/15/2006	11/17/2006		Closed - No Records Delivered
741	(b) (6)	11/21/2006	11/30/2006	Self	Closed - Full Grant
742	Michael Ravnitzky	11/20/2006	11/21/2006	Status of FOIA Request Pending	Closed - No Records Delivered
743	Daniel Spensieri	11/17/2006	12/17/2006	Records concerning Client	Closed - No Records Delivered
744	(b) (6)	11/27/2006	11/30/2006	Self	Closed - No Records Delivered
745	Robert Hicks	11/28/2006	12/26/2006	Records concerning Oath of Office executed by Ms. Mary A. Brellinger (IRS)	Closed - No Records Delivered
746	(b) (6)	11/27/2006	2/16/2007	Self	Closed - No Records Delivered
747	(b) (6)	11/27/2006	12/5/2006	Self	Closed - No Records Delivered
748	(b) (6)	11/27/2006	11/28/2006	Self	Closed - No Records Delivered
749	Fred Saluga	11/27/2006	12/7/2006	Referral from National Transportation Board	Closed - No Records Delivered
750	Nesia Warner	11/30/2006	6/27/2008	Referral from U.S. Department of Commerce	Closed - Full Grant

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	Requestor		Date Closed	Short Description	Request Status
751	Freeman Walker	12/1/2006	1/31/2007	Request for Treasury's Merit Promotion Plan (Program Manager 06-DO-361)	Closed - Partial Grant/Denial
752	(b) (6)	11/28/2006	11/28/2006	Self	Closed - Assigned to Bureau
753	(b) (6)	1/3/2007	1/3/2007	Self	Closed - No Records Delivered
754	(b) (6)	1/16/2007	2/12/2007	Self	Closed - No Records Delivered
755	(b) (6)	11/27/2006	2/16/2007	Self	Closed - No Records Delivered
756	(b) (6)	12/1/2006	12/1/2006	Self	Closed - Assigned to Bureau
757	John Santone	12/1/2006	1/1/2007	Records concerning T-Bills	Closed - No Records Delivered
758	(b) (6)	12/1/2006	12/1/2006	Self	Closed - Assigned to Bureau
759	(b) (6)	12/1/2006	12/1/2006	Self	Closed - Assigned to Bureau
760	(b) (6)	6/18/2007	7/16/2007	Self	Closed - No Records Delivered
761	Jayson Hawkins	11/27/2006	12/4/2006	Information regarding each Treasury Bureau	Closed - No Records Delivered
762	Michael Ravnitzky	12/4/2006	5/30/2007	Records concerning interagency agreements with Library of Congress/Federal Research Division	Closed - Full Grant
763	Wendell Cochran	11/27/2006	2/16/2007	Records concerning contracts	Closed - No Records Delivered
764	Brian Kilcullen	11/30/2006	12/28/2006	Referral From Homeland Security	Closed - Partial Grant/Denial
765	Joyce Battle	12/1/2006	2/27/2008	Records concerning the Trading with the Enemy Act	Closed - Partial Grant/Denial
766	(b) (6)	11/27/2006	12/1/2006	Self	Closed - No Records Delivered
767	Jorge Porter	11/27/2006	2/16/2007	Records concerning Armed Revolutionary Forces of Columbia	Closed - No Records Delivered
768	Eric Dangerfield	11/28/2006	12/26/2006	Records concerning unclaimed/Uncashed Government checks	Closed - No Records Delivered
769	Theodore Allegra	11/28/2006	12/26/2006	Referral from U.S. Department of State	Closed - No Records Delivered
770	T. Geoffrey Heekin	11/28/2006	8/31/2009	Records concerning Treasury's investigation of David Moffat and or First National Bank of St. Marys	Closed - Assigned to Bureau
771	Buist Steve	11/1/2006	12/21/2006	Request information regarding Lake Erie Tobacco	Closed - Full Denial
772	Brown Gregory	11/2/2006	1/26/2007	Documents regarding Cecchi v. Starr, et al. - Grey fox vineyards	Closed - Partial Grant/Denial
773	Lancaster Judy	11/8/2006	11/14/2006	Request copy of their lab report	Closed - Partial Grant/Denial
774	McKee John	11/13/2006	12/21/2006	requesting documents between Grey Fox vineyards and the Department of Treasury/TTB	Closed - Full Denial
775	De Vellis Lisa	11/15/2006	12/6/2006	COLA for Newton Vineyard (BW-CA-4918)	Closed - Full Grant

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	Requestor		Date Closed	Short Description	Request Status
776	Henson Jack	11/21/2006	3/5/2007	SOR for technical and scientific services record system	Closed - No Records Delivered
777	Ferguson Jennifer	11/21/2006	12/6/2006	Records concerning Notice No. 65, Tax Classifications of Cigars and Cigarettes	Closed - Full Grant
778	Roberts Daryl	11/21/2006	11/28/2006	Copies of Vintage grapevine, Inc., dba cosentino Winery records under subpoena	Closed - Other
779	Campbell Richard	11/27/2006	11/29/2006	requesting records pertaining to COLAS - Stolichnaya brand products	Closed - Other
780	Princess Anne Cassini	12/7/2006	12/8/2006	MIISC.	Closed - No Records Delivered
781	(b) (6)	12/11/2006	1/9/2006	Self	Closed - No Records Delivered
782	(b) (6)	12/8/2006	2/18/2009	Self	Closed - Partial Grant/Denial
783	Richard Chojnowski	12/7/2006	12/8/2006	Referral from U.S. Postal Inspection Service	Closed - No Records Delivered
784	Mike Chase	12/7/2006	12/8/2006	Records concerning Passenger List/Crew List	Closed - No Records Delivered
785	Darus Zehrbach	12/7/2006	12/8/2006	Referral from U.S. Postal Inspection Service	Closed - No Records Delivered
786	Sean Gallagher	12/8/2006	12/28/2006	Records concerning "A study of the Theme and Amusement Park Industry" - Office of Industrial Economic	Closed - Partial Grant/Denial
787	Keith Yearman	12/7/2006	12/8/2006	Referral from Dept. of Homeland Security	Closed - No Records Delivered
788	(b) (6)	12/7/2006	2/16/2007	Self	Closed - No Records Delivered
789	Samuel Ware	12/8/2006	1/31/2007	Records concerning the CFDA Program # 21.020	Closed - No Records Delivered
790	W.S. Williams	12/7/2006	2/16/2007	Records concerning a Federal Contractor with a GSA Schedule of Human Resources and EEO Services	Closed - No Records Delivered
791	(b) (6)	12/12/2006	1/10/2007	Self	Closed - No Records Delivered
792	Joseph Hurley	12/11/2006	12/28/2006	Records concerning a letter sent to Mr. Michael Desmond, Tax Legislative Counsel dated September 11	Closed - Full Grant
793	Terry Thrasher	12/8/2006	12/8/2006	Request for IRS records	Closed - No Records Delivered
794	Naataah-Yelwod Haudley	6/19/2007	2/16/2007	Performance Bonds	Closed - No Records Delivered
795	Eric DeLeon	12/8/2006	12/13/2006	Treasury Bills information requested	Closed - No Records Delivered
796	Rudolph Carlos	12/8/2006	12/19/2006	Records pertaining to daughter	Closed - No Records Delivered
797	(b) (6)	12/8/2006	2/16/2007	Self	Closed - No Records Delivered
798	(b) (6)	12/19/2006	1/18/2007	Self	Closed - No Records Delivered
799	(b) (6)	12/19/2006	1/18/2007	Self	Closed - No Records Delivered
800	(b) (6)	12/19/2006	1/18/2007	Self	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
801	Ashlee Ilewicz	1/16/2007	4/27/2009	Records concerning the name of an individual on OFAC's list	Closed - No Records Delivered
802	Hagop Koutoujidan	9/11/2007	2/23/2007	Misc.	Closed - No Records Delivered
803	Jeffrt Taylor	12/12/2006	1/10/2007	Records concerning client	Closed - No Records Delivered
804	Erich Miller	12/12/2006	4/25/2007	Records concerning Treasury contracts	Closed - Request Withdrawn
805	Seth Oldmixon	12/19/2006	5/30/2007	Records between Treasury employees and "Paulson Committee", Committee formed by the Chamber of Commerce	Closed - Partial Grant/Denial
806	Roger Strother	1/28/2008	7/28/2008	Report concerning the financing of insurgent groups in Iraq completed in June 2006	Closed - No Records Delivered
807	Evan Thomas	12/12/2006	6/27/2008	Records concerning "Anti-Terrorist Financing Guidelines: Voluntary Best Practices for U.S. - Based	Closed - Full Grant
808	Raymond Zuber	12/13/2006	8/29/2008	Referral from Ronald Reagan Library; SE Reviewed documents - response requires Int'l Affairs review	Closed - Full Grant
809	Joyce Battle	12/13/2006	8/11/2008	Transferred to IA (from SE) for final determination 8/1/08	Closed - Full Grant
810	D. Nathan Vigil	12/13/2006	12/28/2006	Referral from Ronald Reagan Library	Closed - Full Grant
811	Michael Baney	12/13/2006	5/30/2007	Referral from U.S. Department of State	Closed - Partial Grant/Denial
812	Susan Weetman	12/8/2006	12/8/2006	Overdue Declassification Response for Foreign Relations, 1969-1976, Volume XXVI, Foreign Economic Policy	Closed - No Records Delivered
813	Cori Gentilesco	12/18/2006	1/4/2007	Referral from U.S. Department of Justice	Closed - No Records Delivered
814	W. Michael Blumenthal	12/18/2006	4/4/2007	Records that have been automatically declassified	Closed - No Records Delivered
815	JOYCE BATTLE	12/19/2006	4/29/2009	Referral from the Executive Office of the President; transferred to OFAC by SE for review. Document	Closed - Partial Grant/Denial
816	Marvin Frith	12/18/2006	12/20/2006	Records concerning Executive Order #6073,6 102, 6111 and 6220	Closed - No Records Delivered
817	Agron Alibali	12/20/2006	3/25/2008	Records concerning freezing assets belonging to occupied country of Albania	Closed - No Records Delivered
818	Esfir Kiselman	12/19/2006	12/28/2006	Records concerning IPAC Card holders	Closed - Full Grant
819	Jim Morris	12/20/2006	9/6/2007	Records concerning a settlement agreement dated March 17, 2000 between Treasury and the gun manufacture	Closed - Full Grant
820	(b) (6)	12/19/2006	1/18/2007	IRS/1999 - 2001	Closed - No Records Delivered
821	(b) (6)	12/19/2006	12/19/2006	IRS/1997 and 2000	Closed - No Records Delivered
822	Donald Morrison	12/19/2006	1/18/2007	Bid Bonds, Performance Bonds, etc.	Closed - No Records Delivered
823	Da Wem Yu	12/20/2006	12/28/2006	A copy of the Annual Report	Closed - Full Grant
824	Patrick Carr	12/19/2006	5/30/2007	Records concerning the New Markets Tax Credit program	Closed - Full Grant
825	(b) (6)	12/22/2006	1/23/2006	IRS	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
826	Thomas Hart	12/28/2006	2/29/2008	Referral from DOJ	Closed - Full Grant
827	(b) (6)	12/22/2006	1/23/2006	Self/IRS	Closed - No Records Delivered
828	(b) (6)	12/28/2006	1/31/2007	Self	Closed - Full Grant
829	Daniel Gottfried	12/26/2006	5/30/2007	Records concerning Treasury employees, name, telephone #, e-mail, etc.	Closed - No Records Delivered
830	Evan Thomas	12/28/2006	7/31/2007	Records concerning Banco Delta Financial Group	Closed - No Records Delivered
831	(b) (6)	12/21/2006	4/4/2007	Self	Closed - No Records Delivered
832	(b) (6)	12/21/2006	1/3/2007	Self	Closed - No Records Delivered
833	(b) (6)	12/21/2006	4/4/2007	Self	Closed - No Records Delivered
834	Mike Brunker	12/29/2006	1/5/2007	Hi-Tech Pharmaceuticals; Hi-Tech Pharmaceuticals' products; the continuing sales of Hi-Tech Pharmacy	Closed - No Records Delivered
835	Horacio Sobol	1/5/2007	2/22/2007	(Ref. from IRS) Treas. Reg. 1.1302-2, TD 8646, RIN 1545-AB21 (Dec. 21, 1995).	Closed - Partial Grant/Denial
836	James Patterson	12/29/2006	4/4/2007	status on request for copy of photo from Goldman Sachs Washington event/World Bank meetings	Closed - No Records Delivered
837	Geoff Davidian	12/29/2006	1/24/2007	FOIA Statistical Report prepared by OFAC & submitted to Treasury's FOIA Office.	Closed - No Records Delivered
838	Allan Selvy	1/9/2007	2/6/2007	all records related to payment of an educational loan made by the US Dept. of Veterans Affairs.	Closed - No Records Delivered
839	Judith Miller	12/29/2006	4/4/2007	documents from OFAC?	Closed - No Records Delivered
840	Bill News	1/5/2007	6/16/2010	(ref. from FinCEN). Info on Elham Abrishami	Closed - Request Withdrawn
841	James Whooley	1/8/2007	9/22/2010	info regarding blocked Cuban assets as reported in OFAC's Terrorist Assets Report for Calendar Year	Closed - Request Withdrawn
842	David Robinson	1/8/2007	1/31/2007	Oath of Offices for: President; VP; Sec'y/State, Atty Gen, Sec'y/Treas., Sec'y/Transportation; Sec'	Closed - No Records Delivered
843	Carlos Jorge Hinojosa	12/29/2006	4/4/2007	all criminal bonds, bonding - etc. case #03 rc1010 001	Closed - No Records Delivered
844	Robert Hicks	1/5/2007	1/5/2007	Treas order 153-10; 221; copy of Taxpayer Relief Act of 1997	Closed - No Records Delivered
845	Ricardo Balthazar	1/5/2007	12/27/2007	all records on the US-Brazil Group for Growth	Closed - Full Grant
846	Ricardo Balthazar	1/5/2007	3/26/2007	all records on Pasedena Refining System, Inc. by Petroleo Brasileiro S.A., Petrobras	Closed - Full Denial
847	(b) (6)	12/29/2006	4/4/2007	info on self	Closed - No Records Delivered
848	Johnny Lee Miller	9/29/2007	4/4/2007	Debt Assessment	Closed - No Records Delivered
849	(b) (6)	12/29/2006	4/4/2007	info on self	Closed - No Records Delivered
850	Warner Williams	1/31/2007	2/28/2007	list of Surety Companies & Reinsurance companies; copy of miller act - title 40 USCA; regs governing	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
851	Jeff Schwarz	12/29/2006	4/4/2007	OIG documents #2005-0070	Closed - No Records Delivered
852	David Daniel	12/29/2006	1/24/2007		Closed - No Records Delivered
853	Michael Ravnitzky	12/29/2006	1/24/2007	OFAC FOIA Statistical Report	Closed - No Records Delivered
854	Murtha Selena	12/7/2006	3/5/2007	Notice of Proposed Rulemaking No. 65	Closed - No Records Delivered
855	Frey Colby	12/13/2006	1/10/2007	Requesting list of wineries in Nevada and the date licensed.	Closed - Full Grant
856	LENCHAK BRENNAN	12/13/2006	12/21/2006	Requesting all correspondence between Australian Gov & TTB - 9/06 - date	Closed - Full Grant
857	Dickey K.	12/13/2006	1/10/2007	requesting flavored malt beverage documents	Closed - Full Denial
858	(b) (6)	12/13/2006	1/10/2007	records pertaining to himself	Closed - No Records Delivered
859	Bailey Thomas	12/13/2006	5/9/2007	copies of Canandaigua Wine co. or Constellation Branks Inc.	Closed - Full Grant
860	Martin Katrina	12/13/2006	2/12/2007	Big City Cigar Wholesale	Closed - Request Withdrawn
861	Acheampong Daniel	12/13/2006	2/8/2007	Requesting records on self provided to TTB from IRS on his background	Closed - Partial Grant/Denial
862	Taurii Nishiyama	1/16/2007	2/18/2009	Referral from FinCEN	Closed - Partial Grant/Denial
863	(b) (6)	1/12/2007	2/11/2007	Self	Closed - No Records Delivered
864	(b) (6)	4/9/2007	1/21/2011	Self	Closed - Full Denial
865	Jorge Reyes	1/12/2007	2/11/2007	Records concerning Argent Mortgage Company	Closed - No Records Delivered
866	(b) (6)	1/17/2007	2/13/2007	Self	Closed - No Records Delivered
867	Jeremy Scher	1/12/2007	1/10/2007	Records pertaining to the investigations relating to Lanmark Education, LLC	Closed - Assigned to Bureau
868	Pete Kasperowic	1/23/2007	5/19/2009	Records pertaining to bonds	Closed - Request Withdrawn
869	George Williams	1/10/2007	4/4/2007	Records concerning Twyla Williams	Closed - No Records Delivered
870	(b) (6)	1/10/2007	1/19/2007	Self	Closed - No Records Delivered
871	(b) (6)	1/12/2007	2/11/2007	Self/Assessment Forms	Closed - No Records Delivered
872	(b) (6)	1/12/2007	2/11/2007	Self/Records concerning investigation	Closed - No Records Delivered
873	(b) (6)	1/10/2007	4/4/2007	Self	Closed - No Records Delivered
874	Louis Tarantola	1/10/2007	1/17/2007	Records concerning firearms, explosives, crime gun trace, etc.	Closed - No Records Delivered
875	Bernard Smith	1/10/2007	1/17/2007	Firearms, explosives, Gun Enforcing Federal Laws, etc.	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
876	(b) (6)	1/12/2007	2/11/2007	Self	Closed - No Records Delivered
877	(b) (6)	1/12/2007	2/11/2007	Self	Closed - No Records Delivered
878	Michael Ravnitzky	1/16/2007	1/31/2007	Records concerning IG investigations closed since October 1, 2005	Closed - Partial Grant/Denial
879	Ted Bridis	1/11/2007	6/9/2008	Records concerning Senior Treasury Officials' appointment calendars, e-mails, etc. with regards to M	Closed - No Records Delivered
880	(b) (6)	1/12/2007	2/11/2007	Self/IRS	Closed - No Records Delivered
881	Jay Henneberry	1/12/2007	7/24/2008	Records filed by holders of blocked Cuban property with OFAC from June 30, 2004 to the present	Closed - No Records Delivered
882	Frederick Delaney	1/11/2007	1/12/2007	Referral from OPM	Closed - No Records Delivered
883	(b) (6)	1/19/2007	4/4/2007	Self	Closed - No Records Delivered
884	Kaitlynn Connelly	1/22/2007	2/22/2007	Records concerning various contracts	Closed - Partial Grant/Denial
885	Peter Brody	1/22/2007		OFAC records concerning HAVANA CLUB	Active - One Office
886	(b) (6)	1/23/2007	2/20/2007	IRS/Self	Closed - No Records Delivered
887	(b) (6)	1/24/2007	1/24/2007	Self	Closed - Assigned to Bureau
888	Caroline Collins	1/19/2007	1/29/2007		Closed - No Records Delivered
889	Matthew Weigelt	1/22/2007	1/31/2007	Records concerning Treasury Communications Enterprise	Closed - Full Grant
890	Catherine Nielsen	1/25/2007	6/30/2008	Referral from U.S. Department of State	Closed - Full Grant
891	James Patterson	1/23/2007	4/27/2007	Records concerning Goldman Sachs Washington event	Closed - No Records Delivered
892	Harold Balsley	1/25/2007	2/22/2007	Records concerning a BSA audit conducted by IRS	Closed - No Records Delivered
893	(b) (6)	1/23/2007	4/4/2007	Self	Closed - No Records Delivered
894	(b) (6)	1/25/2007	2/22/2007	IRS/Self	Closed - No Records Delivered
895	(b) (6)	1/25/2007	2/23/2007	IRS/Self	Closed - Assigned to Bureau
896	Stehen Page	1/23/2007	1/26/2007	Alcohol, Tobacco, Firearms and Explosive records	Closed - No Records Delivered
897	Edwin Rector	1/25/2007	10/31/2008	Records concerning the Sacagawa dollar coin struck in 2000	Closed - No Records Delivered
898	(b) (6)	1/23/2007	1/29/2007	Self	Closed - No Records Delivered
899	Brian Green	1/23/2007	4/4/2007	Records concerning the North Korean government	Closed - No Records Delivered
900	Samuel Tricoli	1/26/2007	1/23/2007	Records related to check issued by the Government Defense Finance Accounting Services	Closed - Assigned to Bureau

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	Requestor		Date Closed	Short Description	Request Status
901	ELIZABETH STEPONKUS	1/25/2007	5/30/2007	Records concerning contracts and or task orders for analytic support to the Office of Intelligence A	Closed - Full Grant
902	Charles Grassley	1/26/2006	2/22/2007	Records concerning the New Markets Tax Credit (NMTC)	Closed - Partial Grant/Denial
903	Doren Culler	1/29/2007	4/4/2007	Regarding complaint	Closed - No Records Delivered
904	Nathan Ringham	1/30/2007	9/30/2008	Records concerning the New Markets Tax Credit	Closed - Partial Grant/Denial
905	Daniel Pulliam	1/30/2007	2/22/2007	Records concerning December 2006 agreement regarding Treasury Communications Enterprise contract	Closed - Full Grant
906	(b) (6)	3/1/2007	7/16/2007	Self	Closed - Full Grant
907	Ruthie Williams	1/29/2007	4/4/2007	Records concerning Promissory Notes, Monetizing Debt Instruments, Monetary Unit of Account	Closed - No Records Delivered
908	Ellen Frazier	1/30/2007	4/13/2007	Records concerning Rebecca Contreras from Jan. 2000 - Dec. 2004	Closed - Full Grant
909	(b) (6)	4/2/2007	4/29/2007	Self	Closed - No Records Delivered
910	(b) (6)	2/13/2007	7/31/2007	Self	Closed - No Records Delivered
911	(b) (6)	1/30/2007	2/27/2007	Self	Closed - No Records Delivered
912	Elizabeth Witchel	1/29/2007	1/20/2007	Records concerning application for renewal of license	Closed - No Records Delivered
913	Pieter Speyer	1/29/2007	4/4/2007	Records concerning client	Closed - No Records Delivered
914	Terry Thrasher	1/29/2007	1/31/2007	Notice of Refusal for Cause	Closed - No Records Delivered
915	Kueper Marilyn	1/12/2007	2/20/2007	Requesting copies of the permit application materials submitted on behalf of CLP, Inx.	Closed - Partial Grant/Denial
916	Shotwell William	1/17/2007	3/7/2007	roll your own	Closed - Partial Grant/Denial
917	Newton Kellie	1/25/2007	3/15/2007	Requesting information regarding Cigar Association of America, Inc.	Closed - Partial Grant/Denial
918	Jen Diekman	2/7/2007	2/22/2007	Records regarding TD 80-133	Closed - No Records Delivered
919	Patrick Warren	2/6/2007	5/1/2007	Records pertaining to the ISOO report	Closed - No Records Delivered
920	Patrick Rucker	1/28/2008	8/21/2009	Records concerning Treasury staff and reps from Fannie Mae and Freddie Mac from Jan. 1, 2006 - present	Closed - Full Grant
921	Sharon Theimer	2/13/2007		Records to and from various Sen and former Sen. and Treasury employees	Active - Multiple Offices
922	Michael Rubin	2/6/2007	5/1/2007	Records concerning United States v David Ellis Klingelsmith	Closed - No Records Delivered
923	Douglas Burke	2/9/2007	2/27/2007	Referral from U.S. Secret Service	Closed - Full Grant
924	Stanley Dominic	2/8/2007	3/8/2007	Referral from U.S. S.S.	Closed - No Records Delivered
925	Allan Feldman	2/6/2007	5/1/2007	Records concerning client	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
926	Catherine Nielsen	2/7/2007	6/29/2007	Copy of Treasury's ten oldest open FOIA requests	Closed - Partial Grant/Denial
927	(b) (6)	2/6/2007	4/13/2007	Self	Closed - No Records Delivered
928	(b) (6)	2/7/2007	3/7/2007	Self	Closed - No Records Delivered
929	James Patterson	2/8/2007	4/27/2007	Records from Secretary Paulson and his staff to Goldman Sachs, Evelyn Y. Davis and his photograph	Closed - No Records Delivered
930	Daniel Collings	3/20/2007	5/25/2007	Referral from Ronald Reagan Library	Closed - No Records Delivered
931	Susan Gallion	2/20/2007	7/23/2007	Referral from U.S. Immigration and Customs Enforcement	Closed - Full Grant
932	(b) (6)	2/20/2007	3/19/2007	IRS/Self	Closed - No Records Delivered
933	(b) (6)	2/20/2007	3/21/2007	IRS/Assessment Certificates	Closed - Assigned to Bureau
934	George Wills	2/28/2007	3/27/2007	Records regarding bootleggers	Closed - No Records Delivered
935	Kaitlynn Connelly	2/21/2007	5/30/2007	Records concerning contract awarded to INFOPRO for the Application Systems Support III requirement	Closed - Full Grant
936	Samuel Tricoli	2/28/2007	3/27/2007	Records concerning check no. 124484 dated 06/25/92 issued by the Government (Defense Finance Account	Closed - No Records Delivered
937	Jerome Corsi	2/20/2007	5/30/2007	Referral from U.S. Department of State	Closed - Full Grant
938	KATE DOYLE	2/28/2007	2/28/2008	Referral from U.S. Department of State	Closed - Full Grant
939	Michael Elsner	3/20/2007	7/23/2008		Closed - Full Grant
940	JOYCE BATTLE	2/20/2007	9/30/2009	Referral from U.S. Department of State	Closed - No Records Delivered
941	Lombardi Tony	2/21/2007	3/28/2007	California bonded wineries listing	Closed - No Records Delivered
942	Williamson Fraser	2/21/2007	3/15/2007	copies of brand descriptors - cigar/cigarette samples, etc.	Closed - Full Denial
943	(b) (6)	2/21/2007	3/8/2007	COLAs from 1982	Closed - Full Grant
944	Officer c/o	2/28/2007	3/15/2007	Requesting release of his records to law office - Darsa P. Siantar	Closed - Full Grant
945	Strode Trisha	2/28/2007	3/28/2007	Requesting permit of Tobacco products of sand Stone Investment Partners LLC	Closed - Full Denial
946	Maleske Christina	2/28/2007	3/1/2007	Requesting certified copy of COLA for Tanqueray Sterling vodka	Closed - Full Grant
947	Charles Johnson	3/2/2007	3/5/2007	Referral from DOJ	Closed - No Records Delivered
948	Thelmiah Lee	3/5/2007	4/2/2007	Referral from DOJ	Closed - No Records Delivered
949	Daniel Sherred	3/2/2007	6/9/2008	Records concerning Fed Source IDIQ contracts	Closed - No Records Delivered
950	Deandra Williams	3/5/2007	3/2/2007	Records concerning Solicitation No. FMS-HQ-06-R0005	Closed - Assigned to Bureau

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	Requestor		Date Closed	Short Description	Request Status
951	David Lawder	3/2/2007	6/9/2008	Records concerning OIG Report concerning the United Nations Audit of the Iraq reconstruction	Closed - No Records Delivered
952	Lesley Clark	3/2/2007	6/9/2008		Closed - No Records Delivered
953	Jaime Hernandez	3/2/2007	6/9/2008	Records concerning OIG report regarding the Hamilton Bank in Miami	Closed - No Records Delivered
954	(b) (6)	3/2/2007	6/9/2008	Self	Closed - No Records Delivered
955	Robert Russo	3/15/2007	1/29/2008	Records between Department of the Treasury, its agencies, offices and components and U.S. Senators a	Closed - Partial Grant/Denial
956	Forrest Mitchell	3/5/2007	8/28/2007	Records concerning any Federal Equitable Sharing Agreements	Closed - Full Grant
957	Robert Russo	3/2/2007	3/15/2007	Records concerning records between Treasury, its agencies and U.S. Senator Barack Obama	Closed - No Records Delivered
958	Robert Russo	3/2/2007	3/15/2007	Records between Treasury, its agencies and Senators, Obama, Biden, Dodd, McCain, etc.	Closed - No Records Delivered
959	Robert Russo	3/2/2007	3/15/2007	Records between Treasury, its agencies and senator, former senators, etc.	Closed - No Records Delivered
960	Michael Elsner	3/5/2007		Records concerning a document known as the Golden Chain	Active - One Office
961	Douglas Greene	3/2/2007	3/15/2007	Records concerning Tabernanthe ibogaine, ibogaine and its salts	Closed - No Records Delivered
962	(b) (6)	3/20/2007	4/16/2007	Self	Closed - No Records Delivered
963	Donna Baran	3/12/2007	4/9/2007	Records concerning Washington Mutual Bank and Wells Fargo Bank	Closed - No Records Delivered
964	Steven Emerson	3/12/2007	6/9/2008	Records regarding Abdul Rahman Alamoudi	Closed - No Records Delivered
965	Steven Emerson	3/12/2007	6/9/2008	Records concerning gifts provided to US officials by foreign officials or citizens of several countries	Closed - No Records Delivered
966	Steven Emerson	3/12/2007	6/9/2008	Records concerning Iftaar dinner invitation documents	Closed - No Records Delivered
967	(b) (6)	3/14/2007	8/17/2007	Stastical information submitted for the Annual Report by OFAC	Closed - Full Grant
968	(b) (6)	3/19/2007	4/15/2007	Records regarding disability checks	Closed - No Records Delivered
969	(b) (6)	3/13/2007	4/18/2007	Records concerning OCUNum investigations	Closed - Partial Grant/Denial
970	Pat Mangum	3/19/2007	3/12/2007	Records concerning Bank of America, N.A.'s customer identification program, etc.	Closed - Assigned to Bureau
971	Kaitlynn Connelly	3/26/2007	3/12/2007	Records concerning contract #TPD03C0001	Closed - Assigned to Bureau
972	Catherine Nielsen	3/13/2007	3/31/2008	Records regarding expedited treatment request received from FY 1998 to FY 2006	Closed - Partial Grant/Denial
973	(b) (6)	3/12/2007	6/9/2008	Self	Closed - No Records Delivered
974	Giesa Zerby	3/13/2007	4/18/2007	Records concerning contracts between Treasury and FedSources	Closed - Full Grant
975	(b) (6)	3/20/2007	4/16/2007	Self	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
976	(b) (6)	3/13/2007	3/13/2007	IRS/Self	Closed - No Records Delivered
977	Andre Evans	3/12/2007	6/9/2008		Closed - No Records Delivered
978	(b) (6)	3/13/2007	4/9/2007	IRS Records	Closed - No Records Delivered
979	Michael Martin	5/7/2007	5/24/2010	Records concerning CDFI Program, OCC and OTS	Closed - Request Withdrawn
980	Kaitlynn Connelly	3/12/2007	4/12/2007	Records concerning Task Order #MK2010401T4	Closed - No Records Delivered
981	James Turner	3/14/2008	5/20/2008	Referral from Office of the Director of National Intelligence	Closed - Full Grant
982	Alison Fitzgerald	3/13/2007	6/25/2007	Referral from Office of Government Ethics	Closed - Full Grant
983	(b) (6)	3/19/2007	4/15/2007	Self	Closed - No Records Delivered
984	Patricia Hunt	3/28/2007	4/25/2007	Bank Loan from Key Bank N.A., Cleveland, Ohio	Closed - No Records Delivered
985	John Crudele	1/25/2008	3/8/2010	Records concerning the Working Group on Financial Markets	Closed - No Records Delivered
986	Antonio Saunders	3/21/2007	6/9/2008	Records concerning financial statement forms	Closed - No Records Delivered
987	Michael Martin	3/22/2007	3/21/2007	Copy of complaints filed with the IRS on specific churches and OIG Tax Administration audit reports	Closed - Assigned to Bureau
988	Gerald Posner	3/28/2007	3/21/2007	Records pertaining to Archbishop Paul Casimir Marcinkus	Closed - Assigned to Bureau
989	Andre Alexander	3/21/2007	3/22/2007	Records concerning System of Records Notice	Closed - No Records Delivered
990	Hagop Koutoujian	3/21/2007	4/27/2007	Records concerning the FOIA Public Liaisons, FOIA Guide List of FOIA categories	Closed - No Records Delivered
991	Tim Schwab	4/25/2007	5/30/2007	Records concerning Global Information Group	Closed - No Records Delivered
992	Kaitlynn Connelly	3/26/2007	3/21/2007	Records concerning contract awarded to Foote Cone Belding	Closed - Assigned to Bureau
993	Robert Smith	3/21/2007	3/23/2007	Records concerning the FBI, DEA and Customs Top Most Wanted Criminals	Closed - No Records Delivered
994	(b) (6)	3/23/2007	8/28/2007	Self	Closed - Full Grant
995	Michael Baney	3/29/2007	2/28/2008	Referral From U.S. Department of State	Closed - Partial Grant/Denial
996	NO NAME	3/23/2007	3/28/2007	Department of Justice Report for Information Regarding United States v. Brink (Ziegler), etc. al.,	Closed - No Records Delivered
997	Catherine Nielsen	3/29/2007	5/30/2007	Referral from U.S. Department of State	Closed - Full Grant
998	Dimitri Grygowski	3/29/2007	8/28/2007	Referral from U.S. Department of State	Closed - Partial Grant/Denial
999	Judy Wu	3/29/2007	7/23/2007	Referral from U.S. Department of State	Closed - Partial Grant/Denial
1000	Andrew Rudalevige	3/29/2007	9/22/2008	Referral from Ronald Reagan Library	Closed - Full Grant

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	Requestor		Date Closed	Short Description	Request Status
1001	Terry Terriff	3/28/2007	5/30/2007	Referral from Ronald Reagan Library	Closed - Full Grant
1002	Antonio Saunders	3/23/2007	3/28/2007	Records concerning financial statements, correction statements and instructions on filling	Closed - No Records Delivered
1003	(b) (6)	3/28/2007	4/25/2007	IRS records	Closed - No Records Delivered
1004	Hames Davis	3/28/2007	4/25/2007	Records concerning Lenmark Financial Services Inc.	Closed - No Records Delivered
1005	Todd Wallack	3/28/2007	11/28/2007	Records concerning the FOIA long since Jan. 2003	Closed - Partial Grant/Denial
1006	Eric Rudicil	4/6/2007	5/3/2007	Records concerning departments within Treasury and their function, etc.	Closed - No Records Delivered
1007	Monica Jones	3/28/2007	6/29/2007	Records concerning contract awarded to BAE Systems PLC	Closed - Request Withdrawn
1008	Michael Ravnitzky	3/28/2007	5/30/2007	Copy of each briefing or presentation delivered by the Treasury Department's Chief FOIA Officer	Closed - Full Grant
1009	D.J.P.	4/2/2007	4/29/2007	Records concerning Jesse M. Garrison	Closed - No Records Delivered
1010	D.J.P.	4/2/2007	4/29/2007	Records concerning George E. Hammers	Closed - No Records Delivered
1011	Timothy McCay	6/19/2007	7/17/2007	Records concerning bonds, certificates, trusts	Closed - No Records Delivered
1012	Paul Donohue	4/18/2007	5/30/2007	Records concerning FedSource FY2006 records	Closed - Full Grant
1013	Peter Marcus	3/28/2007		Records concerning OFAC Licensing Division	Active - One Office
1014	Joey Sherman	4/2/2007	6/29/2007	Records concerning Avid Airline Products	Closed - No Records Delivered
1015	Joey Sherman	4/2/2007	6/29/2007	Records concerning Rich Worldwide Travel	Closed - No Records Delivered
1016	Dean Johnson	3/30/2007	4/2/2007	Referral from U.S. Office of Personnel Management	Closed - No Records Delivered
1017	Ellen Nakashima	4/24/2007	4/30/2007	Records concerning contracts	Closed - Full Grant
1018	Linda Drake	3/30/2007	6/9/2008		Closed - No Records Delivered
1019	Patricia Hunt	4/2/2007	3/30/2007	Records Key Bank and Great Lakes	Closed - Assigned to Bureau
1020	(b) (6)	4/3/2007	4/30/2007	IRS/Self	Closed - No Records Delivered
1021	Patrick Flanagan	3/30/2007	4/3/2007	Records concerning Ryan Cvancara/Kevin Tighe (Bureau of Alcohol Tobacco and Firearms employees	Closed - No Records Delivered
1022	Kelly Miller	4/2/2007	2/8/2008	Records concerning SeatManagement contract	Closed - No Records Delivered
1023	Sheley Paul	3/1/2007	3/28/2007	Requesting his records from SOR ATF .008	Closed - No Records Delivered
1024	(b) (6)	4/2/2007	4/29/2007	Records concerning Savings Bonds	Closed - No Records Delivered
1025	Sorini Marc	3/5/2007	3/29/2007	Diagio records - triple distilleries	Closed - Partial Grant/Denial

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	Requestor		Date Closed	Short Description	Request Status
1026	Drake Linda	3/12/2007	3/27/2007	Purchase Card Holders for TTB	Closed - Full Denial
1027	Russo Robert	3/20/2007	4/10/2007	Records between Treasury and U.S. Senators and former U.S. Senators	Closed - Full Grant
1028	Boltz Carl	3/20/2007	5/9/2007	Requesting information regarding employees	Closed - No Records Delivered
1029	Bradley Kirk	3/21/2007	6/20/2007	Requesting records pertaining to himself	Closed - No Records Delivered
1030	(b) (6)	3/26/2007	4/12/2007	Records on himself	Closed - No Records Delivered
1031	(b) (6)	3/26/2007	4/12/2007	Information on herself	Closed - No Records Delivered
1032	Eric Dangerfield	4/4/2007	4/3/2007	Records concerning unclaimed German Funds	Closed - Assigned to Bureau
1033	Eric Dangerfield	4/5/2007	5/2/2007	Records concerning bonds	Closed - No Records Delivered
1034	Tang Kiet	5/4/2007	5/30/2007	Records concerning Hoa Phat/Saigon Central Post, Inc.	Closed - No Records Delivered
1035	Michael Snider	6/4/2007	8/21/2007	Records concerning bargaining unit and bargaining unit eligible employees	Closed - No Records Delivered
1036	Andre Evans	4/3/2007	6/9/2008	Records concerning the function of Treasury and its bureaus	Closed - No Records Delivered
1037	Da Wen Yu	4/3/2007	6/9/2008	Records concerning the FY-06 Performance and Accountability Report	Closed - No Records Delivered
1038	(b) (6)	4/3/2007	6/9/2008	Self	Closed - No Records Delivered
1039	Anupama Narayanswamy	6/1/2007	8/21/2007	Records between members of Congress and Treasury between Jan. 07 - Feb. 07	Closed - Full Grant
1040	(b) (6)	4/6/2007	5/3/2007	Self	Closed - No Records Delivered
1041	(b) (6)	4/3/2007	4/5/2007	Self	Closed - No Records Delivered
1042	Kaitlynn Connelly	4/4/2007	4/13/2007	Records concerning contracts under Administration	Closed - No Records Delivered
1043	D Keith Dixon	4/6/2007	4/30/2007	Records concerning a report entitled "Collection At Source Of The Individual Income Tax	Closed - No Records Delivered
1044	Nelson Carmenates	4/5/2007		Records concerning clients' travel to Cuba	Active - One Office
1045	Mick Harrison	4/10/2007	11/28/2007	Records concerning the 19 individuals named as hijackers by the 9/11 Report of the National Commission	Closed - No Records Delivered
1046	(b) (6)	4/11/2007	9/16/2010	IRS/Self	Closed - No Records Delivered
1047	(b) (6)	4/11/2007	5/13/2007	IRS/ Self/26USC "statutory-defined taxpayer"	Closed - No Records Delivered
1048	(b) (6)	4/11/2007	5/10/2007	IRS/Self	Closed - Assigned to Bureau
1049	(b) (6)	4/11/2007	9/16/2010	IRS/Self/Judicial - Branch	Closed - No Records Delivered
1050	(b) (6)	4/11/2007	5/13/2007	IRS/Self/REAL Federal Tax Liens	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1051	Sebastian Abbot	4/11/2007	5/13/2007	Referral from Homeland Security	Closed - No Records Delivered
1052	C.B. Hickman	4/10/2007	4/18/2007	Records concerning complaints	Closed - No Records Delivered
1053	Juan Nadal	7/30/2007	9/25/2007	Records concerning the Task Force Report of Executive Order No. 13183	Closed - No Records Delivered
1054	Charles McGimsey	4/16/2007	6/9/2008	Records concerning statistics on Non-filers	Closed - No Records Delivered
1055	Keith Dixon	4/10/2007	5/10/2007	Records concerning tax laws	Closed - No Records Delivered
1056	(b) (6)	4/10/2007	6/9/2008	Self	Closed - No Records Delivered
1057	(b) (6)	4/10/2007	6/9/2008	Records concerning closure of account/Self	Closed - No Records Delivered
1058	(b) (6)	4/10/2007	6/9/2008	Self	Closed - No Records Delivered
1059	(b) (6)	4/20/2007	5/17/2007	Treasury Account UCC	Closed - No Records Delivered
1060	(b) (6)	4/10/2007	5/25/2007	Self	Closed - No Records Delivered
1061	Ken Karube	4/23/2007	9/22/2008	Records pertaining to the deposits made by the Japanese government and/or Bank of Japan to the U.S.	Closed - No Records Delivered
1062	Nicholas Cull	4/18/2007	5/30/2007	Referral from William J. Clinton Presidential Library	Closed - Full Grant
1063	Catherine Nielsen	4/18/2007	5/30/2007	Referral from U.S. Department of State	Closed - Full Grant
1064	Barbara Elias	4/18/2007	8/9/2010	Referral from William J. Clinton Presidential Library	Closed - No Records Delivered
1065	(b) (6)	4/25/2007	4/25/2007	Self/IRS	Closed - No Records Delivered
1066	(b) (6)	4/25/2007	5/22/2007	Self/UCC Contract	Closed - No Records Delivered
1067	David Tripp	6/1/2007	11/28/2007	Referral from DHS/USSS	Closed - Full Grant
1068	(b) (6)	5/25/2007	5/22/2007	IRS/Self	Closed - No Records Delivered
1069	Vincent Guida	5/4/2007	6/4/2007	Records concerning Centennial Surety Associates, Inc.	Closed - No Records Delivered
1070	Robert Bartanowicz	4/25/2007	5/24/2007	Referral from U.S. Mint	Closed - Assigned to Bureau
1071	Josh Bradley	4/30/2007	4/20/2007	Records concerning client	Closed - Assigned to Bureau
1072	Cynthia Roller	4/20/2007	4/27/2007	Records concerning Treasury Decision 49815(4)	Closed - No Records Delivered
1073	(b) (6)	4/26/2007	6/30/2008	Self	Closed - Partial Grant/Denial
1074	(b) (6)	4/25/2007	5/22/2007	Self	Closed - No Records Delivered
1075	(b) (6)	4/24/2007	4/27/2007	Letter of Complaint	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1076	Michelle Bush	5/4/2007	6/4/2006	Records concerning 1985 "SF-52 abd SF-50.	Closed - No Records Delivered
1077	(b) (6)	4/30/2007	5/28/2007	Self	Closed - No Records Delivered
1078	Spencer Kallick	4/26/2007	6/9/2008	Records concerning humanitarian license to travel to Cuba	Closed - No Records Delivered
1079	Bryan Christy	7/9/2007	11/28/2007	Referral from DHS	Closed - Full Grant
1080	John Metzger	4/30/2007	12/10/2008	Records concerning OFAC under Section 3 (C)	Closed - Partial Grant/Denial
1081	Michael Ravnitzky	4/30/2007	5/28/2007	Records concerning William Putnman Bundy	Closed - No Records Delivered
1082	(b) (6)	5/1/2007	5/29/2007	Self	Closed - No Records Delivered
1083	(b) (6)	5/1/2007	5/2/2007	IRS/Self	Closed - No Records Delivered
1084	Jim Collins	4/26/2007	6/9/2008	Records concerning Star Cushion Products, Inc.	Closed - No Records Delivered
1085	Forrest Mitchell	5/3/2007	5/31/2007	Records concerning the Federal Equitable Sharing Agreements, and of the Federal Annual Certification	Closed - Full Grant
1086	Jill Dennis	5/1/2007	6/29/2007	Referral from FMS	Closed - No Records Delivered
1087	William Bieluch	6/18/2007	10/2/2008	Travel Services Provider (TSP) license/OFAC	Closed - Partial Grant/Denial
1088	(b) (6)	4/30/2007	5/28/2007	Self	Closed - No Records Delivered
1089	(b) (6)	4/26/2007	6/9/2008	Self	Closed - No Records Delivered
1090	Larry Pratt	5/1/2007	4/30/2007	U.S. Treasury Bonds	Closed - No Records Delivered
1091	Jeffrey Pirruccello	4/30/2007	9/30/2010	Records relating to private letter ruling	Closed - Assigned to Bureau
1092	Bedolla Eva	4/16/2007	6/20/2007	COLAs	Closed - No Records Delivered
1093	Rota Annette	4/30/2007	6/21/2007	Requesting information on purchase card holders	Closed - Full Denial
1094	Mariani Andrew	4/30/2007	8/16/2007	Requesting bonded winery number information for J. Dresel and Co.	Closed - Full Denial
1095	Napsha Joseph	4/30/2007	9/24/2007	requesting information on Pittsburgh Brewing Acquisition, LLC	Closed - Full Denial
1096	King Jackie	4/30/2007	6/20/2007	requesting information on champagne	Closed - No Records Delivered
1097	Salmon John	4/30/2007	6/21/2007	Cachaca information	Closed - Partial Grant/Denial
1098	Eric Dangerfield	5/4/2007	6/4/2007	Records concerning unclaimed Savings Bonds	Closed - No Records Delivered
1099	(b) (6)	5/4/2007	6/4/2007	IRS Statutes	Closed - No Records Delivered
1100	(b) (6)	5/4/2007	6/4/2007	IRS/Self	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1101	Donald Butler	5/7/2007	5/29/2007	Referral from U.S. Department of Commerce	Closed - Partial Grant/Denial
1102	(b) (6)	5/3/2007	6/9/2008	Self	Closed - No Records Delivered
1103	(b) (6)	5/3/2007	5/23/2007	Self/Records concerning SF-52 and SF-50	Closed - No Records Delivered
1104	(b) (6)	5/7/2007	8/29/2007	Records concerning self and family	Closed - No Records Delivered
1105	(b) (6)	5/23/2007	5/23/2007	Self	Closed - Assigned to Bureau
1106	(b) (6)	5/3/2007	6/9/2008	Self	Closed - No Records Delivered
1107	(b) (6)	5/4/2007	6/4/2007	IRS/Self	Closed - No Records Delivered
1108	(b) (6)	5/7/2007	5/6/2007	IRS/Self	Closed - No Records Delivered
1109	John Metzger	5/10/2007	10/24/2007	Records concerning Michigan State University application dated September 20, 2001	Closed - No Records Delivered
1110	Joseph Hass	5/14/2007	6/11/2007	Coins/Federal Reserve Notes	Closed - No Records Delivered
1111	(b) (6)	5/9/2007	6/9/2008	Self	Closed - No Records Delivered
1112	(b) (6)	5/9/2007	6/9/2008	Self	Closed - No Records Delivered
1113	John Metzger	5/10/2007	1/30/2008	Reports submitted by Michigan State regarding License No. CU-021035	Closed - Partial Grant/Denial
1114	Nemetn, English , Sk	5/11/2007	5/29/2007	Referral from Ronald Reagan Library	Closed - Full Grant
1115	Warren Cohen	5/11/2007	12/21/2007	Referral from Ronald Reagan Library	Closed - Full Grant
1116	William Daugherty	5/11/2007	5/29/2007	Referral from Ronald Reagan Library	Closed - Full Grant
1117	JOYCE BATTLE	5/11/2007		Referral from U.S. Department of State	Active - One Office
1118	Tamara Feinsten	5/11/2007	3/24/2008	Referral from U.S. Department of State	Closed - Full Grant
1119	William Burr	5/10/2007	5/10/2007	Referral for Concurrence in Release for Department of State regarding FOIA's 2003-07-009, 2003-07-10	Closed - No Records Delivered
1120	Anthony Masino	7/18/2007	11/18/2009	Records concerning the New Market Tax Credit	Closed - Partial Grant/Denial
1121	Neil Stephenson	5/15/2007	6/12/2007	Records concerning Treasury Order that created and empowered the entity - IRS	Closed - No Records Delivered
1122	(b) (6)	5/15/2007	6/9/2008	Self	Closed - No Records Delivered
1123	Ned Flaherty	5/15/2007	11/28/2008	Records concerning the New Markets Tax Credits applications from WinnCommunities	Closed - Partial Grant/Denial
1124	John Thompson	5/15/2007	5/22/2007	Records concerning the Energy Charter Treaty	Closed - No Records Delivered
1125	Marlon Behr	5/14/2007	5/16/2007	Notice to the Secretary of Treasury (Stephen A. Hyman)	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1126	John Ford	5/16/2007	5/31/2007	Referral from GSA	Closed - No Records Delivered
1127	James Cleaver	5/14/2007	5/17/2007	Referral from DOJ	Closed - No Records Delivered
1128	(b) (6)	5/16/2007	6/13/2007	Treasury Direct Account	Closed - No Records Delivered
1129	Michael Person	5/28/2007	6/25/2007	A copy of Treasury's employee directory	Closed - Full Grant
1130	Ashley Pherson	5/14/2007	5/15/2007	Records concerning coins	Closed - No Records Delivered
1131	(b) (6)	5/15/2007	6/12/2007	IRS Records	Closed - No Records Delivered
1132	Andrew Strelka	5/29/2007	10/20/2009	Referral from TIGTA	Closed - No Records Delivered
1133	(b) (6)	5/16/2007	6/13/2007	Self	Closed - No Records Delivered
1134	(b) (6)	5/16/2007	6/13/2007	Self	Closed - No Records Delivered
1135	(b) (6)	5/16/2007	6/13/2007	Self	Closed - No Records Delivered
1136	(b) (6)	5/21/2007	6/9/2008	Self	Closed - No Records Delivered
1137	(b) (6)	5/21/2007	5/24/2007	Referral from Department of Defense	Closed - No Records Delivered
1138	(b) (6)	5/23/2007		Records concerning the President's Working Group on Financial Markets - Jan. 1, 1989 through Jan. 1,	Active - One Office
1139	(b) (6)	5/21/2007	5/23/2007	Records concerning the National Prohibition Act	Closed - No Records Delivered
1140	Anthony Abate	5/23/2007	12/21/2010	Records concerning several current and Former Members of the House of Representatives and U.S. Senate	Closed - Partial Grant/Denial
1141	Kenneth Hildebrant	5/24/2007	6/1/2007	Records concerning money made in different countries	Closed - No Records Delivered
1142	Dennis Hart	5/24/2007	6/25/2007	Referral from Department of Defense	Closed - Full Grant
1143	Reed Irvine	6/4/2007	7/26/2007	Referral from Department of DHS/USSS	Closed - Partial Grant/Denial
1144	Clarissa Del Pilar	7/18/2007	8/14/2007	Records concerning the investigation of Al Capone	Closed - No Records Delivered
1145	(b) (6)	7/18/2007	7/26/2007	Records pertaining to "The International Center on Nonviolent Conflict"	Closed - No Records Delivered
1146	Robert Pasley	5/29/2007	1/15/2009	OIG Case	Closed - Partial Grant/Denial
1147	(b) (6)	5/29/2007	7/13/2007	Self	Closed - No Records Delivered
1148	JOYCE BATTLE	5/29/2007	7/24/2008	Records concerning the dissemination and implementation of NSPD 24, dated January 20, 2003	Closed - No Records Delivered
1149	JOYCE BATTLE	5/29/2007	7/24/2008	Records concerning "Moving the Iraqi Economy from Recovery to Sustainable Growth"	Closed - No Records Delivered
1150	Ashton LeBourgeois	6/6/2007	9/28/2007	Records concerning the American and the Republic of Korea ("ROK") for the Avoidance of Double Taxation	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
Requestor		Date Closed	Short Description		Request Status
1151	Ashton LeBourgeois	6/4/2007	7/1/2007	Records concerning the memorandum of understanding on tax issues signed by the Government of the USA	Closed - No Records Delivered
1152	Michael Evans	5/29/2007		Records concerning the Chiquita Brands International ('Chiquita')	Active - One Office
1153	Susan Fenske	6/4/2007	8/21/2007	Records containing the complete list of all agencies who have requested Administrative and Profession	Closed - Full Grant
1154	John Magnifisco	5/25/2007	6/4/2007	Referral from OPM	Closed - No Records Delivered
1155	Peter Kasperowicz	6/4/2007		Referral from Department of Justice	Active - One Office
1156	Frost Kimberly	5/9/2007	5/29/2007	Records concerning Republic National Distributing Company	Closed - Partial Grant/Denial
1157	Frost Kimberly	5/9/2007	8/28/2007	Records on Sazerac Company, Inc.	Closed - Partial Grant/Denial
1158	(b) (6)	5/31/2007	7/25/2007	COLAs	Closed - Partial Grant/Denial
1159	Midori Yanagihara	6/5/2007	10/31/2008	Referral from Ronald Reagan Library TRANSFERRED from SE to IA 9/30/08 for final determination.	Closed - Full Grant
1160	Brad Simpson	6/5/2007	10/31/2008	Referral from U.S. Department of State TRANSFERRED from SE to IA 9/25/08 for review & final deter	Closed - Full Grant
1161	(b) (6)	6/5/2007	7/23/2007		Closed - Full Grant
1162	Anupama Narayanswamy	6/12/2007		Records between members of Congress and Treasury between Mar. 1, 2007 and Apr. 30, 2007	Active - One Office
1163	Glenn Winningham	6/12/2007	7/13/2007	Records concerning Oath of Office of Henry M. Paulson	Closed - No Records Delivered
1164	Jeremy Creelan	6/12/2007	8/12/2010	Records between OFAC personnel and oil companies or individual oil traders regarding the Iraqi Sanction	Closed - Request Withdrawn
1165	Alexandria Dimitrova	7/26/2007	6/11/2007	Financial transactions above \$10000 from and to financial institutions based in Bulgaria since 1989	Closed - Assigned to Bureau
1166	Clinton Kukich	6/15/2007	7/15/2007	Records concerning contracts and forms	Closed - No Records Delivered
1167	Clinton Kukich	6/11/2007	6/9/2008	Records concerning bonds, investment securities, International Promissory Notes, etc.	Closed - No Records Delivered
1168	(b) (6)	6/8/2007	6/9/2008	Self	Closed - No Records Delivered
1169	Bruno Landetta	6/13/2007	7/11/2007	Records concerning I.M.F. File	Closed - No Records Delivered
1170	Clifford Franklyn	6/12/2007	7/10/2007	IRS Delegation of Authority	Closed - No Records Delivered
1171	Thomas O'Neill	6/12/2007	7/10/2007	Records concerning complaints against Citi Bank of South Dakota filed with OCC	Closed - No Records Delivered
1172	William Mello	6/11/2007	6/9/2008	Self/Records concerning Bid Bond SF 24	Closed - No Records Delivered
1173	Joseph Shelton	6/13/2007	7/11/2007	Procedures for setting up a personal Direct Treasury Trust (UCC Contract)	Closed - No Records Delivered
1174	Alexander Schultz	6/12/2007	7/12/2007	Records pertaining to FECA workers compensation payments	Closed - No Records Delivered
1175	(b) (6)	6/12/2007	7/10/2007	IRS/Self	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1176	(b) (6)	6/11/2007	7/14/2007	Self	Closed - No Records Delivered
1177	Brian Matthews	6/11/2007	6/18/2007	Deposits of Federal Reserve Banks	Closed - No Records Delivered
1178	Bryan Atkins	6/18/2007	6/29/2007	Records concerning Dun & Bradstreet, Inc. and service/task orders	Closed - Full Grant
1179	Jeffrey Hershberger	6/11/2007	7/13/2007	Records concerning Department's FOIA guide/reference material	Closed - No Records Delivered
1180	Eddie Chase	6/11/2007	6/9/2008	Equipment and services from Core 6 Solutions through FedSource in January 2005	Closed - No Records Delivered
1181	David Boies	6/12/2007		Records pertaining to civil investigation	Active - One Office
1182	(b) (6)	6/21/2007	6/21/2007	Self	Closed - Assigned to Bureau
1183	(b) (6)	6/21/2007	6/21/2007	Self	Closed - Assigned to Bureau
1184	(b) (6)	6/21/2007	6/21/2007	Self	Closed - Assigned to Bureau
1185	Lee Stapleton	8/21/2007	11/24/2008	Representing Colombian national who is the chief Executive Office of Camaguery, S.A,	Closed - No Records Delivered
1186	Rajitha Uppalli	6/20/2007	9/19/2007	Records concerning Solicitation #052705	Closed - No Records Delivered
1187	Jeffrey Vogt	6/20/2007	7/26/2007	Referral from U.S. Commerce	Closed - Partial Grant/Denial
1188	Tigns Blanca	6/19/2007	6/21/2007		Closed - No Records Delivered
1189	Nick Guroff	6/20/2007	6/27/2007	Referral from DOJ	Closed - No Records Delivered
1190	Ciaran Ryan	6/21/2007	7/26/2007	Referral from Ronald Reagan Library	Closed - Full Grant
1191	Karen Yarhi-Milo	6/21/2007	10/17/2008	Referral from Ronald Reagan Library TRANSFERRED FROM SE TO IA 9/30/08 for final determination.	Closed - Full Grant
1192	CAROL GRUENBURG	6/28/2007	7/26/2007	Records concerning Underlying IRS Notice 2007-03 Renewable Diesel, dated April 23, 2007	Closed - No Records Delivered
1193	Jelani Khalfani	6/20/2007	6/9/2008	Records regarding Proof of Official Appointments	Closed - No Records Delivered
1194	J.M. Berger	6/28/2007		Records concerning the Federation of Bosnia and Herzegovina	Active - One Office
1195	Ronald Alfred-EL	6/27/2007	7/25/2007	Records concerning state and federal agencies prospective auctions bidders mailing list	Closed - No Records Delivered
1196	(b) (6)	6/27/2007	6/9/2008	Self	Closed - No Records Delivered
1197	(b) (6)	7/2/2007	7/30/2007	Self	Closed - No Records Delivered
1198	Keith Stanimison	6/27/2007	6/9/2008		Closed - No Records Delivered
1199	Michael Buesgens	7/13/2007	9/27/2007		Closed - Full Grant
1200	Rajitha Uppalli	6/29/2007	12/28/2007	Records regarding contract awarded to ABT Associates, Inc.	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1201	(b) (6)	6/6/2007	8/28/2007	Information pertaining to himself	Closed - No Records Delivered
1202	Mendelson Richard	6/7/2007	7/8/2007	Requesting historical information - wine labeling; memos confining sales of wine and beer to license	Closed - Request Withdrawn
1203	Lee Wendell	6/19/2007	6/20/2007	FDA advisory letter 1983 on enzymes.pds	Closed - Full Grant
1204	(b) (6)	6/19/2007	7/25/2007	requesting e-mail exchange resulted in letter of reprimand on himself	Closed - Partial Grant/Denial
1205	(b) (6)	6/19/2007	6/28/2007	COLAs request	Closed - Partial Grant/Denial
1206	Narayanswamy Anupama	6/19/2007	7/5/2007	Records between Congress and Treasury between 3/1/07 and 4/30/07	Closed - Full Grant
1207	(b) (6)	6/19/2007	8/16/2007	Records on herself	Closed - No Records Delivered
1208	Jason Matechak Christopher	6/20/2007	7/15/2007	Records submitted by Barry M. Boren, Esq. from 1999 - 2001.	Closed - Full Denial
1209	Gladu Joseph	6/26/2007	7/5/2007	Requesting compensation	Closed - No Records Delivered
1210	Sheibut Dennys	6/26/2007	8/15/2007	Permit request for two entities; one alcohol and one tobacco	Closed - Full Denial
1211	Kerrigan James	6/28/2007	9/4/2007	TTB IT Budget submission	Closed - Partial Grant/Denial
1212	Adena Santiago	6/28/2007	8/28/2007	Records on Wilson Daniels, Ltd & Infinium Spirits	Closed - Partial Grant/Denial
1213	Amy Craig	7/16/2007	9/30/2009	Referral from U.S. Patent and Trade Office	Closed - Partial Grant/Denial
1214	Philip Zanghi II	7/2/2007	7/10/2007	Referral from U.S. DOJ	Closed - No Records Delivered
1215	Sienky Lallemand	7/2/2007	7/3/2007	Referral from U.S. Department of DOJ	Closed - No Records Delivered
1216	Rajitha Uppalli	7/3/2007	7/31/2007	Records concerning Solicitation #RFQ060202 LENOVO (IBM)	Closed - No Records Delivered
1217	Robert Tolchin	7/3/2007	10/30/2009	Records concerning licenses to trade or transact with the Palestinian Authority	Closed - Partial Grant/Denial
1218	William Pickard	7/2/2007	6/9/2008	Address fort the FOIA/PA referral center at DOT	Closed - No Records Delivered
1219	Punaler Dancingbuck	7/3/2007	7/2/2007	Referral from Department of Defense	Closed - Assigned to Bureau
1220	Rachel Willis	7/2/2007	5/5/2008	Records concerning IMPAC purchase holders	Closed - No Records Delivered
1221	Bill Driscoll	7/3/2007	9/14/2007	EEO Case	Closed - No Records Delivered
1222	(b) (6)	7/3/2007	7/10/2007	Self/Husband	Closed - No Records Delivered
1223	ROBERT WAMPLER	7/16/2007	9/22/2008	Referral From U.S. Department of State; transferred to IA by SE for review.	Closed - Partial Grant/Denial
1224	Emilee Burgman	7/24/2007	8/20/2007	Records concerning another individual	Closed - No Records Delivered
1225	David Schnitzer	7/31/2007	6/27/2008	Records between Treasury the Bureaus and Fred Thomas	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1226	(b) (6)	7/20/2007	8/16/2007	Self	Closed - No Records Delivered
1227	(b) (6)	7/20/2007	8/16/2007	IRS/Self	Closed - No Records Delivered
1228	(b) (6)	7/20/2007	8/16/2007	Self/IRS	Closed - No Records Delivered
1229	Tracy Kalik	7/20/2007	2/18/2009	Records concerning License No. SDGT-803	Closed - No Records Delivered
1230	Justin Kirkpatrick	7/24/2007	9/14/2007	Records concerning software	Closed - Full Grant
1231	Bob Cusack	7/25/2007	8/17/2007	FOIA Log	Closed - Partial Grant/Denial
1232	Abra Cooper	7/19/2007	7/24/2007	Records concerning Bowater entities	Closed - No Records Delivered
1233	Curtis Higbie	7/20/2007	7/27/2007	Records concerning contracts	Closed - Full Grant
1234	(b) (6)	8/23/2007	10/31/2008	Self	Closed - Partial Grant/Denial
1235	George Shanks	7/20/2007	8/16/2007	Records concerning Form 8832 and 2553 by American Home Title Co, LLC	Closed - No Records Delivered
1236	V Krishna Polineni	8/22/2007	10/29/2007	Records concerning contract DTTS5900D00914	Closed - Full Grant
1237	Edward Ortiz	7/25/2007	8/21/2007	Records concerning OMB Bonds	Closed - No Records Delivered
1238	(b) (6)	7/20/2007	8/16/2007	Self/IRS	Closed - No Records Delivered
1239	(b) (6)	7/20/2007	8/16/2007	Self/IRS	Closed - No Records Delivered
1240	John Crudele	7/24/2007	12/20/2007	Records concerning FOIA Applications	Closed - Partial Grant/Denial
1241	Ashton LeBourgeois	7/24/2007	9/28/2007	Memorandum of Understanding between the Governments of the USA and the Republic of Korea	Closed - Partial Grant/Denial
1242	Ashton LeBourgeois	7/24/2007	7/24/2007	Avoidance of Double Taxation	Closed - No Records Delivered
1243	Jody Brewster	7/24/2007	8/20/2007	IRS Referral	Closed - Partial Grant/Denial
1244	ROBERT WAMPLER	7/31/2007		1997 records concerning Global Warning	Active - One Office
1245	L.H. Arnau	1/11/2008	2/10/2008	Records concerning Morgan Stanley Investment Co.	Closed - No Records Delivered
1246	Jack Patterson	8/16/2007	10/31/2007	Records concerning Treasury employees in Florida	Closed - Full Grant
1247	Blaine Bookey	7/27/2007	8/25/2010	Relationship of U.S. to Armend Opposition and the Armed Forces of Haiti from 1990 - 1995	Closed - Partial Grant/Denial
1248	Blaine Bookey	7/27/2007		Haiti - Formation of Opposition to Aristide and/or Laval from 1990 - 1995	Active - Multiple Offices
1249	Loren Opper	9/4/2007	10/12/2007	Records relating to Reg. 126967-03, RIN 1545-BC20 which proposes amendments to Income Tax Regulation	Closed - Partial Grant/Denial
1250	Loren Opper	9/4/2007		Records concerning Rev. Proc 2004-16, 20 and 21	Active - One Office

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1251	Don Devereux	8/20/2007	5/29/2008	Records concerning precious metals reclamation company called Gemini Industries	Closed - No Records Delivered
1252	Don Devereux	8/20/2007	5/29/2008	Records concerning Motorola Gold	Closed - No Records Delivered
1253	(b) (6)	7/25/2007	6/9/2008	Self	Closed - No Records Delivered
1254	(b) (6)	7/25/2007	6/9/2008	Public Money/Self	Closed - No Records Delivered
1255	Anthony Cornyn	7/27/2007	5/22/2008	OG Records	Closed - Partial Grant/Denial
1256	Adam Lisberg	8/16/2007	2/27/2008	Records referred from U.S. Department of Commerce	Closed - Full Grant
1257	John Maines	8/16/2007	3/25/2008	Referral from U.S. Department of Commerce	Closed - Full Grant
1258	Thomas Savoca	7/25/2007	7/27/2007	Referred by U.S. Department of Justice	Closed - No Records Delivered
1259	Michael Ravnitzky	7/31/2007	5/22/2009	Referral from the National Archives and Records Administration	Closed - No Records Delivered
1260	Bill Drisell	9/11/2007	12/28/2007	Records concerning EEO Case	Closed - Partial Grant/Denial
1261	Carmody Matthew	7/2/2007	8/29/2007	Records concerning Joseph A. Umbach, Joseph Victori Wines, Inc.	Closed - Partial Grant/Denial
1262	Maher Michael	7/5/2007	9/30/2007	Copy of all lists that identify petitions established, expand or re-align an AVA pending before TTB,	Closed - Full Grant
1263	Newton Kellie	7/20/2007	10/4/2007	Clarification to the classification of cigars/little cigars of 1/3/07 FOIA request	Closed - Partial Grant/Denial
1264	Langford Melanie	7/20/2007	11/19/2007	Shaw-Ross International Importers - ownership information	Closed - Partial Grant/Denial
1265	Adena Santiago	7/20/2007	9/13/2007	Young's Market Company LLC	Closed - Partial Grant/Denial
1266	Rissetto Christopher	7/20/2007	8/15/2007	F.T.S. Distributors submissions	Closed - Full Denial
1267	(b) (6)	8/14/2007	8/14/2007	Tax Matters	Closed - No Records Delivered
1268	Ferrel Gibbs	8/23/2007	11/28/2007	Not FOIA or PA; banking fraud	Closed - No Records Delivered
1269	(b) (6)	8/10/2007	6/9/2008	Info on self	Closed - No Records Delivered
1270	(b) (6)	8/14/2007	6/9/2008	info on self	Closed - No Records Delivered
1271	Regina Neal	9/10/2007	6/9/2008	OIG Report	Closed - No Records Delivered
1272	Michael Ravnitzky	8/13/2007	1/12/2010	President's Working Group on Financial Markets January 1, 1989 - January 1, 1999.	Closed - Full Grant
1273	Janis Greehey	8/13/2007	8/13/2007	statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.	Closed - Assigned to Bureau
1274	Cynthia O'Murchu	8/15/2007		Penalties & enforcement actions by OFAC against Cargill, Inc. including its subsidiaries.	Active - One Office
1275	William Garofalo	8/23/2007	9/10/2007	Swiss government documents	Closed - Request Withdrawn

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	Requestor		Date Closed	Short Description	Request Status
1276	William Garofalo	8/23/2007	9/10/2007	contingent interest provisions of the US Model Tax Convention	Closed - Request Withdrawn
1277	William Garofalo	8/23/2007	9/10/2007	Leg. History for the Swiss Tax Treaty	Closed - Request Withdrawn
1278	Cindy Wagner	8/10/2007	6/9/2008	Info on self	Closed - No Records Delivered
1279	Michael Ravnitzky	8/15/2007	9/11/2007	copy of contents of administrative tracking file for each of the ten oldest FOIA requests pending at	Closed - Partial Grant/Denial
1280	John Linder	10/2/2007	9/30/2008	President's Advisory Panel on Federal Tax Reform	Closed - No Records Delivered
1281	JOYCE BATTLE	8/15/2007	9/26/2007	Referral from Dept. of Commerce (CRRIF 07-210); Review document and respond.	Closed - Full Grant
1282	(b) (6)	8/10/2007	6/9/2008	Federal Bankruptcy	Closed - No Records Delivered
1283	David Geneson	8/15/2007	11/23/2009	info behalf of client: (b) (6)	Closed - No Records Delivered
1284	Christopher Belcher	8/15/2007	10/29/2007	referral from State Department (#200502817 LLE1001); review and respond to agency.	Closed - Full Denial
1285	Michael Ravnitzky	8/10/2007	10/12/2007	referral of documents (file #20020060)	Closed - No Records Delivered
1286	JOYCE BATTLE	8/20/2007	8/21/2007	Referral from USDA	Closed - No Records Delivered
1287	(b) (6)	8/20/2007	8/21/2007	Freedom of Act Appeal	Closed - No Records Delivered
1288	Bessma Momani	8/23/2007	8/16/2010	Records between International Affairs and the U.S. Executive Director's office at the International M	Closed - No Records Delivered
1289	(b) (6)	8/23/2007	9/23/2007	Self	Closed - No Records Delivered
1290	Kelly Miller	8/23/2007	10/29/2007	Records concerning contract #TOS06033 awarded to Paragon Technology Group	Closed - Full Grant
1291	Abteen Karimi	8/21/2007	6/9/2008	Records concerning U.S. Representative Robert Schaffer 1/1/97 - Present	Closed - No Records Delivered
1292	David Schnitzer	8/21/2007	6/9/2008	Records concerning OIG and IRS employee	Closed - No Records Delivered
1293	Thomas Weidemann	8/23/2007	11/30/2007	Records concerning 2007 New Market Tax Credit applicants	Closed - No Records Delivered
1294	Mark Adams	8/21/2007	6/9/2008	Records on behalf of client	Closed - No Records Delivered
1295	Faith Connelly	8/21/2007	6/9/2008	Treasury employees and background checks	Closed - No Records Delivered
1296	B. Lane Hemsley	8/23/2007	9/20/2007	Records concerning Client	Closed - No Records Delivered
1297	(b) (6)	8/22/2007	6/9/2008	Self	Closed - No Records Delivered
1298	Daniel Samilo	8/23/2007	8/23/2007	Referral from DOJ	Closed - Assigned to Bureau
1299	(b) (6)	8/23/2007	8/31/2007	Self	Closed - Partial Grant/Denial
1300	(b) (6)	8/22/2007	6/9/2008	Self	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1301	James Honda	8/22/2007	8/23/2007	Records concerning Toyo Color Co.	Closed - No Records Delivered
1302	Michael Kuzma	8/22/2007	8/23/2007	Referral from DOJ	Closed - No Records Delivered
1303	Jeb Sprague	8/23/2007	1/28/2008	Referral from U.S. Department of State	Closed - Full Grant
1304	(b) (6)	8/23/2007	6/9/2008	Self	Closed - No Records Delivered
1305	(b) (6)	8/23/2007	6/9/2008	Self	Closed - No Records Delivered
1306	(b) (6)	8/27/2007	9/24/2007	Self/IRS	Closed - No Records Delivered
1307	(b) (6)	8/27/2007	9/24/2007	Self/IRS	Closed - No Records Delivered
1308	(b) (6)	8/23/2007	6/9/2008	Self	Closed - No Records Delivered
1309	Kaitlynn Connelly	8/24/2007	2/8/2008	Records concerning task order #DO-99-0535	Closed - No Records Delivered
1310	(b) (6)	8/27/2007	9/24/2007	IRS/Self	Closed - No Records Delivered
1311	Chester Davis	8/27/2007	8/23/2007	Records concerning Appointment Affidavit executed by Mr. Donald L. Korb	Closed - Assigned to Bureau
1312	Chester Davis	8/27/2007	8/23/2007	Records concerning Appointment Affidavit executed by Kelley L. Blaine	Closed - Assigned to Bureau
1313	Chester Davis	8/27/2007	9/24/2007	Records concerning Appointment Affidavit executed by Thomas R. Thomas	Closed - No Records Delivered
1314	Chester Davis	8/27/2007	8/23/2007	Records concerning Appointment Affidavit executed by Thomas J. Travers	Closed - Assigned to Bureau
1315	Chester Davis	8/27/2007	11/5/2007	Records concerning Senate Confirmation confirming the nomination of Mr. Joel Gerber	Closed - No Records Delivered
1316	Chester Davis	8/27/2007	8/23/2007	Records concerning Appointment Affidavit executed by Patricia A. Donahue	Closed - Assigned to Bureau
1317	(b) (6)	8/23/2007	6/9/2008	Self	Closed - No Records Delivered
1318	Meredith Fuchs	8/27/2007	9/6/2007	Records regarding Treasury's Classification Guide	Closed - Full Grant
1319	Frank Ainsworth	8/23/2007	10/11/2007	Records concerning Financial Statements of all utilities transmissions both foreign and domestic	Closed - No Records Delivered
1320	Chester Davis	8/27/2007	8/23/2007	Records concerning authorized Assessment Officer and the IRM	Closed - Assigned to Bureau
1321	Ciaran Ryan	9/4/2007	9/14/2009	Referral from Ronald Reagan Library	Closed - Full Grant
1322	Karen Yarhi-Milo	9/4/2007		"Secret"	Active - One Office
1323	Barbara Elias	9/5/2007	10/31/2008	Referral from U.S. Department of State	Closed - Partial Grant/Denial
1324	(b) (6)	8/28/2007	6/9/2008	OIG/Self	Closed - No Records Delivered
1325	(b) (6)	8/29/2007	9/27/2007	IRS/Self	Closed - Assigned to Bureau

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1326	James Krawley	8/28/2007	8/30/2007	Referral from DOJ	Closed - No Records Delivered
1327	(b) (6)	8/30/2007	11/28/2007	Self	Closed - Partial Grant/Denial
1328	(b) (6)	9/5/2007	10/2/2007	Self	Closed - No Records Delivered
1329	Chuck Goudie	8/29/2007	9/26/2007	Referral from Homeland Security	Closed - No Records Delivered
1330	Jim Bentley	8/20/2007	9/26/2007	Referral from Homeland Security	Closed - No Records Delivered
1331	Ted Elden	8/29/2007	9/26/2007	IRS Statutes	Closed - No Records Delivered
1332	Angela Valdez	8/30/2007	9/11/2007	Referral from U.S. Nuclear Regulatory Commission	Closed - Partial Grant/Denial
1333	Elliot Burg	9/10/2007	8/28/2007	Records concerning the number of complaints and/or victims, the dollar losses, and/or any other measures	Closed - Assigned to Bureau
1334	Paul Mitchell	8/28/2007	8/29/2007	Records concerning IRS and Presidential Commission records	Closed - No Records Delivered
1335	James Oberstar	8/29/2007	8/29/2007	Records concerning constituent/President's Working Group on Financial Markets	Closed - No Records Delivered
1336	Joseph Pitts	8/29/2007	8/29/2007	Records concerning constituent's request /President's Working Group on Financial Markets	Closed - No Records Delivered
1337	Doc(Richard) Hastings	8/29/2007	8/29/2007	Records concerning constituents request/President's Working Group on Financial Markets	Closed - No Records Delivered
1338	Bobby Jindal	8/29/2007	8/29/2007	Records pertaining to constituent and the President's Working Group on Financial Markets	Closed - No Records Delivered
1339	Zoeller Chester	8/7/2007	8/15/2007	requesting information to identify distilleries in KY with registered distillery numbers.	Closed - Full Denial
1340	Beeson Brad	8/13/2007	8/13/2007	Requesting LRO's records concerning ethanol.	Closed - Full Grant
1341	Santiago Adena	8/14/2007	9/13/2007	Records on (b) (6)	Closed - Partial Grant/Denial
1342	Schnitzer David	8/15/2007	8/15/2007	Fred D. Thompson	Closed - No Records Delivered
1343	Hacker George	8/15/2007	11/7/2007	Offer in Compromise with the McKenzie River Corporation	Closed - Partial Grant/Denial
1344	Abat Anthony	8/22/2007	9/28/2007	Congressional response referrals from ATF	Closed - Partial Grant/Denial
1345	Black Jeff	8/22/2007	11/20/2007	Inquiry about Wings Winery	Closed - Partial Grant/Denial
1346	Foss-Mollan Kate	8/22/2007	9/13/2007	history of Milwaukee	Closed - No Records Delivered
1347	Sakashita Miyoko	8/22/2007	8/28/2007	Section 101 of the Marine Mammal Protection Act	Closed - No Records Delivered
1348	Garrett Shelly	8/27/2007	9/13/2007	Request for purchase card holders list	Closed - Full Denial
1349	Atkins Courtney	8/27/2007	9/30/2007	El Rukn - Research	Closed - Other
1350	Wiley Gary	8/29/2007	9/30/2007	Request Wine Production by Facility for San Luis Obispo County for 2005 and 2006	Closed - Full Grant

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1351	Jim Cooper	10/16/2007	9/25/2008	Records concerning Treasury Secretary and Margaret Thatcher	Closed - Request Withdrawn
1352	Andrew Lim	9/6/2007	10/13/2007	Records concerning Citimortgage	Closed - No Records Delivered
1353	Andrew Lim	9/6/2007	10/3/2007	Records concerning GMAC Mortgage	Closed - No Records Delivered
1354	David Casados	9/5/2007	6/9/2008	UCC Contract Trust Account	Closed - No Records Delivered
1355	Lee Stapleton	9/6/2007	10/17/2008	Records concerning client	Closed - Request Withdrawn
1356	(b) (6)	9/4/2007	6/9/2008	Self	Closed - No Records Delivered
1357	(b) (6)	9/5/2007	9/10/2007	Records concerning self	Closed - No Records Delivered
1358	Robert Wampler	9/7/2007	12/31/2008	Referral from U.S. Department of State TRANSFERRED from SE to IA 9/25/08 for review & final de	Closed - Full Grant
1359	Matthew Taylor	9/7/2007	9/7/2007	Referral from U.S.S.S.	Closed - Assigned to Bureau
1360	Alison Fitzgerald	10/11/2007		Records concerning Treasury's final recommendations for the U.S. tax system	Active - Multiple Offices
1361	(b) (6)	9/14/2007	10/11/2007	Self/IRS	Closed - No Records Delivered
1362	(b) (6)	9/12/2007	9/20/2007	Self	Closed - No Records Delivered
1363	(b) (6)	9/12/2007	6/9/2008	Self	Closed - No Records Delivered
1364	(b) (6)	9/12/2007	9/20/2007	Self	Closed - No Records Delivered
1365	(b) (6)	9/14/2007		Self	Active - One Office
1366	(b) (6)	9/12/2007	9/18/2007	Records pertaining to money allocated to Illinois as subsidies for building and upkeep of prisons und	Closed - No Records Delivered
1367	John Fawcett	11/6/2007	8/28/2008	Records concerning Ali bin Mussalim and his activities on behalf of Bank a Taqwa and Yousef Nada	Closed - No Records Delivered
1368	Paul Mitchell	9/12/2007	9/14/2007	Records concerning Senate confirmation, Presidential commission, Appointment affidavit and Oath of O	Closed - No Records Delivered
1369	(b) (6)	9/12/2007	6/9/2008	Self	Closed - No Records Delivered
1370	Robert Hall	9/12/2007	9/14/2007	(b) (6) and Social Security benefits	Closed - No Records Delivered
1371	(b) (6)	9/18/2007	10/16/2007	Records concerning Treasury Direct Account/UCC Contract Trust Account	Closed - No Records Delivered
1372	(b) (6)	9/12/2007	9/13/2007	Self	Closed - No Records Delivered
1373	(b) (6)	9/12/2007	9/17/2007	Records pertaining to bankruptcy	Closed - No Records Delivered
1374	(b) (6)	9/12/2007	6/9/2008	Self	Closed - No Records Delivered
1375	Kenneth Hildebrant	9/12/2007	9/20/2007		Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1376	(b) (6)	9/12/2007	6/9/2008	Self	Closed - No Records Delivered
1377	Scott Rooney	9/12/2007	6/9/2008	Records pertaining to the Meaders or Meadors Estate	Closed - No Records Delivered
1378	Richard Hagan	9/13/2007	10/12/2007	Records concerning Fed Source Contract #TDP-03-C-001	Closed - Partial Grant/Denial
1379	Brendan McGarry	10/19/2007	6/9/2008	Records pertaining to federal deficit or debt between members of Congress and Dept. of Treasury from	Closed - No Records Delivered
1380	Brendan McGarry	9/14/2007	10/11/2007	Request for all case logs prepared and maintained by the bureau from January 1, 2006 - present.	Closed - No Records Delivered
1381	(b) (6)	9/14/2007	6/30/2008	Self	Closed - Partial Grant/Denial
1382	Adam Lambert	9/18/2007	10/16/2007	Records pertaining to the investigation of the Orleans Levee	Closed - No Records Delivered
1383	JOYCE BATTLE	9/18/2007	10/24/2007	USDA Referral/Records concerning President Bush and his aides regarding Iraq reconstruction policy	Closed - Full Grant
1384	Ruben Escobar	9/13/2007	9/17/2007	Referral from DOJ	Closed - No Records Delivered
1385	(b) (6)	9/20/2007	6/9/2008	Self	Closed - No Records Delivered
1386	(b) (6)	9/19/2007	9/27/2007	Self	Closed - No Records Delivered
1387	Ted Bridis	9/27/2007	12/21/2007	Referral from DHS	Closed - Full Grant
1388	(b) (6)	9/24/2007	10/22/2007	Self	Closed - No Records Delivered
1389	(b) (6)	9/19/2007	9/24/2007	Self	Closed - No Records Delivered
1390	Roger Goldfarb	9/19/2007	9/27/2007	Request for Action	Closed - No Records Delivered
1391	(b) (6)	9/19/2007	6/9/2008	Self	Closed - No Records Delivered
1392	Tyler Maroney	9/19/2007	6/9/2008	Records concerning fraud, abuse or allegations of FCPA	Closed - No Records Delivered
1393	(b) (6)	9/19/2007	6/9/2008	Records concerning the El Rukin Street gang on Chicago	Closed - No Records Delivered
1394	Blaine Bookey	9/27/2007	8/25/2010	Records pertaining to the involvement of U.S. in the Return of President Jena-Betrand Artiside to Ha	Closed - Partial Grant/Denial
1395	Ken Hood	9/26/2007	9/28/2007	Records concerning Treasury personnel	Closed - Full Grant
1396	Nina McMurry	9/24/2007		Records concerning the Marubeni America Corporation and OFAC	Active - One Office
1397	Monica Jones	9/27/2007	10/25/2007	Records concerning contract awarded to ATT under the TCE requirement	Closed - No Records Delivered
1398	Blaine Bookey	9/27/2007	8/25/2010	Records concerning Haiti - Sanctions against the Government of Haiti from 1991 - 1994	Closed - Partial Grant/Denial
1399	Blaine Bookey	9/27/2007	8/25/2010	Records concerning Haiti - Relationship of the United States to Policy Measures Implemented in Haiti	Closed - Partial Grant/Denial
1400	Blaine Bookey	9/27/2007	8/25/2010	Records concerning Haiti - Violations and or Exceptions to Embargo Against Government of Haiti from	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1401	(b) (6)	9/25/2007	6/9/2008	Self	Closed - No Records Delivered
1402	Ranis Hill	9/25/2007	10/11/2007	Records concerning books pamphlets or educational material	Closed - No Records Delivered
1403	James Crawley	9/25/2007	9/27/2007	Referral from FBI/Records concerning former Member of Congress Eugene McCarthy	Closed - No Records Delivered
1404	Miriam Moore	9/27/2007	2/27/2008	Referral from DHS/Records concerning Senator John Kerry	Closed - Full Grant
1405	Tigris Blanca	10/2/2007	10/30/2007	Records concerning Treasury Bills, Bonds, Scrip Issues etc. during the years 1802 - 1840	Closed - No Records Delivered
1406	Chester Davis	9/26/2007	10/2/2007	Records concerning Appointment Affidavit and Oath of Office	Closed - No Records Delivered
1407	Chester Davis	9/26/2007	10/2/2007	Records concerning Senate Confirmation and Presidential Commission	Closed - No Records Delivered
1408	Michael Elsner	1/28/2008		Records concerning organizations AL Radhid trust aka "Al-Rasheed Trust" etc.	Active - One Office
1409	Michael Elsner	1/28/2008	5/20/2009	Records concerning organizations Harakat-ul Mujahadeen, Harakat-ul-Mujahadeen-al-Almi, etc.	Closed - No Records Delivered
1410	Michael Elsner	1/28/2008	5/20/2009	Request for all records related to Daniel Pearl	Closed - No Records Delivered
1411	Michael Elsner	1/28/2008	1/21/2011	Records concerning Ahmed Omar Saeed Sheikh (Omar Sheikh) aka "Chaudrey Bashir" aka "Bashir"	Closed - Full Denial
1412	Watkins Randall	9/5/2007	9/24/2007	BW-CA is attached to 12099 Sonoma Highway in Glen Ellen between Dunbar Rd and Arnold Drive	Closed - No Records Delivered
1413	Marston Walter	9/7/2007	10/31/2007	summary of wine industry stats for Virginia	Closed - Full Grant
1414	Yankey G.	9/7/2007	9/30/2007	All TTB/BPD contracting records	Closed - Other
1415	VanderKamp Brett	9/19/2007	10/16/2007	Copy of their SOP	Closed - Full Grant
1416	Willey Gary	9/19/2007	9/30/2007	Wine Production by Facility for San Luis Obispo County for 05-2006	Closed - Full Grant
1417	Dianne Feinstein	9/28/2007	8/31/2009	Letter concerning her constituents, Lauren Kenitz, John Mercurio and Steven Long	Closed - Request Withdrawn
1418	(b) (6)	10/3/2007	2/27/2008	Records concerning seized property	Closed - No Records Delivered
1419	(b) (6)	10/5/2007	10/5/2007	Self	Closed - Assigned to Bureau
1420	Vladimir Diaz	10/5/2007	11/5/2007	Records concerning the IRS Code Title 26 and the Code of Federal Regulations	Closed - No Records Delivered
1421	(b) (6)	10/4/2007	10/1/2007	Self/Referral from DOJ	Closed - Assigned to Bureau
1422	Elizabeth Marshall	10/9/2007	11/5/2007	Records regarding Municipal Electric Power Association of Kentucky, Inc.	Closed - No Records Delivered
1423	(b) (6)	10/4/2007	2/4/2007	Referral from DOJ/Murder of Louise Cooper	Closed - Assigned to Bureau
1424	Jennifer Tapeemming	10/3/2007	10/10/2007	Contracts administered by DFAS-Norfolk	Closed - No Records Delivered
1425	Robert Wampler	10/9/2007	12/30/2008	Records concerning Financial Policy Talks between the U.S. and South Korea	Closed - Full Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1426	Ronald Schmidt	10/4/2007	7/24/2008	Records concerning the Good O'Boys Roundup	Closed - Partial Grant/Denial
1427	(b) (6)	10/4/2007	11/4/2007	IRS/Self	Closed - No Records Delivered
1428	(b) (6)	10/3/2007	6/9/2008	Self	Closed - No Records Delivered
1429	(b) (6)	10/4/2007	11/4/2007	IRS/Self	Closed - No Records Delivered
1430	(b) (6)	10/9/2007	10/9/2007	Self	Closed - Assigned to Bureau
1431	David Schnitzer	10/9/2007	5/22/2008	U.S. Mint Referral/Records between Fred Thompson or his staff from 1994-2002	Closed - Partial Grant/Denial
1432	(b) (6)	10/4/2007	11/4/2007	Referral from DOJ/Self	Closed - No Records Delivered
1433	David Sperling	10/12/2007	10/17/2007	Referral from DHS/Records concerning Jose M. Flores	Closed - No Records Delivered
1434	Stephen Knight	10/16/2007	10/29/2007	Records concerning "Conte Amendment, 31 U.S.C."	Closed - Request Withdrawn
1435	Michael Riley	10/17/2007	1/12/2010	Records concerning the President's Working Group on Financial Markets	Closed - No Records Delivered
1436	(b) (6)	10/17/2007	10/12/2007	Federal Bureau of Prisons interagency agreement with Treasury to operate a lockbox program	Closed - Assigned to Bureau
1437	Catherine Nielsen	10/25/2007	7/21/2008	Records pertaining to the implementation of the President's Executive Order on Improving Agency Dis	Closed - Full Grant
1438	(b) (6)	10/15/2007	11/12/2007	IRS/Self	Closed - No Records Delivered
1439	(b) (6)	10/15/2007	11/12/2007	Self/IRS	Closed - No Records Delivered
1440	(b) (6)	10/12/2007	6/9/2008	Self/Treasury Direct Account/UCC Contract Trust Accounts	Closed - No Records Delivered
1441	Monica Jones	10/16/2007	11/13/2007	Records regarding contract awarded to Williams-Gonzales Joint Venture II	Closed - No Records Delivered
1442	Monica Jones	10/16/2007	11/13/2007	Records concerning Web Portal Consolidation	Closed - No Records Delivered
1443	(b) (6)	10/12/2007	6/9/2008	Self	Closed - No Records Delivered
1444	(b) (6)	10/16/2007	1/29/2008	Records between Treasury and Senator Obama and Former Senator John Edwards	Closed - Partial Grant/Denial
1445	(b) (6)	10/16/2007	3/24/2008	Records concerning individuals who have filled FOIA requests pertaining to Senator Obama and Former	Closed - Partial Grant/Denial
1446	William Bieluch	10/22/2007	11/28/2008	List of inquiries pursuant to FOIA/PA acts which are outstanding as of the date of this letter and pr	Closed - No Records Delivered
1447	Greg McArthur	10/26/2007	10/26/2007	Records concerning the reporting of more than \$10,00 in monetary instruments between Dec. 7, 1994 an	Closed - No Records Delivered
1448	Matthew Bowman	10/16/2007		Records sent since November 1, 2006 to and from members of the U.S. Senate or House or their staff,	Active - Multiple Offices
1449	Walter O'Neal	10/17/2007	6/9/2008	Copy of HOIA Handbook and instructions on how to write a FOIA request	Closed - No Records Delivered
1450	Michael Lehr	10/24/2007	9/21/2010	Referral from IRS/Records concerning The Energy Policy Act of 2005	Closed - Full Denial

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Requestor		Date Closed	Short Description		Request Status
1451	(b) (6)	10/18/2007	11/15/2007	Records concerning Jurisdictional Authority conferred upon the IRS	Closed - No Records Delivered
1452	Stephen Knight	10/24/2007	10/29/2007	Records concerning the Conte Amendment	Closed - Request Withdrawn
1453	(b) (6)	10/17/2007	6/9/2008	Self	Closed - No Records Delivered
1454	Kevin Cobbs	10/18/2007	11/28/2007	Records concerning Treasury's organizational chart and employee contact information	Closed - Full Grant
1455	(b) (6)	10/18/2007	11/15/2007	IRS/Self	Closed - No Records Delivered
1456	(b) (6)	10/23/2007	10/22/2007	License to practice law authorizing Mr. Thomas R. Thomas legally to represent the Commissioner of IR	Closed - Assigned to Bureau
1457	(b) (6)	10/22/2007	10/22/2007	License to practice Lae authorizing Mr. Donald L. Korb legally to represent the Commissioner of Inte	Closed - Assigned to Bureau
1458	(b) (6)	10/23/2007	10/22/2007	License to practice law authorizing Kelley A. Blaine legally to represent the Commissioner of Intern	Closed - Assigned to Bureau
1459	(b) (6)	10/23/2007	10/22/2007	License to practice law authorizing Patricia A. Donahue legally to represent the Commissioner of In	Closed - Assigned to Bureau
1460	(b) (6)	10/22/2007	6/9/2008	Self	Closed - No Records Delivered
1461	Alexenia Dimitrova	10/22/2007	12/31/2007	Records concerning US bank liabilities to Bulgarian citizens or entities	Closed - No Records Delivered
1462	Paul Mitchell	10/23/2007	11/20/2007	License to practice law authorizing Kelley A Balaine legally to represent the Commissioner of IRS	Closed - No Records Delivered
1463	Paul Mitchell	10/23/2007	11/20/2007	License to practice law authorizing Patricia A. Donahue legally to represent the Commissioner of IRS	Closed - No Records Delivered
1464	Paul Mitchell	10/23/2007	11/20/2007	License to practice law authorizing Mr. Donald L. Korb legally to represent the Commissioner of IRS	Closed - No Records Delivered
1465	Paul Mitchell	10/23/2007	11/20/2007	License to practice law authorizing Mr. Thomas R. Thomas legally to represent the Commissioner of I	Closed - No Records Delivered
1466	Paul Mitchell	10/23/2007	11/20/2007	License to Practice law authorizing Mr. Thomas J. Travers legally to represent the Commissioner of I	Closed - No Records Delivered
1467	Paul Williams	10/22/2007	10/25/2007	Merchant vessels of the US during World War II	Closed - No Records Delivered
1468	Robert Kennedy	10/26/2007	1/28/2008	Prohibition of duty-free sales of tobacco products at duty-free shops/Referral from U.S. Department	Closed - Full Grant
1469	(b) (6)	10/24/2007	11/24/2008	Self/DOJ	Closed - Full Grant
1470	Grant Smith	10/25/2007		Records concerning crimes overseas/money laundering	Active - One Office
1471	Christopher Farrell	11/5/2007	11/28/2007	Referral from DOJ	Closed - Full Denial
1472	JAMES LESAR	10/23/2007	10/31/2007	Referral from DOJ/FBI	Closed - No Records Delivered
1473	Martha Mendoza	11/6/2007	12/28/2007	Records concerning postsecondary institutions that received payment from Treasury for employees' union	Closed - No Records Delivered
1474	(b) (6)	10/29/2007	10/30/2007	Self	Closed - No Records Delivered
1475	Raymond Cote	10/29/2007	6/9/2008	Records concerning a healthcare corporation known as QCN	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1476	(b) (6)	10/30/2007	11/28/2007	IRS/Self	Closed - No Records Delivered
1477	James Sturdevant	10/30/2007	11/28/2007	Records concerning OCC's Interpretive Letter #1082, dated May 17, 2007	Closed - No Records Delivered
1478	Herbert Thomas	12/10/2007	12/10/2007	Records concerning foreign manufacture's	Closed - No Records Delivered
1479	Christine Grimaldi	12/10/2007	5/22/2008	Correspondence between congressional offices and the Office of the IG from August 1, 2007 through Se	Closed - Partial Grant/Denial
1480	Ted Henson	1/10/2008	1/29/2008	Records concerning Wackenhut's Corporation	Closed - No Records Delivered
1481	(b) (6)	10/30/2007	10/31/2007	Self	Closed - No Records Delivered
1482	(b) (6)	10/30/2007	6/9/2008	Self	Closed - No Records Delivered
1483	(b) (6)	10/30/2007	6/9/2008	Self	Closed - No Records Delivered
1484	(b) (6)	10/31/2007	10/31/2007	Regarding prior request	Closed - No Records Delivered
1485	Sodini Gregg	10/4/2007	10/12/2007	Excise Tax Audits of RSA Enterprises, Eagle Imports, Import Sports & SGA Imports	Closed - Other
1486	Foster Richard	10/31/2007	1/15/2008	Requesting documents concerning Tidal School Vineyards - Permit # OK-W-19	Closed - Partial Grant/Denial
1487	Goldman Michael	10/31/2007	1/15/2008	Public Information Request for Winer Production for Santa Barbara County CA - 2005-06	Closed - Partial Grant/Denial
1488	Lester Jones	10/31/2007	11/29/2007	Information on brewery filers	Closed - Full Denial
1489	(b) (6)	10/31/2007	12/19/2007	COLA	Closed - Full Grant
1490	(b) (6)	10/31/2007	12/13/2007	copy of FOIA log	Closed - Full Grant
1491	Young Damon	10/31/2007	11/20/2007	COLA - written list of wines given a COLA for past 3 years	Closed - Request Withdrawn
1492	Lehrman Robert	10/31/2007	11/29/2007	COLAs request	Closed - Full Grant
1493	Bob Cusack	11/8/2007	11/28/2007	Records concerning request 2007-04-014 and the 911 Working Group	Closed - Full Grant
1494	Jeff Stachewicz	11/7/2007	1/29/2008		Closed - No Records Delivered
1495	Alexandria Dimitrova	11/8/2007		Records concerning the Specially Designated Nationals and blocked persons (SDN list)	Active - One Office
1496	John Laskaris	11/6/2007	11/15/2007	Records concerning unclaimed money	Closed - No Records Delivered
1497	James Abbott	11/8/2007	12/9/2007	Records concerning employees of Caputo Brosnan, PC	Closed - No Records Delivered
1498	Robert Miller	11/6/2007	11/21/2007	How to become a secured party creditor, etc.	Closed - No Records Delivered
1499	(b) (6)	11/6/2007	6/9/2008	Self	Closed - No Records Delivered
1500	(b) (6)	11/14/2007	12/12/2007	Self/IRS	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1501	(b) (6)	11/7/2007	12/6/2007	IRS/Self	Closed - No Records Delivered
1502	(b) (6)	11/20/2007	12/19/2007	Self	Closed - No Records Delivered
1503	Roland De Wolk	8/22/2008	8/21/2008	Records concerning Fleet Cards	Closed - No Records Delivered
1504	Soyoung Ho	12/13/2007	9/22/2008	Records concerning a license to import "Soju" an Alcohol from North Korea by Il Woo Park	Closed - Partial Grant/Denial
1505	ROBERT WAMPLER	11/9/2007	9/14/2009	Records concerning South Korea's entry into the OECD in January 1997	Closed - No Records Delivered
1506	(b) (6)	11/6/2007	11/7/2007	Self	Closed - No Records Delivered
1507	Rajitha Uppalli	11/7/2007	1/29/2008	Records concerning Solicitation #A07016 - Intelligence Research and Analysis	Closed - Full Grant
1508	(b) (6)	1/15/2008	2/12/2008	Self	Closed - No Records Delivered
1509	(b) (6)	11/6/2007	6/9/2008	Self	Closed - No Records Delivered
1510	Michael Guss	11/6/2007	11/6/2007		Closed - Request Withdrawn
1511	Mark Sinclair	11/8/2007	1/28/2008	Records concerning energy production in the U.S.	Closed - Partial Grant/Denial
1512	(b) (6)	11/16/2007	12/16/2007	Self/IRS	Closed - No Records Delivered
1513	William Stall	11/14/2007	6/9/2008	Records concerning federal funding allocated for use by the Texas Parks and Wildlife	Closed - No Records Delivered
1514	(b) (6)	11/15/2007	12/13/2007	Records concerning IRS Agent Michael Colin Axelm (Deceased)	Closed - No Records Delivered
1515	Paul Kirchner	11/15/2007	12/5/2007	Records concerning Adelbert Francis Waldron III (Deceased)	Closed - No Records Delivered
1516	(b) (6)	11/15/2007	11/15/2007	Self/IRS	Closed - No Records Delivered
1517	(b) (6)	11/20/2007	12/19/2007	Self	Closed - No Records Delivered
1518	(b) (6)	11/15/2007	11/15/2007	Regarding withdrawal from participation on SSA form 521	Closed - No Records Delivered
1519	(b) (6)	11/16/2007	1/30/2009	Referral from FinCEN/Records between OFAC and FinCEN	Closed - Partial Grant/Denial
1520	(b) (6)	11/16/2007	12/28/2007	Records pertaining to job announcement 07-DO-082	Closed - Partial Grant/Denial
1521	William Sterling, III	11/16/2007	4/29/2008	Records concerning the investigation of Mr. (b) (6) and Mr. (b) (6) (OIG)	Closed - Partial Grant/Denial
1522	Steve Shih	11/19/2007	6/9/2008	Records concerning performance institute's contract for education and training services issued 09/02	Closed - No Records Delivered
1523	David Phillips	11/19/2007	6/9/2008	Records concerning client	Closed - No Records Delivered
1524	Stuart Lewis	8/5/2008	6/9/2008	Records concerning pension plans	Closed - No Records Delivered
1525	(b) (6)	11/20/2007	11/28/2007	Records concerning the FOIA Case Logs for FY 2005 - FY 2007 to date	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1526	(b) (6)	11/20/2007	12/19/2007	Self	Closed - No Records Delivered
1527	Betty Santangelo	11/19/2007	11/23/2007	Request for confidential Treatment under FOIA	Closed - No Records Delivered
1528	Leo DuBois	11/20/2007	12/19/2007	Records on behalf of clients	Closed - No Records Delivered
1529	Charles Smith	12/20/2007	8/31/2010	12/9/08 TRANSFERRED from SE to IA. Records concerning meetings with Henry M . Paulson involving Gol	Closed - Partial Grant/Denial
1530	Daniel Petersen	11/21/2007	9/22/2008	Annual Report of Blocked Property TDF 90-22.50	Closed - No Records Delivered
1531	Joshua Prince	11/21/2007		Records concerning Bureau of Alcohol, Tobacco and Firearm's Regulations and Recordkeeping of the Nat	Active - One Office
1532	Carissa Clarkson	12/20/2007	12/28/2007	Records concerning Treasury's Vehicle Auction data	Closed - Full Denial
1533	(b) (6)	11/20/2007	12/19/2007	Self/IRS	Closed - No Records Delivered
1534	(b) (6)	11/29/2007	11/27/2007	Self	Closed - No Records Delivered
1535	(b) (6)	3/14/2008	4/29/2008	Records concerning Notice and Demand Number RA326393515US	Closed - No Records Delivered
1536	(b) (6)	3/14/2008	4/29/2008	Records concerning Notice and Demand Number RA326393501US	Closed - No Records Delivered
1537	(b) (6)	3/14/2008	4/29/2008	Records concerning Notice and Demand No. RA326393492US	Closed - No Records Delivered
1538	(b) (6)	1/10/2008	4/29/2008	Records concerning Bond No. RA326393492US	Closed - No Records Delivered
1539	(b) (6)	3/14/2008	4/29/2008	Records concerning Bill of Exchange 1091107	Closed - No Records Delivered
1540	(b) (6)	11/28/2007	1/30/2008	Referral from Department of State/the B-1 nonimmigrant VISA applications	Closed - Partial Grant/Denial
1541	Robert Rapoza	11/28/2007	12/28/2007	Records concerning entities that applied for the New Markets Tax Credit allocations in 2007	Closed - Full Grant
1542	Danielle Citron	12/20/2007	1/22/2008	Records concerning software source code in IT projects, Fiscal Management, Treasury-wide Enterprise	Closed - No Records Delivered
1543	(b) (6)	11/28/2007	11/28/2007	Self/Child	Closed - No Records Delivered
1544	Randy Herschaft	11/29/2007	8/28/2008	Referral from DOJ/FBI Regarding Cabinet Committee to Combat Terrorism	Closed - Full Grant
1545	H. Randall Hiller	12/4/2007	1/2/2008	Appointment Affidavit executed by Heather Stewart doing business as an "Internal Revenue Agent"	Closed - No Records Delivered
1546	(b) (6)	12/14/2007	1/2/2008	IRS/Self	Closed - No Records Delivered
1547	Pawandeep Sandhu	12/4/2007	1/2/2008	Records concerning task order TIRNO-06-D-00010-004	Closed - No Records Delivered
1548	Robert Bragaw	12/4/2007	12/28/2007	Records concerning the fiscal year ended 09/30/07 results of the annual Chief Financial Officer's Ac	Closed - Full Grant
1549	(b) (6)	12/6/2007	1/6/2008	Self	Closed - No Records Delivered
1550	Michael Person	12/4/2007	3/24/2008	Records concerning Solicitation #06PRTD312	Closed - Partial Grant/Denial

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	Requestor		Date Closed	Short Description	Request Status
1551	Lawrence Martin	11/29/2007	12/5/2007		Closed - No Records Delivered
1552	(b) (6)	12/4/2007	1/2/2008	Self/BPD	Closed - No Records Delivered
1553	Jones Monica	11/6/2007	11/29/2007	regarding contract awarded to Williams-Gonzales Joint Venture II	Closed - Other
1554	(b) (6)	1/22/2008	2/19/2008	Self	Closed - No Records Delivered
1555	Russo Robert	11/6/2007	11/29/2007	Records concerning individuals who have filled FOIA requests pertaining to Senator Obama and former	Closed - Full Grant
1556	(b) (6)	12/5/2007	1/3/2008	Self	Closed - No Records Delivered
1557	Sheibut Denys	11/14/2007	12/4/2007	Requesting records of companies to see if they have export permits for alcohol and tobacco products	Closed - Request Withdrawn
1558	Peter Herrick	1/16/2008	8/7/2008	Records concerning the company Island Film located in Havana Cuba and the blocking of \$30,000 that w	Closed - Partial Grant/Denial
1559	(b) (6)	11/14/2007	11/29/2007	COLA	Closed - Full Grant
1560	(b) (6)	1/16/2008	1/16/2008	Self	Closed - Assigned to Bureau
1561	Jordan Nancy	11/14/2007	1/15/2008	Jamn Juice, Inc.	Closed - Full Denial
1562	Brian Staggs	12/12/2007	1/14/2007	Records concerning TD 1995	Closed - No Records Delivered
1563	Drachenberg Richard	11/14/2007	12/19/2007	certified copy of TTB 0 1135.70 - Delegation of the Administrator's Authorities in 27 CFR part 70, P	Closed - No Records Delivered
1564	Taher Kameli	1/15/2008	5/15/2008	Licenses issued by OFAC	Closed - Request Withdrawn
1565	Mendoza Martha	11/23/2007	2/7/2008	Records concerning post secondary institutions that received payment from Treasury for employees union	Closed - Full Grant
1566	Andrew Crousore	12/4/2007	10/23/2009	Treasury regulations/Referral from IRS	Closed - No Records Delivered
1567	(b) (6)	11/29/2007	11/29/2007	COLA	Closed - Full Grant
1568	Tony Gardner	12/4/2007	3/25/2008	Records concerning New Market Tax Credits	Closed - No Records Delivered
1569	Bacon Charles	11/29/2007	1/29/2008	transfer of wines from one bonded wine premises to another	Closed - Other
1570	(b) (6)	12/4/2007	6/9/2008	Self	Closed - No Records Delivered
1571	(b) (6)	12/10/2007	1/9/2008	IRS/Self	Closed - No Records Delivered
1572	(b) (6)	12/7/2007	12/10/2007	Referral from DOJ/Self	Closed - No Records Delivered
1573	Robert Kennedy	12/10/2007	9/22/2008	Referral from U.S. Department of State/Records concerning Mark Carney, Senior Associate Deputy Minis	Closed - Full Grant
1574	(b) (6)	12/7/2007	12/12/2007	Self	Closed - No Records Delivered
1575	Lee Stapleton	12/7/2007	6/9/2008	Records concerning client	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1576	Tenika Rogers	12/10/2007	1/9/2007	Records concerning HOMEQ Servicing	Closed - No Records Delivered
1577	Lauren Aucoin	12/10/2007	12/14/2007	Records concerning client	Closed - No Records Delivered
1578	Christine Grimaldi	12/14/2007	12/31/2008	Correspondence between congressional office and OIG.	Closed - Full Denial
1579	Charles Babcook	12/17/2007	1/29/2008	Referral from Office of Government Ethics/Regarding Paulson and Steel	Closed - Full Grant
1580	Jeff Stachewicz	12/13/2007	6/11/2008	Records concerning Task Order #DO-99-0535	Closed - No Records Delivered
1581	(b) (6)	12/13/2007	6/9/2008	Self	Closed - No Records Delivered
1582	(b) (6)	12/14/2007	1/16/2007	IRS/Self	Closed - No Records Delivered
1583	Lindsey Randall	12/14/2007	3/25/2008	Records concerning penalty notices	Closed - Request Withdrawn
1584	Pawandeep Sandhu	12/14/2007	1/16/2007	Records concerning task order TIRNO-06-D-0001-0012	Closed - No Records Delivered
1585	Stephanie Morin	12/14/2007	3/25/2008	Records concerning penalty notices issued by OFAC for several entities	Closed - Request Withdrawn
1586	Frank Ozak	12/17/2007	1/17/2008	Records concerning Jess Franco, Revenue Officer	Closed - No Records Delivered
1587	(b) (6)	12/10/2007	6/9/2008	Self	Closed - No Records Delivered
1588	Larry Johnson	12/18/2007	2/18/2009	Records concerning client	Closed - No Records Delivered
1589	(b) (6)	12/18/2007	1/17/2008	Records concerning BPD and early retirement	Closed - No Records Delivered
1590	Valkryie Hanson	12/14/2007	6/9/2008	Records concerning Wackenhut Corp.	Closed - No Records Delivered
1591	James Weron	12/14/2007	12/18/2007	Records concerning the National Prohibition Act	Closed - No Records Delivered
1592	Monica Jones	12/14/2007	6/9/2008	Records concerning contract with Kelly Services	Closed - No Records Delivered
1593	Charles Tamfu	12/14/2007	12/20/2007	Records concerning Treasury and Bureaus	Closed - No Records Delivered
1594	Kevin Cobbs	12/14/2007	6/9/2008	Records concerning Tort and claim forms	Closed - No Records Delivered
1595	Hikaru Tajoma	12/18/2007	2/29/2008	Referral from U.S. Department of State/Trip to Indonesia in April and May 1986	Closed - Full Denial
1596	(b) (6)	12/21/2007	1/29/2008	Self	Closed - Full Grant
1597	Debashis/Elizabeth Ghosh, Ph.D/Sweigart	10/30/2008	3/25/2008	Records concerning U.S. equity securities for several investment companies listed	Closed - No Records Delivered
1598	(b) (6)	12/18/2007	6/9/2008	Records concerning Treasury employee	Closed - No Records Delivered
1599	(b) (6)	12/18/2007	6/9/2008	Self	Closed - No Records Delivered
1600	John Hegge	12/19/2007	6/9/2008	Records produced by OIG regarding ATF's handling of informant	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1601	Susan Martin	12/26/2007	1/29/2008	Records concerning pension benefits for a group of retirees and active employees of Honeywell Intern	Closed - No Records Delivered
1602	(b) (6)	12/26/2007	1/24/2008	Records concerning Treasury Decision 2213 - Income Tax	Closed - No Records Delivered
1603	Baron Schlegel	1/4/2008	6/9/2008	Legal definition of a Treasury check	Closed - No Records Delivered
1604	Hervey Priddy	1/15/2008	3/7/2008	Records concerning Synthetic Fuels Corporation	Closed - Full Grant
1605	(b) (6)	1/8/2008	6/9/2008	Self	Closed - No Records Delivered
1606	Robert Randolph	1/15/2008	9/15/2009	Records concerning a letter dated March 10, 1949, from the Secretary of State referring to Fomento	Closed - No Records Delivered
1607	William Halbert	1/8/2008	6/9/2008	Records concerning improvements to Treasury leased space	Closed - No Records Delivered
1608	Kent Walker	1/8/2008	6/9/2008		Closed - No Records Delivered
1609	Mary Grandin	1/9/2008	2/6/2008	Records concerning liability for taxes imposed by subtitle A of the Internal Revenue Code	Closed - No Records Delivered
1610	Paul Whitman	1/10/2008	2/7/2008	Records concerning the statutes creating a specific liability for taxes	Closed - No Records Delivered
1611	(b) (6)	2/26/2008	3/24/2008	Self	Closed - No Records Delivered
1612	Charles Dormady	1/10/2008	2/7/2008	Records concerning the Delegation of Authority issued from the Secretary of the Treasury to the Comm	Closed - No Records Delivered
1613	Darbey Robert	12/13/2007	1/31/2008	records on certain imported wines as identified in request	Closed - Other
1614	Douglas A.	12/13/2007	1/22/2008	list of the names and address of all current licensed brewers	Closed - Full Denial
1615	LENCHAK BRENNNA	12/14/2007	1/22/2008	Gallo's petition - Russian River Valley Viticultural Area	Closed - Partial Grant/Denial
1616	Edwards Merry	12/17/2007	12/19/2007	Russian River valley Petition	Closed - Partial Grant/Denial
1617	Nathan Godfried	1/15/2008	2/12/2008	Referral from DOJ/records concerning individuals	Closed - No Records Delivered
1618	Heidi Garfield	1/15/2008	2/12/2008	Records regarding the installation or repair of manholes	Closed - No Records Delivered
1619	(b) (6)	1/15/2008	2/12/2008	Records concerning the creation of IRS	Closed - No Records Delivered
1620	Monica Jones	1/4/2008	3/17/2008	Records concerning ongoing litigations within the Dept., specifically the IRS and Departmental Offices	Closed - No Records Delivered
1621	Monica Jones	1/15/2008	2/12/2008	Records concerning contract TIRNO99D001	Closed - No Records Delivered
1622	Nitasha Bhabree	1/8/2008	6/9/2008	Records concerning business affairs of Performant Financial Corporation	Closed - No Records Delivered
1623	Betty Santangelo	1/8/2008	1/11/2008		Closed - No Records Delivered
1624	Rajitha Uppalli	1/14/2008	3/13/2008	Records concerning task order#TC9902	Closed - Request Withdrawn
1625	(b) (6)	2/21/2008	3/19/2008	Self	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
Requestor		Date Closed		Short Description	Request Status
1626	(b) (6)	1/16/2008	6/30/2008	Records concerning Gold Swapped	Closed - Partial Grant/Denial
1627	Cecil Taylor	1/8/2008	6/9/2008	Records concerning Commercial Code	Closed - No Records Delivered
1628	Carl Scheuering	1/14/2008	2/11/2008	Records concerning Delegation of Authority Orders issued from Secretary to Commissioner of IRS	Closed - No Records Delivered
1629	(b) (6)	1/14/2008	2/12/2008	Self/ Referral from DOJ	Closed - Assigned to Bureau
1630	Catherine Nielson	1/23/2008	1/29/2008	August/September 1991 Debate in the Bush Administration on the recognition of the Baltics	Closed - Full Grant
1631	Charles Morgan	1/28/2008	2/27/2008	Records concerning Joint Brief of DOT and DOC, Brief Reply of DOT and DOC, etc. (Referral from DOJ)	Closed - Partial Grant/Denial
1632	Robert Schultz	1/22/2008	9/30/2008	Records generated by Charles Rossotti and Paul O'Neil	Closed - No Records Delivered
1633	Kimberly Perkins	1/28/2008	2/27/2008	Records concerning record-keeping guidance and policies	Closed - Full Grant
1634	Samuel Rosenthal	1/23/2008	1/17/2008	Records concerning money transmitter	Closed - Assigned to Bureau
1635	Jennifer Deutschendorf	1/23/2008	2/27/2008	Contracts awarded under solicitation A07016	Closed - Full Grant
1636	Quincy Sauer	1/17/2008	6/9/2008	Records concerning the New Markets Tax Credit Program	Closed - No Records Delivered
1637	Sharon Theimer	2/20/2008	7/23/2008	Records concerning companies against which OFAC Civil Penalties Division failed to complete enforce	Active - One Office
1638	Amy Gooden	1/17/2008	6/9/2008	Records between Treasury and independent contractor, (b) (6)	Closed - No Records Delivered
1639	Eric Balancier	1/24/2008	3/24/2008	Request signed copy of TDO No. 150-37, dated March 17, 1955	Closed - Full Grant
1640	Kimberly Wilson	1/25/2008	7/28/2009	How many top level executives from private sector have met w/Sec. Paulson since July 1, 2007 to end	Closed - Full Denial
1641	Ron Nixon	1/24/2008	12/17/2008	Request copies of OFAC control database of individuals and companies with OFAC licenses.	Active - One Office
1642	Keith Yearman	1/25/2008	2/27/2008	Requests cables & reports on textile industry in Lesotho pertaining to impact of expiration of the M	Closed - Full Grant
1643	Richard Drachenberg	1/24/2008	2/21/2008	Requests copy of TO 150-06	Closed - No Records Delivered
1644	Barry Smith	1/24/2007	2/21/2007	Copy of Administrative Claim Report from 1999 to present (referenced in Federal Tax Liens Handbook 5	Closed - No Records Delivered
1645	Napoleon Carter	1/23/2008	6/9/2008	Records concerning publications/Disclosure Office staff	Closed - No Records Delivered
1646	Michael Martin	1/23/2008	6/9/2008	2007 U.S. Government Treasury Annual Report & Appendix and listing of analysis reports in area of finance	Closed - No Records Delivered
1647	Frances Ellis	1/24/2008	2/21/2008	Requested 26 USC S 6203 Method of Assessment for 2004, 2005, 2006 with signature of assessment office	Closed - No Records Delivered
1648	Mark Brooks	1/23/2008	6/9/2008	Documents regarding Global Terrorism Sanctions Regulations charges involving Wachovia Bank as announce	Closed - No Records Delivered
1649	Johnney Osborne	1/23/2008	6/9/2008	Documents regarding a repository account	Closed - No Records Delivered
1650	Patricia Stumpff	1/20/2008	2/27/2008	Summary Record of Assessment (Form 23C/Form 23-C)	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1651	Will Evans	1/30/2008	6/29/2010	All correspondence between OFAC and John A. Merrigan pertaining to Ethiopia; Merrigan is lobbyist for	Closed - No Records Delivered
1652	Sydney Freedberg	3/31/2008	10/31/2008	All correspondence from Jeb Bush to and from Secretary Paulson or his subordinates pertaining to ta	Closed - Full Denial
1653	Mike Stafford	1/28/2008	1/28/2008	Documents pertaining to debt collection action for (b) (6)	Closed - Request Withdrawn
1654	Noah Wood	1/30/2008	9/23/2008	Applications for licenses, statements, bank ledgers, etc., pertaining to People's Committee for Stud	Closed - No Records Delivered
1655	(b) (6)	1/28/2008	6/9/2008	All information relating to criminal activity for (b) (6), requester's father, from 1941 throu	Closed - No Records Delivered
1656	(b) (6)	1/30/2008	2/27/2008	Copy of assigned assessment and supporting records	Closed - No Records Delivered
1657	John Wynne	2/25/2008	6/9/2008	Copy of Treasury IG Investigation regarding violation of color law 18 USC 242 on US Mint Police	Closed - No Records Delivered
1658	(b) (6)	1/30/2008	2/27/2008	Copy of signed assessment and supporting records	Closed - No Records Delivered
1659	Patricia Ann O'Connor	1/30/2008	2/27/2008	Copy of Treasury Decision 6038 "Change of Nomenclature" approved Aug. 21, 1953.	Closed - No Records Delivered
1660	(b) (6)	1/30/2008	2/27/2008	All records and documents pertaining to himself	Closed - No Records Delivered
1661	Darby Robert	1/16/2008	2/28/2008	wines imported into the US - COLA information	Closed - No Records Delivered
1662	Drury Carl	1/18/2008	1/18/2008	Requesting all documents re: BATF Agent Steven Whatley	Closed - Other
1663	Becnel Donald	1/18/2008	2/6/2008	ATF Council Ruling on Sugarcane	Closed - Full Denial
1664	Sodini Gregg	1/18/2008	4/30/2008	Eagle, ISI, SGS - any and al documentation tax audit	Closed - Partial Grant/Denial
1665	Ravnitzky Michael	1/18/2008	3/27/2008	An electronic or paper copy of the database listing internal Chief Counsel Opinions at ATTB	Closed - No Records Delivered
1666	Ravnitzky Michael	1/18/2008	3/10/2008	# applications for distilled spirits home use; personal fuel use	Closed - Partial Grant/Denial
1667	Dresher Staci	1/23/2008	3/21/2008	Prowood Holdings, Inc. and or Henrik sargsyan	Closed - Other
1668	Paoletti Barbara	1/24/2008	1/31/2008	Winegrape Varietal Names Advisory Committee Final Report	Closed - Full Grant
1669	(b) (6)	1/24/2008	3/20/2008	Information on self	Closed - No Records Delivered
1670	Catherine Nielsen	1/31/2008	2/28/2008	Records concerning the relationship with the Coviet Union (Referral from George Bush Library)	Closed - Full Grant
1671	Ain Bailey	1/30/2008	2/27/2008	Documentation granting Citifinancial to be agents for general government	Closed - No Records Delivered
1672	Richard Drachenberg	1/31/2008	2/28/2008	Treasury Decision 4662; Treasury Orders 30, 149, 150-2, 150-37 and Treasury Dept. Delegation Order N	Closed - No Records Delivered
1673	(b) (6)	1/30/2008	2/27/2008	Documentation granting Bank of America to be agents for government; in matters pertaining to her SSN	Closed - No Records Delivered
1674	H. Randall Hillner	1/30/2008	2/27/2008	Appointment affidavit for Heather Stewart, IRS Agent	Closed - No Records Delivered
1675	Jeanine Stewart	1/30/2008	2/27/2008	Certified copy of Treasury Decision 2313 of 1916	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
1676	Amy McCullough	2/7/2008	2/5/2008	Copies of Suspicious Activity Report database for 2001	Closed - Assigned to Bureau
1677	Elizabeth Mathis	2/5/2008	6/9/2008	ROI pertaining to IG investigation on security violation	Closed - No Records Delivered
1678	Tamara Thorp	2/5/2008	6/9/2008	Information and records on Ahmad Chalabi and Iraqi National Congress, esp. charges brought against C	Closed - No Records Delivered
1679	Laura Roman	3/4/2008	6/30/2008	All documents pertaining to application of Struever Brothers, Eccles and Rouse, and/or McCormack Bar	Closed - No Records Delivered
1680	Kevin Byrnes	2/5/2008	6/9/2008	All records pertaining to interviews or discussion with Lynn Mattucci and any Dept. of Treasury offi	Closed - No Records Delivered
1681	Michael Ravnitzky	2/7/2008	4/29/2008	Copy of records, memos, opinions, correspondence, emails, etc., in Office of Chief FOIA Officer in D	Closed - Partial Grant/Denial
1682	Richard Drachenberg	2/7/2008	3/6/2008	Copy of Treasury Order of July 9, 1953, "Designation as Internal Revenue Service," signed by Secretary	Closed - No Records Delivered
1683	(b) (6)	2/5/2008	2/12/2008	Inquiry on copyright of name	Closed - No Records Delivered
1684	George Grimmelt	2/7/2008	2/7/2008	Summary record of assessment, signed by TTB officer for 1997, 1998 and 2003	Closed - No Records Delivered
1685	Gina Rosen	2/8/2008	6/9/2008	List of Treasury contracts with Carlyle Group and all firms affiliated with them and all information	Closed - No Records Delivered
1686	Brandon Morton	2/12/2008	3/11/2008	Documentation permitting or granting Wells Fargo Bank, or its holders, to be agents for the general g	Closed - No Records Delivered
1687	Ralph Kolstad	2/12/2008	3/11/2008	All statutes creating a specific liability for taxes imposed by subtitle A of the IRS code	Closed - No Records Delivered
1688	Mulugeta Mamo	2/8/2008	2/12/2008	Result of background investigation completed by OPM for position at IRS	Closed - No Records Delivered
1689	Paul Blustein	2/12/2008	4/30/2008	Copy of memo from Sec. Lawrence Summers to Pres. Clinton and top White House members regarding China	Closed - Full Grant
1690	David Berman	3/5/2008	5/15/2008	File concerning Treasury handling of Robert Casey complaint of discrimination.	Closed - Full Grant
1691	Bruce Shulman	8/25/2008	10/31/2008	Copy of contract between Treasury and VSE	Closed - Partial Grant/Denial
1692	Anthony Onorato	2/12/2008	9/23/2008	Request for records pertaining to Clifford Acree et al v Republic of Iraq from 4/4/02 through 7/7/03	Closed - Full Grant
1693	(b) (6)	2/8/2008	2/12/2008	Release of records and information on (b) (6)	Closed - No Records Delivered
1694	(b) (6)	2/6/2008	2/15/2008	Self (National Archives and Records Administration)	Closed - No Records Delivered
1695	(b) (6)	2/13/2008	4/18/2008	Copies of application by (b) (6), dated Oct. 19, 2007, Oct. 24, 2007 and Nov. 20, 2007 for	Closed - Request Withdrawn
1696	(b) (6)	2/11/2008	6/9/2008	Copies of all information relating to himself.	Closed - No Records Delivered
1697	Florence Kerbyson	5/1/2008	5/1/2008	All information for full Assessment and Collection amount certified by Secretary of Health, Education	Closed - No Records Delivered
1698	Cecil Rosner	3/10/2009	3/24/2009	All information and records of Treasury dealings with Robert James (Bobby) Fischer, world chess champion	Closed - Partial Grant/Denial
1699	Raymond Evans	2/11/2008	6/9/2008	Account transaction form and history of deposits	Closed - No Records Delivered
1700	(b) (6)	2/11/2008	6/9/2008	All information pertaining to himself concerning U.C.C. Contract Trust Account 440761385 and other i	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
Requestor		Date Closed	Short Description		Request Status
1701	Martin Johnson, Jr.	3/17/2008	9/23/2008	Copies of non-sanitized/non-redacted IG report conducted 9/2006 through 12/2007 of BEP Western Facility	Closed - No Records Delivered
1702	Robert Preston	2/14/2008	6/9/2008	Copies of all documents and records under his name	Closed - No Records Delivered
1703	Alicia McClintock	2/19/2008	6/23/2008	All records of communications between Treasury and Sen. John McCain and logs of FOIA requests filed	Closed - Partial Grant/Denial
1704	Robert Goldstein	2/14/2008	2/22/2008	Records of General Partners, Limited Partners and number of shares of each partner, and names, addresses	Closed - No Records Delivered
1705	Jacquelyn Wright	2/20/2008	3/18/2008	Check registers for Acc't No. 4800-020-999 maintained by legacy Treasury Direct from date account wa	Closed - No Records Delivered
1706	(b) (6)	2/14/2008	12/19/2008	All documents pertaining to himself	Closed - No Records Delivered
1707	(b) (6)	2/14/2008	2/19/2008	All records pertaining to himself	Closed - No Records Delivered
1708	(b) (6)	2/14/2008	2/19/2008	All records pertaining to himself	Closed - No Records Delivered
1709	Anna Cassini	2/14/2008	2/20/2008		Closed - No Records Delivered
1710	Gary Harvey	4/8/2008	4/29/2009	Fiscal records for the account of Gary R. Harvey for 2006-2007.	Closed - No Records Delivered
1711	Ruth Samuelson	2/22/2008	2/28/2008	List of summaries of all investigations of OIG for 2007	Closed - Partial Grant/Denial
1712	Jeffrey Weiss	2/21/2008	3/17/2008	Records relating to Treasury Dept. surveillance/investigation in 1947 and 1948 of efforts to recruit	Closed - No Records Delivered
1713	(b) (6)	2/21/2008	2/25/2008	Copies of all reports, statements, letters, photos, etc., pertaining to damage of two clocks shipped	Closed - No Records Delivered
1714	Mark Brooks	2/22/2008	1/21/2011	Information concerning settlement by Wachovia Bank involving allegations of violation of the Global	Closed - Full Denial
1715	Bruce Shulman	8/25/2008	9/23/2008	Records pertaining to Section II of the Treasury Forfeiture Fund Accountability Report for FY 2006.	Closed - Full Grant
1716	Scott Gollwitzer	2/25/2008	3/23/2008	Copies of documents related to DOE's compliance with NEPA and Endangered Species Act in context of a	Closed - No Records Delivered
1717	Raphael Bostic	3/31/2008	5/22/2008	Volume and geographic distribution of activities of CDFIs	Closed - Request Withdrawn
1718	(b) (6)	2/25/2008	3/23/2008	Information on interest of his bid bond	Closed - No Records Delivered
1719	(b) (6)	2/22/2008	3/20/2008	Records concerning surety documents	Closed - No Records Delivered
1720	(b) (6)	2/21/2008	2/22/2008	Records concerning letter from (b) (6) to Judge Frank Zapta	Closed - No Records Delivered
1721	JOYCE BATTLE	3/3/2008	4/29/2008	All records from June thru December 2006 from Secretary to Pres. Bush regarding June 2006 request th	Closed - Full Grant
1722	(b) (6)	3/3/2008	3/30/2008	Documentation permitting First Franklin Loan Services to be agents for gv't. pursuant to 31 CFR 202.	Closed - No Records Delivered
1723	J. Stephen Britt	3/4/2008	5/22/2008	Contract CIO support services with Converge Networks Corp. Copy of contract and task orders	Closed - Full Grant
1724	Mitchell Farkas	2/28/2008	2/29/2008	Referral from U.S. Department of Justice	Closed - No Records Delivered
1725	Marc Harris-Bosma	3/3/2008	3/30/2008	Referral from U.S. DOJ	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1726	Dianna Caley	3/3/2008	2/28/2008	All information on (b) (6)	Closed - Assigned to Bureau
1727	(b) (6)	2/28/2008	3/25/2008	Self	Closed - No Records Delivered
1728	(b) (6)	2/4/2008	3/20/2008	Requesting up-to-date laws on gun ownership	Closed - Other
1729	Monica Jones	3/10/2008	3/5/2008	Records concerning Total Information Processing Support Services TIPSS-3	Closed - Assigned to Bureau
1730	Fiore Susan	2/4/2008	2/6/2008	CA-W-2546 - George Altamura, Sr. dba Strack vineyard	Closed - No Records Delivered
1731	Elizabeth Witchel	3/5/2008	3/5/2008	Records concerning CPJ's License No. CU-76499	Closed - No Records Delivered
1732	Gore Jim	2/4/2008	3/19/2008	White Zinfandel documents - TTB/ATF	Closed - Full Grant
1733	Barbara Elias	3/6/2006		Records concerning Osama Bin Laden/Islamic Banks	Active - One Office
1734	(b) (6)	2/4/2008	2/6/2008	Information on self	Closed - No Records Delivered
1735	Howard Steele	3/5/2008	3/11/2008	Records concerning the Outlaws Motorcycle Club	Closed - No Records Delivered
1736	Gooden Amy	2/6/2008	2/14/2008	Correspondence, requests, and contact between TTB and Luke Puckett	Closed - No Records Delivered
1737	(b) (6)	3/10/2008	4/7/2008	IRS	Closed - No Records Delivered
1738	(b) (6)	2/6/2008		Additional information for FOIA documents	Closed - Other
1739	John Berger	3/10/2008	10/31/2008	Records concerning Abu Musab Al Zarqawi (deceased) (Referral from U.S. Department of State)	Closed - Partial Grant/Denial
1740	(b) (6)	2/6/2008	2/20/2008	Credit card listing	Closed - Full Denial
1741	(b) (6)	3/10/2008	4/7/2008	Self	Closed - No Records Delivered
1742	Braverman Harvey	2/6/2008	3/10/2008	Lab results of a sample of Pur ODV Williams Pear Fruit Brandy	Closed - Partial Grant/Denial
1743	Quincy Sauer	3/5/2008	7/1/2008	Records concerning the New Markets Tax Credit	Closed - No Records Delivered
1744	Palmer Todd	2/12/2008	2/14/2008	COLA	Closed - Other
1745	Edward Keefer	3/4/2008	3/4/2008	The Foreign Relations of the United States statute of October 28, 1991	Closed - No Records Delivered
1746	Bacon Charles	2/12/2008	4/23/2008	Constellation Wines	Closed - Partial Grant/Denial
1747	Rymarski Jennifer	2/19/2008	4/1/2008	Requesting information regarding Interbrands, Inc. and International Brands, Inc.	Closed - Other
1748	Drachenberg Richard	2/21/2008	3/6/2008	TD TTB O 1135.70; ATF DO ATF Order 1130.19;	Closed - Full Grant
1749	McMonagle James	2/21/2008	3/26/2008	policies, dsp; PR manufacture; tax equal to the internal revenue tax imposed in the US	Closed - Other
1750	Burch Stella	2/21/2008	3/31/2008	COLAs	Closed - Full Grant

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	Requestor		Date Closed	Short Description	Request Status
1751	Kanbar Jeff	2/21/2008	3/5/2008	complaint information about his company	Closed - Partial Grant/Denial
1752	Travis Barrett	2/21/2008	3/13/2008	labels	Closed - Request Withdrawn
1753	Hallum Kerri	2/26/2008	3/27/2008	List of CA DSPs with bonded wineries	Closed - Full Grant
1754	Goemans Christopher	2/27/2008	4/3/2008	AVAs in California	Closed - Full Grant
1755	Ramirez Joe	2/27/2008	3/31/2008	Industrial Alcohol User Permit names and address request, etc.	Closed - Full Denial
1756	Morse Stewart	3/10/2008	4/7/2008	Certified copy of Treasury Decision 2313 of 1916	Closed - No Records Delivered
1757	(b) (6)	3/6/2008	6/9/2008	All documents pertaining to himself	Closed - No Records Delivered
1758	Roberto Ysassi	3/18/2008	4/15/2008	All Federal Treasury Direct, Legacy, Trust and/or TRADES Accounts pertaining to himself	Closed - No Records Delivered
1759	Craig Brinkley	3/13/2008	6/30/2008	Records relating to how Vince Foster, Jr., could have entered or exited White House area without an	Closed - Partial Grant/Denial
1760	Benjamin Rowland	3/6/2008	6/9/2008	IADB and IIC - multilateral economic institutions	Closed - No Records Delivered
1761	Michael Elsner	3/14/2008		Documents pertaining to International Tamil Technical Professionals' Organization	Active - One Office
1762	Michael Elsner	3/14/2008	5/20/2009	Documents pertaining to World Tamil Coordinating Committee	Closed - No Records Delivered
1763	Michael Elsner	3/14/2008	5/20/2009	Documents pertaining to Tamil Eelam	Closed - No Records Delivered
1764	Michael Elsner	3/14/2008	5/20/2009	Documents pertaining to Ellalan Force or Tamil Tigers, etc.	Closed - No Records Delivered
1765	Michael Elsner	3/14/2008	5/20/2009	Documents pertaining to Tamil Web	Closed - No Records Delivered
1766	Michael Elsner	3/14/2008	5/20/2009	Documents pertaining to FetNA (Federation of Tamil Sangams of North America	Closed - No Records Delivered
1767	Michael Elsner	3/14/2008	5/20/2009	Documents pertaining to "Tamiligers"	Closed - No Records Delivered
1768	Michael Elsner	3/14/2008	5/20/2009	Documents relating to Tamil Information Center (TIC)	Closed - No Records Delivered
1769	Michael Elsner	3/14/2008	5/5/2009	Documents pertaining to Eelam Web	Closed - Partial Grant/Denial
1770	Michael Elsner	3/14/2008	5/20/2009	Documents relating to Ilanki Tamil	Closed - No Records Delivered
1771	Michael Elsner	3/14/2008	5/20/2009	Tamils Rehabilitation Organization aka Tsumanmi Relief Fund, aka White Pigeon	Closed - No Records Delivered
1772	Frank Ferry	3/17/2008	4/14/2008	Info. on inmate (b) (6)	Closed - No Records Delivered
1773	Loren Dent	3/11/2008	6/9/2008	Title, salary, duties and dates of employment for Treasury employee John R. Kroger, who worked for T	Closed - No Records Delivered
1774	Kekek Stark	3/14/2008	4/13/2008	Information of Eagle mortality in Northern Wisconsin (Referral from Department of the Interior)	Closed - No Records Delivered
1775	Jeffrey Rice	3/19/2008	4/16/2008	Documents granting Household Finance II dba HSBC Mortgage Bank to be agents for general government	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1776	Robert/Susan Klinefelter	3/19/2008	4/16/2008	Statues creating specific liability for taxes imposed by subtitle A of IRS Code	Closed - No Records Delivered
1777	David Greene	3/19/2008	4/16/2008	Documentation permitting JP Morgan Chase to be agents for general government	Closed - No Records Delivered
1778	James Fraasch	3/13/2008	6/9/2008	Working Group on Capital Markets	Closed - No Records Delivered
1779	Adam Fayne	3/13/2008	6/9/2008	Records of Jaroslaw Wolanski	Closed - No Records Delivered
1780	David Gamble	3/24/2008	3/13/2008	Suspicious activity reports & financial transactions for Nancy Pound, James Cary Brabham, Jennifer B	Closed - Assigned to Bureau
1781	Anthony Onorato	4/15/2008	7/24/2008	Records regarding presidential veto of H.R. 1585, National Defense Authorization Act for FY 2008 & M	Closed - No Records Delivered
1782	Marcia Hofman	3/25/2008	11/24/2008	Copies of all reports submitted to Intelligence Oversight Board	Closed - Full Grant
1783	Thomas Kerr	3/14/2008	6/9/2008	Identifying information for all holders of government purchase or procurement cards including name, address	Closed - No Records Delivered
1784	Khalil Hakim	3/14/2008	3/21/2008	Interest & full amount of Bid Bond from day of arrest, 11/28/2001.	Closed - No Records Delivered
1785	Daniel Cole	3/21/2008	4/20/2008	All Federal Employer Identification Numbers, FEIN, EIN, TIN or Tax ID	Closed - No Records Delivered
1786	Michael Elsner	3/21/2008		Communication between Treasury Dept. and Palestinian Monetary Authority from July 1997 thru July 200	Active - Multiple Offices
1787	Charles Judd	3/19/2008	4/16/2008	Copy of Agreement on Coordination of Tax Administration (ACTA) between Treasury and Colorado	Closed - No Records Delivered
1788	(b) (6)	3/18/2008	3/20/2008	2007 Annual FOIA Report for Treasury	Closed - No Records Delivered
1789	Kennedy Russell	3/20/2008	4/17/2008	Copy of Seal and Symbol of IRS and documents pertaining to when seal was commissioned and/or decommi	Closed - No Records Delivered
1790	Kennedy Russell	3/20/2008	4/17/2008	Documents saying IRS is an agency or is not an agency, copies of documents that evidence creation of	Closed - No Records Delivered
1791	Gordon Mitchell	3/20/2008	4/17/2008	IRS/Self	Closed - No Records Delivered
1792	Lauren LeHew	3/18/2008	6/9/2008	Copies of Treasury's leased and owned Real Estate inventory	Closed - No Records Delivered
1793	Michael Frandsen	3/18/2008	6/9/2008	Information on hiring practices regarding Schedule A certification hiring authority	Closed - No Records Delivered
1794	Michael Stubbs	3/26/2008	4/22/2008	Code of Federal Regulations Title 31 Subtitle B Regulations Relating to Money and Finance3	Closed - No Records Delivered
1795	Anthony Henderson	3/20/2008	3/18/2008	Documentation granting Aurora Loan Services LLC to be agents of general government	Closed - Assigned to Bureau
1796	Nick Green	3/18/2008	3/21/2008	Twilight Canyon RD. Home foreclosure	Closed - No Records Delivered
1797	Bryant Adams	3/25/2008	10/17/2008	All correspondence to and from Barack Obama from Jan 1, 2005 to present	Closed - Partial Grant/Denial
1798	James Commons	3/25/2008	2/26/2009	Records on Mujahedine-e-Khalq, etc. (Referral from U.S. Immigration and Customs Enforcement)	Closed - Partial Grant/Denial
1799	Guillermo Uribe	3/18/2008	10/29/2008	Entire file for Rene Alejandro Perez Rincon	Closed - No Records Delivered
1800	John Todman	3/27/2008	10/29/2008	Info and records on himself pertaining to birth certificate and assets	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1801	Steve Kellerman	3/27/2008	10/29/2008	Info on undercover informers working w/in Communist Party to disrupt IWW from 1919 to 1950	Closed - No Records Delivered
1802	Michael Ravnitzky	3/31/2008	5/22/2008	Copy of Executive Order 13423 Environmental Compliance Management Plan for Treasury	Closed - No Records Delivered
1803	Michelle Henshaw	3/31/2008	5/22/2008	Cert, ranking evaluation, applications and interview panel score sheets for job selection	Closed - Partial Grant/Denial
1804	Giorgi Khurodze	3/27/2008	6/9/2008	Notification letters and mitigation agreements pursuant to 31 C.F.R S 800.401	Closed - No Records Delivered
1805	Priscilla King	3/31/2008	4/27/2008	Documents granting EMC Mortgage Corp. to agent of general government	Closed - No Records Delivered
1806	Hussain Kareem	3/31/2008	4/27/2008	Documentation granting Washington Mutual Bank to be agents for general government	Closed - No Records Delivered
1807	Robert Kennedy	4/1/2008	6/30/2008	Helms-Burton Regulations regarding high ranking officials of Sheritt Corp.	Closed - Partial Grant/Denial
1808	Eric Larson	4/1/2008	4/29/2008	Bureau of Alcohol, Tobacco, Firearms and Explosives National Firearms Registration and Transfer Reco	Closed - Partial Grant/Denial
1809	Joshua Prince	4/1/2008	4/29/2008	Bureau of Alcohol, Tobacco & Firearms & Explosives National Firearms Registration and Transfer of Re	Closed - Partial Grant/Denial
1810	Eugene LaFlamme	3/31/2008	4/27/2008	Bureau Alcohol, Tobacco, Firearms and Explosives regarding fire at Missouri River Pins and Pizza	Closed - No Records Delivered
1811	Cari Fogle	4/1/2008	4/1/2008	Current background investigation of requester, a federal employee (Referral from OPM)	Closed - No Records Delivered
1812	Lehrman Robert	3/10/2008	3/27/2008	COLA copy request	Closed - No Records Delivered
1813	Palmer Todd	3/10/2008	3/17/2008	COLA request	Closed - Request Withdrawn
1814	Trak Record	3/17/2008	4/23/2008	Authorizing the release of their personal info to Record Trak Representative	Closed - Full Grant
1815	Gregory Angie	3/17/2008	4/21/2008	TTB Basic Permit on Our Winery	Closed - Partial Grant/Denial
1816	Garcia Mark	3/17/2008	4/23/2008	Requesting Basic Permit for Wine Scout International	Closed - Partial Grant/Denial
1817	Adena Santiago	3/27/2008	4/23/2008	Requesting ownership & management info on City Brewing Company, Bootie Holdings Corp, Jane Butel Cor	Closed - Partial Grant/Denial
1818	Karen Duncan	4/3/2008	4/14/2008	Documents pertaining to Certification of Eligibles, ranking evaluation notes, and panel score sheets	Closed - Request Withdrawn
1819	Laurie Babinski	4/1/2008	10/29/2008	Applications from news organizations to establish and operate news bureaus in Cuba and licenses for	Closed - No Records Delivered
1820	Daniel Cathcart	4/1/2008	5/5/2008	Letter dated Feb. 12, 1987, from Vice Chairman of Federal Reserve Preston Martin to Modesto A. Anche	Closed - No Records Delivered
1821	Byron McMath	4/1/2008	4/28/2008	Complaint about an officer who disclosed his tax information to an attorney	Closed - No Records Delivered
1822	Hervey Priddy	4/25/2008	2/26/2009	Additional copies pertaining to Office of Legal Counsel and Dow Syngas Project and files of Coolwate	Closed - Full Grant
1823	Jeffrey Osbeck	4/1/2008	10/29/2008	Quarterly schedule of excess risk & Miller Act reissuance bonds for 2006, 2007, 2008	Closed - No Records Delivered
1824	Ushango Ownes-Ali	4/4/2008	5/1/2008	Statutes which create liability for taxes imposed by Subtitled A of IRS	Closed - No Records Delivered
1825	Michael Andrews	4/4/2008	10/17/2008	Documents pertaining to his background check file incl. copy of his clearance certificate	Closed - Partial Grant/Denial

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	Requestor		Date Closed	Short Description	Request Status
1826	Matt Mason	5/13/2008	10/31/2008	Applications for New Market Tax Credit award information	Closed - Request Withdrawn
1827	James Allen	4/7/2008	7/1/2008		Closed - No Records Delivered
1828	Monica Jones	4/15/2008	5/12/2008	Records concerning contract TIRMS04P00676	Closed - No Records Delivered
1829	Monica Jones	5/9/2008	6/5/2008	Records concerning contract awarded to SI International	Closed - No Records Delivered
1830	Barbara Burke	4/8/2008	8/26/2008	Records concerning licenses granted by OFAC to the American Steamship Owners Mutual Protection and I	Closed - Request Withdrawn
1831	Ali Kerestly	4/29/2008	5/27/2008	Records concerning money spent with U.S. tax payers dollars on U.S. military during the 2007-2008 ca	Closed - No Records Delivered
1832	Carly Newhouse	4/7/2008	10/29/2008	Records concerning how much money the U.S. pas spent on the current war in Iraq from September 11 -	Closed - No Records Delivered
1833	Shirley Crump	4/7/2008	7/1/2008	Recovery of funds for Diago N.A. & Subsidiaries, Family Medical Practice, etc.	Closed - No Records Delivered
1834	Donald Carpenter	4/7/2008	6/9/2008	Records concerning Glaris Lenora Sharw (11/25/1887 - 11/25/1966)	Closed - No Records Delivered
1835	Greg Bauer	4/8/2008	10/20/2009	Documents from January 2003 through August 2007 regarding Iraq-Israel trade & Israeli participation	Closed - No Records Delivered
1836	Stephanie Losey	4/9/2008	5/6/2008	Records concerning evaluations and raises under the IRS performance-based pay system for fiscal 2007	Closed - No Records Delivered
1837	Barron Stroud	4/7/2008	7/1/2008	Records pertaining to SECTek, Inc.	Closed - No Records Delivered
1838	Michael Williams	5/22/2008	6/2/2008	Self	Closed - No Records Delivered
1839	Bryant Adams	4/8/2008	9/23/2008	Records concerning Senator Hillary Clinton from January 1, 2005 - present	Closed - Partial Grant/Denial
1840	Osmond Brown	4/7/2008	5/15/2008	Self	Closed - No Records Delivered
1841	Jennifer Knoll	4/15/2008	1/7/2011	Records concerning pension benefits	Closed - Other
1842	Joseph Armstrong	4/11/2008	5/8/2008	Records relating to a draft issued by the U.S. Treasury on behalf of a client	Closed - No Records Delivered
1843	Juddestin Arcasa	4/7/2008	7/1/2008	Self	Closed - No Records Delivered
1844	Regina Anderson	4/7/2008	7/1/2008	Records concerning singed or approved by Bush 1st, Bush 2nd, Refan, Clinton, Kennedy, etc.	Closed - No Records Delivered
1845	Rudy Vegas	4/15/2008	5/12/2008	Self	Closed - No Records Delivered
1846	Jeffrey Pham	4/16/2008	7/1/2008	Self	Closed - No Records Delivered
1847	James/Khadijah Dawkins	4/21/2008	5/18/2008	Records concerning Specialised Loan Servicing, LLC	Closed - No Records Delivered
1848	Alicia Haselton	4/16/2008	4/25/2008	Records concerning the Federal Register (Volume 63, Number 186)	Closed - No Records Delivered
1849	David Edmonds	4/21/2008	12/16/2008	Records concerning World Chess Champion, Bobby Fischer	Closed - Partial Grant/Denial
1850	Jennifer Deutschendorf	4/16/2008	7/1/2008	Records concerning Human Resource Service Support and Administration	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1851	Michael Wewers	4/22/2008	5/29/2008	Self and Spouse (Referral from Department of Labor)	Closed - Partial Grant/Denial
1852	Colleen Kelley	4/17/2008	6/30/2008	Records concerning current positions with series numbers in the bargaining unit represented by NTEU	Closed - Full Grant
1853	(b) (6)	4/16/2008	5/1/2008	Investigation by IRS	Closed - Request Withdrawn
1854	(b) (6)	4/17/2008	5/14/2008	IRS	Closed - No Records Delivered
1855	Kirk Stephenson	4/25/2008	9/30/2010	Records concerning ATSB loan application	Closed - Other
1856	Jack Patterson	4/16/2008	4/28/2008	Records concerning civil service personnel at DOJ	Closed - No Records Delivered
1857	(b) (6)	4/21/2008	5/18/2008	IRS Assessments	Closed - No Records Delivered
1858	Christopher Calabrese	4/16/2008	8/22/2008	Records concerning transactional information of Americans for the purpose of intelligence gathering	Closed - Full Denial
1859	Taylor Lincoln	5/6/2008	9/30/2008	Records concerning Philmore Anderson, Akin Gump Ttrauss Hauer & Feld and other individuals and business	Closed - Partial Grant/Denial
1860	Mary Schultz	4/29/2008	5/27/2008	Records retained by or of the FDIC from January 1, 2000 regarding Town & Country Bank, in Salem MO;	Closed - No Records Delivered
1861	Monica Jones	4/28/2008	8/11/2008	Records concerning contract #GS00TALD0011 awarded to BAE Systems	Closed - Partial Grant/Denial
1862	(b) (6)	4/25/2008	4/28/2008	Self	Closed - No Records Delivered
1863	(b) (6)	5/7/2008	6/4/2008	Self	Closed - No Records Delivered
1864	Maura Porter	4/25/2008	5/22/2008	Referral from John F. Kennedy Presidential Library and Museum and Department of Defense	Closed - Full Grant
1865	Goldberg William	4/8/2008	5/30/2008	Shareholder information of certain entities	Closed - Partial Grant/Denial
1866	Kelley Colleen	4/8/2008	4/21/2008	seeking identity of all positions in the bargaining unit, those to complete the SF 85 background inv	Closed - Full Grant
1867	Vituro Rafael	4/8/2008	4/22/2008	Requesting Hillary Clinton correspondence and Senator Barack Obama	Closed - Partial Grant/Denial
1868	Marston Walter	4/8/2008	4/28/2008	total dollar amount of federal excise taxes paid to TTB by Virginia wineries during 2007	Closed - Full Grant
1869	(b) (6)	4/10/2008	9/17/2008	copy of first page only of each interpretive legal opinion issued as a Chief Counsel Opinion at TTB	Closed - Full Denial
1870	Trestman Marlene	4/15/2008	4/17/2008	copy of letter quoting March 2008 letter to Maryland Delegate Mary Ann Love	Closed - Full Grant
1871	(b) (6)	4/21/2008	9/30/2008	(b) (6) letter request of records	Closed - Partial Grant/Denial
1872	LaFlamme Eugene	4/21/2008	5/30/2008	Missouri River Pins and Pizza Investigation	Closed - Partial Grant/Denial
1873	Jewell James	4/28/2008	5/30/2008	Requesting his personnel file, including complaint filed against him	Closed - No Records Delivered
1874	(b) (6)	4/29/2008	5/15/2008	self information	Closed - No Records Delivered
1875	(b) (6)	4/30/2008	5/15/2008	info. On self - (b) (6)	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1876	Donus Sroufe	5/1/2008	5/29/2008	Requests info on J. Ellis, IRS agent. Bade #5807685	Closed - No Records Delivered
1877	Donus Scroufe	5/1/2008	5/29/2008	Request info on IRS employee Debra Hurst, EI 13-00ATLA	Closed - No Records Delivered
1878	Kevin Byrnes	5/2/2008	4/29/2008	Documents pertaining to client	Closed - Assigned to Bureau
1879	(b) (6)	5/1/2008	10/29/2008	Criminal case bonding info, info pertaining to himself	Closed - No Records Delivered
1880	(b) (6)	5/6/2008	6/3/2008	Self	Closed - No Records Delivered
1881	Johnna Pimentel	5/2/2008	10/29/2008	Copy of her OIG report	Closed - No Records Delivered
1882	(b) (6)	5/2/2008	6/1/2008	Records pertaining to wife	Closed - No Records Delivered
1883	Lawrence Paulsen	5/6/2008	6/3/2008	Copies of Offset Bonds	Closed - No Records Delivered
1884	(b) (6)	5/2/2008	5/2/2008	Info on self	Closed - No Records Delivered
1885	Eric Richardson	5/21/2008	6/6/2008	Records on Blueprint for Modernized Financial Regulatory Structure (Mar. 2008)	Closed - No Records Delivered
1886	Steven Aftergood	5/2/2008	11/24/2008	Copy of written views of Treas. Secretary on recommendations of the Public Interest Declassification	Closed - Full Denial
1887	Jennifer Kerr	5/1/2008	6/27/2008	List of all first class and business class travel by Secretary, officials and staffers traveling w/h	Closed - Full Grant
1888	(b) (6)	5/6/2008	6/3/2008	Help locating a savings account in his name set up by deceased godparents	Closed - No Records Delivered
1889	Hervey Priddy	5/1/2008	8/22/2008	History of Synthetic Fuel Corp., written by Betty Nolan in 1981	Closed - No Records Delivered
1890	John Fawcett	5/5/2008	5/27/2009	Treasury memo of OFAC to DOS "Draft Cable on Meeting with Two of UBL's Brothers:" May 19, 2000, and	Closed - Full Denial
1891	(b) (6)	5/1/2008	5/29/2008	BPD documents relating to himself	Closed - No Records Delivered
1892	(b) (6)	5/2/2008	6/16/2008	Request for bond, criminal bond and commercial criminal bonding info about himself.	Closed - No Records Delivered
1893	(b) (6)	5/2/2008	5/6/2008	Immigration related documents for (b) (6) (SS records)	Closed - No Records Delivered
1894	(b) (6)	5/7/2008	6/4/2008	Complete history of debt and debt assessment for (b) (6)	Closed - No Records Delivered
1895	Benoit Faucon	6/30/2008		Documents for designation of Comite de Bienfaisance et de Secours aux Paletiniens	Active - One Office
1896	Benoit Faucon	6/30/2008		Info on GIAD Motor Industry Co. LTD., Sudan	Active - One Office
1897	Kathleen Kahn	5/6/2008	6/6/2008	Copy of Appointment Affidavit & Oath of Office for Secretary Henry Paulsen	Closed - No Records Delivered
1898	Sara Collier	5/14/2008	11/24/2008	Records relating to Bear Stearns, documents, emails, etc., between Ben Bernanke, Timothy Geithner, C	Closed - No Records Delivered
1899	Anthony Onorato	6/3/2008	9/30/2008	Records concerning decision of President to confiscate and vest blocked Iraqi assets on 3/20/2003 &	Closed - No Records Delivered
1900	Amir Ghavi	5/7/2008	1/15/2009	Information from OFAC on approved applications for Ag/Med exports to Iran from 2007 to 2008	Closed - Request Withdrawn

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	Requestor		Date Closed	Short Description	Request Status
1901	Greg Bruno	5/14/2008	1/15/2009	All records of Treasury Dept.'s role in Comprehensive National Cyber Security Initiative est. by NSP	Closed - Partial Grant/Denial
1902	Barry Goldsborough	5/2/2008	10/29/2008	Copy of Gold Regulations	Closed - No Records Delivered
1903	(b) (6)	5/6/2008	5/7/2008	Taxpayer Complaint	Closed - No Records Delivered
1904	Benson Weintraub	5/7/2008	10/29/2008	Records on client, (b) (6)	Closed - No Records Delivered
1905	Michael Elsner	5/14/2008		All documents concerning communications between governments of Saudi Arabia, Jordan, Israel and Pal	Active - Multiple Offices
1906	(b) (6)	5/12/2008	6/9/2008	All documents pertaining to himself from Audit Information Mgt System/IRS	Closed - No Records Delivered
1907	Constance Mauro	6/9/2008	7/24/2008	Tech proposal and cost proposal of successful bidder pursuant to Solicitation DCP-A08-001	Closed - Full Grant
1908	(b) (6)	5/9/2008	10/29/2008	Self	Closed - No Records Delivered
1909	(b) (6)	5/14/2008	6/11/2008	Self	Closed - No Records Delivered
1910	Sharon Theimer	5/13/2008	6/10/2008	Referral from Department of Defense (records pertaining to list requester advises)	Closed - No Records Delivered
1911	Keith Thomas	5/14/2008	5/29/2008	Records concerning money (Referral from DHS)	Closed - Full Grant
1912	Abdullah Salim	5/13/2008	6/10/2008	Referral from U.S. Citizenship and Immigration Services	Closed - No Records Delivered
1913	Glenn Winningham	5/13/2007	6/6/2008	Records concerning the Oath of Office of Secretary Henry Paulson	Closed - No Records Delivered
1914	Ariel Levin	5/15/2008	8/25/2008	Records concerning CDFI Fund's Financial Assistance Awards for years 1996 through 2007	Closed - Partial Grant/Denial
1915	Linda Harris	5/15/2008	6/12/2008	Records concerning Countrywide Financial	Closed - No Records Delivered
1916	Peter Bentz	5/20/2008	9/30/2008	Records concerning New Market Tax Credit Allocation Application	Closed - No Records Delivered
1917	(b) (6)	5/12/2008	5/15/2008	Records concerning the National Prohibition Act	Closed - No Records Delivered
1918	(b) (6)	5/12/2008	10/29/2008	Self	Closed - No Records Delivered
1919	(b) (6)	6/10/2008	7/8/2008	Self	Closed - No Records Delivered
1920	Matt Renner	5/12/2008	10/29/2008	Records concerning investigative reports	Closed - No Records Delivered
1921	(b) (6)	5/16/2008		Self	Active - One Office
1922	(b) (6)	7/7/2008	8/10/2010	Self	Closed - No Records Delivered
1923	Monica Jones	5/15/2008	6/12/2008	Records concerning contract awarded under Solicitation #TIRNO04R00017	Closed - No Records Delivered
1924	Brian Frazee	5/15/2008	6/27/2008	Records concerning Treasury Exhibit 300	Closed - No Records Delivered
1925	(b) (6)	5/15/2008	6/12/2008	IRS/Self	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1926	(b) (6)	5/27/2008	6/23/2008	Accounts and bonds listed for himself	Closed - No Records Delivered
1927	Betty Groner	5/16/2008	9/29/2010	Rules, regs and requirements of banks and mortgage issuers in month of Oct 2006; best practices, due	Closed - Full Grant
1928	Stephanie Kirchgaessner	5/15/2008	5/28/2008	Phone conversations, email exchanges, and meetings between Secretary Paulson and Robert Steel U/S fo	Closed - No Records Delivered
1929	Kate Keane	5/12/2008	10/29/2008	Records and correspondence pertaining to former Gov. Mark Warner	Closed - No Records Delivered
1930	(b) (6)	5/13/2008	5/22/2008	Records of assault, medical assault and conspiracy in NY	Closed - No Records Delivered
1931	(b) (6)	5/13/2008	5/21/2008	Bonds issued in criminal proceeding	Closed - No Records Delivered
1932	Keri Koehler	5/13/2008	5/22/2008	IG Report for Case No. 2007-0043	Closed - Partial Grant/Denial
1933	(b) (6)	5/22/2008	6/19/2008	All securities and bond issued in his name	Closed - No Records Delivered
1934	Willie Davis	5/22/2008	6/19/2008	List of all names of individuals entitled to claim property	Closed - No Records Delivered
1935	(b) (6)	5/13/2008	5/16/2008	Copy of his birth certificate or other ID from Commerce Dept.	Closed - No Records Delivered
1936	Janice Nicely	5/15/2008	6/6/2008	Updates to HR Directorate Bulletins & Manuals May 2006 thru 2008	Closed - Full Grant
1937	Nathan MvCarroll	5/13/2008	10/29/2008	Copies of communications between U.S. Rep. Kenny Hulshof, of Missouri, his staff and Treasury	Closed - No Records Delivered
1938	Kevin Hoffman	5/13/2008	10/29/2008	Request names, addresses, emails and phone numbers of gov't purchase cardholders	Closed - No Records Delivered
1939	(b) (6)	5/19/2008	10/29/2008	Self	Closed - No Records Delivered
1940	Loren Oppen	6/17/2008	7/16/2008	Records concerning "Annual Lease Value Table"	Closed - No Records Delivered
1941	Judith Nagy	5/21/2008	6/18/2008	Records concerning Department of Commerce's Limited Payability Cancellation Reports	Closed - No Records Delivered
1942	(b) (6)	5/19/2008	5/20/2008	Self (Referral from U.S. DOJ)	Closed - No Records Delivered
1943	ROBERT WAMPLER	5/20/2008		Records concerning the Free Trade Agreement between U.S. and South Korea	Active - One Office
1944	Glenn Kiesewetter	6/2/2008	5/19/2008	Records concerning quarterly Historical National Defense Outlays	Closed - Assigned to Bureau
1945	Misael DelValle	5/19/2008	10/29/2008	OFAC List	Closed - No Records Delivered
1946	Denise Smith	5/19/2008	5/20/2008		Closed - No Records Delivered
1947	Paul Rashkind	5/20/2008	7/24/2008	Records concerning detained individuals in Cuba	Closed - Full Grant
1948	(b) (6)	5/20/2008	6/17/2008	Investigation of (b) (6) failure to file income taxes from 1946 - 1950	Closed - No Records Delivered
1949	Michael Hadeed	5/20/2008	5/20/2008	Referral from DHS	Closed - Assigned to Bureau
1950	Darren Littlejohn	5/19/2008	5/21/2008	Proof of previous and or current ownership	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1951	(b) (6)	5/20/2008	6/17/2008	Self	Closed - No Records Delivered
1952	(b) (6)	5/28/2008	6/24/2008	Self	Closed - No Records Delivered
1953	(b) (6)	5/20/2008	6/17/2008	Self (Referral from OPM)	Closed - No Records Delivered
1954	John Berger	5/21/2008	2/18/2009	Records concerning the International Islamic Relief Organization (Referral from U.S .Department of S	Closed - No Records Delivered
1955	Ljudo Lulich	5/22/2008	5/27/2008	Records concerning Gold Eagles	Closed - No Records Delivered
1956	Joseph Robertson	5/22/2008	10/29/2008	Records concerning CDFI	Closed - No Records Delivered
1957	Jimmy Caldwell	5/28/2008	10/31/2008	Records concerning Community Development Entities	Closed - No Records Delivered
1958	(b) (6)	5/27/2008	6/23/2008	Unclaimed property	Closed - No Records Delivered
1959	Alexander Jiggetts	5/22/2008	5/27/2008	How to write claim against a state prison	Closed - No Records Delivered
1960	(b) (6)	5/27/2008	6/23/2008	Self Records	Closed - No Records Delivered
1961	Jullio Ramos	5/22/2008	5/27/2008	Records concerning the National Prohibition Act	Closed - No Records Delivered
1962	(b) (6)	5/22/2008	5/27/2008	Self	Closed - No Records Delivered
1963	Harry Clark	5/28/2008	6/3/2008	Records concerning the dispute between the United States and Canada concerning imports of softwood l	Closed - No Records Delivered
1964	Tony Duston	5/28/2008	6/24/2008	Self	Closed - No Records Delivered
1965	Kevin Hofman	5/22/2008	10/29/2008	Records concerning purchase card holders	Closed - No Records Delivered
1966	(b) (6)	5/27/2008	6/23/2008	Self	Closed - No Records Delivered
1967	Katie Roy	5/27/2008	5/27/2008	Records pertaining to individuals wages	Closed - No Records Delivered
1968	Adam Leone	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
1969	Terri Jarvis	6/25/2008	6/26/2008	National Financial Literacy Challenge (Children Danielle and Kevin Jarvis)	Closed - No Records Delivered
1970	Leora L'Heureox	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
1971	Nicole Martocchio	6/25/2008	6/26/2008	National Financial Literary Challenge	Closed - No Records Delivered
1972	Ronald Cole	6/25/2008	6/26/2008		Closed - No Records Delivered
1973	Amie Ray	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
1974	Chelsey Stoner	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
1975	Richard Condit	6/5/2008	9/23/2008	Records from 1984 to present pertaining to the activities of, assets of and or businesses owned by L	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
1976	Richard Condit	6/5/2008	9/23/2008	Records from 1984 to present pertaining to the activities of, assempts of and or businesses owned by	Closed - No Records Delivered
1977	Richard Condit	6/5/2008	9/23/2008	Records from 1990 to present pertaining to the activities and or sets of Victoria Security Printing	Closed - No Records Delivered
1978	Ronald Condit	6/5/2008	9/23/2008	Records concerning meetings planned or sought on or about October 1998 involving Victor Kozeny and N	Closed - No Records Delivered
1979	Richard Condit	6/5/2008	9/23/2008	Records from 1997 through 2000 pertaining to State Oil Company of Azerbaijan	Closed - No Records Delivered
1980	Richard Condit	6/5/2008	9/23/2008	Records from 1997 through present concerning The Minaret Group Ltd., NS Minaret U.S. Advisers, Ltd.	Closed - No Records Delivered
1981	Richard Condit	6/5/2008	9/23/2008	Records pertaining to a meeting on or about February 10, 1999, at which investor Frederick Bourke, J	Closed - No Records Delivered
1982	Richard Condit	6/5/2008	9/23/2008	Records for the period 1996 through the present pertaining to Deventree Ltd. Daventree Trustees Ltd.	Closed - No Records Delivered
1983	Richard Condit	6/5/2008	9/23/2008	Records from 1997 through present concerning Oily Rock Group Lrd., Oily Rock Investment, L.P.	Closed - No Records Delivered
1984	Richard Condit	6/5/2008	12/15/2008	Records from 1990 to the present pertaining to Harvard Funds	Closed - No Records Delivered
1985	Ronald Condit	6/5/2008	11/24/2008	The arrests on or about August 1997 by Azeri officials in Baku	Closed - No Records Delivered
1986	Richard Condit	6/5/2008	9/23/2008	Records from 1984 to the present pertaining to activities and or business owned, controlled, operated	Closed - No Records Delivered
1987	Richard Condit	6/5/2008	9/23/2008	Records from 1996 through the present pertaining to the activities and or assets of the following	Closed - No Records Delivered
1988	Richard Condit	6/5/2008	2/18/2009	Records from 1997 through present regarding privatizing of any companies or industries in Azerbaijan	Closed - No Records Delivered
1989	(b) (6)	5/28/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
1990	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
1991	(b) (6)	5/28/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
1992	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
1993	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge - Child (b) (6)	Closed - No Records Delivered
1994	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
1995	(b) (6)	5/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
1996	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
1997	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
1998	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
1999	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2000	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered

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Requestor		Date Closed	Short Description		Request Status
2001	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2002	(b) (6)	6/26/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2003	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2004	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2005	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2006	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2007	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2008	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2009	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2010	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2011	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2012	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2013	(b) (6)	6/25/2008	6/26/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2014	(b) (6)	5/28/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2015	(b) (6)	5/28/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2016	(b) (6)	6/24/2008	7/31/2008	Records concerning all "Abstracts of Offerors" for construction contracts over \$250,000.00	Closed - No Records Delivered
2017	(b) (6)	5/29/2008	5/29/2008	Self	Closed - No Records Delivered
2018	(b) (6)	5/29/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2019	(b) (6)	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2020	(b) (6)	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2021	(b) (6)	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2022	(b) (6)	5/29/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2023	(b) (6)	5/29/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2024	(b) (6)	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2025	(b) (6)	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2026	Ingrid Roman	5/29/2008	8/31/2009	National Financial Literacy Challenge - Kevin Kelley	Closed - Request Withdrawn
2027	Linda Tighe	5/29/2008	7/24/2008	National Financial Literacy Challenge - Child David Tighe	Closed - No Records Delivered
2028	Sierra Heeren	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2029	Vanessa Souksavong	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2030	Briana Niebuhr	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2031	Bridgett Block	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2032	(b) (6)	5/29/2008	7/24/2008	National Financial Literacy Challenge - (b) (6)	Closed - No Records Delivered
2033	Rachel Rumph	5/29/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2034	Jennifer Villalobos	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2035	Matthew Roybal	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2036	Jordan Perez	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2037	Kevin Ousey	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2038	Kaci Hixon	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2039	Melissa Weidert	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2040	Samuel Marcionek	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2041	Matthew Myers	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2042	Kevin Carnevale	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2043	Joseph Matte	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2044	Adam Bispham	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2045	Kerrie Gagnon	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2046	Samantha Garbino	5/29/2008	7/23/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2047	Tracey Gauthier	5/29/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2048	Tiffany Collison	5/29/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2049	Feleciauo Hernandez	5/29/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2050	Raymundo Raminez	5/29/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn

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	Requestor		Date Closed	Short Description	Request Status
2051	Jessica Ray	5/29/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2052	Jimmy Caldwell	5/30/2008	10/31/2008	Records concerning CDFI Fund	Closed - No Records Delivered
2053	Martin Ball	5/30/2008	6/2/2008	Self	Closed - No Records Delivered
2054	John Shaeffer	6/2/2008	6/29/2008	Records concerning Tax Claim	Closed - No Records Delivered
2055	Ana Harris	5/30/2008	10/29/2008	Records concerning licenses issued from May 2000 through present	Closed - No Records Delivered
2056	Eric Balancier	6/3/2008	6/30/2008	Records concerning TDO 150-10	Closed - Full Grant
2057	Patti Anthony	5/1/2008	5/1/2008	Firearm History for Phoenix Arms Co.,	Closed - Other
2058	(b) (6)	7/24/2008	7/31/2008	Self	Closed - No Records Delivered
2059	Lee George	5/27/2008	6/10/2008	Copies of all periodic report of wine operations by Paragon Vineyard co., Inc. from 1/99 to present	Closed - Full Denial
2060	Karen Yahi-Milo	6/3/2008	9/14/2009	Referral from U.S. State Department	Closed - Full Grant
2061	Norris Wendy	5/29/2008	6/30/2008	Colorado residents seeking to produce distilled spirits for personal fuel use	Closed - Full Denial
2062	Monica Jones	6/4/2008	7/1/2008	TIPPS-3 Contract/Task/RFP	Closed - No Records Delivered
2063	Monica Jones	6/4/2008	7/1/2008	TIPPS-3 Statement of Work	Closed - No Records Delivered
2064	Rebecca Brown	6/4/2008	6/27/2008	Non-governmental sponsored trips disclosed as "Semiannual Reports of Payment" accepted from Non-Federal	Closed - Full Grant
2065	Rhonda Sears	5/30/2008	7/24/2008	National Financial Literacy Challenge--Children Brittany E. Sears and Caleb R. Sears	Closed - No Records Delivered
2066	(b) (6)	6/2/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2067	(b) (6)	6/2/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2068	(b) (6)	6/2/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2069	(b) (6)	6/2/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2070	(b) (6)	6/2/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2071	(b) (6)	6/2/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2072	(b) (6)	6/2/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2073	(b) (6)	6/2/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2074	(b) (6)	6/2/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2075	(b) (6)	6/2/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn

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Requestor						Date Closed	Short Description	Request Status
2076	(b) (6)		6/2/2008	8/31/2009	National Financial Literacy Challenge			Closed - Request Withdrawn
2077	(b) (6)		6/2/2008	7/24/2008	National Financial Literacy Challenge - (b) (6)			Closed - No Records Delivered
2078	(b) (6)		6/2/2008	7/24/2008	National Financial Literacy Challenge			Closed - No Records Delivered
2079	(b) (6)		6/2/2008	7/24/2008	National Financial Literacy Challenge			Closed - No Records Delivered
2080	(b) (6)		6/2/2008	7/24/2008	National Financial Literacy Challenge			Closed - No Records Delivered
2081	(b) (6)		6/2/2008	7/24/2008	National Financial Literacy Challenge			Closed - No Records Delivered
2082	(b) (6)		6/2/2008	7/24/2008	National Financial Literacy Challenge			Closed - No Records Delivered
2083	(b) (6)		6/2/2008	8/31/2009	National Financial Literacy Challenge			Closed - Request Withdrawn
2084	(b) (6)		6/2/2008	8/31/2009	National Financial Literacy Challenge			Closed - Request Withdrawn
2085	(b) (6)		6/2/2008	7/24/2008	National Financial Literacy Challenge			Closed - No Records Delivered
2086	(b) (6)		6/2/2008	8/31/2009	National Financial Literacy Challenge			Closed - Request Withdrawn
2087	(b) (6)		6/2/2008	7/24/2008	National Financial Literacy Challenge			Closed - No Records Delivered
2088	(b) (6)		6/2/2008	7/24/2008	National Financial Literacy Challenge			Closed - No Records Delivered
2089	(b) (6)		6/2/2008	7/24/2008	National Financial Literacy Challenge			Closed - No Records Delivered
2090	(b) (6)		6/2/2008	7/24/2008	National Financial Literacy Challenge			Closed - No Records Delivered
2091	(b) (6)		6/2/2008	8/31/2009	National Financial Literacy Challenge			Closed - Request Withdrawn
2092	(b) (6)		6/2/2008	8/31/2009	National Financial Literacy Challenge--(b) (6)			Closed - Request Withdrawn
2093	(b) (6)		6/30/2008	6/30/2008	National Financial Literacy Challenge			Closed - No Records Delivered
2094	(b) (6)		6/30/2008	6/30/2008	National Financial Literacy Challenge			Closed - Partial Grant/Denial
2095	(b) (6)		6/30/2008	6/30/2008	National Financial Literacy Challenge--(b) (6)			Closed - No Records Delivered
2096	(b) (6)		6/30/2008	6/30/2008	National Financial Literacy Challenge--(b) (6)			Closed - No Records Delivered
2097	(b) (6)		6/30/2008	6/30/2008	National Financial Literacy Challenge			Closed - Partial Grant/Denial
2098	(b) (6)		6/30/2008	6/30/2008	National Financial Literacy Challenge--(b) (6)			Closed - No Records Delivered
2099	(b) (6)		6/30/2008	6/30/2008	National Financial Literacy Challenge--(b) (6)			Closed - No Records Delivered
2100	(b) (6)		6/2/2008	7/24/2008	National Financial Literacy Challenge			Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
2101	Jeff Bond	6/4/2008	6/27/2008	Purchase card holders information (Referral from GSA)	Closed - Full Grant
2102	Rebecca Brown	6/4/2008	9/30/2008	Records concerning log that include letters from members of Congress and the general public	Closed - Full Grant
2103	(b) (6)	6/3/2008	8/31/2009	National Financial Literacy Challenge--(b) (6)	Closed - Request Withdrawn
2104	(b) (6)	6/30/2008	6/30/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2105	(b) (6)	6/30/2008	6/29/2008	National Financial Literacy Challenge--(b) (6)	Closed - No Records Delivered
2106	Mary Leah Canarsky	6/3/2008	8/31/2009	National Financial Literacy Challenge	Closed - Assigned to Bureau
2107	Nathan Bailey	6/3/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2108	(b) (6)	6/3/2008	8/31/2009	National Financial Literacy Challenge--(b) (6)	Closed - Request Withdrawn
2109	(b) (6)	6/3/2008	8/31/2009	National Financial Literacy Challenge--(b) (6)	Closed - Request Withdrawn
2110	Rebecca Brown	6/5/2008	6/12/2008	Records concerning FOIA log for Fiscal years 2008 to date	Closed - Partial Grant/Denial
2111	(b) (6)	6/4/2008	8/29/2008	National Financial Literacy Challenge--(b) (6)	Closed - No Records Delivered
2112	(b) (6)	6/4/2008	8/29/2008	National Financial Literacy Challenge--(b) (6)	Closed - No Records Delivered
2113	Steven Emerson	6/6/2008	3/17/2009	Records concerning foreign terrorist organization	Closed - Full Grant
2114	Steven Emerson	6/6/2008	5/27/2009	Records concerning foreign terrorist organizations under the Anti-Terrorism and Effective Death Pena	Closed - Partial Grant/Denial
2115	Nancy Hollander	6/13/2008		Records concerning Qalqila Zakat Committee, Islamic Charity Society, etc.	Active - One Office
2116	(b) (6)	6/9/2008	7/7/2008	(b) (6)	Closed - No Records Delivered
2117	(b) (6)	6/9/2008	7/7/2008	Records concerning Treasury Bills/Self	Closed - No Records Delivered
2118	Jesse Becker	6/4/2008	8/31/2009	NFLC	Closed - Request Withdrawn
2119	(b) (6)	6/4/2008	8/29/2008	National Financial Literacy Challenge--(b) (6)	Closed - No Records Delivered
2120	Monica Jones	6/9/2008	7/23/2008	Records concerning contract awarded to Paragon Systems, Inc.	Closed - Full Grant
2121	Darneles McGloun	6/5/2008	10/29/2008	Records concerning CFDA "Bank Enterprise Award Program"	Closed - No Records Delivered
2122	Darneles McGloun	6/5/2008	10/29/2008	Records concerning "Community Development Financial Institutions Program"	Closed - No Records Delivered
2123	(b) (6)	6/5/2008	10/29/2008	Self	Closed - No Records Delivered
2124	(b) (6)	6/5/2008	8/29/2008	National Financial Literacy Challenge--(b) (6)	Closed - No Records Delivered
2125	(b) (6)	6/5/2008	7/24/2008	National Financial Literacy Challenge--(b) (6)	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11

	Requestor		Date Closed	Short Description	Request Status
2126	(b) (6)	6/5/2008	7/24/2008	National Financial Literacy Challenge--(b) (6)	Closed - No Records Delivered
2127	(b) (6)	6/5/2008	7/24/2008	National Financial Literacy Challenge--(b) (6)	Closed - No Records Delivered
2128	(b) (6)	6/5/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2129	(b) (6)	6/5/2008	7/24/2008	National Financial Literacy Challenge--(b) (6)	Closed - No Records Delivered
2130	(b) (6)	8/14/2008	9/11/2008	Self	Closed - No Records Delivered
2131	(b) (6)	6/9/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2132	(b) (6)	6/9/2008	10/29/2008	Self	Closed - No Records Delivered
2133	(b) (6)	6/10/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2134	(b) (6)	6/11/2008	7/9/2008	Self	Closed - No Records Delivered
2135	Amir Ghavi	6/11/2008	1/15/2009	Records concerning approved applications for Ag/Med exports to Iran in 2007 and 2008	Closed - Request Withdrawn
2136	Joseph Goldstein	6/17/2008	7/2/2009	Records concerning import or export licenses	Closed - Partial Grant/Denial
2137	Michael Elsner	6/12/2008	1/20/2011	Request for documents concerning the entities and individuals on the SDGT list from 1994-current.	Closed - Full Denial
2138	Michael Moore	6/12/2008	7/10/2008	Records concerning statutes creating a specific liability for taxes imposed by subtitle A of the IR	Closed - No Records Delivered
2139	David Cohen	6/12/2008	8/28/2008	Records concerning White House Chief of Staff *Referral from Ronald Reagan Library"	Closed - Full Grant
2140	(b) (6)	6/11/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2141	(b) (6)	6/11/2008	7/24/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2142	(b) (6)	6/11/2008	7/23/2008	National Financial Literacy Challenge--(b) (6)	Closed - No Records Delivered
2143	(b) (6)	6/11/2008	7/24/2008	National Financial Literacy Challenge--(b) (6)	Closed - No Records Delivered
2144	(b) (6)	6/13/2008	7/13/2008	Self	Closed - No Records Delivered
2145	(b) (6)	7/2/2008	4/9/2010	Records concerning FOIA database	Active - One Office
2146	(b) (6)	6/18/2008	7/17/2008	Self	Closed - No Records Delivered
2147	(b) (6)	6/16/2008	10/29/2008	Self/Identity Theft Marks	Closed - No Records Delivered
2148	(b) (6)	6/16/2008	10/29/2008	Self	Closed - No Records Delivered
2149	(b) (6)	6/23/2008	7/21/2008	Self	Closed - No Records Delivered
2150	Kenneth Hildebrant	6/16/2008	10/29/2008	Currency around the world	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2151	Roy Hellyer	6/18/2008	7/17/2008	Records concerning CID Investigation (Referral from Department of Army)	Closed - No Records Delivered
2152	(b) (6)	6/16/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2153	(b) (6)	6/16/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2154	(b) (6)	6/16/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2155	(b) (6)	6/16/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2156	(b) (6)	6/16/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2157	(b) (6)	6/16/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2158	(b) (6)	6/16/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2159	(b) (6)	6/16/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2160	(b) (6)	6/16/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2161	(b) (6)	6/16/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2162	(b) (6)	6/16/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2163	(b) (6)	6/16/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2164	(b) (6)	6/16/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2165	David Dietz	6/23/2008	9/30/2008	Records concerning audit 6701-2005C17900012; 6701-2005R17900014 etc.	Closed - Partial Grant/Denial
2166	Stephanie Freas	6/23/2008	7/21/2008	Copies of check number 00205670 dated 09/06/02	Closed - No Records Delivered
2167	Rebecca Brown	6/23/2008	6/27/2008	Records concerning FOIA requests 2008-05-077 and 2008-05-086	Closed - Partial Grant/Denial
2168	Charles Greene	6/23/2008	7/21/2008	Records concerning Title 26 U.S.C Sec 6702 -Tax Reform & Health Care Act of 2006	Closed - No Records Delivered
2169	(b) (6)	6/20/2008	8/31/2009	National Financial Literacy Challenge	Closed - Request Withdrawn
2170	(b) (6)	6/20/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2171	(b) (6)	6/20/2008	8/29/2008	The National Financial Literacy Challenge	Closed - No Records Delivered
2172	(b) (6)	6/20/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2173	Vivian Brown	6/24/2008	7/22/2008	Records concerning a technical manual	Closed - No Records Delivered
2174	Richard Stomper	6/24/2008	7/22/2008	Records concerning tax forms filed by Amalgamated	Closed - No Records Delivered
2175	John Connolly	6/24/2008		Records concerning Wafa Humanitarian Organization	Active - One Office

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	Requestor		Date Closed	Short Description	Request Status
2176	(b) (6)	6/24/2008	10/29/2008	Self	Closed - No Records Delivered
2177	(b) (6)	6/24/2008	10/29/2008	Self	Closed - No Records Delivered
2178	Pawandeep Sandhu	6/24/2008	10/29/2008	Records concerning contract TM-HQ-08-C-0032	Closed - No Records Delivered
2179	Sarah Grundahl	6/24/2008	10/29/2008	Records concerning OFAC general licenses	Closed - No Records Delivered
2180	(b) (6)	6/24/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2181	(b) (6)	6/25/2008	10/29/2008	Self	Closed - No Records Delivered
2182	Pawandeep Sandhu	6/25/2008	10/29/2008	Records concerning contract DO-99-0535	Closed - No Records Delivered
2183	(b) (6)	6/30/2008	7/28/2008	Records concerning self	Closed - No Records Delivered
2184	(b) (6)	6/28/2008	7/28/2008	Self	Closed - No Records Delivered
2185	(b) (6)	6/30/2008	7/28/2008	Self	Closed - No Records Delivered
2186	(b) (6)	6/27/2008	6/30/2008	Regarding request sent to FMS	Closed - No Records Delivered
2187	(b) (6)	7/1/2008	5/8/2009	Correspondence between OFAC and NARA from 1/1/2001 to present (referral from NARA)	Closed - No Records Delivered
2188	(b) (6)	7/1/2008	7/28/2008	Self - referred from DOJ	Closed - Assigned to Bureau
2189	Michael Kunzelman	6/30/2008	7/2/2008	Release of employee names and e-mail addresses (referral from DHS)	Closed - No Records Delivered
2190	(b) (6)	6/30/2008	8/29/2008	NFLC	Closed - No Records Delivered
2191	John Osborn	7/2/2008	7/30/2008	IRS budget	Closed - No Records Delivered
2192	William Kovacs	7/1/2008	10/29/2008	Records concerning the Recycling Study and the Energy Policy Acot of 2005	Closed - No Records Delivered
2193	Kamenstein Adam	6/2/2008	6/30/2008	documents relating to Mad River Vodka & Light; Veranda Gin & Light, and Tamarack Spirits	Closed - Other
2194	McDonald Scott	6/2/2008	6/10/2008	Documents listing the number of active DSPs and AFP TTB granted	Closed - Partial Grant/Denial
2195	(b) (6)	6/2/2008	6/30/2008	tax filing - form 1040	Closed - No Records Delivered
2196	Hoffman Kevin	6/2/2008	6/12/2008	information on purchase cardholders	Closed - Full Denial
2197	Bacon Charles	6/2/2008	11/24/2008	documents regarding Premium blend, Inc. and Alpha Marketing Network	Closed - Partial Grant/Denial
2198	Stokes Curtis	6/2/2008	6/2/2008	State agreement w/Missouri	Closed - Other
2199	Goldberg James	6/2/2008	7/24/2008	copies of petitions on upcoming proposed rule on standards of fill for wine and DSPs	Closed - Full Grant
2200	Powers Greg	6/9/2008	7/1/2008	copy of entire label approval for Powers - Meritage	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2201	Johnson Robin	6/10/2008	7/8/2008	documents relative to formation of Association of the Oakville Wine Growers in Oakville, CA	Closed - Full Denial
2202	Korff Christine	6/12/2008	6/30/2008	British American tobacco Italia s.p.A. and or E.T.I Ente Tabacchi Italiani S.p.A. applied for author	Closed - Full Denial
2203	Goldring William	6/24/2008	9/25/2008	Sharehold information on for industries	Closed - Partial Grant/Denial
2204	Banner Brian	6/24/2008	6/30/2008	Info on British American Tobacco Italia S.p.A. and ETI Ente Tabacchi Italiani S.p.A. - cigar sells i	Closed - Other
2205	Herring Charniele	6/24/2008	7/31/2008	Solicitation No. BPD-TTB-08-R-0002	Closed - Partial Grant/Denial
2206	McClintock Alicia	6/24/2008	7/17/2008	records between TTB and John McCain or his staff, from 1999-present; foia logs since 1/1/2005	Closed - Partial Grant/Denial
2207	Graham Doug	6/24/2008	7/31/2008	Info related to Hensley Co.	Closed - Partial Grant/Denial
2208	Halbfinger David	6/24/2008	7/31/2008	Hensley holders of TTB basic permits and contacts	Closed - Partial Grant/Denial
2209	Walberry Angee	6/25/2008	7/17/2008	Documents related to Gaia Wines, Inc., Heartland Community Bank dba Heartland Bancshares, Franklin I	Closed - Full Denial
2210	Mahtesian Ronald	6/25/2008	7/25/2008	Copy of inspection report of the TTB San Francisco Tax Audit division	Closed - Full Denial
2211	Florence Jack	6/30/2008	7/7/2008	copies of proceedings from the six public hearings held by TTB in DC and San Francisco	Closed - Full Grant
2212	Cheit David	6/15/2008	7/13/2009	Moss Creek Winery, Inc.	Closed - Partial Grant/Denial
2213	Michael Martin	8/8/2008	9/30/2008	Records concerning the Semiannual IG report, Treasury organization chart, Accounts Grant application	Closed - Full Grant
2214	(b) (6)	7/3/2008	7/4/2008	Records concerning her mother-in-law and government benefits	Closed - No Records Delivered
2215	(b) (6)	7/3/2008	9/29/2008	NFLC	Closed - No Records Delivered
2216	(b) (6)	8/29/2008	8/29/2008	NFLC	Closed - No Records Delivered
2217	Joseph Robertson	7/7/2008	7/11/2008	Community Development Financial Institutions Fund and CDFI Data Project	Closed - No Records Delivered
2218	(b) (6)	7/8/2008	8/4/2008	Internal Revenue Service 990 and/or 990EZ filings relating to Abstinence Clearinghouse	Closed - No Records Delivered
2219	James Jewell	7/29/2008	8/11/2008	TTB investigation, narrative report, recommendation, and supplemental documentation regarding initial	Closed - Request Withdrawn
2220	Diana Marrero	7/8/2008	2/26/2009	Log of communication between Treasury and Rep. Paul Ryan and Gwen Moore for past two years.	Closed - Full Grant
2221	Patrick Springer	7/8/2008	2/26/2009	Information regarding "black lists" of people not allowed to attend public presidential visits.	Closed - Full Grant
2222	(b) (6)	7/7/2008	8/29/2008	NFLC	Closed - No Records Delivered
2223	David Geneson	7/11/2008	7/23/2009	DOJ records on (b) (6)	Closed - Full Grant
2224	George Gakoumis	7/11/2008	8/7/2008	Assessment Certificates for calendar years 2000-2007	Closed - No Records Delivered
2225	(b) (6)	7/8/2008	8/31/2009	Records concerning (b) (6)	Closed - Request Withdrawn

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	Requestor		Date Closed	Short Description	Request Status
2226	Richard Condit	7/18/2008	10/17/2008	Records pertaining to meetings/communications between World Bank officials	Closed - No Records Delivered
2227	(b) (6)	7/8/2008	7/15/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2228	(b) (6)	7/8/2008	7/21/2008	ICE Personnel file of (b) (6)	Closed - No Records Delivered
2229	(b) (6)	8/28/2008	7/21/2008	Privacy Act request of 2008 S USC Section 552(a)	Closed - No Records Delivered
2230	(b) (6)	7/18/2008	2/26/2009	Request for Treasury's official response to the Honorable Barbara A. MiKulski's July 11, 2002 lett f	Closed - No Records Delivered
2231	Tomas Belmar-vera	7/9/2008	10/29/2008	Copies of Non Negotiable Charge Back document forwarded to Treasury	Closed - No Records Delivered
2232	(b) (6)	7/9/2008	7/21/2008	Data in Treasury files on (b) (6)	Closed - No Records Delivered
2233	Thomas Anderson	7/9/2008	8/28/2008	Any records pertaining to Thomas L Anderson and any applicable rules	Closed - No Records Delivered
2234	Michael Martin	7/18/2008	7/18/2008	OIG semiannual reports	Closed - No Records Delivered
2235	Dennis Radke	7/18/2008	8/14/2008	US Mint Coin Purchases	Closed - No Records Delivered
2236	(b) (6)	7/11/2008	10/29/2008	Financial records on behalf of self, any records on (b) (6), (b) (6)	Closed - No Records Delivered
2237	Alfred Worley	7/18/2008	8/14/2008	2 recently FOIAed top ranked proposals under Volunteer Tax Assistance program between 2005-2007, 2 p	Closed - No Records Delivered
2238	Howard Lee	7/11/2008	10/29/2008	Documents covering last 10 years that provide evidence of Lee's having written a check to Treasury	Closed - No Records Delivered
2239	Hal Eren	8/7/2008		Licenses issued by OFAC to international commodity trading involving Iran and brokering of sales by	Active - One Office
2240	JOYCE BATTLE	7/18/2008	9/30/2008	Documents regarding Operation Iraqi Freedom	Closed - No Records Delivered
2241	Pawandeep Sandhu	7/18/2008	9/25/2008	Contract DO-99-0535 awarded to DigitalNet	Closed - No Records Delivered
2242	Sarah Grundhal	7/18/2008	11/28/2008	Review names of organizations and business entities that received OFAC general licenses for operation	Closed - Partial Grant/Denial
2243	Rosemary Law	7/16/2008	8/12/2008	Corporate Qualifications Packages that were submitted by interested parties under Solicitation #A080	Closed - Full Denial
2244	Peder Garske	7/18/2008	8/26/2008	Documents concerning correspondence between US Treasury Department and Integrated Equities for 1993-	Closed - Full Grant
2245	Robert Robinson	7/24/2008	8/19/2008	Documents concerning Robert Robinson	Closed - No Records Delivered
2246	Joseph Goldstein	7/21/2008	7/31/2008	Applications for import or export licenses by the Korea Pyongyand Trading U.S.A. and Tang's Liquor	Closed - No Records Delivered
2247	Emilene Martinez	7/17/2008	8/7/2008	Records concerning the North American Free Trade Agreement (Referral from Dept. of Energy)	Closed - Full Grant
2248	Ronald Weeks	7/17/2008	10/31/2008	Records concerning civilian employees in Atlanta	Closed - Full Grant
2249	(b) (6)	7/16/2008	8/29/2008	NFLC	Closed - No Records Delivered
2250	(b) (6)	7/16/2008	10/29/2008	Records concerning self	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2251	Glenn Kisewetter	7/16/2008	8/17/2008	Total Net Outlays	Closed - No Records Delivered
2252	David Halbfinger	7/18/2008	9/30/2008	Records between Treasury and a regulated alcohol wholesaler based in AZ	Closed - No Records Delivered
2253	Rebeca Kesler	7/18/2008	8/14/2008	Request concerning Solicitation Number BPD-FCG-08C!-0001	Closed - No Records Delivered
2254	(b) (6)	7/18/2008	8/14/2008	Self	Closed - No Records Delivered
2255	Thomas Roth	7/16/2008	10/29/2008	Records concerning proposal for removal	Closed - No Records Delivered
2256	(b) (6)	7/16/2008	8/29/2008	NFLC Test Score	Closed - No Records Delivered
2257	Tayna Whorton	7/21/2008	9/15/2009	Records concerning correspondence from John Snow to UK Tax Authority in regards to new legislation i	Closed - No Records Delivered
2258	(b) (6)	7/21/2008	10/29/2008	Self	Closed - No Records Delivered
2259	(b) (6)	7/22/2008	8/18/2008	Treasury Direct Account	Closed - No Records Delivered
2260	(b) (6)	7/21/2008	7/21/2008	Self	Closed - No Records Delivered
2261	(b) (6)	7/21/2008	7/21/2008	Self	Closed - No Records Delivered
2262	Brant Turner	7/22/2008	10/29/2008	Records concerning GSA Market Tips	Closed - No Records Delivered
2263	Larry Williams	7/22/2008	10/29/2008	Records concerning Paulson's Oath of Office & Delegation of Authority	Closed - No Records Delivered
2264	Ted Williams	7/23/2008	8/19/2008	Copy of Oath of Office for Douglas Shulman, Appointment, etc.	Closed - No Records Delivered
2265	William Burr	7/24/2008	8/7/2008	Records concerning the Report of the Balance-of-Payments Working Group	Closed - Full Grant
2266	Heetan Patel	7/29/2008	8/28/2008	Records concerning CDFI Fund	Closed - Full Grant
2267	Jeffrey Buschur	7/23/2008	7/23/2008	IRS to follow up on updated information	Closed - No Records Delivered
2268	Anthony Onorato	7/24/2008	10/8/2008	Records concerning the veto on December 28, 2007, by the President of the United States H.R. 1585	Closed - No Records Delivered
2269	Robert Wampler	7/25/2008	3/17/2010	Records concerning material used in a book relating to the Bush and Clinton Administrations	Closed - Full Denial
2270	David Cohen	7/25/2008	8/28/2008	Referral from Ronald Reagan Library	Closed - Full Grant
2271	Nick Jacobs	7/29/2008	8/25/2008	Copy of uncased checks for Six months or more	Closed - No Records Delivered
2272	(b) (6)	7/28/2008	8/14/2008	Self	Closed - Partial Grant/Denial
2273	(b) (6)	7/30/2008	8/26/2008	IRS/Self	Closed - No Records Delivered
2274	(b) (6)	7/30/2008	7/30/2008	Self	Closed - No Records Delivered
2275	Shannon Carson	8/28/2008	10/31/2008	Records concerning the MD-715 report from Treasury to EEOC	Closed - Full Grant

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	Requestor		Date Closed	Short Description	Request Status
2276	Hervey Priddy	8/21/2008	10/6/2008	Records concerning U.S. Synthetic Fuels Corporation	Closed - Request Withdrawn
2277	Brad Foust	7/31/2008	10/29/2008	Records concerning U.C.C.-1 Financing Statement	Closed - No Records Delivered
2278	Shelly Garrett	7/31/2008	10/29/2008	Records concerning credit card holders	Closed - No Records Delivered
2279	Arlene Diamond	8/27/2008	10/31/2008	Records concerning Treasury Order 150-24	Closed - Full Grant
2280	Robertson Joseph	7/1/2008	7/14/2008	Request for public listing of alcohol beverages manufacturers, etc.	Closed - Other
2281	Olivieri Richard	7/1/2008	7/14/2008	RE: Citi Cards/Citi Group	Closed - Other
2282	Guevara Mariana	7/2/2008	8/14/2008	Tobacco requester information of 2 letters issued by Jerry Bowerman	Closed - No Records Delivered
2283	Halbfinger David	7/2/2008	7/31/2008	records between Treasury and Hensley and its executives	Closed - Partial Grant/Denial
2284	Biscay Peter	7/18/2008	8/14/2008	California wineries data, monthly and annual wine inventory losses.	Closed - Full Grant
2285	Robertson Joseph	7/18/2008	8/14/2008	complete listing of Alcohol manufacturers and distributors	Closed - Other
2286	Kotmair John	7/18/2008	8/7/2008	copy of statute that causes a person to be liable for a tax on the manufacture of alcohol, tobacco &	Closed - Other
2287	Branton Benjamin	7/18/2008	7/24/2008	copy of a tobacco permit to sell in State of NY	Closed - No Records Delivered
2288	(b) (6)	7/18/2008	8/7/2008	copies of COLAs	Closed - Full Grant
2289	(b) (6)	7/18/2008	8/7/2008	COLAs	Closed - Full Grant
2290	Bluver Mark	7/22/2008	9/11/2008	Interbrand Internationals	Closed - Partial Grant/Denial
2291	McIntosh Susan	7/25/2008	9/11/2008	Coyote Canyon Winery documentation request	Closed - Partial Grant/Denial
2292	Biscay Peter	7/25/2008	8/14/2008	CA brandy storage facilities, specifically monthly and annual brandy storage losses	Closed - Full Grant
2293	Kovacs Erika	7/28/2008	8/14/2008	Access to MNBP Permit holder information	Closed - Full Denial
2294	Como Beverly	7/28/2008	8/29/2008	Basic Permit No. NH-I-156	Closed - Full Grant
2295	McAnally Thomas	7/28/2008	9/17/2008	BW-MT-10 - Big Sky Winery	Closed - Full Denial
2296	Bernard Tartasky	8/4/2008	10/29/2008		Closed - No Records Delivered
2297	Edward Nicholas	8/5/2008	8/4/2008	Records concerning regulations of funds	Closed - Assigned to Bureau
2298	Carl Swanson	8/4/2008	10/29/2008	Records concerning energy resources	Closed - No Records Delivered
2299	Richard Condit	8/4/2008	8/7/2008	Records concerning Viktor Kozeny and then-World Bank	Closed - No Records Delivered
2300	Tammy Boyd	8/6/2008	9/3/2008	Records concerning a closed audit report for Rodriguez Gold Coast Masonry	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2301	(b) (6)	8/28/2008	8/28/2008	Self	Closed - Assigned to Bureau
2302	(b) (6)	8/6/2008	9/3/2008	Self	Closed - No Records Delivered
2303	(b) (6)	8/6/2008	9/3/2008	Self	Closed - No Records Delivered
2304	(b) (6)	8/6/2008	9/3/2008	Self	Closed - No Records Delivered
2305	(b) (6)	8/5/2008	10/29/2008	Records concerning bonds	Closed - No Records Delivered
2306	(b) (6)	8/5/2008	10/29/2008	Records concerning self	Closed - No Records Delivered
2307	(b) (6)	8/5/2008	10/29/2008	Self	Closed - No Records Delivered
2308	Taylor Lincoln	8/8/2008	9/23/2008	Records concerning Federal Aviation Administration (Referral from Dept. of Transportation)	Closed - Full Denial
2309	Evan Peterson	8/8/2008	4/24/2009	Records concerning Members of the House of Reps. And U.S. Senate	Closed - No Records Delivered
2310	ROBERT WAMPLER	8/8/2008	12/15/2008	Referral from U.S.Department of State	Closed - Partial Grant/Denial
2311	ROBERT WAMPLER	8/8/2008	12/15/2008	Referral from Dept. of State	Closed - Full Grant
2312	Catherine Nielsen	8/22/2008	10/17/2008	Referral from Dept. of State with direct reply to NCS	Closed - No Records Delivered
2313	James Smith	8/8/2008	9/7/2008	Security Interes Commercial Lien	Closed - No Records Delivered
2314	Thomas Sullivan	8/8/2008	10/17/2008	Records relating to TNK-BP	Closed - No Records Delivered
2315	(b) (6)	8/11/2008	12/3/2008	Records concerning FOIA Reports	Closed - Partial Grant/Denial
2316	Sharona Coutts	8/12/2008		Records concerning sanctions against Zimbabwe	Active - One Office
2317	Gailon Williams	8/8/2008	10/29/2008		Closed - No Records Delivered
2318	(b) (6)	8/11/2008	10/29/2008	Self	Closed - No Records Delivered
2319	Jahi Hasanati	8/8/2008	1/14/2010	UCC Bill of Exchange, Bonds, Etc.	Closed - No Records Delivered
2320	Monir Abedi	8/8/2008	10/29/2008	Records concerning The Joseph Rene Corporation	Closed - No Records Delivered
2321	(b) (6)	8/8/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2322	(b) (6)	8/8/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2323	(b) (6)	8/8/2008	8/29/2008	National Financial Literacy Challenge	Closed - No Records Delivered
2324	Craig Cardullo	8/13/2008	10/31/2008	Records concerning Treasury employees	Closed - Full Grant
2325	John Nahas	8/12/2008	10/29/2008	Records concerning 2007 Evaluation of Treasury's FISMA Implementation	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2326	Maxine Lipeles	8/13/2008	3/19/2009	Records concerning proposed Xalala hydroelectric dam	Closed - No Records Delivered
2327	Patrick Rucker	8/22/2008	9/22/2010	Records concerning financial markets and Fannie Mae and or Freddie Mac	Closed - Partial Grant/Denial
2328	Stephen LaFalce	8/22/2008	9/28/2009	Records concerning the 2002 settlement between C,N.A. Insurance and OFAC	Closed - Partial Grant/Denial
2329	Alan Kabat	8/28/2008		Records concerning Blocking assets and SDGT	Active - Multiple Offices
2330	Il Woo Park	8/25/2008	2/18/2009	Access to Request for Authorization to Import on Daedongkang Beer (App No. NK-93055 and Extension Re	Closed - Partial Grant/Denial
2331	Harold Ingram	8/14/2008	10/20/2008	30 building construction & 30 heavy construction Statement and Acknowledgement Forms (SF 1413) rece'	Closed - Full Grant
2332	Amy Napier	8/21/2008	1/30/2009	Documents that were responsive to a letter from ranking minority member of House Gv't Reform Committ	Closed - Full Grant
2333	Juan Flores	8/14/2008	10/29/2008	Government secret files on the MAFIA	Closed - No Records Delivered
2334	Beverly Collins	9/26/2008	10/26/2008	Copy of tax assessments	Closed - No Records Delivered
2335	Barbara Stephens	8/18/2008	10/29/2008	Assessment certificates	Closed - No Records Delivered
2336	Michael McCray	8/18/2008	10/29/2008	New Markets Tax Credit	Closed - No Records Delivered
2337	Michael McCray	8/18/2008	10/29/2008	New Market Tax Credit	Closed - No Records Delivered
2338	Amy Napier	8/21/2008	9/18/2008	State Dept. referral requesting documents relating to letter from Ranking Minority Member of House G	Closed - No Records Delivered
2339	Kenny Henderson	8/20/2008	10/29/2008	Copy of New Market Tax Credit Application submitted in 2006	Closed - No Records Delivered
2340	(b) (6)	8/20/2008	8/25/2008	Complaint about why he has to serve copies of complaint - misunderstanding of FOIA	Closed - No Records Delivered
2341	John Smith	8/25/2008	9/22/2008	List of Approved Sureties Bonds	Closed - No Records Delivered
2342	(b) (6)	8/20/2008	8/25/2008	Court records and transcripts	Closed - No Records Delivered
2343	(b) (6)	8/20/2008	10/29/2008	Sureties and criminal bonds	Closed - No Records Delivered
2344	Alan Kabat	8/27/2008	9/16/2008	Documents pertaining to Treasury and OFAC memos, legal opinions, etc., on constitutionality of blocki	Closed - No Records Delivered
2345	(b) (6)	8/26/2008	9/23/2008	Copy of IRS authorization regarding her	Closed - No Records Delivered
2346	(b) (6)	8/20/2008	8/28/2008	Misunderstanding of FOIA	Closed - No Records Delivered
2347	Benjamin Snipes	8/25/2008	8/21/2008	Records concerning Stones Transport and Royal Logistics (Referral from DOJ)	Closed - Assigned to Bureau
2348	(b) (6)	8/25/2008	9/22/2008	Self	Closed - No Records Delivered
2349	Travis LeBlanc	8/21/2008	10/29/2008	Records concerning client	Closed - No Records Delivered
2350	(b) (6)	9/4/2008	9/26/2008	Records concerning brown bag lunch talk, etc. and Treasury Employees	Closed - Full Grant

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Requestor		Date Closed	Short Description		Request Status
2351	(b) (6)	8/25/2008	10/29/2008	Records concerning requestors and past and present employees	Closed - No Records Delivered
2352	Ruth Yeager	8/8/2008	9/25/2008	Records concerning Bank of America	Closed - No Records Delivered
2353	(b) (6)	8/26/2008	10/29/2008	Self	Closed - No Records Delivered
2354	(b) (6)	8/28/2008	9/25/2008	Self	Closed - No Records Delivered
2355	Antonio Saunders	8/29/2008	8/29/2008	Listing of Treasury Bureaus	Closed - No Records Delivered
2356	Keith Thomas	8/28/2008	12/17/2008	Records concerning the Great Seal, etc.	Closed - No Records Delivered
2357	(b) (6)	8/27/2008	8/28/2008	Self	Closed - No Records Delivered
2358	(b) (6)	3/11/2008	9/4/2008	Wife and child	Closed - No Records Delivered
2359	(b) (6)	8/5/2008	8/7/2008	COLA request	Closed - Full Grant
2360	(b) (6)	8/6/2008	8/7/2008	1 COLA request	Closed - Full Grant
2361	Halbfinger David	8/6/2008	8/7/2008	Records between Treasury and a regulated alcohol wholesaler in AZ	Closed - No Records Delivered
2362	Garrett Shelly	8/12/2008	8/14/2008	Purchase Card Information	Closed - Full Denial
2363	(b) (6)	8/15/2008	9/4/2008	Records regarding (b) (6)	Closed - Other
2364	(b) (6)	8/28/2008	9/30/2008	Information regarding himself	Closed - No Records Delivered
2365	(b) (6)	9/4/2008	10/1/2008	Self	Closed - No Records Delivered
2366	(b) (6)	9/4/2008	10/1/2008	Self	Closed - No Records Delivered
2367	(b) (6)	9/4/2008	12/17/2008	Records concerning Treasury employees	Closed - No Records Delivered
2368	(b) (6)	9/24/2008	10/22/2008	Self	Closed - No Records Delivered
2369	(b) (6)	9/19/2008	10/17/2008	Records concerning DO and IRS employees	Closed - Full Grant
2370	(b) (6)	9/5/2008	10/2/2008	Records concerning Fannie Mae	Closed - No Records Delivered
2371	(b) (6)	9/5/2008	10/2/2008	Records concerning Freddie Mac	Closed - No Records Delivered
2372	(b) (6)	9/5/2008	10/2/2008	Records concerning HSBC Finance Corporation	Closed - No Records Delivered
2373	(b) (6)	9/5/2008	10/12/2008	Records concerning M&M Bank Corporation	Closed - No Records Delivered
2374	(b) (6)	9/4/2008	9/9/2008	Self	Closed - No Records Delivered
2375	(b) (6)	9/4/2008	9/5/2008	Self	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2376	(b) (6)	9/3/2008	9/4/2008	Check Received	Closed - No Records Delivered
2377	Isaac Stone	9/8/2008	4/17/2009	Records concerning (b) (6) and associates	Closed - Full Grant
2378	(b) (6)	9/4/2008	9/5/2008	Self	Closed - No Records Delivered
2379	(b) (6)	9/5/2008	12/17/2008	Self	Closed - No Records Delivered
2380	(b) (6)	9/5/2008	12/17/2008	Self	Closed - No Records Delivered
2381	Mary Severance	9/19/2008	10/31/2008	Oath of and bond of Henry Paulson , former U.S. Secretary of Treasurers namely, James A. Baker, Nich	Closed - No Records Delivered
2382	Richard Condit	9/9/2008	11/28/2008	Records concerning client	Closed - No Records Delivered
2383	Mark Felsenthal	9/11/2008	2/26/2009	Records concerning Morgan Stanley and Treasury employees	Closed - Partial Grant/Denial
2384	(b) (6)	9/8/2008	9/10/2008	Self	Closed - No Records Delivered
2385	(b) (6)	9/8/2008	12/17/2008	Self	Closed - No Records Delivered
2386	Robert Alderman	9/10/2008	10/7/2008	Records concerning IRS statutes	Closed - No Records Delivered
2387	Robert Storer	9/9/2008	9/9/2008	Mandatory Declassification Case 08-M-2939	Closed - No Records Delivered
2388	R. Scott Moxley	9/10/2008	9/25/2008	Records concerning Helistream Inc.	Closed - No Records Delivered
2389	(b) (6)	9/12/2008	1/15/2009	Self	Closed - Partial Grant/Denial
2390	Scott Hodes	9/23/2008	11/26/2008	Records concerning Fannie Mae and Freddie Mac	Closed - No Records Delivered
2391	(b) (6)	9/10/2008	12/17/2008	Self	Closed - No Records Delivered
2392	(b) (6)	9/10/2008	9/11/2008	Self	Closed - No Records Delivered
2393	Hervey Priddy	9/17/2008	2/26/2009	Records concerning Synthetic Fuels Corporation	Closed - No Records Delivered
2394	Emily Parker	10/10/2008	3/17/2009	Records concerning license requests submitted by Mars, Inc.	Closed - Full Grant
2395	Wiliam Whitehead	9/11/2008	12/17/2008	Records concerning New Markets Tax Credit Allocation Applications	Closed - No Records Delivered
2396	Emily Parker	10/10/2008	3/17/2009	Records concerning license requested by Castle & Cooke Worldwide Limited, Dole Food Company, etc.	Closed - Full Grant
2397	ROBERT WAMPLER	9/12/2008	7/2/2009	Records concerning North Korea (Referral from Department of State)	Closed - Partial Grant/Denial
2398	Jean Garrison	9/12/2008	9/14/2009	Referral form U.S. Department of State	Closed - Full Grant
2399	(b) (6)	9/16/2008	9/11/2008	Self	Closed - Assigned to Bureau
2400	(b) (6)	9/12/2008	10/13/2008	Self	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11

	Requestor		Date Closed	Short Description	Request Status
2401	(b) (6)	9/16/2008	10/14/2008	NFLC/(b) (6)	Closed - No Records Delivered
2402	(b) (6)	9/16/2008	10/14/2008	(b) (6)	Closed - No Records Delivered
2403	ROBERT WAMPLER	9/18/2008		Records concerning global climate change	Active - Multiple Offices
2404	(b) (6)	9/16/2008	12/17/2008	Self	Closed - No Records Delivered
2405	Sara Collier	9/16/2008	9/18/2008	Records concerning Huntington Bancshares Inc.	Closed - No Records Delivered
2406	Mark Watts	9/17/2008	9/18/2008	Referral from DOJ /US. Customs records	Closed - No Records Delivered
2407	(b) (6)	9/17/2008	12/17/2008	Self	Closed - No Records Delivered
2408	(b) (6)	9/17/2008	12/17/2008	Self	Closed - No Records Delivered
2409	Edwin Rector	9/18/2008	10/16/2008	Report of the Director of the U.S. Mint	Closed - No Records Delivered
2410	(b) (6)	9/17/2008	12/17/2008	Self	Closed - No Records Delivered
2411	(b) (6)	9/26/2008	10/31/2008	Letter from Russell Munk to Jeffery Weston etc.	Closed - Full Grant
2412	Catherine Nielsen	9/10/2008	11/24/2008	Referral from U.S. State	Closed - Full Grant
2413	Catherine Nielsen	9/19/2008	11/24/2008	Referral from U.S. Dept. of State	Closed - Partial Grant/Denial
2414	MICHAEL CARLUCCI	9/22/2008	10/20/2008	Records concerning the Pacer system	Closed - No Records Delivered
2415	Pawandeep Sandhu	9/22/2008	10/20/2008	Records concerning TIRNO-08-C-00035 Awarded to American Institute of Retirement Education, etc.	Closed - No Records Delivered
2416	William Salone	9/19/2008	12/17/2008	Records concerning Freddie Mac and Fannie Mae	Closed - No Records Delivered
2417	(b) (6)	9/22/2008	12/17/2008	Self	Closed - No Records Delivered
2418	David Kocieniewski	9/24/2008	12/31/2008	Records between Representative Charles B. Rangel and members of his staff and the House Ways and Mea	Closed - Full Grant
2419	(b) (6)	9/24/2008	9/26/2008	Self	Closed - Full Grant
2420	JOYCE BATTLE	9/24/2008	9/30/2008	Records concerning tariff reform in Iraq, including its implications for meeting conditions set by the	Closed - Full Grant
2421	Alan Zibel	9/24/2008	2/18/2009	Records concerning the Financial Health of Fannie Mae and Freddie Mac	Closed - No Records Delivered
2422	Barbara Todd	10/10/2008	2/4/2010	Records concerning Al Rashid Trust	Closed - Partial Grant/Denial
2423	Sam Kennedy	10/22/2008	7/6/2009	Records pertaining to arms deal involving BAE Systems	Closed - No Records Delivered
2424	L. Dennie Kerley	9/29/2008	10/2/2008	Records concerning the Comprehensive Environmental Response, Compensation, and Liability Act of 1980	Closed - Request Withdrawn
2425	(b) (6)	9/29/2008	9/30/2008	Self	Closed - No Records Delivered

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2426	(b) (6)	10/1/2008	10/29/2008	Self	Closed - No Records Delivered
2427	LeBlanc Travis	9/15/2008	10/9/2008	Detainee Requester information - Hassan Bin Attash	Closed - Other
2428	Dick Anna	9/16/2008	9/17/2008	Agency individual position names, and other information	Closed - No Records Delivered
2429	(b) (6)	9/16/2008	10/22/2008	Copies of Chief Counsel Internal opinion - 5/1/04 to 8/1/04	Closed - Full Denial
2430	(b) (6)	9/16/2008	9/23/2008	Request contents of administrative tracking file regarding FOIA 8026 & 8026A	Closed - Full Grant
2431	Benson Anthony	9/16/2008	9/23/2008	Requesting information regarding Professional Hospitality Concepts, Inc. DBA Padre Island Brewing Co	Closed - Full Denial
2432	(b) (6)	9/16/2008	9/22/2008	Request information on his current legal name: (b) (6)	Closed - No Records Delivered
2433	Cyates sajoh	9/16/2008	10/6/2008	requesting guidelines, forms, and fees to obtain a beer and wine license	Closed - Other
2434	Purcell Kate	9/16/2008	11/12/2008	Records related to the NPR published 64 FR 72612, Dec. 28, 1999, etc	Closed - No Records Delivered
2435	Morse Ann	9/17/2008	10/7/2008	Copy of letter written by Andrew Hoxsey re: NPR - Oakville Vit. Area	Closed - Full Grant
2436	Hacker George	9/19/2008	10/7/2008	Consideration of ingredient and label approvals for all Sparks alcoholic-energy drinks, etc, by Mill	Closed - Partial Grant/Denial
2437	Purcell Kate	9/25/2008	2/5/2009	composition on labels of wine and wine products - statement of composition	Closed - Partial Grant/Denial
2438	Michael Scher	10/1/2008	3/13/2009	Records between Secretary Henry Paulson and anyone at Goldman Sachs	Closed - No Records Delivered
2439	Heather Thompson	10/1/2008	12/17/2008	Records concerning records relating to the American International Group, Inc.	Closed - No Records Delivered
2440	(b) (6)	10/2/2008	10/31/2008	Self (Referral from OMP)	Closed - Full Grant
2441	(b) (6)	10/2/2008	10/30/2008	Self (Referral from DOJ)	Closed - No Records Delivered
2442	Hannah Bergman	10/8/2008	11/26/2008	Records concerning minutes of all Freddie Mac and Fannie Mae board of directors meetings in September	Closed - No Records Delivered
2443	(b) (6)	10/15/2008	4/27/2009	Records concerning blocked assets	Closed - No Records Delivered
2444	Kristine Huskey	10/16/2008	12/31/2008	Records between Treasury and the Society for Worldwide Interbank Financial Telecommunications (SWIFT)	Closed - Full Denial
2445	Shahrokh Saadipour	12/10/2008	4/17/2009	Records concerning pharmaceutical companies, drugs and medicines exporting to Iran form 2000 - 2008	Closed - No Records Delivered
2446	Shahrokh Saadipour	12/10/2008	2/26/2009	Records concerning cosmetic and companies	Closed - No Records Delivered
2447	(b) (6)	10/7/2008	11/4/2008	Self/Referral from U.S. State	Closed - No Records Delivered
2448	(b) (6)	10/7/2007	11/4/2008	Self/Referral from U.S. State	Closed - No Records Delivered
2449	Jeremy Bass	10/7/2008	12/17/2008	Records concerning Fannie Mae and Freddie Mac	Closed - No Records Delivered
2450	(b) (6)	10/9/2008	11/6/2008	Self/IRS	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2451	Andreas Tobler	10/9/2008	9/30/2009	Referral from DOJ	Closed - Full Grant
2452	Jeffrey Azis	10/9/2008	11/6/2008	Records concerning an IRS Directive	Closed - No Records Delivered
2453	Steven Honig	10/7/2008	8/31/2009	Records concerning Financial Institutions	Closed - Request Withdrawn
2454	Matt Lofgran	10/9/2008	12/31/2008	Records concerning Break the Glass document	Closed - Full Denial
2455	Angela Koncz	11/6/2008	2/18/2009	Records concerning CDFI	Closed - No Records Delivered
2456	Susan Alterman	10/9/2008	3/31/2009	Records concerning 3008-L-0012. 200013 Records between JPMorgan Chase Bank and OCC	Closed - No Records Delivered
2457	Charles Raphael	10/7/2008	10/8/2008	Referral from DOJ	Closed - No Records Delivered
2458	Ryan Donmoyer	10/14/2008	4/27/2009	Records concerning Secretary Paulson and Wachovia Corp. reps., etc.	Closed - Partial Grant/Denial
2459	JOYCE BATTLE	10/14/2008	3/17/2009	Records concerning Iraq oil, etc. (Referral from DOJ)	Closed - Partial Grant/Denial
2460	John Mackowiak	10/20/2008	12/30/2008	All email from Secretary Paulson to Ass't Sec Neel Kashkari from 7/26/08 to present & all email from	Closed - Request Withdrawn
2461	Wendell Cochran	10/16/2008	9/27/2010	Records concerning the Emergency Economic Stabilization Act of 2008	Closed - Partial Grant/Denial
2462	William Straton	10/19/2008	11/17/2008	Information on IRS Tax Examiner, Mrs. Ipson	Closed - No Records Delivered
2463	Orlando Zuniga	10/16/2008	10/22/2008	All Person-to-Person monetary withdrawal slip/form receipts from Bureau of Prisons Inmate Trust Fund	Closed - No Records Delivered
2464	Donald Dowd	10/17/2008	10/22/2008		Closed - No Records Delivered
2465	Fred Zeytoonjian	10/19/2008	1/29/2009	CDFI Fund's applications for New Market Tax Credit program, Bank Enterprise Award program, CDFI Fund	Closed - Partial Grant/Denial
2466	Raymond Davenport	10/22/2008	11/19/2008	Penal and bid bonds	Closed - No Records Delivered
2467	(b) (6)	10/22/2008	11/24/2008	Copy of web sit traffic statistics for all Treasury public websites	Closed - Full Grant
2468	James McNeil	10/19/2008	11/16/2008	Tax information	Closed - No Records Delivered
2469	(b) (6)	10/16/2008	1/5/2009	Request for FOIA Reference Guide	Closed - No Records Delivered
2470	Jenny Small	10/22/2008	11/28/2008	Emergency Stabilization Act	Closed - Partial Grant/Denial
2471	(b) (6)	10/16/2008	1/5/2009	Self	Closed - No Records Delivered
2472	(b) (6)	10/17/2008	9/15/2009	Info pertaining to self	Closed - Full Denial
2473	(b) (6)	10/22/2008	2/26/2009	OFAC FOIA case log	Closed - Partial Grant/Denial
2474	Cathy Toole	10/17/2008	10/29/2008	Misdirected request	Closed - No Records Delivered
2475	James Harrington	11/19/2008	12/17/2008	Treasury offset info (IRS)	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2476	Kenneth Kleinman	10/21/2008	11/18/2008	Documents on third party pertaining to his capacity as member of Tax Administration Advisory Committ	Closed - No Records Delivered
2477	(b) (6)	10/21/2008	11/18/2008	IRS request	Closed - No Records Delivered
2478	Martha Mendoza	10/21/2008	11/28/2008	Exhibit B Financial Agency Agreement for Portfolio of Troubled Mortgage-Related Assets between Treas	Closed - Partial Grant/Denial
2479	Steven Ludsin	10/21/2008	3/13/2009	List of bad mortgages and other distressed assets bought by Treasury as part of \$700 billion rescue e	Closed - No Records Delivered
2480	William Paparian	11/19/2008	10/13/2009	Records concerning Cuban Assets	Closed - Request Withdrawn
2481	Contantine Hortis	10/21/2008	11/18/2008	Records concerning Joseph Valachi who was a member of the Genovese Crime Family	Closed - No Records Delivered
2482	Constantine Hortis	10/21/2008	11/18/2008	Records concerning Charles "Lucky" Luciano concerning tax fraud	Closed - No Records Delivered
2483	Constantine Hortis	10/21/2008	11/18/2008	Records concerning (b) (6) and tax evasion	Closed - No Records Delivered
2484	Michael Carlinsky	10/20/2008	10/28/2008	Regarding Public Record Request Submitted by Jones Day dated September 26th 2008.	Closed - No Records Delivered
2485	Tegan Millspaw	10/23/2008	2/18/2009	Records between Secretary Paulson and chief executive bankers on October 13, 2008	Closed - No Records Delivered
2486	Collin Baker	11/6/2008	5/19/2009	Records concerning Treasury's Custodian Contract with Bank of New York Mellon regarding the Emergency	Closed - Partial Grant/Denial
2487	Alicia Haselton	10/22/2008	1/5/2009	Records concerning the engagement of Ennis Knupp & Associates by the Treasury on or around October 1	Closed - No Records Delivered
2488	Michael Rizzo	10/22/2008	10/23/2008	Records concerning surveillance and arrests of organized crime figures	Closed - No Records Delivered
2489	Matthew Leto	11/19/2008	1/5/2009	Records concerning the Sudan Cotton Company	Closed - No Records Delivered
2490	Victoria Tomasella	10/24/2008	11/23/2008	Records concerning Gussin v. Gussin	Closed - No Records Delivered
2491	Shahrokh Saadipour	10/23/2008	4/17/2009	Records concerning companies and food products which have been exported to Iran since 2000	Closed - No Records Delivered
2492	(b) (6)	10/22/2008	10/23/2008	Self	Closed - No Records Delivered
2493	Jenny Small	10/28/2008	11/26/2008	Records concerning Freddie Mac and Fannie Mae	Closed - No Records Delivered
2494	Stan Smith	11/7/2008	4/14/2009	Records concerning Turks and Caicos Island Insurance companies	Closed - No Records Delivered
2495	Clayton Hanson	10/28/2008	12/31/2008	Records to and from Sen John McCain, Sen. Barack Obama, etc.	Closed - Full Denial
2496	(b) (6)	10/28/2008	11/25/2008	IRS	Closed - No Records Delivered
2497	Kenneth Slight	10/28/2008	10/27/2008	Records concerning BPD contract, solicitation number RFQ-TTB-08-0029	Closed - Assigned to Bureau
2498	Deborah Patterson	10/28/2008	5/19/2009	Records concerning systemic risk exception to the FDIC Act	Closed - Full Grant
2499	(b) (6)	10/27/2008	1/5/2009	Self	Closed - No Records Delivered
2500	Philip Barry	10/28/2008	11/25/2008	Records regarding OCWEN Loan Servicing, LLC	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
2501	Philip Barry	10/28/2008	11/25/2008	Records concerning HSBC Bank USA, N.A.	Closed - No Records Delivered
2502	(b) (6)	10/29/2008	4/16/2009	Self	Closed - Partial Grant/Denial
2503	(b) (6)	10/28/2008	10/29/2008	Self	Closed - No Records Delivered
2504	Julie Greenberg	11/24/2008	2/18/2009	Individual salaries & other compensation of Treasury employees (not names of employees but job title	Closed - No Records Delivered
2505	(b) (6)	11/6/2008	12/7/2008	IRS definition of Employee, Employer and Authority of Secretary	Closed - No Records Delivered
2506	Kendra Hannan	12/12/2008	4/16/2009	Correspondence from Cong. Anthony Weiner from 1/99 to 2008; City Councilman Anthony Weiner from 1/9	Closed - Partial Grant/Denial
2507	(b) (6)	11/6/2008	12/7/2008	Documentation granting Chase Home Finance LLC to be agents for the general government	Closed - No Records Delivered
2508	(b) (6)	11/6/2008	12/7/2008	Documentation granting Washington Mutual Bank, NA to be agents for general government	Closed - No Records Delivered
2509	Anupama Narayanswamy	11/6/2008	12/31/2008	All letters between U.S. Sen. Charles Schumer and Treasury between 1/1/08 to 10/24/08 - agency wide	Closed - Full Grant
2510	Anupama Narayanswamy	11/6/2008	4/27/2009	All correspondence between U.S. Sen. Chris Dodd and Treasury from 1/1/2008 to 10/24/2008 - agency wi	Closed - Partial Grant/Denial
2511	Anupama Narayanswamy	11/6/2008	12/4/2008	Any correspondence between any member of Congress and Treasury between 1/1/2008 to 10/24/2008; speci	Closed - Partial Grant/Denial
2512	Jack Thrasher	11/6/2008	12/7/2008	IRS Assessment records	Closed - No Records Delivered
2513	Robert Moll	11/19/2008		License applications	Active - One Office
2514	(b) (6)	11/6/2008	11/7/2008	Tax returns	Closed - No Records Delivered
2515	Sajit Ghandi	11/6/2008	12/5/2008	Records from 1998 to 2003 re: environmental impact and corruption allegations surrounding Lesotho Hi	Closed - Full Denial
2516	Brucestan Jordan	10/29/2008	11/12/2008	National Prohibition Act Title III	Closed - No Records Delivered
2517	Jeffrey Robinette	11/19/2008	4/16/2009	OIG records	Closed - Partial Grant/Denial
2518	David Banisar	10/31/2008	11/24/2008	Referral from National Security Agency	Closed - Partial Grant/Denial
2519	Mae Jones	11/17/2008	12/30/2008	Records concerning Job Announcement 08-DO-451	Closed - Partial Grant/Denial
2520	Khatereh Miremadi	12/2/2008	1/29/2009	Records concerning OFAC license	Closed - Full Grant
2521	Stan Smith	10/30/2008	11/6/2008		Closed - No Records Delivered
2522	Matthew Malone	11/6/2008	5/12/2010	Records concerning the financial rescue package for AIG	Closed - Full Grant
2523	Moxley R.	10/1/2008	10/21/2008	records involving Helistream, Inc. - 1-1-2000 - present	Closed - Other
2524	Schwartz Rob	10/7/2008	11/10/2008	Questions concerning barrels of brew	Closed - Other
2525	Jones Colin	10/21/2008	10/30/2008	Distilled spirits producers and bottlers permit files - IA-S-1 & IN-S-160	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
2526	Monica Jones	11/3/2008	8/31/2009	Documents for contract	Closed - Request Withdrawn
2527	Schwarz Rob	10/27/2008	11/17/2008	Questions regarding removal by small winery	Closed - Other
2528	De Wolk Roland	10/28/2008	11/12/2008	Records concerning fleet Cards	Closed - No Records Delivered
2529	Clark Norman	10/28/2008	11/24/2008	Information of Distilled Resources Inc.	Closed - Partial Grant/Denial
2530	(b) (6)	10/28/2008	11/12/2008	Information concerning himself	Closed - No Records Delivered
2531	Lester Jones	10/28/2008	11/20/2008	wineries and breweries active permit count	Closed - Partial Grant/Denial
2532	Grafeld Margaret	10/28/2008	11/12/2008	Document from State Department regarding tobacco Canada requesting release	Closed - Full Grant
2533	Drury Don	10/30/2008	10/30/2008	Records concerning ATF Law Enforcement Agent - Stephen B. Whatley	Closed - Other
2534	Lenchak Brenna	10/30/2008	11/13/2008	Regarding the Proposed Expansion of the Russian river Valley and Northern Sonoma Viticultural Area	Closed - Full Grant
2535	(b) (6)	10/30/2008	11/10/2008	COLA	Closed - Full Grant
2536	Amy Foster	10/31/2008	11/24/2008	repeat request - wholesale alcohol listing	Closed - Full Grant
2537	Clare Hahneman	11/3/2008	1/26/2009	Investment agreements, warrants, etc. related to purchase of Senior Preferred Shares under Capital P	Closed - No Records Delivered
2538	Bruce Knight	11/18/2008	12/16/2008	Investigation	Closed - No Records Delivered
2539	Peter Grieco	11/3/2008	12/30/2008		Closed - No Records Delivered
2540	Monica Jones	11/18/2008	12/16/2008	Contract awarded to McDash	Closed - No Records Delivered
2541	Linda Dougherty	12/12/2008		Licenses	Active - One Office
2542	Cheyenne Hopkins	11/18/2008	11/28/2008	Records concerning the Capital Purchase Program	Closed - Full Denial
2543	(b) (6)	11/7/2008	12/8/2008	Self	Closed - No Records Delivered
2544	Marc Wagner	11/19/2008	12/9/2008	Records concerning Records concerning records sent to Secretary Paulson after the taxpayer bail out	Closed - Full Grant
2545	Stanley Rumont	11/5/2008	11/7/2008	U.S. Treasury Bills	Closed - No Records Delivered
2546	Ronald Motley	11/20/2008	3/30/2010	Records concerning "patterns of Global Terrorism 2002 released in April 2003 (Referral from DOJ)	Closed - Partial Grant/Denial
2547	(b) (6)	11/6/2008	12/7/2008	Self (Referral from U.S. Postal Inspection Service)	Closed - No Records Delivered
2548	Christopher Farrell	11/7/2008	2/26/2009	Referral from DOJ	Closed - Full Denial
2549	Imogen Rose-Smith	11/6/2008	1/26/2009	Secretary Paulson's phone logs, meeting calendar, etc.	Closed - No Records Delivered
2550	Jenny Small	11/14/2008	4/26/2010	Records concerning lifting technology sanctions on Iran	Closed - Partial Grant/Denial

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	Requestor		Date Closed	Short Description	Request Status
2551	Brian Pearson	11/10/2008	11/24/2008	Records concerning the names, hire date and mailing date of Treasury personnel	Closed - Full Grant
2552	Jason Merkerson	11/20/2008	4/16/2009	Records concerning contracts regarding the stabilization of the financial market	Closed - Full Grant
2553	(b) (6)	11/20/2008	1/20/2011	Records concerning individual and money frozen under the Anti-Money Laundering Act	Closed - No Records Delivered
2554	Robert Depontes	11/7/2008	1/26/2009	Records concerning compensation for employment with a non-federally privileged business	Closed - No Records Delivered
2555	(b) (6)	11/10/2008	1/29/2009	Self (Referral from OPM)	Closed - Partial Grant/Denial
2556	Clancy Nolan	11/12/2008	11/28/2008	Records concerning the Troubled Assets Relief Program	Closed - Full Grant
2557	Olivier Asser	11/13/2008	1/26/2009	Records concerning Treasury's 2007 budget	Closed - No Records Delivered
2558	Kevin Bogardus	11/18/2008	11/18/2008	Copies of applications & related documents pertaining to TARP	Closed - No Records Delivered
2559	Niels Lesniewski	12/12/2008	4/16/2009	Compensation information and unredacted copy of "Financial Agency Agreement for Custodian Accounting	Closed - Full Grant
2560	Carlos Osorios	12/12/2008	3/31/2009	Records pertaining to IMF loan to Argentina on 3/27/1976	Closed - No Records Delivered
2561	Steven Hall	11/18/2008	7/9/2009	Tied aid or mixed credit negotiations in OECD Development Assistance Committee from 1989 to 1991; He	Closed - Full Grant
2562	Mary Ellen Hilliard	12/12/2008	8/3/2009	U.S. Treas proposal & fee information for Citibank, JP Morgan, Bank of NY-Mellon, State Street Bank	Closed - Partial Grant/Denial
2563	(b) (6)	11/13/2008	11/18/2008	Inheritance	Closed - No Records Delivered
2564	(b) (6)	11/17/2008	12/15/2008	Records concerning documentation of authority for the Department of Justice to defend IRS personnel	Closed - No Records Delivered
2565	Michael Johnson	11/14/2008	1/26/2009	Records concerning Treasury and the Bureaus	Closed - No Records Delivered
2566	Stacy Kaper	11/14/2008	8/31/2009	Records concerning Notice by the IRS (2008-83, The "Notice")	Closed - Assigned to Bureau
2567	Frank Hoffman	1/9/2009	4/16/2009	Records concerning the New Markets Credit Program	Closed - No Records Delivered
2568	Jenny Small	12/2/2008		Records concerning the "Islamic Finance 101" Seminar held November 2008	Active - Multiple Offices
2569	Christopher Carey	12/16/2008	9/30/2009	Documents related to Treasury contract w/Bank of NY Mellon Corp to act as master custodian of TARP	Closed - Partial Grant/Denial
2570	Christopher Carey	12/16/2008	10/5/2009	Documents related to Treasury contract w/Pricewaterhouse Cooper to provide internal controls for TAR	Closed - Partial Grant/Denial
2571	Christopher Carey	12/16/2008	7/28/2009	Documents related to Treasury contract with Ernst & Young to provide generation accounting and consu	Closed - No Records Delivered
2572	Christopher Carey	12/16/2008	7/28/2009	Treasury Department's contract with the Bank of New York Mellon Corp to act as master custodian for	Closed - No Records Delivered
2573	Christopher Carey	12/16/2008	7/28/2009	Documents related to Treasury contract with Simpson Tacher & Bartlett LLP for legal services for TAR	Closed - No Records Delivered
2574	Christopher Carey	12/16/2008	7/23/2009	Documents related to contract with Squire Sanders & Dempsey LLP to provide legal services for Capita	Closed - No Records Delivered
2575	Marsha Maines	11/17/2008	1/26/2009	Federal Set-Off Debt Collection Act pertaining to Economic Stimulus Payment - to ensure compliance.	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
2576	(b) (6)	11/18/2008	1/26/2009	Self	Closed - No Records Delivered
2577	(b) (6)	11/18/2008	1/26/2009	Self	Closed - No Records Delivered
2578	(b) (6)	11/18/2008	1/26/2009	Self	Closed - No Records Delivered
2579	(b) (6)	11/23/2008	5/19/2009	Records concerning the FOIA Annual Report or FOIA Annual report data generated by OFAC for 2006 - 20	Closed - Partial Grant/Denial
2580	Mary Ewer	12/12/2008	1/30/2009	Records concerning TARP AND CPP	Closed - Full Grant
2581	Ken Hood	11/19/2008	1/26/2009	Records concerning Treasury org. chart, key personnel and telephone books	Closed - No Records Delivered
2582	(b) (6)	11/19/2008	1/26/2009	Self	Closed - No Records Delivered
2583	Darren Smith	11/19/2008	1/26/2009	Records concerning New Market Tax Credit	Closed - No Records Delivered
2584	Rick Rothacker	11/24/2008		Records between Treasury and Wachovia and Wells Fargo	Active - One Office
2585	Tempest Gaston	12/5/2008	5/19/2009	Records concerning the FDI Act	Closed - Full Grant
2586	Robert Wakamatsu	11/24/2008	3/9/2010	Records concerning how Japanese money was used during the Gulf War (Referral from Department of Stat	Closed - Partial Grant/Denial
2587	Wendell Cochran	12/10/2008	10/5/2009	Custodian agreement between Treasury and Bank of NY Mellon; legal adviser contract with Simpson That	Closed - Partial Grant/Denial
2588	CARLOS OSORIO	11/24/2008	3/17/2009	IRB Loan to Argentina in 1977	Closed - No Records Delivered
2589	Robert Crunk	11/20/2008	11/26/2008	Savings Bond info - color of bond, different types of bonds, cost and how to purchase	Closed - No Records Delivered
2590	(b) (6)	11/20/2008	8/31/2009	Info about self	Closed - Assigned to Bureau
2591	Michael Evans	11/24/2008		Records concerning the finances of Chiquita Brands International's	Active - One Office
2592	Randall Levine	11/24/2008	12/16/2008	Records concerning Secretary Paulson and others Ethics Agreement, Waive Document etc.	Closed - Full Grant
2593	Daniel Driscoll	11/21/2008	2/20/2009	Documents on purchase of assets under Emergency Economic Stabilization Act of 2008; audits and inves	Closed - No Records Delivered
2594	Rajitha Uppalli	11/20/2008	8/31/2009	other	Closed - Request Withdrawn
2595	Brian Price	11/26/2008	2/20/2009	Information on any organizations awarded contracts under TARP, esp., law firms, consulting firms, a	Closed - No Records Delivered
2596	Daniel Benham	12/3/2008	12/1/2008	IRS Oaths of office	Closed - No Records Delivered
2597	William Caskey	12/10/2008	12/15/2008	List of applicants to Treasury Capital Purchase Program who had not met conditions required for prgo	Closed - No Records Delivered
2598	(b) (6)	11/28/2008	2/20/2009	Self	Closed - No Records Delivered
2599	(b) (6)	11/28/2008	2/20/2009	Self	Closed - No Records Delivered
2600	(b) (6)	11/28/2008	2/20/2009	Self	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
2601	Slight Kenneth	11/3/2008	12/4/2008	Contract solicitation number RFQ-TTB-08-0029	Closed - Partial Grant/Denial
2602	(b) (6)	11/13/2008	11/20/2008	COLA	Closed - Full Grant
2603	Narayanswamy Anupama	11/13/2008	11/20/2008	Records between Congress and Treasury between 1/1/2008 to 10/24/2008, re Fannie Mae, Freddie Mac or	Closed - No Records Delivered
2604	Coppinger Mari	11/26/2008	1/23/2009	copy of Notices Nos. 280, 290, 304	Closed - Full Grant
2605	Oliva Beth	11/26/2008	12/9/2008	requesting FR notices regarding tobacco transition payment program and Assessments	Closed - Other
2606	Kinsley Curtis	11/26/2008	11/26/2008	documents related to two firearms	Closed - Other
2607	Slayton Douglas	11/26/2008	1/23/2009	copies of alcohol fuel plants permits and supporting documents	Closed - Full Denial
2608	Wendell Cochran	12/1/2008	2/20/2009	Records concerning the Financial Agency Agreement with New York Mellon and the Emergency Economic St	Closed - No Records Delivered
2609	(b) (6)	12/1/2008	2/20/2009	Self	Closed - No Records Delivered
2610	Amanda Gandia	12/10/2008	1/29/2009	Records concerning HSBC Bank USA and funds transfer	Closed - Request Withdrawn
2611	David Connolly	12/1/2008	2/20/2009	Records concerning the Second Amendment	Closed - No Records Delivered
2612	(b) (6)	12/2/2008	2/20/2009	Self	Closed - No Records Delivered
2613	KATE DOYLE	12/5/2008	3/19/2009	Records concerning Mexican President Miguel de la Madrid to Washington, DC	Closed - Full Grant
2614	Kevin Magee	12/22/2008	4/30/2009	Records concerning the Troubled Assets Relief Program	Closed - Partial Grant/Denial
2615	Deborah Solomon	12/18/2008	12/17/2009	Records concerning the Capital Purchase Program and Treasury's Troubled Asset Relief Program	Closed - Full Denial
2616	Robert Martinez	12/5/2008	2/20/2009	Records concerning National Prohibition Act	Closed - No Records Delivered
2617	(b) (6)	12/5/2008	12/8/2008	Self	Closed - No Records Delivered
2618	Jonathan Lebruto	12/5/2008	2/20/2009	Records concerning Hushang Ansary (former ambassador from Iraq)	Closed - No Records Delivered
2619	Alicia Haselton	12/8/2008	4/30/2009	TRANSFERRED from SE to UO 12/10/08 for final determination. Referral from U.S. DOJ	Closed - Full Grant
2620	(b) (6)	12/8/2008	12/10/2008	self	Closed - No Records Delivered
2621	Kenneth Troubh	12/8/2008	2/20/2009	Records concerning AIG and the Emergency Economic Stabilization Act.	Closed - No Records Delivered
2622	Justin Rood	12/18/2008	6/24/2009	Records concerning Neel Kashkari's calendar from October 5 - November 28, 2008	Closed - Partial Grant/Denial
2623	(b) (6)	12/10/2008	1/8/2009	Self	Closed - No Records Delivered
2624	(b) (6)	12/10/2008	12/19/2008	Self	Closed - Request Withdrawn
2625	Jenny Small	12/12/2008	3/17/2009	Records concerning JP Morgan, Reps. of Bear Stearns, etc.	Closed - Partial Grant/Denial

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	Requestor		Date Closed	Short Description	Request Status
2626	Christopher Miller	1/15/2009	1/15/2009	Records concerning back pay for military (USAF) service	Closed - No Records Delivered
2627	Denny Merritt	12/12/2008	1/12/2008	Records concerning the City of Mishawaka's Water Utility investigating the dumping of chemicals in t	Closed - No Records Delivered
2628	Kenyatta Garner	12/10/2008	2/20/2009	Debt assessment information	Closed - No Records Delivered
2629	(b) (6)	12/10/2008	12/19/2008	U.C.C. Contract Accounts	Closed - No Records Delivered
2630	Lee Stapleton	1/16/2009	2/17/2009	All documents pertaining to client	Closed - No Records Delivered
2631	Jack Worthington	12/10/2008	2/20/2009		Closed - No Records Delivered
2632	Scott Barbour	1/15/2009	2/15/2009	Certificates of organization for each of the 12 District Reserve Banks of the Federal Reserve System	Closed - No Records Delivered
2633	James Skrzypek	12/10/2008	12/15/2008	Records of payments	Closed - No Records Delivered
2634	Brian Duncan	12/30/2008		Records pertaining to drafting, promulgation or interpretation of Revenue Ruling 2004-88, 2004-32 I	Active - One Office
2635	Kristin Keeling	1/21/2009		Records concerning promulgation of Proposed Treasury Regulations 1.901-2 and Temporary Regulation 1.	Active - One Office
2636	Robert Hicks	12/15/2008	1/13/2009	Records concerning regulations promulgated thereunder, along with the requirements found in the PRA 9	Closed - No Records Delivered
2637	(b) (6)	1/9/2009	2/9/2009	Record concerning self	Closed - No Records Delivered
2638	(b) (6)	2/10/2009	3/10/2009	Records concerning self	Closed - No Records Delivered
2639	(b) (6)	12/16/2008	4/20/2009	OFAC's FOIA statistics provided to Treasury Department from 1999 to present	Closed - No Records Delivered
2640	(b) (6)	1/1/2010	11/29/2010	Records pertaining to self	Closed - Partial Grant/Denial
2641	Larry Klayman	12/16/2008	2/20/2009	All filings, correspondence, diary logs, calendars, expense logs, names, records, etc. pertaining to	Closed - No Records Delivered
2642	Alberto Donadio	2/2/2009		Records concerning the banking crisis in Ecuador in 1998 - 2000	Active - One Office
2643	Lauren Schumacher	12/19/2008	1/22/2009	Records concerning Detroit Advantage Academy	Closed - No Records Delivered
2644	Eric Balancier	12/19/2008	1/22/2008	Records concerning withholding agreement California and Treasury Claims Treasury destroyed the agree	Closed - No Records Delivered
2645	Charles McElwee, II	1/14/2009	4/29/2009	Records concerning the Department of Treasury's Advisory Committee on the Ten-Year Framework for Ene	Closed - Partial Grant/Denial
2646	(b) (6)	12/22/2008	1/25/2009	Records concerning self	Closed - No Records Delivered
2647	JOYCE BATTLE	12/19/2008	3/13/2009	Records concerning the October 28, 2003 principals meeting concerning Iraq (Referral from U.S. State	Closed - No Records Delivered
2648	JOYCE BATTLE	12/19/2008	3/13/2009	Records concerning the October 28, 2003 principals meeting concerning Iraq (Referral from U.S. Dept.	Closed - No Records Delivered
2649	(b) (6)	12/23/2008	1/26/2009	Self	Closed - No Records Delivered
2650	Richard D'Amico	1/12/2009	2/18/2009	Records concerning the CDFI Fund	Closed - Request Withdrawn

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	Requestor		Date Closed	Short Description	Request Status
2651	Stephen Labaton	1/26/2009	8/3/2009	Records concerning the management of the TARP Program	Closed - Partial Grant/Denial
2652	Kevin Magee	1/8/2009	4/30/2009	Regarding TARP records after July 1, 2008	Closed - Partial Grant/Denial
2653	James Phipps	12/22/2008	2/26/2009	Records concerning TARP loans	Closed - No Records Delivered
2654	(b) (6)	12/22/2008	2/26/2009	Self	Closed - No Records Delivered
2655	(b) (6)	12/22/2008	8/31/2009	Self	Closed - Request Withdrawn
2656	(b) (6)	12/22/2008	5/19/2009	Self	Closed - No Records Delivered
2657	Christopher Ruddy	1/7/2009	1/7/2009	Records concerning Michael Deaver (referral from DOJ)	Closed - Full Grant
2658	Shelley Walden	1/15/2009	6/5/2009	Records concerning the World Bank or Dilligence LLC and Development Gateway Foundation	Closed - Request Withdrawn
2659	Matt Kelley	12/23/2008	10/20/2009	Records concerning TARP contracts	Closed - Partial Grant/Denial
2660	Tegan Millspaw	12/23/2008	12/30/2008	Records concerning Fannie Mae and/or Freddie Mac contributions to political campaigns	Closed - No Records Delivered
2661	(b) (6)	12/4/2008	12/9/2008	COLAs	Closed - Full Grant
2662	Oliva Beth	12/9/2008	2/18/2009	Tobacco, Transition Assessments/Payment Program	Closed - Partial Grant/Denial
2663	Rosenthal Natalie	12/9/2008	1/12/2009	Copies of TD ATF 53, 43 FR 37675, August 23, 1978	Closed - Full Grant
2664	(b) (6)	12/10/2008	12/22/2008	COLA	Closed - Full Grant
2665	Bridget Sutton	1/6/2009	5/19/2009	Records concerning janitorial service contract	Closed - Partial Grant/Denial
2666	(b) (6)	1/8/2009	2/8/2009	Self	Closed - No Records Delivered
2667	(b) (6)	1/6/2009	1/26/2009	Self	Closed - No Records Delivered
2668	(b) (6)	1/6/2009	5/19/2009	Self	Closed - No Records Delivered
2669	(b) (6)	1/8/2009	2/8/2009	Self	Closed - No Records Delivered
2670	(b) (6)	1/6/2009	5/19/2009	Self	Closed - No Records Delivered
2671	William Trimble	1/8/2009	2/18/2009	Records concerning Treasury employees	Closed - Full Grant
2672	(b) (6)	1/8/2009	2/8/2009	Self	Closed - No Records Delivered
2673	(b) (6)	1/8/2009	2/8/2009	Self	Closed - No Records Delivered
2674	Stephen Labaton	1/6/2009	5/19/2009	Records concerning TARP	Closed - No Records Delivered
2675	(b) (6)	1/6/2009	5/19/2009	Self	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2676	Mark Roth	1/16/2009	2/18/2009	Report entitled "Missing in Action: AWOL in the Federal Government"	Closed - Full Grant
2677	Llewellyn-Kanakamaikai Wailehua	1/18/2009	1/18/2009	IRS rules	Closed - No Records Delivered
2678	(b) (6)	1/7/2009	5/19/2009	Records concerning UCC Trust Account	Closed - No Records Delivered
2679	(b) (6)	1/7/2009	5/19/2009	Records concerning UCC Account	Closed - No Records Delivered
2680	(b) (6)	1/7/2009	5/19/2009	Records concerning UCC Contract Trust Account	Closed - No Records Delivered
2681	Ted Williams	1/7/2009	1/9/2009	Records concerning Civil Commission showing signature of Henry Paulson	Closed - No Records Delivered
2682	J Matthew Clarke	2/2/2009	8/27/2009	Records concerning CDFI Fund	Closed - No Records Delivered
2683	Larry Klayman	1/9/2009	5/19/2009	Records concerning TARP	Closed - No Records Delivered
2684	Alston Vekshin	2/11/2009	3/11/2009	Records concerning IG investigation of OTS	Closed - No Records Delivered
2685	Eric Balancier	1/12/2009	2/10/2009	Records concerning the Commission of the current Commissioner of IRS	Closed - No Records Delivered
2686	Silla Brush	1/15/2009	9/30/2010	Records concerning logs, correspondences and schedules pertaining to Treasury employees	Closed - Partial Grant/Denial
2687	Patrick Schmitt	1/14/2009	6/25/2009	Records concerning waiver to do business with the government of Sudan	Closed - Partial Grant/Denial
2688	(b) (6)	1/12/2009	1/12/2009	Records concerning self	Closed - Request Withdrawn
2689	John Richard	2/26/2009	3/24/2009	Records concerning the Capital Purchase Program in 2008	Closed - No Records Delivered
2690	Eric Balancier	1/13/2009	5/19/2009	Records concerning Treasury Orders and Directives	Closed - No Records Delivered
2691	(b) (6)	1/6/2009	5/19/2009	Self	Closed - No Records Delivered
2692	Bary Carter	1/14/2009	1/16/2009	Records concerning position descriptions	Closed - No Records Delivered
2693	H.P. Rowley	1/14/2009	5/19/2009	Records concerning the Capital Purchase Program	Closed - No Records Delivered
2694	Erich Ferrari	1/14/2009	5/19/2009	Records concerning the Specially Designated Narcotics Traffickers list	Closed - No Records Delivered
2695	Gina Santucci	1/14/2009	5/19/2009	Records concerning TARP	Closed - No Records Delivered
2696	(b) (6)	1/21/2009	1/6/2010	Records concerning the National Financial Challenge test score of child	Closed - Full Grant
2697	(b) (6)	1/21/2009	3/31/2009	Records concerning the Hawala alternate remittance system	Closed - No Records Delivered
2698	Weston White	1/15/2009	9/24/2009	Records concerning the official 546(19) Specific Penalties	Closed - No Records Delivered
2699	Weston/Raquel White/Perez	1/15/2009	5/19/2009	Records concerning Treasury Orders and Executive Orders	Closed - No Records Delivered
2700	David Ritchie	1/15/2009	5/19/2009	Records concerning the 350 billion dollar bailout	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
2701	Robert Brown	1/21/2009	12/8/2009	Records concerning Stoneridge v Scientific Atlanta, 06-43	Closed - Partial Grant/Denial
2702	Wilton Webb	1/22/2009	5/19/2009	Records concerning Treasury's decision to provide \$5 billion in loans to GMAC	Closed - No Records Delivered
2703	(b) (6)	1/26/2009	2/23/2009	Self	Closed - No Records Delivered
2704	Mark Schwartz	1/27/2009	11/18/2009	Records concerning AIG and the Federal Government	Closed - No Records Delivered
2705	Carolina Chan	1/22/2009	5/19/2009	Records concerning TARP applications	Closed - No Records Delivered
2706	David McCraw	3/18/2009	4/6/2010	Records concerning Henry Paulson's calendar and federal emergency funding of financial services comp	Closed - No Records Delivered
2707	Sharon Theimer	3/17/2009	7/30/2009	Records between the Secretary's office and Timothy Geithner between 2004 and 2008	Closed - Full Grant
2708	JOYCE BATTLE	1/28/2009		Records concerning freezing assets (Referral from Department of Defense)	Active - One Office
2709	Nancy Smith	1/28/2009	2/18/2009	Records concerning Impediments Initiative (SII) (Referral from Dept. of State	Closed - Full Grant
2710	Alfred Tidmore	1/28/2009	2/25/2009	Taxes	Closed - No Records Delivered
2711	Lisa Chiu	2/24/2009	3/13/2009	Records concerning TARP Contracts	Closed - No Records Delivered
2712	Hal Eren	1/28/2009	1/20/2011	Records concerning blocked property reports submitted to OFAC	Closed - Other
2713	Kevin Kearns	3/10/2009	3/16/2009	Records concerning Treasury security clearances	Closed - No Records Delivered
2714	Heather Bjella	1/27/2009	5/19/2009	Records pertaining to client	Closed - No Records Delivered
2715	Brennan Bilberry	1/27/2009	5/19/2009	Records concerning former Treasury employee Robert Bestani	Closed - No Records Delivered
2716	Rebecca Christie	1/29/2009	11/13/2009	Records concerning Automotive Industry Financing Program	Closed - Partial Grant/Denial
2717	Esther Kaplan	2/27/2009	9/24/2010	Records pertaining to Treasury employees and representatives from Bear Stern, Morgan Stanley, etc.	Closed - Partial Grant/Denial
2718	Nielson Brent	1/8/2009	1/23/2009	Proof of ownership of trade name Timberwood Vineyards	Closed - Full Grant
2719	Smith Dennis	1/8/2009	1/24/2009	FAA information on Buena Cepa Wines	Closed - Partial Grant/Denial
2720	Morse Ann	1/12/2009	2/5/2009	Continuation for information regarding Napa Wine Company or Oakville winery - Andrew Hoxsey	Closed - No Records Delivered
2721	Dreyer Walter	1/29/2009	2/5/2009	Information regarding SOLITIDE	Closed - Partial Grant/Denial
2722	Miles Robert	1/29/2009	2/12/2009	Grant for starting a new business and documentation	Closed - No Records Delivered
2723	Phillipp / Carina Schuster/Schmitt	3/30/2009	3/30/2009	Records concerning a list of privatized companies	Closed - No Records Delivered
2724	James Wyrsh	3/4/2009	6/22/2010	Records concerning licenses maintained in OFAC	Closed - Request Withdrawn
2725	Anupama Narayanswamy	2/25/2009	7/10/2009	List of all public and private institutions that applied for funds as part of TARP	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
2726	Anupama Narayanswamy	2/25/2009	4/16/2009	List of names and qualifications of any and all persons on the Treasury investment committees with r	Closed - Full Grant
2727	(b) (6)	2/2/2009	5/19/2009	Self	Closed - No Records Delivered
2728	(b) (6)	2/2/2009	3/3/2009	Self	Closed - No Records Delivered
2729	(b) (6)	2/2/2009	5/19/2009	Self	Closed - No Records Delivered
2730	(b) (6)	2/5/2009	3/5/2009	Self	Closed - No Records Delivered
2731	Ester Kaplan	2/27/2009	11/8/2010	Records concerning the appointment calendar and telephone logs from January 1, 2008 - December 31, 2	Closed - Partial Grant/Denial
2732	Matthew Freeze	2/3/2009	5/19/2009	Records concerning an index of all major information systems of Treasury, description of major infroa	Closed - No Records Delivered
2733	Justin Hyde	2/9/2009	9/24/2009	Records concerning loan agreements concerning GMC	Closed - No Records Delivered
2734	Michael Crittenden	2/3/2009	9/28/2010	Records concerning the Emergency Economic Stabilization Act	Closed - Partial Grant/Denial
2735	Dennis Smith	2/9/2009	3/9/2009	Records concerning coins minted at the Denver Mint from 2000 - 2007	Closed - No Records Delivered
2736	Bobby Roddy	2/3/2009	5/19/2009	Records concerning federal funding that the West Virginia Division of Corrections has received from	Closed - No Records Delivered
2737	(b) (6)	2/3/2009	5/19/2009	Self	Closed - No Records Delivered
2738	James Goetz	2/6/2009	5/19/2009	Records concerning the status of Freedom Club USA, Freedom Foundation USA LLC	Closed - No Records Delivered
2739	Kevin McCoy	3/9/2009	9/29/2010	Records TARP	Closed - Partial Grant/Denial
2740	Jenny Small	2/11/2009	1/29/2010	Records concerning Congressman Barney Frank and TARP	Closed - Partial Grant/Denial
2741	Anarayans Narayanswamy	2/6/2009	5/19/2009	Records from members of Congressman to The Secretary of the Treasury between July 1, 2008 to January	Closed - No Records Delivered
2742	Cary Spivak	2/11/2009	3/19/2009	Records concerning TARP	Closed - Partial Grant/Denial
2743	Tom Hamburger	2/11/2009	5/27/2009	Records concerning members of Congress and Treasury pertaining to TARP	Closed - Partial Grant/Denial
2744	Damian Paletta	2/27/2009	5/14/2010	Records concerning lawmakers and Treasury regarding TARP	Closed - Partial Grant/Denial
2745	(b) (6)	2/11/2009	3/11/2009	IRS Records	Closed - No Records Delivered
2746	Dennis Doherty	2/6/2009	5/19/2009	Records concerning client	Closed - No Records Delivered
2747	(b) (6)	2/6/2009	5/19/2009	Self	Closed - No Records Delivered
2748	Rob Graver	2/11/2009	7/28/2009	Records concerning Treasury Asset Forfeiture Fund	Closed - Full Grant
2749	(b) (6)	2/11/2009	9/14/2009	Records concerning the International Monetary Fund (Referral from Dept. of State)	Closed - Partial Grant/Denial
2750	(b) (6)	2/11/2009	6/30/2009	Records concerning IMF	Closed - Partial Grant/Denial

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	Requestor		Date Closed	Short Description	Request Status
2751	David Critchley	2/18/2009	3/31/2009		Closed - Full Grant
2752	(b) (6)	2/12/2009	5/19/2009	Self	Closed - No Records Delivered
2753	Brad Heath	2/19/2009	4/23/2009	TARP related issues	Closed - No Records Delivered
2754	(b) (6)	2/12/2009	5/19/2009	Self	Closed - No Records Delivered
2755	Leonard Serna	2/18/2009	3/17/2009	Information on Country-Wide Home Loans	Closed - No Records Delivered
2756	(b) (6)	2/18/2009	3/17/2009	Self	Closed - No Records Delivered
2757	Michael Elsner	2/18/2009	4/30/2009	Records concerning FOIA requests made by Osen LLC	Closed - Full Grant
2758	Michael Elsner	2/18/2009	4/10/2009	Records concerning FOIA requests made by Kohn, Swift & Graf, P.C.	Closed - No Records Delivered
2759	Michael Elsner	3/18/2009	4/10/2009	Records concerning FOIA's received from Arab Bank, plc.	Closed - No Records Delivered
2760	Paria Goodarzi	2/18/2009	1/20/2011	Records concerning items approved for export to Iran	Closed - Full Denial
2761	(b) (6)	2/13/2009	2/14/2009	Self	Closed - No Records Delivered
2762	William Adams	2/18/2009	3/17/2009	Records concerning FDIC takeover of West Belt National Bank	Closed - No Records Delivered
2763	John Crudele	2/17/2009	5/19/2009	Records concerning the President's Working Group on Financial Markets	Closed - No Records Delivered
2764	John Crudele	2/17/2009	5/19/2009	Records concerning records generated by and on behalf of the President's Working Group on Financial	Closed - No Records Delivered
2765	Jenny Small	2/20/2009	2/18/2009	Records concerning TARP and correspondence with Congressman Barney Frank	Closed - No Records Delivered
2766	Gene Wood	2/17/2009	5/19/2009	Records concerning Treasury Order 150-25, etc.	Closed - No Records Delivered
2767	Sharona Coutts	2/17/2009	5/19/2009	Records concerning American International Group, Inc. (AIG)	Closed - No Records Delivered
2768	Michael Elsner	2/17/2009	5/7/2009	Records concerning the 1953 London Debt Agreement	Closed - No Records Delivered
2769	Brad Heath	2/20/2009	9/14/2009	Records between the Secretary and Treasury employees and representatives of Citigroup, Inc.	Closed - Full Grant
2770	Matt Kelly	2/20/2009	5/29/2009	Records concerning the Emergency Economic Stabilization Act	Closed - Partial Grant/Denial
2771	Paul Merrion	3/13/2009	3/31/2009	Records concerning TARP	Closed - Partial Grant/Denial
2772	Mark Pittman	2/20/2009	9/30/2010	Records concerning TARP	Closed - Partial Grant/Denial
2773	Sarah Binder	2/23/2009	7/28/2009	Records concerning TARP	Closed - Partial Grant/Denial
2774	Fordham Huffman	2/25/2009	9/11/2009	Records concerning AIG, The Federal Reserve Bank of New York, The Federal Reserve Board and Treasury	Closed - Partial Grant/Denial
2775	Edward Zahorak	2/20/2009	2/23/2009	Secretary Geithner's phone and fax number	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
2776	David McCraw	3/10/2009	8/31/2009	Records concerning TARP	Closed - Partial Grant/Denial
2777	David McCraw	3/10/2009	8/31/2009	Records concerning the bailout	Closed - Partial Grant/Denial
2778	(b) (6)	2/20/2009	2/25/2009	Self (Referral from US DHS)	Closed - No Records Delivered
2779	(b) (6)	2/23/2009	5/19/2009	Self	Closed - No Records Delivered
2780	Matthew Whitaker	2/25/2009	2/25/2009	Records concerning Enterprise Agreements dated from 2001 to present between IRS and Microsoft	Closed - No Records Delivered
2781	Jenny Small	2/5/2009		Documents concerning bailout of Freddie Mac and Fannie Mae	Active - One Office
2782	(b) (6)	2/24/2009	2/25/2009	Information on (b) (6)	Closed - No Records Delivered
2783	Donnicus Cook	2/25/2009	2/25/2009	TIGTA Inspector General Investigation Information	Closed - No Records Delivered
2784	James Harrington	2/25/2009	3/24/2009	Personal Information regarding Treasury Checks/Claimants	Closed - No Records Delivered
2785	Richard Bale	2/26/2009	5/19/2009	TARP fund information	Closed - No Records Delivered
2786	Mark DeVaughn	3/13/2009	3/19/2009	Purchase Card Holder Listing	Closed - Full Grant
2787	David Young	2/24/2009	3/23/2009	Documents showing all banks that have accessed the TARP Funds and amounts given to them.	Closed - No Records Delivered
2788	Alex Kellogg	2/24/2009	4/16/2009	TARP funds to domestic auto makers	Closed - Partial Grant/Denial
2789	(b) (6)	2/25/2009	3/4/2009	IRS Information	Closed - No Records Delivered
2790	Jenny Small	2/25/2009	2/26/2009		Closed - No Records Delivered
2791	Jack Worthington	3/2/2009	3/29/2009	IRS Statutes	Closed - No Records Delivered
2792	(b) (6)	3/2/2009	5/19/2009	Referral of TARP Documents (Federal Reserve Bank of New York)	Closed - Full Denial
2793	Ryan Emge	3/20/2009	4/14/2009	Saab Motors Plan of the GM bailout	Closed - No Records Delivered
2794	Mercedes Diaz	2/25/2009	3/3/2009	Records of Human Rights Violations	Closed - No Records Delivered
2795	Michael Elsner	2/25/2009	2/26/2009	Documents concerning communications between Treasury Officials and SAMA	Closed - No Records Delivered
2796	(b) (6)	3/2/2009	3/29/2009	IRS Audit Information	Closed - No Records Delivered
2797	Matt Apuzzo	3/2/2009	10/30/2009	TARP e-mails and appointment calendars	Closed - Partial Grant/Denial
2798	D. Scott Nystrom	3/18/2009	4/27/2009	TARP Funds to First Market Bank	Closed - Partial Grant/Denial
2799	Michael Elsner	2/25/2009	5/7/2009	Treasury's Census of American owned foreign assets	Closed - No Records Delivered
2800	Stephanie Eller	3/4/2009	4/29/2009	Referral of Documents	Closed - Full Grant

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
2801	Laura Strickler	3/19/2009	10/23/2009	Calendar and Visitor Logs for Treasury and TARP officials	Closed - Partial Grant/Denial
2802	Josh Littlejohn	3/12/2009	7/8/2009	Documents pertaining to the South Financial Group	Closed - Partial Grant/Denial
2803	(b) (6)	2/19/2009	3/6/2009	FOIA Fee Schedule	Closed - No Records Delivered
2804	Ross Manella Manella	2/19/2009	5/19/2009	Records pertaining to Karim Armand	Closed - No Records Delivered
2805	Ross Manella	2/19/2009	5/19/2009	Records pertaining to Colbert Investment Management	Closed - No Records Delivered
2806	Ross Manella	2/19/2009	5/19/2009	Documents pertaining to Armaco, Inc.	Closed - No Records Delivered
2807	Mercedes Diaz	2/27/2009	7/8/2010	Records pertain to the requester (self)	Closed - No Records Delivered
2808	Meredith Fuchs	4/21/2009	6/18/2010	Presidential transition documents	Closed - Partial Grant/Denial
2809	John Bresnahan	2/27/2009	5/19/2009	Congressional Correspondence from 1/1/08 to the present for all Treasury and all Bureaus	Closed - No Records Delivered
2810	Trimble William	2/2/2009	2/6/2009	Request for Treasury employee HR records	Closed - Full Grant
2811	Mitterling Alex	2/10/2009	4/2/2009	Research concerning wine pricing	Closed - Full Grant
2812	Lester Jones	2/10/2009	2/19/2009	Research to quantify annual production by state of Malt Beverages for Calendar years 2006, 07 and 08	Closed - Other
2813	Moak Jo	2/11/2009	2/18/2009	Federally licensed alcohol producers/suppliers in 2003 and 2008; total breakdown	Closed - Full Grant
2814	Whittingham Melissa	2/11/2009	3/17/2009	55 comments regarding Notice No. 776	Closed - Partial Grant/Denial
2815	Carter Yvonne	2/12/2009	2/26/2009	Ownership information on Sazerac	Closed - Partial Grant/Denial
2816	Cartegna Mary	2/23/2009	3/11/2009	Cartegna Family Wines investigation documents	Closed - Full Denial
2817	(b) (6)	2/23/2009	3/10/2009	copies of their file	Closed - Other
2818	Matt Apuzzo	3/20/2009	4/17/2009	FOIA Logs 9/1/08 to the present	Closed - Partial Grant/Denial
2819	Timothy Burger	3/3/2009	5/19/2009	Congressional Correspondence between Treasury and Congress regarding the Stanford Group	Closed - No Records Delivered
2820	Meena Thiruvengadam	4/13/2009	8/24/2010	TARP Automotive Correspondence	Closed - Partial Grant/Denial
2821	Meena Thiruvengadam	4/13/2009	9/28/2009	TARP Meeting Minutes from 9/08 to 1/09.	Closed - Partial Grant/Denial
2822	Matt Apuzzo	4/13/2009	5/19/2009	Documents provided to FOX News	Closed - No Records Delivered
2823	William Vegh	2/19/2009	5/19/2009	Information on a Mortgage Note	Closed - No Records Delivered
2824	Matthew Whitaker	3/9/2009	4/5/2009	IRS Enterprise Agreements	Closed - No Records Delivered
2825	(b) (6)	3/10/2009	3/30/2010	TARP Homeowner Stability Plan Information	Closed - Request Withdrawn

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
2826	Joseph DiGangi	3/9/2009	5/27/2009	Referral from Dept. of State	Closed - Full Grant
2827	(b) (6)	3/3/2009	3/12/2009	Help with an FMS Request	Closed - No Records Delivered
2828	(b) (6)	3/11/2009	4/7/2009	IRS records	Closed - No Records Delivered
2829	Meena Thiruvengadam	4/13/2009	12/22/2009	TARP Documents	Closed - No Records Delivered
2830	David Shapiro	3/4/2009	3/9/2009	Homeowner Affordability and Stability Plan Docs.	Closed - No Records Delivered
2831	David McCraw	3/11/2009	8/2/2010	Referral from Federal Reserve	Closed - No Records Delivered
2832	Mary Ewer	3/11/2009	3/19/2009	Disbursements of TARP Funds	Closed - No Records Delivered
2833	Rebecca Christie	4/3/2009	7/27/2009	Secretary Paulson's Schedules, Meetings, etc.	Closed - Partial Grant/Denial
2834	Tony Esposito	3/4/2009	3/12/2009	Referral to Homeland Security	Closed - No Records Delivered
2835	Michael Rigby	3/4/2009	3/13/2009	Refer to Bureau of Prisons	Closed - No Records Delivered
2836	Paul Van Auken	2/25/2009	5/19/2009	Information from the CDFI Fund	Closed - No Records Delivered
2837	Sherrie Krauser	2/25/2009	3/12/2009	NOT a FOIA	Closed - No Records Delivered
2838	(b) (6)	2/24/2009	3/12/2009	IRS Tax Code	Closed - No Records Delivered
2839	Sarah Dorsey	3/18/2009	3/18/2009	Results of the TARP "stress tests"	Closed - Assigned to Bureau
2840	Paul Kiel	3/12/2009	10/20/2009	Tarp correspondence with Sen. Daniel Inouye	Closed - No Records Delivered
2841	Alicia Haselton	3/12/2009	8/14/2009	Public portions of applications for several auto supply industry groups.	Closed - Full Grant
2842	Larry Klayman	2/25/2009	5/19/2009	TARP Documents	Closed - No Records Delivered
2843	Hugh Nickson	7/7/2009	10/26/2009	Letters from TARP to fund applicants	Closed - No Records Delivered
2844	(b) (6)	3/12/2009	4/8/2009	IRS Documents	Closed - No Records Delivered
2845	(b) (6)	3/12/2009	4/8/2009	IRS Records	Closed - No Records Delivered
2846	Miguel Cubilete	2/25/2009	3/12/2009	Federal Housing Administration Information	Closed - No Records Delivered
2847	Ann Marie Curley	2/25/2009	5/19/2009	Information on the dissemination of the bailout funds (Referral from the Federal Reserve Board	Closed - No Records Delivered
2848	Thomas O'Malley	3/12/2009	4/8/2009	T. Geithner Income Tax Information	Closed - No Records Delivered
2849	Po Kee Wong	2/26/2008	3/13/2009	UC Court of Federal Claims Information	Closed - No Records Delivered
2850	Christina Rexrode	4/8/2009	7/30/2009	Sec. Paulson's schedule and Tarp correspondence	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
2851	Steven Silverberg	2/26/2009	5/19/2009	Client	Closed - No Records Delivered
2852	William Reidy	3/12/2009	4/8/2009	Information on a former BEP employee	Closed - No Records Delivered
2853	(b) (6)	2/26/2009	3/12/2009	Contract Information	Closed - No Records Delivered
2854	Jerome Tatar	2/27/2009	5/19/2009	Records concerning Charles M. Konkus and or Partners in Charity, Inc.	Closed - No Records Delivered
2855	Hugh Son	4/30/2009	8/31/2010	Records concerning AIG Inc.'s employee retention bonus	Closed - Partial Grant/Denial
2856	Hugh Son	2/27/2009	5/19/2009	Records concerning Maiden Lane II and Maiden Lane III and AIG	Closed - No Records Delivered
2857	Eric Lipton	3/13/2009	6/29/2009	Records concerning TARP	Closed - Partial Grant/Denial
2858	Reynolds Holding	3/3/2009	4/15/2009	TARP Investment Records	Closed - No Records Delivered
2859	Anne Weismann	3/23/2009	4/13/2010	TARP Records involving Northern Trust Company	Closed - No Records Delivered
2860	(b) (6)	3/12/2009	3/19/2009	SSI Benefits and SSI	Closed - No Records Delivered
2861	Sharon Theimer	3/3/2009	3/16/2009	Records concerning Federal Reserve Bank on New York President Timothy Geithner and the Secretary's o	Closed - No Records Delivered
2862	Michael Evans	3/30/2009		Records from 1997 to present concerning Chiquita Brands Intl and the 3/07 guilty plea	Active - Multiple Offices
2863	Yvette Chin	3/3/2009	4/3/2009	10 oldest FOIA cases pending with other agencies	Closed - Request Withdrawn
2864	James Griffith	3/3/2009	5/19/2009	Treasury Enforcement Communications System Records	Closed - No Records Delivered
2865	(b) (6)	3/30/2009	4/1/2009	New FOIA Guidance	Closed - Full Grant
2866	(b) (6)	4/28/2009	5/26/2009	Any deposits with Treasury	Closed - No Records Delivered
2867	Alexander Cohen	3/16/2009	6/24/2009	Ethics Agreements and Docs submitted by PAS Nominees	Closed - Partial Grant/Denial
2868	Francisco Gil-Jose	3/3/2009	3/16/2009	US Customs Records - Return to Agency	Closed - No Records Delivered
2869	Kuzmin and Associates, PC	3/3/2009	3/16/2009	US Customs Docs - Return to Agency	Closed - No Records Delivered
2870	John Berger	3/17/2009		Records concerning Benevolence International Foundation (Referral from Dept. of State)	Active - One Office
2871	(b) (6)	3/16/2009	5/19/2009	All records on the requester	Closed - No Records Delivered
2872	(b) (6)	3/16/2009	5/19/2009	All records on the requester	Closed - No Records Delivered
2873	Robert Morrison	3/16/2009	5/19/2009	Islamic Documents	Closed - No Records Delivered
2874	Ernest Hill	3/16/2009	3/18/2009	Forms to establish a Credit Union	Closed - No Records Delivered
2875	Michael Walters	3/18/2009	4/14/2009	IRS Information	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2876	John Tornillo	3/18/2009	4/27/2009	OFS Contact Information	Closed - Full Grant
2877	Sarah Dorsey	3/18/2009		Logs of all meetings from 10/013/08 and 10/31/08	Active - Multiple Offices
2878	Holman Willian	3/9/2009	5/22/2009	Designation of Islamic Republic of Iran Shipping Lines	Closed - No Records Delivered
2879	Ron Nixon	3/10/2009	7/30/2010	Records concerning OFAC's administrative tacking/processing files	Closed - Partial Grant/Denial
2880	Maurice Tamman	3/9/2009	5/19/2009	All TARP Records	Closed - No Records Delivered
2881	Douglas Jacobson	3/18/2009	5/14/2009	List of OFAC Lisc. Holders	Closed - Full Grant
2882	John Roche	3/18/2009	4/17/2009	Documents pertain to a NOVATION for contract no TOS09014 B.	Closed - Full Grant
2883	Larry Klayman	3/6/2009	5/19/2009	Requests submitted to TARP for bailout funds.	Closed - No Records Delivered
2884	William Smith	3/9/2009	3/23/2009	FMS Documents	Closed - No Records Delivered
2885	Alan Fram	4/6/2009	1/21/2011	Treasury discussions with the White House on the diplomatic status of Libya	Closed - Full Denial
2886	Maurna Desmond	3/10/2009	6/10/2009	Demographic information on borrowers.	Closed - No Records Delivered
2887	(b) (6)	3/23/2009	3/23/2009	Self	Closed - No Records Delivered
2888	(b) (6)	3/10/2009	6/10/2009	All Treasury records on the requester	Closed - No Records Delivered
2889	Harry Farmer	3/23/2009	4/19/2009	11/1/07 - 10/31/08 Form 990 from the Volusia County Medical Society	Closed - No Records Delivered
2890	Erick Malette	3/10/2009	3/26/2009	Treasury photographs on examination	Closed - No Records Delivered
2891	Sarah Binder	3/20/2009	3/31/2009	Applications submitted under the Capitol Purchase Program (Referral from Federal Reserve System)	Closed - Full Denial
2892	(b) (6)	3/26/2009		Information on all his previous FOIA requests	Active - One Office
2893	Michele Runyan	3/10/2009	3/10/2009	SUBPOENA for records on Craig R. Cole	Closed - No Records Delivered
2894	Eric Montoya	3/10/2009	3/25/2009	Freedom Foundation affiliation with FMS	Closed - No Records Delivered
2895	(b) (6)	3/11/2009	6/10/2009	All records on the requester	Closed - No Records Delivered
2896	David Newman	3/11/2009	3/25/2009	Freedom Foundation affiliation with FMS	Closed - No Records Delivered
2897	Gus Kramer	3/11/2009	3/25/2009	Freedom Foundation affiliation with FMS	Closed - No Records Delivered
2898	(b) (6)	3/11/2009	3/25/2009	Information to discharge a debt	Closed - No Records Delivered
2899	(b) (6)	3/11/2009	3/25/2009	IRS Information	Closed - No Records Delivered
2900	SHI Wu Huang	3/12/2009	3/30/2009	Mutilated Currency Information	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2901	Williott Brand	3/30/2009	4/26/2009	Agency point of contact buyers	Closed - No Records Delivered
2902	Ann-Kathryn So	3/9/2009	6/10/2009	Information on a BEP employee / Client	Closed - No Records Delivered
2903	(b) (6)	3/30/2009	4/26/2009	Social Security deposit from 8/26/08 - 9/4/09.	Closed - No Records Delivered
2904	Judith Lee	3/30/2009	5/27/2009	Excel Database of OFAC Licensees	Closed - No Records Delivered
2905	Reynolds Holding	4/8/2009	10/5/2009	Docs from a 10/13/2008 meeting with Sec. Paulson and AIG Docs that identify fund amounts	Closed - Partial Grant/Denial
2906	Roland Fox	3/30/2009	4/26/2009	Federal Tax deficiency Information	Closed - No Records Delivered
2907	Sarah Marie	3/30/2009	4/26/2009	IRS Tax Code	Closed - No Records Delivered
2908	Michael Elsner	3/26/2009	5/20/2009	1953 Debt Agreements with Germany	Closed - Partial Grant/Denial
2909	Paul Davis	3/17/2009	6/10/2009	Conditions setforth for the companies participating in the TARP.	Closed - No Records Delivered
2910	Amy Craig	3/26/2009		Administrative Tracking Docs for previous requests	Active - One Office
2911	Lisa Myers	3/17/2009	6/10/2009	TARP Documents	Closed - No Records Delivered
2912	(b) (6)	3/17/2009	4/1/2009	All Docs on the requester	Closed - No Records Delivered
2913	David Barstow	3/17/2009	6/10/2009	SIGTARP Information	Closed - No Records Delivered
2914	Kevin Magee	3/26/2009	8/3/2009	TARP AIG Information	Closed - No Records Delivered
2915	Robert Schmidt	3/30/2009		Docs on the sale of Bear Stearns Cos	Active - Multiple Offices
2916	Robert Schmidt	3/19/2009		Fannie Mae/Fannie Mac takeover documents	Active - Multiple Offices
2917	Robert Schmidt	3/30/2009		Docs on the sale of Merrill Lynch	Active - Multiple Offices
2918	Robert Schmidt	3/30/2009		Lehman Brothers Bankruptcy Docs	Active - Multiple Offices
2919	Robert Schmidt	3/30/2009	9/11/2009	Docs on initial \$85 million to AIG and then increases later	Closed - Partial Grant/Denial
2920	(b) (6)	3/30/2009	4/26/2009	IRS information on the Individual Master File	Closed - No Records Delivered
2921	Amy Gooden	3/30/2009	5/29/2009	Correspondence with Robert Portman	Closed - Partial Grant/Denial
2922	(b) (6)	3/19/2009	3/25/2009	Social Security Payments	Closed - No Records Delivered
2923	Steven Emerson	3/17/2009	6/10/2009	Records concerning FOIA requests in OFAC from SAE Productions	Closed - No Records Delivered
2924	Mark Whitehead	3/19/2009	6/10/2009	Dept of Treasury Organizational Information	Closed - No Records Delivered
2925	Julie Karceski	3/19/2009	5/29/2009	Listing of OFAC Licenses	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2926	Julie Malec	3/30/2009	4/26/2010	OFAC Licenses Holder Information	Closed - Request Withdrawn
2927	Scott Lanman	3/19/2009	9/15/2010	Maiden Lane LLC Partnership Docs	Closed - Full Denial
2928	Chris Collins	4/7/2009		Records between British and Treasury Banking Officials and Secretary Baker's initiatives in internatio	Active - Multiple Offices
2929	Paul Mitchell	3/19/2009	6/10/2009	Federal Govt. indebtedness to the Federal Reserve Banks	Closed - No Records Delivered
2930	Amit Paley	3/30/2009	9/30/2009	Responses to the use of TARP funds to SIGTARP	Closed - Partial Grant/Denial
2931	Giovanna Cinelli	3/30/2009	4/13/2010	List of OFAC Licensees	Closed - Request Withdrawn
2932	Andrew Goddard	3/30/2009	4/6/2010	List of OFAC Licensees	Closed - Other
2933	(b) (6)	3/30/2009	5/29/2009	List of OFAC Licensees	Closed - Full Grant
2934	Daryl Ruiz	3/24/2009	3/30/2009	IRS Information	Closed - No Records Delivered
2935	Perry Motolo	3/24/2009	6/10/2009	????	Closed - No Records Delivered
2936	(b) (6)	3/30/2009	4/26/2009	IRS Lien Information	Closed - No Records Delivered
2937	Anne Weismann	3/30/2009		AIG Bonus Information 9/1/2008 to the Present	Active - Multiple Offices
2938	Gary Johnson	3/24/2009	6/10/2009	Legal Citation - Copy Thereof	Closed - No Records Delivered
2939	Louis-Wayne Ratfield	4/1/2009	3/31/2009	misdirected request	Closed - No Records Delivered
2940	(b) (6)	3/31/2009	3/31/2009	personal advice	Closed - No Records Delivered
2941	Charles Bibb	3/31/2009	3/31/2009	Copy of Stimulus Budget Bill	Closed - No Records Delivered
2942	(b) (6)	3/31/2009	4/27/2009	self	Closed - No Records Delivered
2943	Wendell Cochran	4/1/2009	5/10/2010	Records concerning correspondence from Congress and Treasury regarding TARP	Closed - Partial Grant/Denial
2944	Tegan Millspaw	4/1/2009	8/3/2009	Records concerning AIG	Closed - Partial Grant/Denial
2945	Jonathan Stern	4/1/2009	6/24/2009	Records concerning e-mail address of Treasury employees	Closed - Request Withdrawn
2946	Helen Jones	4/1/2009	6/25/2009	Records concerning custodial services at Treasury	Closed - Full Grant
2947	Edward Feigen	4/1/2009	9/29/2009	Records between Secretary of the Treasury and Government Development Bank	Closed - Partial Grant/Denial
2948	Peter Eisler	4/1/2009	2/22/2010	Records concerning correspondence between Senator Christopher Dodd and Treasury and the Economic	Closed - Partial Grant/Denial
2949	Johnita Due	3/24/2009	9/15/2010	Records concerning TARP	Closed - Partial Grant/Denial
2950	William Paparian	4/1/2009		Records concerning medical supplies and equipment shipped to Cuba (Referral from U.S. Department of	Active - One Office

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	Requestor		Date Closed	Short Description	Request Status
2951	Giovanna Cincelli	4/1/2009		Records concerning OFAC Civil enforcement	Active - One Office
2952	Jake Wiens	3/24/2009	6/10/2009	Records concerning request submitted by FOX News	Closed - No Records Delivered
2953	Daniel Freeman	4/1/2009	4/1/2009	Referral from U.D. Department of Justice	Closed - Assigned to Bureau
2954	Dennis Ronesha	3/6/2009	3/10/2009	Requesting access to records regarding alcohol sales in the US	Closed - No Records Delivered
2955	JOYCE BATTLE	4/1/2009	4/16/2009	Referral from U.S. Department of State	Closed - Full Grant
2956	Jones Jessica	3/12/2009	3/31/2009	approved flavor data sheet for Wokka Flavor	Closed - Full Denial
2957	Sherman Stephen	3/13/2009	4/14/2009	statistical analyses of individual breweries located in KY - production and output of beer	Closed - Full Grant
2958	Koslowe Mark	3/13/2009	3/30/2009	bailment warehousing	Closed - Partial Grant/Denial
2959	Blevins Janice	3/13/2009	3/30/2009	Names, etc., of all people issued bonded winery numbers in Arkansas since 1934	Closed - Full Denial
2960	Ravnitzky Michael	3/19/2009	5/12/2009	counsel legal opinions - Jan, Feb and Mar 2006; Oct, Nov. Dec - 2008	Closed - No Records Delivered
2961	Ravnitzky Michael	3/19/2009	3/31/2009	Count of AFP applications by state, from Jan to Dec 2008	Closed - Full Denial
2962	(b) (6)	3/19/2009	4/8/2009	COLAs	Closed - Partial Grant/Denial
2963	(b) (6)	3/25/2009	4/2/2009	Self	Closed - No Records Delivered
2964	Thomas Rackley	4/1/2009	4/1/2009	Records concerning TIGTA employee	Closed - No Records Delivered
2965	(b) (6)	3/25/2009	6/10/2009	Records concerning Freedom Foundation USA	Closed - No Records Delivered
2966	(b) (6)	4/1/2009	4/28/2009	Self	Closed - No Records Delivered
2967	Jake Wiens	4/2/2009	8/3/2009	Records concerning TARP	Closed - Partial Grant/Denial
2968	Brad Heath	4/1/2009	8/3/2009	Records concerning which financial institutions qualify for aid under TARP	Closed - Full Denial
2969	Brad Heath	4/1/2009	9/30/2010	Records concerning Secretary of the Treasury and members of his staff and AIG	Closed - Full Grant
2970	Brad Heath	4/1/2009	5/10/2010	Records from members of Congress and their staff and Treasury regarding TARP	Closed - Partial Grant/Denial
2971	Brad Heath	4/1/2009	7/8/2009	Records concerning institutions that were denied funding under TARP	Closed - No Records Delivered
2972	Judith Scolnick	4/2/2009	4/14/2010	Records concerning TARP	Closed - Partial Grant/Denial
2973	Aparajita Saha-Bubna	4/3/2009	9/14/2009	Records concerning salaries paid out in 2009 by GMAC LLC to executives and records concerning golden	Closed - Full Grant
2974	David Merchant	3/26/2009	6/10/2009	A copy of the National Security Agreement between Lucent Technologies, Inc. and Alcatel and DOJ, Com	Closed - No Records Delivered
2975	Barbara Elias	4/3/2009	9/14/2009	Records concerning Afghan Central Bank Governor: Taliban Transferred up to USD 25 Minnion in Afghan	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
2976	Catherine Lyerly	4/3/2009	4/30/2009	Records concerning contract TIRSE04C0003 awarded to Asset Protection & Security	Closed - No Records Delivered
2977	Catherine Lyerly	4/3/2009	4/30/2009	Records concerning contract TIRWR05C00002 awarded to C&D Security Management, Inc.	Closed - No Records Delivered
2978	(b) (6)	3/27/2009	4/6/2009	Records concerning Freedom Foundation USA, LLC	Closed - No Records Delivered
2979	(b) (6)	3/27/2009	4/6/2009	Records concerning Freedom Foundation USA LLC	Closed - No Records Delivered
2980	Anne Weismann	4/3/2009	12/10/2009	Records concerning SIGTARP and TARP	Closed - Partial Grant/Denial
2981	Joe Goldberg	3/27/2009	6/10/2009	Records concerning Treasury employees and FLASA	Closed - No Records Delivered
2982	(b) (6)	3/27/2009	4/3/2009	Self (Referral from DOJ)	Closed - No Records Delivered
2983	John Reynolds	3/27/2009	4/3/2009	Records concerning Federal Inmate Contract	Closed - No Records Delivered
2984	(b) (6)	3/6/2009	6/10/2009	Self	Closed - No Records Delivered
2985	Kathy Olson	4/3/2009	4/3/2009	Mandatory Review of Declassification	Closed - No Records Delivered
2986	E.K. Howe	3/30/2009	6/10/2009	Records concerning TARP (Referral from FMS)	Closed - No Records Delivered
2987	Paul Van Osdol	4/7/2009	4/29/2010	Records concerning TARP	Closed - Partial Grant/Denial
2988	(b) (6)	4/7/2009	5/4/2009	IRS Forms	Closed - No Records Delivered
2989	Scott Cardiff	4/7/2009	4/29/2009	Records concerning International Development	Closed - Full Grant
2990	Jason Gorzalez	4/7/2009	3/30/2009	Records concerning the Financial Stability Oversight Board	Closed - Assigned to Bureau
2991	Benjamin Woolery	3/30/2009	4/13/2009	Circuit Court document	Closed - No Records Delivered
2992	Nicholas Gravante, Jr.	4/14/2009	6/11/2010	Records concerning communications between OFS/TARP and AIG	Closed - Partial Grant/Denial
2993	GEORGE CANNING	4/8/2009	5/5/2009	Records concerning the investigation of Riggs Bank on Washington, DC	Closed - No Records Delivered
2994	(b) (6)	3/31/2009	4/8/2009	Records concerning Freedom Foundation USA LLC	Closed - No Records Delivered
2995	(b) (6)	3/31/2009	4/8/2009	Records concerning Freedom Foundation USA LLC	Closed - No Records Delivered
2996	Marisa McQuilken	4/21/2009	9/30/2009	Records concerning several Treasury contracts and TARP	Closed - Partial Grant/Denial
2997	Rafe Bartholomew	4/9/2009	8/3/2009	Records which were released to Fox Business New concerning TARP	Closed - Partial Grant/Denial
2998	Jeff Stachewicz	4/9/2009	8/24/2009	Records concerning TARP contracts	Closed - Full Grant
2999	Shmuel Bulka	4/10/2009	2/18/2010	Records concerning the Public-Private Investment Program and Secretary Geithner and Staff	Closed - No Records Delivered
3000	Bruce Helm	4/1/2009	4/9/2009	Records concerning Freedom Foundation USA LLC	Closed - No Records Delivered

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Requestor		Date Closed	Short Description		Request Status
3001	David Newman	4/2/2009	4/9/2009	Records concerning Freedom Foundation USA LLC	Closed - No Records Delivered
3002	Raymond Smith	4/3/2009	4/30/2009	Records concerning SBA Loan Guarantee Program	Closed - No Records Delivered
3003	Matt Kelley	4/10/2009	6/30/2009	Records to and from members of Congress regarding the American Recovery and Reinvestment Act	Closed - Partial Grant/Denial
3004	Michael Cooper	4/6/2009	6/10/2009	Records concerning disbursement of funds pertaining to The Emergency Economic Stabilization Act of 20	Closed - No Records Delivered
3005	Ian Mensher	4/6/2009	8/7/2009	Records concerning AIG	Closed - No Records Delivered
3006	Amos Hughes	4/6/2009	4/10/2009	Records concerning Freedom Foundation USA LLC	Closed - No Records Delivered
3007	(b) (6)	4/6/2009	4/10/2009	Records concerning check	Closed - No Records Delivered
3008	Bob Cusak	4/6/2009	6/10/2009	Records concerning the FOIA log from January 1, 2009 to present	Closed - No Records Delivered
3009	(b) (6)	4/6/2009	6/10/2009	Self	Closed - No Records Delivered
3010	(b) (6)	4/7/2009	5/10/2010	Records concerning Freedom Club USA	Closed - No Records Delivered
3011	Robert Brown	4/8/2009	4/10/2009	Records concerning Bonds	Closed - No Records Delivered
3012	(b) (6)	4/10/2009	5/7/2009	Self	Closed - No Records Delivered
3013	Eleonora Khazanova	4/9/2009	6/10/2009	Records concerning (b) (6) from 2004 - Present	Closed - No Records Delivered
3014	Eleonora Khazanova	4/9/2009	6/10/2009	Records concerning LibertyPointe Bank	Closed - No Records Delivered
3015	Eleonora Khazanova	4/9/2009	6/10/2009	Records concerning (b) (6) from 2004 - Present	Closed - No Records Delivered
3016	Robert Smith	6/25/2009		TARP transactions	Active - One Office
3017	Jenny Small	4/13/2009	5/19/2009	Records concerning the increased net cost to taxpayers of the TARP	Closed - No Records Delivered
3018	Jenny Small	4/14/2009	9/29/2010	Records concerning the Public Private Partnership Investment Program	Closed - Partial Grant/Denial
3019	Jenny Small	8/27/2010	8/19/2009	Records concerning TARP guidelines, restrictions, and/ or restrictions plus audits unpaid taxes an	Closed - Partial Grant/Denial
3020	Jenny Small	4/14/2009	12/17/2010	Records concerning meeting details between Treasury and or the White House with Bank CEOs on March 2	Closed - Partial Grant/Denial
3021	Ian Talley	4/13/2009	1/19/2011	Records concerning revenues generated through a greenhouse gas program	Closed - Partial Grant/Denial
3022	Michael Purcell	4/13/2009	4/13/2009	Filing of AR#1056-MRP-010980-IRS	Closed - No Records Delivered
3023	Lewis Hannam	4/14/2009	8/7/2009	Records concerning Treasury and AIG personnel Joseph Cassano	Closed - No Records Delivered
3024	Marc Wilson	4/14/2009	6/4/2009	Records OFAC license applications	Closed - No Records Delivered
3025	Marc Wilson	4/14/2009	6/4/2009	Request for OFAC records concerning organizations and individuals	Closed - No Records Delivered

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Requestor		Date Closed	Short Description		Request Status
3026	(b) (6)	4/15/2009	5/27/2009	Self / reinstatement of denied EIC credit	Closed - No Records Delivered
3027	Kenton Neff	4/14/2009	4/15/2009	Records concerning Freedom Foundation USA LLC	Closed - No Records Delivered
3028	Alan Kennard	4/15/2009	8/7/2009	Records concerning CDFI	Closed - No Records Delivered
3029	William Olson	4/15/2009	6/25/2009	Records concerning Gold Swap	Closed - Partial Grant/Denial
3030	Dennis Graham	4/15/2009	8/7/2009	Records concerning self, U.S. Secret Service and Lyndon Johnson	Closed - No Records Delivered
3031	(b) (6)	4/15/2009	8/7/2009	Unclaimed money	Closed - No Records Delivered
3032	Richard Kolomejec	4/15/2009	4/16/2009	Client	Closed - No Records Delivered
3033	Susan Warco	4/15/2009	4/16/2009	Freedom Foundation USA LLC	Closed - No Records Delivered
3034	Benjamin Gould	4/15/2009	8/7/2009	Records concerning Countrywide Financial Corporation and Secretary of the Treasury	Closed - No Records Delivered
3035	Matthew Whitaker	4/15/2009		Records concerning OFAC and SWIFT	Active - One Office
3036	Alice Hill-Murray	4/16/2009	8/7/2009	Records concerning report on Improving Acquisition Data Quality	Closed - No Records Delivered
3037	Barbara Lee	4/16/2009	8/7/2009	Records concerning constituent	Closed - No Records Delivered
3038	Lula Westbrook	4/16/2009	8/7/2009	Specific antenna lease service equipment	Closed - No Records Delivered
3039	(b) (6)	4/16/2009	9/24/2009	Self	Closed - No Records Delivered
3040	Michael Mathis	4/17/2009	4/17/2009	Records concerning the "Bank Stress Test Results"	Closed - No Records Delivered
3041	(b) (6)	4/17/2009	8/7/2009	Records concerning third party	Closed - No Records Delivered
3042	David Halbfinger	4/17/2009	4/17/2009	Records concerning Senator Christopher Dodd and BEP, FMS, FinCEN, Mint and BPD	Closed - No Records Delivered
3043	David Halbfinger	4/17/2009	6/24/2009	Records concerning Senator Christopher Dodd and staff in Departmental Offices	Closed - Partial Grant/Denial
3044	Carrie Pena	4/20/2009	5/5/2009	Records concerning Cheque Symbols 4020, 2021 and 4022	Closed - No Records Delivered
3045	Holly Roth	4/27/2009	9/14/2009	Records concerning contracts	Closed - Partial Grant/Denial
3046	Kristen Kephart	4/23/2009	11/13/2009	Records concerning Gate Gourmet Inc.	Closed - Request Withdrawn
3047	Donald/Jodi Bristol/Boin	4/20/2009	5/5/2009	Records concerning liability for taxes imposed by Subtitle A of IRS Code / Self	Closed - No Records Delivered
3048	Chris Rittinger	4/20/2009	4/21/2009	Records concerning stop payment	Closed - No Records Delivered
3049	(b) (6)	4/21/2009	5/18/2009	Records concerning IRS examination of research tax	Closed - No Records Delivered
3050	(b) (6)	6/4/2009	12/1/2010	Self	Closed - Other

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	Requestor		Date Closed	Short Description	Request Status
3051	Christopher Horner	4/21/2009	12/17/2009	Records concerning carbon dioxide/greenhouse gas	Closed - Full Grant
3052	(b) (6)	4/21/2009	8/7/2009	Self	Closed - No Records Delivered
3053	Kevin Duffy-Acevedo	5/1/2009	9/30/2009	Records concerning CDFI Fund	Closed - Full Grant
3054	Jennifer Kalafut	4/21/2009	9/14/2009	Records concerning Multilateral Development Banks (Referral from U.S. State)	Closed - Partial Grant/Denial
3055	Jennifer/Bruce Kalafut/Jenkins	4/21/2009	9/14/2009	Records concerning Multilateral Development Banks (Referral from U.S. State)	Closed - Partial Grant/Denial
3056	(b) (6)	4/23/2009	6/3/2009	Self	Closed - No Records Delivered
3057	Randell Hopkins	4/23/2009	8/7/2009	Records concerning the stimulus package	Closed - No Records Delivered
3058	Louis Gottlieb	4/22/2009	8/7/2009	Records concerning the 10,000 documents concerning AIG Wachovia, Wells Fargo & Co, Etc.	Closed - No Records Delivered
3059	Jeff Stachewicz	4/22/2009	10/5/2009	Records between Secretary of the Treasury, FDIC and concerning Wachovia	Closed - Partial Grant/Denial
3060	John Cook	4/27/2009	6/3/2010	Records concerning David Kellermann (deceased) recent Acting Chief Financial Officer of Freddie Mac	Closed - No Records Delivered
3061	Donna DiGirolamo	4/27/2009	4/28/2009	Records concerning Freedom Foundation USA	Closed - No Records Delivered
3062	Edward Feigen	4/28/2009	9/29/2009	Records concerning Government Development Bank of Puerto Rico's request of five billion dollars in f	Closed - Partial Grant/Denial
3063	Jeff Stachewicz	4/28/2009		Records concerning "systemic risk"	Active - Multiple Offices
3064	Monica Jones	4/28/2009	5/26/2009	Records concerning contract TIRNO09C000020 - Solicitation #TIRNO07R00004	Closed - No Records Delivered
3065	Monica Jones	4/28/2009	5/26/2009	Records concerning Contact TIRNO09C00021 - Solicitation #TIRNO07R0004	Closed - No Records Delivered
3066	(b) (6)	4/28/2009	8/7/2009	Self	Closed - No Records Delivered
3067	(b) (6)	4/28/2009	8/7/2009	Self	Closed - No Records Delivered
3068	Monica Jones	4/28/2009	5/26/2009	Records concerning contract #TIRNO07R00004 - Solicitation #TIRNO00007R00004	Closed - No Records Delivered
3069	Peter Herrick	5/6/2009	8/4/2010	Records concerning client	Closed - Partial Grant/Denial
3070	Todd Wallack	5/1/2009	6/29/2009	Records concerning the Public Private Investment Program	Closed - Full Denial
3071	Silla Brush	5/26/2009	10/30/2009	Records concerning Members of Congress and specified Treasury employees	Closed - Partial Grant/Denial
3072	John Carlisle	4/29/2009	8/7/2009	Records concerning AIG, Ernst & Young, LA and other Specified Treasury Employees	Closed - No Records Delivered
3073	(b) (6)	4/29/2009	8/7/2009	Records concerning self	Closed - No Records Delivered
3074	Andersen Geoffrey	4/1/2009	6/10/2009	Copies of applications and other information regarding Central Dist., Eagle Dist., and Volunteer Dis	Closed - Partial Grant/Denial
3075	Simms Walter	4/1/2009	4/30/2009	Beer/Wine states for Maryland Counties - 2007 & 2008	Closed - Partial Grant/Denial

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	Requestor		Date Closed	Short Description	Request Status
3076	Florence Jack	4/1/2009	4/16/2009	seeking dates of 5 petitions	Closed - Full Grant
3077	Zamonski Eric	4/1/2009	4/8/2009	# of barrels of beer reported produced by each licensed brewery in Ohio, broken down by month - last	Closed - Full Grant
3078	Rubin Laurence	4/7/2009	4/30/2009	Records concerning Nicole Wegman, Nicole's Wine & Spirits, etc.	Closed - Full Denial
3079	(b) (6)	4/20/2009	4/23/2009	COLA	Closed - Partial Grant/Denial
3080	Zamonski Eric	4/29/2009	5/12/2009	Data on # of breweries in Ohio - statis	Closed - Partial Grant/Denial
3081	Gooden Amy	4/30/2009	5/7/2009	Records involving Robert Portman	Closed - Full Grant
3082	Andrew Zaja	5/8/2009	7/27/2009	Records concerning Former President Paulson's calendar, phone log, etc.	Closed - Partial Grant/Denial
3083	Ledlo Gillings	5/1/2009	5/1/2009	Records concerning the National Prohibition Act	Closed - No Records Delivered
3084	Jenny Small	5/1/2009	1/26/2010	Records concerning ACORN and or Citizen's Consulting Inc.	Closed - No Records Delivered
3085	(b) (6)	5/1/2009	5/31/2009	Self (Referral from OPM)	Closed - No Records Delivered
3086	Brent Horton	5/1/2009		Records concerning Bank of America, Merrill Lynch & Co., Wall Street Journal and the New York Attorney	Active - Multiple Offices
3087	Todd Wallack	5/4/2009	7/27/2009	Records concerning TARP/Capital Purchase Program	Closed - Partial Grant/Denial
3088	Deandra Corinthios	5/4/2009	8/7/2009	Records concerning logs of requests made by AIG	Closed - No Records Delivered
3089	Todd Wallack	5/4/2009	8/25/2009	A copy of the agency's FOIA log since January 1, 2007	Closed - Partial Grant/Denial
3090	(b) (6)	5/4/2009	6/1/2009	Records concerning self/notice of federal tax lien	Closed - No Records Delivered
3091	Karen Hohnecker	6/24/2009	7/14/2009	Records concerning websites blocked at Treasury	Closed - Full Grant
3092	Denise Dashiell	5/4/2009	5/5/2009	Records concerning Freedom Club USA	Closed - No Records Delivered
3093	Brennan Bilberry	5/12/2009	6/30/2009	Records concerning FOIAs relating to Congressman Chris Ca Hollen from January 2003 - present.	Closed - No Records Delivered
3094	(b) (6)	5/4/2009	8/7/2009	Records concerning self	Closed - No Records Delivered
3095	Jennifer Secrist	5/4/2009	5/5/2009	Records concerning The Imperial Sugar Plant Investigation in 2008	Closed - No Records Delivered
3096	Brennan Bilberry	5/12/2009	6/29/2009	Records concerning Congressman Pete Sessions and his staff and Treasury from 1997 to present.	Closed - Partial Grant/Denial
3097	Ryan Emge	5/8/2009	3/1/2010	Records concerning the discussions about the future of Saab that took place between Sweden's Industry	Closed - Partial Grant/Denial
3098	Marcus Love	5/5/2009	8/7/2009	Records concerning the American Recovery and Reinvestment Act of 2009	Closed - No Records Delivered
3099	Jodi Boin	5/5/2009	6/16/2009	Records concerning specific liability for taxes	Closed - No Records Delivered
3100	Bert Sacks	5/5/2009	1/6/2010	Records concerning OFAC licenses	Closed - Partial Grant/Denial

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3101	Ken Miller	5/18/2009	8/14/2009	No description	Closed - Full Denial
3102	Michael Aguirre	5/15/2009	9/14/2009	Records concerning AIG and Maiden Lane II / Backed securities	Closed - No Records Delivered
3103	Michael Aguirre	5/15/2009	9/14/2009	Records concerning The Asset Purchase Agreement for Maiden Lane II	Closed - No Records Delivered
3104	Michael Aguirre	5/15/2009	9/14/2009	Records concerning Maiden Lane financial report on the New York Fed site	Closed - No Records Delivered
3105	(b) (6)	5/28/2009	5/28/2009	Records concerning the stress test of banks and over-the counter swamps pertaining to the oil market	Closed - No Records Delivered
3106	Michael Aguirre	5/15/2009	9/14/2009	Records concerning The Shortfall Agreement between Maiden Lane and AIG Financial Products Corp.	Closed - No Records Delivered
3107	(b) (6)	5/12/2009	8/7/2009	Self	Closed - No Records Delivered
3108	David Rolf	5/12/2009	5/12/2009	Request for certificates of Origin regarding ProSwine Management Inc.	Closed - No Records Delivered
3109	Mark Ireland	5/12/2009	8/25/2009	Records concerning Making Home Affordable Refinance or Modification Plan	Closed - Partial Grant/Denial
3110	John Hoening	5/12/2009	5/12/2009	Records concerning Consumers Union (Referral from DOJ)	Closed - No Records Delivered
3111	Michael Evans	5/12/2009	5/29/2009		Closed - No Records Delivered
3112	Brennan Bilberry	5/20/2009	7/23/2009	Records between Congressman Eric Cantor of VA and Treasury	Closed - Partial Grant/Denial
3113	Adisah Hanif-El	5/12/2009	5/13/2009	Records concerning U.C.C. Financing Statement	Closed - No Records Delivered
3114	(b) (6)	5/12/2009	5/27/2009	Records concerning Interagency Council on Printing and Publications Services	Closed - No Records Delivered
3115	Shelley Walden	5/12/2009	7/2/2009	Records concerning International Development Finance and Debt employees, etc.	Closed - Full Grant
3116	John Thornton	5/12/2009	8/7/2009	Records concerning the February 5, 2009 TARP/CPP audit survey and other TARP related documents	Closed - No Records Delivered
3117	Scott Schmidt	5/12/2009	8/7/2009	Records concerning the contractual and bankruptcy negotiations between Chrysler Corporation, Cerberu	Closed - No Records Delivered
3118	Brennan Bilberry	5/20/2009	7/23/2009	Records between Congressman John Boehner of Ohio and Treasury	Closed - Partial Grant/Denial
3119	Daniel Martens	5/13/2009	5/18/2009	Records concerning The Consent Order and related Cease and Desist Order issued in connection with To	Closed - No Records Delivered
3120	Neil Shierhoff	6/4/2009	7/1/2009	Records concerning possible Treasury employees	Closed - No Records Delivered
3121	Neil Stierhoff	6/4/2009	7/1/2009	Records concerning possible Treasury employees	Closed - No Records Delivered
3122	Pawandeep Sandhu	5/13/2009	6/10/2009	Records concerning a contract	Closed - No Records Delivered
3123	Ben Protess	6/1/2009		Appeal	Active - One Office
3124	Rick Rothacker	5/26/2009	4/20/2010	Records pertaining to Treasury and Bank of America executives regarding the Company's Merrill Lynch	Closed - No Records Delivered
3125	(b) (6)	5/14/2009	8/7/2009	Self	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3126	Stan Smith	6/2/2009	8/31/2009	Records concerning Former Assistant Secretary, Leslie Samuels and OFAC's involvement in the capture	Closed - No Records Delivered
3127	Paul Matvey	6/10/2009	10/23/2009	Records concerning the TARP Program Grade 14 Compliance Analyst positions	Closed - Partial Grant/Denial
3128	Jorge Perez-Lopez	5/14/2009	8/7/2009		Closed - No Records Delivered
3129	Kathleen McCarthy	5/14/2009	6/1/2008	Records concerning The Hartmarx Retirement Income Program	Closed - No Records Delivered
3130	Stan Smith	5/19/2009	8/7/2009	Records concerning ICE embezzled funds.	Closed - No Records Delivered
3131	(b) (6)	5/14/2009	5/19/2009	Records concerning self	Closed - No Records Delivered
3132	Lisa Chiu	5/29/2009	9/2/2010	Records concerning Build America Bonds and School Boards Program	Closed - Full Grant
3133	Christie Yang	5/18/2009	7/7/2009	Records concerning Swift (Referred from DHS)	Closed - Full Denial
3134	(b) (6)	5/18/2009	6/15/2009	Self (Referral from Joint Legal Services Center)	Closed - No Records Delivered
3135	Devvy Kidd	5/18/2009	6/15/2009	Records concerning the method for valuing the receipt or expenditure of U.S. gold or silver coins	Closed - No Records Delivered
3136	(b) (6)	5/18/2009	6/15/2009	Records concerning IRS System of Records 90.004	Closed - No Records Delivered
3137	(b) (6)	5/18/2009	6/15/2009	Records concerning IRS System of Records 90.017	Closed - No Records Delivered
3138	(b) (6)	5/18/2009	6/15/2009	Records concerning IRS System of Records 90-015	Closed - No Records Delivered
3139	(b) (6)	5/18/2009	6/15/2009	Records concerning IRS System of Records 90.013	Closed - No Records Delivered
3140	(b) (6)	5/18/2009	6/15/2009	Records concerning IRS System of Records 90.010	Closed - No Records Delivered
3141	(b) (6)	5/18/2009	6/29/2009	Records concerning IRS System of Records 90.009	Closed - No Records Delivered
3142	(b) (6)	5/18/2009	6/15/2009	Records concerning IRS System of Records 90.007	Closed - No Records Delivered
3143	(b) (6)	5/18/2009	6/15/2009	Records concerning IRS System of Records 90.005	Closed - No Records Delivered
3144	(b) (6)	5/18/2009	6/15/2009	Records concerning IRS System of Records 90.003	Closed - No Records Delivered
3145	Thomas Schatz	5/18/2009	8/7/2009	Records concerning the American Recovery Reinvestment ACT and members of Congress	Closed - No Records Delivered
3146	Ori Raam	5/18/2009	8/7/2009	Records concerning Financial tables on the website	Closed - No Records Delivered
3147	Burt Braverman	5/26/2009	12/22/2009	Records concerning licenses granted pursuant to the Cuban Assets Control Regulations from May 1, 200	Closed - Partial Grant/Denial
3148	Elliott Mallen	5/26/2009	1/6/2010	Records concerning CDFI	Closed - Partial Grant/Denial
3149	(b) (6)	6/8/2009	2/22/2010	Records concerning Weekly Departmental Report produced through the Office of the Secretary between J	Closed - Partial Grant/Denial
3150	Philip Shenon	5/28/2009	7/2/2009	Records concerning phone logs, calendar, duties, etc. concerning Mark Patterson, Chief of staff to S	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
Requestor		Date Closed	Short Description		Request Status
3151	(b) (6)	5/19/2009	8/7/2009	Records concerning self	Closed - No Records Delivered
3152	Bernard Garbo	5/26/2009	8/31/2009	Records concerning closed investigations conducted by OTS and OCC	Closed - Partial Grant/Denial
3153	(b) (6)	5/26/2009	6/22/2009	IRS Records	Closed - No Records Delivered
3154	(b) (6)	5/26/2009	6/22/2009	IRS Records	Closed - No Records Delivered
3155	(b) (6)	6/26/2009	6/22/2009	IRS Records/ License to Operate	Closed - No Records Delivered
3156	(b) (6)	5/26/2009	6/22/2009	IRS Records	Closed - No Records Delivered
3157	Jack Patterson	8/4/2009	8/14/2009	Records concerning DOJ employees	Closed - No Records Delivered
3158	(b) (6)	5/22/2009	8/7/2009	Self	Closed - No Records Delivered
3159	Michael Martin	6/30/2009	7/7/2009	Records concerning OIG reports	Closed - Full Grant
3160	Jennifer Skalka	5/22/2009	5/28/2009	Records concerning the salaries of WH staff	Closed - No Records Delivered
3161	Grimmelt George	5/5/2009	5/12/2009	Records concerning himself; tax assessments	Closed - Full Grant
3162	Moak Ronald	5/12/2009	5/20/2009	Information regarding tobacco tax	Closed - Full Grant
3163	Lens RaLonda	5/12/2009	5/18/2009	AFP permit for First United Ethanol	Closed - Full Denial
3164	Rondon Edania	5/19/2009	6/16/2009	COLAs - Los Andes Imports, Inc. and Condor Wine Company	Closed - Other
3165	Goldstein Joseph	5/19/2009	5/20/2009	Import/Export licenses by Korea Pyongyang Trading USA and Tang's Liquor	Closed - Partial Grant/Denial
3166	(b) (6)	5/26/2009	9/24/2009	Records concerning self.	Closed - No Records Delivered
3167	(b) (6)	6/1/2009	8/4/2010	Records concerning self	Closed - No Records Delivered
3168	(b) (6)	6/1/2009	8/4/2010	Records concerning self	Closed - No Records Delivered
3169	(b) (6)	6/1/2009	10/23/2009	Self	Closed - No Records Delivered
3170	Blaine Bookey	5/26/2009	10/12/2010	Records concerning FOIA Case Log	Closed - Other
3171	Nancy Feng	5/26/2009	11/18/2009	Records concerning A-133 Audit Reports	Closed - Full Grant
3172	Chris Umberger	6/15/2009	6/15/2009	Records concerning the Recovery Rebate Credit	Closed - No Records Delivered
3173	Jef Heckman	5/29/2009	6/1/2009		Closed - No Records Delivered
3174	Joseph Cotchett	5/22/2009	8/5/2010	Records between Treasury and Freddie Mac	Closed - No Records Delivered
3175	Itai Maytal	5/29/2009	7/29/2009	Records pertaining to Henry Paulson from Jan. 1, 2007 - Jan 20, 2009	Closed - Partial Grant/Denial

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Requestor		Date Closed	Short Description		Request Status
3176	(b) (6)	5/29/2009	8/7/2009	Self	Closed - No Records Delivered
3177	Robert Beaudette	5/29/2009	8/7/2009	any records IRS maintains pertaining to the requester	Closed - No Records Delivered
3178	Kiran Kagnoor	5/28/2009	6/4/2009	records regarding background investigation on self	Closed - No Records Delivered
3179	(b) (6)	5/27/2009	8/7/2009	records regarding self	Closed - No Records Delivered
3180	Carl Malamud	5/27/2009	6/16/2009	records regarding federal court documents and other primary legal materials	Closed - No Records Delivered
3181	Aaron Winters	5/27/2009	6/25/2009	records pertaining to IT Portfolio Management guidance	Closed - Full Grant
3182	Samuel Adriaens	5/27/2009	5/27/2009	records regarding Treasury Inspector General for Tax Administration (TIGTA) Report of Investigation	Closed - No Records Delivered
3183	Cynthia Davis	5/27/2009	6/23/2009	records concerning Treasury checks issued to Cynthia Ann Mitchell	Closed - No Records Delivered
3184	Arthur Delaney	5/27/2009	9/30/2010	records pertaining to Capital Purchase Program of the Trouble Asset Relief Program (TARP)	Closed - Partial Grant/Denial
3185	Andrew Sorkin	5/27/2009	8/7/2009	records pertaining to Lehman Brothers, Merrill Lynch, Bank of America, Barclays, American International	Closed - No Records Delivered
3186	(b) (6)	6/2/2009	6/29/2009		Closed - Partial Grant/Denial
3187	(b) (6)	6/2/2009	6/30/2009	records concerning Congressman Henry Brown	Closed - Partial Grant/Denial
3188	(b) (6)	6/2/2009	6/30/2009	records concerning John Culberson from Jan. 1, 2001 to present	Closed - Partial Grant/Denial
3189	(b) (6)	6/2/2009	6/30/2009	records concerning Charles Boustany Jan. 1, 2005 to present	Closed - Partial Grant/Denial
3190	(b) (6)	6/2/2009	6/30/2009	records concerning William Cassidy of Louisiana's House from Jan. 1, 2009 to present	Closed - No Records Delivered
3191	(b) (6)	6/2/2009	6/30/2009	records concerning Vern Buchanan of Florida from Jan. 1, 2007 to present	Closed - Partial Grant/Denial
3192	(b) (6)	6/2/2009	6/30/2009	records concerning Patrick McHenry of North Carolina from Jan. 1, 2005 to present	Closed - Partial Grant/Denial
3193	(b) (6)	6/2/2009	7/17/2009	records concerning Adam Putnam of Florida from Jan. 1, 2001 to present	Closed - Partial Grant/Denial
3194	(b) (6)	6/2/2009	6/30/2009	records concerning John Fleming Jr. of Louisiana House from Jan. 1, 2009 to present	Closed - Partial Grant/Denial
3195	(b) (6)	6/2/2009	7/15/2009	records concerning Mike D. Rogers of Alabama's House from Jan. 1, 2003 to present	Closed - Partial Grant/Denial
3196	(b) (6)	6/2/2009	9/24/2009	records concerning self	Closed - No Records Delivered
3197	Nicholas Howie	6/2/2009	9/24/2009	records concerning (b) (6)	Closed - No Records Delivered
3198	(b) (6)	6/5/2009	9/24/2009	records concerning self	Closed - No Records Delivered
3199	Alison Vekshin	6/1/2009	12/7/2010	records concerning Treasury OIG October 1, 2008 through March 17, 2009 Semiannual Report to Congress	Closed - Full Grant
3200	Carmen Gentile	6/1/2009	6/28/2009		Closed - No Records Delivered

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Requestor		Date Closed	Short Description		Request Status
3201	Michael Evans	6/1/2009	6/8/2009	records concerning Lui8s Camilo Osorio, Attorney General of Colombia	Closed - No Records Delivered
3202	Binyarmin Appelbaum	7/2/2009	9/29/2010	request for records of communication between Department of Treasury and members of the House of Representatives	Closed - Partial Grant/Denial
3203	Andrew Sorkin	6/3/2009	9/24/2009	request information regarding Former Treasury Secretary Henry Paulson	Closed - No Records Delivered
3204	Frances Wade	6/17/2009		request for document associated with case number USM090050 and the recovery of several 1974 prototype	Active - One Office
3205	Jonathan Berke	6/3/2009	8/14/2009	request regarding access to sales agreement entered between Parnassus Holdings and request for a list	Closed - No Records Delivered
3206	Binyamin Appelbaum	6/3/2009	8/19/2009	request records regarding communication between Senator Daniel Inouye and the Department of the Treasury	Closed - No Records Delivered
3207	Susan Casey	6/3/2009	10/5/2009	request for copies of contracts between Treasury and security contractors in Wash. DC, Virginia, and	Closed - No Records Delivered
3208	Michael Ravnitzky	6/3/2009	6/18/2009	records regarding Treasury website September 6,2002 Production and June 25, 2002 Production	Closed - Request Withdrawn
3209	(b) (6)	6/4/2009	6/9/2009	records concerning May 16, 1960 homicide	Closed - No Records Delivered
3210	Terry McGee	6/4/2009	6/20/2009	request for information regarding the location of Treasury, OMB, and CUSIP Bonds relating to case nu	Closed - No Records Delivered
3211	Ryan Brewer	6/4/2009	6/10/2009	request for bond location, case number YA-004389	Closed - No Records Delivered
3212	(b) (6)	6/4/2009	8/3/2009	request for records regarding Congressman Brett Guthrie of Kentucky from 1/1/2009 to present	Closed - Full Grant
3213	Daniel Schulman	6/4/2009		request records concerning Treasury Secretary Timothy Geithner and Treasury Chief of Staff Mark Patt	Active - One Office
3214	Bob Ivry	6/4/2009	8/30/2010	request for records pertaining to Lehman Brothers Holdings, Inc. submitted September 2008	Closed - Partial Grant/Denial
3215	Donald Munton	6/4/2009	6/30/2009	Referral from Dept. of State	Closed - Full Grant
3216	Ricardo Balthazar	6/4/2009	6/30/2009	Referral from U.S. State	Closed - Full Grant
3217	(b) (6)	5/29/2009	9/24/2009	request for records on self	Closed - No Records Delivered
3218	Neil King	6/11/2009	9/17/2010	request for records pertaining to communications between Treasury officials within the Automotive T	Closed - Full Denial
3219	Neil King	6/11/2009	3/15/2010	request for records pertaining to communications between Treasury officials within the Automotive Ta	Closed - Request Withdrawn
3220	JOYCE BATTLE	6/8/2009	8/31/2009	request for records concerning various Principals Committee meetings relating to former Secretary Pa	Closed - No Records Delivered
3221	Brad Pollock	6/8/2009	8/3/2009	request for records pertaining to correspondence between Congressman Mark Kirk of Illinois	Closed - Partial Grant/Denial
3222	Eric Dash	6/11/2009	5/13/2010	request for records regarding Treasury proposed rules and guidelines for executive pay	Closed - Full Grant
3223	(b) (6)	6/8/2009	9/24/2009	request for records on self	Closed - No Records Delivered
3224	(b) (6)	6/8/2009	9/24/2009	request for records on self	Closed - No Records Delivered
3225	(b) (6)	6/8/2009	9/24/2009	request for records on self	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11

	Requestor		Date Closed	Short Description	Request Status
3226	(b) (6)	6/8/2009	6/12/2009	request for records on self	Closed - No Records Delivered
3227	Henry Luepke	6/10/2009	9/24/2009	request for records pertaining to CitiMortgage funds	Closed - No Records Delivered
3228	Jere Miller	6/10/2009	7/7/2009	request for records pertaining to taxes imposed by subtitle A of the Internal Revenue Code	Closed - No Records Delivered
3229	(b) (6)	6/10/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3230	(b) (6)	6/10/2009	6/16/2009	request for records pertaining to self	Closed - No Records Delivered
3231	Ryan Brewer	6/10/2009	6/16/2009	request for records pertaining to bond location case number YA-004389	Closed - No Records Delivered
3232	Alicia McGee	6/10/2009	9/24/2009	request for bond location, EIN#568572285/Case No. LA059265	Closed - No Records Delivered
3233	(b) (6)	6/10/2009	11/30/2009	request for records pertaining to Congressman Peter King of New York	Closed - No Records Delivered
3234	(b) (6)	6/10/2009	8/3/2009	request for records pertaining to Congressman Leonard Lance of New Jersey	Closed - Full Grant
3235	(b) (6)	6/10/2009	8/19/2009	request for records pertaining to Congressman Frank a. Lobiondo of New Jersey	Closed - Partial Grant/Denial
3236	(b) (6)	6/10/2009	8/14/2009	request for records pertaining to Congressman Mike Castle of Delaware	Closed - Partial Grant/Denial
3237	(b) (6)	6/10/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3238	Brad Pollock	6/10/2009	8/3/2009	request for records pertaining to Congressman Steve King of Iowa	Closed - Partial Grant/Denial
3239	Brad Pollock	6/10/2009	8/14/2009	request for records pertaining to Congressman Judy Biggert of Illinois	Closed - Partial Grant/Denial
3240	(b) (6)	6/10/2009	8/14/2009	request for records pertaining to Congressman Michael McCaul of Texas	Closed - Partial Grant/Denial
3241	(b) (6)	6/10/2009	7/15/2009	request for records pertaining to Congressman Randy Forbes of Virginia	Closed - Partial Grant/Denial
3242	(b) (6)	6/10/2009	9/21/2009	request for records pertaining to self	Closed - No Records Delivered
3243	Julie Vorman	6/16/2009	1/25/2010	request for records pertaining to management reviews conducted by banks participating in TARP	Closed - No Records Delivered
3244	Roger Strother	6/9/2009	7/23/2009	request for records pertaining to the May 2007 Iraq Security Conference held in Egyptian Red Sea Res	Closed - Partial Grant/Denial
3245	Garrett Wollman	6/30/2009	9/28/2009	request for records regarding press briefing on May 31, 2009 concerning General Motors Restructuring	Closed - Full Grant
3246	Neil King	6/12/2009	9/30/2009	request for records regarding the restructuring of Delphi Corp	Closed - Request Withdrawn
3247	(b) (6)	6/12/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3248	Deborah Solomon	6/22/2009	4/6/2010	request for records pertaining Treasury Secretary Timothy Geithner from Jan. 26, 2009 to the present	Closed - Partial Grant/Denial
3249	Deborah Solomon	6/23/2009	10/20/2009	request for records pertaining to phone calls between Treasury Secretary Timothy Geithner and Golman	Closed - Partial Grant/Denial
3250	(b) (6)	6/12/2009	9/22/2009	request for records regarding correspondences between Congressman Patrick McHenry of North Carolina	Closed - No Records Delivered

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Requestor		Date Closed	Short Description		Request Status
3251	(b) (6)	6/12/2009	8/3/2009	request for records pertaining to communications between Anh "Joseph" Cao of Louisiana and Treasury	Closed - Full Grant
3252	William Brooks	6/12/2009	9/24/2009	request for records regarding self	Closed - No Records Delivered
3253	Brad Pollock	6/12/2009	8/21/2009	request for records pertaining to Congressman Jean Schmidt of Ohio and Department of Treasury 1/1/20	Closed - Partial Grant/Denial
3254	Todd Tucker	6/18/2009	5/18/2010	request for records pertaining to Treasury, U.S. Trade Representatives and other agencies, engaged i	Closed - Full Grant
3255	Silla Brush	6/11/2009	12/29/2009	request for records pertaining to expense reports for the Auto Task Force	Closed - Partial Grant/Denial
3256	Itai Maytal	7/14/2009		request for records pertaining to correspondence dealing with OFAC	Active - Multiple Offices
3257	(b) (6)	6/15/2009	8/21/2009	request for records pertaining to Congressman Frank Wolf of Virginia from 1/1/1981 to present	Closed - Partial Grant/Denial
3258	(b) (6)	6/15/2009	8/21/2009	records pertaining to Congressman Tom Rooney and Treasury from 1/1/2009 to present	Closed - No Records Delivered
3259	(b) (6)	6/15/2009	8/25/2009	request for records pertaining to Congressman heana Ros-Lehtinen of Florida from 1/1/1989 to present	Closed - Full Grant
3260	(b) (6)	6/15/2009	8/25/2009	request for records pertaining to Congressman Bill Young of Florida from 1/1/1971 to present	Closed - Partial Grant/Denial
3261	Brad Pollock	6/15/2009	8/28/2009	request for records pertaining to Congressman tom Latham of Iowa from 1/1/1995	Closed - Partial Grant/Denial
3262	Brad Pollock	6/15/2009	8/25/2009	request for records pertaining to Congressman Blaine Luetkemeyer of Missouri from 1/1/2009 to present	Closed - No Records Delivered
3263	Brad Pollock	6/15/2009	8/25/2009	request for records pertaining to Congressman Erk Paulsen of Minnesota from 1/1/2009 to present	Closed - Full Grant
3264	Brad Pollock	6/15/2009	10/23/2009	request for records pertaining to Congresswoman Lynn Jenkins of Kansas from 1/1/2009 to present	Closed - Partial Grant/Denial
3265	Brad Pollock	6/15/2009	11/30/2009	request for records pertaining to Congressman Lee Terry of Nebraska from 1/1/1999 to present	Closed - No Records Delivered
3266	Brad Pollock	6/15/2009	11/30/2009	request for records pertaining to Congressman Pat Tiberi of Ohio from 1/1/2001 to present	Closed - No Records Delivered
3267	Brad Pollock	6/15/2009	11/30/2009	request for records pertaining to Congressman Thad McCotter of Michigan from 1/1/2003 present	Closed - No Records Delivered
3268	Kenneth Pealock	6/15/2009	9/24/2009	request for records regarding self	Closed - No Records Delivered
3269	Fletcher Parks	6/15/2009	7/12/2009	request for records pertaining to Department of Treasury TIPS Contract, #TIRNO-09-R-00013	Closed - No Records Delivered
3270	Randell Hopkins	6/15/2009	5/18/2009	request for records pertaining to self	Closed - No Records Delivered
3271	Daniel DeLeon	6/15/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3272	Kristen Grind	6/15/2009	10/15/2009	request for records pertaining to emails with the subjects regarding Washington Mutual, JPMorgan Cha	Closed - Partial Grant/Denial
3273	Jonathan Seals	6/15/2009	9/24/2009	request for records pertaining to Treasury Manual to include Federal Accounting Standards 133 and 14	Closed - No Records Delivered
3274	Allan Selvy	6/15/2009	6/22/2009	request for information pertaining to self	Closed - No Records Delivered
3275	Scott Steadman	6/15/2009	6/15/2009	request for records pertaining to reports prepared in the course of Community Reinvestment Act (CRA)	Closed - Assigned to Bureau

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3276	Kevin Kearns	6/16/2009	6/25/2009	request for records pertaining to Defense Office Hearings and Appeals made in personnel security clearance	Closed - No Records Delivered
3277	Brad Pollock	6/16/2009	2/2/2010	request for records pertaining to Congressman Mike Turner of Ohio from 1/1/2003 to present	Closed - Partial Grant/Denial
3278	(b) (6)	6/16/2009	11/13/2009	request for records pertaining to Congressman Lincoln Diaz-Balart of Florida	Closed - Partial Grant/Denial
3279	(b) (6)	6/16/2009	11/13/2009	request for records pertaining to Congressman Zach Wamp of Tennessee	Closed - Partial Grant/Denial
3280	Jenny Small	6/16/2009	9/9/2010	request for records pertaining to the September 18, 2008 meeting about financially troubled banks	Closed - Partial Grant/Denial
3281	Matthew DeLong	6/23/2009	11/13/2009	request for records pertaining to a list of attendees of the September 18, 2008 meeting hosted by Ho	Closed - No Records Delivered
3282	Jody Brewster	6/16/2009	7/17/2009	request for records pertaining to background materials concerning Treasury Directive 9217 and the us	Closed - Full Grant
3283	(b) (6)	6/18/2009	9/24/2009	request for records on self	Closed - No Records Delivered
3284	(b) (6)	6/18/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3285	Michael Aguirre	6/18/2009	9/16/2009	request for records pertaining to communications between Treasury and State Insurance Commissioners	Closed - No Records Delivered
3286	Jody Brewster	6/16/2009	7/17/2009	requests for records concerning Treasury Directive 9217 and the use of SSCM under section 263A of the	Closed - Full Grant
3287	Jenny Strasburg	6/19/2009	9/24/2009	request for records pertaining to correspondence between Treasury Public Private Investment Program	Closed - No Records Delivered
3288	Michael Grabell	6/18/2009	8/14/2009	request for records pertaining to travel vouchers and expense reports for 6/2/09 New York trip by D	Closed - Full Grant
3289	Suzanne Summers	6/18/2009	7/17/2009	records pertaining to Dept. of Treasury delivery orders TDOX090005, awarded on October 30,2008, April	Closed - Full Grant
3290	Sang Song	6/18/2009	10/5/2009	Referral from U.S. Department of State	Closed - Full Grant
3291	(b) (6)	6/22/2009	11/30/2009	request for records pertaining to Congressman John McHugh of New York from 1/1/2003 to present	Closed - No Records Delivered
3292	(b) (6)	6/22/2009	11/30/2009	request for records pertaining to Congressman Tim Murphy of Pennsylvania from 1/1/2003 to present	Closed - No Records Delivered
3293	(b) (6)	6/22/2009	11/30/2009	request for records pertaining to Congressman E. Scott Garrett of New Jersey	Closed - No Records Delivered
3294	(b) (6)	6/22/2009	11/30/2009	request for records pertaining to Congressman Charlie Dent of Pennsylvania from 1/1/2005 to present	Closed - No Records Delivered
3295	(b) (6)	6/22/2009	11/30/2009	request for records pertaining to Congressman Jim Gerlach of Pennsylvania from 1/1/2003 to present	Closed - No Records Delivered
3296	Brad Pollock	6/22/2009	11/13/2009	request for records pertaining to Congressman Paul Ryan of Wisconsin from 1/1/1999 to present	Closed - Partial Grant/Denial
3297	(b) (6)	6/22/2009	1/11/2010	request for records pertaining to Congressman Gary Miller of California from 1/1/1999 to Present	Closed - No Records Delivered
3298	(b) (6)	6/22/2009	1/11/2010	request for records pertaining to Congressman Dana Rohrabacher of California from 1/1/1989 to Present	Closed - No Records Delivered
3299	(b) (6)	6/22/2009	1/11/2010	request for records pertaining to Congressman Tom McClintock of California from 1/1/2009 to present	Closed - No Records Delivered
3300	(b) (6)	6/22/2009	1/11/2010	request for records pertaining to Congresswoman Mary Bono Mack of California from 1/1/1998 to Present	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
Requestor		Date Closed	Short Description		Request Status
3301	(b) (6)	6/22/2009	1/11/2010	request for records pertaining to Congressman David Dreier from 1/1/1981 to present	Closed - No Records Delivered
3302	(b) (6)	6/22/2009	11/13/2009	request for records pertaining to Congressman Don Young of Alaska from 1/1/1973 to present	Closed - Partial Grant/Denial
3303	(b) (6)	6/22/2009	1/11/2010	request for records pertaining to Congressman Ken Calbert of California from 1/1/1993 to present	Closed - No Records Delivered
3304	(b) (6)	6/22/2009	11/18/2009	request for records pertaining to Congressman Denny Rehberg of Montana from 1/1/2001 to present	Closed - Partial Grant/Denial
3305	(b) (6)	6/22/2009	11/18/2009	request for records pertaining to Congressman Dave Reichert of Washington from 1/1/2005 to present	Closed - Full Grant
3306	Orson Aguilar	6/22/2009	9/24/2009	request for records concerning possible discriminatory dealership closings by GM and Chrysler	Closed - No Records Delivered
3307	(b) (6)	6/22/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3308	(b) (6)	6/22/2009	6/24/2009	request for records pertaining to self	Closed - No Records Delivered
3309	(b) (6)	6/22/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3310	(b) (6)	6/22/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3311	(b) (6)	6/22/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3312	William Snipes	6/22/2009	8/14/2009	request for records pertaining to funds or other assets of Jugobanka A.D., Beograd and Beogradska Ba	Closed - Request Withdrawn
3313	Brad Heath	7/29/2009		request for records pertaining Making Home Affordable plan	Active - One Office
3314	Gary Mikulich	6/22/2009	6/25/2009	request for miscellaneous records	Closed - No Records Delivered
3315	Jeffrey Chwiero	6/22/2009	7/1/2009	request for records pertaining to various negotiations concerning American banks and security firms	Closed - No Records Delivered
3316	(b) (6)	6/23/2009	1/11/2010	request for records pertaining to Congressman Dan Lungren of California from 1/1/1979 to present	Closed - No Records Delivered
3317	(b) (6)	6/23/2009	1/11/2010	request for records pertaining to Congressman Jerry Lewis of California from 1/1/1979 to present	Closed - No Records Delivered
3318	(b) (6)	6/23/2009	11/23/2009	records concerning Congressman John Shadegg of Arizona from January 1, 1995 to present.	Closed - Partial Grant/Denial
3319	Jeff Horwitz	6/23/2009	2/2/2010	request for records pertaining to Seller Down Payment Assistance Program	Closed - Partial Grant/Denial
3320	(b) (6)	6/23/2009	6/26/2009	request for records pertaining to self	Closed - No Records Delivered
3321	Frank Frysiek	6/23/2009	3/10/2010	request for records pertaining to employment with US Customs Service January 1997 to present	Closed - Request Withdrawn
3322	Orson Aguilar	6/22/2009	6/25/2009	request for records pertaining to possible Discriminatory Dealership Closing By GM and Chrysler	Closed - No Records Delivered
3323	(b) (6)	6/23/2009	9/30/2009	request for records pertaining to self	Closed - No Records Delivered
3324	Mark Wasmuth	6/25/2009	6/30/2009	request for records pertaining to Alien Property Custodian forms	Closed - No Records Delivered
3325	Monica Jones	6/25/2009	7/23/2009	request for records pertaining contract awarded to Booz Alllen under TIPPS-3 requirement	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
Requestor		Date Closed	Short Description		Request Status
3326	(b) (6)	6/25/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3327	John Bradley	6/25/2009		request for records pertaining to the civil penalties proceedings listed on Schedule A reported by O	Active - One Office
3328	Adam Broder	6/24/2009	4/23/2010	request for records pertaining to Congressman Brian Bilbray of California from 1/1/1995 to Present	Closed - Partial Grant/Denial
3329	(b) (6)	6/24/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3330	Jessica Upchurch	6/24/2009	9/24/2009	request for records pertaining to GPC Purchas Card holder list with their organizational code, address	Closed - No Records Delivered
3331	(b) (6)	6/24/2009	9/24/2009	request for records pertaining to vacancies	Closed - No Records Delivered
3332	Michael Brooks	8/18/2009		request for records pertaining to all email correspondence since January 1, 2009 relating to Chrysler	Active - Multiple Offices
3333	Mindy Baransky	6/30/2009	6/30/2009	Records concerning Freedom Club USA	Closed - No Records Delivered
3334	Morton / Karen Sklar/Parker	6/29/2009		Records concerning OFAC's February 4, 2009 designation of the Free Life Party of Kurdistan as a SDGT	Active - One Office
3335	(b) (6)	6/30/2009	9/30/2009	request for records pertaining to resolution issued and minutes from meetings held by the FFB Board	Closed - Full Grant
3336	Jim McTague	6/30/2009	9/24/2009	request for records pertaining to travel and expense documents submitted by each Task Force on the A	Closed - No Records Delivered
3337	Bode William	6/3/2009	7/9/2009	Title 27 documents and Parts 19	Closed - Other
3338	Zamonski Eric	6/3/2009	6/30/2009	500 barrels of beer produced	Closed - Partial Grant/Denial
3339	Hughes Mark	6/8/2009	7/9/2009	certified copy of statistical findings of Budweiser Light's alcohol content	Closed - Other
3340	Morgan DeWitt	6/8/2009	7/16/2009	Background information on Stuart White, Gilford White and Susan Jesmer - tobacco	Closed - Full Denial
3341	bode William	6/3/2009	7/9/2009	27 CFR data	Closed - Other
3342	Hobson Sam	6/11/2009	6/30/2009	copies of Red Mountain Petition	Closed - Partial Grant/Denial
3343	Upchurch Jessica	6/25/2009	6/30/2009	purchase card list	Closed - Full Denial
3344	Utterback Ryan	6/25/2009	6/30/2009	Ryan t. Utterback	Closed - No Records Delivered
3345	(b) (6)	6/30/2009	7/9/2009	Expedited request -	Closed - Full Denial
3346	Mark Whitehead	6/30/2009	9/24/2009	request for records pertaining to Financial Regulatory Reform Plan June 17, 2009	Closed - No Records Delivered
3347	Michael Aguirre	6/30/2009	4/12/2010	request for records pertaining to Financial Regulatory Reform	Closed - Request Withdrawn
3348	(b) (6)	6/30/2009	7/28/2009	request for records pertaining to self	Closed - No Records Delivered
3349	Timothy Kehrer	6/30/2009	6/25/2010	request for records pertaining to various U.S. Senators from 1981 to present	Closed - Request Withdrawn
3350	Adam Rappaport	7/1/2009		request for records pertaining to Financial Reform Proposal by President Obama and Treasury Secretary	Active - Multiple Offices

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11

Requestor			Date Closed	Short Description	Request Status
3351	Adam Rappaport	7/1/2009		request for records pertaining to Regulatory Reform Proposals associated with consumer groups and la	Active - Multiple Offices
3352	Luke Barnwell	7/1/2009	7/7/2009	records concerning personal matters	Closed - No Records Delivered
3353	Joseph D'Erasmus	7/1/2009	7/29/2009	records concerning Certificate of Indebtedness	Closed - No Records Delivered
3354	Silla Brush	7/1/2009	8/19/2009	request for records pertaining to day calendars, appointment listings, call sheets and Microsoft Outlook	Closed - Partial Grant/Denial
3355	Kimberly Boldt	8/3/2009	3/4/2010	request for records pertaining to the location and identification of blocked and/or frozen assets of	Closed - Request Withdrawn
3356	(b) (6)	7/2/2009	7/2/2009	records pertaining to self	Closed - No Records Delivered
3357	Silla Brush	7/6/2009	8/5/2010	request for records pertaining to schedules concerning Michael Barr from January 20, 2009 to present	Closed - Partial Grant/Denial
3358	Sandy Good	7/7/2009	7/8/2009	request for records pertaining to the solemn oath of office of Douglas Shulman	Closed - No Records Delivered
3359	Charles Goldberg	7/7/2009	1/14/2010	request for information pertaining to (b) (6)	Closed - No Records Delivered
3360	Timothy Kehrer	7/17/2009	2/25/2010	request for records pertaining to various members of the House of Representatives from 1993 to present	Closed - Partial Grant/Denial
3361	Bart Van de Weghe	8/12/2009	10/13/2009	pertaining to AIG affiliates submitted to Treasury from August 1, 2008 to the present.	Closed - Partial Grant/Denial
3362	(b) (6)	7/7/2009	9/24/2009	request for records pertaining to Bail out Money	Closed - No Records Delivered
3363	Adam Rappaport	7/7/2009	7/23/2009	request for records pertaining to financial regulatory reforms proposed by President Obama and Secretary	Closed - No Records Delivered
3364	Adam Rappaport	7/7/2009	7/23/2009	request for records pertaining to financial regulatory reforms proposed by President Obama and Secretary	Closed - No Records Delivered
3365	Leah Shadle	7/13/2009	8/14/2009	request for records pertaining to OFAC license application and license granted to Naples Rugby Footb	Closed - Partial Grant/Denial
3366	Kelly Virella	7/13/2009	9/14/2009	request for records pertaining to the Home Affordable Modification Program	Closed - No Records Delivered
3367	Cornish Hitchcock	7/21/2009	12/30/2010	request for records pertaining to Tax Analysts - "Letters Outside Scope, Not in Package"	Closed - No Records Delivered
3368	Graciano Velez	7/8/2009	9/24/2009	request for records pertaining to regulations to hire employees under Personal Service Contracts (PS	Closed - No Records Delivered
3369	Steve Pierson	7/8/2009	8/4/2009	request for records pertaining to Memorandum of Understanding Regarding Procedures for the Statistic	Closed - No Records Delivered
3370	D. Patrick Long	7/7/2009	9/24/2009	request for records pertaining to former President of the Republic of the Philippines Ferdinand Marc	Closed - No Records Delivered
3371	Edward Keefer	7/6/2009	12/10/2009	request for records pertaining to Foreign Relations series on Foreign Economic Policy, 1977-1980	Closed - Full Grant
3372	(b) (6)	7/9/2009	1/14/2010	request for records pertaining to self	Closed - No Records Delivered
3373	(b) (6)	7/9/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3374	(b) (6)	7/9/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3375	Shasha Dai	7/10/2009	7/24/2009	request for records pertaining to the Legacy Securities Public-Private Investment Program	Closed - Partial Grant/Denial

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	Requestor		Date Closed	Short Description	Request Status
3376	Shmuel Bulka	7/10/2009	7/28/2009	request for records pertaining to Public-Private Investment Program	Closed - Partial Grant/Denial
3377	Elspeth Callahan	7/10/2009		records pertaining to the Temporary Guarantee Program for Money Market Funds from September 15, 200	Active - Multiple Offices
3378	Elspeth Callahan	7/10/2009	7/13/2009	records pertaining to the Temporary Guarantee Program for Money Market programs from September 15, 2	Closed - Request Withdrawn
3379	Jason McCaffrey	7/15/2009	7/17/2009	request for records pertaining to all requests of the Treasury regulations to the Office of Special	Closed - Full Grant
3380	Leah Shadle	7/22/2009	8/25/2009	records pertaining to OFAC license application and grant to the Cuba Run	Closed - No Records Delivered
3381	Jenny Small	7/13/2009		records concerning Wachovia assistance in September 2008 and records related to Citigroup as either	Active - Multiple Offices
3382	Caroline Grace	7/13/2009	1/14/2010	records concerning Wells Fargo acceptance of TARP money.	Closed - No Records Delivered
3383	Caroline Grace	7/13/2009	1/14/2010	request for records concerning reports prepared by the Financial Stability Oversight Board, in regards	Closed - No Records Delivered
3384	Corionna Canada	7/13/2009	8/9/2009	request for records pertaining to Statements of Work for Task Orders for Contract #26301D0049, Contract	Closed - No Records Delivered
3385	(b) (6)	7/13/2009	9/24/2009	request for records concerning (b) (6)	Closed - No Records Delivered
3386	(b) (6)	7/14/2009	7/15/2009	request for records pertaining to self	Closed - No Records Delivered
3387	Michael Stern	8/4/2009	12/8/2009	request for records pertaining to Mark Patterson's Ethics Commitments by Executive Branch personnel	Closed - No Records Delivered
3388	(b) (6)	7/14/2009	7/15/2009	request for records pertaining to self	Closed - No Records Delivered
3389	John Berger	7/14/2009		Records concerning Serbian Sanctions Task Force (Referral from U.S. Department of State)	Active - One Office
3390	(b) (6)	8/4/2009	10/23/2009	records concerning personal matters	Closed - Full Denial
3391	Wallace Straton	7/15/2009	7/16/2009	record concerning the constitutional "oath's of office"	Closed - No Records Delivered
3392	(b) (6)	7/15/2009	9/24/2009	records relating to (b) (6)	Closed - No Records Delivered
3393	Albert Berrettini	8/6/2009	9/24/2009	records pertaining to Employee Affidavit pursuant to 5 USC 3333 for the Secretary of Treasury	Closed - Full Grant
3394	Gail Craig	9/4/2009	9/28/2009	records concerning investigation by Office of the Inspector General to determine fraud surrounding a	Closed - Partial Grant/Denial
3395	Jenny Small	7/16/2009	7/30/2009	request for records pertaining to Wachovia assistance in September 2008, Citigroup acquirers	Closed - No Records Delivered
3396	(b) (6)	7/16/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3397	Josh Littlejohn	8/21/2009	2/26/2010	request for records pertaining to correspondence between Region and the Office of the Secretary of T	Closed - Partial Grant/Denial
3398	Phillip Crawford	7/17/2009	7/20/2009	request for records pertaining to (b) (6) (b) (6) Referral from DOJ)	Closed - No Records Delivered
3399	(b) (6)	7/17/2009	9/24/2009	request for records pertaining to self	Closed - No Records Delivered
3400	Benjamin Powell	7/28/2009		Records concerning clients	Active - Multiple Offices

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	Requestor		Date Closed	Short Description	Request Status
3401	Gregg Carlstrom	7/20/2009	9/24/2009	request for records pertaining to the five largest international travel reimbursements for 2008 fiscal	Closed - No Records Delivered
3402	George Gakoumi	7/20/2009	7/21/2009	request for records pertaining to the Summary Record of Assessment: Certificate Number 1332005050202	Closed - No Records Delivered
3403	(b) (6)	8/6/2009	9/2/2009	request for records pertaining to self	Closed - No Records Delivered
3404	(b) (6)	8/6/2009	9/2/2009	request for records pertaining to self	Closed - No Records Delivered
3405	Karen konopacki	7/20/2009	8/11/2009	request for records pertaining to (b) (6)	Closed - No Records Delivered
3406	JOYCE BATTLE	7/21/2009		records concerning all mission statements, organizational charts, and memos outlining the purpose, s	Active - Multiple Offices
3407	Ethan Zindler	7/21/2009	1/14/2010	records concerning all applications submitted and grants dispersed under the cash grants program cr	Closed - No Records Delivered
3408	(b) (6)	7/21/2009	9/24/2009	records concerning personal matters	Closed - No Records Delivered
3409	Kristen Kephart	7/21/2009	7/27/2009	records verifying alleged violation by OFAC against Gate Gourmet Inc.	Closed - No Records Delivered
3410	Steven Emerson	7/21/2009	9/24/2009	records concerning US Government records provided to plaintiff attorneys in a pending lawsuit in Fed	Closed - No Records Delivered
3411	(b) (6)	7/21/2009	8/17/2009	records concerning personal matters	Closed - No Records Delivered
3412	(b) (6)	7/21/2009	9/24/2009	records concerning personal matters	Closed - No Records Delivered
3413	(b) (6)	7/21/2009	9/24/2009	records concerning personal matters	Closed - No Records Delivered
3414	Joanna Kim	7/21/2009	8/19/2009	records concerning Treasury contracts with Aon/Benfield Group, and Insurance Service Organization, I	Closed - Partial Grant/Denial
3415	(b) (6)	7/22/2009	8/25/2009	request for records pertaining to the most costly international airline purchased by the Department	Closed - Full Grant
3416	Charlotte Bates	7/22/2009	7/30/2009	request for records pertaining to Lawyers Without Borders OFAC licenses to travel to Cuba	Closed - No Records Delivered
3417	Nicole Gelinis	7/22/2009	9/24/2009	request for records pertaining to U.S. Government's Home Affordable Modification Program	Closed - No Records Delivered
3418	Lynne Skelley	7/23/2009	12/10/2009	request for records pertaining to contract #TOS06052 awarded to VSE Corporation and statement of work	Closed - Partial Grant/Denial
3419	Frank Brady	7/23/2009	8/31/2009	request for records pertaining to chess player Bobby Fischers ban from playing a chess match in Yugos	Closed - Partial Grant/Denial
3420	Michael Bayes	8/13/2009	3/10/2010	request for records pertaining to communications between Representative Alan Grayson, staff members	Closed - No Records Delivered
3421	Stephen Bozich	8/10/2009	11/6/2009	request for records concerning Internal Financial Statements/Records of General Motors Company for F	Closed - Full Grant
3422	John Talberth	8/10/2009	7/15/2010	request for records concerning Department of the Treasury programs that support and stabilizes the d	Closed - Partial Grant/Denial
3423	Kevin Magee	7/27/2009	8/14/2009	request for records relating to Troubled Assets Relief Program (TARP) generated after November 23, 2	Closed - No Records Delivered
3424	Todd Tucker	7/27/2009	9/30/2009	request for records concerning World Trade Organization's Financial Service Agreement from as early	Closed - Partial Grant/Denial
3425	(b) (6)	7/27/2009	8/23/2009	request for records on self	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
3426	Charles Benninghoff	7/28/2009	1/14/2010	request for records pertaining to a \$500 Billion and electronic run on cash assets held by persons su	Closed - No Records Delivered
3427	Terrence Buehler	7/27/2009	8/23/2009	request for records pertaining to Jefco Laboratories, Inc. Profit-Sharing Plan and Trust	Closed - No Records Delivered
3428	Thomas Hatch	7/28/2009	1/14/2010	request for records pertaining to Federal National Mortgage Association ("Fannie Mae") and Federal H	Closed - No Records Delivered
3429	ELIZABETH STEPONKUS	7/28/2009	1/14/2010	request for records pertaining to budget figures for Advisory and Assistance Services (A&AS) and Sci	Closed - No Records Delivered
3430	(b) (6)	7/28/2009	7/30/2009	request for records pertaining to (b) (6)	Closed - No Records Delivered
3431	Andrew Sorkin	7/28/2009	7/30/2009	request for records pertaining to the calendar of Henry M. Paulson, former Treasury Secretary from	Closed - Partial Grant/Denial
3432	Andrew Sorkin	7/28/2009	7/30/2009	request for records pertaining to a special ethics waiver/amendment granted to Henry M. Paulson, for	Closed - Full Grant
3433	(b) (6)	7/29/2009	8/28/2009	records concerning personal matters	Closed - Partial Grant/Denial
3434	Michael Groves	8/4/2009	8/31/2009	request for records pertaining to current contracts for locksmith services, access control and physical	Closed - No Records Delivered
3435	Kenneth Vogel	7/28/2009		request for records pertaining to correspondences Department of the Treasury received from or sent t	Active - Multiple Offices
3436	Kenneth Vogel	7/29/2009	10/20/2009	request for records pertaining to waivers granted to Dept. of the Treasury political appointees who	Closed - Partial Grant/Denial
3437	MaryAnn Berrettini	9/8/2009	9/24/2009	request for records pertaining to Oath and Affidavit of Allegiance to the United States of America p	Closed - Full Grant
3438	Lynn Nichols	7/30/2009	1/14/2010	request for records pertaining to the \$300,000.00 capital grant awarded to Neighborhood and Family I	Closed - No Records Delivered
3439	Abraham Jacobson	7/30/2009	10/16/2009	records concerning correspondence between Senator Kirsten Gillibrand from January 2007 to present an	Closed - Request Withdrawn
3440	Jeff Stachewicz	7/31/2009	10/8/2009	request for records identified as Treasury RFP A08-047	Closed - Full Denial
3441	Kingsley Sanford	7/9/2009	8/3/2009	Info. Regarding Lake Lava, Inc. B. Permit No.	Closed - Partial Grant/Denial
3442	Wilmer Snell &	7/9/2009	8/19/2009	Case against Joshua Kesselman and BBK Tobacco and Foods, Inc.	Closed - Partial Grant/Denial
3443	(b) (6)	7/15/2009	7/23/2009	Cola's	Closed - No Records Delivered
3444	Foster Amy	7/15/2009	7/23/2009	Bailment Warehouse	Closed - Partial Grant/Denial
3445	Madigan John	7/17/2009	7/21/2009	SCHIP	Closed - Full Grant
3446	Reidy William	7/22/2009	8/3/2009	Prohibition history - a warehouse in Baltimore	Closed - Full Grant
3447	Nicholas Dermigny	8/6/2009	9/14/2009	request for records pertaining to Muriel Siebert & Co., Inc. to the Legacy Securities Public-Private	Closed - Partial Grant/Denial
3448	JOYCE BATTLE	8/3/2009	4/13/2010	records concerning documents associated with Principals Committee meetings May 26, 2002, August 27,	Closed - Partial Grant/Denial
3449	Brendan McQuade	7/31/2009		request for records pertaining to Deputies Committee meetings on Jan. 22, 2001, July 13, 2002, and Se	Active - Multiple Offices
3450	(b) (6)	8/3/2009	8/31/2009	self	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
3451	Grant Parkis	8/3/2009	8/31/2009		Closed - No Records Delivered
3452	Janet Marcusse	8/3/2009	8/31/2009	tax directive no. 128	Closed - No Records Delivered
3453	(b) (6)	8/3/2009	8/5/2009	Documentation on paying taxes.	Closed - No Records Delivered
3454	Dan Kramer	8/27/2009		request for records concerning copies of applications, and correspondence between Treasury Dept. and	Active - Multiple Offices
3455	(b) (6)	8/3/2009	3/15/2010	CAPCO	Closed - Partial Grant/Denial
3456	Shahla Naimi	8/3/2009	8/5/2009	request for records pertaining to the Mykonos assassinations in Berlin in 1992	Closed - No Records Delivered
3457	William Sims	8/4/2009	8/31/2009	request for records pertaining to the America Postal Workers Accident Benefit Association (APWABA) P	Closed - No Records Delivered
3458	Amy Gooden	8/24/2009	9/24/2010	request for records concerning the Capital Purchase Program authorized under the Emergency Economic	Closed - Full Denial
3459	Battle Joyce	8/5/2009	1/14/2010	request for records concerning a National Security Council meeting on March 10 or 11, 2003 including	Closed - No Records Delivered
3460	Sheri Hametz	8/5/2009	6/16/2010	Requests for records concerning American International Group, Inc. from 1980-present.	Closed - No Records Delivered
3461	Ellen Przepasniak	8/5/2009	9/21/2009	Request for records concerning daily schedules and correspondence with Treasury officials and Goldman	Closed - No Records Delivered
3462	Brooks Ferrett	8/7/2009	10/16/2009	request for records concerning the application for the pre-qualified Investment Fund Managers relate	Closed - Request Withdrawn
3463	Jeff Stachewicz	8/6/2009	10/8/2009	request for records identified to the US Treasury as Treasury TOS09029 BAE contract	Closed - Partial Grant/Denial
3464	(b) (6)	8/6/2009	1/14/2010	request for records on self.	Closed - No Records Delivered
3465	Robin Wellman	8/6/2009	9/2/2009	request for records pertaining to specific liability taxes imposed by subtitle A of the Internal Rev	Closed - No Records Delivered
3466	Jenny Small	8/14/2009	1/13/2010	request for records concerning Mission Statement, Office staffing, and Budget Operations as an Obama	Closed - Full Grant
3467	Vivian Blaize	8/7/2009	8/19/2009	request for records pertaining to Card Holders List	Closed - Full Grant
3468	Tyson Slocum	8/27/2009	1/13/2011	request records concerning correspondence between Goldman Sachs, JP Morgan, and Barclays and Treasury	Closed - Partial Grant/Denial
3469	Matthew Flynn	8/10/2009	8/31/2009	request for records concerning Brazil Compulsory License for Merck's Stocrin (efavirenz)	Closed - Full Grant
3470	Michael Miller	8/10/2009	8/11/2009	records concerning disclosing of the agency administering and/or enforcing Title III of the National	Closed - No Records Delivered
3471	James Richens	8/10/2009	9/11/2009	records concerning names and addresses of all applicants, to the Legacy Securities PPIP	Closed - Partial Grant/Denial
3472	(b) (6)	8/10/2009	1/14/2010	records concerning personal matters	Closed - No Records Delivered
3473	Tomoe Tse	8/11/2009		records concerning documents submitted to the Special Master to the for TARP Executive Compensation	Active - Multiple Offices
3474	John Genins	8/10/2009	8/10/2009	records concerning him being listed as a creditor regarding the Stress Test for JP Morgan Chase	Closed - Assigned to Bureau
3475	John Crudele	8/19/2009	9/17/2009	request for records pertaining to phone records of Treasury Secretary Henry Paulson for Aug. 17 and	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3476	Silla Brush	8/10/2009	8/19/2009	request for records pertaining to a copy of Profile Number: 2008-SE-005794 from the TADS Records: A	Closed - Full Grant
3477	Michael Martin	8/31/2009	9/17/2009	request for records concerning Office of Tax Policy "Scope and Use of Taxpayer Confidentiality and D	Closed - Full Grant
3478	(b) (6)	8/10/2009	1/14/2010	request for records pertaining to self.	Closed - No Records Delivered
3479	(b) (6)	9/14/2009	10/12/2009	request for records pertaining to self.	Closed - No Records Delivered
3480	(b) (6)	8/10/2009	1/14/2010	request for records pertaining to self	Closed - No Records Delivered
3481	Silla Brush	8/18/2009		request for records pertaining to Popular Inc and Popular Securities since July 1, 2008	Active - One Office
3482	Interfax	8/10/2009	8/11/2009	request for records pertaining to various banks	Closed - No Records Delivered
3483	Curt Courtois	8/10/2009	9/6/2009	request for records pertaining to Articles of Association for the Premier Bank, National Association	Closed - No Records Delivered
3484	Gregory Gordon	8/10/2009	1/14/2010	request for records pertaining to the government bailout of the American International Group and its	Closed - No Records Delivered
3485	(b) (6)	8/11/2009	8/12/2009	request for records pertaining to self	Closed - No Records Delivered
3486	James Weingarten	8/10/2009	9/30/2010	request for records pertaining to electronic documents logging the activities, phone calls and meeting	Closed - Other
3487	Aaron Johnson	8/25/2009	9/28/2009	records concerning how much money each Public-Private Investment Program Manager has raised to date f	Closed - Full Denial
3488	Alison Vekshin	8/19/2009	9/30/2010	records concerning correspondence between Goldman Sachs and the Treasury Department from January 200	Closed - Partial Grant/Denial
3489	Ben Marks	8/18/2009	5/6/2010	records concerning a copy of the 2008 New Market Tax Credit application for Capital Trust Agency Com	Closed - Request Withdrawn
3490	Thomas Callaghy	8/12/2009	8/13/2009	request for records pertaining to U.S. Treasury Paris Club from the early 1950's to 1978	Closed - No Records Delivered
3491	Gregory Gordon	8/12/2009	9/14/2009	request for records pertaining to American International Group bailout and its decision not to rescue	Closed - Full Grant
3492	Olivia Nilsson	8/14/2009	10/23/2009	request for records pertaining to former Treasury Secretary Henry Paulson's schedules from September	Closed - Partial Grant/Denial
3493	Amanda Masters	8/13/2009	1/14/2010	request for records pertaining to Department of Treasury base Net Present Value (NPV) model	Closed - No Records Delivered
3494	Larry Gooch	8/13/2009	9/8/2009	Request for records regarding commercial crimes.	Closed - No Records Delivered
3495	George Green	8/13/2009	1/14/2010	Request for records regarding currency holdings.	Closed - No Records Delivered
3496	Charles Babcock	8/13/2009		Request for records from January 20, 2009 to present regarding communication between government officials	Active - Multiple Offices
3497	Andre Thibodeau	8/14/2009	10/23/2009	Request for records concerning the current contract for Custodial Services and Snow Removal for the	Closed - Request Withdrawn
3498	Hal Eren	8/14/2009	9/17/2009	records pertaining to all documents that OFAC utilized and otherwise relied upon to designate Mr. Th	Closed - Full Grant
3499	Justin Hyde	8/14/2009		records concerning copies of all submissions by GM and Chrysler Group LLC for approval of executive	Active - Multiple Offices
3500	Brian Brinson	9/2/2009	10/16/2009	Request for records concerning the pricing of the current contract that lists prices paid for the wo	Closed - Request Withdrawn

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3501	Jonathan Cohen	8/17/2009		request for records pertaining to former Chilean President, Augusto Pinochet and Department of the	Active - One Office
3502		8/31/2009	2/23/2010	request for records pertaining to International Compact for Iraq	Closed - Full Grant
3503	Sean Luedke	8/24/2009	6/25/2010	request all copies of FOIA requests made by the New York Times to the Department of Treasury from Fe	Closed - Partial Grant/Denial
3504	Ivan Greenberg	8/17/2009	8/19/2009	request for records pertaining Clarence M. Kelley, FBI Director	Closed - No Records Delivered
3505	(b) (6)	8/17/2009	1/14/2010	request for records pertaining to tax matters	Closed - No Records Delivered
3506	(b) (6)	8/18/2009	1/14/2010	request for records concerning "Listing of Filing Fees".	Closed - No Records Delivered
3507	Maria Catsikopoulos	8/24/2009	10/23/2009	request for records pertaining to contracts between the Treasury Department, Procurement Services Di	Closed - No Records Delivered
3508	Frank Schirrippa	9/14/2009	10/21/2010	request for records pertaining to meetings or discussions between Treasury, Federal Reserve System,	Closed - Partial Grant/Denial
3509	J. Scott Tarbutton	8/18/2009	2/17/2010	request for records concerning communications between Dept. of Treasury officials and persons outside	Closed - No Records Delivered
3510	Jonathan Plasse	9/4/2009		Request for records concerning communication between Morgan Stanley and Treasury regarding Fannie Ma	Active - Multiple Offices
3511	Eduardo Guerrero	8/18/2009	1/14/2010		Closed - No Records Delivered
3512	(b) (6)	8/18/2009	1/14/2010	Records pertaining self.	Closed - No Records Delivered
3513	(b) (6)	8/18/2009	8/27/2009	Request for records on self pertaining to a SSBI-PRI.	Closed - Full Grant
3514	Sharona Coutts	8/18/2009	8/31/2009	Request for records relating to the enforcement and compliance with sanctions against Zimbabwe.	Closed - Full Grant
3515	Kristen Grind	8/18/2009	3/15/2010	request for records pertaining to Washington Mutual, JP Morgan Chase or Jamie Dimon sent and receive	Closed - No Records Delivered
3516	Adam Strege	8/19/2009	1/14/2010	request records concerning Paul Wellstone and Cathy Bowman relating to embezzlement activities	Closed - No Records Delivered
3517	Ian Katz	8/19/2009	9/30/2009	request for records concerning agenda and phone logs of Kenneth R. Feinberg, "special master" on exe	Closed - Partial Grant/Denial
3518	Shmuel Bulka	9/1/2009		request for records pertaining to compensation structures submitted to the Special Master for TARP E	Active - One Office
3519	Charles Babcock	8/13/2009	1/25/2010	request for records pertaining to meetings and other communications regarding "Financial Regulatory	Closed - No Records Delivered
3520	Hal Eren	8/19/2009	1/14/2010	request for records pertaining to all records OFAC relied upon to designate Thamer Al Shafari on Jul	Closed - No Records Delivered
3521	(b) (6)	8/19/2009	1/14/2010	request for records pertaining to self.	Closed - No Records Delivered
3522	Terri Preston-Koenig	8/20/2009	1/14/2010	request for records pertaining to Fund New Market Tax Credit (NMTC) applicant and investor data	Closed - No Records Delivered
3523	Delores McKinney	8/20/2009	1/14/2010	request for records successful contractor's proposal/award information September 2004	Closed - No Records Delivered
3524	Lee Kornfeld	9/15/2009	1/11/2010	request for records pertaining to specific contracts and/or request for proposals	Closed - No Records Delivered
3525	Travis Reed	8/21/2009	10/15/2009	request for records for memos, guidance documents and all summations, and expenditure reports for Tr	Closed - Full Grant

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	Requestor		Date Closed	Short Description	Request Status
3526	Robert Schmidt	8/21/2009	10/15/2009	request for records concerning appointment calendars and phone logs of Secretary Timothy Geithner fr	Closed - Partial Grant/Denial
3527	Lee Kornfeld	9/15/2009	9/21/2009	request for records concerning Contract ID #TDARC06K00230 with McKinsey & Company.	Closed - No Records Delivered
3528	(b) (6)	8/21/2009	8/24/2009	Complaint about FBI.	Closed - No Records Delivered
3529	(b) (6)	8/21/2009	9/24/2009	Request for records regarding self-employment tax.	Closed - No Records Delivered
3530	Marci Cohen	9/15/2009	10/13/2009	Request for records concerning the awarded bid and the price of the winning bid for administrative a	Closed - No Records Delivered
3531	Darlene Sacks	8/24/2009	9/20/2009	request for records concerning off shore UBS bank accounts	Closed - No Records Delivered
3532	Corionna Canada	8/24/2009	9/20/2009	request for records concerning AT & T Corporation Contract #GS00T07NSD0007 awarded on September 21, 2	Closed - No Records Delivered
3533	(b) (6)	8/24/2009	9/20/2009	request for records concerning all properly promulgated substantive regulation for a citizen on one o	Closed - No Records Delivered
3534	Lauren Aucoin	8/24/2009		request for records concerning Abdillah Shelk Mohamed	Active - One Office
3535	Brad Keoun	8/24/2009		request for records concerning TARP Asset Guarantee Program	Active - Multiple Offices
3536	Ian Katz	8/24/2009	8/26/2009	request for records concerning the agenda, calendar, appointments and phone logs of Kenneth R. Feinberg	Closed - No Records Delivered
3537	Walter Price	8/25/2009	1/14/2010	request for records concerning Federal Reserve Policies	Closed - No Records Delivered
3538	James Chastine	8/25/2009	1/14/2010	request for records concerning Department of the Treasury functions, resources, services and objecti	Closed - No Records Delivered
3539	Marta Mossburg	9/4/2009	3/4/2010	request for records concerning name, title job description and salary of each employee working for t	Closed - Partial Grant/Denial
3540	Barbara Woolery	8/26/2009	1/14/2010	Request for records pertaining to Comcast and Secretary Paulson's request for wiretaps.	Closed - No Records Delivered
3541	Csaba Zoltani	8/26/2009	8/27/2009	Request for records pertaining to background investigations of a deceased immigrant (Referral from D	Closed - No Records Delivered
3542	Peter Brody	8/26/2009		Request for records pertaining to the trademark Havana Club and other registrations or renewals file	Active - One Office
3543	Jaswinder Sandhu	8/26/2009	10/5/2009	request for records concerning the contract resulting from RFP#: A07-024 for work pertaining to Appl	Closed - No Records Delivered
3544	Elliot Smith	8/27/2009		request for records concerning Treasury Department's effectiveness of the government's TARP investment	Active - Multiple Offices
3545	Christopher Spinelli	8/26/2009	8/22/2009	request for records concerning personal matters.	Closed - No Records Delivered
3546	(b) (6)	8/27/2009	1/14/2010	Request for records pertaining to self.	Closed - No Records Delivered
3547	John Gilman	8/27/2009	9/23/2009	request for records concerning personal matters (Referral from Defense Security Service)	Closed - No Records Delivered
3548	(b) (6)	8/27/2009	8/31/2009	request for records concerning personal matters.	Closed - No Records Delivered
3549	Jenny Small	8/27/2009	8/28/2009	request for White House to produce records concerning mission statements, office staffing, and budge	Closed - No Records Delivered
3550	(b) (6)	8/31/2009	9/1/2009	request for records concerning the 2005 Bureau of Prisons contract for Inmate Telephone Systems (ITS	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3551	Deborah Washington	8/31/2009	1/14/2010	request for records concerning a custodial services and snow removal contract with Dept. Treasury, S	Closed - No Records Delivered
3552	Roger Harrold	8/31/2009	1/14/2010	request for records pertaining to foreign bank accounts held by (b) (6), also known as (b) (6)	Closed - No Records Delivered
3553	Roger Harrold	8/31/2009	1/14/2010	request for records pertaining to foreign bank accounts held by William D. Meenan	Closed - No Records Delivered
3554	David Lewis	8/31/2009	2/25/2010	request for records concerning copies of resumes or materials justifying appropriate pay levels for	Closed - Partial Grant/Denial
3555	(b) (6)	8/31/2009	8/31/2009	request for records concerning personal matters.	Closed - No Records Delivered
3556	(b) (6)	8/31/2009	1/14/2010	request for records concerning personal matters.	Closed - No Records Delivered
3557	David Barton	8/31/2009	10/9/2009	request for concerning Contract Award TOS-06-052	Closed - Partial Grant/Denial
3558	Wildberger Betsy	8/3/2009	8/3/2009	requesting list of bonded Mendocino County wineries	Closed - Full Denial
3559	Kamp Nancy	8/3/2009	8/20/2009	Seeking copies of opinions and correspondence relating to interpretation of laws, etc., relating to	Closed - Partial Grant/Denial
3560	Parkis Grant	8/12/2009	9/9/2009	request for statutes of liability for taxes	Closed - Other
3561	Bunch Carl	8/18/2009	9/8/2009	copy of assessments in accordance with 27 CFR Part 70.71, 70.72, 70.161, and 70.162 regarding request	Closed - No Records Delivered
3562	Wyles Terrence	8/19/2009	8/20/2009	COLA for label name TEMEQUILA	Closed - Full Denial
3563	Cheyenne Hopkins	9/1/2009	1/14/2010	request for records concerning details on the applications of the Capital Purchase Program under the	Closed - No Records Delivered
3564	Robin Wellman	9/1/2009	9/28/2009	request for records concerning all statues creating a specific liability for taxes imposed by subtitle	Closed - No Records Delivered
3565	Jenny Small	9/2/2009	9/30/2010	request for records pertaining to Lehman Brothers, Inc. collapse/bankruptcy from Aug. 2008-Oct. 2008	Closed - Partial Grant/Denial
3566	Jenny Small	9/2/2009	10/27/2009	request for records pertaining to Paulson emails, and call logs regarding bailout/investments of gov	Closed - Partial Grant/Denial
3567	Gary Mikulich	9/3/2009	9/22/2009	miscellaneous	Closed - No Records Delivered
3568	Jeff Stachewicz	9/4/2009	12/29/2009	request for records concerning Office of the Chief Financial Officer contracts DTFT6002D00007, DTFT6	Closed - Request Withdrawn
3569	Anna Riezinger-VonReitz	9/8/2009	10/5/2009	Request for records concerning subtitle C of the IRS code as presented by CFR Title 26.	Closed - No Records Delivered
3570	Anna Reizinger-VonReitz	9/8/2009	10/5/2009	Request for records concerning certified copy of Subtitle A of the IRS code as presented by CFR Tit	Closed - No Records Delivered
3571	Anna Reizinger-VonReitz	9/8/2009	10/5/2009	Request for records concerning the legal definition of various words as applied by the IRS.	Closed - No Records Delivered
3572	(b) (6)	9/8/2009	9/8/2009	request for records concerning personal matters	Closed - Assigned to Bureau
3573	(b) (6)	9/8/2009	9/10/2009	request for records concerning personal matters	Closed - No Records Delivered
3574	(b) (6)	9/8/2009	1/14/2010	request for records concerning personal matters	Closed - No Records Delivered
3575	Gary Mikulich	9/9/2009	9/9/2009	miscellaneous	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
Requestor		Date Closed	Short Description		Request Status
3576	(b) (6)	9/9/2009	6/15/2009	request for records concerning personal matters.	Closed - No Records Delivered
3577	Barbara Hammond	9/21/2009	10/23/2009	request for records pertaining to Treasury FOIA case logs from June 30, 2008 through December 31, 20	Closed - Partial Grant/Denial
3578	(b) (6)	9/9/2009	1/14/2010	request for records concerning personal matters	Closed - No Records Delivered
3579	Nathan Cardozo	9/23/2009		request for records pertaining to software equipment sold to Iran from the government relating to In	Active - One Office
3580	Stanley Hirtle	9/9/2009	1/14/2010	request for records pertaining to the "NPVmodel used, test results, inputs and assumptions" relating	Closed - No Records Delivered
3581	Andrew Neuhauser	11/13/2009	5/10/2010	request for records pertaining to all servicers used by Treasury to conduct a Net Present Value test	Active - One Office
3582	Timothy Kehrer	9/9/2009	10/5/2009	request for records concerning ammunition and labeling of Malt based beverages (Alcohol). Referred b	Closed - Full Grant
3583	Adam Shaw	9/30/2009	10/27/2009	request for records concerning various small business contracting plans.	Closed - No Records Delivered
3584	John Roche	9/8/2009	1/14/2010	request for records concerning "Novation Application".	Closed - No Records Delivered
3585	Lisa Chiu	9/10/2009	9/2/2010	request for records concerning the Build America Bonds program for information about entities and or	Closed - Full Grant
3586	Gregory Gordon	9/11/2009	9/30/2009	request for records concerning Ethics Agreement of Henry Paulson and Neel T. Kashkari. (Referred by	Closed - Full Grant
3587	Malcolm Gibson	9/14/2009	10/12/2009	request for records concerning documents under the "Uniform Federal Lien Registration Act".	Closed - No Records Delivered
3588	Andrew Brenner	9/14/2009	1/14/2010	request for records concerning communications between Treasury Department and U.S. Senator Arlen Specter	Closed - No Records Delivered
3589	Mark Hill	9/4/2009	9/28/2009	request for records concerning the Individual Master File.	Closed - No Records Delivered
3590	Janice Nicely	9/14/2009	10/8/2009	request for records concerning copies of Treasury Department handbooks, manuals, and guides from May	Closed - Full Grant
3591	Todd Tucker	10/6/2009	1/26/2010	request for records concerning instructions given by the Department of Treasury to the Federal Reser	Closed - No Records Delivered
3592	Yvette Chin	9/15/2009	10/21/2009	request for records concerning guidance or directives, memos, training materials, or legal analyses,	Closed - No Records Delivered
3593	(b) (6)	10/5/2009		request for records concerning personal matters.	Active - One Office
3594	CAROL GRUENBURG	9/16/2009	10/22/2010	request for records concerning Treasury Department, employee organizations representing Delphi emplo	Closed - Partial Grant/Denial
3595	Dane Schiller	9/17/2009	1/14/2010	request for records concerning applications on granting licenses to provide a legal drug Kingpin	Closed - No Records Delivered
3596	(b) (6)	9/17/2009	1/14/2010	request for records concerning personal matters.	Closed - No Records Delivered
3597	(b) (6)	9/17/2009	10/15/2009	request for records concerning personal matters. (Referred by DOJ-FBI)	Closed - No Records Delivered
3598	Pallavi Gogoi	10/13/2009	8/25/2010	request for records concerning compensation packages for the top 25 employees and 75 highest paid employees	Closed - Request Withdrawn
3599	(b) (6)	9/21/2009	1/14/2010	request for records concerning personal matters.	Closed - No Records Delivered
3600	Andrew Beaton	9/18/2009	10/20/2009	request for records concerning DOD report on Committee on Foreign Investment in U.S. (Referred by DO	Closed - Full Denial

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	Requestor		Date Closed	Short Description	Request Status
3601	Robert Berner	9/30/2009	10/9/2009	request for records concerning mortgage servicers that are taking part in the HAMP second lien program	Closed - No Records Delivered
3602	Boyack Conner	9/22/2009	9/24/2009	request for records concerning a letter sent to the Department of the Treasury by the First President	Closed - No Records Delivered
3603	Anibal Sanchez	9/22/2009	9/24/2009	request for records concerning Farzana Khanam	Closed - No Records Delivered
3604	Karin Etchart	9/22/2009	1/14/2010	request for records concerning the budget during fiscal year 2007 by the Dept. of Treasury relating	Closed - No Records Delivered
3605	Randy Hammitt	9/22/2009	9/22/2009	request for records concerning specific regulations on collecting by Administrative Offset promulgate	Closed - Assigned to Bureau
3606	(b) (6)	9/23/2009	10/21/2009	request for records concerning personal matters.	Closed - No Records Delivered
3607	(b) (6)	9/23/2009	10/21/2009	request for records concerning personal matters.	Closed - No Records Delivered
3608	Linda Povilus	10/13/2009	1/29/2010	request for records concerning investigations conducted by Treasury Department Inspector General reg	Closed - Partial Grant/Denial
3609	Nicholas Dermigny	9/23/2009	11/24/2009	request for records concerning Muriel Siebert & Co., Inc as a business partner filed in the application	Closed - Partial Grant/Denial
3610	Matthew Benov	10/1/2009	1/25/2011	request for records concerning OFAC registration numbers on certain individuals and/or organizations	Closed - Full Denial
3611	(b) (6)	9/23/2009	10/21/2009	request for records concerning personal matters.	Closed - No Records Delivered
3612	(b) (6)	9/23/2009	10/21/2009	request for records concerning personal matters.	Closed - No Records Delivered
3613	(b) (6)	9/23/2009	10/21/2009	request for records concerning personal matters.	Closed - No Records Delivered
3614	(b) (6)	9/23/2009	10/21/2009	request for records concerning personal matters,	Closed - No Records Delivered
3615	(b) (6)	9/23/2009	10/21/2009	request for records concerning personal matters	Closed - No Records Delivered
3616	(b) (6)	9/23/2009	10/21/2009	request for records concerning personal matters	Closed - No Records Delivered
3617	Sheldon Howard	9/25/2009	10/22/2009	request for records concerning all statutes creating a specific liability for taxes imposed by subtitle	Closed - No Records Delivered
3618	John Crudele	9/25/2009	10/15/2009	request for records concerning the telephone log and phone records of Treasury Secretary Tim Geithner	Closed - Partial Grant/Denial
3619	(b) (6)	9/28/2009	10/26/2009	request for records concerning personal matters.	Closed - No Records Delivered
3620	(b) (6)	9/28/2009	1/14/2010	request for records concerning personal matters.	Closed - No Records Delivered
3621	(b) (6)	9/28/2009	1/14/2010	request for records concerning personal matters.	Closed - No Records Delivered
3622	Corionna Canada	9/28/2009	10/26/2009	request for records concerning Statements of Work for Task Order #TIRNO07T00038.	Closed - No Records Delivered
3623	Todd Tucker	9/28/2009	10/30/2009	request for records concerning World Trade Organization's Financial Services Agreement	Closed - Full Grant
3624	J. Scott Tarbutton	9/28/2009	4/9/2010	request for records concerning interrogation of former senior leader of Al Qaida, Khalid Sheik Moham	Closed - Full Denial
3625	J. Scott Tarbutton	11/2/2009		request for records concerning former senior leader of Al Qaida, Abu Zubaydah	Active - Multiple Offices

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Requestor		Date Closed	Short Description		Request Status
3626	(b) (6)	9/28/2009	10/1/2009	request for records concerning personal matters	Closed - No Records Delivered
3627	(b) (6)	9/28/2009	10/1/2009	request for records concerning personal matters	Closed - No Records Delivered
3628	(b) (6)	9/28/2009	1/14/2010	request for records concerning personal matters	Closed - No Records Delivered
3629	Joydi Ovalle	9/29/2009	1/14/2010	request for records concerning Department of Treasury building Cleaning and Custodial contracts award	Closed - No Records Delivered
3630	(b) (6)	9/29/2009	1/14/2010	request for records concerning personal matters	Closed - No Records Delivered
3631	(b) (6)	10/19/2009	11/19/2009	request for records concerning personal matters	Closed - Full Grant
3632	J. Scott Tarbutton	9/28/2009	1/8/2010	request for records concerning Khalid Sheikh Mohammed, former leader of al Qaida and mastermind of t	Closed - No Records Delivered
3633	J. Scott Tarbutton	9/28/2009	6/16/2010	request for records concerning the interrogation of Abu Aubaydah, former senior leader of al Qaida an	Closed - Request Withdrawn
3634	David Enrich	9/28/2009	2/24/2010	request for records concerning contracts between Department of Treasury and Citigroup Inc. since Sep	Closed - Partial Grant/Denial
3635	Jeffrey Hershberger	9/29/2009	9/30/2009	request for records concerning the Department of Treasury's Annual Report regarding the BOP Trust Fu	Closed - No Records Delivered
3636	Alyson Newquist	12/8/2009	3/15/2010	request for records concerning any contracts between Sodexo and the Department of Treasury currently	Closed - No Records Delivered
3637	James Jones	9/30/2009	10/28/2009	request for records pertaining to a proposal for Integrated Submission and Remittance Processing Pr	Closed - No Records Delivered
3638	(b) (6)	9/30/2009	1/14/2010	request for records concerning personal matters.	Closed - No Records Delivered
3639	Saeed Rowshandel	9/30/2009	1/14/2010	request for records concerning a list of companies that have obtained an OFAC license to export American	Closed - No Records Delivered
3640	Horace Caulkins	9/30/2009	10/28/2009	request for records supporting the monthly calculations of the Treasury High Quality Market Corpora	Closed - No Records Delivered
3641	(b) (6)	9/30/2009	1/14/2010	request for records concerning personal matters.	Closed - No Records Delivered
3642	Nguyen Emily	9/2/2009	9/30/2009	American Viticultural Area petitions and supporting documents	Closed - Partial Grant/Denial
3643	Esposito Darlene	9/2/2009	9/16/2009	Copy of all documents maintained in a system of records	Closed - No Records Delivered
3644	McClain Eugene	9/10/2009	10/16/2009	tobacco taxes and price increases	Closed - Request Withdrawn
3645	Branch K.	9/10/2009	10/19/2009	Records concerning (b) (6), and River road Enterprises, Inc.	Closed - Partial Grant/Denial
3646	Nelson Chris	9/10/2009	9/30/2009	Native Trading Associates	Closed - Partial Grant/Denial
3647	Nicholas Jim	9/10/2009	9/16/2009	Requesting TTB Winery permit	Closed - Partial Grant/Denial
3648	Goldberg Joe	9/18/2009	9/30/2009	List of position titles and position locations of civilian employees the agency designated as exempt	Closed - No Records Delivered
3649	Lehrman Robert	9/24/2009	9/30/2009	request for previous foia requests and revocation requests - 2005-2009	Closed - Partial Grant/Denial
3650	(b) (6)	10/1/2009	1/14/2010	request for records concerning personal matters	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
3651	Jaswinder Sandhu	10/2/2009	10/16/2009	request for records concerning the Application Systems Support Contract RFP#A0807AS2 in (pdf soft copy)	Closed - No Records Delivered
3652	Jim McElhatton	10/2/2009	11/6/2009	request for records concerning names of FFB board members and date of appointment; names of all past	Closed - Full Grant
3653	(b) (6)	12/7/2009	2/16/2010	request for records concerning personal matters.	Closed - No Records Delivered
3654	(b) (6)	10/2/2009	11/1/2009	request for records concerning names, addresses, account numbers, and value of unclaimed funds of al	Closed - No Records Delivered
3655	Terence Wolfe	10/2/2009	11/1/2009	request for records concerning production of a roster of personnel for the Tampa IRS office.	Closed - No Records Delivered
3656	Jim McTague	10/2/2009	6/28/2010	request for records concerning the travel, lodging, and dinning expenses of the member of the President	Closed - Partial Grant/Denial
3657	(b) (6)	10/5/2009	11/2/2009	request for records concerning personal matters.	Closed - No Records Delivered
3658	(b) (6)	10/5/2009	11/1/2009	request for records concerning personal matters.	Closed - No Records Delivered
3659	David Shepardson	10/16/2009		request for records concerning submissions by any person or agency seeking records from the Obama au	Active - Multiple Offices
3660	(b) (6)	10/6/2009	1/14/2010	request for records concerning policies and procedures for handling Form 5405 First Time Homebuyers	Closed - No Records Delivered
3661	Robert Lavezzi	10/6/2009	10/30/2009	request for records concerning Alien Property Custodian belonging to Japan Institute in New York Cit	Closed - Full Grant
3662	Jacob Goldstein	10/7/2009	6/16/2010	request for records concerning all database companies OFAC issued licenses to from January 20, 2009	Closed - Full Grant
3663	(b) (6)	10/16/2009	12/16/2009	request for records concerning personal matters.	Active - One Office
3664	Dom Yanchunas	10/7/2009	11/4/2009	request for records concerning annual data on seigniorage totals for four U.S. coin programs.	Closed - No Records Delivered
3665	Molly Redden	10/9/2009	10/23/2009	request for records concerning Secretary Timothy Geithner's appointment calendars for the last 7 months	Closed - Partial Grant/Denial
3666	Roger Hodge	10/8/2009	9/28/2010	request for records concerning Secretary Paulson's appointments and contacts, and phone logs from Secretary	Closed - Partial Grant/Denial
3667	(b) (6)	10/8/2009	1/14/2010	request for records concerning personal matters.	Closed - No Records Delivered
3668	Timothy Dickinson	10/8/2009	6/9/2010	request for records concerning all correspondences relating to Treasury Secretary Henry Paulson and	Closed - No Records Delivered
3669	(b) (6)	2/16/2010	6/21/2010	request for records concerning personal matters	Closed - No Records Delivered
3670	Timothy Kehr	10/9/2009	3/22/2010	request for records concerning John Ensign, U.S. Senator from Nevada from 2001 to present and former	Closed - No Records Delivered
3671	Sam Sweeney	10/13/2009	5/13/2010	request for records concerning Secretary Timothy Geithner's appointment calendar from July 26, 2009	Closed - No Records Delivered
3672	(b) (6)	10/13/2009	11/9/2009	request for records concerning personal matters.	Closed - No Records Delivered
3673	(b) (6)	10/13/2009	10/14/2009	request for records concerning personal matters.	Closed - No Records Delivered
3674	Steven Emerson	10/26/2009	3/30/2010	request for records concerning official reports and correspondence in regards to the Iftar dinner ho	Closed - Partial Grant/Denial
3675	(b) (6)	10/13/2009	1/14/2010	request for records concerning personal matters.	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3676	Ryan Joseph	10/13/2009		request for records concerning various bond information.	Active - One Office
3677	(b) (6)	10/13/2009	1/14/2010	request for records concerning personal matters	Closed - No Records Delivered
3678	(b) (6)	10/13/2009	1/14/2010	request for records concerning William C. Griesbach of Wisconsin from Jan. 1, 1998 to Sept. 30,2009	Closed - No Records Delivered
3679	John Althen	10/14/2009	11/30/2010	request for records concerning consultations and/or communications between Department of the Treasury	Closed - Partial Grant/Denial
3680	(b) (6)	10/14/2009	1/14/2010	request for records concerning personal matters.	Closed - Partial Grant/Denial
3681	Jenny Small	10/14/2009	10/27/2010	request for records concerning the September 18, 2009 meeting about financially troubled banks (Refe	Active - Multiple Offices
3682	(b) (6)	10/14/2009	10/16/2009	request for records concerning personal matters.	Closed - No Records Delivered
3683	Rebecca Houtman	10/15/2009	2/26/2010	request for records concerning Transaction Level Report data pertaining to New Markets Tax Credit in	Closed - Request Withdrawn
3684	Kevin Magee	10/19/2009	8/19/2010	request for records concerning the application of Hartford Financial Services Group, Inc. to receive	Closed - Partial Grant/Denial
3685	(b) (6)	10/16/2009	1/14/2010	request for records concerning criminal bonds	Closed - No Records Delivered
3686	(b) (6)	10/16/2009	1/14/2010	request for records concerning personal matters	Closed - No Records Delivered
3687	(b) (6)	10/16/2009	3/26/2010	request for records concerning background investigation (OPM Referral)	Closed - No Records Delivered
3688	(b) (6)	10/16/2009	10/27/2009	request for records concerning criminal bonds	Closed - No Records Delivered
3689	(b) (6)	10/16/2009	1/14/2010	request for records concerning tax matters	Closed - No Records Delivered
3690	(b) (6)	10/16/2009	10/27/2009	request for records concerning tax matters	Closed - No Records Delivered
3691	(b) (6)	10/16/2009	11/2/2009	request for records concerning personal matters	Closed - No Records Delivered
3692	Christopher Horner	10/21/2009		Records concerning carbon dioxide /Greenhouse Gas (FOIA 2000-04-090)	Active - One Office
3693	(b) (6)	10/19/2009	11/16/2009	request for records concerning personal matters.	Closed - No Records Delivered
3694	(b) (6)	10/19/2009	1/14/2010	request for records concerning personal matters.	Closed - No Records Delivered
3695	Charles Mead	10/20/2009	1/14/2010	Request for records concerning Secretary Geithner's 2009 schedule and correspondence.	Closed - No Records Delivered
3696	(b) (6)	11/23/2009		Request records concerning all tort claims related to OFAC.	Active - One Office
3697	(b) (6)	11/23/2009	1/21/2011	Request for records concerning all electronic record keeping systems for OFAC.	Closed - Full Denial
3698	(b) (6)	11/23/2009	1/21/2011	Request for records concerning all FOIA requests and response information with OFAC.	Closed - Full Denial
3699	(b) (6)	11/23/2009	1/21/2011	Request for records concerning all enforcement actions by OFAC.	Closed - Full Denial
3700	(b) (6)	10/20/2009	11/17/2009	Request for records concerning personal matters.	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
Requestor		Date Closed	Short Description		Request Status
3701	Jenny Small	10/20/2009	9/24/2010	Request records concerning TARP and the auto bailout.	Closed - Request Withdrawn
3702	Jenny Small	10/20/2009	9/24/2010	Request for records concerning TARP and Chrysler.	Closed - Other
3703	Jenny Small	10/20/2009	10/30/2009	Request or records concerning lobbyists contact disclosure forms.	Active - One Office
3704	Josh Mitchell	10/21/2009	1/14/2010	Request for records concerning Congressional requests for information on the auto task force.	Closed - No Records Delivered
3705	Gordon Zerkel	10/21/2009	6/9/2010	request for records concerning a copy of application sent to OFAC.	Closed - No Records Delivered
3706	(b) (6)	11/23/2009	1/21/2011	request for records concerning all databases regarding export licenses by OFAC.	Closed - Other
3707	Allan Abravanel	10/22/2009	1/12/2010		Closed - No Records Delivered
3708	Steven Panagiotis	10/23/2009	10/27/2009	request for records regarding MA alcotest.	Closed - No Records Delivered
3709	(b) (6)	10/22/2009	10/22/2009	request for records concerning personal matters.	Closed - No Records Delivered
3710	Loren Bialik	10/22/2009	1/14/2010	request for records concerning unclaimed investment bonds.	Closed - No Records Delivered
3711	Kevin Connor	11/30/2009	6/16/2010	Request for records concerning meetings/appointment schedules of Lee Sachs, Assistant Secretary of F	Closed - No Records Delivered
3712	Loren Bialik	10/22/2009	1/14/2010	Request for records concerning unclaimed or outstanding checks for the past five years.	Closed - No Records Delivered
3713	Alexandra Canalos	10/23/2009	4/28/2010	Request for records concerning a list of applicant Community Development Entities to the New Market	Closed - No Records Delivered
3714	K.A. Swenson	10/23/2009	1/14/2010	for records concerning Surety Bond Company for Federal Judges, Clerk of court, Federal Marshalls, Fe	Closed - Partial Grant/Denial
3715	(b) (6)	10/23/2009	11/3/2009	Request for records concerning personal matters.	Closed - No Records Delivered
3716	Matt Pascarella	10/26/2009	1/14/2010	request for records concerning all U.S. Treasury communications with members and employees of the se	Closed - No Records Delivered
3717	Shmuel Bulka	10/26/2009	4/12/2010	request for records concerning Re-default rates for mortgage modified under the Home Affordable Modification Program	Closed - Partial Grant/Denial
3718	Tucker Kiessling	11/23/2009	12/21/2009	request for records concerning Fiserv, Inc. and Identified Firms submitting an application for appro	Closed - No Records Delivered
3719	Scott Barbour	10/26/2009	11/23/2009	request for records concerning the amount in U.S. dollars that the Government owes to the Federal Re	Closed - No Records Delivered
3720	Joshlyn Heimes	11/19/2009	12/10/2009	request for records concerning TD P 85-01	Closed - Full Grant
3721	Beth McClain	10/26/2009	12/8/2009	Request for records concerning Coalition Provisional Authority in Iraq (referral from DoD).	Closed - Full Grant
3722	Jason Meier	10/26/2009	11/23/2009	Request for records concerning personal matters (referral from National Security Agency/Central Security	Closed - No Records Delivered
3723	Henry Schuck	10/23/2009	1/14/2010	Request for records concerning the organizational chart for the office of the CIO. (emailed request)	Closed - No Records Delivered
3724	(b) (6)	10/27/2009	11/24/2009	request for records concerning personal matters (OPM Referral)	Closed - No Records Delivered
3725	(b) (6)	10/27/2009	11/24/2009	request for records concerning personal matters.	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3726	Jenny Small	10/28/2009		request for records concerning the decision to exclude FOX News Channel from Kenneth Feinberg's TV p	Active - Multiple Offices
3727	(b) (6)	10/27/2009	1/14/2010	request for records concerning personal matters	Closed - No Records Delivered
3728	David "Ab" Jenkins	10/28/2009	1/14/2010	request for records concerning Schedule C Bordereau filings with the Office of Domestic Finance in c	Closed - No Records Delivered
3729	Sean Akins	10/28/2009	11/25/2009	request for records concerning file materials related to the Treasury Reg. 1.809-10T.	Closed - No Records Delivered
3730	Sean Akins	10/28/2009	11/25/2009	request for records concerning files related to Treasury Reg. 1.1502-47	Closed - No Records Delivered
3731	Francis Grady	11/9/2009	5/10/2010	request for records concerning a report issued by the Dept. of the Treasury entitled "Report of the	Closed - Full Grant
3732	GEORGE CANNING	10/28/2009	11/18/2009	request for records concerning an investigation of money-laundering of Riggs Bank in Washington DC (Closed - Partial Grant/Denial
3733	Enrique Zamora	10/29/2009	1/14/2010	request for records concerning Flora P. Anea	Closed - No Records Delivered
3734	Michele Surplus	10/29/2009	12/10/2009		Closed - No Records Delivered
3735	Richard Pacheco	10/29/2009	1/14/2010	request for records concerning the identity of the agency administering and/or enforcing Title III o	Closed - No Records Delivered
3736	Gabriel Sherman	10/29/2009	1/20/2010	request for records concerning correspondence between Treasury and Andrew Ross Sorkin of the New York	Closed - Request Withdrawn
3737	(b) (6)	10/27/2009	1/14/2010	request for records concerning personal matters.	Closed - No Records Delivered
3738	(b) (6)	10/29/2009	1/14/2010	request for records concerning personal matters	Closed - No Records Delivered
3739	Estada	10/29/2009	11/29/2009	request for records concerning (b) (6)	Closed - No Records Delivered
3740	Casey Susan	10/5/2009	10/7/2009	Request for copies of contracts between Treasury and security contractors in Wash.DC, VA and MD	Closed - No Records Delivered
3741	Lester Jones	10/7/2009	10/27/2009	Request for active permits for distilleries, wineries and breweries in 2008.	Closed - Partial Grant/Denial
3742	(b) (6)	10/19/2009	10/29/2009	Information pertaining to himself	Closed - No Records Delivered
3743	(b) (6)	10/19/2009	10/29/2009	Information pertaining to himself	Closed - No Records Delivered
3744	Gerard Michael	10/20/2009	10/22/2009	Statistics on Brewery, DSP and wineries	Closed - Full Grant
3745	Smith Leslie	10/27/2009	10/27/2009	Mary Lou Hampleman - personnel records	Closed - Request Withdrawn
3746	Stierhoff Neil	10/28/2009	10/29/2009	Puerto Rico Treasury info	Closed - Full Grant
3747	Stierhoff Neil	10/28/2009	11/5/2009	Request for employee information - 3 names	Closed - No Records Delivered
3748	Stachewicz Jeff	10/29/2009	11/5/2009	Contract Task Order TPDTTB09K00047	Closed - Partial Grant/Denial
3749	Michael Bekesha	11/2/2009	5/6/2010	request for records concerning the sale of General Motors Company's Wilmington, Delaware plant to Fi	Closed - Partial Grant/Denial
3750	Alison Fitzgerald	11/2/2009	9/30/2010	request for records concerning phone logs and all correspondence from April 1, 2009 to Oct. 31, 2009	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3751	Kanchana Leung	10/30/2009	1/14/2010	request for records concerning communications between Treasury Department, The Bear Stearns Corporation	Active - One Office
3752	Glen Mahoney	11/2/2009	1/14/2010	Records of a personal mature and the New York Stock Exchange	Closed - No Records Delivered
3753	Matt Apuzzo	11/2/2009	1/14/2010	request for records concerning public request logs (FOIA Logs) maintained by the Department of the Treasury	Closed - No Records Delivered
3754	Terence Wolfe	11/2/2009	11/30/2009	request for records concerning a roster of personnel for the Tampa IRS office, to include employee i	Closed - No Records Delivered
3755	Michael Elsner	11/4/2009		request for records concerning meetings between US Government officials and Sri Lankan Government of	Active - Multiple Offices
3756	Francois Boye	12/2/2009	6/16/2010	request for records concerning all Commitment Plans submitted by the Office or African Nations to HR	Active - Multiple Offices
3757	Michael Elsner	11/4/2009		request for records concerning U.S. based supporters of Kahane Chai	Active - Multiple Offices
3758	John Althen	11/5/2009	3/30/2010	request for records concerning Treasury Department decision to contract with Cadwalader, Wickersham,	Closed - Partial Grant/Denial
3759	John Cook	11/4/2009		request for records concerning communications between Andrew Ross Sorkin and various individuals	Active - Multiple Offices
3760	John Cook	11/4/2009	12/22/2009	request for records concerning Department of the Treasury FOIA logs for January through October 2009	Closed - Partial Grant/Denial
3761	Thomas Hatch	11/4/2009		request for records concerning Morgan Stanley, Fannie Mae and Freddie Mac relating to its retention	Active - One Office
3762	Richard Marks	11/4/2009	1/14/2010	request for records concerning the United States law that requires a citizen to file personal income	Closed - No Records Delivered
3763	(b) (6)	11/4/2009	1/14/2010	request for records concerning personal matters	Closed - No Records Delivered
3764	(b) (6)	11/5/2009	12/6/2009	request for records concerning personal matters	Closed - No Records Delivered
3765	Lawrence Smith	11/4/2009	11/9/2009	request for records concerning funds of federal prisoners.	Closed - No Records Delivered
3766	Valerie Reitman	11/5/2009	1/14/2010	request for records concerning former Secretary of Treasury Henry Paulson and Neel Kashkari concerning	Closed - No Records Delivered
3767	John Cook	11/5/2009	12/17/2009	request for records concerning Andrew Ross Sorkin between September 1, 2008 and October 30, 2009	Closed - No Records Delivered
3768	Michael Bekesha	11/6/2009		request for records concerning communications between Department of the Treasury and General Motor	Active - One Office
3769	Michael Bekesha	11/6/2009	11/12/2009	request for records concerning the sale of General Motors Company's Wilmington, Delaware plant to Fi	Closed - No Records Delivered
3770	Carey Birmingham	11/19/2009	3/9/2010	request for records concerning the Revaluation of the Iraqi Dinar, currency currently being used by	Closed - No Records Delivered
3771	Martha Mendoza	12/15/2009		request for records concerning communications between Treasury and Mexico's Finance Ministry from Dec	Active - Multiple Offices
3772	Erin Durkin	12/3/2009		request for records concerning an application by Forest City Development Entity, LLC submitted to the	Active - One Office
3773	(b) (6)	11/9/2009	12/7/2009	request for records concerning personal matters	Closed - No Records Delivered
3774	Frank Schnabel	11/9/2009	1/21/2010	request for records concerning OPM Form 61 Appointment Affidavits for Henry Paulson, Timothy Geithner	Closed - Full Grant
3775	David Weirich	11/9/2009	1/14/2010	request for records concerning programs under which funds from the TARP were released to private ins	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3776	Robert Plosky	11/23/2009	1/29/2010	request for records concerning investigative materials related to Dept. of Treasury OIG's February 2	Closed - Full Grant
3777	Brad Keoun	11/10/2009	6/15/2010	request for records concerning Citigroup's monthly reports that includes updates on the current value	Closed - Partial Grant/Denial
3778	Owen Sitton	11/10/2009	11/24/2009	request for records concerning five grants that were awarded to wind projects in Texas, Minnesota, P	Closed - Partial Grant/Denial
3779	Carmen Casado	11/10/2009	11/12/2009	request for records concerning personal matters (Referral from U.S. Dept. of Homeland Security-U.S.	Closed - No Records Delivered
3780	Aaron Forsberg	11/9/2009	4/20/2010	request for records concerning Psychological Strategy Board Working Files (referred by National Arch	Closed - Full Grant
3781	R. Scott Oswald	11/10/2009	11/12/2009	request for records concerning personal matters (Referred by U.S. Citizenship and Immigration Service	Closed - No Records Delivered
3782	Leah Shadle	11/12/2009	1/6/2010	request for records concerning a copy of OFAC opinion letter dated March 4, 1994 addressed to John S	Closed - Partial Grant/Denial
3783	Norman Oder	11/30/2009	11/18/2010	request for records concerning a copy of the application made by Forest City Enterprises for alloca	Closed - Partial Grant/Denial
3784	Kevin Bogardus	11/25/2009	5/7/2010	request for records concerning a copy of all logs of correspondence from members of Congress from Ja	Closed - Request Withdrawn
3785	Martha Mendoza	12/14/2009	12/23/2009	request for records concerning Mexican Drug Cartel assets frozen under the Foreign Narcotics Kingpin	Closed - Full Denial
3786	Michael Bekesha	11/13/2009	11/13/2009	request for records concerning General Motors Company decision to keep and restructure its Opel carm	Closed - No Records Delivered
3787	Lawrence Mentz	11/13/2009		request for records concerning KLM Royal Dutch Airlines license to operate Iran aircraft manufacture	Active - One Office
3788	(b) (6)	11/16/2009	4/29/2010	request for records concerning personal matters (Referral from OPM)	Closed - Full Grant
3789	(b) (6)	11/16/2009	11/18/2009	request for records concerning personal matters	Closed - No Records Delivered
3790	Dawn Heller	11/16/2009	12/4/2009	request for records concerning upcoming litigation with U.S. Bank National, in accordance with FOIA	Closed - No Records Delivered
3791	Ray Tarver	11/17/2009	4/29/2010	request for records concerning copies of requested FOIA request letters	Closed - No Records Delivered
3792	Ray Tarver	11/17/2009	4/29/2010	request for records concerning copies of names of rightful owners of all funds held in your department	Closed - No Records Delivered
3793	Ray Tarver	11/17/2009	4/29/2010	request for records concerning copies of Treasury's Limited Payability Cancellation Records for refu	Closed - No Records Delivered
3794	Ray Tarver	11/17/2009	4/29/2010	request for records concerning all documents and correspondence sent to Eric Dangerfield in response	Closed - No Records Delivered
3795	Ray Tarver	11/17/2009	4/29/2010	request for records concerning all documents and correspondence sent to James Caramanica in response	Closed - No Records Delivered
3796	Ray Tarver	11/17/2009	4/29/2010	request for records concerning all documents and correspondence sent to Kim Sawyer in response to F	Closed - No Records Delivered
3797	Ray Tarver	11/17/2009	4/29/2010	request for records concerning all documents and correspondence sent to James Caramanica in response	Closed - No Records Delivered
3798	Ray Tarver	11/17/2009	4/29/2010	request for records concerning all documents and correspondence sent to Loren Bialik in response to	Closed - No Records Delivered
3799	Ray Tarver	11/17/2009	4/29/2010	request for records concerning documents and correspondence sent to Charles Barefoot Jr. in response	Closed - No Records Delivered
3800	Ray Tarver	11/17/2009	4/29/2010	request for records concerning documents sent to Sam Thomas in response to FOIA #2005-02-036	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
Requestor		Date Closed	Short Description		Request Status
3801	Ray Tarver	11/17/2009	4/29/2010	request for records concerning documents sent to Judith Nagy in response to FOIA #2006-05-019	Closed - No Records Delivered
3802	Ray Tarver	11/17/2009	4/29/2010	request for records concerning FOIA log from November 1, 2007 to present.	Closed - No Records Delivered
3803	Ray Tarver	11/17/2009	4/29/2010	request for records concerning an itemized listing of all Treasury's Managed Accounts to include the	Closed - No Records Delivered
3804	Ray Tarver	11/17/2009	4/29/2010	request for records concerning the total dollar amount of payments sent in 2008 via paper check and	Closed - No Records Delivered
3805	Paul Kiel	12/17/2009		request for records concerning communication involving employees of the Treasury Department's Office	Active - One Office
3806	(b) (6)	11/17/2009	12/15/2009	request for records concerning personal matters	Closed - No Records Delivered
3807	Marvin Watts	11/17/2009	4/29/2010	request for records concerning the services that the U.S. Treasury Dept offers to include information	Closed - No Records Delivered
3808	(b) (6)	11/17/2009	4/29/2010	request for records concerning personal matters.	Closed - No Records Delivered
3809	Leah Shadle	11/18/2009	1/12/2010	request for records concerning a copy of the OFAC license application and license granted to Norwegian	Closed - No Records Delivered
3810	Darrell Issa	11/18/2009	11/24/2009	request for records involving "cap-and-trade" schemes that deal with "carbon," "carbon dioxide," or	Closed - Partial Grant/Denial
3811	(b) (6)	11/18/2009	11/19/2009	request for records concerning personal matters	Closed - No Records Delivered
3812	Hal Miller	11/18/2009	12/16/2009	request for records concerning IRS Forms 1099, 1096, 1040	Closed - No Records Delivered
3813	Carol Taylor	11/19/2009	11/19/2009		Closed - No Records Delivered
3814	David Weirich	11/19/2009	4/29/2010	request for records concerning Treasury's analysis of the fixed exchange rate regime used by the Peo	Closed - No Records Delivered
3815	Andrew Davis	11/19/2009	4/29/2010	request for records concerning all documents related to the selling, licensing or distribution of pr	Closed - No Records Delivered
3816	Alexander Cohen	11/19/2009	5/7/2010	request for records concerning copies of logs of correspondences since January 2009 from the current	Closed - Request Withdrawn
3817	Susanne Craig	11/20/2009	2/5/2010	request for records concerning correspondence and records of phone calls between Treasury, Goldman S	Closed - No Records Delivered
3818	Kelly Virella	11/19/2009	4/29/2010	request for records concerning Home Affordable Modification	Closed - No Records Delivered
3819	(b) (6)	11/19/2009	12/17/2009	request for records concerning personal matters	Closed - No Records Delivered
3820	Corionna Canada	11/23/2009	12/21/2009	request for records concerning the Statements of Work for SAIC and Booze Allen Hamilton Contracts	Closed - No Records Delivered
3821	Corionna Canada	11/23/2009	12/21/2009	request for records concerning the Statements of Work for IBM Corporation contract	Closed - No Records Delivered
3822	Thomas Hoffman	1/27/2010	4/26/2010	request for records concerning the CDS's to which AIG was a party or the underlying CDOs that Maiden	Closed - No Records Delivered
3823	Jim McTague	11/23/2009	12/21/2009	request for records concerning the top 100 recipients for the last ten years of payments from the J	Closed - No Records Delivered
3824	Jim McTague	12/15/2009	4/2/2010	request for records concerning all copies of 2008 and 2009 correspondence between the Treasury Dept.	Closed - Full Grant
3825	Michael Bekesha	11/23/2009	6/16/2010	request for records concerning all agendas, briefing papers, memoranda, minutes, notes, presentation	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3826	Scott Nations	1/6/2010	1/19/2010	request for records concerning the President's Working Group on Financial Markets during December, 2	Closed - No Records Delivered
3827	David Connolly	11/23/2009	12/21/2009	request for records concerning the high intensity drug trafficking areas program in Connecticut duri	Closed - No Records Delivered
3828	Kevin Bogardus	12/10/2009	1/22/2010	request for records concerning all correspondence between individuals listed as Treasury Departments	Closed - Partial Grant/Denial
3829	Allan Abbravanel	11/23/2009	11/23/2009		Closed - No Records Delivered
3830	Mary Bannon	11/23/2009	2/2/2010	request for records concerning personal matters (referral from OPM)	Closed - Full Grant
3831	Nathaniel Butler	11/24/2009	7/8/2010	Records concerning application for employment	Closed - No Records Delivered
3832	Steve Eder	11/24/2009		request for records concerning emails, telephone records, and appointment calendars of Kenneth Feinberg	Active - One Office
3833	Grant Lyddon	11/24/2009	4/29/2010	request for records concerning Countrywide Home Loans	Closed - No Records Delivered
3834	(b) (6)	11/24/2009	4/30/2010	request for records concerning personal matters	Closed - No Records Delivered
3835	(b) (6)	11/5/2009	11/19/2009	Records pertaining to himself	Closed - No Records Delivered
3836	Adena Santiago	11/9/2009	11/25/2009	FOIA Request - Crescent Crown Distributors	Closed - Partial Grant/Denial
3837	Messinger John	11/17/2009	11/19/2009	COLA Request	Closed - Full Grant
3838	Beckman Brad	11/18/2009	3/1/2010	FOIA Request for ATF files relating to North American Arms, Inc.	Closed - Partial Grant/Denial
3839	Schreiber William	11/24/2009	2/24/2010	Communications between TTB and FDA re: caffeine, safety of caffeine in alcoholic beverage products	Closed - Partial Grant/Denial
3840	Adrian Johnson	11/24/2009	12/2/2009	request for records concerning Social Security benefits (Misc. referred to Social Security Administration	Closed - No Records Delivered
3841	Kevin McKeon	11/30/2009	4/26/2010	request for records concerning correspondences between former Congress members Charlie Bass, Steve P	Closed - Full Grant
3842	Matthew Tully	11/30/2009	4/30/2010	request for records concerning copies of rules, policies and procedures for retired law enforcement	Closed - No Records Delivered
3843	Russ Choma	12/14/2009		Request for records regarding tax credits and grants from the Recovery Act (referral from DoE).	Active - One Office
3844	(b) (6)	12/1/2009	12/29/2009	request for records concerning personal matters	Closed - No Records Delivered
3845	(b) (6)	12/1/2009	12/8/2009	request for records concerning personal matters. (Referral by U.S. Citizenship and Immigration Service	Closed - No Records Delivered
3846	(b) (6)	12/1/2009	12/8/2009	request for records concerning personal matters. (Referred by U.S. Citizenship & Immigration Service	Closed - No Records Delivered
3847	(b) (6)	12/1/2009	4/30/2010	request for records concerning personal matters	Closed - No Records Delivered
3848	Gretchen Morgenson	12/1/2009	4/30/2010	request for records concerning documents submitted to the Office of the Comptroller of the Currency	Closed - No Records Delivered
3849	(b) (6)	12/1/2009	12/4/2009	request for records concerning personal matters.	Closed - No Records Delivered
3850	(b) (6)	12/1/2009	12/29/2009	request for records concerning personal matters (referred by DHS/USCIS)	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3851	Amy Geisel	12/28/2009	1/26/2010	request for records concerning (b) (6)	Closed - No Records Delivered
3852	(b) (6)	11/24/2009	12/22/2009	request for records concerning personal matters	Closed - No Records Delivered
3853	Anthony Pizzo	12/4/2009	4/30/2010	request for information concerning how to file a FOIA request	Closed - No Records Delivered
3854	Andrew Beaton	12/3/2009	12/7/2009	Referral from George Bush Library 1999-0581-F/1	Closed - No Records Delivered
3855	Andrew Beaton	12/3/2009	12/7/2009		Closed - No Records Delivered
3856	Meena Bose	12/3/2009	12/7/2009		Closed - No Records Delivered
3857	(b) (6)	12/3/2009	12/7/2009	request for personal income tax forms.	Closed - No Records Delivered
3858	Mary Bannon	12/4/2009	2/2/2010	request for records concerning background investigation (Referral from OPM)	Closed - Full Grant
3859	Paul Kiel	12/15/2009	3/15/2010	request for records concerning each weekly report by the Homeowner's Preservation Foundation concern	Closed - Full Grant
3860	Rick Rothacker	12/7/2009	1/13/2010	request for records concerning ethics restrictions placed on former Under Secretary for Domestic Fin	Closed - Full Grant
3861	Martha Mossburg	12/3/2009	1/19/2010	request for records concerning records showing the total number of FOIA requests made of the U.S. De	Closed - No Records Delivered
3862	(b) (6)	12/7/2009	4/30/2010	request concerning personal matters	Closed - No Records Delivered
3863	Frank Schnabel	12/7/2009	1/5/2010	request for records concerning copy of OPM standard Form 61, appointment affidavits for the signature	Closed - No Records Delivered
3864	Kevin Crowe	12/8/2009	4/30/2010	request for records concerning copies of applications for Payment for Specified Energy Property in L	Closed - No Records Delivered
3865	Martin Johnson	12/8/2009	12/16/2009	request for records concerning copies of individuals assigned to the Plate Printing Branch (BEP West	Closed - No Records Delivered
3866	(b) (6)	12/8/2009	4/30/2010	request for records concerning personal matters	Closed - No Records Delivered
3867	(b) (6)	12/9/2009	7/8/2010	request for records concerning personal matters	Closed - No Records Delivered
3868	Jimmy Blow	12/8/2009	4/30/2010	request for records concerning a list of all the leading financiers and private owners of the 12 Federal	Closed - No Records Delivered
3869	John Harrison	12/9/2009	4/30/2010		Closed - No Records Delivered
3870	Alyson Newquist	12/8/2009	4/30/2010	request for records concerning documents pertaining to evaluating Sodexo's status as a responsible c	Closed - No Records Delivered
3871	Yvette Chin	12/9/2009	3/2/2010	request for records concerning copies of the 10 oldest pending perfected FOIA requests for FY2009 at	Closed - Partial Grant/Denial
3872	Brenda Burk	12/9/2009	4/30/2010		Closed - No Records Delivered
3873	Joe Carson	12/9/2009	9/28/2010	request for records concerning records related to your agency's compliance with 5 U.S.C. 2302(c) by	Closed - Other
3874	Charles McLravy	12/10/2009	6/11/2010	request for records concerning copies of ten most expensive international travel airline tickets pur	Closed - No Records Delivered
3875	(b) (6)	12/10/2009	12/11/2009	Appeal sent to IRS	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3876	James Whittle	12/14/2009	4/30/2010	request for records concerning grant for Wells Fargo Bank, N.A. or any of its top holders to be agen	Closed - No Records Delivered
3877	Leonard Ratzman	1/4/2010	2/1/2010	request for serial numbers on bills purchased by the Binions horseshoe casino in 1964 from the bank	Closed - No Records Delivered
3878	Elijah Norris	12/14/2009	5/3/2010	request for records concerning Treasury Manual Section 133 and 140	Closed - No Records Delivered
3879	Richard Mitchell	12/14/2009		request for records concerning investigation initiated by DOJ relating to Ebara International Corp. a	Active - Multiple Offices
3880	(b) (6)	12/14/2009	5/3/2010	request for records concerning personal matters	Closed - No Records Delivered
3881	Sadiq Malik	12/14/2009	9/27/2010	request for records concerning a meeting held in Treasury Secretary Henry Paulson's office on October	Closed - Other
3882	Lynne Skelley	12/14/2009	1/26/2010	request for records concerning contract #TOS08046 awarded to InfoPro, Inc.	Closed - Full Grant
3883	Marcus Baram	12/29/2009	9/29/2010	request for records concerning Treasury Secretary Tim Geithner's calendar from March 2009 to the pre	Closed - Other
3884	Elliot Smith	12/15/2009	1/13/2010	request for records concerning 132 contracts awarded to J. Aron & Company by U.S. MINT	Closed - No Records Delivered
3885	Desiree Monty	12/16/2009		request for records concerning Federal Home Loan Corporation("Freddie Mac") being placed in conserva	Active - One Office
3886	(b) (6)	12/16/2009	5/3/2010	request for records concerning self	Closed - No Records Delivered
3887	Erik Pinkston	12/16/2009	12/22/2009	request for records concerning Interagency Agreement between Bureau of Prisons and Treasury Department	Closed - No Records Delivered
3888	David Fowler	1/12/2010	1/29/2010	request for records concerning Annual end-of-fiscal year counts for agency inception to FY09 for 181	Closed - Full Grant
3889	Edward Hanlon	12/16/2009	12/16/2009	request for records concerning copies of deliverables for specific FOIA requests.	Closed - Assigned to Bureau
3890	(b) (6)	12/16/2009	1/18/2010	request for records concerning personal matters.	Closed - No Records Delivered
3891	(b) (6)	12/16/2009	1/13/2010	request for records concerning personal matters	Closed - No Records Delivered
3892	William Kovacs	12/17/2009		request for records concerning climate change (referral from Council on Environmental Quality)	Active - One Office
3893	David Elsberg	12/22/2009	5/4/2010	request for records concerning all files on JP Morgan Corporation's acquisition of the assets of Was	Closed - Request Withdrawn
3894	Judy Swenson	12/18/2009	1/20/2010	request for records concerning grant or permit for Metlife Home Loans, or any of its top holders to	Closed - No Records Delivered
3895	(b) (6)	12/18/2009	5/3/2010	request for records concerning personal matters	Closed - No Records Delivered
3896	Gary Kleep	12/22/2009	8/31/2010	request for records concerning Fannie Mae and/or Freddie Mac contributing funds to political campaign	Closed - No Records Delivered
3897	Greg Muttitt	12/22/2009	4/20/2010	request for records concerning thematic working group on energy, under the auspices o f the Internat	Active - Multiple Offices
3898	John Althen	12/18/2009	3/22/2010	request for records concerning correspondence between Special Master for Compensation Kenneth Feinberg	Active - One Office
3899	Jeffrey Engel	12/22/2009	2/19/2010	request for Mandatory Declassification Review (Referred by George Bush Library)	Closed - No Records Delivered
3900	Laura Lopez	12/10/2009	12/10/2009	request for records concerning Chase Bank NA; MERS, INC top holders as agents for the general govern	Closed - Assigned to Bureau

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11

	Requestor		Date Closed	Short Description	Request Status
3901	(b) (6)	12/28/2009	5/3/2010	request for records concerning personal matters	Closed - No Records Delivered
3902	Lauren Laitin	1/6/2010		request for records discussing the "Foreign Tax Credit Generator", transaction known as the "STARS".	Active - One Office
3903	Todd Tucker	12/29/2009	3/3/2010	request for records concerning the World Trade Organization's financial services negotiations (refer	Closed - Full Grant
3904	(b) (6)	12/31/2009	5/3/2010		Closed - No Records Delivered
3905	Michael Taafe	12/30/2009	5/3/2010	request for records concerning VALIC, AIG, violations of FINRA, and investigations of abuses of TARP	Closed - No Records Delivered
3906	(b) (6)	12/4/2009	12/9/2009	His personal information	Closed - Other
3907	(b) (6)	12/4/2009	1/28/2010	Periodic Reports; Committee reports; Congress/Senate reports	Closed - Full Grant
3908	(b) (6)	12/4/2009	12/8/2009	Notice of Federal Tax Lien	Closed - Other
3909	Scronic Jason	12/8/2009	4/6/2010	Requesting records pertaining to BBK Tobacco and Foods, Inc., and Global Tobacco, LLC	Closed - Partial Grant/Denial
3910	Fowler Eric	12/11/2009	1/7/2010	Requesting Criminal Records	Closed - No Records Delivered
3911	(b) (6) (b) (6)				
	Tattle Mary	12/15/2009	12/17/2009	Requesting records concerning herself.	Closed - No Records Delivered
3913	Kipp Bernie	12/16/2009	1/11/2010	copies of petitions for Red Mountain Viticultural area in Washington State	Closed - Full Grant
3914	Vincent Joseph	12/4/2009	3/4/2010	Caffeine and alcohol	Closed - Partial Grant/Denial
3915	(b) (6)	1/4/2010	1/20/2010	request for records concerning IG Investigations closed since October 1, 2008	Closed - Partial Grant/Denial
3916	(b) (6)	2/1/2010	3/19/2010	request for records concerning personal matters.	Closed - No Records Delivered
3917	Stephen Meardon	1/5/2010	1/6/2010	request for records concerning a report produced within the Division of Monetary Research in 1938	Closed - No Records Delivered
3918	John Lehrer	12/30/2009	2/2/2010	request for records pertaining to Revenue Ruling 2006-27, 2006-1 C.B. 915.	Closed - No Records Delivered
3919	Geoffry Walsh	1/13/2010		request for records concerning Making Home Affordable Program documents	Active - One Office
3920	Stephen Meardon	1/5/2010	1/6/2010	request for records concerning a 1938 report regarding "The Criteria for Determining Injury to Domes	Closed - No Records Delivered
3921	(b) (6)	1/6/2010	4/9/2010	request for records pertaining to personal matters	Closed - Partial Grant/Denial
3922	(b) (6)	1/6/2010	4/13/2010	request for records concerning personal matters	Closed - Full Denial
3923	(b) (6)	1/6/2010	1/8/2010	request for records concerning personal matters	Closed - No Records Delivered
3924	(b) (6)	2/3/2010	3/4/2010	request for records concerning Secretary Geithner's Presidential Commission and Oath of Office.	Closed - Full Grant
3925	(b) (6)	1/6/2010	2/3/2010	request for records concerning personal matters	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11

	Requestor		Date Closed	Short Description	Request Status
3926	(b) (6)	1/6/2009	2/3/2010	request for records concerning custody permitting or granting Wachovia Bank or any of its top holder	Closed - No Records Delivered
3927	(b) (6)	1/6/2010	5/3/2010	request for records concerning personal matters	Closed - No Records Delivered
3928	(b) (6)	1/6/2010	5/4/2010	request for records concerning personal matters	Closed - No Records Delivered
3929	(b) (6)	2/19/2010	3/18/2010	request for records concerning personal matters	Closed - No Records Delivered
3930	Audra Parker	1/6/2010	2/22/2010	request for records concerning communications regarding potential Section 1603 payments in lieu of t	Closed - Partial Grant/Denial
3931	Margaret Kwoka	1/29/2010		request for records concerning communications between Office of the Special Master for TARP Executive	Active - One Office
3932	David Shafer	1/27/2010		request for records concerning CDFI 2009 New Market Tax Credit Allocation Application filed by Local	Active - One Office
3933	Greg Mutittt	1/8/2010		request for records concerning the U.S. Iraq Dialogue on Business and Investment Climate, held on Nov	Active - Multiple Offices
3934	Lisa Hansen	1/11/2010		request for records concerning Delphi Corporation assets or businesses and/or affiliates	Active - One Office
3935	(b) (6)	1/11/2010	1/13/2010	request for records concerning Title II of the National Prohibition Act 1993 to 2009	Closed - No Records Delivered
3936	(b) (6)	1/11/2010	1/13/2010	request for records concerning personal matters	Closed - No Records Delivered
3937	Ronald Kaye	1/11/2010	1/22/2010	request for records concerning Peter Holler	Closed - No Records Delivered
3938	Amy Gooden	1/11/2010	5/27/2010	request for records concerning correspondences between Governor John Hoeven and/or representative fro	Closed - Full Grant
3939	(b) (6)	1/11/2010	4/2/2010	request for records concerning the Federal Credit Reporting Agencies Fiduciary and/or spokesperson d	Closed - Request Withdrawn
3940	(b) (6)	1/11/2010	2/8/2010	request for records concerning personal matters	Closed - No Records Delivered
3941	(b) (6)	1/11/2010	2/8/2010	request for records concerning personal matters	Closed - No Records Delivered
3942	(b) (6)	1/11/2010	2/8/2010	request for records concerning personal matters	Closed - No Records Delivered
3943	(b) (6)	1/11/2010	2/8/2010	request for records concerning personal matters	Closed - No Records Delivered
3944	(b) (6)	1/11/2010	2/8/2010	request for records concerning personal matters	Closed - No Records Delivered
3945	(b) (6)	1/11/2010	2/8/2010	request for records concerning personal matters	Closed - No Records Delivered
3946	(b) (6)	1/11/2010	2/8/2010	request for records concerning personal matters	Closed - No Records Delivered
3947	(b) (6)	1/11/2010	2/8/2010	request for records concerning personal matters	Closed - No Records Delivered
3948	(b) (6)	2/1/2010		request for records concerning Federal Information Security Management Act - OCIO & OIG Annual Report	Active - Multiple Offices
3949	Gretchen Morgenson	3/3/2010	4/19/2010	request for records concerning Board meeting minutes of the Federal Financing Bank from 2006-2009 (R	Closed - Full Grant
3950	Warren Johnson	2/1/2010	3/10/2010	request for records concerning proper use and application of HJR 192 to properly discharge debts.	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3951	Greg Muttitt	2/22/2010	4/9/2010	request for records concerning Economic Reform Taskforce of the International Compact with Iraq which	Closed - No Records Delivered
3952	(b) (6)	1/15/2010	1/15/2010	request for records concerning personal matters (referral from OPM)	Closed - Assigned to Bureau
3953	Dakin Campbell	1/19/2010	3/23/2010	request for records concerning agreements between the Dept. of the Treasury and GMAC, Inc. pertaining	Closed - Full Denial
3954	Autumn Hanna	2/2/2010	4/19/2010	request for records concerning a copy of any comments submitted by the Federal Financing Bank to the	Closed - No Records Delivered
3955	Keith Bradley	1/26/2010		Request for records from September 28 and/or 29, 2009 that demonstrate communication from the Secretary	Active - Multiple Offices
3956	(b) (6)	1/19/2010	2/26/2010	request for records concerning Pablo Escobar (Referred by DOJ)	Closed - Full Denial
3957	Michael Elsner	1/19/2010	10/25/2010	request for records concerning communications between Dept. of State and the Palestinian Monetary Au	Closed - Partial Grant/Denial
3958	Al Knauber	2/16/2010	4/7/2010	request for records concerning GM contract with Stillwater Mining Co.	Closed - Partial Grant/Denial
3959	(b) (6)	1/19/2010	1/20/2010	request for information concerning Alber Julius Meyer and Special U.S. Economic Mission to Saudi Ara	Closed - No Records Delivered
3960	Matthew Whitaker	1/20/2010		request for information concerning Wachovia Corporation	Active - Multiple Offices
3961	Ann Mapp	1/20/2010	3/9/2010	request for records concerning the OECD revised Aircraft Sector Understanding (ASU) on Export Credit	Closed - Full Denial
3962	Robert Riggs	1/26/2010		request for records concerning 1603 Applications of Enel Salt Wells, LLC and Enel Stillwater, LLC	Active - One Office
3963	(b) (6)	1/21/2010	5/5/2010	request for records concerning personal matters	Closed - No Records Delivered
3964	(b) (6)	1/21/2010	2/18/2010	request for records concerning personal matters	Closed - No Records Delivered
3965	Rob Young	1/22/2010	5/3/2010	request for concerning correspondence between staff at Treasury and from Treasury staff to other bran	Closed - No Records Delivered
3966	Keith Bradley	1/25/2010	1/27/2010	request for records concerning telephone calls, logs, minutes of the Secretary of Treasury dating Se	Closed - No Records Delivered
3967	(b) (6)	1/25/2010	5/5/2010	request for records concerning self	Closed - No Records Delivered
3968	Lauren Pearle	1/25/2010	2/22/2010	request for records concerning communications from Timothy Geithner addressed to Lawrence Summers in	Closed - No Records Delivered
3969	Alexandra Canalos	2/23/2010	8/9/2010	request for records concerning Hospitality Fund II LLC and/or Sage Hospitality LLC	Closed - No Records Delivered
3970	Fred Lucas	1/25/2010	5/5/2010	request for records concerning communications with Treasury Department advising or commenting on the	Closed - No Records Delivered
3971	Bob Ivry	2/23/2010	4/28/2010	request for records concerning documents related to negotiations over payment of American International	Closed - Partial Grant/Denial
3972	(b) (6)	1/25/2010	2/16/2010	request for records concerning procedures or guidance for processing request for Mandatory Declassification	Closed - Full Grant
3973	John Cook	1/25/2010	7/2/2010	request for records submitted under the FOIA to the U.S. Department of Treasury by the New York Time	Closed - Partial Grant/Denial
3974	Fred Lucas	1/25/2010	5/5/2010	request for records concerning the sale of General Motors Company's Wilimington Delaware plant to Fi	Closed - No Records Delivered
3975	Joseph Sibley	1/26/2010	2/23/2010	request for records concerning Treasury EFT deposit refund checks	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
3976	John Cook	1/26/2010	3/10/2010	request for records concerning correspondences pertaining to requests	Closed - Partial Grant/Denial
3977	(b) (6)	1/28/2010	5/5/2010	request for records concerning personal matters	Closed - No Records Delivered
3978	Mario Miles	1/29/2010	5/5/2010	request for records concerning necessary information packet on the Troubled Asset Relief Program (TA	Closed - No Records Delivered
3979	(b) (6)	1/29/2010	2/16/2010	request for records concerning personal matters (referred by OPM)	Closed - Full Grant
3980	Colin O'Sullivan	1/28/2010		request for records concerning a list of applicants applying for reimbursement grants under 1603 of	Active - One Office
3981	Tegan Millspaw	1/28/2010	6/18/2010	request for records concerning Dept. of Treasury Transition Team Report prepared for the Obama Admin	Closed - Partial Grant/Denial
3982	David Misler	1/28/2010	5/5/2010	request for records concerning the Iran-U.S. Claims (IUSCT).	Closed - No Records Delivered
3983	Nicholas Ballasy	1/29/2010	5/5/2010	request for records concerning all communications between the office of Congressman Barney Frank (D-	Closed - No Records Delivered
3984	(b) (6)	1/11/2010	1/21/2010	Records pertaining to himself	Closed - No Records Delivered
3985	(b) (6)	1/11/2010	1/21/2010	Records concerning himself	Closed - No Records Delivered
3986	McGonagle Jim	1/11/2010	5/7/2010	Records regarding 27 CFR - Trade Practices	Closed - Partial Grant/Denial
3987	Schmidt Michael	1/11/2010	1/22/2010	26 CFR 601.702(f) - lien and levy	Closed - No Records Delivered
3988	Pelton C.	1/12/2010	1/22/2010	List of breweries	Closed - Full Denial
3989	McMongle Jim	1/15/2010	2/25/2010	Caffine	Closed - Full Grant
3990	Chaffin Kevin	1/15/2010	1/22/2010	FAET Excise Tax	Closed - Full Denial
3991	Law Stuart	1/20/2010	3/16/2010	Statistical data	Closed - Full Grant
3992	Skiles Candice	1/21/2010	5/25/2010	TTB Contact information - BPD-TTB-08-R-0002	Closed - Request Withdrawn
3993	McWhirt Richard	1/28/2010	3/1/2010	personal records	Closed - No Records Delivered
3994	(b) (6)	2/1/2010	3/1/2010	request for records concerning personal matters.	Closed - No Records Delivered
3995	Anne Weismann	2/1/2010	3/31/2010	request for records concerning General Agreement on Tariffs and Trade (GATT) negotiations.	Closed - No Records Delivered
3996	John Althen	2/2/2010		request for records concerning the January 20, 2010 dinner-meeting hosted by Treasury Secretary Timothy Geithner	Active - Multiple Offices
3997	JEFF GERTH	2/3/2010	3/10/2010	request for records concerning discussions between former Treasury Secretary Henry Paulson and Jeffrey	Closed - No Records Delivered
3998	(b) (6)	2/2/2010	3/15/2010	request for records concerning personal matters and oath of Office for Timothy Geithner & Douglas Sh	Closed - Full Grant
3999	Alicia Haselton	2/3/2010	4/2/2010	request for records concerning 2 Technical Memorandum's from 1969 from Stanley Weiss to Stanley Surr	Active - One Office
4000	JOYCE BATTLE	2/4/2010	4/16/2010	request for records concerning the Coalition Provisional Authority (referral from DoD)	Closed - Full Grant

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
Requestor		Date Closed	Short Description		Request Status
4001	(b) (6)	2/4/2010	3/1/2010	request for records concerning final reports on various IG Investigations	Active - One Office
4002	(b) (6)	2/4/2010	2/4/2010	request for records concerning personal matters	Closed - Assigned to Bureau
4003	(b) (6)	2/4/2010	2/4/2010	request for records concerning personal matters	Closed - Assigned to Bureau
4004	(b) (6)	2/4/2010	2/16/2010	request for records concerning personal matters	Closed - No Records Delivered
4005	(b) (6)	2/4/2010	3/4/2010	request for records concerning personal matters	Closed - No Records Delivered
4006	(b) (6)	2/4/2010	3/4/2010	request for records concerning the listing prescribe pursuant to 26 USC 6702 (c).	Closed - No Records Delivered
4007	Alexandra Canalos	2/5/2010	2/17/2010	request for records concerning documents pertaining to Hospitality Fund II LLC and/or Sage Hospitality	Closed - No Records Delivered
4008	Justin Hyde	3/17/2010	4/20/2010	request for records concerning emails sent from the account of Mr. Steven Rattner from Feb. 1 to Aug	Closed - Partial Grant/Denial
4009	(b) (6)	2/5/2010	3/7/2010	request for records concerning contract awards, unclaimed funds, restitution paid to for information	Closed - No Records Delivered
4010	(b) (6)	2/16/2010	3/9/2010	request for records concerning personal matters	Closed - No Records Delivered
4011	Francis Grady	3/1/2010	3/15/2010	request for records concerning reports or analyses prepared by the OIG's staff regarding Material Lo	Closed - No Records Delivered
4012	Pete Carey	2/23/2010	3/8/2010	request for records concerning Home Affordable Modification Program	Closed - No Records Delivered
4013	Robert Menendez	5/5/2010	8/17/2010	request for records concerning correspondence between any House or Senate office and the Dept. of	Closed - Partial Grant/Denial
4014	(b) (6)	2/16/2010	3/10/2010	request for records concerning access to and copies of all information disclosed by Former Secretary	Closed - Full Grant
4015	(b) (6)	2/16/2010	2/16/2010		Closed - No Records Delivered
4016	(b) (6)	3/8/2010	5/14/2010	request for records concerning information on board members of Treasury on GMAC & Rescap and contract	Closed - No Records Delivered
4017	(b) (6)	3/2/2010		request for records concerning request by Ambac Assurance Corporation, Ambac Financial Group, Inc. o	Active - Multiple Offices
4018	(b) (6)	2/16/2010	3/15/2010	request for records concerning personal matters	Closed - No Records Delivered
4019	(b) (6)	2/16/2010	2/17/2010	Letter which references several letters the individual previously sent to the Secretary	Closed - No Records Delivered
4020	Karen Kaiser	2/16/2010	7/8/2010	request not received	Closed - Partial Grant/Denial
4021	(b) (6)	3/6/2010		request for records concerning drafting and publication of Treasury Regulation Section 1.401-12 and	Active - One Office
4022	Amy Gooden	2/18/2010	5/27/2010	request for records concerning former Senator Daniel R. Coats	Closed - No Records Delivered
4023	(b) (6)	2/17/2010	2/23/2010	request for records concerning personal matters	Closed - No Records Delivered
4024	Ann Weismann	2/19/2010	3/10/2010	request for records concerning steps the SEC has taken to institute reforms in the wake of Bernard M	Closed - No Records Delivered
4025	(b) (6)	2/19/2010	3/18/2010	request for records concerning personal matters	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11

Requestor		Date Closed	Short Description		Request Status
4026	(b) (6)	2/19/2010	3/18/2010	request for records concerning personal matters	Closed - No Records Delivered
4027	(b) (6)	2/19/2010	2/25/2010	request for records concerning personal matters	Closed - No Records Delivered
4028	(b) (6)	2/19/2010	3/18/2010	request for records concerning personal matters	Closed - No Records Delivered
4029	Karen Budd-Falen	2/22/2010	3/21/2010	request for records concerning all checks, money wire transfers, etc sent to Earthjustice Legal Foundation	Closed - No Records Delivered
4030	(b) (6)	2/19/2010	3/18/2010	request for records concerning a copy signed and sealed of the Reinsurance Agreement for the Miller	Closed - No Records Delivered
4031	(b) (6)	2/19/2010	3/18/2010	request for records concerning personal matters	Closed - No Records Delivered
4032	(b) (6)	2/19/2010	3/3/2010	request for records concerning personal matters	Closed - No Records Delivered
4033	(b) (6)	2/22/2010	5/12/2010	records concerning personal matters	Closed - No Records Delivered
4034	(b) (6)	2/22/2010	2/25/2010	request for records concerning (b) (6)	Closed - No Records Delivered
4035	(b) (6)	2/22/2010	2/26/2010	request for records concerning obtaining a loan modification for home mortgage	Closed - No Records Delivered
4036	(b) (6)	2/22/2010	2/22/2010		Closed - No Records Delivered
4037	(b) (6)	4/12/2010	4/16/2010	request for records concerning information on what Investments Banking parties got monies and the fu	Closed - Request Withdrawn
4038	(b) (6)	2/23/2010	9/2/2010	request for records concerning any correspondence memos relating to the President's Working Group on	Closed - Partial Grant/Denial
4039	(b) (6)	2/23/2010	7/8/2010	request for records concerning personal matters	Closed - No Records Delivered
4040	(b) (6)	2/23/2010	5/5/2010	request for records concerning personal matters	Closed - No Records Delivered
4041	(b) (6)	2/23/2010	3/22/2010	request for records concerning personal matters	Closed - No Records Delivered
4042	(b) (6)	2/23/2010	3/22/2010	request for records concerning personal matters	Closed - No Records Delivered
4043	(b) (6)	2/23/2010	3/22/2010	request for records concerning documents (by name & location) that can contain evidence (admissible	Closed - No Records Delivered
4044	(b) (6)	2/23/2010	3/22/2010	request for records concerning certified explanation of 4 codes from the Individual Master File	Closed - No Records Delivered
4045	(b) (6)	2/23/2010	3/22/2010	request for records concerning personal matters	Closed - No Records Delivered
4046	Emily Aden	2/23/2010	6/18/2010	request for records concerning correspondence and other information requested or provided to John Bo	Closed - Partial Grant/Denial
4047	Vincent Thomas	2/23/2010	5/5/2010	request for records concerning Pennsylvania Department of Corrections	Closed - No Records Delivered
4048	(b) (6)	2/23/2010	6/18/2010	request for records concerning correspondence from Texas Governor Rick Perry or his office and/or hi	Closed - No Records Delivered
4049	(b) (6)	2/23/2010	3/22/2010	request for records concerning personal matters	Closed - No Records Delivered
4050	Ahsan Nasratullah	2/23/2010	8/4/2010	request for records concerning all schedules, attachments, and exhibits concerning NMTC Allocation a	Closed - Partial Grant/Denial

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11

	Requestor		Date Closed	Short Description	Request Status
4051	(b) (6)	2/24/2010	7/8/2010	request for records concerning names and email addresses of buyers, procurement specialists, contracts	Closed - No Records Delivered
4052	(b) (6)	2/23/2010	3/22/2010	request for records concerning personal matters	Closed - No Records Delivered
4053	Scott Pearson	2/24/2010	3/25/2010	request for records concerning 2009 NMTC Allocation Application for Coastal Enterprises, Inc., Midwest	Closed - Request Withdrawn
4054	Jim McElhatton	3/2/2010	6/18/2010	request for records concerning specific reports prepared by the transition team during the approx.	Closed - Partial Grant/Denial
4055	(b) (6)	2/24/2010	5/5/2010	request for records concerning DEA6 reports	Closed - No Records Delivered
4056	Michael Bekesha	2/24/2010	9/17/2010	request for records concerning received by the Office of Financial Stability from Vehicle Acquisition	Closed - Partial Grant/Denial
4057	Lynne Skelley	2/25/2010	3/15/2010	request for records concerning #TOS09029 awarded to BAE Systems	Closed - Partial Grant/Denial
4058	Amy Gooden	2/25/2010		request for records concerning communications between the Federal Reserve and Senator John Ensign or	Active - Multiple Offices
4059	Marc Van Der Hout	2/25/2010	3/24/2010	request for records concerning personal matters (referral from DHS/U.S. Citizenship & Immigration Se	Closed - No Records Delivered
4060	Peter Fritsch	2/25/2010	3/17/2010	request for records concerning all FOIA requests made to OFAC regarding information on licenses to I	Closed - Partial Grant/Denial
4061	(b) (6)	2/26/2010	5/5/2010	request for records concerning personal matters	Closed - No Records Delivered
4062	(b) (6)	2/26/2010	7/7/2010	request for records concerning any and all records of communication between Dept. of Treasury and VA	Closed - Partial Grant/Denial
4063	(b) (6)	2/17/2010	5/25/2010	VA Filtration USA LLC - documents re: Clark R. Smith; Vinovation, Inc.; Oenovation International LLC	Closed - Request Withdrawn
4064	Gooden Amy	2/25/2010	2/25/2010	Documents on Senator Daniel Coates	Closed - No Records Delivered
4065	Gooden Amy	2/18/2010	2/25/2010	Request for records concerning correspondences between governor John Hoeven and/or representatives fr	Closed - No Records Delivered
4066	Moses Jeff	2/23/2010	3/1/2010	Information on Mountain Crest Liquors, Inc.	Closed - No Records Delivered
4067	Russ Germick	2/26/2010	4/8/2010	request for records concerning nine awardees of the clean energy manufacturing tax credit under Sect	Closed - No Records Delivered
4068	Michael DePopas	2/26/2010	4/8/2010	request for records concerning five companies for the Qualifying Advanced Energy Project Credit unde	Closed - No Records Delivered
4069	(b) (6)	3/26/2010	4/22/2010	request for records concerning statutes creating a specific liability for taxes imposed by subtitle	Closed - No Records Delivered
4070	(b) (6)	3/9/2010	4/19/2010	request concerning personal matters	Closed - No Records Delivered
4071	Margaret Kwoka	3/1/2010	7/12/2010	request for records concerning appointment calendars of all Dept. of Treasury employees who had meet	Closed - Partial Grant/Denial
4072	(b) (6)	3/1/2010	3/28/2010	request for records concerning personal matters	Closed - No Records Delivered
4073	(b) (6)	3/1/2010	3/3/2010	request for records concerning FBI records regarding (b) (6)	Closed - No Records Delivered
4074	Jim McElhatton	3/1/2010	5/12/2010	request for records concerning a copy of the IG final report investigation 2008-0097-I	Closed - No Records Delivered
4075	(b) (6)	3/1/2010	3/2/2010	request for records concerning (b) (6) (Referred by FBI)	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
4076	Max Holland	3/2/2010	3/19/2010	request for records concerning Richard Bransten (Referred by FBI)	Closed - No Records Delivered
4077	Jennifer Haberkorn	3/2/2010	7/29/2010	copies of any/all correspondence between Congress & Treasury's Office of the Secretary between 9/1/0	Closed - Full Grant
4078	Graciano Velez	3/2/2010	9/17/2010	copy of regulation, law or Presidential resolution authorizing Treasury to hire employees under Perso	Closed - Request Withdrawn
4079	K. Lynn Moses	3/2/2010	3/29/2010	certified copies of any/all canceled Social Security Disability and/or Supplemental Security Income	Closed - No Records Delivered
4080	Josh Gerstein	3/3/2010	5/12/2010	request for records concerning Economic Recovery Advisory Board	Closed - Full Grant
4081	(b) (6)	3/3/2010	3/30/2010	request for records concerning personal matters	Closed - No Records Delivered
4082	(b) (6)	3/3/2010	3/8/2010	request for records concerning enforcement differences and definitions of regulations	Closed - No Records Delivered
4083	(b) (6)	3/3/2010	3/8/2010	request for records concerning personal matters	Closed - No Records Delivered
4084	Ellen Reed	3/3/2010	3/3/2010	request for records concerning interagency agreements between DCAA and Federal agencies for services	Closed - Assigned to Bureau
4085	(b) (6)	3/3/2010	3/30/2010	request for records concerning authority documents that explains why the IRS can assess penalties on	Closed - No Records Delivered
4086	Margaret Sheenan, Esq.	3/3/2010		request for records concerning grant made under the ARRA to or on behalf of Iberdrola Renewables and	Active - One Office
4087	(b) (6)	3/3/2010	5/6/2010	request for records concerning personal matters	Closed - No Records Delivered
4088	Andy Kroll	3/4/2010	6/16/2010	request for records concerning daily schedule, meeting times and participants for Dept. Treasury sen	Closed - Partial Grant/Denial
4089	Janet Armbruster	4/7/2010	4/15/2010	Copy of the draft MHA proposal (HAMP)	Closed - Full Grant
4090	(b) (6)	3/4/2010	3/31/2010	request for records concerning personal matters (referred by DOJ/FBI)	Closed - No Records Delivered
4091	(b) (6)	3/5/2010	3/5/2010	request for records concerning personal matters	Closed - Request Withdrawn
4092	(b) (6)	3/5/2010	5/12/2010	request for records concerning grants	Closed - No Records Delivered
4093	(b) (6)	3/8/2010	5/12/2010	request for records concerning personal matters	Closed - No Records Delivered
4094	JOYCE BATTLE	3/8/2010		request for records concerning Iraq Investment Climate (Referred by State Department)	Active - One Office
4095	Ablgail Madoff	3/9/2010	4/12/2010	request for records concerning all employees at Dept. of the Treasury currently in Senior Executive	Closed - Full Grant
4096	Amanda McGraw	3/9/2010	4/5/2010	request for records concerning applicants for the Section 48C Advanced Energy Manufacturing Tax Credit	Closed - No Records Delivered
4097	(b) (6)	3/9/2010	4/5/2010	request for records concerning IRS DOE 48C Application, Tax Credit for Manufacturing of Energy Produ	Closed - No Records Delivered
4098	(b) (6)	3/9/2010	4/5/2010	request for records concerning IRS Employee Cash Awards	Closed - No Records Delivered
4099	Neil Kimmelfield	3/9/2010	6/24/2010	request for records concerning rejection letters issued by the Treasury Dept. under Section 1603 of	Closed - Partial Grant/Denial
4100	(b) (6)	3/9/2010	5/14/2010	records concerning Vacancy Announcement 09-DO-S49DH	Closed - Partial Grant/Denial

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Requestor		Date Closed	Short Description		Request Status
4101	(b) (6)	3/9/2010	3/16/2010	request for records concerning personal matters	Closed - Full Grant
4102	(b) (6)	4/1/2010		Request for records concerning copies of all databases containing information related to travel by a	Active - Multiple Offices
4103	(b) (6)	3/10/2010		Request for records concerning copies of all records related in any way to travel by the Secretary	Active - Multiple Offices
4104	Hitoshi Kawabara	3/11/2010		request for records concerning copies of meeting minutes of the working group for the Council of For	Active - One Office
4105	Peter Fritsch	2/25/2010		request for records concerning copies of all licenses issued by OFAC authorizing exports to Iran and	Active - One Office
4106	(b) (6)	3/11/2010	7/8/2010	request for records concerning copies of the Treasury I.G. report regarding changes to Section 382 d	Closed - No Records Delivered
4107	Lynne Skelley	3/11/2010	4/6/2010	request for records concerning contact TOFS10D0003 awarded to Qual-X, Inc.	Closed - Partial Grant/Denial
4108	John Althen	3/11/2010	6/11/2010	all records of communication between Chief Advisor Ron Bloom and Treasury and all records of communications	Active - One Office
4109	Tegan Millspaw	3/12/2010		request for records concerning correspondence regarding the President's Working Group on Financial M	Active - One Office
4110	(b) (6)	3/12/2010	8/4/2010	request for records concerning a copy of agency log or listing for Mandatory Declassification Review	Closed - Partial Grant/Denial
4111	Richard Galen	3/22/2010	6/14/2010	request for records concerning 2009 New Market Tax Credit Application	Closed - Request Withdrawn
4112	William Teesdale	3/10/2010	11/8/2010	request for records concerning Pirouz Sedaghaty aka Pete Seda	Closed - Partial Grant/Denial
4113	Gary Hill	3/16/2010	4/12/2010	IRS transcript and business files [referral from Federal Reserve System]	Closed - No Records Delivered
4114	(b) (6)	3/16/2010	3/16/2010	Records concerning self	Closed - Assigned to Bureau
4115	(b) (6)	3/16/2010	1/10/2011	exhibits for OIG Investigation Case USM 09 0050	Closed - Full Denial
4116	Andy Kroll	3/17/2010	4/12/2010	all FOIA request received by Treasury from January 1 to January 31, 2010	Closed - Partial Grant/Denial
4117	Yolanda Coly	3/17/2010	7/8/2010	request for records concerning Federal Financing Bank (FFB)'S utilization of outside legal counsel a	Closed - No Records Delivered
4118	Anupama Narayanswamy	3/17/2010	3/23/2010	visitor logs maintained by the Department of Treasury in their main offices between January 1, 2009	Closed - No Records Delivered
4119	Henry Schuck	3/22/2010	9/20/2010	request for records concerning organizational chart for the Chief Information Officer and Chief Tech	Closed - Partial Grant/Denial
4120	Paul Kiel	3/18/2010	4/23/2010	request for records concerning copies of weekly report by the Homeowner's Preservation Foundation re	Closed - No Records Delivered
4121	(b) (6)	3/18/2010	4/14/2010	any/all doc/communications between Treasury & outside government agencies (incl. WH) regarding IRS E	Closed - No Records Delivered
4122	(b) (6)	3/18/2010	4/14/2010	personal records concerning self	Closed - No Records Delivered
4123	(b) (6)	3/18/2010	7/8/2010	Records pertaining to 11-18-2004 to present re: bonding information.	Closed - No Records Delivered
4124	Scott Hodes	3/18/2010	4/19/2010	proposal of investment management firm Ennis Knupp	Closed - Partial Grant/Denial
4125	Steven Gillon	3/18/2010	3/22/2010	request for Mandatory Review (referred by George Bush Library)	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
4126	Andrew Beaton	3/18/2010	3/22/2010	request for declassification review (referred by George Bush Library)	Closed - No Records Delivered
4127	Hitoshi Kawahara	3/19/2010	3/26/2010	request for Information from council on Foreign Exchange and Other Transactions held between Japan a	Closed - No Records Delivered
4128	Jenna Greene	3/22/2010	4/9/2010	copies of all records pertaining to contracts or purchase agreements between Treasury and the law fi	Closed - No Records Delivered
4129	(b) (6)	3/22/2010	7/8/2010	personal records concerning self	Closed - No Records Delivered
4130	(b) (6)	3/23/2010	3/25/2010	request for personal information	Closed - No Records Delivered
4131	Adam Rappaport	3/23/2010	8/18/2010	correspondence related to all financial regulatory reform proposals and suggestions between members	Closed - Partial Grant/Denial
4132	(b) (6)	3/23/2010	7/8/2010		Closed - No Records Delivered
4133	(b) (6)	3/24/2010	7/8/2010	names of money that every country uses, how much it is worth, and how much is it worth to own	Closed - No Records Delivered
4134	(b) (6)	3/24/2010	4/2/2010	all resumes of personnel employed by OFS previously released pursuant to a FOIA request	Closed - No Records Delivered
4135	Reginald Brown	3/24/2010	12/20/2010	documents relating to actual or proposed corporate transactions involving Wachovia Corp. or its subs	Closed - Full Denial
4136	(b) (6)	3/24/2010	4/20/2010	two separate listings of uncashed checks for the Dept. of Defense and the Dept. of Education	Closed - No Records Delivered
4137	Michael Caplan	3/24/2010		records, notes, documents, data, correspondence, or emails between Treasury officials and Goldman Sa	Active - Multiple Offices
4138	(b) (6)	3/26/2010	4/19/2010	request for related to a specific trust and its investors/ TARP monies used to purchase assets or eq	Closed - No Records Delivered
4139	Lawrence Tucker	3/26/2010	7/8/2010	UCC documents	Closed - No Records Delivered
4140	Luther Booker	3/26/2010	4/22/2010	list of sureties approved by Department of Treasury	Closed - No Records Delivered
4141	Greg Talmage	3/26/2010	1/20/2011	information regarding Wind Capital group from 2005 to present	Closed - Assigned to Bureau
4142	(b) (6)	3/26/2010	5/12/2010	referral of documents from State Dept. Respond to State Dept only	Closed - Full Grant
4143	David Vincent	3/29/2010	7/8/2010	procurement information	Closed - No Records Delivered
4144	(b) (6)	3/29/2010	7/8/2010		Closed - No Records Delivered
4145	Catherine Anders	3/29/2010	4/6/2010	copies of top scored and funded grant proposals for Capital Management Fund	Closed - No Records Delivered
4146	Yolanda Coly	3/30/2010	7/8/2010	name of each private law firm that performed legal services for Treasury in 2009 and year to date 20	Closed - No Records Delivered
4147	Francis DiGiacco	3/30/2010	4/15/2010	Treasury documents pertaining to certain financial institutions that received federal funds under TA	Closed - Request Withdrawn
4148	Adam Rappaport	3/30/2010	3/31/2010	all correspondence between Treasury & Congress related to all financial regulatory reform proposals	Closed - No Records Delivered
4149	Hugh Son	3/30/2010	9/30/2010	documents related to AIG's requests to draw funds from a \$29.8 billion, 5-year equity capital Treasury	Closed - Partial Grant/Denial
4150	Gloria Warren	3/30/2010	3/31/2010	requesting intervention to save residence	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
4151	Eric Dangerfield	3/31/2010	4/1/2010	information on forfeiture account/forfeiture monies	Closed - No Records Delivered
4152	Steve Stecklow	3/31/2010		list of financial institutions that under 31 CRF 501.603 have filed reports with OFAC on blocked pro	Active - One Office
4153	(b) (6)	3/5/2010	5/18/2010	copies of 5 applications for basic permittees, including amendments and supporting documentation.	Closed - Partial Grant/Denial
4154	(b) (6)	3/5/2010	3/9/2010	purchase card	Closed - Full Denial
4155	(b) (6)	3/9/2010	4/12/2010	Notice No. 794	Closed - Other
4156	Squires Jeffrey	3/25/2010	5/14/2010	Roswell Alien Amber Ale	Closed - Partial Grant/Denial
4157	Schrock Andrew	3/25/2010	5/12/2010	National Prohibition Act documentation	Closed - Other
4158	Stires John	3/25/2010	4/20/2010	Documents concerning City Winery	Closed - Request Withdrawn
4159	(b) (6)	3/25/2010	4/22/2010	Records concerning himself; and Judith Lochte	Closed - No Records Delivered
4160	(b) (6)	4/1/2010	4/2/2010	IRS forms	Closed - No Records Delivered
4161	(b) (6)	4/1/2010	4/2/2010	UCC Trust	Closed - No Records Delivered
4162	(b) (6)	4/1/2010	4/1/2010	UCC Trust	Closed - Assigned to Bureau
4163	Michael Caplan	4/1/2010	4/5/2010	communication between officials of the Department of Treasury and officers or directors of Merrill,	Closed - No Records Delivered
4164		4/1/2010	4/5/2010	communication between officials of the Department of Treasury and officers or directors of Merrill,	Closed - No Records Delivered
4165	Michael Caplan	4/1/2010	4/5/2010	communications between officials of Department of Treasury and officers or directors of Bank of America	Closed - No Records Delivered
4166	Michael Caplan	4/1/2010	4/5/2010	communication between officials of the Department of Treasury and officers or directors of Merrill,	Closed - No Records Delivered
4167	Michael Caplan	4/1/2010	4/5/2010	communication between officials of the Department of Treasury and officers or directors of Morgan St	Closed - No Records Delivered
4168	Michael Caplan	4/1/2010	4/5/2010	communication between officials of the Department of Treasury and officers or directors of Goldman,	Closed - No Records Delivered
4169	(b) (6)	4/1/2010	4/19/2010	all records related to the following trust: Home Equity Loan Trust and identify if any TARP monies	Closed - No Records Delivered
4170	(b) (6)	4/1/2010	4/19/2010	all records related to the following trust - The Bank of New York as Trustee for cert holders CWALT,	Closed - No Records Delivered
4171	Gary Hill	4/1/2010	4/22/2010	all docs pertaining to any/all settlement, compromise, judgment, satisfaction or payment of claims	Closed - No Records Delivered
4172	Jason Wiebesick	4/1/2010	7/8/2010	explain differences & definition of each category of income: the word "income" as used in the Corpo	Closed - No Records Delivered
4173	Catherine Jackson	4/27/2010	12/2/2010	all communications between certain financial institutions and the Department of Treasury including the	Closed - Full Denial
4174	Nayda Spivack	4/6/2010		documents relating to SolarCity Corporation and Sunrun Inc.,	Active - One Office
4175	(b) (6)	4/7/2010	5/4/2010	request for records concerning personal matters (referral from FBI)	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
4176	Jonathan Cohen	4/7/2010	5/4/2010	request for records concerning former Chilean President, Augusto Pinochet, and Pinochet-related acco	Closed - No Records Delivered
4177	Owen Sitton	4/7/2010	6/30/2010	request for records concerning Penascal Wind Power, LLC's 1603 Application (Referral from DOE)	Closed - Partial Grant/Denial
4178	Russ Choma	4/7/2010		request for records concerning applicants submitting applications for funding under Section 1603 of	Active - One Office
4179	(b) (6)	4/7/2010	7/8/2010	request for records concerning FOIA/PA Reference Guide, Federal Regulations, Disclosure of Material	Closed - No Records Delivered
4180	(b) (6)	4/7/2010	7/8/2010	request for records concerning request for records, information etc,	Closed - No Records Delivered
4181	(b) (6)	4/7/2010	7/8/2010	request for records concerning components of the Department of Treasury	Closed - No Records Delivered
4182	(b) (6)	4/8/2010	4/22/2010	request for records concerning OPM Standard Form 61	Closed - Full Grant
4183	(b) (6)	4/22/2010	8/5/2010	request for records concerning Payments for Specified Energy Property in Liu of Tax Credits	Closed - No Records Delivered
4184	John Althen	4/7/2010	4/8/2010	request for records concerning communications between Kenneth Feinberg and Bank of America	Closed - No Records Delivered
4185	Eric Parkin	4/7/2010	4/9/2010	request for records concerning Fannie Mae (FHFA)	Closed - No Records Delivered
4186	Yoshiyuki Tahara	4/27/2010		minutes and/or any related docs which contain internal consideration of Working Group of Joint Japan	Active - One Office
4187	David Heier	4/8/2010	5/5/2010	referral/consultation of docs for direct response to requester.	Closed - No Records Delivered
4188	Sadiq Malik	4/8/2010	7/16/2010	Fiat in connection with a meeting held on March 5, 2009 (includes Steve Rattner, Ron Bloom, Harry Wi	Closed - Partial Grant/Denial
4189	(b) (6)	5/11/2010	5/12/2010	information concerning financial crimes against requester	Closed - No Records Delivered
4190	(b) (6)	4/9/2010	4/16/2010	surety bonds for President of United States; Secretary of the Treasury; Secretary of State and Secretary	Closed - No Records Delivered
4191	Sharon Theimer	4/9/2010	7/10/2010	export licenses pertaining to accelerator equipment exported from Tennessee to Iran	Closed - Partial Grant/Denial
4192	(b) (6)	4/12/2010		2009 CDE Certificate Applications and 2009 NMTC Program Applications	Active - One Office
4193	(b) (6)	4/13/2010	5/10/2010	organizational chart for Office of CIO, organizational chart for ITD of Public Debt	Closed - No Records Delivered
4194	Martin Pedro	4/13/2010	7/8/2010	regulations pertaining to international bills of exchange	Closed - No Records Delivered
4195	Steven Miller	4/13/2010	4/16/2010	copy of latest addition of Code of Fed. Reg. Chapter 3	Closed - No Records Delivered
4196	Jeff Stachewicz	4/22/2010	5/19/2010	request for records concerning COC Contracts Tcc09HQC0024 & Tcc08HQC0080.	Closed - No Records Delivered
4197	Hal Eren	4/15/2010	4/27/2010	request for records concerning American Steamship Owners Mutual Protection & Indemnity Association, I	Closed - Partial Grant/Denial
4198	Alan Zibel	4/16/2010		HAMP	Active - One Office
4199	Chris Attig	4/15/2010	4/19/2010	documents pertaining to James Socrates Coulo (deceased) former Treasury (Customs) employee	Closed - No Records Delivered
4200	(b) (6)	4/15/2010	9/24/2010	referral of documents (confidential); reply to Dept. of State	Closed - Partial Grant/Denial

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Requestor		Date Closed	Short Description		Request Status
4201	(b) (6)	4/15/2010	9/9/2010	Referral of docs (confidential); reply to requester	Closed - Full Grant
4202	Cheryl Allen	4/16/2010	5/20/2010	contract number TOFS-10-D-0004 to Ennis Knupp & Associates	Closed - Full Grant
4203	Emily Flitter	4/19/2010	9/13/2010	documents leading up to Treasury's final rule amending the Uniform Offering Circular for the Sale an	Closed - Partial Grant/Denial
4204	Matthew Cella	4/19/2010	4/23/2010	final report prepared by Treasury's OIG for case number 2007-0328-1	Closed - Partial Grant/Denial
4205	Jeff Stachewicz	4/19/2010	7/8/2010	Agency record listing that identifies all statutory non-Treasury Disbursing office (NTDO) and all d	Closed - No Records Delivered
4206	Jeff Stachewicz	4/19/2010	7/13/2010	Treasury contract TOS05016 awarded to EG&G	Closed - No Records Delivered
4207	Alan Zibel	4/20/2010	4/22/2010	requests for records concerning Home Affordable Modification Program	Closed - No Records Delivered
4208	(b) (6)	4/20/2010	4/22/2010	request for records concerning 2009 CDE applications & 2009 NMTC Program Applications for the	Closed - No Records Delivered
4209	Taylor Norton	4/20/2010	10/8/2010	requests records concerning Office of Foreign Assets Control, pertaining to License No. CU-78926-a a	Closed - Partial Grant/Denial
4210	Matthew Mosk	4/26/2010	9/28/2010	correspondence to or from Lewis "Lee" Sachs, Counselor to the Treasury Secretary that mentions colla	Closed - Full Denial
4211	John Althen	4/20/2010	8/3/2010	all records concerning the April 19, 2010 meeting between Secretary Geithner and Senators Susan Coll	Closed - Partial Grant/Denial
4212	Agnieszka Jarecka	4/20/2010	7/8/2010	obtain certificate issued by appropriate tax administration	Closed - No Records Delivered
4213	Deepak Gupta	4/27/2010	5/28/2010	records concerning the competitive impact of the Foreign Corrupt Practices Act on US financial firms	Closed - No Records Delivered
4214	T. Michael Guiffre	5/6/2010		Information relating to a specific license application case No. IA-13301 for SIDCO	Active - One Office
4215	(b) (6)	4/21/2010	4/28/2010	documents to be reviewed and responded to OPM (Referral from OPM)	Closed - Full Grant
4216	(b) (6)	4/22/2010	6/16/2010	Treasury Secretary's Sept. 2008 written systemic risk recommendation regarding assistance facilitati	Closed - Full Grant
4217	(b) (6)	4/22/2010	7/8/2010	copies of emails he sent from 2004-2007 regarding a "National ID Database"	Closed - No Records Delivered
4218	(b) (6)	4/22/2010		Review of Records (Dept. of Army Referral)	Active - One Office
4219	Jenna Learoyd	4/23/2010	5/20/2010	Copies of all files and documents realated to the criminal investigation concerning Just for Feet, I	Closed - No Records Delivered
4220	(b) (6)	4/23/2010	7/8/2010	employee of IRS wants a copy of his SF-50	Closed - No Records Delivered
4221	Basav Sen	5/7/2010		All communication between Treasury and Walmart and RILA.	Active - One Office
4222	Tom Kearney	4/27/2010	6/22/2010	request for records concerning copies of any documents relating to the transfer of Stowe Mountain Re	Closed - Full Grant
4223	(b) (6)	4/27/2010	5/24/2010	request for records concerning Background Investigation (Referred by DOJ/DEA)	Closed - No Records Delivered
4224	(b) (6)	4/27/2010	5/12/2010	request for records concerning Certificates of Eligibles for TARP Vacancy Announcements 10-DO-048DH	Closed - Partial Grant/Denial
4225	(b) (6)	4/27/2010	4/28/2010	request for records concerning personal matters	Closed - No Records Delivered

Department of the Treasury FOIA Request Logs - Departmental Offices from 10/6/06 - 1/27/11					
	Requestor		Date Closed	Short Description	Request Status
4226	Angela McClelland	5/4/2010	6/3/2010	Documents requested from the CDFI NMTC program	Closed - Partial Grant/Denial
4227	Sadiq Malik	4/28/2010		emails between Steven Rattner & FDIC professionals and Brian Stern & FDIC professionals (Sheila Bair	Active - One Office
4228	(b) (6)	4/28/2010	4/29/2010	information on self	Closed - No Records Delivered
4229	Richard Sutherland	4/28/2010	7/7/2010	Material Loss Review (or similarly prepared docs) related to failed financial institutions	Closed - No Records Delivered
4230	(b) (6)	4/29/2010	5/4/2010	criminal bonds, bonding	Closed - No Records Delivered
4231	Allison Tiller	4/30/2010	8/31/2010	2006 NMTC Allocation Applications of Dakotas America, LLC; Rural Development Partners, LLC; and Shor	Closed - Partial Grant/Denial
4232	William Roppolo	4/30/2010	4/30/2010	Documents contained in Treasury Enforcement Communication Systems Database from 1960 through the pre	Closed - Assigned to Bureau
4233	Poole Kelley	4/9/2010	5/12/2010	funds rec'd on drawback for distilled spirits in nonbeverage products, etc.	Closed - Full Grant
4234	Sharp Norman	4/12/2010	4/22/2010	Federal Excise Tax Paid for large and little cigars in 2009	Closed - Full Grant
4235	Hill Gary	4/16/2010	5/13/2010	Documents pertaining to all settlement, compromise, etc. - seeking damage for wrongful death for the	Closed - Full Denial
4236	Borzakian Annette	4/16/2010	6/14/2010	Requesting all TTB records pertaining to 16 listings in any format	Closed - Other
4237	Hetherington Mark	4/16/2010	5/25/2010	DSP Lists with specific criteria	Closed - Full Denial
4238	Foster Amy	4/23/2010	5/20/2010	AB- MVP Program	Closed - Partial Grant/Denial
4239	Jim McElhatton	5/4/2010	5/14/2010	request for records concerning Final Summary reports and/or close out memos for all substantiated inves	Closed - No Records Delivered
4240	David Novelli	5/4/2010	6/1/2010	certified copy of Delegation of Authority Order where all agents for IRS get authority from Secretary	Closed - No Records Delivered
4241	David Novelli	5/4/2010	6/1/2010	request certified copies of Treasury Department Orders (150-37 and 150-10)	Closed - No Records Delivered
4242	Phillip Shenon	5/4/2010	6/10/2010	copies of letters of recommendation written by Secretary Geithner on behalf of students seeking entry	Closed - Partial Grant/Denial
4243	(b) (6)	5/4/2010	6/1/2010	databases containing information related to travel by OSC employees and/or financed by OSC from 1999	Closed - No Records Delivered
4244	Michael Ireland	5/4/2010	8/27/2010	criteria used to determine qualifications of homeowners eligible for the Home Loan Modification Prog	Closed - Partial Grant/Denial
4245	(b) (6)	5/4/2010	5/5/2010	levying a debt against requester	Closed - No Records Delivered
4246	Catherine Jackson	5/5/2010	9/30/2010	all communications & documents between the Department and SIFMA regarding naked short selling from J	Closed - Other
4247	John Doner	5/6/2010		Treasury's investigation into & actions filed against Muwafaq Foundation AKA "Blessed Relief" regard	Active - One Office
4248	(b) (6)	5/6/2010	5/13/2010	documents on self	Closed - No Records Delivered
4249	Jessica Weston	5/7/2010		documents related to new markets tax credit application of MBS Urban Initiatives CDE, LLC to the CDF	Active - One Office
4250	(b) (6)	5/19/2010	6/19/2010	documents referred by DOJ (DOJ Referral)	Closed - Assigned to Bureau

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4251	(b) (6)	5/10/2010	6/10/2010	personal information regarding requester concerning Job Announcements: 10-DO-389; 10-DO-187; 09-DO-61	Closed - Full Grant
4252	(b) (6)	5/10/2010	5/10/2010	information regarding IRS records for research for book	Closed - No Records Delivered
4253	Ian Katz	5/11/2010	11/17/2010	copy of agenda, calendar, appointments and phone logs for Secretary Geithner for August 1, 2009 to p	Closed - Partial Grant/Denial
4254	ROBERT WAMPLER	5/11/2010		documents pertaining to US preparation for 15th Conference of the Parties to the UN Framework Conven	Active - Multiple Offices
4255	Ian Katz	5/11/2010	7/15/2010	copy of agenda, calendar, appointments and phone logs of Kenneth Feinberg/Special Master on Exec Com	Closed - Partial Grant/Denial
4256	Philip Sanchez	5/18/2010	11/18/2010	application and other docs related to the funding to Forest City Community Development Entity, LLC a	Closed - Partial Grant/Denial
4257	Justin Elliott	5/13/2010	8/12/2010	docs related to Treasury's stewardship and oversight of AIG and its subsidiaries with respect to Iran	Closed - Partial Grant/Denial
4258	Justin Elliott	5/13/2010		documents from OFAC related to potential violations of economic sanctions against IRAN by AIG and its	Active - One Office
4259	(b) (6)	5/11/2010	8/31/2009	copy of letter sent to IRS (case number F10076-0010	Closed - Assigned to Bureau
4260	(b) (6)	5/11/2010	5/12/2010	documents relating to self, Suzanne Combs, and/or Eileen Lawrence for 2006-2010	Closed - No Records Delivered
4261	(b) (6)	5/11/2010	5/12/2010		Closed - No Records Delivered
4262	(b) (6)	5/11/2010	5/12/2010		Closed - No Records Delivered
4263	(b) (6)	5/12/2010	5/13/2010	records maintained by Treasury regarding the requester	Closed - No Records Delivered
4264	(b) (6)	5/12/2010	5/20/2010	asking for individual challenge score for the National Financial Capability Test administered April 2	Closed - No Records Delivered
4265	(b) (6)	5/12/2010	5/13/2010	personal information from IRS file	Closed - No Records Delivered
4266	(b) (6)	5/12/2010	5/13/2010	request for personal information from IRS	Closed - No Records Delivered
4267	(b) (6)	5/12/2010	5/13/2010	information concerning laws	Closed - No Records Delivered
4268	(b) (6)	5/13/2010	8/31/2009	score for National Financial Capability Challenge	Closed - Request Withdrawn
4269	(b) (6)	5/13/2010	5/14/2010	documents on self	Closed - No Records Delivered
4270	ROBERT WAMPLER	5/14/2010	6/16/2010	docs pertaining to US preparations for the resumed 6th Session of the Conference of the Parties to t	Closed - Full Denial
4271	(b) (6)	5/14/2010	5/15/2010	docs relating to the calculation of interest on back pay paid to federal employees under the Back Pa	Closed - No Records Delivered
4272	Mark Felsenthal	5/18/2010	11/17/2010	Secretary Geithner's phone logs and appointments and meetings from Feb. 1, 2010 to May 14, 2010	Closed - Partial Grant/Denial
4273	ROBERT WAMPLER	5/18/2010	6/3/2010	US preparations for the 7th Conference of the Parties (COP-7) to the UN Framework Convention on Climate Change	Closed - No Records Delivered
4274	(b) (6)	5/18/2010	5/25/2010	Investment Lines from the CAFR Comprehensive Annual Financial Report or the Contributions to the IMF	Closed - No Records Delivered
4275	(b) (6)	5/18/2010	5/25/2010	Records of a personal nature	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
4276	Sean Cairncross	5/18/2010	5/19/2010	request all correspondence between Congressman Brad Ellsworth or his staff with the Department of T	Closed - No Records Delivered
4277	(b) (6)	6/3/2010	7/23/2010	copies of correspondence between the Treasury Department and former Senator Daniel R. Coats	Closed - Partial Grant/Denial
4278	(b) (6)	5/19/2010	5/20/2010	personal tax information	Closed - No Records Delivered
4279	JOYCE BATTLE	5/20/2010	6/16/2010	records pertaining to Iraqi chemical facilities and ministries suspected of helping produce chemic	Closed - No Records Delivered
4280	ROBERT WAMPLER	5/20/2010	6/24/2010	documents prepared by or for the Secretary of Treasury, the Under Secretary of Economic Policy and t	Closed - No Records Delivered
4281	Ashley Gross	5/20/2010		communications between Treasury officials and executives at Shore Bank Corp and Treasury officials	Active - Multiple Offices
4282	Cathy Spieth	5/20/2010	6/16/2010	copies of requests for proposals contract details regarding contract numbers TIRNO05D00011 and TIRN	Closed - No Records Delivered
4283	Aaron Forsberg	5/20/2010		Executive Secretariat, Psychological Strategy Board Working Files	Active - Multiple Offices
4284	(b) (6)	5/21/2010	5/26/2010	GSA search for Bonds	Closed - No Records Delivered
4285	Daniel Wagner	5/26/2010	5/26/2010	Information concerning the SEC, The Chairman of the SEC, The Chief of Staff of the SEC and Commissioner	Closed - No Records Delivered
4286	(b) (6)	5/26/2010	5/27/2010	Records concerning the Federal Reserve Bank	Closed - No Records Delivered
4287	Hugh Son	5/20/2010		Treasury's plan to convert its preferred stake in AIG which it gained through the 2008 public bailout	Active - Multiple Offices
4288	Jenny Small	5/26/2010	7/6/2010	Referral of documents (Federal Reserve)	Closed - Partial Grant/Denial
4289	(b) (6)	5/27/2010	6/24/2010	Tax documents	Closed - No Records Delivered
4290	John Althen	5/27/2010	6/18/2010	any/all records of prior approval granted pursuant to 5 CFR 3101.104 by Treasury to Kenneth Feinberg	Closed - No Records Delivered
4291	Rick Rothacker	5/27/2010	11/12/2010	Secretary Geithner's calendar and phone logs for the first five months of 2010	Closed - Other
4292	(b) (6)	5/27/2010	6/14/2010	request for records concerning personal matters.	Closed - No Records Delivered
4293	Hans Bader	5/28/2010		request for records concerning all communications with GM regarding press release (GM Repays Treasury	Active - One Office
4294	(b) (6)	5/28/2010	6/27/2010	copies of all documents regarding requester concerning incident with DEA at airport in New Mexico	Closed - No Records Delivered
4295	(b) (6)	5/4/2010	5/25/2010	copy of regulation, law or Presidential resolution to hire employees under PSC from 8/99 - 8/07	Closed - No Records Delivered
4296	(b) (6)	5/4/2010	5/18/2010	Production usage and sales of industrial grade alcohol in Ohio for 2008/2009	Closed - Full Grant
4297	(b) (6)	5/4/2010	6/1/2010	Copy of contract awarded to Williams Professional Services - #2007-02-13 - TPDTTB06C0001	Closed - Request Withdrawn
4298	(b) (6)	5/4/2010	5/12/2010	Information on himself pursuant to Title 27	Closed - No Records Delivered
4299	(b) (6)	5/4/2010	5/19/2010	French Pinot investigation	Closed - Partial Grant/Denial
4300	(b) (6)	5/10/2010	9/15/2010	Request for TTB's numerical performance data from 1998 - 2009.	Closed - Other

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Requestor		Date Closed	Short Description		Request Status
4301	(b) (6)	5/11/2010	6/15/2010	Beer production	Closed - Full Grant
4302	Ullman Augustine	5/20/2010	6/10/2010	listing of addresses, phone numbers and names of persons within CA w/IRC and FAA authorization to open	Closed - No Records Delivered
4303	Mather Julie	5/20/2010	5/25/2010	historical listings of wines released for all Napa County, CA wineries	Closed - No Records Delivered
4304	LaSota Douglas	5/20/2010	5/25/2010	Brewery licensing information	Closed - Full Denial
4305	Kaiser Michael	5/20/2010	5/25/2010	copy of pending petition regarding country of origin appellations and vintage dating	Closed - Full Grant
4306	(b) (6)	5/20/2010	6/17/2010	Information regarding thujone	Closed - Other
4307	(b) (6)	6/2/2010	6/4/2010	identification of current Owner and Holder in Due Course or sales transactions regarding loans # 65	Closed - No Records Delivered
4308	(b) (6)	6/2/2010	6/29/2010	Tax Records	Closed - No Records Delivered
4309	(b) (6)	6/2/2010	6/29/2010	Personal information	Closed - No Records Delivered
4310	Lillia Cuffy	6/2/2010	6/29/2010	audit of financial records including US Treasury Securities applicable to self from January 1972 to	Closed - Partial Grant/Denial
4311	Daniel Wagner	6/2/2010	6/29/2010	copies of records related to the volatile trading activity that took place May 6, including all comm	Closed - Request Withdrawn
4312	(b) (6)	6/2/2010	6/4/2010	identification of current Owner and Holder in Due Course or sales transactions regarding loans # 61	Closed - No Records Delivered
4313	(b) (6)	6/2/2010	6/4/2010	identification of current Owner and Holder in Due Course or sales transactions regarding loans # 22	Closed - No Records Delivered
4314	(b) (6)	6/2/2010	6/29/2010	Tax Files	Closed - No Records Delivered
4315	(b) (6)	6/2/2010	6/29/2010	Tax Files	Closed - No Records Delivered
4316	(b) (6)	6/2/2010	6/29/2010	Tax Records-personal	Closed - No Records Delivered
4317	(b) (6)	6/2/2010	6/23/2010	requesting name/records search for self	Closed - No Records Delivered
4318	(b) (6)	6/2/2010	6/4/2010	identification of current Owner and Holder in Due Course or sales transactions regarding loans orig	Closed - No Records Delivered
4319	(b) (6)	6/2/2010	6/4/2010	identification of current Owner and Holder in Due Course or sales transactions regarding loans # 38	Closed - No Records Delivered
4320	(b) (6)	6/3/2010	6/3/2010	current owner and Holder In Due Course for loan #'s 221359, 221403 originating on 3/02/2007 at Pierc	Closed - No Records Delivered
4321	Rachel Avan	6/14/2010		Secretary Geithner's letter on behalf of the SEC to the Government of India regarding the enforcement	Active - Multiple Offices
4322	(b) (6)	6/3/2010	6/4/2010	background info on how the US Government deals with counterfeit bills and policies related to protect	Closed - No Records Delivered
4323	(b) (6)	6/3/2010	6/4/2010	information on self	Closed - No Records Delivered
4324	(b) (6)	6/3/2010	6/30/2010	Referral of documents (FBI)	Closed - No Records Delivered
4325	(b) (6)	6/7/2010		all records regarding complaint/case number DO-10-0445-R	Active - One Office

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	Requestor		Date Closed	Short Description	Request Status	
4326	(b) (6)		6/7/2010		Information relating to a specific license application case No. IA-13301 for SIDCO	Active - One Office
4327	(b) (6)		6/7/2010	6/9/2010	copy of challenge test score of (b) (6)	Closed - No Records Delivered
4328	(b) (6)		6/7/2010	7/4/2010	customer complaint form	Closed - No Records Delivered
4329	(b) (6)		6/7/2010	7/5/2010	unclaimed fund/property listings and accounts	Closed - No Records Delivered
4330	(b) (6)		6/7/2010	7/5/2010	copies of his complaints made to Comptroller of the Currency	Closed - No Records Delivered
4331	(b) (6)		6/7/2010	6/8/2010	copy from a Treasury website (that he saw but cannot find again) that indicates a transfer made in T	Closed - No Records Delivered
4332	(b) (6)		6/7/2010	6/10/2010	information on Disclosure Statements and how to protect ideas while working on them	Closed - Partial Grant/Denial
4333	(b) (6)		6/7/2010	7/5/2010	personal tax information	Closed - No Records Delivered
4334	(b) (6)		6/8/2010	7/5/2010	unclaimed registered securities	Closed - No Records Delivered
4335	(b) (6)		6/8/2010	7/5/2010	request for resumes submitted for IRS job posting 10PH3-SBX001-512-5T11	Closed - No Records Delivered
4336	(b) (6)		6/8/2010	6/9/2010	identification of current Owner and Holder in Due Course or sales transactions regarding loans orig	Closed - No Records Delivered
4337	Julie Mueller		7/8/2010		Copies of Treasury Department records for the Office of International Affairs pertaining to the Int	Active - One Office
4338	(b) (6)		6/8/2010	6/11/2010	instructions on how to properly file an Accepted for Value Birth Certificate with the Secretary of the	Closed - No Records Delivered
4339	Dan Fitzpatrick		6/8/2010	12/2/2010	institutional level reports and transaction level reports submitted via CDFI Fund's Community Impact	Closed - Partial Grant/Denial
4340	(b) (6)		6/9/2010	7/6/2010	personal tax records	Closed - No Records Delivered
4341	Anthony Lanza		6/9/2010		Documents concerning Home Affordable Modification Program (HAMP) and Second Lien Modification Program	Active - One Office
4342	ROBERT WAMPLER		6/9/2010	7/14/2010	documents pertaining to the Ninth Conference of the Parties (COP-9) to the United Nations Framework	Closed - Full Denial
4343	(b) (6)		6/9/2010	6/10/2010	identification of current Owner and Holder in Due Course or sales transactions regarding loan # 180	Closed - No Records Delivered
4344	(b) (6)		6/9/2010	7/16/2010	Home Affordable Modification Program (HAMP) as it relates to EMC	Closed - No Records Delivered
4345	(b) (6)		6/9/2010	7/16/2010	Home Affordable Modification Program (HAMP) as it relates to EMC	Closed - Partial Grant/Denial
4346	(b) (6)		6/10/2010	6/14/2010	national financial capability challenge; (b) (6) individual test score	Closed - No Records Delivered
4347	(b) (6)		6/10/2010	11/2/2010	records regarding self	Closed - No Records Delivered
4348	(b) (6)		6/10/2010	6/11/2010	Federal Debt	Closed - No Records Delivered
4349	Salvador Sarmeiento		6/10/2010	6/21/2010	Referral of documents (DHS)	Closed - No Records Delivered
4350	Audra Parker		6/10/2010	6/23/2010	all documents regarding any communication regarding potential Section 1603 payments in lieu of tax c	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
4351	Jeff Stachewicz	6/22/2010	8/20/2010	request for documents concerning OMB IT Asset Inventory Baseline (including Preliminary Assessment)	Closed - Partial Grant/Denial
4352	Edward Nicholas	6/11/2010	6/12/2010	copies of index listings of securities on self	Closed - No Records Delivered
4353	Robert Hawks	6/11/2010	7/11/2010	Presidential Executive Orders; delegations of authority issued to IRS	Closed - No Records Delivered
4354	Jeff Stachewicz	6/15/2010	8/20/2010	request for records concerning Treasury Contract TOS05016 awarded to EG &G	Closed - Full Grant
4355	(b) (6)	6/15/2010	7/14/2010	request for records concerning self	Closed - No Records Delivered
4356	ROBERT WAMPLER	6/16/2010	7/14/2010	10th conference of the Partied (COP-10) to the United Nations Framework Convention on climate Change	Closed - No Records Delivered
4357	(b) (6)	6/17/2010	6/22/2010	UCC-1 financing statements	Closed - No Records Delivered
4358	(b) (6)	7/8/2010	7/9/2010	request for copies of all documents referencing name of requester	Closed - No Records Delivered
4359	(b) (6)	6/17/2010	7/14/2010	referral from DOJ for requester seeking information for research regarding murder of FBI agent (Refe	Closed - No Records Delivered
4360	Weston Settlemier	6/17/2010	6/25/2010	avoidance of taxes by trucking companies	Closed - No Records Delivered
4361	(b) (6)	6/17/2010	6/22/2010	filing of UCC-1	Closed - No Records Delivered
4362	Michael Bekesha	6/18/2010		All email from Kenneth Feinberg's private law firm account that concerned official Treasury business	Active - Multiple Offices
4363	(b) (6)	6/18/2010		Information related to Request for Investigation sent to Treasury OIG under case number (b) (6)	Active - One Office
4364	(b) (6)	6/17/2010	7/14/2010	requesting full names, current employed identification numbers and current addresses for federal emp	Closed - No Records Delivered
4365	Wayne Sims	6/28/2010	8/20/2010	Copy of contract for previous provision of services under contract A10042	Closed - Full Grant
4366	Linda Davenport	7/27/2010	11/18/2010	number of applicants and awardees: Venture Fund, Loan Fund, Bank or Bank Holding Co., and Credit Un	Closed - Other
4367	Emily Willard	6/22/2010	6/24/2010	any/all documents pertaining to June 2000 report "Following the Gun: Enforcing Federal Laws against	Closed - No Records Delivered
4368	KATE DOYLE	6/22/2010	6/24/2010	any/all documents created in 2001 to present related to trace data for fire arms trafficking between	Closed - No Records Delivered
4369	(b) (6)	6/22/2010	6/23/2010	Referral of Documents from OPM	Closed - No Records Delivered
4370	(b) (6)	6/22/2010		Referral of documents from George Bush Library	Active - One Office
4371	(b) (6)	6/22/2010		Referral of documents from George Bush Library	Active - One Office
4372	(b) (6)	6/23/2010	7/20/2010	history of personal IRS file	Closed - No Records Delivered
4373	(b) (6)	6/23/2010	6/25/2010	Identification of the current owner and Holder in Due Course regarding loan #005969465 originated	Closed - No Records Delivered
4374	Betty Santangelo	6/30/2010	8/3/2010	any and all special licenses granted by the Department of Treasury OFAC office for or to Compania Az	Closed - Full Grant
4375	Massimo Calabresi	6/23/2010		Iranian Transactions Regulations 31 CFR part 560, from November 26, 2008 to present	Active - One Office

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	Requestor		Date Closed	Short Description	Request Status
4376	Michael Bekesha	6/23/2010	6/24/2010	any/all email from/to kfeinberg@feinbergrozen.com for June 10, 2009 to June 16, 2010	Closed - No Records Delivered
4377	Betty Santangelo	6/23/2010	6/25/2010	Compania Azucarera Atlantica Del GolfoSugar Co (CUSIP: 049131104)	Closed - No Records Delivered
4378	(b) (6)	6/23/2010	6/24/2010	records on self	Closed - No Records Delivered
4379	(b) (6)	6/22/2010	6/25/2010	Bonds	Closed - No Records Delivered
4380	John Richard	6/22/2010	6/24/2010	Section 1603 applications from Margaret Sheehan Esq. of the Biomass Accountability Project Inc.	Closed - No Records Delivered
4381	(b) (6)	6/23/2010	6/25/2010	information on setting up a direct treasury account	Closed - No Records Delivered
4382	(b) (6)	6/23/2010	7/21/2010	information on self	Closed - No Records Delivered
4383	(b) (6)	6/23/2010	7/21/2010	information on self	Closed - No Records Delivered
4384	(b) (6)	6/23/2010	6/25/2010	transcript of entire history of requester SS#	Closed - No Records Delivered
4385	(b) (6)	6/25/2010	6/25/2010	transcript of the entire history of his social security number	Closed - No Records Delivered
4386	Joshua Evans	6/25/2010	8/17/2010	correspondence involving "Meg Whitman" or "Margaret Whitman" to/from Treasury from 2007 through pres	Closed - No Records Delivered
4387	(b) (6)	6/25/2010	7/6/2010	Review of documents (Referral from OPM)	Closed - No Records Delivered
4388	Andrew Neuhauser	6/28/2010	9/20/2010	request for records pertaining to all servicers used by Treasury to conduct a Net Present Value test	Closed - Full Denial
4389	H. Vincent McKnight	6/28/2010	7/26/2010	information about HP products sold by Government Acquisitions, Inc. to Treasury under GSA Contract #	Closed - No Records Delivered
4390	ROBERT WAMPLER	6/28/2010	7/9/2010	11th Conference of the Parties (COP 1) to the UN Framework Convention on Climate Change (UNFCCC) hel	Closed - No Records Delivered
4391	Andy Kroll	6/28/2010	7/23/2010	AIG/HAMP	Closed - Request Withdrawn
4392	(b) (6)	6/29/2010	7/2/2000	Review of documents (referral by National Institute of Standards & Technology)	Closed - Full Grant
4393	J. Scott Tarbutton	6/29/2010		documents relating to Dubai Islamic Bank	Active - One Office
4394	Jeff Stachewicz	6/29/2010	8/18/2010	electronic copy of all Final Contractor Performance Rating Reports	Closed - No Records Delivered
4395	(b) (6)	6/30/2010	7/6/2010	bonds; IRS form 1099; Forms 668-D; 668-Y	Closed - No Records Delivered
4396	(b) (6)	6/30/2010	7/6/2010	information on self and bonding	Closed - No Records Delivered
4397	(b) (6)	6/30/2010	7/6/2010	documents disclosing the identity of the agency administering and/or enforcing Title III of the nati	Closed - No Records Delivered
4398	(b) (6)	6/30/2010	7/6/2010	Social Security cards made of Bank Note Paper	Closed - No Records Delivered
4399	(b) (6)	6/30/2010	7/28/2010	Morgan Stanley paid funds to PurchasePro.com on May 25, 2000, believe IRS w/holding agent within Pur	Closed - No Records Delivered
4400	(b) (6)	6/30/2010	7/28/2010	list of all Series EE Savings Bonds cashed by her since 1986	Closed - No Records Delivered

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	Requestor		Date Closed	Short Description	Request Status
4401	(b) (6)	6/30/2010	7/28/2010	information on (b) (6) (b) (6) - her grandfather and great uncle	Closed - No Records Delivered
4402	(b) (6)	6/7/2010	6/16/2010	Requesting a copy of testimony by Robert d. Stoner for Fedway Associates - June 1990	Closed - No Records Delivered
4403	(b) (6)	6/7/2010	6/16/2010	Requesting IRS information	Closed - No Records Delivered
4404	(b) (6)	6/7/2010	6/16/2010	production usage and sales of industrial grade alcohol in the state of PA from 2008 - 2009	Closed - Full Grant
4405	(b) (6)	6/16/2010	7/20/2010	Central Coast Viticultural Area documents	Closed - Partial Grant/Denial
4406	(b) (6)	6/16/2010	6/17/2010	request information pertaining to liquor sale license application for Peachez Café & Lounge	Closed - No Records Delivered
4407	Jim Snyder	7/1/2010	7/9/2010	Copies of all correspondence including emails relating to the establishment and ongoing operations o	Closed - No Records Delivered
4408	Lynne Skelley	7/1/2010	8/20/2010	copy of basic award contract including the statement of work for contract # CS001200106DTC01032	Closed - Full Grant
4409	(b) (6)	7/1/2010	9/15/2010	Wells Fargo, America's Servicing Company, or any other Wells Fargo related company from the originza	Closed - Request Withdrawn
4410	(b) (6)	7/1/2010	7/29/2010	copy of most recent SF-50 and other documentation that can be used to prove reinstatement eligibility	Closed - No Records Delivered
4411	(b) (6)	7/6/2010	7/7/2010	trying to determine if the type of corporation (c-corp or s-corp) as well as its name and address is	Closed - No Records Delivered
4412	Bradley Keoun	7/7/2010	9/3/2010	any and all documents between Disclosure Services and Citigroup from November 9, 2009 that relates t	Closed - Partial Grant/Denial
4413	Bryan James	7/7/2010	7/8/2010	purchase cardholder listings for: TTB, FinCEN, Mint, Public Debt, IRS, OIG, TIGTA, OTS, FMS, & CDFI	Closed - No Records Delivered
4414	(b) (6)	7/8/2010	7/9/2010	information on self	Closed - No Records Delivered
4415	(b) (6)	7/8/2010	9/20/2010	unclaimed property of (b) (6)	Closed - Assigned to Bureau
4416	(b) (6)	8/3/2010	9/10/2010	information on self	Closed - No Records Delivered
4417	(b) (6)	7/8/2010	1/21/2011	(letter is in Spanish) requesting travel to Cuba	Closed - Full Denial
4418	(b) (6)	7/8/2010	8/4/2010	Delegation of Authority Order issued from Secretary of the Treasury to the Commissioner of IRS	Closed - No Records Delivered
4419	(b) (6)	7/8/2010	8/4/2010	Records concerning a personal nature Referral of documents (DOJ/EOUSA)	Closed - No Records Delivered
4420	(b) (6)	7/8/2010	8/4/2010	all statutes creating specific liability for taxes imposed by Subtitle A of the Internal Revenue cod	Closed - No Records Delivered
4421	(b) (6)	7/8/2010	8/4/2010	Federal Tax liens	Closed - No Records Delivered
4422	Ashley Gross	7/8/2010	8/13/2010	all communications since May 24, 2010 between Treasury and Chicago-based ShoreBank Corporation	Closed - Request Withdrawn
4423	Sadiq Malik	7/9/2010	11/30/2010	copies of presentations dated February 11, 2009, February 25, 2009, February 26, 2009, March 17, 200	Closed - Partial Grant/Denial
4424	Bruce Jenkins	7/9/2010		2006 Annual Meeting of the Board of Governors for IMF and World Bank	Active - One Office
4425	(b) (6)	7/9/2010	8/20/2010	Talking points for Treasury Briefing to DPRK regarding Deputy Assistant Secretary Daniel Glaser and	Closed - Full Grant

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Requestor		Date Closed	Short Description		Request Status
4426	(b) (6)	7/9/2010	8/20/2010	Treasury Deputy Assistant Secretary Daniel Glaser's visit to Macau. Referral by Department of State	Closed - Full Grant
4427	(b) (6)	7/12/2010	7/22/2010	Request for IRS forms and Bonds	Closed - No Records Delivered
4428	(b) (6)	7/12/2010	8/8/2010	IRS Ruling #77-280	Closed - No Records Delivered
4429	(b) (6)	7/12/2010	7/14/2010	Request for Treasury Manuals	Closed - No Records Delivered
4430	Krishten Kephart	7/12/2010	7/22/2010	Verification of Bank Address for investigation	Closed - Request Withdrawn
4431	(b) (6)	7/12/2010	7/12/2010	List of religious organizations by name since 1950 that have received IRS approval under Form 4029	Closed - No Records Delivered
4432	(b) (6)	7/12/2010	7/13/2010	securing current registration for RN License	Closed - No Records Delivered
4433	(b) (6)	7/8/2010	7/14/2010	copy of letter sent to IRS	Closed - No Records Delivered
4434	(b) (6)	7/14/2010	9/24/2010	referral of documents pertaining to IMF program (State Referral - Confidential documents)	Closed - Partial Grant/Denial
4435	ROBERT WAMPLER	7/14/2010		UN Climate Change Conference in Bali held December 3 - 15, 2007	Active - Multiple Offices
4436	Percy Whitmore	7/14/2010	7/20/2010	point of contacts within fitness facility and/or Environmental Health and Safety	Closed - Full Grant
4437	Sadiq Malik	7/16/2010	8/13/2010	Presentation prepared by Treasury auto team dated August 3, 2009 presented to Board of Directors of GM	Closed - Partial Grant/Denial
4438	John Althen	7/19/2010	9/24/2010	Records of schedules and /or calendars for the Special Master for TARP Executive Compensation, Kenne	Closed - Partial Grant/Denial
4439	Kelley Poole	7/19/2010	7/19/2010	records concerning contract information of all companies and individuals that received drawback from	Closed - Assigned to Bureau
4440	Kennedy Russell	7/19/2010	8/29/2010	records of a personal nature	Closed - No Records Delivered
4441	Silla Brush	7/17/2010		records concerning congressional correspondence since May 15, 2010 between the Treasury Department a	Active - One Office
4442	ROBERT WAMPLER	7/20/2010		records concerning the climate change conference held in Poznan, Poland from December 1 - 12, 2008	Active - Multiple Offices
4443	David Dietz	7/20/2010	11/18/2010	records concerning the allocation of credits under the New Markets Tax Credit Program	Closed - Partial Grant/Denial
4444	John Althen	7/20/2010	8/30/2010	records concerning Kenneth Feinberg and or Feinberg Rosen, LLC pertaining to Mr. Feinberg's position	Closed - Partial Grant/Denial
4445	(b) (6)	7/20/2010	10/27/2010	Unable to read incoming request waiting for requester to resend	Closed - No Records Delivered
4446	Sharon Theimer	7/20/2010		records in the Office of the Secretary from January 1, 2005 and present pertaining to Newt Gingrich	Active - One Office
4447	Matthew Nolan	7/27/2010		records concerning client	Active - One Office
4448	Justin Elliott	7/21/2010	8/12/2010	records concerning potential violations of economic sanctions against Iran by AIG subsidiaries	Closed - Other
4449	Justin Elliott	7/21/2010	9/22/2010	records concerning Treasury's stewardship and oversight of AIG and its subsidiaries with respect to	Closed - Other
4450	Paul Kiel	7/21/2010	7/30/2010	records concerning a copy of the policy drafted by members of the HAMP Compliance Committee and appr	Closed - Partial Grant/Denial

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4451	Paul Kiel	7/21/2010	8/17/2010	records concerning the weekly report by the Homeowner's Preservation Foundation concerning the Homeo	Closed - Partial Grant/Denial
4452	(b) (6)	7/21/2010	8/17/2010	records of a personal nature	Closed - No Records Delivered
4453	Paul Kiel	7/22/2010		records concerning records showing the disbursements made to each mortgage servicer participating in	Active - One Office
4454	Charles Elsesser	7/22/2010	8/18/2010	records concerning Community Development Financial Institutions Fund (CDFI)	Closed - No Records Delivered
4455	Joshua Evans	7/22/2010	8/31/2009	personal records pertaining to another individual	Closed - Assigned to Bureau
4456	Roman Plachy	7/22/2010	1/7/2011	records on behalf of client	Closed - Full Denial
4457	Roman Plachy	7/22/2010	9/30/2010	records on behalf of client	Closed - Other
4458	Roman Plachy	7/22/2010	9/30/2010	records on behalf of client	Closed - Other
4459	Roman Plachy	7/22/2010	9/30/2010	records concerning client	Closed - Other
4460	Emily Flitter	7/22/2010	7/28/2010	records concerning Treasury Department's final rule amending the Uniform Offering Circular for Sale	Closed - No Records Delivered
4461	(b) (6)	7/22/2010	7/23/2010	document is illegible	Closed - No Records Delivered
4462	Thomas O'Brien	7/22/2010	8/20/2010	records concerning JPMorgan, Lehman Brothers, the Secretary's calendar and other records pertaining	Closed - Request Withdrawn
4463	John Reynolds	7/23/2010		records concerning Bharti Airtel Limited's proposed investment with Mobile Telephone Network Limited	Active - One Office
4464	(b) (6)	7/23/2010	8/31/2010	records concerning Congressman Thad McCotter of Michigan's House staff and DOJ from January 1, 2003	Closed - Full Grant
4465	(b) (6)	7/23/2010	7/24/2010	records concerning the bailout of bondholders/counterparties, etc.	Closed - No Records Delivered
4466	Anne Mulkern	7/27/2010		records to and from Congress and other Treasury Offices referencing the renewable energy grant in li	Active - Multiple Offices
4467	Nannina Angioni	8/23/2010		records concerning client	Active - One Office
4468	(b) (6)	7/27/2010	8/3/2010	records concerning specific loan number	Closed - No Records Delivered
4469	(b) (6)	7/27/2010	7/28/2010	records concerning acceptance of value and bonds	Closed - No Records Delivered
4470	(b) (6)	7/27/2010	8/3/2010	records concerning Morgan Stanley paid funds to purchase Pro.com	Closed - No Records Delivered
4471	(b) (6)	7/27/2010	8/23/2010	records pertaining to IRS employees and Notice of Deficiency	Closed - No Records Delivered
4472	(b) (6)	7/27/2010		records concerning the Net Present Value provided to mortgage services as part of the Home Affordable	Active - One Office
4473	Timothy Duckett	7/27/2010	9/7/2010	records concerning unclaimed funds	Closed - No Records Delivered
4474	Timothy Duckett	7/27/2010	7/28/2010	contact person in Treasury that can sign finder agreements on behalf of Treasury to authorize person	Closed - No Records Delivered
4475	(b) (6)	7/27/2010	8/3/2010	records concerning the total weigh of gold, etc.	Closed - No Records Delivered

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4476	Al Knauber	7/28/2010	9/30/2010	records concerning GM and or Stillwater Mining Company	Closed - Partial Grant/Denial
4477	(b) (6)	7/29/2010		Records concerning the career move by former Treasury Secretary Robert Rubin (Referral from Office o	Active - One Office
4478	(b) (6)	7/29/2010	8/3/2010	records concerning auctions	Closed - No Records Delivered
4479	Allie Festa-King	7/29/2010	7/30/2010	records concerning proposal for CFDA Program #21.003	Closed - No Records Delivered
4480	Allie Festa-King	7/29/2010	7/30/2010	records concerning CFDA Program #21.021	Closed - No Records Delivered
4481	(b) (6)	7/1/2010	7/20/2010	information pertaining to himself	Closed - No Records Delivered
4482	(b) (6)	7/2/2010	8/18/2010	copies of every document related to the list of companies and individuals you identified, pertaining	Closed - Partial Grant/Denial
4483	(b) (6)	7/15/2010	8/5/2010	Isinglass GRAS status FDS advisory letter(s)	Closed - Other
4484	Hletko Paul	7/15/2010	8/30/2010	licensing applications submitted by Koval, Inc., IL-S-15007	Closed - Partial Grant/Denial
4485	DeGroot Clifford	7/20/2010	8/13/2010	TTB license application for Beacon Hill Winery	Closed - Partial Grant/Denial
4486	Tann Joseph	7/23/2010	8/24/2010	Requesting lab results and return of Corona Beer can	Closed - Partial Grant/Denial
4487	(b) (6)	8/4/2010	8/31/2010	records concerning a position at BEP to which he applied	Closed - No Records Delivered
4488	(b) (6)	8/3/2010	8/4/2010	records concerning self	Closed - No Records Delivered
4489	(b) (6)	8/4/2010	8/31/2010	records of a personal nature	Closed - No Records Delivered
4490	Ellen Doyle	8/3/2010	1/10/2011	records pertaining to the OIG Audit Report (OIG-09-038)	Closed - Other
4491	Marty Jones	8/19/2010	9/10/2010	records concerning the U.S. Model Income Tax Convention 11/15/06 (Referral from IRS)	Closed - Request Withdrawn
4492	(b) (6)	8/3/2010	8/9/2010	records concerning self and account numbers	Closed - No Records Delivered
4493	(b) (6)	8/3/2010	8/4/2010	records concerning the Muslim Brotherhood	Closed - No Records Delivered
4494	Johnny Dwyer	8/3/2010	8/3/2010	(referral from U.S. Department of State)	Closed - No Records Delivered
4495	Barbara Todd	8/3/2010	9/21/2010	records concerning the kidnapping and murder of Daniel Pearl, South Asia bureau chief of the Wall St	Closed - Full Grant
4496	Paul Kiel	8/3/2010		records concerning the MHA-C unit at Freddie Mac	Active - One Office
4497	Jeff Stachewicz	8/3/2010	9/20/2010	records concerning the initial data center consolidation plan submitted to OMB on June 30, 2010	Closed - Partial Grant/Denial
4498	(b) (6)	8/4/2010	8/12/2010	records concerning TARP's agreement and conditions with PNC Bank and Financial Services	Closed - No Records Delivered
4499	(b) (6)	8/4/2010	8/9/2010	records concerning a personal matter	Closed - No Records Delivered
4500	(b) (6)	8/4/2010	8/9/2010	records of a personal nature	Closed - No Records Delivered

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4501	(b) (6)	8/4/2010	8/9/2010	records of a personal nature	Closed - No Records Delivered
4502	(b) (6)	8/4/2010	8/9/2010	records of a personal nature	Closed - No Records Delivered
4503	Rita Swan	8/5/2010	8/6/2010	records concerning the IRS and the church of Scientology	Closed - Request Withdrawn
4504	(b) (6)	8/5/2010	8/6/2010	records concerning a personal matter	Closed - No Records Delivered
4505	(b) (6)	8/6/2010	8/7/2010	non-classified records from 1/1/2007-7/30/2010 on any US Treasury Department official or staff member	Closed - No Records Delivered
4506	(b) (6)	8/9/2010	8/9/2010	records for Mandatory Review Provisions (Section 3.5)	Closed - No Records Delivered
4507	(b) (6)	8/9/2010	9/17/2010	records concerning UCC Contract	Closed - No Records Delivered
4508	(b) (6)	8/9/2010	8/10/2010	records concerning a personal matter	Closed - No Records Delivered
4509	JOYCE BATTLE	8/9/2010		records concerning the creditworthiness assessments of Iraq from 2003-2004 (Referral from U.S. Department	Active - One Office
4510	JOYCE BATTLE	8/9/2010		records concerning the creditworthiness of Iraq from 2003-2004 (Referral from U.S. Department of State	Active - One Office
4511	(b) (6)	8/9/2010	8/11/2010	information regarding trust fund	Closed - No Records Delivered
4512	Nathan Ward	8/9/2010		transcripts of interrogations of (b) (6) (referral from DOJ)	Active - One Office
4513	Gregory Gordon	8/9/2010	9/3/2010	copies of Financial Disclosure Statements filed by Daniel Jester, a former aide to the Treasury Secretary	Closed - No Records Delivered
4514	(b) (6)	8/10/2010	9/7/2010	records concerning Mid Term Notes	Closed - Full Denial
4515	(b) (6)	8/10/2010		records concerning Ethics Waivers provided at Treasury since 2005	Active - One Office
4516	(b) (6)	8/10/2010	8/11/2010	records of a personal nature	Closed - Partial Grant/Denial
4517	(b) (6)	8/10/2010	8/11/2010	records of a personal nature	Closed - No Records Delivered
4518	(b) (6)	8/10/2010	8/10/2010	records concerning the "Stress Test"	Closed - Assigned to Bureau
4519	(b) (6)	8/10/2010	9/7/2010	records concerning daily expense reporting forms used by General IRS agents	Closed - No Records Delivered
4520	(b) (6)	8/11/2010	8/12/2010	records of a personal nature (Referral from DOJ)	Closed - Partial Grant/Denial
4521	Scott Amey	8/10/2010		records concerning all ethics waivers and recusal agreements/records issued by Treasury from January	Active - One Office
4522	Alan Kabat	8/18/2010		records concerning client regarding Fannie Mae's participation in Treasury's Home Affordable Modific	Active - Multiple Offices
4523	Alan Kabat	8/23/2010	10/5/2010	records on behalf of client concerning Office of the Special Inspector General for TARP	Closed - Partial Grant/Denial
4524	(b) (6)	8/13/2010	8/13/2010	records of a personal nature	Closed - No Records Delivered
4525	Chris Webb	8/13/2010	9/12/2010	records concerning Computer Systems Management Inc. contract	Closed - Assigned to Bureau

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4526	Chris Webb	8/13/2010	8/23/2010	records concerning Blue Collar Objects contract	Closed - No Records Delivered
4527	Chris Webb	8/13/2010	8/16/2010	records concerning Dataflow/Alaska Inc. contract	Closed - Assigned to Bureau
4528	Chris Webb	8/13/2010	8/16/2010	records concerning Quality Software Services Inc. contract	Closed - Assigned to Bureau
4529	(b) (6)	8/16/2010		records relating to all Republic of China Foreign Ministry or other Chinese Kuomintang organizations	Imperfect Request
4530	(b) (6)	8/17/2010		records of a personal nature	Imperfect Request
4531	(b) (6)	8/17/2010	8/27/2010	records concerning a master index for Treasury records and instructions on how to write a FOIA	Closed - No Records Delivered
4532	(b) (6)	8/17/2010	8/27/2010	list of FOIA contacts and a guide to complete Form 1040EZ	Closed - No Records Delivered
4533	(b) (6)	8/17/2010	8/17/2010	records of a personal nature	Closed - Assigned to Bureau
4534	(b) (6)	8/17/2010		records of a personal matter	Imperfect Request
4535	(b) (6)	8/17/2010		collateral bond	Imperfect Request
4536	(b) (6)	8/17/2010		records to and from Congressman Dave Reichert and his congressional staff	Imperfect Request
4537	(b) (6)	8/18/2010	10/15/2010	records of a personal nature	Closed - No Records Delivered
4538	Dylan McClain	8/25/2010		Documents regarding US extradition of Bobby Fisher from Japan in 2004	Active - One Office
4539	John Althen	8/18/2010	11/23/2010	Records regarding Treasury's election of Daniel Akerson to Bd. of Directors of General Motors	Closed - Partial Grant/Denial
4540	William Wilson	8/18/2010	8/23/2010	records concerning IRS' June 2, 1997 Field Service Advisory	Closed - Assigned to Bureau
4541	Steve Eder	8/18/2010		records concerning the Special Master for TARP Executive Compensation's Section 111(f) database	Active - One Office
4542	(b) (6)	8/18/2010	8/23/2010	records of a personal nature	Closed - Assigned to Bureau
4543	(b) (6)	8/19/2010	8/23/2010	records of a personal nature	Closed - Assigned to Bureau
4544	(b) (6)	8/19/2010	8/23/2010	letter to the Secretary regarding FOIA sent to IRS	Closed - Assigned to Bureau
4545	(b) (6)	8/19/2010		records of a personal nature	Imperfect Request
4546	(b) (6)	8/20/2010	8/23/2010	regarding IRS' response to previous FOIA requests	Closed - Assigned to Bureau
4547	Barbara Todd	8/20/2010	12/17/2010	records concerning the kidnapping and murder of Daniel Pearl, South Asia Bureau Chief of Wall Street	Closed - Full Denial
4548	William Wilson	8/20/2010	12/1/2010	records concerning consumer "low-cost, small loans" demonstration programs	Closed - Full Denial
4549	(b) (6)	8/23/2010		Home Affordable Modification Program as they relate to EMC Mortgage	Active - One Office
4550	(b) (6)	8/23/2010	9/20/2010	records of a personal nature	Closed - Full Grant

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4551	Chris Webb	8/23/2010	9/20/2010	records concerning Pyramid Systems Inc. contract	Closed - Assigned to Bureau
4552	Chris Webb	8/23/2010		records concerning G&B Solutions Contract	Imperfect Request
4553	Lynne Skelley	8/23/2010	9/2/2010	records pertaining to (Procurement Action Lead Time) for Dept. of Treasury	Closed - Full Grant
4554	Christopher Johnson	8/24/2010	1/24/2011	Return of proceeds from Commercial Bank of Kuwait	Closed - Full Denial
4555	(b) (6)	8/23/2010	8/24/2010	records concerning the findings of an Alcohol, Tobacco and Firearms case	Closed - No Records Delivered
4556	(b) (6)	8/24/2010	8/24/2010	records concerning self	Closed - No Records Delivered
4557	(b) (6)	8/24/2010	8/26/2010	records of a personal nature	Closed - No Records Delivered
4558	Christopher DeVito	8/24/2010	9/29/2010	records concerning the July 19,2010 SIGTARP Report	Closed - Partial Grant/Denial
4559	(b) (6)	8/25/2010	9/22/2010	detection and rates of counterfeit circulating one-dollar coins	Closed - Assigned to Bureau
4560	(b) (6)	8/25/2010	9/16/2010	records pertaining to loans, credit defaults, foreclosure, etc.	Closed - Full Denial
4561	Raymond Brinson	8/26/2010	10/21/2010	records concerning OIG Audit Report #OIG-09-036	Closed - Full Grant
4562	John Althen	8/26/2010	9/29/2010	Records concerning General Motors Political Action Committee	Closed - No Records Delivered
4563	Jason Smathers	8/27/2010		emails to or from Timothy Geithner between 1/20/2009 to present containing key words	On Hold - Waiting for Payment
4564	Cheyenne Johnson	8/27/2010	9/9/2010	Top two awarded contracts under Solicitation # TOFS09S0011	Closed - Partial Grant/Denial
4565	John Althen	8/27/2010	8/27/2010	FOIA addressed to Department of Justice	Closed - Other
4566	Paul Gilkes	8/31/2010	1/19/2011	records concerning IG Report USM 90 0050 dealing with 1974 Aluminum cents	Closed - Partial Grant/Denial
4567	Paul Gilkes	8/31/2010		records concerning IG Report 2007-0328	Active - One Office
4568	Conklin Lita	8/5/2010	8/25/2010	information pertaining to tax liability estimates for small and large cigars for 2nd qtr. 2010	Closed - Full Grant
4569	(b) (6)	8/5/2010	8/13/2010	seeking information about her grandfather and uncles, (b) (6)	Closed - Other
4570	(b) (6)	8/5/2010	8/5/2010	Records pertaining to himself	Closed - Other
4571	Thomas Randy	8/5/2010	8/20/2010	Records of E2 Family Winery and Steven Ehlers - Wildrose Winery	Closed - No Records Delivered
4572	Redding Russell	8/6/2010	9/2/2010	a copy of the annual summary report of PA limited wineries (Form 5120.17)	Closed - Full Denial
4573	Hoppes Sara	8/6/2010	8/19/2010	2 requests - Info on production usage and sales of industrial grade alcohol in Ohio and PA for 2010	Closed - Full Grant
4574	Barahona Renato	8/13/2010	8/26/2010	Rosenblum, Lloyd, et al. - Mr. Barahona records	Closed - Other
4575	Garrett Tom	8/13/2010	9/2/2010	Revana Family Partners	Closed - Partial Grant/Denial

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	Requestor		Date Closed	Short Description	Request Status
4576	(b) (6)	8/18/2010	9/9/2010	(b) (6)	Closed - No Records Delivered
4577	(b) (6)	8/18/2010	10/20/2010	(b) (6)	Closed - No Records Delivered
4578	Murphy Kerry	8/30/2010	9/2/2010	Names 32 companies, requesting whether they hold a Fed tobacco manufacturer permit and the years suc	Closed - Full Denial
4579	Mark Guimond	8/30/2010	9/30/2010	certain documents re: Kombucha beverages	Closed - Other
4580	R. Jeffrey Smith	9/1/2010	10/26/2010	records from Congress concerning SIGTARP report dated August 2, 2009	Closed - Partial Grant/Denial
4581	R. Jeffrey Smith	9/1/2010	11/18/2010	records to and from Congress concerning applications of One United Bank administered by CDFI	Closed - Full Grant
4582	Robert Rapoza	9/2/2010	11/19/2010	records concerning Community Investment Impact System (CIIS) data for CDFI	Closed - Full Grant
4583	Robert Wampler	9/3/2010		records concerning the climate change conference held in Bonn, Germany, June 1-12, 2009	Active - Multiple Offices
4584	Robert Wampler	9/15/2010		records concerning the Bonn Climate Change Talk held August 10 - 14, 2009	Active - Multiple Offices
4585	Steven Stancliff	9/7/2010		records concerning (Maersk, Line Limited) Sudanese Sanctions	Active - One Office
4586	(b) (6)	9/8/2010	10/20/2010	records generated under Tracking # (b) (6)	Closed - Request Withdrawn
4587	(b) (6)	9/8/2010	9/9/2010	records concerning UCC Financing	Closed - Request Withdrawn
4588	Michael von Loewenfeld	9/8/2010		records concerning Prudential's Alliance Account including records in the office of the Secretary	Active - One Office
4589	Christopher Choate	9/14/2010		records concerning client.	Active - Multiple Offices
4590	(b) (6)	9/8/2010	9/8/2010	records of a personal nature	Closed - No Records Delivered
4591	(b) (6)	9/8/2010	9/9/2010	records of a personal nature	Closed - Request Withdrawn
4592	Michael Rapoport	9/8/2010		records concerning Treasury's Decision to award \$25 million in funds under TARP	Active - One Office
4593	Chris Webb	9/8/2010	9/10/2010	records concerning Maximus Inc. Contract	Closed - Other
4594	Chris Webb	9/8/2010	9/10/2010	records concerning Booz Allen Hamilton Contract	Closed - Other
4595	(b) (6)	9/9/2010		records concerning Iraq's hydrocarbon Oil Law and the IMF	Active - One Office
4596	Jason Smathers	9/9/2010	9/10/2010	Records concerning FOIAs received pertaining to investigative records or an investigating agency	Closed - Request Withdrawn
4597	(b) (6)	9/10/2010	9/30/2010	records concerning unclaimed property (checks, deposits, etc.)	Closed - Assigned to Bureau
4598	(b) (6)	9/10/2010		records of a personal nature	Active - One Office
4599	(b) (6)	9/10/2010		records of a personal nature	Active - One Office
4600	(b) (6)	9/10/2010	9/17/2010	records concerning CTI agreement and TARP funds	Closed - No Records Delivered

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Requestor		Date Closed	Short Description		Request Status
4601	(b) (6)	9/10/2010	9/14/2010	records of a personal nature	Closed - Assigned to Bureau
4602	(b) (6)	9/13/2010	9/21/2010	records concerning notes	Closed - Assigned to Bureau
4603	(b) (6)	9/13/2010		records concerning the Haystack anti-censorship tool that was created by Censorship Research Center	Active - One Office
4604	Edward Koubek	9/13/2010	11/10/2010	contracting information related to emergency management and COOP	Closed - Request Withdrawn
4605	(b) (6)	9/13/2010	9/17/2010	records concerning payments and reimbursements made to the County of Alamance or Sheriff's Ofc.	Closed - Other
4606	James Stanley	9/13/2010	9/22/2010	request concerning client	Closed - Assigned to Bureau
4607	Abby Gruen	9/13/2010		records concerning the kilowatt hours proposed for each of the solar energy projects in New Jersey	Active - One Office
4608	(b) (6)	9/13/2010	10/21/2010	records of a personal nature	Closed - Assigned to Bureau
4609	(b) (6)	9/13/2010	11/6/2010	Bonding information for Secretary Geithner, Juan Guillermo Davila-Matos, Richard Lepley, etc.	Closed - Request Withdrawn
4610	Robert Wampler	9/14/2010		records concerning Bangkok climate change talks September 28 - October 9, 2009	Active - Multiple Offices
4611	(b) (6)	9/14/2010	9/17/2010	records concerning several individuals who may have been investigated by various agencies	Closed - Other
4612	(b) (6)	9/14/2010	9/22/2010	agreement on coordination of Tax Administration	Closed - Assigned to Bureau
4613	(b) (6)	9/14/2010	11/11/2010	personal information	Closed - Request Withdrawn
4614	(b) (6)	9/14/2010	9/17/2010	Internal Revenue Code information	Closed - Assigned to Bureau
4615	(b) (6)	9/14/2010	9/17/2010	UCC Trust Account	Closed - No Records Delivered
4616	(b) (6)	9/14/2010	9/17/2010	UCC Trust Account	Closed - No Records Delivered
4617	(b) (6)	9/15/2010	11/11/2010	records concerning Treasury's investment in GMAC	Closed - Request Withdrawn
4618	(b) (6)	9/16/2010	9/24/2010	records concerning self	Closed - Assigned to Bureau
4619	(b) (6)	9/17/2010	9/17/2010	request for tax forms and publications	Closed - Assigned to Bureau
4620	Robert Wampler	9/17/2010		records concerning the Barcelona, Spain Climate Change Talks held Nov. 2 - 6, 2009.	Active - Multiple Offices
4621	Frank Murray	9/17/2010		records concerning the Auto Task Force between January 1, 2008 to the present	Active - One Office
4622	(b) (6)	9/20/2010	10/15/2010	copies or Oath of Office for Secretary Timothy Geithner and Hugh Gilmore, Director of DS	Closed - Full Grant
4623	(b) (6)	9/20/2010	11/9/2010	All information available on requester	Closed - Request Withdrawn
4624	(b) (6)	9/20/2010		records of a personal nature	Active - One Office
4625	(b) (6)	9/21/2010	11/12/2010	records concerning trace on paper checks	Closed - Assigned to Bureau

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	Requestor		Date Closed	Short Description	Request Status
4626	M. Archuleta	9/21/2010	10/20/2010	records concerning News Summaries from sections of in the Mexico City Embassy	Closed - Full Grant
4627	Steven Emerson	9/21/2010	11/11/2010	records concerning the Iftar dinner and workshop co-sponsored by DOA	Closed - Request Withdrawn
4628	Gregory Korte	9/21/2010	10/29/2010	records concerning the compensation reporting to the Special Master for TARP	Closed - Partial Grant/Denial
4629	(b) (6)	9/21/2010		reports of blocked or rejected transactions concerning Kinder-USA	Active - One Office
4630	(b) (6)	9/22/2010	9/27/2010	records concerning CIT and the \$2.33 billion from Treasury under TARP	Closed - Other
4631	(b) (6)	9/22/2010	9/22/2010	records of a personal nature	Closed - Assigned to Bureau
4632	(b) (6)	9/23/2010	11/12/2010	Certification of Identity sent without any other information	Closed - Request Withdrawn
4633	(b) (6)	9/23/2010	9/28/2010	all documents and files related to (b) (6)	Closed - Partial Grant/Denial
4634	(b) (6)	9/24/2010	9/27/2010	documents showing the number of homeowners helped by the HAMP program in the state of Mississippi	Closed - Request Withdrawn
4635	(b) (6)	9/24/2010	9/29/2010	the most recent guide from HAMP used to determine Net Present Value for homes in Northern VA	Closed - Request Withdrawn
4636	(b) (6)	9/24/2010	11/13/2010	information on (b) (6)	Closed - Request Withdrawn
4637	(b) (6)	9/24/2010	11/13/2010	records concerning the Oath of Office for Timothy Geithner	Closed - Request Withdrawn
4638	(b) (6)	9/24/2010	9/24/2010	U.S. Custom Services Records	Closed - Other
4639	(b) (6)	9/24/2010	9/27/2010	records concerning the repurchasing warrants for the Capital Purchase Program	Closed - Request Withdrawn
4640	Robert Wampler	9/24/2010		records concerning the UN Framework Convention on Climate Control (COP-1)	Active - Multiple Offices
4641	Robert Wampler	9/27/2010		records concerning the Second Conference of the Parties (COP-2) to the United Nations Framework	Active - Multiple Offices
4642	Geoffry Walsh	9/27/2010		Servicer Solicitation List for HAMP	Active - One Office
4643	(b) (6)	9/27/2010	9/27/2010	Information concerning items sent to US Fish & Wildlife Service National Forensics Laboratory	Closed - Assigned to Bureau
4644	(b) (6)	9/27/2010	11/16/2010	Widely held fixed investment Trust	Closed - Request Withdrawn
4645	Jennifer Kay	9/28/2010	9/28/2010	records concerning files the FBI has on Henry Kimelman who died on Nov. 9, 2009	Closed - Assigned to Bureau
4646	Ryan Holeywell	9/28/2010	10/26/2010	records concerning the Making Home Affordable Program's customer service center AKA HOPE HOTLINE	Closed - Full Grant
4647	Robert Wampler	9/28/2010		records concerning the Third Conference of the Parties (COP-3) to the United Nations Framework	Active - Multiple Offices
4648	(b) (6)	9/28/2010	11/17/2010	records concerning marketing/advertising agency who won bids from 2008 to present	Closed - Request Withdrawn
4649	(b) (6)	9/28/2010	10/1/2010	Grant/Stimulus Program	Closed - Other
4650	Mark Dombroff	9/28/2010		records concerning licenses submitted to OFAC by AIG, Chartis, Chartis Aerospace, etc regarding Cuba	Active - One Office

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	Requestor		Date Closed	Short Description	Request Status
4651	Joyce Cox	9/28/2010	11/17/2010	records concerning self	Closed - Request Withdrawn
4652	Christopher Calman	9/28/2010	10/26/2010	records concerning the applications completed by Treaty Oak Bank for TARP	Closed - Full Grant
4653	Mark DeCambre	9/28/2010	11/18/2010	records concerning meetings, phone logs, etc. for Ms. Elizabeth Warren, Special Adviser to the Pres.	Closed - Request Withdrawn
4654	Barbara Elias	9/30/2010		records concerning the sources of funding, financial support, revenues of income for the Taliban	Active - Multiple Offices
4655	Craig Torres	9/30/2010	10/1/2010	Records concerning OIG reports concerning banks	Closed - Full Grant
4656	Stephen Cliche	9/30/2010		records concerning client	Active - One Office
4657	(b) (6)	9/30/2010	9/30/2010	IRS Records	Closed - Assigned to Bureau
4658	(b) (6)	9/30/2010	10/1/2010	records concerning self	Closed - Assigned to Bureau
4659	Steven Emerson	9/30/2010		records concerning (b) (6)	Active - One Office
4660	(b) (6)	9/30/2010	9/30/2010	records concerning self	Closed - Assigned to Bureau
4661	Michael Dorsey	9/30/2010		records concerning UN Secretary-General's High-level Advisory Group on Climate Change Financing	Active - One Office
4662	(b) (6)	9/30/2010		records concerning the membership of the People's Republic of China	Active - One Office
4663	Klaus Gronenberg	9/29/2010	11/27/2010	records concerning the Terrorist Finance Tracking Program	Closed - Request Withdrawn
4664	(b) (6)	9/1/2010	9/15/2010	application and approval notice; and COLA for Krebs Brewery	Closed - Partial Grant/Denial
4665	(b) (6)	9/1/2010	11/23/2010	Information regarding Notice No. 794	Closed - Other
4666	Yarbrough Randy	9/7/2010	9/28/2010	Breweries qualifying for the small brewery exemption	Closed - Other
4667	Biggs T.	9/13/2010	9/30/2010	Label approval for Hog Wash beer	Closed - Full Grant
4668	(b) (6)	9/13/2010	9/20/2010	Documents pertaining to himself	Closed - No Records Delivered
4669	(b) (6)	9/13/2010	9/13/2010		Closed - No Records Delivered
4670	Poole Kelly	9/20/2010	9/30/2010	names of drawback receivers	Closed - Full Denial
4671	Hsu Greta	9/20/2010	10/4/2010	COLAs from 1980 to 2009 - form 5100.31	Closed - Request Withdrawn
4672	(b) (6)	9/30/2010	9/30/2010	Specific information Treasury wide .009, etc.	Closed - No Records Delivered
4673	(b) (6)	10/1/2010	10/1/2010	letter concerning complaint (b) (6)	Closed - Assigned to Bureau
4674	Nate Jones	10/1/2010		records concerning the March 16, 2010 memo concerning FOIA	Active - One Office
4675	(b) (6)	10/4/2010	1/13/2011	referral from the FBI	Closed - Other

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	Requestor		Date Closed	Short Description	Request Status
4676	(b) (6)	10/4/2010	10/15/2010	records concerning Citibank and or Citi Holdings and TARP	Closed - Full Denial
4677	(b) (6)	10/4/2010	1/13/2010	records concerning IG investigation	Closed - Partial Grant/Denial
4678	(b) (6)	10/5/2010	10/5/2010	records concerning (b) (6)	Closed - Assigned to Bureau
4679	Margaret Sheehan	10/5/2010		records concerning ARRA Section 1603 Energy Grants In Lieu of Tax Credit	Active - One Office
4680	Timothy Duckett	10/5/2010	10/5/2010	records concerning unclaimed checks	Closed - Assigned to Bureau
4681	Ben Fenner	10/5/2010		records concerning Financial Agony Agreement for Asset Management Services for Equity Securities	Active - One Office
4682	(b) (6)	10/5/2010		records concerning maturity structure of foreign holdings	Active - One Office
4683	(b) (6)	10/5/2010	10/6/2010	records of a personal nature	Closed - Assigned to Bureau
4684	(b) (6)	10/5/2010		records of a personal nature	Active - One Office
4685	Robert Wampler	10/6/2010		records concerning the 4th Conference of the Parties to the UN FCCC, Nov. 2-13, 1998	Active - Multiple Offices
4686	Hyepin Im	10/7/2010	1/11/2011	records concerning CDFI Applications (Mabuhay, Alliance, Inc. and PACE Finance Corporation)	Closed - Other
4687	Adam Hudelson	10/7/2010	12/5/2010	records concerning Bank Enterprise Award Application pertaining to the CDFI Fund	Closed - Request Withdrawn
4688	(b) (6)	10/7/2010	10/19/2010	records of a personal nature	Closed - No Records Delivered
4689	Robert Wampler	10/7/2010		records concerning the Conference of the Parties (COP-5) to the (FCCC)	Active - Multiple Offices
4690	(b) (6)	10/8/2010	11/4/2010	records concerning a complaint made with the Federal Reserve Bank of New York	Closed - Assigned to Bureau
4691	(b) (6)	10/8/2010	10/8/2010	records of a personal nature	Closed - Other
4692	Arin Greenwood	10/8/2010	10/15/2010	records concerning the "Get Motivated" seminar on October 5, 2010 at the Verizon Center	Closed - Other
4693	(b) (6)	10/8/2010	10/8/2010	records of a personal nature	Closed - Assigned to Bureau
4694	(b) (6)	10/8/2010	10/12/2010	records of a personal nature	Closed - Assigned to Bureau
4695	(b) (6)	10/8/2010	11/9/2010	records concerning Making Home Affordable Program	Closed - Full Denial
4696	(b) (6)	10/12/2010	10/13/2010	copies of assessment certificates maintained by IRS	Closed - Assigned to Bureau
4697	(b) (6)	10/12/2010	10/13/2010	request for assessment certificates from IRS	Closed - Assigned to Bureau
4698	Michael Bekesha	10/12/2010	1/10/2011	August/September Memorandum prepared by Wachtell Lipton concerning Fannie Mae and Freddie Mac	Closed - No Records Delivered
4699	Bradley Keoun	10/12/2010	10/13/2010	records concerning FOIA request 2009-11-029	Closed - Other
4700	(b) (6)	10/12/2010	10/14/2010	1040 EZ Form, W-2 and Form 4852	Closed - Assigned to Bureau

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	Requestor		Date Closed	Short Description	Request Status
4701	Cheyenne Johnson	10/12/2010	1/13/2011	records concerning contract TOS10F019 awarded to Central Research Services, Inc.	Closed - Full Denial
4702	(b) (6)	10/13/2010	11/4/2010	records concerning the annual deficits and national debt	Closed - Assigned to Bureau
4703	(b) (6)	10/12/2010	10/15/2010	records of a personal nature concerning Wachovia Bank	Closed - Other
4704	(b) (6)	10/12/2010	10/14/2010	records concerning forms	Closed - Assigned to Bureau
4705	(b) (6)	10/12/2010	10/14/2010	records concerning forms	Closed - Assigned to Bureau
4706	(b) (6)	10/13/2010	10/14/2010	Claim for Forfeiture of Bond	Closed - Assigned to Bureau
4707	James Puzzanghera	10/13/2010		information regarding appointment of Elizabeth Warren as special advisor to Secretary Geithner	Active - Multiple Offices
4708	Jason Warrington	10/13/2010	12/4/2010	personal information	Closed - Request Withdrawn
4709	Christopher Manning	10/13/2010	1/21/2011	information concerning PN Corp or The Palestine Note	Closed - Full Denial
4710	Christopher Manning	10/13/2010		Copy of records specifically, OFAC concerning entities such as: Afgan education Fund and others.	Active - One Office
4711	Stanley Hirtle	10/14/2010		records concerning mortgage loan servicers to Fannie Mae	Active - One Office
4712	Robert Wampler	10/14/2010		records concerning the Sixth Conference of the Parties (COP-6) to the United Nations Framework Con.	Active - Multiple Offices
4713	(b) (6)	10/14/2010	10/25/2010	records concerning Treasury Department Orders	Closed - Full Grant
4714	(b) (6)	10/14/2010	10/14/2010	records of a personal nature	Closed - Full Grant
4715	(b) (6)	10/14/2010	10/14/2010	records concerning Surety Bonds	Closed - Assigned to Bureau
4716	Jim McElhatton	10/15/2010	10/26/2010	records concerning reports for the Office of Special Inv. for TARP	Closed - Partial Grant/Denial
4717	Jeff Stachewicz	10/18/2010		The Final Federal Data Center Consolidation Plan submitted to OMB by Aug. 30, 2010	Active - One Office
4718	Dana Reed	10/18/2010		copies of Carrier Service Provider license	Active - One Office
4719	Paul Kiel	10/18/2010	10/21/2010	certifications and cover letters submitted by mortgage servicers participating in HAMP program	Closed - Partial Grant/Denial
4720	(b) (6)	10/18/2010	10/18/2010	information for magazine article on George Racey Jordan	Closed - Assigned to Bureau
4721	(b) (6)	10/18/2010	10/19/2010	records concerning unclaimed funds	Closed - Assigned to Bureau
4722	(b) (6)	10/19/2010	10/19/2010	records of a personal nature	Closed - Other
4723	(b) (6)	10/19/2010	10/21/2010	records concerning grandfather (b) (6)	Closed - Assigned to Bureau
4724	Paul Fronstin	10/19/2010	10/19/2010	records concerning IRS Form 5498-SA	Closed - Assigned to Bureau
4725	(b) (6)	10/19/2010	10/21/2010	records concerning fraudulent utilization of the Anti-Money Laundering Act	Closed - Assigned to Bureau

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	Requestor		Date Closed	Short Description	Request Status
4726	Christopher Farrell	10/19/2010		records concerning Dubai International	Active - One Office
4727	Joshua Slavitt	10/19/2010	10/21/2010	records concerning settlements of false marking lawsuits and amounts tendered	Closed - Other
4728	(b) (6)	10/19/2010	11/17/2010	records concerning Deutsche Bank AG, Real Estate Invest Trust, TARP, etc.	Closed - No Records Delivered
4729	(b) (6)	10/19/2010	10/21/2010	unclaimed property	Closed - Assigned to Bureau
4730	(b) (6)	10/19/2010	10/20/2010	records concerning unclaimed checks	Closed - Assigned to Bureau
4731	(b) (6)	10/21/2010	12/11/2010	records of a personal nature	Closed - Request Withdrawn
4732	Jeff Gentes	10/21/2010		records concerning the Home Affordable Modification Program	Active - One Office
4733	(b) (6)	10/21/2010	12/18/2010	records of a personal nature	Closed - Request Withdrawn
4734	(b) (6)	10/25/2010	12/15/2010	records concerning bonds, records, and notices	Closed - Request Withdrawn
4735	(b) (6)	10/25/2010		records concerning Henry Morgenthau II (appears on the RIDS Dead list)	Active - One Office
4736	David Hommrich	10/25/2010		records concerning the section 1603 ARRA Application for Buckman's Incorporated	Active - One Office
4737	Steven Emerson	10/26/2010	1/4/2011	records concerning several designated Foreign Terrorist Organizations	Closed - Full Denial
4738	Scott McMillan	10/26/2010	12/16/2010	records on behalf of client (8 aggregated requests processed under one tracking number)	Closed - Request Withdrawn
4739	Emily Willard	10/26/2010	1/4/2011	records concerning (b) (6)	Closed - Full Denial
4740	J.P. Freire	10/27/2010	12/17/2010	records concerning OFS and the Phacil contract	Closed - Request Withdrawn
4741	(b) (6)	10/27/2010	11/10/2010	GMAC Multifamily loans	Closed - Full Denial
4742	Malcolm Byrne	10/27/2010	10/28/2010	letter from President Obama to Ayatollah Ali Khamenei of Iran in or around May 2009	Closed - Other
4743	(b) (6)	10/28/2010	10/29/2010	personal information regarding background check	Closed - Full Grant
4744	(b) (6)	10/28/2010	12/24/2010	personal information concerning security clearance	Closed - Request Withdrawn
4745	(b) (6)	10/28/2010	10/29/2010	records concerning deceased individuals	Closed - Assigned to Bureau
4746	(b) (6)	10/29/2010	10/29/2010	processing of IRS complaint	Closed - Assigned to Bureau
4747	(b) (6)	10/1/2010	10/21/2010	Requesting records regarding Mary Ryan's current position	Closed - No Records Delivered
4748	(b) (6)	10/4/2010	10/21/2010	Additional Requests for IRS Information	Closed - No Records Delivered
4749	Hsu Greta	10/7/2010	10/12/2010	COLAs - 1984 - 2009	Closed - Request Withdrawn
4750	Adena Santiago	10/12/2010	11/5/2010	Acceptable Levels of Coumarin in Distilled Spirits	Closed - Other

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	Requestor		Date Closed	Short Description	Request Status
4751	(b) (6)	10/12/2010	10/18/2010	(b) (6)	Closed - Other
4752	(b) (6)	10/12/2010	10/21/2010	Authorization for Shawn Skene to issue Federal tax liens against John Fall	Closed - No Records Delivered
4753	Tracy Williams	10/20/2010	11/5/2010	RFQ-TTB-10-0016 - Contract request	Closed - No Records Delivered
4754	Michele Kummert	10/28/2010	11/9/2010	Costal Products, LLC	Closed - Partial Grant/Denial
4755	Steven Szutenbac	10/29/2010	12/22/2010	Contract #TPDTTB06C0001	Closed - Partial Grant/Denial
4756	(b) (6)	10/25/2010	12/22/2010	TTB F 5120.17 submitted by Destiny Vineyards, LLC	Closed - Full Denial
4757	Kel McClanahan	10/29/2010	11/10/2010	records concerning OIG investigations performed by KAA personnel	Closed - Full Denial
4758	John Berger	11/1/2010	1/4/2011	records concerning Khalid bin Mahfouz (deceased)	Closed - Partial Grant/Denial
4759	David Barr	11/1/2010		records concerning several Governors and council members	Active - One Office
4760	Mick Harrison	11/1/2010		records concerning "The 911 Commission Report"	Active - One Office
4761	(b) (6)	11/2/2010		records of a personal nature	Active - Multiple Offices
4762	(b) (6)	11/2/2010	11/3/2010	information regarding Bank of New York and the Federal Reserve	Active - One Office
4763	(b) (6)	11/2/2010	11/3/2010	IRS information	Closed - Other
4764	(b) (6)	11/2/2010	12/3/2010	call logs for Elizabeth Warren as special advisor to Treasury Secretary	Closed - Partial Grant/Denial
4765	(b) (6)	11/2/2010	11/29/2010	personal records	Closed - Full Grant
4766	James Higgins	11/2/2010		1603 question	Active - One Office
4767	Brandon Ivey	11/2/2010	12/9/2010	Reports regarding Home Affordable Modification Program HAMP	Closed - Full Grant
4768	Cheyenne Johnson	11/3/2010	11/10/2010	basic awarded contract and statement of work	Closed - Full Grant
4769	(b) (6)	11/3/2010	11/3/2010	records concerning discrimination complaints filed against IRS by female employees	Closed - Assigned to Bureau
4770	William Wilson	11/3/2010	12/22/2010	information concerning litigation advanced by trial attorneys	Active - Multiple Offices
4771	Zachary Roberts	11/4/2010	11/4/2010	Mandatory Review Provisions	Closed - Other
4772	Edmond Bell	11/4/2010	11/8/2010	records of a personal nature	Closed - Assigned to Bureau
4773	George Guy	11/8/2010	11/8/2010	IRS Exempt Organizations Work Plan for 2008	Closed - Assigned to Bureau
4774	(b) (6)	11/8/2010	11/24/2010	Documents about the investigation and capture of Manuel Noriega	Closed - Other
4775	(b) (6)	11/8/2010	11/9/2010	Eviction information	Closed - Other

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4776	(b) (6)		11/8/2010		Travel records	Active - One Office
4777	(b) (6)		11/9/2010		records related to AIG's CDO's regarding Maiden Lane transactions	Active - Multiple Offices
4778	(b) (6)		11/9/2010		records of a personal nature	Imperfect Request
4779	(b) (6)		11/9/2010	11/10/2010	records regarding Charge Back of Birth Certificates and Soc. Sec. Cards as a secured party creditor	Closed - Other
4780	(b) (6)		11/9/2010	11/12/2010	records regarding US businesses on file identified as using the SIC code 729944 for tanning salons	Closed - Assigned to Bureau
4781	(b) (6)		11/9/2010	1/7/2011	records regarding self	Closed - Request Withdrawn
4782	(b) (6)		11/9/2010	11/10/2010	records regarding IRS Form 1099-OID	Closed - Assigned to Bureau
4783	(b) (6)		11/9/2010	1/19/2011	records regarding two OIG investigations	Closed - Full Denial
4784	(b) (6)		11/9/2010	1/13/2011	records pertaining to FOIA logs from Treasury dated Jan. 1, 2009 to the date this request is process	Closed - Partial Grant/Denial
4785	Joshua Slavitt		11/9/2010	11/23/2010	records pertaining to settlements of false marking lawsuits and amounts to Treasury	Closed - Assigned to Bureau
4786	(b) (6)		11/10/2010	11/17/2010	records regarding bonds, trust, securities concerning self	Closed - Assigned to Bureau
4787	John Althen		11/10/2010		records concerning the Federal Open Market Committee's Nov. 3, 2010	Active - One Office
4788	Julie Axelrod		11/12/2010		records regarding communications between Treasury and Phacil	Active - Multiple Offices
4789	Deborah Solomon		11/12/2010	12/6/2010	records regarding calendars, phone logs and schedules of meetings by Elizabeth Warren	Closed - Other
4790	Iuri Encarnacao		11/10/2010	1/19/2011	records regarding Brazil in the last 25 years	Closed - Full Grant
4791	Paul Kiel		11/15/2010	11/26/2010	records regarding copies of weekly reports by Homeowner's Preservation Foundation (HOPE)	Closed - Partial Grant/Denial
4792	Steven Aftergood		11/15/2010	12/8/2010	records regarding Treasury's Fundamental Classification Guidance Review to date	Closed - Full Grant
4793	Teresa Darnell-Dry		11/15/2010	1/20/2011	records regarding UCC Trust Account	Closed - Assigned to Bureau
4794	John Cook		11/16/2010	12/30/2010	records of all electronic messages sent to the email address of emanuel.rahm@gmail.com	Closed - Full Denial
4795	Jack Wagman		11/16/2010		records regarding Lost Creek Wind, LLC and the 1603 Program	Active - One Office
4796	(b) (6)		11/18/2010	1/12/2011	agency directives on implement President Obama's Jan. 21, 2009 Exec. Order on Open Govt	Closed - Request Withdrawn
4797	Paul Donowitz		11/16/2010		records regarding Barclays processed 46 electronic funds transfers, in the amount of USD 490,549.85	Active - One Office
4798	Daniel Jenkins		11/19/2010		records generated between 1 Jan. 1984 and 1 Feb. 1989 related to the Island of Java, Indonesia	Active - One Office
4799	Ngoc Nguyen		11/19/2010		records regarding specific data collection reporting Home Affordable Mod. Prog.(HAMP)	Active - One Office
4800	Robert Brehm		11/23/2010	11/24/2010	records concerning criminal bonds and bonding	Closed - Other

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4801	(b) (6)	11/23/2010	11/24/2010	records regarding Secret Service Training	Closed - Other
4802	(b) (6)	11/23/2010	11/24/2010	records on self	Closed - Assigned to Bureau
4803	(b) (6)	11/23/2010	11/24/2010	records concerning self	Closed - Assigned to Bureau
4804	Christina Rexrode	11/23/2010		records concerning Countrywide Financial Corporation	Active - Multiple Offices
4805	(b) (6)	11/23/2010	11/23/2010	records concerning Bond Forms	Closed - Other
4806	Jason Smathers	11/30/2010		Emails and corresponding attachments to or from Secretary Timothy Geithner from 1/20/2009 to present	Active - One Office
4807	Maia Tucker	11/30/2010	1/3/2011	Letters to HAMP program in the last 6 months regarding alleged "robo-signing"	Closed - Full Denial
4808	(b) (6)	11/30/2010	12/8/2010	requesting copy of Background investigation report	Closed - Full Grant
4809	Douglas Humphrey	11/30/2010	12/2/2010	records concerning Bid Bonds SF-24, SF-25 and SF-25A Payment Bond	Closed - Other
4810	Elaine Mittleman	11/30/2010	1/13/2011	records concerning former Dep. Sec. Roger Altman and Mittleman v. Treasury	Closed - Full Grant
4811	(b) (6)	11/30/2010	12/2/2010	records concerning taxes	Closed - Assigned to Bureau
4812	(b) (6)	11/30/2010		records concerning US Gold Reserves in Fort Knox, KY	Active - One Office
4813	(b) (6)	11/30/2010	12/2/2010	records concerning self	Closed - Assigned to Bureau
4814	Adena Santiago	11/2/2010	11/5/2010	brewer's notices and docs re: Brewer's Notice BR-CA-PYR-1	Closed - Full Denial
4815	Michele Kummert	11/2/2010	11/5/2010	Permit applications, proof of permits, and/or permits for Coastal Products, LLC	Closed - Other
4816	(b) (6)	11/9/2010	11/17/2010	Seeking SORN information - pertaining to self	Closed - No Records Delivered
4817	(b) (6)	11/18/2010	11/23/2010	any information regarding (b) (6)	Closed - No Records Delivered
4818	(b) (6)	11/23/2010	12/6/2010	Referral: Review FBI records for redaction	Closed - Other
4819	Mark Loyd	11/23/2010	12/22/2010	TTB correspondence to CCC in 2005 re: taxable removals of TPs not for domestic consumption	Closed - Other
4820	Lita Conklin	11/29/2010	1/14/2011	Federal excise tax payment collected on small and large cigar imports - cl 2009 and 2010 by quarter	Closed - Other
4821	Christine Gauvreau	11/8/2010	12/14/2010	Requests certain specific files/documents (FBI consultation)	Closed - Other
4822	Jeff Stachewicz	12/1/2010		records concerning US Treasury #TOFS09S0018	On Hold - Requested More Information
4823	(b) (6)	12/1/2010	1/21/2011	records concerning IG investigation	Closed - Request Withdrawn
4824	Jeff Stachewicz	12/1/2010		records concerning US Treasury #TOS08062999	On Hold - Waiting for Payment
4825	Aaron Lucchetti	12/1/2010		records concerning meeting with Treasury Officials about the Volcker Rule	Active - Multiple Offices

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	Requestor		Date Closed	Short Description	Request Status
4826	(b) (6)	12/2/2010	12/3/2010	records concerning self/UCC Acct.	Closed - No Records Delivered
4827	Matilde Carbia	12/2/2010	1/22/2011	records concerning client (b) (6)	Closed - Request Withdrawn
4828	William Wilson	12/2/2010		records concerning Professor Elizabeth Warren and her role with Consumer Fin. Prot. Bur.	Active - Multiple Offices
4829	(b) (6)	12/3/2010	12/8/2010	Information on self and Green Enterprise, Inc.	Closed - No Records Delivered
4830	Max Oppenheimer	12/3/2010	12/6/2010	records concerning false patent making	Closed - Assigned to Bureau
4831	Kenneth Miller	12/3/2010	1/10/2011	records concerning NMTC Allocation Application	Closed - Partial Grant/Denial
4832	Justin Dugard	12/6/2010	12/7/2010	records concerning several individuals and antiracketeering	Closed - Assigned to Bureau
4833	William Houghton	12/6/2010	12/7/2010	Records of a personal nature	Closed - Assigned to Bureau
4834	Joel Reese	12/6/2010	12/7/2010	records concerning Chief Engraver for the United States (1925-1947)	Closed - Assigned to Bureau
4835	Joel Reese	12/6/2010	12/7/2010	records concerning Selma H. Burke (12/21/90 - 08/29/95)	Closed - Assigned to Bureau
4836	(b) (6)	12/6/2010	12/7/2010	records concerning another individual	Closed - Other
4837	(b) (6)	12/7/2010	12/14/2010	records concerning Kenneth Feinberg and the BP Claims Facility	Closed - Other
4838	Andrew Anderson	12/9/2010	1/7/2011	Report and supporting documentation prepared re: railcar TILX199192 by TID Investigator Scott Abeyta	Closed - Partial Grant/Denial
4839	Matthew Whitaker	12/7/2010	12/14/2010	records concerning a copy of the list of all Treasury staff considered executive branch officials	Closed - Other
4840	(b) (6)	12/8/2010	12/14/2010	records concerning Treasury Trust Accounts	Closed - Other
4841	(b) (6)	12/8/2010		records concerning (b) (6)	Active - One Office
4842	Paul Donowitz	12/8/2010		records concerning operations of Transocean. Ltd. in Burma	Active - One Office
4843	(b) (6)	12/9/2010		records concerning Social Security Trust Accounts	Imperfect Request
4844	Nate Brennan	12/9/2010	12/17/2010	records concerning UFA-Films, Inc./Uvniversum Film AG (1924-1942)	Closed - Full Denial
4845	(b) (6)	12/10/2010		Information on leaders of Crips/Folk Nation Organization	Imperfect Request
4846	(b) (6)	12/10/2010	12/16/2010	Records contained within Treasury files	Closed - Other
4847	(b) (6)	12/10/2010		accounting for assets of unclaimed property	Imperfect Request
4848	(b) (6)	12/10/2010	12/21/2010	Count by state of active permits for alc. industry	Closed - Partial Grant/Denial
4849	(b) (6)	12/13/2010	12/27/2010	contracts for company that provide telephone and email services to prisoners in fed institutions	Closed - Other
4850	(b) (6)	12/13/2010	12/14/2010	copies of Internal Revenue Service tax forms for (b) (6)	Closed - Assigned to Bureau

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Requestor			Date Closed	Short Description	Request Status
4851	Cheyenne Johnson	12/13/2010		copy of basic award contract	On Hold - Waiting for Payment
4852	Paul Kiel	12/13/2010	12/16/2010	copies of correspondence or records of communication concerning CIT group that mention CPP	Active - One Office
4853	Anthony Troy	12/14/2010		TTB Ruling 2010-4	Active - One Office
4854	Ray Saikus	12/15/2010		records concerning Federal Build America Bonds	Imperfect Request
4855	Jeff Stachewicz	12/15/2010	12/15/2010	Request concerning FMS Contract FMSHQ06K0034, TFMSHQ06Z17	Closed - Assigned to Bureau
4856	Jeff Stachewicz	12/15/2010	12/15/2010	records concerning FMSHQ06K0034, TFMSHQ06K0070	Closed - Assigned to Bureau
4857	(b) (6)	12/15/2010		Vitamins and/or nutrients in alcohol beverages	On Hold - Requested More Information
4858	Paul Kiel	12/16/2010		records concerning Making Homes Affordable, the Hardest Hit Funds Program, etc	Active - One Office
4859	(b) (6)	12/16/2010	12/16/2010	records of a personal nature from 1998 - 2001	Closed - Assigned to Bureau
4860	(b) (6)	12/17/2010		records of a personal nature	Imperfect Request
4861	(b) (6)	12/17/2010	12/20/2010	records concerning the United States' Economic Objectives and Financial Policies	Closed - Other
4862	(b) (6)	12/20/2010	1/6/2011	Uncertain (appears to be IRS-related)	Closed - No Records Delivered
4863	(b) (6)	12/20/2010		records concerning various types of bonds	Imperfect Request
4864	Sharona Coutts	12/17/2010		documents relating to compliance with and enforcement of US Sanctions imposed on Myanmar/Burma	Active - One Office
4865	Justin Dugard	12/21/2010	12/21/2010	records concerning Michael Allegato and John DiBella	Closed - Other
4866	(b) (6)	12/21/2010	1/21/2011	Total beer, wine, spirits produced in LA in 2009	Closed - Other
4867	(b) (6)	12/21/2010	12/22/2010	records concerning IRS and TTB taxes	Closed - Assigned to Bureau
4868	(b) (6)	12/22/2010	12/23/2010	records concerning Criminal Bonds, Bonding, etc. regarding Case No. (b) (6)	Closed - Other
4869	Matilde Carbia	12/22/2010	12/23/2010	Files re: (b) (6) (pertaining to criminal investigation/trial for murder)	Closed - Other
4870	Jon Bornstein	12/23/2010		five copies of the Treasury's directory	Imperfect Request
4871	(b) (6)	12/23/2010	12/23/2010	records concerning checks, wire transfers, bank drafts, etc. issued to requester	Closed - Assigned to Bureau
4872	Mark Guimond	12/23/2010	12/29/2010	Refers to 10085 request, asking the request be limited to #1 of 10085	Closed - Other
4873	L. Dreyer	12/22/2010		Records concerning Annual Report of Blocked property Form No. TD 90-22.50	Active - One Office
4874	Robert Orvis	12/23/2010		records concerning applications and payments under Section 1603 of the American Recovery	Active - One Office
4875	Sharona Coutts	12/23/2010		records concerning Myanmar Burma (Referral from U.S. Department of State)	Active - One Office

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Requestor	Date Closed	Short Description	Request Status		
4876 (b) (6)	12/22/2010		Records concern of" Federal Deposit Insurance Act-Regulator's use of " systemic risk"	Active - Multiple Offices	
4877 EDWARD KRAULAND	12/23/2010	1/20/2011	Documents Concerning requests filed with OFAC under FOIA associated with the SDN delisting process.	Closed - Full Grant	
4878 Michael Page	12/27/2010		private entities' business relationships with WikiLeaks from 1/1/2006 to present	Active - One Office	
4879 John Bly	12/27/2010	12/28/2010	New York State Harness Racetracks investigative findings from 1953-1954 and NYC Waterfront 1950-1953	Closed - Other	
4880 (b) (6)	12/27/2010		Manuel "Mel" Zelaya, president of Honduras	Active - One Office	
4881 Mark Zinn	12/27/2010	12/28/2010	Revenue Officer Report	Closed - Assigned to Bureau	
4882 EDWARD KRAULAND	12/27/2010	12/28/2010	copies of any requests filed with OFAC under FOIA for disclosure information	Closed - Other	
4883 Chip Yost	12/27/2010		audit reports on two corporations	On Hold - Requested More Information	
4884 (b) (6)	12/28/2010		meetings between Treasury and FEDECAMARA from 1/1/2009 to present	On Hold - Requested More Information	
4885 (b) (6)	12/28/2010		Croatian Catholic Union	Active - One Office	
4886 Mark Zinn	12/28/2010	12/29/2010	(b) (6) and Kevin Blackwell Trucking Inc.,	Closed - Assigned to Bureau	
4887 (b) (6)	12/28/2010	12/29/2010	records concerning IRS and TTB	Closed - Assigned to Bureau	
4888 Gonzalo Paz	12/28/2010		Referral for Concurrence - regarding China	Active - One Office	
4889 Jonah Scott	12/28/2010		Unclear	Imperfect Request	
4890 Mark Loyd	12/29/2010	1/20/2011	certain 2005 records transmitted to Commodity Credit Corporation	Closed - Other	
4891 John Dirks	12/29/2010		Strategic Trade Control-Foreign Assets and Cuban Assets Control 1966	Active - One Office	
4892 Robert Cohen	12/29/2010	1/6/2011	request for STRs on the Kirchners	Closed - Assigned to Bureau	
4893 (b) (6)	12/29/2010		Records concerning correspondence with Treasury Departmental Offices and Congress /incl. committees.	Active - One Office	
4894 Alexander Stringel	12/30/2010	1/20/2011	COLA Registry database	Closed - Full Grant	
4895 (b) (6)	12/30/2010	1/12/2011	Request concerning status of audit for 2007 along with installment plan for yrs 2006, 2007 and 2009.	Closed - Other	
4896 Mark Guimond	1/3/2011		Certain records on Kombucha Products	On Hold - Clarifying Fees w/ Requestor	
4897 (b) (6)	1/3/2011	1/10/2011	Request concerning UCC Trust Account	Closed - Other	
4898 (b) (6)	1/3/2011	1/10/2011	Requester concerning UCC Trust Account	Closed - Other	
4899 (b) (6)	1/4/2011	1/5/2011	records concerning IRS Agents	Closed - Assigned to Bureau	
4900 (b) (6)	1/3/2011		request concerning the ten oldest FOIA request and appeals	Active - One Office	

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	Requestor		Date Closed	Short Description	Request Status
4901	Gideon Anders	1/3/2011	1/13/2011	records concerning Supplemental Directive 10-10 with respect to the HAMP	Closed - Full Grant
4902	(b) (6)	1/4/2011		3 longest pending FOIA Administrative Appeals at TTB, 1 longest pending FOIA request at TTB	Active - One Office
4903	Roy Thomas	1/4/2011		Records concerning self and UCC Contract Trust Account.	Active - One Office
4904	(b) (6)	1/5/2011	1/6/2011	Request concerning replacement bonds of real property, personal property and escrow.	Closed - Assigned to Bureau
4905	(b) (6)	1/5/2011	1/6/2011	Assessment of Certificates and Disclosure Mandate	Closed - Assigned to Bureau
4906	Elinor Jordan	1/6/2011		number of attorneys who applied for licenses to represent designated Foreign Terrorist Organizations	Active - One Office
4907	Nicholas Bergman	1/7/2011		Republic National Distributing Co.	Active - One Office
4908	Jeff Stachewicz	1/10/2011	1/11/2011	Record concerning online and Instructor LED Training [CC10HQQ0049]	Closed - Assigned to Bureau
4909	(b) (6)	1/10/2011	1/11/2011	Requesting concern registration of certificate of birth, Business Transactions, Certificates/bonds	Closed - Assigned to Bureau
4910	Jon Bornstein	1/10/2011		Request for name and phone numbers of Treasury employees	Active - One Office
4911	Steven Anderson	1/10/2011		Requester concerning section 1603 Application List of Awards/Thompson River Power, LLC	Active - One Office
4912	(b) (6)	1/12/2011		Requester concerning conversations with Rep. Darrell Issa and US Treasury over TARP	Active - Multiple Offices
4913	(b) (6)	1/12/2011		Requester concern between Rep. Issa and US Treasury with a specific individual or corp.	Imperfect Request
4914	(b) (6)	1/12/2011		Requester concern regarding Trivest Partners	Active - One Office
4915	(b) (6)	1/13/2011		Instrument signed by requestor	Active - One Office
4916	(b) (6)	1/13/2011		instrument signed by requestor	Active - One Office
4917	(b) (6)	1/13/2011	1/19/2011	Requesting additional assistance for distributing letter.	Closed - Other
4918	(b) (6)	1/13/2011	1/20/2011	Requester concerning Hiss Part 1, Alger review from FBI	Closed - Assigned to Bureau
4919	Jean Martin	1/13/2011		Requests concerning access and applications of the DCE Certified on 8/13/2010 and 2010 NMTC.	Imperfect Request
4920	(b) (6)	1/13/2011		Documents concerning bond information.	Imperfect Request
4921	(b) (6)	1/13/2011	1/20/2011	Documents concerning bonds.	Closed - Other
4922	(b) (6)	1/13/2011	1/14/2011	request concerning Treasury Decision 4704	Closed - Assigned to Bureau
4923	(b) (6)	1/14/2011		Requesting concern about US Treasury check number#2049-40379344	Imperfect Request
4924		1/14/2011		Testing numbering sequence of Request Number	Active - One Office
4925	(b) (6)	1/18/2011	1/21/2011	Requester concern personal Net Present Value Test (NPV) with Home Modification request under HAMP	Closed - Full Denial

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	Requestor	Date Closed	Short Description	Request Status	
4926	Felice Schonfeld	1/18/2011		Request concerning record retention for US Airways 2005-2010 (ATSB)	Active - Multiple Offices
4927	Sonia McMorris	1/19/2011	1/26/2011	Request concerning three federal bonds issued via New York Stock Exchange and statutory requirements	Closed - Other
4928	(b) (6)	1/19/2011		copy of internal personnel folder	Active - Multiple Offices
4929	(b) (6)	1/20/2011	1/24/2011	Request concerning if SF-24,25, 25a,28, Form 90 and 91 had been received	Closed - Assigned to Bureau
4930	(b) (6)	1/20/2011	1/21/2011	Request concerning self and bond information.	Closed - Other
4931	(b) (6)	1/20/2011	1/24/2011	Records concerning Employment termination notice on former IRS OIG special agent.	Closed - Assigned to Bureau
4932	(b) (6)	1/20/2011		Records pertaining to third party on (b) (6)	Active - One Office
4933	Ann Mapp	1/20/2011	1/24/2011	Requester request all documents and info relating to smuggling tobacco/taxation etc.	Active - One Office
4934	James Wyrsh	1/20/2011		Records concerning Wachovia Corporation and Bank, N.A. with OFAC.	Active - One Office
4935	Amy Starrett	1/21/2011		A copy of PRA Policy from each mortgage company participate in Home Affordable-Compliance	Active - One Office
4936	Nicholas Bergman	1/24/2011		Innovino International Inc.	Active - One Office
4937	David Groom	1/25/2011		Requester request Solar City, REC Solar, Akeena Solar and Real Goods Solar grant or tax credit app.	Imperfect Request
4938	(b) (6)	1/25/2011		IRS regulations with four IRC sections 6331,6651,6654, and 6702	Active - One Office
4939	(b) (6)	1/25/2011		Request concerning employment information for two IRS employees.	Active - One Office
4940	James Wyrsh	1/25/2011	1/25/2011	Requester requests documents from TreasuryOFAC to Noah Wood (Wood Law Firm) pervious FOIA cases	Closed - Full Denial
4941	(b) (6)	1/25/2011		Documents concerning birth certificate charges and treasury account information.	Active - One Office
4942	Donal Griffin	1/25/2011		Correspondence between SIGTARP and OCC, FGIC and Fed Res NY and Fed Res of Governors	Active - One Office
4943	(b) (6)	1/25/2011		Protective Life Corp application under TARP around 11/2008	Active - One Office
4944	(b) (6)	1/26/2011	1/26/2011	classified docs from DOJ re: (b) (6)	Closed - Other
4945	(b) (6)	1/20/2011	1/26/2011	Request from FBI Institute of Public Relations NYC, C. Defense Supply FBI RIG	Closed - Assigned to Bureau
4946	Ben Hallman	1/25/2011		Documents Concerning Elizabeth Warren from July 2010 until January 15, 2011.	Active - Multiple Offices
4947	(b) (6)	1/25/2011		Documents concerning bonds.	Active - One Office
4948	(b) (6)	1/25/2011	1/27/2011	Documents concerning Vital Statistics and bonds.	Closed - Assigned to Bureau
4949	Deborah Nelson	1/27/2011		records concerning New Market Tax Credit Applications	Imperfect Request
4950	Darrell Issa	1/27/2011		request for records concerning the Agency's FOIA log(s) for the five years preceding 01/25/11	Active - Multiple Offices