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Description of document: **FOIA CASE LOGS for:** the Defense Finance and Accounting Service, Denver CO for 2000-2004

Posted date: 09-December-2007

Title of Document FOIA Control Sep 2002 – Dec 2004, FOIA Control Log 2001 Mar 2001 – Aug 2001, Aug 2000 – Jan 2004, FOIA01 Oct 2000 – March 2001

Date/date range of document: 01-December-2000 – 02-January-2005

Source of document: DFAS-HAC/DE
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DEFENSE FINANCE AND ACCOUNTING SERVICE

6760 E. IRVINGTON PLACE
DENVER COLORADO 80279-8000

DCC

March 2, 2005

This is in response to your Freedom of Information Act (FOIA) request dated November 17, 2004, that was received in this office on November 24, 2004, and assigned FOIA case number 05-HQ-34. Please reference this number in any future correspondence you may have regarding this case. In your request you asked for the following:

“Please provide a list of FOIA requests to your agency from 1999 through to November 12, 2004. Your response should indicate what was requested and whether the request was denied, including what grounds the request was denied (including, but not limited to specific FOIA exemptions, information labeled Critical Infrastructure Information (CII), Sensitive Security Information (SSI), etc.”

Enclosed please find redacted copies of our current FOIA Access control log and other FOIA control logs utilized from October 2000 through December 2004. No records were found for the 1999 FOIA control log. While the enclosed control logs contain some of the information you requested, they do not contain all of the information specified in your request. As you are aware, a record must exist and be in the possession and control of the Department of Defense at the time of the search to be considered subject to the FOIA. Therefore, we are not obligated to create, compile, or obtain a record to satisfy a FOIA request.

We redacted personal information on these control logs that if released, it would result in a clearly unwarranted invasion of personal privacy. This information is considered exempt under FOIA exemption 6, 5 U.S.C. 552 (b) (6), and there is no discretion in its release. Information contained in these logs that was not responsive to your request was also deleted. We have waived the copy fees for the enclosed documents as the fees were less than \$15.00.

If you consider the above determination to be adverse, you may appeal it in writing, within 60 calendar days of the date of this letter. Any such appeal should include any reasons for reconsideration that you wish to present. Your appeal should be addressed as follows, and sent to Mr. Edward A. Braese, Chief, Communications Operations, Defense Finance and Accounting Service, Corporate Communications, DFAS-DCC/DE, ATTN: Ms. Linda Krabbenhoft, 6760 E. Irvington Place, Denver, CO 80279-8000. Please indicate “FOIA Appeal” on your appeal letter, and the envelope, and enclose a copy of this response letter.

If you have any questions regarding this response, please contact the undersigned at DFAS-DCC/DE, Corporate Communications, 6760 E. Irvington Place, Denver, CO 80279-8000, or call (303) 676-7514.

Sincerely,

A handwritten signature in black ink, appearing to read "Linda Krabbenhoff". The signature is fluid and cursive, with a large initial "L" and "K".

Linda Krabbenhoff
FOIA/PA Program Manager
Corporate Communications

Encls
As stated

Sep 2002 -
Dec 2004

Monday, February 07, 2005

FOIA Control

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Response	Case	Documents Requested	Received Type	Exemption
<i>Full Denial</i>				
	03-CL-007	Requested a list of retirees in the TN area.	11/18/2002 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-CL-49	Pay data	9/18/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-HQ-004	Copy of IG report.	10/ 2/2002 FOIA Req	Internal advice, agency memos/ltrs, attorney work product
	03-HQ-041	Requested information about his mother (DFAS employee) and we denied access.	2/26/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
(b)(6)	04-DE-532	Request for any and all information on [] []	7/ 7/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-DE-533	Request for [] []	7/20/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-DE-536	Pay data	8/10/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-028	Request for list of employees with grade, job, organization, telephone number, e-mail.	12/23/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-030	List of outstanding checks for contracts issued to this company	1/ 6/2004 FOIA Req	No record
	04-HQ-117	Requesting invoices and payment documents-Tesoro-Hawaii	7/20/2004 FOIA Req	No record
	04-HQ-150	Request for Business Case Analysis - Technology and Marine Corps Acct.	9/15/2004 FOIA Req	Internal advice, agency memos/ltrs, attorney work product
	04-IN-007	Request address for retired Army member.	3/ 2/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-KC-007	CANCELLED CHECKS	2/18/2004 FOIA Req	No record
	04-KC-008	LIMITED PAYABILITY CANCELLED CHECKS	3/ 4/2004 FOIA Req	No record
	04-KC-009	8 LIMITED PAYABILITY CHECKS TO SAN DIEGO GAS & ELECTRIC	3/ 4/2004 FOIA Req	No record
	05-HQ-072	Request for ethics waivers from 2004. Run response through [] []	1/ 4/2005 FOIA Req	No record
<i>Partial Denial</i>				
(b)(6)	02-HQ-010	Limited Payability Information on unclaimed or returned checks.	9/21/2001 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	02-HQ-072	Wants payee information on checks for limited payability	6/25/2002 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	02-HQ-075	Request for contract information. Sent to [] []	7/10/2002 FOIA Req	Trade secrets, commercial info, financial info
	02-HQ-085	Contract Information	6/ 7/2002 FOIA Req	Trade secrets, commercial info, financial info
	02-HQ-089	Contract Information	6/ 7/2002 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	02-HQ-093	Contract MDA 220-02-T0011	7/25/2002 FOIA Req	Trade secrets, commercial info, financial info
	02-HQ-094	Contract No. MDA 220-02-T-0011 Lockheed Martin	7/25/2002 FOIA Req	Trade secrets, commercial info, financial info
	02-HQ-095	Contract No. MDA 220-02-T-0011 - EDS	7/25/2002 FOIA Req	Trade secrets, commercial info, financial info

FOIA Control

<i>Response</i>	<i>Case</i>	<i>Documents Requested</i>	<i>Received Type</i>	<i>Exemption</i>
	02-HQ-096	Contract No. MDA 220-02-T-0011 EDS	7/25/2002 FOIA Req	Trade secrets, commercial info, financial info
	02-HQ-103	Requesting contract no MDA220-01-000A. Jeff Stachewicz originally requested.	9/10/2002 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	02-HQ-114	Request for contract no. MDA220-01-A-0001	9/20/2002 FOIA Req	Trade secrets, commercial info, financial info
	03-CL-001	Request for Retired and Annuitant Pay Contract	10/18/2002 FOIA Req	Trade secrets, commercial info, financial info
	03-CL-009	Request for contract number MDA220-01-C-0002, Retiree and Annuitant Pay	2/ 5/2003 FOIA Req	Trade secrets, commercial info, financial info
	03-CL-013	Request for contract/mods for contract no. MDA220-02-C-0002.	4/25/2003 FOIA Req	Trade secrets, commercial info, financial info
	03-CL-019	Requests copies of contract payments for N00167-97-2-0010, Halter Marine, Inc.	7/17/2003 FOIA Req	Trade secrets, commercial info, financial info
(b)(6)	03-DE-013	Re: His wife's pay information []	4/30/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-DE-016	Request for vouchers for limited payability.	5/ 8/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-DE-020	Request for employees names, grades, organization, job titles, etc. for civilians at Dayton, OH.	6/18/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-DE-025	Reissued checks	8/25/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-HQ-003	Request for cost comparison information from the Retired/Annuitant A-76.	10/ 2/2002 FOIA Req	Trade secrets, commercial info, financial info
	03-HQ-008	Requesting copy of IG report.	10/ 8/2002 FOIA Req	Law enforcement purposes
	03-HQ-010	Request for DoDIG report	10/16/2002 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-HQ-013	Request for copies of contracts - MDA220-00-D-0003, Arthur Andersen, MDA220-00-D-0004, Sosa & Co.,	11/29/2002 FOIA Req	Trade secrets, commercial info, financial info
	03-HQ-037	Request for contract number MDA220-03-T-0001	1/24/2003 FOIA Req	Trade secrets, commercial info, financial info
	03-HQ-047	Request for contract MDA 220-00-R-6001, Retired and Annuitant Pay.	9/13/2002 FOIA Req	Trade secrets, commercial info, financial info
	03-HQ-051	Request for IMPAC card holder information.	3/26/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-HQ-052	Request for Impac card holder listing	4/ 3/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-HQ-053	Request for EEO settlement information for the past 5 years.	4/ 8/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-HQ-064	Requests information on the ACS contract and quality control.	4/ 3/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-HQ-067	Request for purchase cardholder list.	4/28/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-HQ-068	Requested copies of Hotline inquiry 83551. Information referred from the DoDIG.	5/ 7/2003 FOIA Req	Law enforcement purposes
	03-HQ-071	Requester is asking for copies of correspondence DFAS has received from 12 Senators.	6/ 2/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of

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<i>Response</i>	<i>Case</i>	<i>Documents Requested</i>	<i>Received Type</i>	<i>Exemption</i>
	03-HQ-074	Request for IMPAC card listing.	6/ 9/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-HQ-075	Request for copy of the proposal submitted by the winning bidder for MDA220-03-T-0016.	6/17/2003 FOIA Req	Trade secrets, commercial info, financial info
	03-HQ-077	Request for IBM BPA information for contract MDA220-02-A-0006.	6/19/2003 FOIA Req	Trade secrets, commercial info, financial info
	03-HQ-080	Requests information regarding FOIA policy on release of information to public and classifying documents.	7/ 7/2003 FOIA Req	Internal advice, agency memos/ltrs, attorney work product
	03-HQ-083	Request for BPA on SOZA MDA22099A0022. DFAS HQ has BPA in contracting.	7/ 8/2003 FOIA Req	Trade secrets, commercial info, financial info
	03-HQ-084	Request for IMPAC card holder listing for Washington, Virginia and Maryland	7/15/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-HQ-086	Request referred from DODIG for release of Hotline case information 84094.	7/23/2003 FOIA Req	Internal advice, agency memos/ltrs, attorney work product
	03-HQ-087	Copy of contract and modifications for MDA220-99-C-0004.	7/21/2003 FOIA Req	Trade secrets, commercial info, financial info
	03-HQ-088	Requests information on Limited Payability items over \$3,000 for Apr 2002 to present.	7/28/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-HQ-094	IMPAC CARD LISTING	8/15/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-HQ-095	Request for ACS contract MDA220-99-A-0021.	8/14/2003 FOIA Req	Trade secrets, commercial info, financial info
	03-HQ-103	Reports of Gartner Group, Inc.	9/ 3/2003 FOIA Req	Other statutes such as Tax Codes and Census Law
(b)(6)	03-HQ-104	Travel Vouchers for MN State Adjutant General []	9/12/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	03-KC-002	Request for two congressional documents from Tom Dashchle that DFAS KC has in their congressional database.	7/25/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-CL-02	Limited Payability Canceled Checks	10/24/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-DE-506	Info on 21 checks for Denver under Limited Payability.	11/14/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-DE-508	Information on Check #67891081252 for \$33,278.31.	11/18/2003 FOIA Req	Trade secrets, commercial info, financial info
	04-DE-515	Limited Payability Info.	3/25/2004 FOIA Req	Trade secrets, commercial info, financial info
	04-DE-535	Limited Payability check info.	7/27/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-002	IMPAC Cards	10/ 3/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-003	FOIA Appeal	10/14/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-004	FOIA Appeal	10/15/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-005	MDA220-02-A-0006 Contract information	10/17/2003 FOIA Req	Trade secrets, commercial info, financial info
(b)(6)	04-HQ-013	E-mail messages from [] regarding meeting [] attended. []	11/ 4/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of

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Response	Case	Documents Requested	Received Type	Exemption
	04-HQ-018	Request list IMPAC	11/19/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-019	Requested records on inquiries DFAS received various congressmen	11/20/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-022	Request for contracts - N0024496D8056, MDA22002A0001, N0024496D8057, N0024496D8018, MDA 22002A0003 and MDA22002A0004.	10/ 3/2003 FOIA Req	Trade secrets, commercial info, financial info
	04-HQ-023	Request for Correspondence between Rep DeLay and Attorney Becki Lesser	12/15/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-029	Request for correspondence from Representative Peter Deutsch	12/23/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-031	Contract number MDA220-02-A-0006 - IBM Corp.	1/ 5/2004 FOIA Req	Internal advice, agency memos/ltrs, attorney work product
	04-HQ-039	Senator John Edwards	1/23/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-040	Limited Payability information on checks.	1/26/2004 FOIA Req	Trade secrets, commercial info, financial info
(b)(6)	04-HQ-043	correspondence concerning []	1/28/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-044	Sen John Kerry	1/30/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-045	Contract to Bearing Point	2/ 2/2004 FOIA Req	Trade secrets, commercial info, financial info
	04-HQ-047	Request for contracts MDA220-98-D-3000 and MDA220-98-D-3004	11/25/2003 FOIA Req	Trade secrets, commercial info, financial info
	04-HQ-058	Contract Information. Sent Mr. Khan payment history on 6/24/04	2/24/2004 FOIA Req	Trade secrets, commercial info, financial info
	04-HQ-068	Request for contract MDA220-03-T-0012	4/ 5/2004 FOIA Req	Trade secrets, commercial info, financial info
	04-HQ-072	Requested copy of FMFIA report for all DoD components	4/12/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-073	HQ0423-04-C-0003	4/13/2004 FOIA Req	Trade secrets, commercial info, financial info
	04-HQ-079	Total number of Treasury checks issued by DFAS Charleston, Cleveland, Denver, Indianapolis, Kansas City & Pensacola since 1998.	4/28/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-081	Request for agency org charts, telephone books, listings of key personnel.	4/ 7/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-084	MDA220-01-A-0001	5/14/2004 FOIA Req	Trade secrets, commercial info, financial info
	04-HQ-086	Request for retired pay information on []	5/17/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-099	Solicitation HQ 0423-04-T-0004	6/18/2004 FOIA Req	Trade secrets, commercial info, financial info
(b)(6)	04-HQ-116	Pay records on []	7/20/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-HQ-155	Request for IMPAC card holder listing.	9/21/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-KC-001	SERVICE CONTROL FILE	10/22/2003 FOIA Req	Personnel, medical, other files--unwarranted invasion of

Monday, February 07, 2005

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<i>Response</i>	<i>Case</i>	<i>Documents Requested</i>	<i>Received Type</i>	<i>Exemption</i>
	04-KC-014	ONE COPY OF CURRENT ORGANIZATIONAL CHART, TELEPHONE BOOKS, AND ANY LISTINGS OF KEY PERSONNEL BY POSITIONS AND/OR OFFICES	5/ 6/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-KC-016	REDACTED COPIES OF PERFORMANCE APPRAISALS	6/18/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	04-KC-019	Request for information on Congressman Tom Allen Coburn's requests for constituent information.	8/31/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
b7(c)	05-HQ-017	Request for records regarding his former wife [REDACTED] and [REDACTED] DFAS.	10/20/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of
	05-HQ-021	Request for payment information of Shell Oil	10/21/2004 FOIA Req	Trade secrets, commercial info, financial info
	05-HQ-048	Request for payroll records from ex-spouse.	12/15/2004 FOIA Req	Personnel, medical, other files--unwarranted invasion of

Mar 2001 -
Aug 2001

FOIA Control Log		2001	
NUMBER	DATE RECEIVED	RECORDS REQUESTED	Comments
1	3/28/2001	Contracts files for 22 contracts Image Contracting, Inc.	() found no records in Washington Awaiting Oakland Response information. Need SSN, etc. Oakland sent 13 documents to requester. Case closed.
Note:			
2	4/26/2001	IMPAC Card and Contracting Officers	Received 4/26/01 and e-mailed to ()
3	4/30/2001	Agency Report on President's Council on Integrity (PCIE) Procurement info	() waiting to hear from requester. She had questions on the request.
4	4/30/2001	Copies of bids for digital copiers	Transferred from Denver to HQs on 5/2/01. Limestone doesn't have info
5	5/14/2001	Contracting Information	
6	5/14/2001	Contracting Info Re training	
7	5/22/2001	Budget Information on construction projects for Presidio	
8	4/13/2001	Contract Information N0024496D8018-CSC	Transferred from CL to CO 5/17/01 Transferred to HQ 6/6/01
9	5/30/2001	Monterey Annex EEO Reports	Fee Letter sent to requester No response, sent letter closing 8/7/01
10	6/8/2001	Request for IG Rpt	

		()	
11	6/7/2001	Contract Information	Transferred all three requests to
12	6/8/2001	Contract Information	DSSW as they paid the contracts.
13	6/9/2001	Contract Information	
14	6/22/2001	Travel Card holder list	Sent to (). () on reserve duty.
15	6/15/2001	Info on Dayton OPLOC	Contacted requester to clarify request.
16	6/28/2001	() Congressional Corresp. from Senator Tom Harkin of Iowa	He is no longer at SAF/FM. Info may have been requested for () at SAF/FM. Trying to determine need for info. Called () SAF/FM
17	7/10/2001	Contract Information Pagers and Cell Phones	& he is trying to clarify. 6/25/01 & 6/26/01 (2 calls)
18	7/13/2001	Info on SEC investigation on Lockheed/Northrup Merger	Sent to all Centers 7/16/01 for a response.
19	6/15/2001	Info on contact	Annette responded to this FOIA same day as it came in. She referred the requester to DoDIG and DoD FOIA
20	7/20/2001	MDA 220-99F-0043 Information on all DFAS contractors	
21	7/23/2001	Information on interns given referrals by Gary Condit	Sent a no record response 8/3/01 Coord. With () signed.
22	7/24/2001	Information regarding investigation of SARCOS, Inc.	Need contract number in order to proceed with this request. Called requester 7/25/01 and left a voice mail. No response as of 7/26/01 Received contract #s 8/6/01 forwarded case.
23	7/26/2001	Information on all of his FOIA requests and cys of our responses	No record response sent requester.
24	7/27/2001	Requested FOIA Info she said she had not rec'd in previous requests	() has asked to requester to describe what information she is seeking tele. & e-mail
25	8/2/2001	List of Impact Card Holders	
26	8/6/2001	List of Impact Card Holders	Requested names, addresses of Impac Card Holders.

27	8/7/2001	1985-86 Navy Contract Files \$600 Toilet Seat	Returned without action. DFAS does not have Navy contract files for 1985/86.
28	3/22/2001	Position Descriptions	Request was sent to () but all Centers had to supply copies of PDs for positions at their sites.
29	8/20/2001	EEO reports/Affirmative Action information	BE SURE TO COORDINATE WITH ()BEFORE RELEASING ANY DOCUMENTS.

FOIA Control Log 2001			
NUMBER	DATE RECEIVED	RECORDS REQUESTED	Comments
1	3/27/2001	Debt records from Charleston Civ Pay	Withdrawn by requester
2	3/27/2001	Contracts files	() got a response from Oakland. They responded with 13 documents.
3	3/28/2001	Names/address/banks	
4	3/28/2001	Names, addresses, DSSNs for Checks	
5	3/6/2001	22 requests for contract records re: Image Contracting, Inc.	
6	4/13/2001	FX foreign currency transaction info	Contacted requester to validate information requested. She needs FT not FX trans.
7	4/30/2001	Contract Information N0024496D8018-CSC	information. 4/24/01 contacted (), she is still working to find out where to get info.
8	6/28/2001	Retired Pay information () ()	Garnishments got the letter faxed to them and they responded on 4/16/01.
9	7/12/2001	congressional corres from Senator Tom Harkin of Iowa	
10	7/10/2001	Child Support Info on co. in Austin TX	Recommended () talk with () on this request.
11	7/13/2001	Contract Information Pagers and Cell Phones	
12	8/3/2001	Info on SEC investigation on Lockheed/Northrup Merger	
13	7/26/2001	Invoices on contract GS-23F-8033H	
14	3/22/2001	Info on SARCOS, Inc Contract files	Rec'd contract #s from requester 8/6/01 forwarded case to CL/IN/HQ and CO
		Position Descriptions	Request was sent to () but all Centers had to supply copies of

			position descriptions		
15	8/10/2001	Payroll Information	No fee, needed notarized copies of pay records for court case.		
		on deceased ex-spouse			
16	8/20/2001	Limited Payability	Sent to all Centers except HQ		
		Check No., Payee, Amt			

FOIA Control Log	2001		
NUMBER	DATE RECEIVED	RECORDS REQUESTED	REMARKS
1	3/27/2001	Contracts files	Closed
2	3/28/2001	Contracts files for 22 contracts Image Contracting, Inc.	Rec'd cc:mail from ()that DFAS CL should respond. Contract paid out of OPLOC Oakland
3	4/4/2001	Contracting records for Sinclair Oil Corp. and DFSC/DESC Chevron USA, DFSC	Interim sent out 4/27/01
4	4/13/2001	Contract Files	
5	4/25/2001	Contract files for Motor Oil and invoices 1981-2000	() rec'd a copy of the FOIA prior to me sending it to her. She's working.
6	4/27/2001	Contract files for 1986-1993	
7	4/30/2001	Contract files for 1982-1987	Closed - final response.
8	5/2/2001	Contract files Prime Contractor ABB SUSA	Closed due to no response from requester.
9	5/2/2001	Contract files 1983-95	
10	4/13/2001	Contract Information N0024496D8018-CSC	Transferred from CL to CO 5/17/01 Transferred to HQ 6/6/01
11	6/11/2001	IG Report Info	
12	6/28/2001	congressional corres from Senator Tom Harkin of Iowa	()sent a negative.
13	7/10/2001	Contract Information Pagers and Cell Phones	
14	7/13/2001	Info on SEC investigation on Lockheed/Northrup	

		Merger	
15	8/2/2001	Contract informatin on Conoco, Inc. Continental Oil, Douglas Oil & DFSC	
16	7/26/2001	Contract Information on SARCOS, Inc.	Sent to CL/IN/HQ/CO - 8/6/01 Rec'd contract #s from requester 8/6/01
17	3/22/2001	Position Descriptions	Request was sent to () but all Centers had to supply copies of position decriptions
18	8/20/2001	Limited Payability Check No., Payee, Amt	Sent to all Centers except HQ

FOIA Control Log	2001		
NUMBER	DATE RECEIVED	RECORDS REQUESTED	Comments
1	3/27/2001	Contracts files	DFAS CL responded - Oakland had 13 docs
		Names/addresses/banks	
2	3/27/2001	Names, addresses, DSSN's for Checks	
3	3/6/2001	FX foreign currency transaction info	Contacted requester to validate information requested. She needs FT not FX trans.
4	5/7/2001	Payroll info, processing info	Request received 10/10/00 by Larry and requester has not received a response as of 5/7/01. Requester sent letter to DFAS
5	5/7/2001	Number of personnel serviced by 175th Finance Cmd, Korea	DGD/DE FOIA Office requesting status.
6	6/6/2001	Payroll Info Pay checks	Closed - Awaiting letter from ()
7	6/28/2001	congressional corres from Senator Tom Harkin of Iowa	
8	7/3/2001	Payroll info, processing	Sent to () 7/9/01
9	7/10/2001	Contract Information Pagers and Cell Phones	
10	7/16/2001	Test results of Mil Pay Certificates used in overseas areas	() may have the file on this and will work with ()
11	7/13/2001	Info on SEC investigation on Lockheed/Northrup Merger	
12	7/5/2001	Payroll info 1970-71	This was inadvertently put in the PA case files
13	8/6/2001	Severance Pay Info	and should have been transferred to Larry.
14	7/26/2001	Contract Info on SARCOS, Inc.	Sent to CO/CL/IN/HQ - received contract #s from requester 8/6/01.
15	3/22/2001	Position Descriptions	Request was sent to () but all Centers had to supply copies of position descriptions

Aug 2000 -
Jan 2004

(b)(6)

REQUEST	Type	CASE NO.	Case Name	REFERRAL
8/8/2000	FOIA	2	ACE TRUCKING	
8/21/2000	FOIA	285/00	ACME RESEARCH	
9/19/2000	FOIA	53	[REDACTED]	
10/4/2000	FOIA	16	[REDACTED]	
10/18/2000	FOIA	50	[REDACTED]	
10/25/2000	FOIA	37	WEAPONS STATION PAO	
10/26/2000	FOIA	44	[REDACTED]	
10/30/2000	FOIA	64	WEED ARMY COMTY HOSP	
12/1/2000	FOIA	95	[REDACTED]	
12/13/2000	FOIA	115	Ft Hood National Bank	
12/28/2000	FOIA	116	[REDACTED]	DoDIG FOIA Privacy Office
1/12/2001	FOIA	131	Dept of Motor Vehicles, California	None
1/31/2001	FOIA	108	[REDACTED]	None
2/20/2001	FOIA	134	[REDACTED]	None
2/21/2001	FOIA	136	[REDACTED]	Dept of Navy
2/23/2001	FOIA	141	Envisions Inc	DFAS-Charleston
3/2/2001	FOIA	152	[REDACTED]	
3/2/2001	FOIA	154	Lockheed Martin Corporation	
3/6/2001	FOIA	158	[REDACTED]	DFAS-GA
3/13/2001	FOIA	165	[REDACTED]	Civilian Pay
3/22/2001	FOIA	177	Nelson Brown Equities	
3/28/2001	FOIA	179	[REDACTED]	
3/29/2001	FOIA	178	Image Contracting Inc	DFAS Oakland
3/29/2001	FOIA	180	MCL & Associates	
4/4/2001	FOIA	176	CPI	
4/10/2001	FOIA	192	[REDACTED]	
4/17/2001	FOIA	188	ACS	DFAS-San Diego
4/20/2001	FOIA	164	[REDACTED]	GA
5/1/2001	FOIA	193	[REDACTED]	DFAS-L
5/15/2001	FOIA	207	Presidio of Monterey	DFAS-Arlington
5/16/2001	FOIA	182	[REDACTED]	
6/11/2001	FOIA	221	Fort Hood National Bank	None
6/12/2001	FOIA	211	[REDACTED]	DoD FOIA
6/19/2001	FOIA	223	[REDACTED]	None
6/29/2001	FOIA	239	Harkin, Senator Tom	Congressional
7/10/2001	FOIA	240	Wynd Communications	DFAS-HQ

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7/12/2001	FOIA	228
7/30/2001	FOIA	231
8/10/2001	FOIA	235
9/5/2001	FOIA	248
9/13/2001	FOIA	250
9/13/2001	FOIA	249
9/18/2001	FOIA	251
9/21/2001	FOIA	252
9/25/2001	FOIA	253
9/26/2001	FOIA	247
9/28/2001	FOIA	254

[]

McAdams Technologies Inc.
MCL Associates

[]

Nelson Brown Equities

[]

MCL Associates
CPI Communications, Inc.

Dept of Army, Japan

DFAS-Charleston
Treasury Operations
DFAS-IN

USN

Treasury Operations

(b)(6)

REQUEST	Type	CASE NO.	Case Name	REFERRAL
10/4/2002	FOIA	1	Zilm Investments	
10/18/2002	FOIA	2	Centurion Research	
10/21/2002	FOIA	3	[REDACTED]	ACS
10/21/2002	FOIA	4	MCI Associates	
10/22/2002	FOIA	5	[REDACTED]	
11/1/2002	FOIA	6	[REDACTED]	Army FOIA
11/14/2002	FOIA	7	[REDACTED]	Garnishment
11/20/2002	FOIA	8	[REDACTED]	
11/26/2002	FOIA	9	[REDACTED]	
12/6/2002	FOIA	10	[REDACTED]	DFAS-IN
12/9/2002	FOIA	11	[REDACTED]	
1/16/2003	FOIA	12	Dynacorp	Contracting
1/31/2003	FOIA	13	Ft. Hood National Bank	ACS
2/5/2003	FOIA	14	INPUT	Contracting
2/18/2003	FOIA	15	[REDACTED]	
2/18/2003	FOIA	16	[REDACTED]	DFAS-DE
3/4/2003	FOIA	17	Wilcox & Savage	DFAS-DE
3/11/2003	FOIA	18	[REDACTED]	
3/26/2003	FOIA	19	[REDACTED]	DFAS-Oakland
4/3/2003	FOIA	20	[REDACTED]	
4/3/2003	FOIA	21	Plain Dealer	CGA
4/15/2003	FOIA	22	[REDACTED]	
4/21/2003	FOIA	23	[REDACTED]	
4/25/2003	FOIA	24	FOIA Group, Inc	
5/4/2003	FOIA	25	[REDACTED]	Defense Manpower
5/13/2003	FOIA	26	[REDACTED]	ACS
5/13/2003	FOIA	27	[REDACTED]	
5/21/2003	FOIA	28	[REDACTED]	
5/28/2003	FOIA	29	[REDACTED]	
6/12/2003	FOIA	30	[REDACTED]	DFAS-Japan
6/13/2003	FOIA	31	ASAP	
7/7/2003	FOIA	32	Ft. Hood National Bank	ACS
7/9/2003	FOIA	33	M&W Company	
7/10/2003	FOIA	34	[REDACTED]	Arlington
7/14/2003	FOIA	35	[REDACTED]	Defense Manpower
7/17/2003	FOIA	36	[REDACTED]	Defense Manpower
7/26/2003	FOIA	37	[REDACTED]	DMDC
7/28/2003	FOIA	38	Nelson Brown Equities	
8/1/2003	FOIA	39	[REDACTED]	
8/1/2003	FOIA	40	Dayton Development Coalition	Pensacola
8/5/2003	FOIA	41	Cell Exchange	Vender Pay
8/8/2003	FOIA	42	[REDACTED]	
8/12/2003	FOIA	43	[REDACTED]	
8/13/2003	FOIA	44	[REDACTED]	
8/13/2003	FOIA	45	[REDACTED]	
8/18/2003	FOIA	46	[REDACTED]	ACS

(b)(6)

8/21/2003	FOIA	47
9/15/2003	FOIA	48
9/18/2003	FOIA	49
9/25/2003	FOIA	50
9/25/2003	FOIA	51
10/1/2003	FOIA	04-F-01
10/9/2003	FOIA	
10/14/2003	FOIA	04-F-05
10/24/2003	FOIA	04-F-02
10/24/2003	FOIA	04-F-03
11/20/2003	FOIA	04-F-06
12/16/2003	FOIA	
1/2/2004	FOIA	
1/2/2004	FOIA	
1/5/2004	FOIA	
1/6/2004	FOIA	
1/7/2004	FOIA	
1/21/2004	FOIA	
1/28/2004	FOIA	

MCL Associates	
[]	ACS
Technology Training Corp.	Charleston
[]	Lockheed Martin
	ACS
IPFC Inc. Supply Systems Command	
[]	Treasury
[]	Treasury
[]	Personell Management
[]	Active Duty Pay
[]	Treasury
[]	Treasury
Ft. Hood National Bank	Lockheed Martin
FOIA Group Inc	
[]	US Navy
[]	US Navy

Oct 2000 -
March 2001

FOIA01

Control #	Date Received	Information Needed	Exemptions	Completed	REMARKS
2	1-Oct-00	AM (IMPAC) CREDIT CARDHOLDERS LIST		8-Dec-00	LTR TO PAYNE/RELEASED IN FULL
3	1-Oct-00	LIST OF IMPAC CREDIT CARDHOLDERS		8-Dec-00	LTR TO C) RELEASE IN FULL (b)(6)
4	13-Oct-00	COPY OF IMPAC CARDHOLDERS LIST		8-Dec-00	LTR TO C) RELEASED IN FULL (b)(6)
5	13-Oct-00	PAYROLL RECORDS		8-Dec-00	LTR TO ATTORNEY
6	7-Nov-00	FINANCIAL STATUS OF LEASING DOCUMENTS		7-Jan-01	LTR TO C) (b)(6)
7	7-Nov-00	REPORTS ON MILITARY BASES, MILITARY PROPERTIES FOR SALE, MILITARY PROPERTY CONTAMINATED		14-Dec-00	LTR TO REQUESTER FOR CLARIFICATION
8	8-Nov-00	GTE DOCUMENTS - DOD DOCUMENTS 96-00 GE			
9	9-Nov-00	AGENCY EMPLOYEES E-MAIL ADDRESSES		6-Jan-01	LTR TO C) FULL DISCLOSURE (b)(6)
10	9-Nov-00	COPY OF JOB APPLICATION SUBMITTED BY L		10-Nov-01	FWD TO INDY FOR ACTION (b)(6)
11	9-Nov-00	NAMES AND PHONE NUMBERS OF IMPAC CARDHOLDER FOR DFAS		9-Jan-01	LTR TO CADLE/RELEASED IN FULL
12	8-Nov-00	REQUESTING LIST OF OUTSTANDING CHECKS ISSUED BY DFAS.		1-Dec-01	REFERRAL LTR SENT TO COLUMBUS

13	8-Nov-00	PUBLIC SPENDING INFO (BOTH CAPITAL AND OPERATING EXPENDITURES)		20-Jan-01	LTR TO REQUESTER
14	9-Nov-00	RELEASABLE PORTIONS OF CONTRACTS AWARDED TO RAYTHEON COMPANY		16-Jan-01	LTR TO []
15	15-Nov-00	PAYMENT ISSUE		9-Jan-01	
16	15-Nov-00	PAYMENTS - CHECK NUMBERS PROVIDED		29-Jan-01	SENT TO CO
17	16-Nov-00	AGENCY INDEXES, ADMINISTRATIVE STAFF MANUALS, ORGANIZATIONAL CHARTS, OPERATIONS,		8-Feb-01	LTR TO []
18	16-Nov-00	PURCHASE CARDHOLDERS LIST		4-Jan-01	LTR TO []/RELEASED IN FULL
19	20-Nov-00	EXPLANATION ON GIFTS HE PROVIDED TO AMERICA		19-Dec-00	LTR TO [] OR CLARIFICATION
20	20-Nov-00	AGENCY INDEXES, ADMINISTRATIVE STAFF MANUALS, ORGANIZATIONAL CHARTS, OPERATIONS,		8-Feb-01	LTR TO []
21	20-Nov-00	LIMITED PAYABILITY PAYEE'S NAME		1-Dec-00	REFERRAL TO CCL []
22	22-Nov-00			14-Dec-01	LTR SENT FOR CLARIFICATION
23	5-Dec-00	LIST OF ALL COMPANIES DFAS HAS INFORMATION ABOUT			

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(b)(6)

24	5-Dec-00	DOCUMENTS RELATING TO THE CURRENT FOLLOW-ON TO DASW01-96-D-0057		7-Feb-01	REFERRAL LTR TO DEFENSE SUPPLY SERVICE
25	5-Dec-00	DOCUMENTS RELATING TO ON VARIOUS CONTRACTS		7-Feb-01	REFERRAL TO LTR TO DEFENSE SUPPLY SERVICE
26	5-Dec-00	COPIES OF ALL HIS AF MILITARY PAY RECORDS FROM AIR FORCE DUTY IN 1958 OR 1959		1-Mar-01	REFERRAL LTR TO DFAS DENVER
27	11-Dec-00	RECORDS OF PAYMENTS MADE FOR DELIVERY ORDERS ISSUED UNDERS VARIOUS CONTRACT,		16-Jan-01	LTR TC ()
28	20-Dec-00	EQUIPMENT INFORMATION			
29	20-Dec-00	DOCUMENTS RELATED TO NUMEROUS CONTRACTS			
30	16-Feb-01	Copy of his late dad's pay records.	(B)(6)	2/23/2001	Information provided.
31	16-Feb-01	Subpoena for retired pay of ()		2/16/2001	Faxed to () Transferred ()
32	16-Feb-01	Staff Org'l Chart/ Agency Directory	None	2/20/2001	Emailed phone directory to ()
33	16-Feb-01	24 Contracts	NA	2/20/2001	LTR to Columbus
34	16-Feb-01	Follow-up to FOIA#019-98.	NA	2/20/2001	LTR to KC
35	20-Feb-01	Request for all rcds on her.			

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36	22-Feb-01	Combat Zone Tax Exclusion message	NA	2/23/2001	LTR to DENVER
37	22-Feb-01	Invoice Payments	NA	2/23/2001	
38	23-Feb-01	Invoice Payments	NA	2/23/2001	LTR to COLUMBUS
39	23-Feb-01	More pay rcds. Can't accept DFAS determination.	NA	23-Mar-01	LTR to C)
40	16-Jan-01	All comm. between DFAS & various agencies.			
41	28-Feb-01	PD for Travel Specialist Position	(b)(6)	23-Mar-01	Ltr/docs to requester.
42	16-Jan-01	Contracts			
43	6-Mar-01	List of all DFAS contracting officers		23-Mar-01	Docs to requester.
44	31-Jan-01	Seeking leave status of () to determine his ability to attend court hearing.	Privacy Act (b) (6)	9-Feb-01	Letter and email to requester
45	12-Mar-01	Pay Records	(b)(6)	14-Mar-01	
46	12-Mar-01	Check Status for re-issuing check.			
47	27Nov00?	Names/addresses of deceased fed. employees owed benefits.	???		
48	21-Feb-01	Subpoena duce Tecum for pay rcd.	NA	28-Feb-01	Fwd to Cleveland.
49	28-Feb-01	() files.	NA	12-Mar-01	Fwd to Cleveland
50	28-Dec-00	5 computer transactions	NA		
51	20-Mar-01	Contracts Request	NA	21-Mar-01	COLUMBUS
52	22-Mar-01	DRMS-RC Transaction	NA		

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53	15-Mar-01	AF/DFAS Regs	NA		
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