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Description of document:	**FOIA CASE LOGS for: Department of the Treasury Alcohol and Tobacco Tax and Trade Bureau (TTB), Washington, DC for FY 2004 – FY 2007**
Requested date:	16-October-2007
Released date:	10-December-2007
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Title of Document	FOIA Request/Requestor Report - Reporting Period: From 1/1/2004 to 10/16/2007
Date/date range of document:	09-January-2004 – 24-October-2007
Source of document:	Alcohol and Tobacco Tax and Trade Bureau FOIA/Disclosure Officer 1310 G Street, NW – Suite 200 East Washington, DC 20220 Fax: (202) 927-8525 or (202) 927-8602.

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DEPARTMENT OF THE TREASURY
ALCOHOL AND TOBACCO TAX AND TRADE BUREAU
WASHINGTON, DC 20226

Refer to: 08–006
4040000

This is in reference to your request dated October 16, 2007, under the Freedom of Information Act (FOIA). You asked that we provide you with a copy of the FOIA Case Logs for TTB from FY 2004 to present. You further requested that the case logs be provided to you in electronic format.

We are enclosing a DVD containing the information that you requested. Please note that we are charging no fees for processing your request.

Sincerely,

Gerald Shelby, Ass't Director for

Francis W. Foote
Director, Regulations and Rulings Division

Enclosure

FOIA Request/Requestor Report

Reporting Period: From 1/1/2004 To 10/16/2007

File Number	Cross Reference
473	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA request for obtaining FBP	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
1/9/2004	1/9/2004	1/22/2004	3/12/2004	45

Requester	Category	Industry Type
Burkhardt, Steven	Commercial	Wholesaler

Company		Address:			
Burkhardt Sales & Service					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
475	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Rombauer v. Anderson, et al.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
1/13/2004	1/13/2004	2/12/2004	3/26/2004	53

Requester	Category	Industry Type
Plaster, Jared A.	Commercial	

Company		Address:			
Callahan McCune & Willis					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
479	

FOI
PRR

Simple
Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
list of credit cardholders	N/A

Date Received	Perfected Date	Due Date	Closing Date
1/20/2004	1/20/2004	2/19/2004	3/29/2004

49
Days Open

Requester	Category	Industry Type
Edwards, Rebecca	Commercial	Retailer

Company		Address:			
OfficePro					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
481	

○ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Request copies for all 2002 FOIA requests	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
1/20/2004	1/20/2004	2/19/2004	1/11/2005	255

Requester	Category	Industry Type
Lehrman, Robert	Commercial	

Company		Address:			
Robert C. Lehrman, PLLC					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4100	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Copies of Czechvar labels	N/A

Date Received	Perfected Date	Due Date	Closing Date
2/9/2004	2/9/2004	3/10/2004	2/9/2004

0
Days Open

Requester	Category	Industry Type
Kolackova, Kamila	Commercial	Beer

Company		Address:			
Czech Beer Importers, Inc					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4101	

○ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Information on contract TAFT-99-6	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/10/2004	2/10/2004	3/11/2004	12/13/2004	219

Requester	Category	Industry Type
Bostian, Rick	Commercial	Industry Representative

Company		Address:			
Kadix Systems					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4102	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Information on Specific Cola's	N/A

Date Received	Perfected Date	Due Date	Closing Date
2/10/2004	2/10/2004	3/11/2004	3/15/2005

285
Days Open

Requester	Category	Industry Type
Danow, Kevin	Commercial	Law Office

Company		Address:			
Danow, McMullan & Panoff					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4103	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Request copy of contract to SSI	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/10/2004	2/10/2004	3/11/2004	4/5/2004	39

Requester	Category	Industry Type
Taylor, Gordon	Commercial	Importer

Company		Address:			
Taylor Global Engineering, Inc					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4108	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Request information of FFL and Form 7 filing	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/18/2004	2/18/2004	3/19/2004	6/17/2004	86

Requester	Category	Industry Type
Ruggieri, Richard	Commercial	Law Office

Company		Address:			
Law office of Richard Ruggieri					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4111	

○ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Request for label information	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/20/2004	2/20/2004	3/21/2004	4/12/2004	36

Requester	Category	Industry Type
Ratoza, Michael	Commercial	Industry Representative

Company		Address:			
Garvy Schubert Barer					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4112	

- ○ FOI
- ○ PRR

- ◉ Simple
- ○ Comple

- ☐ Appealed
- ☐ Pending
- ☑ Closed

Subject	Expedited
Request for information	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/20/2004	2/20/2004	3/21/2004	5/11/2004	57

Requester	Category	Industry Type
Brooks, Martin	Commercial	Industry Representative

Company		Address:			
Table Mountain Rancheria					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4115	

FOI
PRR

Simple
Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Request for importers of Champagne from France	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/23/2004	2/23/2004	3/24/2004	6/17/2004	83

Requester	Category	Industry Type
Wenzel, Fritz	Commercial	Importer

Company		Address:			
Fritz Wenzel					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4116	

FOI / PRR

Simple / Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Request copy of Consent Order	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/23/2004	2/23/2004	3/24/2004	4/29/2005	309

Requester	Category	Industry Type
Manoff, Amy	Commercial	Industry Representative

Company		Address:			
Synergy Intellegence Holdings, Inc.					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4119	

○ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
information on imported Brandies	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/23/2004	2/23/2004	3/24/2004	7/15/2004	103

Requester	Category	Industry Type
Perez, Marisol	Commercial	Wine

Company		Address:			
Perdro Romero, S.A.					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4124	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
COLA request	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/3/2004	3/3/2004	4/2/2004	4/12/2004	28

Requester	Category	Industry Type
Hartsock, Sheila	Commercial	Wine

Company		Address:			
KitFox Vineyards					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4126	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
List of Recognized Approved Foreign Appellations	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/17/2004	3/17/2004	4/16/2004	4/1/2004	11

Requester	Category	Industry Type
Maxwell, Robert	Commercial	Consulting Firm

Company		Address:			
NABI					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4127	

○ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
List of all bonded wineries in Maderia County, CA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/26/2004	3/26/2004	4/25/2004	7/15/2004	79

Requester	Category	Industry Type
Blaylock, Michael	Commercial	Wine

Company		Address:			
Quady Winery					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4128	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Information on COLA of 1st Eola Hills Wine Cellar	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/26/2004	3/26/2004	4/25/2004	4/12/2005	272

Requester	Category	Industry Type
Raney, Russell	Commercial	Wine

Company		Address:			
Evesham Wood Vineyard and Winery					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4131	

FOI
PRR

Simple
Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Record of companies holding wine & DSP permits	N/A

Date Received	Perfected Date	Due Date	Closing Date
3/26/2004	3/26/2004	4/25/2004	2/10/2005

229
Days Open

Requester	Category	Industry Type
Hartley, Bruce	Commercial	Wholesaler

Company		Address:			
Frank Hartley, Inc.					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4133	

FOI
PRR

Simple
Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Cola information	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/26/2004	3/26/2004	4/25/2004	4/12/2004	11

Requester	Category	Industry Type
Solomon, Gray	Commercial	Distilled Spirits

Company		Address:			
Liquor Group Florida, LLC					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4134	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Information on Radanovich Winery & Vineyards	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/26/2004	3/26/2004	4/25/2004	5/26/2004	43

Requester	Category	Industry Type
Ellis, John	Representative of the News Media	Media

Company		Address:			
Fresno Bee Newspaper					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4135	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Listing of all bonded wineries & wine cellars-CA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/26/2004	3/26/2004	4/25/2004	5/21/2004	40

Requester	Category	Industry Type
Quarles. Nathan	Representative of the News Media	

Company		Address:			
Commercial					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4136	

FOI
PRR

Simple
Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Listing of all Alcohol importers	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/26/2004	3/26/2004	4/25/2004	4/14/2004	13

Requester	Category	Industry Type
Cursi, Eduards B	Commercial	Distilled Spirits

Company		Address:			
Siller & Munoz Distileria					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4138	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Listing of allplants making ethanol	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/26/2004	3/26/2004	4/25/2004	12/14/2004	187

Requester	Category	Industry Type
Fee, Jacki	Commercial	Wholesaler

Company		Address:			
Cargill Sweetners					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4140	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
request for information	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/9/2004	4/9/2004	5/9/2004	7/31/2004	81

Requester	Category	Industry Type
Winter, Otman	Commercial	General Public

Company		Address:			
private					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4141	

FOI
PRR

Simple
Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Treasury/ATF .008	N/A

Date Received	Perfected Date	Due Date	Closing Date
4/9/2004	4/9/2004	5/9/2004	1/5/2005

193
Days Open

Requester	Category	Industry Type
Yocum, Frederick L.	Commercial	

Company		Address:			
White Pines Ventures					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4145	

○ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
PA - rep. Thomas J. Fisher;	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/14/2004	4/14/2004	5/14/2004	9/14/2004	109

Requester	Category	Industry Type
Bentsen, Wayne	Commercial	

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4146	

- ○ FOI
- ○ PRR

- ◉ Simple
- ○ Comple

- ☐ Appealed
- ☐ Pending
- ☑ Closed

Subject	Expedited
List of bonded wineriers in US	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/19/2004	4/19/2004	5/19/2004	8/26/2004	93

Requester	Category	Industry Type
Skinner, Lynne	Commercial	

Company		Address:			
Lynne Skinner					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4150	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Consent to become AB wholesaler	N/A

Date Received	Perfected Date	Due Date	Closing Date
4/19/2004	4/19/2004	5/19/2004	4/20/2004

1
Days Open

Requester	Category	Industry Type
Tilton, Diane	Commercial	

Company		Address:			
Budweiser					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4151	

○ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Consent to become AB wholesaler	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/19/2004	4/19/2004	5/19/2004	4/20/2004	1

Requester	Category	Industry Type
MacMillan, A.D.	Commercial	

Company		Address:			
Budweiser					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4152	

FOI / PRR

Simple / Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Authorizing release of 1st party info to Arkansas	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/2/2004	3/2/2004	5/20/2004	4/20/2004	35

Requester	Category	Industry Type
Ilch, Gary	Commercial	

Company		Address:			
CigTec Tobacco					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4153	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Release of information of Choice USA/Choice Tobacc	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/2/2004	3/2/2004	5/20/2004	4/27/2004	40

Requester	Category	Industry Type
Remorenko, Alexsandra	Commercial	

Company		Address:			
NAAG					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4154	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
label information & documents	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/15/2004	4/15/2004	5/15/2004	6/14/2004	42

Requester	Category	Industry Type
Walsh, Kristin	Commercial	Law Office

Company		Address:			
Nixon, Peabody, LLP					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4155	

FOI
PRR

Simple
Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Information on AVA's	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/13/2004	5/13/2004	6/12/2004	5/28/2004	11

Requester	Category	Industry Type
Hobson, Sam	Commercial	General Public

Company		Address:			
private					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4158	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
label information	N/A

Date Received	Perfected Date	Due Date	Closing Date
5/13/2004	5/13/2004	6/12/2004	12/14/2004

153
Days Open

Requester	Category	Industry Type
Greco, Irene	Commercial	Distilled Spirits

Company		Address:			
Cantine Rallo, S.p.A.					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4160	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Information on DSP & SDA	N/A

Date Received	Perfected Date	Due Date	Closing Date
5/13/2004	5/13/2004	6/12/2004	12/14/2004

153
Days Open

Requester	Category	Industry Type
Johnson, Paul	Commercial	Alcohol Fuel

Company		Address:			
Cone Oil Co					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4163	

○ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
wineries in Livermore, Ca 1/02-4/04	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/13/2004	5/13/2004	6/12/2004	12/14/2004	153

Requester	Category	Industry Type
Stoll, Harry	Representative of the News Media	Media

Company		Address:			
Private (freelance journalist)					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4164	

- ○ FOI
- ○ PRR

- ◉ Simple
- ○ Comple

- ☐ Appealed
- ☐ Pending
- ☑ Closed

Subject	Expedited
TTB Ruling 2004-1	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/20/2004	5/20/2004	6/19/2004	5/24/2004	2

Requester	Category	Industry Type
Daykin, Tom	Representative of the News Media	Media

Company		Address:			
Milwaukee Journal Sentinel					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4165	

○ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Listing of all wineries in US	N/A

Date Received	Perfected Date	Due Date	Closing Date
5/21/2004	5/21/2004	6/20/2004	12/14/2004

147
Days Open

Requester	Category	Industry Type
Parnell, Graham	Representative of the News Media	Media

Company		Address:			
Vineyard & Winery Management					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4167	

○ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Information on Preston Moore Oil co	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/25/2004	5/25/2004	6/24/2004	2/11/2005	188

Requester	Category	Industry Type
Simmons, John S.	Commercial	

Company		Address:			
John S. Simmions, LLC					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4169	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Information on Tobacco Importer License	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/27/2004	5/27/2004	7/1/2004	12/14/2004	143

Requester	Category	Industry Type
McNatt, Christopher	Commercial	Law Office

Company	
Sandler, Travis& Rosenberg and Glad & Ferguson, PC	
Phone:	

Address:

City:

Fax:

State:

Zip:

File Number	Cross Reference
4172	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Listing of Bonded wineries in Puerto Rico	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/9/2004	6/9/2004	7/9/2004	8/6/2004	42

Requester	Category	Industry Type
Brigham, Daniel	Commercial	Importer

Company		Address:			
Elizabeth Imports					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4173	

○ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Listing of wineries in US	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/10/2004	6/10/2004	7/10/2004	7/30/2004	36

Requester	Category	Industry Type
Lankford, Terri	Representative of the News Media	Media

Company		Address:			
Wine America					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4174	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
information on client Osam Kandil	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/10/2004	6/10/2004	7/10/2004	2/10/2005	175

Requester	Category	Industry Type
Farrah, Albert	Commercial	Law Office

Company		Address:			
Albert Farrah, Counselor at Law					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4176	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-information on 3rd party	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/10/2004	6/10/2004	7/10/2004	8/11/2004	44

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4177	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA - 3rd party information	N/A

Date Received	Perfected Date	Due Date	Closing Date
6/10/2004	6/10/2004	7/10/2004	9/14/2004

68
Days Open

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4178	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-3rd party information	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/10/2004	6/10/2004	7/10/2004	9/14/2004	68

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4179	04-161

- ○ FOI
- ○ PRR

- ◉ Simple
- ○ Comple

- ☐ Appealed
- ☐ Pending
- ☑ Closed

Subject	Expedited
PA - 3rd party information	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/10/2004	6/10/2004	7/10/2004	9/14/2004	68

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4180	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-3rd Party information	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/10/2004	6/10/2004	7/10/2004	9/22/2004	74

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4181	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-3rd party information	N/A

Date Received	Perfected Date	Due Date	Closing Date
6/10/2004	6/10/2004	7/10/2004	7/15/2004

25
Days Open

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4182	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
boundary discription for Calistoga AVA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/14/2004	6/14/2004	7/14/2004	8/6/2004	39

Requester	Category	Industry Type
Glendening, Paul	Commercial	Industry Representative

Company		Address:			
Vestra Resources, Inc					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4183	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Information on FAET Report for Interordnance of Am	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/14/2004	6/14/2004	7/14/2004	2/1/2005	166

Requester	Category	Industry Type
Marshall, Clifford	Commercial	Law Office

Company		Address:			
Marshall & Roth, PLLC					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4186	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Information on on COLA 04188003000066	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/12/2004	7/12/2004	8/11/2004	8/3/2004	16

Requester	Category	Industry Type
Eiras, C.J.	Commercial	

Company		Address:			
Happy Vodka Corp					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4187	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Personal Information on Eugene Butler	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/14/2004	7/14/2004	8/13/2004	7/22/2004	6

Requester	Category	Industry Type
Kelly, David	Commercial	

Company		Address:			
QDRD Consultants Company					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4190	

FOI / PRR

Simple / Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Information on alcohol related deaths-2003	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/15/2004	7/15/2004	8/14/2004	1/25/2005	138

Requester	Category	Industry Type
Caples, Michael	Representative of the News Media	Media

Company		Address:			
Journalist					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4191	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Information on Boriss Medvedevs	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/15/2004	7/15/2004	8/14/2004	1/24/2005	137

Requester	Category	Industry Type
McKay, Klint J	Commercial	Law Office

Company		Address:			
McKay and Meyer					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4193	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-3rd Party	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/15/2004	7/15/2004	8/14/2004	12/27/2004	117

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4194	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-3rd Party	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/15/2004	7/15/2004	8/14/2004	12/27/2004	117

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4197	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
List of U.S. wineries	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/19/2004	7/19/2004	8/18/2004	11/30/2004	96

Requester	Category	Industry Type
Campbell, JoAnne	Commercial	

Company		Address:			
Vineyard& Winery					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4198	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
COLA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/19/2004	7/19/2004	8/18/2004	8/6/2004	14

Requester	Category	Industry Type
Banks, Ellen S.	Commercial	

Company		Address:			
Williams Mullen					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4199	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
copies of TTB's audit manual	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/19/2004	7/19/2004	8/18/2004	12/3/2004	99

Requester	Category	Industry Type
Lyon, Jesse D.	Commercial	

Company		Address:			
Davis Wright Tremaine LLP					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4202	

FOI
PRR

Simple
Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
information on Canaiden LLC	N/A

Date Received	Perfected Date	Due Date	Closing Date
7/22/2004	7/22/2004	8/21/2004	12/14/2004

103
Days Open

Requester	Category	Industry Type
Prodanova, Jeny	Commercial	

Company		Address:			
SIS Industries					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4203	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
FAET tax payer and litigation info	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/5/2004	8/5/2004	9/4/2004	8/9/2004	2

Requester	Category	Industry Type
Williams, Scott	Commercial	Firearms

Company		Address:			
Milwaukee Sentinel Journal					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4206	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
COLA records for products from 80-89	N/A

Date Received	Perfected Date	Due Date	Closing Date
8/17/2004	8/17/2004	9/16/2004	2/3/2005

122
Days Open

Requester	Category	Industry Type
Grinsfelder, Jim	Commercial	Wine

Company		Address:			
WineConnect, Inc					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4208	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
DSP permit holders	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/27/2004	8/27/2004	9/26/2004	12/14/2004	77

Requester	Category	Industry Type
Caulkins, Brian	Commercial	Retailer

Company		Address:			
Progressive Plastics					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4210	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
COLA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/27/2004	8/27/2004	9/26/2004	9/28/2005	283

Requester	Category	Industry Type
Marshall, Zib	Commercial	Wine

Company		Address:			
Ste. Michelle Wine Estates					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4211	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-3rd party	N/A

Date Received	Perfected Date	Due Date	Closing Date
8/27/2004	8/27/2004	9/26/2004	12/27/2004

86
Days Open

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4212	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-3rd Party	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/27/2004	8/27/2004	9/26/2004	12/27/2004	86

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4213	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-3rd Party	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/27/2004	8/27/2004	9/26/2004	1/24/2005	106

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4214	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-3rd party	N/A

Date Received	Perfected Date	Due Date	Closing Date
8/27/2004	8/27/2004	9/26/2004	1/24/2005

106
Days Open

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4215	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-3rd Party	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/27/2004	8/27/2004	9/26/2004	1/24/2005	106

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4216	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-3rd party	N/A

Date Received	Perfected Date	Due Date	Closing Date
8/27/2004	8/27/2004	9/26/2004	1/25/2005

107
Days Open

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4217	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-3rd Party	N/A

Date Received	Perfected Date	Due Date	Closing Date
8/27/2004	8/27/2004	9/26/2004	1/25/2005

107
Days Open

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4218	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
PA-3rd party	N/A

Date Received	Perfected Date	Due Date	Closing Date
8/27/2004	8/27/2004	9/26/2004	1/25/2005

107
Days Open

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:			
Western Information Network					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4220	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Documentation on anything pertaining to Nasco Prod	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/30/2004	8/30/2004	9/29/2004	2/15/2005	121

Requester	Category	Industry Type
Angiuoli, Ralph	Commercial	Tobacco

Company		Address:			
NASCO Products, Inc.					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4222	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Materials filed in response to White Paper	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/2/2004	9/2/2004	10/2/2004	9/22/2004	14

Requester	Category	Industry Type
Omlie, Lynne	Commercial	Distilled Spirits

Company		Address:			
Distilled Spirits council of the US					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4223	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Information on liquor licenses	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/8/2004	9/8/2004	10/8/2004	2/9/2005	110

Requester	Category	Industry Type
Falcon, Penny	Commercial	Media

Company		Address:			
The Beacon News					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
4224	

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
copy of 11/02 ATF/PA Liquor Control Board letter	Granted

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/16/2004	9/16/2004	10/16/2004	9/17/2004	1

Requester	Category	Industry Type
Omlie, Lynne	Commercial	

Company		Address:			
Distilled Spirits Council of the US					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
5001	

(●) FOI
(●) PRR

( ) Simple
(●) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Complaints concerning The Absolut Spirits Company, Inc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2004	10/26/2004	11/15/2004	3/29/2005	110

Requester	Category	Industry Type
Sorini, Marc E.	Commercial	Law Office

Company		Address:	600 13th Street NW		
McDermott, Will and Emery					
Phone:	202-756-8000	City:	Washington		
Fax:		State:	DC	Zip:	20005-3096

File Number	Cross Reference
5002	

FOI / PRR

Simple / Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
copies of wholesaler/importer permits for Wolfgang Morandell Imports dba Morandell Wine Imports and Rozane B. Zambrano dba Exceptional Imports	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2004	10/26/2004	11/15/2004	3/11/2005	98

Requester	Category	Industry Type
Attridge, Brian	Commercial	Consulting Firm

Company		Address:	P.O. Box 133074		
BEA Legal Services					
Phone:	510-530-0511	City:	Oakland		
Fax:		State:	CA	Zip:	94661

File Number	Cross Reference
5004	Privacy Act

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Requesting Assessment documents in Treas/AFT .008 and .003 - Carey & Constance Taylor	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2004	10/26/2004	11/15/2004	2/2/2005	71

Requester	Category	Industry Type
Bentsen, Wayne C.	Commercial	Consulting Firm

Company		Address:	HC 5 Box 78-J		
Western Information Network					
Phone:		City:	Payson		
Fax:		State:	AZ	Zip:	85541

File Number	Cross Reference
5005	Privacy Act

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Treasury/ATF .008 & .003 - Wesely Smith Jr.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2004	10/26/2004	11/15/2004	2/2/2005	71

Requester	Category	Industry Type
Bentsen, Wayne C	Commercial	Consulting Firm

Company		Address:	HC 5 Box 78-J		
Western Informations Network					
Phone:		City:	Payson		
Fax:		State:	AZ	Zip:	85541

File Number	Cross Reference
5006	Privacy Act

FOI
PRR

Simple
Comple

Appealed
Pending
Closed

Subject	Expedited
Treasury/ATF .008 & .003 - Roland Hovland & Allison Cooper	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2004	10/26/2004	11/15/2004	2/2/2005	71

Requester	Category	Industry Type
Bentsen, Wayne	Commercial	Consulting Firm

Company					
Western Information Network		Address:	HC 5 Box 78-J		
Phone:					
Fax:		City:	Payson		
		State:	AZ	Zip:	85541

File Number	Cross Reference
5007	

(●) FOI
(●) PRR

( ) Simple
(●) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Derek Watts vr. Anheuser-Busch and Bozek Meat Market, Inc	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2004	10/26/2004	11/28/2004	4/29/2005	133

Requester	Category	Industry Type
McEachern, Anthony J	Commercial	Law Office

Company					
Lupo & Koczkur, PC		Address:	660 Woodward Avenue		
			100 First National Bldg		
Phone:	313-964-0110	City:	Detriot		
Fax:	313-964-3711	State:	MI	Zip:	48226-3512

File Number	Cross Reference
5008	

FOI / PRR

Simple / Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Comments on White Paper "Serving Facts" Nutrient Claims in the Labeling	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/10/2004	11/10/2004	11/30/2004	3/11/2005	87

Requester	Category	Industry Type
Omlie, Lynne	Commercial	Distilled Spirits

Company					
Distilled Spirits Counsil of the US (DISCUS)		Address:	1250 Eye Street NW		
			Suite 400		
Phone:	202-628-3544	City:	Washington		
Fax:	202-682-8888	State:	DC	Zip:	20005

File Number	Cross Reference
5010	

FOI / PRR

Simple / Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Documents on Grey Goose Vodka for Millennium Importing co	

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/17/2004	11/17/2004	12/5/2004	9/13/2005	214

Requester	Category	Industry Type
Chandlee, Ryan D.	Commercial	Law Office

Company		Address:	2800 LaSalle Plaza		
Robins, Kaplan, Miller & Ciresi, LLP			800 LaSalle Avenue		
Phone:	612-349-8500	City:	Minneapolis		
Fax:		State:	MN	Zip:	55402

File Number	Cross Reference
5011	

FOI / PRR

Simple / Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
listing of all bonded ethanol plants in USA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/16/2004	11/16/2004	12/6/2004	4/4/2005	99

Requester	Category	Industry Type
Weeks, Jeffrey D.	Commercial	Alcohol Fuel

Company		Address:	151 S Warner Road		
CrossChem Limited			Suite 301		
Phone:	610-975-4515	City:	Wayne		
Fax:	610-975-4519	State:	PA	Zip:	19087

File Number	Cross Reference
5012	

FOI / PRR

Simple / Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Stephan Vineyard applications and information	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/17/2004	11/17/2004	12/7/2004	3/31/2005	96

Requester	Category	Industry Type
Wolf, Michele R.	Commercial	Law Office

Company					
Luscutoff, Lendormy and Associates		Address:	One Post Street		
			21St Floor		
Phone:	415-989-7500	City:	San Francisco		
Fax:		State:	CA	Zip:	94104

File Number	Cross Reference
5013	

FOI / PRR

Simple / Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Offers in Compromise and investigations of Wine producers in CA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/18/2004	11/18/2004	12/8/2004	3/29/2005	93

Requester	Category	Industry Type
Alborg, Thomas E	Commercial	Law Office

Company		Address:	200 Pringle Avenue		
Alborg, Veiluva and Edstein, LLP			Suite 410		
Phone:	925-939-9880	City:	Walnut Creek		
Fax:		State:	CA	Zip:	94596

File Number	Cross Reference
5014	

FOI / PRR

Simple / Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Copy of lable request Hawaiian Distillers	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/18/2004	11/18/2004	12/8/2004	3/15/2005	83

Requester	Category	Industry Type
LeVecke, Timothy	Commercial	Distilled Spirits

Company		Address:	10810 Inland Avenue		
Hawaiian Distillers, Inc					
Phone:	951-681-8600	City:	Mira Loma		
Fax:		State:	CA	Zip:	91752

File Number	Cross Reference
5016	

FOI / PRR

Simple / Comple

Appealed / Pending / Closed

Subject	Expedited
List of COLAS	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/19/2004	11/19/2004	12/9/2004	3/16/2005	83

Requester	Category	Industry Type
Dashevsky, Igor	Commercial	Wholesaler

Company		Address:	24788 Hathaway		
Doyna Michigan Co., Inc.					
Phone:	248-426-7273	City:	Farmington Hills		
Fax:	viagroup2000@cs.com	State:	MI	Zip:	48335

File Number	Cross Reference
5017	

FOI / PRR

Simple / Comple

Appealed / Pending / Closed

Subject	Expedited
Federal Excise Tax records on Diageo North America, Inc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/19/2004	11/19/2004	12/9/2004	4/18/2005	106

Requester	Category	Industry Type
Beginin, Marc G.	Commercial	Law Office

Company					
Law Office of Marc G. Beginin		Address:	1566 Bowers Street		
Phone:		City:	Birmingham		
Fax:		State:	MI	Zip:	48009

File Number	Cross Reference
5018	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLA request	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/29/2004	11/29/2004	12/19/2004	2/2/2005	47

Requester	Category	Industry Type
Marangio, Dianne	Commercial	Law Office

Company					
Farella Braun & Martel, LLP		**Address:**	Russ Building		
			235 Montgomery Street		
Phone:	415-364-5710	**City:**	San Francisco		
Fax:	DMARANGIO@FBM.COM	**State:**	CA	**Zip:**	94104

File Number	Cross Reference
5019	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLA request	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/3/2004		12/23/2004	5/2/2005	

Requester	Category	Industry Type
Rex, Robert W.	Commercial	Wine

Company		Address:	1310 Warm Springs Road		
Deerfield Ranch Winery					
Phone:	707-833-5215	City:	Glen Ellen		
Fax:	707-833-1312	State:	CA	Zip:	95442

File Number	Cross Reference
5020	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLA request	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/9/2004	12/9/2004	12/29/2004	2/2/2005	39

Requester	Category	Industry Type
Lang, Matthew	Commercial	Importer

Company		Address:	200 Putnam Street		
Virgo Imports, Inc.			Suite 510		
Phone:	740-236-0395	City:	Marietta		
Fax:		State:	Ohio	Zip:	45750

File Number	Cross Reference
5022	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Private information	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/10/2004	12/10/2004	12/30/2004	4/11/2005	86

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:	HC 5 Box 78-J		
Western Information Network					
Phone:	928-474-3339	City:	Payson		
Fax:		State:	AZ	Zip:	85541

File Number	Cross Reference
5023	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Personal Information	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/10/2004	12/10/2004	12/30/2004	4/18/2005	91

Requester	Category	Industry Type
Bentson, Wayne	Commercial	Tax Consultants

Company		Address:	HC 5 Box 78-J		
Western Information Network					
Phone:	928-474-3339	City:	Payson		
Fax:		State:	AZ	Zip:	85541

File Number	Cross Reference
5025	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Request for copy of Lexis-Nexis contract & PO's	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/10/2004	12/10/2004	12/30/2004	7/11/2005	151

Requester	Category	Industry Type
Fisk, Lisa	Commercial	Consulting Firm

Company					
Thomson & West		Address:	610 Opperman Drive		
Phone:	651-687-1551	City:	Eagan		
Fax:	651-687-5686	State:	MN	Zip:	55123

File Number	Cross Reference
5026	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Copy of Rulemaking Petition re: Allergens and Wine	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/23/2004	12/23/2004	1/12/2005	3/8/2005	53

Requester	Category	Industry Type
Lee, Wendell	Commercial	Industry Representative

Company					
Wine Institute		Address:	425 Market Street		
			Suite 100		
Phone:		City:	San Francisco		
Fax:		State:	CA	Zip:	94105

File Number	Cross Reference
5027	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Request for informaiton on Cutting Edge Enterprises, Inc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/23/2004	12/23/2004	1/12/2005	5/31/2005	113

Requester	Category	Industry Type
Ferguson, Jennifer	Commercial	Law Office

Company					
Stoll, Keenon & Park, LLP		**Address:**	2650 Aegon Center		
			400 W. Market Street		
Phone:	502-568-9100	**City:**	Louisville		
Fax:	502-568-5700	**State:**	KY	**Zip:**	40202

File Number	Cross Reference
5028	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Request copies of OMB 1513-0041 for Prime Country Winery, LLC	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/23/2004	12/23/2004	1/12/2005	2/10/2005	35

Requester	Category	Industry Type
Fischbach, John	Commercial	General Public

Company		Address:	520 Eldora Lane		
Phone:		City:	Lincoln, NE 68505		
Fax:		State:		Zip:	

File Number	Cross Reference
5029	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Information on collection of FAET for all 50 States	

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/27/2004	12/27/2004	1/16/2005	4/20/2005	82

Requester	Category	Industry Type
Williams, Scott	Representative of the News Media	Media

Company		Address:	1801 Dolphin Drive		
Milwaukee Journal Sentinel					
Phone:	262-650-3187	City:	Waukesha		
Fax:	262-650-0275	State:	WI	Zip:	53186

File Number	Cross Reference
5030	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Copy of Rockpile AVA Petition	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/27/2004			5/3/2005	

Requester	Category	Industry Type
Gruendle, Jay	Commercial	General Public

Company		Address:	PO Box 750578		
Phone:	707-782-9119	City:	Petaluma		
Fax:	707-782-9121	State:	CA	Zip:	94975

File Number	Cross Reference
5031	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Information from Brewers Report-amount of product distroyed monthly	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/27/2004	12/27/2004	1/16/2005	2/28/2006	306

Requester	Category	Industry Type
Diggons, Bill	Commercial	Industry Representative

Company		Address:	1302 Waugh Drive		
Qittitut Consulting, LLC			Suite 277		
Phone:	713-240-7714	City:	Houston		
Fax:		State:	TX	Zip:	77019

File Number	Cross Reference
5032	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLAS	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/27/2004	12/27/2004		2/9/2005	32

Requester	Category	Industry Type
Neuner, Robert	Commercial	Importer

Company					
Czech Beer Importers, Inc.		Address:	397 Post Road		
			Suite 202		
Phone:	203-662-9881	City:	Darien		
Fax:	203-656-6676	State:	CT	Zip:	06820

File Number	Cross Reference
5036	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Info on the Malibu-Newton Hills Viticultural area	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/1/2005	3/1/2005	3/21/2005	11/7/2005	179

Requester	Category	Industry Type
Dyana Nedra,	Commercial	Industry Representative

Company					
Compliance Service of America, Inc. (CSA)		Address:	P.O. Box 43		
Phone:	800-400-1353	City:	Gaardiner		
Fax:	541-271-1609	State:	OR	Zip:	97441

File Number	Cross Reference
5039	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
label approval for "Diplomarico" brand 1	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/1/2005	3/1/2005	3/21/2005	3/14/2005	9

Requester	Category	Industry Type
Alex Mejido	Commercial	Wine

Company		Address:	7001 N. Waterway Dr.		
Destilerias Unidas Corp					
Phone:		City:	Miami		
Fax:		State:	FL	Zip:	33155

File Number	Cross Reference
5041	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
list of names, addresses of all holders of import permits for alcoholic beverages in all 50 states, Puerto Ricoi and the Vergin Islands	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/1/2005	3/1/2005	3/21/2005	3/8/2005	5

Requester	Category	Industry Type
Bruce C. Hartley	Commercial	Industry Representative

Company					
Frank M. Hartley, Inc.		Address:	P.O. Box 263		
			82 Village Drive		
Phone:		City:	Mahwah		
Fax:		State:	NJ	Zip:	07430

File Number	Cross Reference
5042	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
copy of Wyldewood Cellars formula #8, permit number BW-KS-8	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/1/2005	3/1/2005	3/21/2005	10/27/2005	172

Requester	Category	Industry Type
Dan Vicuna	Commercial	Industry Representative

Company					
Wine America		Address:	1212 New York Ave., NW, Suite 425		
Phone:	202-783-2756	City:	Washington,		
Fax:	202-347-6341	State:	DC	Zip:	20005

File Number	Cross Reference
5043	2004-12-008

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
info on ethics waiver requests by Treasury Dept personnel between 01/2004 and the present	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/1/2005	3/1/2005	3/21/2005	11/1/2005	175

Requester	Category	Industry Type
Sharon Theimer	Representative of the News Media	

Company		Address:			
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
5044	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Registration information re: Mountaintop Corp. formula for "Attakiska Alaskan Vodka	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/14/2005	3/14/2005	4/3/2005	2/2/2006	233

Requester	Category	Industry Type
Moore, Michael	Commercial	

Company		Address:			
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
5045	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Release of Quantities of Cigarettes	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/9/2005	3/14/2005	4/3/2005	3/14/2005	0

Requester	Category	Industry Type
Smith, Rob	Commercial	Tobacco

Company					
Lorillard Tobacco Company		Address:	P. O. Box 21688		
Phone:		City:	Greensboro		
Fax:		State:	NC	Zip:	27420-1688

File Number	Cross Reference
5046	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLA request	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/14/2005	3/14/2005	4/3/2005	9/28/2005	142

Requester	Category	Industry Type
Ryan, William	Commercial	Industry Representative

Company		Address:	112 Jersey Street		
DDIDEROT					
Phone:	617-610-1515	City:	Boston		
Fax:	617-670-1222	State:	MA	Zip:	02215

File Number	Cross Reference
5047	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Ethics Waivers	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/15/2005	3/15/2005	4/4/2005	11/1/2005	165

Requester	Category	Industry Type
Weingarten, Elspeth	Commercial	Media

Company		Address:	910 17th Street, NW 7th Floor		
Researcher for the Center for Public Integrity					
Phone:	202-481-1211	City:	Washington		
Fax:		State:	DC	Zip:	20006

File Number	Cross Reference
5048	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Requesting Certified copy of ATF Form 5651.2 Federal Tax Lien Search	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/15/2005	3/15/2005	4/4/2005	6/22/2005	71

Requester	Category	Industry Type
Guzman, Pete, Jr.	Commercial	General Public

Company					
		Address:	2315-G East Palmdale Blvd., C-12		
			City of Palmdale		
Phone:		City:	Republic of California		
Fax:		State:		Zip:	

File Number	Cross Reference
5049	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Special Tax for winery Stamps	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/15/2005	3/15/2005	4/4/2005	6/9/2005	62

Requester	Category	Industry Type
Vasilakes, Neil	Commercial	General Public

Company					
		Address:	5500 Troy Pike		
Phone:	859-879-1262	City:	Versailles		
Fax:		State:	KY	Zip:	40383

File Number	Cross Reference
5050	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
COLA request	N/A

Date Received	Perfected Date	Due Date	Closing Date
3/28/2005	3/28/2005	4/17/2005	3/28/2005

0
Days Open

Requester	Category	Industry Type
Lommen, Kathy W.	Commercial	

Company		Address:			
Precept Brands					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
5051	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLA request	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/28/2005	3/28/2005	4/17/2005	9/28/2005	132

Requester	Category	Industry Type
Courtial, Cyril	Commercial	Wine

Company		Address:	1515 N. Broadway		
A French Paradox, Inx.					
Phone:		City:	Peoria		
Fax:		State:	IL	Zip:	61606

File Number	Cross Reference
5053	5010 - error

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
request for public comments to Notice #704 - Rogue Valley AVA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/6/2005	4/6/2005	4/26/2005	4/6/2005	0

Requester	Category	Industry Type
Kodak, Kathleen	Commercial	Wine

Company					
Ashland Vineyards and Winery		**Address:**	2775 East Main Street		
Phone:					
Fax:		**City:**	Oaklad		
		State:	CA	**Zip:**	97520

File Number	Cross Reference
5055	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLA turn-around processing time	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/6/2005	4/6/2005	4/26/2005	6/1/2005	40

Requester	Category	Industry Type
Forbes, Robert G.	Commercial	General Public

Company		Address:	9122 Tetterton Avenue		
Phone:		City:	Vienna		
Fax:		State:	VA	Zip:	22182

File Number	Cross Reference
5056	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Formula #1 to O'Neill's predecessor, Golden State Vintners, Lab #1930147	Requested

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/8/2005	4/8/2005	4/28/2005	8/22/2005	96

Requester	Category	Industry Type
Marc Sorini	Commercial	Law Office

Company		Address:	600 13th St., NW		
McDermott Will & Emery					
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20005

File Number	Cross Reference
5058	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Request copies of digital photos from 'Destuct Order' performed by ATF	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/13/2005	4/13/2005	5/3/2005	7/26/2005	74

Requester	Category	Industry Type
William Arkush	Commercial	Distilled Spirits

Company		Address:	4831 Foothills Rd.		
Phone:	406-837-5114	City:	Bigfork		
Fax:		State:	MT	Zip:	59911

File Number	Cross Reference
5059	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Recent TTB Memo to Miller Brewing concerning completion of advertising complaint investigation by AB	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/14/2005	4/14/2005	5/8/2005	4/14/2005	0

Requester	Category	Industry Type
Dan Black	Commercial	Consulting Firm

Company		Address:			
Consulting for Anheuser-Busch					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
5060	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting information regarding contracts	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/18/2005	4/18/2005	5/8/2005	7/7/2005	58

Requester	Category	Industry Type
Valerie Smith	Commercial	General Public

Company					
CDO Technologies		Address:	4140 Linden Avenue, Suite 202		
Phone:	937 258-0022	City:	Dayton		
Fax:	937 258-1614	State:	OH	Zip:	45432

File Number	Cross Reference
5063	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLA request	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/18/2005	4/18/2005	5/8/2005	6/29/2005	52

Requester	Category	Industry Type
David Hardee	Commercial	Wine

Company		Address:			
Carina Cellars, LLC			2233 Stanwood Drive		
Phone:	805 884-5164	City:	Santa Barbara		
Fax:	805 899-1746	State:	CA	Zip:	93103

File Number	Cross Reference
5064	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Requesting information on wine production by W. VA Farm Wineries from 00-02	

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/19/2005	4/19/2005	5/9/2005	5/5/2005	12

Requester	Category	Industry Type
Rodney Faccmire	Commercial	Wine

Company		Address:	1350 Phillips Run Road		
Kirkwood Winery					
Phone:		City:	Summersville, WV		
Fax:		State:	WV	Zip:	26651

File Number	Cross Reference
5065	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Seeking information on 3 sole source award contracts	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/20/2005	4/20/2005	5/10/2005	7/1/2005	52

Requester	Category	Industry Type
Jason Cohen	Commercial	General Public

Company		Address:	216 Industrial Court		
Secure Paper Solutions					
Phone:		City:	Fredericksburg		
Fax:		State:	VA	Zip:	22408

File Number	Cross Reference
5067	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Alcoholic beverage licensing and corporate ownership information on Allied Domecq Wine & Spirits, USA, Inc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/3/2005	5/3/2005	5/23/2005	11/29/2005	150

Requester	Category	Industry Type
Katharine A. Harlan	Commercial	Law Office

Company		Address:	505 Sansome Street		
Buchman Law Firm, LLP			15th Floor		
Phone:	415 434-5740	City:	San Francisco		
Fax:	415 394-9564	State:	CA	Zip:	94111

File Number	Cross Reference
5068	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting contract information on several contracts	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/3/2005	5/3/2005	5/23/2005	6/3/2005	23

Requester	Category	Industry Type
Fran Cobb	Commercial	General Public

Company		Address:	2708 Airport Road		
Oliver F. Cobb & Associates, LLC			Suite 5		
Phone:	706 275-6650	City:	Dalton		
Fax:	706 275-8040	State:	GA	Zip:	30721

File Number	Cross Reference
5069	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Master list for all Alcoholic Beverage Manufacturers and their products	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/3/2005	5/3/2005	5/23/2005	8/31/2005	86

Requester	Category	Industry Type
Eric Larson	Commercial	General Public

Company					
Digitalrep, LLC		Address:	10260 SW Greenburg Road		
			Suite 400 PMV 4037		
Phone:		City:	Portland		
Fax:		State:	OR	Zip:	97223

File Number	Cross Reference
5070	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[x] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Investigative Records, etc., relating to F & F Equipment, Inc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/3/2005	5/3/2005	5/23/2005	7/26/2005	60

Requester	Category	Industry Type
Maria A. Fernandez	Commercial	Law Office

Company					
Fernandez Friedman Grossman Kohn & Son		**Address:**	2400 National City Tower		
			101 South 5th Street		
Phone:	502-589-1001	**City:**	Louisville,		
Fax:	502-589-7333	**State:**	KY	**Zip:**	40202-3103

File Number	Cross Reference
5071	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Copy of the Industrial Use Perit for Videojet Technologies, Inc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/11/2005	5/11/2005	5/31/2005	6/22/2005	30

Requester	Category	Industry Type
James Zimny	Commercial	General Public

Company					
Mostardi Platt Environmental		**Address:**	1520 Kensington Road - Suite 204		
Phone:					
Fax:		**City:**	Oak Brook		
		State:	IL	**Zip:**	60523-2139

File Number	Cross Reference
5072	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Contract documents for the pre-solicitation BPD-05-R-0049	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/11/2005	5/11/2005	5/31/2005	6/30/2005	36

Requester	Category	Industry Type
Kenneth S. Mittereder	Commercial	General Public

Company		Address:	P.O. Box 12537		
AIG					
Phone:		City:	Pittsburgh		
Fax:		State:	PA	Zip:	15241

File Number	Cross Reference
5075	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
List of all individuals of TTB who are IMPAC small purchase credit cards (Smart Pay)	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/11/2005	5/11/2005	5/31/2005	7/26/2005	54

Requester	Category	Industry Type
Juli Maltagliati	Commercial	General Public

Company		Address:	2037 Mike Street		
Amtower Government List Development					
Phone:		City:	South Daytona		
Fax:		State:	FL	Zip:	32119

File Number	Cross Reference
5076	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Contractor request - RFP, BPD-05-CI-0049	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/11/2005	5/11/2005	5/31/2005	11/10/2005	131

Requester	Category	Industry Type
Anita M. Frey	Commercial	General Public

Company					
DGR Associates, Inc.		Address:	1002 N. Scott Avenue		
Phone:		City:	Belton		
Fax:		State:	MO	Zip:	84012

File Number	Cross Reference
5077	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Turnaround time for approval of alcohol COLA applications received electronically - 1/1/04 - present	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/1/2005	6/1/2005	6/21/2005	7/6/2005	25

Requester	Category	Industry Type
Robert Forbes	Commercial	General Public

Company		Address:	9122 Tetterton Avenue		
Phone:		City:	Vienna		
Fax:		State:	VA	Zip:	22182

File Number	Cross Reference
5078	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Allocation of staff resources for the review and approval of COLA applications received 1/1/04 - present	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/1/2005	6/1/2005	6/21/2005	6/9/2005	6

Requester	Category	Industry Type
Robert Forbes	Commercial	General Public

Company		Address:	9122 Tetterton Avenue		
Phone:		City:	Vienna		
Fax:		State:	VA	Zip:	22182

File Number	Cross Reference
5079	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Number of COLA applications received electronically through the ECOLA or COLAS Online since 1/1/04 - present	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/1/2005	6/1/2005	6/21/2005	6/29/2005	20

Requester	Category	Industry Type
Robert Forbes	Commercial	General Public

Company		Address:	9122 Tetterton Avenue		
Phone:		City:	Vienna		
Fax:		State:	VA	Zip:	22182

File Number	Cross Reference
5080	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Russian River Winery - Oregon grapes	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/1/2005	6/1/2005	6/21/2005	7/1/2005	22

Requester	Category	Industry Type
Kevin McCallum	Representative of the News Media	Media

Company					
The Press Democrat		Address:	427 Mendocino Avenue (95401)		
			P.O. Box 910		
Phone:		City:	Santa Rosa		
Fax:		State:	CA	Zip:	95402

File Number	Cross Reference
5081	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Certificate of Label Approval requests	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/2/2005	6/2/2005	6/22/2005	8/24/2005	59

Requester	Category	Industry Type
Annamaria Cambareri	Commercial	Importer

Company					
Orvino Imports & Distriuting, Inc.		Address:	1371 SW 8th Street		
Phone:					
Fax:		City:	Pompano Beach		
		State:	FL	Zip:	33069

File Number	Cross Reference
5082	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Contract information - three contracts	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/3/2005	6/3/2005	6/23/2005	6/30/2005	19

Requester	Category	Industry Type
Peter Vaka	Commercial	General Public

Company		Address:	1300 S. Meridian Avenue		
Key Bridge			Suite 600-A		
Phone:		City:	Oklahoma City		
Fax:		State:	OK	Zip:	20220

File Number	Cross Reference
5083	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Copy of complaint filed by A-B against Miller Brewing Co.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/3/2005	6/3/2005	6/23/2005	9/9/2005	70

Requester	Category	Industry Type
Kathleen Banks	Commercial	Consulting Firm

Company					
Capitol District Information, Inc.		**Address:**	471 H St., NW		
			Lower Level		
Phone:		**City:**	Washington		
Fax:		**State:**	DC	**Zip:**	20001

File Number	Cross Reference
5084	

◉ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Document Imaging Contract #TTB-03-000001 - ISS	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/3/2005	6/3/2005	6/23/2005	7/7/2005	24

Requester	Category	Industry Type
Charlene W. Boteler	Commercial	General Public

Company					
ActioNet		**Address:**	2750 Prosperity Avenue		
			Suite 520		
Phone:		**City:**	Fairfax		
Fax:		**State:**	VA	**Zip:**	223031

File Number	Cross Reference
5085	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Document Imaging Contract #AT 9801753 issued to CDO Technologies	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/3/2005	6/3/2005	6/23/2005	7/7/2005	24

Requester	Category	Industry Type
Charlene W. Boteler	Commercial	General Public

Company					
ActioNet		**Address:**	2750 Prosperity Avenue		
			Suite 520		
Phone:		**City:**	Fairfax		
Fax:		**State:**	VA	**Zip:**	22031

File Number	Cross Reference
5086	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Label registration informatin and other rights to four COLAs - The Hangtown Brewery	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/3/2005	6/3/2005	6/23/2005	7/11/2005	26

Requester	Category	Industry Type
Mitchell R. Hastings	Commercial	Wine

Company					
Gerent, LLC		**Address:**	7461 Mashie Court		
Phone:					
Fax:		**City:**	Rancho Muieta		
		State:	CA	**Zip:**	95683

File Number	Cross Reference
5087	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Beverage Brands, LLC and Craig M. McGonigle/Pacific Edge Marketing Group - Importing DSPs	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/3/2005	6/3/2005	6/23/2005	7/22/2005	35

Requester	Category	Industry Type
Henry J. Josefsberg, Esq	Commercial	Law Office

Company					
Henry J. Josefsberg, Esq.		Address:	One Ten West Ocean Boulevard		
			Suite 611		
Phone:		City:	Long Beach		
Fax:		State:	CA	Zip:	90802

File Number	Cross Reference
5088	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Contract information for BPD-05-R-0049	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/3/2005	6/3/2005	6/23/2005	11/1/2005	107

Requester	Category	Industry Type
Corilee Omalza	Commercial	General Public

Company		Address:	P.O. Box 17518		
Dellew Corporation					
Phone:		City:	Honolulu		
Fax:		State:	Hawaii	Zip:	96817

File Number	Cross Reference
5089	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
All records for the importation of Vodka from the Soyuz Victan Co. of the Ukraine	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/3/2005	6/3/2005	6/23/2005	7/26/2005	37

Requester	Category	Industry Type
Karen A. Manske	Commercial	Distilled Spirits

Company		Address:	33011 N. Kennedy Drive		
High Spirits International			Suite 1101		
Phone:		City:	Fraser		
Fax:		State:	MI	Zip:	48026

File Number	Cross Reference
5090	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Contract - RFP #BPD05R0049 for Administrative and Support Services	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/3/2005	6/3/2005	6/23/2005	7/7/2005	24

Requester	Category	Industry Type
Elizabeth D. Steponkus	Commercial	General Public

Company					
F S I		**Address:**	8400 Westpark Drive		
			4th Floor		
Phone:		**City:**	McLean		
Fax:		**State:**	VA	**Zip:**	22102

File Number	Cross Reference
5091	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Statistical studies prepared from 1997 to present re: statement of composition om labels of wine	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/3/2005	6/3/2005	6/23/2005	11/8/2006	373

Requester	Category	Industry Type
Leslie Oberhaus	Commercial	Wine

Company		Address:	11 Firstfield Road		
F O I					
Phone:		City:	Gaithersburg		
Fax:		State:	MD	Zip:	20878

File Number	Cross Reference
5093	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Ownership Information regarding Southern Wine & Spirits of America, etc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/3/2005	6/3/2005	6/23/2005	2/2/2006	174

Requester	Category	Industry Type
Bill Goldring	Commercial	Consulting Firm

Company		Address:	803 Jefferson Hwy.		
Sazerac Company, Inc.			P.O. Box 52821		
Phone:		City:	New Orleans		
Fax:		State:	LA	Zip:	70152

File Number	Cross Reference
5094	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Request for label approvals	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/29/2005	6/29/2005	7/19/2005	6/29/2005	0

Requester	Category	Industry Type
Alex Kogan	Commercial	General Public

Company					
Georgia Beverage		Address:	1549 Carolina Jasmine Road		
Phone:		City:	Mount Pleasant		
Fax:		State:	SC	Zip:	29464

File Number	Cross Reference
5095	5067

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting info on Allied Domecq Wine & Spirits USA, Inc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/7/2005	7/7/2005	7/27/2005	7/7/2005	0

Requester	Category	Industry Type
Kathareine A. Harlam	Commercial	Law Office

Company		Address:			
Buchman Law Firm, LLP					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
5096	6029

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting permits of several entities and persons from 1/1/01 to present	N/A

Date Received	Perfected Date	Due Date	Closing Date
7/13/2005	7/13/2005	8/2/2005	7/14/2006

262
Days Open

Requester	Category	Industry Type
Malcolm I. Lewin	Commercial	Law Office

Company		Address:	909 3rd Avenue		
MorrisonCohen					
Phone:	212-735-8600	City:	New York		
Fax:	212-735-8708	State:	NY	Zip:	10022-4731

File Number	Cross Reference
5097	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
copies of Federal Wholesaler's Basic Permit applications and issuances of several permits	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/13/2005	7/13/2005	8/2/2005	8/2/2005	14

Requester	Category	Industry Type
Anthony Arico	Commercial	Consulting Firm

Company		Address:			
TurnStone Investigative Group					
Phone:	305-810-2500	City:			
Fax:	305-8102460	State:		Zip:	

File Number	Cross Reference
5098	5092

(●) FOI
( ) PRR

(●) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
copy of tax lien form - ATF - F 5651.2	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/13/2005	7/13/2005	8/2/2005	8/31/2005	35

Requester	Category	Industry Type
Jerry Lee Vandagroff	Commercial	Tax Consultants

Company		Address:	c/o 10632 S. Memorial # 115		
Phone:		City:	Tulsa		
Fax:		State:	OK	Zip:	74133

File Number	Cross Reference
5099	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
All holders of SDA Users' Permits and Dealer Permits in NC, SC, VA and GA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/25/2005	7/25/2005	8/14/2005	9/13/2005	36

Requester	Category	Industry Type
Bruce D. Biehl	Commercial	Alcohol Fuel

Company					
Brenntag		Address:	2000 E. Pettigrew Street		
Phone:					
Fax:		City:	Durham		
		State:	NC	Zip:	27703

File Number	Cross Reference
5100	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
label approval for any wines with fanciful name 'Red Zeppelin' - 1996 to present	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/25/2005	7/25/2005	8/14/2005	9/9/2005	34

Requester	Category	Industry Type
Joan Pedzich	Commercial	Law Office

Company		Address:	99 Garnsey Road		
Harris Beach					
Phone:		City:	Pittsford		
Fax:		State:	NJ	Zip:	14534

File Number	Cross Reference
5101	5081

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Approved COLA request	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/25/2005	7/25/2005	8/14/2005	6/24/2005	-21

Requester	Category	Industry Type
Annamaria Cambareri	Commercial	Wine

Company		Address:	1371 SW 8th		
Orvino Imports & Distributing, Inc.					
Phone:		City:	Pompano Beach		
Fax:		State:	FL	Zip:	33069

File Number	Cross Reference
5102	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Wine Label approvals	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/25/2005	7/25/2005	8/14/2005	12/15/2005	103

Requester	Category	Industry Type
Dr. Nikola, Beraha M.	Commercial	Wine

Company		Address:	3282 North 29th Court		
BerNiko					
Phone:		City:	Hollywood		
Fax:		State:	FL	Zip:	33020

File Number	Cross Reference
5103	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
credit card purchasers list	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/25/2005	7/25/2005	8/14/2005	8/1/2005	5

Requester	Category	Industry Type
Jessica Ragan	Commercial	General Public

Company		Address:	3607-D Chain Bridge Road		
Corporate Office Solutions, L.L.C.					
Phone:		City:	Fairfax		
Fax:		State:	VA	Zip:	22030

File Number	Cross Reference
5104	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Approved wine label request	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/25/2005	7/25/2005	8/14/2005	9/30/2005	49

Requester	Category	Industry Type
Joanie Bonfiglio	Commercial	Wine

Company					
VinoBravo		Address:	joanie@vinobravo.com		
Phone:	949-916-5715	City:			
Fax:	949-916-5685	State:		Zip:	

File Number	Cross Reference
5105	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
contract awarded under BPD05C10049	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/25/2005	7/25/2005	8/14/2005	11/1/2005	71

Requester	Category	Industry Type
Alex Groff	Commercial	General Public

Company					
INPUT		Address:	10790 Parkridge Boulevard		
			Suite 200		
Phone:		City:	Reston		
Fax:		State:	VA	Zip:	20191

File Number	Cross Reference
5106	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLA Request	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/25/2005	7/25/2005	8/14/2005	9/9/2005	34

Requester	Category	Industry Type
Helene Stanonik	Commercial	Consulting Firm

Company		Address:	8270 Greensboro Drive		
Roberts, Mlotkowski and Hobbes, P.C.			Suite 850		
Phone:		City:	McLean		
Fax:		State:	VA	Zip:	22102

File Number	Cross Reference
5108	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Label (COLA) Request	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/2/2005	8/2/2005	8/22/2005	9/9/2005	28

Requester	Category	Industry Type
Annamarie Cambareri	Commercial	Wine

Company		Address:	1371 SW 8th Street		
Orvino Iomports & Distributing, Inc.					
Phone:		City:	Pompano Beach		
Fax:		State:	FL	Zip:	33069

File Number	Cross Reference
5109	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
# of wine, beer and spirit labels registered w/TTB	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/2/2005	8/2/2005	8/22/2005	9/15/2005	32

Requester	Category	Industry Type
Susan Gregory	Commercial	Consulting Firm

Company		Address:	601 13th St., NW		
Wine Institute					
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20005

File Number	Cross Reference
5114	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Ethanol plants Permits for Badger State Ethanol, Chief Ethanol Fuels, & Pekin Energy Company	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/16/2005	8/16/2005	9/5/2005	9/23/2005	28

Requester	Category	Industry Type
Mary S. Mendoza	Commercial	Alcohol Fuel

Company					
Haynesboone		Address:	600 Congress Avenue, Suite 1300		
Phone:		City:	Austin		
Fax:		State:	TX	Zip:	78701-3285

File Number	Cross Reference
5115	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
COLA request for Stone Hill from 1965 to 2002	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/16/2005	8/16/2005	9/5/2005	9/26/2005	29

Requester	Category	Industry Type
Stephanie M. Cason	Commercial	Wine

Company					
Polsinelli/Shalton Welte Suelthaus		**Address:**	7733 Forsyth Boulevard - 12th Floor		
Phone:					
Fax:		**City:**	St. Louis		
		State:	MO	**Zip:**	63105-1814

File Number	Cross Reference
5116	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Seeking information regarding River Run Cellars	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/16/2005	8/16/2005	9/5/2005	9/9/2005	18

Requester	Category	Industry Type
Paul R. J. Connelly	Commercial	Wine

Company					
Connolly & Goldian, LLP		**Address:**	2731 12th St., SE		
			P.O. Box 3095		
Phone:		**City:**	Salem		
Fax:		**State:**	OR	**Zip:**	97302

File Number	Cross Reference
5117	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Requesting tobacco excise tax data	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/16/2005	8/16/2005	9/5/2005	9/19/2005	24

Requester	Category	Industry Type
Christopher Staton	Commercial	

Company		Address:	353 Sacramental Street, Ste. 1140		
The Brattle Group					
Phone:		City:	San Francisco		
Fax:		State:	CA	Zip:	94111

File Number	Cross Reference
5119	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting a copy of their operating documents	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/25/2005	8/25/2005	9/14/2005	9/30/2005	26

Requester	Category	Industry Type
Jim Olson	Commercial	Wine

Company		Address:	1515 S. Fresno Avenue		
Klein Bros. Warehoiuse					
Phone:	800-288-5534	City:	Stockton		
Fax:	209-465-5019	State:	CA	Zip:	95206

File Number	Cross Reference
5121	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Request for congressional correspondence from 1/1999 - 7/2005	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/25/2005	8/25/2005	9/14/2005	12/21/2005	84

Requester	Category	Industry Type
David Hauptmann	Commercial	General Public

Company		Address:	906 16th St. S.		
Phone:		City:	Arlington		
Fax:		State:	VA	Zip:	22202

File Number	Cross Reference
5122	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Federal cigarette manufacturing licensing	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/2/2005	9/2/2005	9/22/2005	1/22/2006	100

Requester	Category	Industry Type
Michele Mitchell	Commercial	Tobacco

Company		Address:			
St. Regis Mohawk					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
5123	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting various permits	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/19/2005	9/19/2005	10/9/2005	8/16/2006	237

Requester	Category	Industry Type
Anthony Arico	Commercial	Distilled Spirits

Company		Address:	1111 Brickell Ave		
Turnstone Investigation Group			Suite 2500		
Phone:		City:	Miami		
Fax:		State:	FL	Zip:	33131

File Number	Cross Reference
5124	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLAs	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/19/2005	9/19/2005	10/9/2005	10/14/2005	19

Requester	Category	Industry Type
Hollie Kapos	Commercial	Law Office

Company					
Robert C. Lehrmann, PLLC		Address:	2960 Chain Bridge Road		
			Suite 33		
Phone:	8664245139	City:	Oakton		
Fax:	7032554688	State:	VA	Zip:	22124

File Number	Cross Reference
5127	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Contract TPD-TTB-06-C-0001	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/23/2005	9/23/2005	10/13/2005	11/29/2005	47

Requester	Category	Industry Type
Robert McLaughlin	Commercial	General Public

Company		Address:	955 L'Enfant Plaza North, SW		
Quasars			Suite 1201		
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20024

File Number	Cross Reference
5139	

○ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Label - COLA	N/A

Date Received	Perfected Date	Due Date	Closing Date
9/20/2004	10/5/2004	10/25/2004	9/30/2005

258
Days Open

Requester	Category	Industry Type
Vickie Berry	Commercial	Wine

Company		Address:			
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
5143	

○ FOI
○ PRR

◉ Simple
○ Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
IRS form	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/20/2004	10/5/2004	10/25/2004	9/30/2005	258

Requester	Category	Industry Type
Candice Carter	Commercial	

Company		Address:			
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
6001	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Request copies of all (alcohol) equests from 12/21/2003 to 10/3/2005	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2005	10/26/2005	11/15/2005	7/14/2006	187

Requester	Category	Industry Type
Robert Lehrmann, PLLC	Commercial	Law Office

Company		Address:	2960 Chain Bridge Road		
Robert C. Lehrmann			Suite 33		
Phone:	202-756-2989	City:	Oakton		
Fax:	202-478-5189	State:	VA	Zip:	22124

File Number	Cross Reference
6002	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Requesting COLA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2005	10/26/2005	11/15/2005	12/14/2005	35

Requester	Category	Industry Type
Hollie Kapos	Commercial	Law Office

Company		Address:	2960 Chain Bridge Road		
Robert C. Lehrmann			Suite 33		
Phone:	866-424-5139	City:	Oakton		
Fax:	703-255-4688	State:	VA	Zip:	22124

File Number	Cross Reference
6003	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting documents concerning Stolicnaya Brand Name Vodka	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2005	10/26/2005	11/15/2005	2/2/2006	71

Requester	Category	Industry Type
Jon Dean	Commercial	Law Office

Company		Address:	865 South Figueror Street		
Quinn Emanuel Trial Laws			10th Floor		
Phone:		City:	Los Angeles		
Fax:		State:	CA	Zip:	90017

File Number	Cross Reference
6004	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Information on aerosol products	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2005	10/26/2005	11/15/2005	2/2/2006	71

Requester	Category	Industry Type
Katharine M. Swanson	Commercial	Law Office

Company					
King & Spalding, LLP		**Address:**	1700 Pennsylvania Ave, NW		
Phone:					
Fax:		**City:**	Washington,		
		State:	DC	**Zip:**	20006

File Number	Cross Reference
6005	6006

(●) FOI
( ) PRR

(●) Simple
( ) Comple

[x] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Possession of TTB's processing time for approval/rejection of eApps	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2005	10/26/2005	11/15/2005	1/10/2006	54

Requester	Category	Industry Type
Robert Forbes	Commercial	Consulting Firm

Company		Address:	9122 Tetterton Avenue		
Phone:		City:	Vienna		
Fax:		State:	VA	Zip:	22182

File Number	Cross Reference
6006	6005

(●) FOI
( ) PRR

(●) Simple
( ) Comple

[x] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting notes/correspondence regarding FOIA 05-055 and 05-077	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2005	10/26/2005	11/15/2005	1/10/2006	54

Requester	Category	Industry Type
Robert G. Forbes	Commercial	General Public

Company		Address:	9122 Tetterton Avenue		
Phone:		City:	Vienna		
Fax:		State:	VA	Zip:	22182

File Number	Cross Reference
6008	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting Winery Database for 1998 - state by state	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2005	10/26/2005	11/15/2005	10/27/2005	1

Requester	Category	Industry Type
Craig Tordsen	Educational Institution	General Public

Company					
Iowa State University Extension		Address:	167 Heady Hall		
Phone:					
		City:	Ames		
Fax:		State:	IA	Zip:	50011

File Number	Cross Reference
6009	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Form 5100.24 and 5100.18 for four permits	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/26/2005	10/26/2005	11/15/2005	11/8/2005	9

Requester	Category	Industry Type
Robert C. Lehrman	Commercial	Law Office

Company					
Robert C. Lehrmann, PLLC		Address:	2960 Chain Bridge Road		
			Suite 33		
Phone:		City:	Oakton		
Fax:		State:	VA	Zip:	22124

File Number	Cross Reference
6011	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Request for Offers in Compromise	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/7/2005	11/7/2005	11/27/2005	11/21/2005	10

Requester	Category	Industry Type
William McGowan	Commercial	Law Office

Company					
Silver, McGowan & Silver, P.C.		Address:	1612 K Street, N.W.		
			Suite 1204		
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20006

File Number	Cross Reference
6012	6004

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Referral from ATF - Copy of formula - (DSP)	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/7/2005	11/7/2005	11/27/2005	2/2/2006	63

Requester	Category	Industry Type
Katharine Swanson	Commercial	Industrial Alcohol

Company					
King & Spalding, LLP		**Address:**	1700 Pennsylvania Avenue, NW		
Phone:		**City:**	Washington		
Fax:		**State:**	DC	**Zip:**	20006-4706

File Number	Cross Reference
6015	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Documents and information pertaining to several COLA registries	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/22/2005	11/22/2005	12/12/2005	2/3/2006	53

Requester	Category	Industry Type
Michael d. Braun	Commercial	Law Office

Company		Address:	12400 Wilshire Blvd		
BLG			Suite 920		
Phone:		City:	Los Angeles		
Fax:		State:	CA	Zip:	90025

File Number	Cross Reference
6016	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Request for Information Regding size of Wineries in the U.S.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/22/2005	11/22/2005	12/12/2005	4/3/2006	94

Requester	Category	Industry Type
Obrien, Francis	Commercial	General Public

Company		Address:	411 Walnut Street		
F.X.Obrien					
Phone:		City:	Harrisburg		
Fax:		State:	PA	Zip:	17101

File Number	Cross Reference
6017	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
permit registration papers of wineries in Washington and Oregon for 1985-2004	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/22/2005	11/22/2005	12/12/2005	2/9/2006	57

Requester	Category	Industry Type
Katherine Nesse	Commercial	General Public

Company		Address:	3140 Hennepin Avenue		
			#1		
Phone:		City:	Minneapolis		
Fax:		State:	MN	Zip:	55408

File Number	Cross Reference
6018	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
correspondences regarding exports of Bourbon wiskey to Australia	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/22/2005	11/22/2005	12/12/2005	1/9/2006	34

Requester	Category	Industry Type
Lynne Omlie	Commercial	Distilled Spirits

Company		Address:	1250 Eye Street, NW		
DISCUS			Suite 400		
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20005

File Number	Cross Reference
6019	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Copy of petition and documents - AVA inside or on the west side of the existing Paso Robles AVA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/8/2005	12/8/2005	12/28/2005	12/8/2005	0

Requester	Category	Industry Type
Richard Mendelson	Commercial	Law Office

Company					
DP&F		Address:	809 Coombs Street		
Phone:	707-252-7122	City:	Napa		
Fax:	707-252-6876	State:	CA	Zip:	94559-2977

File Number	Cross Reference
6020	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Marshall Estates, Llc election to terminate	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/8/2005	12/8/2005	12/28/2005	12/8/2005	0

Requester	Category	Industry Type
Karen Weber	Commercial	General Public

Company					
State farm		Address:	3142 Dunn Rd		
Phone:					
Fax:		City:	Modesta		
		State:	CA	Zip:	95358

File Number	Cross Reference
6022	6031

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
DSP-NH-12, White rock documents, dba Jenkins Spirits Company	Requested

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/8/2005	12/8/2005	12/28/2005	1/24/2006	33

Requester	Category	Industry Type
Barbara Swan	Commercial	Distilled Spirits

Company		Address:	21 Saratoga Street		
White Rock			P.O. box 1829		
Phone:	207-783-1433 x 307 (0)	City:	Lewiston		
Fax:	207-783-8409	State:	ME	Zip:	04242

File Number	Cross Reference
6023	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Statistics that pertain to the import and sales of rum in the United States	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/14/2005	12/14/2005	1/3/2006	1/20/2006	27

Requester	Category	Industry Type
Michael Mayher	Commercial	Distilled Spirits

Company		Address:			
SBC Global					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
6024	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Contract - TPDTTB06C0001	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/19/2005	12/19/2005	1/8/2006	3/16/2006	63

Requester	Category	Industry Type
Lynne Skelley	Commercial	General Public

Company		Address:	8400 Westpark Drive		
FSI			4th Floor		
Phone:		City:	McLean		
Fax:		State:	Va	Zip:	22102

File Number	Cross Reference
6025	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Seeking 2 FDA advisory opinions - wine	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/23/2005	12/23/2005	1/12/2006	9/28/2006	199

Requester	Category	Industry Type
Marc Sorini	Commercial	Wine

Company		Address:	600 13th Street, NW		
McDermott, Will & Emery					
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20005

File Number	Cross Reference
6026	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
copies of FOIA logs for all of Treasury	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
1/9/2006	1/9/2006	1/29/2006	4/5/2006	62

Requester	Category	Industry Type
Lacey Phillabaum	Representative of the News Media	General Public

Company					
Coalitition of Journalists for Open Government		**Address:**	1101 Wilson blvd		
			Suite 110		
Phone:		**City:**	Rosslyn		
Fax:		**State:**	VA	**Zip:**	22209

File Number	Cross Reference
6027	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Records on moonshine/illegal liquor gang operating in Reed City, Hersey, and Leroy, (Osceola county) Michigan	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
1/9/2006	1/9/2006	1/29/2006	2/3/2006	19

Requester	Category	Industry Type
Kent M. Fedor	Commercial	General Public

Company		Address:	19424 8 Mile Rd.		
Phone:		City:	Reed city		
Fax:		State:	MI	Zip:	49677

File Number	Cross Reference
6029	5096

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
1/1/01 - persent, information on Zachys Wine & Liquor; Don Zacharia, etc.	N/A

Date Received	Perfected Date	Due Date	Closing Date
1/9/2006	1/9/2006	1/29/2006	7/14/2006

134
Days Open

Requester	Category	Industry Type
Malcolm I. Lewin	Commercial	Law Office

Company		Address:	909 Third Ave		
Morrison Cohen LLP					
Phone:		City:	New York,		
Fax:		State:	NY	Zip:	10022-4731

File Number	Cross Reference
6030	6075

- (●) FOI
- ( ) PRR

- ( ) Simple
- (●) Comple

- [ ] Appealed
- [ ] Pending
- [x] Closed

Subject	Expedited
Request for Wine producer and blender permit CA-W-15137	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
1/9/2006	1/9/2006	1/29/2006	6/29/2006	123

Requester	Category	Industry Type
Shandra Handley	Commercial	Wine

Company					
Wittwer & Parkin, LLp		**Address:**	147 South River Street		
			Suite221		
Phone:		**City:**	Santa Cruz		
Fax:		**State:**	CA	**Zip:**	95060

File Number	Cross Reference
6031	6022

(●) FOI
( ) PRR

( ) Simple
(●) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
White Rock	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
1/24/2006	1/24/2006	2/13/2006	3/17/2006	38

Requester	Category	Industry Type
William B. Schreiber	Commercial	Law Office

Company					
Wormser, Kiely, Galef & Jacobs, LLP		**Address:**	825 Third Avenue		
Phone:					
Fax:		**City:**	New York		
		State:	NY	**Zip:**	10022-7519

File Number	Cross Reference
6032	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
ITOP Task Order TPD-TTB-05-00022 awarded 2/18/05	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
1/25/2006	1/25/2006	2/14/2006	3/15/2006	35

Requester	Category	Industry Type
Kelly Miller	Commercial	Consulting Firm

Company					
FSI		Address:	8400 Westpark Drive		
			4th Floor		
Phone:		City:	McLean		
Fax:		State:	VA	Zip:	22102

File Number	Cross Reference
6035	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting documents regarding Tobacco-Containing Water Lab Report	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/6/2006	2/6/2006	2/26/2006	4/17/2006	50

Requester	Category	Industry Type
Marshall A. Thompson	Commercial	Tobacco

Company		Address:	1253 North Modesto Avenue		
Phone:		City:	Camarillo		
Fax:		State:	CA	Zip:	93010

File Number	Cross Reference
6036	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting records on Saglimbeni Incorporated, Joe Saglimbeni Fine Wines & Spirits, Joe Saglimbeni, Joseph Saglimbeni & Rober Saglimbeni - No. 2567.01	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/6/2006	2/6/2006	2/26/2006	4/17/2006	50

Requester	Category	Industry Type
Clarissa Lopez	Commercial	Wine

Company		Address:	319 Maverick Street		
Bingham & Lea, P.C.					
Phone:		City:	San Antonia		
Fax:		State:	TX	Zip:	78212

File Number	Cross Reference
6037	

- (●) FOI
- ( ) PRR

- ( ) Simple
- (●) Comple

- [ ] Appealed
- [ ] Pending
- [x] Closed

Subject	Expedited
Alcohol Importer Permit No. FL-I-15103 and Alcohol Importer Permit No. FL-I-947	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/6/2006	2/6/2006	2/26/2006	4/14/2006	49

Requester	Category	Industry Type
John Strohsahl	Commercial	Distilled Spirits

Company					
Bradford J. Beilly, P.A.		**Address:**	400 Southeast 18th Street		
Phone:					
Fax:		**City:**	Fort Lauderdale		
		State:	FL	**Zip:**	33316-2820

File Number	Cross Reference
6038	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting copy of Solicitation Number BPD 05-R-0049	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/6/2006	2/6/2006	2/26/2006	3/16/2006	28

Requester	Category	Industry Type
David W. Elam	Commercial	General Public

Company	Address:	9050 Junction Drive
Professional Mailing and Distribution Services, Inc.		
Phone:	City:	Annapolis Junction
Fax:	State:	MD
	Zip:	20701

File Number	Cross Reference
6039	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting copies be provided to Swisher regarding tobacco products	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/6/2006	2/6/2006	2/26/2006	6/7/2006	87

Requester	Category	Industry Type
Eric Hecker	Commercial	Tobacco

Company					
Emery Celli Brinckerhoff & Abady, LLP		**Address:**	545 Madison Avenue, 3rd Fl		
Phone:		**City:**	New York		
Fax:		**State:**	NY	**Zip:**	10022

File Number	Cross Reference
6040	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Request for Tobacco products	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/6/2006	2/6/2006	2/26/2006	4/27/2006	58

Requester	Category	Industry Type
J. Nicholas Ellis	Commercial	Tobacco

Company		Address:	130 South Franklin Street		
Poyner & Spruill					
Phone:		City:	Rocky Mount		
Fax:		State:	NC	Zip:	27804

File Number	Cross Reference
6043	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Request information regarding Smithfield Distributors, Inc. - Optiva Little cigars	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/10/2006	2/10/2006	3/2/2006	6/5/2006	81

Requester	Category	Industry Type
Barry M. Boren	Commercial	Law Office

Company
Law Offices of Barry Boren

Phone:	
Fax:	

Address:	9350 Financial Centre		
	9350 South Dixie Highway - Penthouse II		
City:	Miami		
State:	FL	**Zip:**	33156

File Number	Cross Reference
6044	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
requesting copy of ATF circular released in late 1980s on ATF standards for cooking wines	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/10/2006	2/10/2006	3/2/2006	3/20/2006	26

Requester	Category	Industry Type
Misty West	Commercial	Wine

Company					
Kellen Company		Address:	5775 Peachtree-Dunwoody Road		
			Building G - Ste 500		
Phone:		City:	Atlanta		
Fax:		State:	GA	Zip:	30342

File Number	Cross Reference
6046	6052

(●) FOI
( ) PRR

(●) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting COLAs	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/15/2006	2/15/2006	3/7/2006	5/3/2006	55

Requester	Category	Industry Type
Francis C.J. Pizzulli	Commercial	Law Office

Company					
Francis C. Pizzulli, Inc.		**Address:**	718 Wilshire Boulevard		
Phone:					
Fax:		**City:**	Santa Monica		
		State:	CA	**Zip:**	90401-1708

File Number	Cross Reference
6047	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Dept. of State request for review of records - Canada Foreign Affairs related to tobacco smuggling and taxation	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/16/2006	2/16/2006	3/8/2006	6/14/2006	84

Requester	Category	Industry Type
Margaret Grafeld	Commercial	Federal Agency

Company		Address:	515 22 Street, NW		
U.S. Department of State					
Phone:		City:	Washingtonq		
Fax:		State:	DC	Zip:	20522

File Number	Cross Reference
6048	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Records pertaining to Roberto Cesar DeGregorio	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/6/2006	3/6/2006	3/26/2006	6/6/2006	66

Requester	Category	Industry Type
A.B.I.	Commercial	Law Office

Company		Address:	2038 W. Park Avenue		
A.B.I./V.I.P.					
Phone:		City:	Redlands		
Fax:		State:	CA	Zip:	92373

File Number	Cross Reference
6049	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Information on self	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/6/2006	3/6/2006	3/26/2006	7/12/2006	92

Requester	Category	Industry Type
Carlos L. Irizarry	Representative of the News Media	General Public

Company		Address:	Urb. El Retiro #113		
Phone:		City:	Mayaguez		
Fax:		State:	PR	Zip:	00682

File Number	Cross Reference
6052	6046

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Information on Kokopelli Winery, Inc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/6/2006	3/6/2006	3/26/2006	6/8/2006	68

Requester	Category	Industry Type
Francis C.J. Pizzulli	Commercial	Law Office

Company					
Francis C. Pizzulli, Inc.		**Address:**	718 Wilshire Boulevard		
Phone:					
Fax:		**City:**	Santa Monica		
		State:	CA	**Zip:**	90401-1708

File Number	Cross Reference
6053	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Request on behalf of Great American Wineries/Chateau Julien for COLAs	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/8/2006	3/8/2006	3/28/2006	3/16/2006	6

Requester	Category	Industry Type
Marshall Pearlman	Commercial	Law Office

Company		Address:	1278 Glenneyre #300		
Marshall Pearlman					
Phone:		City:	Laguna Beach		
Fax:		State:	CA	Zip:	92651

File Number	Cross Reference
6054	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
FAA 1939-1940 records	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/27/2006	3/27/2006	4/16/2006	6/6/2006	51

Requester	Category	Industry Type
Michael Clauss	Commercial	Distilled Spirits

Company		Address:			
The History Factory					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
6055	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
All petitions for AVA the existing Paso Robles AVA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/27/2006	3/27/2006	4/16/2006	4/10/2006	10

Requester	Category	Industry Type
Michael P. Maher	Commercial	

Company		Address:	809 Coombs Street		
DP&F					
Phone:		City:	Napa		
Fax:		State:	CA	Zip:	94559

File Number	Cross Reference
6056	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
information pertaining to Sazerac Co., Inc., BG Distribution Partners, Ltd., BG Distribution partners II, LLC, etc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/27/2006	3/27/2006	4/16/2006	6/8/2006	53

Requester	Category	Industry Type
Thomas O. Kelley	Commercial	

Company		Address:			
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
6057	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Form TTB 5220.6 Monthly report - Tobacco Products Importer	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/27/2006	3/27/2006	4/16/2006	8/29/2006	111

Requester	Category	Industry Type
John Nasuti	Commercial	Tobacco

Company	Address:	P.O. Box 187
State of NJ Depart. Of treasury Division of Taxation		
Phone:	City:	Trenton
Fax:	State:	NJ
	Zip:	08695-0187

File Number	Cross Reference
6058	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Forms 5100.31 by Hite Breweru Co.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/27/2006	3/27/2006	4/16/2006	4/11/2006	11

Requester	Category	Industry Type
M. Christine Klein	Commercial	Beer

Company					
Hunton & Williams		Address:	951 East Byrd Street		
Phone:					
Fax:		City:	Richmond		
		State:	VA	Zip:	23219

File Number	Cross Reference
6059	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Request for TDs	Requested

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/11/2006	4/11/2006	5/1/2006	4/12/2006	1

Requester	Category	Industry Type
David Romine	Commercial	Distilled Spirits

Company					
Kalik Lewin		**Address:**	4720 Montgomery Lane		
			Suite 400		
Phone:		**City:**	Bethasda		
Fax:		**State:**	MD	**Zip:**	20814

File Number	Cross Reference
6060	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[x] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
TTB-30200-06-0050 contract info.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/11/2006	4/11/2006	5/1/2006	7/12/2006	66

Requester	Category	Industry Type
Rob Puttman	Commercial	General Public

Company		Address:	622 Ohio Pike		
Micrographic Sciences, Inc.					
Phone:		City:	Cincinnati		
Fax:		State:	OH	Zip:	45245

File Number	Cross Reference
6061	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Little Cigars	Granted

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/20/2006	4/20/2006	5/10/2006	5/4/2006	10

Requester	Category	Industry Type
Kelly O'Sullivan	Commercial	Tobacco

Company		Address:	215 North Sanders		
State of Montana			PO Box 201401		
Phone:		City:	Helena		
Fax:		State:	MT	Zip:	59620

File Number	Cross Reference
6062	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Copy of all application for an Alcohol Fuel Producer Permit for active producers of ethanol in the state of VA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/20/2006	4/20/2006	5/20/2006	6/28/2006	49

Requester	Category	Industry Type
Barry L. Hawkins	Commercial	Specially Denatured Alcoh

Company					
VA Petroleum Convenience and Grocery assoc.		**Address:**	6716 Patterson Avenue		
			Suite 100		
Phone:		**City:**	Richmond		
Fax:		**State:**	VA	**Zip:**	23226

File Number	Cross Reference
6064	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Copy of TTB's FY 07 IT budget submission	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/23/2006	5/23/2006	6/12/2006	6/14/2006	16

Requester	Category	Industry Type
James Kerrigan	Commercial	General Public

Company					
COLMAR Corp.		Address:	166 Seneca Ridge Drive		
Phone:					
		City:	Sterling		
Fax:		State:	VA	Zip:	20164

File Number	Cross Reference
6065	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLA for Greenmantle White Table Wine	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/25/2006	5/25/2006	6/14/2006	6/14/2006	14

Requester	Category	Industry Type
Kimberly Tracey-Hall	Commercial	Wine

Company					
DP&F		Address:	809 Coombs street		
Phone:					
		City:	Napa		
Fax:		State:	CA	Zip:	94559

File Number	Cross Reference
6067	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Request copy of documentation relating to the establishment of 2 AVAs	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/26/2006	5/26/2006	6/15/2006	6/28/2006	23

Requester	Category	Industry Type
Andrea L. Anderson	Commercial	Industry Representative

Company					
Beer and Wine Services, Inc.		**Address:**	1471 First street		
Phone:					
Fax:		**City:**	Calistoga		
		State:	CA	**Zip:**	95425

File Number	Cross Reference
6068	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Information on people who have small alcohol fuel producers permit	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/26/2006	5/26/2006	6/15/2006	6/28/2006	23

Requester	Category	Industry Type
John Folz	Commercial	Alcohol Fuel

Company		Address:	6700 S.R. 613		
Phone:		City:	McComb		
Fax:		State:	OH	Zip:	45858

File Number	Cross Reference
6069	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

[x] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Fuel Distiller's Permits	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/26/2006	5/26/2006	6/15/2006	6/28/2006	23

Requester	Category	Industry Type
Brian Liberatore	Representative of the News Media	Alcohol Fuel

Company		Address:	PO Box 1270		
Press & Sun-Bulletin					
Phone:		City:	Binghamton		
Fax:		State:	NY	Zip:	13902

File Number	Cross Reference
6070	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Copy of FOIA Log	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/26/2006	5/26/2006	6/15/2006	7/5/2006	28

Requester	Category	Industry Type
William b. Ardern II	Commercial	General Public

Company		Address:	10206 N. Port Washington Road		
Wisconsin Property Tax Consultants, Inc.					
Phone:		City:	Mequon		
Fax:		State:	WI	Zip:	53092

File Number	Cross Reference
6071	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Copy of COLA	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/5/2006	6/5/2006	6/25/2006	6/21/2006	12

Requester	Category	Industry Type
Cyril Courtial	Commercial	Wine

Company		Address:	1515 N. Broadway		
A French Paradox, Inc.					
Phone:		City:	Peoria		
Fax:		State:	IL	Zip:	61606

File Number	Cross Reference
6073	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Copies of any Internal Chief Counsel's Opinions re: 3rd party selling alcohol	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/19/2006	6/19/2006	7/9/2006	8/11/2006	39

Requester	Category	Industry Type
Anthony Arico	Commercial	Consulting Firm

Company					
TurnStone Investigative Group		Address:	1111 Brickell Avenue		
			Suite 2500		
Phone:	305 810-2500	City:	Miami		
Fax:	305-810-2460	State:	FL	Zip:	33131

File Number	Cross Reference
6074	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
documents relating to special tax stamp	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/19/2006	6/19/2006	7/9/2006	6/28/2006	7

Requester	Category	Industry Type
Mary-Alice Gray	Commercial	State Agency

Company					
Arlington Co. Court House		**Address:**	1 Courthouse Plaza		
			suite 403		
Phone:		**City:**	Arlington		
Fax:		**State:**	VA	**Zip:**	22201

File Number	Cross Reference
6075	6030

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
6/12/06 - Wine Producer and Blender Permit CA-W-15137	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/20/2006	6/20/2006	7/10/2006	6/29/2006	7

Requester	Category	Industry Type
Shandra Handley	Commercial	Wine

Company		Address:	147 South River Street		
Wittwer & Parkin, LLP			Suite 221		
Phone:		City:	Santa Cruz,		
Fax:		State:	CA	Zip:	95060

File Number	Cross Reference
6076	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Definitions of Cigars and cigaretts - RJ Reynolds tobacco	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/20/2006	6/20/2006	7/10/2006	7/20/2006	22

Requester	Category	Industry Type
William P. Aycock II	Commercial	Tobacco

Company		Address:	230 North Elm Street		
Schell Bray Aycock Abel & Livingston PLLC			Suite 1500 Renaissance Plaza		
Phone:		City:	Greensboro		
Fax:		State:	NC	Zip:	27401

File Number	Cross Reference
6077	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Annual Wine Production Growth by State	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/20/2006	6/20/2006	7/10/2006	8/29/2006	50

Requester	Category	Industry Type
Jenna Payne	Commercial	

Company					
Vulcan Capital Management		**Address:**	150 east 52nd Street		
			11th Floor		
Phone:		**City:**	New York		
Fax:		**State:**	NY	**Zip:**	10022

File Number	Cross Reference
6078	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Request for copy of COLA Database	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/20/2006	6/20/2006	7/10/2006	6/28/2006	6

Requester	Category	Industry Type
Miles Scruggs	Commercial	

Company		Address:	6 South 1st Street		
Garnet Web Solutions					
Phone:		City:	Walla Walla		
Fax:		State:	WA	Zip:	99362

File Number	Cross Reference
6079	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
All records regarding T.D. ATF-364	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/20/2006	6/20/2006	7/10/2006	7/27/2006	27

Requester	Category	Industry Type
Susan Gregory	Commercial	Industry Representative

Company		Address:	601 13th St., NW		
Wine Institute			Suite 330		
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20005

File Number	Cross Reference
6080	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
All correspondence from 1/1/2005 to 6/1/2006 re: US waiver of the work 'diluted' on burbon exported	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/20/2006	6/20/2006	7/10/2006	6/22/2006	2

Requester	Category	Industry Type
Brenna Steinert	Commercial	Distilled Spirits

Company					
Kalik Lewin		**Address:**	4720 Montgomery Lane		
			Suite 400		
Phone:		**City:**	Bethesda		
Fax:		**State:**	MD	**Zip:**	20814

File Number	Cross Reference
6081	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Licensing information on alcohol fuel plants	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/23/2006	6/23/2006	7/13/2006	7/25/2006	22

Requester	Category	Industry Type
Juan A. Granados	Commercial	Alcohol Fuel

Company		Address:	9451 SW 97 Street		
Biotradeusa, Inc.					
Phone:		City:	Miami		
Fax:		State:	FL	Zip:	33175

File Number	Cross Reference
6083	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
copy of lab report of examination dated 6/13/2006.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/10/2006	7/10/2006	7/30/2006	8/15/2006	26

Requester	Category	Industry Type
Richard G. Saffire	Commercial	Tobacco

Company		Address:	34 Sunburst circle		
Sovereign Tobacco Company					
Phone:	716-228-9052	City:	E. Amherst		
Fax:	716-639-1214	State:	NY	Zip:	14051

File Number	Cross Reference
6085	6054

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Additional request for distillery history	Requested

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/17/2006	7/20/2006	8/9/2006	10/1/2006	51

Requester	Category	Industry Type
Michael Clauss	Commercial	General Public

Company		Address:	14140 Parke Long Court		
The History Factory					
Phone:		City:	Chantilly		
Fax:		State:	VA	Zip:	20151

File Number	Cross Reference
6087	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Copies relating to VA Filtration, Inc. and nanofiltration, etc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/24/2006	7/24/2006	8/13/2006	8/15/2006	16

Requester	Category	Industry Type
Omair M. Farooqui	Commercial	Wine

Company		Address:	Four Embarcadero Center		
Dergosits & Noah LLP			Suite 1450		
Phone:		City:	San Franciscoq		
Fax:		State:	CA	Zip:	94111

File Number	Cross Reference
6090	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Illegal sales or manufacture of alcohol in Tipton Co., TN, between 1910 and 1970	Requested

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/22/2006	8/22/2006	9/11/2006	9/12/2006	15

Requester	Category	Industry Type
Laban Carrick Hill	Representative of the News Media	Distilled Spirits

Company		Address:	129 Home Avenue		
Phone:		City:	Burlington		
Fax:		State:	VT	Zip:	05401

File Number	Cross Reference
6091	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Rockstar Brewing Company's application	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/22/2006	8/22/2006	9/11/2006	9/14/2006	17

Requester	Category	Industry Type
Joseph S. Cianfrani	Commercial	Beer

Company		Address:	2040 Main Street		
Knobbe Martens Olson & Bear, LLP			14th Floor		
Phone:		City:	Irvine		
Fax:		State:	CA	Zip:	92614

File Number	Cross Reference
6092	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
2004 and 2005 records pursuant to TO # 24 (Rev 1) on Dee Witherspoon	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/22/2006	8/22/2006	9/11/2006	9/19/2006	20

Requester	Category	Industry Type
Dee Witherspoon	Commercial	General Public

Company					
Witherspoon Clinic		Address:	106 S. 7th Street		
Phone:					
Fax:		City:	Artesia		
		State:	NM	Zip:	88210

File Number	Cross Reference
6093	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Request for COLA applications for 8 certificates	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/24/2006	8/24/2006	9/13/2006	9/29/2006	26

Requester	Category	Industry Type
Greg Garcia	Commercial	Wine

Company		Address:	13405 Walnutwood Lane		
Phone:		City:	Germantown		
Fax:		State:	MD	Zip:	20874

File Number	Cross Reference
6095	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting DSP listings	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/7/2006	9/7/2006	9/27/2006	9/7/2006	0

Requester	Category	Industry Type
Rob Schwarz	Commercial	Distilled Spirits

Company		Address:	1250 Eye St., NW		
DISCUS			Suite 400		
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20005

File Number	Cross Reference
6096	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Brazil information to recent request regarding the classification or standard of identity for cachaca	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/7/2006	9/7/2006	9/27/2006	11/7/2006	43

Requester	Category	Industry Type
Heather Grell	Commercial	Distilled Spirits

Company					
DISCUS		Address:	1250 Eye Street, NW		
			Suite 400		
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20005

File Number	Cross Reference
6097	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Request copy of Christina Roger's petition	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/14/2006	9/14/2006	10/4/2006	11/20/2006	47

Requester	Category	Industry Type
Richard M. Gahagan	Commercial	Consulting Firm

Company		Address:			
Regulatory Consultant - Beverage Alcohol					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
6098	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Records pertaining to Sterling Distributing and Nebraska Wine and Spirits, Inc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/21/2006	9/21/2006	10/11/2006	1/25/2007	90

Requester	Category	Industry Type
William Harwood III	Commercial	Wine

Company		Address:	8712 West dodge Road - Ste. 300		
Abrahams Kaslow & Cassman LLP					
Phone:	402-392-1250	City:	Omaha		
Fax:	4023920816	State:	NE	Zip:	68114-3450

File Number	Cross Reference
7002	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting information on Brian Cooper, Alliance Tobacco corp., Butts & Ashes, Inc., and other LLCs regarding tobacco products	Requested

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/10/2006	10/10/2006	10/30/2006	11/20/2006	29

Requester	Category	Industry Type
Michelle L. Stopka	Commercial	Tobacco

Company					
Sandler, Travis & Rosenberg, P.A.		**Address:**	5200 Blue Lagoon Drive		
Phone:					
Fax:		**City:**	Miami		
		State:	FL	**Zip:**	33126

File Number	Cross Reference
7004	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting records concerning aerosol spray for court case	Requested

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/10/2006	10/10/2006	10/30/2006	11/20/2006	29

Requester	Category	Industry Type
Paul M. Rauschenbach	Commercial	Industrial Alcohol

Company					
Onyx Laboratories, Ltd.		**Address:**	701 Market Street		
			Suite 450		
Phone:		**City:**	St. Louis		
Fax:		**State:**	MO	**Zip:**	63101

File Number	Cross Reference
7005	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[x] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Re: Manufacturers Excise Taxes - training materials, sales prices, etc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/18/2006	10/18/2006	11/7/2006	12/6/2006	35

Requester	Category	Industry Type
Robert Pinson	Commercial	Consulting Firm

Company		Address:	500 West Jefferson Street		
Wyatt, Tarrant & Combs, LLP			Suite 2800		
Phone:	502-589-5235	City:	Louisville		
Fax:	502-589-0309	State:	KY	Zip:	40202

File Number	Cross Reference
7006	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Request information regarding Lake Erie Tobacco	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/1/2006	11/1/2006	11/21/2006	12/21/2006	36

Requester	Category	Industry Type
Steve Buist	Representative of the News Media	Tobacco

Company		Address:	44 Frid Street		
The Hamilton Spectator					
Phone:		City:	Hamilton		
Fax:		State:	Ontario	Zip:	L8N 3G3

File Number	Cross Reference
7007	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
documents regarding Cecchi v. Starr, et al. - Grey fox vineyards	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/2/2006	11/2/2006	11/22/2006	1/26/2007	61

Requester	Category	Industry Type
Gregory H. Brown	Commercial	Wine

Company		Address:	1419 21st St.		
Bailey & Brown					
Phone:	916-447-2451	City:	Sacramento		
Fax:	916-447-8066	State:	CA	Zip:	95814

File Number	Cross Reference
7008	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Request copy of their lab report	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/8/2006	11/8/2006	11/28/2006	11/14/2006	4

Requester	Category	Industry Type
Ms. Judy Lancaster	Commercial	Tobacco

Company					
Swedish Match North America, Inc.		Address:	7300 Beaufont springs Dr.,		
			Suite 400		
Phone:		City:	Richmond		
Fax:		State:	VA	Zip:	23225

File Number	Cross Reference
7009	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
requesting documents between Grey Fox vineyards and the Department of Treasury/TTB	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/13/2006	11/13/2006	12/3/2006	12/21/2006	28

Requester	Category	Industry Type
John McKee	Commercial	Wine

Company					
Bonds CBIC Insurance		Address:	2999 N. 44th Street,		
			Suite 450		
Phone:		City:	Phoenix		
Fax:		State:	AZ	Zip:	85018

File Number	Cross Reference
7010	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLA for Newton Vineyard (BW-CA-4918)	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/15/2006	11/15/2006	12/5/2006	12/6/2006	15

Requester	Category	Industry Type
Lisa De Vellis	Commercial	

Company					
Newton Vineyard		Address:	One California Dr.		
Phone:	707-944-8844	City:	Yountville		
Fax:		State:	CA	Zip:	94599

File Number	Cross Reference
7011	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
SOR for technical and scientific services record system	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/21/2006	11/21/2006	12/11/2006	3/5/2007	74

Requester	Category	Industry Type
Jack W. Henson	Commercial	Tobacco

Company					
Lane Limited		Address:	2280 Mountain Industrial Boulevard		
Phone:	770-934-8540	City:	Tucker		
Fax:	770-939-9576	State:	GA	Zip:	30084

File Number	Cross Reference
7012	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Records concerning Notice No. 65, Tax Classifications of Cigars and Cigarettes	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/21/2006	11/21/2006	12/11/2006	12/6/2006	11

Requester	Category	Industry Type
Jennifer Ferguson	Commercial	Tobacco

Company					
Stoll, Keenon, Ogden		Address:	2000 PNC Plaza		
			500 West Jefferson		
Phone:		City:	Louisville		
Fax:		State:	KY	Zip:	40202

File Number	Cross Reference
7013	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Copies of Vintage grapevine, Inc., dba cosentino Winery records under subpoena	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/21/2006	11/21/2006	12/11/2006	11/28/2006	5

Requester	Category	Industry Type
Daryl A. Roberts	Commercial	State Agency

Company		Address:	931 Parkway Mall		
Gary Lieberstein/The State of California					
Phone:	707-253-4211	City:	Napa		
Fax:	707-299-4322	State:	CA	Zip:	94559

File Number	Cross Reference
7014	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
requesting records pertaining to COLAS - Stolichnaya brand products	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
11/27/2006	11/27/2006	12/17/2006	11/29/2006	2

Requester	Category	Industry Type
Richard Campbell	Commercial	Distilled Spirits

Company		Address:	1420 Peachtree Street, N.E.		
Jones day			Suite 800		
Phone:		City:	Atlanta		
Fax:		State:	GA	Zip:	30309

File Number	Cross Reference
7015	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Notice of Proposed Rulemaking No. 65	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/7/2006	12/7/2006	12/27/2006	3/5/2007	62

Requester	Category	Industry Type
Selena K. Murtha	Commercial	Tobacco

Company		Address:	418 W. Church Road		
John Middleton					
Phone:		City:	King of Prussia		
Fax:		State:	PA	Zip:	19406

File Number	Cross Reference
7016	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting list of wineries in Nevada and the date licensed.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/13/2006	12/13/2006	1/2/2007	1/10/2007	20

Requester	Category	Industry Type
Colby Frey	Representative of the News Media	Wine

Company		Address:	1045 Dodge Lane		
Colby Frey					
Phone:		City:	Fallon		
Fax:		State:	NV	Zip:	89406

File Number	Cross Reference
7017	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting all correspondence between Australian Gov & TTB - 9/06 - date	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/13/2006	12/13/2006	1/2/2007	12/21/2006	6

Requester	Category	Industry Type
Brenna S. Lenchak	Commercial	Distilled Spirits

Company					
Kalik Lewin		**Address:**	4720 Montgomery Lane		
			Suite 400		
Phone:	240-74407600	**City:**	Bethesda		
Fax:	240-744-7601	**State:**	MD	**Zip:**	20814

File Number	Cross Reference
7018	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[x] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
requesting flavored malt beverage documents	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/13/2006	12/13/2006	1/2/2007	1/10/2007	20

Requester	Category	Industry Type
K. Scott Dickey	Commercial	Distilled Spirits

Company		Address:	50 California Street		
Renne Sloan Holtzman Sakai LLP			Suite 2100		
Phone:		City:	San Francisco		
Fax:		State:	CA	Zip:	94111

File Number	Cross Reference
7020	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
copies of Canandaigua Wine co. or Constellation Branks Inc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/13/2006	12/13/2006	1/2/2007	5/9/2007	105

Requester	Category	Industry Type
Thomas K. Bailey	Commercial	Wine

Company		Address:	220 West Market Street		
K. Ronald bailey & Associates Co., LPA			P.O.Box 830		
Phone:		City:	Sandusky		
Fax:		State:	OH	Zip:	44871

File Number	Cross Reference
7021	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Big City Cigar Wholesale	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
12/13/2006	12/13/2006	1/2/2007	2/12/2007	43

Requester	Category	Industry Type
Katrina Martin	Commercial	Tobacco

Company					
Feingold & Kam Attorneys at Law		**Address:**	3300 P.G.A. Boulevard		
			Suite 410		
Phone:		**City:**	Palm Beach Gardens		
Fax:		**State:**	FL	**Zip:**	33410

File Number	Cross Reference
7024	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
roll your own	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
1/17/2007	1/17/2007	2/6/2007	3/7/2007	35

Requester	Category	Industry Type
William Shotwell	Commercial	Tobacco

Company		Address:	P.O. Box 53		
peoples True Taste					
Phone:		City:	Somerset		
Fax:		State:	KY	Zip:	42502

File Number	Cross Reference
7025	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[x] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting information regarding Cigar Association of America, Inc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
1/25/2007	1/25/2007	2/14/2007	3/15/2007	35

Requester	Category	Industry Type
Kellie L. Newton	Commercial	Tobacco

Company		Address:	1900 K Street NW		
McKenna Long & Aldridge					
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20006

File Number	Cross Reference
7026	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
California bonded wineries listing	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/21/2007	2/21/2007	3/13/2007	3/28/2007	25

Requester	Category	Industry Type
Tony Lombardi	Commercial	Wine

Company		Address:	375 Healdsburg Ave., 2nd Floor		
Beam Wine Estates					
Phone:	707-433-8268	City:	Healdsburg		
Fax:		State:	CA	Zip:	95448

File Number	Cross Reference
7027	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
copies of brand descriptors - cigar/cigarette samples, etc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/21/2007	2/21/2007	3/13/2007	3/15/2007	16

Requester	Category	Industry Type
Fraser Williamson	Commercial	

Company					
Arista Laboratories		Address:	1941 Reymet road		
Phone:	804-271-5572	City:	Richmond		
Fax:	804-271-5594	State:	VA	Zip:	23237

File Number	Cross Reference
7028	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLAs from 1982	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/21/2007	2/21/2007	3/13/2007	3/8/2007	11

Requester	Category	Industry Type
Donna Wishon	Commercial	Consulting Firm

Company					
Manatt, Phelps, Phillips		Address:	1001 Page Mill road		
			Building 2		
Phone:		City:	Palo Alto		
Fax:		State:	CA	Zip:	94304

File Number	Cross Reference
7030	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting permit of Tobacco products of sand Stone Investment Partners LLC	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/28/2007	2/28/2007	3/20/2007	3/28/2007	20

Requester	Category	Industry Type
Trisha L. Strode	Commercial	Law Office

Company		Address:	14th Floor - 411 Hamilton Boulevard		
Westervelt, Johnson, Nicoll & Keller, LLC					
Phone:		City:	Peoria		
Fax:		State:	IL	Zip:	61602

File Number	Cross Reference
7031	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Requesting certified copy of COLA for Tanqueray Sterling vodka	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
2/28/2007	2/28/2007	3/20/2007	3/1/2007	1

Requester	Category	Industry Type
Christina Maleske	Commercial	Distilled Spirits

Company		Address:	Mail Slot - 4th Fl #1306		
Diageo North America, Inc.					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
7033	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Diagio records - triple distilleries	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/5/2007	3/5/2007	3/27/2007	3/29/2007	18

Requester	Category	Industry Type
Marc Sorini	Commercial	Distilled Spirits

Company					
McDermott, Will & Emery		Address:			
Phone:	202-756-8284	City:			
Fax:	202-756-8087	State:		Zip:	

File Number	Cross Reference
7034	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Purchase Card Holders for TTB	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
3/12/2007	3/12/2007	4/1/2007	3/27/2007	11

Requester	Category	Industry Type
Linda Drake	Commercial	General Public

Company		Address:	1984 Isaac Newton Square		
Falcon Express Transportation, Inc.			#202		
Phone:		City:	Reston		
Fax:		State:	VA	Zip:	20190

File Number	Cross Reference
7040	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
COLAs	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/16/2007	4/16/2007	5/6/2007	6/20/2007	47

Requester	Category	Industry Type
Eva Bedolla	Commercial	Wine

Company		Address:	145 Legacy Court		
Wine Compliance.Com					
Phone:		City:	Napa		
Fax:		State:	CA	Zip:	94558

File Number	Cross Reference
7041	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Requesting information on purchase card holders	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/30/2007	4/30/2007	5/20/2007	6/21/2007	38

Requester	Category	Industry Type
Annette Rota	Commercial	General Public

Company					
MEDI		Address:	8227 Cloverleaf Drive		
			Suite 304		
Phone:		City:	Millersville,		
Fax:		State:	MD	Zip:	21108

File Number	Cross Reference
7042	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Requesting bonded winery number information for J> Dresel and Co.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/30/2007	4/30/2007	5/20/2007	8/16/2007	78

Requester	Category	Industry Type
Andrew Mariani	Commercial	Wine

Company					
Carneros Vineyard Managem		Address:	472 Fifth Street, West		
Phone:	415-816-5131	City:	Sonoma,		
Fax:	707-939-9135	State:	CA	Zip:	95475

File Number	Cross Reference
7043	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
requesting information on Pittsburgh Brewing Acquisition, LLC	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/30/2007	4/30/2007	5/20/2007	9/24/2007	105

Requester	Category	Industry Type
Joseph P. Napsha	Representative of the News Media	Media

Company		Address:	D.L. Clark Building		
Pittsburgh Tribune-Review			503 Martindale Street, 3rd Floor		
Phone:		City:	Pittsburgh		
Fax:		State:	PA	Zip:	15212

File Number	Cross Reference
7045	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Cachaca information	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
4/30/2007	4/30/2007	5/20/2007	6/21/2007	38

Requester	Category	Industry Type
John Salmon	Commercial	Distilled Spirits

Company		Address:	975 F Street, NW		
Dewey Ballantine					
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20004

File Number	Cross Reference
7046	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☐ Closed

Subject	Expedited
Records concerning Republic National Distributing Company	N/A

Date Received	Perfected Date	Due Date	Closing Date
5/9/2007	5/9/2007	5/29/2007	

143
Days Open

Requester	Category	Industry Type
Kimberly Frost	Commercial	Wine

Company	
Jack Martin & Associates	
Phone:	
Fax:	

Address:	900 Congress Avenue		
	Suite 201		
City:	Austin		
State:	TX	**Zip:**	78701

File Number	Cross Reference
7047	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Records on Sazerac Company, Inc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/9/2007	5/9/2007	5/29/2007	8/28/2007	79

Requester	Category	Industry Type
Kimberly Frost	Commercial	Wine

Company					
Jack Martin & Associates		Address:	900 Congress Avenue		
			Suite 201		
Phone:		City:	Austin		
Fax:		State:	TX	Zip:	78701

File Number	Cross Reference
7048	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
COLAs	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
5/31/2007	5/31/2007	6/20/2007	7/25/2007	39

Requester	Category	Industry Type
Andrew Lamb	Commercial	Distilled Spirits

Company					
Covington & Burling		**Address:**	1201 PA Ave., NW		
Phone:					
Fax:		**City:**	Washington		
		State:	DC	**Zip:**	20004

File Number	Cross Reference
7051	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
FDA advisory letter 1983 on enzymes.pds	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/19/2007	6/19/2007	7/9/2007	6/20/2007	1

Requester	Category	Industry Type
Wendell Lee	Commercial	Wine

Company					
Wine Institute		Address:	425 Market Street		
			Suite 1000		
Phone:		City:	San Francisco		
Fax:		State:	CA	Zip:	94105

File Number	Cross Reference
7053	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
COLAs request	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/19/2007	6/19/2007	7/9/2007	6/28/2007	7

Requester	Category	Industry Type
Benjamin Dryden	Commercial	Law Office

Company					
Summer Associate		Address:	3000 K Street		
			Suite 500		
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20007

File Number	Cross Reference
7056	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
records submitted by Barry M. Boren, Esq from 1999 - 2001.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/20/2007	6/20/2007	7/10/2007	7/15/2007	17

Requester	Category	Industry Type
Christopher rissetto ; Jas	Commercial	Tobacco

Company					
ReedSmith		**Address:**	1301 K Street, NW		
			Suite 1100 - East tower		
Phone:		**City:**	Washington		
Fax:		**State:**	DC	**Zip:**	20005

File Number	Cross Reference
7058	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Permit request for two entities; one alcohol and one tobacco	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/26/2007	6/26/2007	7/16/2007	8/15/2007	36

Requester	Category	Industry Type
Dennys Sheibut	Commercial	General Public

Company		Address:			
Embassy of Ukraine					
Phone:	202-349-2957	City:			
Fax:	202-342-3874	State:		Zip:	

File Number	Cross Reference
7059	6044

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
TTB IT Budget submission	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/28/2007	6/28/2007	7/18/2007	9/4/2007	48

Requester	Category	Industry Type
James F. Kerringan	Commercial	General Public

Company					
COLMAR Corporation		Address:	166 Seneca Ridge Drive		
Phone:		City:	Sterling		
Fax:		State:	VA	Zip:	20164

File Number	Cross Reference
7060	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
records on Wilson Daniels, Ltd & Infinium Spirits	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
6/28/2007	6/28/2007	7/18/2007	8/28/2007	43

Requester	Category	Industry Type
Adena M. Santiago	Commercial	Distilled Spirits

Company		Address:	
Buchman Law Firm, LLP			510 Thornall Street - Suite 200
Phone:		City:	Edison
Fax:		State:	NJ Zip: 08837

File Number	Cross Reference
7061	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Records concerning Joseph A. Umbach, Joseph Victori Wines, Inc.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/2/2007	7/2/2007	7/22/2007	8/29/2007	42

Requester	Category	Industry Type
Matthew Carmody	Commercial	Wine

Company					
James Mintz Group		**Address:**	621 Sansome Street		
Phone:					
Fax:		**City:**	San Francisco		
		State:	CA	**Zip:**	94111

File Number	Cross Reference
7062	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Copy of all lists that identify petitions established, expand or re-align an AVA pending before TTB, including NPT	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/5/2007	7/5/2007	7/25/2007	9/30/2007	61

Requester	Category	Industry Type
Michael P. Maher	Commercial	Wine

Company		Address:	809 Coombs Street		
DP&F					
Phone:		City:	Napa		
Fax:		State:	CA	Zip:	94559

File Number	Cross Reference
7063	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Clarification to the classification of cigars/little cigars of 1/3/07 FOIA request	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/20/2007	7/20/2007	8/9/2007	10/4/2007	54

Requester	Category	Industry Type
Kellie Newton	Commercial	Tobacco

Company		Address:	
Phone:		City:	
Fax:		State:	Zip:

File Number	Cross Reference
7064	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☐ Closed

Subject	Expedited
Shaw-Ross International Importers - ownership information	N/A

Date Received	Perfected Date	Due Date	Closing Date
7/20/2007	7/20/2007	8/9/2007	

91
Days Open

Requester	Category	Industry Type
Melanie Langford	Commercial	Law Office

Company		Address:	300 Convent Street		
Akin Gump Strauss Hauer & Feld			Suite 1500		
Phone:		City:	San Antonio		
Fax:		State:	TX	Zip:	78205

File Number	Cross Reference
7065	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Young's Market Company LLC	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/20/2007	7/20/2007	8/9/2007	9/13/2007	39

Requester	Category	Industry Type
Adena M. Santiago	Commercial	Law Office

Company		Address:	510 Thornall Street		
Buchman Law Firm			Suite 200		
Phone:		City:	Edison		
Fax:		State:	NJ	Zip:	08837

File Number	Cross Reference
7066	7056

(●) FOI
( ) PRR

(●) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
F.T.S. Distributors subissions	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
7/20/2007	7/20/2007	8/9/2007	8/15/2007	18

Requester	Category	Industry Type
Christopher L. Rissetto	Commercial	

Company		Address:			
ReedSmith					
Phone:		City:			
Fax:		State:		Zip:	

File Number	Cross Reference
7068	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Requesting LRO's records concerning ethanol.	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/13/2007	8/13/2007	9/2/2007	8/13/2007	0

Requester	Category	Industry Type
Brad Beeson	Commercial	Alcohol Fuel

Company					
U.S. EPA		**Address:**	7550 Lucerne Drive		
			Suite 305		
Phone:		**City:**	Middleburg Heights		
Fax:		**State:**	OH	**Zip:**	44130

File Number	Cross Reference
7069	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Records on Johnny Barton	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/14/2007	8/14/2007	9/3/2007	9/13/2007	22

Requester	Category	Industry Type
Adena Santiago	Commercial	Importer

Company					
Buchman Law Firm		**Address:**	510 Thornall Street		
			Suite 200		
Phone:		**City:**	Edison		
Fax:		**State:**	NJ	**Zip:**	08837

File Number	Cross Reference
7071	

(•) FOI
( ) PRR

( ) Simple
(•) Comple

☐ Appealed
☐ Pending
☐ Closed

Subject	Expedited
Offer in Compromise with the McKenzie River Corporation	N/A

Date Received	Perfected Date	Due Date	Closing Date
8/15/2007	8/15/2007	9/4/2007	

73
Days Open

Requester	Category	Industry Type
George Hacker	Representative of the News Media	Media

Company		Address:	1875 Conn. Ave., NW		
Center for Science in the public Interest			Suite 300		
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20009

File Number	Cross Reference
7073	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☐ Closed

Subject	Expedited
Inquiry about Wings Winery	N/A

Date Received	Perfected Date	Due Date	Closing Date
8/22/2007	8/22/2007	9/11/2007	

68
Days Open

Requester	Category	Industry Type
Jeff Black	Commercial	Wine

Company		Address:	3260 Casey Key Road		
The Inner Circle					
Phone:		City:	Nokomis		
Fax:		State:	FL	Zip:	34275

File Number	Cross Reference
7074	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
history of Milwaukee	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/22/2007	8/22/2007	9/11/2007	9/13/2007	16

Requester	Category	Industry Type
Dr. Kate Foss-Mollan	Educational Institution	General Public

Company		Address:	UWM History Department		
University of Milwaukee			Holton Hall, 2442 e. Hartford Ave		
Phone:		City:	Milwaukee		
Fax:		State:	WI	Zip:	53211

File Number	Cross Reference
7075	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Section 101 of the Marine Mammal Protection Act	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/22/2007	8/22/2007	9/11/2007	8/28/2007	4

Requester	Category	Industry Type
Miyoko Sakashita	Commercial	General Public

Company					
Center for Biological Diversity		Address:	1095 Market St., Ste 511		
Phone:		City:	San Francisco		
Fax:		State:	CA	Zip:	94103-1628

File Number	Cross Reference
7076	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Request for purchase card holders list	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/27/2007	8/27/2007	9/16/2007	9/13/2007	13

Requester	Category	Industry Type
Shelly Garrett	Commercial	General Public

Company					
GTP, Inc.		**Address:**	P.O. Box 214		
Phone:					
Fax:		**City:**	Centreville		
		State:	VA	**Zip:**	20122

File Number	Cross Reference
7078	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
Request Wine Production by Facility for San Luis Obispo County for 2005 and 2006	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
8/29/2007	8/29/2007	9/18/2007	9/30/2007	22

Requester	Category	Industry Type
Gary Willey	Commercial	Wine

Company		Address:	3433 Roberto Court		
Air Pollution Control District					
Phone:		City:	San Luis Obispo		
Fax:		State:	CA	Zip:	93401

File Number	Cross Reference
7079	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☐ Closed

Subject	Expedited
Patrick O'Donnell requests COLAs for rum	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/5/2007	9/5/2007	9/25/2007		58

Requester	Category	Industry Type
	Commercial	Distilled Spirits

Company		Address:	1200 18th Street, NW		
Harris, Wiltshire & Grannis					
Phone:		City:	Washington		
Fax:		State:	DC	Zip:	20036

File Number	Cross Reference
7080	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☑ Closed

Subject	Expedited
BW-CA is attached to 12099 Sonoma Highway in Glen Ellen between Dunbar Rd and Arnold Drive	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/5/2007	9/5/2007	9/25/2007	9/24/2007	13

Requester	Category	Industry Type
Randall Watkins	Commercial	Wine

Company		Address:			
Watkins Family Winery					
Phone:		City:			
Fax:		State:	CA	Zip:	

File Number	Cross Reference
7081	

(●) FOI
( ) PRR

(●) Simple
( ) Comple

☐ Appealed
☐ Pending
☐ Closed

Subject	Expedited
summary of wine industry stats for Virginia	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/7/2007	9/7/2007	9/27/2007		56

Requester	Category	Industry Type
Walter Marston	Commercial	Law Office

Company					
Walter A Marston Law Office		**Address:**	3126 West Cary Street		
			P.O. Box 612		
Phone:		**City:**	Richmond		
Fax:		**State:**	VA	**Zip:**	23221

File Number	Cross Reference
7083	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

☐ Appealed
☐ Pending
☐ Closed

Subject	Expedited
Copy of their SOP	N/A

Date Received	Perfected Date	Due Date	Closing Date
9/19/2007	9/19/2007	10/9/2007	

48
Days Open

Requester	Category	Industry Type
Brett VanderKamp	Commercial	Beer

Company		Address:	66 East 8th Street		
New Holland Brewing					
Phone:		City:	Holland		
Fax:		State:	MI	Zip:	49423

File Number	Cross Reference
7084	

(•) FOI
( ) PRR

(•) Simple
( ) Comple

[ ] Appealed
[ ] Pending
[x] Closed

Subject	Expedited
Wine Production by Facility for San Luis Obispo County for 05-2006	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
9/19/2007	9/19/2007	10/9/2007	9/30/2007	7

Requester	Category	Industry Type
Gary Willey	Commercial	Wine

Company					
Air Pollution Control District		**Address:**	3433 Robert Court		
Phone:					
Fax:		**City:**	San Luis Obispo		
		State:	CA	**Zip:**	93401

File Number	Cross Reference
8001	

(●) FOI
( ) PRR

( ) Simple
(●) Comple

☐ Appealed
☐ Pending
☐ Closed

Subject	Expedited
Excise Tax Audits of RSA Enterprises, Eagle Imports, Import Sports & SGA Imports	N/A

Date Received	Perfected Date	Due Date	Closing Date	Days Open
10/4/2007	10/4/2007	10/24/2007		37

Requester	Category	Industry Type
Gregg S. Sodini	Commercial	Firearms

Company					
Sodini & Spina		**Address:**	510 Thornall Street		
			Suite 180		
Phone:		**City:**	Edison		
Fax:		**State:**	NJ	**Zip:**	08837