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Description of document: FOIA CASE LOGS for: US Department of the

Treasury Bureau of the Public Debt, Parkersburg,

West Virginia

Requested date: October 23, 2007

Released date: 30-October-2007

Posted date: 31-October-2007

Title of Document Request FY 2004 Log, Appeal FY 2004 Log, FOIA

FY 2004 Summary, Request FY 2005 Log, Appeal FY 2005 Log, FOIA FY 2005 Summary, Request FY 2006 Log, Appeal FY 2006 Log, Misguided Requests as of January 2006, Inquiries as of January 2006, FOIA FY 2006 Summary, Request FY 2007 Log, Appeal FY 2007 Log, FOIA FY 2007 Summary

Date/date range of document: 15-October-2007 – 26-September-2007

Source of document: Bureau of the Public Debt

Disclosure Officer

Administrative Resource Center 200 Third Street, Avery 5th Floor Parkersburg, WV 26106-5312

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From: Denise.Hofmann@bpd.treas.gov Date: 2007/10/30 Tue AM 09:49:06 CDT

Subject: FOIA Request - FOIA Logs 2004 - 2007

This is in response to your Freedom of Information Act (FOIA) request that was received in our office on October 23, 2007, requesting FOIA Logs for FY 2004 - FY 2007.

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

No fees were incurred in processing your request.

Sincerely,

Denise Nelson Disclosure Officer Bureau of the Public Debt 200 Third Street, Avery A4-A Parkersburg, WV, 26106

Fax: 304-480-8188

Request FY 2004 Log

		Total													Folder
Rec'd	Response	Days	Name	Subject	B1	B2	В3	B4	B 5	B6	B7	B8	В9	Fees	Name
40/45/00	40/45/00	4	Datara Karan	ELIA Dahantura										#0.00	Tatal Onemta
10/15/03	10/15/03	1	Peters, Karen	FHA Debentures										\$0.00	Total Grants
															Misc./Imperf
10/15/03	11/03/03	11	Zumoff, Debbie	MUD											ect Request
															Misc./No
10/27/03	11/13/03	12	Hayden, Harold	Treasury Direct Acct											Records
11/03/03	11/06/03	2	Thomas, Bruce - Impact Innovations Group	Mint Records										\$0.00	Misc./Referr
11/03/03	1 1/06/03		innovations Group	Willia Records										\$0.00	Misc./Referr
11/04/03	11/06/03	2	Motley & Rice LLC	Sept. 11 Civil Suit										\$0.00	
			,	'											Partial
11/05/03	11/19/03	9	Buck, Bob, Neopost	Purchase Orders						1				\$0.00	Grants
4.4 /0.0 /0.0	4.4.4.0.40.0		Mailey, Robert, National											# 0.00	T
11/06/03	11/13/03	4	Investment Funds, Inc. Peters, Karen, Searle &	FHA Debentures										\$0.00	Total Grants
11/06/03	11/13/03	4	Co.	FHA Debentures										\$0.00	Total Grants
1 1700700	1 17 1 07 0 0	•	00.	T II T B G B G I I G I G G										ψ0.00	Misc./No
11/24/03	11/26/03	2	Shough, Lynda	Bills of Exchange										\$0.00	Records
															Misc./No
11/24/03	12/01/03	4	Gelb, Bernard	MUD											Records
12/01/03	12/02/03	1	Knights, Edward, Amer Technology, Inc.	FedSource Records										\$0.00	Misc./Referr
12/01/03	12/02/03	<u> </u>	recrinology, inc.	BPD Mission and										φυ.υυ	Misc./PA
12/02/03	12/02/03	1	Geddie, John	Work of our org.										\$0.00	
			Rivkin, Oleg, Fox Horan &	, , ,											Misc./Withd
12/02/03	12/02/03	1	Camerini LLP	Prime Capital Corp.										\$0.00	rawn
101011-		_		Background											Partial
12/04/03	12/05/03	1	Longwell, Lori	Investigation						1				\$0.00	Grants
				Reasonable											Misc./PA
12/04/03	12/04/03	1	Matias, Jose	Accomodation Form										\$0.00	

				1992 Joint Treasury							
				Federal Reserve							
12/04/03	12/08/03	2	Crandall, Louis	SEC Report						\$0.00	Total Grants
											ļ "
											Misc./Imperf
12/05/03	12/08/03	1	,	Info on SSN						\$0.00	ect Request
4.4/00/00	40/44/00		Sawyer, Kim, Locator	Unclaimed Monies,						Ø5.40.00	T
11/20/03	12/11/03	14	•	Fund 6133							Total Grants
40/44/00	40/40/00	_	Federal Sources, Inc.	F- 10 D1-							Misc./Referr
12/11/03	12/18/03	5	Elizabeth Steponkus	FedSource Records						\$0.00	aı
			Kirby, McInerney & Squire,	Maturad							Misc./No
11/26/03	12/23/03			Unredeemed bonds							Records
11/20/03	12/23/03	10	•	Matured						φυ.υυ	Records
01/02/04	01/15/04	a	Keane Co., Debbie Zumoff							\$332.22	Total Grants
01/02/04	01/13/04	3	Sound Capital Mgmt.,	Officaccifica debt						Ψ332.22	Total Grants
01/08/04	01/21/04	8	Johan Rosenberg	Time Deposit, SLGS						\$60.76	Total Grants
01/00/01	01/21/01		Sound Capital Mgmt.,	типо вороск, одос						ψουο	rotar Granto
01/06/04	01/13/04	5	Johan Rosenberg	FOIA Logs						\$0.00	Total Grants
			Al-Razaq Computing							, , , ,	
			Services, Mohamed Idrisa								Misc./Referr
01/12/04	01/12/04	1	Iscandri	FINCEN Solicitation						\$0.00	al
											Misc./Imperf
02/12/04	02/13/04	1	Whitehead, Mark	BPD Info.						\$0.00	ect Request
02/04/04	02/05/04	1	Peters, Karen	FHA Debentures						\$0.00	Total Grants
			Sawyer, Kim, Locator								Partial
01/28/04	02/17/04	13		MUD						\$342.21	
0.4/4.5/0.4	00/40/04	4.0	Fenton, Allyson; Passman								Partial
01/15/04	02/10/04	18	& Kaplan	Info. On Carol Riggie	1		1	1		\$0.00	Grants
00/00/04	00/00/04	4	Calle Dawaard	MUD						¢400.04	Tatal Osasta
02/03/04	02/09/04	4	Gelb, Bernard Williams, Cari D. & Carter,	MUD							Total Grants Misc./Referr
02/17/04	02/18/04	4	David E.	Investigation						\$0.00	
02/17/04	02/10/04	- 1	Daviu E.	Levin vs. Merrill					-	φυ.υυ	Misc./Withd
02/17/04	02/17/04	0	Bingham McCutchen							\$0.00	
02/17/04	02/17/04	U	Dingnam wicculchen	Lynch						φυ.00	ıdWII

				Unclaimed property						Misc./Imperf
02/23/04	02/24/04	1	Brown, Eula Mae	and monies					\$0.00	ect Request
				Unclaimed property						Misc./Imperf
02/23/04	02/24/04	1	Milledge, Harriett	and monies					\$0.00	ect Request
										ll
00/00/04	00/04/04			Unclaimed property						Misc./Imperf
02/23/04	02/24/04	1	Brown, Willie James	and monies					\$0.00	ect Request
00/47/04	00/40/04	2	Diggio Corol	Her own security			,		ድር ዕር	Misc./Partial
02/17/04	02/19/04		Riggie, Carol	badge records Background		1	1		\$0.00	Grant Misc./Referr
03/01/04	03/02/04	1	Taylor, Kenneth	Investigation-HUD					\$0.00	
03/01/04	03/02/04		rayior, Kerinetii	Background			\vdash	+ +	φυ.υυ	Misc./Referr
03/01/04	03/02/04	1	Gideon, Matthew	Investigation-HUD					\$0.00	
00/01/01	00/02/01	•	Oldon, Watthew	invocagation rieb					Ψ0.00	Admin.
11/07/03	03/03/04	0	Covey, Freddie	UCC, Sight Drafts					\$0.00	Closed
			,,	, ,					•	Admin.
03/06/03	03/03/04	0	Murdock, Mark	UCC, Sight Drafts					\$0.00	Closed
										Admin.
03/07/03	03/03/04	0	Jenan, Roger	UCC, Sight Drafts					\$0.00	Closed
										Admin.
01/09/03	03/03/04	0	Littleton, Randall	UCC, Sight Drafts					\$0.00	Closed
05/40/00	00/00/04		, D	1100 0: 1 · D · "					# 0.00	Admin.
05/12/03	03/03/04	0	Turner, Robert	UCC, Sight Drafts					\$0.00	Closed Admin.
04/18/03	03/03/04	0	Shelton, Jerry	UCC, Sight Drafts					¢0.00	Closed
04/16/03	03/03/04		Shellon, Jerry	OCC, Signit Draits					φυ.υυ	Ciosed
03/03/04	03/05/04	2	Gelb, Bernard	10 3/4% Bonds					\$0.00	Total Grants
00/00/01	00/00/01		Colo, Bornara	TO O/ 170 BOILED					Ψ0.00	Total Granto
				Mid-State Welding						Misc./Imperf
02/10/04	03/08/04	18	Long, Mickey	Co.					\$0.00	ect Request
			J. ,							Admin.
12/08/03	03/03/04	0	Wohletz, Gregory-Joseph	UCC, Sight Drafts					\$0.00	Closed
										Admin.
04/16/03	03/03/04	0	Daigle, Ralph	UCC, Sight Drafts					\$0.00	Closed
									A = -	
03/03/04	03/04/04	1	Peters, Karen	FHA Debentures					\$0.00	Total Grants

			CDFI Fund				Misc./Referr
03/09/04	03/15/04	4 Serry-Kamal, Nana	Application			\$0.00	al
			Background				Misc./Referr
03/05/04	03/12/04	5 Dotson, Virginia	Investigation			\$0.00	al
		Colmar Corporation,	Exhibits 53, 300 and				
03/03/04	03/16/04	9 James Kerrigan	IT Plan				Total Grants
			Supply Center				Misc./Referr
03/17/04	03/26/04	7 Palumbo, Alice: GSA	addresses			\$0.00	al
		Reddy, Andrew: Centurion					Misc./Referr
03/30/04	03/31/04	1 Research Corp.	FedSource Records			\$0.00	al
04/05/04	04/06/04	1 Peters, Karen	FHA Debentures			\$0.00	Total Grants
04/03/04	04/00/04	reters, Karen	SOR BPD.003, ssn	+++		\$0.00	Misc./Referr
04/20/04	04/21/04	0 Sciba, Jeffrey-Gene	records			\$0.00	
04/20/04	04/21/04	O Ociba, Jenrey-Gene	records			ψ0.00	Admin.
04/21/04	04/22/04	1 Armstrong, Jennifer	National Debt			\$0.00	Closed
0 1/2 1/0 1	0 1/22/01	Transcring, common	rational Bobt			φο.σο	Admin.
04/21/04	04/22/04	1 Armstrong, Rob	National Debt			\$0.00	Closed
		3,				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		Mehle, Anita: Sita	Purchase Card				Misc./Imperf
04/26/04	04/27/04	1 Business Systems, Inc.	Holder Listing			\$0.00	ect Request
							Admin.
05/03/04	05/05/04	2 Armstrong, Rob	Duplicate Request			\$0.00	Closed
							Admin.
05/03/04	05/05/04	2 Armstrong, Jennifer	Duplicate Request			\$0.00	Closed
		Peters, Karen, Searle &					
05/10/04	05/10/04	1 Co.	FHA Debentures			\$0.00	Total Grants
							Admin.
05/11/04	05/14/04	3 Hoelscher, David E.	Sight Drafts			\$0.00	Closed
		Powers, Dan: Precision					NA: /D (
05/40/04	05/40/04	1 7	HUD Purchase			φ	Misc./Referr
05/10/04	05/12/04	2 DHS, FLETC	Order		+	\$0.00	
05/47/04	05/47/04	Newlan, Ronald: Global	FodCourse Describ			ma 00	Misc./Referr
05/17/04	05/17/04	1 Solutions Network, Inc.	FedSource Records			\$0.00	aı
06/04/04	06/03/04	Indiana Department of	annual report, bills of			#0.00	Migg /athar
06/01/04	06/03/04	2 Correction	exchange, etc.			\$0.00	Misc./other

06/01/04	06/03/04	2	Pittman, Steven	Series EE Bonds						\$0.00	Total Grants
05/26/04	06/03/04	5	Wyatt, Kathy	McKenzie Study			1			\$0.00	Denial
				background							Misc./Referr
06/01/04	06/02/04	1	Chapman, Larry	investigations						\$0.00	
				MUD, retirement							Partial
05/13/04	06/03/04	14	Gelb, Bernard	dates		1				\$206.28	Grants
				Personnel Listing on							
05/40/04	00/00/04	40		Washington DC						00407	T
05/12/04	06/09/04	19	Lesz, David E.	employees						\$84.87	Total Grants
06/15/04	06/15/04	1	Jackson, Wayne Earl	UCC, Sight Drafts						ድስ ሰብ	Admin. Closed
00/13/04	00/15/04	- 1	Jackson, Wayne Ean	occ, signi brans		1				φυ.υυ	Misc./Referr
06/30/04	06/30/04	1	Steponkus, Elizabeth	FINCEN Contracts						\$0.00	
00/00/04	00/00/04		Panion, Annette; Ruth	THOEIT CONTIGORS						Ψ0.00	ui
			Hamilton Estate; Grant,								
06/09/04	06/17/04	6	Aramintha Hamilton	Bond Info.						\$0.00	Privacy Act
										·	j
				Unredeemed							
			Sawyer, Kim, Locator	securities, Fund							
06/09/04	07/07/04	19	Services Group	6133, HH/H System						\$426.27	Total Grants
				Info on Osama							Misc./No
06/16/04	07/12/04	17	Albert L. Farrah, Jr.	Kandil						\$0.00	Records
				National Bond &							
			Mitaball NA/ Essay Lauria	Trust Co Payroll							Davidal
07/21/04	08/05/04		Mitchell, W. Eason; Lewis	Deduction U.S.						\$922.65	Partial
07/21/04	08/05/04	20	& Mitchell, LLC	Savings Bond Plan			1	1		\$922.00	Admin.
07/28/04	07/29/04	1	Gibbs, Ferrell Benjamin	stockholders						\$0.00	Closed
01/20/04	01/25/04	<u>'</u>	Clobs, i circli berijarilir	FOIA, Auctions &						ψ0.00	Olosea
07/16/04	N/A	N/A	Zeck, Van	SLGS info.						\$0.00	Misc. Other
01710701	,,, .	,,, .		Awards for Locator						Ψ0.00	Partial
08/09/04	08/12/04	3	Hendricks, Rachel	Group				1		\$0.00	Grants
			Peters, Karen, Searle &	,							
08/12/04	08/12/04	1	Co.	FHA Debentures						\$0.00	Total Grants
			Messina, Lesly: Affiliated								
			Construction Trades	Payroll records for							
08/02/04	08/12/04	8	(ACT) Foundation	Cable Plus		1				\$0.00	Denial

			Series E Bonds for a											
09/03/04	7	Gray, John	third party										\$0.00	Denial
/ /- /														Partial
09/08/04	12	Laylor, Cindy	accident report						1				\$0.00	Grants
			current income											
		Sawver, Kim, Locator												
08/31/04	11		monies fund										\$171.10	Total Grants
		CentralCare Nursing, Inc.;												Misc./Referr
09/13/04	1	Krystle Okoye	FedSource Records										\$0.00	al
			ourrent income											
		Armetrong & Co : Brad I												
09/13/04	4	•											\$0.00	Total Grants
00/10/01	<u> </u>	7 timotrong, c.b.	mornoo rana										φ0.00	Total Granto
09/15/04	1	Peters, Karen	FHA Debentures										\$0.00	Total Grants
			· ·											Misc./Referr
09/15/04	1	Bressensdorf, Elena von	rules and regs.										\$0.00	
09/16/04	1	Morris Kathleen	unclear										\$0.00	Misc./Cance
03/10/04	'	Worns, Ratificon											ψ0.00	iica
09/23/04	1	Harris, Steven	Information										\$0.00	Misc./other
			DIC Offaita Starage											Partial
09/29/04	8	Highie Curtis	_				1		1				\$65.96	
03/23/04		rigbic, Ourus	11 0-01-0-0003				•		•				ψ00.50	Oranis
01				0	1	0	2	1	Ω	0	Λ	۸	¢3 357 23	
31	394			U	•	U	3	7	J	U	v	Ü	ψυ,υυτ.Ζυ	
	0													
	20													
	09/08/04 08/31/04 09/13/04 09/15/04 09/15/04	09/08/04 12 08/31/04 11 09/13/04 1 09/13/04 1 09/15/04 1 09/15/04 1 09/23/04 1 09/29/04 8 91 394 2 0	09/08/04 12 Taylor, Cindy Sawyer, Kim, Locator Services Group CentralCare Nursing, Inc.; Krystle Okoye Armstrong & Co.; Brad L. 4 Armstrong, J.D. 09/15/04 1 Peters, Karen 09/15/04 1 Bressensdorf, Elena von 09/16/04 1 Morris, Kathleen 09/23/04 1 Harris, Steven 91 394 2 0	09/03/04 7 Gray, John third party 09/08/04 12 Taylor, Cindy accident report Sawyer, Kim, Locator bonds and unclaimed monies fund CentralCare Nursing, Inc.; 09/13/04 1 Krystle Okoye FedSource Records Armstrong & Co.; Brad L. 09/15/04 1 Peters, Karen FHA Debentures 09/15/04 1 Bressensdorf, Elena von 09/16/04 1 Morris, Kathleen unclear 09/23/04 1 Harris, Steven RIS - Offsite Storage 09/29/04 8 Higbie, Curtis 91 394 2 0	09/03/04 7 Gray, John third party 09/08/04 12 Taylor, Cindy accident report Current income bonds and unclaimed monies fund CentralCare Nursing, Inc.; 09/13/04 1 Krystle Okoye FedSource Records Armstrong & Co.; Brad L. 09/13/04 1 Peters, Karen FHA Debentures 09/15/04 1 Bressensdorf, Elena von rules and regs. 09/16/04 1 Morris, Kathleen unclear 09/23/04 1 Harris, Steven RIS - Offsite Storage 09/29/04 8 Higbie, Curtis 91 394 2 0	09/03/04 7 Gray, John third party 09/08/04 12 Taylor, Cindy accident report Sawyer, Kim, Locator bonds and unclaimed monies fund CentralCare Nursing, Inc.; 09/13/04 1 Krystle Okoye FedSource Records Armstrong & Co.; Brad L. 09/13/04 1 Peters, Karen FHA Debentures restraining order rules and regs. 09/15/04 1 Morris, Kathleen unclear 09/16/04 1 Harris, Steven RIS - Offsite Storage 09/29/04 8 Higbie, Curtis RIS - Offsite Storage TPD-01-C-0003 91 394 2 0 1	09/03/04 7 Gray, John third party 09/08/04 12 Taylor, Cindy accident report Current income bonds and unclaimed monies fund CentralCare Nursing, Inc.; 09/13/04 1 Krystle Okoye FedSource Records Armstrong & Co.; Brad L. 09/13/04 1 Peters, Karen FHA Debentures restraining order rules and regs. 09/15/04 1 Bressensdorf, Elena von 09/15/04 1 Harris, Steven Information 09/23/04 8 Higbie, Curtis RIS - Offsite Storage 09/29/04 8 Higbie, Curtis TD-01-C-0003	09/03/04 7 Gray, John third party 09/08/04 12 Taylor, Cindy accident report 08/31/04 12 Sawyer, Kim, Locator Services Group current income bonds and unclaimed monies fund 09/13/04 1 Krystle Okoye FedSource Records 09/13/04 1 Krystle Okoye current income bonds and unclaimed monies fund 09/13/04 1 Peters, Karen FHA Debentures restraining order rules and regs. 09/15/04 1 Bressensdorf, Elena von restraining order rules and regs. 09/16/04 1 Morris, Kathleen unclear 09/23/04 1 Harris, Steven RIS - Offsite Storage TPD-01-C-0003 1 91 394 2 0 1 0 3	09/03/04 7 Gray, John third party 09/08/04 12 Taylor, Cindy accident report Sawyer, Kim, Locator bonds and unclaimed monies fund CentralCare Nursing, Inc.; O9/13/04 1 Krystle Okoye FedSource Records Armstrong & Co.; Brad L. 09/13/04 1 Peters, Karen FHA Debentures restraining order rules and regs. 09/16/04 1 Morris, Kathleen unclear 09/23/04 1 Harris, Steven Information P1 394 2 0 1 0 3 4	09/08/04 7 Gray, John third party 09/08/04 12 Taylor, Cindy accident report Sawyer, Kim, Locator current income bonds and unclaimed monies fund CentralCare Nursing, Inc.; 09/13/04 1 Krystle Okoye FedSource Records Armstrong & Co.; Brad L. 09/13/04 1 Peters, Karen FHA Debentures restraining order rules and regs. 09/15/04 1 Bressensdorf, Elena von FHA Debentures 09/15/04 1 Morris, Kathleen unclear 09/16/04 1 Morris, Kathleen Unclear Criminal Bond Information RIS - Offsite Storage 09/29/04 8 Higbie, Curtis TPD-01-C-0003 1 1 1 1 91 91 91 394 2 0 1 0 3 4 8	09/03/04 7 Gray, John third party 09/08/04 12 Taylor, Cindy accident report 08/31/04 12 Taylor, Cindy current income bonds and unclaimed monies fund 08/31/04 11 Services Group current income bonds and unclaimed monies fund 09/13/04 1 Krystle Okoye FedSource Records 09/13/04 1 Peters, Karen FHA Debentures restraining order rules and regs. 09/15/04 1 Bressensdorf, Elena von restraining order rules and regs. 09/15/04 1 Morris, Kathleen unclear 09/16/04 1 Harris, Steven RIS - Offsite Storage TPD-01-C-0003 1 1 1 91 394 2 0 1 0 3 4 8 0 0	09/03/04 7 Gray, John third party 09/08/04 12 Taylor, Cindy accident report 1 1	09/03/04	09/03/04 7 Gray, John

Appeal FY 2004 Log

# of Days to Respond	Name	Folder Name	B1	B2	В3	B4	B5	В6	В7	B8	В9	Upheld	Partially Reversed
19	Kirby, McInerney & Squire, LLP	Appeals										1	
18	Passman & Kaplan; Allyson Fenton	Appeals		1								1	
17	Wyatt, Kathy	Appeals					1					1	
7	Rockefeller, John D Wyatt appeal	Appeals										n/a	n/a
13	Sumbry, Larriante J Indiana	Appeals										1	
6	Hendricks, Rachel N.	Appeals						1				1	
13	The Calwell Practice; Vincent M. Trivelli	Appeals				1		1					1

Totals: 7 0 1 0 1 1 2 0 0 0 5 1

Completely Reversed

0

FOIA FY 2004 Summary

	Totals
No. of Requests	91
Fees	3357.23
Response Days	394
Exemptions	
b1	0
b2	1
b3	0
b4	3
b5	4
b6	8
b7	0
b8	0
b9	0
No. of Appeals	7
O a manufactura la	
Completely Upheld	5 1
Partially Reversed	
Completely Reversed	0
Dagage Davis	7
Response Days	1
Exemptions	
b1	0
b2	1
b3	0
b4	1
b5	1
b6	2
b7	0
b8	0
b9	0
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Request FY 2005 Log

		Total													Folder
Rec'd	Response	Days	Name	Subject	В1	B2	В3	В4	B5	B6	B7	B8	В9	Fees	Name
															Misc./Imperf
11/02/04	11/02/04	1	Korda, Donny Helene	Bonds of Discharge										\$0.00	
40/45/04	40/00/04	•	Onelia Theorem Manageth											фо oo	Misc./Imperf
10/15/04	10/20/04	3	Groke, Thomas Kenneth Burger, David: Kennedy	warehouse receipts New Market Tax										\$0.00	Misc./Referr
10/27/04	10/28/04	1	and Coe, LLC	Credit										\$0.00	
10/21/04	10/20/04		Kurt Fryklund, Centurion	TPD-04-C-0060 thru										Ψ0.00	Misc./Referr
10/22/04	10/25/04	3	Research Corp.	TPD-04-C-0062										\$0.00	
			Peters, Karen: Searle &												
10/19/04	10/20/04	1	Co.	FHA Debentures										\$0.00	Total Grant
				The Best Places to											
		_		Work in the Federal											Misc./No
10/05/04	10/13/04	5	James Jurmell, NTEU	Government										\$0.00	Records
10/05/04	10/13/04	5	Paul Vincent Wright	Secured Bonds										\$0.00	Misc./Imperf
10/00/04	10/10/04	,	Goldman, Paula: Gelco	Purchase of license										Ψ0.00	Partial
10/05/04	11/02/04	19	Expense Mgmt.	for reloLINQ				1		1				\$0.00	Grants
				TPD-01-C-0030											
				Earle Palmer Brown											Partial
11/02/04	11/12/04	7	INPUT - Ferris, Corey	Contract				1		1				\$0.00	Grants
															Misc./Answ
44/40/04	40/00/04	0	Duitt Cond-allia 9 Days	qualified										фо oo	ers to
11/18/04	12/02/04	9	Britt, Godzallia & Don	bonds/grants										\$0.00	questions Closed
11/22/04	11/24/02	2	Groke, Thomas Kenneth	birth certificate, etc.										\$0.00	Admin.
11/22/01	1 1/2 1/02		Groke, memaerkemen	birtir cortinicato, ctor										ψο.σσ	Closed
11/22/04	11/24/04	2	Wright, Paul Vincent	birth certificate, etc.										\$0.00	Admin.
			_												Partial
11/10/04	11/23/04	8	Gelb, Bernard	MUD						1				\$156.09	Grants
			T	On the Decid Decid											Destin
11/18/04	11/23/04	ာ	Terryberry, Security	Savings Bond Payroll Deduction Program										\$0.00	Partial Grants
11/10/04	1 1/23/04	3	Marketing Group, Inc.	Treasury Direct										φυ.00	Misc./No
11/24/04	12/02/04	5	Gregory, Donald K.	Account										\$0.00	Records

			Treasury Direct							Misc./No
11/19/04	12/02/04	8 Dorch, Christopher	Account						\$0.00	Records
		Peters, Karen: Searle &								
12/07/04	12/09/04	2 Co.	FHA Debentures						\$0.00	Total Grant
			Unclaimed monies							
			for Delaware							
12/08/04	12/09/04	1 Jones, William	residents		1		1		\$0.00	Denial
			TPD04C0067							
			Sprehe and							
10/00/01	40/4-/04		TPD05C0003 Cable				1 . 1			Partial
12/06/04	12/17/04	9 INPUT - Alex Groff	Plus		1		1		\$74.46	Grants
40/00/04	04/00/05	Sawyer, Kim: Locator	MUD & Unclaimed						#504.00	Partial
12/08/04	01/03/05	16 Services Group, Inc.	Monies		1				\$591.96	Grants
		Consumity Manual actions C	EDD Daymall Oaklas							Dantial
40/45/04	04/04/05	Security Marketing Group,	FRB Payroll Savings			١,	اما			Partial
12/15/04	01/04/05	12 Inc.: Terryberry, Sandra	Plan Companies		1	1	1		\$75.00	Grants
04/06/05	04/07/05	Peters, Karen: Searle &	ELIA Debentures						фо oo	Total Crant
01/06/05	01/07/05	1 Co.	FHA Debentures Bargaining Unit						\$0.00	Total Grant
11/16/04	12/22/04	21 NTEU - Kelley, Colleen	Positions						\$0.00	Total Grant
11/10/04	12/22/04	21 N 1 EO - Reliey, Colleen	MUD & Unclaimed					- - 	\$0.00	Total Grant
01/10/05	01/13/05	3 Deighan, William	Monies						\$0.00	Total Grant
01/10/03	01/13/03	Jeighan, William	NTEU represented							Partial
02/02/05	02/08/05	4 NTEU - Kelley, Colleen	barg. Unit empl.				1 1			Grants
02/02/00	02/00/00	Peters, Karen: Searle &	barg. Offic empl.	_			- 		Ψ0.00	Grants
02/07/05	02/08/05	1 Co.	FHA Debentures						\$0.00	Total Grant
02/01/00	02,00,00	Sawyer, Kim: Locator	T T II Y D OD OT INCHOO						ψ0.00	rotar Grant
01/18/05	02/08/05	15 Services Group, Inc.	MUD						\$170.30	Total Grant
	02,00,00	,								Misc./No
02/02/05	02/08/05	4 Weingarten, Elspeth	Ethics Waiver Info.						\$0.00	Records
		<u> </u>								
		O'Such, Matthew:	Savings Bond Payroll							Partial
01/21/05	02/01/05	7 SavingsBonds.com	Deduction Program						\$0.00	Grants
			Bargaining Unit							
			Empl. Not							Misc./No
02/04/05	02/07/05	1 NTEU - Gaines, Elizabeth	represented							Records
		Associated Press:								Misc./No
01/19/05	01/31/05	8 Theimer, Sharon	Ethics Waiver Info.						\$0.00	Records

			Research Analysis &									
			Maintenance Inc. (RAM):									Misc./Referr
01/28/05	01/31/05	1	Jones, Richard	FedSource records							\$0.00	
												Misc./Referr
01/26/05	02/27/05	1	INPUT - Ferris, Corey	FedSource records							\$0.00	
			DeFrancesco, Richard:									Misc./No
01/19/05	01/19/05	1	FCI Fairton	Savings bond info.							\$0.00	Records
				Treasury Direct								Misc./No
01/14/05	01/19/05	2	Sanders, Nimrod	Account							\$0.00	Records
												Partial
11/22/04	01/28/05	20	Thomson West: Fisk, Lisa	LexisNexis Contract		1		1			\$0.00	Grants
			Centurion Research Corp.,	FINCEN &								Misc./Referr
02/18/05	02/18/05	1	Reddy, Andrew	FedSource Contracts							\$0.00	
02/10/00	02/10/00	<u> </u>	rtoddy, 7 mai ow	Pensions, profit-								Misc./Imperf
03/02/05	03/04/05	2	Martinez, Miguel	sharings, etc.							\$0.00	
00/02/00	00/01/00		,gus.	Alcohol & Tobacco							Ψ0.00	
			CDO Technologies: Smith,									Misc./Referr
02/25/05	03/01/05	2	Valerie	Bureau							\$0.00	
				Combating Prime								
			McGlamry, Darryl: Elkton	Bank/High Yield								Misc./No
02/14/05	03/01/05		Federal	Investment Fraud							\$0.00	Records
			OPEN MINDS: Retallack,	BPD-05-CI-0003,								Misc./No
02/24/05	02/24/05	1	Olivia	BPD-05-CI-0005							\$0.00	Records
			Searle & Co.: Peters,	Feb. FHA								
03/04/05	03/04/05	1	Karen	Debentures							\$0.00	Total Grant
				Storage Tech, CHE,								
				SAN and all other								
			Musgrave & Theis, LLP:	maintenance service								Partial
11/23/05	02/23/05	20	Ashmore, Tracy	providers.		1	1				\$396.45	Grants
				Treasury Certificates								
				of Indebtedness &								Misc./Imperf
03/09/05	03/10/05	4	Fox Forl look	birth certificates							\$0.00	
03/09/05	03/10/05	- !	Fox, Earl Jack	birtir certificates	_				_		\$0.00	Partial
02/28/05	03/08/05	6	Gelb, Bernard	MUD				1			\$158.56	
32,23,00	33,30,00	- 0	Colo, Dolliara	Email btw BPD &	- 	1	1		-	+ +		Misc./Imperf
02/04/05	02/04/05	4	Kick, Russ	White House							\$0.00	
									İ			
03/29/05	03/29/05	1	Kelly, Patrick	High Group Listing							\$0.00	Misc./Other

			Background				Misc./Referr
04/06/05	04/07/05	1 Spears, Elizabeth	Investigation			\$0.00	al
			Unclaimed monies				
			Account 20X6133,				Partial
03/11/05	03/30/05	13 Gelb, Bernard	Rpt. Ent. 160 & 165		1	\$241.90	Grants
			Exhibit 53, IT-related				
		COLMAR - Kerrigan,	Exhibit 300's, and IT				
03/04/05	03/29/05	17 James	Plan			\$0.00	Total Grant
			Background				Misc./Referr
03/31/05	04/01/05	1 Medici, Anthony	Investigation-HUD			\$0.00	al
			Summary of				
			Treasury Securities				
04/11/05	04/12/05	1 Maraun, Tim Fritz	Outstanding Table			\$0.00	Misc./Other
			Own records, TD				
			Account, Bills of				
			Exchange, Charge				Misc./No
04/18/05	04/21/05	3 Humphreys, James	Backs			\$0.00	Records
			TD Account and				Misc./No
04/18/05	04/21/05	3 Barefoot, Charles	Charge Backs			\$0.00	Records
		,	Purchase				
04/14/05	04/15/05	1 Miller, Stuart	cardholders			\$0.00	Total Grant
		, , , , , , , , , , , , , , , , , , , ,	Solicitation BPD-05-				Misc./Referr
05/02/05	05/03/05	1 INPUT: Groff, Alex	CI-0049			\$0.00	al
		·	Job Announcement				Misc./Referr
05/03/05	05/04/05	1 Shadowens, Robert	#05-TIGTA-025P			\$0.00	al
		,	Job Announcement				Misc./Referr
05/23/05	05/24/05	1 Shadowens, Robert	#05-TIGTA-025P			\$0.00	al
		OPEN MINDS: Jessica	RFP BPD-05-CI-				Misc./Referr
05/24/05	05/24/05	1 Sheely	0028			\$0.00	al
		OPEN MINDS: Jessica	RFP BPD-05-CI-				Misc./Referr
05/09/05	05/18/05	7 Sheely	0033			\$0.00	
		Í					Misc./Referr
05/18/05	05/19/05	1 Cordova, Ana	RFQ-05-0133			\$0.00	
		Searle & Co.: Peters,				+3.00	
05/16/05	05/18/05	2 Karen	FHA Debentures			\$0.00	Total Grant
		Federal Sources, Inc.:					Misc./Referr
05/11/05	05/17/05	4 Elizabeth Steponkus	RFP BPD-05-R-0049			\$0.00	
2.1.1,00	22. 1.700	Searle & Co.: Peters,			1	\$5.00	
06/07/05	06/07/05	1 Karen	FHA Debentures			\$0.00	Total Grant

				BPD05R0049						Minn /Dun
05/31/05	05/31/05	1		Administrative Support Services					\$0.0	Misc./Dup 0 Request
			,	Social Security Trust					, ,	
06/27/05	07/11/05	9	Olson, Carl	Funds				\perp	\$0.0	0 Total Grant
				Copy of Investigation						
06/24/05	07/06/05	9	Greene, Pilip M.	file and status					\$0.0	0 Total Grant
				West Virginia Blue						
06/29/05	07/11/05	7	Lilly, Karl	Book Revision for BPD					\$0.0	0 Total Grant
00/29/03	07/11/03		Lilly, Nati	DFU			-		φυ.0	Misc./Imperf
07/11/05	07/13/05	2	Bailey, Jarvis	Imperfect Request					\$0.0	0 ect
07/44/05	07/44/05		0 0				.		40.6	Partial
07/11/05	07/14/05	3	Gelb, Bernard	MUD			1	+	\$0.0	0 Grants
			Ragan, Jessica: Corporate	Purchase						Misc./Withdr
07/12/05	07/12/05	1	Office Solutions, LLC	cardholders					\$0.0	0 awn
00/00/05	07/44/05		,	MUD & Unclaimed		,			#240.0	Partial
06/20/05	07/14/05	17	Services Group, Inc. Peters, Karen: Searle &	Monies		1		+ +	\$319.0	3 Grants
09/06/05	09/07/05	1		FHA Debentures					\$0.0	0 Total Grant
										Misc./Referr
08/31/05	08/31/05	1	Schmal, John	FedSource records				+	\$0.0	0 al
			Construction Business	Davis Bacon wage						Misc./Referr
08/31/05	09/02/05	2	Group - Roberts	rates - Gerke Project					\$0.0	
00/40/05	00/22/05	4	Assets International, L.L.C.	Immorfoot Dogwood					\$0.0	Misc./Imperf
08/19/05	08/22/05	ı	- Singal	Imperfect Request Info. on Treasury				+ +	\$0.0	0 ect
08/05/05	08/10/05	3	Bender, Charles	Bonds					\$0.0	0 Total Grant
			Peters, Karen: Searle &							
08/04/05	08/04/05	1	Co.	FHA Debentures Info. on the public			_	+	\$0.0	0 Total Grant
08/02/05	08/03/05	1	Plaisance, Audie	debt					\$0.0	0 Total Grant
				Regulations and				1 1		Misc./No
07/21/05	08/03/05		Collins, Calvin	Surety bond forms				+	\$0.0	0 Records
07/18/05	08/02/05		Peters, Karen: Searle & Co.	FHA Debentures					\$0.0	0 Total Grant

07/00/05	00/00/05	,	- Dailes Javies D	binth contificate at										#0.00	Closed
07/26/05	08/02/05		Bailey, Javier P.	birth certificate, etc.										\$0.00	Admin.
07/14/05	08/01/05	10	Sound Capital Mgmt. Inc., Rosenberg	SLGS, Time Deposits										\$80.81	Total Grant
01/14/00	00/01/00	12	American Federation of	Берозна										Ψ00.01	Total Grant
			Government Employees,	Bargaining Unit											Partial
08/25/05	09/01/05	5	AFL-CIO - Taylor	Empl. Listings		1								\$0.00	Grants
			,	Total unfunded											
07/26/05	08/09/05	18	Barrett, Gerald	liability of Treasury										\$0.00	Total Grant
				correspondence											
				between BPD and											
				Members of											Partial
08/09/05	08/31/05	16	Hauptmann, David	Congress		1				1				\$0.00	Grants
			OMNIPLEX World	Guard contract and											Partial
07/28/05	08/22/05	17	Services - Whittenberg	amendments				1		1				\$0.00	Grants
			Quasars Inc., McLaughlin,												Misc./Referr
09/15/05	09/15/05	1	Robert	TTB Contract Info.										\$0.00	al
				trading and											
			Horn, Geoffrey: Lowey	expiration of 10-year											
			Dannenberg Bemporad &	Treasury Note											Misc./No
09/20/05	09/20/05	1	Selinger, P.C.	contracts											Records
00/00/05	00/00/05	_	Skelley, Lynne: Federal	TTD 0 (() - (-											Misc./Referr
09/29/05	09/29/05	1	Sources, Inc. (FSI)	TTB Contract Info.										\$0.00	aı
													<u> </u>		
Regusts	90				0	2	0	10	2	13	0	0	0	\$2,264.56	
Days:		475				_	•			. •			•	Ψ2,2000	
Median:		3													
Lowest		1													
Lowest		ı													
Highest		21													

Appeal FY 2005 Log

# of Days													
to		Folder											Partially
Respond	Name	Name	B1	B2	B3	B4	B5	B6	B7	B8	B9	Upheld	Reversed
11	SavingsBonds.com, O'Such, Matthew	Appeal										1	
6	DeFrancesco, Richard	Appeal										1	
3	Barefoot Jr., Charles	Appeal										1	

Totals: 3 0 0 0 0 0 0 0 0 3 0

Completely Reversed

0

FOIA FY 2005 Summary

October 1, 2004 thru September 30, 2005

	Totals
No. of Requests	90
Fees	2264.56
Response Days	475
Exemptions	
b1	0
b2	2
b3	0
b4	10
b5	2
b6	13
b7	0
b8	0
b9	0
No. of Appeals	3
Completely Upheld	3
Partially Reversed	0
Completely Reversed	0
Response Days	3
F	
Exemptions	
b1	0
b2	0
b3	0
b4	0
b5	0
b6	0
b7	0
b8	0
b9	0

Request FY 2006 Log

1 -		Total													Folder
Rec'd	Response	Days	Name	Subject	B1	B2	В3	В4	B 5	В6	В7	B8	В9	Fees	Name
	-			Info. on Colonial											
				Reinsurance Ltd.											
10/31/05	11/02/05	2	Gelb, Bernard	Security										\$0.00	Denial
			SCM, Inc Rosenberg,												
10/24/05	11/01/05	6	Johan	SLGS, Time Deposits										\$90.90	Total Grant
															Misc.
40/04/05	40/04/05		<u>_</u>												Closed
10/31/05	10/31/05	1	Traylor, Joe	UCC account info.										\$0.00	Admin.
															Misc.
10/14/05	10/26/05	0	Mulayon Doul	UCC account info.										ድ ስ ስስ	Closed Admin.
10/14/05	10/26/05	0	Mulryan, Paul MCL Assoc.: Carlucci,	OCC account into.										\$0.00	Admin.
10/11/05	10/25/05	10	Michael	MUD over \$30,000										\$0.00	Total Grant
10/11/00	10/20/00	- 10	- Iviionaei	All records in his										Ψ0.00	rotal Grant
10/19/05	10/25/05	4	Platt, William	name.										\$0.00	Total Grant
			Centurion Research Corp.:	FinCen & FedSource										,	Misc.
10/17/05	10/17/05	1	Reddy, Andrew	info.										\$0.00	Referral
			Searle & Co.: Peters,												
10/17/05	10/17/05	1	Karen	FHA Debentures										\$0.00	Total Grant
				Armed Forces											
			The Center for Public	Retirement Home											Misc.
10/06/05	10/06/05	1	Integrity: Brown, Elizabeth												Referral
				All records in his											Misc.
10/05/05	10/06/05	1	Platt, William	name.										\$0.00	Imperfect
40/47/05	40/04/05	_		HR records on										# 0.00	T
10/17/05	10/24/05	5	Baker, David	himself.										\$0.00	Total Grant
,															Misc. Closed
11/08/05	11/09/05	4	Morriscotto Prion Arthur	UCC account info.										¢0.00	Admin.
11/06/05	1 1/09/05	<u> </u>	Morrissette, Brian-Arthur	occ account inio.										φυ.00	Aumm.
			Transwall Office Systems,												
10/18/05	11/14/05	18	Inc.: Karnow, Kenneth	RFQ-05-0172										\$0.00	Total Grant

			TPD-04-C-0067			
			Enterprise			
			Information Mgmt.			
11/07/05	11/29/05	14 INPUT: Groff, Alex	System		\$0.00	Total Grant
			Treasury Direct			Misc. No
12/19/05	01/04/06	10 Grace, Brian Edward	Account			Records
01/06/06	01/10/06	2 Peters, Karen	FHA Debentures			Total Grant
			Orders for US Mint			Misc.
01/03/06	01/04/06	1 Schulin Jr., John	coins		\$0.00	Referral
			Task Order TPD-TTB-			Misc.
12/21/05	12/21/05	1 Miller, Kelly	05-K-0022		\$0.00	Referral
		Coalition of Journalists for				
		Open Govt Phillabaum,	FOIA Logs for Sept.			
12/27/05	01/04/06	6 Lacey	2005			Total Grant
12/06/05	12/07/05	1 Peters, Karen	FHA Debentures			Total Grant
12/01/05	12/13/05	8 Gelb, Bernard	FHA Debentures		\$0.00	Total Grant
04/00/00	04/40/00	ZD - with a Michael	Gifts to Reduce the		# 0.00	Partial
01/06/06	01/18/06	7 Ravnitzky, Michael	Public Debt BPD-05-R-0049		\$0.00	Grant
			Professional, Administrative, and			
			Mgmt. Support			Misc.
01/10/06	01/11/06	1 Elam, David	Services			Referral
01/10/00	01/11/00	Bauchner, Joshua;	Jei vices		ψ0.00	Referrar
		Kasowitz, Benson, Torres	Info. on Cantor			Misc. No
01/11/06	01/19/06	4 & Friedman LLP	Fitzgerald			Records
01/11/00	01/10/00	To Thomas El	Credit or Debit			Misc. No
01/17/06	01/18/06	1 West, William Harry,	against him			Records
		,	Amount of debt in his			Closed
01/18/06	01/19/06	1 Williams, Charlie Maurice	name		\$0.00	Admin.
		College of DuPage;	Sustainability of the		1	Misc. No
01/17/06	01/20/06	3 Yearman, Keith	debt		\$0.00	Records
			Securities and			
			currency issued with			Misc. No
01/30/06	02/02/06	3 Jackson, Steadman	his ssn		\$0.00	Records
						Partial
01/26/06	02/02/06	5 Moffat, Clifton Tab	Records in his name		\$0.00	Grant

				Investment Brokers,					
				bankers, surety					Misc. No
02/16/06	02/22/06	3	Glover, Darryl	companies				\$0.00	Records
			-	FHA Debentures -					
12/21/06	02/21/06	46	Gelb, Bernard	new report written				\$0.00	Total Grant
				Contract					Misc.
02/21/06	02/21/06	4	Skelley, Lynne	TPD04C0063				\$0.00	Referral
			NR&C Company -	Investigations against					Misc. No
02/10/06	02/15/06	3	Dobransky	Michael Huxley				\$0.00	Records
			j	Currency listing &					Partial
02/03/06	02/14/06	7	Wright, John	securities in his ssn				\$0.00	Grant
02/03/06	02/14/06	7	Peters, Karen	FHA Debentures				\$0.00	Total Grant
				FedSource RFP,					Misc.
02/08/06	02/08/06	1	Ayoub, Tim	SOW, etc.				\$0.00	Referral
									Partial
11/14/05	11/29/05	10	Gelb, Bernard	MUD		1		\$167.09	
									Partial
03/02/06	03/17/06	11	Gelb, Bernard	MUD		1		\$187.76	
									Misc.
03/06/06	03/06/06	1	INPUT: Connelly, Kaitlynn	FedSource records				\$0.00	Referral
			Ardelle Assoc.: Dawson,						Misc.
03/02/06	03/03/06	1	Ben	FedSource records				\$0.00	Referral
				sureties, bonds and					Misc.
03/08/06	03/08/06	1	Cobbs, Kevin	excess risk	-				Referral
, , , , ,									Misc. No
03/14/06	03/15/06	1	Ellis, John Philip	Records in his name		\bot			Records
00/44/00	00/45/00								Misc. No
03/14/06	03/15/06	1	Cole, Nicholas	Records in his name	-+-			\$0.00	Records
				Referral from FMS,					
				transfer of					
				possession, a					
				security, promissory					Misc.
03/09/06	03/14/06	3	D. Keith Dixon	note, etc.			<u> </u>	\$0.00	Imperfect
									Misc. No
03/07/06	03/09/06	2	Johns, Dale K. II	Records in his name				\$0.00	Records

			COLMAR Corp.: Kerrigan,	exhibit 53 & 300's, IT							Misc. No
02/22/06	03/08/06	10	James	long range plan						\$0.00	Records
			Spacesaver Filing &								Partial
02/16/06	03/08/06	13	Storage: Bykonen, Art	RFQ-06-135		1				\$0.00	Grant
											Partial
02/03/06	03/06/06	19	Baker, David	Diversity Survey	1		1	1		\$0.00	Grant
				SOR's 2,3,7,9 in his							Misc. No
03/28/06	03/31/06	3	Longnecker, Craig	name						\$0.00	Records
			Government Employees	BPD-05-CI-0089							
			Hospital Assoc. Inc	Third Party Payment							Misc.
03/28/06	03/28/06	1	Butler, Cindy	Services						\$0.00	Referral
											Misc. No
03/22/06	03/28/06	4	Love, James Roy	Bonds in his name						\$0.00	Records
											Misc.
04/05/06	04/06/06	1	INPUT: Connelly, Kaitlynn							\$0.00	Referral
				Savings Bond and							
				Trust Fund records							Misc. No
04/04/06	04/06/06	2	Scott, Randloph	on himself						\$0.00	Records
											Misc.
				Info. On a listing of							Closed
01/10/06	02/08/06	20	Daly, Shauna	politicians						\$0.00	Admin.
				Treasury Direct							l
				Account & Debt						_	Misc. No
04/11/06	04/12/06	1	Graham, James	Assessment records						\$0.00	Records
				Funds gifted to							
				reduce the Public							Partial
04/04/06	04/13/06	7	Kassakian, Steven Z.	Debt				1		\$0.00	Grant
				SOR's BPD.007 in							Misc.
04/18/06	04/19/06	1	Cole, Nicholas	his name						\$0.00	Imperfect
				portion of debt							
				attached to his							Misc.
05/16/06	05/17/06	1	Brinton, Mark	personal property						\$0.00	Imperfect
		·		background							Misc.
05/01/06	05/16/06	11	Fuchs, Wayne	investigation						\$0.00	Referral
		·	Searle & Co.: Peters,								
05/04/06	05/08/06	2	Karen	FHA debentures						\$0.00	Total Grant

			Searle & Co.: Peters,							
06/12/06	06/12/06	1	Karen	FHA debentures					\$0.00	Total Grant
05/08/06	05/26/06	14	Utt, Jane	security camera tape	1		1	1	\$0.00	Denial
	00,-0,00								70.00	Misc.
05/03/06	06/01/06	20	Slade, Charles	history of BPD					\$0.00	Imperfect
				guidelines of our						Partial
05/05/06	06/05/06	20	Brassor, Sally	Agency	1				\$0.00	Grant
										Closed
06/13/06	06/13/06	1	Hood, Rokie	UCC account info.					\$0.00	Admin.
										Closed
06/12/06	06/13/06	1	Green, Darrell	UCC account info.					\$0.00	Admin.
00/00/00	00/40/00	_	A CHI	accounts, bonds,					Φο οο	Misc. No
06/06/06	06/13/06	5	Billue, Willie	certificates, etc.					\$0.00	Records
				accounts, bonds,						Misc. Closed
06/26/06	06/29/06	2	Hood, Anthony	certificates, etc.					\$0.00	Admin.
00/20/00	00/29/00		Tiood, Antiliony	certificates, etc.					φυ.υυ	Misc.
				charges, bailments,						Closed
06/27/06	06/29/06	2	Tate, Wayne	sureties, etc.					\$0.00	Admin.
00,00	00,20,00		i and, resigned	IRS Tax Publication					70.00	
				559 and rules and						Misc.
06/26/06	06/30/06	4	DeLauder, Bobby	regs for FOIA & PA					\$0.00	Imperfect
				background						Misc.
06/14/06	06/26/06	8	Boone, Gregory	investigation					\$0.00	Referral
										Misc.
06/13/06	06/19/06	4	Miller, Kelly	TPDARC05K00204					\$0.00	Referral
										Misc.
00/00/00	00/00/00	_								Closed
06/26/06	06/29/06	3	Thomas, Nathaniel	birth certificate					\$0.00	Admin.
				aharaa hailmant-						Misc.
06/26/06	06/29/06	2	Benzenbauer, Brion	charges, bailments, sureties, etc.					\$0.00	Closed Admin.
00/20/00	00/29/00	3	Delizelibauel, Dilon	Surelles, etc.					φυ.υυ	Misc.
				bid bond, payment						Closed
07/05/06	07/06/06	1	Joyner, Ernest	bond, etc.		1			\$0.00	Admin.

								Misc.
								Closed
07/05/06	07/06/06	1	Manley, N.	UCC account info.			\$0.00	Admin.
				TreasuryDirect				
				Account, discharging				Misc. No
06/20/06	07/06/06	11	Kaimikaua, Wilbert	of debt			\$0.00	Records
				Info. on the public				Misc.
07/05/06	07/06/06	1	Billue, Willie	debt, etc.			\$0.00	Imperfect
								Misc. No
07/12/06	07/17/06	3	Hood, Anthony	securities records			\$0.00	Records
								Misc.
				bid bond, payment				Closed
07/10/06	07/13/06	3	Yuzary, Haim	bond, etc.			\$0.00	Admin.
								Misc.
				criminal bonds,				Closed
07/10/06	07/13/06	3	Miller, Lloyd	bonding, etc.			\$0.00	Admin.
				accounts, trusts,				Misc.
				stocks, bonds,				Closed
07/11/06	07/13/06	2	Harmon, Aaron	grants, etc.			\$0.00	Admin.
								Misc.
				payment bonds, bid				Closed
07/12/06	07/13/06	1	Green, Darrell	bonds, etc.			\$0.00	Admin.
			Searle & Co.: Peters,					
07/11/06	07/13/06	2	Karen	FHA Debentures			\$0.00	Total Grant
				Matured				
				Unredeemed Debt				
				(MUD), uncashed,				
				expired, or				
			ADAR International Inc.;	outstanding checks,				
06/19/06	07/13/06	16	Golub, Sidney	etc.			\$375.06	Total Grant
			,	Any records in his		1 1		Misc.
08/11/06	08/11/06	1	Jones, Frederick	name			\$0.00	Imperfect
			World Compliance, Inc.:					Misc.
08/14/06	08/15/06	1	Nishiyama, Taurii	FinCen Contracts			\$0.00	Referral
			Searle & Co.: Peters,					
08/07/06	08/08/06	1	Karen	FHA Debentures			\$0.00	Total Grant
				Securities/bonds in				Misc. No
08/01/06	08/08/06	5	Miller, Lloyd Andre	his name			\$0.00	Records

			Any records in his				Misc.
08/01/06	08/07/06	4 Jerdine, Anthony-Lewis	name			\$0.00	Imperfect
			Accounts attached to				Misc. No
08/03/06	08/08/06	3 McPhant, Jr.: Kirby	his ssn and name			\$0.00	Records
00,00,00	30,00,00	OMNITEC Solutions Inc.:				ψσ.σσ	Misc.
07/21/06	07/21/06	1 Abid	FinCen Records			\$0.00	Referral
							Partial
06/30/06	07/31/06	20 Gelb, Bernard	MUD records			\$178.36	Grant
			Unclaimed Monies				Partial
07/07/06	08/01/06	17 Gelb, Bernard	Account 20X6133			\$107.77	
		HPC, LLC.: Newcombe,					Misc.
08/02/06	08/02/06	1 Garnett	FedSource contracts			\$0.00	Referral
			debit-credit and				
			Internationally				s. a.·
			Registered Bonds				Misc.
07/04/06	08/03/06	Olkaimikaya Milhart	and Financial			\$0.00	Closed Admin.
07/21/06	08/03/06	9 Kaimikaua, Wilbert	Companies		+++	\$0.00	Misc.
			Unclaimed Monies				Closed
08/14/06	08/23/06	7 Gelb, Bernard	Account 20X6133			\$0.00	Admin.
08/14/06	08/18/06	4 Gelb, Bernard	FHA Debentures				Total Grant
00,11,00	33, 13, 33					ψσ.σσ	Misc.
			Accounts attached to				Closed
08/21/06	08/28/06	5 Brown, Harry	his ssn and name			\$0.00	Admin.
							Misc.
			Accounts attached to				Closed
08/29/06	08/29/06	1 Jackson, Maurice	his ssn and name			\$0.00	Admin.
							Misc.
			Accounts attached to				Closed
08/24/06	08/28/06	2 Walker, Anthony	his ssn and name			\$0.00	Admin.
			<u> </u> , , , , ,				Misc.
00/00/00	00/00/00	Olkinha Daniel	Any records in his			#0.00	Closed
08/23/06	08/28/06	3 Kirby, Daniel	name Chinese Gov. 5%			 \$0.00	Admin.
							Misc. Closed
08/18/06	08/18/06	1 Graf, Michael	Reorg. Gold Loan of 1913			\$0.00	Admin.
00/10/00	00/10/00	ijolai, iviichaei	1913			Φ0.00	Aumm.

			Investigation/Counter			Misc.
			Claim for Forfeiture			Closed
08/25/06	08/29/06	2 Yuzary, Haim	of Bond		\$0.00	Admin.
00/23/00	00/29/00	z ruzary, riaim	Contract Services -		φυ.υ	Misc.
08/31/06	08/31/06	1 Johnson, Brian	FedSource		\$0.00	Referral
06/31/06	06/31/06	I Johnson, Bhan	reasource		\$0.00	Misc.
			A			
00/40/00	00/40/00	4 1 1	Accounts attached to			Closed
09/18/06	09/19/06	1 Jones, Jeremy	his ssn and name		\$0.00	Admin.
00/44/00	00/45/00	Searle & Co.: Peters,	FILA Dahantuna		, c	D.T. (-1. O)
09/11/06	09/15/06	4 Karen	FHA Debentures		\$0.00	Total Grant
						Misc.
00/04/00	00/40/00	40104-1-1-1-1	Accounts attached to		, c	Closed
08/31/06	09/18/06	12 Wert, James	his ssn and name		\$0.00	Admin.
			A			Misc.
00/44/00	00/40/00		Accounts attached to		00.0	Closed
09/11/06	09/18/06	5 Beverly, Carlos	his ssn and name		\$0.00	Admin.
						Misc.
00/40/00	00/40/00		Accounts attached to			Closed
09/13/06	09/18/06	3 Hawkins, Lawrence	his ssn and name		\$0.00	Admin.
						Misc.
			Accounts attached to			Closed
08/30/06	09/18/06	13 Berkuta, John	his ssn and name		\$0.00	Admin.
						Misc.
			Accounts attached to			Closed
08/30/06	09/18/06	13 Edwards, Trumaine	his ssn and name		\$0.00	Admin.
						Misc.
,_,_			Accounts attached to			Closed
08/30/06	09/18/06	13 Battle, Leon	his ssn and name		\$0.00	Admin.
			Records not			L
<i>,</i>	, .		reasonably described			Misc.
05/30/06	07/18/06	0 Cofield, Keenan	- D.O. responded		\$0.0	Imperfect
						Misc.
	.		Accounts attached to			Closed
09/27/06	09/28/06	1 Roberts, Eddie	his ssn and name		\$0.00	Admin.
						Misc.
			Accounts attached to			Closed
09/27/06	09/28/06	1 Popa, Viorel	his ssn and name		\$0.00	Admin.

	ı		T	1			Ī	1	r	r	I		ı	ı	IN Attack
															Misc.
				Accounts attached to											Closed
09/27/06	09/28/06	1	Durkin, Brian	his ssn and name										\$0.00	Admin.
															Misc.
09/22/06	09/29/06	5	Tucker, Cornelius	Imperfect request										\$0.00	Imperfect
				Top seven SDB & 8a											
09/22/06	09/28/06	4	Stachewicz, Jeff	contractors										\$0.00	Total Grant
															Misc.
				Accounts attached to											Closed
09/22/06	09/28/06	4	Monaghan, Ryan	his ssn and name										\$0.00	Admin.
														1	Misc.
				Accounts attached to											Closed
09/22/06	09/28/06	4	Kissler, Daren	his ssn and name											Admin.
			,												Misc.
															Closed
09/22/06	09/28/06	4	Clark, Gary	Info. on SSN card										\$0.00	Admin.
	55, 25, 55		o territy											70100	Misc.
09/25/06	10/3/06	6	Williams, Ruthie	Monetizing of Debt										\$0.00	Imperfect
			, , , , , , , , , , , , , , , , , , , ,	mercaming or 2 and										70100	
09/29/06	10/5/06	4	Gelb, Bernard	MUD										\$0.00	Total Grant
00/20/00	. 0, 0, 0 0	-	20.0, 20											ψ0.00	Partial
09/20/06	10/19/06	20	Gilbreath, Angie	RFQ-06-080				1						\$0.00	Grants
00/20/00	10/10/00		Choroan, raigio	141 & 00 000					<u> </u>	<u> </u>				Ψ0.00	Oranio
Requsts	125				0	3	0	2	2	1	1	0	0	\$1,106.94	
Days:	125	665			U	3	U			4	'	U	U	\$1,100.94	
Median:		3													
Louiset		0													
Lowest		0													
		40													
Highest		46													

Appeal FY 2006 Log

# of Days														
to		Folder											Partially	Completely
Respond	Name	Name	B1	B2	B3	B4	B5	B6	B7	B8	В9	Upheld	Reversed	Reversed
23	Gelb, Bernard	Partial Grant				1						1		
7	Wright, John Wingo	Partial Grant										1		
3	COLMAR Corp Kerrigan, James	No Records										1		
14	Longnecker, Craig	No Records											1	
6	Billue, Willie	No Records										1		
2	Hood, Anthony	No Records										1		
	_													
														-

Totals: 6 0 0 0 1 0 0 0 0 5 1 0

Misguided Requests as of January 2006

Requestor's Name	Date Received	Subject of Request	Action Taken
Engen, Carol L.	1 7/7///1115	Request for documents and/or transactions for given accounts	Sent to Tracy Emrick for processing 1/6/06.
Spencer, William Sim	1/5/2006	T FEASIRY DIFECT ACCOUNT INTO	Received from Gary Bradley (Legal) in error. Sent to Tracy Emrick for processing 1/6/06.
Bass, Doherty & Finks P.C: Bass, Michael	1/10/2006	Request for status on clients Savings Bonds	Sent to Judy Hawes for processing 01/10/06.
Martinez, Miguel	1/30/2006	Maturity dates for bonds listed in his name and ssn.	Sent to Judy Hawes for processing 01/30/06.
Trantina, Teresa	1/18/2006	Background Investigation for HUD-OIG employee	Faxed to Darlene Hall @ HUD-OIG for processing 01/18/06.
Gelb, Bernard	2/27/2006	Question concerning the owner of a Treasury Bill	Sent to Tracy Emrick for processing 02/28/06
Bosworth, Barry	3/1/2006	Treasury Direct Account Info.	Sent to Tracy Emrick for processing 3/01/06.

Inquiries as of January 2006

Requestor's Name	Date Received	Subject of Request	Action Taken
Kent, Rhonda - FMS	11/15/2005	Policies on sharing personal info over the telephone	Sent to Orlando Yaconis and Tracy Emrick for input.

FOIA FY 2006 Summary

October 1, 2005 thru September 30, 2006

	Totals
No. of Requests	125
Fees	1106.94
Response Days	665
Exemptions	
b1	0
b2	3
b3	0
b4	2
b5	2
b6	4
b7	1
b8	0
b9	0
No. of Appeals	6
Completely Upheld	5
Partially Reversed	1
Completely Reversed	0
Response Days	6
Exemptions	
b1	0
b2	0
b3	0
b4	1
b5	0
b6	0
b7	0
b8	0
b9	0

Request FY 2007 Log

Rec'd	Response	Total Days	Name	Subject	B1	B2	В3	В4	B5	В6	В7	В8	В9	Fees	Folder Name
10/10/06	10/12/06	2	Pujals, David	RFQ-06-275 DHS OIG										\$0.00	Misc. Referral
10/13/06	10/16/06	1	Searle & Co.: Peters, Karen	FHA Debentures										\$0.00	Total Grant
10/03/06	10/19/06	11	Jones, Jeremy	Accounts attached to his ssn and name										\$0.00	Misc.: Closed Admin.
10/05/06	10/19/06	9	Hawkins, Jayson	Accounts attached to his ssn and name										\$0.00	Misc.: Closed Admin.
10/20/06	10/23/06	1	Popa, Viorel	Accounts attached to his ssn and name										\$0.00	Misc.: Duplicate Request
10/20/06	10/23/06	1	Goist, Paul	Accounts attached to his ssn and name										\$0.00	Misc.: Closed Admin.
10/17/06	10/31/06	10	Popa, Viorel	Accounts attached to his ssn and name										\$0.00	Misc.: No Records
10/20/06	10/31/06	7	Wert, Jamie	Information on Securities										\$0.00	Misc.: No Records
11/06/06	11/08/06	2	Wert, Jamie	Treasury Securities/Bonds										\$0.00	Misc.: Duplicate
11/06/06	11/08/06	2	Pleasant, Sylvester	Government Debt Discharge										\$0.00	Misc.: Closed Admin.
11/08/06	11/08/06	1	Searle & Co.: Peters, Karen	FHA Debentures										\$0.00	Total Grant
10/24/06	11/15/06	15	Sawyer, Kim	MUD & Unclaimed Monies				1						\$578.00	
11/16/06	11/16/06	1	Miller, Kelly	IAF Contract #BPD06R0047										\$0.00	Misc.: Referral
11/21/06	11/28/06	4	Jones, Monica	Fincen Contract #TPD04C0063										\$0.00	Misc.: Referral
11/27/06	11/29/06	2	Popa, Viorel	Duplicate request on self										\$0.00	Misc.: Closed Admin.

				FedSource Contract					Misc.:
11/27/06	11/29/06	2	Miller, Erich	#TPD04C0013-21				\$0.00	Referral
				Duplicate request on					Misc.:
11/27/06	12/05/06	6	Wright, John	self				\$0.00	Duplicate
			Searle & Co.: Peters,						
12/04/06	12/05/06	1	Karen	FHA Debentures				\$0.00	Total Grant
40/04/00	40/40/00	40	0.1	Currency & Treasury				# 0.00	Misc.: No
12/04/06	12/18/06	10	Snipes, Wesley	Securities				\$0.00	Records Misc.:
10/18/06	10/20/06	2	Connelly, Kaitlynn	IT Contracts				\$0.00	Imperfect
10/10/00	10/20/00		Conneny, Rainyiiii	TT CONTRACTS		+++		ψ0.00	Ппрепесі
				Matured Unredeemed					
				Debt (MUD), uncashed,					
			ADAR International Inc.;	expired, or outstanding					Partial
12/08/06	01/09/07	19	Golub, Sidney	checks, etc.				\$402.00	Grants
									Misc.:
01/08/07	01/09/07	1	Connelly, Kaitlynn	FedSource Contracts				\$0.00	Referral
			Searle & Co.: Peters,					4	
01/09/07	01/09/07	1	Karen	FHA Debentures				\$0.00	Total Grant
40/00/00	04/44/07	40	Cabaaa Otaalaa	Info on self & S.S.				# 0.00	Misc.: No
12/22/06	01/11/07	12	Galyean, Stanley	Number Info on self & S.S.			+ + + - +	\$0.00	Records Misc.: No
01/03/07	01/11/07	6	Terra, Amy	Number				90 OO	Records
01/03/01	01/11/07	0	Tella, Alliy	Number				ψ0.00	Misc.:
01/16/07	01/19/07	3	DeLauder, Bobby	Trustee Detention - DOJ				\$0.00	Referral
0 17 1 07 01				Info on self & S.S.				40.00	Misc.: No
01/16/07	01/19/07	3	Aycox, Jason	Number				\$0.00	Records
									Misc.:
									Closed
01/19/07	01/30/07	7	Hearns, Clarence	Bid Bond Form SF24				\$0.00	Admin.
0.4 /0.1/5=	0.4./0.2./2=			Info on self & S.S.				**	Misc.: No
01/24/07	01/30/07	4	McCoy, Timothy	Number				\$0.00	Records
02/05/07	02/07/07	_	Al Charif larm	Currency & Treasury Securities				ድ ስ ስሳ	Misc.: No Records
02/05/07	02/07/07	2	AL-Sharif, Jerry	Currency & Treasury		+ + -		φυ.00	Misc.: No
02/05/07	02/07/07	2	Engstrom, Sheryl Lee	Securities				\$0.00	Records
32,00,01	02/01/01		Linguitorii, Orioryi 200	Currency & Treasury	- 	+ + -	 	ψ0.00	Misc.: No
02/05/07	02/07/07	2	Engstrom, Keith Torleif	Securities				\$0.00	Records

			Searle & Co.: Peters,		I				
02/08/07	02/09/07	1	Karen	FHA Debentures				\$0.00	Total Grant
02,00,0:	02,00,0.			FedSource Contract			1	\$0.00	Misc.:
02/12/07	02/15/07	3	Connelly, Kaitlynn	#TPD03C0001				\$0.00	Referral
			j	FY06 Performance &					
02/12/07	02/16/07	4	Yu, Da Wen	Accountability Report				\$0.00	Total Grant
				Info on self & S.S.					Misc.: No
01/22/58	02/20/07	4	Burrows, Paul	Number				\$0.00	Records
				System of Records &					
02/12/07	02/20/07	5	Koutoujian, Hagop	FOIA Contact Info.					Total Grant
				FedSource Contract					Misc.:
02/16/07	02/20/07	1	Zerby, Giesa	#TPD02C0021				\$0.00	Referral
									Misc.:
00/07/07	00/00/07			D: 1 D 1 E 0 E 0 1					Closed
02/27/07	03/02/07	3	Foster, Robert B.	Bid Bond Form SF24			+		Admin.
				list of surrency using					Misc. No Records/Re
				list of currency using ssn, treasury securities,					ferral to
03/02/07	03/05/07	1	Petersen, William J.D.	etc.				\$0.00	
03/02/07	03/03/01	<u> </u>	Fetersen, William J.D.	Telephone Call Detail			+	\$0.00	SSA
				Records Treasury .010					Misc. No
03/02/07	03/06/07	2	Sheley, Paul	SOR search					Records
00,02,01	00,00,01		Falcon Express Transp.	Purchase Card Holder				ψο.σσ	11000140
03/06/07	03/06/07	1	Inc Drake, Linda	listing				\$0.00	Total Grant
			, ,	serial number ranges,				,	
				issued, outstanding,					
				savings bond records,					Partial
02/09/07	03/07/07	17	Downey, James	etc.	1	1		\$0.00	Grants
				issued and unredeemed					
				savings bond records,					
03/16/07	03/22/07	4	Downey, James	etc.				\$0.00	Total Grant
2011010-	00/00/00			FedSource Contract					Misc.
03/16/07	03/22/07	4	FedSources - Kelly Miller	Info.					Referral
									Misc.:
04/02/07	04/02/07		D 1 D	December 1 Comite and					Closed
04/02/07	04/03/07	1	D.J.P.	Records re: J. Garrison			+	\$0.00	Admin. Misc.:
				Records re: G.					Closed
04/02/07	04/03/07	1	D.J.P.	Hammers					Admin.
04/02/07	04/03/07	<u> </u>	D.J.1 .	TD internal practices -			+	φυ.υυ	Autiliti.
03/14/07	03/30/07	12	Hadges, Alain	authentication process	1			\$0.00	Denial
JJ/ 1 7 / J/	00/00/07	14	i ladges, Alain	additionation process	•			ψ0.00	Domai

03/16/07	03/29/07	9										
03/22/07		J	Russo, Robert	US Senators		1		1			\$0.00	Denial
03/22/07												Misc.:
03/22/01	03/27/07	3	Jolley, William	HUD-OIG Records							\$0.00	Referral
00/00/07	00/07/07	4	0	LILID OLG December							фо 00	Misc.:
03/26/07	03/27/07	1	Constable, Craig	HUD-OIG Records Savings Bond records			-				\$0.00	Referral
			Omega Consulting,	for individuals and								Partial
04/02/07	04/04/07	2	Dangerfield, Eric	nonindividuals				ı			\$0.00	Grants
0 11 0 2 1 0 1			g,	Savings bond records							V 0.100	Partial
03/06/07	04/02/07	19	Novick, Hal	on Terry Crawford	1			1	1		\$0.00	Grants
												Misc.:
												Closed
04/20/07	04/24/07	2	Watson, Michael	Treasury Account/UCC							\$0.00	Admin.
0.4/4.4/07	0.4/0.0/0.7	•	Don't it Manager	000 000 004							# 0.00	Misc.: No
04/11/07	04/23/07	8	Broderick, Margaret	SOR BPD.001			_	_			\$0.00	Records Misc.:
												Public
04/10/07	04/19/07	7	Rudicil, Eric	Treasury Bond Info.							\$0.00	Information
0 1/ 10/01	0 17 1 07 0 1		rtadion, Eno	Purchase Card Holder							Ψ0.00	mormanon
04/13/07	04/16/07	1	Rota, Annette: MEDI	listing							\$0.00	Total Grant
			Dooley, Lisa: WV	Contracts for services in	Î							Misc.: No
04/10/07	04/18/07	6	Municipal League	WV.							\$0.00	Records
			Searle & Co.: Peters,									
04/10/07	04/10/07	1	Karen	FHA Debentures							\$0.00	Total Grant
				A analyzata attack and to bio								Misc.: Closed
04/25/07	05/03/07	6	Obert, Kevin	Accounts attached to his ssn and name							\$0.00	Admin.
04/23/01	03/03/07	0	Obert, Reviii	SSIT AND HAITE							φυ.υυ	Misc.:
				Accounts attached to his								Closed
04/25/07	05/03/07	6	Watson, Charles	ssn and name							\$0.00	Admin.
					Î							Misc.:
				Accounts attached to his								Closed
05/01/07	05/03/07	2	Reed, Michael	ssn and name							\$0.00	Admin.
			l., <u>.</u>	Accounts attached to his							.	Misc.: No
05/01/07	05/03/07	2	McCullough, Jeffrey	ssn and name		_	_				\$0.00	Records
05/09/07	05/00/07	4	Searle & Co.: Peters,	EHA Dobonturos							ድ ስ ስስ	Total Grant
05/08/07	05/09/07	1	Karen	FHA Debentures		-	-	-		++	φυ.00	Partial
05/09/07	05/18/07	7	Hunton & Williams	Washington Aqueduct							\$0.00	Grants

				Accounts attached to his	1							Misc.: No
05/18/07	05/21/07	1	Diaz, Vladimir	ssn and name							\$0.00	Records
					Î							Misc.:
05/17/07	05/24/07	5	Koutoujian, Hagop	National Debt Records							\$0.00	Imperfect
				System of Records &	Î							Misc.:
05/03/07	05/09/07	4	Koutoujian, Hagop	FOIA Contact Info.							\$0.00	Imperfect
												Partial
04/18/07	06/06/07	34	Irus Group	RFQ-07-086				1	1		\$0.00	Grants
												Partial
05/01/07	05/29/07	19	INPUT, M Person	Employee Directory		1					\$0.00	Grants
												Partial
05/04/07	05/30/07	17	Omega Response	Bond Owner Info.		1		1	1		\$0.00	Grants
				Job Vacancy 07RCB-								Partial
05/22/07	05/25/07		Hendricks, Rachel	074PDR		1			1			Grants
05/31/07	06/08/07	6	Williams, Ruthie	Treasury Tax & Loan							\$0.00	Total Grant
				Accounts attached to his								Misc.: No
06/06/07	06/08/07	1	Wheeler, Benjamin	ssn and name							\$0.00	Records
				MUD & Unclaimed								Partial
06/05/07	06/20/07	11	Gelb, Bernard	Monies					1		\$136.60	
			FedSources - Rajitha	CDFI Contract								Misc.:
06/11/07	06/18/07		Uppalli	#TPDCDF07K00057								Referral
06/08/07	06/11/07	1	Rudicil, Eric	National Debt Records							\$0.00	Total Grant
			Searle & Co.: Peters,									
06/08/07	06/08/07	1	Karen	FHA Debentures							\$0.00	Total Grant
				Social security card								Misc.:
				info., bid, performance &								Closed
06/19/07	06/22/07	3	McCay, Timothy	payment bond info.							\$0.00	Admin.
	22/22/2											
06/13/07	06/28/07	11	Fedsources - Miller, Kelly	TPDOIT06K00021							\$0.00	Total Grant Misc
07/00/07	07/00/07			No Astion Dominos							ФО ОО	
07/02/07	07/02/07		Hearns, Clarence	No Action Required		-					\$0.00	Other
				A constitute of the day of the big								Misc.: Closed
00/00/07	07/00/07		Farmani Barr Miakaal	Accounts attached to his							ФО ОО	
06/29/07	07/02/07	1	Farrow-Bey, Michael	ssn and name Contract #TIRNO-07-D-			+			 	\$0.00	Admin. Misc.: No
00/05/07	07/00/07	0	FedSources - Rajitha								ФО ОО	
06/25/07	07/03/07	6	Uppalli FedSources - Rajitha	00006 Contract							φυ.00	Records Misc.:
06/25/07	07/03/07	6	1	#TPDFCG06C0001							ድስ ሳሳ	Referral
06/25/07	07/03/07	6	Uppalli	#1707060000001							φυ.υυ	Misc.:
												Closed
07/00/07	07/00/07	4	Hoorne Clarence	Proof of Claim							ድ ስ ስሳ	Admin.
07/09/07	07/09/07	I	Hearns, Clarence	Proof of Claim							Φ0.00	Aumin.

												Misc.:
07/00/07	07/00/07		0	Accounts attached to his								Closed
07/09/07	07/09/07	1	Strickland, Leonard Dooley, Lisa: WV	ssn and name Contracts for services in						_	\$0.00	Admin. Partial
05/02/07	07/05/07	11	<i>3 ·</i>	WV			1				\$0.00	Grants
03/02/07	07/05/07	44	Municipal League Dooley, Lisa: WV	Contracts for services in			-				\$0.00	Partial
05/15/07	07/30/07		Municipal League	WV			1				\$0.00	Grants
03/13/07	07/30/07	33	Iviumcipai League	Correspondence			-				Ψ0.00	Giants
				between Treasury &								Partial
06/15/07	07/17/07	21	Sunlight Foundation	Congress		1			1		\$0.00	Grants
			<u> </u>	Correspondence							, , , , ,	
				between Treasury &								Partial
07/17/07	07/17/07	1	Theimer, Sharon	provided individuals		1	1		1		\$0.00	Grants
				FY08 IT budget								Misc.: No
06/26/07	07/12/07	11	Kerrigan, James	submission							\$0.00	Records
				Correspondence								
			Democratic National	between Treasury & F.								Misc.: No
08/01/07	08/03/07	2	Committee	Thompson							\$0.00	Records
00/00/07	00/00/07) A / - III A / I	Accounts attached to his							# 0.00	Misc.: No
08/02/07	08/03/07	1	Wellbaum, Mark	ssn and name							\$0.00	Records
09/04/07	00/02/07	2	Diaina Cun	Contract #TPD-01-C- 0004							\$0.00	Total Grant
08/01/07	08/03/07		Rising Sun	Unredeemed Treasury	-					-	\$0.00	Total Gran
07/06/07	07/12/07	1	Deighan, William	Notes & Bonds							\$111.40	Total Gran
01/00/01	07/12/07		Deignan, william	Notes & Bonds							Ψ111.40	Misc
07/23/07	07/23/07		Hearns, Clarence	No Action Required							\$0.00	Other
	01,720,01										Ţ SI SI	Misc
07/31/07	07/31/07		Hearns, Clarence	No Action Required							\$0.00	Other
			,									Misc
07/20/07	07/20/07		Foster, Robert B.	No Action Required							\$0.00	Other
				World-Check								Denial
05/03/07	08/14/07	73	World Compliance	Procurement Records				1			\$0.00	Misc.:
												Referral
			Dooley, Lisa: WV	Contracts for services in								Partial
07/09/07	08/08/07	22	Municipal League	WV			1				\$0.00	Grants
07/00/07	00/40/07	4-	D to Luke	TPD01C0030 Pricing								Partial
07/26/07	08/16/07	15	BrightKey	Schedules			1				\$0.00	Grants
08/06/07	00/07/07	4	FedSources - Rajitha Uppalli	Solicitation #RFQ06161							<u></u>	Misc.: Referral
06/06/07	08/07/07	1	Searle & Co.: Peters,	Suicitation #RFQ06161							Φ0.00	Releliai
08/14/07	08/20/07	1	Karen	FHA Debentures							\$0.00	Total Grant

08/23/07	08/23/07	2	McGarry, Brendan	FOIA Logs										\$0.00	Total Grant
			Dooley, Lisa: WV	Contracts for services in											Partial
06/13/07	08/30/07	55	Municipal League	WV										\$0.00	Grants
															Misc.:
08/22/07	09/04/07	7	Sullivan, Jim	FAIR Act Inquiry										\$0.00	Referral
				Accounts attached to his											Misc.: No
08/28/07	09/04/07	4	Ice, Roman	ssn and name										\$0.00	Records
			Searle & Co.: Peters,												
09/11/07	09/11/07	1	Karen	FHA Debentures										\$0.00	Total Grant
				FMC Referral - EBUY											Misc.:
09/11/07	09/19/07	6	Force 3 Inc.	RFQ 219762										\$0.00	Referral
00// 1/0-	22/12/2	_		FinCEN Contract #TPD-											Misc.:
09/14/07	09/19/07	3	Centurion Research	FIN-05-K-00075										\$0.00	Referral
00/40/5=	00/07/07	_]	Accounts attached to his											Misc.: No
09/18/07	09/27/07	7	Lockwood, Frank	ssn and name										\$0.00	Records
00/40/07	00/07/07	_		Accounts attached to his										# 0.00	Misc.: No
09/18/07	09/27/07	/	Johnson, Melvin	ssn and name										\$0.00	Records
				OPM Referral -											Total Grant Misc.:
00/40/07	00/04/07		Dagna Ctanhan	Background										¢0.00	
09/18/07	09/24/07	4	Boone, Stephen	Investigation OPM Referral -										\$0.00	Referral Total Grant
				Background											Misc.:
09/26/07	09/27/07	1	Layton, Reba	Investigation											Referral
09/20/07	09/21/01	ı	Layton, Neba	investigation										\$0.00	Relettai
				+		†	-	1			1	 	1	+	
	<u> </u>		J			<u> </u>					1	<u> </u>	I	ı	ı
Requests	114				0	8	0	10	2	9	1	0	0	\$1,228.00	
Days:	·	787				_	-		_	-	-	•	•	÷ :,==0.00	
Median:		3.5													
Lowest		1													
Highest		73													
Ĭ															

Appeal FY 2007 Log

# of Days to Respond	Name	Folder Name	В1	B2	В3	В4	B5	В6	В7	B8	В9	Upheld	Partially Reversed	Completely Reversed
		Misc. Closed												
7	Goist, Paul	Admin.										1		
	Aycox, Jason	Misc. No Reco	ord									1		
	Hearns, Clarence	Misc. No Reco										1		
	Hadges, Alain	Denial										1		
	McCullough, Jeffrey	Misc. Closed	Admir	٦.								1		
														·

Totals: 5 0 0 0 0 0 0 0 0 5 0 0

FOIA FY 2007 Summary

October 1, 2006 thru September 30, 2007

	Totals
No. of Requests	114
Fees	1228
Response Days	787
Exemptions	
b1	0
b2	8
b3	0
b4	10
b5	2
b6	9
b7	1
b8	0
b9	0
No. of Appeals	5
	_
Completely Upheld	5
Partially Reversed	0
Completely Reversed	0
	_
Response Days	5
F	
Exemptions	1
b1	0
b2	0
b3	0
b4	0
b5	0
b6	0
b7	0
b8	0
b9	0