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Description of document: FOIA Logs for the Financial Crimes Enforcement Network (FinCEN), 2007-2010

Requested date: 30-December-2013

Released date: 24-January-2014

Posted date: 17-February-2014

Source of document: Freedom of Information Act Request
Financial Crimes Enforcement Network (Disclosure Office)
P.O. Box 39
Vienna, VA 22183
Fax: (703) 905-5126
[Treasury's FOIAonline web portal](#)

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Michanczyk, Amanda

From: Michanczyk, Amanda
Sent: Wednesday, February 02, 2011 1:45 PM
To: [REDACTED]@treasury.gov
Subject: FinCEN's Excel spreadsheet
Attachments: Congressional Inquiry 012511 FinCEN February2.xlsx

Hi [REDACTED]

Attached is FinCEN's response to the congressional inquiry from Chairman Issa.

Please call me at 703-905-3537 if there are any questions or problems.

Thank you,
Amanda

FINCEN February 2, 2011 9:40am

Tracking Number	Requestor	Date of Request	Date Closed	Request Description	Full Denial
1 2006-040	Stephen LaFalce	2/21/2006	2/2/2007	copy of any MOU between FinCEN & the Netherlands	1
2 2006-042	Lynne Skelley	2/21/2006	5/29/2007	copy of contract TPD04C0063	
3 2006-046	Michael E. Elsner	3/6/2006	11/6/2007	recs between US Govt and Saudi Arabia	
4 2006-048	[REDACTED]	3/9/2006	3/7/2007	recs on self.	1
5 2006-051	Scott K. McClain	3/14/2006	1/31/2007	copy of enf actions against money service businesses	
6 2006-059	Scott Meselson	4/25/2006	2/2/2007	copy of docs pertaining to an individual	
7 2006-060	Brendan P. Friesen	4/28/2006	2/27/2007	docs relating to the investigation of the Swagelok Co.	
8 2006-062	Charles Slade	5/1/2006	1/31/2007	recs on financial crimes by Islamic terrorist	
9 2006-063	[REDACTED]	5/3/2006	5/7/2007	recs on self.	1
10 2006-064	[REDACTED]	5/5/2006	2/2/2007	recs on self.	1
11 2006-065	Michael Person	5/9/2006	4/24/2007	Copy of contract TPD04C0060 awarded to Daston;	
12 2006-067	[REDACTED]	5/10/2006	1/31/2007	recs on self.	1
13 2006-069	Ryan Herrington, MD	5/16/2006	2/2/2007	SAR data on an individual	1
14 2006-073	Dr. Keenan K. Cofield	5/30/2006	2/12/2007	recs pertaining to mail fraud, id theft, etc.	
15 2006-074	[REDACTED]	6/1/2006	6/8/2006	records on self	
16 2006-075	Alexander L. Kaplan	6/2/2006	2/2/2007	copy of activity involving Bank of Europe, Ltd. and Alsace Lorraine Investment Services, Ltd.	1
17 2006-076	Adam B. Wiens, Esq.	6/5/2006	5/10/2007	recs related to Alpine Bank	1
18 2006-079	Jon D. Harrison	6/6/2006	3/2/2007	FinCEN rpt.	
19 2006-081	Michel Despratx	6/13/2006	5/10/2007	recs related to an individual	1
20 2006-082	Patricia Ann Brinkley	6/12/2006	2/12/2007	Satellite chips information	
21 2006-085	[REDACTED]	6/5/2006	2/2/2007	recs on self.	
22 2006-088	Alberto Sepulveda	6/27/2006	2/2/2007	recs pertaining to VISA renewal denial	
23 2006-090	[REDACTED]	6/28/2006	2/2/2007	copy of invest recs reg individual	1
24 2006-094	Beth Bruner	7/13/2006	1/31/2007	data reg entities and individuals	

25 2006-096
26 2006-097

[REDACTED]
[REDACTED]

7/13/2006 2/2/2007 recs on self.
7/18/2006 3/13/2007 recs on self.

27 2006-098

ACLU

7/19/2006 9/10/2007 recs concerning the financial transaction transfer systems.

28 2006-099

Eric Lichtblau

7/31/2006 9/10/2007 recs concerning the financial transaction transfer systems.
CTR's filed by Santa Monica Bank

29 2006-100

John T. Fogarty

7/31/2006 1/31/2007

30 2006-102

Brian Leighton, Esq.

8/9/2006 3/2/2007 FinCEN rpt.

31 2006-104

[REDACTED]
[REDACTED]

8/11/2006 2/2/2007 recs on self.

32 2006-111

33 2006-112

Sandra L. Gore

8/31/2006 2/2/2007 recs on self.
9/7/2006 2/2/2007 recs on individuals

34 2006-113

Clarence Bibrew

9/11/2006 1/31/2007 recs on BSA
recs pertaining to counterfeit
USDA food coupons.

35 2006-114

Kimberly Karen LaVariere

9/1/2006 5/10/2007

36 2007-1

[REDACTED]
[REDACTED]

10/3/2006 10/3/2006 Rec. on self

37 2007-2

[REDACTED]
[REDACTED]

10/16/2006 10/18/2006 Rec. on self

38 2007-3

[REDACTED]
[REDACTED]

10/16/2006 10/18/2006 Rec. on self

39 2007-4

[REDACTED]
[REDACTED]

10/17/2006 4/24/2007 Rec. on self

40 2007-5

Lesar, James

10/24/2006 11/2/2006 Rec. on Nordex

41 2007-6

Mena, Michael

10/26/2006 5/1/2007 Recs. On Several Individuals

42 2007-7

McGlamry, Darryl

10/26/2006 11/9/2006 Copy of In-House Doc

43 2007-8

Laymas, John

10/27/2006 11/9/2006 Recs on FinCEN Programs

44 2007-9

Kathy Baker

11/1/2006 2/12/2007 Consultation w/ OPM

45 2007-10

[REDACTED]
[REDACTED]

11/2/2006 11/9/2006 Rec. on self
Info on SARs (Aggregated 8
Letters)

46 2007-11

Oksana Poltavets

12/14/2006 5/18/2007

47 2007-12

[REDACTED]
[REDACTED]

11/28/2006 12/14/2006 Rec. on self

48 2007-13

Nelson, John

11/28/2006 11/28/2006

49 2007-14

[REDACTED]
[REDACTED]

11/28/2006 12/8/2006 Req Background Recs.

50 2007-15

[REDACTED]
[REDACTED]

11/28/2006 12/8/2006 Req Re-Investigation Recs

51 2007-16

[REDACTED]
[REDACTED]

11/28/2006 1/9/2007 Req Investigation Files

52 2007-17

News, Bill

11/28/2006 12/15/2006 Info on Ms. [REDACTED]

53 2007-18

Boyle, John

11/28/2006 3/12/2007 Filing by Bank Institutions

54 2007-19

Rudisill, Micah

11/20/2006 12/12/2006 Copy of In-House Doc

55 2007-20

[REDACTED]
[REDACTED]

11/28/2006 11/28/2006 Records on Self

b6

56 2007-21 Jones, Monica

57 2007-22

58 2007-23

59 2007-24

60 2007-25

61 2007-26

62 2007-27

63 2007-28

64 2007-29

65 2007-30

66 2007-31 Little, Jr, William

67 2007-32 Taylor, Marisa

68 2007-33

69 2007-34

70 2007-35

71 2007-36 Mack, Todd

72 2007-37

73 2007-38

74 2007-39

75 2007-40 Mangum, Pat

64

12/4/2006

5/29/2007

Req. Doc Reg. Contract #
TPD04C0063 Awarded to
EDS

12/4/2006

12/18/2006

Recs. On Background
Investigation

1

12/4/2006

12/18/2006

Recs. On Security Clearance

1

12/4/2006

12/18/2006

Copy of Background Info

1

12/4/2006

12/18/2006

Copy of Background Info

1

12/4/2006

12/18/2006

Copy of Background Info

1

12/20/2006

4/24/2007

Recs on Self

1

12/19/2006

1/22/2007

Recs on Self

1

1/8/2007

1/22/2007

Recs on Self

1

1/8/2007

1/22/2007

Recs on Self

1

1/8/2007

2/7/2007

Consultation on Doc. For
Litigation

1

1/16/2007

1/25/2007

Info Collected and
Maintained by FinCEN

1

1/29/2007

1/31/2007

Req copy of FinCEN Form
105 he completed upon

1

Entering US on 2/5/05
Copy of FinCEN's ten oldest
open or pending FOIA
requests... with other
agencies

2/5/2007

5/1/2007

2/5/2007

2/10/2007

Copy of reinvestigation on
self

1

All doc related to the Request
for Administrative Ruling
dated Nov 3, 2005 submitted
by VISA

2/5/2007

9/27/2007

List of records categories,
verification form, booklets
and guide on rules etc.

2/12/2007

2/22/2007

Background investigative
report

1

2/13/2007

2/22/2007

Background investigative
report

1

2/15/2007

2/22/2007

Bank of America, N.A.'s
customer identification
programs under BSA and
Info re: its implementation or
failure to implement customer
identification programs

2/22/2007

6/8/2007

76 2007-41
77 2007-42

[REDACTED]

b6

78 2007-43

[REDACTED]

79 2007-44

McEachern, Patrick

80 2007-45

Linda Drake

81 2007-46

Salasvasquez, Ann M.

82 2007-47

[REDACTED]

83 2007-48

84 2007-49

Jones, Monica

85 2007-50

[REDACTED]

86 2007-51

Bradley, Josh

87 2007-52

Russo, Robert

88 2007-53

[REDACTED]

89 2007-54

[REDACTED]

90 2007-55

Posner, Gerald

91 2007-56

[REDACTED]

92 2007-57

[REDACTED]

93 2007-58

[REDACTED]

94 2007-59

Rota, Annette

95 2007-60

Palmer, Richard

96 2007-61

[REDACTED]

97 2007-62

3/1/2007

3/8/2007 Rec on Self

1

3/1/2007

3/8/2007 Rec on Self

1

3/5/2007

8/14/2007 Referral of 165 pages from
DOT for review and response
by FinCEN;

Records on North Korea's
economic leadership and
structure and any evidence of
financial crimes after 1994

1

3/5/2007

5/2/2007

Records on Purchase Card
Holders for FinCEN

3/5/2007

4/25/2007

Copy of the Bank Secrecy
Act Compliance Examination
Questionnaire

3/8/2007

3/19/2007

3/8/2007

4/26/2007

Rec on Self

3/9/2007

3/13/2007

Rec on Self

1

Rec on contract

#FCEN9004R0047 awarded
to EDS, Inc.

3/13/2007

5/29/2007

3/14/2007

3/19/2007

Rec on Self

3/15/2007

3/19/2007

Info relating to the Freire's
Records between Treasury,
its agencies, offices and
components and the U.S.
Senators & former U.S.
Senators

3/19/2007

5/21/2007

Recs on Self

3/20/2007

3/22/2007

3/26/2007

3/27/2007

Recs on Self

Recs pertaining to

[REDACTED]

3/28/2007

5/2/2007

4/4/2007

4/5/2007

Copy of investigation

4/11/2007

5/9/2007

Recs on Self

4/19/2007

4/30/2007

Recs on Self

Request list of purchase card
holders names, phones and
email address

Request all documents
pertaining to investigation
number 840130011 re:

4/19/2007

4/30/2007

5/2/2007

5/3/2007

Recs on Self

1

5/3/2007

5/3/2007

Recs on Self

1

b6

5

98 2007-63
99 2007-64

100 2007-65

Ravnitzky, Michael

101 2007-66

Ravnitzky, Michael

102 2007-67

103 2007-68

104 2007-69

105 2007-70

Wiseman, M J

106 2007-71

Narayanswamy, A.

107 2007-72

108 2007-73

109 2007-74

110 2007-75

111 2007-76

112 2007-77

Narayanswamy, Anupama

113 2007-78

114 2007-79

115 2007-80

116 2007-81

Abuhouran, Hitham

117 2007-82

Smith, Chad

118 2007-83

119 2007-84

66

5/8/2007	5/8/2007	Recs on Self	1
5/22/2007	5/22/2007	Recs on Self	1
		Copy of doc in the administrative file for FinCEN 2006-024	
5/25/2007	5/25/2007	Copy of all correspondence between OFAC and FinCEN	
5/25/2007	8/6/2007		
5/31/2007	5/31/2007	Recs on Self	1
6/4/2007	6/4/2007	Recs on Self	1
6/4/2007	6/4/2007	Recs on Self	1
		Copy of un-redacted letter referenced in FinCEN Ruling 2003-9 authored by Judith Starr	
6/6/2007	9/24/2007	Recs. between members of Congress and Treasury between 1/07 - 2/07	
6/6/2007	6/28/2007		
6/7/2007	6/7/2007	Recs on Self	1
6/11/2007	6/22/2007	Consult	1
6/13/2007	6/13/2007	Recs on Self	1
6/14/2007	6/14/2007	Recs on Self	1
6/18/2007	6/21/2007	Recs on Self	
		Recs between members of Congress & Treasury between 3/1/07 - 4/30/07	
6/18/2007	6/28/2007		
6/18/2007	6/22/2007	Recs on Self	
6/19/2007	6/21/2007	Recs on Self	1
6/19/2007	6/29/2007	Recs on Self	1
		Copy of Money Laundering Statistics Report	
7/3/2007	7/3/2007	Two questions about whether or not SARs were filed re: theft at Golden Triangle Federal Credit Union in Groves, TX	1
7/9/2007	7/16/2007	Referral from OPM re: BSA info. from Background Investigation	1
7/9/2007	7/16/2007	Referral from OPM re: BSA info. from Background Investigation	1
7/9/2007	7/16/2007		

120 2007-85	Dancingbuck, Punaler	7/16/2007	7/16/2007	Review of four documents and direct response to requester	1
121 2007-86	[REDACTED]	7/16/2007	7/18/2007	records on self	1
122 2007-87	Bigwood, Jeremy	7/19/2007	10/4/2007	Requests computer search for name "International Center on Nonviolent Conflict."	
123 2007-88	Bradley, Gorman Jr.	7/23/2007	10/4/2007	Requests for info. on specific persons & banks	
124 2007-89	GTP, Inc.	7/25/2007	7/31/2007	Request for list of Purchase Card Holders	
125 2007-90	[REDACTED]	7/26/2007	7/31/2007	records on self	
				Requests docs. Concerning financial transactions above \$10,000 from and to financial institutions in Bulgaria since 1989.	
126 2007-91	Dimitrova, Alexenia	7/30/2007	8/8/2007		1
127 2007-92	[REDACTED]	7/30/2007	9/7/2007	Records on self	1
128 2007-93	Schnitzer (Democratic National Comm	8/1/2007	10/22/2007	Communications with [REDACTED] from 1994-2002 while he was U.S. Senator	
129 2007-94	[REDACTED]	8/8/2007	8/8/2007	records on self	1
130 2007-95	Buswell, Donald Reed	8/15/2007	8/15/2007	Records on self	1
				Records on Self- Sent letter to requestor requesting proof of identity.	
131 2007-96	[REDACTED]	8/22/2007	9/10/2007		
132 2007-97	[REDACTED]	8/28/2007	8/30/2007	records on self	1
				Records on various entities affiliated with U.S. gov. contractors in Iraq., Egypt, Afghanistan, etc.	
133 2007-98	Maroney, Tyler (Kroll Inc)	8/29/2007	11/16/2007		
134 2007-99	[REDACTED]	8/30/2007	9/5/2007	records on self	1
135 2007-100	Stapleton, Lee (Ms.)	9/4/2007	10/29/2007	Records referencing client.	
136 2007-101	[REDACTED]	9/4/2007	9/11/2007	Records on self.	
137 2007-102	Nishiyama, Taurii	9/5/2007	9/19/2007	Procurement records re: World-Check	
138 2007-103	[REDACTED]	9/5/2007	10/29/2007	Records on Self and Various Documents	
				All records shared between Ambassador Bridge Company and FinCEN	
139 2007-104	Dardzinski, Christopher	9/5/2007	10/29/2007		
140 2007-105	[REDACTED]	9/5/2007	9/5/2007	Copy of Investigative Files	1

56

56

141 2007-106	Sayles, William Crawford	9/5/2007	9/6/2007	Copy of Investigative Files *	1
142 2007-107	[REDACTED]	9/5/2007	9/10/2007	Appeal 9/20/2007 to OCC Copy of Investigative Files	1
143 2007-108	Martin, Michael	9/7/2007	10/5/2007	Any documents pertaining to seizure of North Korean funds at Banco Delta Asia Referral of records for review and determination of releasable material. Coordinate response with Office Intelligence and Analysis) for coordinated response to Dept. of State.	
144 2007-109	Dept. of State	9/11/2007	10/24/2007	(Secret)	
145 2007-110	Zickel, Brian T.	9/24/2007	10/11/2007	Copy of contract TPD-FIN-05-K-00075 awarded to BTI for Investigative Support Services.	
146 2007-111	[REDACTED]	9/24/2007	9/24/2007	Records on self.	1
147 2007-112	Robinson, Brian P.	9/24/2007	9/24/2007	Copy of video or audio recording of conversation during undercover operation resulting in indictment	1
148 2007-113	Smith, Grant F.	9/26/2007	9/26/2007	Requests docs re: illegal use of U.S. charities to buy Palestinian lands: and meetings of Levey and Szubin on ML issues.	1
149 2007-114	[REDACTED]	9/27/2007	12/19/2007	Records on Self: from Security Office::	
150 2007-115	Silverman, David	9/28/2007	9/28/2007	IRS employee requesting stats on number of FBARs received from 1998-2007; [REDACTED] obtained stats.	
151 2008-1	[REDACTED]	10/5/2007	10/9/2007	Records on Self	1
152 2008-2	[REDACTED]	10/11/2007	10/11/2007	Record on self - CMIR	1
153 2008-3	[REDACTED]	10/11/2007	10/11/2007	Records on Self	1
154 2008-4	[REDACTED]	10/12/2007	11/8/2007	Investigative records; Send DOJ copy of response.	
155 2008-5	[REDACTED]	10/12/2007	10/30/2007	Records on Self	1
156 2008-6	[REDACTED]	10/15/2007	10/24/2007	Records on Self contained in NADDIS, TECS & CBRs	1
157 2008-7	Betty Palmer	10/17/2007	10/30/2007	All records of contact between TCF Bank & OCC concerning MTE Accounts	1

b6

8

158 2008-8
159 2008-9
160 2008-10
161 2008-11
162 2008-12
163 2008-13
164 2008-14

Ravnitzky, Michael

165 2008-15
166 2008-16
167 2008-17
168 2008-18
169 2008-19

Russo, Robert

170 2008-20
171 2008-21
172 2008-22

McArthur, Greg

173 2008-23

Smith, Grant F.

174 2008-24
175 2008-25

Norder, Martin

10/17/2007	11/30/2007	All Records on Self	
		Review of records in litigation	
10/18/2007	11/8/2007	with ACLU	
10/24/2004	12/12/2007	Records on self	
10/24/2007	10/24/2007	Records on self	1
10/24/2007	10/24/2007	FOIA info.	
10/25/2007	10/30/2007	records on Self	1
10/25/2007	10/30/2007	records on Self	1
		Seeking records of FOIA	
		requests for information on	
		Senator Obama and former	
10/25/2007	10/25/2007	Senator Edwards	
		Records on Self-Background	1
10/31/2007	10/31/2007	Inv.	
		Records on Self-Background	1
10/31/2007	10/31/2007	Inv.	
		Records on Self -Background	
10/31/2007	11/2/2007	Inv	
10/31/2007	12/18/2007	Records on Self	
		Statistics on CMIRs;	
		particularly involving	
		crossings from U.S. to	
10/31/2007	11/9/2007	Canada; News Media	
11/7/2007	11/7/2007	records on self	1
11/7/2007	11/7/2007	records on self	1
		records on Treasury	
		investigations into allegations	
		of US charitable funds flows	
		being used to illegally	
		confiscate Palestinian lands	
		and commit crimes overseas	
		and Treasury programs used	
		to combat US charitable	
		money laundering to the	
11/7/2007	12/10/2007	West Bank.	
		Request unclear: "Revenue,	
		Expenditures, Personnel and	
		Number of Firms for FinCEN	
		for the years 1990-2006."	
		Obtained clarification from	
11/9/2007	11/16/2007	requestor.	
11/13/2007	11/15/2007	Records on Self	1

176 2008-26

[REDACTED]

b6

11/13/2007

12/3/2007

Records on Self incl. bond data--bond data not maintained by FinCEN.

177 2008-27

Mendoza, Martha

11/19/2007

12/18/2007

Statistics about employees' receiving payments for college expenses-tuition; etc. Privacy concerns.

178 2008-28

[REDACTED]

11/23/2007

12/3/2007

Records on Self

179 2008-29

[REDACTED]

11/23/2007

12/12/2007

Records on Self
Records for client (records on self) Called requestor on 11/23 for clarification-left message. Reached requestor on 11/28.

180 2008-30

[REDACTED]

11/23/2007

1/10/2008

181 2008-31

[REDACTED]

11/27/2007

11/27/2007

Records on self

1

182 2008-32

[REDACTED]

11/27/2007

11/28/2007

Records on self

1

183 2008-33

[REDACTED]

12/6/2007

12/7/2007

Records on self
Requesting publications re: combating ML and other financial crimes.

1

184 2008-34

Shahid, Muhammad

12/10/2007

12/18/2007

185 2008-35

[REDACTED]

12/17/2007

12/20/2007

records on self

1

186 2008-36

[REDACTED]

12/20/2007

12/20/2007

records on self

1

187 2008-37

[REDACTED]

12/20/2007

12/20/2007

records on self
records on self - waiting for proof of i.d.

1

188 2008-38

[REDACTED]

1/2/2008

1/31/2008

189 2008-39

[REDACTED]

1/2/2008

1/17/2008

records on self

190 2008-40

[REDACTED]

1/2/2008

1/4/2008

records on self

1

191 2008-41

[REDACTED]

1/3/2008

1/18/2008

records on self

192 2008-42

Uppalli, Rajitha

1/7/2008

1/15/2008

Contract awarded to DataFlow/Alaska, Inc on 11/15/2006
Contract awarded to Cavalier Telephone Mid Atlantic on May 1, 2006

193 2008-43

Uppalli, Rajitha

1/7/2008

1/18/2008

194 2008-44

[REDACTED]

1/9/2008

1/9/2008

Records on Self

1

195 2008-45

Guizzetti, Brett J.

1/9/2008

1/9/2008

Copy of Langford Ltr.
Responding to request for Admin. Ruling
Request to review docs.
Enclosed and respond to requestor. Releated to #2008-19

196 2008-46

[REDACTED]

1/15/2008

1/17/2008

197 2008-47

[REDACTED]

1/15/2008

1/17/2008

Records on Self

1

10.

198 2008-48	[REDACTED]	1/17/2008	1/18/2008	Records on Self	
199 2008-49	Thorp Kupperman, Tamara	1/17/2008	2/5/2008	Records on [REDACTED]	
200 2008-50	[REDACTED]	1/23/2008	2/7/2008	and Iraqi National Congress	
201 2008-51	[REDACTED]	1/23/2008	2/7/2008	Records on Self	
202 2008-52	[REDACTED]	1/28/2008	1/31/2008	Records on Self	1
203 2008-53	[REDACTED]	1/31/2008	1/31/2008	Records on Self	1
			2/1/2008	Records on Self	
				Records re: MSB	
204 2008-54	Rosenthal, Samuel	1/31/2008	2/20/2008	Registration Requirements, etc.	
205 2008-55	[REDACTED]	2/4/2008	2/5/2008	Records on Self	1
206 2008-56	Babcock, Shirley	2/5/2008	2/7/2008	List of credit card holders	
207 2008-57	[REDACTED]	2/5/2008	3/7/2008	Records on client	
208 2008-58	Riviello, Gerald	2/7/2008	2/8/2008	Info. about FinCEN	
209 2008-59	McCullough, Amy	2/8/2008	2/13/2008	SAR information	
				Request for information on individual contractor	
210 2008-60	Gooden, Amy	2/8/2008	2/20/2008	Records on Self	1
211 2008-61	[REDACTED]	2/11/2008	2/12/2008	Records on Self	1
212 2008-62	[REDACTED]	2/13/2008	2/14/2008	Records on Self	
213 2008-63	[REDACTED]	2/21/2008	3/18/2008	Records on Self	
214 2008-64	[REDACTED]	2/21/2008	3/13/2008	Records on Self	
				Records on 3rd party, deceased	
215 2008-65	Russell, Wendell	3/3/2008	3/5/2008	Records on Self	
216 2008-66	[REDACTED]	3/4/2008	3/18/2008	Records on Self	
217 2008-67	[REDACTED]	3/4/2008	3/5/2008	Records on Self	1
218 2008-68	[REDACTED]	3/6/2008	3/10/2008	Records on Self	
219 2008-69	[REDACTED]	3/6/2008	3/10/2008	Records on Self	1
220 2008-70	[REDACTED]	3/10/2008	3/10/2008	Records on Self	1
221 2008-71	Creizman, Eric M.	3/11/2008	3/12/2008	Records for client	1
222 2008-72	[REDACTED]	3/13/2008	3/18/2008	Records on self	1
223 2008-73	[REDACTED]	3/13/2008	3/18/2008	Records on self	1
224 2008-74	[REDACTED]	3/13/2008	3/18/2008	Records on self	1
225 2008-75	Yale-Loehr, Stephen	3/17/2008	4/9/2008	Records on another client	
226 2008-76	[REDACTED]	3/20/2008	3/25/2008	Records on self	1
227 2008-77	[REDACTED]	3/20/2008	4/9/2008	Records on self	
228 2008-78	Gamble, David	3/24/2008	3/24/2008	Records on behalf of clients	1
				Communiques with Palestinian Monetary Authority Officials	
229 2008-79	Elsner, Michael	3/24/2008	4/14/2008		

230 2008-80	[REDACTED]	3/25/2008	3/25/2008	Records on self	1
231 2008-81	[REDACTED]	3/25/2008	3/25/2008	Records on Self Records of correspondence and FOIA requests regarding Senators Clinton and Obama and Ms. Clinton as former First Lady.	1
232 2008-82	Vituro, Rafael	3/28/2008	4/3/2008	Records on investigation	
233 2008-83	[REDACTED]	4/2/2008	4/3/2008	Records on Self	
234 2008-84	[REDACTED]	4/8/2008	4/14/2008	Docs. Concerning OFAC designation	1
235 2008-85	Faucon, Benoit	4/11/2008	4/14/2008	Docs. Concerning OFAC designation	
236 2008-86	Faucon, Benoit	4/11/2008	4/14/2008	BearingPoint, Inc Contract	
237 2008-87	Jones, Monica	4/15/2008	4/21/2008	Records on Self	1
238 2008-88	[REDACTED]	4/16/2008	4/16/2008	Records on Self	1
239 2008-89	[REDACTED]	4/16/2008	4/16/2008	Information about FinCEN	
240 2008-90	Evans, Raymond	4/21/2008	4/21/2008	Records on self OFAC List and info. on FinCEN	1
241 2008-91	[REDACTED]	4/22/2008	4/23/2008	records on self	1
242 2008-92	DelValle, Misael	4/25/2008	4/29/2008	records on self	1
243 2008-93	[REDACTED]	4/28/2008	4/29/2008	list of government purchase card holders	1
244 2008-94	[REDACTED]	5/5/2008	5/7/2008	records on self	1
245 2008-95	Hoffman, Kevin	5/6/2008	5/7/2008	Additional records on BEARINGPOINT, Inc.	
246 2008-96	[REDACTED]	5/7/2008	5/7/2008	records on self	1
247 2008-97	Jones, Monica	5/7/2008	5/28/2008	records on self	
248 2008-98	[REDACTED]	5/7/2008	5/9/2008	records on OCT 98 meeting with Gov of Israel re: State Oil Co.	1
249 2008-99	[REDACTED]	5/7/2008	5/8/2008	Records of meeting between investor and attorney in Baku on "Harvard Funds" (US vs Kozeny)	
250 2008-100	Condit, Richard E.	5/14/2008	6/12/2008	Assets, activities (US vs Kozeny)	1
251 2008-101	Condit, Richard E.	5/14/2008	6/12/2008		
252 2008-102	Condit, Richard E.	5/14/2008	6/10/2008		
253 2008-103	Condit, Richard E.	5/14/2008	5/21/2008		

254 2008-104	Condit, Richard E.	5/14/2008	6/10/2008	Assets, activities of Daventree Ltd; Daventree Trustees Ltd; Daventree Resources Ltd (Cyprus); and/or Daventree Resources (Belize) Arrests around 8/1997 of Azeri officials in Baku and seizures of privatization vouchers around 5/1998 by Azeri officials.
255 2008-105	Condit, Richard E.	5/14/2008	6/10/2008	For 1997-present, records on assets/activities of The Minaret Group Ltd. (B.V.I.); and/or Minaret U.S. Advisers, Ltd. (Delaware). For 1996-present, records on various companies.
256 2008-106	Condit, Richard E.	5/14/2008	6/10/2008	For 1984-present, activities/assets of individual.
257 2008-107	Condit, Richard E.	5/14/2008	6/10/2008	For 1990-present, activities/assets of Victoria Security Printing (Czechoslovakia and Czech Republic)
258 2008-108	Condit, Richard E.	5/14/2008	5/21/2008	For 1997-present, assets/activities on Oily Rock Group Ltd. (B.V.I.); Oily Rock Investment, L.P. (Cayman Islands); Oily Rock Investment Corp. (Cayman Islands); Oily Rock U.S. Advisers, Ltd. (Delaware).
259 2008-109	Condit, Richard E.	5/14/2008	6/10/2008	For 1984-present, activities/assets of individual.
260 2008-110	Condit, Richard E.	5/14/2008	6/11/2008	For 1007-present, records concerning privatization of any companies or industries in Azerbaijan including the State Oil Company of Azerbaijan Republic (SOCAR).
261 2008-111	Condit, Richard E.	5/14/2008	5/21/2008	SARs
262 2008-112	Condit, Richard E.	5/14/2008	6/12/2008	records on self
263 2008-113	Burke, Doris	5/14/2008	5/20/2008	
264 2008-114	[REDACTED]	5/14/2008	5/15/2008	

1

1

1

265 2008-115
266 2008-116
267 2008-117
268 2008-118
269 2008-119
270 2008-120
271 2008-121
272 2008-122
273 2008-123
274 2008-124
275 2008-125
276 2008-126
277 2008-127
278 2008-128
279 2008-129
280 2008-130
281 2008-131

282 2008-132
283 2008-133
284 2008-134
285 2008-135

286 2008-136
287 2008-137
288 2008-138
289 2008-139
290 2008-140
291 2008-141
292 2008-142

293 2008-143
294 2008-144
295 2008-145

296 2008-146
297 2008-147

[REDACTED]
[REDACTED]
[REDACTED]
Macko, Richard K.
[REDACTED]
[REDACTED]

Jones, Monica
[REDACTED]

Connolly, John J.
[REDACTED]
[REDACTED]

Leslie, James
[REDACTED]

Byrum, Marni E.
[REDACTED]

Gillam, Linda Lee
[REDACTED]
[REDACTED]
[REDACTED]

Kick, Russ
[REDACTED]
[REDACTED]

Garrett, Shelly
[REDACTED]
[REDACTED]
[REDACTED]

Kaplan, Barbara T.
Reich, Sheryl E.
[REDACTED]

Cawthon, David A.
Joseph, Gerson M.

5/14/2008	5/15/2008	records on self	1
5/19/2008	5/20/2008	records on self	1
5/19/2008	6/9/2008	records on self	
5/20/2008	5/20/2008	records on self	1
5/21/2008	5/21/2008	record for client	1
5/27/2008	5/27/2008	records on self	1
6/4/2008	6/5/2008	records on self	
6/9/2008	6/11/2008	Contract #TPD04C0023	
6/11/2008	6/13/2008	records on self	
6/11/2008	6/26/2008	Wafa Humanitarian Org.	
6/11/2008	6/11/2008	Correcting master file	
6/17/2008	6/23/2008	records on self	1
6/17/2008	6/23/2008	records on self	1
6/18/2008	6/19/2008	financial crime	
6/23/2008	6/23/2008	records on self	1
6/20/2008	7/10/2008	records on behalf of client	
7/7/2008	7/8/2008	records on self	
		Records on 3rd party, deceased	1
7/8/2008	7/15/2008	Records on Self	
7/9/2008	7/14/2008	Records on Self	
7/11/2008	7/11/2008	Records on Self	1
7/16/2008	7/25/2008	Records on Self	
		FOIA case logs-2004 to present	
7/21/2008	7/29/2008	Records on self	1
7/21/2008	7/22/2008	Records on self	1
7/25/2008	7/31/2008	Records on self	
7/28/2008	8/5/2008	List of credit card holders	
8/5/2008	8/12/2008	Records on self	1
8/5/2008	8/6/2008	Records on self	
8/7/2008	8/12/2008	Records on self	1
		Records on FBAR regulations	
8/11/2008	9/3/2008	Records on behalf of client	
8/13/2008	8/28/2008	Records on self	
8/18/2008	9/2/2008	Request for National ML Strategy Report	
8/18/2008	8/20/2008	Request for Ruling	
8/19/2008	8/21/2008		

298 2008-148 Hargrove, Lee M.
299 2008-149 Hargrove, Lee M.
300 2008-150 Hargrove, Lee M.

8/21/2008 9/2/2008 Request for info. on third party
8/21/2008 9/3/2008 Request for info. on third party
8/21/2008 9/3/2008 Request for info. on third party

301 2008-151

8/25/2008

8/26/2008

Records on Fleet cards and other debit/credit/finance cards in the nine Bay area counties (Alameda, Contra Costa, Santa Clara, San Mateo, San Francisco, Marin, Sanoma, Napa, and Solano).

302 2008-152

8/25/2008

8/26/2008

Referral of records for review and redaction

303 2008-153

8/25/2008

8/26/2008

Records on client (records on self)

1

304 2008-154

8/25/2008

8/26/2008

Records on self

1

305 2008-155

8/26/2008

8/26/2008

Records on self

1

306 2008-156

8/26/2008

8/28/2008

Records on 3rd party and self

307 2008-157

Grafeld, Margaret P.

8/27/2008

9/8/2008

Refer to requestor [REDACTED] Napier, Case # 200404953

308 2008-158

Dick, Anna

8/27/2008

8/29/2008

Directory information

309 2008-159

Condit, Richard E.

9/3/2008

9/10/2008

On behalf of Client

310 2008-160

Cardenas, Carlos Eduardo

9/4/2008

9/5/2008

On behalf of Client

1

311 2008-161

LeBlanc, Travis

9/4/2008

9/9/2008

On behalf of Client

312 2008-162

Stone, Isaac

9/9/2008

10/6/2008

On third party

313 2008-163

9/9/2008

9/9/2008

Records on self

1

314 2008-164

9/10/2008

9/25/2008

Records on self

315 2008-165

9/10/2008

9/11/2008

Records on self

1

316 2008-166

Moxley, R. Scott

9/11/2008

10/8/2008

Records on third party

317 2008-167

9/19/2008

9/19/2008

Records on self

1

318 2008-168

9/25/2008

9/25/2008

Records on self

1

319 2009-1

Hanmaker, Robert

10/2/2008

10/28/2008

Investigatory records

320 2009-2

10/3/2008

10/8/2008

Records on self

1

321 2009-3

MICAR

10/3/2008

10/9/2008

Records on third parties

322 2009-4

10/14/2008

10/15/2008

Records on self

1

323 2009-5

10/14/2008

10/15/2008

Records on self

1

324 2009-6

10/14/2008

10/15/2008

Records on self

1

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56

325 2009-7 Farley, Amy

326 2009-8 NOBLE Corp.

327 2009-9 Huskey, Kristine

328 2009-10 [REDACTED]

329 2009-11 North, Donna

330 2009-12 Hofmann, Marcia

331 2009-13 [REDACTED]

332 2009-14 [REDACTED]

333 2009-15 Yemm, Richard

334 2009-16 [REDACTED]

335 2009-17 [REDACTED]

336 2009-18 [REDACTED]

337 2009-19 [REDACTED]

338 2009-20 Kawahara, Glenn N.

339 2009-21 Narayanswamy, Anuparma

340 2009-22 Narayanswamy, Anuparma

341 2009-23 Narayanswamy, Anuparma

342 2009-24 [REDACTED]

343 2009-25 [REDACTED]

344 2009-26 [REDACTED]

345 2009-27 [REDACTED]

346 2009-28 [REDACTED]

347 2009-29 [REDACTED]

348 2009-30 [REDACTED]

349 2009-31 [REDACTED]

350 2009-32 [REDACTED]

351 2009-33 [REDACTED]

352 2009-34 [REDACTED]

353 2009-35 [REDACTED]

354 2009-36 [REDACTED]

355 2009-37 [REDACTED]

356 2009-38 Leonard, Stephen for Yemm, Richard

10/14/2008 10/15/2008 Information
General Request for names
of businesses 1

10/17/2008 10/17/2008

10/17/2008 12/31/2008 SWIFT records

10/23/2008 10/28/2008 Records on self 1
Procurement records from
1990

10/24/2008 11/4/2008

10/27/2008 11/14/2008 Communications

10/28/2008 10/30/2008 Records on self 1
Records on Self and third
party

10/30/2008 11/19/2008

10/30/2008 10/31/2008 Records on client 1

11/3/2008 11/5/2008 records on self 1

11/3/2008 11/5/2008 records on self 1

11/6/2008 11/12/2008 records on self

11/6/2008 11/10/2008 records on self

11/6/2008 11/10/2008 records on behalf of client 1
Ltrs. from Sen. Charles
Schumer

11/7/2008 11/13/2008

11/7/2008 11/13/2008 Ltrs from Sen. Dodd
Corr. From Congress about
Fannie Mae, Freddie Mac, or
Countrywide Fin.

11/7/2008 11/13/2008

11/10/2008 11/12/2008 Records on self 1

11/13/2008 11/14/2008 Records on self 1

11/18/2008 11/18/2008 Records on self 1

11/18/2008 11/24/2008 Records on self

11/21/2008 11/21/2008 Records on self 1

11/21/2008 11/25/2008 Records on self 1

12/9/2008 12/10/2008 Records on self 1

12/10/2008 12/12/2008 Records on self 1

12/15/2008 12/16/2008 Records on self 1

12/17/2008 1/7/2009 Records on self

12/17/2008 1/7/2009 Records on self

12/17/2008 1/7/2009 Records on self

12/18/2008 12/19/2008 Records on third parties

12/18/2008 12/18/2008 Records on self 1

12/19/2008 12/31/2008 records on behalf of client 1

357 2009-39
358 2009-40
359 2009-41
360 2009-42
361 2009-43
362 2009-44
363 2009-45
364 2009-46
365 2009-47
366 2009-48
367 2009-49
368 2009-50
369 2009-51
370 2009-52
371 2009-53
372 2009-54
373 2009-55
374 2009-56

375 2009-57
376 2009-58
377 2009-59
378 2009-60
379 2009-61
380 2009-62
381 2009-63

382 2009-64
383 2009-65

384 2009-66
385 2009-67
386 2009-68
387 2009-69
388 2009-70
389 2009-71

Ravnitzky, Michael
Kramer, Dan
Nubani, Ashrak W., Esq.

Elsner, Michael

Elsner, Michael

Elsner, Michael

Trimble, William

Manella, Ross

Kramer, Dan

Lucas, Edward

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1/2/2009	1/2/2009	Records on self	1
1/2/2009	1/2/2009	Records on self	1
1/2/2009	1/2/2009	Records on self	1
1/2/2009	1/2/2009	Records on self	1
1/7/2009	1/8/2009	Records from investigation	
1/9/2009	1/12/2009	Records on self	1
1/13/2009	1/16/2009	Records from investigation	
1/13/2009	1/14/2009	Records on self	1
1/13/2009	1/14/2009	Records on self	1
1/21/2009	1/26/2009	Records on self	
1/21/2009	1/26/2009	Records on self	1
1/21/2009	1/26/2009	Records on self	1
1/21/2009	1/26/2009	Records on self	1
1/22/2009	1/23/2009	Hawala Publication	
1/22/2009	2/9/2009	Records on third parties	
1/26/2009	3/31/2009	Records on behalf of client	
1/26/2009	1/28/2009	Records on self	1
1/26/2009	1/28/2009	Records on self	1
1/27/2009	1/30/2009	FOIA records on third parties	
1/27/2009	1/30/2009	FOIA records on third parties	
1/27/2009	1/30/2009	FOIA records on third parties	
1/30/2009	2/9/2009	Information about employees	
2/2/2009	2/3/2009	Records on self	1
2/2/2009	2/3/2009	Records on self	1
2/12/2009	2/19/2009	Records on self	1
2/12/2009	2/18/2009	Records on self (not FinCEN records)	
2/18/2009	2/19/2009	Records on self	1
2/19/2009	3/9/2009	Records on third party individual	
2/19/2009	3/17/2009	Records on third parties	
2/20/2009	3/3/2009	Records on self	1
3/3/2009	3/17/2009	Records on third parties	
3/3/2009	3/5/2009	Records on self	1
3/6/2009	3/9/2009	Records on self	

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424 2009-106
425 2009-107
426 2009-108
427 2009-109
428 2009-110
429 2009-111
430 2009-112
431 2009-113
432 2009-114
433 2009-115
434 2009-116
435 2009-117
436 2009-118
437 2009-119
438 2009-120
439 2009-121
440 2009-122
441 2009-123
442 2009-124
443 2009-125
444 2009-126
445 2009-127
446 2009-128
447 2009-129
448 2009-130
449 2009-131
450 2009-132
451 2009-133
452 2009-134
453 2009-135
454 2009-136
455 2009-137
456 2009-138
457 2009-139
458 2009-140
459 2009-141

Palter, John T.

Smith, Stan R.

Skinner, James

Daif, Hassan

Benincasa, Robert

Seals, Jonathan C.

Herrick, Peter S. P.A.

Sandhu, Jaswinder

Wimbley, Nathan Lee

Palter, John T.

Blaize, Vivian

Bowman, Greg F.

5/21/2009	5/28/2009	Records on self	1
5/22/2009	5/29/2009	Records on self	1
5/27/2009	5/29/2009	Records on self	1
6/2/2009	6/8/2009	Records on self	1
6/4/2009	6/8/2009	BSA records	1
6/5/2009	6/10/2009	Records on self	
6/5/2009	6/10/2009	Records on self	
6/5/2009	6/25/2009	Records on third parties	
6/9/2009	6/10/2009	Records on self	1
6/18/2009	6/19/2009	Purchases-acquisition	
6/25/2009	6/26/2009	Records on self	1
6/25/2009	6/30/2009	Records on self	
6/29/2009	6/30/2009	Records on self	1
7/7/2009	7/7/2009	Records on self	1
7/7/2009	7/7/2009	Records on self	1
7/8/2009	7/9/2009	BSA records	1
7/10/2009	7/10/2009	BSA records-MSBs	1
7/10/2009	7/23/2009	Records on self	
7/10/2009	7/13/2009	BSA Record	1
7/10/2009	7/13/2009	records on self	1
7/14/2009	7/15/2009	records on self	1
7/20/2009	7/23/2009	records on self	
7/24/2009	7/28/2009	records on self	1
7/27/2009	8/19/2009	records on behalf of client	
7/31/2009	8/4/2009	records on self	1
8/3/2009	8/11/2009	Contract	
8/4/2009	8/5/2009	records on self	1
8/4/2009	8/5/2009	FinCEN information	
8/5/2009	8/5/2009	Records on self	1
8/6/2009	8/7/2009	BSA records	1
8/10/2009	8/12/2009	purchase card holders	
8/12/2009	8/17/2009	Records on self	1
8/17/2009	8/18/2009	Records on self	1
8/17/2009	8/18/2009	Records on self	1
8/18/2009	8/19/2009	records on client	
8/20/2009	8/24/2009	Records on self	1

19.

460 2009-142
461 2009-143
462 2009-144
463 2009-145
464 2009-146
465 2009-147
466 2009-148
467 2009-149
468 2009-150
469 2009-151
470 2009-152
471 2009-153
472 2009-154
473 2009-155
474 2009-156
475 2009-157
476 2009-158
477 2009-159
478 2009-160
479 2009-161
480 2009-162
481 2009-163
482 2009-164
483 2009-165
484 2009-166
485 2010-1
486 2010-2
487 2010-3
488 2010-4
489 2010-5
490 2010-6
491 2010-7
492 2010-8

Wasmuth, Mark Allen

Silverman, Lisa

Brown, Robert

Leighton, Lloyd

Kaveney, Brian

Ravnitsky, Michael

Laufman, David

Arthur, Jason

McCune, Larry D.

Casey, Susan

Talmage, Gregory

Christy, Diane

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8/20/2009	8/24/2009	Records on self	1
8/24/2009	8/27/2009	Records on self	1
8/24/2009	9/4/2009	P.L. 73-10	
		Records on third party individual	
8/26/2009	9/23/2009		
8/28/2009	8/31/2009	Records on self	1
8/31/2009	9/1/2009	Records on self	
9/1/2009	9/2/2009	Blank forms	
9/2/2009	9/3/2009	Records on self	1
9/3/2009	9/3/2009	FinCEN study	
9/4/2009	9/8/2009	Records on self	1
9/8/2009	9/11/2009	Records on self	1
9/8/2009	9/11/2009	On behalf of client	1
9/8/2009	9/11/2009	Records on self	1
9/8/2009	9/11/2009	Records on self	1
		Review records re: FinCEN for Treasury	
9/8/2009	9/8/2009		
9/11/2009	9/11/2009	Records on self	1
9/14/2009	9/14/2009	Records on self	1
9/16/2009	9/17/2009	Records on self	1
9/16/2009	9/25/2009	Records on self	
9/17/2009	9/18/2009	Records on self	1
9/17/2009	9/18/2009	On behalf of client	1
9/22/2009	9/23/2009	Records on self	1
9/23/2009	9/25/2009	Forms	
9/24/2009	10/9/2009	Records on self	
		Records on deceased individual	
9/30/2009	10/5/2009		
		Contracts: Treasury & security contractor	
10/1/2009	10/2/2009		
		Communication with Missouri Secretary of State	
10/6/2009	10/30/2009		
10/9/2009	10/9/2009	Records on Self	1
10/9/2009	10/15/2009	Records on Self	
10/9/2009	10/9/2009	Records on Self	1
		Records on deceased individual	
10/14/2009	10/23/2009		
10/14/2009	10/21/2009	Records on Self	
10/19/2009	11/5/2009	Records on Self	

493 2010-9
494 2010-10
495 2010-11
496 2010-12
497 2010-13
498 2010-14
499 2010-15
500 2010-16
501 2010-17
502 2010-18
503 2010-19
504 2010-20
505 2010-21
506 2010-22
507 2010-23
508 2010-24
509 2010-25
510 2010-26
511 2010-27
512 2010-28
513 2010-29
514 2010-30
515 2010-31
516 2010-32
517 2010-33
518 2010-34
519 2010-35
520 2010-36
521 2010-37
522 2010-38
523 2010-39

Price, William

DiRuzzo, Joseph III

Elsner, Michael

Elsner, Michael

Dean, Anne

Mrs. Estrada

Ravnitzky, Michael

Lee, Donald

Welch, Gregory & Priscilla

Connolly, David

10/19/2009 10/21/2009 FOIA Regulations
Rep. Law Office of Marjorie
Roberts, P.C.- Records on
10/22/2009 10/23/2009 AITAA for 1998-2008
10/27/2009 10/28/2009 Records on self
11/4/2009 11/6/2009 Records on Self
11/5/2009 11/13/2009 Records on self and business
Communication with Sri
11/5/2009 11/20/2009 Lankan Gov.
Supporters of Kahane Chai,
etc.
11/6/2009 12/4/2009
11/13/2009 11/13/2009 Records on Self
Records on deceased
11/13/2009 11/16/2009 individual
11/13/2009 11/18/2009 Records on Self
11/13/2009 11/16/2009 Records on behalf of Client
11/18/2009 11/20/2009 Records on self
Reports sent to Congress
(not on web)
11/20/2009 11/30/2009
11/20/2009 11/20/2009 Records on self
11/20/2009 11/20/2009 Records on self
11/30/2009 12/1/2009 Records on self
11/30/2009 12/1/2009 Records on self
12/1/2009 12/2/2009 Records on self
12/1/2009 12/16/2009 Contract w/pricing and SOW
Records on self and from
Investigation
12/3/2009 12/7/2009
12/3/2009 12/9/2009 Records on investigation
12/3/2009 12/9/2009 Records on investigation
12/3/2009 12/9/2009 Records on investigation
12/8/2009 12/9/2009 Records on Self
12/8/2009 12/16/2009 Records on Self
12/8/2009 12/10/2009 Records on self
12/8/2009 12/11/2009 Records on loans
12/11/2009 12/11/2009 Records on self
12/11/2009 12/11/2009 Records on self
12/11/2009 12/14/2009 HIDTAs in Connecticut
12/15/2009 12/18/2009 Records on Self

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525 2010-41
526 2010-42
527 2010-43
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542 2010-58
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544 2010-60
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546 2010-62
547 2010-63
548 2010-64
549 2010-65
550 2010-66
551 2010-67
552 2010-68
553 2010-69

Gyamfi, Kwame

Gibson, Sandra

DiRuzzo, Joseph III

Schertz, Bonnie

Kelley, Matt

Ravnitzky, Michael

Cook, John

Hall, Larry Ray

Gooden, Amy

12/24/2009	1/11/2010	454 pages	
12/24/2009	12/24/2009	Records on Self	1
12/24/2009	12/24/2009	Records on Self	
1/5/2010	1/6/2010	Records on Self	1
1/5/2010	1/12/2010	Records on Self	
1/5/2010	1/15/2010	Records on Self	
1/5/2010	2/2/2010	Records on self	
		Records on BSA Violations &	
1/6/2010	2/2/2010	Exams	
1/6/2010	1/7/2010	Records on self	1
		Records on deceased	
1/6/2010	1/7/2010	individual	
1/8/2010	1/14/2010	Records on self	
1/11/2010	1/12/2010	Records on self	1
1/11/2010	1/12/2010	Records on self	1
1/11/2010	1/13/2010	FIU document	
1/11/2010	1/14/2010	Records on self	
1/12/2010	1/20/2010	Records on client	
1/12/2010	1/19/2010	Records re: third party	
		Section 361 reports to	
1/14/2010	1/19/2010	Congress	
1/14/2010	1/15/2010	Records on self	
1/19/2010	1/19/2010	Records on self	1
		FOIA requests by New York	
1/20/2010	1/22/2010	Times or AP	
1/21/2010	2/2/2010	Records on client	
		Records from investigation	
1/21/2010	1/22/2010	on self	
2/1/2010	2/12/2010	Records on self	1
2/1/2010	2/12/2010	Records on self	
2/1/2010	2/12/2010	Records on self	1
2/16/2010	2/17/2010	Records on self	1
2/16/2010	2/17/2010	Records on self	1
2/16/2010	2/17/2010	Records on self	1
2/16/2010	2/18/2010	Records on self	1
		Records requested by or	
		provided to Governor John	
2/18/2010	2/22/2010	Hoeven of North Dakota	
2/18/2010	2/23/2010	Records on self	

556 2010-72
557 2010-73

Pomeroy, Joanne
Turnage, Janet L.

558 2010-74
559 2010-75

Gooden, Amy
Parry, Zachariah, Esq.

560 2010-76
561 2010-77

562 2010-78
563 2010-79

Glenn, Edward H. Jr.

564 2010-80
565 2010-81

566 2010-82
567 2010-83

568 2010-84
569 2010-85

Rhame, Tyson

570 2010-86
571 2010-87

Kales, Andrew

572 2010-88

Hill, Gary

573 2010-89

Del Valle, Misael

574 2010-90

575 2010-91

576 2010-92

Cohen, Jonathan

577 2010-93

Heier, David, C.

578 2010-94

579 2010-95

Schuster, Neil M.

580 2010-96

581 2010-97

582 2010-98

2/22/2010

2/22/2010

2/25/2010

2/25/2010

3/2/2010

3/4/2010

3/4/2010

3/8/2010

3/11/2010

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3/12/2010

3/17/2010

3/24/2010

3/22/2010

3/29/2010

3/29/2010

4/9/2010

4/5/2010

4/23/2010

4/20/2010

4/21/2010

4/20/2010

4/20/2010

4/26/2010

4/20/2010

5/11/2010

4/29/2010

4/28/2010

4/27/2010

List of Purchase Card
Holders

Copies of FBARs
Communications between
former Senator Coats and
FinCEN 2000-present

Copies of CTRs

Records on self

Records on Self

Records on Self

BSA Records

Records on self

Records on self

Records on self

Records on-self

Records on self

Copies of BSA Forms
Request ltr. for Ruling
FinCEN-2008-R004

Records on self

docs. re: claims for wrongful
death; Form95

FinCEN brochures and
annual report; OFAC list
Records on Self- multiple
identifiers

Records on self

About former Chilean
President, Augusto Pinochet,
and Pinochet-related
accounts between 2004-

2005(Treas. 2010-04-017

Records for client

Records on self

Records on behalf of client

Records on Self

Consultation-referral of
documents

Records on Self

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583 2010-99 Stachewicz, Jeff 4/28/2010 5/18/2010 Full E300 submission for BSA IT

584 2010-100 [REDACTED] 4/29/2010 4/30/2010 Records on Self 1

585 2010-101 [REDACTED] 4/30/2010 5/4/2010 Records on Self

586 2010-102 Lozano, John D. 5/3/2010 5/3/2010 Pre-bid qualifications pkg. & Project Bid Packet from General Contractor awarded contract

587 2010-103 Lozano, John D. 5/3/2010 5/3/2010 Contract Award # W9126G-09-D-0034, Task Order DS01

588 2010-104 Lozano, John D. 5/3/2010 5/3/2010 Contract # W912G-06-D-0045 0008 TT Mission

589 2010-105 Lozano, John D. 5/3/2010 5/3/2010 Contract #3 W9126G-09-D-0014-0001 Battle Command Training Center

590 2010-106 Lozano, John D. 5/3/2010 5/3/2010 Contract #W9126G-09-D-0014-0002, Modified Urban Assault Course

591 2010-107 Velez, Graciano 5/3/2010 5/20/2010 Records on Personal Service

592 2010-108 [REDACTED] 5/5/2010 5/5/2010 Contracts 1

593 2010-109 [REDACTED] 5/5/2010 5/5/2010 Records on Self 1

594 2010-110 [REDACTED] 5/10/2010 5/11/2010 Records on Self 1

595 2010-111 Doner, John 5/10/2010 5/27/2010 Investigation of Muwafaq Foundation

596 2010-112 [REDACTED] 5/11/2010 5/12/2010 Records on Self 1

597 2010-113 [REDACTED] 5/11/2010 5/12/2010 Records on Self 1

598 2010-114 [REDACTED] 5/11/2010 5/12/2010 Records on Self 1

599 2010-115 [REDACTED] 5/11/2010 5/14/2010 Records on Self

600 2010-116 [REDACTED] 5/11/2010 5/12/2010 Records on Self 1

601 2010-117 [REDACTED] 5/11/2010 5/12/2010 Records on Self 1

602 2010-118 [REDACTED] 5/11/2010 5/12/2010 Records on Self

603 2010-119 [REDACTED] 5/12/2010 5/19/2010 Records on Self

604 2010-120 [REDACTED] 5/14/2010 5/19/2010 Records on self re: financial investigation

605 2010-121 Roppolo, William V. 5/14/2010 5/19/2010 Records on client from case files

606 2010-122 [REDACTED] 5/17/2010 5/19/2010 Records on self 1

607 2010-123 [REDACTED] 5/17/2010 5/19/2010 Records on self 1

608 2010-124 [REDACTED] 5/17/2010 5/19/2010 Records on self 1

609 2010-125
610 2010-126
611 2010-127
612 2010-128

613 2010-129
614 2010-130
615 2010-131
616 2010-132
617 2010-133
618 2010-134
619 2010-135
620 2010-136
621 2010-137
622 2010-138
623 2010-139

624 2010-140
625 2010-141
626 2010-142
627 2010-143
628 2010-144
629 2010-145
630 2010-146
631 2010-147
632 2010-148
633 2010-149

634 2010-150
635 2010-151
636 2010-152
637 2010-153
638 2010-154
639 2010-155
640 2010-156

Daddino, Anthony P.

Fricano, Mary

Mallett, Dawane

Warner, Brent

Weiner, Genevieve G.

Berrio, Juan D.

Cohen, Jay

Rist, Phil

Rist, Phil

Rist, Phil

Rist, Phil

Rist, Phil

Plachy, Roman M.

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5/17/2010	5/21/2010	Records from criminal investigation	
5/19/2010	5/19/2010	Records on self	1
5/20/2010	5/28/2010	Records on behalf of clients	
5/25/2010	5/25/2010	Records on self	1
		Records on client/ DO 2010-05-012	
5/25/2010	5/28/2010		
5/26/2010	6/4/2010	Records on Self	
6/1/2010	6/2/2010	Records on Self	1
6/2/2010	6/3/2010	Records on Self	
6/4/2010	6/4/2010	Legal Question	
6/7/2010	6/8/2010	Records on Self	1
6/9/2010	6/11/2010	Records on PII	
6/11/2010	6/11/2010	Records on Self	1
6/14/2010	6/15/2010	Records on Self	1
6/22/2010	6/22/2010	Records on Self	1
6/23/2010	6/24/2010	Records on Self	1
		Records relating to dev. Of SAR 17	
6/28/2010	8/13/2010		
7/2/2010	7/7/2010	Records on behalf of client	1
7/2/2010	7/7/2010	Records on Self	1
7/2/2010	7/8/2010	Records on Self	1
7/6/2010	7/15/2010	Purchase Card Holders List	
7/6/2010	7/8/2010	Records on Self	1
7/6/2010	7/8/2010	Records on Self	1
7/8/2010	7/8/2010	Records on Self	1
7/9/2010	7/9/2010	Records on Self	
7/13/2010	7/21/2010	Records on Self	
		Records on Voter Communications, Inc	
7/14/2010	7/21/2010	Records on UC Hub Group, Inc.	
7/14/2010	8/2/2010		
		Records on 3rd party individual	
7/14/2010	7/19/2010	Records on 3rd party individual	
7/14/2010	7/19/2010	Records on 3rd party individual	
7/14/2010	7/19/2010	Records on 3rd party individual	
7/19/2010	7/21/2010	Records on Self	1
7/21/2010	8/5/2010	Records on behalf of client	

641 2010-157
642 2010-158
643 2010-159
644 2010-160
645 2010-161
646 2010-162
647 2010-163
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650 2010-166
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665 2010-181
666 2010-182
667 2010-183
668 2010-184
669 2010-185
670 2010-186
671 2010-187
672 2010-188
673 2010-189

26. 674 2010-190

Plachy, Roman M.
Plachy, Roman M.

Lappen, Alyssa A.

Mendez, Stephanie Esq.

Webb, Chris

Meachum, Daniel R.

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7/21/2010	9/24/2010	Records on behalf of client	
7/21/2010	8/5/2010	Records on behalf of client	
7/21/2010	7/21/2010	Records on Self	1
7/21/2010	7/21/2010	Records on Self	1
7/27/2010	8/10/2010	Records on behalf of client	
7/27/2010	7/28/2010	Records on self	
7/27/2010	7/28/2010	Records on self	1
7/27/2010	7/28/2010	Records on self	1
7/27/2010	8/5/2010	Meetings with Muslim Brotherhood	
7/29/2010	7/29/2010	Records on self	1
8/10/2010	8/11/2010	Records on self	1
8/10/2010	8/11/2010	Records on self	1
8/10/2010	8/11/2010	Records on self	1
8/10/2010	8/12/2010	Records on self	
8/16/2010	8/16/2010	Records on self	1
8/16/2010	8/16/2010	Records on behalf of client	1
8/16/2010	8/19/2010	Statement of Work: Dataflow/Alaska Contract	
8/18/2010	8/31/2010	Records on self	
8/18/2010	8/19/2010	Records on self	1
8/19/2010	9/1/2010	Records on third party	
8/24/2010	8/24/2010	Records on self	1
8/24/2010	8/24/2010	Records on self	1
8/27/2010	8/27/2010	Records on self	1
8/27/2010	8/31/2010	Records on self	1
8/27/2010	8/31/2010	Records on self	1
8/31/2010	9/1/2010	Records on self	1
9/3/2010	9/3/2010	Records on self	1
9/7/2010	9/10/2010	Records on behalf of client	
9/7/2010	9/8/2010	Records on self	1
9/7/2010	9/8/2010	Records on self	1
9/10/2010	9/10/2010	Records on self	1
9/16/2010	9/20/2010	Records on self	1
9/16/2010	9/20/2010	Records on self	1
9/16/2010	9/20/2010	Records from his FOIA request	

675 2010-191
676 2010-192
677 2010-193
678 2010-194
679 2010-195
680 2010-196
681 2011-1
682 2011-2
683 2011-3
684 2011-4
685 2011-5
686 2011-6
687 2011-7
688 2011-8
689 2011-9
690 2011-10
691 2011-11
692 2011-12
693 2011-13
694 2011-14
695 2011-15
696 2011-16
697 2011-17
698 2011-18
699 2011-19
700 2011-20
701 2011-21
702 2011-22
703 2011-23
704 2011-24
705 2011-25
706 2011-26

Coleman, James

Bullard, Terry Lt Col

Rumold, Mark

Stachewicz, Jeff

Andersen, Mark J.

Johnson, Cheyenne

Manning, Christopher

Pladott, Alex (Trustee) Treasury 2010

Manning, Christopher

Vawter, John

Parretta, Leonor

Pladott, Alex (Trustee)

Larson, Erik

Coleman, James E.

9/17/2010 9/17/2010 Records on third party
9/20/2010 9/21/2010 Records on Self
9/21/2010 9/23/2010 Records on deceased individual
9/21/2010 9/21/2010 Records on self
9/28/2010 9/29/2010 Records on self
9/30/2010 10/29/2010 Records on Cross-Border Transfers proposed regs. Basic Contract, SOW, RFP
10/12/2010 10/14/2010 TFCEN10F0023
10/12/2010 10/13/2010
10/12/2010 10/13/2010 Records on Self
10/12/2010 10/13/2010 Records on Self
10/12/2010 10/13/2010 Records on Self
10/12/2010 10/13/2010 Records on Self
10/12/2010 10/13/2010 Records on Self
10/13/2010 10/13/2010 Records on behalf of client
10/13/2010 10/13/2010 Records on Self
10/14/2010 10/22/2010 Contract TFCEN10D0002
10/18/2010 10/26/2010 Records on third parties
10/18/2010 10/18/2010 Records on Asset Forfeitures
10/18/2010 10/29/2010 Recordson third parties
10/21/2010 10/25/2010 Records on behalf of client,
10/21/2010 10/25/2010 Records on behalf of client,
10/26/2010 10/26/2010 Records on Self
10/27/2010 11/3/2010 Records on third party
11/4/2010 11/5/2010 Records on deceased individual,
11/4/2010 11/5/2010 Records on self
11/4/2010 11/5/2010 Records on third party,
11/8/2010 11/10/2010 Records on self
11/8/2010 11/10/2010 Records on self
11/16/2010 11/23/2010 Records on self
11/22/2010 11/22/2010 Records on Self
11/22/2010 11/29/2010 SAR record
11/30/2010 12/2/2010 Records on self

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707 2011-27
708 2011-28

Lenz, W. Paul

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710 2011-30
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712 2011-32
713 2011-33
714 2011-34
715 2011-35
716 2011-36
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718 2011-38
719 2011-39
720 2011-40
721 2011-41
722 2011-42
723 2011-43
724 2011-44
725 2011-45
726 2011-46
727 2011-47

Johnson, Tina.

728 2011-48
729 2011-49
730 2011-50
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Bates, Patricia

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12/1/2010	12/7/2010	Answers to the IG	
12/1/2010	12/2/2010	Records on Self	1
		Records on self and business, Green Enterprise, Inc.	
12/1/2010	12/8/2010		
12/6/2010	12/10/2010	Records on Self	
12/7/2010	12/10/2010	Records on Self	
		Consultation on records for case in litigation.	
12/8/2010	12/9/2010		
12/9/2010	12/13/2010	Records on Self	1
12/10/2010	12/13/2010	Records on Self	1
12/13/2010	12/14/2010	Records on Self	1
12/15/2010	12/21/2010	Records on Self	
12/15/2010	12/21/2010	Records on Self	
		Records on behalf of emp	1
12/15/2010	12/15/2010		
12/15/2010	12/15/2010	Records on self	1
12/20/2010	12/21/2010	Records on self	1
12/21/2010	12/22/2010	Records on self	1
12/22/2010	1/7/2011		
1/3/2011	1/3/2011	Records on self	1
1/3/2011	1/4/2011	Records on self	1
1/3/2011	1/12/2011	Records on third parties	
1/11/2011	1/25/2011	Records on Self	
1/12/2011	1/13/2011	Records on Self	
		Information Sharing	
		Memorandum with Tracfin of France	
1/24/2011			
1/24/2011		Records on Self	
1/24/2011	1/25/2011	Records on Self	1

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Michanczyk, Amanda

From: Michanczyk, Amanda
Sent: Wednesday, March 23, 2011 2:53 PM
To: [REDACTED] b6
Subject: Follow-up to our meeting
Attachments: FinCEN FOIA Log for Migration.xls

Hi [REDACTED] b6

No problem with time-frame. I think I have attached the data you need. The rows at the beginning are blank because I deleted data prior to FY 2007.

Thank you for taking the time to walk me through the various fields and pages of PRT. Following is a link to a list of the Privacy Act exemptions as I promised:

http://www.fincen.gov/foia/foia_paexemptions.html

Please call if you have any questions.

Thank you,
Amanda
703-905-3537

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FinCEN FOIA Actions											
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2007-5	10/24/2006			11/2/2006	1		Lesar, James		Justice	Rec. on Nordex	
2007-6	10/26/2006	11/9/2006		5/1/2007			Mena, Michael	Hunton & Williams		Recs. On Several Individuals	
2007-7	10/26/2006			11/9/2006	1		McGlamry, Darryl			Copy of In-House Doc	
2007-8	10/27/2006			11/9/2006	1		Laymas, John		Treasury	Recs on FinCEN Programs	
2007-9	11/1/2006			2/12/2007	1		[REDACTED]		OPM	Consultation w/ OPM	
2007-10	11/2/2006			11/9/2006	1					Rec. on self	
2007-11	12/14/2006	1/22/2007		5/18/2007			Oksana Poltavets	Royal Media Group		Info on SARs (Aggregated 8 Letters)	
2007-12	11/28/2006			12/14/2006	1		[REDACTED]		Treasury	Rec. on self	
2007-13	11/28/2006			11/28/2006	1		Filed Under 2005-087				
2007-14	11/28/2006			12/8/2006	1		[REDACTED]		OPM	Req Background Recs.	
2007-15	11/28/2006			12/8/2006	1		[REDACTED]		OPM	Req Re-Investigation Recs	
2007-16	11/28/2006 01/26/2007			1/9/2007	1		[REDACTED]		DSS	Req Investigation Files * Sent letter stating that he can't recall requesting files on self. Request copy of original letter. * Given to Greg on 1/30/07	

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FinCEN FOIA Actions											
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2007-17	11/28/2006			12/15/2006	1		News, Bill	NFC Global		Info on Ms. [REDACTED]	
2007-18	11/28/2006			3/12/2007	1		Boyle, John			Filing by Bank Institutions	
2007-19	11/20/2006			12/12/2006	1		Rudisill, Micah			Copy of In-House Doc	
2007-20	11/28/2006			11/28/2006	1		[REDACTED]	NASD		Confer FOIA Confidential Status	
2007-21	12/4/2006	12/18/2006		5/29/2007			Jones, Monica	INPUT		Req. Doc Reg. Contract # TPD04C0063 Awarded to EDS	
2007-22	12/4/2006			12/18/2006	1		[REDACTED]		OPM	Recs. On Background Investigation	
2007-23	12/4/2006			12/18/2006	1		[REDACTED]		OPM	Recs. On Security Clearance	
2007-24	12/4/2006			12/18/2006	1		[REDACTED]		OPM	Copy of Background Info	
2007-25	12/4/2006			12/18/2006	1		[REDACTED]		OPM	Copy of Background Info	
2007-26	12/4/2006			12/18/2006	1		[REDACTED]		OPM	Copy of Background Info	

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FinCEN FOIA Actions											
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2007-27	12/20/2006	1/22/2007		4/24/2007			[REDACTED]			Recs on Self	
2007-28	12/19/2006			1/22/2007	1		[REDACTED]		OPM	Recs on Self	
2007-29	1/8/2007			1/22/2007	1		[REDACTED]		OPM	Recs on Self	
2007-30	1/8/2007			1/22/2007	1		[REDACTED]		OPM	Recs on Self	
2007-31	1/8/2007	1/10/2007		2/7/2007	1		Little, Jr, William		DEA	Consultation on Doc. For Litigation	
2007-32	1/16/2007			1/25/2007			Taylor, Marisa	McClatchy Company		Info Collected and Maintained by FinCEN	
2007-33	1/29/2007			1/31/2007	1		[REDACTED]		US Customs & Border Protection	Req copy of FinCEN Form 105 he completed upon Entering US on 2/5/05	
2007-34	2/5/2007	2/12/2007		5/1/2007			Nielsen, Catherine	The National Security Archive		Copy of FinCEN's ten oldest open or pending FOIA requests... with other agencies	

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FinCEN FOIA Actions											
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2007-35	2/5/2007			2/10/2007		1	[REDACTED]		OPM	Copy of reinvestigation on self	
2007-36	2/5/2007	2/23/2007		9/27/2007			Mack, Todd	Washington Document Service, Inc.		All doc related to the Request for Administrative Ruling dated Nov 3, 2005 submitted by VISA	
2007-37	2/12/2007 3/05/2007 3/13/2007			2/22/2007		1	Koutoujian, Hagop			List of records categories, verification form, booklets and guide on rules etc.	
2007-38	2/13/2007			2/22/2007		1	[REDACTED]		OPM	Background Investigative report	
2007-39	2/15/2007			2/22/2007		1	[REDACTED]		OPM	Background investigative report	
2007-40	2/22/2007	2/22/2007		6/8/2007			Mangum, Pat	Fox Galvin, Attorney At Law		Bank of America, N.A.'s customer identification programs under BSA and Info re: its implementation or failure to implement customer identification programs	
2007-41	3/1/2007			3/8/2007		1	[REDACTED]			Rec on Self	
2007-42	3/1/2007			3/8/2007		1	[REDACTED]			Rec on Self	
2007-43	3/5/2007	3/8/2007		8/14/2007			[REDACTED]		U.S. Department of Transportation	Referral of 165 pages from DOT for review and response by FinCEN;	
2007-44	3/5/2007	3/8/2007		5/2/2007			McEachern, Patrick			Records on North Korea's economic leadership and structure and any evidence of financial crimes after 1994	

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FinCEN FOIA Actions											
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2007-45	3/5/2007			4/25/2007			Linda Drake	Falcon Express Transportation		Records on Purchase Card Holders for FinCEN	
2007-46	3/8/2007			3/19/2007	1		Salasvasquez, Ann M.	CM Retail Management Inc.		Copy of the Bank Secrecy Act Compliance Examination Questionnaire	
2007-47	3/8/2007	3/9/2007		4/26/2007			[REDACTED]		Defense Security Service	Rec on Self	
2007-48	3/9/2007			3/13/2007			[REDACTED]		Defense Security Service	Rec on Self	
2007-49	3/13/2007	See 07-021		5/29/2007	1		Jones, Monica		INPUT	Rec on contract #FCEN9004R0047 awarded to EDS, Inc.	
2007-50	3/14/2007 4/11/2007**			3/19/2007	8/26/2007		[REDACTED]	[REDACTED] PA**	US Customs & Border Protection	Rec on Self - Appeal**	
2007-51	3/15/2007			3/19/2007	1		Bradley, Josh	Merle & Brown, P.C.		Info relating to the [REDACTED]	
2007-52	3/19/2007	3/20/2007		5/21/2007			Russo, Robert		Treasury	Records between Treasury, its agencies, offices and components and the U.S. Senators & former U.S. Senators	
2007-53	3/20/2007			3/22/2007	1		[REDACTED]		OPM	Recs on Self	
2007-54	3/26/2007			3/27/2007			[REDACTED]		OPM	Recs on Self	
2007-55	3/28/2007	4/4/2007		5/2/2007			Posner, Gerald			Recs pertaining to [REDACTED]	
2007-56	4/4/2007			4/5/2007			[REDACTED]		OPM	Copy of investigation	

FinCEN FOIA Actions											
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2007-57	4/11/2007	4/30/07		5/9/2007			[REDACTED]		Treasury	Recs on Self	
2007-58	4/19/2007			4/30/2007			[REDACTED]		OPM	Recs on Self	
2007-59	4/19/2007			4/25/2007			Rota, Annette	M E D I (Canon)		Request list of purchase card holders names, phones and email address	
2007-60	4/19/2007			4/30/2007			Palmer, Richard			Request all documents pertaining to Investigation number 840130011 re: [REDACTED]	
2007-61	5/2/2007			5/3/2007			[REDACTED]		OPM	Recs on Self	
2007-62	5/3/2007			5/3/2007			[REDACTED]		OPM	Recs on Self	
2007-63 A	5/8/2007 6/11/2007		6/11/2007	5/8/2007	12/26/2007		[REDACTED]			Recs on Self	
2007-64	5/22/2007			5/22/2007			[REDACTED]			Recs on Self	
2007-65	5/25/2007			5/25/2007			Ravnitzky, Michael			Copy of doc in the administrative file for FinCEN 2006-024	
2007-66	5/25/2007	5/30/2007		8/6/2007			Ravnitzky, Michael			Copy of all correspondence between OFAC and FinCEN	
2007-67	5/31/2007		7/3/2007	5/31/2007	11/5/2007		[REDACTED]			Recs on Self	
2007-68	6/4/2007			6/4/2007			[REDACTED]		OPM	Recs on Self	
2007-69	6/4/2007			6/4/2007			[REDACTED]			Recs on Self	
2007-70	6/6/2007	6/6/2007		9/24/2007			Wiseman, M J			Copy of un-redacted letter referenced in FinCEN Ruling 2003-8 authored by Judith Starr	
2007-71	6/6/2007	6/6/2007		6/28/2007			Narayanswamy, A.			Recs. between members of Congress and Treasury between 1/07 - 2/07	

FinCEN FOIA Actions											
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2007-72	6/7/2007			6/7/2007			[REDACTED]		OPM	Recs on Self	
2007-73	6/11/2007			6/22/2007			[REDACTED]		NDIC	Consult	
2007-74	6/13/2007			6/13/2007			[REDACTED]		OPM	Recs on Self	
2007-75	6/14/2007			6/14/2007			[REDACTED]		OPM	Recs on Self	
2007-76	6/18/2007			6/21/2007			[REDACTED]			Recs on Self	
2007-77	6/18/2007	6/18/2007		6/28/2007			Narayanswamy, Anupama			Recs between members of Congress & Treasury between 3/1/07 - 4/30/07	
2007-78	6/18/2007	6/18/2007		6/22/2007			[REDACTED]		Army	Recs on Self	
2007-79	6/19/2007			6/21/2007			[REDACTED]		OPM	Recs on Self	
2007-80	6/19/2007	6/20/2007		6/29/2007			[REDACTED]		Army	Recs on Self	
2007-81	7/3/2007			7/3/2007			Abuhouran, Hitham			Copy of Money Laundering Statistics Report	
2007-82	7/9/2007			7/16/2007		6	Smith, Chad			Two questions about whether or not SARs were filed re: theft at Golden Triangle Federal Credit Union in Groves, TX	
2007-83	7/9/2007			7/16/2007		6	[REDACTED]			Referral from OPM re: BSA info. from Background Investigation	
2007-84	7/9/2007			7/16/2007		6	[REDACTED]			Referral from OPM re: BSA info. from Background Investigation	
2007-85	7/16/2007			7/16/2007		1	[REDACTED]		Treasury	Review of four documents and direct response to requester	
2007-86	7/16/2007			7/18/2007		3	[REDACTED]		OPM	records on self	
2007-87	7/19/2007			10/4/2007		54	Bigwood, Jeremy		Treasury	Requests computer search for name "International Center on Nonviolent Conflict."	
2007-88	7/23/2007			10/4/2007		52	Bradley, Gorman Jr.			Requests for info. on specific persons & banks	
2007-89	7/25/2007			7/31/2007		5	GTP, Inc.			Request for list of Purchase Card Holders	
2007-90	7/26/2007			7/31/2007		4	[REDACTED]		OPM	records on self	

FinCEN FOIA Actions												
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject		
2007-91	7/30/2007			8/6/2007			Dimitrova, Alexenia		Treasury	Requests docs. Concerning financial transactions above \$10,000 from and to financial institutions in Bulgaria since 1989.		
2007-92	7/30/2007			9/7/2007			[REDACTED]			Records on self		
2007-93	8/1/2007			10/22/2007		57	Schnitzer (Democratic National Committee)		Treasury	Communications with Fred D. Thompson from 1994-2002 while he was U.S. Senator		
2007-94	8/8/2007			8/8/2007			[REDACTED]		OPM	records on self		
2007-95	8/15/2007			8/15/2007			[REDACTED]		Defense Security Service	Records on self		
2007-96	8/22/2007			9/10/2007			[REDACTED]			Records on Self- Sent letter to requestor requesting proof of identity.		
2007-97	8/28/2007			8/30/2007			[REDACTED]		OPM	records on self		
2007-98	8/29/2007			11/16/2007		54	Maroney, Tyler (Kroll Inc)			Records on various entities affiliated with U.S. gov. contractors in Iraq, Egypt, Afghanistan, etc.		
2007-99	8/30/2007			9/5/2007			[REDACTED]		OPM	records on self		
2007-100	9/4/2007			10/29/2007		38	Stapleton, Lee (Ms.)		Treasury	Records referencing client.		
2007-101	9/4/2007			9/11/2007			[REDACTED]		Treasury	Records on self.		
2007-102	9/5/2007			9/19/2007			Nishiyama, Tauni		BPD	Procurement records re: World-Check		
2007-103	9/5/2007			10/29/2007		37	[REDACTED]			Records on Self and Various Documents		
2007-104	9/5/2007			10/29/2007		37	Dardzinski, Christopher	FRN Newsletter		All records shared between Ambassador Bridge Company and FinCEN		
2007-105	9/5/2007			9/5/2007			[REDACTED]	OPM		Copy of Investigative Files		
2007-106 A	9/5/2007		9/18/2007	9/6/2007	9/25/2007		[REDACTED]	OPM		Copy of Investigative Files * Appeal 9/20/2007 to OCC		
2007-107	9/5/2007			9/10/2007			[REDACTED]	Defense Security Service		Copy of Investigative Files		
2007-108	9/7/2007			10/5/2007		20	Martin, Michael		Treasury	Any documents pertaining to seizure of North Korean funds at Banco Delta Asia		
2007-109	9/11/2007			10/24/2007		30	Dept. of State		Treasury	Referral of records for review and determination of releasable material. Coordinate response with Office Intelligence and Analysis) for coordinated response to Dept. of State. (Secret)		
2007-110	9/24/2007			10/11/2007		12	Zickel, Brian T.		BPD	Copy of contract TPD-FIN-05-K-00075 awarded to BTI for Investigative Support Services.		
2007-111	9/24/2007			9/24/2007			[REDACTED]		OPM	Records on self.		

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FinCEN FOIA Actions											
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2007-112	9/24/2007			9/24/2007			[REDACTED]			Copy of video or audio recording of conversation during undercover operation resulting in indictment	
2007-113	9/26/2007			9/26/2007			Smith, Grant F.			Requests docs re: illegal use of U.S. charities to buy Palestinian lands; and meetings of Levey and Szubin on ML issues.	
2007-114	9/27/2007	11/9/2007		12/19/2007		26	[REDACTED]			Records on Self; from Security Office:: IRS employee requesting stats on number of FBARs received from 1998-2007; [REDACTED] obtained stats.	
2007-115	9/28/2007			9/28/2007		1	Silverman, David				
FY 2008											
2008-1	10/5/2007			10/9/2007		3	[REDACTED]		ICE	Records on Self	
2008-2	10/11/2007			10/11/2007		1	[REDACTED]		U.S. Customs and Border Protection	Record on self - CMIR	
2008-3	10/11/2007			10/11/2007		1	[REDACTED]		ICE	Records on Self	
2008-4	10/12/2007			11/8/2007		19	[REDACTED]		Treasury and DOJ	Investigative records; Send DOJ copy of response.	
2008-5	10/12/2007			10/30/2007		12	[REDACTED]		OPM	Records on Self	
2008-6	10/15/2007			10/24/2007		7	[REDACTED]			Records on Self contained in NADDIS, TECS & CBRS	
2008-7	10/17/2007			10/30/2007		9	Betty Palmer			All records of contact between TCF Bank & OCC concerning MTE Accounts	
2008-8	10/17/2007			11/30/2007		30	[REDACTED]			All Records on Self	
2008-9	10/18/2007			11/8/2007		15	[REDACTED]			Review of records in litigation with ACLU	
2008-10	10/24/2004	12/10/2007		12/12/2007		3	[REDACTED]			Records on self	

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FinCEN FOIA Actions										
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject
2008-11	10/24/2007			10/24/2007		1	[REDACTED]		OPM	Records on self
2008-12	10/24/2007			10/24/2007		1	Ravnitzky, Michael			FOIA info.
2008-13	10/25/2007			10/30/2007		3	[REDACTED]		OPM	records on Self
2008-14	10/25/2007			10/30/2007		3	[REDACTED]		OPM	records on Self
2008-15	10/25/2007			10/25/2007		1	Russo, Robert		Treasury	Seeking records of FOIA requests for information on Senator Obama and former Senator Edwards
2008-16	10/31/2007			10/31/2007		1	[REDACTED]		OPM	Records on Self-Background Inv.
2008-17	10/31/2007			10/31/2007		1	[REDACTED]		OPM	Records on Self-Background Inv.
2008-18	10/31/2007			11/2/2007		3	[REDACTED]		OPM	Records on Self-Background Inv
2008-19	10/31/2007			12/18/2007		32	[REDACTED]			Records on Self
2008-20	10/31/2007			11/9/2007		7	McArthur, Greg		Treasury	Statistics on CMIRs; particularly involving crossings from U.S. to Canada; News Media
2008-21	11/7/2007			11/7/2007		1	[REDACTED]		OPM	records on self
2008-22	11/7/2007			11/7/2007		1	[REDACTED]		OPM	records on self
2008-23	11/7/2007			12/10/2007		21	Smith, Grant F.		Treasury	records on Treasury investigations into allegations of US charitable funds flows being used to illegally confiscate Palestinian lands and commit crimes overseas and Treasury programs used to combat US charitable money laundering to the West Bank.
2008-24	11/9/2007	11/13/2007		11/16/2007		3	Norder, Martin			Request unclear: "Revenue; Expenditures, Personnel and Number of Firms for FinCEN for the years 1990-2008." Obtained clarification from requestor.
2008-25	11/13/2007			11/15/2007		3	[REDACTED]		OPM	Records on Self
2008-26	11/13/2007			12/3/2007		14	[REDACTED]			Records on Self incl. bond data—bond data not maintained by FinCEN.
2008-27	11/19/2007			12/18/2007		20	Mendoza, Martha		Treasury	Statistics about employees' receiving payments for college expenses-tuition; etc. Privacy concerns.
2008-28	11/23/2007			12/3/2007		7	[REDACTED]			Records on Self
2008-29	11/23/2007			12/12/2007		14	[REDACTED]			Records on Self
2008-30	11/23/2007	11/28/2007		1/10/2008		27	[REDACTED]			Records for client (records on self) Called requestor on 11/23 for clarification-left message. Reached requestor on 11/28.

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Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2008-31	11/27/2007			11/27/2007		1	[REDACTED]		OPM	Records on self	
2008-32	11/27/2007			11/28/2007		2	[REDACTED]		OPM	Records on self	
2008-33	12/6/2007			12/7/2007		2	[REDACTED]		OPM	Records on self	
2008-34	12/10/2007			12/18/2007		6	Shahid, Muhammad			Requesting publications re: combating ML and other financial crimes.	
2008-35	12/17/2007			12/20/2007		3	[REDACTED]		OPM	records on self	
2008-36	12/20/2007			12/20/2007		1	[REDACTED]		OPM	records on self	
2008-37	12/20/2007			12/20/2007		1	[REDACTED]		OPM	records on self	
2008-38	1/2/2008			1/31/2008		20	[REDACTED]			records on self - waiting for proof of i.d.	
2008-39	1/2/2008			1/17/2008		11	[REDACTED]			records on self	
2008-40	1/2/2008			1/4/2008		3	[REDACTED]		OPM	records on self	
2008-41	1/3/2008		2/8/2008	1/18/2008	3/28/2008	11	[REDACTED]			records on self	
2008-42	1/7/2008			1/15/2008		6	Uppalli, Rajitha		BPD	Contract awarded to DataFlow/Alaska, Inc on 11/15/2006	
2008-43	1/7/2008			1/18/2008		10	Uppalli, Rajitha		BPD	Contract awarded to Cavalier Telephone Mid Atlantic on May 1, 2006	
2008-44	1/9/2008			1/9/2008		1	[REDACTED]			Records on Self	
2008-45	1/9/2008			1/9/2008		1	Guizzetti, Brett J.			Copy of Langford Ltr. Responding to request for Admin. Ruling	
2008-46	1/15/2008			1/17/2008		3	Elso, Juan Carlos		ICE	Request to review docs. Enclosed and respond to requestor. Related to #2008-19	
2008-47	1/15/2008			1/17/2008		3	[REDACTED]		OPM	Records on Self	
2008-48	1/17/2008		2/11/2008	1/18/2008	3/28/2008	1	[REDACTED]		Treasury	Records on Self	
2008-49	1/17/2008			2/5/2008		13	Thorp Kupperman, Tamara			Records on [REDACTED] and Iraqi National Congress	
2008-50	1/23/2008			2/7/2008		12	[REDACTED]	Atty at Law	Treasury	Records on Self	
2008-51	1/23/2008			1/31/2008		6	[REDACTED]		OPM	Records on Self	
2008-52	1/28/2008			1/31/2008		3	[REDACTED]		Defense Security Service	Records on Self	
2008-53	1/31/2008			2/1/2008		2	[REDACTED]		Defense Security Service	Records on Self	
2008-54	1/31/2008			2/20/2008		13	Rosenthal, Samuel		Treasury	Records re: MSB Registration Requirements, etc.	
2008-55	2/4/2008			2/5/2008		2	[REDACTED]		OPM	Records on Self	
2008-56	2/5/2008			2/7/2008		3	Babcock, Shirley			List of credit card holders	
2008-57	2/5/2008			3/7/2008		22	Yale-Loehr, Stephen			Records on client	
2008-58	2/7/2008			2/8/2008		2	Rivello, Gerald			Info. about FinCEN	
2008-59	2/8/2008			2/13/2008		4	McCullough, Amy	Medill News Service	Treasury	SAR information	

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Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2008-60	2/8/2008	2/11/2008		2/20/2008		7	Gooden, Amy			Request for information on individual contractor	
2008-61	2/11/2008			2/12/2008		2	[REDACTED]		OPM	Records on Self	
2008-62	2/13/2008			2/14/2008		2	[REDACTED]		OPM	Records on Self	
2008-63	2/21/2008	3/4/2008		3/18/2008		10	[REDACTED]			Records on Self	
2008-64	2/21/2008			3/13/2008		15	[REDACTED]			Records on Self	
2008-65	3/3/2008			3/5/2008		3	Russell, Wendell		USACIDC	Records on 3rd party, deceased	
2008-66	3/4/2008			3/18/2008		10	[REDACTED]			Records on Self	
2008-67	3/4/2008			3/5/2008		2	[REDACTED]		DSS	Records on Self	
2008-68	3/6/2008			3/10/2008		3	[REDACTED]			Records on Self	
2008-69	3/6/2008			3/10/2008		3	[REDACTED]		OPM	Records on Self	
2008-70	3/10/2008			3/10/2008		1	[REDACTED]		OPM	Records on Self	
2008-71A	3/11/2008		3/26/2008	3/12/2008	4/22/2008	2	Creizman, Eric M.			Records for client	
2008-72	3/13/2008			3/18/2008		3	[REDACTED]		OPM	Records on self	
2008-73	3/13/2008			3/18/2008		3	[REDACTED]		OPM	Records on self	
2008-74A	3/13/2008		4/7/2008	3/18/2008	4/21/2008	3	[REDACTED]		OPM	Records on self	
2008-75	3/17/2008			4/9/2008		18	Yale-Loehr, Stephen	Miller Mayer LLP		Records on another client	
2008-76	3/20/2008			3/25/2008		4	[REDACTED]		OPM	Records on self	
2008-77	3/20/2008			4/9/2008		14	[REDACTED]			Records on self	
2008-78	3/24/2008			3/24/2008		1	Gamble, David	Law Firm	Treasury	Records on behalf of clients	
2008-79	3/24/2008			4/14/2008		15	Elsner, Michael	Motley Rice, LLC	Treasury	Communicates with Palestinian Monetary Authority Officials	
2008-80	3/25/2008			3/25/2008		1	[REDACTED]		OPM	Records on self	
2008-81	3/25/2008			3/25/2008		1	[REDACTED]		OPM	Records on Self	
										Records of correspondence and FOIA requests regarding Senators Clinton and Obama and Ms. Clinton as former First Lady.	
2008-82	3/28/2008			4/3/2008		4	Vituro, Rafael			Records on investigation	
2008-83	4/2/2008			4/3/2008		2	[REDACTED]		ATF/DOJ	Records on self	
2008-84	4/8/2008			4/14/2008		7	[REDACTED]		OPM	Records on Self	
2008-85	4/11/2008			4/14/2008		2	Faucon, Benoit			Docs. Concerning OFAC designation	
2008-86	4/11/2008			4/14/2008		1	Faucon, Benoit			Docs. Concerning OFAC designation	
2008-87	4/15/2008			4/21/2008		7	Jones, Monica	Input		BearingPoint, Inc Contract	
2008-88	4/16/2008			4/16/2008		1	[REDACTED]		OPM	Records on Self	
2008-89	4/16/2008			4/16/2008		1	[REDACTED]		OPM	Records on Self	
2008-90	4/21/2008			4/21/2008		1	Evans, Raymond			Information about FinCEN	
2008-91	4/22/2008			4/23/2008		2	[REDACTED]			Records on self	
2008-92	4/25/2008			4/29/2008		3	DelValle, Misael			OFAC List and info. on FinCEN	
2008-93	4/28/2008			4/29/2008		2	[REDACTED]		OPM	records on self	
2008-94	5/5/2008			5/7/2008		3	[REDACTED]		OPM	records on self	

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Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject		
2008-95	5/6/2008			5/7/2008		2	Hoffman, Kevin	Hoffman Technologies, Inc		list of government purchase card holders		
2008-96	5/7/2008			5/7/2008		1	[REDACTED]		DSS	records on self		
2008-97	5/7/2008			5/28/2008		14	Jones, Monica	INPUT		Additional records on BEARINGPOINT, Inc.		
2008-98	5/7/2008			5/9/2008		3	[REDACTED]		OPM	records on self		
2008-99	5/7/2008			5/8/2008		2	[REDACTED]		OPM	records on self		
								Government Accountability Project (GAP)		records on OCT 98 meeting with Gov of Israel re: State Oil Co.		
2008-100	5/14/2008			6/12/2008		21	Condit, Richard E.	GAP		Records of meeting between investor and attorney in Baku		
2008-101	5/14/2008			6/12/2008		21	Condit, Richard E.	GAP		Records of meeting between investor and attorney in Baku		
2008-102A	5/14/2008		7/18/2008	6/10/2008		19	Condit, Richard E.	GAP		on "Harvard Funds" (US vs Kozeny)		
2008-103A	5/14/2008		7/18/2008	5/21/2008		5	Condit, Richard E.	GAP		Assets, activities (US vs Kozeny)		
										Assets, activities of Daventree Ltd; Daventree Trustees Ltd; Daventree Resources Ltd (Cyprus); and/or Daventree Resources (Belize)		
2008-104	5/14/2008			6/10/2008		19	Condit, Richard E.	GAP		Arrests around 8/1997 of Azeri officials in Baku and seizures of privatization vouchers around 5/1998 by Azeri officials.		
										For 1997-present, records on assets/activities of The Minaret Group Ltd.(B.V.I.); and/or Minaret U.S. Advisers, Ltd. (Delaware).		
2008-105	5/14/2008			6/10/2008		19	Condit, Richard E.	GAP		For 1996-present, records on various companies.		
2008-106	5/14/2008			6/10/2008		19	Condit, Richard E.	GAP		For 1984-present, activities/assets of individual.		
2008-107	5/14/2008			6/10/2008		19	Condit, Richard E.	GAP		For 1990-present, activities/assets of Victoria Security Printing (Czechoslovakia and Czech Republic)		
2008-108	5/14/2008			5/21/2008		5	Condit, Richard E.	GAP		For 1997-present, assets/activities on Oily Rock Group Ltd. (B.V.I.); Oily Rock Investment, L.P. (Cayman Islands); Oily Rock Investment Corp. (Cayman Islands); Oily Rock U.S. Advisers, Ltd. (Delaware).		
2008-109	5/14/2008			6/10/2008		19	Condit, Richard E.	GAP		For 1984-present, activities/assets of individual.		
										For 1997-present, assets/activities on Oily Rock Group Ltd. (B.V.I.); Oily Rock Investment, L.P. (Cayman Islands); Oily Rock Investment Corp. (Cayman Islands); Oily Rock U.S. Advisers, Ltd. (Delaware).		
2008-110	5/14/2008			6/11/2008		20	Condit, Richard E.	GAP		For 1984-present, activities/assets of individual.		
2008-111	5/14/2008			5/21/2008		5	Condit, Richard E.	GAP				

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Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2008-112	5/14/2008			6/12/2008		21	Condit, Richard E.	GAP		For 1007-present, records concerning privatization of any companies or industries in Azerbaijan including the State Oil Company of Azerbaijan Republic (SOCAR).	
2008-113	5/14/2008			5/20/2008		5	Burke, Doris	Fortune		SARs	
2008-114	5/14/2008			5/15/2008		2	Johnson, James B.		DSS	records on self	
2008-115	5/14/2008			5/15/2008		2			OPM	records on self	
2008-116	5/19/2008			5/20/2008		2			OPM	records on self	
2008-117	5/19/2008		6/20/2008	6/9/2008	7/16/2008	14				records on self	
2008-118	5/20/2008			5/20/2008		1			OPM	records on self	
2008-119	5/21/2008			5/21/2008		1	Macko, Richard K.			record for client	
2008-120	5/27/2008			5/27/2008		1			OPM	records on self	
2008-121	6/4/2008			6/5/2008		2			AFOSI	records on self	
2008-122	6/9/2008			6/11/2008		3	Jones, Monica	Input		Contract #TPD04C0023	
2008-123	6/11/2008			6/13/2008		2			NCIS	records on self	
2008-124	6/11/2008			6/26/2008		12	Connolly, John J.			Wafa Humanitarian Org.	
2008-125	6/11/2008			6/11/2008		1				Correcting master file	
2008-126	6/17/2008			6/23/2008		5			OPM	records on self	
2008-127	6/17/2008			6/23/2008		5			OPM	records on self	
2008-128	6/18/2008			6/19/2008		2	Leslie, James			financial crime	
2008-129	6/23/2008			6/23/2008		1			OPM	records on self	
2008-130	6/20/2008			7/10/2008		14	Byrum, Marni E.		Security	records on behalf of client	
2008-131	7/7/2008			7/8/2008		2				records on self	
2008-132	7/8/2008			7/15/2008		6	Gillam, Linda Lee		USACIDC	Records on 3rd party, deceased	
2008-133	7/9/2008			7/14/2008		4			FBI/Treasury	Records on Self	
2008-134	7/11/2008			7/11/2008		1			OPM	Records on Self	
2008-135	7/16/2008			7/25/2008		8				Records on Self	
2008-136	7/21/2008			7/29/2008		9	Kick, Russ		Writer/Editor	FOIA case logs-2004 to present	
2008-137	7/21/2008			7/22/2008		2			OPM	Records on self	
2008-138	7/25/2008			7/31/2008		5			OPM	Records on self	
2008-139	7/28/2008			8/5/2008		7	Garrett, Shelly	GTP		List of credit card holders	
2008-140	8/5/2008			8/12/2008		6			OPM	Records on self	
2008-141	8/5/2008			8/6/2008		2			Treasury	Records on self	
2008-142	8/7/2008			8/12/2008		4			OPM	Records on self	
2008-143	8/11/2008			9/3/2008		17	Kaplan, Barbara T.			Records on FBAR regulations	
2008-144	8/13/2008			8/28/2008		12	Reich, Sheryl E.			Records on behalf of client	
2008-145	8/18/2008	8/21/2008		9/2/2008		8				Records on self	
2008-146	8/18/2008			8/20/2008		3	Cawthon, David A.			Request for National ML Strategy Report	
2008-147	8/19/2008			8/21/2008		3	Joseph, Gerson M.		DHS	Request for Ruling	
2008-148	8/21/2008			9/2/2008		8	Hargrove, Lee M.			Request for info. on third party	
2008-149	8/21/2008			9/3/2008		9	Hargrove, Lee M.			Request for info. on third party	
2008-150	8/21/2008			9/3/2008		9	Hargrove, Lee M.			Request for info. on third party	

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Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject		
2008-151	8/25/2008									Records on Fleet cards and other debit/credit/finance cards in the nine Bay area counties (Alameda, Contra Costa, Santa Clara, San Mateo, San Francisco, Marin, Sanoma, Napa, and Solano).		
				8/26/2008		2	De Wolk, Roland	KTVU Channel 2 News				
2008-152	8/25/2008					2	[REDACTED]		DEA	Referral of records for review and redaction		
2008-153	8/25/2008			8/26/2008		2	[REDACTED]		OPM	Records on client (records on self)		
2008-154	8/25/2008			8/26/2008		2	[REDACTED]		OPM	Records on self		
2008-155	8/26/2008			8/26/2008		1	[REDACTED]		OPM	Records on self		
2008-156	8/26/2008			8/28/2008		3	[REDACTED]		NCIS	Records on 3rd party and self		
2008-157	8/27/2008					8	Grafeld, Margaret P.		State	Refer to requestor, [REDACTED] Case # 200404953		
2008-158	8/27/2008			8/29/2008		3	Dick, Anna			Directory information		
2008-159	9/3/2008			9/10/2008		6	Condit, Richard E.			On behalf of Client		
2008-160	9/4/2008			9/5/2008		2	Cardenas, Carlos Eduardo			On behalf of Client		
2008-161	9/4/2008			9/9/2008		4	LeBlanc, Travis			On behalf of Client		
2008-162	9/9/2008					20	Stone, Isaac			On third party		
2008-163	9/9/2008			10/6/2008		1	[REDACTED]		OPM	Records on self		
2008-164	9/10/2008			9/25/2008		11	[REDACTED]			Records on self		
2008-165	9/10/2008			9/11/2008		2	[REDACTED]		OPM	Records on self		
2008-166	9/11/2008			10/8/2008		20	Moxley, R. Scott	OC Weekly-News	Treasury	Records on third party		
2008-167	9/19/2008			9/19/2008		1	[REDACTED]		OPM	Records on self		
2008-168	9/25/2008			9/25/2008		1	[REDACTED]		OPM	Records on self		
FY 2009												
2009-1	10/2/2008			10/28/2008		18	[REDACTED]		USACIDC	Investigatory records		
2009-2	10/3/2008			10/8/2008		4	[REDACTED]		OPM	Records on self		
2009-3	10/3/2008			10/9/2008		5	MICAR		DOT	Records on third parties		
2009-4	10/14/2008			10/15/2008		2	[REDACTED]		OPM	Records on self		
2009-5	10/14/2008			10/15/2008		2	[REDACTED]		OPM	Records on self		
2009-6	10/14/2008			10/15/2008		2	[REDACTED]		OPM	Records on self		
2009-7	10/14/2008			10/15/2008		2	Farley, Amy			Information		
2009-8	10/17/2008			10/17/2008		1	NOBLE Corp.			General Request for names of businesses		
2009-9	10/17/2008			12/31/2008		50	Huskey, Kristine	NSHR Clinic		SWIFT records		
2009-10	10/23/2008			10/28/2008		4	[REDACTED]		DSS	Records on self		
2009-11	10/24/2008			11/4/2008		8	North, Donna		NobleVentures	Procurement records from 1990		
2009-12	10/27/2008			11/14/2008		14	Hofmann, Marcia	EFF		Communications		
2009-13 A	10/28/2008		11/24/2008	10/30/2008	12/3/2008	3	[REDACTED]		OPM	Records on self		
2009-14	10/30/2008	11/4/2008		11/19/2008		11	[REDACTED]			Records on Self and third party		
2009-15	10/30/2008			10/31/2008		2	Yem, Richard		CBP	Records on client		
2009-16	11/3/2008			11/5/2008		3	[REDACTED]		OPM	records on self		
2009-17 A	11/3/2008		11/18/2008	11/5/2008	11/25/2008	3	[REDACTED]		OPM	records on self		
2009-18	11/6/2008			11/12/2008		4	[REDACTED]			records on self		
2009-19	11/6/2008			11/10/2008		3	[REDACTED]		Treasury	records on self		

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Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2009-20	11/6/2008			11/10/2008		3	Kawahara, Glenn N.			records on behalf of client	
2009-21	11/7/2008			11/13/2008		4	Narayanswamy, Anuparma		Treasury	Ltrs. from Sen. Charles Schumer	
2009-22	11/7/2008			11/13/2008		4	Narayanswamy, Anuparma		Treasury	Ltrs from Sen. Dodd	
2009-23	11/7/2008			11/13/2008		4	Narayanswamy, Anuparma		Treasury	Corr. From Congress about Fannie Mae, Freddie Mac, or Countrywide Fin.	
2009-24	11/10/2008			11/12/2008		3			OPM	Records on self	
2009-25	11/13/2008			11/14/2008		2			DSS	Records on self	
2009-26	11/18/2008			11/18/2008		1			OPM	Records on self	
2009-27	11/18/2008			11/24/2008		5			Treasury/FBI	Records on self	
2009-28 A	11/21/2008		12/31/2008	11/21/2008	1/8/2009	1				Records on self	
2009-29	11/21/2008			11/25/2008		3			OPM	Records on self	
2009-30	12/9/2008			12/10/2008		2			OPM	Records on self	
2009-31	12/10/2008			12/12/2008		3			OPM	Records on self	
2009-32	12/15/2008			12/16/2008		2			OPM	Records on self	
2009-33	12/17/2008			1/7/2009		14				Records on self	
2009-34	12/17/2008			1/7/2009		14				Records on self	
2009-35	12/17/2008			1/7/2009		14				Records on self	
2009-36	12/18/2008			12/19/2008		2	Merritt, Denny		EPA/Treasury	Records on third parties	
2009-37	12/18/2008			12/18/2008		1			OPM	Records on self	
2009-38	12/19/2008			12/31/2008		7	Leonard, Stephen for Yemm, Richard		CBP	records on behalf of client	
2009-39	1/2/2009			1/2/2009		1			OPM	Records on self	
2009-40	1/2/2009			1/2/2009		1			OPM	Records on self	
2009-41	1/2/2009			1/2/2009		1			OPM	Records on self	
2009-42	1/2/2009			1/2/2009		1			OPM	Records on self	
2009-43	1/7/2009			1/8/2009		2			USACIDC	Records from investigation	
2009-44	1/9/2009			1/12/2009		2			OPM	Records on self	
2009-45	1/13/2009			1/16/2009		4			AFOSI	Records from investigation	
2009-46	1/13/2009			1/14/2009		2			OPM	Records on self	
2009-47	1/13/2009			1/14/2009		2			OPM	Records on self	
2009-48	1/21/2009			1/26/2009		4				Records on self	
2009-49	1/21/2009			1/26/2009		4			OPM	Records on self	
2009-50	1/21/2009			1/26/2009		4			OPM	Records on self	
2009-51	1/21/2009			1/26/2009		4			OPM	Records on self	
2009-52	1/22/2009			1/23/2009		2	Ravnitzky, Michael		Treasury	Hawala Publication	
2009-53	1/22/2009			2/9/2009		13	Kramer, Dan			Records on third parties	
2009-54	1/26/2009	3/6/2009		3/31/2009		18	Nubani, Ashrak W., Esq.			Records on behalf of client	
2009-55	1/26/2009			1/28/2009		3			OPM	Records on self	
2009-56	1/26/2009			1/28/2009		3	Hensley, Johnathan Berry		OPM	Records on self	
2009-57	1/27/2009			1/30/2009		4	Elsner, Michael			FOIA records on third parties	
2009-58	1/27/2009			1/30/2009		4	Elsner, Michael			FOIA records on third parties	
2009-59	1/27/2009			1/30/2009		4	Elsner, Michael			FOIA records on third parties	
2009-60	1/30/2009			2/9/2009		7	Trimble, William		Treasury	Information about employees	
2009-61	2/2/2009			2/3/2009		2			OPM	Records on self	
2009-62	2/2/2009			2/3/2009		2			OPM	Records on self	
2009-63	2/12/2009			2/19/2009		5			OPM	Records on self	
2009-64	2/12/2009			2/18/2009		4				Records on self (not FinCEN records)	
2009-65	2/18/2009			2/19/2009		2			OPM	Records on self	

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FinCEN FOIA Actions											
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2009-66	2/19/2009	3/9/2009		3/9/2009		1	Manella, Ross			Records on third party individual	
2009-67	2/19/2009			3/17/2009		19	Kramer, Dan			Records on third parties	
2009-68	2/20/2009			3/3/2009		8	[REDACTED]		OPM	Records on self	
2009-69	3/3/2009			3/17/2009		11	Lucas, Edward	The Economist		Records on third parties	
2009-70	3/3/2009			3/5/2009		3	[REDACTED]		DSS	Records on self	
2009-71	3/6/2009			3/9/2009		2	[REDACTED]		OPM	Records on self	
2009-72	3/6/2009			3/6/2009		1	[REDACTED]		OPM	Records on self	
2009-73	3/9/2009			3/10/2009		2	Davis, Anna Major		DSS	Records on third party individual	
2009-74	3/10/2009			4/1/2009		17	[REDACTED]			Records on self	
2009-75	3/11/2009			3/11/2009		1	[REDACTED]		OPM	Records on self	
2009-76	3/16/2009			3/17/2009		2	[REDACTED]		OPM	Records on self	
2009-77	3/16/2009			3/18/2009		3	[REDACTED]		DSS	Records on self	
2009-78	3/23/2009			4/29/2009		28	Beras, Roberto			Records on Geographic Targeting Order	
2009-79	3/25/2009			4/21/2009		20	Gravante, Nicholas A. Jr			Records on third parties	
2009-80	3/26/2009			3/27/2009		2	[REDACTED]		OPM	Records on self	
2009-81	3/27/2009			3/27/2009		1	[REDACTED]			Records on self	
2009-82	3/31/2009			4/1/2009		2	[REDACTED]		OPM	Records on self	
2009-83	4/1/2009			4/6/2009		3	[REDACTED]		OPM	Records on self	
2009-84	4/2/2009			4/23/2009		16	Bibring, Peter and Blair-Loy, David		NCIS	ACLU Inquiry on behalf of third parties	
2009-85	4/6/2009			4/23/2009		14	Hannam, Lewis	ITN News- media		Records on third parties	
2009-86	4/20/2009			4/24/2009		5	Canning, George		Treasury/FBI	Records on third party	
2009-87	4/20/2009			4/24/2009		5	[REDACTED]		NCIS	Records on investigation	
2009-88	4/20/2009			4/22/2009		3	[REDACTED]		DSS	Records on Self	
2009-89	4/20/2009			4/22/2009		3	[REDACTED]		DSS	Records on Self	
2009-90	4/20/2009			4/22/2009		3	[REDACTED]		DSS	Records on Self	
2009-91	4/20/2009			4/22/2009		3	[REDACTED]		OPM	Records on Self	
2009-92	4/20/2009			4/22/2009		3	[REDACTED]		OPM	Records on Self	
2009-93	4/22/2009			5/15/2009		18	Halbfinger, David	New York Times	Treasury	Records on third party individual	
2009-94	4/23/2009			4/23/2009		1	[REDACTED]		OPM	Records on Self	
2009-95	4/27/2009			5/1/2009		5	[REDACTED]		OPM	Records on Self	
2009-96	4/29/2009			5/1/2009		3	[REDACTED]		OPM	Records on Self	
2009-97	4/30/2009			5/1/2009		2	[REDACTED]		OPM	Records on Self	
2009-98	5/5/2009			5/5/2009		1	[REDACTED]		OPM	Records on Self	
2009-99	5/5/2009			5/5/2009		1	[REDACTED]		DSS	Records on Self	
2009-100	5/8/2009			5/26/2009		12	Martens, Daniel L.	Dal Soglio & Martens LLP		Records on third parties	
2009-101	5/13/2009			5/15/2009		3	[REDACTED]		OPM	Records on self	
2009-102	5/13/2009			5/15/2009		3	[REDACTED]		DSS	Records on self	
2009-103	5/18/2009			5/22/2009		3	[REDACTED]		OPM	Records on self	
2009-104	5/20/2009			5/27/2009		5	[REDACTED]			HR records	
2009-105	5/21/2009			5/28/2009		5	[REDACTED]		OPM	Records on self	
2009-106	5/21/2009			5/28/2009		5	[REDACTED]		OPM	Records on self	
2009-107	5/22/2009		6/9/2009	5/29/2009	6/19/2009	5	[REDACTED]		DO/USPIS	Records on self	
2009-108	5/27/2009			5/29/2009		3	[REDACTED]		OPM	Records on self	
2009-109	6/2/2009			6/8/2009		4	[REDACTED]		OPM	Records on self	
2009-110	6/4/2009			6/8/2009		3	Palter, John T.			BSA records	

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FinCEN FOIA Actions											
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2009-111	6/5/2009			6/10/2009		4	[REDACTED]			Records on self	
2009-112	6/5/2009			6/10/2009		4	[REDACTED]			Records on self	
2009-113	6/5/2009			6/25/2009		15	Smith, Stan R.			Records on third parties	
2009-114	6/9/2009			6/10/2009		2	[REDACTED]		OPM	Records on self	
2009-115	6/18/2009			6/19/2009		2	Skinner, James			Purchases-acquisition	
2009-116	6/25/2009			6/26/2009		2	[REDACTED]		DSS	Records on self	
2009-117	6/25/2009			6/30/2009		4	[REDACTED]			Records on self	
2009-118	6/29/2009			6/30/2009		2	[REDACTED]		OPM	Records on self	
2009-119	7/7/2009			7/7/2009		1	[REDACTED]		OPM	Records on self	
2009-120	7/7/2009			7/7/2009		1	[REDACTED]		OPM	Records on self	
2009-121	7/8/2009			7/9/2009		2	Daif, Hassan			BSA records	
2009-122	7/10/2009			7/10/2009		1	Benincasa, Robert	NPR		BSA records-MSBs	
2009-123	7/10/2009			7/23/2009		9	[REDACTED]			Records on self	
2009-124	7/10/2009			7/13/2009		2	Seals, Jonathan C.			BSA Record	
2009-125	7/10/2009			7/13/2009		2	[REDACTED]		OPM	records on self	
2009-126	7/14/2009			7/15/2009		2	[REDACTED]		OPM	records on self	
2009-127	7/20/2009			7/23/2009		4	[REDACTED]			records on self	
2009-128	7/24/2009			7/28/2009		3	[REDACTED]		OPM	records on self	
2009-129	7/27/2009			8/19/2009		18	Herrick, Peter S. P.A.			records on behalf of client	
2009-130	7/31/2009			8/4/2009		3	[REDACTED]		DSS	records on self	
2009-131	8/3/2009			8/11/2009		7	Sandhu, Jaswinder	Centurion Research		Contract	
2009-132	8/4/2009			8/5/2009		2	[REDACTED]		OPM	records on self	
2009-133	8/4/2009			8/5/2009		2	Wimbley, Nathan Lee			FinCEN information	
2009-134	8/5/2009			8/5/2009		1	[REDACTED]		OPM	Records on self	
2009-135	8/6/2009			8/7/2009		2	Palter, John T.		IRS	BSA records	
2009-136	8/10/2009			8/12/2009		3	[REDACTED]	Blaize Events		purchase card holders	
2009-137	8/12/2009			8/17/2009		4	[REDACTED]		OPM	Records on self	
2009-138	8/17/2009			8/18/2009		2	[REDACTED]		OPM	Records on self	
2009-139	8/17/2009			8/18/2009		2	[REDACTED]		DSS	Records on self	
2009-140	8/18/2009			8/19/2009		2	[REDACTED]		State	records on client	
2009-141	8/20/2009			8/24/2009		3	[REDACTED]		OPM	Records on self	
2009-142	8/20/2009			8/24/2009		3	[REDACTED]		DSS	Records on self	
2009-143	8/24/2009			8/27/2009		4	[REDACTED]		OPM	Records on self	
2009-144	8/24/2009			9/4/2009		10	Wasmuth, Mark Allen			P.L. 73-10	
2009-145	8/26/2009			9/23/2009		20	Silverman, Lisa			Records on third party individual	
2009-146	8/28/2009			8/31/2009		2	[REDACTED]		OPM	Records on self	
2009-147	8/31/2009			9/1/2009		3	[REDACTED]		DOL	Records on self	
2009-148	9/1/2009			9/2/2009		2	[REDACTED]			Blank forms	
2009-149	9/2/2009			9/3/2009		2	[REDACTED]		DSS/Treasury	Records on self	
2009-150	9/3/2009			9/3/2009		1	Leighton, Lloyd			FinCEN study	
2009-151	9/4/2009			9/8/2009		2	[REDACTED]		OPM	Records on self	
2009-152	9/8/2009			9/11/2009		4	[REDACTED]		OPM	Records on self	
2009-153	9/8/2009			9/11/2009		4	Kaveney, Brian		OPM	On behalf of client	
2009-154	9/8/2009			9/11/2009		4	[REDACTED]		OPM	Records on self	

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Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2009-155	9/8/2009			9/11/2009		4	[REDACTED]		DSS	Records on self	
2009-156	9/8/2009			9/8/2009		1	Ravnitzky, Michael		Treasury	Review records re: FinCEN for Treasury	
2009-157	9/11/2009			9/11/2009		1	[REDACTED]		OPM	Records on self	
2009-158	9/14/2009			9/14/2009		1	[REDACTED]		OPM	Records on self	
2009-159	9/16/2009			9/17/2009		2	[REDACTED]		OPM	Records on self	
2009-160	9/16/2009			9/25/2009		8	[REDACTED]			Records on self	
2009-161	9/17/2009			9/18/2009		2	[REDACTED]		DSS	Records on self	
2009-162	9/17/2009			9/18/2009		2	Laufman, David		OPM	On behalf of client	
2009-163	9/22/2009			9/23/2009		2	[REDACTED]		OPM	Records on self	
2009-164	9/23/2009			9/25/2009		3	Arthur, Jason			Forms	
2009-165	9/24/2009			10/9/2009		12	[REDACTED]			Records on self	
2009-166	9/30/2009			10/5/2009		4	McCune, Larry D.		USACIDC	Records on deceased individual	
FY 2010											
2010-1	10/1/2009			10/2/2009		2	Casey, Susan		Treasury	Contracts:Treasury & security contractor	
2010-2	10/6/2009			10/30/2009		18	Talmage, Gregory			Communication with Missouri Secretary of State	
2010-3	10/9/2009			10/9/2009		1	[REDACTED]		OPM	Records on Self	
2010-4	10/9/2009			10/15/2009		4	[REDACTED]			Records on Self	
2010-5	10/9/2009			10/9/2009		1	[REDACTED]		OPM	Records on Self	
2010-6	10/14/2009			10/23/2009		8	Christy, Diane		AFOSI	Records on deceased individual	
2010-7	10/14/2009			10/21/2009		6	[REDACTED]			Records on Self	
2010-8	10/19/2009	11/3/2009		11/5/2009		3	[REDACTED]			Records on Self	
2010-9 A	10/19/2009		11/17/2009	10/21/2009		3	Price, William			FOIA Regulations	
2010-10 C	10/22/2009			10/23/2009		2	DiRuzzo, Joseph III		IRS	Rep. Law Office of [REDACTED], P.C.- Records on AITAA for 1998-2008	
2010-11	10/27/2009			10/28/2009		2	[REDACTED]		OPM	Records on self	
2010-12	11/4/2009			11/6/2009		3	[REDACTED]		Treasury/NSA/CSS	Records on Self	
2010-13	11/5/2009			11/13/2009		6	[REDACTED]			Records on self and business	
2010-14	11/5/2009			11/20/2009		11	Elsner, Michael	Motley Rice	Treasury2009-11-007	Communication with Sri Lankan Gov.	
2010-15	11/6/2009			12/4/2009		19	Elsner, Michael	Motley Rice	Treasury2009-11-009	Supporters of Kahane Chai, etc.	
2010-16	11/13/2009			11/13/2009		1	[REDACTED]		DSS	Records on Self	
2010-17	11/13/2009			11/16/2009		2	Dean, Anne		USACIDC	Records on deceased individual	
2010-18	11/13/2009			11/18/2009		4	[REDACTED]	Immigrants Legal Options Law Office	USACIDC	Records on Self	
2010-19	11/13/2009			11/16/2009		2	Mrs. Estrada		Treasury2009-10-091	Records on behalf of Client	
2010-20	11/18/2009			11/20/2009		3	[REDACTED]		OPM	Records on self	
2010-21	11/20/2009			11/30/2009		8	Ravnitzky, Michael			Reports sent to Congress (not on web)	
2010-22	11/20/2009			11/20/2009		1	[REDACTED]		DSS	Records on self	
2010-23	11/20/2009			11/20/2009		1	[REDACTED]		OPM	Records on self	
2010-24	11/30/2009			12/1/2009		2	[REDACTED]		OPM	Records on self	
2010-25	11/30/2009			12/1/2009		2	[REDACTED]		OPM	Records on self	
2010-26	12/1/2009			12/2/2009		2	[REDACTED]		OPM	Records on self	
2010-27	12/1/2009			12/16/2009		12	Stachewicz, Jeff		BPD	Contract w/pricing and SOW	
2010-28	12/3/2009			12/7/2009		3	[REDACTED]		AFOSI	Records on self and from investigation	
2010-29	12/3/2009			12/9/2009		5	[REDACTED]		AFOSI	Records on investigation	
2010-30	12/3/2009			12/9/2009		5	[REDACTED]		AFOSI	Records on investigation	
2010-31	12/3/2009			12/9/2009		5	[REDACTED]		AFOSI	Records on investigation	

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Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2010-32	12/8/2009			12/9/2009		2	[REDACTED]		OPM	Records on Self	
2010-33	12/8/2009			12/16/2009		7	[REDACTED]			Records on Self	
2010-34	12/8/2009			12/10/2009		3	[REDACTED]		Treas2009-12-005	Records on self	
2010-35	12/8/2009			12/11/2009		3	Welch, Gregory & Priscilla			Records on loans	
2010-36	12/11/2009			12/11/2009		1	[REDACTED]		OPM	Records on self	
2010-37	12/11/2009			12/11/2009		1	[REDACTED]		OPM	Records on self	
2010-38	12/11/2009			12/14/2009		2	Connolly, David		Treas2009-11-079	HIDTAs in Connecticut	
2010-39	12/15/2009			12/18/2009		4	[REDACTED]		Treas2009-10-004	Records on Self	
2010-40	12/24/2009			1/1/2010		11	[REDACTED]		Treas2009-12-010	454 pages	
2010-41	12/24/2009			12/24/2009		1	[REDACTED]		OPM	Records on Self	
2010-42	12/24/2009			12/24/2009		1	[REDACTED]		DSS	Records on Self	
2010-43	1/5/2010			1/8/2010		2	[REDACTED]		OPM	Records on Self	
2010-44	1/5/2010			1/12/2010		6	[REDACTED]			Records on Self	
2010-45	1/5/2010			1/15/2010		9	[REDACTED]			Records on Self	
2010-46	1/5/2010	No		2/2/2010		18	[REDACTED]			Records on self	
2010-47	1/6/2010			2/2/2010		19	Gyamli, Kwame			Records on BSA Violations & Exams	
2010-48	1/6/2010			1/7/2010		2	[REDACTED]		DSS	Records on self	
2010-49	1/6/2010			1/7/2010		2	Gibson, Sandra		USACIDC	Records on deceased individual	
2010-50	1/8/2010			1/14/2010		5	[REDACTED]		Treas2010-01-009	Records on self	
2010-51	1/11/2010			1/12/2010		2	[REDACTED]		OPM	Records on self	
2010-52	1/11/2010			1/12/2010		2	[REDACTED]		OPM	Records on self	
2010-53 C	1/11/2010			1/13/2010		3	DiRuzzo, Joseph III		IRS	FIU document	
2010-54	1/11/2010			1/14/2010		4	[REDACTED]			Records on self	
2010-55	1/12/2010			1/20/2010		6	Schertz, Bonnie			Records on client	
2010-56	1/12/2010			1/19/2010		5	Kelley, Matt	USA Today		Records re: third party	
2010-57	1/14/2010			1/19/2010		3	Ravnitzky, Michael			Section 361 reports to Congress	
2010-58	1/14/2010			1/15/2010		2	[REDACTED]		DSS	Records on self	
2010-59	1/19/2010			1/19/2010		1	[REDACTED]		OPM	Records on self	
2010-60	1/20/2010			1/22/2010		3	Cook, John	Gawker Media		FOIA requests by New York Times or AP	
2010-61	1/21/2010			2/2/2010		9	Hall, Larry Ray			Records on client	
2010-62	1/21/2010			1/22/2010		2	[REDACTED]		AFOSI	Records from investigation on self	
2010-63	2/1/2010			2/12/2010		6	[REDACTED]		OPM	Records on self	
2010-64	2/1/2010			2/12/2010		6	[REDACTED]		OPM	Records on self	
2010-65	2/1/2010			2/12/2010		6	[REDACTED]		OPM	Records on self	
2010-66	2/16/2010			2/17/2010		2	[REDACTED]		DSS	Records on self	
2010-67	2/16/2010			2/17/2010		2	[REDACTED]		OPM	Records on self	
2010-68	2/16/2010			2/17/2010		2	[REDACTED]		OPM	Records on self	
2010-69	2/16/2010			2/18/2010		3	[REDACTED]		OPM	Records on self	
2010-70	2/18/2010			2/22/2010		3	Gooden, Amy	Democratic Senatorial Campaign Committee	Treasury	Records requested by or provided to Governor John Hoeven of North Dakota	
2010-71	2/18/2010			2/23/2010		4	[REDACTED]			Records on self	
2010-72	2/22/2010			3/1/2010		6	Pomeroy, Joanne	Hello Direct		List of Purchase Card Holders	
2010-73	2/22/2010			2/25/2010		4	[REDACTED]	Turnage & Co.		Copies of FBARS	
2010-74	2/25/2010			3/2/2010		4	Gooden, Amy	Democratic Senatorial Campaign Committee	Treasury	Communications between former Senator Coats and FinCEN 2000-present	
2010-75	2/25/2010			2/25/2010		1	Parry, Zachariah, Esq.	Woodbury, Morris & Brown		Copies of CTRs	
2010-76	3/2/2010			3/3/2010		2	[REDACTED]		OPM	Records on self	

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FinCEN FOIA Actions										
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject
2010-77	3/4/2010			3/4/2010		1	[REDACTED]		OPM	Records on Self
2010-78	3/4/2010			3/4/2010		1	[REDACTED]		OPM	Records on Self
2010-79	3/8/2010			3/8/2010		1	Glepp, Edward H. Jr.			BSA Records
2010-80	3/11/2010			3/12/2010		2	[REDACTED]		OPM	Records on self
2010-81	3/16/2010			3/17/2010		2	[REDACTED]		OPM	Records on self
2010-82	3/17/2010			3/24/2010		6	[REDACTED]			Records on self
2010-83	3/22/2010			3/22/2010		1	[REDACTED]		OPM	Records on self
2010-84	3/29/2010			3/29/2010		1	[REDACTED]		OPM	Records on self
2010-85	3/29/2010			3/29/2010		1	Rhame, Tyson			Copies of BSA Forms
2010-86	3/30/2010			4/9/2010		9	Kales, Andrew			Request ltr. for Ruling FinCEN-2008-R004
2010-87	4/5/2010			4/5/2010		1	[REDACTED]		OPM	Records on self
2010-88	4/19/2010			4/23/2010		5	Hill, Gary		Treasury	docs. re: claims for wrongful death; Form95
2010-89	4/19/2010			4/20/2010		2	Del Valle, Misael			FinCEN brochures and annual report; OFAC list
2010-90	4/19/2010			4/21/2010		3	[REDACTED]			Records on Self- multiple identifiers
2010-91	4/19/2010			4/20/2010		2	[REDACTED]		OPM	Records on self
2010-92	4/19/2010			4/20/2010		2	Cohen, Jonathan		Treasury	About former Chilean President, Augusto Pinochet, and Pinochet-related accounts between 2004-2005 (Treas. 2010-04-017)
2010-93	4/20/2010			4/26/2010		5	Heier, David, C.		Treasury	Records for client
2010-94	4/20/2010			4/20/2010		1	[REDACTED]		OPM	Records on self
2010-95	4/21/2010			5/11/2010		15	Schuster, Neil M.			Records on behalf of client
2010-96	4/23/2010			4/29/2010		5	[REDACTED]			Records on Self
2010-97C	4/27/2010			4/28/2010		2	[REDACTED]		USSS	Consultation-referral of documents
2010-98	4/28/2010			4/27/2010		1	[REDACTED]		OPM	Records on Self
2010-99	4/28/2010			5/18/2010		14	Stachewicz, Jeff			Full E300 submission for BSA IT
2010-100	4/29/2010			4/30/2010		2	[REDACTED]		OPM	Records on Self
2010-101C	4/30/2010			5/4/2010		3	[REDACTED]		Treas/DOJ/DEA	Records on Self
2010-102	5/3/2010			5/3/2010		1	Lozano, John D.	JD Jova Structural Concrete		Pre-bid qualifications pkg. & Project Bid Packet from General Contractor awarded contract
2010-103	5/3/2010			5/3/2010		1	Lozano, John D.	JD Jova Structural Concrete		Contract Award # W9126G-09-D-0034, Task Order DS01
2010-104	5/3/2010			5/3/2010		1	Lozano, John D.	JD Jova Structural Concrete		Contract # W9126G-08-D-0045 0008 TT Mission
2010-105	5/3/2010			5/3/2010		1	Lozano, John D.	JD Jova Structural Concrete		Contract #3 W9126G-09-D-0014-0001 Battle Command Training Center
2010-106	5/3/2010			5/3/2010		1	Lozano, John D.	JD Jova Structural Concrete		Contract #W9126G-09-D-0014-0002, Modified Urban Assault Course
2010-107	5/3/2010			5/20/2010		14	Velez, Graciano		Treasury	Records on Personal Service Contracts
2010-108	5/5/2010			5/5/2010		1	[REDACTED]		OPM	Records on Self
2010-109	5/5/2010			5/5/2010		1	[REDACTED]		OPM	Records on Self
2010-110	5/10/2010			5/11/2010		2	[REDACTED]		OPM	Records on Self
2010-111	5/10/2010			5/27/2010		14	Doner, John		Treasury	Investigation of Muwafaq Foundation
2010-112	5/11/2010			5/12/2010		2	[REDACTED]		OPM	Records on Self
2010-113	5/11/2010			5/12/2010		2	[REDACTED]		OPM	Records on Self
2010-114	5/11/2010			5/12/2010		2	[REDACTED]		OPM	Records on Self
2010-115	5/11/2010			5/14/2010		4	[REDACTED]		OPM	Records on Self
2010-116	5/11/2010			5/12/2010		2	[REDACTED]		OPM	Records on Self
2010-117	5/11/2010			5/12/2010		2	[REDACTED]		OPM	Records on Self

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FinCEN FOIA Actions											
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2010-118	5/11/2010			5/12/2010		2	[REDACTED]		USACIDC	Records on Self	
2010-119	5/12/2010	5/14/2010		5/19/2010		4	[REDACTED]			Records on Self	
2010-120	5/14/2010			5/19/2010		4	[REDACTED]		Treasury	Records on self re: financial investigation	
2010-121	5/14/2010			5/19/2010		4	Roppolo, William V.		Treasury	Records on client from case files	
2010-122	5/17/2010			5/19/2010		3	[REDACTED]		OPM	Records on self	
2010-123	5/17/2010			5/19/2010		3	[REDACTED]		OPM	Records on self	
2010-124	5/17/2010			5/19/2010		3	[REDACTED]		OPM	Records on self	
2010-125	5/17/2010			5/21/2010		5	[REDACTED]		AFOSI	Records from criminal investigation	
2010-126	5/19/2010			5/19/2010		1	[REDACTED]		OPM	Records on self	
2010-127	5/20/2010			5/28/2010		7	Daddino, Anthony J.			Records on behalf of clients	
2010-128	5/25/2010			5/25/2010		1	[REDACTED]		OPM	Records on self	
2010-129A	5/25/2010		6/29/2010	5/28/2010		4	Fricano, Mary		Treasury	Records on client/ DO 2010-05-012	
2010-130	5/26/2010			6/4/2010		7	[REDACTED]			Records on Self	
2010-131	6/1/2010			6/2/2010		2	[REDACTED]		OPM	Records on Self	
2010-132	6/2/2010			6/3/2010		2	[REDACTED]		DEA/Treasury	Records on Self	
2010-133	6/4/2010			6/4/2010		1	Mallett, Dawane			Legal Question	
2010-134	6/7/2010			6/8/2010		2	[REDACTED]			Records on Self	
2010-135	6/9/2010			6/11/2010		3	Warner, Brent			Records on PII	
2010-136	6/11/2010			6/11/2010		1	[REDACTED]		OPM	Records on Self	
2010-137	6/14/2010			6/15/2010		2	[REDACTED]		OPM	Records on Self	
2010-138	6/22/2010			6/22/2010		1	[REDACTED]		OPM	Records on Self	
2010-139	6/23/2010			6/24/2010		2	[REDACTED]		OPM	Records on Self	
2010-140	6/28/2010	7/15/2010		8/13/2010		22	Weiner, Genevieve G.	Gibson Dunn		Records relating to dev. Of SAR 17	
2010-141A	7/2/2010		7/19/2010	7/7/2010	7/28/2010	3	Berio, Juan D.		DHS	Records on behalf of client	
2010-142	7/2/2010			7/7/2010		3	[REDACTED]		OPM	Records on Self	
2010-143	7/2/2010			7/8/2010		4	[REDACTED]		OPM	Records on Self	
2010-144	7/6/2010			7/15/2010		8	Cohen, Jay	Benjamin Office		Purchase Card Holders List	
2010-145	7/6/2010			7/8/2010		3	[REDACTED]		OPM	Records on Self	
2010-146	7/6/2010			7/8/2010		3	[REDACTED]		OPM	Records on Self	
2010-147	7/8/2010			7/8/2010		1	[REDACTED]		OPM	Records on Self	
2010-148	7/9/2010			7/9/2010		1	[REDACTED]			Records on Self	
2010-149	7/13/2010			7/21/2010		7	[REDACTED]		Treasury	Records on Self	
2010-150	7/14/2010			7/21/2010		5	Rist, Phil	Prosper Business Development Corp		Records on Voter Communications, Inc	
2010-151	7/14/2010			8/2/2010		14	Rist, Phil			Records on UC Hub Group, Inc.	
2010-152	7/14/2010			7/19/2010		4	Rist, Phil			Records on 3rd party individual	
2010-153	7/14/2010			7/19/2010		4	Rist, Phil			Records on 3rd party individual	
2010-154	7/14/2010			7/19/2010		4	Rist, Phil			Records on 3rd party individual	
2010-155	7/19/2010			7/21/2010		2	[REDACTED]		OPM	Records on Self	
2010-156	7/21/2010			8/5/2010		12	Plachy, Roman M.	Bridgehouse Law	DO 2010-07-051-053	Records on behalf of client	
2010-157	7/21/2010	9/20/2010		9/24/2010		5	Plachy, Roman M.	Bridgehouse Law	DO 2010-07-051-053	Records on behalf of client	
2010-158	7/21/2010			8/5/2010		12	Plachy, Roman M.	Bridgehouse Law	DO 2010-07-051-053	Records on behalf of client	
2010-159	7/21/2010			7/21/2010		1	[REDACTED]		OPM	Records on Self	
2010-160	7/21/2010			7/21/2010		1	[REDACTED]		OPM	Records on Self	
2010-161	7/27/2010			8/10/2010		11	Plachy, Roman M.	Bridgehouse Law	DO 2010-07-051-053	Records on behalf of client	
2010-162	7/27/2010			7/28/2010		2	[REDACTED]		DSS	Records on self	
2010-163	7/27/2010			7/28/2010		2	[REDACTED]		OPM	Records on self	

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FinCEN FOIA Actions											
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject	
2010-164	7/27/2010			7/28/2010		2	[REDACTED]		OPM	Records on self	
2010-165	7/27/2010			8/5/2010		8	Lappen, Alyssa A.	Media		Meetings with Muslim Brotherhood	
2010-166	7/29/2010			7/29/2010		1	[REDACTED]		DSS	Records on self	
2010-167	8/10/2010			8/11/2010		2	[REDACTED]		OPM	Records on self	
2010-168	8/10/2010			8/11/2010		2	[REDACTED]		OPM	Records on self	
2010-169	8/10/2010			8/11/2010		2	[REDACTED]		OPM	Records on self	
2010-170	8/10/2010			8/12/2010		3	[REDACTED]		NCIS	Records on self	
2010-171	8/16/2010			8/16/2010		1	[REDACTED]		OPM	Records on self	
2010-172	8/16/2010			8/16/2010		1	Mendez, Stephanie Esq.		OPM	Records on behalf of client	
2010-173	8/16/2010			8/19/2010		4	Webb, Chris		Treasury 2010-08-041	Statement of Work: Dataflow/Alaska Contract	
2010-174	8/18/2010			8/31/2010		10	[REDACTED]		Treasury	Records on self	
2010-175	8/18/2010			8/19/2010		2	[REDACTED]		OPM	Records on self	
2010-176	8/19/2010			9/1/2010		10	Meachum, Daniel R.	Daniel R. Meachum & Assoc.		Records on third party	
2010-177	8/24/2010			8/24/2010		1	[REDACTED]		OPM	Records on self	
2010-178	8/24/2010			8/24/2010		1	[REDACTED]		OPM	Records on self	
2010-179	8/27/2010			8/27/2010		1	[REDACTED]		OPM	Records on self	
2010-180	8/27/2010			8/31/2010		3	[REDACTED]		OPM	Records on self	
2010-181	8/27/2010			8/31/2010		3	[REDACTED]		OPM	Records on self	
2010-182	8/31/2010			9/1/2010		2	[REDACTED]		OPM	Records on self	
2010-183	9/3/2010			9/3/2010		1	[REDACTED]		OPM	Records on self	
2010-184	9/7/2010			9/10/2010		4	Choate, Christopher			Records on behalf of client	
2010-185	9/7/2010			9/8/2010		2	[REDACTED]		OPM	Records on self	
2010-186	9/7/2010			9/8/2010		2	[REDACTED]		OPM	Records on self	
2010-187	9/10/2010			9/10/2010		1	[REDACTED]		OPM	Records on self	
2010-188	9/16/2010			9/20/2010		3	[REDACTED]		OPM	Records on self	
2010-189	9/16/2010			9/20/2010		3	[REDACTED]		OPM	Records on self	
2010-190	9/16/2010			9/20/2010		3	[REDACTED]			Records from his FOIA request	
2010-191	9/17/2010			9/17/2010		1	Coleman, James		NCIS	Records on third party	
2010-192	9/20/2010			9/21/2010		2	[REDACTED]		OPM	Records on Self	
2010-193	9/21/2010			9/23/2010		3	Bullard, Terry Lt Col		AFOSI	Records on deceased individual	
2010-194	9/21/2010			9/21/2010		1	[REDACTED]		OPM	Records on self	
2010-195A	9/28/2010		10/21/2010	9/29/2010		2	[REDACTED]		OPM	Records on self	
2010-196E(A) FY 2011	9/30/2010		12/1/2010	10/29/2010		23	Rumold, Mark	Electronic Frontier Foundation		Records on Cross-Border Transfers proposed regs.	
2011-1	10/12/2010			10/14/2010		3	Stachewicz, Jeff	FOIA Group		Basic Contract, SOW, RFP TFCEN10F0023	
2011-2	10/12/2010			10/13/2010		2	[REDACTED]	Max M. Wyman & Associates.			
2011-3	10/12/2010			10/13/2010		2	[REDACTED]		OPM	Records on Self	
2011-4	10/12/2010			10/13/2010		2	[REDACTED]		OPM	Records on Self	
2011-5	10/12/2010			10/13/2010		2	[REDACTED]		OPM	Records on Self	
2011-6	10/12/2010			10/13/2010		2	[REDACTED]		OPM	Records on Self	
2011-7	10/12/2010			10/13/2010		2	[REDACTED]		OPM	Records on Self	
2011-8	10/13/2010			10/13/2010		1	Anderson, Mark J.			Records on behalf of client	
2011-9	10/13/2010			10/13/2010		1	[REDACTED]		OPM	Records on Self	
2011-10	10/14/2010			10/22/2010		7	Johnson, Cheyenne	FedSources		Contract TFCEN10D0002	

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FinCEN FOIA Actions										
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company	Referred From	Subject
2011-11	10/18/2010			10/26/2010		7	Manning, Christopher	Manning Sossamon		Records on third parties
2011-12	10/18/2010			10/18/2010		1	Pladott, Alex (Trustee)	Treasury 2010-10-053		Records on Asset Forfeitures
2011-13	10/18/2010			10/29/2010		10	Manning, Christopher	Manning Sossamon		Records on third parties
2011-14	10/21/2010			10/25/2010		3	Vawter, John		Treasury 2010-10-021	Records on behalf of client, [REDACTED]
2011-15	10/21/2010			10/25/2010		3	Parretta, Leonor		Treasury 2010-10-022	Records on behalf of client, [REDACTED]
2011-16	10/26/2010			10/26/2010		1	[REDACTED]		OPM	Records on Self [REDACTED]
2011-17	10/27/2010			11/3/2010		6	Pladott, Alex (Trustee)			Records on third party
2011-18	11/4/2010			11/5/2010		2	Larson, Erik		OPM	Records on deceased individual, [REDACTED]
2011-19	11/4/2010			11/5/2010		2	[REDACTED]		OPM	Records on self
2011-20	11/4/2010			11/5/2010		2	Coleman, James E.		NCIS	Records on third party, Ruben [REDACTED]
2011-21	11/8/2010			11/10/2010		3	[REDACTED]		OPM	Records on self
2011-22	11/8/2010			11/10/2010		3	[REDACTED]			Records on self
2011-23	11/16/2010			11/23/2010		6	[REDACTED]			Records on self
2011-24	11/22/2010			11/22/2010		1	[REDACTED]		OPM	Records on Self
2011-25	11/22/2010			11/29/2010		5	Pladott, Alex			SAR record
2011-26	11/30/2010			12/2/2010		3	[REDACTED]		OPM	Records on self
2011-27A	12/1/2010			12/7/2010		5	[REDACTED]			Answers to the IG
2011-28	12/1/2010			12/2/2010		2	[REDACTED]		OPM	Records on Self
2011-29	12/1/2010			12/8/2010		6	[REDACTED]		Treasury	Records on self and business, Green Enterprise, Inc.
2011-30	12/6/2010			12/10/2010		5	[REDACTED]			Records on Self
2011-31	12/7/2010			12/10/2010		4	[REDACTED]		Treasury/DOJ	Records on Self
2011-32C	12/8/2010			12/9/2010		2	[REDACTED]		DOJ	Consultation on records for case in litigation.
2011-33	12/9/2010			12/13/2010		3	[REDACTED]	[REDACTED]	OPM	Records on Self
2011-34	12/10/2010			12/13/2010		2	[REDACTED]		OPM	Records on Self
2011-35	12/13/2010			12/14/2010		2	[REDACTED]		DSS	Records on Self
2011-36	12/15/2010			12/21/2010		5	[REDACTED]			Records on Self
2011-37	12/15/2010			12/21/2010		5	[REDACTED]			Records on Self
2011-38	12/15/2010			12/15/2010		1	Johnson, Tina.		EPA	Records on behalf of emp [REDACTED]
2011-39	12/15/2010			12/15/2010		1	[REDACTED]		OPM	Records on self
2011-40	12/20/2010			12/21/2010		2	[REDACTED]		OPM	Records on self
2011-41	12/21/2010			12/22/2010		2	[REDACTED]		OPM	Records on self
2011-42E	12/22/2010			1/7/2011		11	[REDACTED]			
2011-43	1/3/2011			1/3/2011		1	[REDACTED]		OPM	Records on self
2011-44	1/3/2011			1/4/2011		2	[REDACTED]	Sheldon Cohen	DSS	Records on self
2011-45A	1/3/2011			1/12/2011		7	Cohen, Robert A.	Dechert, LLP		Records on third parties
2011-46	1/11/2011			1/25/2011		10	[REDACTED]			Records on Self
2011-47	1/12/2011			1/13/2011		2	[REDACTED]		AFOSI	Records on Self
2011-48	1/24/2011			1/31/2011		6	Bates, Patricia			Information Sharing Memorandum with Tracfin of France
2011-49	1/24/2011			2/9/2011		13	[REDACTED]			Records on Self
2011-50	1/24/2011			1/25/2011		2	[REDACTED]		OPM	Records on Self
2011-51	1/27/2011			2/3/2011		6	[REDACTED]		AFOSI	Records on Self
										requested ssn from requester

requested ssn from requester

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FinCEN FOIA Actions											
Number	Date Received	Perfected	Appeal Opened	Date Responded or Closed	Appeal Closed	Days to Respond	Requestor	Company Committee on Oversight and Gov. Reform	Referred From	Subject	
2011-52	1/27/2011			2/2/2011		5	Chairman Issa		Treasury	FOIA log from 1/25/2008 to 1/25/2011	
2011-53	2/2/2011			2/2/2011		1	[REDACTED]		OPM	Records on self	
2011-54	2/2/2011			2/17/2011		10	[REDACTED]			Records on Self	
2011-55	2/7/2011			2/8/2011		2	[REDACTED]		OPM	Records on Self	
2011-56	2/7/2011			2/8/2011		2	[REDACTED]		OPM	Records on Self	
2011-57	2/10/2011			2/10/2011		1	[REDACTED]		DSS	Records on self	
2011-58	2/10/2011			2/17/2011		5	[REDACTED]		OPM	Records on self	
2011-59	2/11/2011			2/22/2011		7	Pladott, Alex			Names of Financial Institutions that provided information re; Heron's bank accounts.	
2011-60	2/17/2011			2/17/2011		1	[REDACTED]		OPM	Records on self	
2011-61	2/17/2011			2/17/2011		1	[REDACTED]		OPM	Records on Self	
2011-62	2/17/2011			2/22/2011		3	[REDACTED]		USACIDC	Records of Investigation	
2011-63	2/17/2011			2/23/2011		4	[REDACTED]		USACIDC	Records of Investigation	
2011-64	2/17/2011			2/28/2011		7	Gogadze, Helene	Shearman & Sterling, LLP		Records on 3rd party and businesses	
2011-65	2/17/2011			2/25/2011		7	[REDACTED]			Records on Self	
2011-66	2/17/2011			2/18/2011		2	Bialek, Adam			Records on USA PATRIOT ACT	
2011-67	2/17/2011			2/17/2011		1	[REDACTED]		OPM	Records on self	
2011-68	2/22/2011			2/28/2011		5	[REDACTED]			Records on self	
2011-69	2/22/2011			2/24/2011		3	[REDACTED]		ATF	Records on self	
2011-70	2/24/2011			2/24/2011		1	[REDACTED]		OPM	Records on self	
2011-71	2/24/2011			3/1/2011		4	Lowell, Abbe D.		DOJ by Treasury	Records on behalf of client 002011-02-060	
2011-72	2/28/2011			3/2/2011		3	[REDACTED]		OPM	Records on self	
2011-73	3/2/2011			3/3/2011		2	[REDACTED]		OPM	Records on self	
2011-74	3/8/2011			3/8/2011		1	Del Valle, Misael			Publications	
2011-75	3/10/2011			3/10/2011		1	Nitschké, Patrick			Reporting possible ML-referred to OOD	
2011-76	3/14/2011			3/15/2011		2	[REDACTED]		OPM	Records on self	
2011-77	3/14/2011			3/15/2011		2	[REDACTED]		OPM	Records on self	
2011-78	3/15/2011			3/16/2011		2	[REDACTED]		DOJ/ATF	Records on self	
2011-79	3/15/2011						Uhl, Nathaniel Martin	ICE Miller LLP		Records on third parties	
2011-80	3/16/2011						Radnofsky, Louise	The Wall Street Journal		Correspondence between Congress and FinCEN from January 1, 2010.	
2011-81	3/21/2011			3/22/2011		2	Gonzalez, Joanisabel		FDIC by Treasury	Minutes of bank board meetings.	
2011-82	3/23/2011						Mollen, Mike	Democratic Senatorial Campaign Committee	Treasury	Correspondence to/from Congressman Dennis Rehberg	
2011-83	3/23/2011						Mukherjee, Anjan	Democratic Senatorial Campaign Committee	Treasury	Correspondence to/from Sen Scott Brown	

FinCEN FOIA Ac		375	155	51	143	Comments	Fees Charged	Fees Collected	462	235	70	505	13	24	92	2	119
Number		Full Denial	Partial Denial	Total Grant	Other				Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)
2007-17					1	FOIA Transferred to OFAC on 12/15/06 * Response Sent to Mr. ██████ on Transfer			1								
2007-18		1				Recs concerning 3rd parties denied;			1			1					1
2007-19				1					1								
2007-20					1	Not a FOIA...Sent in follow up to RPD internal action. Attachment to Doc Missing, Called Mr. ██████ No Req. Doc on 12/5 * Rec No Reply * Email Mr. ██████ on 12/12 * Attachment Email to FinCEN on 12/13 * FOIA Given to ██████ on 12/13											
2007-21			1			Given to ██████ on 12/14/06 * Given to ██████ on 12/16/06 * Acknowledgment Sent Out 12/18/06				1			1				
2007-22		1				Rec. on Self * Given to ██████ on 12/14/06 * Given to ██████ on 12/14/06 * 2pgs originated at FinCEN * Records Denied - 12/18/06			1			1					
2007-23		1				Rec. on Self * Given to ██████ on 12/14/06 * Given to ██████ on 12/14/06 * 2pgs originated at FinCEN * Records Denied - 12/18/06			1			1					
2007-24		1				Rec. on Self * Given to ██████ on 12/14/06 * Given to ██████ on 12/14/06 * 2pgs originated at FinCEN * Records Denied - 12/18/06			1			1					
2007-25		1				FOIA Given to ██████ on 12/14/06 * Given to ██████ on 12/14/06 * 2pgs originated at FinCEN * Records Denied - 12/18/06			1			1					
2007-26		1				Rec. on Self * Given to ██████ on 12/14/06 * Given to ██████ on 12/14/06 * 6pgs originated at FinCEN * Records Denied - 12/18/06			1			1					

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FinCEN FOIA Ac		375	155	51	143				462	235	70	505	13	24	92	2	119	
		Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number																		
2007-35		1				FOIA given to █████ on 2/8/07 * Returned to █████ on 2/8/7 * Given █████ on 2/8/07 * Sent Out 2/10/07			1			1						
2007-36			1			Scanned FOIA & Emailed to █████ Given to █████ on 2/22/07 * Sent out on 2/23/07	\$177.46			1			1		1			
2007-37				1		FOIA given to █████ on 2/15/07 * Given to █████ on 2/22/07 * Sent out on 2/22/07 * 2nd Letter from █████ on 3/5/07 -Wants FinCEN to Provide Documents * Given to █████ on 3/6/07 * 3rd Letter from on 3/13/07 Repeat of 2nd Letter												
2007-38		1				FOIA given to █████ on 2/15/07 * Given to █████ on 2/16/07 * Sent out on 2/22/07			1			1						
2007-39		1				FOIA given to █████ on 2/15/07 * Given to █████ on 2/16/07 * Sent out on 2/22/07			1			1						
2007-40					1	FOIA given to █████ on 2/22/07 * Given to Dayton on 2/22/07 * Sent out on 2/22/07; No responsive recs located;				1								
2007-41		1				FOIA given to █████ on 3/1/07 * Given to █████ on 3/7/07 * Sent out on 3/8/07			1			1			1		1	
2007-42		1				FOIA given to █████ on 3/1/07 * Given to █████ on 3/7/07 * Sent out on 3/8/07			1			1			1		1	
2007-43			1			FOIA given to █████ on 3/5/07 * Given to █████ on 3/7/07 * Sent out on 3/8/07; SI ltr mailed 5/8/07 and file suspended				1	1				1		1	
2007-44		1				FOIA given to █████ on 3/8/07 * Given to █████ on 3/7/07 * Sent out on 3/8/07			1			1					1	

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FinCEN FOIA Ac		375	155	51	143	Comments	Fees Charged	Fees Collected	462	235	70	505	13	24	92	2	119
Number		Full Denial	Partial Denial	Total Grant	Other				Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)
2007-45				1		FOIA given to █████ on 3/8/07 * Given to █████ on 3/7/07 * Sent out on 3/8/07			1								
2007-46				1		FOIA given to █████ on 3/8/07 * Given to █████ on 3/14/07 * Sent Out on 3/19/07											
2007-47			1			FOIA given to █████ on 3/8/07 * Given to █████ on 3/9/07 * Sent out on 3/9/07			1						1		
2007-48		1				FOIA given to █████ on 3/14/07 * FOIA Returned because of Wrong Address, Remailed on 4/26/07			1			1					
2007-49				1		FOIA given to █████ on 3/14/07 * Given to █████ on 3/14/07 * Sent out on 3/19/07; responsive docs mailed w/ 2007-021; addtl				1							
2007-50					1	FOIA given to █████ on 3/14/07 * Given to █████ on 3/14/07 * Sent out on 3/19/07 * Appeal given to █████ on 4/18/07											
2007-51					1	FOIA given to █████ on 3/15/07 * Given to █████ on 3/15/07 * Sent out on 3/19/07											
2007-52					1	FOIA given to █████ on 3/19/07 * Given to █████ on 3/19/07 * Sent out on 3/20/07; Deficiency ltr mailed 5/11/07; no response rec'd by 5/21 deadline date and file closed											
2007-53		1				FOIA given to █████ on 3/20/07 * Sent out on 3/26/07 *			1			1					
2007-54		1				FOIA given to █████ on 3/28/07 * Sent out on 3/27/07			1			1					
2007-55		1				FOIA given to █████ on 3/30/07			1			1					1
2007-56		1				FOIA given to █████ on 4/5/07			1			1					

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FinCEN/FOIA Ac	375	155	51	143		462	235	70	505	13	24	92	2	119			
	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number																	
2007-57	1				FOIA given to ████████ on 4/27/07; final mailed from 14th & L; ackn/final responses undeliverable; remailed on 6/5/07;			1			1					1	
2007-58	1				FOIA given to ████████ on 4/27/07						1						
2007-59			1		FOIA given to ████████ on 4/25/07			1									
2007-60				1	FOIA given to ████████ on 4/27/07/Requestor referred to IRS/ FinCEN does not have records requested.												
2007-61	1				FOIA given to ████████ on 5/3/07 * Response sent out on 5/3/07			1			1						
2007-62	1				FOIA given to ████████ on 5/3/07 * Response sent out on 5/3/07			1			1						
2007-63 A	1				FOIA given to ████████ on 5/8/07 * Response sent out on 5/8/07 * Received APPEAL on 6/11/07						1					1	
2007-64	1				BSA and glomar exemptions applied			1			1					1	
2007-65		1			Response sent out on 5/25/07								1	1			
2007-66		1			Provided 18 pages of documents from FinCEN; denied 11 pages of emails; referred 72 pages to OFAC			1					1				
2007-67	1				Response sent out on 5/31/07; response remailed to FCI prison address on 6/15/07 * Appealed Decision - rec on 7/3/07 - gave to ████████ on 7/7/07 *			1			1					1	
2007-68	1				Response sent out on 6/4/07			1			1						
2007-69	1				Response sent out on 6/4/07			1			1					1	
2007-70		1			Sent Directly to FinCEN * Given to ████████ on 6/6/07 * Sent out 6/6/07				1			1		1			
2007-71		1			Sent Directly to FinCEN * Given to ████████ on 6/6/07 * Sent out 6/6/07; 2 pp of responsive recs mailed to the requester;				1					1			

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FinCEN FOIA Ac		375	155	51	143				462	235	70	505	13	24	92	2	119	
		Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b) (5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number																		
2007-72		1				Sent to FinCEN from OPM * Sent out on 6/7/07			1			1						
2007-73		1				Consult - Received 6/11/07;				1		1						
2007-74		1				Sent to FinCEN from OPM * Sent out on 6/13/07; recs denied in full; follow upltr			1			1						
2007-75		1				Sent to FinCEN from OPM * Sent out on 6/14/07; recs denied in full;			1			1						
2007-76					1	Not FinCEN recs;			1									
2007-77			1			Sent out Acknowledgement Letter 6/18/07; 2 pp of responsive recs mailed to the requester;				1					1			
2007-78			1			Sent out Acknowledgement Letter 6/18/07; partial release of docs;				1	1	1			1		1	
2007-79		1				Sent to FinCEN from OPM * Sent out on 6/20/07; recs denied in full			1			1						
2007-80		1				Sent to FinCEN from Army * Acknowledge on 6/20/07;						1						
2007-81				1		Sent Out Response on 7/3/07 included The SAR Act. Review			1									
2007-82		1				Denied-BSA data			1			1					1	
2007-83		1				Denied-BSA data			1			1						
2007-84		1				Denied-BSA data			1			1						
2007-85		1				Denied-Law Enforcement Info.			1						1		1	
2007-86		1				Denied-BSA data			1			1						
2007-87			1			BSA exemption applied; no non-BSA records			1			1						
2007-88			1			BSA and glomar exemptions applied; no non-BSA records found			1			1					1	
2007-89				1					1									
2007-90			1						1			1						

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FinCEN FOIA Ac	375	155	51	143					462	235	70	505	13	24	92	2	119
Number	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
	1							1			1						
2007-91																	
2007-92	1							1			1						
		1															
2007-93																	
2007-94	1							1			1						
	1							1			1						
2007-95																	
2007-96				1	Requestor has not provided proof of identity--closed.												
2007-97	1							1			1						
		1			Provided doc. from ALD - redacted.				1	1	1			1		1	
2007-98																	
2007-99	1							1			1						
				1	Searched non-BSA records throughout FinCEN-no records. Explained restrictions on BSA records.			1			1						
2007-100																	
2007-101		1							1		1						1
		1							1	1		1		1			
2007-102					*On 9/5/07 received 38 pages reference in letter												
				1	Conducted search for non-BSA records - no records.			1			1						
2007-103				1	No records- search performed by ALD.			1									
2007-104																	
2007-105	1							1			1						
	1																
2007-106 A									1		1						
	1							1			1						
2007-107																	
2007-108		1							1	1				1	1		
		1							1								
					Completed redactions of State Dept. documents. Contacted [REDACTED]. He will contact me when docs are needed. Case is in Safe on OCC.												
2007-109																	
		1			Provided requested BPD contract with redactions.				1	1		1		1			
2007-110																	
2007-111	1							1			1						

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FinCEN FOIA Ac	375	155	51	143			462	235	70	505	13	24	92	2	119		
	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number																	
2007-112	1				Requestor understands that FinCEN is not a law enforcement bureau.												
2007-113	1				Referred requestor to Dept. of Treasury.												
2007-114		1		1	OCC (4-11-07) and [REDACTED] asked me to stop work on this FOIA request as of 10/9/2007 due to attorney request.) Work resumed 11/9.				1	1			1	1			
2007-115			1		Public information.			1									
FY 2008								1									
2008-1	1							1			1						
2008-2	1							1			1						
2008-3	1							1									
2008-4		1			Redacted docs; exempted docs and sent to requestor and copy of ltr. To DOJ				1	1				1		1	
2008-5	1				BSA records - denied.			1			1						
2008-6	1				Referred requestor to appropriate FOIA offices for TECS and NADDIS. Denied access to CBRS.			1			1						
2008-7	1				Called requestor: she lost money due to possible scam. Explained SARs are protected by statute. Provided phone number for Secret Service and OCC. Sent letter.			1			1						
2008-8	1				No non-BSA records; Explained exemption of BSA records			1			1						
2008-9		1			Reviewed and redacted docs and sent to LTC [REDACTED]				1							1	
2008-10				1	Obtained ssn on 12/10/07; No non-BSA records; explained BSA exemptions			1			1						

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FinCEN FOIA Ac	375	155	51	143					462	235	70	505	13	24	92	2	119
Number	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
2008-11	1							1				1					
2008-12		1						1						1			
2008-13	1							1				1					
2008-14	1							1				1					
2008-15				1	Searched FOIA spreadsheet- no records. Responded to requestor through email.			1									
2008-16	1							1				1					
2008-17	1							1				1					
2008-18		1			Provided redacted doc.				1	1					1		
2008-19		1			Provided redacted doc.-129 pages				1	1	1			1	1		1
2008-20			1		Discussions on definition of record. OCC consulted DOJ. Obtained stats from ALD				1								
2008-21	1							1				1					
2008-22	1							1				1					
2008-23				1	No non-BSA records; Explained that BSA records are exempt.			1				1					
2008-24			1		Provided website for our budget info. for 1996 on and in second letter provided printed sheets from Budgets 1992-1995.				1								
2008-25	1				Exempt from Disclosure by law			1				1					
2008-26				1	Searched non-BSA records- no record;			1				1					
2008-27			1		Provided names of institutions by year.				1								
2008-28				1	No non-BSA records. Explained exemption of BSA records.			1				1					
2008-29				1	No non-BSA records. Explained exemption of BSA records.			1				1					
2008-30		1			Released 4 redacted pages. 19 pages exempt.				1	1	1				1		1

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FinCEN FOIA Ac	375	155	51	143			462	235	70	505	13	24	92	2	119		
	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b) (5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number																	
				1		no records		1			1						
2008-60								1			1						
2008-61	1							1			1						
2008-62	1							1		1							
2008-63				1	Requestor sent requested I.D. on 3/4/08; NO records			1			1						
2008-64				1	No records			1			1						
2008-65		1							1	1				1		1	
2008-66				1	No records			1			1						
2008-67	1							1			1						
2008-68				1	former employee;HR confirmed no record			1									
2008-69	1							1			1						
2008-70	1							1			1						
2008-71A	1							1			1						
2008-72	1							1			1						
2008-73	1							1			1						
2008-74A	1							1			1						
2008-75		1							1	1	1			1	1	1	
2008-76	1							1			1						
2008-77				1	no records			1			1						
2008-78	1								1		1					1	
2008-79				1	no records			1									
2008-80	1							1			1						
2008-81	1							1			1						
				1	No records.			1									
2008-82																	
2008-83		1						1		1				1		1	
2008-84	1							1			1						
2008-85				1	Referred to Treasury for OFAC			1									
2008-86				1				1									
2008-87		1							1			1		1			
2008-88	1							1			1						
2008-89	1							1			1						
2008-90			1		Sent Annual Report, SAR 11, Brochure			1									
2008-91	1							1			1						
			1		Provided info. on FinCEN and referred to DO for OFAC list			1									
2008-92																	
2008-93	1							1			1						
2008-94	1							1			1						

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FinCEN FOIA Ac	375	155	51	143					462	235	70	505	13	24	92	2	119
Number	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
2008-95			1					1									
2008-96	1				Letter returned as undeliverable on 5/21/08.			1			1						
2008-97								1									
2008-98	1	1						1	1	1	1	1			1		
2008-99	1							1			1						
2008-100				1	no records			1									
2008-101				1	no records			1									
2008-102A		1			Appeal questions BSA statutory exemption				1	1	1			1	1		1
2008-103A	1				Need waiver; Appeal includes 108 and 111.				1		1						1
2008-104		1							1	1				1	1		1
2008-105				1	No records			1									
2008-106		1							1	1					1		1
2008-107		1							1	1	1			1	1		1
2008-108	1				Need Waiver				1		1						1
2008-109				1	No records			1									
2008-110		1							1	1				1	1		1
2008-111	1				Need Waiver				1		1						1

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FinCEN FOIA Ac	375	155	51	143				462	235	70	505	13	24	92	2	119	
	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number				1				1									
					no records												
2008-112																	
2008-113	1							1			1					1	
2008-114		1						1			1						
2008-115	1							1			1						
2008-116	1							1			1						
2008-117		1							1	1	1			1		1	
2008-118	1							1			1						
2008-119	1							1			1						
2008-120	1							1			1						
2008-121		1							1	1				1		1	
2008-122				1	No record			1									
2008-123		1							1	1	1			1		1	
2008-124				1	No record			1			1						
2008-125				1	Misdirected			1									
2008-126	1							1			1						
2008-127	1							1			1						
2008-128				1	Misdirected			1									
2008-129	1							1			1						
2008-130		1						1									
2008-131				1				1			1						
2008-132	1								1					1		1	
2008-133		1							1	1	1			1		1	
2008-134	1							1			1						
2008-135				1				1			1						
2008-136		1						1						1		1	
2008-137	1							1			1						
2008-138	1							1			1						
2008-139			1					1									
2008-140	1							1			1						
2008-141				1				1									
2008-142	1							1			1						
2008-143		1							1					1			
2008-144		1							1	1	1		1	1		1	
2008-145		1							1	1	1			1		1	
2008-146			1					1									
2008-147				1	Referred to RPP.			1									
2008-148		1							1	1	1		1	1		1	
2008-149		1							1	1	1			1		1	
2008-150				1	no records			1			1						

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FinCEN FOIA Ac	375	155	51	143				462	235	70	505	13	24	92	2	119	
	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b) (5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number																	
2008-151		1							1	1				1			
2008-152		1						1			1					1	
2008-153	1							1			1						
2008-154	1							1			1						
2008-155	1							1			1						
2008-156		1							1	1	1			1		1	
2008-157		1						1						1			
2008-158			1					1									
2008-159		1							1	1	1		1	1		1	
2008-160	1							1			1						
2008-161				1	no records			1			1						
2008-162		1			made partial redactions and referred emails to DO				1	1				1			
2008-163	1							1			1						
2008-164				1	no records			1									
2008-165	1							1			1						
2008-166				1	no records				1		1						
2008-167	1							1									
2008-168	1							1									
FY 2009								1									
2009-1				1	No response fr. Requestor				1								
2009-2	1							1			1						
2009-3		1							1	1				1		1	
2009-4	1							1			1						
2009-5	1							1			1						
2009-6	1							1			1						
2009-7			1					1									
2009-8	1				Withdrawn			1									
2009-9				1	TFI responded for all components with GLOMAR				1								
2009-10	1							1			1						
2009-11			1						1								
2009-12			1						1								
2009-13 A	1							1			1						
2009-14				1	No records				1		1						
2009-15	1							1			1						
2009-16	1							1			1						
2009-17 A	1							1			1						
2009-18				1	No records			1			1						
2009-19		1						1		1				1		1	

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FinCEN FOIA Ac	375	155	51	143				462	235	70	505	13	24	92	2	119	
	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number																	
2009-20	1							1			1						
2009-21				1	No records				1								
2009-22		1							1					1			
2009-23				1	No records				1								
2009-24	1							1			1						
2009-25	1							1			1						
2009-26	1							1			1						
2009-27		1							1	1				1		1	
2009-28 A	1							1			1						
2009-29	1							1			1						
2009-30	1							1			1						
2009-31	1							1			1						
2009-32	1							1			1						
2009-33				1	No records				1		1						
2009-34				1	No records				1		1						
2009-35				1	No records				1		1						
2009-36		1							1	1				1		1	
2009-37	1							1			1						
2009-38	1								1		1						
2009-39	1							1			1						
2009-40	1							1			1						
2009-41	1							1			1						
2009-42	1							1			1						
2009-43		1						1		1				1		1	
2009-44	1							1			1						
2009-45		1							1		1			1		1	
2009-46	1							1			1						
2009-47	1							1			1						
2009-48				1	No records			1			1						
2009-49	1							1			1						
2009-50	1							1			1						
2009-51	1							1			1						
2009-52			1					1									
2009-53		1							1		1			1			
2009-54				1	No records				1		1						
2009-55	1							1			1						
2009-56	1							1			1						
2009-57				1	No records				1								
2009-58				1	No records				1								
2009-59				1	No records				1								
2009-60			1						1								
2009-61	1							1			1						
2009-62	1							1			1						
2009-63	1								1		1						
2009-64				1	referred to IRS			1									
2009-65	1							1			1						

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FinCEN FOIA Ac	375	155	51	143				462	235	70	505	13	24	92	2	119	
	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number																	
				1				1									
2009-66					no response from requestor to perfect request												
2009-67		1							1	1	1		1	1			
2009-68	1								1		1						
2009-69				1	no records				1		1						
2009-70	1							1			1						
2009-71		1						1		1	1						
2009-72		1						1			1						
2009-73	1							1			1						
2009-74		1							1	1	1			1		1	1
2009-75	1							1			1						
2009-76	1							1			1						
2009-77	1							1			1						
2009-78		1							1	1	1		1	1		1	1
2009-79	1								1				1				
2009-80	1							1			1						
2009-81	1							1			1						
2009-82	1							1			1						
2009-83	1							1			1						
2009-84		1							1	1	1			1		1	
2009-85				1	no records				1		1						
2009-86		1							1					1		1	
2009-87		1							1					1		1	
2009-88	1							1			1						
2009-89	1							1			1						
2009-90	1							1			1						
2009-91	1							1			1						
2009-92	1							1			1						
2009-93		1							1					1			
2009-94	1							1			1						
2009-95	1							1			1						
2009-96	1							1			1						
2009-97	1							1			1						
2009-98	1							1			1						
2009-99	1							1			1						
	1				referred 45 pages to OCC				1		1						
2009-100																	
2009-101	1							1			1						
2009-102		1						1			1						
2009-103		1						1			1						
2009-104		1							1					1			
2009-105	1								1		1						
2009-106	1								1		1						
2009-107	1				Referred 2 pages to CBP				1					1		1	
2009-108	1							1			1						
2009-109	1							1			1						
2009-110	1							1			1			1		1	

FinCEN FOIA Ac	375	155	51	143				462	235	70	505	13	24	92	2	119	
Number	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
2009-111				1	No records				1		1						
2009-112				1	No records				1		1						
2009-113				1	No records; missing identifiers; Privacy Act				1		1						
2009-114	1							1			1						
2009-115				1	No records			1									
2009-116	1							1			1						
2009-117				1	No records			1			1						
2009-118	1							1			1						
2009-119	1							1			1						
2009-120	1							1			1						
2009-121	1							1			1						
2009-122	1				Provided link to By the Numbers			1			1						
2009-123				1	No records				1		1						
2009-124	1							1			1						
2009-125	1							1			1						
2009-126	1							1			1						
2009-127				1	No records				1		1						
2009-128	1							1			1						
2009-129		1			Consultation				1		1			1		1	or prosec
2009-130	1							1			1						
2009-131				1	Referred to NBC for direct response to requestor				1								
2009-132	1							1			1						
2009-133			1					1									
2009-134	1							1									
2009-135	1							1			1						
2009-136			1						1								
2009-137	1							1			1						
2009-138	1							1			1						
2009-139	1							1			1						
2009-140		1							1		1			1		1	
2009-141	1							1			1						
2009-142	1							1			1						
2009-143	1							1			1						
2009-144				1	no records				1								
2009-145				1	no records				1		1						
2009-146	1							1			1						
2009-147		1							1	1	1			1		1	
2009-148			1					1									
2009-149	1							1			1						
2009-150			1					1									
2009-151	1							1			1						
2009-152	1								1		1						
2009-153	1							1			1						
2009-154	1							1			1						

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FinCEN FOIA Ac	375	155	51	143				462	235	70	505	13	24	92	2	119	
	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number																	
2009-155	1							1			1						
2009-156			1		ref. Treas #2009-05-070			1									
2009-157	1							1			1						
2009-158	1							1			1						
2009-159	1							1			1						
2009-160		1							1		1			1		1	1
2009-161	1							1			1						
2009-162	1							1			1						
2009-163	1							1			1						
2009-164			1					1									
2009-165				1	No records				1		1						
2009-166		1							1	1						1	
FY 2010																	
2010-1				1	No records												
2010-2				1	No records				1		1						
2010-3	1							1			1						
2010-4				1	No records				1		1						
2010-5	1							1			1						
2010-6		1							1		1					1	
2010-7				1	No records				1		1						
2010-8				1	No records				1		1						
2010-9 A			1						1		1						
2010-10 C		1						1									
2010-11	1							1			1						
2010-12	1							1			1					1	
2010-13				1	No records				1		1						
2010-14		1							1	1	1		1			1	1
2010-15		1							1	1			1	1		1	
2010-16	1							1			1						
2010-17		1							1					1		1	
2010-18		1							1							1	
2010-19	1							1			1						
2010-20	1							1			1						
2010-21			1		All records on website				1								
2010-22	1							1			1						
2010-23	1							1			1						
2010-24	1							1			1						
2010-25	1							1			1						
2010-26	1							1			1						
2010-27		1							1	1		1		1			
2010-28		1							1							1	
2010-29		1							1							1	
2010-30		1							1							1	
2010-31		1							1							1	

FinCEN FOIA Ac	375	155	51	143				462	235	70	505	13	24	92	2	119	
	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number																	
2010-32	1							1			1						
2010-33		1							1	1	1					1	
2010-34		1							1	1	1		1			1	
2010-35				1	No records			1									
2010-36	1							1			1						
2010-37	1							1			1						
2010-38				1	Mis-directed												
2010-39				1	No records				1								
2010-40		1							1	1	1		1			1	
2010-41	1							1			1						
2010-42		1						1			1						
2010-43	1							1			1						
2010-44				1	No records				1		1						
2010-45		1							1	1	1					1	
2010-46				1	Not perfected				1								
2010-47		1							1	1	1		1	1			
2010-48	1							1			1						
2010-49		1							1	1						1	
2010-50				1	No records				1		1						
2010-51	1							1			1						
2010-52	1							1			1						
2010-53 C		1							1	1							
2010-54				1	No records				1		1						
2010-55		1							1	1	1					1	
2010-56				1	No records				1								
2010-57				1	Referral to IRS				1								
2010-58		1							1		1						
2010-59	1							1			1						
2010-60			1						1								
2010-61				1	No records				1		1						
2010-62		1							1		1					1	
2010-63	1							1			1						
2010-64		1							1		1						
2010-65	1							1			1						
2010-66	1							1			1						
2010-67	1							1			1						
2010-68	1							1			1						
2010-69	1							1			1						
2010-70				1	No records				1								
2010-71				1	No records				1		1						
2010-72			1						1								
2010-73	1							1			1						
2010-74				1	No records				1								
2010-75	1							1			1						
2010-76	1							1			1						

FinCEN FOIA Act	375	155	51	143					462	235	70	505	13	24	92	2	119	
	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected		Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number																		
2010-77	1								1			1						
2010-78	1								1			1						
2010-79	1								1			1						
2010-80	1								1			1						
2010-81	1								1			1						
2010-82		1								1		1					1	
2010-83	1								1			1						
2010-84	1								1			1						
2010-85	1								1			1						
2010-86		1								1					1			
2010-87	1								1			1						
2010-88				1	No records					1								
2010-89			1						1									
2010-90				1	No records							1						
2010-91	1								1			1						
2010-92			1							1								
2010-93		1								1		1					1	
2010-94	1								1			1						
2010-95				1	No records					1		1						
2010-96				1	No records					1		1						
2010-97C	1									1		1						
2010-98	1								1			1						
2010-99		1								1					1	1		
2010-100	1								1			1						
2010-101C		1								1		1						
2010-102				1	No records, referred to correct agency													
2010-103				1	No records, referred to correct agency													
2010-104				1	No records, referred to correct agency													
2010-105				1	No records, referred to correct agency													
2010-106				1	No records, referred to correct agency													
2010-107		1								1					1	1		
2010-108	1								1			1						
2010-109	1								1			1						
2010-110	1								1			1						
2010-111		1								1		1					1	1
2010-112	1								1			1						
2010-113	1								1			1						
2010-114	1								1			1						
2010-115		1								1		1					1	
2010-116	1								1			1						
2010-117	1								1			1						

109.

FinCEN FOIA Ac	375	155	51	143				462	235	70	505	13	24	92	2	119	
	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b) (5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number																	
2010-118		1							1		1			1		1	
2010-119				1	No Records				1		1			1			
2010-120				1	No Records				1		1						
2010-121				1	No Records				1		1						
2010-122	1							1			1						
2010-123	1							1			1						
2010-124	1							1			1						
2010-125		1							1							1	
2010-126	1							1			1						
2010-127				1	No Records				1		1						
2010-128	1							1			1						
2010-129A		1							1	1	1					1	
2010-130		1							1		1					1	
2010-131	1							1			1						
2010-132		1							1							1	
2010-133			1					1									
2010-134	1							1			1						
2010-135			1						1								
2010-136	1							1			1						
2010-137	1							1			1						
2010-138																	
2010-139	1							1			1						
2010-140		1							1	1	1		1	1		1	
2010-141A	1							1			1						
2010-142	1							1			1						
2010-143	1							1			1						
2010-144			1						1								
2010-145	1							1			1						
2010-146	1							1			1						
2010-147	1							1			1						
2010-148				1	Referred to NFRC			1									
2010-149				1	no records				1		1						
2010-150				1	no records				1		1						
2010-151				1	no records				1		1						
2010-152				1	no authorization			1									
2010-153				1	no authorization			1									
2010-154				1	no authorization			1									
2010-155	1							1			1						
2010-156				1	no records				1		1						
2010-157		1							1		1					1	
2010-158				1	no records				1		1						
2010-159	1							1			1						
2010-160	1							1			1						
2010-161		1							1		1					1	
2010-162		1							1		1						
2010-163	1							1			1						

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FinCEN FOIA Ac	375	155	51	143					482	235	70	505	13	24	92	2	119	
	Full	Partial	Total	Other		Comments	Fees	Fees	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number	Denial	Denial	Grant				Charged	Collected										
2010-164	1								1			1						
2010-165				1		no records				1								
2010-166	1								1			1						
2010-167	1								1			1						
2010-168	1								1			1						
2010-169	1								1			1						
2010-170		1								1							1	
2010-171	1								1			1						
2010-172	1								1			1						
2010-173		1								1	1							
2010-174				1		no records				1		1						
2010-175	1								1			1						
2010-176		1								1		1					1	
2010-177	1								1			1						
2010-178	1								1			1						
2010-179	1								1			1						
2010-180	1								1			1						
2010-181	1								1			1						
2010-182	1								1			1						
2010-183	1								1			1						
2010-184		1								1		1					1	
2010-185	1								1			1						
2010-186	1								1			1						
2010-187	1								1			1						
2010-188	1								1			1						
2010-189	1								1			1						
2010-190			1						1									
2010-191				1		not FinCEN records			1									
2010-192	1								1			1						
2010-193		1								1							1	
2010-194	1								1			1						
2010-195A		1							1			1						
2010-196E(A)		1								1	1			1	1			
FY 2011																		
2011-1		1								1			1		1			
2011-2	1								1			1						
2011-3	1								1			1						
2011-4	1								1			1						
2011-5	1								1			1						
2011-6	1								1			1						
2011-7	1								1			1						
2011-8	1								1			1						
2011-9	1								1			1						
2011-10		1								1			1	1		1		

109.

FinCEN FOIA Ac	375	155	51	143				462	235	70	505	13	24	92	2	119	
	Full Denial	Partial Denial	Total Grant	Other	Comments	Fees Charged	Fees Collected	Simplified	Complex	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)(A)	(b)(7)(C)	(b)(7)(D)
Number																	
2011-11				1	No Records				1		1						
2011-12				1	not FinCEN records			1									
2011-13		1							1		1					1	1
2011-14		1							1		1					1	
2011-15		1							1	1						1	
2011-16	1							1			1						
2011-17		1							1	1	1					1	1
2011-18	1							1			1						
2011-19		1						1			1						
2011-20		1							1					1		1	
2011-21	1								1		1						
2011-22				1	No Records				1		1						
2011-23				1	No Records				1		1						
2011-24	1							1			1						
2011-25	1							1			1						
2011-26	1							1			1						
2011-27A				1	No Records				1								
2011-28	1							1			1						
2011-29				1	No Records				1		1						
2011-30				1	No Records				1		1						
2011-31		1							1							1	
2011-32C		1						1			1						
2011-33	1							1			1						
2011-34	1							1			1						
2011-35	1							1			1						
2011-36				1	No Records				1		1						
2011-37				1	No Records				1		1						
2011-38	1							1			1						
2011-39	1							1			1						
2011-40	1							1			1						
2011-41	1							1			1						
2011-42E				1	No Records				1								
2011-43	1							1			1						
2011-44	1							1			1						
2011-45A		1							1		1					1	1
2011-46				1	No records				1								
2011-47		1							1							1	
2011-48			1						1								
2011-49		1							1		1					1	
2011-50	1							1			1						
2011-51		1							1							1	

Number

三

[illegible]

[illegible]

[illegible]

Number

2007-45

2007-46

2007-47

1	1
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2007-48

2007-49

2007-50

2007-51

2007-52

1	1
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2007-53

1	1
---	---

2007-54

2007-55

1	1
---	---

2007-56

FinCEN FOIA Ac	119	452	452	1														
	(b)(7)(E)	(b)(8)	(j)(2)	(k)(2)	(c)(1)	(d)(5)												
Number	1		1	1														
2007-57																		
2007-58			1	1														
2007-59																		
2007-60																		
2007-61			1	1														
2007-62			1	1														
	1		1	1														
2007-63 A																		
2007-64	1		1	1														
2007-65																		
2007-66																		
	1		1	1														
2007-67																		
2007-68			1	1														
2007-69	1		1	1														
2007-70																		
2007-71																		

[illegible]

FinCEN FOIA Ac	119	452	452	1														
	(b)(7)(E)	(b)(8)	(j)(2)	(k)(2)	(c)(1)	(d)(5)												
Number																		
2007-91																		
2007-92			1	1														
2007-93																		
2007-94			1	1														
2007-95			1	1														
2007-96																		
2007-97			1	1														
2007-98	1																	
2007-99			1	1														
2007-100			1	1														
2007-101	1																	
2007-102																		
2007-103			1	1														
2007-104																		
2007-105			1	1														
2007-106 A			1	1														
2007-107			1	1														
2007-108																		
2007-109																		
2007-110																		
2007-111			1	1														

120.

FinCEN, FOIA, Ac	119	452	452	1														
(b)(7)(E)	(b)(8)	(j)(2)	(k)(2)	(c)(1)	(d)(5)													
Number																		
2007-112																		
2007-113						1												
2007-114																		
2007-115																		
FY 2008																		
2008-1			1	1														
			1	1														
2008-2																		
2008-3																		
	1																	
2008-4																		
2008-5			1	1														
	1		1	1														
2008-6																		
2008-7																		
			1	1														
2008-8																		
	1																	
2008-9																		
			1	1														
2008-10																		

121.

[illegible]

FinCEN FOIA Ac	119	452	452	1															
(b)(7)(E)	(b)(8)	(j)(2)	(k)(2)	(c)(1)	(d)(5)														
Number																			
2008-31																			
2008-32																			
2008-33			1	1															
2008-34																			
2008-35			1	1															
2008-36			1	1															
2008-37			1	1															
2008-38																			
2008-39																			
2008-40			1	1															
2008-41			1	1															
2008-42																			
2008-43																			
2008-44			1	1															
2008-45	1																		
2008-46																			
2008-47			1	1															
2008-48			1	1															
2008-49																			
2008-50	1		1	1															
2008-51			1	1															
2008-52			1	1															
2008-53			1	1															
2008-54																			
2008-55			1	1															
2008-56																			
2008-57	1		1	1															
2008-58																			
2008-59																			

123.

FinCEN FOIA/AC		119	452	452	1														
		(b)(7)(E)	(b)(8)	(j)(2)	(k)(2)	(c)(1)	(d)(5)												
Number																			
2008-60				1	1														
2008-61				1	1														
2008-62				1	1														
2008-63				1	1														
2008-64				1	1														
2008-65	1																		
2008-66				1	1														
2008-67				1	1														
2008-68																			
2008-69				1	1														
2008-70				1	1														
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124.

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2008-103A																		
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2008-111																		

FinCEN FOIA Ac	119	452	452	1															
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2008-144	1		1	1															
2008-145	1		1	1															
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2008-149	1																		
2008-150																			

126.

FinCEN FOIA Ac	119	452	452	1														
	(b)(7)(E)	(b)(8)	(j)(2)	(k)(2)	(c)(1)	(d)(5)												
Number																		
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2009-19	1																	

129.

FinCEN FOIA Ac	119	452	452	1															
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128

FinCEN FOIA Ac	119	452	452	1															
(b)(7)(E)	(b)(8)	(j)(2)	(k)(2)	(c)(1)	(d)(5)														
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FinCEN FOIA Ac	119	452	452	1															
(b)(7)(E)	(b)(8)	(j)(2)	(k)(2)	(c)(1)	(d)(5)														
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2009-129	utions. 5 U.S.C. § 552(b)(7)(E), relating to law enforcement records, the release of which would disclose techniques and procedures for law enforcement investigations or prosecutions.																		
2009-130			1	1															
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2009-132			1	1															
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FinCEN FOIA Ac	119	452	452	1														
(b)(7)(E)	(b)(8)	(j)(2)	(k)(2)	(c)(1)	(d)(5)													
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FinCEN FOIA Ac	119	452	452	1															
(b)(7)(E)	(b)(8)	(j)(2)	(k)(2)	(c)(1)	(d)(5)														
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133.

FinCEN FOIA Ac	119	452	452	1															
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2010-130	1		1	1															
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139.

FinCEN FOIA Ac	119	452	452	1															
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FY 2011																			
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FinCEN FOIA Ac	119	452	452	1															
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FinCEN FOIA Ac	119	452	452	1															
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Number																			
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