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Description of document: **Department of the Treasury Office of Foreign Assets Control (OFAC) Freedom of Information Act Case Log 2006 12-November-2008, and any and all periodic reports or memos at OFAC describing the status of the Freedom of Information Program**

Requested date: 27 and 28-September-2008

Released date: 23-February-2009

Posted date: 21-August-2009

Titles of documents: Various (see following page)

Date/date range of documents: 1999 – November 2008

Source of document: Office of Foreign Assets Control  
Attn: Freedom of Information Act Officer  
U.S. Department of the Treasury  
Treasury Annex  
1500 Pennsylvania Avenue, NW  
Washington, DC 20220

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### **Titles of Included Documents**

1. Number of Requests Received 01/01/2006 - 11/12/2008
2. Search Requests Sent 29-October-2007 – 04-August-2008
3. Weekly OFAC FOIA Status Report, 9/25/07 – -08/01/08
4. Cases in Counsel's Office for Review, 2007-09-21 – 2008-09-23
5. Cases in Review, 2003 – 14-Nov-2007
6. Cases in Counsel's Office, 27-Feb-2004 – 21-September-2007
7. Missing Case Report, 01-May-2004 – 31-August-2007
8. Sensitive Case Report 11/15/2007, 09-March-1999 – 18-October-2007
9. Pending Report by Age, 01-December-2004 - 18-October-2007
10. DO FOIA Report August 2007
11. Departmental Offices FOIA Improvement Plan Goals as of July 25, 2007
12. FOIA Process Unclassified requests Initiated: 08/02/2007 Revised 07/01/2008
13. (Various OFAC FOIA processing forms)
14. OFAC Director's Briefing - Status of OFAC's FOIA Backlog Reduction Effort, November 19, 2007
15. OFAC Case Processing History, 2000 – 2007
16. (Various re:) FOIA Process Meeting, Friday, October 12, 2007
17. Director's FOIA Status Update Meeting, August 28, 2008
18. Memorandum: August 27, 2008, Challenges Presented By Difficult FOIA Cases
19. Director's FOIA Status Update Meeting, August 7, 2008
20. FOIA Processing Meeting, January 17, 2008



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

FOIA No.: 2008-10-036  
FAC No.: Gen-444844

FEB 23 2009

This is in response to your Freedom of Information Act ("FOIA") requests to the Office of Foreign Assets Control (OFAC), dated September 27 and September 28, 2008. Please be advised that OFAC has combined both request letters under FOIA number 2008-10-036. In your September 27, 2008, letter you stated that you are seeking "a copy of OFAC's Freedom of Information Act Case Log (by whatever name) for the time period of 2006 to the present", and your letter of September 28, 2008 requests "a copy of any and all periodic reports or memos at OFAC describing the status of the Freedom of Information Program".

A search of the OFAC systems for documents responsive to your request produced a total of 154 pages of records. Of the records, 144 pages are being released in part with redactions made pursuant to exemptions (b)(2), (b)(5) and (b)(6) of the FOIA, 5 U.S.C. § 552. The remaining ten pages are being withheld in their entirety pursuant to exemptions (b)(2) and (b)(6) of the FOIA..

You may appeal this decision, in writing, within 35 days after the date of this letter to the Freedom of Information Act Appeal, Disclosure Services (DO), Room 6204, Annex, Department of the Treasury, Washington, DC 20220. The deciding official for OFAC appeals is the Assistant Secretary of the Office of Terrorist Financing and Financial Crimes. Please include with your letter of appeal a copy of this response letter. Please reference FOIA case number **2008-10-036** in all future correspondence.

Enclosed is an information sheet pertaining to exemptions from disclosure under the FOIA and your right to administrative appeal.

Sincerely,

Marshall H. Fields, Jr.  
Assistant Director, Disclosure Services  
Office of Resource Management  
Office of Foreign Assets Control

Enclosures

1. Responsive documents (144) pages
2. FOIA Exemption Sheet
3. Administrative Appeal Sheet

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FOIA Number	Program	FOIA Type	Assigned Date	Requester Name	Requester Org.	Date Received	Date Closed	Analyst	Changed By
2005-12-069	Multiple Prog	Simple		Michael Ravnitzky		1-4-2006	6-1-2006	FOIA Admin	foiaadmin
2008-01-025	General	Complex	3-6-2008	Ron Nixon	The New York Times	1-25-2008			
2008-03-007	Global Terrorism			Elsner, Michael	Motley Rice	3-28-2008		FOIA Admin	
2008-03-010	Global Terrorism			Elsner, Michael E.	Motley Rice	3-28-2008		FOIA Admin	
2006-01-057	General			Jordan, Mark		3-2-2006	7-25-2006		
2006-03-022	Cuba	Complex		Ferguson, Brett	BNA Daily Report for	3-8-2006	5-16-2008	FOIA Admin	
2005-12-071	General	Simple		Ravnitzky, Michael		1-4-2006	6-1-2006	FOIA Admin	foiaadmin
2006-06-006	Sudan	Complex		Jake Colvin	USA * Engage/National Foreign Trade Council (NFTC)	6-2-2006			
2006-07-041	General	Simple		Michael Ravnitzky	Michael Ravnitzky	8-1-2006			
2006-11-027	General			Fletcher, Sherrie	Ronald Reagan Library	11-15-2006		FOIA Admin	
2007-03-069	Sudan	Simple		Sherman, Joey	Certiphi Screening	4-9-2007	6-18-2007	FOIA Admin	
2007-01-022	Cuba	Complex	4-9-2008	Jay R. Henneberry	Chadbourn & Parke LLP	1-16-2007	7-11-2008		
2008-09-031	General			Emily C. Parker	Greenberg Traurig, LLP	10-15-2008			
2008-09-033	General			Emily Parker	Greenberg Traurig, LLP	10-16-2008			
2008-05-015	Global Terrorism			John Fawcett	Kreindler & Kreindler	5-7-2008		FOIA Admin	
2007-12-018	Iran (ITR)	Simple	7-16-2008	Larry N. Johnson	The Law Offices of Larry N. Johnson	12-19-2007			
2006-12-048	Global Terrorism			Thomas R. Hart		1-8-2007	1-16-2008	FOIA Admin	
2008-05-069	General	Complex		Robert A. Wampler	The National Security Archive	5-28-2008		FOIA Admin	fieldsm
2008-05-021	Sudan			Faucon, Benoit	Dow Jones	7-2-2008		FOIA Admin	
2007-11-063L	Cuba	Complex	7-7-2008	Peter S. Herrick, Esq.	Peter S. Herrick P.A.	2-19-2008			
2008-05-024	Iraq	Complex	8-5-2008	Anthony A. Onorato	Steptoe & Johnson LLP	6-5-2008	9-30-2008		
2008-10-054	Iran (ITR)			Shahrokh Saadipour	Solico US, Inc.	10-30-2008			
2006-12-039	General	Simple	12-3-2007	Argon Alibali		8-22-2007	3-6-2008		
2007-01-009	Cuba	Complex		Peter Kasperowicz	Inside U.S. Trade	1-23-2007		FOIA Admin	fieldsm
2006-03-078	Iran (ITR)	Complex		Joshua A. Adler, Esq., Adv.		4-4-2006		FOIA Admin	
2006-06-021	Global Terrorism	Complex		Reiter, Bruce T.	Bruce T. Reiter	6-15-2006	9-5-2006	FOIA Admin	foiaadmin
2006-11-004	Cuba Travel	Simple	6-10-2008	Lauren B. Gibson	Simmons & Ungar LLP	11-3-2006	7-23-2008		
2007-04-033	General			Gilmore, Hugh	Department of the Treasury	4-23-2007		FOIA Admin	
2008-08-037	Global Terrorism			Amy R. Napier	Vinson & Elkins, L.L.P.	8-22-2008			
2006-07-042	Cuba	Complex	9-24-2008	Michael Ravnitzky		8-1-2006			

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<u>FOIA Number</u>	<u>Program</u>	<u>FOIA Type</u>	<u>Assigned Date</u>	<u>Requester Name</u>	<u>Requester Org.</u>	<u>Date Received</u>	<u>Date Closed</u>	<u>Analyst</u>	<u>Changed By</u>
2006-12-037	General			Battle, Joyce	The National Security Archive	9-4-2007		FOIA Admin	
2003-03-025	General			Michelle Ayers	Department of the Treasury	9-4-2007	1-8-2008	FOIA Admin	
2004-12-016	Libya			Jeffrey T. Richelson		10-12-2007		FOIA Admin	fieldsm
2008-05-184	General	Simple	7-29-2008	Frieda G. Fritz		7-23-2008	7-31-2008	FOIA Admin	
2007-11-038	General	Complex	7-30-2008	Daniel E. Petersen		7-24-2008	9-12-2008		
2008-04-018	Iraq			Ayers, Michelle	Department of the Treasury	8-1-2008	10-7-2008	FOIA Admin	
2008-07-027	Iran (ITR)	Complex	8-5-2008	Eren, Hal	The Eren Law Firm	7-18-2008			
2007-08-058	General			Ciaran Ryan	Ronald Reagan Library	6-16-2008		FOIA Admin	fieldsm
2008-06-130	General	Complex	9-24-2008	Michael Ravnitzky	Michael Ravnitzky	7-8-2008		FOIA Admin	fieldsm
2005-12-070	General	Simple		Michael Ravnitzky		1-4-2006	6-1-2006	FOIA Admin	foiaadmin
2005-12-067	Cuba	Simple	9-25-2008	Michael Ravnitzky		1-4-2006	9-30-2008		
2007-08-019	Specially Designated Narcotics Traffickers	Simple		Grafeld, Margaret P.	U.S. Department of State	8-28-2007	10-24-2007	FOIA Admin	fieldsm
2008-03-011	Global Terrorism			Elsner, Michael E.	Motley Rice	3-28-2008		FOIA Admin	
2006-01-081	Libya	Complex		Grover, Robin W.	Law Offices of Robin W. Grover	2-1-2006		FOIA Admin	foiaadmin
2006-04-006	Multiple Prog	Complex		Battle, Joyce	The National Security Archive	4-5-2006		FOIA Admin	foiaadmin
2006-07-040	Cuba	Complex		Michael Ravnitzky		8-1-2006			
2006-07-045	Multiple Prog	Complex	9-24-2008	Michael Ravnitzky	Michael Ravnitzky	8-1-2006			
2006-08-029	Multiple Prog	Complex	7-30-2008	Krista L. Pages	Dykema Gossett PLLC	8-24-2006		FOIA Admin	
2006-09-021	Cuba	Simple		Andrew Melschheimer	Thompson & Knight LLP	9-6-2006		FOIA Admin	
2006-10-013	Global Terrorism	Complex		John Fawcett	Kreindler & Kreindler	10-17-2006		FOIA Admin	fieldsm
2006-10-025	General			Berger, John	Department of State	10-17-2006			
2006-01-021	Global Terrorism			Creehan, Sean	Diligence	1-13-2006	3-13-2006	FOIA Admin	foiaadmin
2008-10-022	Iraq	Simple	10-24-2008	Joyce Battle	The National Security Archive	10-16-2008			
2007-09-017	Global Terrorism	Simple	5-2-2008	John Fawcett	Kreindler & Kreindler	5-2-2008	8-29-2008	FOIA Admin	
2008-05-059	General			Wampler, Robert A.	The National Security Archive	5-28-2008		FOIA Admin	
2007-05-016A	Cuba			Metzger, John	Michigan State University	5-29-2008		FOIA Admin	
2008-05-101	General		6-16-2008	Condit, Richard	Richard Condit	6-10-2008	6-16-2008		
2007-04-049	Cuba	Simple	9-23-2008	John Metzger		4-30-2007	12-1-2008		
2008-06-052	Terrorism		7-16-2008	Steven Emerson	SAE Productions	7-11-2008			

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<u>FOIA Number</u>	<u>Program</u>	<u>FOIA Type</u>	<u>Assigned Date</u>	<u>Requester Name</u>	<u>Requester Org.</u>	<u>Date Received</u>	<u>Date Closed</u>	<u>Analyst</u>	<u>Changed By</u>
2007-10-053	Global Terrorism	Simple	6-22-2008	Sami Abunasra		6-18-2008	11-12-2008		
2007-05-007	Iraq	Complex		Odeh, Sam	Sam Odeh	6-21-2007	8-24-2007	FOIA Admin	
2005-12-072	General	Complex		Ravnitzky, Michael	Michael Ravnitzky	1-4-2006			
2005-12-073	General	Simple	8-13-2007	Michael Ravnitzky	Michael Ravnitzky	1-4-2006	11-12-2008		
2007-05-016	Cuba	Complex		John Metzger		8-22-2007	1-25-2008	FOIA Admin	
2007-05-012	Cuba	Simple		Metzger, John	Michigan State University	8-22-2007	10-22-2007	FOIA Admin	
2008-03-009	Global Terrorism			Elsner, Michael	Motley Rice	3-28-2008		FOIA Admin	
2006-01-007	Cuba	Simple		Laura W. Dickson	Goodwin Proctor LLP	1-11-2006		FOIA Admin	
2006-02-002	General	Simple		Smith, Joseph P.	Joseph P. Smith III Attorneys at Law	6-2-2006	4-6-2007		
2006-06-054	Specially Designated Narcotics Traffickers	Complex	5-7-2008	Milford, Lee Stapleton	Baker & McKenzie LLP	7-6-2006			
2006-12-064	Iran (ITR)	Simple		Bill News	NFC Global, L.L.C.	1-16-2007		FOIA Admin	
2006-04-021	General			Thompson, John E	Sherman & Sterling LLP	4-19-2006	5-5-2006	FOIA Admin	foiaadmin
2008-05-080	Global Terrorism	Simple	5-7-2008	Siliegovic, Kathleen	U. S. Department of State	5-22-2008			
2007-03-070	Cuba	Simple		Sherman, Joey	Business Information Group	4-9-2007	6-18-2007	FOIA Admin	
2008-04-008	General	Simple	10-7-2008	Joseph Andrews		4-8-2008	10-16-2008		
2008-08-019	General	Complex	10-7-2008	Thomas Sullivan	Mark & Sokolov Attorneys at Law	8-8-2008	10-9-2008		
2008-10-014	General			Andreas Tobler		10-14-2008			
2008-05-025	Iran (ITR)	Complex		Amir R. Ghavi	Amir R. Ghavi	5-7-2008			
2007-08-009	Liberia			O'Murchu, Cynthia	Center for Investigative Journalism	10-24-2007		FOIA Admin	
2008-02-026	Cuba			Todorova, Elina	Greenberg Traug	4-15-2008	4-25-2008	FOIA Admin	
2008-05-073	Global Terrorism		6-2-2008	Paul Rashkind		5-28-2008	6-25-2008		
2007-07-018	Global Terrorism	Complex	7-16-2008	Tracy Reichman Kalick	Heideman Nudelman Kalik, PC	7-31-2007			
2008-03-013	Global Terrorism			Elsner, Michael	Motley Rice	3-28-2008		FOIA Admin	
2008-03-015	Global Terrorism			Elsner, Michael E.	Motley Rice	3-28-2008		FOIA Admin	
2007-12-013	Multiple Prog	Complex		Lindsey Randall	Skadden, Arps. Slate, Meagher & Flom LLP	12-17-2007	3-18-2008	FOIA Admin	

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<u>FOIA Number</u>	<u>Program</u>	<u>FOIA Type</u>	<u>Assigned Date</u>	<u>Requester Name</u>	<u>Requester Org.</u>	<u>Date Received</u>	<u>Date Closed</u>	<u>Analyst</u>	<u>Changed By</u>
2008-03-045	Specially Designated Narcotics Traffickers	Simple	6-5-2008	Uribe, Guillermo	Jaramillo & Uribe Abogados	6-27-2008			
2008-10-058	Multiple Prog			Stan Smith	International Children's Fund-Rokha Parakey	11-7-2008			
2007-07-023	Cuba Travel	Complex		Bieluch, William V.	William V. Bieluch, Jr. Attorney at Law	12-18-2007	11-24-2008		
2005-12-068	Cuba	Simple		Michael Ravnitzky	Michael Ravnitzky	1-4-2006	6-1-2006	FOIA Admin	foiaadmin
2007-09-059	Global Terrorism			Elsner, Michael E.	Motley Rice	1-29-2008		FOIA Admin	
2004-12-02	Cuba	Complex		Cynthia Thomas	United States Senate; TriDimension Strategies LLC	8-22-2006	8-21-2007		
2008-03-012	Global Terrorism			Elsner, Michael E.	Motley Rice	3-28-2008		FOIA Admin	
2006-01-074	General	Simple		William West	William West	2-14-2006	3-25-2008		
2006-02-049	Iran (ITR)	Complex		Riskind, Jonathan	The Columbus Dispatch	2-28-2006	11-27-2006	FOIA Admin	
2006-05-046	Cuba			Lee, Daming		5-24-2006		FOIA Admin	
2006-06-010	General	Complex		Milford, Lee Stapleton		6-12-2006	9-5-2006	FOIA Admin	
2006-06-081	Specially Designated Narcotics Traffickers	Simple		Mark Jordan		3-13-2006	7-25-2006	FOIA Admin	fieldsm
2006-07-039	General	Simple		Michael Ravnitzky	Michael Ravnitzky	8-1-2006			
2006-12-065	Cuba	Complex		James D. Whooley, Esq.	Chadbourne & Parke, LLP	1-16-2007		FOIA Admin	fieldsm
2006-08-026	Cuba	Simple		Jeremy Bigwood	Jeremy Bigwood	10-20-2006	3-2-2007	FOIA Admin	
2007-04-013	Cuba Travel	Simple		Carmenates, Nelson	Nelson Camenatas, Esq.	4-9-2007		FOIA Admin	
2008-01-025L	General		9-30-2008	Ron Nixon	New York Times	9-30-2008			
2007-03-014	Global Terrorism	Complex		Michael E. Elsner	Montley Rice LLC	3-13-2007		FOIA Admin	
2008-02-023	Iraq		8-5-2008		Steptoe & Johnson, LLP	2-25-2008	9-12-2008		
2006-08-049A	Yugoslavia	Complex	7-16-2008	Noble, Andrew	Meyer, Unkovic & Scott Attorneys At Law	5-23-2008	10-7-2008		
2006-05-038	North Korea	Complex	1-25-2008	Daniel T. Gilbert	Barrett & Gilbert, LLP	6-6-2006	9-30-2008		
2008-08-033	General			Stephen LaFalce	Clifford Chance US LLP	8-21-2008			
2008-01-035	General			Evans, Will	Center for Investigative Reporting	1-31-2008		FOIA Admin	

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FOIA Number	Program	FOIA Type	Assigned Date	Requester Name	Requester Org.	Date Received	Date Closed	Analyst	Changed By
2008-03-006	General			Elsner, Michael	Motley Rice	3-28-2008		FOIA Admin	
2008-08-035	North Korea	Simple	8-28-2008	Il Woo Park	Korea Pyongyang Trading USA, Inc.	8-26-2008			
2007-09-049	Haiti	Complex	2-1-2008	Bookey, Blaine	Institute for Justice & Democracy in Hati	9-28-2007			
2007-09-050	Haiti	Complex	2-1-2008	Bookey, Blaine	Institute for Justice & Democracy in Hati	9-28-2007			
2008-06-076	Iran (ITR)			Ghavi, Amir		6-11-2008			
2007-09-005	Specially Designated Narcotics Traffickers	Complex	10-7-2008	Lee Stapleton	Baker & McKenzie LLP	9-19-2007	10-14-2008		
2008-04-032	Yugoslavia	Complex	7-30-2008	Edmonds, David	British Broadcasting Corporation	4-23-2008			
2007-05-055	Global Terrorism	Complex		Michael Evans	The National Security Archive	6-4-2007		FOIA Admin	
2007-05-058	Cuba			Peter Kasperowicz	Peter Kasperowicz	6-4-2007		FOIA Admin	
2008-10-006	Iran (ITR)			Margaret Jones	Stroock & Stroock & Lavan	11-3-2008			
2008-09-060	General			Sam Kennedy	University of California, Berkeley	10-30-2008			
2007-09-058	Global Terrorism			Elsner, Michael E.	Motley Rice	1-29-2008		FOIA Admin	
2006-01-002	Cuba Travel	Complex		Berger, Helen Marie	Berger & Benson	1-12-2006	9-25-2007	FOIA Admin	fieldsm
2007-09-060	Global Terrorism			Elsner, Michael E.	Motley Rice	1-29-2008		FOIA Admin	
2006-01-063	Vietnam			Lesmeister, Robert A.	Robert Lesmeister	2-3-2006			
2006-02-011	Liberia	Complex		Gleason, Jennifer		2-9-2006		FOIA Admin	foiaadmin
2006-02-053	Global Terrorism	Complex		Elsner, Michael	Motley Rice LLC	3-20-2006		FOIA Admin	foiaadmin
2006-03-074	General	Simple	9-24-2008	James Kotz		4-17-2006			
2006-07-044	General	Simple		Michael Ravnitzky	Michael Ravnitzky	8-1-2006			
2006-07-046	General	Simple	8-13-2007	Michael Ravnitzky	Michael Ravnitzky	8-1-2006	7-11-2008		
2006-07-048	General	Complex		Christopher Calabrese	American Civil Liberties Union	8-7-2006		FOIA Admin	
2006-09-061	Western Balkans	Simple		Matthew Bolton		9-21-2006		FOIA Admin	
2006-09-071	Global Terrorism			Tarbutton, Scott	Cozen O'Connor	9-27-2006		FOIA Admin	foiaadmin
2006-03-066	Cuba			Elder, Edward	Klimaski & Associates, PA Attorneys At Law	3-22-2006	6-26-2007	FOIA Admin	
2007-07-037	Haiti	Complex	2-1-2008	Blaine Bookey	Institute for Justice & Democracy in Haiti	7-27-2007			
2007-11-012	North Korea	Simple	6-27-2008	Soyoung Ho	Forbes Magazine	12-14-2007	9-4-2008		



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2007-08-018	Global Terrorism	Complex		David F. Geneson	Sheppard, Mullin, Ritcher, & Hampton LLP	8-28-2007		FOIA Admin	fieldsm
2007-10-054	Multiple Prog			Smith, Grant F	Institute for Research: Middle Eastern Policy	10-29-2007		FOIA Admin	fieldsm
2008-05-020	General			Benoit Faucon	Dow Jones	7-2-2008		FOIA Admin	
2007-04-056	Cuba Travel	Complex	8-19-2008	Bieluch, William C	William C. Bieluch, Jr. Attorney At Law	6-18-2007	10-8-2008		
2007-03-033	North Korea			Martin, Michael		8-22-2007	8-28-2007	FOIA Admin	fieldsm
2007-06-028	Specially Designated Narcotics Traffickers	Complex	9-24-2008	Lee E. Stapleton	Baker & McKenzie LLP	8-21-2007	10-28-2008		
2007-11-013	General			Wampler, Robert	The National Security Archive	11-15-2007	11-23-2007	FOIA Admin	fieldsm
2008-01-038	Libya	Complex	7-16-2008	Noah K. Wood	Wood Law Firm, LLC	1-31-2008	9-16-2008		fieldsm
2007-06-006	Iraq	Complex		Creelan, Jeremy M	Jenner & Block LLP	6-12-2007		FOIA Admin	
2008-06-078	Global Terrorism			Elsner, Michael	Motley Rice LLC	6-12-2008		FOIA Admin	
2008-02-045	Global Terrorism	Complex	6-27-2008	Mark Brooks		2-26-2008			
2007-07-001	Cuba		10-24-2007	Peter M. Brody	Ropes & Gray LLP	7-16-2007			
2008-01-021	General	Simple	4-29-2008	Sharon Theimer	Associated Press	4-23-2008	5-23-2008		
2007-08-059	General			Sherrie Fletcher	Ronald Reagan Library	9-18-2008			
2005-12-066	Cuba	Simple		Michael Ravnitzky		4-5-2006		FOIA Admin	foiaadmin
2008-02-062	Global Terrorism			Elias, Barbara	The National Security Archive	3-6-2008		FOIA Admin	
2006-03-051	Cuba	Simple		Yearman, Keith	Office of Foreign Assets Control	4-25-2006	6-8-2006		
2006-05-005	General	Complex		Michael Despratx	Canal+	6-12-2006		FOIA Admin	
2006-05-024	Cuba			Arthur Conan Doyle	Sir. Author C Doyle	6-15-2006		FOIA Admin	fieldsm
2006-10-017	Cuba	Simple		Jose M. Herrera, Esq.	Jose M. Herrera, P.A.	10-17-2006		FOIA Admin	
2006-12-003	Cuba			Marc M. Harris		1-16-2007			
2006-07-043	Cuba	Complex	9-24-2008	Michael Ravnitzky		8-1-2006			fieldsm
2007-02-024	Libya			Battle, Joyce	The National Security Archive	2-20-2007		FOIA Admin	
2007-03-068	Sudan	Complex		Peter Marcus	Jewish World Watch	3-29-2007			
2008-03-053	Cuba	Complex	5-21-2008	Robert Kennedy	Canadian Embassy	4-1-2008	5-29-2008		
2008-06-053	Terrorism		7-16-2008	Steven Emerson	SAE Productions	6-9-2008			
2007-09-046	Sudan			McMurry, Nina	Sudan Divestment Task Force	9-26-2007		FOIA Admin	
2007-11-048	General	Complex	11-30-2007	Marc H. Klein	Thompson & Knight LLP	11-28-2007	1-15-2008		

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<u>FOIA Number</u>	<u>Program</u>	<u>FOIA Type</u>	<u>Assigned Date</u>	<u>Requester Name</u>	<u>Requester Org.</u>	<u>Date Received</u>	<u>Date Closed</u>		<u>Changed By</u>
2007-09-048	Haiti	Complex	2-1-2008	Bookey, Blaine	Institute for Justice & Democracy in Haiti	9-28-2007			
2008-07-034	North Korea		7-30-2008	Joseph Goldstein	New York Sun	7-18-2008	7-30-2008		
2007-07-005	Global Terrorism	Complex	7-16-2008	Robert Tolchin	Law Offices of Jaroslawicz & Jaros	7-3-2007			
2007-12-015	Multiple Prog	Complex		Stephanie A. Morin	Skadden, Arps, Slate, Meagher & Flom LLP	12-17-2007	3-18-2008	FOIA Admin	
2008-07-030	Sudan	Complex	8-5-2008	Sarah Grundahl	Save Darfur Coalition	8-5-2008	11-24-2008		
2008-08-034	Global Terrorism			Alan R. Kabat	Bernabei & Wachtel, PLLC	8-29-2008			
2008-09-034	North Korea			Robert Wampler	The National Security Archive	9-15-2008		Marshall	
2006-07-047	General	Simple	8-13-2007	Michael Ravnitzky	Michael Ravnitzky	8-1-2006	11-12-2008		
2005-02-033	Interpretative Guidance	Simple	6-23-2008	David Armstrong	PEC National Security News Service	6-19-2008			
2005-09-006	General	Complex		Christopher Law	PEC National Security News Service	8-18-2006	9-18-2006	FOIA Admin	foiaadmin
2008-03-065	Global Terrorism			Berger, John	John Berger	3-17-2008		FOIA Admin	fieldsm
2008-02-065	General	Simple	9-24-2008	John Berger	John Berger	4-28-2008	10-17-2008		
2008-03-008	Global Terrorism			Elsner, Michael	Motley Rice	3-28-2008		FOIA Admin	
2007-09-061	Global Terrorism			Elsner, Michael E.	Motley Rice	1-29-2008		FOIA Admin	
2006-06-005	General			Standfield, James	Veteran's Office Products	6-5-2006	9-29-2006	FOIA Admin	
2006-07-018	General	Complex		Eric Lichtblau		7-24-2006		FOIA Admin	foiaadmin
2006-09-023	General		7-28-2008	Catherine C. Nielsen		9-11-2006			
2006-09-040	General	Complex		Kaufman, Samuel	Samuel Kaufman	10-2-2006	3-5-2007	FOIA Admin	
2006-10-008	Global Terrorism	Complex	7-23-2008	Kabat, Alan R.	The Bernabei Law Firm, PLLC	10-6-2006			
2006-11-059	Iraq	Complex		Joyce Battle	The National Security Archive	12-5-2006	2-6-2008	FOIA Admin	
2007-01-003	General			Nishiyama, Taurii	World Compliance, Inc.	1-17-2007			
2006-01-015	Global Terrorism			Creehan, Sean	Diligence	1-13-2006	3-13-2006	FOIA Admin	foiaadmin
2006-03-081	General	Simple		Jordan, Mark		4-26-2006	7-25-2006		
2003-08-035	Interpretative Guidance	Simple	6-23-2008	Michael M. Raeber	King & Spalding	6-19-2008	7-23-2008		
2007-07-036	Haiti	Complex	2-1-2008	Blaine Bookey	Institute for Justice & Democracy in Haiti	7-27-2007			
2008-03-031	Global Terrorism			Elsner, Michael E.	Motley Rice	4-17-2008		FOIA Admin	
2007-11-066	Iran (ITR)			Kameli, Taher	Kameli & Associates	1-18-2008	4-29-2008		fieldsm
2008-07-011	Global Terrorism			Geneson, David F	Hunter & Williams LLP	7-16-2008	10-6-2008		

Number of Requests Received  
01/01/2006 - 11/12/2008

(b)(6)

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FOIA Number	Program	FOIA Type	Assigned Date	Requester Name	Requester Org.	Date Received	Date Closed	Analyst	Changed By
2008-08-021	Zimbabwe	Complex	9-17-2008	Sharona Coutts		8-18-2008			
2006-12-041	General			Morris, Jim	The Center for Public Integrity	8-22-2007	8-28-2007	FOIA Admin	fieldsm
2007-01-005	General	Complex		Margaret Elizabeth Broderick		10-24-2007		FOIA Admin	fieldsm
2007-11-027	General	Complex	11-30-2007	Michael Ravnitzky		11-28-2007			
2008-03-014	Global Terrorism			Elsner, Michael	Motley Rice	3-28-2008		FOIA Admin	
2008-03-016	Global Terrorism			Elsner, Michael E.	Motley Rice	3-28-2008		FOIA Admin	
2007-09-044	Haiti	Complex	2-1-2008	Bookey, Blaine	Institute for Justice & Democracy in Hati	9-28-2007			
2007-08-003	General	Complex		Gibbs, Ferrel Benjamin		9-20-2007	10-11-2007	FOIA Admin	fieldsm
2007-08-060	Global Terrorism			Barbara Elias	Department of State	9-20-2007		FOIA Admin	
2007-06-024	Cuba Travel	Complex	2-1-2008	David Boies	Boies, Schiller & Flexner LLP	6-12-2007			
2007-11-063	Cuba	Complex	3-1-2008	Peter S. Herrick	Peter S Herrick	1-18-2008	7-3-2008		
2008-10-036	General	Simple	11-12-2008	Michael Ravnitzky	Michael Ravnitzky	9-27-2008			
2008-10-048	Global Terrorism			Christopher Farrell	Judical Watch	10-30-2008			

# Search Requests Sent

2008-11-19 Date Revised

#	FOIA Number	Name	Sent To	Date Assigned	Date Req'd Back	Remarks
			OPEN (b)(6)			(b)(6)
1	2006-12-065	James Whooley	[REDACTED]	2007-10-29	2007-11-14	Response from [REDACTED] 10/29/07 that request to broad. Further processing.
2	2007-01-026	Peter Brody	Director	12-4-2007		08/20/08 response received.
			Dep Director	12-4-2007		Response received
			DesInv	12-4-2007		
			Licensing	12-4-2007		
			Enforcement	12-4-2007		
			Blocked Assets	12-4-2007		(b)(6)
			Counsel	12-4-2007	2007-12-14	Response from [REDACTED] that request is overly broad.
			CivPen	12-4-2007		
3	2001-05-030	Jonina Duker	Policy (b)(6)	12-19-2007	2008-01-04	Update requested 01/16/08. Status update sent 03/18/2008. Partial records received from Policy 04/14/2008.
			Licensing (b)(6)	5-2-2008	2008-05-14	Informed today 5/2/08 that Licensing would have responsive records, therefore search request sent this day.
			Case assigned to [REDACTED] for interim response. Input from Policy needed for Licensing to conduct adequate search. Info received from [REDACTED] around 07/16/08. Need to obtain records from [REDACTED] (b)(6)			
4	2001-05-34	Steven	DesInv	1-4-2008	2008-01-18	(b)(6)

### Search Requests Sent

#	FOIA Number	Name	Sent To	Date Assigned	Date Req'd Back	Remarks
		Emerson	Enforcement	1-4-2008	2008-01-18	1/24/08 responsive records received.
			CivPen	1-4-2008	2008-01-18	03/18/2008 no records response.
			Counsel	1-4-2008	2008-01-18	
			Licensing	1-4-2008	2008-01-18	
			Blocked Assets	1-4-2008	2008-01-18	
			Meeting requested to narrow scope and determine how to proceed 03/18/2008.			
5	2007-06-024	David Boies	CivPen	1-10-2008	2008-01-24	
			Enforcement	1-10-2008	2008-01-24	Response received.
			Licensing	1-10-2008	2008-01-24	1/30/2008 response received.
			Director	1-10-2008	2008-01-24	8/20/08 response received.
			Dep Director	1-10-2008	2008-01-24	
			Counsel	1-10-2008	2008-01-24	(b)(6)
			Submitter letters to counsel for review. [redacted] processing.			
6	2006-10-08	Alan Kabat	Blocked Assets	1-24-2008	2008-02-12	03/18/2008 no records response.
			Enforcement	1-24-2008	2008-02-12	2/13/08 no responsive records
			Compliance	1-24-2008	2008-02-12	03/18/2008 no records response.
			Policy	1-24-2008	2008-02-12	3/10/08 response received.
			Counsel	1-24-2008	2008-02-12	03/25/08 response received. No records.
			Director	1-24-2008	2008-02-12	04/14/08 status update requested.
			Dep Director	1-24-2008	2008-02-12	04/14/08 status update requested.
			Licensing	1-24-2008	2008-02-12	Response received
			DesInv	1-24-2008	2008-02-12	04/14/08 status update requested.
						07/11/08 partial response received.
						1/25/08 response no records received.

# Search Requests Sent

#	FOIA Number	Name	Sent To	Date Assigned	Date Req'd Back	Remarks
			CivPen	1-24-2008	2008-02-12	04/14/08 status update requested.
			Case assigned to GC completing interim response.			
7	2008-01-035	Will Evans	Director	2-4-2008	2008-02-20	Status update sent 5/20/2008: Response received.
			Dep Director	2-4-2008	2008-02-20	Status update sent 5/20/2008. No records received
			Licensing	2-4-2008	2008-02-20	2/8/2008 no responsive records.
			Counsel	2-4-2008	2008-02-20	Status update sent 5/20/2008. No records response received 5/20/2008.
			Enforcement	2-4-2008	2008-02-20	03/04/2008 no records response received.
			Blocked Assets	2-4-2008	2008-02-20	5/20/2008 no record response.
			Compliance	2-4-2008	2008-02-20	5/20/2008 no record response.
			CivPen	2-4-2008	2008-02-20	3/17/08 response received. No records
8	2002-06-046	Arthur Heitzer	Enforcement	2-11-2008	2008-02-25	2/11/08 no records response.
			CivPen	2-11-2008	2008-02-25	04/02/08 spoke to [REDACTED] who found records responsive to request, processing.
			Licensing	2-11-2008	2008-02-25	
			Policy	2-11-2008	2008-02-25	
			email addressing fee waiver and partial modified request sent to [REDACTED] for review.			
9	2002-02-016	Roger Simmons	DesInv	2-21-2008	2008-03-07	
			Blocked Assets	2-21-2008	2008-03-07	
			PAO	3-4-2008	2008-03-19	
					2008-02-10	IA response received
10	2002-02-017	Roger	DesInv	2-21-2008	2008-03-07	

(b)(6)

(b)(6)

### Search Requests Sent

#	FOIA Number	Name	Sent To	Date Assigned	Date Req'd Back	Remarks
		Simmons	Director	2-21-2008	2008-03-07	No records 8/19/08
			Dep Director	2-21-2008	2008-03-07	Search estimate received
			Counsel	2-21-2008	2008-03-07	
			PAO	3-4-2008	2008-03-19	Sent a status update request 05/02/08
					2008-02-10	IA response received
11	2004-02-024	J. Kevin Ciavarra	Licensing	3-18-2008	2008-04-02	(b)(6)
12	2001-09-028	Bridget O'Poole Purdie	Licensing	3-18-2008	2008-04-02	7/28/08, notified by [REDACTED] that responsive file lost, he is sending out a global for the file.
13	2003-10-077	Charlotte Osburn-	Licensing	3-18-2008	2008-04-02	5/12/08 responsive records received.
			Counsel	3-18-2008	2008-04-02	
14	2002-04-008	Dr. Abuwi Mahdi	DesInv	3-18-2008	2008-04-02	
			Counsel	3-18-2008	2008-04-02	No records response 03/25/08.
			Blocked Assets	3-18-2008	2008-04-02	03/18/08 no records response for Blocked Assets and compliance.
15	2007-03-014	Michael Elsner	Policy	4-4-2008	2008-04-18	5/2/08 voluminous records with billing data sent.
			DesInv	4-4-2008	2008-04-18	
			PAO	4-4-2008	2008-04-18	05/02/08 sent a status update request.
16	2003-06-032	Melanie Sloan	Blocked Assets			11/30/08 no records response.
				11-29-2007	2007-12-13	
			Enforcement			12/27/2007 Records provided with recommendations for withholdings.
				11-29-2007	2007-12-13	
			DesInv.	11-29-2007	2007-12-13	11/30/07 response received from DesInv.
			Licensing			04/04/2008 responsive records received.
				11-29-2007	2007-12-13	

### Search Requests Sent

#	FOIA Number	Name	Sent To	Date Assigned	Date Req'd Back	Remarks
			Compliance	11-29-2007	2007-12-13	11/30/08 no records response.
			Counsel	11-29-2007	2007-12-13	
			CivPen			01/25/08 no records response from CivPen
			Policy	11-29-2007	2007-12-13	Update requested 01/16/08
			Dep Director			Request narrowing or 16 hours to search.
			Records	11-29-2007	2007-12-13	
17	2005-06-037	Bryan West	Blocked Assets	4-14-2008	2008-04-25	
18	2008-04-032	David Edmonds	Licensing	5-2-2008	2008-05-16	No records response 05/06/08.
			CivPen	5-2-2008	2008-05-16	No records response 05/02/08.
			Enforcement	5-2-2008	2008-05-16	5/12/08 responsive records received.
			Counsel	5-2-2008	2008-05-16	Status update sent 5/20/2008
			Case assigned to GC to process 5/20/2008.			
19	2008-05-015	John Fawcett	DesInv	5-12-2008	2008-05-27	Status update requested 06/23/2008. Update requested 07/21/2008.
20	2004-09-095	Michael Krinsky	CivPen	5-21-2008	2008-06-05	5/27/08 no records
			Licensing	5-21-2008	2008-06-05	
			Director	5-21-2008	2008-06-05	Update requested 07/21/2008. No records 8/19/08
			Dep Director	5-21-2008	2008-06-05	Update requested 07/21/2008. Search estimate received 8/19/08
			Enforcement	5-21-2008	2008-06-05	6/12/08 no records
			Compliance	5-21-2008	2008-06-05	Update requested 07/21/2008.
21	2004-09-107	Michael Krinsky	CivPen	5-21-2008	2008-06-05	5/27/08 no records
			Licensing	5-21-2008	2008-06-05	6/4/08 no records, possibly one record.



# Search Requests Sent

#	FOIA Number	Name	Sent To	Date Assigned	Date Req'd Back	Remarks
			Director	5-21-2008	2008-06-05	No records 8/19/08
			Dep Director	5-21-2008	2008-06-05	Search estimate received
			Enforcement	5-21-2008	2008-06-05	
			Compliance	5-21-2008	2008-06-05	
22	2002-01-069	Jeffrey Richelson	DesInv	6-23-2008	2008-07-08	
			Director	6-23-2008	2008-07-08	No records 08/19/08
			Records	7-7-2008	2008-07-21	Responsive records received 07/11/08.
			Dep Director	6-23-2008	2008-07-08	
23	2004-08-057	Terry McDermott	DesInv	6-23-2008	2008-07-08	Update requested 07/21/2008.
			Director	6-23-2008	2008-07-08	Update requested 07/21/2008. No records response 08/19/08.
			Dep Director	6-23-2008	2008-07-08	Update requested 07/21/2008. No records response 07/28/08.
24	2008-05-020	Benoit Faucon	DesInv	2008-07-03	2008-07-18	Update requested 07/21/2008.
25	2008-05-021	Benoit Faucon	DesInv	2008-07-03	2008-07-18	Update requested 07/21/2008.
26	2008-05-184	Frieda Fritz	DesInv	2008-07-28	2008-08-11	
			Blocked Assets	2008-07-28	2008-08-11	Response received 07/28/08, no records
27	2007-11-038	Daniel Peteresen	DesInv	2008-07-29	2008-08-12	
			Blocked Assets	2008-07-29	2008-08-12	Response received 08/05/08, no records
			Compliance	2008-07-29	2008-08-12	Response received 08/05/08, no records
28	2005-06-057 2005-06-069	Lee Stapleton	DesInv	2008-07-30	2008-08-13	

# Search Requests Sent

#	FOIA Number	Name	Sent To	Date Assigned	Date Req'd Back	Remarks
29	2008-07-030	Sarah Grundahl	Licensing	2008-08-05	2008-08-18	received 08/25/2008
30	2008-05-024	Anthony Onorato	Blocked Assets	2008-08-05	2008-08-18	08/25/08 20 search & 20 hrs review at GS-15 rate
			Compliance	2008-08-05	2008-08-18	08/15/08 no responsive records; 8 hrs search
			Director	2008-08-05	2008-08-18	08/19/08 no records response
			Dep Director	2008-08-05	2008-08-18	estimated 5 to 6 hrs for DepDir to search
			Counsel	2008-08-05	2008-08-18	8/21/08 6 hrs search & 12 hrs review
			Treasury GC	2008-08-11	2008-08-18	Response for OGC front office and OGC IA received
			IA	2008-08-11	2008-08-18	8/14/08 resp from [REDACTED] GS-15 5
			Exec Sec	2008-08-11	2008-08-18	8/15/08 GS-11 (12/hrs search); GS-11 (6 hrs review) (b)(6)
			DomFin	2008-08-11	2008-08-18	(b)(6)
			TFI	2008-08-11	2008-08-18	8/12/08 [REDACTED] no records 2 hr search
			8/14/08 resp from [REDACTED] GS-15 5 hrs			
31	2007-04-056	William Bieluch	Licensing	2008-08-06 (b)(6)	2008-08-15	
32	2007-07-023	William Bieluch	Licensing	2008-08-06	2008-08-15	
33	2008-03-045	Guillermo Uribe	DesInv	2008-08-08	2008-08-22	
34	2008-08-019	Thomas Sullivan	Blocked Assets	2008-08-14	2008-08-29	08/15/08 "no responsive records"
			Compliance	2008-08-14	2008-08-29	08/15/08 "no responsive records"
			Records	2008-08-14	2008-08-29	
35	2008-08-035	Steve Park	Licensing	2008-08-29	2008-09-17	
	2006-07-					

## Search Requests Sent

[illegible]

**CLOSED**

1	2006-08-036	Rick Rothacker	Civ Pen	2007-11-02	2007-11-08	Requestor withdrew request.
2	2006-12-039	Argon Alibali	Blocked Assets	2007-11-05	2007-11-05	No records response
			Compliance	2007-11-05	2007-11-05	No records response
3	2004-08-107	Noa Oren	Licensing	2007-10-19	2007-11-20	Responsive records with a recommendation of exemptions (b)(2) and (b)(6)
4	2007-06-028	Lee Stapleton	Blocked Assets	2007-11-08	2007-11-08	Negative response received 11/08/07
			Enforcement	2007-12-03	2008-12-03	Late search request sent 12/03/07. No responsive records.
			DesInv	2007-11-08	2007-12-03	No records response.
			Blocked Assets	2007-11-08	2007-11-14	No records response.
			Licensing	2007-11-08	2007-11-21	No records response.
5	2006-06-003	Eleanor Nichol	Blocked Assets	2007-11-14	2008-01-07	Status update sent 01/07/08. No records response.
			Enforcement	2007-11-14	2007-11-30	No records response.

### Search Requests Sent

#	FOIA Number	Name	Sent To	Date Assigned	Date Req'd Back	Remarks
			DesInv.	2007-11-14	2008-01-07	Status update sent 01/07/08. No responsive records.
6	2007-07-018	Tracy Kalik	Licensing	2007-11-05	2008-01-24	Responsive records received.
			Chief Counsel	2007-11-05	2008-01-10	1 responsive record (an email).
7	2007-04-049	John Metzger	Licensing	12-13-2007		01/30/2008 received responsive records from licening
8	2007-11-066	Taher Kameli	Licensing	1-24-2008	2008-02-07	1/31/2008 response received. Voluminous records.
9	2002-01-040	Michael Doyle	Licensing	1-7-2008	2008-01-22	2/1/2008 response received from licensing. Voluminous records response.
10	2007-11-012	Soyoung Ho	Licensing	12-19-2007	2008-01-04	Response received from licensing
11	2007-07-036	Blaine Bookey	DesInv	2007-11-05	2007-11-20	1/25/2008 no records response received
			Records	2007-11-05	2007-11-20	11/17/07 possible responsive records found
			Policy	2007-11-05	2007-11-20	12/3/2007 Partial "no records": Update. requested 01/16/08. 1/25/2008 no records response.
12	2007-07-037	Blaine Bookey	DesInv	2007-11-05	2007-11-20	1/25/2008 no records response received
			Records	2007-11-05	2007-11-20	11/17/07 no records
			Policy	2007-11-05	2007-11-20	1/24/2008 No records response. 1/25/2008 no records response.
13	2007-09-044	Blaine Bookey	DesInv	2007-11-05	2007-11-20	1/25/2008 no records response received
			Records	2007-11-05	2007-11-20	11/17/07 possible records found
			Policy	2007-11-05	2007-11-20	Update requested 01/16/08. No records response 1/24/2008

# Search Requests Sent

#	FOIA Number	Name	Sent To	Date Assigned	Date Req'd Back	Remarks
			Enforcement	2007-11-05	2007-11-20	12/7/2007 4 pages, exempt (b)(5), (b)(6), (b)(7)(C), (b)(7)(D) & (b)(7)(E)
14	2007-09-048	Blaine Bookey	DesInv	2007-11-05	2007-11-20	1/25/2008 no records response received
			Records	2007-11-05	2007-11-20	11/17/07 possible records found
			Policy	2007-11-05	2007-11-20	Update requested 01/16/08. No records response 1/24/2008.
15	2007-09-049	Blaine Bookey	DesInv	2007-11-05	2007-11-20	1/25/2008 no records response received
			Records	2007-11-05	2007-11-20	11/17/07 possible records found
			Policy	2007-11-05	2007-11-20	Update requested 01/16/08. No records response 1/24/2008.
16	2007-09-050	Blaine Bookey	DesInv		2007-11-20	1/25/2008 no records response received
			Licensing	2007-11-05	2007-11-20	11/13/2007 Overly broad GS-13 appr. 6 wks @ 8 hrs/dy
			Enforcement	2007-11-05	2007-11-20	11/21/2007 No records response
			CivPen		2007-11-20	No records response
17	1999-02-049	Robert Collier, Lance Williams substituted	(b)(6)		Rolling response	1/31/2008, partial response received. Response received case being worked by (b)(6) (b)(6)
18	2004-04-013	Eva Boster	CivPen	2007-11-02	(b)(6)	Awaiting status update from (b)(6) Updated by (b)(6) that is working on the case 12/07/2007. Case returned to FOIA for fee letter to requestor.
19	2008-01-025	Ron Nixon	Licensing	2-4-2008	2008-02-20	Response received 2/29/2008.

### Search Requests Sent

#	FOIA Number	Name	Sent To	Date Assigned	Date Req'd Back	Remarks
20	2007-12-081	Larry Johnson	CivPen	12-19-2007	2008-01-04	Due date 01/04/2008. Response received 03/06/08.
21	2003-06-032	Melanie Sloan	Blocked Assets	11-29-2007		
			Enforcement	11-29-2007		12/27/2007 Records provided with recommendations for withholdings.
			DesInv.	11-29-2007		
			Licensing	11-29-2007		12/07/07 Licensing records received.
			Compliance	11-29-2007		
			Counsel	11-29-2007		
			Policy	11-29-2007		Update requested 01/16/08
			Records	11-29-2007		
22	2007-11-063	Peter Herrick	Licensing	1-24-2008	2008-02-12	2/6/2008 response received.
			DesInv	1-24-2008	2008-02-12	1/30/2008 no records response received.
			CivPen	1-24-2008	2008-02-12	3/12/2008 CivPen response received
			Enforcement	1-24-2008	2008-02-12	2/13/2008 response received.
			Director	1-24-2008	2008-02-12	3/17/08 response received.
			Dep Director	1-24-2008	2008-02-12	03/07/08 response received.
			Counsel	1-24-2008	2008-02-12	03/31/2008 no records response received.
			Policy	1-24-2008	2008-02-12	3/6/08 policy "no records" response received 03/13/08
			Blocked Assets	1-24-2008	2008-02-12	1/24/2008 Response with 1 record for Compliance and Blocked Assets
			Compliance	1-24-2008	2008-02-12	1/24/2008 Response with 1 record for Compliance and Blocked Assets

# Search Requests Sent

#	FOIA Number	Name	Sent To	Date Assigned	Date Req'd Back	Remarks
23	2007-12-013	Randall Lindsey	CivPen	12-17-2007	2007-12-31	Withdrawal email sent 03/18/2008
24	2007-12-015	Stephanie Morin	CivPen	12-17-2007	2007-12-31	Due date 12/31/2007. Withdrawal email sent 03/18/2008
25	2003-12-021	Jay Demyan	Licensing	3-18-2008	2008-03-31	4/30/2008 response received
26	2008-02-045	Mark Brooks	Counsel	2-28-2008	2008-03-14	No records response received 05/14/08
			CivPen	2-28-2008	2008-03-14	05/14/08 CivPen working will get back to me. 05/15/08 CivPen response received.
			Status update sent 05/14/2008			
	2008-02-045	Mark Brooks	Counsel	2-28-2008	2008-03-14	No records response received 05/14/08
			CivPen	2-28-2008	2008-03-14	05/14/08 CivPen working will get back to me. 05/15/08 CivPen response received. (b)(6)
27	2008-01-038	Noah Wood	Licensing	2-4-2008	2008-02-20	Response received requested 8 hours to review records. 02/21/2008 I informed (b)(6) to process. 03/05/08 responsive records received.
			Enforcement	2-4-2008	2008-02-20	3/04/08 no records response.
			Blocked Assets	2-4-2008	2008-02-20	no records
			Compliance	2-4-2008	2008-02-20	no records
			CivPen	2-4-2008	2008-02-20	3/17/08 response received. No records
			Licensing	5-7-2008	2008-05-20	Request modified after speaking with requestor's attorney.
28	2005-09-043	Sharon Theimer	Licensing	5-7-2008	2008-05-20	Request modified after speaking with requestor's attorney.

(b)(6)

# Search Requests Sent

#	FOIA Number	Name	Sent To	Date Assigned	Date Req'd Back	Remarks
29	2007-03-068	Peter Marcus	Licensing	5-7-2008	2008-05-21	Request modified after speaking to requestor.
30	2007-09-005	Lee Stapleton	DesInv	2008-07-21	2008-08-04	08/05/08 response received.



## Weekly OFAC FOIA Status Report

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end
9/25/07 - 10/02/07	216	5	2	219
10/03/07 - 10/09/07	219	0	0	219
10/10/07 - 10/16/07	219	1	1	219
10/17/07 - 10/23/07	219	0	3	216
10/24/07 - 10/30/07				0
10/31/07 - 11/06/07				0
11/06/07 - 11/13/07				0
11/14/07 - 11/20/07				0
11/21/07 - 11/27/07				0
11/28/07 - 12/04/07				0
12/05/07 - 12/11/07				0
12/12/07 - 12/18/07				0
12/19/07 - 12/25/07				0
12/25/07 - 01/08/08				0

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1			2003-08-003	10-17-07
2			2004-01-021	10-17-07
3			2007-05-012	10-22-07
4				
5				

**Notes:**

1. Case 2007-05-012 closed because it was a duplicate of case 2007-04049, documents transferred to 2007-04-049.
2. We are in the process of correcting the data in the database and some of the information is incorrect. The figures are accurate plus or minus 10 cases.

Date Prepared: 2008-11-25 9:11

## Weekly OFAC FOIA Status Report

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end
9/25/07 - 10/02/07	216	5	2	219
10/03/07 - 10/09/07	219	0	0	219
10/10/07 - 10/16/07	219	1	1	219
10/17/07 - 10/23/07	219	0	3	216
10/24/07 - 10/30/07	216	3	2	217
10/31/07 - 11/06/07				0
11/06/07 - 11/13/07				0
11/14/07 - 11/20/07				0
11/21/07 - 11/27/07				0
11/28/07 - 12/04/07				0
12/05/07 - 12/11/07				0
12/12/07 - 12/18/07				0
12/19/07 - 12/25/07				0
12/25/07 - 01/08/08				0

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1	2007-10-030	2007-10-24	2007-08-019	10-24-07
2	2007-08-009*	2007-10-30	2002-11-11	10-24-07
3	2007-01-005*	2007-10-30		
4				
5				

**Notes:**

1. We are in the process of correcting the data in the database and some of the information is incorrect. The figures are accurate plus or minus 10 cases.
2. \* These cases were charged to us by Disclosure Services but we did not have in the office [REDACTED] obtained a copy of these requests.

(b)(6)

Date Prepared: 2008-11-25 9:11

## Weekly OFAC FOIA Status Report

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end
9/25/07 - 10/02/07	216	5	2	219
10/03/07 - 10/09/07	219	0	0	219
10/10/07 - 10/16/07	219	1	1	219
10/17/07 - 10/23/07	219	0	3	216
10/24/07 - 10/30/07	216	3	2	217
10/31/07 - 11/06/07	217	0	0	217
11/06/07 - 11/13/07				0
11/14/07 - 11/20/07				0
11/21/07 - 11/27/07				0
11/28/07 - 12/04/07				0
12/05/07 - 12/11/07				0
12/12/07 - 12/18/07				0
12/19/07 - 12/25/07				0
12/25/07 - 01/08/08				0

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1				
2				
3				
4				
5				

**Notes:**

1. We are in the process of correcting the data in the database and some of the information is incorrect. The figures are accurate plus or minus 10 cases.

Date Prepared: 2008-11-25 9:11

## Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:11

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	
11/21/07 - 11/27/07				0		
11/28/07 - 12/04/07				0		
12/05/07 - 12/11/07				0		
12/12/07 - 12/18/07				0		
12/19/07 - 12/25/07				0		
12/25/07 - 01/08/08				0		

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1			2006-08-036	11-13-07
2				
3				
4				
5				

**Notes:**

1. Case 2006-08-036, requestor withdrew his request.

## Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:11

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07				0		
11/28/07 - 12/04/07				0		
12/05/07 - 12/11/07				0		
12/12/07 - 12/18/07				0		
12/19/07 - 12/25/07				0		
12/25/07 - 01/08/08				0		

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1				
2				
3				
4				
5				

Notes:

## Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:11

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07				0		
12/05/07 - 12/11/07				0		
12/12/07 - 12/18/07				0		
12/19/07 - 12/25/07				0		
12/25/07 - 01/08/08				0		

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1			2007-11-013	11-23-07
2				
3				
4				
5				

Notes:

## Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:11

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217		
12/05/07 - 12/11/07				0		
12/12/07 - 12/18/07				0		
12/19/07 - 12/25/07				0		
12/25/07 - 01/08/08				0		

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1	2007-11-048	2007-11-28		
2	2007-11-027	2007-11-28		
3				
4				
5				

Notes:

## Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:11

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07				0		
12/19/07 - 12/25/07				0		
12/25/07 - 01/08/08				0		

#	Incoming cases		Closed cases		
	Case #	Date	Case #	Date	
1			2002-01-070	12-7-07	Withdrawn
2			2002-12-003	12-11-07	Withdrawn
3					
4					
5					

Notes:



## Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:11

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07				0		
12/25/07 - 01/08/08				0		

#	Incoming cases		Closed cases		
	Case #	Date	Case #	Date	
1	2007-12-013	2007-12-17	2002-01-070	12-7-07	Withdrawn
2	2007-12-015	2007-12-17	2002-12-003	12-11-07	Withdrawn
3			2004-09-101	12-12-07	Withdrawn
4			2005-07-36	12-12-07	Withdrawn
5					

**Notes:** Case 2005-07-36 was withdrawn verbally and attempts to obtain a written withdrawal have been fruitless.

## Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:11

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1		216		
12/25/07 - 01/08/08				0		

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1	2007-12-081	2007-12-19		
2	2007-07-023	2007-12-18		
3				
4				
5				

**Notes:** Case 2007-07-023 was actually received in August 2007, but was inadvertently not placed into the database and therefore did not count against our numbers. Now corrected.

# Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:25

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/16/08				0		
01/17/08 - 01/23/08				0		
01/24/08 - 01/30/08				0		
01/31/08 - 02/03/08				0		
02/04/08 - 02/12/08				0		
02/13/08 - 02/19/08				0		
02/20/08 - 02/26/08				0		
02/27/08 - 03/04/08				0		
03/05/08 - 03/11/08				0		
03/12/08 - 03/18/08				0		
03/19/08 - 03/25/08				0		

## Weekly OFAC FOIA Status Report

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1	2007-05-12	2007-12-26	2004-07-027	1-9-08
2			2003-03-025	1-9-08
3				
4				
5				

Notes: 2007-05-12 could be a duplicate of 2007-05-16 from John Metzger

# Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:25

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/16/08	215	0	4	211		
01/17/08 - 01/23/08				0		
01/24/08 - 01/30/08				0		
01/31/08 - 02/03/08				0		
02/04/08 - 02/12/08				0		
02/13/08 - 02/19/08				0		
02/20/08 - 02/26/08				0		
02/27/08 - 03/04/08				0		
03/05/08 - 03/11/08				0		
03/12/08 - 03/18/08				0		
03/19/08 - 03/25/08				0		

## Weekly OFAC FOIA Status Report

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1			2007-11-048	1-15-08
2			2002-05-014	1-15-08
3			2006-12-048	1-15-08
4			2001-10-017	1-16-08
5				

Notes: 2007-05-12 could be a duplicate of 2007-05-16 from John Metzger

# Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 10:01

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/16/08	215	0	4	211		
01/17/08 - 01/23/08	211	2	0	213		
01/24/08 - 01/30/08				0		
01/31/08 - 02/03/08				0		
02/04/08 - 02/12/08				0		
02/13/08 - 02/19/08				0		
02/20/08 - 02/26/08				0		
02/27/08 - 03/04/08				0		
03/05/08 - 03/11/08				0		
03/12/08 - 03/18/08				0		
03/19/08 - 03/25/08				0		

## Weekly OFAC FOIA Status Report

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1	2007-11-063	2008-01-22		
2	2007-11-066	2008-01-22		
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				

**Notes:**



# Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:25

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/16/08	215	0	4	211		
01/17/08 - 01/23/08	211	2	0	213		
01/24/08 - 01/30/08	213	22	0	235		
01/31/08 - 02/03/08				0		
02/04/08 - 02/12/08				0		
02/13/08 - 02/19/08				0		
02/20/08 - 02/26/08				0		
02/27/08 - 03/04/08				0		
03/05/08 - 03/11/08				0		
03/12/08 - 03/18/08				0		
03/19/08 - 03/25/08				0		

## Weekly OFAC FOIA Status Report

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1	2003-05-067	2008-01-25		
2	2003-08-053	2008-01-25		
3	2003-05-064	2008-01-25		
4	2003-11-040	2008-01-25		
5	2003-04-148	2008-01-25		
6	2002-08-050	2008-01-25		
7	2002-06-045	2008-01-25		
8	2002-01-069	2008-01-25		
9	2003-10-058	2008-01-25		
10	2003-10-076	2008-01-25		
11	2004-01-039	2008-01-25		
12	2004-02-069	2008-01-25		
13	2004-08-057	2008-01-25		
14	2005-09-006	2008-01-25		
15	2006-07-018	2008-01-25		
16	2006-10-013	2008-01-25		
17	2006-12-048	2008-01-25		
18	2005-06-057	2008-01-25		
19	2007-09-058	2008-01-30		
20	2007-09-059	2008-01-30		
21	2007-09-060	2008-01-30		
22	2007-09-061	2008-01-30		

(b)(2)

Notes: 18 incoming cases are cases initially closed by OFAC and reassigned to [REDACTED]. Upon re-review it was determined that OFAC should process, therefore cases were reopened in OFAC. The additional 4 cases are individual request from Michael Elsner representing [REDACTED] seeking records on several organizations and persons.

(b)(6)

# Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:25

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08				0		
02/13/08 - 02/19/08				0		
02/20/08 - 02/26/08				0		
02/27/08 - 03/04/08				0		
03/05/08 - 03/11/08				0		
03/12/08 - 03/18/08				0		
03/19/08 - 03/25/08				0		

## Weekly OFAC FOIA Status Report

[illegible]

**Notes:**

# Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:25

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237			237		
02/20/08 - 02/26/08	237			237		
02/27/08 - 03/04/08	237			237		
03/05/08 - 03/11/08	237			237		
03/12/08 - 03/18/08	237			237		
03/19/08 - 03/25/08	237			237		

## Weekly OFAC FOIA Status Report

[illegible]

**Notes:**

# Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:25

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237		
02/20/08 - 02/26/08				0		
02/27/08 - 03/04/08				0		
03/05/08 - 03/11/08				0		
03/12/08 - 03/18/08				0		
03/19/08 - 03/25/08				0		

# Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:25

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08				0		
03/05/08 - 03/11/08				0		
03/12/08 - 03/18/08				0		
03/19/08 - 03/25/08				0		



## Weekly OFAC FOIA Status Report

[illegible]

(b)(6)

**Litigation notes:**

Wk 02/26/08

**LCCR case:**

**FOIA Office:**

5 hrs

20 hrs

16 hrs

**Counsel:**

**AV: 20 hrs**

**Divisions:**

**20 hrs**

**Cozen case:**

**Counsel:** unknown

Notes: Meeting to discuss [REDACTED] cases set for 11:00 am,  
Wednesday, 2/27/2008 (b)(2)

(b)(2)

## Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:25

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233		
03/05/08 - 03/11/08				0		
03/12/08 - 03/18/08				0		
03/19/08 - 03/25/08				0		

## Weekly OFAC FOIA Status Report

[illegible]

Notes: Meeting to discuss [REDACTED] cases set for 11:00 am, Wednesday, 2/27/2008

(b)(2)

**Litigation notes:**

Wk 03/04/08

**LCCR case:**

**FOIA Office:**

hrs

hrs

hrs

**Counsel:**

AV: hrs

**Divisions:**

hrs

**Cozen case:**

**Counsel:** unknown

# Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:25

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
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11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
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01/23/08 - 01/29/08	213	22	0	235		
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02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233		
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08				0		
03/19/08 - 03/25/08				0		

## Weekly OFAC FOIA Status Report

[illegible]

**Notes:** Meeting to discuss [REDACTED] cases set for 11:00 am,  
Wednesday, 2/27/2008

(b)(2)

**Litigation notes:**

Wk 03/04/08

**LCCR case:**

**FOIA Office:**

hrs

hrs

hrs

**Counsel:**

AV: hrs

**Divisions:**

hrs

**Cozen case:**

Counsel: unknown

# Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:25

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
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12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232		
03/19/08 - 03/28/08						

## Weekly OFAC FOIA Status Report

[illegible]

Notes: Meeting to discuss [REDACTED] cases set for 11:00 am,  
Wednesday, 2/27/2008

(b)(2)

**Litigation notes:**

Wk 03/04/08

**LCCR case:**

**FOIA Office:**

hrs

hrs

hrs

**Counsel:**

AV: hrs

**Divisions:**

hrs

**Cozen case:**

**Counsel:** unknown

# Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:25

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
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10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen



## Weekly OFAC FOIA Status Report

03/19/08 - 03/28/08	232	13	3	242	628	Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]
03/31/08 - 04/4/08						

(b)(6)

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1	2008-02-062	2008-03-28	2007-12-013	3-19-08
2	2008-02-065	2008-03-28	2007-12-015	3-19-08
3	2008-03-006	2008-03-28	2006-01-074	3-25-08
4	2008-03-007	2008-03-28		
5	2008-03-008	2008-03-28		
6	2008-03-009	2008-03-28		
7	2008-03-010	2008-03-28		
8	2008-03-011	2008-03-28		
9	2008-03-012	2008-03-28		
10	2008-03-013	2008-03-28		
11	2008-03-014	2008-03-28		
12	2008-03-015	2008-03-28		
13	2008-03-016	2008-03-28		

### Notes:

Hours reflected for work on Cozen litigation also reflects overtime hours for FOIA office.

Incoming case indicated for numbers 3 through 13 are incoming cases from the law firm of Motley Rice; requestor Michael Elsner. Each request seeks records relating to the designation of a separate entity. [REDACTED]

[REDACTED] These could be a serious undertaking for DID.

(b)(2)

# Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:25

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen

## Weekly OFAC FOIA Status Report

						Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]
03/19/08 - 03/28/08	232	13	3	242	628	
03/31/08 - 04/4/08	242	0	0	242	39	Cozen

(b)(6)

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

### Notes:

Hours reflected for work on Cozen litigation also reflects overtime hours for FOIA office.

# Weekly OFAC FOIA Status Report

Date Prepared:

2008-11-25 9:25

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen

# Weekly OFAC FOIA Status Report

						Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]
03/19/08 - 03/28/08	232	13	3	242	628	
03/31/08 - 04/4/08	242	0	0	242	39	Cozen
04/07/08 - 04/11/08	242	1	0	243	60	Cozen

(b)(6)

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1	2008-04-008	2008-04-07		
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

## Notes:

Hours reflected for work on Cozen litigation also reflects overtime hours for FOIA office.

# Weekly OFAC FOIA Status Report

Date Prepared: 2008-11-25 9:35

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen
						Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]
03/19/08 - 03/28/08	232	13	3	242	628	

(b)(6)

## Weekly OFAC FOIA Status Report

03/31/08 - 04/4/08	242	0	0	242	39	Cozen
04/07/08 - 04/11/08	242	1	0	243	60	Cozen
4/14/08 - 04/18/08	243	2	1	244	27	25 Cozen; 2 LCCR

#	Incoming cases		Closed cases		Notes:
	Case #	Date	Case #	Date	
1	2008-04-013	2008-04-18	2004-09-	4-15-08	
2	2008-04-032	2008-04-18			
3					
4					
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6					

Hours reflected for work on Cozen litigation also reflects overtime hours for FOIA office.

# Weekly OFAC FOIA Status Report

Date Prepared: 2008-11-25 9:37

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen
						Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]
03/19/08 - 03/28/08	232	13	3	242	628	

(b)(6)



## Weekly OFAC FOIA Status Report

03/31/08 - 04/4/08	242	0	0	242	39	Cozen
04/07/08 - 04/11/08	242	1	0	243	60	Cozen
4/14/08 - 04/18/08	243	2	1	244	27	25 Cozen; 2 LCCR
4/21/08 - 04/25/08	244	1	0	245		
04/28/08-05/02/08	245	0	2	243		
05/05/08-05/09/08	243	0	0	243		
05/12/08-05/16/08	243	1	3	241		

#	Incoming cases		Closed cases	
	Case #	Date	Case #	Date
1	2008-05-015	2008-05-12	2001-09-033	5-13-08
2			2001-06-056	5-13-08
3			2006-03-022	5-16-08
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### Notes:

2001-09-033, Peter Quinter; case withdrawn after speaking with ADDS, 05/12/08.

2001-06-056, Barry Glover failed to respond to a still interested letter.

2006-03-022, Brett Ferguson withdrew his request.

# Weekly OFAC FOIA Status Report

Date Prepared: 2008-11-25 9:37

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen
03/19/08 - 03/28/08	232	13	3	242	628	Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]

(b)(6)

## Weekly OFAC FOIA Status Report

03/31/08 - 04/4/08	242	0	0	242	39	Cozen
04/07/08 - 04/11/08	242	1	0	243	60	Cozen
4/14/08 - 04/18/08	243	2	1	244	27	25 Cozen; 2 LCCR
4/21/08 - 04/25/08	244	1	0	245		
04/28/08-05/02/08	245	0	2	243		
05/05/08-05/09/08	243	0	0	243		
05/12/08-05/16/08	243	1	3	241		
05/19/08-05/25/08	241	2	1	242		

#	Incoming cases		Closed cases		Appeals		Notes:
	Case #	Date	Case #	Date	Case #	Date	
1	2008-03-053	2008-05-19	2008-01-021	5-23-08	2007-05-016		<p>2008-05-080: Classified referral from State. Classified documents to arrive separate.</p> <p>2008-01-021: AP request for records relating to OIG report.</p> <p>2007-05-016 John Metzger: appealing the fact that he requested the 9/20/01 license application and we sent him the 8/24/01 license application. Note: the 9/20/01 application and the 8/24/01 application are one &amp; the same. Response sent to TFI 5/22/08.</p> <p>2006-08-049 Andrew Noble: appealing the because he wants records showing what was [REDACTED]</p>
2	2008-05-080	2008-05-22			2006-08-049	2008-04-11	
3							
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# Weekly OFAC FOIA Status Report

Date Prepared: 2008-11-25 9:48

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen
03/19/08 - 03/28/08	232	13	3	242	628	Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]

(b)(6)

# Weekly OFAC FOIA Status Report

03/31/08 - 04/4/08	242	0	0	242	39	Cozen
04/07/08 - 04/11/08	242	1	0	243	60	Cozen
4/14/08 - 04/18/08	243	2	1	244	27	25 Cozen; 2 LCCR
4/21/08 - 04/25/08	244	1	0	245		
04/28/08-05/02/08	245	0	2	243		
05/05/08-05/09/08	243	0	0	243		
05/12/08-05/16/08	243	1	3	241		
05/19/08-05/25/08	241	2	1	242		
05/26/08-05/30/08	242	2	1	243		

#	Incoming cases		Closed cases		Appeals	
	Case #	Date	Case #	Date	Case #	Date
1	2008-05-073	2008-05-29	2008-03-053	5-29-08	2007-05-016	
2	2008-05-069	2008-05-29			2006-08-049	2008-04-11
3					2006-08-026	
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## Notes:

2007-05-016A John Metzger: appealing the fact that he requested the 9/20/01 license application and we sent him the 8/24/01 license application. Note: the 9/20/01 application and the 8/24/01 application are one & the same. Response sent to TFI 5/22/08.

2006-08-049A Andrew Noble: appealing the because he wants records showing what was

(b)(2)

2006-08-026A Jeremy Bigwood: Still in review in Marshall's office.

# Weekly OFAC FOIA Status Report

Date Prepared: 2008-11-25 10:33

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen
						Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]
03/19/08 - 03/28/08	232	13	3	242	628	

(b)(6)

## Weekly OFAC FOIA Status Report

03/31/08 - 04/4/08	242	0	0	242	39	Cozen
04/07/08 - 04/11/08	242	1	0	243	60	Cozen
4/14/08 - 04/18/08	243	2	1	244	27	25 Cozen; 2 LCCR
4/21/08 - 04/25/08	244	1	0	245		
04/28/08-05/02/08	245	0	2	243		
05/05/08-05/09/08	243	0	0	243		
05/12/08-05/16/08	243	1	3	241		
05/19/08-05/25/08	241	2	1	242		
05/26/08-05/30/08	242	2	0	244		
06/02/08-06/06/08	244	2	0	246		

**Notes:**

2007-05-016A John Metzger: appealing the fact that he requested the 9/20/01 license application and we sent him the 8/24/01 license application. Note: Response sent to TFI 5/22/08.

2006-08-049A Andrew Noble: Not a true appeal, records referred to CBP not returned yet.

2006-08-026A Jeremy Bigwood: Still in review in Marshall's office.

2005-10-053 & 2005-11-052 referrals from TFI, not initially sent to OFAC.

#	Incoming cases		Closed cases		Appeals	
	Case #	Date	Case #	Date	Case #	Date
1	2005-10-053	2008-06-02			2007-05-016	
2	2005-11-052	2008-06-02			2006-08-049	2008-04-11
3					2006-08-026	
4						
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# Weekly OFAC FOIA Status Report

Date Prepared: 2008-11-25 10:38

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen
03/19/08 - 03/28/08	232	13	3	242	628	Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]

(b)(6)



## Weekly OFAC FOIA Status Report

	03/31/08 - 04/4/08	242	0	0	242	39	Cozen
	04/07/08 - 04/11/08	242	1	0	243	60	Cozen
	4/14/08 - 04/18/08	243	2	1	244	27	25 Cozen; 2 LCCR
	4/21/08 - 04/25/08	244	1	0	245		
	04/28/08-05/02/08	245	0	2	243		
	05/05/08-05/09/08	243	0	0	243		
	05/12/08-05/16/08	243	1	3	241		
	05/19/08-05/25/08	241	2	1	242		
	05/26/08-05/30/08	242	2	0	244		
	06/02/08-06/06/08	244	2	0	246		
	06/09/08-06-13/08	246	3	0	249		
#	Incoming cases		Closed cases		Appeals		Notes:
	Case #	Date	Case #	Date	Case #	Date	
1	2008-05-024	6-9-08			2007-05-016		2007-05-016A John Metzger: appealing the fact that he requested the 9/20/01 license application and we sent him the 8/24/01 license application. Note: Response sent to TFI 5/22/08.
2	2008-05-101	6-9-08			2006-08-049	2008-04-11	
3	2008-06-053	6-9-08			2006-08-026		
4							2006-08-049A Andrew Noble: Not a true appeal, records referred to CBP not returned yet.
5							
6							
7							2006-08-026A Jeremy Bigwood: Still in review in Marshall's office.
8							
9							
10							2005-10-053 & 2005-11-052 referrals from TFI, not initially sent to OFAC.
11							
12							
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# Weekly OFAC FOIA Status Report

Date Prepared: 2008-11-25 10:38						
Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen
03/19/08 - 03/28/08	232	13	3	242	628	Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]

(b)(6)

(b)(6)

## Weekly OFAC FOIA Status Report

03/31/08 - 04/4/08	242	0	0	242	39	Cozen
04/07/08 - 04/11/08	242	1	0	243	60	Cozen
4/14/08 - 04/18/08	243	2	1	244	27	25 Cozen; 2 LCCR
4/21/08 - 04/25/08	244	1	0	245		
04/28/08-05/02/08	245	0	2	243		
05/05/08-05/09/08	243	0	0	243		
05/12/08-05/16/08	243	1	3	241		
05/19/08-05/25/08	241	2	1	242		
05/26/08-05/30/08	242	2	0	244		
06/02/08-06/06/08	244	2	0	246		
06/09/08-06-13/08	246	3	0	249		
06/16/08-06/20/08	249	3	1	251		

#	Incoming cases		Closed cases		Appeals	
	Case #	Date	Case #	Date	Case #	Date
1	2007-08-058	6-16-08	2008-05-101	6-9-08	2007-05-016	
2	2008-06-054	6-17-08			2006-08-049	2008-04-11
3	2008-06-077	6-18-08			2006-08-026	
4						
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### Notes:

2007-05-016A John Metzger: appealing the fact that he requested the 9/20/01 license application and we sent him the 8/24/01 license application. Note: Response sent to TFI 5/22/08.

2006-08-049A Andrew Noble: Not a true appeal, records referred to CBP not returned yet.

2006-08-026A Jeremy Bigwood: Still in review in Marshall's office.

2005-10-053 & 2005-11-052 referrals from TFI, not initially sent to OFAC.

2008-05-101 reassigned to TFFC

# Weekly OFAC FOIA Status Report

Date Prepared: 2008-11-25 10:38

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen
						Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]
03/19/08 - 03/28/08	232	13	3	242	628	

(b)(6)

## Weekly OFAC FOIA Status Report

03/31/08 - 04/4/08	242	0	0	242	39	Cozen
04/07/08 - 04/11/08	242	1	0	243	60	Cozen
4/14/08 - 04/18/08	243	2	1	244	27	25 Cozen; 2 LCCR
4/21/08 - 04/25/08	244	1	0	245		
04/28/08-05/02/08	245	0	2	243		
05/05/08-05/09/08	243	0	0	243		
05/12/08-05/16/08	243	1	3	241		
05/19/08-05/25/08	241	2	1	242		
05/26/08-05/30/08	242	2	0	244		
06/02/08-06/06/08	244	2	0	246		
06/09/08-06-13/08	246	3	0	249		
06/16/08-06/20/08	249	3	1	251		
06/23/08-06/27/08	251	0	2	249		

#	Incoming cases		Closed cases		Appeals	
	Case #	Date	Case #	Date	Case #	Date
1			2002-01-040	6-26-08	2007-05-016	
2			2008-05-073	6-27-08	2006-08-049	2008-04-11
3					2006-08-026	
4						
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### Notes:

2007-05-016A John Metzger: appealing the fact that he requested the 9/20/01 license application and we sent him the 8/24/01 license application. Note: Response sent to TFI 5/22/08.

2006-08-049A Andrew Noble: Not a true appeal, records referred to CBP not returned yet.

2006-08-026A Jeremy Bigwood: Still in review in Marshall's office.

2005-10-053 & 2005-11-052 referrals from TFI, not initially sent to OFAC.

2008-05-101 reassigned to TFFC

# Weekly OFAC FOIA Status Report

Date Prepared: 2008-11-25 9:54

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen
03/19/08 - 03/28/08	232	13	3	242	628	Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]

(b)(6)

## Weekly OFAC FOIA Status Report

03/31/08 - 04/4/08	242	0	0	242	39	Cozen
04/07/08 - 04/11/08	242	1	0	243	60	Cozen
4/14/08 - 04/18/08	243	2	1	244	27	25 Cozen; 2 LCCR
4/21/08 - 04/25/08	244	1	0	245		
04/28/08-05/02/08	245	0	2	243		
05/05/08-05/09/08	243	0	0	243		
05/12/08-05/16/08	243	1	3	241		
05/19/08-05/25/08	241	2	1	242		
05/26/08-05/30/08	242	2	0	244		
06/02/08-06/06/08	244	2	0	246		
06/09/08-06-13/08	246	3	0	249		
06/16/08-06/20/08	249	3	1	251		
06/23/08-06/27/08	251	0	2	249		
06/30/08-07/04/08	249	0	1	248		

#	Incoming cases		Closed cases		Appeals	
	Case #	Date	Case #	Date	Case #	Date
1			2001-06-056	7-2-08	2007-05-016	
2					2006-08-049	2008-04-11
3					2006-08-026	
4						
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### Notes:

2007-05-016A John Metzger: appealing the fact that he requested the 9/20/01 license application and we sent him the 8/24/01 license application. Note: Response sent to TFI 5/22/08.

2006-08-049A Andrew Noble: Not a true appeal, records referred to CBP not returned yet.

2006-08-026A Jeremy Bigwood: Still in review in Marshall's office.

2001-06-056: Barry Glover administratively closed.

# Weekly OFAC FOIA Status Report

Date Prepared: 2008-11-25 9:54

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
9/25/07 - 10/02/07	216	5	2	219		
10/03/07 - 10/09/07	219	0	0	219		
10/10/07 - 10/16/07	219	1	1	219		
10/17/07 - 10/23/07	219	0	3	216		
10/24/07 - 10/30/07	216	3	2	217		
10/31/07 - 11/06/07	217	0	0	217		
11/06/07 - 11/13/07	217	0	1	216		
11/14/07 - 11/20/07	216	0	0	216	1	2005-08-44; LCCR
11/21/07 - 11/27/07	216	0	1	215		
11/28/07 - 12/04/07	215	2	0	217	10 man hrs	2005-08-44; LCCR
12/05/07 - 12/11/07	217	0	2	215		
12/12/07 - 12/18/07	215	2	2	215	16 man hrs	LCCR
12/19/07 - 12/25/07	215	1	0	216		
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen
03/19/08 - 03/28/08	232	13	3	242	628	Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]

(b)(6)



## Weekly OFAC FOIA Status Report

03/31/08 - 04/4/08	242	0	0	242	39	Cozen
04/07/08 - 04/11/08	242	1	0	243	60	Cozen
4/14/08 - 04/18/08	243	2	1	244	27	25 Cozen; 2 LCCR
4/21/08 - 04/25/08	244	1	0	245		
04/28/08-05/02/08	245	0	2	243		
05/05/08-05/09/08	243	0	0	243		
05/12/08-05/16/08	243	1	3	241		
05/19/08-05/25/08	241	2	1	242		
05/26/08-05/30/08	242	2	0	244		
06/02/08-06/06/08	244	2	0	246		
06/09/08-06-13/08	246	3	0	249		
06/16/08-06/20/08	249	3	1	251		
06/23/08-06/27/08	251	0	2	249		
06/30/08-07/04/08	249	0	1	248		
07/07/08-07/11/08	248	1	4	245		
07/14/08-07/18/08	245	1	0	246		

#	Incoming cases		Closed cases		Appeals	
	Case #	Date	Case #	Date	Case #	Date
1	2008-07-011	7-14-08			2007-05-016	
2					2006-08-049	2008-04-11
3					2006-08-026	
4					2001-05-030	2008-07-14
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### Notes:

2007-05-016A John Metzger: appealing the fact that he requested the 9/20/01 license application and we sent him the 8/24/01 license application. Note: Response sent to TFI 5/22/08.

2006-08-049A Andrew Noble: Not a true appeal, records referred to CBP not returned yet.

2006-08-026A Jeremy Bigwood: Still in review in Marshall's office.

2001-05-030 Jonina Duker.

# Weekly OFAC FOIA Status Report

Date Prepared: 2008-11-25 10:47						
Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen
03/19/08 - 03/28/08	232	13	3	242	628	Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]
03/31/08 - 04/4/08	242	0	0	242	39	Cozen
04/07/08 - 04/11/08	242	1	0	243	60	Cozen
4/14/08 - 04/18/08	243	2	1	244	27	25 Cozen; 2 LCCR
4/21/08 - 04/25/08	244	1	0	245		
04/28/08-05/02/08	245	0	2	243		
05/05/08-05/09/08	243	0	0	243		
05/12/08-05/16/08	243	1	3	241		
05/19/08-05/25/08	241	2	1	242		
05/26/08-05/30/08	242	2	0	244		
06/02/08-06/06/08	244	2	0	246		
06/09/08-06-13/08	246	3	0	249		
06/16/08-06/20/08	249	3	1	251		
06/23/08-06/27/08	251	0	2	249		

(b)(6)

(b)(6)

## Weekly OFAC FOIA Status Report

	Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
	06/30/08-07/04/08	249	0	1	248		
	07/07/08-07/11/08	248	1	4	245		
	07/14/08-07/18/08	245	1	0	246		
	07/21/08-07/25/08	246	3	2	247		
#	Incoming cases		Closed cases		Appeals		Notes:
	Case #	Date	Case #	Date	Case #	Date	
1	2008-05-084	7-23-08	2003-08-035	7-23-08	2007-05-016		2007-05-016A John Metzger: appealing the fact that he requested the 9/20/01 license application and we sent him the 8/24/01 license application. Note: Response sent to TFI 5/22/08.
2	2007-11-038	7-23-08	2006-11-004	7-24-08	2006-08-049	2008-04-11	
3	2008-07-030	7-21-08			2006-08-026		
4					2001-05-030	2008-07-14	
5							2006-08-049A Andrew Noble: Not a true appeal, records referred to CBP not returned yet.
6							
7							
8							
9							2006-08-026A Jeremy Bigwood: Still in review in Marshall's office.
10							
11							2001-05-030 Jonina Duker.
12							
13							

# Weekly OFAC FOIA Status Report

Date Prepared: 2008-11-25 10:47						
Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen
03/19/08 - 03/28/08	232	13	3	242	628	Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to (b)(6)
03/31/08 - 04/4/08	242	0	0	242	39	Cozen
04/07/08 - 04/11/08	242	1	0	243	60	Cozen
4/14/08 - 04/18/08	243	2	1	244	27	25 Cozen; 2 LCCR
4/21/08 - 04/25/08	244	1	0	245		
04/28/08-05/02/08	245	0	2	243		
05/05/08-05/09/08	243	0	0	243		
05/12/08-05/16/08	243	1	3	241		
05/19/08-05/25/08	241	2	1	242		
05/26/08-05/30/08	242	2	0	244		
06/02/08-06/06/08	244	2	0	246		
06/09/08-06-13/08	246	3	0	249		
06/16/08-06/20/08	249	3	1	251		
06/23/08-06/27/08	251	0	2	249		

## Weekly OFAC FOIA Status Report

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
06/30/08-07/04/08	249	0	1	248	32 hrs	Herrick 32 hrs
07/07/08-07/11/08	248	1	4	245	5 hrs	Herrick 5 hrs
07/14/08-07/18/08	245	1	0	246		
07/21/08-07/25/08	246	3	2	247	12 hrs	Herrick 12 hrs
07/28/08-08/01/08	247	1	2	246	61 hrs	LCCR 40 hrs; Herrick 15 hrs; Cozen 6 hrs
08/04/08-08/08/08	246					

#	Incoming cases		Closed cases		Appeals	
	Case #	Date	Case #	Date	Case #	Date
1					2001-08-046	
2					2006-08-049	2008-04-11
3					2006-08-026	
4						
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7						
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13						

<b>Notes:</b>  2006-08-049A Andrew Noble: Not a true appeal, records referred to CBP not returned yet.  2006-08-026A Jeremy Bigwood: Still in review in Marshall's office.  2001-08-046 Michael Myers: Don't have initial appeal.
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# Weekly OFAC FOIA Status Report

Date Prepared: 2008-11-25 10:49

Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
12/25/07 - 01/08/08	216	1	2	215	30 man hrs	LCCR
01/09/08 - 01/15/08	215	0	4	211		
01/16/08 - 01/22/08	211	2	0	213		
01/23/08 - 01/29/08	213	22	0	235		
01/30/08 - 02/05/08	235	3	0	238		
02/06/08 - 02/12/08	238	0	1	237		
02/13/08 - 02/19/08	237	0	0	237	20 hrs	LCCR
02/20/08 - 02/26/08	237	1	1	237	81 hrs	LCCR
02/27/08 - 03/04/08	237	1	5	233	250	147.5 LCCR/100 Cozen
03/05/08 - 03/11/08	233	0	0	233		
03/12/08 - 03/18/08	233	0	1	232	200	Cozen
03/19/08 - 03/28/08	232	13	3	242	628	Change to accounting from Mon to Fri.; Cozen, 488 hrs devoted to FOIA staff & 140 hrs devoted to [REDACTED]
03/31/08 - 04/4/08	242	0	0	242	39	Cozen
04/07/08 - 04/11/08	242	1	0	243	60	Cozen
4/14/08 - 04/18/08	243	2	1	244	27	25 Cozen; 2 LCCR
4/21/08 - 04/25/08	244	1	0	245		
04/28/08-05/02/08	245	0	2	243		
05/05/08-05/09/08	243	0	0	243		
05/12/08-05/16/08	243	1	3	241		
05/19/08-05/25/08	241	2	1	242		
05/26/08-05/30/08	242	2	0	244		
06/02/08-06/06/08	244	2	0	246		
06/09/08-06-13/08	246	3	0	249		
06/16/08-06/20/08	249	3	1	251		
06/23/08-06/27/08	251	0	2	249		

(b)(6)

## Weekly OFAC FOIA Status Report

	Date	Cases pending from prior week	Incoming Cases	Closed Cases	Total Cases weeks end	Litigation Activity	Remarks
	06/30/08-07/04/08	249	0	1	248		
	07/07/08-07/11/08	248	1	4	245		
	07/14/08-07/18/08	245	1	0	246		
	07/21/08-07/25/08	246	3	2	247		
	07/28/08-08/01/08	247	1	2	246		
#	Incoming cases		Closed cases		Appeals		Notes:
	Case #	Date	Case #	Date	Case #	Date	
1	2008-05-185	6-2-08	2008-07-034	7-30-08	2007-05-016		<p>2007-05-016A John Metzger: appealing the fact that he requested the 9/20/01 license application and we sent him the 8/24/01 license application. Note: Response sent to TFI 5/22/08.</p> <p>2006-08-049A Andrew Noble: Not a true appeal, records referred to CBP not returned yet.</p> <p>2006-08-026A Jeremy Bigwood: Still in review in Marshall's office.</p> <p>2001-05-030 Jonina Duker.</p>
2			2008-05-184	7-31-08	2006-08-049	2008-04-11	
3					2006-08-026		
4					2001-05-030	2008-07-14	
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11							
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# Cases in Counsel's Office for Review

2008-11-26 Date Revised

#	FOIA Number	Name	Date Assigned	Date Now	Days in Review	Counsel Assigned	Date Returned	Remarks
1	2003-04-63	Russell Mokhiber	2007-09-21	2008-08-01	310	unable to locate file in OCC on 7/17/08		To counsel for legal review and previously reported as missing.
2	2007-05-058	Peter Kasperowicz	2007-09-21	2008-11-17	416	[REDACTED]	(b)(6)	To counsel for processing: previously reported missing, however assigned pre 09/21/2007.
3	2007-02-024	Joyce Battle	2007-12-19	2008-08-01	222	[REDACTED]		Final response sent for legal review 12/18/2007.
4	2007-01-003	Taurii Nishiyama	2008-01-08	2008-08-01	203	[REDACTED]		Final response sent for legal review 1/08/2008.
5	2005-10-052	Pamela Cooke	2008-01-31	2008-08-01	181	[REDACTED]		Final response sent for legal review 1/31/2008.
6	2006-05-024	Author Doyle	2008-01-31	2008-08-01	181	[REDACTED]		Returned for second review.
7	2007-04-013	Nelson Carmenantes	2008-01-31	2008-08-01	181	[REDACTED]		Final response sent for legal review 1/31/2008.
8	2003-03-012	Don Finkelstein	2008-02-04	2008-08-01	177	[REDACTED]		Returned for second review.
9	2004-04-013	Eva Boster	2008-02-11	2008-08-01	170	[REDACTED]		Fee letter, for counsel review.
10	2007-04-049	John Metzger	2008-02-27	2008-08-01	154	[REDACTED]		Final response sent for legal review 2/27/2008.
11	2007-11-027	Michael Ravnizky	2008-03-17	2008-08-01	134	[REDACTED]		Final response sent for legal review 3/17/2008.
12	2006-07-046	Michael Ravnizky	2008-04-10	2008-08-01	111	Case CIs. on 7/8/08		Final response sent for legal review 4/10/2008.
13	2004-08-107	Noa Oren	2008-04-10	2008-08-01	111	[REDACTED]	↓	Response and submitters notice sent to [REDACTED] for second review



# Cases in Counsel's Office for Review

#	FOIA Number	Name	Date Assigned	Date Now	Days in Review	Counsel Assigned	Date Returned	Remarks
14	2006-07-039	Michael Ravnizky	2008-04-21	2008-08-01	100	[REDACTED]	(b)(6)	Final response sent for legal review 4/21/2008.
15	2003-05-031	Randy Herscraft	2008-04-21	2008-08-01	100	[REDACTED]		Final response sent for legal review 4/21/2008.
16	2005-12-073	Michael Ravnizky	2008-04-25	2008-08-01	96	[REDACTED]		Returned for final legal review 4/25/2008.
17	2006-07-047	Michael Ravnizky	2008-04-28	2008-08-01	93	[REDACTED]		Final response sent for legal review 4/28/2008.
18	2004-09-123	Randall W. Sifers	2008-04-29	2008-08-01	92	[REDACTED]		Returned for final legal review 4/29/2008.
19	2002-04-038	Brian Oliner	2008-05-01	2008-08-01	90	[REDACTED]		Returned for legal review, submitter notice 5/01/2008.
20	2007-06-024	David Boise	2008-05-08	2008-08-01	83	[REDACTED]		Returned for final legal review 5/08/2008 with submitter notices
21	2006-10-008	Alan Kabat	2008-06-27	2008-08-01	34	[REDACTED]	↓	05/20/08 Review of fee letter in Kind Hearts matter. 06/27/08 interim response sent for review.
22	2008-02-045	Mark Brooks	2008-07-22	2008-08-01	9			Submitter notice for legal review.
23	2003-08-035	Michael Raeber	2008-07-23	2008-08-01	8			For final legal review
24	2005-12-072	Michael Ravnizky	2008-07-30	2008-08-01	1			Legal review of final response

Average # days in Review      Avg      136

Returned cases

Cases in Counsel's Office for Review

#	FOIA Number	Name	Date Assigned	Date Now	Days in Review	Counsel Assigned	Date Returned	Remarks (b)(2)
	n/a	n/a	2008-02-25			(b)(6) ↓		
1	2007-07-001	Peter Brody	2008-07-29	2008-08-19	20		2008-08-19	
2	2004-12-016	Jeffrey Richelson	2008-04-29	2008-08-28	119		2008-08-28	Final response sent for legal review 4/29/2008.
3	2000-03-066	Steven Emerson	2008-01-15	2008-09-04	229		2008-09-04	Final response sent for legal review 1/15/2008.
4	2001-03-020	Michael Cronen	2008-04-21	2008-09-22	151		2008-09-22	Final response sent for legal review 4/21/2008.
5	2003-10-042	Ryan Manager	2007-11-27	2008-09-22	295		2008-09-22	Final response for legal review.
6	2005-12-067	Michael Ravnizky	2008-04-21	2008-09-22	151		2008-09-22	Final response sent for legal review 4/21/2008.
7	2007-06-028	Lee Stapleton	2008-04-10	2008-09-22	162		2008-09-22	Final response sent for legal review 4/10/2008.
8	2008-04-008	Michael Andrews	2008-04-21	2008-09-22	151		2008-09-22	Final response sent for legal review 4/21/2008.
9	2000-03-016	Donald Weadon	2008-01-17	2008-09-15	238		2008-09-15	Returned for second review.
10	2002-06-039	Dan Handleman	2008-05-01	2008-10-01	150		2008-10-01	Returned for final legal review 5/01/2008.
11	2008-02-065	John Berger	2008-04-15	2008-09-23	158		2008-09-23	Final response sent for legal review 4/15/2008.

# Cases in Counsel's Office for Review

#	FOIA Number	Name	Date Assigned	Date Now	Days in Review	Counsel Assigned	Date Returned	Remarks
12	2005-09-032	James Klotz	2008-04-21	2008-09-23	152	(b)(6)	2008-09-23	Final response sent for legal review 4/21/2008.

(b)(6)

Average # days in Review

Avg

165

## Cases in Review

Cases in Counsel's Office for review (date revised: 11/19/2007)

#	FOIA Number	Name	Date Out	Date Back	Remarks
<b>Pending</b>					
1	2003-03-12	Don Finkelstein	09/21/07		Initial response letter
2	2005-07-045	Frank Furrick	09/21/07		Initial response letter
3	2006-01-074	William West	09/21/07		Initial response letter
4	2007-09-005	Lee Stapleton	09/21/07		Acknowledgement letter, perfection letter
5	2003-03-025	Thiru Balasubramaniam	09/25/07		Response to a referral from OES
6	2003-05-031	Randy Herschaft	9/26/2007		Final Response
7	2003-10-12	Gerald Goldstein	9/28/2007		Final Response
8	2006-05-38	Daniel Gilbert		(b)(2)	
9	2006-08-026	Bigwood	10/2007		
10	2004-12-016	Jeffrey Richelson	10/18/2007		Final response review
11	2004-02-041	Michael Krinsky	11/01/2007		To Counsel for legal review.
12	2006-11-059	Joyce Battle	11/01/2007		To Counsel for legal review.
13	2005-06-069	Lee Milford	11/02/2007		To Counsel for legal review.
14	2005-06-057	Lee Milford	11/02/2007		To Counsel for legal review.
15	2004-03-077	Klint James McKay	11/02/2007		To Counsel for legal review.
16	2006-11-004	Lauren Gibson	11/05/2007		To Counsel for legal review.
17	2007-07-036	Blaine Bookey	10/11/2007		Denial of fee waiver request letter.

### Cases in Review

#	FOIA Number	Name	Date Out	Date Back	Remarks
18	2001-09-033	Peter Quinter	11/19/2007		Final response letter. Counsel review. (b)(6)
Closed					
1	2002-07-033	John Wasilchick	09/12/07	11/13/07	Appeal case: 10/11/07 spoke to [REDACTED] about getting this completed. Received in FOIA office 11/13/07.
2	2003-03-071	Ray Olson	09/26/07 10/18/2007	10/16/07 10/29/07	Question concerning use of exemptions. Corrections made and case returned for review 10/18/2007 returned from Counsel [REDACTED] recommending submitter's notice.
3	2007-05-016	John T. Metzger	10/18/2007	10/29/2007	Final Response review. Return from [REDACTED] recommending submitter's notice. (b)(6)
					(b)(6)

### Cases in Marshall' Office for review (date revised: 11/02/2007)

#	FOIA Number	Name	Date Out	Date Back	Remarks
1	2003-10-42	Ryan Manger	> 9/26/07		Response letter, paper
2	2006-01-063	R.A. Lesmeister	> 9/26/07		Search request, paper
3	2001-02-36	Peter Kornbluh	> 9/26/07		Response letter, paper
4	2001-07-52	Gelu Sulugiuc	> 9/26/07		Response letter, paper
5	2004-09-101	Neil Schuster	> 9/26/07		Search request, paper
6	2006-11-04	Lauren Gibson	10/04/2007		Response letter, electronic
7	2006-08-049	Andrew Noble	10/02/2007		Response letter, electronic
8	2006-03-022	Brett Ferguson	09/28/2007		Response letter, electronic
9	2006-08-026	Bigwood	>9/26/07		Appeal response
10	2006-05-38	Daniel Gilbert		(b)(2)	[REDACTED] issue, final response letters

### Cases in Review in Divisions (date revised: 11/15/2007)

#	FOIA Number	Name	Date Out	Date Back	Remarks
Pending					
0					
Completed					

### Cases in Review

#	FOIA Number	Name	Date Out	Date Back	(b)(6)	Remarks
1	2002-11-011	Tim Johnson	10/25/2007	10/24/2007		Administrative closure letter. Edits made sent in to Assoc. Dir. For signature. Case closed 10/24/2007.
2	2000-03-016	Donald Weadon	10/29/2007	11/01/2007		To [REDACTED] for review prior to Counsel review. Returned to MHF for further review of (b)(4).
3	2005-06-057	Lee Milford	10/29/2007	11/02/2007		To [REDACTED] for review prior to sending to counsel. Returned 11/02/2007 & sent to counsel.
4	2005-06-069	Lee Milford	10/29/2007	11/02/2007		To [REDACTED] for review prior to sending to counsel. Returned 11/02/2007 & sent to counsel.
5	2004-02-041	Michael Krinsky	11/01/2007	11/01/2007		To [REDACTED] for review prior to Counsel review. Returned from LIZ 11/01/2007.
6	2006-11-059	Joyce Battle	11/01/2007	11/01/2007		To [REDACTED] for review prior to Counsel review. Returned 11/01/2007 & sent to counsel.
7	2006-11-004	Lauren B. Gibson	11/02/2007	11/05/2007		To [REDACTED] for review prior to counsel review. Returned 11/05/2007 & sent to counsel.
8	2001-09-033	Peter Quinter	11/08/2007	11/08/2007		To [REDACTED] for review to indicate other exemptions besides [REDACTED]. Returned to FOIA Office to send out search request. (b)(2)
9	2001-05-034	Steve Emerson	11/08/2007	11/08/2007		To [REDACTED] for review to indicate other exemptions besides [REDACTED]. (b)(2)

### Records Search Request sent

#	FOIA Number	Name	Sent To	Date Out	Date Req'd Back	Remarks
1	2007-01-022	Jay Henneberry	(b)(6)	10/29/2007	11/14/2007	Awaiting resolution of (b)(8) issue.
2	2006-12-065	James Whooley	[REDACTED]	10/29/2007	11/14/2007	Response from [REDACTED] 10/29/07 that request to broad. Further processing. Awaiting resolution of [REDACTED] issue. (b)(6)

### Cases in Review

#	FOIA Number	Name	Sent To	Date Out	Date Req'd Back	Remarks
3	2007-07-036	Blaine Bookey	DesInv, Records, Policy	11/05/2007		
4	2007-07-037	Blaine Bookey	DesInv, Records, Policy	11/05/2007		
5	2007-09-044	Blaine Bookey	DesInv, Records, Policy	11/05/2007		
6	2007-09-046	Blaine Bookey	DesInv, Records, Policy	11/05/2007		
7	2007-09-049	Blaine Bookey	DesInv, Records, Policy	11/05/2007		
8	2007-09-050	Blaine Bookey	DesInv, Records, Policy	11/05/2007		
9	2006-12-039	Argon Alibali	Blocked Assets & Compliance	11/05/2007		
10	2007-07-018	Tracy Kalik	Licensing & Chief Counsel	11/05/2007		
11	2007-06-028	Lee Stapleton	Blocked Assets, Enforcement, DesInv, Licensing	11/08/2007		Request for search sent out. Negative response from CivPen received 11/08/07.
12	2006-06-003	Eleanor Nichol	Blocked Assets, Enforcement, DesInv.	11/14/2007		

(b)(6)

## Cases in Counsel's Office

#	Received	FOIA#	Case Name	Assigned	Returned	FOIA Status	Remarks
1	2/27/2004	2000-03-46	Joseph Hiffa			Open	Missing
2	6/15/2004	2001-06-19	Brett Lieberman			Open	Missing
3	8/11/2004	2001-03-20	Michael J. Ronen			Open	Missing
4	11/19/2007	2001-09-033	Peter Quinter			Open	Counsel
5	9/22/2004	2002-02-16	Roger Simmons			Open	Missing
6	9/22/2004	2002-02-17	Roger Simmons			Open	Missing
7	9/25/2007	2003-03-025	Michelle Ayers			Open	Counsel
8	9/21/2007	2003-03-12	Don Finkelstein			Open	Counsel
9	9/26/2007	2003-05-031	Randy R. Herschaft			Open	Counsel
10	10/1/2007	2003-10-12	Gerald Goldstein			Open	Counsel
11	11/1/2007	2004-02-041	Michael Krinsky			Open	Counsel
12	11/2/2007	2004-03-077	Klint J. McKay			Open	Counsel
13	10/18/2007	2004-12-16	Jeffrey Rachelson			Open	Counsel
14	11/2/2007	2005-06-057	Lee Milford			Open	Counsel
15	11/2/2007	2005-06-069	Lee Milford			Open	Counsel
16	9/21/2007	2005-07-45	Frank Furrick			Open	Counsel
17	5/4/2007	2005-09-032	James Klotz			Open	FOIA Office
18	9/21/2007	2006-01-074	William West			Open	Counsel
19	11/5/2007	2006-11-04	Lauren Gibson			Open	Counsel
20	7/17/2007	2006-11-059	Joyce Battle			Open	Counsel
21	7/3/2007	2007-05-058	Peter Kasperowicz			Open	Missing
22	10/12/2007	2007-07-036	Blaine Bookey			Open	Counsel
23	9/21/2007	2007-09-005	Lee Stapleton			Open	Counsel

Not 2007-09-036

## Issues

1		2006-05-038	Daniel Gilbert			Open	Counsel	
2		2006-08-026	Bigwood			Open	Counsel	

(b)(2)



## Missing Case Report

Last updated: 11/19/2007

(b)(6)



	Years Old	Feis Number	Program	Division	Assigned Date	Requester Name	Requester Org.	Date Rec'd	Date Closed	Case Location	Remark
1	6	2001-03-20	Cuba	Licensing	5/1/2004	Ronen, Michael J.					Assigned to LIC for processing on 5/10/04.
2	6	2001-05-54	Taliban	Designation Investigations	5/1/2004	Farrell, Christopher	Judicial Watch	5/30/2001			Assigned to IPD for for processing on 5/2/04.
3	6	2001-06-19	Cuba	Records	7/1/2004	Lieberman, Brett	Newhouse News Service	6/14/2001		On 11/8/07, [REDACTED] located the file in OGC.	Per [REDACTED] case assignment list dtd 11/2/07, this file was assigned to [REDACTED] for rrw on 6/15/04.
4	6	2001-06-56	General	Blocked Assets	7/1/2004	Glover, Barry		6/28/2001		(b)(6)	Classified case file was assigned to Blocked Assets for processing on 7/16/04.
5	6	2001-10-62	General	No Division Assignment	5/1/2004	Lesar, James		10/31/2001			Case file was assigned to LIC for processing on 5/10/04.
6	5	2002-01-70	Global Terrorism	Office of Intelligence & Analysis	6/1/2004	Sitkin, Lisa	Steinhart & Falconer LLP	1/31/2002			Case file was assigned to FTD for processing on 6/2/04.
7	5	2002-02-16	Global Terrorism	Designation Investigations	8/1/2004	Simmons, Roger	Gordon & Simmons	4/2/2002			Per [REDACTED] case list dtd. 11/2/07, this case file was assigned to [REDACTED] for rrw on 9/22/04.
8	5	2002-02-17	Global Terrorism	Designation Investigations	8/1/2004	Simmons, Roger	Gordon & Simmons	4/2/2002			Per [REDACTED] case list dtd. 11/2/07, this case file was assigned to [REDACTED] for rrw on 9/22/04.
9	5	2002-04-79	North Korea	No Associate Dir. Assignment		Shim, Dalsup	Embassy of the Republic	3/18/2002			This appears to be an Enforcement matter.
10	5	2002-12-03	Iran (ITR)	Enforcement	4/1/2004	Mirvish, John	Shaw Pittman, LLP	12/9/2002			Per [REDACTED] case list dtd 11/2/07, this case file was assigned to [REDACTED] for rrw on 9/22/04.
11	4	2003-03-03	Global Terrorism	Designation Investigations	5/1/2004	Emmerson, Steve	SAE Productions	3/6/2003			FOIA database confirm that case was assigned to IPD for processing on 5/26/04.
12	4	2003-04-06	Narcotics	Designation Investigations	5/1/2004	Evans, Michael	U.S. Department of State	4/10/2003			FOIA database confirm that case was assigned to IPD for processing on 5/5/04.
13	4	2003-04-63	General	No Division Assignment	6/1/2004	Mokhiber, Russell	Corporate Crime Reporter	4/23/2003			FOIA database confirm that case was assigned to the Civil Penalties Div. for processing on 6/28/04.
14	4	2003-08-60	General	Records	7/1/2004	Cooper, rabbi Abraham	Simon Wiesenthal Center	9/12/2003			Referral from DOJ. FOIA database confirm that case file was assigned to the Records division on 7/1/04.
15	4	2003-09-056	Iraq	Civil Penalties	7/1/2004	Dupuis, Laurence		10/8/2003			FOIA database confirm that the case file was assigned to Civil Penalties for processing on 7/16/04.
16	3	2004-03-28	North Korea	Designation Investigations	5/1/2004	Dept of State	United States Department of State	3/17/2004			Eleven pages of material referred from the DOJ. Assigned to IPD for processing on 7/1/04.
17	3	2004-04-13	Cuba	Civil Penalties	7/1/2004	Boster, Eva	Center for International Policy	4/27/2004			Per [REDACTED] case list dtd. 11/2/07, this case file was assigned to [REDACTED] and [REDACTED] for rrw and was rtn on 11/1/06.
18	3	2004-10-028	Cuba Travel	Compliance Programs	12/1/2004	Wall, Craig		10/29/2004			FOIA database confirm that this case file was assigned to Compliance for processing on

## Missing Case Report

Last updated: 11/19/2007

(b)(6)

	Years Old	Foia Number	Program	Division	Assigned Date	Requester Name	Requester Org.	Date Rec'd	Date Closed	Case Location	(b)(6)	Remark
19	3	2004-11-014	Cuba Travel	Civil Penalties	12/1/2004	Harper- Easterling, Stephanie		11/9/2004		On 11/13/07, [REDACTED] located file in Civil Pen.		FOIA database confirm that this case file was assigned to Civil Penalties for processing on 12/7/04.
20	2	2005-06-37	Cuba	Blocked Assets	8/1/2005	West, Bryan	Tew Cardenas, LLP	6/10/2005				FOIA database confirm that this case was assigned to Blocked Assets for processing on 8/15/05.
21	2	2005-06-88	Cuba Travel	Licensing	7/1/2005	Ruggiero, Vic	World Guest Services	7/7/2005				FOIA database confirm that this case was assigned to LIC for processing on 7/15/05.
22	2	2005-08-05	Sudan	Compliance Programs	8/1/2005	Esq., Musolino, Phillip	Law Offices of Musolino & Dessel	8/4/2005	9/17/2007			
23	2	2005-08-044	Terrorism	No Associate Dir. Assignment		Sinnar, Shirin	Lawyer's Committee for Civil Rights	5/30/2007				Case is currently in litigation [REDACTED] signed third declaration on 10/31/07. [REDACTED] has the FOIA case file.
24	1	2006-02-011	Liberia	Designation Investigations	5/1/2006	Gleason, Jennifer		2/9/2006				Assigned to DI for processing on 5/8/06.
25	1	2006-05-046	Cuba	Records	7/1/2006	Lee, Daming		5/24/2006				
26	1	2006-06-48	General	Records	9/1/2006	James, Stansfield						
27	1	2006-06-54	Specially Designated Narcotics Traffickers	Designation Investigations	7/1/2006	Milford, Lee Stapleton	Baker & McKenzie LLP	7/6/2006				Assigned to Enforcement for processing on 7/3/06.
28	1	2006-07-48	General	Compliance Programs	8/1/2006	Calabrese, Christopher	American Civil Liberties Union	8/7/2006				
29	1	2006-08-036	Multiple Prog	Civil Penalties	1/30/2007	Rothacker, Rick		8/20/2006				Assigned to Civil Penalties for processing on 12/06.
30	1	2006-10-25	General	Designation Investigations	10/1/2006	Berger, John	Department of State	10/17/2006				DOS referral of classified records assigned DI for processing on 10/1/06.
31	1	2006-11-069	Iraq	No Associate Dir. Assignment		Davis, Wanda	OFAC	5/11/2007				The correct file number is 2006-11- 59 (Joyce Battle), case file is currently being rvw by [REDACTED]
32	1	2006-12-003	Cuba	Compliance Programs	2/5/2007	Marc M. Harris	Department of State	1/16/2007				On 11/2/07, FOIA case file was assigned to MHFJ.
33	0	2007-01-009	Cuba	No Associate Dir. Assignment		Kasperowicz, Peter	Inside U.S. Trade	1/23/2007				There is no assignment of an OFAC office recorded in the FOIA database.
34	0	2007-04-33	General	No Associate Dir. Assignment		Gilmore, Hugh	Department of the Treasury	4/23/2007				Referral from W/m Clinton Library
35	0	2007-04-056	Cuba Travel	No Division Assignment	6/27/2007	Bieluch, William C	William C. Bieluch, Jr. Attorney At Law	6/18/2007				Assigned to LIC for processing on 6/27/07.
36	0	2007-05-055	Global Terrorism	No Division Assignment	6/27/2007	Evans, Michael	The National Security Archive	6/4/2007				Assigned to DI for processing on 6/27/07.
37	0	2007-05-058	Cuba	Licensing	8/31/2007	Kasperowicz, Peter	Peter Kasperowicz	6/4/2007				Assigned to OGC for processing on 6/7/07.

(b)(6)

## Sensitive Case Report 11/15/2007

Reviewed: 11/19/2007

Yrs Old	File Number	Cat	Program	Division	Assigned Date	Requestor Name	Requestor Org.	Date Rec'd	Date Closed	Case Location	Remark
1	8 1999-02-49	F	Cuba	Licensing	12/1/2004	Collier, Robert	San Francisco Chronicle	3/9/1999		MHF	Working, need to send out new request for responsive records
2	8 1999-03-45	F	Iraq	Enforcement	9/1/2002	Handelman, Daniel A.	Handelman, Daniel A.	3/20/1999			In to MHF for review
3	7 2000-03-16	F	Iran (ITR)	Licensing	7/1/2004	Weadon, Donald A.	Weadon & Associates	3/9/2000		MHF	in office 10/22/07
4	7 2000-03-22	F	Cuba	Licensing	7/1/2004	Lieberman, Bret	Newhouse News Service	3/9/2000		MHF	in office 10/22/07
5	7 2000-03-46	F	General	Chief Counsels Office	2/1/2004	Hiffa, Joseph	The National Security Archive - Gelman Library	3/14/2000		MHF	in office (safe) 11/02/2007
6	7 2000-03-66	F	Terrorism	Designation Investigations	7/1/2004	Emmerson, Steve	SAE Productions	3/24/2000		MHF	in office 10/22/07
7	6 2001-02-36	F	General	Licensing	5/1/2004	Kornbluth, Peter	Kornbluth, Peter	2/27/2001			reassigned 11/13/2007
8	6 2001-03-20	F	Cuba	Licensing	5/1/2004	Robert, Daniel					Missing
9	6 2001-05-30	F	General	Policy Planning	7/1/2004	Ducker, Jonina		5/17/2001		MHF	in office 10/22/07
10	6 2001-05-34	F	General	Designation Investigations	7/1/2004	Emmerson, Steve	SAE Productions	5/23/2001		MHF	in office 10/22/07
11	6 2001-05-54	F	General	Designation Investigations	5/1/2004	Farrell, Christopher		5/30/2001			Missing
12	6 2001-06-19	F	Cuba	Records	7/1/2004	Lieberman, Bret	Newhouse News Service	3/14/2000			Missing
13	6 2001-06-56	F	General	Blocked Assets	7/1/2004	Glover, Tom		5/28/2001			Missing
14	6 2001-07-52	F	Iran (ITR)	Licensing	5/1/2004	Sulugic, Gaku	Reuters	7/27/2001			assigned 11/13/1007
15	6 2001-09-23	F	Multiple Prog	Licensing	7/1/2004	Concannon, Michael	Hydranautics	9/19/2001		MHF	in office 10/22/07
16	6 2001-09-28	F	Cuba	Licensing	5/1/2004	Purdie, Bridget O'Toole	Bracewell & Patterson, LLP	9/24/2001		MHF	in office 10/22/07
17	6 2001-09-33	F	Narcotics	Designation Investigations	7/1/2004	Quinter, Peter A.	Becker & Pollakoff, P.A.	9/27/2001		MHF	in office 10/22/07
18	6 2001-10-17	F	Cuba	Licensing	7/1/2004	Mozer, David	International Bicycle Fund	10/11/2001		MHF	in office 10/22/07
19	6 2001-10-62	F	General	No Division Assignment	5/1/2004	Essar, James		10/31/2001			Missing
20	6 2001-12-10	F	Cuba	Civil Penalties	7/1/2004	Guggenheim, Kenneth	The Associated Press	12/17/2001		MHF	in office 10/22/07
21	5 2002-01-40	F	Cuba	Licensing	7/1/2004	Doyle, Michael				MHF	in office 10/22/07
22	5 2002-01-70	F	Global Terrorism	Office of Intelligence & Analysis	6/1/2004	Sabin, Lisa	Steinberg Falconer LLP	1/31/2002			Missing
23	5 2002-02-16	F	Global Terrorism	Designation Investigations	8/1/2004	Simmons, Roger	Gordon & Simmons	4/2/2002			Missing
24	5 2002-02-17	F	Global Terrorism	Designation Investigations	8/1/2004	Simmons, Roger	Gordon & Simmons	4/2/2002			Missing
25	5 2002-02-52	F	Multiple Prog	Policy Planning	7/1/2004	Dorsey & Whitney	Dorsey & Whitney LLP	2/27/2002		Policy/MHF	in office 10/22/07
26	5 2002-04-08	F	Global Terrorism	Designation Investigations	8/1/2004	Mahdi, Abuwl	BFI Communication, Inc.	9/19/2002		MHF	in office 10/22/07
27	5 2002-04-13	F	Global Terrorism	Designation Investigations	5/1/2004	Herschaft, Randy R.	Associated Press	4/17/2002		MHF	in office 10/22/07
28	5 2002-04-38	F	Iran (ITR)	Licensing	12/1/2004	Oliner, Brian L.	Children of Persia, Inc.	4/23/2002		MHF	in office 10/22/07
29	5 2002-04-79	F	North Korea	No Associate Dir. Assignment		Shim, Dalup	Embassy of the Republic	3/18/2002			Missing

## Sensitive Case Report 11/15/2007

(b)(6)



(b)(6)



Reviewed: 11/19/2007

Yrs Old	Fola Number	Cat	Program	Division	Assigned Date	Requestor Name	Requestor Org.	Date Rec'd	Date Closed	Case Location	Remark
30	5 2002-05-14	F	General	No Division Assignment	8/1/2004	Verloy, Andre	The Center for Public Integrity	6/5/2002		MHF	in office 10/22/07
31	5 2002-05-50	F	Cuba	Licensing	7/1/2004	Heitzer, Arthur	Arthur Heitzer	5/21/2002		MHF	in office 10/22/07
32	5 2002-05-70	F	Cuba	Civil Penalties	7/1/2004	Satz, Stanley	Stanley Satz	5/31/2002		MHF	Missing
33	5 2002-06-39	F	Iraq	Enforcement	9/1/2005	Handelman, Dan	Dan Handelman	6/28/2002			In to MHF for review
34	5 2002-06-46	F	Cuba	Licensing	11/1/2005	Heitzer, Arthur	Law Offices of Arthur Heitzer	6/28/2002		MHF	Missing
35	5 2002-09-32	F	Cuba	Licensing	7/1/2004	Heitzer, Arthur	Arthur Heitzer	9/19/2002		MHF	in office 10/22/07
36	5 2002-09-70	F	Cuba	Licensing	7/1/2004	Proskauer, Rose	Proskauer Rose LLP	10/7/2002		MHF	in office 10/22/07
37	5 2002-11-11	F	Cuba	Enforcement	7/1/2004	Johnson, Tim	The Miami Herald	11/15/2002			in office 10/23/2007
38	5 2002-11-25	F	Global Terrorism	Designation Investigations	10/1/2004	Ronald Ness Motley	Law Offices -Ness Motley	11/25/2002		MHF	in office 10/22/07
39	5 2002-12-03	F	Iran (ITR)	Enforcement	4/1/2004	Mivish, John	Shaw Pittman LLP	12/9/2002			Missing
40	5 2002-12-13	F	Iraq	Licensing	7/1/2004	Schubert Barer, Garvey	Garvey Schubert Barer	12/11/2002		MHF	in office 10/22/07
41	5 2002-12-35	F	Global Terrorism	Designation Investigations	8/1/2004	Ives, Zachary A	Freedman Boyd Daniels Hollander Goldberg & Cline P. A.	6/17/2003		MHF	in office 10/22/07
42	5 2002-12-46	F	North Korea	Records	12/1/2004	New York Times	The New York Times Company	1/7/2003			working
43	4 2003-03-12	F	Iran (ITR)	Enforcement	6/1/2004	Finkelstein, Don		3/12/2003		Counsel	Sent in 9/21/2007
44	4 2003-03-025	F	General	No Associate Dir. Assignment		Ayers, Michelle	Department of the Treasury	9/4/2007		Counsel	Sent in 9/25/2007; resp to referral from
45	4 2003-03-71	F	Cuba	Records	6/1/2004	Olson, Ray	Tech World Station	4/24/2003		Counsel	Sent 10/18/2007
46	4 2003-05-31	F	General	Records	4/1/2004	Herschaft, randy R.	Associated Press	6/12/2003		Counsel	Sent in 9/26/2007; final response
47	4 2003-10-12	F	Global Terrorism	Compliance Programs	8/1/2004	Goldstein, Gerald		11/3/2003		Counsel	Sent in 9/28/2007; final response
48	3 2004-01-45	F	Cuba	Licensing	12/1/2004	McNamara, John	McNamara Law Firm, P.C.	1/30/2004			assigned to 11/07/2007
49	3 2004-03-77	F	General	Records	12/1/2004	McKay, Klint	Law Offices of McKay and Meyers	6/21/2004		Counsel	11/2/2007
50	3 2004-04-13	F	Cuba	Civil Penalties	7/1/2004	Boster, Eva	Center for International Policy	4/27/2004			11/2/2007
51	3 2004-07-27	F	Iran (ITR)	Licensing	8/1/2004	Hinderstein, Corey G.	Institute of Science and International Security	8/19/2004		Licensing	is working 10/19
52	3 2004-08-107	F	Cuba	Licensing	9/1/2004	Nora Oren	International Brotherhood of Tenslers	8/26/2004		Licensing	is working 10/19
53	3 2004-09-123	F	Iran (ITR)	Licensing	9/1/2005	Sifers, Randall W., Esq.	Kelley Drye & Waren LLP	10/18/2004			Assigned to 11/07/2007
54	2 2005-06-057	F				Baker & McKenzie				Counsel	Sent 11/02/2007
55	2 2005-06-69	F	Specially Designated Narcotics Traffickers	Designation Investigations	4/1/2006	Milford, Lee	Baker & McKenzie LLP	6/20/2005		Counsel	Sent 11/02/2007
56	2 2005-07-45	F	Iraq	Enforcement	8/1/2005	Furrick, Frank	Frank Furrick	7/29/2005		Counsel	Sent in 9/21/2007
57	2 2005-08-15	F	General	Compliance Programs	11/1/2005	Silver, Vernon	Bloomberg News	8/8/2005			working
58	2 2005-12-067	F	Cuba	Records	1/1/2006	Ravnitzky,		1/4/2006			working
59	2 2005-12-72	F	General	Records	1/1/2006	Ravnitzky, Michael	Michael Ravnitzky	1/4/2006			working

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Yrs Old	Foia Number	Cat	Program	Division	Assigned Date	Requestor Name	Requestor Org.	Date Rec'd	Date Closed	Case Location	Remark
60	2	2005-12-73	F	General	Records	1/1/2006	Ravnitzky, Michael	Michael Ravnitzky	1/4/2006		working
61	1	2006-01-74	F	General	Records	2/28/2006	West, William	William West	2/14/2006	Counsel	Sent in 9/21/2007
62	1	2006-05-38	F	North Korea	Blocked Assets	10/1/2006	Gilbert, Daniel T.	Barrett & Gilbert, LLP	6/6/2006	MHF	in office 10/22/07
63	1	2006-06-003	F	Cambodia	No Associate Dir. Assignment		Nichol, Eleanor	Global Witness	8/22/2007	BA, Enfore, DesInv.	SerReq sent 11/05/2007 due back 11/20/07
64	1	2006-07-018	F	General	Compliance Programs	7/1/2006	Lichtblau, Eric		7/24/2006		working
65	1	2006-07-39	F	General	Licensing	9/1/2006	Ravnitzky,	Michael Ravnitzky	8/1/2006		working
66	1	2006-07-41	F	General	Records	1/23/2007	Ravnitzky,	Michael Ravnitzky	8/1/2006		working
67	1	2006-07-44	F	General	Licensing	9/1/2006	Ravnitzky,	Michael Ravnitzky	8/1/2006		working
68	1	2006-07-46	F	General	Records	1/29/2007	Ravnitzky,	Michael Ravnitzky	8/1/2006		working
69	1	2006-07-47	F	General	Records	1/30/2007	Ravnitzky,	Michael Ravnitzky	8/1/2006		working
70	1	2006-08-026	F	Cuba	No Associate Dir. Assignment		Bigwood, Jeremy		4/12/2007	MHF	for review
71	1	2006-08-049	F	Yugoslavia	Compliance Programs	9/1/2006	Noble, Andrew M		9/11/2006		in review in MHF office
72	1	2006-11-059	F	Iraq	Enforcement	12/1/2006	Battle, Joyce	The National Security Archive	12/5/2006		working
73	1	2006-12-039	F	General	No Associate Dir. Assignment		Alibali, Argon		8/22/2007	BA & Compl	SerReq sent 11/05/2007 due back 11/20/07
74	1	2006-12-065	F	Cuba	Compliance Programs	2/5/2007	James D. Whooley, Esq.	Chadbourne & Parke, LLP	1/16/2007	Blocked Assets	working. Awaiting resolution of (b)(2) issue.
75	0	2007-01-003	F	General	Information Technology Division	1/25/2007	Nishiyama, Tauri	World Compliance, Inc.	1/17/2007		working
76	0	2007-01-022	F	Cuba	Compliance Programs	3/6/2007	Gilmore, Hugh	Chadbourne & Parke LLP	1/16/2007	Blocked Assets	working. Awaiting resolution of (b)(2) issue.
77	0	2007-02-024	F	Libya	Licensing	3/2/2007	Battle, Joyce	The National Security Archive	2/20/2007		working
78	0	2007-04-049	F	Cuba	No Division Assignment	6/27/2007	Metzger, John	John Metzger	4/30/2007	MHF	Preparing search request
79	0	2007-05-016	F	Cuba	No Associate Dir. Assignment		Metzger, John		8/22/2007	Counsel	Sent in 10/18/2007
80	0	2007-06-028	F	Specialty Designated Narcotics Traffickers	No Associate Dir. Assignment		Stapleton, Lee E.	Baker & McKenzie LLP	8/21/2007	BA, Enfore, DesInv. & Licen	Search request sent out 11/08/07
81	0	2007-07-005	F	Global Terrorism	No Associate Dir. Assignment		Tolchin, Robert	Law Offices of Jaroslawicz & Jaros	7/3/2007	RN	Assigned to (b)(6) 10/23/2007
82	0	2007-07-018	F	Global Terrorism	No Associate Dir. Assignment		Reichman Kalick, Tracy	Heideman Nudelman Kalik, PC	7/31/2007	Licensing & ChiefCou	SerReq sent 11/05/2007 due back 11/20/07
83	0	2007-07-036	F	Haiti	No Associate Dir. Assignment		Bookey, Blaine	Institute for Justice & Democracy in Haiti	7/27/2007	DesInv. Policy	SerReq sent 11/05/2007 due back 11/20/07
84	0	2007-07-037	F	Haiti	No Associate Dir. Assignment		Bookey, Blaine	Institute for Justice & Democracy in Haiti	7/27/2007	DesInv. Policy	SerReq sent 11/05/2007 due back 11/20/07

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Yrs Old	Fols Number	Cat	Program	Division	Assigned Date	Requestor Name	Requestor Org.	Date Rec'd	Date Closed	Case Location	Remark
85	0 2007-09-005	F	Specialty Designated Narcotics	No Associate Dir. Assignment		Stapleton, Lee	Baker & McKenzie LLP	9/19/2007		Counsel	Sent in 9/21/2007, acknowledgement/ perfection letter
86	2007-09-044	F				Bookey, Blaine				DesInv, Policy	SerReq sent 11/05/2007 due back 11/20/07
87	2007-09-46	F				McMurry, Nina				MHF	SerReq sent 11/05/2007 due back 11/20/07
88	2007-09-048	F				Bookey, Blaine				DesInv, Policy	SerReq sent 11/05/2007 due back 11/20/07
89	2007-09-049	F				Bookey, Blaine				DesInv, Policy	SerReq sent 11/05/2007 due back 11/20/07
90	2007-09-050	F				Bookey, Blaine				DesInv, Policy	SerReq sent 11/05/2007 due back 11/20/07
91	2001-03-41	F				Chaney, Stuart				DesInv, Policy	in office 10/22/07
92	2001-12-01	F				Jeffrey Richelson				Counsel	Sent in 10/18/2007; does not appear on report

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Yrs Old	Foia Number	Cat	Program	Division	Assigned Date	Requester Name	Requestor Org.	Date Rec'd	Date Closed	Case Location	Remark
1	8 1999-02-49	F	Cuba	Licensing	12/1/2004	Cotlier, Robert	San Francisco Chronicle	3/9/1999		MHF	Working, need to send out new request for responsive records
2	8 1999-03-45	F	Iraq	Enforcement	9/1/2002	Handelman, Daniel A.	Handelman, Daniel A.	3/20/1999			In to MHF for review
3	7 2000-03-16	F	Iran (ITR)	Licensing	7/1/2004	Weadon, Donald A	Weadon & Associates	3/9/2000		MHF	in office 10/22/07
4	7 2000-03-22	F	Cuba	Licensing	7/1/2004	Lieberman, Bret	Newhouse News Service	3/9/2000		MHF	in office 10/22/07
5	7 2000-03-46	F	General	Chief Counsels Office	2/1/2004	Hifta, Joseph	The National Security Archive - Gelman Library	3/14/2000		MHF	in office (safe) 11/02/2007
6	7 2000-03-66	F	Terrorism	Designation Investigations	7/1/2004	Emmerson, Steve	SAE Productions	3/24/2000		MHF	in office 10/22/07
7	6 2001-02-36	F	General	Licensing	5/1/2004	Kornbluth, Peter	Kornbluth, Peter	2/27/2001			reassigned 11/13/2007
8	6 2001-03-20	F	Cuba	Licensing	5/1/2004	Ronen, Michael J.					Missing
9	6 2001-05-30	F	General	Policy Planning	7/1/2004	Ducker, Jonina		5/17/2001		MHF	in office 10/22/07
10	6 2001-05-34	F	General	Designation Investigations	7/1/2004	Emmerson, Steve	SAE Productions	5/23/2001		MHF	in office 10/22/07
11	6 2001-05-54	F	Taliban	Designation Investigations	5/1/2004	Farrell, Christopher	Judicial Watch	5/30/2001			Missing
12	6 2001-06-19	F	Cuba	Records	7/1/2004	Lieberman, Brett	Newhouse News Service	6/14/2001			Missing
13	6 2001-06-56	F	General	Blocked Assets	7/1/2004	Glover, Barry		6/28/2001			Missing
14	6 2001-07-52	F	Iran (ITR)	Licensing	5/1/2004	Sulugluc, Gelu	Reuters	7/27/2001			assigned 11/13/1007
15	6 2001-09-23	F	Multiple Prog	Licensing	7/1/2004	Concannon, Michael	Hydramatics	9/19/2001		MHF	in office 10/22/07
16	6 2001-09-28	F	Cuba	Licensing	5/1/2004	Purdie, Bridget O'Toole	Bracewell & Patterson, LLP	9/24/2001		MHF	in office 10/22/07
17	6 2001-09-33	F	Narcotics	Designation Investigations	7/1/2004	Quinter, Peter A.	Becker & Pollakoff, P.A.	9/27/2001		MHF	in office 10/22/07
18	6 2001-10-17	F	Cuba	Licensing	7/1/2004	Mozar, David	International Bicycle Fund	10/11/2001		MHF	in office 10/22/07
19	6 2001-10-62	F	General	No Division Assignment	5/1/2004	Lesar, James		10/31/2001			Missing
20	6 2001-12-10	F	Cuba	Civil Penalties	7/1/2004	Guggenheim, Kenneth	The Associated Press	12/17/2001		MHF	in office 10/22/07
21	5 2002-01-40	F	Cuba	Licensing	7/1/2004	Doyle, Michael				MHF	in office 10/22/07
22	5 2002-01-70	F	Global Terrorism	Office of Intelligence & Analysis	6/1/2004	Silkin, Lisa	Steinhart & Falconer LLP	1/31/2002			Missing
23	5 2002-02-16	F	Global Terrorism	Designation Investigations	8/1/2004	Simmons, Roger	Gordon & Simmons	4/2/2002			Missing
24	5 2002-02-17	F	Global Terrorism	Designation Investigations	8/1/2004	Simmons, Roger	Gordon & Simmons	4/2/2002			Missing
25	5 2002-02-52	F	Multiple Prog	Policy Planning	7/1/2004	Dorsey & Whitney	Dorsey & Whitney LLP	2/27/2002		Policy/Mhf	in office 10/22/07
26	5 2002-04-08	F	Global Terrorism	Designation Investigations	8/1/2004	Mahdi, Abuwl	BFI Communication, Inc.	9/19/2002		MHF	in office 10/22/07
27	5 2002-04-13	F	Global Terrorism	Designation Investigations	5/1/2004	Herschaft, Randy R.	Associated Press	4/17/2002		MHF	in office 10/22/07
28	5 2002-04-38	F	Iran (ITR)	Licensing	12/1/2004	Offner, Brian L.	Children of Persia, Inc.	4/23/2002		MHF	in office 10/22/07
29	5 2002-04-79	F	North Korea	No Associate Dir. Assignment		Shim, Dalsup	Embassy of the Republic	3/18/2002			Missing
30	5 2002-05-14	F	General	No Division Assignment	8/1/2004	Verloy, Andre	The Center for Public Integrity	6/5/2002		MHF	in office 10/22/07

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31	5 2002-05-50	F	Cuba	Licensing	7/1/2004	Heitzer, Arthur	Arthur Heitzer	5/21/2002		MHF	in office 10/22/07
32	5 2002-05-70	F	Cuba	Civil Penalties	7/1/2004	Satz, Stanley	Stanley Satz	5/31/2002		MHF	Missing
33	5 2002-06-39	F	Iraq	Enforcement	9/1/2005	Handelman, Dan	Dan Handelman	6/28/2002			In to MHF for review
34	5 2002-06-46	F	Cuba	Licensing	11/1/2005	Heitzer, Arthur	Law Offices of Arthur Heitzer	6/28/2002		MHF	Missing
35	5 2002-09-32	F	Cuba	Licensing	7/1/2004	Heitzer, Arthur	Arthur Heitzer	9/19/2002		MHF	in office 10/22/07
36	5 2002-09-70	F	Cuba	Licensing	7/1/2004	Proskauer, Rose	Proskauer Rose LLP	10/7/2002		MHF	in office 10/22/07
37	5 2002-11-11	F	Cuba	Enforcement	7/1/2004	Johnson, Tim	The Miami Herald	11/15/2002			in office 10/23/2007
38	5 2002-11-25	F	Global Terrorism	Designation Investigations	10/1/2004	Ronald Ness Motley	Law Offices -Ness Motley	11/25/2002		MHF	in office 10/22/07
39	5 2002-12-03	F	Iran (ITR)	Enforcement	4/1/2004	Mirvish, John	Shaw Pittman, LLP	12/9/2002			Missing
40	5 2002-12-13	F	Iraq	Licensing	7/1/2004	Schubert Barer, Garvey	Garvey Schubert Barer	12/11/2002		MHF	in office 10/22/07
41	5 2002-12-35	F	Global Terrorism	Designation Investigations	8/1/2004	Ives, Zachary A	Freedman Boyd Daniels Hollander Goldberg & Cline P. A.	6/17/2003		MHF	in office 10/22/07
42	5 2002-12-46	F	North	Records	12/1/2004	New York Times	The New York Times Company	1/7/2003			working
43	4 2003-01-04	F	Global	Licensing	7/1/2004	Cohen, Laurie	Chicago Tribune	6/17/2003		MHF	in office 10/22/07
44	4 2003-03-03	F	Global Terrorism	Designation Investigations	5/1/2004	Emmerson, Steve	SAE Productions	3/6/2003			Missing
45	4 2003-03-12	F	Iran (ITR)	Enforcement	6/1/2004	Finkelstein, Don		3/12/2003		Counsel	Sent in 9/21/2007
46	4 2003-03-025	F	General	No Associate Dir. Assignment		Ayers, Michelle	Department of the Treasury	9/4/2007		Counsel	Sent in 9/25/2007; resp to referral from
47	4 2003-03-71	F	Cuba	Records	6/1/2004	Olson, Ray	Tech World Station	4/24/2003		Counsel	Sent 10/18/2007
48	4 2003-04-06	F	Narcotics	Designation Investigations	5/1/2004	Evans, Michael	U.S. Department of State	4/10/2003			Missing
49	4 2003-04-63	F	General	No Division Assignment	6/1/2004	Mokhiber, Russell	Corporate Crime Reporter	4/23/2003			Missing
50	4 2003-05-31	F	General	Records	4/1/2004	Herschaft, randy R.	Associated Press	6/12/2003		Counsel	Sent in 9/26/2007; final response
51	4 2003-06-32	F	Cuba	Licensing	7/1/2004	Slaon, Melanie	Citizens for Responsibility &	6/26/2003		MHF	in office 10/22/07
52	4 2003-08-60	F	General	Records	7/1/2004	Cooper, rabbi Abraham	Simon Wiesenthal Center	9/12/2003			Missing
53	4 2003-09-056	F	Iraq	Civil Penalties	7/1/2004	Dupuis, Laurence		10/8/2003			Missing
54	4 2003-10-12	F	Global Terrorism	Compliance Programs	8/1/2004	Goldstein, Gerald		11/3/2003		Counsel	Sent in 9/28/2007; final response
55	4 2003-10-42	F	Cuba	Civil Penalties	6/1/2004	Manger, Ryan	Thompson Coburn LLP	11/4/2003		MHF	in office 10/22/07
56	4 2003-10-77	F	Cuba	Licensing	7/1/2004	Osborn-Bensaada, Charlotte	Thompson Coburn LLP	10/29/2003		MHF	in office 10/22/07
57	4 2003-12-002	F	Iraq	Policy Planning	7/1/2004	Tustison, Galen		12/5/2003		Policy/Mhf	in office 10/22/07
58	4 2003-12-021	F	Cuba	Licensing	12/1/2004	Demyan & Burt		12/12/2003		MHF	in office 10/22/07
59	4 2003-12-032	F	Taliban	Designation Investigations	12/1/2003	Eisner, Michael		1/5/2004		MHF	in office 10/22/07
60	3 2004-01-020	F	Cuba	Licensing	12/1/2004	Elder, Edward		1/15/2004		MHF	in office 10/22/07
61	3 2004-01-45	F	Cuba	Licensing	12/1/2004	McNamara, John	McNamara Law Firm, P.C.	1/30/2004			assigned to 11/07/2007
62	3 2004-02-024	F	Libya	Licensing	7/1/2004	Ciavarra, Kevin		2/12/2004		MHF	in office 10/22/07
63	3 2004-02-041	F	Cuba	Licensing	7/1/2004	Krinsky, Michael		2/19/2004		MHF	ready to process 10/19

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Yrs Old	Fols Number	Cat	Program	Division	Assigned Date	Requestor Name	Requestor Org.	Date Rec'd	Date Closed	Case Location	Remark
64	3	2004-03-28	F	North Korea	Designation Investigations	5/1/2004	Dept of State	United States Department of State	3/17/2004		Missing
65	3	2004-03-77	F	General	Records	12/1/2004	McKay, Klint	Law Offices of McKay and Meyers	6/21/2004	Counsel	11/2/2007
66	3	2004-04-11	F	Cuba	Licensing	7/1/2004	Murtha, Elizabeth			MHF	in office 10/22/07
67	3	2004-04-13	F	Cuba	Civil Penalties	7/1/2004	Boster, Eva	Center for International Policy	4/27/2004		11/2/2007
68	3	2004-04-58	F	FRY (Kosovo)	Designation Investigations	7/1/2004	Lewin, Malcolm			MHF	in office 10/22/07
69	3	2004-06-064	F	General	Designation Investigations	7/1/2004	Kushner, Beth		7/22/2004	MHF	in office 10/22/07
70	3	2004-07-18	F	Cuba	Licensing	8/1/2005	Ortiz, Judith			MHF	in office 10/22/07
71	3	2004-07-27	F	Iran (ITR)	Licensing	8/1/2004	Hinderstein, Corey G.	Institute of Science and International Security	8/19/2004	Licensing	is working 10/19
72	3	2004-08-63	F	General	Licensing	9/1/2004	Sullivan, Scott E., Esq.	Strasburger & Price, LLP	8/19/2004	MHF	19-Oct
73	3	2004-08-76	F	North Korea	Licensing	9/1/2004	Andrew T. Petty	Andre T. Petty	8/25/2004	MHF	in office 10/22/07
74	3	2004-08-107	F	Cuba	Licensing	9/1/2004	Nora Oren	International Brotherhood of Temsters	8/26/2004	Licensing	is working 10/19
75	3	2004-09-002	F	Cuba	Licensing	9/1/2004	Doyle, Michael		9/10/2004	MHF	in office 10/22/07
76	3	2004-09-25	F	Cuba Travel	Licensing	9/1/2004	Sloan, Melanie	Citizen for Responsibility and Ethics in Washington		MHF	in office 10/22/07
77	3	2004-09-39	F	Iran (ITR)	Policy Planning	9/1/2005	Cortese-Costa, Lorraine M.	Durant, Nichols, Houston, Hodgson & Cortese-Costa, P.A.	10/22/2004	Policy/Mhf	in office 10/22/07
78	3	2004-09-095	F	Cuba Travel	Licensing	10/1/2004	Krinsky, Michael, Esq.		10/14/2004	MHF	in office 10/22/07
79	3	2004-09-101	F	Specialty Designated Narcotics Traffickers	Enforcement	10/1/2004	Schuster, Neil M.	Law Office Neil M. Schuster	10/13/2004	MHF	in office 10/22/07
80	3	2004-09-107	F	Cuba	No Associate Dir. Assignment		Krinsky, Michael	Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C.	10/14/2004	MHF	in office 10/22/07
81	3	2004-09-113	F	Global Terrorism	Designation Investigations	12/1/2004	Moyn, Nicole M.	Fredrikson & Byron, P.A.	10/14/2004	MHF	in office 10/22/07
82	3	2004-09-123	F	Iran (ITR)	Licensing	9/1/2005	Sifers, Randall W., Esq.	Kelley Drye & Warren LLP	10/18/2004		Assigned to 11/07/2007
83	3	2004-10-07	F	General	Designation Investigations	12/1/2004	Linsk, Rick	Saint Paul Pioneer Press	10/22/2004	MHF	in office 10/22/07
84	3	2004-10-028	F	Cuba Travel	Compliance Programs	12/1/2004	Wall, Craig		10/29/2004	MHF	in office 11/02/2007
85	3	2004-11-014	F	Cuba Travel	Civil Penalties	12/1/2004	Harper-Easterling, Stephanie		11/9/2004		Missing
86	3	2004-11-017	F	Cuba Travel	Designation Investigations	12/1/2004	Elias, Barbara		11/16/2004	MHF	in office 10/22/07
87	3	2004-11-020	F	Cuba Travel	Designation Investigations	12/1/2004	Wells, Mike		12/1/2004	MHF	in office 10/22/07

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Yrs Old	File Number	Cat	Program	Division	Assigned Date	Requestor Name	Requestor Org.	Date Rec'd	Date Closed	Case Location	Remark
88	3 2004-11-24	F	Iraq	Licensing	12/1/2004	Battle, Joyce	The National Security Archive	12/13/2004		MHF	in office 10/22/07
89	3 2004-11-33	F	Global Terrorism	Designation Investigations	12/1/2004	Elias, Barbara	The National Security Archive	12/13/2004		MHF	in office 10/22/07
90	3 2004-11-37	F	Terrorism	Designation Investigations	12/1/2004	Lahlou, Shari Ross	Crowell Moring	11/29/2004		MHF	in office 10/22/07
91	3 2004-12-004	F	Cuba	No Associate Dir. Assignment		Schochet, Bobby	Olsson, Frank and Weed, PC	12/16/2004		MHF	in office 10/22/07
92	3 2004-12-009	F	Cuba Travel	Designation Investigations	12/1/2004	Elias, Barbara		12/15/2004		MHF	in office 10/22/07
93	3 2004-12-010	F	Iraq	No Associate Dir. Assignment		Battle, Joyce	The National Security Archive	12/9/2004		MHF	Missing
94	2 2005-01-001	F	Cuba Travel	Licensing	1/1/2005	Guggenheim, Kenneth		1/13/2005		MHF	in office 10/22/07
95	2 2005-01-033	F	Cuba Travel	No Division Assignment	2/1/2005	Farrell, Christopher		1/27/2005		MHF	in office 10/22/07
96	2 2005-01-52	F	Cuba Travel	Licensing	2/1/2005	Mohmed, Daleil				MHF	in office 10/22/07
97	2 2005-02-33	F	General	Designation Investigations	3/15/2007	Armstrong, David	PEC National Security News Service	2/11/2005		MHF	in office 10/22/07
98	2 2005-02-064	F	Cuba Travel	Licensing	3/1/2005	Battle, Joyce		2/25/2005		MHF	in office 10/22/07
99	2 2005-02-88	F	General	Licensing	3/1/2005	Flecher, Sherrie	Ronald Reagan Library	2/24/2005		MHF	Classified
100	2 2005-03-05	F	Weapons of Mass Destruction	No Associate Dir. Assignment		Solomon, William	Island Pyrochemical Industries Group	4/4/2005			Missing
101	2 2005-03-95	F	Cuba	Licensing	8/1/2005	Solomon, William				MHF	in office 10/22/07
102	2 2005-04-38	F	General	Records	4/1/2006	Fletcher, Sherrie	Ronald Reagan Library	5/13/2005		MHF	Classified
103	2 2005-04-48	F	General	Licensing	6/1/2005	Harris, Larry	Larry Harris	6/17/2005		MHF	in office 10/22/07
104	2 2005-05-012	F	Cuba Travel	No Division Assignment	5/1/2005	Grafeld, Margaret		5/17/2005		MHF	in office 10/22/07
105	2 2005-05-31	F	Cuba Travel	Licensing	5/1/2005	Lubic, Benita	Transeair Travel, L.L.C.	6/18/2005		MHF	in office 10/22/07
106	2 2005-05-56	F	Cuba	Licensing	8/1/2005	Esq., Hirschhorn, Eric	Winston & Strawn LLP	5/25/2005		MHF	in office 10/22/07
107	2 2005-06-28	F	Cuba	Licensing	6/1/2005	Esq., Vasquez Mark E.	Rojas & Vasquez, PLLC	6/7/2005		MHF	in office 10/22/07
108	2 2005-06-37	F	Cuba	Blocked Assets	8/1/2005	West, Bryan	Tew Cardenas, LLP	8/10/2005			Missing
109	2 2005-06-057	F				Baker & McKenzie				Counsel	Sent 11/02/2007
110	2 2005-06-69	F	Specialty Designated Narcotics Traffickers	Designation Investigations	4/1/2006	Millford, Lee	Baker & McKenzie LLP	6/20/2005		Counsel	Sent 11/02/2007
111	2 2005-06-74	F	China	Licensing	6/1/2005	Hammel, Matthew	History Associates Incorporated	6/21/2005		MHF	in office 10/22/07
112	2 2005-06-88	F	Cuba Travel	Licensing	7/1/2005	Ruggiero, Vic	World Guest Services	7/7/2005			Missing
113	2 2005-07-36	F	Iran (ITR)	Compliance Programs	8/1/2005	Burke, Richard	White & Case	8/10/2005			Missing
114	2 2005-07-45	F	Iraq	Enforcement	8/1/2005	Furrick, Frank	Frank Furrick	7/29/2005		Counsel	Sent in 9/21/2007

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Yrs Old	Foia Number	Cat	Program	Division	Assigned Date	Requester Name	Requestor Org.	Date Rec'd	Date Closed	Case Location	Remark
115	2 2005-08-05	F	Sudan	Compliance Programs	8/1/2005	Esq., Musolino, Phillip	Law Offices of Musolino & Dessel	8/4/2005			Missing
116	2 2005-08-06	F	Cuba	Licensing	8/1/2005	Esq., Freye, Pedro	Akerman Senterfitt Attorneys at Law	8/5/2005		MHF	in office 10/22/07
117	2 2005-08-10	F	Cuba	Licensing	12/1/2005	Esq., Kinsky, Michael	Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C.	8/12/2005		MHF	in office 10/22/07
118	2 2005-08-15	F	General	Compliance Programs	11/1/2005	Silver, Vernon	Bloomberg News	8/8/2005			working
119	2 2005-08-43	F	Cuba	Licensing	9/1/2005	Kornbluth, Peter	The National Security Archive	9/13/2005		MHF	in office 10/22/07
120	2 2005-08-44	F	Terrorism	No Associate Dir. Assignment		Sinnar, Shirin	Lawyer's Committee for Civil Rights of the San Francisco Bay	8/31/2005			Missing
121	2 2005-09-32	F	General	Records	10/1/2005	Klotz, James	James Klotz	10/4/2005		MHF	in office 10/22/07
122	2 2005-09-43	F	Iran (ITR)	Licensing	10/1/2005	Theimer, Sharon	Associated Press	10/4/2005		MHF	in office 10/22/07
123	2 2005-10-35	F	Libya	Blocked Assets	11/1/2005	Esq. Kahane, Daniel				MHF	in office 10/22/07
124	2 2005-10-52	F	Libya	Records	11/1/2005	Flecher, Sherrle	Ronald Reagan Library	10/27/2005		MHF	Classified
125	2 2005-12-067	F	Cuba	Records	1/1/2006	Ravnitzky, Michael		1/4/2006			
126	2 2005-12-72	F	General	Records	1/1/2006	Ravnitzky, Michael	Michael Ravnitzky	1/4/2006			
127	2 2005-12-73	F	General	Records	1/1/2006	Ravnitzky, Michael	Michael Ravnitzky	1/4/2006			
128	1 2006-01-02	F	Cuba Travel	Civil Penalties	1/30/2007	Berger, Helen Marie	Berger & Benson	1/12/2006	9/25/2007	MHF	Missing
129	1 2006-01-07	F	Cuba	Licensing	1/1/2006	Dickson, Laura W.	Goodwon Proctor LLP	1/11/2006		MHF	in office 10/22/07
130	1 2006-01-63	F	Vietnam	Enforcement	1/1/2006	Lesmeister, Robert A.	Robert Lesmeister	2/3/2006		MHF	in office 10/22/07
131	1 2006-01-74	F	General	Records	2/28/2006	West, William	William West	2/14/2006		Counsel	Sent in 9/21/2007
132	1 2006-01-81	F	Libya	Policy Planning	2/1/2006	Grover, Robin W.	Law Offices of Robin W. Grover	2/1/2006			Missing
133	1 2006-02-011	F	Liberia	Designation Investigations	5/1/2006	Gleason, Jennifer		2/9/2006			Missing
134	1 2006-02-53	F	Global Terrorism	No Division Assignment	4/1/2006	Elsner, Michael	Motley Rice LLC	3/20/2006		MHF	
135	1 2006-03-22	F	Cuba	Enforcement	2/5/2007	Ferguson, Brett	BNA Daily Report for Executives	3/8/2006			Missing
136	1 2006-03-22	F	Cuba	Licensing	1/30/2007	Ferguson, Brett	BNA Daily Report for Executives	3/8/2006			Missing
137	1 2006-03-074	F	General	Records	4/1/2006	Kotz, James		4/17/2006		MHF	in office 10/22/07
138	1 2006-03-78	F	Iran (ITR)	Policy Planning	4/1/2006	Adler, Joshua A.		4/4/2006		Policy/Mhf	in office 10/22/07
139	1 2006-04-06	F	Multiple Prog	Records	4/1/2006	Battle, Joyce	The National Security Archive	4/5/2006		MHF	in office 10/22/07
140	1 2006-05-05	F	General	Designation Investigations	7/1/2006	Desprabx, Michael				MHF	in office 10/22/07
141	1 2006-05-24	F	Cuba	Enforcement	7/1/2006	Doyle, Arthur Conan	Sir. Author C Doyle	6/15/2006		MHF	in office 10/22/07
142	1 2006-05-38	F	North Korea	Blocked Assets	10/1/2006	Gilbert, Daniel T.	Barrett & Gilbert, LLP	6/6/2006		MHF	(b)(2); in office 10/22/07
143	1 2006-05-046	F	Cuba	Records	7/1/2006	Lee, Daming		5/24/2006			Missing
144	1 2006-06-003	F	Cambodia	No Associate Dir. Assignment		Nichol, Eleanor	Global Witness	6/22/2007		BA, Enfore, DesInv.	SerReq sent 11/05/2007 due back 11/20/07
145	1 2006-06-06	F	Sudan	Licensing	7/1/2006	Colvin, Jake	USA * Engage/National Foreign Trade Council (NFTC)	6/2/2006		MHF	in office 10/22/07

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Yrs Old	Foia Number	Cat	Program	Division	Assigned Date	Requestor Name	Requestor Org.	Date Rec'd	Date Closed	Case Location	Remark
146	1 2006-06-48	F	General	Records	9/1/2006	James, Stansfield				MHF	in office 11/02/2007
147	1 2006-06-54	F	Specially Designated Narcotics - Traffickers	Designation Investigations	7/1/2006	Milford, Lee Stapleton	Baker & McKenzie LLP	7/6/2006			Missing
148	1 2006-07-018	F	General	Compliance Programs	7/1/2006	Lichtblau, Eric		7/24/2006			working
149	1 2006-07-39	F	General	Licensing	9/1/2006	Ravnitzky, Michael	Michael Ravnitzky	8/1/2006			
150	1 2006-07-40	F	Cuba	Licensing	1/29/2007	Ravnitzky, Michael	Michael Ravnitzky	8/1/2006		MHF	in office 10/22/07
151	1 2006-07-41	F	General	Records	1/23/2007	Ravnitzky, Michael	Michael Ravnitzky	8/1/2006			
152	1 2006-07-42	F	Cuba	Licensing	1/29/2007	Ravnitzky, Michael	Michael Ravnitzky	8/1/2006		MHF	in office 10/22/07
153	1 2006-07-43	F	Cuba	Licensing	1/29/2007	Ravnitzky, Michael	Michael Ravnitzky	8/1/2006		MHF	in office 10/22/07
154	1 2006-07-44	F	General	Licensing	9/1/2006	Ravnitzky, Michael	Michael Ravnitzky	8/1/2006			
155	1 2006-07-45	F	Multiple Prog	Licensing	1/29/2007	Ravnitzky, Michael	Michael Ravnitzky	8/1/2006		MHF	in office 10/22/07
156	1 2006-07-46	F	General	Records	1/29/2007	Ravnitzky, Michael	Michael Ravnitzky	8/1/2006			
157	1 2006-07-47	F	General	Records	1/30/2007	Ravnitzky, Michael	Michael Ravnitzky	8/1/2006			
158	1 2006-07-48	F	General	Compliance Programs	8/1/2006	Calabrese, Christopher	American Civil Liberties Union	8/7/2006		MHF	in office 11/02/2007
159	1 2006-08-026	F	Cuba	No Associate Dir. Assignment		Bigwood, Jeremy		4/12/2007		MHF	for review
160	1 2006-08-029	F	Multiple Prog	Licensing	1/29/2007	Krista L. Pages	Dykema Gossett PLLC	8/24/2006		MHF	in office 10/22/07
161	1 2006-08-049	F	Yugoslavia	Compliance Programs	9/1/2006	Noble, Andrew M		9/11/2006			in review in MHF office
162	1 2006-09-021	F	Cuba	Licensing	1/29/2007	Melschheimer, Andrew	Thompson & Knight LLP	9/6/2006		MHF	in office 10/22/07
163	1 2006-09-023	F	General	Compliance Programs	12/1/2006	Melissa Walker		9/11/2006		MHF	Classified
164	1 2006-09-061	F	Western Balkins	Designation Investigations	1/30/2007	Bolton, Mathew		9/21/2006		MHF	in office 10/22/07
165	1 2006-09-71	F	Global Terrorism	Records	9/1/2006	Tarbuton, Scott	Cozen O'Connor	9/27/2006			Classified
166	1 2006-10-08	F	Global Terrorism	Office of the Director	6/27/2007	Kabat, Alan R.	The Bernabei Law Firm, PLLC	10/6/2006		MHF	in office 10/22/07
167	1 2006-10-13	F	Global Terrorism	Designation Investigations	1/30/2007	Fawcett, John	Kreindler & Kreindler	10/17/2006		MHF	in office 10/22/07
168	1 2006-10-017	F	Cuba	Licensing	2/5/2007	Herrera, Hose		10/17/2006		MHF	in office 10/22/07
169	1 2006-10-25	F	General	Designation Investigations	10/1/2006	Berger, John	Department of State	10/17/2006			Missing
170	1 2006-11-004	F	Cuba	Civil Penalties	1/25/2007	Gibson, Lauren	Simmons & Unger LLP and	11/3/2006			Missing
171	1 2006-11-027	F	General	Licensing	3/16/2007	Fletcher, Shemie	Ronald Reagan Library	11/15/2006		MHF	Classified
172	1 2006-11-059	F	Iraq	Enforcement	12/1/2006	Battle, Joyce	The National Security Archive	12/5/2006			working
173	1 2006-11-069	F	Iraq	No Associate Dir. Assignment		Davis, Wanda	OFAC	5/11/2007			Missing
174	1 2006-12-003	F	Cuba	Compliance Programs	2/5/2007	Marc M. Harris	Department of State	1/16/2007		MHF	in office 11/02/2007

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Yrs Old	Feia Number	Cat	Program	Division	Assigned Date	Requestor Name	Requestor Org.	Date Rec'd	Date Closed	Case Location	Remark
175	1	2006-12-037	F	General	No Associate Dir. Assignment	Battle, Joyce	The National Security Archive	9/4/2007		MHF	in office 10/22/07
176	1	2006-12-039	F	General	No Associate Dir. Assignment	Alibali, Argon		8/22/2007		BA & Compl	SerReq sent 11/05/2007 due back 11/20/07
177	1	2006-12-048	F	Global Terrorism	Designation Investigations	3/15/2007	Hart, Thomas	Department of the Treasury	1/8/2007		Reassigned 11/20/2007
178	1	2006-12-064	F	Iran (ITR)	Designation Investigations	3/2/2007	News, Bill	NFC Global LLC	1/16/2007	MHF	in office 10/22/07
179	1	2006-12-065	F	Cuba	Compliance Programs	2/5/2007	James D. Whooley, Esq.	Chadbourne & Parke, LLP	1/16/2007	Blocked Assets	working
180	0	2007-01-003	F	General	Information Technology Division	1/25/2007	Nishiyama, Tauri	World Compliance, Inc.	1/17/2007		working
181	0	2007-01-009	F	Cuba	No Associate Dir. Assignment		Kasperowicz, Peter	Inside U.S. Trade	1/23/2007		Missing
182	0	2007-01-022	F	Cuba	Compliance Programs	3/6/2007	Gilmore, Hugh	Chadbourne & Parke LLP	1/16/2007	Blocked Assets	working
183	0	2007-01-026	F	Cuba	Licensing	1/25/2007	Brody, Peter	Ropes & Gray LLP	1/22/2007	MHF	in office 10/22/07
184	0	2007-01-026	F	Cuba	Licensing	1/25/2007		Ropes and Gray LLP	1/22/2007	MHF	in office
185	0	2007-02-024	F	Libya	Licensing	3/2/2007	Battle, Joyce	The National Security Archive	2/20/2007		working
186	0	2007-03-014	F	Global Terrorism	Designation Investigations	3/16/2007	Eisner, Michael E.	Montley Rice LLC	3/13/2007	MHF	New
187	0	2007-03-068	F	Sudan	Licensing	4/10/2007	Marcus, Peter	Jewish World Watch	3/29/2007	MHF	in office 10/22/07
188	0	2007-04-013	F	Cuba Travel	No Division Assignment	4/18/2007	Carmenates, Nelson	Nelson Carmenates, Esq.	4/9/2007		working
189	0	2007-04-33	F	General	No Associate Dir. Assignment		Gilmore, Hugh	Department of the Treasury	4/23/2007		Missing
190	0	2007-04-049	F	Cuba	No Division Assignment	6/27/2007	Metzger, John	John Metzger	4/30/2007	MHF	Preparing search request
191	0	2007-04-056	F	Cuba Travel	No Division Assignment	6/27/2007	Bieluch, William C	William C. Bieluch, Jr. Attorney At Law	6/18/2007		Missing
192		2007-01-005	F	General		Margaret E. Broderick	Margaret E. Broderick	12/14/2007		MHF	New
193	0	2007-05-016	F	Cuba	No Associate Dir. Assignment	Metzger, John		8/22/2007		Counsel	Sent in 10/18/2007
194	0	2007-05-055	F	Global Terrorism	No Division Assignment	6/27/2007	Evans, Michael	The National Security Archive	6/4/2007		Missing
195	0	2007-05-058	F	Cuba	Licensing	8/31/2007	Kasperowicz, Peter	Peter Kasperowicz	6/4/2007		Missing
196	0	2007-06-006	F	Iraq	No Division Assignment	6/28/2007	Creetan, Jeremy M	Jenner & Block LLP	6/12/2007	MHF	in office 10/22/07
197	0	2007-06-024	F	Cuba Travel	Enforcement	6/27/2007	Boines, David	Boies, Schiller & Flexner LLP	6/12/2007		Missing
198	0	2007-06-028	F	Specialty Designated Narcotics Traffickers	No Associate Dir. Assignment		Stapleton, Lee E.	Baker & McKenzie LLP	8/21/2007	BA, Enfore, Desinv. & Licen	Search request sent out 11/08/07
199	0	2007-07-001	F	Cuba	No Associate Dir. Assignment		Craig, Amy	Ropes & Gray LLP	7/16/2007	MHF	in office 10/22/07

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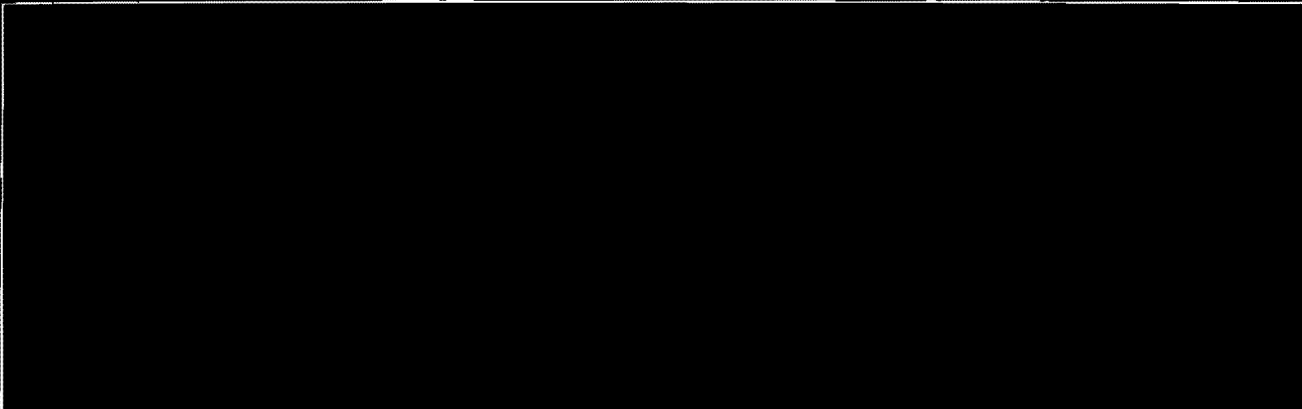

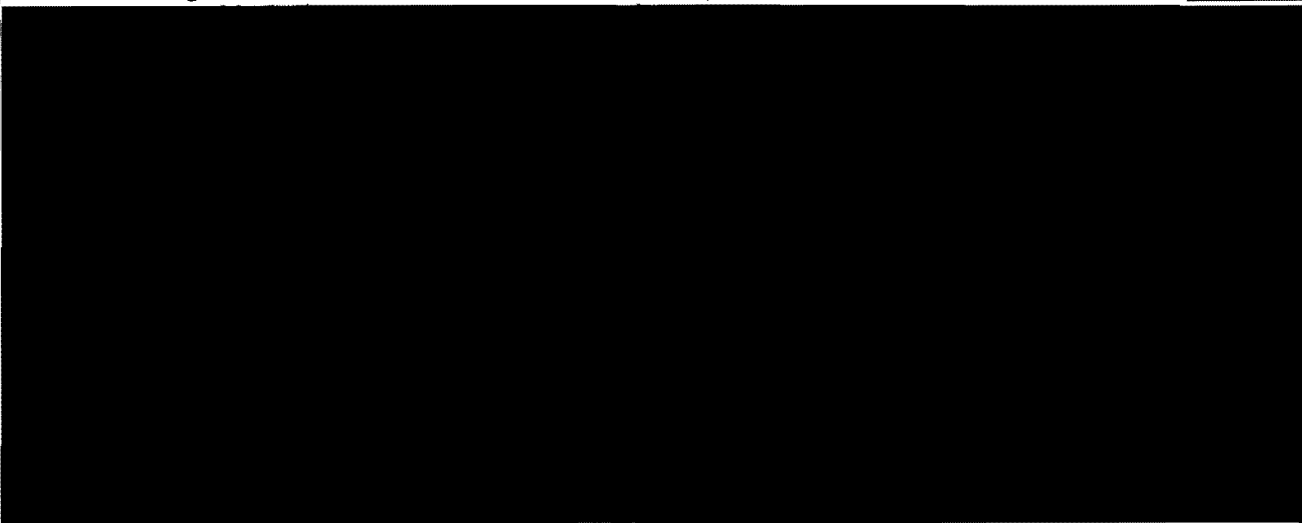
Yrs Old	Fois Number	Cat	Program	Division	Assigned Date	Requestor Name	Requestor Org.	Date Rec'd	Date Closed	Case Location	Remark
200	0 2007-07-005	F	Global Terrorism	No Associate Dir. Assignment		Tolchin, Robert	Law Offices of Jaroslawicz & Jaros	7/3/2007			Assigned to 10/23/2007
201	0 2007-07-018	F	Global Terrorism	No Associate Dir. Assignment		Reichman Kalick, Tracy	Heideman Nudelman Kalik, PC	7/31/2007		Licensing & ChiefCou	SerReq sent 11/05/2007 due back 11/20/07
202	0 2007-07-036	F	Haiti	No Associate Dir. Assignment		Bookey, Blaine	Institute for Justice & Democracy in Haiti	7/27/2007		DesInv, Policy	SerReq sent 11/05/2007 due back 11/20/07
203	0 2007-07-037	F	Haiti	No Associate Dir. Assignment		Bookey, Blaine	Institute for Justice & Democracy in Haiti	7/27/2007		DesInv, Policy	SerReq sent 11/05/2007 due back 11/20/07
204	2007-08-009	F	Multiple Prog			Cynthia O'Murchu	Center for Investigative Journalism	7/15/2007		MHF	New
205	0 2007-08-018	F	Global Terrorism	No Associate Dir. Assignment		Geneson, David F.	Sheppard, Mullin, Ritcher, & Hampton LLP	8/28/2007		MHF	In office 10/22/07
206	0 2007-08-060	F	Global Terrorism	No Associate Dir. Assignment		Elias, Barbara	Department of the Treasury	9/20/2007		MHF	Classified
207	0 2007-09-005	F	Specialty Designated Narcotics Traffickers	No Associate Dir. Assignment		Stapleton, Lee	Baker & McKenzie LLP	9/19/2007		Counsel	Sent in 9/21/2007, acknowledgement/ perfection letter
208	2007-09-044	F				Bookey, Blaine				DesInv, Policy	SerReq sent 11/05/2007 due back 11/20/07
209	2007-09-46	F				McMurry, Nina				MHF	SerReq sent 11/05/2007 due back 11/20/07
210	2007-09-048	F				Bookey, Blaine				DesInv, Policy	SerReq sent 11/05/2007 due back 11/20/07
211	2007-09-049	F				Bookey, Blaine				DesInv, Policy	SerReq sent 11/05/2007 due back 11/20/07
212	2007-09-050	F				Bookey, Blaine				DesInv, Policy	SerReq sent 11/05/2007 due back 11/20/07
213	2001-03-41	F				Chaney, Stuart				DesInv, Policy	in office 10/22/07
214	2003-05-67	F				Motley, Ronald				MHF	In office 10/22/07
215	2004-12-016	F				Jeffrey Richelson				Counsel	Sent in 10/18/2007; does not appear on report from IT



# DO FOIA Report August 2007

## Significant Trends and Activities

- Total of DO reduction in backlog close to 30%
- OFAC 's backlog continues to increase and we are continuing to work with them to reduce their backlog.

Office	Requests Overdue as of Aug 1	Requests Received	Requests Closed	Net Increase/ Decrease	Requests Overdue as of Aug 31	FY 2007 Target	Progress Toward FY 2007 Target
							
Office of Foreign Assets Control	188	6	3	3	191	152	
							


(b)(2)

(b)(2)

\*3 requests were remanded for inadequate appeals grounds

G On track to reduce  
backlog by 10%

Y At risk of not reducing  
backlog by 10%

 At risk of increasing  
backlog

**The next (4) four pages are exempted in full pursuant to (b)(2**



# Departmental Offices FOIA Improvement Plan Goals

as of July 25, 2007									
Bureau	Baseline # of requests on backlog as of June	December 31, 2006	Legend of status: 0 = complete, 1 = in progress, 2 = pending	FOIA milestone for backlog 6/30/2007	FOIA milestone for September 30, 2007	FOIA milestone for December 31, 2007			
Exec Direction	GOAL 10 % reduction	5% target	actual	status	10 % target	actual	10% target	actual	10% target

(b)(2)

(b)(2)

**The next page is exempted in full pursuant to (b)(2**

FOIA Process  
Unclassified requests

Initiated: 08/02/2007  
Revised: 07/01/2008

Step	Event	Responsible Person/Component	Action(s)	Time	Remarks
1	Initial FOIA request received in Treasury	Treasury's Disclosure Services Branch	A. Log into Disclosure Services database.	<b>1 to 3 days</b>	Initial request sent to Treasury.
1			B. Assign FOIA number.		
1			C. Determine if request perfected.		
1			D. Send out acknowledgement letter.		
1			E. Determine Office or Bureau to process request.		
1			F. Send request to appropriate Bureau or Office. In the case of OFAC send request to Senior FOIA Analyst (SFA) with a "cc" to the Assistant Director, Disclosure Services (ADDS).		Send to Records via email with: 1. Initial request (pdf) 2. Supporting docs (pdf) 3. If referred to another bureau or office, copy of referral ltr. 3. Acknowledgement ltr
2	Initial FOIA request received in OFAC (in-processing)	Records Division: FOIA Office	A. SFA receives FOIA request and attached records via email.	<b>24 hours</b>	
2			B. SFA sends request to Records Room via email for initial in-processing.		
2		Records Division: Records Room	C. Assign FAC No.	<b>24 hours</b>	
2			D. Logs request into OFAC FOIA database and enter initial information.		Info such as requestor, requestor's address, what is requested; when received etc.
2			E. Set up case file.		Place copy of initial request and supporting documents in file folder

Step	Event	Responsible Person/Component	Action(s)	Time	Remarks
2			F. Conduct database search to determine which components have responsive records in Records room.		Electronic search to determine if components have records in records room. If yes indicate on routing sheet which components, example: Records has responsive records belonging to: <input checked="" type="checkbox"/> Licensing <input type="checkbox"/> Enforcement <input type="checkbox"/> Blocked Assets, etc.
2			G. Email ADDS when file ready for pick-up and place case file in FOIA box.		
3	Initial FOIA request	FOIA Section	A. Obtain case file & review request.	<b>24 hours</b>	
3	file received by ADDS (in-processing)		B. Determine type of requestor to determine if requestor will be billed for search.		<u>Fees charged:</u> 1. Commercial requestor: search, review and duplication fees 2. News Media requestor: duplication fees only, 1 <sup>st</sup> 100 pages free. 3. Non-commercial scientific institution requestor: duplication fees only, 1 <sup>st</sup> 100 pages free. 4. Other requestor: search, 1 <sup>st</sup> 2 hours free and duplication fees, 1 <sup>st</sup> 100 pages free.
3			C. Check database to determine if records have been requested before: - if yes contact Records Room to obtain prior case file.		In FOIA database search subject for same or similar subject matter.
3			D. Input additional initial data input to FOIA database.		Simple or complex case, processor, date of request, when request received.
			E. Determine if requestor has asked for expedited process, fee waiver or to be considered as a specific type of requestor.		Use 31 CFR Part 1 for fee waiver or expedited process and requestor type.
3			F. Send out acknowledgement letter to		Deny or approve fee waiver and

Step	Event	Responsible Person/Component	Action(s)	Time	Remarks
3			requestor and respond to request for expedited process, fee waiver and requestor category request.	<b>1 to 3 days</b>	expedited process requests. Give appeal rights if request denied.
3			G. Determine which component(s) likely to have responsive records.		
3			H. Assign case to FOIA Processor or to TBD. Annotate in database.		Assign to a person or place in TBD (To Be Determined).
3			I. ADDS determines if request needs to be narrowed. - If yes, go to step 5, action A. - If no, go to step 3, action J.		This is an initial determination. Subject Matter Experts (SME) in divisions where records are kept may independently determine that request should be narrowed.
3			J. Send search request to all components which may have responsive records via email. Generally give divisions 2 weeks to response with records.		Standard search request email with attachments: 1. Copy of initial request and modified request if applicable 2. Search request sheet 3. Billing sheet
3			K. Give case to FOIA processor or place in open case file repository (TBD). Annotate search request matrix.		
4	Initial search	Affected Divisions	A. Affected divisions obtain search email and review initial FOIA and search requests.		Division directors will direct appropriate persons within division to conduct search and review.
4			B. Determine scope of search. If voluminous records or lengthy search required or narrowing of scope required, go to [step 4, action C]. If search short and records minimal go to [step 4, action D].		<u>Prior to search</u> determine if search will be lengthy and if records will be voluminous. Determine if requestor should narrow scope of the request.
4			C. <u>Prior to search</u> , complete search request and billing sheets and send to ADDS indicating lengthy search or		Indicate the time it will take to complete the search and the pay grade of the person(s) conducting the search.

Step	Event	Responsible Person/Component	Action(s)	Time	Remarks
4			voluminous records or narrowing of scope required, ASAP. Notify ADDS if another division should be included in the search. Await response from ADDS concerning contact with requestor to narrow scope of request. Go to step 6, action A.	2 days - 2 weeks	Indicate if narrowing the scope of the request is warranted.
			D. Conduct a search for responsive documents wherever records may be. Notify ADDS, ASAP, if another division should be included in search.		Division obtains all responsive record generated by that division whether located in records room or in division area.
			E. Collect the responsive records.		Make a clean copy of all responsive records to give to FOIA.
4	Initial review	Affected Divisions	F. Review the records for program specific information that must be redacted, e.g. law enforcement sensitive information, trade secrets, commercial or financial information, etc. Use one of the two redaction options.	2 days - 2 weeks	Redactions Options: <u>Option 1</u> : Use a yellow highlighter only to indicate redactions on documents. <u>Option 2</u> : Make a clean copy of the redacted records and indicate redactions with red, green or yellow highlighters. <u>Option 3</u> : In a memo or email indicate what info should be redacted and why, e.g. "All references to license number should be removed as internal info only." Or all company financial data should be removed. It was obtained confidentially." <u>NOTE</u> : State reason(s) for each redaction. Keep records in order.
4			G. Complete search request & billing sheets.		Indicate search and review time and duplication cost(s). <b>Ensure search request sheet signed by Assistant Director.</b>

Step	Event	Responsible Person/Component	Action(s)	Time	Remarks
4			H. Obtain Assistant Director signature on Search Request Sheet.		<b>Ensure search request sheet signed by Assistant Director.</b>
4			I. Bring the responsive records to the FOIA office within allotted time frame.		
5	Narrowing request before division determination.	ADDS	A. ADDS contacts requestor and attempts to obtain an initial narrowing of request. - If requestor does not narrow scope of request, go to step 3, action J; search for records. - If requestor narrows scope of request, go to step 5, action B.		ADDS must inform requestor that request has not been processed by SME and there may be a request for further narrowing in the future.
5			B. Send email confirmation to requestor concerning narrowed scope.		Attempt to obtain written confirmation of narrowed scope.
5			C. After confirmation or clarification of narrowed scope obtained from requestor, in writing, go to step 3, action J; search for records.		
6	Narrowing request after division determination.	ADDS, SFA & FOIA Analyst	A. Review billing sheet to determine anticipated fee and how request should be narrowed.		Discuss with division how scope of request should be narrowed.
6		FOIA Section & Division Rep	B. Conference call set up by ADDS with requestor and Division rep to narrow scope of request and discuss bill.		Divisions: If request narrowed start search for responsive records. If request not narrowed, await instructions for ADDS.
6		ADDS	C. If request narrowed: 1) Generate email, FAX or letter stating the narrowed scope and request concurrence from requestor. 2) Notify Division to start search under modified scope. Division, go to step 4, action D.		

Step	Event	Responsible Person/Component	Action(s)	Time	Remarks
			D. If request withdrawn: 1) Notify Division(s) request withdrawn. 2) Send withdraw letter, email, FAX to requestor to obtain concurrence. 3) Annotate withdrawal in database 4) Complete administrative closure letter to requestor. 5) Annotate case file. 6) Close case. Go to step 9, action A.		
			E. If requestor refuses to narrow scope, go to Step 6, action F and annotate refusal in cases notes.		
			F. Determine if processing request will close agency; If yes, after consultation with Associate Director, send administrative closure letter to requestor and close request. Go to step 9, action A. If no, contact division(s) to conduct search, go to step 4, action D.		Letter to indicated that request will not be processed
7	Receipt of responsive records	FOIA Section	A. ADDS receives the responsive records from appropriate division(s).	<b>24 - 48 hours</b>	
7			B. ADDS annotates search request matrix of receipt of responsive records.		
7			C. Records and disk are placed into the appropriate FOIA file.		
7			D. Case file is assigned or given to FOIA Analyst or placed in file cabinet, assigned TBD.		TBD until assigned to Analyst.
8	Processing the case	FOIA Section	A. FOIA Analyst receives FOIA file		Duplicated and blanks placed aside.



Step	Event	Responsible Person/Component	Action(s)	Time	Remarks
8		FOIA Analysts	and starts review		
8			B. Analyst starts case notes.		
8			C. Analyst review request and all records in file		
8			D. Analyst update FOIA database.		
8			E. Records are surveyed for duplicates, blank records and blank forms. These are annotated.		
8			F. Analyst has Records Scanner operator scan all responsive records into FOIA folder on "G" drive.		
8			G. Conduct FOIA review.	<i>Depends on # of responsive records</i>	1. Place records in order
8					2. Review for responsiveness.
8					3. Remove non-responsive records.
8					4. Number all records.
8					5. Review suggested deletions.
8					6. Review records for further FOIA redactions.
8					7. Make redactions and indicate exemption codes, see remarks step 4, action F for redaction options. This is the see thru copy, "G" drive.
8					8. Notify ADDS of completion of see thru redactions via email.
8					9. Once ADDS or Senior FOIA Analyst indicates review of see thru copy complete make appropriate edits.
8					10. Separate complete documents that are exempt in full.
8					11. Make blackened redactions in Adobe on working copy of responsive records.
8					12. Create disposition index (initial Vaughn Index) of records. Include

Step	Event	Responsible Person/Component	Action(s)	Time	Remarks
8					name of record, number of pages, and disposition [release in whole (RIW); release in part (RIP); exempt in its entirety (E)]
			H. Prepare response letter(s).		Indicate: 1. When request received 2. What requester was seeking 3. Search complete or continuing. 4. Number of records found. 5. Disclosure disposition: (RIW), (RIP), or (E). 6. Appeal rights. 7. Case number.
			I. Set up case file for review.		1. Annotate case notes.
					2. Set up case file.
		ADDS or SFA	J. Send case file to ADDS or SFA for review.		3. Prepare clearance sheet, sign and date.
					<ul style="list-style-type: none"> <li>If no corrections obtain signature of Associate Director.</li> <li>If corrections required make corrects return to ADDS for final review.</li> </ul>
			K. If Division desires a final review, obtain a final chop from appropriate division(s).		Division rep reviews, makes edits, signs and dates on clearance sheet.
			L. If edits required, send to Analyst to make edits and return to ADDS or SFA.		
			M. If required obtain Counsel sign off.		Non-routine cases require counsel sign off, such as: 1. Complex cases 2. Litigation cases 3. High profile cases 4. As determined by Associate

Step	Event	Responsible Person/Component	Action(s)	Time	Remarks
8		ADDS or SFA			Director. Counsel review, makes edits, signs and dates clearance sheet.
8			N. If edits required, send to Analyst to make edits and return to ADDS or SFA.		
8			O. Send case in to ADDS for review		
8			P. Obtain signature and date for response letter(s).		
8			Q. Send case file to FOIA Admin for closeout.		
9	Out-processing	FOIA Section	A. Send out response letter, annotate database and close out matrix.		
9			B. Make copies of signed out going response letter for Chron file		
9			C. If interim response, return case file to FOIA Analyst otherwise go to step 9, action C.		
9			D. Prepare and process FAF and Records Closeout memo.		
9			E. Close out case in database.		
9			F Keep electronic chron copy of response letter and send copy to appropriate FOIA Analyst.		

**OFFICE OF FOREIGN ASSETS CONTROL**  
**Freedom of Information Act (FOIA) Records Search Request**

FOIA Case No.: \_\_\_\_\_ Date: \_\_\_\_\_

To: \_\_\_\_\_

Due Date (Information required in the FOIA Office): \_\_\_\_\_

The FOIA Office received a request from: \_\_\_\_\_

The requestor seeks: \_\_\_\_\_  
(See attached FOIA request for further description)

If you have any questions, please call FOIA Office at [REDACTED] (b)(2)

\_\_\_\_\_  
Signature

**INSTRUCTIONS FROM THE FOIA OFFICE: (Check all that apply)**

- ☐ Search your records for responsive documents, and if located, provide one (1) bracketed copy and one (1) clean copy to: FOIA Office. (If your search locates voluminous records, please contact this office with an estimated number of pages and times to process records before the due date.)
- ☐ Request you review the attached record(s) for release to the requestor. Upon completion of your review, please return the records to: FOIA Office.
- ☐ Record the time spent searching/reviewing and coordinating on the request and the number of pages copied on the attached billing sheet.

**COMMENTS FROM OFAC DIVISION: (Check all that apply)**

- ☐ Total release
- ☐ Recommend withholding information under FOIA exemption(s) \_\_\_\_\_, have bracketed the information to be withheld and placed appropriate exemption code(s) in the margin(s).
- ☐ Recommend withholding the entire document(s) under the following FOIA exemption(s): \_\_\_\_\_
- ☐ NO RECORDS – Our search failed to locate any responsive record(s).
- ☐ Request is too broad; suggest narrowing by: \_\_\_\_\_
- ☐ We believe other OFAC divisions or another agency may have records responsive to this request. We recommend that you contact. \_\_\_\_\_

The following statement must be signed by the appropriate Division Assistant Director.  
I certify that all appropriate files have been searched and all responsive records found, reviewed, copied and provided to the FOIA Office.

\_\_\_\_\_  
(Name/Title)

\_\_\_\_\_  
(Phone#)

\_\_\_\_\_  
(Date)

Attachment 1

**OFFICE OF FOREIGN ASSETS CONTROL**  
**Freedom of Information Act (FOIA) Records Search Request**

FOIA exemption pursuant to 5 U.S.C. 552 (b) -

- (b)(1) applies to information specifically authorized under rules established by an Executive Order to be kept secret in the interest of national defense or foreign policy and are in fact properly classified under such Executive Order;
- (b)(2) applies to information with related solely to the internal personnel rules and practices of an agency; This exemption has two profiles, "high" and "low." The "high" profile permits withholding of documents which, if released would allow circumvention of an agency rule, policy, or statute, thereby impeding the agency in the conduct of its mission. The "low" profile permits withholding information if there is not public interest in the information, and it would be an administrative burden to process the records.
- (b)(3) specifically applies to information exempted from disclosure by statute. The language of the statute must clearly state that the information will not be disclosed.
- (b)(4) applies to information such as trade secrets and commercial or financial information obtained from a person, company or business on a privileged or confidential basis which, if released, would result in competitive harm to the person, company or business.
- (b)(5) applies to inter- and intra-agency memoranda or letters which are deliberative in nature; this exemption is appropriate for internal documents which are part of the decision making process, and contain subjective evaluations, opinions and recommendations.
- (b)(6) applies to information the release of which could reasonably be expected to constitute a clearly unwarranted invasion of personal privacy of individuals.
- (b)(7) applies to records or information compiled for a law enforcement purpose, but only to the extent that the production of such records or information
  - (b)(7)(A) could reasonable be expected to interfere with enforcement proceedings,
  - (b)(7)(B) would deprive a person of a right to a fair trial or impartial adjudication,
  - (b)(7)(C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,
  - (b)(7)(D) could reasonably be expected to disclose the identity of a confidential source, including state, local or foreign agency or authority, or any private institution which furnished information on a confidential basis, and for a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source,
  - (b)(7)(E) would disclose techniques and procedures for law enforcement investigations or prosecutions or procedures or would disclose guidelines for law enforcement investigations or prosecutions if such disclosures could reasonably be expected to risk circumvention of the law or,
  - (b)(7)(F) could reasonable be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating or condition reports prepared by or for any agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information about wells, including maps.

Attachment 1b

Office of Foreign Assets Control  
FOIA

**BILLING SHEET INCIDENT TO FOIA SEARCH REQUEST**

Please conduct a search for the requested information and/or records and provide to this office by the date specified. Also, please complete the billing section, Section B. If you have any questions, please call Marshall Fields, Senior Program Analyst at [REDACTED]; email: Marshall.fields [REDACTED]

(b)(2)

**A. SEARCH REQUEST**

FOIA #:	FAC#:	Requestor:	Request Date:	Due date:
---------	-------	------------	---------------	-----------

See Attached Request:

**B. BILLING DATA**

SEARCH			
Grade level of GS searcher/ Hourly rate of Contractor	Date(s) of search	# hours	Comments:
1			
2			
3			
4			
Computer search/ Machine time			
REVIEW			
Grade level of GS searcher/ Hourly rate of Contractor	Date(s) of review	# hours	Comments:
1.			
2.			
3.			
DUPLICATION			
Type	Pages/ # of disc or CDs	Actual Costs	Comments:
Paper			
Disc/CD			

General Comments:

Attachment 2



**Case File Folder Set Up**  
50 documents or less

<b>LEFT SIDE</b>	<b>RIGHT SIDE</b>
<b>LETTERS</b> to requestor to referral agencies	<b>YELLOW CLEARANCE SHEET</b> copy of letter to requestor
<b>ENCLOSURES</b> to requestor to include if required: Appeal sheet Exemption codes	<b>INCOMING REQUEST LETTER</b>
<b>PROPER SIZE ENVELOPE</b> for enclosures	<b>ACKNOWLEDGMENT LETTER</b> of incoming request letter
<b>CASE NOTES</b> - Staple to inside of folder	<b>SEE THRU DELETED COPY</b> with Cover Sheet include (behind): <ul style="list-style-type: none"> <li>• Release in full and release in part</li> <li>• Withheld in full</li> <li>• Blank records</li> <li>• Duplicate records</li> </ul>
<b>INTERNAL ROUTING SHEET</b> – Stapled to outside of folder	<b>CLEAN COPY</b> with Cover Sheet
<b>[NO OTHER DOCUMENTATION ON THIS SIDE]</b>	<b>BLACK FILE COPY</b> with Cover Sheet
	<b>Emails &amp; FAXES</b>
	<b>ALL OTHER BACKGROUND INFO</b>
	<b>i.e., envelopes and assignment sheet</b>

**Case File Set Up**  
More than 50 documents

<b>LEFT SIDE</b>	<b>RIGHT SIDE</b>
<b>LETTERS</b> to requestor to referral agencies	<b>YELLOW CLEARANCE SHEET</b> copy of letter to requestor
<b>CASE NOTES</b> - Staple to inside of folder	<b>INCOMING REQUEST LETTER</b>
<b>INTERNAL ROUTING SHEET</b> – Stapled to outside of folder	<b>ACKNOWLEDGMENT LETTER</b> of incoming request letter
<b>[NO OTHER DOCUMENTATION ON THIS SIDE]</b>	<b>Emails &amp; FAXES</b>
	<b>ALL OTHER BACKGROUND INFO</b>
	<b>i.e., envelopes and assignment sheet</b>

Attachment 4





**Attachment 5**

Agenda  
OFAC Director's Briefing  
Status of OFAC's FOIA Backlog Reduction Effort  
November 19, 2007

1. OFAC Backlog Statistics: Baseline September 25, 2007

- A. Pending cases as of November 19, 2007: [Handout A: Weekly Status Report]
  - FOIA: 216 cases (counts toward backlog reduction)
  - Litigation: 1 case (included in the 216 FOIA cases above)
  - Appeals: 2 cases (do not count toward backlog reduction)
- B. Processing history, average received: 55 cases [Handout B: Case Processing History]
- C. Processing history, average processed: 39 cases
- D. Processed since September 25, 2007: 09 cases

2. OFAC cases pending review:

- A. With Chief Counsel: 16 cases [Handout C: Cases in Review & Handout D: Cases in Counsel's Office]
- B. With Senior FOIA Analyst: 10 cases
- C. Search requests pending: 12 cases
- D. In FOIA processing: TBD

3. Reporting:

A. Backlog Reduction:

- i). Externally (DOJ): Backlog to be reduced by 10% per year [Handout E: Departmental Offices FOIA Improvement Plan Goals & Handout F: DO FOIA Report, August 2007]

[REDACTED]

(b)(2)

- iii). Monthly status report: Indicates monthly net increase or decrease of cases. [Handout H: Attachment 2]
- iv). Monthly Production Report: Indicates the number of cases received and closed during the month. [Handout I: Attachment 3]
- v). Monthly aging report: Indicates the age of the pending cases. [Handout J: Attachment 4]

B. Annual Report to Congress (additional requirements)

- i). Ten oldest pending cases
- ii). Ten oldest consultations

4. FOIA Office Staffing:

- A. 3 FTEs: 1 Senior FOIA Analyst; 1 FOIA Analyst & 1 Records Analyst
- B. 1 FTE TDY extended through February 2008.
- C. 2 Contract FOIA Analysts currently assigned to OFAC.

**Director's FOIA Briefing: 11/19/2007 (continued)**

**D. 2 Contract FOIA Analysts with a start date of November 26, 2007.**

**5. Data Capture Project:**

**A. 80% to 82% completed. Proposed target date for completion is December 31, 2007.**

**B. 37 FOIA cases still unaccounted for. [Handout K: Missing Case Report]**

**6. Database Modification Project: Due to start around Thanksgiving timeframe.**

**A. Modify reporting:**

**B. Modify data capture:**

**C. Activate document attachment feature:**

**7. Anticipated problem areas:**

**A. Complexity of OFAC cases which require lengthy negotiations to reduce the scope of initial request.**

**B. Timeliness of Divisions in processing records to FOIA Office.**

**Solution: Dedicated person to search and review records**

**C. Timeliness of review of pending FOIA cases in Counsel's office.**

**Solution: Dedicated attorney to review FOIA cases or set aside appropriate time to review. Fast track easy review cases.**

**D. Timeliness of review of cases in Senior FOIA Officer's Office.**

**Solution: Complete FOIA process and data capture; January 2008 turn over capture project and actions with Disclosure Services to Kathleen Lanham and dedicate time to review of cases.**

**E. Increased appeals:**

**F. Increased litigation:**

**Recommendation:**

**A memo from the Director to Associate and Assistant Directors**

**Subject: FOIA Backlog**

**1. Directed by DepSec to devote resources to alleviate backlog.**

**2. To address this concern – Director directs divisions to assist FOIA office in obtaining its goals.**

**3. To this end – ID FOIA files that have not been returned to FOIA office and return NLT December 31, 2007**

**4. Between January 1, 2008 and March 31, 2008, ID one full time person to identify responsive records and review for exemptible information and return to FOIA Office ASAP and no later than March 31, 2008.**

**5. Our goal will be a 20% reduction of the backlog by March 31, 2007.**

**Additional Handouts:**

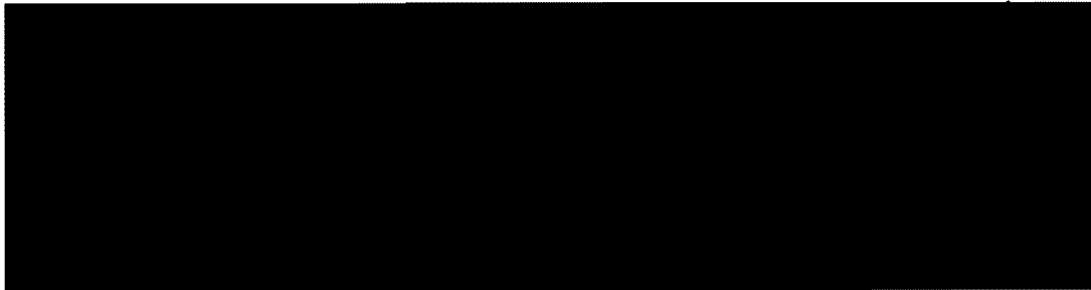
**Handout L: Sensitive Case Report**

**Handout M: Pending Report by Age**

## OFAC Case Processing History

#	Date From	Date To	Cases Received	Cases Closed	Pending Counsel	Missing Counsel	Pending SA	Projection
1	1/1/2007	11/19/2007	58	28	14	6	10	58
2	1/1/2006	11/19/2006	68	51				
3	1/1/2005	11/19/2005	39	43				
4	1/1/2004	11/19/2004	49	84				
5	1/1/2003	11/19/2003	50	14				
6	1/1/2002	11/19/2002	65	40				
7	1/1/2001	11/19/2001	49	19				
8	1/1/2000	11/19/2000	63	29				
Average			55	39				

(b)(2)



(b)(6)



## FOIA Process Meeting

Friday, October 12, 2007

2:00 p.m. to 3:30 p.m.

### Attendants:

Civil Penalties Specialist	Travel Transaction Team
Civil Penalties Officer	Civil Penalties
Associate Director	Resource Management
Assistant Director	Civil Penalties
Assistant Director	Licensing
Senior FOIA Analyst	FOIA Section of Records Management
Assistant Director	Designation Investigations
Attorney Advisor	Chief Counsel's Office
Chief	Outreach Section
Chief	Implementation Section
IT Operations Analyst	Information Technology
Assistant Director	Budget & Human Resources
Supervisor	Records Section of Records Management
Chief	Counter-Narcotics Section
Associate Director	Program Policy & Implementation
Chief	General Investigations & Field Operations Section
Deputy Chief Counsel	Chief Counsel's Office
Assistant Director	Compliance Outreach & Implementation

(b)(2) & (b)(6)

**The next (5) pages are exempt in full pursuant to  
(b)(2) & (b)(6)**

FOIA Process Meeting  
October 12/2007  
OFAC 4<sup>th</sup> Floor Conference Room  
Sign-in Sheet

(b)(6)



(b)(2)



Attendees		
Name	Division represented	Telephone Number
Marshall Fields	FOIA, Records	
	Compliance	
	LICENSING	
	IT	
	DD-I	
	Civ Pen	
	(Ent - Con Invest)	
Liz Farrow	OFAC Lic	
	CIV PEN	
Annette Patten	Budget/HR	
Virginia Carter	RM	
	Compliance	
	Counsel	
	DID	
	Records	

Points to stress in FOIA Process (10/12/2007)

1. This process should eliminate a lot of the work to be accomplished in the divisions.
2. Records Division initial search is just to determine if any division have responsive records in Records Division. This is a preliminary search, that's all. It is not a substantial search or review of records.
3. Records Division: Scan initial FOIA request into database: This will be a future process and may be as simple as copy and paste since Disclosure Services is providing the initial FOIA request as a separate attachment.
4. Search Request: will be sent out with a "billing request" sheet and the initial FOIA request via email. The details of the request will be in the initial request. We will not be sending out the red folders. The red folders will remain in the FOIA office.
5. If there are voluminous records or the search will take a lot of time COMPLETE THE BILLING SHEET, BEFORE THE ACTUAL SEARCH AND GET THE COMPLETED SEARCH REQUEST SHEET BACK TO ME ASAP. With the information in the billing sheet, can generate a bill and contact the requestor to narrow the scope of the request.
6. If when the search request is received, PLEASE let me know as soon as possible via email if another division should receive the request. I will indicate in the email which divisions I have sent the request to for records search.
7. Records review will be for division specific information that should be redacted such as financial, commercial of sensitive information. Indicate why the information should not be released, you do not need to specify an exemption code as long as you explain why the information should not be released.
8. Please attempt to get the records in order before you send to the FOIA office. This will assist us in processing the request.
9. By COB, Wednesday, October 17, 2007, please return all FOIA files. We will be correcting the database and obtaining an inventory of our cases. The case will be coming back for responsive records searches.
10. Once we have eliminated the backlog. There should not be a heavy concentration of searches in response to FOIA requests



Director's FOIA Status Update Meeting  
August 28, 2008  
Agenda

**Persons Present:**

Adam Szubin, Director; Barbara Hammerle, Deputy Director; Ori Lev, Senior Advisor; Virginia Canter, Associate Director, ORM; Bob McBrien, Associate Director, OIE; [REDACTED], Deputy General Counsel; New Attorney; Marshall Fields, Assistant Director Disclosure Services.

(b)(6)

**I. Pending Cases**

Pending Cases as of August 7, 2008		Pending Cases as of August 28, 2008	
FOIA 250 cases		FOIA 250 cases: 4 cases closed and 4 cases received	
Appeals 3 cases 2001-08-046 Michael Myers; OFAC does not have initial appeal 2006-08-026 Jeremy Bigwood; in Marshall's office for review 2006-08-046 Andrew Noble, in GC office for review & in TFI to respond.		Appeals 4 cases: (Correction) 2001-08-046 Michael Myers; OFAC does not have initial appeal 2006-08-026 Jeremy Bigwood; in Marshall's office for review 2006-08-046 Andrew Noble, in GC office for review & in TFI to respond. 2007-07-036 Blaine Bookey: In TFI for review	
Litigation 3 cases		Litigation 3 cases	
<u>Case</u>	<u>Hours: hours since 1/2008</u>	<u>Case</u>	<u>Hours: hours since 1/2008</u>
Cozen	1058	Cozen	1125
LCCR	420.5	LCCR	420.5
Herrick	64 hours	Herrick	102

**II. Case Breakdown**

250	pending FOIA cases	250	pending FOIA cases
35	pending review in General Counsel's office (Of which 30 pending for more than 90 days)	35	pending review in General Counsel's office (Of which 30 pending for more than 90 days)
32	pending search request within divisions	30	pending search request within divisions
24	actively being worked by FOIA Analysts	24	actively being worked by FOIA Analysts
7	pending review in Marshall's office from Motley law firm	7	pending review in Marshall's office from Motley law firm
152	pending further processing	154	pending further processing

### III. Issues

1. Have not met our backlog reduction goal as set to DOJ of 10% by September 30, 2008.

- A. Base case load 181
- B. Reduction goal 163

2. Have not met our backlog reduction goal as established by Treasury of 80% by September 30, 2008.

- A. Base case load 181
- B. Reduction Goal 37

### IV. Solutions

Over the next 8 weeks – ending September 30, 2008

OFAC target 50 FOIA case for closure

1. Substantially reduce review time in General Counsel's Office:
  - A. Cases are averaging about 133 days in GC review
  - B. Needs to be reduced to 14 days
2. Timely processing of all search requests stressed by OFAC Director:
  - A. FOIA Office gives 2 weeks to process
  - B. Many cases are taking several months to search for records
  - C. Records need to be processed to FOIA office within the 2 weeks
3. Reduce QA review backlog (Cases in ADDS Office):
  - A. Keep reviews to within a 4 day window
  - B. Utilize Senior FOIA Analyst to conduct QA FOIA case reviews:
4. ADDS meet with DID management to produce streamline FOIA process of its cases.
5. Case closed target for period of August – September 2008 set at 50 FOIA cases.

### V. Hindrances

1. FOIA Litigation: Time associated with processing FOIA litigation cases. These cases require a huge investment in time and do not count toward backlog reduction. These cases actually hinder backlog reduction by draining personnel resources.

2. Case complexity:

A. Licensing Cases: These cases contain a huge volume of confidential commercial and financial information that requires the submitter notice process.

- 1) 2008-01-025: Ron Nixon, New York Times

2) Ag/Med cases: 2005-09-043, Sharon Theimer, AP; 2006-06-006 Jake Colvin; 2007-03-068, Peter Marcus, Jewish World Watch; 2008-05-025, Amir Ghavi

B. DID Cases: These cases contain a lot of classified and law enforcement sensitive information and records are voluminous. Records require coordination with other agencies.

3. Appeals: These cases require time to process information back and forth with the appellant authority and have no effect on the backlog reduction.

## MEMORANDUM

TO: Virginia Canter, Associate Director, Office of Resource Management, Office of Foreign Assets Control

FROM: Marshall Fields, Assistant Director, Disclosure Services, Office of Resource Management, Office of Foreign Assets Control

DATE: August 27, 2008

SUBJECT: CHALLENGES PRESENTED BY DIFFICULT FOIA CASES

### Cozen FOIA Litigation

- **Court deadline to comply with outstanding order is September 8, 2008**
- Voluminous records, tracking of thousands of pages of referred classified and unclassified records to other federal agencies. Example approximately 3600 pages referred to FBI.
- Referred records maintained by other Treasury Offices, Bureaus and OFAC Divisions.
- Case impacted every division and several other Treasury components covering document related to all terrorist designations.
- Case involved numerous referral to other federal agencies
- Case involved the review of classified and law enforcement sensitive records
- Case has been ongoing for over a year and threatens to become more burdensome

### Herrick FOIA Litigation

- **Court deadline for submission of Vaughn Index and declaration is September 19, 2008.**
- Complicated law enforcement issues.
- Submitter notice issue complicated by law enforcement issues.

### LCCR FOIA Litigation

- **Awaiting decision by the court.**
- Ruling by the court required OFAC to process records not responsive to initial request
- Records are voluminous
- Time consuming searches and reviews that have impacted several divisions, most notably DID and the FOIA office.

### Expected FOIA Litigation: 2008-01-025 [Nixon, NY Times]

- **Requestor forwarded a draft complaint with the expectation to move into court on September 8, 2008 if response not received.**

#### Difficult cases synopsis (cont.)

- Initial request was for an electronic copy of OFAC database of individuals and companies with OFAC licenses.
- Voluminous records. The IT group assisted Licensing in the generation of a 32 MB excel file containing exactly 159,452 line items (each line item represents a license record) with one additional line being the Fields header. The page count is estimated at 3378 (but varies depending on cell sizing adjustments). Thus, counts are based on line items for accuracy and a final page count assessment.
- The initial review of the file took over 108 hours to process (not including the Q&A reviews which are currently in progress). The listing had to be reviewed line by line to identify individuals who were licensed (non-responsive) and individuals listed with a business (FOIA's (b)(6) exemption).
- Quality Assurance review by FOIA Office, Licensing Division and General Counsel's Office time consuming. FOIA Office obtained electronic review in order to speed up review process.

Other complicated and time consuming cases:

2005-09-043, 2006-06-006, 2007-03-068, 2007-12-018, 2008-05-025, and 2008-06-076 - TSRA Ag/Med Program

- Extremely large volume of information requested strains OFAC personnel.
- Submitter notices required for over 750 submitters covering more than 4000 licenses.
- Extensive follow up communication with submitters expected.
- Requires IT intervention to process.
- Media pressure.

2008-05-024 [Onorato]

- Voluminous records
- Requires the coordination of at least 5 other Treasury bureaus and offices. Additional time required to coordinate.
- Many records exempt pursuant to (b)(2), (b)(4) and (b)(5)
- Will require submitter notices

2006-10-008 [Kabat]

- Voluminous records that impact all divisions.
- Long process in narrowing scope of request.
- Most records are deliberative and exempt.

Difficult cases synopsis (cont.)

2005-12-067, 2005-12-073, 2006-07-039, 2006-07-041, 2006-07-044, 2006-07-046, and 2007-07-047 [Michael Ravnitzky]

- Numerous requests for the same information on OFAC regulations and policies.
- Also requests are for daily OFAC workload. Number of requests indicates he is abusing 31 C.F.R. Section 1.7(h).

2007-04-056; 2007-07-023; 2007-10-030 [Bieluch]

- Several requests generated out of an unresolved licensing issue.
- Licensing issue unresolved for several years and sensitive.
- Voluminous records associated with request.
- Many records unreleasable pursuant to (b)(2), (b)(4) and (b)(5).

2006-08-049 [Noble]

- Initial review (not including Q&A reviews) took over 9 hours to complete for 318 pages of records.
- While the requester received 130 pages that were responsive to his initial request, his appeal expressed that he was seeking inventories which he had asked for in an email he submitted as a narrowing of scope [which the FOIA Office was unaware of at the time of processing]. [REDACTED] (b)(5)
- Four additional hours of review was necessary as the email actually changed the scope of the request. Therefore, 106 pages of records that were initially deemed non-responsive had to be re-analyzed in relationship to the email.

2007-07-036, 2007-07-037, 2007-09-044, 2007-09-048, 2007-09-049, and 2007-09-050 [Blaine Bookey, IJDH]

- Numerous requests for the same information on OFAC regulations and policies. Number of requests indicates he is abusing 31 C.F.R. Section 1.7(h).
- Difficulty in locating records because of dates requested.
- Many records are paper and not electronic and must be search manually.

Complicated cases by Category

DID cases

- Voluminous records require time consuming searches.
- Classified and law enforcement sensitive records review required.
- Limited personnel to review classified records.
- Coordination with other federal agencies required.

#### Difficult cases synopsis (cont.)

- Request are generally broad in scope and must be narrowed before proceeding with requestors reticent to narrow scope.
- Cases involve a time consuming to process for exempt information.
- Limited personnel to search for records and provide initial review.
- Some records involve open and pending investigations by OFAC and other law enforcement agencies.

#### Licensing cases

- Almost all records contain confidential commercial and financial information that require submitter notices.
- Many requests are for voluminous records.
- Many of the requested records are not electronic and require manual searches which are time consuming.

#### Blocked Assets cases

- All cases contain confidential commercial and financial information requiring the submitter notice process
- Many records need to search out as responsive and review only to be exempted from release. This is a time consuming process.

Director's FOIA Status Update Meeting  
August 7, 2008

Agenda

Persons Present:

Adam Szubin, Director; Barbara Hammerle, Deputy Director; Ori Lev, Senior Advisor;  
Virginia Canter, Associate Director, ORM; Bob McBrien, Associate Director, OIE;  
(b)(6) Deputy General Counsel; New Attorney; Marshall Fields, Assistant  
Director Disclosure Services.

I. Pending Cases

Pending Cases as of August 7, 2008

FOIA 250 cases

Appeals 3 cases

2001-08-046 Michael Myers; OFAC does not have initial appeal  
2006-08-026 Jeremy Bigwood; in Marshall's office for review  
2006-08-046 Andrew Noble, in GC office for review & in TFFI to respond.

Litigation 3 cases

<u>Case</u>	<u>Hours</u>
Cozen, hours spent	1058 hours since 1/2008
LCCR, hours spent	420.5 hours since 1/2008
Herrick, hours spent	64 hours 1/2008

II. Case Breakdown

250	pending FOIA cases
35	pending review in General Counsel's office
32	pending search request within divisions
24	actively being worked by FOIA Analysts
7	pending review in Marshall's office from Motley law firm
152	pending further processing

III. Issues

1. Have not met our backlog reduction goal as set to DOJ of 10% by September 30, 2008.

A. Base case load 181  
B. Reduction goal 163



2. Have not met our backlog reduction goal as established by Treasury [REDACTED] September 30, 2008.

(b)(2)

- A. Base case load 181
- B. Reduction Goal 37

#### IV. Solutions

Over the next 8 weeks – ending September 30, 2008

OFAC target 50 FOIA case for closure

1. Substantially reduce review time in General Counsel's Office:
  - A. Cases are averaging about 133 days in GC review
  - B. Needs to be reduced to 14 days
2. Timely processing of all search requests stressed by OFAC Director:
  - A. FOIA Office gives 2 weeks to process
  - B. Many cases are taking several months to search for records
  - C. Records need to be processed to FOIA office within the 2 weeks
3. Reduce QA review backlog (Cases in ADDS Office):
  - A. Keep reviews to within a 4 day window
  - B. Utilize Senior FOIA Analyst to conduct QA FOIA case reviews:
4. ADDS meet with DID management to produce streamline FOIA process of its cases.
5. Case closed target for period of August – September 2008 set at 50 FOIA cases.

#### V. Hindrances

1. FOIA Litigation: Time associated with processing FOIA litigation cases. These cases require a huge investment in time and do not count toward backlog reduction. These cases actually hinder backlog reduction by draining personnel resources.

#### 2. Case complexity:

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B. DID Cases: These cases contain a lot of classified and law enforcement sensitive information and records are voluminous. Records require coordination with other agencies.

3. Appeals: These cases require time to process information back and forth with the appellant authority and have no effect on the backlog reduction.

FOIA Processing Meeting  
January 17, 2008

Agenda

I. Search Request Email

1. Sent to each division FOIA believes has responsive records
2. Attaches "Initial FOIA Request," "Search Request Sheet," "Billing Sheet" and other appropriate support documents.
3. Indicates general instructions for conducting the search; date responsive records due to FOIA Office; other offices search request was sent to.

II. Process: Best Case

1. Division Search: Find all responsive records

**Records Search: ALL RESPONSIVE RECORDS; EXEMPT FROM RELEASE OR NOT**

2. Division Review: Program specific exempt information.
3. Send to FOIA Office: With completed billing sheet, completed and sign Search Request Sheet and responsive records.
4. FOIA Office processes:
5. Division Review: Returns completed case to divisions for review
6. Counsel review
7. Final signature

III. Billing Sheet

1. Grade level of and hours of searchers and reviewers
2. Indicate division
3. Indicate any comments

IV. Search Request Sheet

1. Complete comments
2. Assistant Director complete bottom

V. Process: Overly broad request, voluminous records, time consuming

1. Overly broad –
  - A. Indicate how request can be narrowed
  - B. Complete billing and search request sheet
2. Voluminous, time consuming –
  - A. Indicate how request can be narrowed and/or
  - B. Amount of time to process

**Important Points!!!:**

- 1. Search for and produce all responsive records – exempt or not, Classified or unclassified and drafts.**
- 2. Agency records include the records of those who no longer work in OFAC.**
- 3. Division Review is to determine division specific information that should be exempt from release.**
- 4. Division rep may have to be involved in conference with requestor to narrow the scope.**
- 5. Send clean copies of records to FOIA Office in a timely manner.**
- 6. Complete billing and search request sheets.**
- 7. State how overly broad request should be narrowed.**

## Definitions of the Exemptions Under the Freedom of Information Act – 5 U.S.C. § 552

### EXEMPTIONS

Pursuant to 5 U.S.C. § 552 (b), the Freedom of Information Act does not apply to matters that are –

- (1)(A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified under such Executive Order;
- (2) related solely to the internal personnel rules and practices of an agency;
- (3) specifically exempted from disclosure by statute, provided that such statute;
  - (A) requires that the matters be withheld from the public so as to leave no discretion on the issue, or
  - (B) establishes particular criteria for withholding or refers to particular kinds of matters to be withheld;
- (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (5) inter-agency or intra-agency memoranda or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (6) personnel and medical files and similar files the disclosure of which constitutes a clearly unwarranted invasion of personal privacy;
- (7) records or information compiled for law enforcement purpose, but only to the extent that the production of such records or information
  - (A) could reasonably be expected to interfere with enforcement proceedings,
  - (B) would deprive a person of a right to a fair trial or impartial adjudication,
  - (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,
  - (D) could reasonably be expected to disclose the identity of a confidential source, including a state, local or foreign agency or authority, or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source,
  - (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosures could reasonably be expected to risk circumvention of the law, or
  - (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (8) contained in or related to examination, operating or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (9) geological and geophysical information and data, including maps, concerning wells.

## **ADMINISTRATIVE APPEAL**

You may file an appeal with the Department of the Treasury when:

- Access to records has been denied in part or in whole;
- There has been an adverse determination of your requestor category;
- Your request for fee waiver or reduction has been denied;
- It has been determined that no responsive records exist; or
- Your request for expedited processing has been denied.

Your appeal, other than an appeal of a denial for expedited processing, must be submitted within 35 days after (1) the date of the initial determination, or (2) the date of the letter transmitting the last records released, whichever is later, except in the case of a denial of expedited processing. An appeal of a denial for expedited processing must be made within 10 days of the date of the initial determination to deny expedited processing. The appeal must be in writing, signed by you or your representative, and contain the following information:

- Your name and address;
- Date of your initial request;
- Date of the letter denying your request;
- Description of why you believe the initial determination was in error; and
- The FOIA/PA number assigned to your request.

Please mail your appeal to: Freedom of Information Act Appeal  
Disclosure Services, DO  
Room 6204, Annex  
Department of the Treasury  
Washington, D.C. 20220

The deciding official on your appeal will be the Assistant Secretary of the Office of Terrorist Financing and Financial Crimes.