



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: US Copyright Office records provided to Chairman Darrell Issa, House Oversight and Government Reform Committee, concerning the administration of the Freedom of Information Act (FOIA), 2011

Requested: 10-December-2011

Released date: 18-January-2012

Posted date: 12-March-2012

Source of document: Freedom of Information Act Request  
FOIA Requester Service Center  
Copyright Office  
GC/I&R  
P.O. Box 70400  
Washington, DC 20024

Note: This is one of several files on the same subject for various agencies available on governmentattic.org. See: <http://www.governmentattic.org/5docs/chairmanIssa.htm>

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.

From: Christopher, David [dchr@loc.gov](mailto:dchr@loc.gov)  
Sent: Wednesday, Jan 18 04:10 PM  
Subject: FOIA response

I am responding to your Freedom of Information Act (FOIA) request dated December 10, 2011 and received in the FOIA Requester Service Center on December 12, 2011. You requested electronic copies of records and correspondence related to a request for our FOIA records from Congressman Darrell Issa in January 2011. Please find the requested records attached.

File closed if no response in 30 days. We hope that you find this information to be helpful. We will consider the file on this matter closed as of the date of this communication, unless you contact us again within 30 days. If you contact us again about this request, please reference Docket No. 07/2012 or provide a copy of at least the first page of this letter. You may call the FOIA Requester Service Center at (202) 707-6800 or write to this address: Copyright Office, FOIA Requester Service Center, GC/RR&C, P.O. Box 70400, Washington, D.C. 20024. You may also send an e-mail through the "Contact Us" link on the Copyright Office website at [www.copyright.gov](http://www.copyright.gov).

Right to appeal. In addition, should you believe that this response to your FOIA request constitutes an improper denial of a valid FOIA request, you may file a written appeal within thirty (30) calendar days of the date of this letter. Write "APPEAL" on the envelope in a prominently visible manner and send it to this address: Office of the General Counsel, Copyright GC/RR&C, P.O. Box 70400, Washington, D.C. 20024. Your letter should explain your arguments and any legal basis for your objection to a refusal to release the records you requested or other basis for disagreement. Also, please reference Docket No. 07/2012 for this FOIA request or provide a copy of at least the first page of this letter.

Regards,

David J. Christopher  
Chief, Information & Records Division  
U.S. Copyright Office  
101 Independence Ave, SE  
Washington, DC 20559-6000  
202.707.8825  
[dchr@loc.gov](mailto:dchr@loc.gov)

ONE HUNDRED TWELFTH CONGRESS  
**Congress of the United States**  
**House of Representatives**

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM  
2157 RAYBURN HOUSE OFFICE BUILDING  
WASHINGTON, DC 20515-6143

Majority (202) 225-5074  
Minority (202) 225-5051

January 25, 2011

Peter Vankevich  
Supervisory Copyright Information Specialist  
United States Copyright Office  
P.O. Box 70400  
Southwest Station  
Washington, D.C. 20024

Dear Mr. Vankevich:

The Freedom of Information Act ("FOIA") is one of the most important tools for government transparency and accountability. In their mission to find waste, fraud, and abuse, the oversight and investigative committees of Congress, including the Committee on Oversight and Government Reform ("Committee"), are often assisted by tips, complaints, and briefings from media organizations, watchdog groups, and concerned citizens. These private-sector actors are often the first to become aware of federal inefficiency or malfeasance. FOIA allows them to scrutinize the activities of federal agencies. Without FOIA, they could not hold the government accountable, nor could they provide crucial assistance to Congressional oversight. President Obama recognized the importance of FOIA when he made it the subject of an executive memorandum on his second day in office.<sup>1</sup>

The Committee, as the principal oversight committee in the House of Representatives with broad oversight jurisdiction as set forth in House Rule X, is very interested in ensuring that all federal agencies respond in a timely, substantive, and non-discriminatory manner to requests for information under FOIA. To enable the Committee to understand the impact of recent changes to FOIA procedures and to evaluate agencies' compliance with FOIA, please provide the following information, records, and explanations by **February 15, 2011 at 5:00 pm**.

1. Provide your agency's FOIA log(s) for the five years preceding the date of this letter, in Microsoft Excel or a similar format that allows sorting by column or information category, including at least the following information: (a) the name of the requestor; (b) the date of the request; (c) a brief description of the documents or records sought by the request; (d) any tracking number assigned to the request by your agency pursuant to

---

<sup>1</sup> The White House, Memorandum for the Heads of Executive Departments and Agencies, Jan. 21, 2009, available at [http://www.whitehouse.gov/the\\_press\\_office/FreedomofInformationAct/](http://www.whitehouse.gov/the_press_office/FreedomofInformationAct/) ("[T]he Freedom of Information Act, which encourages accountability through transparency, is the most prominent expression of a profound national commitment to ensuring an open Government").

Peter Vankevich  
January 24, 2011  
Page 2

Section 7 of the OPEN Government Act of 2007<sup>2</sup>; (e) the date the request was closed, if it is not still outstanding; (f) whether any records were provided in response to the request; and (g) any additional identification number or code assigned to the request by your agency for internal use.

2. On each log provided in response to Request No. 1, identify each FOIA request to your agency that was submitted more than 45 days prior to the date of this letter and to which your agency has not yet issued a complete and final response.

3. For each FOIA request identified in response to Request No. 2, provide all communications between your agency and the requestor.

4. Identify any federal judicial action in which your agency, within the five years preceding the date of this letter, has been ordered by the court to pay any attorneys' fees or other litigation costs incurred by a FOIA requestor under 5 U.S.C. § 552(a)(4)(E) or under any similar law or regulation.

5. For each federal action identified in response to Request No. 4, provide a copy of the court order requiring your agency to pay attorney fees or other litigation costs.

Please note that for purposes of responding to this request, the terms "records," "communications," and "referring or relating" should be interpreted consistently with the attached Definitions of Terms.

Thank you for your prompt attention to this matter. If you have any questions regarding this request, please contact Hudson Hollister or Tegan Mills paw with the Committee staff at (202) 225-5074.

Sincerely



Darrell Issa  
Chairman

cc: Hon. Elijah Cummings, Ranking Member, Committee on Oversight and Government Reform

David Ferriero, Archivist of the United States

Miriam Nisbet, Director, National Archives, Office of Government Information Services

Attachment

---

<sup>2</sup> Pub. L. No. 110-175.

## Definition of Terms

1. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, interoffice and intra office communications, electronic mail (e-mail), contracts, cables, notations of any type of conversation, telephone call, meeting or other communication, bulletins, printed matter, computer printouts, teletypes, invoices, transcripts, diaries, analyses, returns, summaries, minutes, bills, accounts, estimates, projections, comparisons, messages, correspondence, press releases, circulars, financial statements, reviews, opinions, offers, studies and investigations, questionnaires and surveys, and work sheets (and all drafts, preliminary versions, alterations, modifications, revisions, changes, and amendments of any of the foregoing, as well as any attachments or appendices thereto), and graphic or oral records or representations of any kind (including without limitation, photographs, charts, graphs, microfiche, microfilm, videotape, recordings and motion pictures), and electronic, mechanical, and electric records or representations of any kind (including, without limitation, tapes, cassettes, disks, and recordings) and other written, printed, typed, or other graphic or recorded matter of any kind or nature, however produced or reproduced, and whether preserved in writing, film, tape, disk, videotape or otherwise. A record bearing any notation not a part of the original text is to be considered a separate record. A draft or non-identical copy is a separate record within the meaning of this term.
2. The term "communication" means each manner or means of disclosure or exchange of information, regardless of means utilized, whether oral, electronic, by document or otherwise, and whether face-to-face, in a meeting, by telephone, mail, telexes, discussions, releases, personal delivery, or otherwise.
3. The terms "referring or relating," with respect to any given subject, means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with or is in any manner whatsoever pertinent to that subject.

U.S. HOUSE OF REPRESENTATIVES

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

WASHINGTON, DC 20515-6143

OFFICIAL BUSINESS

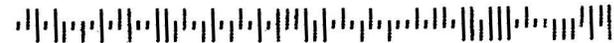


M.C.

Peter Vankevich  
Supervisory Copyright Information Specialist  
United States Copyright Office  
P.O. Box 70400 Southwest Station  
Washington, D.C. 20024



KAPVSP1 20024





The Register of Copyrights of the United States of America

United States Copyright Office · 101 Independence Avenue SE · Washington, DC 20559-6000 · (202) 707-8350

February 15, 2011

The Honorable Darrell Issa  
Chairman, House Committee on Oversight  
and Government Reform  
2157 Rayburn House Office Building  
United States House of Representatives  
Washington, DC 20515-6143

Re: Report on FOIA Requests

Dear Chairman Issa:

Thank you for your letter of January 25, 2011 that was directed to our FOIA Public Liaison, Peter Vankevich. Under the supervision of our General Counsel, David Carson, we compiled the information you requested. I appreciate the opportunity to assist you in reviewing the impact of recent FOIA changes and evaluating agencies' compliance with FOIA by providing information on Copyright Office FOIA requests.

As specified in item one of your letter, attached is data from our FOIA logs for five years preceding the date of your letter. Using the data from the logs, we created separate charts in Microsoft Excel format for each fiscal year. We added a brief description for each request because, historically, Copyright Office logs have not included all of the requested information. Disposition codes have changed over the years as a result of new reporting requirements due to procedural changes and the identification of new categories. Therefore, a separate explanatory key is at the end of each fiscal year's chart to assist you in understanding the disposition codes.

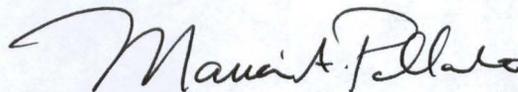
For item two, the charts identify the three requests for which a final response had not been sent as of the date of your letter and which were received more than 45 days prior to that date. These three requests are highlighted and in bold face type. For item four, which relates to the requests identified for item three, we are enclosing copies of all correspondence between the Copyright Office and the requesters for those three requests. There is nothing to report for items four and five because there has not been any federal judicial action relating to FOIA or any similar law or regulation that involved the Copyright Office.

The Honorable Darrell Issa  
Chairman, House Committee on  
Oversight and Government Reform

February 15, 2011

I welcome the opportunity to provide you with information about Copyright Office FOIA requests. Please let me know if I can be of any further assistance.

Sincerely,



Maria A. Pallante  
Acting Register of Copyrights

Enclosures:

cc: David Carson  
General Counsel



**From:** [Millspaw, Tegan](#)  
**To:** [Coe, Renee](#);  
**Subject:** RE: Selin FOIA Request, Docket No. 26A/2011  
**Date:** Monday, July 11, 2011 3:02:02 PM

---

Renee,

I'm sorry, I misunderstood what you were asking. To clarify, no, the committee does not have concerns with you releasing any responsive records.

Thank you,  
Tegan

Tegan Millspaw  
Committee on Oversight & Government Reform  
350 Rayburn House Office Building  
Washington, DC 20515  
(202) 226-2397

---

**From:** Coe, Renee [mailto:[acoe@loc.gov](mailto:acoe@loc.gov)]  
**Sent:** Monday, July 11, 2011 2:44 PM  
**To:** Millspaw, Tegan  
**Subject:** RE: Selin FOIA Request, Docket No. 26A/2011

Tegan:

Thanks for getting back to me but, to clarify, we want to make sure that Senator Issa is aware that this FOIA request from Ms. Selin requires us to release to her the same records we turned over to him in response to his request which means the log and certain FOIA requests and responses. Does he have any concerns about that?

Renee

**A. Renée Coe**

Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office ([www.copyright.gov](http://www.copyright.gov))  
Library of Congress ([www.loc.gov](http://www.loc.gov))  
(202) 707-8380  
Direct: (202) 707-8388

---

**From:** Millspaw, Tegan [mailto:Tegan.Millspaw@mail.house.gov]  
**Sent:** Thursday, July 07, 2011 9:00 AM  
**To:** Coe, Renee  
**Subject:** RE: Selin FOIA Request, Docket No. 26A/2011

Renee,

M. Issa's letter has already been made publicly available. The Committee has no objections to it being released in response to FOIA requests. Thank you for checking with us first though, we appreciate it.

Thanks,  
Tegan

Tegan N. Millspaw  
Committee on Oversight & Government Reform  
Darrell Issa, Chairman  
350 Rayburn House Office Building  
Washington, DC 20515

---

**From:** Coe, Renee [mailto:acoe@loc.gov]  
**Sent:** Friday, July 01, 2011 5:36 PM  
**To:** Millspaw, Tegan  
**Subject:** Selin FOIA Request, Docket No. 26A/2011

Tegan:

You and I had email exchanges last February regarding the Copyright Office's response to Chairman Issa's inquiry about FOIA. Now, the Copyright Office has received the attached FOIA request for any written communications from the Copyright Office to the Chairman so it includes our responses to his FOIA inquiry.

The request is from Jennifer Selin of Nashville, TN (Docket No. 26A/2011). She wants any written communications from the Copyright Office to Cong. Issa or Speaker Boehner between January 3, 2011 and May 15, 2011. Two emails with attachments from me to you, dated February 15 and 18, are responsive to her request. See attached.

We believe we are obligated to release my messages to you and the attached documents, so we wanted to check with you first. Chairman Issa's letter is attached to the February 15th email. Since Ms. Selin did not request communications from the Chairman to the Copyright Office, we can probably withhold that if he doesn't want it released.

Renee

---

**From:** Millspaw, Tegan [mailto:Tegan.Millspaw@mail.house.gov]  
**Sent:** Tuesday, February 22, 2011 1:19 PM  
**To:** Coe, Renee  
**Subject:** RE: Chairman Issa's Inquiry Dated 1/25/2011

Renee,

**Thank you for resending the records. We appreciate the correction.**

Tegan N. Millspaw  
Committee on Oversight & Government Reform  
Darrell Issa, Chairman  
350 Rayburn House Office Building  
Washington, DC 20515

---

**From:** Coe, Renee [mailto:acoe@loc.gov]  
**Sent:** Friday, February 18, 2011 5:30 PM  
**To:** Millspaw, Tegan  
**Subject:** Chairman Issa's Inquiry Dated 1/25/2011

Tegan:

Attached is the revised FY2011 FOIA docket that we edited to correct the entries for Docket Nos. 07/11, 08/11 and 09/11. During proofreading for this chart, these corrections were overlooked. Although we're sending the Copyright Office's responses to these three requesters today, we did not update the information. The chart still reflects the information as it was for all requests as of February 15th.

Please let me know if I can be of any further assistance.

Renee

A. Renee Coe  
Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office ([www.copyright.gov](http://www.copyright.gov))  
Library of Congress ([www.loc.gov](http://www.loc.gov))  
General: (202) 707-8380  
Direct: (202) 707-8388



**From:** [Coe, Renee](#)  
**To:** ["Mills paw, Tegan":](#)  
**Subject:** Chairman Issa's Inquiry Dated 1/25/2011  
**Date:** Friday, February 18, 2011 5:29:00 PM  
**Attachments:** [Issa Congressional Response--Revised FY2011 FOIA Chart--2011 Feb. 18.xls](#)

---

Tegan:

Attached is the revised FY2011 FOIA docket that we edited to correct the entries for Docket Nos. 07/11, 08/11 and 09/11. During proofreading for this chart, these corrections were overlooked. Although we're sending the Copyright Office's responses to these three requesters today, we did not update the information. The chart still reflects the information as it was for all requests as of February 15th.

Please let me know if I can be of any further assistance.

Renee

A. Renee Coe  
Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office ([www.copyright.gov](http://www.copyright.gov))  
Library of Congress ([www.loc.gov](http://www.loc.gov))  
General: (202) 707-8380  
Direct: (202) 707-8388



**From:** [Coe, Renee](#)  
**To:** ["Millspaw, Tegan"](#);  
**cc:** [Carson, David](#);  
**Subject:** RE: Chairman Issa FOIA Inquiry of 2011 Jan. 25  
**Date:** Tuesday, February 15, 2011 5:18:00 PM  
**Attachments:** [Issa Congressional Response Cover 2011 Jan. 15.pdf](#)  
[Issa Congressional Response FOIA log 2011 Feb. 15.xls](#)  
[Issa Congressional Response Item 3 Communications 2011 Jan. 15.pdf](#)  
[Issa Congressional 2011 Jan. 25.pdf](#)

---

Ms. Tegan:

I am resending you the documents because, mysteriously, two that were attached to my last email had swapped titles.

Renee

A. Renee Coe  
Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office ([www.copyright.gov](http://www.copyright.gov))  
Library of Congress ([www.loc.gov](http://www.loc.gov))  
General: (202) 707-8380  
Direct: (202) 707-8388

---

**From:** Millspaw, Tegan [<mailto:Tegan.Millspaw@mail.house.gov>]  
**Sent:** Tuesday, February 15, 2011 4:54 PM  
**To:** Coe, Renee  
**Subject:** RE: Chairman Issa FOIA Inquiry of 2011 Jan. 25

Thank you for your response to Chairman Issa's request. We appreciate your time and cooperation. Thanks again.

Sincerely,

Tegan N. Millspaw  
Committee on Oversight & Government Reform  
Darrell Issa, Chairman  
350 Rayburn House Office Building  
Washington, DC 20515

---

**From:** Coe, Renee [mailto:[acoe@loc.gov](mailto:acoe@loc.gov)]  
**Sent:** Tuesday, February 15, 2011 4:53 PM  
**To:** Millspaw, Tegan  
**Cc:** Pallante, Maria; Carson, David; Christopher, David  
**Subject:** Chairman Issa FOIA Inquiry of 2011 Jan. 25

Dear Ms. Millspaw:

Attached is the Copyright Office response to Chairman Issa's letter of January 25, 2011, inquiring about FOIA. Attached is (1) a cover letter signed by Maria Pallante, Acting Register of Copyrights, (2) FOIA logs converted to Microsoft Excel charts and (3) copies of communications between the Copyright Office and requesters in response to item 3 of Chairman Issa's letter. I hope this is very useful. Please let us know if you require anything further.

Sincerely,  
Renee Coe

A. Renee Coe  
Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office ([www.copyright.gov](http://www.copyright.gov))  
Library of Congress ([www.loc.gov](http://www.loc.gov))  
General: (202) 707-8380  
Direct: (202) 707-8388



**From:** [Christopher, David](#)  
**To:** [Coe, Renee](#); [Vankevich, Peter](#);  
**cc:** [Carson, David](#); [Thuronyi, George](#);  
[Coreas, Robin](#);  
**Subject:** RE: Cong. Issa Congressional Dated 1/25/2011  
**Date:** Friday, February 11, 2011 10:58:45 AM

---

By the way, the staffer says that we can email our response to her at [tegan.millspaw@mail.house.gov](mailto:tegan.millspaw@mail.house.gov)

David

---

**From:** Coe, Renee  
**Sent:** Thursday, February 10, 2011 3:12 PM  
**To:** Vankevich, Peter  
**Cc:** Carson, David; Christopher, David; Thuronyi, George  
**Subject:** Cong. Issa Congressional Dated 1/25/2011

Peter:

As part of our response to Cong. Issa's inquiry (dated 1/25/2011), we must provide copies of CO communications with requesters whose requests were still opened as of the date of Issa's letter and that were received 45 days prior to that date. Two of those requests are the Sen request, Docket No. 14/2010, and the Gradstein & Luskin request, Docket No. 05/2011. Let me know if there are any written communications with those requesters that I was not copied on. We need copies of those.

Thanks,  
Renee

**FY 2006 FOIA/Privacy Act Requests**

| <b>Requester Name</b>                     | <b>Date Received</b> | <b>Description of Documents/Records Requested</b>  | <b>Docket Number</b> | <b>Date Closed</b> | <b>Records Released</b> | <b>Disposition*</b>      |
|---|----------------------|--|----------------------|--------------------|-------------------------|--------------------------|
| Willie E. Boyd                            | 10/6/2005            | Request for information on the Moorish Science Temple  | 01/06                | 10/6/2005          | No                      | Non-Disc. (Ref/LC)       |
| Michael P. Walsh                          | 10/12/2005           | Request for copyright information for one title  | 02/06                | 10/19/2005         | No                      | Non-Disc. (17 USC Ch. 7) |
| Audrey Lanette Bullock                    | 10/26/2005           | Request for copies of her poetry collection submitted to the Copyright Office  | 03/06                | 10/26/2005         | No                      | Non-Disc. (17 USC Ch. 7) |
| David Glasgal of 7ATE9 Entertainment      | 10/28/2005           | Request for copies of documents relating to one individual and his corporations  | 04/06                | 10/31/2005         | No                      | Non-Disc. (Ref/LC)       |
| James P. Jenal of O'Melveny & Myers LLP   | 11/1/2005            | Request for copies of documents relating to communications between the Copyright Office and attorneys for Backyard Ventures                                    | 05/06                | 11/8/2005          | No                      | Non-Disc. (17 USC Ch. 7) |
| Michael T. Wiggins Bey                    | 11/1/2005            | Request for historical and legal documents concerning the Moroccan Treaty of 1787, and copies of historical Congressional records                              | 06/06                | 11/1/2005          | No                      | Non-Disc. (Ref/LC)       |
| Matthew B. Tully                          | 11/14/2005           | Request for copies of administrative claim forms submitted by staff for restoration of annual leave pursuant to OPM memorandum CPM 2004-19                     | 07/06                | 11/23/2005         | No                      | Non-Disc. (Ref/LC)       |
| Mareese A. Lindsey-Bey                    | 11/14/2005           | Request for historical information on the Moors Order of Roundtable Lesson 1,2,3,4   | 08/06                | 11/21/2005         | No                      | Non-Disc. (17 USC Ch. 7) |
| Calvin J. Hayes                           | 11/18/2005           | Request for names, addresses, and supervisors names for all divisions of the Library of Congress, and information about copyrighting rules and policies        | 09/06                | 12/2/2005          | Yes                     | G                        |
| Duane-David Hough                         | 11/30/2005           | Request for copy of a technical report "Bulk Acoustic Wave Devices (BAWD)"   | 10/06                | 12/16/2005         | No                      | Non-Disc. (Not AR)       |
| Glenn M. Clarke                           | 12/6/2005            | Request for information on copyright form VA, and cost to review certain records of the Copyright Office   | 11/06                | 12/21/2005         | Yes                     | G                        |
| Lisa M Norrett of McKenna Long & Aldridge | 1/31/2006            | Request for all records regarding a plant built in Iraq and other issues concerning the production of chemical weapons   | 12/06                | 2/14/2006          | No                      | Non-Disc. (Not AR)       |
| Jonathan T. Hyman of Reminger & Reminger  | 2/14/2006            | Request for copies of all copyright records under four names   | 13/06                | 2/16/2006          | No                      | Non-Disc. (17 USC Ch. 7) |
| Jerome L. Weeks                           | 2/22/2006            | Request for information concerning government grants for small businesses  | 14/06                | 2/23/2006          | No                      | Non-Disc. (Ref/LC)       |
| Robert Green-Bey                          | 2/22/2006            | Request for copyright information on the Moorish Science Temple  | 15/06                | 3/6/2006           | No                      | Non-Disc. (17 USC Ch. 7) |
| Kathi H. Loftus                           | 2/28/2006            | Request for copyright information relating to one registration number  | 16/06                | 3/3/2006           | No                      | Non-Disc. (17 USC Ch. 7) |
| Ranis T. Hill                             | 2/28/2006            | Request for copyright application and procedures for filing a claim. Also request for information on the Uniform Commercial Code/Commercial law, and IRS forms | 17/06                | 3/6/2006           | Yes                     | PG<br>(Non-Disc- Not AR) |
| BJ Davis of Hoboken Pictures              | 3/15/2006            | Request for copyright information relating to one title  | 18/06                | 3/20/2006          | No                      | Non-Disc. (17 USC Ch. 7) |
| Jennifer Coley                            | 4/5/2006<br>via FAX  | Request for copyright and royalty information relating to her copyrights   | 19/06                | 4/7/2006           | No                      | Non-Disc. (17 USC Ch. 7) |

**FY 2006 FOIA/Privacy Act Requests**

| <b>Requester Name</b>  | <b>Date Received</b>           | <b>Description of Documents/Records Requested</b>  | <b>Docket Number</b> | <b>Date Closed</b> | <b>Records Released</b> | <b>Disposition*</b>      |
|--|--------------------------------|--|----------------------|--------------------|-------------------------|--------------------------|
| Collin McLoughlin  | 4/11/2006                      | Request for copies of documents relating to five copyright registrations   | 20/06                | 4/13/2006          | No                      | Non-Disc. (17 USC Ch. 7) |
| Sarah Goddard of The Huntingtonian                                       | 4/11/2006                      | Request for access to information and copies of records relating to military death toll records for 2000-2006      | 21/06                | 4/13/2006          | No                      | Non-Disc. (Not AR)       |
| Aaron London   | 5/15/2006                      | Request for Copyright Office forms and information   | 22/06                | 5/18/2006          | Yes                     | G                        |
| John E. Bonner   | 5/19/06<br>6/9/06              | Request for information on the copyright process   | 23/06                | 5/26/2006          | Yes                     | G                        |
| James L. Standfield of Veteran's Office Products                         | 5/30/2006                      | Request for a list of government purchase card holders   | 24/06                | 6/5/2006           | No                      | Non-Disc (Ref/LC)        |
| Bridget Nodurft  | 5/31/2006                      | Request for copies of copyright records relating to two registration numbers                                       | 25/06                | 6/7/2006           | No                      | Non-Disc. (17 USC Ch. 7) |
| Patricia A. Murphy of Weissman, Nowack, Curry & Wilco, P.C.              | 6/6/2006                       | Request for copyright records relating to one registration number  | 26/06                | 6/7/2006           | No                      | Non-Disc. (17 USC Ch. 7) |
| William McMullen   | 6/12/2006                      | Request for information relating to copyright procedures   | 27/06                | 6/14/2006          | Yes                     | G                        |
| Aaron London   | 6/16/2006                      | Request for copies of numerous legal cases   | 28/06                | 6/20/2006          | No                      | Non-Disc. (Ref/LC)       |
| Alison Wesley of Nelson-Brown Equities, Inc.                             | 6/6/2006<br>(FAX)<br>6/20/2006 | Request for copy of Payability Cancellation Reports for refunds and credits for undeliverable checks over \$5,000. | 29/06                | 6/20/2006          | No                      | Non-Disc. (Ref/LC)       |
| Thomas Keyes   | 6/19/2006                      | Request for information about the Copyright Office   | 30/06                | 6/20/2006          | Yes                     | G                        |
| Monica Jones of Input  | 6/19/2006                      | Request for information copy of contract and modifications for FEDLINK solicitation number RFPSLC03013             | 31/06                | 6/20/2006          | No                      | Non-Disc. (Ref/LC)       |
| Pia M. Guarnaccia of Conn Kavanaugh Rosenthal et al                      | 7/11/2006                      | Request for copies of records relating to one copyright registration number  | 32/06                | 7/14/2006          | No                      | Non-Disc. (17 USC Ch. 7) |
| Aaron London   | 7/17/2006                      | Request for information on copyright procedures, and request for legal information                                 | 33/06                | 7/19/2006          | Yes                     | PG<br>(Non-Disc- Not AR) |
| Thomas F. Congdon, Esq. of State of Florida Div. of Emergency Management | 7/18/2006                      | Request for copyright records relating to one registration number  | 34/06                | 7/19/2006          | No                      | Non-Disc. (17 USC Ch. 7) |
| Robin Lahiri of Noble Corp   | 7/18/2006<br>(email)           | Request for information relating to government contractors   | 35/06                | 7/18/2006          | No                      | Non-Disc. (Ref/LC)       |
| Paul Allen   | 8/11/2006                      | Request for copies of Congressional documents and reports  | 36/06                | 8/15/2006          | No                      | Non-Disc. (Ref/LC)       |
| Rosa Scola   | 8/24/2006                      | Request for copyright records relating to one registration number  | 37/06                | 9/5/2006           | No                      | Non-Disc. (17 USC Ch. 7) |
| John McCarron  | 9/12/2006                      | Request for copyright information relating to the band EP3   | 38/06                | 9/15/2006          | No                      | Non-Disc. (17 USC Ch. 7) |
| Ivan Kral  | 9/20/2006                      | Request for copyright information relating to one title  | 39/06                | 9/25/2006          | No                      | Non-Disc. (17 USC Ch. 7) |

**FY 2006 FOIA/Privacy Act Requests**

| <b>Requester Name</b> | <b>Date Received</b> | <b>Description of Documents/Records Requested</b> | <b>Docket Number</b> | <b>Date Closed</b> | <b>Records Released</b> | <b>Disposition*</b> |
|-----------------------|----------------------|---|----------------------|--------------------|-------------------------|---------------------|
|-----------------------|----------------------|---|----------------------|--------------------|-------------------------|---------------------|

**\*Explanation of Disposition**

|                          |  |
|--------------------------|--|
| G                        | Granted in full  |
| PG                       | Partial grant (Exemption cited or explanation provided)                |
| Denied                   | Denial in full (Exemption cited or explanation provided)               |
| Non-Disc. (No Rec)       | Other non-disclosure because Copyright Office has no records           |
| Non-Disc. (Ref/LC)       | Other non-disclosure because referred to the Library of Congress       |
| Non-Disc. (Ref/CRB)      | Other non-disclosure because referred to the Copyright Royalty Board   |
| Non-Disc. (W/d)          | Other non-disclosure because request was withdrawn                     |
| Non-Disc. (Fee)          | Other non-disclosure because of fee related reason                     |
| Non-Disc. (Reas. Descr.) | Other non-disclosure because records not reasonably described          |
| Non-Disc. (NPF)          | Other non-disclosure because not a proper FOIA request                 |
| Non-Disc. (Not AR)       | Other non-disclosure because not an agency record                      |
| Non-Disc. (Dup.)         | Other non-disclosure because duplicate request                         |
| Non-Disc. (Ch. 7)        | Other non-disclosure because records obtainable under 17 USC Chapter 7 |

**FY 2007 FOIA/Privacy Act Requests**

| <b>Requester Name</b>   | <b>Date Received</b>   | <b>Description of Documents/Records Requested</b>  | <b>Docket Number</b> | <b>Date Closed</b> | <b>Records Released</b> | <b>Disposition</b>                          |
|---|------------------------|--|----------------------|--------------------|-------------------------|---|
| Christine Gardner Mock  | 11/7/06                | Request for copies of documents referring to her late husband  | 01/07                | 11/15/2007         | No                      | Non-Disc (Ch 7)                             |
| Donald Charles Schwartz<br>Law Offices of Donald<br>Charles Schwartz  | 11/14/06               | Request for copies of documents relating to four copyright registrations   | 02/07                | 11/22/2006         | No                      | Non-Disc (Ch 7)                             |
| Donald Charles Schwartz<br>Law Offices of Donald<br>Charles Schwartz  | 11/14/06               | Request for copies of documents relating to two copyright registrations  | 03/07                | 11/22/2006         | No                      | Non-Disc (Ch 7)                             |
| Cheryl D. Uzamere   | 11/20/2006<br>via FAX  | Request for copies of non-congressional translations provided by Library of Congress employees   | 04/07                | 11/21/2006         | No                      | Nondisclosure (Ref/LC)                      |
| W.S. Williams<br>Business Decisions<br>Information, Inc.              | 11/21/06               | Request for information concerning EEO investigations requested by contractors   | 05/07                | 11/21/2006         | No                      | Nondisclosure (Ref/LC)                      |
| Michael Person<br>INPUT   | 12/5/06                | Request for copies of documents relating to Solicitation #NLS20060215- WEB XESS DATABASE requirement   | 06/07                | 12/6/2006          | No                      | Nondisclosure (Ref/LC)                      |
| Esfir Kiselman<br>Superior Sales Catalogue<br>Co., Inc.               | 12/6/06                | Request for information concerning all IMPAC Card (government credit card ) holders at the Library of Congress                                   | 07/07                | 12/8/2006          | No                      | Nondisclosure (Ref/LC)                      |
| Michael B. Golden<br>Robinson & Cole LLP                              | 12/11/06               | Request for information concerning inquiries received by the Copyright Office for one copyright registration                                     | 08/07                | 12/13/2006         | No                      | Non-Disc (Ch 7)                             |
| Faisal Bahnassi   | 1/8/07                 | Letter states request for "Freedom of Information Act request"--no specific request was made   | 09/07                | 1/11/2007          | No                      | Nondisclosure (Not Reas.Descr.)             |
| Judith A. Peloquin  | 1/19/07                | Request for information about one copyright registration.  | 10/07                | 1/23/2007          | No                      | Non-Disc (Ch 7)                             |
| Sharon Theimer<br>Reporter, Associated Press                          | 1/25/2007<br>via FAX   | Request for a list of correspondence between sixteen individuals named in the request and the Copyright Office between Jan. 2002 and the present | 11/07                | 2/22/2007          | Yes                     | G   |
| Derian Hickman  | 2/13/2007<br>via email | Unable to determine information requested  | 12/07                | 2/16/2007          | No                      | Nondisclosure (Not Reas.Descr.)             |
| Sarah Del Monte<br>Business Management<br>Services                    | 3/12/07                | Request for copyright information for eight titles   | 13/07                | 3/14/2007          | No                      | Non-Disc (Ch 7)                             |
| Marcia Hoffmann<br>Electronic Frontier<br>Foundation                  | 3/19/2007<br>via FAX   | Request for information concerning Canadian copyright matters  | 14/07                | 12/16/2008         | Yes                     | 1st Release- PG/PD<br>2nd Release- DP (Fee) |
| Anupama Narayanswamy<br>Investigative Reporter<br>Sunlight Foundation | 3/26/07                | Request for information concerning correspondence between members of Congress and the Library of Congress from Jan. 1, 2007and Feb. 28, 2007     | 15/07                | 4/17/2007          | Yes                     | G   |
| Anupama Narayanswamy<br>Investigative Reporter<br>Sunlight Foundation | 4/16/07                | Request for information concerning correspondence between members of Congress and the Library of Congress from Jan. 1, 2007and Mar. 31, 2007     | 16/07                | 5/11/2007          | Yes                     | G   |
| Donald J. Tierney   | 4/16/07                | Request for copies of all documents relating to one copyright registration   | 17/07                | 5/1/2007           | No                      | Non-Disc (Ch 7)                             |
| James B. Cox  | 5/1/2007<br>via email  | Request for rates and terms governing compulsory license for webcasters  | 18/07                | 5/1/2007           | No                      | Non-Disc (Ref/CRB)                          |

**FY 2007 FOIA/Privacy Act Requests**

| <b>Requester Name</b>   | <b>Date Received</b> | <b>Description of Documents/Records Requested</b>  | <b>Docket Number</b> | <b>Date Closed</b> | <b>Records Released</b> | <b>Disposition</b>              |
|---|----------------------|--|----------------------|--------------------|-------------------------|---------------------------------|
| Michael Person<br>INPUT   | 5/4/07               | Request for copies of documents relating to Solicitation # NLS20060213   | 19/07                | 5/8/2007           | No                      | Nondisclosure (Ref/LC)          |
| Jessica D. Bradley<br>Howrey LLP                                      | 5/9/07               | Request for copies of documents relating to one copyright registration   | 20/07                | 5/11/2007          | No                      | Nondisclosure (Ch 7)            |
| Anupama Narayanswamy<br>Investigative Reporter<br>Sunlight Foundation | 5/18/07              | Request for information concerning correspondence between members of Congress and the Library of Congress from Mar. 1 2007 and Apr. 30, 2007     | 21/07                | 6/15/2007          | Yes                     | G                               |
| Prince A. LaToya  | 5/18/07              | Request for copies of US District Court case records   | 22/07                | 5/21/2007          | No                      | Nondisclosure (Ref/LC)          |
| Remy M. Davis<br>Thompson & Knight LLP                                | 6/1/07               | Request for copies of two documents filed with the Copyright Office  | 23/07                | 6/4/2007           | No                      | Non-Disc (Ch 7)                 |
| David Schnitzer<br>Democratic National<br>Committee                   | 6/8/07               | Request for copies of communication records between the Copyright Office and Senator Fred Thompson   | 24/07                | 7/9/2007           | Yes                     | G                               |
| Bryan Atkins<br>Austin Tetra, Inc.                                    | 6/8/07               | Request for copies of service/task orders awarded to Dun & Bradstreet for FY 2005-FY 2007  | 25/07                | 6/12/2007          | No                      | Nondisclosure (Ref/LC)          |
| Rachel Willis<br>Structure Wise, Inc.                                 | 6/14/07              | Request for list of government credit card holders at the Library of Congress  | 26/07                | 7/2/2007           | No                      | Nondisclosure (Ref/LC)          |
| Sarah Del Monte<br>Business Management<br>Services                    | 6/20/07              | Request for copyright information for eight titles (Duplicate--see also 13/07)   | 27/07                | 7/3/2007           | No                      | Non-Disc (Ch 7)                 |
| Edwin A. Irizarry   | 6/20/07              | Request for several legislative archival records of the US Congress  | 28/07                | 7/2/2007           | No                      | Nondisclosure (Ref/LC)          |
| Christopher Lee Davis   | 7/2/07               | Request for copies of LC and CRS studies relating to computer crime and security   | 29/07                | 7/2/2007           | No                      | Nondisclosure (Ref/LC)          |
| Sheik Cleveland Smith-Bey   | 7/11/07              | Request for historical information   | 30/07                | 7/23/2007          | No                      | Nondisclosure (Not AR)          |
| Anupama Narayanswamy<br>Investigative Reporter<br>Sunlight Foundation | 7/11/07              | Request for information concerning correspondence between members of Congress and the Library of Congress from May 1, 2007 through Jun. 30, 2007 | 31/07                | 8/8/2007           | Yes                     | G                               |
| Anupama Narayanswamy<br>Investigative Reporter<br>Sunlight Foundation | 7/11/07              | Request for information concerning correspondence between members of Congress and the Library of Congress from May 1, 2007 through Jun. 30, 2007 | 32/07                | 7/18/2007          | No                      | Non-Disc.<br>(W/d)<br>See 31/07 |
| Timothy J. Muise  | 7/11/07              | Request for copies of documents relating to four copyright registrations   | 33/07                | 7/18/2007          | No                      | Non-Disc (Ch 7)                 |
| Timothy J. Muise  | 7/18/07              | Request for copies of a radio newsletter and one other document  | 34/07                | 7/26/2007          | No                      | Nondisclosure (Ref/LC)          |
| Faith Connelly  | 7/25/07              | Request for racial data as pertains to background of personnel checks  | 35/07                | 7/26/2007          | No                      | Nondisclosure (Ref/LC)          |
| Sarah (Sally) L. Bright<br>Hawkins & Parnell LLP                      | 8/9/07               | Request for copies of Copyright Office records   | 36A/07               | 9/7/2007           | Yes                     | PG (Exemption 5)                |
| Sarah (Sally) L. Bright<br>Hawkins & Parnell LLP                      | 9/28/07              | Request for copies of Copyright Office records   | 36B/07               | 10/12/2007         | Yes                     | PG (Exemption 5)                |
| Rudy Vega   | 8/10/07              | Request for copies of material relating to various court decisions   | 37/07                | 8/15/2007          | No                      | Nondisclosure (No Rec)          |
| John A. Stottlemire   | 8/14/07              | Request for copies of documents relating to three copyright registrations  | 38/07                | 8/16/2007          | No                      | Non-Disc (Ch 7)                 |

| FY 2007 FOIA/Privacy Act Requests                                     |               |   |               |             |                  |                        |
|---|---------------|---|---------------|-------------|------------------|------------------------|
| Requester Name  | Date Received | Description of Documents/Records Requested  | Docket Number | Date Closed | Records Released | Disposition            |
| Sheik Cleveland Smith-Bey   | 8/16/07       | Request for copies of documents relating to one copyright registration  | 39/07         | 9/4/2007    | No               | Non-Disc (Ch 7)        |
| Jennifer Ramach<br>Gunster Yoakley                                    | 8/21/07       | Request for copies of documents relating to four copyright registrations  | 40/07         | 9/5/2007    | No               | Non-Disc (Ch 7)        |
| Rudy Vega   | 8/24/07       | Request for copies of material relating to various court decisions  | 41/07         | 9/5/2007    | No               | Nondisclosure (Ref/LC) |
| Rose Colombo  | 8/27/07       | Request for copy of a book  | 42/07         | 9/5/2007    | No               | Non-Disc (Ch 7)        |
| Anupama Narayanswamy<br>Investigative Reporter<br>Sunlight Foundation | 9/12/07       | Request for information concerning correspondence between members of Congress and the Library of Congress from Jul. 1, 2007 through Aug. 31, 2007 | 43/07         | 10/10/2007  | Yes              | G                      |
| Peter N. Cervantes  | 9/14/07       | Request for information on the NAFTA Trade Agreement  | 44/07         | 9/17/2007   | No               | Nondisclosure (Ref/LC) |

| Explanation of Disposition   |  |
|------------------------------|--|
| G                            | Granted in full  |
| PG                           | Partial grant (Exemption cited or explanation provided)                |
| Denied                       | Denial in full (Exemption cited or explanation provided)               |
| Non-Disc. (No Rec)           | Other non-disclosure because Copyright Office has no records           |
| Non-Disc. (Ref/LC)           | Other non-disclosure because referred to the Library of Congress       |
| Non-Disc. (Ref/CRB)          | Other non-disclosure because referred to the Copyright Royalty Board   |
| Non-Disc. (W/d)              | Other non-disclosure because request was withdrawn                     |
| Non-Disc. (Fee)              | Other non-disclosure because of fee related reason                     |
| Non-Disc. (Not Reas. Descr.) | Other non-disclosure because records not reasonably described          |
| Non-Disc. (NPF)              | Other non-disclosure because not a proper FOIA request                 |
| Non-Disc. (Not AR)           | Other non-disclosure because not an agency record                      |
| Non-Disc. (Dup.)             | Other non-disclosure because duplicate request                         |
| Non-Disc. (Ch. 7)            | Other non-disclosure because records obtainable under 17 USC Chapter 7 |

**FY 2008 FOIA/Privacy Act Requests**

| <b>Requester Name</b>   | <b>Date Received</b> | <b>Description of Documents/Records Requested</b>  | <b>Docket Number</b> | <b>Date Closed</b> | <b>Records Released</b> | <b>Disposition*</b>            |
|---|----------------------|--|----------------------|--------------------|-------------------------|--------------------------------|
| Stephen Lucas-Bey   | 10/3/07              | Request for copies of several legal documents  | 01/08                | 10/3/2007          | No                      | Denial (Other)                 |
| Margaret Pitts<br>Magill & Atkinson LLP                         | 10/4/07              | Request for copies of documents relating to three copyright registrations  | 02/08                | 10/17/2007         | No                      | Denial<br>(Request Withdrawn)  |
| Catherine Nielson<br>National Security Archive                  | 10/4/07              | Request for all documents relating to our implementation of President's E.O. 13392 on improving agency disclosure of information                             | 03/08                | 11/5/2007          | Yes                     | PG (Exemption 5)               |
| Harrietta Gibbons   | 10/16/07             | Unable to determine information requested  | 04/08                | 10/17/2007         | No                      | Denial (Not Reas.Descr.)       |
| Kourtney A. Mulcahy<br>Hinshaw & Culbertson LLP                 | 11/1/07              | Request for copies of documents relating to eight copyright registrations  | 05/08                | 12/4/2007          | No                      | Denial (Withdrawn)             |
| Jaimes Simpson  | 11/6/07              | Request for information on patents and copyrights  | 06/08                | 11/6/2007          | Yes                     | G                              |
| Darby Kennedy<br>Hustead Law Firm                               | 11/15/07             | Request for access to and copies of twenty copyright registrations   | 07/08                | 2/28/2008          | Yes                     | G                              |
| Michael Ravnitzky   | 11/27/07             | Request for copies of FOIA logs for FY2004-FY2008  | 08/08                | 12/5/2007          | Yes                     | G                              |
| Cornelius Tucker  | 11/29/07             | Request for information on patents and copyrights  | 09/08                | 12/5/2007          | Yes                     | G                              |
| T. Taylor   | 12/6/07              | Request for copies of works by Earth, Wind, and Fire   | 10/08                | 1/3/2008           | No                      | Denial<br>(Fee Related Reason) |
| Chris Loy   | 12/7/07              | Request for information about the Library of Congress  | 11/08                | 12/13/2007         | No                      | Denial (Other)                 |
| William F. Herbert<br>Alexander Butterman<br>Stass & Halsey LLP | 12/14/07             | Request for access to deposit material for two copyright registrations   | 12/08                | 1/16/2008          | No                      | Denial (Other)                 |
| Ezell X. Collins  | 1/2/08               | Request for copies of historical Congressional documents   | 13/08                | 1/10/2008          | No                      | Denial (Other)                 |
| Patricia Trigg<br>Kim-Pat Enterprises                           | 1/11/08              | Request for copies of documents relating to one copyright registration   | 14/08                | 2/6/2008           | Yes                     | G                              |
| Derian Douglas Hickman  | 1/7/08               | Request for copies of documents relating to requestors copyright registrations   | 15/08                | 1/25/2008          | No                      | Denial (No Records)            |
| Duane Panter  | 1/23/08              | Request for information on the Internal Revenue Code   | 16/08                | 1/25/2008          | No                      | Denial (Other)                 |
| Gerran L. Samuel  | 1/23/08              | Request to inspect genealogical resource material  | 17/08                | 1/25/2008          | No                      | Denial (Other)                 |
| Alicia McClintock<br>Democratic National<br>Committee           | 2/5/08               | Request for copies of communications between our Agency John McCain/offices/staff from 1999 - present.<br>Request for copies of FOIA logs since Jan. 1. 2005 | 18/08                | 3/5/2008           | Yes                     | G                              |
| Kent S. Nelson  | 2/6/08               | Request for copyright records relating to one individual   | 19/08                | 2/8/2008           | No                      | Denial<br>(Fee Related Reason) |
| Josephine Lipscomb  | 2/12/08              | Request for copyright records relating to one individual   | 20/08                | 2/29/2008          | No                      | Denial<br>(Fee Related Reason) |
| Anupama Narayanswamy<br>Sunlight Foundation                     | 2/14/08              | Request for information concerning correspondence between members of Congress and the Library of Congress  | 21/08                | 3/14/2008          | Yes                     | G                              |
| Michael Frandsen  | 2/27/08              | Request for statistical information regarding hiring of employees using Schedule A certification for hiring people with disabilities                         | 22/08                | 2/29/2008          | No                      | Denial (Other)                 |
| Stephanie J. King<br>Jeffrey Leavell, S.C.                      | 2/28/08              | Request for information relating to copyright registrations and specific provisions of the Copyright Act and other Copyright Office regulations              | 23/08                | 3/27/2008          | No                      | Denial<br>(Withdrawn)          |
| Anupama Narayanswamy<br>Sunlight Foundation                     | 3/6/08               | Request for information concerning correspondence between members of Congress and the Library of Congress  | 24/08                | 3/14/2008          | Yes                     | G                              |
| Arzolia Charles Goines  | 3/10/08              | Request for copyright information relating to three books  | 25/08                | 3/28/2008          | No                      | Denial (Other)                 |
| Elaine Kovac  | 3/12/08              | Request for copyright information relating to one copyright registration   | 26/08                | 3/28/2008          | Yes                     | G                              |

**FY 2008 FOIA/Privacy Act Requests**

| <b>Requester Name</b>  | <b>Date Received</b> | <b>Description of Documents/Records Requested</b>  | <b>Docket Number</b> | <b>Date Closed</b>   | <b>Records Released</b> | <b>Disposition*</b>            |
|--|----------------------|--|----------------------|----------------------|-------------------------|--------------------------------|
| Dr. Leonard W. Houston<br>Houston & Houston  | 3/13/08              | Request for copies of copyright office records   | 27/08                | 3/28/2008            | No                      | Denial<br>(Withdrawn)          |
| Robin Hixson   | 3/17/08              | Request for names and address of students registered at the Georgia College and State University                               | 28/08                | 3/28/2008            | No                      | Denial (Other)                 |
| Daniel L. Cole<br>Judy Diamond Associates, Inc.                                    | 3/31/08              | Request for database listing the Federal Employee ID Numbers for vendors doing business with the Library of Congress           | 29/08                | 4/1/2008             | No                      | Denial (Other)                 |
| Adam J. Brody<br>Howlett LLP<br>Bradley S. Defoe<br>Howlett LLP                    | 4/1/2008<br>5/20/08  | Request for copies of all documents relating to one copyright registration   | 30/08                | 4/18/2008<br>5/20/08 | No                      | Denial (Not RD)                |
| Sheldon Wells  | 4/2/08               | Request for copies of several historical documents   | 31/08                | 4/2/2008             | No                      | Denial (Other)                 |
| Alex Cowan<br>Ryan, Coughlin, & Betke LLP  | 4/4/08               | Request for copies of documents relating to one copyright registration   | 32/08                | 4/18/2008            | No                      | Denial<br>(Withdrawn)          |
| Rogelio Rosales  | 4/21/08              | Request for information regarding two libraries in Austin, TX  | 33/08                | 4/21/2008            | No                      | Denial (Other)                 |
| Demetrius D. White-Bey   | 4/21/08              | Request for information locating copies of three books   | 34/08                | 4/21/2008            | No                      | Denial (Other)                 |
| Kate S. Keane<br>Perkins Coe   | 5/6/08               | Request for records/correspondence relating to former Governor Mark Warner   | 35/08                | 5/30/2008            | No                      | Denial<br>(No Records)         |
| Cary J. Hansel<br>Joseph Greenwald & Laake   | 5/6/08               | Request for copies of all documents relating to AINS, Inc.   | 36/08                | 5/8/2008             | No                      | Denial (Other)                 |
| Gregory Hunt   | 6/9/08               | Request for information as to where to purchase a specific book  | 37/08                | 6/11/2008            | No                      | Denial (Other)                 |
| Kevin Gordan-Shabazz   | 6/9/08               | Request for copyright information relating to one item   | 38/08                | 7/1/2008             | No                      | Denial<br>(Fee Related Reason) |
| Louis C. Sheptin   | 7/3/08               | Request for copyright information relating to one item   | 39/08                | 7/30/2008            | No                      | Denial<br>(Fee Related Reason) |
| Calvin Davis-Bey   | 7/16/08              | Request for release of & copies of records relating to requestors name<br>Request for historical information on Washington, DC | 40/08                | 7/17/2008            | No                      | Denial (Other)                 |
| Calvin Davis-Bey   | 7/18/08              | Request for release of & copies of records under requestors name.<br>Request for historical information on Washington, DC      | 41/08                | 7/18/2008            | No                      | Denial (Other)                 |
| Anupama Narayanswamy<br>Sunlight Foundation  | 7/22/08              | Request for information concerning correspondence between members of Congress and the Library of Congress                      | 42/08                | 8/18/2008            | Yes                     | G                              |
| Mark Edward Hughes   | 7/22/08              | Request for information concerning records relating to requestors name   | 43/08                | 7/23/2008            | No                      | Denial (Other)                 |
| Aaron Hunter-El  | 7/22/08              | Request for copies of law material   | 44/08                | 7/23/2008            | No                      | Denial (Other)                 |
| C. Alexander-El  | 7/23/08              | Request for copies of law material   | 45/08                | 7/23/2008            | No                      | Denial (Other)                 |
| Patrick Fitzgerald Ester   | 7/28/08              | Request for copies of historical Congressional documents   | 46/08                | 7/29/2008            | No                      | Denial (Other)                 |
| Brad Foust   | 7/29/08              | Request for information on copyright procedures  | 47/08                | 8/1/2008             | Yes                     | G                              |
| Marcus Reyes   | 8/6/08               | Request for information relating to telephone logs   | 48/08                | 8/7/2008             | No                      | Denial (Other)                 |
| Chris Lundstrum<br>GSA<br>in behalf of Brant Turner<br>American Database Marketing | 8/6/08<br>6/5/2008   | Request for a list of subscribers to MarkeTips magazine  | 49/08                | 8/28/2008            | No                      | Denial (Other)                 |

**FY 2008 FOIA/Privacy Act Requests**

| Requester Name                        | Date Received                 | Description of Documents/Records Requested  | Docket Number | Date Closed | Records Released | Disposition*                |
|---------------------------------------|-------------------------------|---|---------------|-------------|------------------|-----------------------------|
| Burgess Dwight Foster                 | 8/18/08                       | Request for copies of Copyright Office records  | 50/08         | 9/17/2008   | No               | Denial (Fee Related Reason) |
| Shawn Grant                           | 8/25/08                       | Request for copy of investigation file and administrative finding   | 51/08         | 8/28/2008   | No               | Denial (Other)              |
| Michael Ravnitsky                     | 8/29/2008<br>9/12/08<br>email | Request for list of brown bag lunch talks, and employee seminars held at the Copyright Office in 2006-2008                          | 52/08         | 9/12/2008   | Yes              | G                           |
| Anna Dick<br>Dewey Publications, Inc. | 9/2/08                        | Request for names/contact information for Library of Congress employees occupying specific positions as listed in requestors letter | 53/08         | 9/2/2008    | No               | Denial (Other)              |
| Richard Byrd                          | 9/2/08                        | Request for copies of legal material  | 54/08         | 9/2/2008    | No               | Denial (Other)              |

**Explanation of Disposition**

|                              |  |
|------------------------------|--|
| G                            | Granted in full  |
| PG                           | Partial grant (Exemption cited or explanation provided)  |
| Denied                       | Denial in full (Exemption cited or explanation provided)   |
| Non-Disc. (No Rec)           | Other non-disclosure because Copyright Office has no records)  |
| Non-Disc. (Ref/LC)           | Other non-disclosure because referred to the Library of Congress)                                    |
| Non-Disc. (Ref/CRB)          | Other non-disclosure because referred to the Copyright Royalty Board                                 |
| Non-Disc. (W/d)              | Other non-disclosure because request was withdrawn   |
| Non-Disc. (Fee)              | Other non-disclosure because of fee related reason   |
| Non-Disc. (Not Reas. Descr.) | Other non-disclosure because records not reasonably described  |
| Non-Disc. (NPF)              | Other non-disclosure because not a proper FOIA request   |
| Non-Disc. (Not AR)           | Other non-disclosure because not an agency record  |
| Non-Disc. (Dup.)             | Other non-disclosure because duplicate request   |
| Non-Disc. (Ch. 7)            | Other non-disclosure because records obtainable under 17 USC Chapter 7                               |
| Non-Disc. (Denial (Other))   | Other non-disclosure because records not located, requests for LOC records or no contact information |

**FY 2009 FOIA/Privacy Act Requests**

| <b>Requester Name</b>   | <b>Date Received</b>  | <b>Description of Documents/Records Requested</b>   | <b>Docket Number</b> | <b>Date Closed</b> | <b>Records Released</b> | <b>Disposition*</b> |
|---|-----------------------|---|----------------------|--------------------|-------------------------|---------------------|
| Brian Pearson<br>IHC Financial Group, Inc.                                    | 11/12/2008            | Request for a list of Copyright Office employees  | 01/09                | 7/9/2009           | Yes                     | G                   |
| Stan Hunt   | 11/13/2008            | Request for information relating to copyright procedures  | 02/09                | 12/4/2009          | Yes                     | G                   |
| Jason C. Angell   | 12/2/2008             | Request for information relating to copyright procedures  | 03/09                | 12/9/2008          | Yes                     | G                   |
| William James Greenlee  | 12/9/2008             | Request for information relating to patents; no specific request for records relating to the Copyright Office/Library of Congress | 04/09                | 12/19/2008         | No                      | DP (Not RD)         |
| Antonio Holmes  | 12/19/2008            | Request for copy of National Directory of Law Enforcement Administrators, Correctional Institutions and Related Agencies          | 05/09                | 12/22/2008         | No                      | DP (Not AR)         |
| Antonio Saunders  | 1/5/2009              | Request for copies of certificates for three copyright registrations  | 06/09                | 1/14/2009          | Yes                     | G                   |
| [Privacy Act Request]   |                       |   | 07/09                |                    |                         |                     |
| Danilo Danao  | 1/27/2009             | Request for a list of his copyrights  | 08/09                | 2/13/2009          | No                      | DP (Fee)            |
| Robert Brehm  | 3/4/2009              | Request for a list of his copyrights  | 09/09                | 3/26/2009          | No                      | DP (Fee)            |
| Johnny K. Ragsdale  | 3/4/2009              | Request for a list of his copyrights  | 10/09                | 3/26/2009          | No                      | DP (Fee)            |
| Pawandeep Sandhu of<br>Centurion Research<br>Solutions                        | 3/23/2009             | Request for copies of contract information  | 11A/09               | 3/27/2009          | Yes                     | G                   |
| Pawandeep Sandhu of<br>Centurion Research<br>Solutions                        | 4/2/2009              | Request for copies of contract information  | 11B/09               | 4/3/2009           | No                      | DP (Not AR)         |
| Joe Goldberg of<br>American Federation of<br>Government Employees,<br>AFL-CIO | 3/23/2009             | Request for list of position titles and locations of civilian employees designated as exempt from the Fair Labor Standard Act     | 12/09                | 4/24/2009          | No                      | DP (Not AR)         |
| Nehemiah Nash   | 4/1/2009              | Request for application forms and information on copyright registration procedures  | 13/09                | 4/27/2009          | Yes                     | G                   |
| Stan Eastin, Ed. D.   | 4/1/2009<br>4/28/2009 | Request for information concerning his IRS tax audit case   | 14/09                | 4/17/2009          | No                      | DP (Not AR)         |
| Demetrius D. White-Bey  | 4/20/2009             | Request for historical information on Islam and the Moors   | 15/09                | 4/22/2009          | No                      | DP (Not AR)         |
| Antonio-LaShaun Cruz  | 4/20/2009             | Request for copies of several law cases and other legal documents   | 16/09                | 4/24/2009          | No                      | DP (Not AR)         |
| Timothy J. Taylor   | 5/12/2009             | Request for copyright procedures for registering a literary work  | 17/09                | 5/29/2009          | Yes                     | G                   |
| Larry Bush  | 5/26/2009             | Request for copies of personnel records for a former employee   | 18/09                | 6/2/2009           | No                      | DP (Not AR)         |
| Nicholas Howie  | 6/1/2009              | Request for records of communication between the Copyright Office and Virginia Attorney General Robert McDonnell                  | 19/09                | 6/29/2009          | No                      | DP (No Rec)         |
| Lawrence Rider-El   | 6/4/2009              | Request for copies of several historical and Congressional documents  | 20/09                | 6/19/2009          | No                      | DP (Not AR)         |

| FY 2009 FOIA/Privacy Act Requests  |               |  |               |             |                  |                                 |
|--|---------------|--|---------------|-------------|------------------|---------------------------------|
| Requester Name   | Date Received | Description of Documents/Records Requested   | Docket Number | Date Closed | Records Released | Disposition*                    |
| Susan Casey<br>Research Analyst Service<br>Employees International<br>Union, Local 32BJq | 6/4/2009      | Request for copies of contract information, and collective bargaining agreements   | 21/09         | 7/2/2009    | No               | DP (Not AR)                     |
| Cleyon A. Brown  | 7/1/2009      | Request for copyright forms and information on procedures for registering for copyright                                  | 22/09         | 7/29/2009   | Yes              | G                               |
| Jessica Upchurch<br>FOIA Director<br>GSA Print Depot                                     | 7/1/2009      | Request for list of GPC Purchase card holders  | 23/09         | 7/29/2009   | Yes              | G                               |
| [Privacy Act Request]  |               |  | 24A/09        |             |                  |                                 |
| [Privacy Act Request]  |               |  | 24B/09        |             |                  |                                 |
| [Privacy Act Request]  |               |  | 24C/09        |             |                  |                                 |
| Corionna Canada<br>INPUT   | 8/18/2009     | Request for copies of statements of work for task order LC0SI05C0083   | 25/09         | 8/25/2009   | No               | DP (Not AR)                     |
| [Privacy Act Request]  |               |  | 26/09         |             |                  |                                 |
| Jermaine Mitchell  | 9/9/2009      | Request for copyright forms and information on procedures for registering for copyright                                  | 27/09         | 10/7/2009   | Yes              | G                               |
| Ashann-Ra  | 9/14/2009     | Request for copyright information  | 28A/09        | 10/8/2009   | Yes              | G                               |
| Ashann-Ra  | 10/20/2009    | Request for information concerning his copyrights  | 28B/09        | 11/3/2009   | No               | DP (Registration not completed) |
| Yvette M. Chin<br>National Security Archive  | 9/15/2009     | Request for records concerning implementation of President Obama's memorandum on FOIA                                    | 29/09         | 10/14/2009  | No               | DP (No Rec)                     |
| Aaron M. Boynton   | 9/22/2009     | Request for information concerning Pennsylvania state law concerning copyright of public information                     | 30A/09        | 10/20/2009  | No               | DP (Not AR)                     |
| Aaron M. Boynton   | 11/4/2009     | Request for legal material concerning state copyright law  | 30B/09        | 11/23/2009  | No               | DP (Not AR)                     |
| Aaron M. Boynton   | 12/3/2009     | Request for legal material concerning state copyright law  | 30C/09        | 12/11/2009  | No               | DP (Not RD)                     |
| Andrea Peterson  | 9/22/2009     | Request for information concerning copyrights, patents, and various legal information                                    | 31A/09        | 10/13/2009  | No               | DP (Not AR)<br>DP (Not RD)      |
| Andrea Peterson  | 10/15/2009    | Request for information concerning action filed in any US District Court in which she is named as plaintiff or defendant | 31B/09        | 11/20/2009  | No               | DP (Fee)                        |
| Andrea Peterson  | 12/1/2009     | Request for information concerning action filed in any US District Court in which she is named as plaintiff or defendant | 31C/09        | 12/10/2009  | No               | DP (Fee)                        |
| Kayode S. Ariyibi  | 9/22/2009     | Request for copies of her entry visa, social security card, and daughters' birth certificates                            | 32/09         | 10/20/2009  | No               | DP (Not AR)                     |
| Patrick Abraham  | 9/22/2009     | Request for copy of his social security card and birth certificate   | 33/09         | 10/20/2009  | No               | DP (Not AR)                     |
| [Privacy Act Request]  |               |  | 34/09         |             |                  |                                 |
| [Privacy Act Request]  |               |  | 34B/09        |             |                  |                                 |

**FY 2009 FOIA/Privacy Act Requests**

| Requester Name | Date Received | Description of Documents/Records Requested | Docket Number | Date Closed | Records Released | Disposition* |
|----------------|---------------|--|---------------|-------------|------------------|--------------|
|----------------|---------------|--|---------------|-------------|------------------|--------------|

**\*Explanation of Disposition**

|                               |   |
|-------------------------------|---|
| G                             | Full Grant  |
| PG                            | Partial grant/Partial denial                              |
| DE                            | Full denial. Based on Exemption                           |
| DP                            | Full denial for procedural reasons                        |
| DP (No Rec)                   | Full denial. No records                                   |
| DP (Rec. Ref)                 | Full denial. Records Referred to another component/agency |
| DP (W/d)                      | Full denial. Request withdrawn                            |
| DP (Fee)                      | Full denial. Fee related reason                           |
| DP (Not RD)                   | Full denial. Records not reasonably described             |
| DP (Not AR)                   | Full denial. Not agency record                            |
| DP (Dup)                      | Full denial. Duplicate request                            |
| DP (Other) ((Not LC)          | Full denial. Other. Records not located                   |
| DP (Other) (LOC Rec.)         | Full denial. Other. Request for LOC records               |
| DP (Other) (NoCon)            | Full denial. Other. No contact information                |
| DP Registration not completed |   |

**FY 2010 FOIA/Privacy Act Requests**

| <b>Requester Name</b>  | <b>Date Received</b>    | <b>Description of Documents/Records Requested</b>  | <b>Docket Number</b> | <b>Date Closed</b> | <b>Records Released</b> | <b>Disposition*</b>         |
|--|-------------------------|--|----------------------|--------------------|-------------------------|-----------------------------|
| Richard DaSilva  | 10/2/2009               | Request for information on gang activity   | 01/10                | 10/26/2009         | No                      | DP (Not AR)                 |
| [Privacy Act Request]  |                         |  | 02A/10               |                    |                         |                             |
| [Privacy Act Request]  |                         |  | 02B/10               |                    |                         |                             |
| William C. Abbott  | 10/14/2009              | Requests a copy of PL 108-405  | 03/10                | 10/19/2009         | Yes                     | G                           |
| Henry Schuck   | 10/28/2009<br>via email | Request for employment and contact information for IT Section  | 04/10                | 11/27/2009         | No                      | DP (Fee)                    |
| Jeremy Parker  | 11/2/2009               | Request for copies of contract information for ambulance services for Ft. Polk, Louisiana  | 05/10                | 11/23/2009         | No                      | DP (Not AR)                 |
| Antoine M. Bruce   | 11/3/2009               | Request for copyright information  | 06/10                | 11/30/2009         | Yes                     | G                           |
| The Little Black Dress Foundation<br>Attn: Sharon O. Johnson           | 11/3/2009               | Request for information relating to ScholarShop, Upscale Retail and similar/like character   | 07/10                | 11/30/2009         | No                      | DP (Not RD)                 |
| Michael Ravnitzky  | 11/12/2009              | Request for Copyright Office reports to Congress   | 08/10                | 9/30/2010          | Yes                     | PG                          |
| Manuel Gray  | 11/19/2009              | Request for copies of two books  | 09/10                | 12/15/2009         | No                      | DP (Not AR)                 |
| Mark J. Cleland, SR  | 11/30/2009              | Request for one minute speeches by Cong. James Trafficant  | 10/10                | 12/18/2009         | No                      | DP (Not AR)                 |
| Edward Bergman   | 12/1/2009               | Request for eight pages from 48 CFR  | 11/10                | 12/4/2009          | Yes                     | G                           |
| Matthew B. Tully<br>Tully Rinckey LLP                                  | 12/1/2009               | Request for rules, policies, procedures for retired law enforcement offices to obtain I.D. cards pursuant to the Law Enforcement Safety Act of 2004 (H.R. 218) | 12/10                | 12/10/2009         | No                      | DP (Not AR)                 |
| Nicholson Revell LLP<br>Harry D. Revell                                | 12/9/2009               | Request for copies of documents pertaining to copyright registration of an architectural work called "Brighton Plan"   | 13/10                | 12/24/2009         | No                      | DP (Fee/Not RD)             |
| <b>Shourin Sen<br/>Request fee waiver &amp; rep.<br/>of news media</b> | <b>12/10/2009</b>       | <b>Request for miscellaneous historical copyright information</b>  | <b>14/10</b>         | <b>Pending</b>     |                         | <b>(Granted fee waiver)</b> |
| Christopher Moore  | 12/11/2009              | Request to register a trademark  | 15/10                | 12/23/2009         | No                      | DP (Not AR)                 |
| Adams and Reese, LLP<br>Joseph Looney, Esq.                            | 1/20/2010               | Request for copies of two electronic copyright applications  | 16/10                | 1/22/2010          | Yes                     | G                           |
| Larry Ray Hall   | 1/22/2010               | Request for records relating to one individual   | 17/10                | 1/26/2010          | No                      | DP (No Rec)                 |
| Sabo & Zahn<br>Shawn E. Goodman, Esq.                                  | 2/17/2010               | Request for records documenting a previous request for records requested by another law firm   | 18/10                | 2/23/2010          | Yes                     | G                           |
| Jim McElhatton   | 2/17/2010               | Request for copies of reports prepared for transition to the Obama administration  | 19/10                | 2/23/2010          | No                      | DP (No Rec)                 |
| Pedro E. Ortiz Alvarez,<br>P.S.C.<br>Laurie Lee Pagan                  | 2/19/2010               | Request for copies of copyright records relating to "Pharmascaan" computer program   | 20/10                | 2/22/2010          | No                      | DP (Fee/Not RD)             |
| Democratic National<br>Committee<br>David Barr                         | 2/25/2010               | Request for copies of communications with seven politicians and twenty-nine state, local, and federal offices during their tenures                             | 21/10                | 4/27/2010          | No                      | DP (Fee)                    |
| [Privacy Act Request]  |                         |  | 22A/10               |                    |                         |                             |
| [Privacy Act Request]  |                         |  | 22B/10               |                    |                         |                             |
| Courtney Jerome Crosby   | 3/5/2010                | Request for copy of a completed patent application to use as a model   | 23/10                | 3/5/2010           | No                      | DP (Not AR)                 |
| Calvin Davis-Bey   | 4/9/2010                | Request for copy of a page from yearbook for class of 1998 from Union College in MD  | 24/10                | 4/16/2010          | No                      | DP (Not AR)                 |

**FY 2010 FOIA/Privacy Act Requests**

| <b>Requester Name</b>  | <b>Date Received</b> | <b>Description of Documents/Records Requested</b>   | <b>Docket Number</b> | <b>Date Closed</b> | <b>Records Released</b> | <b>Disposition*</b>                     |
|--|----------------------|---|----------------------|--------------------|-------------------------|---|
| (Leslie Ann Smith)<br>Masoud Naseri,<br>Pierce Law<br>Damarcus Law | 4/22/2010            | Request for copies of eight copyright applications  | 25/10                | 4/23/2010          | No                      | DP (Fees/Not RD)                        |
| Ian Duncan   | 4/20/2010            | Request for general information on copyright and application form   | 26/10                | 4/29/2010          | Yes                     | G                                       |
| Timothy deShazer   | 4/28/2010            | Request for copy of one book  | 27/10                | 5/3/2010           | No                      | DP (Fee/Exemption 3 for 17 USC 706 (b)) |
| Benjamin Hancock-Bey   | 5/13/2010            | Request for information about using FOIA to save video evidence and to obtain job descriptions for prison staff | 28/10                | 5/17/2010          | No                      | DP (Not AR)                             |
| [Not a FOIA request]   | 5/13/2010            | Request for copy of "The Journals of the Continental Congress, 1904-1937)                                       | 29/10                | 5/17/2010          | No                      | DP (Not AR)                             |
| Alexander Schultz  | 5/24/2010            | Request for information concerning policies of the Back Pay Act   | 30/10                |                    |                         |   |
| [Privacy Act Request]  |                      |   | 31/10                | 6/18/2010          | No                      | DP (Not AR)                             |
| Korell Battle  | 6/2/2010             | Request for copies of works relating to rap music   | 32/10                |                    |                         |   |
| Kristen Scheffel Semmes, Bowen & Semmes                            | 6/11/2010            | Request for records relating to trademark and trade dress registrations   | 33/10                | 6/30/2010          | No                      | DP (Fee/Exemption 3 for 17 USC 706 (b)) |
| Kristen Scheffel Semmes, Bowen & Semmes                            | 6/28/2010            | Request for records relating to trademark and trade dress registrations   | 34A/10               | 6/18/2010          | No                      | DP (Not AR)                             |
| Paul M. Raya   | 6/28/2010            | Request for copyright records relating to one work  | 34B/10               | 6/30/2010          | No                      | DP (Fee/Exemption 3 for 17 USC 706 (b)) |
| Empresa Cubana del Tabaco (Krinsky)                                | 6/15/2010            | Request for copies of copyright fee receipts  | 35/10                | 6/30/2010          | Yes                     | PG (Exemption 6-Privacy)                |
| Christopher Soghoian   | 6/29/2010            | Request for copies of two emails  | 36/10                | 7/27/2010          | Yes                     | G                                       |
| [Privacy Act Request]  | 7/6/2010             | Request for records relating to Sec. 1201 rulemaking  | 37/10                | 8/12/2010          | No                      | DP (Fees)                               |
| [Privacy Act Request]  |                      |   | 38/10                |                    |                         |   |
| Allie Festa-King   |                      |   | 39/10                |                    |                         |   |
| Chris Long   | 8/2/2010             | Request for a copy of a recently awarded and funded proposal  | 40/10                | 8/3/2010           | No                      | DP (Not AR)                             |
|  | 9/23/2010            | Request for copies of documents relating to procuring human organ donors  | 41/20                | 10/7/2010          | No                      | DP (Not AR)                             |

**FY 2010 FOIA/Privacy Act Requests**

| Requester Name | Date Received | Description of Documents/Records Requested | Docket Number | Date Closed | Records Released | Disposition* |
|----------------|---------------|--|---------------|-------------|------------------|--------------|
|----------------|---------------|--|---------------|-------------|------------------|--------------|

**\*Explanation of Disposition**

|                        |   |
|------------------------|---|
| G                      | Full Grant  |
| PG                     | Partial grant/Partial denial                              |
| DE                     | Full denial. Based on Exemption                           |
| DP                     | Full denial for procedural reasons                        |
| DP (No Rec)            | Full denial. No records                                   |
| DP (Rec. Ref)          | Full denial. Records Referred to another component/agency |
| DP (W/d)               | Full denial. Request withdrawn                            |
| DP (Fee)               | Full denial. Fee related reason                           |
| DP (Not RD)            | Full denial. Records not reasonably described             |
| DP (Not AR)            | Full denial. Not agency record                            |
| DP (Dup)               | Full denial. Duplicate request                            |
| DP (Other) ((Not LC)   | Full denial. Other. Records not located                   |
| DP (Other ) (LOC Rec.) | Full denial. Other. Request for LOC records               |
| DP (Other) (NoCon)     | Full denial. Other. No contact information                |

**FY 2011 FOIA/Privacy Act Requests**

| <b>Requester Name</b>                           | <b>Date Received</b> | <b>Description of Documents/Records Requested</b>  | <b>Docket Number</b> | <b>Date Closed</b> | <b>Records Released</b> | <b>Disposition*</b> |
|---|----------------------|--|----------------------|--------------------|-------------------------|---------------------|
| Nate Jones<br>National Security Archive         | 10/4/2010            | Request for records relating to instructions for implementing President Obama's Memorandum on FOIA | 01/11                | 10/29/2010         | No                      | DP (No Rec)         |
| Hoge Fenton Jones & Appel<br>(Stephanie Sparks) | 10/14/2010           | Request for records relating to twelve individuals and 147 works                                   | 02/11                | 10/28/2010         | No                      | DP (Fees)           |
| Julio Arce                                      | 10/26/2010           | Request for records relating to him  | 03A/11               | 11/2/2010          | No                      | DP (No Rec)         |
| <b>Julio Arce</b>                               | <b>12/3/2010</b>     | <b>Request for return of documents</b>   | <b>03B/11</b>        | <b>2/3/2011</b>    | <b>No</b>               | <b>DP (No Rec)</b>  |
| David Barr                                      | 10/26/2010           | Request for copies of communication between the Copyright Office and several named individuals     | 04/11                | 10/29/2010         | No                      | DP (Other)          |
| <b>Gradstein &amp; Luskin<br/>(Gradstein)</b>   | <b>11/1/2010</b>     | <b>Request for copies of correspondence between the Copyright Office and Music Reports</b>         | <b>05A/11</b>        | <b>Pending</b>     |                         |                     |
| <b>Gradstein &amp; Luskin<br/>(Gradstein)</b>   | <b>11/1/2010</b>     | <b>Request for copies of correspondence between the Copyright Office and the Harry Fox Agency</b>  | <b>05B/11</b>        | <b>Pending</b>     |                         |                     |
| <b>Gradstein &amp; Luskin<br/>(Gradstein)</b>   | <b>11/1/2010</b>     | <b>Request for copies of correspondence between the Copyright Office and Rights Flow, Inc.</b>     | <b>05C/11</b>        | <b>Pending</b>     |                         |                     |
| Bruce Ameil Williams                            | 12/2/2010            | Request for copies of correspondence he received from the Copyright Office                         | 06A/11               | 12/27/2010         | No                      | DP (No Rec)         |
| Bruce Ameil Williams                            | 1/28/2011            | Appeal   | 06B/11               | 1/28/2011          | N/A                     | Withdrew            |
| Bruce Ameil Williams                            | 12/21/2010           | Request for status of claim based on court order   | 06C/11               | 1/28/2011          | No                      | DP (No Rec)         |
| Michael K. Ciacci                               | 2/3/2011             | Request for records concerning himself and writings registered under variations of his name        | 07/11                | Pending            |                         |                     |
| Eddie Milton Garey                              | 12/16/2010           | Request for records concerning himself and writings registered under variations of his name        | 08/11                | Pending            |                         |                     |
| Michael Bingham                                 | 11/23/2010           | Request for copyright forms and a copy of the Copyright Law  | 09/11                | Pending            |                         |                     |

**FY 2011 FOIA/Privacy Act Requests**

| Requester Name | Date Received | Description of Documents/Records Requested | Docket Number | Date Closed | Records Released | Disposition* |
|----------------|---------------|--|---------------|-------------|------------------|--------------|
|----------------|---------------|--|---------------|-------------|------------------|--------------|

**\*Explanation of Disposition**

|                       |   |
|-----------------------|---|
| G                     | Full Grant  |
| PG                    | Partial grant/Partial denial                              |
| DE                    | Full denial. Based on Exemption                           |
| DP                    | Full denial for procedural reasons                        |
| DP (No Rec)           | Full denial. No records                                   |
| DP (Rec. Ref)         | Full denial. Records Referred to another component/agency |
| DP (W/d)              | Full denial. Request withdrawn                            |
| DP (Fee)              | Full denial. Fee related reason                           |
| DP (Not RD)           | Full denial. Records not reasonably described             |
| DP (Not AR)           | Full denial. Not agency record                            |
| DP (Dup)              | Full denial. Duplicate request                            |
| DP (Other) ((Not LC)  | Full denial. Other. Records not located                   |
| DP (Other) (LOC Rec.) | Full denial. Other. Request for LOC records               |
| DP (Other) (NoCon)    | Full denial. Other. No contact information                |
|                       |   |

**COPYRIGHT OFFICE RESPONSE TO CHAIRMAN ISSA  
HOUSE COMMITTEE ON OVERSIGHT & GOVERNMENT REFORM**

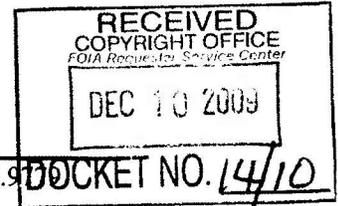
**INQUIRY REGARDING FOIA REQUESTS  
JANUARY 25, 2011**

**RESPONSE TO ITEM 3: COMMUNICATIONS WITH REQUESTERS**

**INDEX**

|   |                      |
|---|----------------------|
| <b>DOCKET NO. 14/2010<br/>SHOURIN SEN (RECEIVED 12/10/2009):</b>            | <b>2/56 - 27/56</b>  |
| <b>DOCKET NO. 03B/2011<br/>JULIO ARCE (RECEIVED 12/3/2010):</b>             | <b>28/56 - 33/56</b> |
| <b>DOCKET NO. 05/2011<br/>GRADSTEIN &amp; LUSKIN (RECEIVED 10/28/2010):</b> | <b>34/56 - 56/56</b> |

**DOCKET NO. 14/2010**  
**Shourin Sen (Received 12/10/2009)**



**Shourin Sen**

shourinsen@gmail.com · 29 Holland Street #1 · Somerville, MA 02144 · (857) 234-9

DOCKET NO. 1410

December 7, 2009

FOIA Requester Service Center  
Copyright Office  
GC/I&R  
P.O. Box 70400  
Washington, DC 20024

Re: Freedom of Information Act Request

Dear FOIA Coordinator:

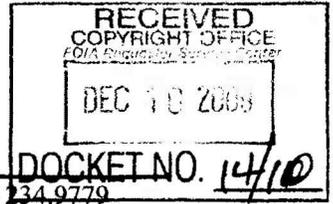
Attached is a request for documents and information under the Freedom of Information Act, 5 U.S.C. § 552. I understand that some of the documents I have requested may fall under the domain of the Librarian of Congress or the Department of Justice, but thought it may be better to attempt to request them from the Copyright Office first.

My request may be more open-ended than is warranted. Please contact me at (617) 399-4539, or at [shourinsen@gmail.com](mailto:shourinsen@gmail.com), if you believe that it would be advisable to narrow the request.

Best wishes,

Shourin Sen, Esq.

3/56



**Shourin Sen**

shourinsen@gmail.com · 29 Holland Street #1 · Somerville, MA 02144 · (857) 134,9779

December 7, 2009

FOIA Requester Service Center  
Copyright Office  
GC/I&R  
P.O. Box 70400  
Washington, DC 20024

Re: Freedom of Information Act Request

Dear FOIA Coordinator:

Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I request records and information on the following subjects:

- 1.1 Content-based denial of copyright registration: Records and information about, or containing information about, the denial of copyright registration on content-based grounds, including, but not limited to, works that were denied protection for being obscene, seditious or blasphemous (as referenced in the Register of Copyrights, *Forty-Fourth Annual Report of the Register of Copyrights for the Fiscal Year Ending June 30, 1941 29-30 (1942)* (“Attempts to Obtain Registration of Obscene, Seditious or Blasphemous Publications.”))
- 1.2 Any intra-agency, inter-agency, elected official, Librarian of Congress, or third-party communications, or other similar documents and information, about, or containing information about, the use of content-based evaluations when determining whether a work warrants copyright registration.
- 1.3 Any work product, public release, internal memorandum, internal communication or other documents and information about, or containing information about, the use of content-based evaluations when determining whether a work warrants copyright registration.
- 1.3 Any documents and information about, or containing information about, standards used to evaluate the registration of works on content-based grounds.
- 1.4 The application for registration of any work that was denied registration on content-based grounds; any intra-agency, inter-agency, elected official, Librarian of Congress, or third-party communications, or other similar documents and information, about, or containing information about, any work that was denied registration on content-based grounds; and, any work product, public release, internal memorandum, internal communication or other documents and information

about, or containing information about, any work that was denied registration on content-based grounds.

- 1.5 Copies of any works that were denied copyright registration on content-based grounds.
- 2.1 Forty-Fourth Annual Report: Records and information about, or containing information about, the section on "Attempts to Obtain Registration of Obscene, Seditious or Blasphemous Publications" from Register of Copyrights, *Forty-Fourth Annual Report of the Register of Copyrights for the Fiscal Year Ending June 30, 1941 29-30 (1942)*.
- 2.2 Any intra-agency, inter-agency, elected official, Librarian of Congress, or third-party communications, or other similar documents and information, about, or containing information about, the section on "Attempts to obtain registration of obscene, seditious or blasphemous publications."
- 2.3 Any work product, public release, internal memorandum, internal communication or other documents and information about, or containing information about, the section on "Attempts to obtain registration of obscene, seditious or blasphemous publications."
- 3.1 Request for Opinion: Records and information about, or containing information about, the December 30, 1957 request by the Librarian of Congress for an Attorney General opinion on "whether the Register of Copyrights has the authority to register possibly illegal materials?" (This document was referenced in Register of Copyrights, *Sixty-Second Annual Report of the Register of Copyrights for the Fiscal Year Ending June 30, 1959 11-12 (1960)* ("Attorney General's Opinion."))
- 3.2 A copy of the December 30, 1957 Librarian of Congress request for opinion.
- 3.3 Any intra-agency, inter-agency, elected official, Librarian of Congress, or third-party communications, or other similar documents and information, about, or containing information about, the Librarian of Congress request for the Attorney General Opinion.
- 3.4 Any work product, public release, internal memorandum, internal communication or other documents and information about, or containing information about, the Librarian of Congress request for the Attorney General Opinion.
- 3.5 Any documents and information about, or containing information about, how the Opinion of the Attorney General states that it is in response to a request by the President of the United States and not a request from the Librarian of Congress.
- 4.1 Opinion of the Attorney General: Records and information about, or containing information about, William P. Rogers, *Opinion of the Attorney General*:

*Copyrights—Denial of Registration of Claims because of Content*, 41 Op. Ag. 395 (December 18, 1958).

- 4.2 Any intra-agency, inter-agency, elected official, Librarian of Congress, or third-party communications about, or containing information about, the Opinion of the Attorney General.
- 4.3 Any work product, public release, internal memorandum, internal communication or other documents and information about, or containing information about, the Opinion of the Attorney General.
- 5.1 Sixty-Second Annual Report: Records and information about, or containing information about, the section titled "Attorney General's Opinion" from the Register of Copyrights, *Sixty-Second Annual Report of the Register of Copyrights for the Fiscal Year Ending June 30, 1959* 11 (1960).
- 5.2 Any intra-agency, inter-agency, elected official, Librarian of Congress, or third-party communications about, or containing information about, the section "Attorney General's Opinion."
- 5.3 Any work product, public release, internal memorandum, internal communication or other documents and information about, or containing information about, the section "Attorney General's Opinion."
- 6.1 Penalties, copyright notice, subversive material: Records and information about, or containing information about, legislation that would penalize the placing of a copyright notice on subversive or obscene material. This will include, but not be limited to, the bill referenced in Register of Copyrights, *Forty-Sixth Annual Report for the Year Ending June 30, 1943* 9 (1944):
  - H. R. 7458, 77th Congress, Second Session. "A Bill to amend Sections 16, 17, 29, and 62 of the Copyright Act of March 4, 1909, as amended, to penalize the placing of a copyright notice on subversive or obscene material, the submission to the Copyright Office of such material or of material containing false statements, to clarify the Act, and for other purposes." Introduced by Mr. Kramer on August 3, 1942, and referred to the Committee on Patents.
- 6.2 Any intra-agency, inter-agency, elected official, Librarian of Congress, or third party communications concerning legislation that would penalize placing a copyright notice on subversive or obscene material.
- 6.3 Any work product, public release, internal memorandum, internal communication or other documents and information about, or containing information about, legislation that would penalize placing a copyright notice on subversive or obscene material.

- 7.1 Commission for the denial of registration: Records and information about, or containing information about, legislation on establishing a commission that would deny copyright registration on content grounds. This will include, but not be limited to, records and information about, or containing information about, bills referenced in Register of Copyrights, *Report, Fiscal Year 1913-1914* 158 (1915) and Register of Copyrights, *Report, Fiscal Year 1914-1915* 167-68 (1916):
- 1914 (March 18). A bill to establish an official national censorship of motion picture in interstate and foreign commerce and in the District of Columbia and the Territories and all other places under national jurisdiction. Presented by Mr. Smith of Georgia. S. bill No. 4941 Printed. 5 pp. 4. [Referred to the Committee on Education and Labor.]
  - 1914 (March 19). A bill to create a new division of the Bureau of Education, to be known as the Federal Motion Picture Commission, and defining its powers and duties. Presented by Mr. Hughes of Georgia. H. R. bill No. 14805. Printed. 4 pp. 4. [Referred to the Committee on Education.]
  - 1914 (March 21). A bill to create a new division of the Bureau of Education, to be known as the Federal Motion Picture Commission, and defining its powers and duties. Resented by Mr. Hughes of Georgia. H. R. bill No. 165. Printed. 6 pp. 4. [Referred to the Committee on Education.]
- 7.2 Any intra-agency, inter-agency, elected official, Librarian of Congress, or third-party communications concerning a commission that would deny copyright registration on content grounds.
- 7.3 Any work product, public release, internal memorandum, internal communication or other documents and information about, or containing information about, a commission that would deny copyright registration on content grounds.

I am requesting the records and information in my individual capacity for the purposes of scholarly research. If there are any fees for searching for, reviewing, or copying the records, please let me know before you task my request.

If you deny all or any part of this request, please cite each specific exemption you think justifies your refusal to release the information and notify me of appeal procedures available under the law.

If you have any questions about handling this request, you may reach me at (617) 399.4539. Thank you for any assistance you may be able to provide.

Sincerely,



Shourin Sen, Esq.  
29 Holland Street #1  
Somerville, MA 02144



Apply Priority Mail



PRIORITY

www.usps.com

From

SHOURIN SEN  
29 HOLLAND ST #1  
SOMERVILLE, MA 02144

TO

FOIA REQUESTER SERVICE CENTER  
COPYRIGHT OFFICE  
GC/ I+R  
P.O. BOX 70400  
WASHINGTON, DC 20024

Label 285 February 2006

20024\$0400



8/56



**United States Copyright Office**

Library of Congress · 101 Independence Avenue SE · Washington, DC 20559-6000 · [www.copyright.gov](http://www.copyright.gov)

## FOIA Docket No. 14/10

January 8, 2010

Shourin Sen, Esq.  
29 Holland Street #1  
Somerville, MA 02144

Dear Mr. Sen:

This letter is to document and confirm our telephone conversation on Wednesday, January 6, 2010, regarding your request under the Freedom of Information Act (FOIA) dated December 7, 2009. We agreed to extend the deadline for the Copyright Office's response to Friday, January 29, 2010. Also, as we agreed, your request will be forwarded to the Library of Congress for consideration.

*Library of Congress Records.* For future reference, although the Copyright Office is a service unit within the Library of Congress, it functions independently with respect to FOIA because the Library is not subject to FOIA. The Copyright Office does not maintain or control Library of Congress records, so it does not process requests for Library of Congress records. The Library has developed procedures similar to those required by FOIA to respond to requests for its records. A request for Library of Congress records should be directed to: Chief, Office Systems Services (OSS), Library of Congress, 101 Independence Avenue, SE, Washington, DC 20540-9440. To search for works such as books that may be included in the Library's collections, you should go to the Library of Congress website ([www.loc.gov](http://www.loc.gov)) where there is information about how to search the automated catalog for the collections.

*Right to appeal.* Should you believe that this response constitutes an improper denial of a valid FOIA request, you may file a written appeal within thirty (30) calendar days of this response. Write "APPEAL" on the envelope

9/56

Shourin Sen, Esq.  
FOIA Docket No. 14/10

-2-

January 8, 2010

in a prominently visible manner and send it to this address: Office of the General Counsel, Copyright GC/I&R, P.O. Box 70400, Washington, D.C. 20024. Your letter should explain your arguments and any legal basis for your objection to a refusal to release the records you requested or other basis for disagreement. Also, please reference Docket No. 14/10 for this FOIA request or provide a copy of this letter.

Sincerely,

  
A. Renee Coe  
Senior Attorney

10/56

## Coe, Renee

---

**From:** Coe, Renee  
**Sent:** Tuesday, February 16, 2010 1:14 PM  
**To:** Shourin Sen  
**Subject:** Re: FOIA Request (Docket No. 14/10)

Mr. Sen:

I apologize for not getting back to you before now. We have not forgotten about your request. When we originally set the deadline for the end of January, it appeared that we had very few records that were responsive to your request. However, we have discovered additional records. I need to talk to you about processing your request in light of this new information.

Please give me a call at your convenience, at 202/707-8380. I will be working out of the office tomorrow, but leave a message and I will get back to you as soon as I can.

Thanks,

Renee

>>> Shourin Sen <[shourinsen@gmail.com](mailto:shourinsen@gmail.com)> 2/13/2010 5:02 PM >>>

Dear Ms. Coe & Mr. Vankevich:

I am writing regarding my FOIA request from December 7, 2009. Thank you sincerely for passing along the initial information on January 8, 2010. I appreciate your efforts on my behalf.

From my best recollection, we agreed to extend the timeline for a final response from the CO, and a review by the LOC, to January 31, 2010. I wanted to follow up on the request since I have not heard from the Office or the LOC regarding an answer or an extension as of yet. I am not particularly concerned about meeting the January 31, 2010 deadline, or any other deadline, but I was worried that the request may have been buried, knowing how busy everyone is.

Thank you again for your assistance with this matter. Your efforts are truly appreciated.

Best wishes,

Shourin Sen  
(857) 234-9779

On Fri, Jan 8, 2010 at 4:28 PM, Shourin Sen <[shourinsen@gmail.com](mailto:shourinsen@gmail.com)> wrote:

Dear Ms. Coe:

Thank you for speaking with me on Wednesday, January 6, 2010 and for your prompt attention to this matter. I confirm that we agreed to extend the deadline for the request to January 29, 2010 and that the request will be forwarded to the Library of Congress for consideration. Please contact me if you believe that it will be advisable to further extend the deadline to enable the Copyright Office to process the request, and the Library of Congress to review the request. Thank you again for your assistance.

Best wishes,

Shourin Sen

On Fri, Jan 8, 2010 at 3:54 PM, Ardith Renee Coe <[acoe@loc.gov](mailto:acoe@loc.gov)> wrote:

Shourin:

Attached is the letter I said I would send in response to our telephone conversation on Wednesday, January 6, 2010. I sent you a hard copy by regular mail. Also, I sent you some additional information relating to some of the things we discussed.

Renee

**Coe, Renee**

---

**From:** Shourin Sen [shourinsen@gmail.com]  
**Sent:** Sunday, March 07, 2010 11:40 PM  
**To:** Coe, Renee  
**Cc:** Vankevich, Peter  
**Subject:** FOIA fee waiver request (Docket No. 14/10)  
**Attachments:** Sen FOIA Fee Waiver Request.pdf

Dear Ms. Coe:

Attached is letter requesting a (i) waiver or reduction of search and reproduction fees because disclosure is likely to contribute significantly to public understanding of the operations or activities of the government; (ii) a waiver of search fees because the request is made by a representatives of the news media; and (iii) a request for responsive documents to be made available in PDF format.

I know when we spoke on Monday of last week, I thought I would be able to send you the fee waiver request on Tuesday. I apologize, the fee waiver request was more involved than I had anticipated. Thank you sincerely for your assistance during this process.

Best wishes,

Shourin Sen  
(857) 234.9779

# LAW OFFICE OF SHOURIN SEN

Tel.: (888) 693-7125  
International Tel.: (347) 455-1250  
Fax.: (212) 591-6111  
ssen@senlawoffice.com

## Via Electronic Mail

**New York**  
244 Fifth Avenue, Suite 1765  
New York, NY 10001

Ardith Renee Coe, Esq.  
Copyright Office  
FOIA Requester Service Center  
Copyright Office  
GC/I&R  
P.O. Box 70400  
Washington, DC 20024  
CC: Peter M. Vankevich

RE: Request for reproduction & search fee waivers, and delivery in electronic format

Dear Ms. Coe:

I am writing in regard to my Freedom of Information Act request (“Request”) which was received by the Copyright Office on December 11, 2009. Pursuant to Title 37 of the Code of Federal Regulations, Part § 203.6, enabling 5 U.S.C. 552(a)(4), as amended by the OPEN Government Act of 2007, Pub. L. No. 110-175, 121 Stat. 2523, I make the following requests:

I. Waiver or reduction of search and reproduction fees because disclosure is likely to contribute significantly to public understanding of the operations or activities of the government

The Copyright Office shall furnish responsive records “without charge or at a charge reduced below” its usual copying, reviewing and search fees when “the Office determines . . . that disclosure of the requested information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in the commercial interest of the requester.” 37 C.F.R. § 203.6(d)(1). According to legislative history, the Freedom of Information Act fee waiver provision “is to be liberally construed in favor of waivers for noncommercial requesters.” In Defense of Animals v. National Inst. of Health, 543 F.Supp.2d 83 (D.D.C. 2008) (quoting McClellan Ecological Seepage Situation v. Carlucci, 835 F.2d 1282, 1284 (9th Cir.1987) (quoting 132 Cong. Rec. 27, 90 (1986) (Sen. Leahy))).

14/56

**LAW OFFICE OF SHOURIN SEN**

The regulations establish six factors for determining whether the disclosure of the requested information shall be furnished without charge: (i) the subject of the request; (ii) the informative value of the information to be disclosed; (iii) the contribution to an understanding of the subject by the public likely to result from disclosures; (iv) the significance of the contribution to public understanding; (v) the existence and magnitude of a commercial interest; and, (vi) the primary interest in disclosure. 37 C.F.R. § 203.6(d). The Regulations for fee waivers can be summarized as addressing two requirements: a public interest requirement (factors one through four); and a requirement that the requester's commercial interest in the disclosure, if any, must be less than the public interest in it (factors five and six).<sup>1</sup> Id., and see, e.g., Larson, v. CIA, 843.2d 1481, 1483 (D.C. Cir. 1988).

Public Interest Requirement (factors one through four)

(i) Whether the subject of the requested records concerns "the operations or activities of the government"

The Request concerns the Copyright Office's operations and activities concerning the denial of copyright registration for works that are obscene or seditious. Part of my request covers applications for copyright submitted by private parties. I requested these third-party documents to gain a better understanding of the types of works the Copyright Office denied registration, and to see whether the applications contained marginal notes by Copyright Office employees. Courts have recognized that documents submitted by private parties seeking to petition the government or to do business with the government are documents that concern the activities of government if they are reviewed by an agency as part of its considerations. See, e.g., Ctr. For Medicare Advocacy v. HHS, 577 F.Supp.2d 221, 240-41 (D.D.C. 2008); Inst. For Wildlife Prot. v. US Fish & Wildlife Service, 290 F. Supp. 2d 1226, 1231 (D. Or. 2003).

(ii) Whether the disclosure is "likely to contribute" to an understanding of government operations or activities

Requests for information that is in the public domain or responsive files that consist of routine information may not warrant a full fee waiver because the disclosure would not be likely to contribute to an understanding of government operations or activities. The information I have requested concerns documents and policy statements that are not available in their original form outside of the Copyright Office, or perhaps

---

<sup>1</sup> OFFICE OF INFORMATION POLICY U.S. DEPARTMENT OF JUSTICE, GUIDE TO THE FREEDOM OF INFORMATION ACT 120 (Gov't. Printing Office (2009); Larson v. CIA, 843 F.2d 1481, 1483 (D.C. Cir. 1988).

**LAW OFFICE OF SHOURIN SEN**

another governmental agency. As you have brought to my attention, there is a recounting of some of the documents in Patry on Copyright.<sup>2</sup> PDFs of the original documents themselves, and not a secondary summary, will form an important contribution to the public domain. The denial of copyright registration on the grounds of obscenity or sedition was presumably never a routine administrative matter.

(iii) Contribution to an understanding of the subject by the public likely to result from disclosures

Fee waivers are limited to disclosures that contribute to public understanding as opposed to the individual understanding of the requester. Forest Guardians, 416 F.3d 1173, 1179 (10th Cir. 2005). The relevant inquiry is whether the “requester will disseminate the disclosed documents to a reasonably broad audience of persons interested in the subject.” Carney v. DOJ, 19 F.3d 807, 814 (2d Cir. 1994). The request does not need to “reach a broad cross-section of the public.” Id. Members of the news media are presumed to satisfy this dissemination factor. Ogelsby v. US Army, No. 02-0603, slip op. at 5 (D.D.C. 2002).

A news media representative includes “any person or entity that gathers information of potential interest to a segment of the public, uses its editorial skills to turn the raw materials into a distinct work, and distributes that work to an audience.”<sup>3</sup> An organization must plead specific activities, and not merely make a conclusory statement, to be entitled to the classification of a representative of the news media. Hall v. CIA, 2005 WL 850479, at \*6 (D.D.C. 2005). The fact that an entity distributes its publication “via Internet to subscribers’ email addresses does not change the [news media] analysis.” Elec. Privacy Info. Ctr. V. DOD, 241 F.Supp.2d 5, 14 (D.D.C. 2003).

Specific news dissemination activities

I make the Request in my capacity as chief editor of exclusiverights.net, one of the most popular and active copyright blogs on the internet. The blog is read on a web browser by approximately one hundred and fifty to two hundred people on days when I release a new article. In the period from March 5, 2009 through March 5, 2010, the blog received 29, 468 views. The institutions that provided the most viewers in the previous year were the Library of Congress (407 views) the Department of Justice (240 views) and the law firms Kirkland & Ellis (328 views) and Baker & McKenzie (229 views). Additionally, the blog is distributed to approximately four hundred and twenty-five daily

---

<sup>2</sup> WILLIAM F. PATRY, PATRY ON COPYRIGHT § 3:44 (West 2010).

<sup>3</sup> OPEN Government Act of 2007; Nat’l Sec. Archive v. DOD, 880 F.2d 1381, 1387 (D.C. Cir. 1989) (defining representative of the news media that was later embodied into code in the OPEN Government Act of 2007).

16/56

**LAW OFFICE OF SHOURIN SEN**

readers via an electronic RSS subscription service and more than fifty readers via email. Approximately one hundred and sixty-five readers follow new posts via Twitter and twenty people follow via Facebook.

I attempt to release a news article every work day. Twenty articles were released between February 5, 2009 and March 5, 2009. The articles on the site cover litigation developments in United States and foreign courts in copyright cases, new academic articles on copyright, legislative developments, and new policy initiatives at the Copyright Office, the United States Trade Representative and the Department of Justice.

I plan to release the Request as PDFs, along with commentary, on [exclusiverights.net](http://exclusiverights.net) so that readers can easily access electronic copies of the documents in their original form. I also will write formal articles on the Request, for publication on the blog or in a scholarly legal journal, depending on the types of documents that are produced.

The dissemination factor and qualifications of the requester

There is some case law that suggests that identifying a website as a means of dissemination, its directive and traffic are, at times, not enough to satisfy the dissemination factor without an analysis of the personal qualifications of the requester. Brown v. USPTO, 226 F.App'x 866, 869 (11th Cir. 2007). The Department of Justice, likewise, suggests that agencies should evaluate the requester's "expertise in the subject area of the request" along with the requester's "ability and intention to disseminate the information to the public" to "determine whether the public would benefit from disclosure to the requester."<sup>4</sup> I will briefly detail my qualifications in the event that the Copyright Office elects to argue that the dissemination factor is not presumed to be satisfied because the request was made by a member of the news media.

I am an attorney who advises on copyright, trademark, licensing, trade secret, right of publicity and privacy matters. Prior to opening my own firm, I worked on intellectual property and general corporate issues at an academic publishing house. In 2006, I was a Legal Intern for Chief Judge Khalida Rachid Kahn at the United Nations International Criminal Tribunal for Rwanda. I received a B.M. from Northwestern University, an M.M. from New England Conservatory of Music and a J.D. from Boston University School of Law. I have published an article in the Harvard Journal of Law & Technology, conduct

---

<sup>4</sup> OFFICE OF INFORMATION POLICY U.S. DEPARTMENT OF JUSTICE, GUIDE TO THE FREEDOM OF INFORMATION ACT 128 (Gov't. Printing Office 2009). See, also, STEPHEN J. MARKMAN, ASSISTANT ATTORNEY GENERAL, DEPARTMENT OF JUSTICE OFFICE OF LEGAL POLICY, FOIA UPDATE: NEW FEE WAIVER POLICY GUIDANCE, Vol. VIII, No. 1 (1987) ("Specialized knowledge is often required to extract and effectively convey information to the public and requesters vary in their ability to do so. Therefore, requesters should specifically describe their qualifications, the nature of their research, and the purposes for which they intend to use the requested materials.")

**LAW OFFICE OF SHOURIN SEN**

peer reviewer for the Oxford Journal of Intellectual Property Law & Practice, and am a member of the New York Volunteer Lawyers for the Arts. I also am a member of the New York State Bar Association Section on Intellectual Property and Section on Entertainment, Arts & Sports Law.

(iv): Whether disclosure of the requested information will “significantly” contribute to “public understanding” of the operations or activities of government

In determining whether requested information satisfies a significance evaluation courts have “considered whether the requested information is already available to the general public.” In Defense of Animals v. National Inst. of Health, 543 F.Supp.2d 83, 111 (D.D.C. 2008) (quoting Judicial Watch, Inc. v. Rossotti, 326 F.3d 1309, 1312 (D.C. Cir. 2003)). Courts have also recognized that if a requester’s goals for dissemination are “qualitatively different from and exponentially greater than the existing availability of the information” sought, information that may already be available can still significantly contribute to public understanding. In Defense of Animals v. National Inst. of Health, 543 F.Supp.2d 83, 111 (D.D.C. 2008) (quoting See Forest Guardians v. U.S. Dep’t of Interior, 416 F.3d 1173, 1180 (10th Cir. 2005)).

The requested information is not already available to the general public and significantly contributes to public understanding. As we have discussed, the only secondary recounting of the information requested is in Patry on Copyright,<sup>5</sup> and was collected by Mr. Patry while he was at the Copyright Office. The original documents cannot be found in any library, publication or on the internet, and are not available to the public outside of a Freedom of Information Act request. If the Copyright Office contends that Mr. Patry’s publication constitutes disclosure of the information, I argue in the alternative that my goals for dissemination are “qualitatively different and exponentially greater.” I intend to disseminate the actual primary source documents, along with commentary, and not just a secondary recount of the documents. In the field of law and history both, secondary recounts of documents are of limited value compared to original sources.

Approaching a significance evaluation broadly, the information is significant first and foremost as a vibrant piece of copyright history. The denial of copyright in seditious and lascivious works, and the circumstances surrounding the changing policies adopted by the Copyright Office, is an area which is little known and should be part of the common copyright cannon of scholarship. The disclosed information will shed light on how the Copyright Office policies were changed as a result of political and war-time developments. The disclosed information will also provide insights on the current intellectual property dispute between the United States and China. In January 2009,

---

<sup>5</sup> WILLIAM F. PATRY, PATRY ON COPYRIGHT § 3:44 (West 2010).

**LAW OFFICE OF SHOURIN SEN**

China won a decision at the WTO allowing it to continue to use a copyright system where it screens works for morality and seditious nature before granting the right to enforce exclusive rights. The requested information will provide a backdrop for how the United State's own similar policies functioned, and will show, more generally, the practical impact of such a policy on shaping content.

Requester's Commercial Interest Requirement (factors five and six)

The Regulations establish a two part test for determining whether disclosure of the requested information is not primarily in the commercial interest of the requester: (i) the existence and magnitude of a commercial interest; (ii) the primary interest in disclosure. 37 C.F.R. § 203.6(d)(3). Courts, however, have found that requests from news media entities in furtherance of their newsgathering function are not for "commercial use." National Security Archive v. Dep't of Defense, 880 F.2d 1381, 1388 (D.C. Cir. 1989); Detroit Free Press, Inc. v. DOJ, 73 F.3d 93, 98 (6th Cir. 1996) ("news interests should not be considered commercial interests" when evaluating commercial benefit to the requester (quoting Fenstar v. Brown, 617 F.2d 740, 742 n.4 (D.C. Cir. 1979))).

The factors

The Department of Justice in its advisement of agencies on FOIA fee waiver requests has embraced the finding by courts that requests made by a representative of the media in a newsgathering function satisfy the commercial interest requirement, though with notably softer language. In a Department of Justice fee waiver policy guidance memorandum issued to the heads of all federal agencies, Assistant Attorney General Markman stated that "[i]t reasonably may be presumed . . . that those "representatives of the news media," as defined in the OMB Fee Guidelines, who have access to the means of public dissemination, readily will be able to satisfy this aspect of the statutory requirement."<sup>6</sup>

I'll briefly address a commercial interest evaluation in the event that Copyright Office may argue that a non-commercial interest may not be presumed by a finding that the Request was made on behalf of a representative of the news media in furtherance of a newsgathering function. In regard to (i) the existence and magnitude of a commercial interest and (ii) the primary interest in disclosure, I contend that no commercial interest exists, or if there is a commercial interest, it cannot be regarded as greater in magnitude than the public interest. I do not charge fees for access to exclusiverights.net. I also have never accepted any advertising, with the exception of one article that announced the

---

<sup>6</sup> STEPHEN J. MARKMAN, ASSISTANT ATTORNEY GENERAL, DEPARTMENT OF JUSTICE OFFICE OF LEGAL POLICY, FOIA UPDATE: NEW FEE WAIVER POLICY GUIDANCE, Vol. VIII, No. 1 (1987).

**LAW OFFICE OF SHOURIN SEN**

formation of my law firm that could be considered attorney advertising under New York State Bar rules.

II. Waiver of search fee because the Request is made by a representatives of the news media

Alternatively, if the Copyright Office finds that the Request does not satisfy the standard set forth in 37 C.F.R. § 203.6(d)(1), and is not entitled to a complete or partial waiver of search and reproduction fees, I request that the Office waive the search fees because the Request was made by a representative of the news media for the reasons stated above. "No search fee[s] shall be assessed with respect to requests by . . . representatives of the news media." 37 C.F.R. § 203.6(b)(3).

III. Request for files to be made available in PDF format

An "agency shall provide the record in any form or format requested by the person if the record is readily reproducible by the agency in that form or format." 5 U.S.C. § 552(a)(3)(B). There is no operative language in the Copyright Office's regulations implementing the Freedom of Information Act's preferred format provision. To the extent that the Copyright Office regulations must be consistent with its underlying statute, I request that the Copyright Office provide the records as follows. My ideal format for the documents and delivery method are PDFs sent by email to [ssen@senlawoffice.com](mailto:ssen@senlawoffice.com) (grouped in batches less than 25 MB) or sent on a CD-ROM to the following address:

Shourin Sen  
29 Holland Street #1  
Somerville, MA 02114

Please note that providing the documents in electronic format is ideal but that I am not concerned if paper documents are the only delivery method available. Please contact me if the delivery of the documents in my preferred format will cause an extensive delay or price increase.

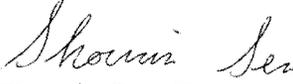
20/56

January 10, 2010  
Page 8

**LAW OFFICE OF SHOURIN SEN**

Thank you in advance for any assistance you may be able to provide. I sincerely appreciate your patience during this process. If you have any questions, you may reach me at (857) 234.9779.

Very truly yours,

  
Shourin Sen, Esq.

21/56

## Coe, Renee

---

**From:** Coe, Renee  
**Sent:** Thursday, September 16, 2010 12:09 PM  
**To:** 'Shourin Sen'  
**Subject:** RE: FOIA Request (Docket No. 14/10)

Shourin:

I apologize for not getting back to you sooner. I thought I had but realized later that I hadn't. I've been working on your request and will send you something in writing soon to let you know how we are proceeding. I'm very interested to talk to you about what other agencies have.

Renee

Renee Coe  
Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office  
(202) 707-8380

---

**From:** Shourin Sen [<mailto:shourinsen@gmail.com>]  
**Sent:** Friday, September 03, 2010 5:11 PM  
**To:** Coe, Renee  
**Subject:** Re: FOIA Request (Docket No. 14/10)

Dear Ms. Coe:

I hope life has treated you well since we last spoke. I am just checking in to see where you are at in the process of the FOIA production. I have received responses back from the FBI and the Post Office -- the FBI actually had relevant, interesting material, which has me excited.

I moved earlier this month, so please direct any snail-mail communications to the following address:

Shourin Sen  
256 Summer Street  
Somerville, MA 02143

Thank you in advance for your assistance. You may contact me at (857) 234.9779. I look forward to speaking with you at your convenience.

Very truly yours,

Shourin Sen

On Tue, Feb 16, 2010 at 2:13 PM, Ardith Renee Coe <[acoe@loc.gov](mailto:acoe@loc.gov)> wrote:

Mr. Sen:

I apologize for not getting back to you before now. We have not forgotten about your request. When we originally set the deadline for the end of January, it appeared that we had very few records that were responsive to your request. However, we have discovered additional records. I need to talk to you about processing your request in light of this new information.

Please give me a call at your convenience, at 202/707-8380. I will be working out of the office tomorrow, but leave a message and I will get back to you as soon as I can.

Thanks,

Renee

>>> Shourin Sen <[shourinsen@gmail.com](mailto:shourinsen@gmail.com)> 2/13/2010 5:02 PM >>>

Dear Ms. Coe & Mr. Vankevich:

I am writing regarding my FOIA request from December 7, 2009. Thank you sincerely for passing along the initial information on January 8, 2010. I appreciate your efforts on my behalf.

From my best recollection, we agreed to extend the timeline for a final response from the CO, and a review by the LOC, to January 31, 2010. I wanted to follow up on the request since I have not heard from the Office or the LOC regarding an answer or an extension as of yet. I am not particularly concerned about meeting the January 31, 2010 deadline, or any other deadline, but I was worried that the request may have been buried, knowing how busy everyone is.

Thank you again for your assistance with this matter. Your efforts are truly appreciated.

Best wishes,

Shourin Sen  
(857) 234-9779

On Fri, Jan 8, 2010 at 4:28 PM, Shourin Sen <[shourinsen@gmail.com](mailto:shourinsen@gmail.com)> wrote:

Dear Ms. Coe:

Thank you for speaking with me on Wednesday, January 6, 2010 and for your prompt attention to this matter. I confirm that we agreed to extend the deadline for the request to January 29, 2010 and that the request will be forwarded to the Library of Congress for consideration. Please contact me if you believe that it will be advisable to further extend the deadline to enable the Copyright Office to process the request, and the Library of Congress to review the request. Thank you again for your assistance.

Best wishes,

Shourin Sen

On Fri, Jan 8, 2010 at 3:54 PM, Ardith Renee Coe <[acoe@loc.gov](mailto:acoe@loc.gov)> wrote:

Shourin:

Attached is the letter I said I would send in response to our telephone conversation on Wednesday, January 6, 2010. I sent you a hard copy by regular mail. Also, I sent you some additional information relating to some of the things we discussed.

Renee

23/56

**Coe, Renee**

---

**From:** Coe, Renee  
**Sent:** Friday, October 01, 2010 4:15 PM  
**To:** 'Shourin Sen'  
**Subject:** FOIA Request, Docket No. 14/10  
**Attachments:** 14-10 Sen Waiver Response 2010 Sept 30.pdf

Shourin:

We are granting your fee waiver. See attached letter. We will not assess any copying or search fees.

We are continuing to review the records.

Renee

A. Renee Coe  
Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office  
(202) 707-8380

24/56



**United States Copyright Office**

Library of Congress · 101 Independence Avenue SE · Washington, DC 20559-6000 · [www.copyright.gov](http://www.copyright.gov)

FOIA Docket No. 14/10

September 30, 2010

Shourin Sen, Esq.  
29 Holland Street #1  
Somerville, MA 02144

Dear Mr. Sen:

This is to inform you that the Copyright Office is granting the fee waiver you requested in a letter dated January 10, 2010. The waiver is limited to the Freedom of Information Act (FOIA) request that you submitted by letter dated December 7, 2009. You will not be charged search or copying fees for that FOIA request, Docket No. 14/10.

*Right to administrative appeal.* If you believe that this response to your FOIA request constitutes an improper denial of a valid FOIA request, you may file a written appeal within thirty (30) calendar days of the date of this letter. Write "APPEAL" on the envelope in a prominently visible manner and send it to this address: Office of the General Counsel, Copyright GC/I&R, P.O. Box 70400, Washington, D.C. 20024. Your letter should explain your arguments and any legal basis for your objection to a refusal to release the records you requested or other basis for disagreement. Also, please reference Docket No. 14/10 for this FOIA request or provide a copy of this letter.

Sincerely,

  
A. Renée Coe  
Senior Attorney

25/56

## Coe, Renee

---

**From:** Shourin Sen [shourinsen@gmail.com]  
**Sent:** Tuesday, February 15, 2011 3:07 PM  
**To:** Coe, Renee  
**Subject:** Re: FOIA Request, Docket No. 14/2010

Hi Renee:

I verify that we spoke today about my pending FOIA request and agreed that late spring is an acceptable deadline for the processing of the request, but that there are elements the request that may take longer if other agencies, outside of the Copyright Office, need to provide their input. Thank you for your diligent work on my request.

Very truly yours,

Shourin Sen

On Tue, Feb 15, 2011 at 2:28 PM, Coe, Renee <[acoe@loc.gov](mailto:acoe@loc.gov)> wrote:

> Shourin:

>

>

>

> For our FOIA records, I want to document with this email that we spoke  
> by telephone today regarding the schedule for processing your FOIA  
> request, Docket No. 14/2010. At this stage, we are reviewing the 600+  
> pages. Upon further reflection, I realize that it may be possible in  
> the near future to do an initial release of records that are from the  
> last few decades. I will let you know whether or not that's possible.

> For the older records that date from the '40s through the '60s, we  
> will do another release by early spring although, as you know, for the  
> many records that involve other agencies, we must either 'refer or  
> consult' which means a longer processing time for those. Also, we  
> must consider copyright restrictions. Let me know if you have any concerns or additional  
thoughts about any of this.

>

>

>

> Renee

>

>

>

> A. Renee Coe

>

> Senior Attorney

>

> Office of the General Counsel

>

> U.S. Copyright Office ([www.copyright.gov](http://www.copyright.gov))

>

> Library of Congress ([www.loc.gov](http://www.loc.gov))

>

> General: (202) 707-8380

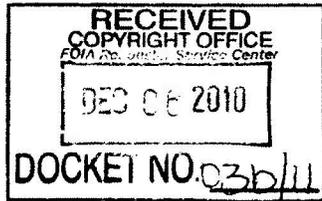
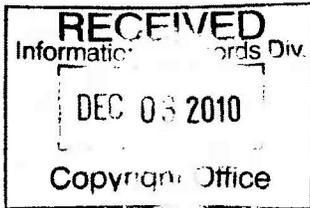
>

> Direct: (202) 707-8388

>

>  
>  
>

**DOCKET NO. 03B/2011**  
**Julio Arce (Received 12/3/2010)**



Julien Ace 92A9982  
309 Bauhell Rd  
Malone NY 12953  
11/30/2010

Office of General Counsel  
EUIL Appeal  
PO Box 70400  
Copyright GC/RRSC  
Washington DC 20004

GOOD DAY.

I HAD mailed numerous documents that were signed, checked, endorsed of the amended Reimbursement - Damages - cost of property Private mutual consented settlement from \$1.00.00 to \$10.00.00 / \$1.00.00 - \$18.050.00 \$45.605.00 \$34.710 - \$050.000 - \$4.00.00 - \$5.00.00

I want to have these Documents Copyright as well as other Books / Lyrics / titles such as but not limited to

- (1) PEEN A BOU
- (2) EL ABOGADO
- (3) TUM MONTANA
- (4) Neutral y life
- (5) YU NO TENGO EL CORAZON
- (6) YU PRUTE TU etc

with the A.K.A  
CADUNE / SCARFACE / TUM MONTANA  
666 - 27

29/56

I had also asked my family /Attorneys  
and our local Representative to gather  
the Copyright as well as my behalf

Do let me know the status  
of the Documents I sought to be  
retrieved - returned all signed and  
endorsed as previously stated

Some of these Reports were in  
accordance with FIC # 08-1286 / 2008 086  
2007-295 / 2007-621847 / 64143 / CPL 167-07  
and I.R.s. for FIC 10140.

I seek returned their documents  
I provided your office to be stored  
returned I sought copyright of  
these Documents.

Thank you.  
Gene Doe  
9009552

cc: file.

30/56

UPSTATE CORRECTIONAL FACILITY  
P.O. BOX 2001  
MALONE, NEW YORK 12953

UPSTATE  
★  
CORRECTIONAL FACILITY



NAME: Julio Arce DIN: 922982

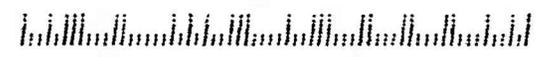
FUIA Appeal (Privacy Act Appeal)  
Office of General Counsel  
P O Box 70400  
Copyright GC/RASC  
Washington DC 20024

Lead  
man

Lead  
man

31/56

2002430400





**United States Copyright Office**

Library of Congress · 101 Independence Avenue SE · Washington, DC 20559-6000 · [www.copyright.gov](http://www.copyright.gov)

FOIA Docket No. 03B/2011

February 3, 2011

Julio Arce  
Upstate Correctional Facility  
P.O. Box 2001  
Malone, NY 12953

Dear Mr. Arce:

This letter responds to your second request under the Freedom of Information Act (FOIA) dated November 30, 2010 that was received for processing by the Copyright Office's FOIA Requester Service Center on December 6, 2010. We designated this request Docket No. 03B/2011. Your letters seems to indicate that you want to register some works and you also request that documents be returned to you that you sent to the Copyright Office. To assist you with registering a copyright claim, attached are Copyright Office publications and forms. Based on the information provided in your letter, we did not locate any documents to return to you.

**Legal Notice of Right to Appeal under FOIA**

Should you believe that this response constitutes an improper denial of a valid FOIA request, you may file a written appeal within thirty (30) calendar days of the date of this letter. Your letter should explain your arguments and any legal basis for your objection to a refusal to release the records you requested or other basis for disagreement. A decision granting or denying your appeal will be issued within 20 working days after it is received at the Copyright Office, FOIA/Privacy Requester Service Center.

Write "FOIA APPEAL" on the envelope in a prominently visible manner and send it to this address: Office of the General Counsel, Copyright GC/RR&C, P.O. Box 70400,

32/56

Julio Arce  
FOIA Docket No. 03B/2011

February 3, 2011

Washington, D.C. 20024. Also, please reference Docket No. 03B/2011 for this FOIA request or provide a copy of at least the first page of this letter.

**File Closed If No Response in 30 Days**

The Copyright Office is sending you this letter because processing for your request is complete or because a response from you is necessary either to comply with legal requirements, such as paying fees, or because additional information is required or both. Therefore, for administrative reasons, the file for this request will be closed as of the date of this letter, if you do not choose to respond or otherwise contact our office within thirty business days after that date. If you do contact our office, please reference Docket No. 03/B2011 for this FOIA request or provide a copy of at least the first page of this letter.

**Contact Information**

You may call the FOIA Requester Service Center at (202) 707-6800 or write to this address: Copyright Office, FOIA Requester Service Center, GC/RR&C, P.O. Box 70400, Washington, D.C. 20024. You may also send an e-mail through the Copyright Office website at [www.copyright.gov](http://www.copyright.gov). On the home page for the website, use the link "Contact Us" that is located in the margin at the bottom, left side of the screen.

Sincerely,

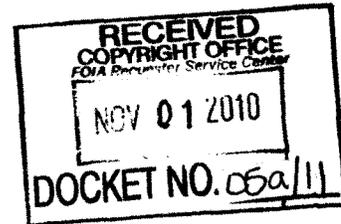


A. Renée Coe  
Senior Attorney

Enclosures: Copy of request, Docket 03B/2011 (11/30/2010)  
*SL-35: Registering a Copyright with the  
U.S. Copyright Office*  
*FL-109: Copyright Registration of Books,  
Manuscripts, and Speeches*  
Application forms.

**DOCKET NO. 05/2011**  
**Gradstein & Luskin (Received 10/28/2010)**

34/56



*Law Offices*  
**GRADSTEIN & LUSKIN**  
A PROFESSIONAL CORPORATION  
1800 CENTURY PARK EAST, 8<sup>TH</sup> FLOOR  
LOS ANGELES, CALIFORNIA 90067

TELEPHONE  
(310) 571-1700  
FAX  
(310) 553-1303

Henry Gradstein  
hgradstein@gradstein.com

**FREEDOM OF INFORMATION ACT REQUEST**

October 27, 2010

FOIA Requester Service Center  
Copyright Office  
GC/I&R  
P.O. Box 70400  
Washington, DC 20024

Dear Sir/Madam:

Pursuant to 5 U.S.C. §§ 552, *et seq.*, I hereby request access to and copies of the following documents:

1. All communications, including, without limitation, electronic mail communications, hard copy written communications, records of telephonic communications, and records of meetings, between persons engaged or otherwise employed by the Copyright Office, on the one side, and employees or representatives of Rights Flow, Inc., on the other side, occurring between January 1, 2008 and the date of your final response to this request, that concern any of the following topics:

- (i) Regulations or suggestions for regulations relating to the monthly and annual statements of account required pursuant to 37 CFR § 201.19;
- (ii) Procedures or suggestions for procedures for filing notifications of intention to use musical works embodied in phonorecords as set forth in 17 U.S.C. § 115;
- (iii) Rules of law relating to requiring a co-owner of copyright to accept a notification of intention to use a musical work under 17 U.S.C. § 115

2. Drafts of regulations relating to monthly and annual statements of account required pursuant to 37 CFR § 201.19 or any new regulations modifying the same.

35/56

FOIA Requester Service Center  
Copyright Office  
GC/I&R  
October 27, 2010  
Page 2

Please include all electronic mail communications or other requested materials generated up to the day of the final response, and do not limit the request to only records generated until the date of the request. Include electronic mail records from the applicable person's government email address(es), or other e-mail address(es) used in any official capacity.

I request that I receive these records in electronic form at [hgradstein@gradstein.com](mailto:hgradstein@gradstein.com).

If the records are redacted, please justify each redaction separately by reference to specific exemptions of the Act, and release all reasonably segregable portions of otherwise exempt material. I reserve the right to appeal any decisions. Please send me documentation of any similar requests.

Please notify me before incurring more than \$250 of expenses.

If you need further information regarding or a clarification of the foregoing, my contact information is as follows:

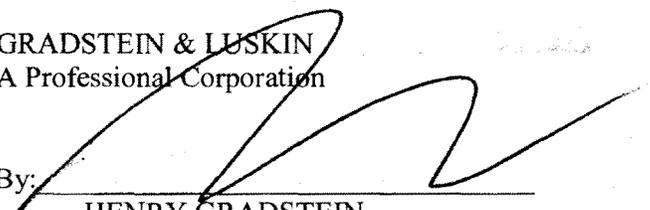
Henry Gradstein  
Office Phone: 310.571.1700  
Office Fax: 310.553.1303  
Email: [hgradstein@gradstein.com](mailto:hgradstein@gradstein.com)

This information is of timely value, so please communicate questions by telephone rather than by mail. I look forward to your reply within 20 business days, as the statute requires.

In advance, thank you for your prompt attention to this request.

Sincerely,

GRADSTEIN & LUSKIN  
A Professional Corporation

By: 

HENRY GRADSTEIN

HDG/II

*Law Offices*  
**GRADSTEIN & LUSKIN**  
A PROFESSIONAL CORPORATION  
1800 CENTURY PARK EAST, 8TH FLOOR  
LOS ANGELES, CALIFORNIA 90067

**\$0.44 0**  
US POSTAGE  
FIRST-CLASS  
062S0006343665  
90067

C54101-17



FOIA Requester Service Center  
Copyright Office  
COA&R  
P.O. Box 70400  
Washington, DC 20024

**FREEDOM OF INFORMATION ACT REQUEST**

37/56.

20024/0400



**Coe, Renee**

---

**From:** Hezlep, Denise  
**Sent:** Thursday, November 04, 2010 7:35 AM  
**To:** Coe, Renee  
**Subject:** RE: Gradstein & Luskin (Gradstein) FOIA

No problem. I will keep you updated.

Denise Hezlep  
I & R Division Secretary  
Ext. 7-6800

---

**From:** Coe, Renee  
**Sent:** Thursday, November 04, 2010 7:35 AM  
**To:** Hezlep, Denise  
**Subject:** RE: Gradstein & Luskin (Gradstein) FOIA

ok. Thanks for letting me know.

---

**From:** Hezlep, Denise  
**Sent:** Thursday, November 04, 2010 7:05 AM  
**To:** Coe, Renee  
**Subject:** RE: Gradstein & Luskin (Gradstein) FOIA

Good morning,

He left me a message yesterday and I returned his call but I had to leave another message. I said I was calling in reference to his FOIA requests and that two were identical. I plan on calling him again this morning.

Denise Hezlep  
I & R Division Secretary  
Ext. 7-6800

---

**From:** Coe, Renee  
**Sent:** Wednesday, November 03, 2010 3:12 PM  
**To:** Hezlep, Denise  
**Subject:** Gradstein & Luskin (Gradstein) FOIA

Denise:

Have you heard from Henry Gradstein on the FOIA request from Gradstein & Luskin? If not, please try him again today. We need to get a response pretty quickly. Let them know you're calling on behalf of the Office of the General Counsel in the Copyright Office about their FOIA request.

Renee

38/56

**Coe, Renee**

---

**From:** Lorena Lazheztter [llazheztter@gradstein.com]  
**Sent:** Thursday, November 04, 2010 4:27 PM  
**To:** Coe, Renee  
**Cc:** Hezlep, Denise  
**Subject:** RE: Freedom of Information Requests

I will. Thank you so much for all of your help.

---

**From:** Coe, Renee [mailto:acoe@loc.gov]  
**Sent:** Thursday, November 04, 2010 1:22 PM  
**To:** Lorena Lazheztter  
**Cc:** Hezlep, Denise  
**Subject:** RE: Freedom of Information Requests

Thank you, Lorena. I'm copying Denise Hezlep who is from our office on this. She called Mr. Gradstein and left messages for him about this, so please let him know that you took care of what she needed.

Thanks,

Renee

A. Renee Coe  
Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office  
Library of Congress  
202.707.8380

---

**From:** Lorena Lazheztter [mailto:llazheztter@gradstein.com]  
**Sent:** Thursday, November 04, 2010 3:42 PM  
**To:** Coe, Renee  
**Subject:** Freedom of Information Requests  
**Importance:** High

Dear Ms. Coe:

Thank you for your call. The three entities of which we are requesting the information of are:

1. RightsFlow, Inc;
2. Music Reports, Inc.; and
3. The Harry Fox Agency,

Let me know if I can be of further help. Thanks again,

Regards,

39/56

Lorena Lazheztter  
Assistant to Henry Gradstein  
Gradstein & Luskin  
A Professional Corporation  
1800 Century Park East  
8<sup>th</sup> Floor  
Los Angeles, CA 90067  
310.571.1700 – Phone  
310.553.1303 – Facsimile

40/56

**Coe, Renee**

---

**From:** Lorena Lazheztter [llazheztter@gradstein.com]  
**Sent:** Monday, November 08, 2010 4:54 PM  
**To:** Coe, Renee  
**Subject:** FOIA Request Docket No. 05/2011

I most certainly will pass this along to Mr. Kozberg.

Thank you for all of your help with this matter.

Regards,

Lorena Lazheztter

---

**From:** Coe, Renee [<mailto:acoe@loc.gov>]  
**Sent:** Monday, November 08, 2010 1:42 PM  
**To:** Lorena Lazheztter  
**Subject:** FOIA Request Docket No. 05/2011

Lorena

Please pass this message along to Joel. To follow up on our earlier conversation, since the letters request that the records be provided in electronic form, our conversation about copying costs appears to be moot.

Thanks,

Renee

No virus found in this incoming message.  
Checked by AVG - [www.avg.com](http://www.avg.com)  
Version: 8.5.449 / Virus Database: 271.1.1/3243 - Release Date: 11/08/10 07:34:00

41/56

**Coe, Renee**

---

**From:** Coe, Renee  
**Sent:** Tuesday, November 09, 2010 11:18 AM  
**To:** 'Lorena Lazheztter'  
**Subject:** FOIA Request Docket No. 05/2011

Lorena:

Will you forward this message to either Mr. Gradstein or Mr. Kozberg. I need to speak to one of them today, if possible. I am going to be out of the office for awhile after tomorrow.

Thanks,

Renee

A. Renee Coe  
Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office  
(202) 707-8380

42/56

## Coe, Renee

---

**From:** Coe, Renee  
**Sent:** Tuesday, November 09, 2010 6:18 PM  
**To:** 'Joel Kozberg'  
**Subject:** RE: FOIA Request Docket No. 05/2011

Thanks for getting back to me on all that, so quickly. I was trying to reach you to maybe resolve one of those things today but it's great to get all that. We will work with Dec. 17 as the deadline. If any unforeseen issues come up, we'll let you know right away.

Thanks,

Renee

---

**From:** Joel Kozberg [<mailto:jkozberg@kozberglaw.com>]  
**Sent:** Tuesday, November 09, 2010 5:58 PM  
**To:** Coe, Renee  
**Cc:** Henry Gradstein  
**Subject:** FOIA Request Docket No. 05/2011

Dear Renee:

Following up on our telephone discussion this morning, I am providing additional information regarding the issues you raised:

First, as to an extension of the time for a response, December 17, 2010 will be satisfactory.

Second, as to the inclusive dates of the search, using an end date of the date the search is performed also is acceptable.

Third, as to Category No. 2, we are looking for (1) drafts of any proposed but not enacted regulations relating to monthly and annual statements of account pursuant to 37 CFR § 201.9, and (2) drafts of any proposed but not enacted regulations modifying or amending any existing regulations relating to monthly and annual statements of account pursuant to 37 CFR § 201.9. If regulations have been enacted and are now included in the CFR, we are not seeking to have such regulations produced.

Fourth, as noted in your email of yesterday, we are seeking the documents in electronic format and copying therefore is not an issue.

Last, to the extent still relevant, our request should be classified as "commercial."

Thank you for your cooperation.

Sincerely,

Joel Kozberg

Joel M. Kozberg  
Kozberg & Bodell LLP Attorneys  
1800 Century Park East  
Eighth Floor  
Los Angeles, CA 90067

43/56

E-mail - [jkozberg@kozberglaw.com](mailto:jkozberg@kozberglaw.com)

tel 310.553.1333

fax 310.553.1303



**Please consider the environment before printing this e-mail.**

**CONFIDENTIALITY NOTICE:** The contents of this message and/or its attachments may be protected by law by the attorney-client privilege, the attorney work product doctrine or other privileges. If you are not the intended recipient of this message, please forward a copy to the sender and delete the message and its attachments from your computer. Thank you.

**IRS CIRCULAR 230 DISCLOSURE:** To ensure compliance with Treasury Department regulations, we inform you that any U.S. federal tax advice contained in this correspondence (including any attachments) is not intended or written to be used, and cannot be used for the purpose of (i) avoiding penalties that may be imposed under the U.S. Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

44/56

## Coe, Renee

---

**From:** Coe, Renee  
**Sent:** Monday, December 13, 2010 6:50 PM  
**To:** Henry Gradstein  
**Subject:** RE: Copyright Office FOIA Request, Docket No. 05/2011

I appreciate your consideration.

Yes, the estimate is still \$1,400. Although there are still a few people who need to do or complete their searches because they have been out of the office, we expect those individuals to have few, if any, records. Their search time should be very minimal.

For records we don't usually make public without a FOIA or other specific request, we apply the FOIA fee schedule. It applies to most of the records that are responsive to your request. The FOIA search fee is \$65/hour or part thereof. The searching that remains to be done for you will focus on this type of record. It is unlikely that the remaining searches will require more than a couple hours or maybe not even an hour. I will let you know right away if that changes.

FOIA does not require agencies to assess FOIA fees when another statute governs the fees required for particular records. Therefore, the Copyright Office charges FOIA requesters the fees that copyright law requires for publicly available records relating to copyright claims. The fee for two hours of searching those records to find any that are responsive to your request is \$330. \$165/hour is the search fee the Licensing Div. routinely charges for copyright records. The \$1,400 estimate includes this \$330 search fee.

Renee

---

**From:** Henry Gradstein [hgradstein@gradstein.com]  
**Sent:** Monday, December 13, 2010 3:35 PM  
**To:** Coe, Renee  
**Subject:** RE: Copyright Office FOIA Request, Docket No. 05/2011

That's fine, and is the fee still \$1,400?

Henry D. Gradstein, Esq.  
Gradstein & Luskin, P.C.  
1800 Century Park East, 8th Floor  
Los Angeles, CA 90067  
E-mail - [hgradstein@gradstein.com](mailto:hgradstein@gradstein.com)  
(310) 571-1700 - Telephone  
(310) 553-1303 - Facsimile

 Please consider the environment before printing this e-mail.

NOTICE: This e-mail message is the property of Gradstein & Luskin, P.C. The contents of this message and/or its attachments may be protected by law by the attorney-client privilege, the attorney work product doctrine or other privileges. If you are not the intended recipient of this message, please forward a copy to [webmaster@gradstein.com](mailto:webmaster@gradstein.com) and delete the message and its attachments from your computer. Thank you.

---

**From:** Coe, Renee [mailto:acoe@loc.gov]  
**Sent:** Monday, December 13, 2010 9:13 AM  
**To:** Henry Gradstein  
**Subject:** Copyright Office FOIA Request, Docket No. 05/2011

45/56

Good morning, Henry.

I completed my initial review of the responsive records we identified so far for your FOIA request which is designated Docket No. 05/2011. I don't anticipate that there will be many more records to include, if any, but the final review and preparing our response will probably take up to another week. So, while we should complete the processing and provide you with a response soon, we won't have sufficient time to do that by this Friday, Dec. 17th. I mentioned that as a possibility when we spoke at the end of last week. For our part, we want to complete your request next week. That depends in part on whether any unanticipated complications arise during the final processing, such as complex or sensitive legal issues. At this point, I don't anticipate that.

Renee

A. Renee Coe  
Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office  
(202) 707-8388

46/56

**Coe, Renee**

---

**From:** Coe, Renee  
**Sent:** Thursday, December 23, 2010 9:19 AM  
**To:** 'hgradstein@gradstein.com'  
**Subject:** Copyright Office FOIA Request, Docket No. 05/2011

Henry:

On Tuesday of this week staff completed searching for records responsive to your FOIA request, Docket No. 05/2011, and I received those for processing. The final search cost is \$1,565. That includes two hours of searching the Licensing Division's public records relating to copyright claims (\$330) and 19 hours of searching other Copyright Office records that are not generally available to the public (\$1,235). Below is the email I previously sent you that explains the basis for using the two different fee schedules.

We will not release any records until the search fees are paid. 37 CFR 203.6 (g). To arrange payment, please contact Craig Taylor who is the head of our Accounts Section. His number is (202) 707-2830 and his email address is [ctay@loc.gov](mailto:ctay@loc.gov).

Renee

I appreciate your consideration.

Yes, the estimate is still \$1,400. Although there are still a few people who need to do or complete their searches because they have been out of the office, we expect those individuals to have few, if any, records. Their search time should be very minimal.

For records we don't usually make public without a FOIA or other specific request, we apply the FOIA fee schedule. It applies to most of the records that are responsive to your request. The FOIA search fee is \$65/hour or part thereof. The searching that remains to be done for you will focus on this type of record. It is unlikely that the remaining searches will require more than a couple hours or maybe not even an hour. I will let you know right away if that changes.

FOIA does not require agencies to assess FOIA fees when another statute governs the fees required for particular records. Therefore, the Copyright Office charges FOIA requesters the fees that copyright law requires for publicly available records relating to copyright claims. The fee for two hours of searching those records to find any that are responsive to your request is \$330. \$165/hour is the search fee the Licensing Div. routinely charges for copyright records. The \$1,400 estimate includes this \$330 search fee.

Renee

47/56

**Coe, Renee**

---

**From:** Coe, Renee  
**Sent:** Thursday, December 23, 2010 3:40 PM  
**To:** 'hgradstein@gradstein.com'  
**Cc:** Carson, David; Sandros, Tanya  
**Subject:** Copyright Office FOIA Request, Docket No. 05/2011

Henry:

I want to give you a status report on the progress we've made with processing Docket No. 05/2011. We concluded our search and review of the records but there are still some preliminary matters before we give you our response. As you saw in my earlier email, we must receive payment before the records are released. Also, many records must be scanned to digitize them which won't take long. We should be able to give you our response within a day or two after receiving your payment.

Wishing you happy holidays,

Renee

A. Renee Coe  
Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office  
(202) 707-8388

48/56

**Coe, Renee**

---

**From:** Lorena Lazheztter [llazheztter@gradstein.com]  
**Sent:** Thursday, February 03, 2011 1:23 PM  
**To:** Coe, Renee  
**Subject:** RE: Copyright Office FOIA Request, Docket No. 05/2011--#1

I thought you might have got snowed in!

Thank you so much for getting back to me. I will call Mr. Taylor right now and arrange for the payment.

Thanks again and stay warm!

Lorena

---

**From:** Coe, Renee [mailto:acoe@loc.gov]  
**Sent:** Thursday, February 03, 2011 8:08 AM  
**To:** Lorena Lazheztter  
**Subject:** FW: Copyright Office FOIA Request, Docket No. 05/2011--#1

Hi, Lorena!

I got your message. I wondered what happened. Below is the first of two messages I'm forwarding that were sent to Mr. Gradstein about the status of the request and the fee. We completed the search and review of records. Upon payment of the fee which is \$1,565, there will still be some final work to do to put the records in order for release, such as scanning any that are not already digitized which is most of them. I don't think the scanning will take more than a day.

I planned to send a follow up letter to document that the case is closed but I haven't gotten to it yet because I've been working on two annual reports that are due at this time of year. That's part of the reason you haven't heard from me. Also, I held off to see if Mr. Gradstein might get back to me.

Renee

A. Renee Coe  
Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office ([www.copyright.gov](http://www.copyright.gov))  
Library of Congress ([www.loc.gov](http://www.loc.gov))  
General: (202) 707-8380  
Direct: (202) 707-8388

---

**From:** Coe, Renee  
**Sent:** Thursday, December 23, 2010 3:40 PM  
**To:** 'hgradstein@gradstein.com'  
**Cc:** Carson, David; Sandros, Tanya  
**Subject:** Copyright Office FOIA Request, Docket No. 05/2011

Henry:

49/56

I want to give you a status report on the progress we've made with processing Docket No. 05/2011. We concluded our search and review of the records but there are still some preliminary matters before we give you our response. As you saw in my earlier email, we must receive payment before the records are released. Also, many records must be scanned to digitize them which won't take long. We should be able to give you our response within a day or two after receiving your payment.

Wishing you happy holidays,

Renee

A. Renee Coe  
Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office  
(202) 707-8388

## Coe, Renee

---

**From:** Coe, Renee  
**Sent:** Thursday, February 03, 2011 11:09 AM  
**To:** 'Lorena Lazhezttter'  
**Subject:** FW: Copyright Office FOIA Request, Docket No. 05/2011--#2

Lorena:

Below is the second email I'm forwarding you which is about the fees.

Renee

---

**From:** Coe, Renee  
**Sent:** Thursday, December 23, 2010 9:19 AM  
**To:** 'hgradstein@gradstein.com'  
**Subject:** Copyright Office FOIA Request, Docket No. 05/2011

Henry:

On Tuesday of this week staff completed searching for records responsive to your FOIA request, Docket No. 05/2011, and I received those for processing. The final search cost is \$1,565. That includes two hours of searching the Licensing Division's public records relating to copyright claims (\$330) and 19 hours of searching other Copyright Office records that are not generally available to the public (\$1,235). Below is the email I previously sent you that explains the basis for using the two different fee schedules.

We will not release any records until the search fees are paid. 37 CFR 203.6 (g). To arrange payment, please contact Craig Taylor who is the head of our Accounts Section. His number is (202) 707-2830 and his email address is [ctay@loc.gov](mailto:ctay@loc.gov).

Renee

I appreciate your consideration.

Yes, the estimate is still \$1,400. Although there are still a few people who need to do or complete their searches because they have been out of the office, we expect those individuals to have few, if any, records. Their search time should be very minimal.

For records we don't usually make public without a FOIA or other specific request, we apply the FOIA fee schedule. It applies to most of the records that are responsive to your request. The FOIA search fee is \$65/hour or part thereof. The searching that remains to be done for you will focus on this type of record. It is unlikely that the remaining searches will require more than a couple hours or maybe not even an hour. I will let you know right away if that changes.

FOIA does not require agencies to assess FOIA fees when another statute governs the fees required for particular records. Therefore, the Copyright Office charges FOIA requesters the fees that copyright law requires for publicly available records relating to copyright claims. The fee for two hours of searching those records to find any that

are responsive to your request is \$330. \$165/hour is the search fee the Licensing Div. routinely charges for copyright records. The \$1,400 estimate includes this \$330 search fee.

Renee

## Coe, Renee

---

**From:** Lorena Lazheztter [llazheztter@gradstein.com]  
**Sent:** Tuesday, February 15, 2011 3:52 PM  
**To:** Coe, Renee  
**Subject:** RE: Copyright Office FOIA Request, Docket No. 05/2011--#2

Great. Thank you so much.

---

**From:** Coe, Renee [mailto:acoe@loc.gov]  
**Sent:** Tuesday, February 15, 2011 12:45 PM  
**To:** Lorena Lazheztter  
**Subject:** RE: Copyright Office FOIA Request, Docket No. 05/2011--#2

Lorena:

Yes. Only a few of the records we are releasing are already in digital form so our next step is to scan the others.

Renee

A. Renee Coe  
Senior Attorney  
Office of the General Counsel  
U.S. Copyright Office (www.copyright.gov)  
Library of Congress (www.loc.gov)  
General: (202) 707-8380  
Direct: (202) 707-8388

**From:** Lorena Lazheztter [mailto:llazheztter@gradstein.com]  
**Sent:** Tuesday, February 15, 2011 3:34 PM  
**To:** Coe, Renee  
**Subject:** RE: Copyright Office FOIA Request, Docket No. 05/2011--#2  
**Importance:** High

Dear Ms. Coe:

Mr. Gradstein was wondering if we can receive the above-referenced Docket in digital form?

Please advise.

Thanks.

Lorena

---

**From:** Coe, Renee [mailto:acoe@loc.gov]  
**Sent:** Tuesday, February 15, 2011 12:01 PM  
**To:** Lorena Lazheztter  
**Subject:** RE: Copyright Office FOIA Request, Docket No. 05/2011--#2

Lorena:

Thank you for taking care of that. Now that we have your payment, we will prepare the records for immediate release.

Renee

---

**From:** Lorena Lazheztter [mailto:llazheztter@gradstein.com]  
**Sent:** Friday, February 11, 2011 2:53 PM  
**To:** Taylor, Craig  
**Cc:** Coe, Renee  
**Subject:** RE: Copyright Office FOIA Request, Docket No. 05/2011--#2

Thank you so much for your help.

Have a wonderful weekend.

Lorena Lazheztter

---

**From:** Taylor, Craig [mailto:ctay@loc.gov]  
**Sent:** Friday, February 11, 2011 11:49 AM  
**To:** Lorena Lazheztter  
**Cc:** Coe, Renee  
**Subject:** RE: Copyright Office FOIA Request, Docket No. 05/2011--#2

Lorena,

The payment has been made and the confirmation number is 253163. I am also forwarding this email to Renee Coe so that she is aware of payment.

Craig Taylor

---

**From:** Lorena Lazheztter [mailto:llazheztter@gradstein.com]  
**Sent:** Tuesday, February 08, 2011 2:57 PM  
**To:** Taylor, Craig  
**Cc:** Henry Gradstein  
**Subject:** FW: Copyright Office FOIA Request, Docket No. 05/2011--#2

Mr. Taylor:

I apologize for my impatience, but Mr. Gradstein is very anxious to obtain the referenced docket. Would you be so kind as to get back to me as soon as possible.

Thank you.

Regards,

Lorena Lazheztter  
Secretary to Henry Gradstein, Esq.  
Gradstein & Luskin  
1800 Century Park East  
8<sup>th</sup> Floor  
Los Angeles, CA 90067  
310.571.1700 – Phone  
310.553.1303 – Fax

---

**From:** Lorena Lazheztter  
**Sent:** Friday, February 04, 2011 4:02 PM  
**To:** 'ctay@loc.gov'  
**Subject:** FW: Copyright Office FOIA Request, Docket No. 05/2011--#2

Dear Mr. Taylor:

I was provided your email by Ms. Coe. I left a telephone message the other day asking how to go about and make the payment Ms. Coe referred to so that we may obtain the requested records.

Would you be so kind as to get back to me so that we can close this matter.

Have a wonderful weekend and I look forward to hearing from you.

Regards,

Lorena Lazheztter  
Secretary to Henry Gradstein, Esq.  
Gradstein & Luskin  
1800 Century Park East  
8<sup>th</sup> Floor  
Los Angeles, CA 90067  
310.571.1700 – Phone  
310.553.1303 – Fax

---

**From:** Coe, Renee [mailto:acoe@loc.gov]  
**Sent:** Thursday, February 03, 2011 8:09 AM  
**To:** Lorena Lazheztter  
**Subject:** FW: Copyright Office FOIA Request, Docket No. 05/2011--#2

Lorena:

Below is the second email I'm forwarding you which is about the fees.

Renee

---

**From:** Coe, Renee  
**Sent:** Thursday, December 23, 2010 9:19 AM  
**To:** 'hgradstein@gradstein.com'  
**Subject:** Copyright Office FOIA Request, Docket No. 05/2011

Henry:

On Tuesday of this week staff completed searching for records responsive to your FOIA request, Docket No. 05/2011, and I received those for processing. The final search cost is \$1,565. That includes two hours of searching the Licensing Division's public records relating to copyright claims (\$330) and 19 hours of searching other Copyright Office records that are not generally available to the public (\$1,235). Below is the email I previously sent you that explains the basis for using the two different fee schedules.

We will not release any records until the search fees are paid. 37 CFR 203.6 (g). To arrange payment, please contact Craig Taylor who is the head of our Accounts Section. His number is (202) 707-2830 and his email address is [ctay@loc.gov](mailto:ctay@loc.gov).

Renee

I appreciate your consideration.

Yes, the estimate is still \$1,400. Although there are still a few people who need to do or complete their searches because they have been out of the office, we expect those individuals to have few, if any, records. Their search time should be very minimal.

For records we don't usually make public without a FOIA or other specific request, we apply the FOIA fee schedule. It applies to most of the records that are responsive to your request. The FOIA search fee is \$65/hour or part thereof. The searching that remains to be done for you will focus on this type of record. It is unlikely that the remaining searches will require more than a couple hours or maybe not even an hour. I will let you know right away if that changes.

FOIA does not require agencies to assess FOIA fees when another statute governs the fees required for particular records. Therefore, the Copyright Office charges FOIA requesters the fees that copyright law requires for publicly available records relating to copyright claims. The fee for two hours of searching those records to find any that are responsive to your request is \$330. \$165/hour is the search fee the Licensing Div. routinely charges for copyright records. The \$1,400 estimate includes this \$330 search fee.

Renee