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Description of document:	Fiscal Year 2011 FOIA case log for INTERPOL Washington, U.S. National Central Bureau (USNCB)
Requested date:	12-November-2010
Released date:	24-January-2012
Posted date:	06-February-2012
Title of document	Current Requests, Date Period: Between 10/1/2010 and 9/30/2011
Source of document:	FOIA Request Office of the General Counsel INTERPOL-U.S. National Central Bureau Department of Justice Washington, D.C. 20530-0001 Email: Interpol-USNCB.FOIA@usdoj.gov

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U.S. Department of Justice

INTERPOL Washington

U.S. National Central Bureau

Washington D.C. 20530

JAN 24 2012

FOIA # 2011-031

This responds to your request dated November 12, 2010, to INTERPOL Washington, U.S. National Central Bureau (USNCB), pursuant to the Freedom of Information Act for the most recent FOIA case logs.

We received your request on November 12, 2010. Please refer to the above FOIA number assigned to your request in any additional correspondence.

By email dated September 2, 2011, you specified that you are seeking FOIA logs from Fiscal Years 2008 to 2011.

Fiscal Years 2008 to 2010 FOIA Logs are available on our website, www.justice.gov/usncb.

The Fiscal Year 2011 FOIA Log is being provided to you with partial redactions, pursuant to Title 5, United States Code, Section 552 (b)(6) which concerns material the release of which would constitute a clearly unwarranted invasion of personal privacy of third parties.

The names and identifying information of individuals seeking their own records and individuals named in third party requests have been redacted from the enclosed material.

If you are not satisfied with the actions of the USNCB on your request, you may appeal by writing to:

Co-Director
Office of Information Policy

U.S. Department of Justice
Suite 11050
1425 New York Avenue, NW
Washington, DC 20530-0001

You must make your appeal in writing and it must be received by the Office of Information Policy within 60-days of the date of the letter denying your request. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

If you have any questions concerning this request, please contact Allison Tanaka at (202) 353-0803.

Sincerely,

Timothy A. Williams
Director

A handwritten signature in black ink, appearing to read "Kevin R. Smith". The signature is written in a cursive, flowing style with a large, stylized "K" and "S".

By: Kevin R. Smith
General Counsel

Total Requests: 165

Current Requests

Date Period: Between 10/1/2010 and 9/30/2011

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
			11/8/2010		
			7/15/2011		
			11/9/2010		
			3/17/2011		
	(b)(6)	2011-001	10/1/2010	10/14/2010	Partial Denial
	(b)(6)	2011-002	10/1/2010	10/6/2010	Referred records not respon
(b)(6)	Seadie, Keshab Raj	2011-003	10/5/2010	10/15/2010	Not proper FOIA request
(b)(6)	(b)(6)	2011-004	10/14/2010	10/15/2010	Total Denial
(b)(6)	(b)(6)	2011-005	10/14/2010	10/15/2010	No Record
	(b)(6)	2011-006	10/14/2010	10/15/2010	No Record
Internship package, public affairs package and North American Manboy Love Association	Goring, Clifton	2011-007	10/15/2010	9/29/2011	Partial Denial
annual report	Anderson, Thomas	2011-008	10/18/2010	11/8/2010	Total Grant

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
(b)(6)	(b)(6)	2011-009	10/19/2010	2/4/2011	No Record
(b)(6)	Stender, Christopher	2011-010	10/20/2010	10/21/2010	Referred to another agency
(b)(6)	Chavarro, Paola	2011-011	10/19/2010	10/22/2010	Not proper FOIA request
(b)(6)	(b)(6)	2011-012	10/19/2010	8/3/2011	Partial Denial
(b)(6)	Martinez, Elsa	2011-013	10/19/2010	10/25/2010	Total Denial
annual report, report of Director to AG and/or DHS, report to Congress, MOU b/w DOJ and DHS on co-management	Ravnitzky, Michael	2011-014	10/26/2010	5/27/2011	No Record
(b)(6)	(b)(6)	2011-015	10/26/2010	11/8/2010	Not a FOIA Request
	(b)(6)	2011-016	10/27/2010	11/9/2010	No Record
(b)(6)	(b)(6)	2011-017	10/29/2010	8/25/2011	Partial Denial
(b)(6)	(b)(6)	2011-018	11/3/2010	11/8/2010	No Record
(b)(6)	(b)(6)	2011-019	11/3/2010	11/8/2010	No Record
(b)(6)	(b)(6)	2011-020	11/4/2010	11/9/2010	Partial Denial
(b)(6)	(b)(6)	2011-021	11/8/2010	12/2/2010	No Record

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
(b)(6)	(b)(6)	2011-022	11/12/2010	11/30/2010	No Record
Organizational Chart, FOIA log, report of AD TVC to DD and DIR	Smathers, Jason	2011-023	11/15/2010		
(b)(6)	(b)(6)	2011-024	11/15/2010	12/3/2010	No Record
(b)(6)	Serag, Marwah	2011-025	11/18/2010	12/1/2010	Partial Denial
copy of letters of ten oldest pending perfected FOIA requests	Ravnitzky, Michael	2011-026	11/19/2010	9/12/2011	Partial Denial
guidelines for Liaison Program, description of Liason Program manager	Ravnitzky, Michael	2011-027	11/24/2010	12/9/2010	Partial Denial
(b)(6)	Consultation,	2011-028	11/24/2010	12/1/2010	Total Grant
(b)(6)	(b)(6)	2011-029	11/26/2010	12/1/2010	No Record
(b)(6)	(b)(6)	2011-030	11/26/2010	12/1/2010	No Record
FOIA logs	Ravnitzky, Michael	2011-031	11/26/2010		
	(b)(6)	2011-032	11/29/2010	11/30/2010	Not perfected
(b)(6)	(b)(6)	2011-033	12/1/2010	12/3/2010	No Record
(b)(6)	Hendershot, Stormy	2011-034	12/1/2010	12/3/2010	No Record

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
	Consultation,	2011-035	12/2/2010	12/9/2010	Total Grant
Letters received by Congressional Office	Ravnitzky, Michael	2011-036	11/24/2010	9/30/2011	Partial Denial
Internal version of the FOIA manual	Ravnitzky, Michael	2011-037	11/24/2010	9/15/2011	No Record
(b)(6)	(b)(6)	2011-038	12/8/2010	2/17/2011	No Record
(b)(6)	Carmona-Sanchez, Omar	2011-039	12/8/2010	2/4/2011	No Record
(b)(6)	(b)(6)	2011-040	12/14/2010	1/14/2011	Not agency record
(b)(6)	Cuprys, Magdalena Ewa	2011-041	12/14/2010	5/9/2011	Total Grant
(b)(6)	Kelly, Rosalind	2011-042	12/14/2010	12/23/2010	Total Grant
internship pack, PA pack, org chart, MOU b/w DOJ and DHS re: USNCB	Awan, Khalid Qayum	2011-043	12/17/2010	12/27/2010	Total Grant
(b)(6)	(b)(6)	2011-044	12/17/2010		
(b)(6)	Shusterman, Carl	2011-045	12/14/2010	12/23/2010	Not proper FOIA request
(b)(6)	(b)(6)	2011-046	12/20/2010	12/23/2010	No Record
most recent report to AG	Ravnitzky, Michael	2011-047	12/20/2010	2/4/2011	No Record

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cover only of most recent issue of each of Interpol's serial publications and list of Interpol's serial publications	Ravnitzky, Michael	2011-048	12/20/2010	2/4/2011	Not a FOIA Request
correspondences, inquiries or requests received by the USNCB from NCB of Cuba from 2009 to 2010.	Ravnitzky, Michael	2011-049	12/20/2010	2/4/2011	No Record
Interpol notices relating to (b)(6)	Ravnitzky, Michael	2011-050	12/23/2010	2/10/2011	Not a FOIA Request
list of handbooks and manuals produced by USNCB	Ravnitzky, Michael	2011-051	12/23/2010	1/31/2011	No Record
internal history of USNCB	Ravnitzky, Michael	2011-052	12/23/2010	2/1/2011	Total Grant
Banknote Equipment Manufacturer and U.S. test notes	Styles, Angela	2011-053	12/30/2010	8/30/2011	Total Denial
hijacking of the MS Achille Lauro from 1985-1996	Graff, Garrett	2011-054	12/30/2010	9/14/2011	Partial Denial
requests for STRs on the (b)(6) reports of suspicious financial transactions, disclosure of reports,	Cohen, Robert	2011-055	12/30/2010	1/13/2011	Total Denial
letters received by the USNCB congressional office in November of calendar year 2010.	Smathers, Jason	2011-056	12/28/2010	9/30/2011	No Record
self	(b)(6)	2011-057	12/2/2010	2/16/2011	Partial Denial
	(b)(6)	2011-058	1/4/2011	1/10/2011	No Record
(b)(6)	(b)(6)	2011-059	1/6/2011	1/26/2011	Total Denial
(b)(6)	(b)(6)	2011-060	1/6/2011	2/18/2011	Partial Denial

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(b)(6)	Montag, Jonathan	2011-061	1/6/2011	1/31/2011	Total Denial
Agency's history, mission, programs and publications.	Finkelstein, Steven	2011-062	1/11/2011	2/1/2011	Total Grant
Details of E.O. 12425 and rule relating to countries refusing the INTERPOL Red Notice.	Awan, Khalid Qayum	2011-063	1/14/2011	2/18/2011	Total Grant
(b)(6)	(b)(6)	2011-064	1/19/2011	2/1/2011	Not agency record
(b)(6)	(b)(6)	2011-065	1/19/2011	9/2/2011	Failure to Reply
Public affairs and internship package	Woolridge, Joshua	2011-066	1/20/2011	2/23/2011	Total Grant
Records concerning self, a missing person.	(b)(6)	2011-067	1/21/2011	2/18/2011	No Record
	(b)(6)	2011-068	1/21/2011	2/28/2011	Referred to another agency
(b)(6)	(b)(6)	2011-069	1/25/2011	2/23/2011	No Record
	(b)(6)	2011-070	1/26/2011	2/23/2011	No Record
	(b)(6)	2011-071	1/28/2011	2/23/2011	No Record
(b)(6)	(b)(6)	2011-072	1/28/2011	3/18/2011	Partial Denial
(b)(6)	(b)(6)	2011-073	1/28/2011	2/24/2011	Not a FOIA Request

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Internship Package	Pine, Jeff	2011-074	1/31/2011	2/24/2011	Total Grant
FOIA log from July 1, 2010 to Jan. 1, 2011.	Woodward, Amy	2011-075	1/31/2011		
(b)(6)	(b)(6)	2011-076	2/3/2011	2/4/2011	No Record
	(b)(6)	2011-077	2/4/2011	2/24/2011	No Record
(b)(6)	(b)(6)	2011-078	2/9/2011	2/24/2011	No Record
(b)(6)	(b)(6)	2011-079	2/9/2011	2/25/2011	No Record
(b)(6)	Lee, Lennette	2011-080	2/9/2011	2/28/2011	Total Denial
Name of the countries with whom the U.S. has an extradition treaty and list of extraditable offences	Awan, Khalid Qayum	2011-081	2/15/2011	2/24/2011	Not agency record
(b)(6)	(b)(6)	2011-082	2/15/2011	2/17/2011	No Record
(b)(6)	(b)(6)	2011-083	2/16/2011	2/28/2011	No Record
(b)(6)	(b)(6)	2011-084	2/10/2011	3/2/2011	No Record
(b)(6)	(b)(6)	2011-085	2/17/2011	3/2/2011	No Record
Various companies	Lee, Lennette	2011-086	2/9/2011	2/28/2011	No Record

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(b)(6)	(b)(6)	2011-087	2/22/2011	3/2/2011	No Record
(b)(6)	(b)(6)	2011-088	2/23/2011	3/2/2011	No Record
(b)(6)	(b)(6)	2011-089	2/24/2011	3/2/2011	No Record
(b)(6)	De Sautu, Esq., Marcial	2011-090	2/24/2011	3/3/2011	No Record
Leonard J. Paradiso (deceased)	Carson, Eve	2011-091	3/14/2011	4/11/2011	Referred records not respon
(b)(6)	Bahena, Sid	2011-092	3/2/2011	4/11/2011	Not agency record
(b)(6)	(b)(6)	2011-093	3/4/2011	3/14/2011	No Record
(b)(6)	Cuprys, Magdalena Ewa	2011-094	3/9/2011	3/31/2011	Partial Denial
routine use, system of records, public Safety agency record, international exchange of criminal police	Minnfee, Barry	2011-095	3/11/2011	3/25/2011	Not agency record
(b)(6)	(b)(6)	2011-096	3/15/2011	4/13/2011	Partial Denial
(b)(6)	(b)(6)	2011-097	3/17/2011	4/13/2011	No Record
(b)(6)	Wang, Chunyu Jean	2011-098	3/17/2011	4/14/2011	Total Denial
Nestle Corporation	Tadajewski, Mark	2011-099	3/22/2011	4/15/2011	Total Denial

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(b)(6)	(b)(6)	2011-100	3/23/2011	5/20/2011	Partial Denial
(b)(6)	(b)(6)	2011-101	3/23/2011	5/6/2011	Partial Denial
(b)(6) and search slips	(b)(6)	2011-102	3/28/2011	5/6/2011	No Record
(b)(6)	(b)(6)	2011-103	3/30/2011	5/6/2011	No Record
Investigations and/ or prosecutions of private contractors contracted by the US government related to prostitution	Ranganathan, Sudhama	2011-104	3/31/2011	5/9/2011	No Record
(b)(6)	(b)(6)	2011-105	3/31/2011		
(b)(6)	(b)(6)	2011-106	4/13/2011	5/23/2011	Not agency record
(b)(6)	(b)(6)	2011-107	4/15/2011	5/10/2011	No Record
Former President of Venezuela, Carlos Andres Perez, deceased	Kaplan, Jonah	2011-108	4/19/2011	4/20/2011	Total Denial
(b)(6)	(b)(6)	2011-109	4/19/2011	5/10/2011	No Record
(b)(6)	Monclova, Maria	2011-110	4/19/2011	5/11/2011	Partial Denial
(b)(6)	Butler, Thomas	2011-111	4/22/2011	8/30/2011	Failure to Reply
(b)(6)	Young, Kim	2011-112	4/25/2011	9/8/2011	Total Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
(b)(6)	Alvarez, Annalie	2011-113	4/25/2011	5/11/2011	Total Denial
(b)(6)	Schugall, Ilyce	2011-114	4/25/2011	5/5/2011	Partial Denial
(b)(6)	(b)(6)	2011-115	4/26/2011	11/16/2011	Partial Denial
MOU b/w DOJ and DHS and internship package	Niebla, Jorge	2011-116	4/28/2011	5/10/2011	Total Grant
(b)(6)	(b)(6)	2011-117	4/28/2011	5/10/2011	No Record
deceased father, Andronico A. Cejas	Cejas, Andrew	2011-118	4/29/2011	5/10/2011	Total Denial
USNCB Caseworker's Manual	Ravnitzky, Michael	2011-119	5/1/2011	1/17/2012	Total Denial
(b)(6)	Shirazi, Suerah	2011-120	5/4/2011	5/6/2011	Not proper FOIA request
(b)(6)	Maj, B. Tomasz	2011-121	5/4/2011	5/11/2011	Total Grant
Uzbek Islamist extremist terrorists	Jarvik, Laurence	2011-122	5/10/2011	7/19/2011	Total Denial
(b)(6)	Lennon, Michael	2011-123	5/16/2011	6/8/2011	Total Denial
File relating to a vehicle	Williams, Tina	2011-124	5/17/2011	5/27/2011	Partial Denial
(b)(6)	Fox-Isicoff, Tammy	2011-125	5/17/2011	5/23/2011	Not proper FOIA request

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(b)(6)	Snyder, Leslie	2011-126	5/18/2011	5/23/2011	Referred to another agency
(b)(6)					
A ll documents related to (b)(6)	Beckley, Kelly	2011-127	5/20/2011	5/27/2011	Partial Denial
(b)(6)	(b)(6)	2011-128	5/23/2011	5/25/2011	No Record
(b)(6)	(b)(6)	2011-129	5/25/2011	6/3/2011	Total Denial
(b)(6)	Wright, Adam	2011-130	5/25/2011	6/9/2011	Not proper FOIA request
Clarification of Effect of an INTERPOL Red Notice in the U.S. and Abroad and Contesting INTERPOL Red Notices	Awan, Khalid Qayum	2011-131	6/9/2011	6/14/2011	Not agency record
INTERPOL Constitution and Articles	Awan, Khalid Qayum	2011-132	6/9/2011	6/14/2011	Not agency record
(b)(6)	(b)(6)	2011-133	6/14/2011	6/22/2011	Partial Denial
(b)(6)	(b)(6)	2011-134	6/16/2011	6/17/2011	No Record
(b)(6)	(b)(6)	2011-135	6/20/2011	6/21/2011	No Record
(b)(6)	Panzer, Kenneth	2011-136	6/20/2011	6/23/2011	No Record
names and contact information of all Project Managers, Project Officers, CORs, and COTRs.	West, Amanda	2011-137	6/21/2011	6/24/2011	Not agency record
(b)(6)	Wilkinson, Keith	2011-138	6/21/2011	6/23/2011	No Record

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	(b)(6)	2011-139	6/28/2011	6/30/2011	Partial Denial
Animal Liberation Front	Shapiro, Ryan	2011-140	6/28/2011	7/1/2011	Partial Denial
(b)(6)	Wheaton, David Knickerbocker	2011-141	7/6/2011	8/17/2011	Referred to another agency
(b)(6)	Messersmith, Peter	2011-142	7/12/2011	7/29/2011	Referred to another agency
(b)(6)	Thomann, Daniel	2011-143	7/12/2011	7/15/2011	Total Denial
Bundeskriminalamt (1960s-1970s)	Frohman, Larry	2011-144	7/18/2011	7/20/2011	Total Denial
MAPS Adoption Agency	Graff, E.J.	2011-145	7/21/2011	7/22/2011	Total Denial
Armenian Secret Army for the Liberation of Armenia (ASALA)	Bobelian, Michael	2011-146	7/27/2011		
(b)(6)	Jobe, Robert B.	2011-147	8/4/2011	8/16/2011	Total Denial
(b)(6)	Richards, David	2011-148	8/4/2011	8/18/2011	Partial Denial
Details of meetings and discussions with British officials and internal memos and correspondence regarding the	Gatton, Adrian	2011-149	8/8/2011	8/16/2011	No Record
(b)(6)	(b)(6)	2011-150	8/12/2011	8/19/2011	No Record
(b)(6)	Mosallanezhad, Massoud	2011-151	8/12/2011	8/23/2011	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
(b)(6)	(b)(6)	2011-152	8/18/2011	8/19/2011	Total Denial
(b)(6)	Mulla, Ilir	2011-153	9/7/2011	9/15/2011	Duplicate
(b)(6)	Packer, Adrienne	2011-154	9/7/2011	9/14/2011	Referred to another agency
(b)(6)	Kolken, Matthew	2011-155	9/8/2011	9/13/2011	Referred to another agency
(b)(6) Prestige Apparel Manufacturing and Exxel Outdoors	Zelen, Garrett	2011-156	9/14/2011	9/16/2011	No Record
(b)(6)	Zwaik, Mitchell	2011-157	9/14/2011	9/21/2011	Referred records not respon
GOVERNMENTATTIC.ORG	Smathers, Jason	2011-158	9/20/2011	9/28/2011	No Record
(b)(6)	(b)(6)	2011-159	9/20/2011	10/7/2011	No Record
(b)(6)	(b)(6)	2011-160	9/20/2011	9/22/2011	No Record
(b)(6)	Consultation,	2011-161	9/26/2011	10/7/2011	Partial Denial
Bundeskriminalamt	Frohman, Larry	2011-162	9/26/2011	10/7/2011	Partial Denial
(b)(6)	(b)(6)	2011-163	9/20/2011	9/30/2011	Total Grant
(b)(6)	Consultation,	2011-164	9/20/2011	9/21/2011	Total Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Armenian Secret Army for the Liberation of Armenia (ASALA)	Consultation,	2011-165	7/27/2011	1/13/2012	Partial Denial