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Description of document:	FOIA case logs for the Department of the Treasury Office of Foreign Assets Control (OFAC), 2012
Requested date:	06-December-2012
Released date:	31-January-2013
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Source of document:	Marshall H. Fields, Jr., Assistant Director Information Disclosure Division Office of Resource Management Office of Foreign Assets Control Disclosure Services (DO) Room 6204 Annex Department of the Treasury Washington, DC 20220

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DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

JAN 31 2013

FOIA No.: 2012-12-089
OASIS No.: GN- 627544

This letter is our final response to your Freedom of Information Act (FOIA), 5 U.S.C. § 552, request, dated December 6, 2012 to the Office of Foreign Assets Control (OFAC). You requested a copy of the OFAC FOIA case logs for calendar year 2012.

Please be advised that OFAC has conducted a search of its records and found 19 pages of responsive records. These pages are being release to you in part with redactions made pursuant to exemption (b)(6) of the FOIA.

You may appeal our final decision, in writing, within 35 days after the date of this letter to the Freedom of Information Act Appeal, Disclosure Services (DO), Department of the Treasury, Washington, DC 20220. The deciding official for OFAC appeals is the Director, Office of Foreign Assets Control. Please include with your letter of appeal a copy of this response letter. Please reference FOIA case number 2012-12-089 in all future correspondence. Copies of the FOIA and Treasury regulations are available at www.treasury.gov/foia.

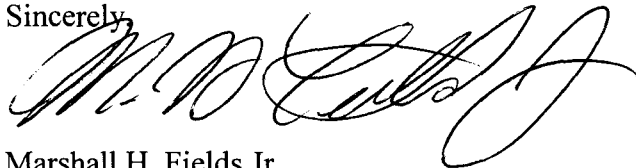
The Office of Government Information Services (OGIS) also mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. If you wish to contact OGIS, you may email them at ogis@nara.gov or call 1-877-684-6448.

Enclosed are information sheets pertaining to the FOIA exemptions and your right to administrative appeal.

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If you have any questions or would like to discuss this matter, please feel free to contact us at our FOIA Requester Service Center at 202-622-2500, option 3. Please reference FOIA No. 2012-12-089 in all future correspondence.

Sincerely,

A handwritten signature in black ink, appearing to read "M. H. Fields Jr.", written in a cursive style.

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

Enclosure(s): Administrative Appeal Rights
Exemptions under the Freedom of Information Act (FOIA)
Responsive Documents (19 pages)

ADMINISTRATIVE APPEAL

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

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

Your appeal, other than an appeal of a denial for expedited processing, must be submitted within 35 days after (1) the date of the initial determination, or (2) the date of the letter transmitting the last records released, whichever is later, except in the case of a denial of expedited processing.

An appeal of a denial for expedited processing must be made within 10 days of the date of the initial determination to deny expedited processing. The appeal must be in writing, signed by you or your representative, and contain the following information:

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

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

The deciding official for OFAC appeals is the Director, Office of Foreign Assets Control.

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

EXEMPTIONS

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

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

Responsive Records

Number of Requests Processed

Report Date: Thursday, January 31, 2013

Number of Requests Processed 01/01/2012 - 12/31/2012

Total Cases: 91

<u>FOIA Number</u>	<u>Program</u>	<u>Case Type</u>	<u>FOIA Type</u>	<u>Track</u>	<u>Process Type</u>	<u>Requester's Category</u>	<u>Requester Name</u>	<u>Requester Org.</u>	<u>Date Received</u>	<u>Date Assigned</u>	<u>Date Closed</u>	<u>Analyst</u>	
2001-08-046A	Sudanese Sanctions Regs	Appeals	Initial	Complex	Backlog	Representative of the News Media	Michael Myers	Michael S. Myers Consultant, Inc.	8/16/2001	9/20/2011	2/24/2012	(b) (6)	ALL (b) (6)
2005-02-064	Iraq (first Gulf War)	FOIA	Initial	Complex	Backlog	Representative of the News Media	Joyce Battle	The National Security Archive	2/25/2005	9/15/2011	1/20/2012	(b) (6)	
2005-08-010	Cuban Assets Control Regs	FOIA	Referral	Complex	Backlog	Commercial Request	Michael Krinsky, Esq.	Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C.	8/12/2005	5/9/2012	5/16/2012	(b) (6)	
2007-08-060	Specially Designated Global Terrorist	FOIA	Referral	Complex	Backlog	Other	Barbara Elias	The National Security Archive	9/20/2007	1/19/2011	2/24/2012	(b) (6)	
2007-11-003	Multiple Programs	FOIA	Initial	Complex	Backlog	Representative of the News Media	Alexenia Dimitrova	24 Hours Daily	2/5/2009	2/9/2011	3/5/2012	(b) (6)	
2008-07-027	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Commercial Request	Hal Eren	The Eren Law Firm	7/18/2008	8/5/2008	8/28/2012	(b) (6)	
2008-11-005	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Commercial Request	Linda Dougherty	Ullman, Shapiro & Ullman, LLP	12/12/2008	10/19/2011	1/6/2012	(b) (6)	
2008-12-035L	Specially Designated Narcotics Traffickers	Litigation	Initial	Complex	Backlog	Other	Robert F. Hoyt	Office of the general Counsel	10/6/2010	10/14/2010	2/28/2012	(b) (6)	
2009-09-017	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Representative of the News Media	Jennifer Lynch	The Electronic Frontier Foundation	9/25/2009	4/4/2012	9/5/2012	(b) (6)	
2010-04-059	General	FOIA	Referral	Simple	Pre-Backlog	Other	Matthew Hood	Private Citizen	2/10/2012	3/19/2012	6/25/2012	(b) (6)	
2010-05-020A	Iranian Transactions Regulations	Appeals	Initial	Complex	Backlog	Representative of the News Media	Justin Elliott	Salon Media Group, Inc.	1/26/2012	1/26/2012	2/24/2012	(b) (6)	
2010-09-006	Sudanese Sanctions Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Steven M Stancliff	Law Offices Crenshaw, Ware & Martin, P.L.C.	9/7/2010	10/19/2011	1/9/2012	(b) (6)	

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2010-09-024	General	FOIA	Initial	Complex	Backlog	Other	Christopher Soghoian		9/21/2010	4/11/2011	2/10/2012	(b) (5)
2010-09-077	General	FOIA	Initial	Complex	Backlog	Other	Stephan Cliche	Welch Bussieres Legal & Business Strategies	9/30/2010	4/20/2011	2/13/2012	(b) (5)
2010-10-046	General	FOIA	Initial	Simple	Backlog	Commercial Request	Dana Reed	ASC INTERNATIONAL USA	10/19/2010	9/15/2011	5/18/2012	(b) (5)
2010-12-021A	Burmese Sanctions Regs	Appeals	Initial	Complex	Backlog	Representative of the News Media	Paul Donowitz	EarthRights International	1/10/2012	2/2/2012	5/17/2012	(b) (5)
2011-01-037	Specially Designated Narcotics Traffickers	FOIA	Initial	Complex	Backlog	Other	Joaquin M. Valencia-Trujillo	Self	1/31/2011	9/14/2011	1/27/2012	(b) (5)
2011-02-057	General	FOIA	Initial	Complex	Backlog	Commercial Request	Oliver P. Tuholske	SHEARMAN & STERLING LLP	2/23/2011	4/20/2011	5/18/2012	(b) (5)
2011-07-080	Burmese Sanctions Regs	FOIA	Initial	Complex	Backlog	Other	Marco Simons	EarthRights International	8/8/2011	9/25/2012	10/24/2012	(b) (5)
2011-08-181	Parties of post Second War insurgency	FOIA	Initial	Complex	Backlog	Representative of the News Media	Joyce Battle	National Security Archive	8/23/2011	9/7/2011	1/4/2012	(b) (5)
2011-08-183	General	FOIA	Initial	Complex	Backlog	Commercial Request	Jack S. Bailey	Kodak	8/22/2011	9/12/2011	2/7/2012	(b) (5)
2011-08-207A	General	Appeals	Initial	Simple	Pre-Backlog	Other	Jonas Mueller-Töwe	Westdeutsche Allgemeine Zeitung	2/3/2012	2/3/2012	2/24/2012	(b) (5)
2011-08-294	Libya	FOIA	Initial	Complex	Backlog	Representative of the News Media	Isabel Vincent	New York Post	8/31/2011	9/7/2011	5/16/2012	(b) (5)
2011-08-299	Libya	FOIA	Initial	Complex	Backlog	Representative of the News Media	Melissa Klein	New York Post	9/2/2011	5/9/2012	6/13/2012	(b) (5)
2011-08-303	Libya	FOIA	Initial	Complex	Backlog	Representative of the News Media	Melissa Klein	New York Post	9/2/2011	5/9/2012	6/8/2012	(b) (5)
2011-09-079	General	FOIA	Initial	Complex	Backlog	Other	Garrett J Zelen	Law Offices of Garrett J. Zelen	9/22/2011	11/16/2011	2/6/2012	(b) (5)
2011-09-155	Specially Designated Terrorist	FOIA	Initial	Complex	Backlog	Representative of the News Media	Lisette Garcia	Judicial Watch	9/21/2011	10/3/2011	5/18/2012	(b) (5)
2011-09-173	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Commercial Request	Steven M Kupka	HUSCH BLACKWELL	9/22/2011	10/3/2011	9/19/2012	(b) (5)

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2011-10-002	General	FOIA	Initial	Complex	Backlog	Other	Kevin M. Sali	Angeli Law Group LLC	10/4/2011	10/5/2011	3/13/2012	(b) (6)
2011-10-044	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Tracey Eaton	Freelance reporter	10/11/2011	10/19/2011	1/9/2012	(b) (6)
2011-10-129	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Other	Jack Stanley	Newedge USA, LLC	10/25/2011	11/9/2011	1/20/2012	(b) (6)
2011-12-087	Specially Designated Narcotics Traffickers	FOIA	Initial	Complex	Backlog	Commercial Request	Joseph S Rosenbaum	Joseph s. Rosenbaum	12/12/2011	2/8/2012	5/30/2012	(b) (6)
2011-12-109	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Other	Matthew Gawalkiewicz	Matthew Gawalkiewicz	12/13/2011	2/8/2012	5/18/2012	(b) (6)
2011-12-162	General	FOIA	Initial	Complex	Backlog	Other	Kel McClanahan	National Security Counselors	12/19/2011	2/8/2012	3/2/2012	(b) (6)
2011-12-163	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Robert Swift	Kohn, Swift & Graf, P.C.	12/16/2011	2/8/2012	6/25/2012	(b) (6)
2011-12-163A	Cuban Assets Control Regs	Appeals	Initial	Simple	Pre-Backlog	Commercial Request	Robert Swift	Kohn, Swift & Graf, P.C.	7/20/2012	8/1/2012	8/1/2012	(b) (6)
2011-12-177	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Other	Jose Herrera	Jose M. Herrera P.A.	12/23/2011	4/4/2012	5/30/2012	(b) (6)
2011-12-201	Cuba Travel	FOIA	Initial	Complex	Backlog	Other	Elissa Dennis	Private citizen	12/28/2011	2/8/2012	9/26/2012	(b) (6)
2012-01-027	General	FOIA	Initial	Complex	Backlog	Other	Collin Anderson	Private Citizen	1/11/2012	1/11/2012	8/28/2012	(b) (6)
2012-01-091	Yugo-Kosovo	FOIA	Initial	Complex	Backlog	Other	Jonathan Levy	Brimstone & Company	1/13/2012	1/31/2012	9/19/2012	(b) (6)
2012-01-102	General	FOIA	Referral	Simple	Pre-Backlog	Other	Stephanie Nielsen	Democratic Senatorial Campaign Committee	1/17/2012	10/19/2012	12/10/2012	(b) (6)
2012-01-182	Cuba Travel	FOIA	Initial	Complex	Backlog	Other	Michael Ryan	Not applicable	1/30/2012	3/14/2012	4/3/2012	(b) (6)
2012-02-003	Specially Designated Terrorist	FOIA	Initial	Complex	Backlog	Commercial Request	Erich Ferrari	Ferrari, Legal P.C.	2/1/2012	2/1/2012	12/21/2012	(b) (6)
2012-02-004	General	FOIA	Initial	Complex	Backlog	Commercial Request	James Berger	Paul Hastings	2/15/2012	4/4/2012	5/30/2012	(b) (6)
2012-02-021	General	FOIA	Referral	Expedited	Pre-Backlog	Other	Katherine Gallagher	Center for Constitutional Rights	2/15/2012	3/8/2012	4/2/2012	(b) (6)

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2012-02-043	General	FOIA	Referral	Simple	Pre-Backlog	Other	Christina Abraham	Council on American-Islamic Relations	2/8/2012	3/15/2012	5/3/2012	(b) (6)
2012-02-056	Iran Sanctions Act	FOIA	Initial	Complex	Backlog	Other	Nema Milaninia	Wilson Sonsini Goodrich	2/8/2012	3/19/2012	11/14/2012	(b) (6)
2012-02-102	Specially Designated Global Terrorist	FOIA	Referral	Simple	Pre-Backlog	Other	Enaam Arnaout		2/22/2012	3/14/2012	4/9/2012	(b) (6)
2012-02-118	Iranian Assets Control Regulations (1979)	FOIA	Initial	Complex	Backlog	Representative of the News Media	Jessica Naziri	CNBC.COM	2/23/2012	3/15/2012	5/9/2012	(b) (6)
2012-02-136	Syrian Sanctions Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Erich Ferrari	Ferrari Legal, P.C.	3/12/2012	4/2/2012	9/28/2012	(b) (6)
2012-02-136A	Syrian Sanctions Regs	Appeals	Initial	Complex		Commercial Request	Erich Ferrari	Ferrari Legal, P.C.	11/2/2012	11/6/2012	12/6/2012	(b) (6)
2012-03-006	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Arshad Mohammed	Reuters	3/2/2012	3/2/2012	4/26/2012	(b) (6)
2012-03-008	General	FOIA	Initial	Simple	Pre-Backlog	Other	Leonard H. Cox	N/A	3/2/2012	4/4/2012	4/4/2012	(b) (6)
2012-03-019	General	FOIA	Initial	Complex	Backlog	Commercial Request	Collin Anderson	N/A	3/5/2012	9/19/2012	9/27/2012	(b) (6)
2012-03-024	General	FOIA	Initial	Complex	Backlog	Commercial Request	Erich Ferrari	Ferrari Legal PC	3/6/2012	4/2/2012	12/6/2012	(b) (6)
2012-03-101	Taliban	FOIA	Referral	Complex	Backlog	Representative of the News Media	Barbara Elias	National Security Archive	3/16/2012	5/9/2012	6/25/2012	(b) (6)
2012-03-105	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Paula Lavigne	ESPN	3/19/2012	4/4/2012	5/30/2012	(b) (6)
2012-03-131	General	Privacy	Initial	Complex	Backlog	Other	(b) (6)	Aly & Associates PLLC	3/22/2012	4/4/2012	5/18/2012	(b) (6)
2012-03-137	Specially Designated Narcotics Traffickers	FOIA	Initial	Complex	Backlog	Commercial Request	Judd R. Spray	Quinn Emanuel Trial Lawyers	3/26/2012	4/20/2012	7/9/2012	(b) (6)
2012-03-171	Iranian Financial Sanctions Regulations	FOIA	Initial	Complex	Backlog	Other	Billy G Asemani	N/A	3/30/2012	4/11/2012	4/26/2012	(b) (6)
2012-04-019	Cuba Travel	FOIA	Initial	Complex	Backlog	Representative of the News Media	Robert Curley	About.com	4/5/2012	4/4/2012	5/3/2012	(b) (6)
2012-04-103	Cuba Travel	FOIA	Initial	Simple	Pre-Backlog	Other	Michael Ravnitzky	Self	4/10/2012	5/8/2012	7/24/2012	(b) (6)

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2012-04-104	Cuban Assets Control Regs	FOIA	Initial	Simple	Pre-Backlog	Other	Michael Ravnitziky	Self	4/11/2012	5/8/2012	5/24/2012	(b) (5)
2012-04-110	Iranian Transactions Regulations	FOIA	Initial	Simple	Pre-Backlog	Commercial Request	Eric Walter Camil	Camil Consulting Corp	4/20/2012	5/8/2012	5/8/2012	(b) (5)
2012-04-123	General	FOIA	Initial	Simple	Pre-Backlog	Commercial Request	Alssa Garza	Private Citizen	4/24/2012	6/27/2012	7/9/2012	(b) (5)
2012-04-161	General	FOIA	Referral	Simple	Pre-Backlog	Other	Robert J. Lavezzi	Private Citizen	5/8/2012	6/27/2012	8/28/2012	(b) (5)
2012-05-064	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Hayes A Hunt	Cozen O'Connor	5/10/2012	5/21/2012	9/21/2012	(b) (5)
2012-05-092	General	FOIA	Referral	Simple	Pre-Backlog	Other	William A Burck	Quinn Emanuel	5/15/2012	5/21/2012	5/25/2012	(b) (5)
2012-05-096	General	FOIA	Initial	Simple	Backlog	Commercial Request	Maurcio J Tamargo	Problete tamargo	5/16/2012	5/23/2012	5/24/2012	(b) (5)
2012-05-117	Iraq (first Gulf War)	FOIA	Initial	Complex	Backlog	Representative of the News Media	Scott Gilbert	Colorado Community Media	5/22/2012	5/31/2012	9/26/2012	(b) (5)
2012-05-131	Specially Designated Global Terrorist	FOIA	Referral	Simple	Pre-Backlog	Other	Scott Tarbutton	Cozen O'Connor	5/23/2012	5/23/2012	7/2/2012	(b) (5)
2012-05-132	Specially Designated Global Terrorist	FOIA	Referral	Simple	Pre-Backlog	Other	Scott Tarbutton	Cozen O'Connor	5/23/2012	5/23/2012	7/2/2012	(b) (5)
2012-05-181	Somalia	FOIA	Referral	Simple	Pre-Backlog	Other	Paul P. Blackburn	Department of State	5/31/2012	5/31/2012	5/31/2012	(b) (5)
2012-06-054	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Other	Jake Hess	Private Citizen	6/11/2012	7/2/2012	8/6/2012	(b) (5)
2012-06-055	SDNT(Kingpin Act)	FOIA	Initial	Simple	Pre-Backlog	Other	Jake Hess	Private citizen	6/11/2012	7/2/2012	7/18/2012	(b) (5)
2012-06-071	General	FOIA	Referral	Simple	Backlog	Other	Robert J. Lavezzi	N/A	6/12/2012	12/5/2012	12/10/2012	(b) (5)
2012-07-149	Specially Designated Narcotics Traffickers	FOIA	Initial	Complex	Backlog	Representative of the News Media	Jonas Mueller-Töwe	Westdeutsche Allgemeine Zeitung (WAZ)	7/20/2012	10/22/2012	11/28/2012	(b) (5)

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2012-07-166	Burmese Sanctions Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Matthew Galvin	Private Citizen	7/23/2012	7/30/2012	7/30/2012	(b) (6)
2012-08-005	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Representative of the News Media	Paula Lavigne	ESPN	8/1/2012	9/25/2012	10/24/2012	(b) (6)
2012-08-085	SDNT(Kingpin Act)	FOIA	Initial	Complex	Pre-Backlog	Other	Haig V. Kalbian	Kalbian Hagerty LLP	8/13/2012	8/20/2012	9/19/2012	(b) (6)
2012-08-086	SDNT(Kingpin Act)	FOIA	Initial	Complex	Pre-Backlog	Other	Haig V. Kalbian	Kalbian Hagerty LLP	8/1/2012	8/20/2012	9/19/2012	(b) (6)
2012-08-124	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Other	Alireza Vaezzadeh	Private Citizen	8/15/2012	8/16/2012	8/16/2012	(b) (6)
2012-08-130A	North Korea	Appeals	Initial	Simple	Pre-Backlog	Commercial Request	Michael Ravnitzky		8/21/2012	9/10/2012	10/16/2012	(b) (6)
2012-08-243	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Melissa Groisman	GrayRobinson, P.A.	8/29/2012	9/12/2012	12/21/2012	(b) (6)
2012-08-245	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Rhonda A. Anderson	Law Office of Rhonda A. Anderson, P.A.	8/28/2012	9/12/2012	10/31/2012	(b) (6)
2012-09-005	General	FOIA	Referral	Simple	Pre-Backlog	Commercial Request	Sheryl L. Walter	Department of the State	9/7/2012	9/11/2012	9/11/2012	(b) (6)
2012-09-009	General	FOIA	Referral	Simple	Pre-Backlog	Other	Christopher J. Farrell	Judicial Watch	8/23/2012	9/12/2012	10/24/2012	(b) (6)
2012-09-010	General	FOIA	Referral	Simple	Pre-Backlog	Other	Christopher L. Farrell	Judicail Watch	8/23/2012	9/11/2012	9/11/2012	(b) (6)
2012-09-018	Iran Sanctions Act	FOIA	Initial	Complex	Pre-Backlog	Commercial Request	Erich Ferrari	Ferrari Legal, PC	9/6/2012	9/11/2012	9/27/2012	(b) (6)
2012-10-030	Multiple Programs	FOIA	Initial	Complex	Pre-Backlog	Other	Erich Ferrari	Ferrari Legal, P.C.	10/5/2012	10/22/2012	11/28/2012	(b) (6)
2012-12-091	Liberia Sanctions Regs	FOIA	Initial	Simple	Pre-Backlog	Commercial Request	Erich C. Ferrari	Ferrari & Associates, PC	12/17/2012	12/21/2012	12/21/2012	(b) (6)

Number of Requests Received

Report Date: Thursday, January 31, 2013

Number of Requests Received 01/01/2012 - 12/31/2012

Total Cases: **101**

<u>FOIA Number</u>	<u>Program</u>	<u>Case Type</u>	<u>FOIA Type</u>	<u>Track</u>	<u>Process Type</u>	<u>Requester's Category</u>	<u>Requester Name</u>	<u>Requester Org.</u>	<u>Date Received</u>	<u>Date Assigned</u>	<u>Date Closed</u>	<u>Analyst</u>
2010-04-059	General	FOIA	Referral	Simple	Pre-Backlog	Other	Matthew Hood	Private Citizen	2/10/2012	3/19/2012	6/25/2012	(b) (6)
2010-05-020A	Iranian Transactions Regulations	Appeals	Initial	Complex	Backlog	Representative of the News Media	Justin Elliott	Salon Media Group, Inc.	1/26/2012	1/26/2012	2/24/2012	(b) (6)
2010-12-021A	Burmese Sanctions Regs	Appeals	Initial	Complex	Backlog	Representative of the News Media	Paul Donowitz	EarthRights International	1/10/2012	2/2/2012	5/17/2012	(b) (6)
2011-08-207A	General	Appeals	Initial	Simple	Pre-Backlog	Other	Jonas Mueller-Töwe	Westdeutsche Allgemeine Zeitung	2/3/2012	2/3/2012	2/24/2012	(b) (6)
2011-12-163A	Cuban Assets Control Regs	Appeals	Initial	Simple	Pre-Backlog	Commercial Request	Robert Swift	Kohn, Swift & Graf, P.C.	7/20/2012	8/1/2012	8/1/2012	(b) (6)
2012-01-027	General	FOIA	Initial	Complex	Backlog	Other	Collin Anderson	Private Citizen	1/11/2012	1/11/2012	8/28/2012	(b) (6)
2012-01-028	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Other	Collin Anderson	Collin Anderson	1/9/2012	1/8/2013		(b) (6)
2012-01-091	Yugo-Kosovo	FOIA	Initial	Complex	Backlog	Other	Jonathan Levy	Brimstone & Company	1/13/2012	1/31/2012	9/19/2012	(b) (6)
2012-01-102	General	FOIA	Referral	Simple	Pre-Backlog	Other	Stephanie Nielsen	Democratic Senatorial Campaign Committee	1/17/2012	10/19/2012	12/10/2012	(b) (6)
2012-01-137	General	FOIA	Initial	Complex	Backlog	Other	Mitchell S. Fuerst	Fuerst Law Firm	1/23/2012	1/15/2013		(b) (6)
2012-01-182	Cuba Travel	FOIA	Initial	Complex	Backlog	Other	Michael Ryan	Not applicable	1/30/2012	3/14/2012	4/3/2012	(b) (6)
2012-02-003	Specially Designated Terrorist	FOIA	Initial	Complex	Backlog	Commercial Request	Erich Ferrari	Ferrari, Legal P.C.	2/1/2012	2/1/2012	12/21/2012	(b) (6)
2012-02-004	General	FOIA	Initial	Complex	Backlog	Commercial Request	James Berger	Paul Hastings	2/15/2012	4/4/2012	5/30/2012	(b) (6)
2012-02-021	General	FOIA	Referral	Expedited	Pre-Backlog	Other	Katherine Gallagher	Center for Constitutional Rights	2/15/2012	3/8/2012	4/2/2012	(b) (6)

<u>FOIA Number</u>	<u>Program</u>	<u>Case Type</u>	<u>FOIA Type</u>	<u>Track</u>	<u>Process Type</u>	<u>Requester's Category</u>	<u>Requester Name</u>	<u>Requester Org.</u>	<u>Date Received</u>	<u>Date Assigned</u>	<u>Date Closed</u>	<u>Analyst</u>
2012-02-030	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Other	Daniel Schulman	Not Applicable	2/7/2012	3/14/2012		(b) (6)
2012-02-043	General	FOIA	Referral	Simple	Pre-Backlog	Other	Christina Abraham	Council on American-Islamic Relations	2/8/2012	3/15/2012	5/3/2012	(b) (6)
2012-02-056	Iran Sanctions Act	FOIA	Initial	Complex	Backlog	Other	Nema Milaninia	Wilson Sonsini Goodrich	2/8/2012	3/19/2012	11/14/2012	(b) (6)
2012-02-102	Specially Designated Global Terrorist	FOIA	Referral	Simple	Pre-Backlog	Other	Enaam Arnaout		2/22/2012	3/14/2012	4/9/2012	(b) (6)
2012-02-118	Iranian Assets Control Regulations (1979)	FOIA	Initial	Complex	Backlog	Representative of the News Media	Jessica Naziri	CNBC.COM	2/23/2012	3/15/2012	5/9/2012	(b) (6)
2012-02-136	Syrian Sanctions Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Erich Ferrari	Ferrari Legal, P.C.	3/12/2012	4/2/2012	9/28/2012	(b) (6)
2012-02-136A	Syrian Sanctions Regs	Appeals	Initial	Complex		Commercial Request	Erich Ferrari	Ferrari Legal, P.C.	11/2/2012	11/6/2012	12/6/2012	(b) (6)
2012-03-006	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Arshad Mohammed	Reuters	3/2/2012	3/2/2012	4/26/2012	(b) (6)
2012-03-008	General	FOIA	Initial	Simple	Pre-Backlog	Other	Leonard H. Cox	N/A	3/2/2012	4/4/2012	4/4/2012	(b) (6)
2012-03-019	General	FOIA	Initial	Complex	Backlog	Commercial Request	Collin Anderson	N/A	3/5/2012	9/19/2012	9/27/2012	(b) (6)
2012-03-024	General	FOIA	Initial	Complex	Backlog	Commercial Request	Erich Ferrari	Ferrari Legal PC	3/6/2012	4/2/2012	12/6/2012	(b) (6)
2012-03-036	General	Privacy	Initial	Complex	Backlog	Other	(b) (6)	Self	4/6/2012	11/8/2012	1/11/2013	(b) (6)
2012-03-101	Taliban	FOIA	Referral	Complex	Backlog	Representative of the News Media	Barbara Elias	National Security Archive	3/16/2012	5/9/2012	6/25/2012	(b) (6)
2012-03-105	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Paula Lavigne	ESPN	3/19/2012	4/4/2012	5/30/2012	(b) (6)
2012-03-131	General	FOIA	Initial	Complex	Backlog	Other	R. Anthony Najera	Aly & Associates PLLC	3/22/2012	4/4/2012	5/18/2012	(b) (6)
2012-03-137	Specially Designated Narcotics Traffickers	FOIA	Initial	Complex	Backlog	Commercial Request	Judd R. Spray	Quinn Emanuel Trial Lawyers	3/26/2012	4/20/2012	7/9/2012	(b) (6)

<u>FOIA Number</u>	<u>Program</u>	<u>Case Type</u>	<u>FOIA Type</u>	<u>Track</u>	<u>Process Type</u>	<u>Requester's Category</u>	<u>Requester Name</u>	<u>Requester Org.</u>	<u>Date Received</u>	<u>Date Assigned</u>	<u>Date Closed</u>	<u>Analyst</u>
2012-03-165	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Representative of the News Media	Martha Mendoza	AP	3/29/2012	4/4/2012		(b) (6)
2012-03-171	Iranian Financial Sanctions Regulations	FOIA	Initial	Complex	Backlog	Other	Billy G Asemani	N/A	3/30/2012	4/11/2012	4/26/2012	(b) (6)
2012-04-019	Cuba Travel	FOIA	Initial	Complex	Backlog	Representative of the News Media	Robert Curley	About.com	4/5/2012	4/4/2012	5/3/2012	(b) (6)
2012-04-103	Cuba Travel	FOIA	Initial	Simple	Pre-Backlog	Other	Michael Ravnitzky	Self	4/10/2012	5/8/2012	7/24/2012	(b) (6)
2012-04-104	Cuban Assets Control Regs	FOIA	Initial	Simple	Pre-Backlog	Other	Michael Ravnitziky	Self	4/11/2012	5/8/2012	5/24/2012	(b) (6)
2012-04-110	Iranian Transactions Regulations	FOIA	Initial	Simple	Pre-Backlog	Commercial Request	Eric Walter Camil	Camil Consulting Corp	4/20/2012	5/8/2012	5/8/2012	(b) (6)
2012-04-123	General	FOIA	Initial	Simple	Pre-Backlog	Commercial Request	Alssa Garza	Private Citizen	4/24/2012	6/27/2012	7/9/2012	(b) (6)
2012-04-161	General	FOIA	Referral	Simple	Pre-Backlog	Other	Robert J. Lavezzi	Private Citizen	5/8/2012	6/27/2012	8/28/2012	(b) (6)
2012-04-167	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Lisette Garcia	Judicial Watch	5/2/2012	1/14/2013		(b) (6)
2012-05-062	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Commercial Request	Kenneth A Leitner	Attorney At Law	5/9/2012	1/7/2013		(b) (6)
2012-05-064	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Hayes A Hunt	Cozen O'Connor	5/10/2012	5/21/2012	9/21/2012	(b) (6)
2012-05-066	General	FOIA	Initial	Complex	Backlog	Other	Michael Ravnitzky	Private Citizen	5/10/2012	11/8/2012		(b) (6)
2012-05-092	General	FOIA	Referral	Simple	Pre-Backlog	Other	William A Burck	Quinn Emanuel	5/15/2012	5/21/2012	5/25/2012	(b) (6)
2012-05-096	General	FOIA	Initial	Simple	Backlog	Commercial Request	Maurcio J Tamargo	Problete tamargo	5/16/2012	5/23/2012	5/24/2012	(b) (6)
2012-05-117	Iraq (first Gulf War)	FOIA	Initial	Complex	Backlog	Representative of the News Media	Scott Gilbert	Colorado Community Media	5/22/2012	5/31/2012	9/26/2012	(b) (6)
2012-05-131	Specially Designated Global Terrorist	FOIA	Referral	Simple	Pre-Backlog	Other	Scott Tarbutton	Cozen O'Connor	5/23/2012	5/23/2012	7/2/2012	(b) (6)

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2012-05-132	Specially Designated Global Terrorist	FOIA	Referral	Simple	Pre-Backlog	Other	Scott Tarbutton	Cozen O'Connor	5/23/2012	5/23/2012	7/2/2012	(b) (6)
2012-05-181	Somalia	FOIA	Referral	Simple	Pre-Backlog	Other	Paul P. Blackburn	Department of State	5/31/2012	5/31/2012	5/31/2012	(b) (6)
2012-06-054	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Other	Jake Hess	Private Citizen	6/11/2012	7/2/2012	8/6/2012	(b) (6)
2012-06-055	SDNT(Kingpin Act)	FOIA	Initial	Simple	Pre-Backlog	Other	Jake Hess	Private citizen	6/11/2012	7/2/2012	7/18/2012	(b) (6)
2012-06-057	Specially Designated Global Terrorist	FOIA	Referral	Simple	Backlog	Other	Enaam Arnaout	N/A	6/11/2012	1/15/2013		(b) (6)
2012-06-071	General	FOIA	Referral	Simple	Backlog	Other	Robert J. Lavezzi	N/A	6/12/2012	12/5/2012	12/10/2012	(b) (6)
2012-07-009	General	FOIA	Initial	Complex	Backlog	Commercial Request	Ahmad Yakzan	Tucker & Ludin P.A.	4/23/2012	1/15/2013		(b) (6)
2012-07-018	General	FOIA	Initial	Complex	Backlog	Commercial Request	George Lambert	George Lambert, Law Office of Leonard J. Suchanek	6/22/2012	7/17/2012		(b) (6)
2012-07-099	General	FOIA	Initial	Complex	Backlog	Other	Athan Tsimpedes	Tsimpedes Law Firm	7/14/2012	1/30/2013		(b) (6)
2012-07-149	Specially Designated Narcotics Traffickers	FOIA	Initial	Complex	Backlog	Representative of the News Media	Jonas Mueller-Töwe	Westdeutsche Allgemeine Zeitung (WAZ)	7/20/2012	10/22/2012	11/28/2012	(b) (6)
2012-07-165	Burmese Sanctions Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Matthew Galvin	Private Citizen	7/23/2012	12/5/2012	1/11/2013	(b) (6)
2012-07-166	Burmese Sanctions Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Matthew Galvin	Private Citizen	7/23/2012	7/30/2012	7/30/2012	(b) (6)
2012-08-005	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Representative of the News Media	Paula Lavigne	ESPN	8/1/2012	9/25/2012	10/24/2012	(b) (6)
2012-08-037	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Other	Aki Peritz	Private Citizen	8/7/2012	10/22/2012	1/11/2013	(b) (6)
2012-08-068	General	FOIA	Initial	Complex	Backlog	Other	Fred Huffman	Private Citizen	8/10/2012	12/3/2012	1/11/2013	(b) (6)

<u>FOIA Number</u>	<u>Program</u>	<u>Case Type</u>	<u>FOIA Type</u>	<u>Track</u>	<u>Process Type</u>	<u>Requester's Category</u>	<u>Requester Name</u>	<u>Requester Org.</u>	<u>Date Received</u>	<u>Date Assigned</u>	<u>Date Closed</u>	<u>Analyst</u>
2012-08-085	SDNT(Kingpin Act)	FOIA	Initial	Complex	Pre-Backlog	Other	Haig V. Kalbian	Kalbian Hagerty LLP	8/13/2012	8/20/2012	9/19/2012	(b) (6)
2012-08-086	SDNT(Kingpin Act)	FOIA	Initial	Complex	Pre-Backlog	Other	Haig V. Kalbian	Kalbian Hagerty LLP	8/1/2012	8/20/2012	9/19/2012	(b) (6)
2012-08-113	General	FOIA	Initial	Complex	Backlog	Other	Michael Ravnitzky	Self	8/15/2012	8/20/2012		(b) (6)
2012-08-124	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Other	Alireza Vaezzadeh	Private Citizen	8/15/2012	8/16/2012	8/16/2012	(b) (6)
2012-08-130	North Korea	FOIA	Initial	Complex	Backlog	Commercial Request	Michael Ravnitzky	Self	8/15/2012	8/20/2012		(b) (6)
2012-08-130A	North Korea	Appeals	Initial	Simple	Pre-Backlog	Commercial Request	Michael Ravnitzky		8/21/2012	9/10/2012	10/16/2012	(b) (3)
2012-08-218	North Korea	FOIA	Initial	Complex	Backlog	Representative of the News Media	Richard Lardner	Associated Press	8/24/2012	9/12/2012		(b) (6)
2012-08-219	North Korea	FOIA	Initial	Complex	Backlog	Representative of the News Media	Jim McElhatton	Washington Times	8/24/2012	9/12/2012		(b) (6)
2012-08-243	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Melissa Groisman	GrayRobinson, P.A.	8/29/2012	9/12/2012	12/21/2012	(b) (6)
2012-08-244	North Korea	FOIA	Initial	Complex	Backlog	Other	Justin McCarthy	Judicial Watch	8/28/2012	9/12/2012		(b) (6)
2012-08-245	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Rhonda A. Anderson	Law Office of Rhonda A. Anderson, P.A.	8/28/2012	9/12/2012	10/31/2012	(b) (6)
2012-09-005	General	FOIA	Referral	Simple	Pre-Backlog	Commercial Request	Sheryl L. Walter	Department of the State	9/7/2012	9/11/2012	9/11/2012	(b) (6)
2012-09-009	General	FOIA	Referral	Simple	Pre-Backlog	Other	Christopher J. Farrell	Judicial Watch	8/23/2012	9/12/2012	10/24/2012	(b) (6)
2012-09-010	General	FOIA	Referral	Simple	Pre-Backlog	Other	Christopher L. Farrell	Judicail Watch	8/23/2012	9/11/2012	9/11/2012	(b) (6)
2012-09-018	Iran Sanctions Act	FOIA	Initial	Complex	Pre-Backlog	Commercial Request	Erich Ferrari	Ferrari Legal, PC	9/6/2012	9/11/2012	9/27/2012	(b) (6)
2012-09-019	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Jonathan Witteman	de Volkskrant	9/6/2012	1/8/2013		(b) (6)
2012-09-049	North Korea	FOIA	Initial	Complex	Backlog	Representative of the News Media	Mark Fazlollah	Philadelphia Enquirer	9/11/2012	9/12/2012		(b) (6)
2012-09-096	North Korea	FOIA	Initial	Complex	Backlog	Representative of the News Media	Zoe Chance	NPR	9/14/2012	9/25/2012		(b) (6)

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2012-09-104	Multiple Programs	FOIA	Initial	Complex	Backlog	Representative of the News Media	Martha Mendoza	AP	9/17/2012	10/10/2012		(b) (6)
2012-09-106	General	FOIA	Initial	Complex	Backlog	Other	Thomas Kirui	Private Citizen	9/18/2012	1/8/2013		(b) (6)
2012-09-147	General	FOIA	Initial	Complex	Backlog	Commercial Request	Erich C. Ferrari	Ferrari and Associates, P.C.	9/25/2012	12/4/2012		(b) (6)
2012-09-148	General	Privacy	Initial	Complex	Backlog	Other	(b) (6)		11/1/2012	11/29/2012		(b) (6)
2012-10-030	Multiple Programs	FOIA	Initial	Complex	Pre-Backlog	Other	Erich Ferrari	Ferrari Legal, P.C.	10/5/2012	10/22/2012	11/28/2012	(b) (6)
2012-10-083	Lebanon	FOIA	Initial	Complex	Backlog	Commercial Request	Evan Barr	Steptoe & Johnson LLP	10/12/2012	1/14/2013		(b) (6)
2012-10-112	China	FOIA	Initial	Complex	Backlog	Other	Elise M. Milne	Boies, Schiller & Flexner, LLP	10/16/2012	1/30/2013		(b) (6)
2012-10-117	Transnational Criminal Organization	FOIA	Initial	Complex	Backlog	Other	Samuel Edwards Knight	Private Citizen	10/17/2012	12/5/2012		(b) (6)
2012-10-148	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Other	Dree Ann cellemme	Federal Defenders of San Diego, Inc.	10/24/2012	11/28/2012		(b) (6)
2012-11-011	Multiple Programs	Privacy	Initial	Complex	Backlog	Commercial Request	(b) (6)	Cordero & Associates Attorneys At Law	11/1/2012	11/28/2012		(b) (6)
2012-11-015	Multiple Programs	Privacy	Initial	Complex	Backlog	Commercial Request	(b) (6)	Cordero & Assoicates Attorneys At Law	11/1/2012	1/30/2013		(b) (6)
2012-11-018	Multiple Programs	Privacy	Initial	Complex	Backlog	Commercial Request	(b) (6)	Cordero & Associates Attorneys At Law	11/2/2012	1/30/2013		(b) (6)
2012-11-065	Specially Designated Terrorist	FOIA	Initial	Complex	Backlog	Other	William West		11/9/2012	1/7/2013		(b) (6)
2012-11-100	General	FOIA	Initial	Complex	Pre-Backlog	Other	Charlie Ezra Carrillo	Carrillo Brux Y Asociados, Abogados - Law Firm	12/18/2012	12/28/2012	1/11/2013	(b) (6)
2012-11-149	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Other	Michael Krinsky	Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C.	11/28/2012			(b) (6)
2012-11-156	Multiple Programs	FOIA	Initial	Complex	Backlog	Other	Luna Droubi	Law Firm of Omar T. Mohammedi, LLC	11/29/2012	1/7/2013		(b) (6)

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2012-12-004	Iranian Transactions Regulations	FOIA	Initial	Complex	Pre-Backlog	Representative of the News Media	Malcolm Byrne	The National Security Archive - The George Washington University	12/4/2012	1/7/2013		(b) (6)
2012-12-091	Liberia Sanctions Regs	FOIA	Initial	Simple	Pre-Backlog	Commercial Request	Erich C. Ferrari	Ferrari & Associates, PC	12/17/2012	12/21/2012	12/21/2012	(b) (6)
2012-12-092	Liberia Sanctions Regs	FOIA	Initial	Complex	Pre-Backlog	Commercial Request	Erich C Ferrari	Ferrari Legal, PC	12/17/2012	1/7/2013		(b) (6)
2012-12-119	Multiple Programs	FOIA	Initial	Complex	Pre-Backlog	Representative of the News Media	Keisha Slaughter	The National Security Archive	12/18/2012	12/28/2012	1/14/2013	(b) (6)
2012-12-131	General	FOIA	Initial	Complex	Pre-Backlog	Other	Carol C. Villegas, Esquire	Labaton Sucharow, LLP	12/20/2012	1/7/2013		(b) (6)
2012-12-154	Multiple Programs	FOIA	Consultation	Simple	Pre-Backlog	Other	Ginger McCall	EPIC.org	12/27/2012	12/28/2012		(b) (6)

Number of Requests Pending

Report Date: Thursday, January 31, 2013

Number of Requests Pending 01/01/1999 - 12/31/2012

Total Cases: 81

<u>FOIA Number</u>	<u>Program</u>	<u>Case Type</u>	<u>FOIA Type</u>	<u>Track</u>	<u>Process Type</u>	<u>Requester's Category</u>	<u>Requester Name</u>	<u>Requester Org.</u>	<u>Date Received</u>	<u>Date Assigned</u>	<u>Analyst</u>
2003-10-076	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Other	Sajit Gandhi	The National Security Archive	10/29/2003	6/2/2010	(b) (6)
2003-11-040	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Commercial Request	Motley, Ronald L.	Law Office Ness, Motley	11/18/2003	1/5/2011	(b) (6)
2004-12-010	Iraq (first Gulf War)	FOIA	Initial	Complex	Backlog	Representative of the News Media	Joyce Battle	The National Security Archive	12/9/2004	1/30/2013	(b) (6)
2005-06-037	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Gary K. Anderson	Self	6/10/2005	1/15/2013	(b) (6)
2005-08-015	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Vernon Silver	Bloomberg News	8/8/2005	9/25/2012	(b) (6)
2005-08-043	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Representative of the News Media	Peter Kornbluth	The National Security Archive	9/13/2005	12/3/2012	(b) (6)
2005-09-043	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Representative of the News Media	Sharon Theimer	Associated Press	10/4/2005	6/30/2009	(b) (6)
2006-08-026A	General	Appeals	Initial	Complex	Backlog	Representative of the News Media	Jeremy Bigwood	Jeremy Bigwood	6/6/2007	12/3/2012	(b) (6)
2007-01-026	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Peter M. Brody	Ropes & Gray LLP	1/22/2007	11/8/2012	(b) (6)
2007-03-014	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Commercial Request	Michael E. Elsner	Motley Rice LLC	3/13/2007	3/4/2011	(b) (6)
2007-05-058	Cuban Assets Control Regs	FOIA	Referral	Complex	Backlog	Other	Peter Kasperowicz	Peter Kasperowicz	6/4/2007	1/15/2013	(b) (6)
2007-09-058	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Commercial Request	Michael E. Elsner	Motley Rice LLC	1/29/2008	12/29/2010	(b) (6)
2007-11-063L	Cuban Assets Control Regs	Litigation	Initial	Complex	Backlog	Commercial Request	Peter S. Herrick, Esq.	Peter S. Herrick P.A.	2/19/2008	7/7/2008	(b) (6)

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2008-05-020	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Benoit Faucon	Dow Jones	7/2/2008	6/1/2010	[REDACTED]
2009-03-049	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Representative of the News Media	Michael Evans	The National Security Archive	4/1/2009	1/24/2013	[REDACTED]
2009-10-048	Multiple Programs	FOIA	Initial	Complex	Backlog	Other	Russell Carollo	Russell Carollo	11/23/2009	2/8/2012	[REDACTED]
2010-03-086	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Representative of the News Media	Steve Stecklow	Wall Street Journal	4/7/2010	10/10/2012	[REDACTED]
2010-06-087	Specially Designated Terrorist	FOIA	Initial	Complex	Backlog	Commercial Request	J. Scott Tarbutton	Cozen O' Connor	7/7/2010	9/19/2012	[REDACTED]
2010-07-041	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Other	Matthew NOLAN	ARENT FOX LLP	7/29/2010	2/8/2011	[REDACTED]
2010-09-071	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Mark A. Dombroff	Dombroff Gilmore Jaques & French, P.C.	9/28/2010	11/16/2011	[REDACTED]
2010-09-075	Taliban	FOIA	Initial	Complex	Backlog	Representative of the News Media	Barbara Elias	The National Security Archives	10/4/2010	8/10/2011	[REDACTED]
2010-12-052	General	FOIA	Initial	Complex	Backlog	Other	Lance W Dreyer	1615 Corporation	12/23/2010	1/8/2013	[REDACTED]
2011-02-010	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Other	David Angeli	Angeli Law Group LLC	2/1/2011	5/6/2011	[REDACTED]
2011-02-024	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Other	Morton Sklar	Morton Sklar Chief Counsel and Karen Parker Co-Counsel for PJAK	2/9/2011	2/3/2011	[REDACTED]
2011-04-013	Specially Designated Terrorist	FOIA	Initial	Complex	Backlog	Commercial Request	Krista Caner	Patterson Belknap Webb & Tyler LLP	4/14/2011	5/6/2011	[REDACTED]
2011-05-183	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Other	KENNETH R TIMMERMAN	FOUNDATION FOR DEMOCRACY IN IRAN	5/31/2011	6/21/2011	[REDACTED]
2011-06-010	Multiple Programs	FOIA	Initial	Complex	Backlog	Other	Thomas G. Corcoran, Jr.	Berliner, Corcoran, & Rowe LLP Attorneys At Law	6/3/2011	5/26/2011	[REDACTED]
2011-06-152	General	FOIA	Initial	Complex	Backlog	Commercial Request	Omar Mohammedi	Private Firm	6/23/2011	10/10/2012	[REDACTED]

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2011-06-181	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Commercial Request	Philip Musolino	Musolino and Dessel	6/28/2011	11/16/2011	(b) (6)
2011-07-062	LIBYA2	FOIA	Initial	Complex	Backlog	Other	Kevin Curnow	Private Citizen	8/8/2011	5/9/2012	(b) (6)
2011-07-090	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Loder	Asjylyn	9/27/2011	10/3/2011	(b) (6)
2011-07-165	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Eric Longabardi	TeleMedia News Productions	8/1/2011	11/16/2011	(b) (6)
2011-08-190	Specially Designated Global Terrorist	FOIA	Referral	Expedited	Backlog	Other	William Teesdale	Federal Public Defender: District of Oregon	8/24/2011	1/15/2013	(b) (6)
2011-08-203	Libya	FOIA	Initial	Complex	Backlog	Representative of the News Media	James Grimaldi	The Washington Post	8/26/2011	3/14/2012	(b) (6)
2011-09-196	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Mimi Whitfield	MIAMI HERALD	9/26/2011	11/8/2012	(b) (6)
2011-10-093	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Representative of the News Media	Lisette Garcia	Judicial Watch	10/18/2011	11/16/2011	(b) (6)
2011-11-059	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Emily Willard	Then National Security Archive	11/14/2011	1/15/2013	(b) (6)
2011-12-046	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Representative of the News Media	Charles R. Babcock	Bloomberg News	12/7/2011	9/26/2012	(b) (6)
2012-01-028	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Other	Collin Anderson	Collin Anderson	1/9/2012	1/8/2013	(b) (6)
2012-01-137	General	FOIA	Initial	Complex	Backlog	Other	Mitchell S. Fuerst	Fuerst Law Firm	1/23/2012	1/15/2013	(b) (6)
2012-02-030	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Other	Daniel Schulman	Not Applicable	2/7/2012	3/14/2012	(b) (6)
2012-03-036	General	Privacy	Initial	Complex	Backlog	Other	(b) (6)	Self	4/6/2012	11/8/2012	(b) (6)
2012-03-165	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Representative of the News Media	Martha Mendoza	AP	3/29/2012	4/4/2012	(b) (6)
2012-04-167	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Lisette Garcia	Judicial Watch	5/2/2012	1/14/2013	(b) (6)

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2012-05-062	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Commercial Request	Kenneth A Leitner	Attorney At Law	5/9/2012	1/7/2013	(b) (6)
2012-05-066	General	FOIA	Initial	Complex	Backlog	Other	Michael Ravnitzky	Private Citizen	5/10/2012	11/8/2012	(b) (6)
2012-06-057	Specially Designated Global Terrorist	FOIA	Referral	Simple	Backlog	Other	Enaam Arnaout	N/A	6/11/2012	1/15/2013	(b) (6)
2012-07-009	General	FOIA	Initial	Complex	Backlog	Commercial Request	Ahmad Yakzan	Tucker & Ludin P.A.	4/23/2012	1/15/2013	(b) (6)
2012-07-018	General	FOIA	Initial	Complex	Backlog	Commercial Request	George Lambert	George Lambert, Law Office of Leonard J. Suchanek	6/22/2012	7/17/2012	(b) (6)
2012-07-099	General	FOIA	Initial	Complex	Backlog	Other	Athan Tsimpedes	Tsimpedes Law Firm	7/14/2012	1/30/2013	(b) (6)
2012-07-165	Burmese Sanctions Regs	FOIA	Initial	Complex	Backlog	Commercial Request	Matthew Galvin	Private Citizen	7/23/2012	12/5/2012	(b) (6)
2012-08-037	Specially Designated Global Terrorist	FOIA	Initial	Complex	Backlog	Other	Aki Peritz	Private Citizen	8/7/2012	10/22/2012	(b) (6)
2012-08-068	General	FOIA	Initial	Complex	Backlog	Other	Fred Huffman	Private Citizen	8/10/2012	12/3/2012	(b) (6)
2012-08-113	General	FOIA	Initial	Complex	Backlog	Other	Michael Ravnitzky	Self	8/15/2012	8/20/2012	(b) (6)
2012-08-130	North Korea	FOIA	Initial	Complex	Backlog	Commercial Request	Michael Ravnitzky	Self	8/15/2012	8/20/2012	(b) (6)
2012-08-218	North Korea	FOIA	Initial	Complex	Backlog	Representative of the News Media	Richard Lardner	Associated Press	8/24/2012	9/12/2012	(b) (6)
2012-08-219	North Korea	FOIA	Initial	Complex	Backlog	Representative of the News Media	Jim McElhatton	Washington Times	8/24/2012	9/12/2012	(b) (6)
2012-08-244	North Korea	FOIA	Initial	Complex	Backlog	Other	Justin McCarthy	Judicial Watch	8/28/2012	9/12/2012	(b) (6)
2012-09-019	General	FOIA	Initial	Complex	Backlog	Representative of the News Media	Jonathan Witteman	de Volkskrant	9/6/2012	1/8/2013	(b) (6)
2012-09-049	North Korea	FOIA	Initial	Complex	Backlog	Representative of the News Media	Mark Fazlollah	Philadelphia Enquirer	9/11/2012	9/12/2012	(b) (6)
2012-09-096	North Korea	FOIA	Initial	Complex	Backlog	Representative of the News Media	Zoe Chance	NPR	9/14/2012	9/25/2012	(b) (6)
2012-09-104	Multiple Programs	FOIA	Initial	Complex	Backlog	Representative of the News Media	Martha Mendoza	AP	9/17/2012	10/10/2012	(b) (6)
2012-09-106	General	FOIA	Initial	Complex	Backlog	Other	Thomas Kirui	Private Citizen	9/18/2012	1/8/2013	(b) (6)

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2012-09-147	General	FOIA	Initial	Complex	Backlog	Commercial Request	Erich C. Ferrari	Ferrari and Associates, P.C.	9/25/2012	12/4/2012	(b) (6)
2012-09-148	General	Privacy	Initial	Complex	Backlog	Other	(b) (6)		11/1/2012	11/29/2012	(b) (6)
2012-10-083	Lebanon	FOIA	Initial	Complex	Backlog	Commercial Request	Evan Barr	Steptoe & Johnson LLP	10/12/2012	1/14/2013	(b) (6)
2012-10-112	China	FOIA	Initial	Complex	Backlog	Other	Elise M. Milne	Boies, Schiller & Flexner, LLP	10/16/2012	1/30/2013	(b) (6)
2012-10-117	Transnational Criminal Organization	FOIA	Initial	Complex	Backlog	Other	Samuel Edwards Knight	Private Citizen	10/17/2012	12/5/2012	(b) (6)
2012-10-148	Iranian Transactions Regulations	FOIA	Initial	Complex	Backlog	Other	Dree Ann cellemme	Federal Defenders of San Diego, Inc.	10/24/2012	11/28/2012	(b) (6)
2012-11-011	Multiple Programs	Privacy	Initial	Complex	Backlog	Commercial Request	(b) (6)	Cordero & Associates Attorneys At Law	11/1/2012	11/28/2012	(b) (6)
2012-11-015	Multiple Programs	Privacy	Initial	Complex	Backlog	Commercial Request	(b) (6)	Cordero & Assoicates Attorneys At Law	11/1/2012	1/30/2013	(b) (6)
2012-11-018	Multiple Programs	Privacy	Initial	Complex	Backlog	Commercial Request	(b) (6)	Cordero & Associates Attorneys At Law	11/2/2012	1/30/2013	(b) (6)
2012-11-065	Specially Designated Terrorist	FOIA	Initial	Complex	Backlog	Other	William West		11/9/2012	1/7/2013	(b) (6)
2012-11-100	General	FOIA	Initial	Complex	Pre-Backlog	Other	Charlie Ezra Carrillo	Carrillo Brux Y Asociados, Abogados - Law Firm	12/18/2012	12/28/2012	(b) (6)
2012-11-149	Cuban Assets Control Regs	FOIA	Initial	Complex	Backlog	Other	Michael Krinsky	Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C.	11/28/2012		(b) (6)
2012-11-156	Multiple Programs	FOIA	Initial	Complex	Backlog	Other	Luna Droubi	Law Firm of Omar T. Mohammedi, LLC	11/29/2012	1/7/2013	(b) (6)
2012-12-004	Iranian Transactions Regulations	FOIA	Initial	Complex	Pre-Backlog	Representative of the News Media	Malcolm Byrne	The National Security Archive - The George Washington University	12/4/2012	1/7/2013	(b) (6)
2012-12-092	Liberia Sanctions Regs	FOIA	Initial	Complex	Pre-Backlog	Commercial Request	Erich C Ferrari	Ferrari Legal, PC	12/17/2012	1/7/2013	(b) (6)
2012-12-119	Multiple Programs	FOIA	Initial	Complex	Pre-Backlog	Representative of the News Media	Keisha Slaughter	The National Security Archive	12/18/2012	12/28/2012	(b) (6)
2012-12-131	General	FOIA	Initial	Complex	Pre-Backlog	Other	Carol C. Villegas, Esquire	Labaton Sucharow, LLP	12/20/2012	1/7/2013	(b) (6)

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2012-12-154	Multiple Programs	FOIA	Consultation	Simple	Pre-Backlog	Other	Ginger McCall	EPIC.org	12/27/2012	12/28/2012	(b) (6)