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Description of document: **FOIA CASE LOGS for: US Department of the Treasury Bureau of the Public Debt, Parkersburg, West Virginia**

Requested date: October 23, 2007

Released date: 30-October-2007

Posted date: 31-October-2007

Title of Document Request FY 2004 Log, Appeal FY 2004 Log, FOIA FY 2004 Summary, Request FY 2005 Log, Appeal FY 2005 Log, FOIA FY 2005 Summary, Request FY 2006 Log, Appeal FY 2006 Log, Misguided Requests as of January 2006, Inquiries as of January 2006, FOIA FY 2006 Summary, Request FY 2007 Log, Appeal FY 2007 Log, FOIA FY 2007 Summary

Date/date range of document: 15-October-2007 – 26-September-2007

Source of document: Bureau of the Public Debt  
Disclosure Officer  
Administrative Resource Center  
200 Third Street, Avery 5th Floor  
Parkersburg, WV 26106-5312

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From: Denise.Hofmann@bpd.treas.gov  
Date: 2007/10/30 Tue AM 09:49:06 CDT  
Subject: FOIA Request - FOIA Logs 2004 - 2007

This is in response to your Freedom of Information Act (FOIA) request that was received in our office on October 23, 2007, requesting FOIA Logs for FY 2004 - FY 2007.

All responsive records are being released in their entirety and are attached. No other responsive records were found.

No fees were incurred in processing your request.

Sincerely,

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Denise Nelson  
Disclosure Officer  
Bureau of the Public Debt  
200 Third Street, Avery A4-A  
Parkersburg, WV, 26106  
Fax: 304-480-8188

# Request FY 2004 Log

Rec'd	Response	Total Days	Name	Subject	B1	B2	B3	B4	B5	B6	B7	B8	B9	Fees	Folder Name
10/15/03	10/15/03	1	Peters, Karen	FHA Debentures										\$0.00	Total Grants
10/15/03	11/03/03	11	Zumoff, Debbie	MUD										\$0.00	Misc./Imperf ect Request
10/27/03	11/13/03	12	Hayden, Harold	Treasury Direct Acct										\$0.00	Misc./No Records
11/03/03	11/06/03	3	Thomas, Bruce - Impact Innovations Group	Mint Records										\$0.00	Misc./Referr al
11/04/03	11/06/03	2	Motley & Rice LLC	Sept. 11 Civil Suit										\$0.00	Misc./Referr al
11/05/03	11/19/03	9	Buck, Bob, Neopost	Purchase Orders						1				\$0.00	Partial Grants
11/06/03	11/13/03	4	Mailey, Robert, National Investment Funds, Inc.	FHA Debentures										\$0.00	Total Grants
11/06/03	11/13/03	4	Peters, Karen, Searle & Co.	FHA Debentures										\$0.00	Total Grants
11/24/03	11/26/03	2	Shough, Lynda	Bills of Exchange										\$0.00	Misc./No Records
11/24/03	12/01/03	4	Gelb, Bernard	MUD										\$0.00	Misc./No Records
12/01/03	12/02/03	1	Knights, Edward, Amer Technology, Inc.	FedSource Records										\$0.00	Misc./Referr al
12/02/03	12/02/03	1	Geddie, John	BPD Mission and Work of our org.										\$0.00	Misc./PA Info.
12/02/03	12/02/03	1	Rivkin, Oleg, Fox Horan & Camerini LLP	Prime Capital Corp.										\$0.00	Misc./Withd rawn
12/04/03	12/05/03	1	Longwell, Lori	Background Investigation						1				\$0.00	Partial Grants
12/04/03	12/04/03	1	Matias, Jose	Reasonable Accomodation Form										\$0.00	Misc./PA Info.

12/04/03	12/08/03	2	Crandall, Louis	1992 Joint Treasury Federal Reserve SEC Report												\$0.00	Total Grants
12/05/03	12/08/03	1	Ramon, Leopoldo Jr.	Info on SSN												\$0.00	Misc./Imperf ect Request
11/20/03	12/11/03	14	Sawyer, Kim, Locator Services Group	Unclaimed Monies, Fund 6133												\$548.00	Total Grants
12/11/03	12/18/03	5	Federal Sources, Inc. Elizabeth Steponkus	FedSource Records												\$0.00	Misc./Referr al
11/26/03	12/23/03	18	Kirby, McInerney & Squire, Wiesner, Thomas	Matured Unredeemed bonds												\$0.00	Misc./No Records
01/02/04	01/15/04	9	Keane Co., Debbie Zumoff	Matured Unredeemed debt												\$332.22	Total Grants
01/08/04	01/21/04	8	Sound Capital Mgmt., Johan Rosenberg	Time Deposit, SLGS												\$60.76	Total Grants
01/06/04	01/13/04	5	Sound Capital Mgmt., Johan Rosenberg	FOIA Logs												\$0.00	Total Grants
01/12/04	01/12/04	1	Al-Razaq Computing Services, Mohamed Idrisa Iscandri	FINCEN Solicitation												\$0.00	Misc./Referr al
02/12/04	02/13/04	1	Whitehead, Mark	BPD Info.												\$0.00	Misc./Imperf ect Request
02/04/04	02/05/04	1	Peters, Karen	FHA Debentures												\$0.00	Total Grants
01/28/04	02/17/04	13	Sawyer, Kim, Locator Services Group	MUD												\$342.21	Partial Grants
01/15/04	02/10/04	18	Fenton, Allyson; Passman & Kaplan	Info. On Carol Riggie		1			1	1						\$0.00	Partial Grants
02/03/04	02/09/04	4	Gelb, Bernard	MUD												\$196.91	Total Grants
02/17/04	02/18/04	1	Williams, Cari D. & Carter, David E.	Background Investigation												\$0.00	Misc./Referr al
02/17/04	02/17/04	0	Bingham McCutchen	Levin vs. Merrill Lynch												\$0.00	Misc./Withd rawn

02/23/04	02/24/04	1	Brown, Eula Mae	Unclaimed property and monies											\$0.00	Misc./Imperfect Request
02/23/04	02/24/04	1	Milledge, Harriett	Unclaimed property and monies											\$0.00	Misc./Imperfect Request
02/23/04	02/24/04	1	Brown, Willie James	Unclaimed property and monies											\$0.00	Misc./Imperfect Request
02/17/04	02/19/04	2	Riggie, Carol	Her own security badge records					1	1					\$0.00	Misc./Partial Grant
03/01/04	03/02/04	1	Taylor, Kenneth	Background Investigation-HUD											\$0.00	Misc./Referral
03/01/04	03/02/04	1	Gideon, Matthew	Background Investigation-HUD											\$0.00	Misc./Referral
11/07/03	03/03/04	0	Covey, Freddie	UCC, Sight Drafts											\$0.00	Admin. Closed
03/06/03	03/03/04	0	Murdock, Mark	UCC, Sight Drafts											\$0.00	Admin. Closed
03/07/03	03/03/04	0	Jenan, Roger	UCC, Sight Drafts											\$0.00	Admin. Closed
01/09/03	03/03/04	0	Littleton, Randall	UCC, Sight Drafts											\$0.00	Admin. Closed
05/12/03	03/03/04	0	Turner, Robert	UCC, Sight Drafts											\$0.00	Admin. Closed
04/18/03	03/03/04	0	Shelton, Jerry	UCC, Sight Drafts											\$0.00	Admin. Closed
03/03/04	03/05/04	2	Gelb, Bernard	10 3/4% Bonds											\$0.00	Total Grants
02/10/04	03/08/04	18	Long, Mickey	Mid-State Welding Co.											\$0.00	Misc./Imperfect Request
12/08/03	03/03/04	0	Wohletz, Gregory-Joseph	UCC, Sight Drafts											\$0.00	Admin. Closed
04/16/03	03/03/04	0	Daigle, Ralph	UCC, Sight Drafts											\$0.00	Admin. Closed
03/03/04	03/04/04	1	Peters, Karen	FHA Debentures											\$0.00	Total Grants

03/09/04	03/15/04	4	Serry-Kamal, Nana	CDFI Fund Application											\$0.00	Misc./Referral
03/05/04	03/12/04	5	Dotson, Virginia	Background Investigation											\$0.00	Misc./Referral
03/03/04	03/16/04	9	Colmar Corporation, James Kerrigan	Exhibits 53, 300 and IT Plan											\$0.00	Total Grants
03/17/04	03/26/04	7	Palumbo, Alice: GSA	Supply Center addresses											\$0.00	Misc./Referral
03/30/04	03/31/04	1	Reddy, Andrew: Centurion Research Corp.	FedSource Records											\$0.00	Misc./Referral
04/05/04	04/06/04	1	Peters, Karen	FHA Debentures											\$0.00	Total Grants
04/20/04	04/21/04	0	Sciba, Jeffrey-Gene	SOR BPD.003, ssn records											\$0.00	Misc./Referral
04/21/04	04/22/04	1	Armstrong, Jennifer	National Debt											\$0.00	Admin. Closed
04/21/04	04/22/04	1	Armstrong, Rob	National Debt											\$0.00	Admin. Closed
04/26/04	04/27/04	1	Mehle, Anita: Sita Business Systems, Inc.	Purchase Card Holder Listing											\$0.00	Misc./Imperfect Request
05/03/04	05/05/04	2	Armstrong, Rob	Duplicate Request											\$0.00	Admin. Closed
05/03/04	05/05/04	2	Armstrong, Jennifer	Duplicate Request											\$0.00	Admin. Closed
05/10/04	05/10/04	1	Peters, Karen, Searle & Co.	FHA Debentures											\$0.00	Total Grants
05/11/04	05/14/04	3	Hoelscher, David E.	Sight Drafts											\$0.00	Admin. Closed
05/10/04	05/12/04	2	Powers, Dan: Precision Ammunition: Spears, Billy DHS, FLETC	HUD Purchase Order											\$0.00	Misc./Referral
05/17/04	05/17/04	1	Newlan, Ronald: Global Solutions Network, Inc.	FedSource Records											\$0.00	Misc./Referral
06/01/04	06/03/04	2	Indiana Department of Correction	annual report, bills of exchange, etc.											\$0.00	Misc./other

06/01/04	06/03/04	2	Pittman, Steven	Series EE Bonds											\$0.00	Total Grants
05/26/04	06/03/04	5	Wyatt, Kathy	McKenzie Study					1						\$0.00	Denial
06/01/04	06/02/04	1	Chapman, Larry	background investigations											\$0.00	Misc./Referral
05/13/04	06/03/04	14	Gelb, Bernard	MUD, retirement dates					1						\$206.28	Partial Grants
05/12/04	06/09/04	19	Lesz, David E.	Personnel Listing on Washington DC employees											\$84.87	Total Grants
06/15/04	06/15/04	1	Jackson, Wayne Earl	UCC, Sight Drafts											\$0.00	Admin. Closed
06/30/04	06/30/04	1	Steponkus, Elizabeth	FINCEN Contracts											\$0.00	Misc./Referral
06/09/04	06/17/04	6	Panion, Annette; Ruth Hamilton Estate; Grant, Aramintha Hamilton	Bond Info.											\$0.00	Privacy Act
06/09/04	07/07/04	19	Sawyer, Kim, Locator Services Group	Unredeemed securities, Fund 6133, HH/H System											\$426.27	Total Grants
06/16/04	07/12/04	17	Albert L. Farrah, Jr.	Info on Osama Kandil											\$0.00	Misc./No Records
07/21/04	08/05/04	20	Mitchell, W. Eason; Lewis & Mitchell, LLC	National Bond & Trust Co Payroll Deduction U.S. Savings Bond Plan					1	1					\$922.65	Partial Grants
07/28/04	07/29/04	1	Gibbs, Ferrell Benjamin	stockholders											\$0.00	Admin. Closed
07/16/04	N/A	N/A	Zeck, Van	FOIA, Auctions & SLGS info.											\$0.00	Misc. Other
08/09/04	08/12/04	3	Hendricks, Rachel	Awards for Locator Group						1					\$0.00	Partial Grants
08/12/04	08/12/04	1	Peters, Karen, Searle & Co.	FHA Debentures											\$0.00	Total Grants
08/02/04	08/12/04	8	Messina, Lesly: Affiliated Construction Trades (ACT) Foundation	Payroll records for Cable Plus					1						\$0.00	Denial

[illegible]



## Appeal FY 2004 Log

# of Days to Respond	Name	Folder Name	B1	B2	B3	B4	B5	B6	B7	B8	B9	Upheld	Partially Reversed
19	Kirby, McInerney & Squire, LLP	Appeals										1	
18	Passman & Kaplan; Allyson Fenton	Appeals		1								1	
17	Wyatt, Kathy	Appeals					1					1	
7	Rockefeller, John D. - Wyatt appeal	Appeals										n/a	n/a
13	Sumbry, Larriante J. - Indiana	Appeals										1	
6	Hendricks, Rachel N.	Appeals						1				1	
13	The Calwell Practice; Vincent M. Trivelli	Appeals				1		1					1

Totals:

7

0

1

0

1

1

2

0

0

0

5

1

Completely Reversed
n/a

# FOIA FY 2004 Summary

	Totals
<b><u>No. of Requests</u></b>	91
Fees	3357.23
Response Days	394
Exemptions	
b1	0
b2	1
b3	0
b4	3
b5	4
b6	8
b7	0
b8	0
b9	0
<b><u>No. of Appeals</u></b>	7
Completely Upheld	5
Partially Reversed	1
Completely Reversed	0
Response Days	7
Exemptions	
b1	0
b2	1
b3	0
b4	1
b5	1
b6	2
b7	0
b8	0
b9	0

## Request FY 2005 Log

Rec'd	Response	Total Days	Name	Subject	B1	B2	B3	B4	B5	B6	B7	B8	B9	Fees	Folder Name
11/02/04	11/02/04	1	Korda, Donny Helene	Bonds of Discharge										\$0.00	Misc./Imperfect
10/15/04	10/20/04	3	Groke, Thomas Kenneth	warehouse receipts										\$0.00	Misc./Imperfect
10/27/04	10/28/04	1	Burger, David: Kennedy and Coe, LLC	New Market Tax Credit										\$0.00	Misc./Referral
10/22/04	10/25/04	3	Kurt Fryklund, Centurion Research Corp.	TPD-04-C-0060 thru TPD-04-C-0062										\$0.00	Misc./Referral
10/19/04	10/20/04	1	Peters, Karen: Searle & Co.	FHA Debentures										\$0.00	Total Grant
10/05/04	10/13/04	5	James Jurmell, NTEU	The Best Places to Work in the Federal Government										\$0.00	Misc./No Records
10/05/04	10/13/04	5	Paul Vincent Wright	Secured Bonds										\$0.00	Misc./Imperfect
10/05/04	11/02/04	19	Goldman, Paula: Gelco Expense Mgmt.	Purchase of license for reloLINQ				1		1				\$0.00	Partial Grants
11/02/04	11/12/04	7	INPUT - Ferris, Corey	TPD-01-C-0030 Earle Palmer Brown Contract				1		1				\$0.00	Partial Grants
11/18/04	12/02/04	9	Britt, Godzallia & Don	qualified bonds/grants										\$0.00	Misc./Answers to questions
11/22/04	11/24/02	2	Groke, Thomas Kenneth	birth certificate, etc.										\$0.00	Closed Admin.
11/22/04	11/24/04	2	Wright, Paul Vincent	birth certificate, etc.										\$0.00	Closed Admin.
11/10/04	11/23/04	8	Gelb, Bernard	MUD						1				\$156.09	Partial Grants
11/18/04	11/23/04	3	Terryberry, Security Marketing Group, Inc.	Savings Bond Payroll Deduction Program										\$0.00	Partial Grants
11/24/04	12/02/04	5	Gregory, Donald K.	Treasury Direct Account										\$0.00	Misc./No Records

11/19/04	12/02/04	8	Dorch, Christopher	Treasury Direct Account										\$0.00	Misc./No Records
12/07/04	12/09/04	2	Peters, Karen: Searle & Co.	FHA Debentures										\$0.00	Total Grant
12/08/04	12/09/04	1	Jones, William	Unclaimed monies for Delaware residents				1		1				\$0.00	Denial
12/06/04	12/17/04	9	INPUT - Alex Groff	TPD04C0067 Sprehe and TPD05C0003 Cable Plus				1		1				\$74.46	Partial Grants
12/08/04	01/03/05	16	Sawyer, Kim: Locator Services Group, Inc.	MUD & Unclaimed Monies				1						\$591.96	Partial Grants
12/15/04	01/04/05	12	Security Marketing Group, Inc.: Terryberry, Sandra	FRB Payroll Savings Plan Companies				1	1	1				\$75.00	Partial Grants
01/06/05	01/07/05	1	Peters, Karen: Searle & Co.	FHA Debentures										\$0.00	Total Grant
11/16/04	12/22/04	21	NTEU - Kelley, Colleen	Bargaining Unit Positions										\$0.00	Total Grant
01/10/05	01/13/05	3	Deighan, William	MUD & Unclaimed Monies										\$0.00	Total Grant
02/02/05	02/08/05	4	NTEU - Kelley, Colleen	NTEU represented barg. Unit empl.						1				\$0.00	Partial Grants
02/07/05	02/08/05	1	Peters, Karen: Searle & Co.	FHA Debentures										\$0.00	Total Grant
01/18/05	02/08/05	15	Sawyer, Kim: Locator Services Group, Inc.	MUD										\$170.30	Total Grant
02/02/05	02/08/05	4	Weingarten, Elspeth	Ethics Waiver Info.										\$0.00	Misc./No Records
01/21/05	02/01/05	7	O'Such, Matthew: SavingsBonds.com	Savings Bond Payroll Deduction Program										\$0.00	Partial Grants
02/04/05	02/07/05	1	NTEU - Gaines, Elizabeth	Bargaining Unit Empl. Not represented										\$0.00	Misc./No Records
01/19/05	01/31/05	8	Associated Press: Theimer, Sharon	Ethics Waiver Info.										\$0.00	Misc./No Records

01/28/05	01/31/05	1	Research Analysis & Maintenance Inc. (RAM): Jones, Richard	FedSource records											\$0.00	Misc./Referral
01/26/05	02/27/05	1	INPUT - Ferris, Corey	FedSource records											\$0.00	Misc./Referral
01/19/05	01/19/05	1	DeFrancesco, Richard: FCI Fairton	Savings bond info.											\$0.00	Misc./No Records
01/14/05	01/19/05	2	Sanders, Nimrod	Treasury Direct Account											\$0.00	Misc./No Records
11/22/04	01/28/05	20	Thomson West: Fisk, Lisa	LexisNexis Contract				1		1					\$0.00	Partial Grants
02/18/05	02/18/05	1	Centurion Research Corp., Reddy, Andrew	FINCEN & FedSource Contracts											\$0.00	Misc./Referral
03/02/05	03/04/05	2	Martinez, Miguel	Pensions, profit-sharing, etc.											\$0.00	Misc./Imperfect
02/25/05	03/01/05	2	CDO Technologies: Smith, Valerie	Alcohol & Tobacco Tax and Trade Bureau											\$0.00	Misc./Referral
02/14/05	03/01/05	10	McGlamry, Darryl: Elkton Federal	Combating Prime Bank/High Yield Investment Fraud											\$0.00	Misc./No Records
02/24/05	02/24/05	1	OPEN MINDS: Retallack, Olivia	BPD-05-CI-0003, BPD-05-CI-0005											\$0.00	Misc./No Records
03/04/05	03/04/05	1	Searle & Co.: Peters, Karen	Feb. FHA Debentures											\$0.00	Total Grant
11/23/05	02/23/05	20	Musgrave & Theis, LLP: Ashmore, Tracy	Storage Tech, CHE, SAN and all other maintenance service providers.				1		1					\$396.45	Partial Grants
03/09/05	03/10/05	1	Fox, Earl Jack	Treasury Certificates of Indebtedness & birth certificates											\$0.00	Misc./Imperfect
02/28/05	03/08/05	6	Gelb, Bernard	MUD						1					\$158.56	Partial Grants
02/04/05	02/04/05	4	Kick, Russ	Email btw BPD & White House											\$0.00	Misc./Imperfect
03/29/05	03/29/05	1	Kelly, Patrick	High Group Listing											\$0.00	Misc./Other

04/06/05	04/07/05	1	Spears, Elizabeth	Background Investigation											\$0.00	Misc./Referral
03/11/05	03/30/05	13	Gelb, Bernard	Unclaimed monies Account 20X6133, Rpt. Ent. 160 & 165						1					\$241.90	Partial Grants
03/04/05	03/29/05	17	COLMAR - Kerrigan, James	Exhibit 53, IT-related Exhibit 300's, and IT Plan											\$0.00	Total Grant
03/31/05	04/01/05	1	Medici, Anthony	Background Investigation-HUD											\$0.00	Misc./Referral
04/11/05	04/12/05	1	Maraun, Tim Fritz	Summary of Treasury Securities Outstanding Table											\$0.00	Misc./Other
04/18/05	04/21/05	3	Humphreys, James	Own records, TD Account, Bills of Exchange, Charge Backs											\$0.00	Misc./No Records
04/18/05	04/21/05	3	Barefoot, Charles	TD Account and Charge Backs											\$0.00	Misc./No Records
04/14/05	04/15/05	1	Miller, Stuart	Purchase cardholders											\$0.00	Total Grant
05/02/05	05/03/05	1	INPUT: Groff, Alex	Solicitation BPD-05-CI-0049											\$0.00	Misc./Referral
05/03/05	05/04/05	1	Shadowens, Robert	Job Announcement #05-TIGTA-025P											\$0.00	Misc./Referral
05/23/05	05/24/05	1	Shadowens, Robert	Job Announcement #05-TIGTA-025P											\$0.00	Misc./Referral
05/24/05	05/24/05	1	OPEN MINDS: Jessica Sheely	RFP BPD-05-CI-0028											\$0.00	Misc./Referral
05/09/05	05/18/05	7	OPEN MINDS: Jessica Sheely	RFP BPD-05-CI-0033											\$0.00	Misc./Referral
05/18/05	05/19/05	1	Cordova, Ana	RFQ-05-0133											\$0.00	Misc./Referral
05/16/05	05/18/05	2	Searle & Co.: Peters, Karen	FHA Debentures											\$0.00	Total Grant
05/11/05	05/17/05	4	Federal Sources, Inc.: Elizabeth Steponkus	RFP BPD-05-R-0049											\$0.00	Misc./Referral
06/07/05	06/07/05	1	Searle & Co.: Peters, Karen	FHA Debentures											\$0.00	Total Grant

05/31/05	05/31/05	1	Input - Baez, Melina	BPD05R0049 Administrative Support Services										\$0.00	Misc./Dup Request
06/27/05	07/11/05	9	Olson, Carl	Social Security Trust Funds										\$0.00	Total Grant
06/24/05	07/06/05	9	Greene, Pilip M.	Copy of Investigation file and status										\$0.00	Total Grant
06/29/05	07/11/05	7	Lilly, Karl	West Virginia Blue Book Revision for BPD										\$0.00	Total Grant
07/11/05	07/13/05	2	Bailey, Jarvis	Imperfect Request										\$0.00	Misc./Imperf ect
07/11/05	07/14/05	3	Gelb, Bernard	MUD						1				\$0.00	Partial Grants
07/12/05	07/12/05	1	Ragan, Jessica: Corporate Office Solutions, LLC	Purchase cardholders										\$0.00	Misc./Withdr awn
06/20/05	07/14/05	17	Sawyer, Kim: Locator Services Group, Inc.	MUD & Unclaimed Monies				1						\$319.03	Partial Grants
09/06/05	09/07/05	1	Peters, Karen: Searle & Co.	FHA Debentures										\$0.00	Total Grant
08/31/05	08/31/05	1	Schmal, John	FedSource records										\$0.00	Misc./Referr al
08/31/05	09/02/05	2	Construction Business Group - Roberts	Davis Bacon wage rates - Gerke Project										\$0.00	Misc./Referr al
08/19/05	08/22/05	1	Assets International, L.L.C. - Singal	Imperfect Request										\$0.00	Misc./Imperf ect
08/05/05	08/10/05	3	Bender, Charles	Info. on Treasury Bonds										\$0.00	Total Grant
08/04/05	08/04/05	1	Peters, Karen: Searle & Co.	FHA Debentures										\$0.00	Total Grant
08/02/05	08/03/05	1	Plaisance, Audie	Info. on the public debt										\$0.00	Total Grant
07/21/05	08/03/05	9	Collins, Calvin	Regulations and Surety bond forms										\$0.00	Misc./No Records
07/18/05	08/02/05	11	Peters, Karen: Searle & Co.	FHA Debentures										\$0.00	Total Grant



07/26/05	08/02/05	5	Bailey, Javier P.	birth certificate, etc.										\$0.00	Closed Admin.
07/14/05	08/01/05	12	Sound Capital Mgmt. Inc., Rosenberg	SLGS, Time Deposits										\$80.81	Total Grant
08/25/05	09/01/05	5	American Federation of Government Employees, AFL-CIO - Taylor	Bargaining Unit Empl. Listings		1								\$0.00	Partial Grants
07/26/05	08/09/05	18	Barrett, Gerald	Total unfunded liability of Treasury										\$0.00	Total Grant
08/09/05	08/31/05	16	Hauptmann, David	correspondence between BPD and Members of Congress		1				1				\$0.00	Partial Grants
07/28/05	08/22/05	17	OMNIPLEX World Services - Whittenberg	Guard contract and amendments				1		1				\$0.00	Partial Grants
09/15/05	09/15/05	1	Quasars Inc., McLaughlin, Robert	TTB Contract Info.										\$0.00	Misc./Referral
09/20/05	09/20/05	1	Horn, Geoffrey: Lowey Dannenberg Bemporad & Selinger, P.C.	trading and expiration of 10-year Treasury Note contracts										\$0.00	Misc./No Records
09/29/05	09/29/05	1	Skelley, Lynne: Federal Sources, Inc. (FSI)	TTB Contract Info.										\$0.00	Misc./Referral
Requsts Days: Median:  Lowest  Highest	90  475 3  1  21				0	2	0	10	2	13	0	0	0	\$2,264.56	

## Appeal FY 2005 Log

[illegible]

Completely Reversed

0

# FOIA FY 2005 Summary

October 1, 2004 thru September 30, 2005

	Totals
<b><u>No. of Requests</u></b>	90
Fees	2264.56
Response Days	475
Exemptions	
b1	0
b2	2
b3	0
b4	10
b5	2
b6	13
b7	0
b8	0
b9	0
<b><u>No. of Appeals</u></b>	3
Completely Upheld	3
Partially Reversed	0
Completely Reversed	0
Response Days	3
Exemptions	
b1	0
b2	0
b3	0
b4	0
b5	0
b6	0
b7	0
b8	0
b9	0

## Request FY 2006 Log

Rec'd	Response	Total Days	Name	Subject	B1	B2	B3	B4	B5	B6	B7	B8	B9	Fees	Folder Name
10/31/05	11/02/05	2	Gelb, Bernard	Info. on Colonial Reinsurance Ltd. Security										\$0.00	Denial
10/24/05	11/01/05	6	SCM, Inc. - Rosenberg, Johan	SLGS, Time Deposits										\$90.90	Total Grant
10/31/05	10/31/05	1	Traylor, Joe	UCC account info.										\$0.00	Misc. Closed Admin.
10/14/05	10/26/05	8	Mulryan, Paul	UCC account info.										\$0.00	Misc. Closed Admin.
10/11/05	10/25/05	10	MCL Assoc.: Carlucci, Michael	MUD over \$30,000										\$0.00	Total Grant
10/19/05	10/25/05	4	Platt, William	All records in his name.										\$0.00	Total Grant
10/17/05	10/17/05	1	Centurion Research Corp.: Reddy, Andrew	FinCen & FedSource info.										\$0.00	Misc. Referral
10/17/05	10/17/05	1	Searle & Co.: Peters, Karen	FHA Debentures										\$0.00	Total Grant
10/06/05	10/06/05	1	The Center for Public Integrity: Brown, Elizabeth	Armed Forces Retirement Home (AFRH) info.										\$0.00	Misc. Referral
10/05/05	10/06/05	1	Platt, William	All records in his name.										\$0.00	Misc. Imperfect
10/17/05	10/24/05	5	Baker, David	HR records on himself.										\$0.00	Total Grant
11/08/05	11/09/05	1	Morrisette, Brian-Arthur	UCC account info.										\$0.00	Misc. Closed Admin.
10/18/05	11/14/05	18	Transwall Office Systems, Inc.: Karnow, Kenneth	RFQ-05-0172										\$0.00	Total Grant

11/07/05	11/29/05	14	INPUT: Groff, Alex	TPD-04-C-0067 Enterprise Information Mgmt. System											\$0.00	Total Grant
12/19/05	01/04/06	10	Grace, Brian Edward	Treasury Direct Account											\$0.00	Misc. No Records
01/06/06	01/10/06	2	Peters, Karen	FHA Debentures											\$0.00	Total Grant
01/03/06	01/04/06	1	Schulin Jr., John	Orders for US Mint coins											\$0.00	Misc. Referral
12/21/05	12/21/05	1	Miller, Kelly	Task Order TPD-TTB- 05-K-0022											\$0.00	Misc. Referral
12/27/05	01/04/06	6	Coalition of Journalists for Open Govt. - Phillabaum, Lacey	FOIA Logs for Sept. 2005											\$0.00	Total Grant
12/06/05	12/07/05	1	Peters, Karen	FHA Debentures											\$0.00	Total Grant
12/01/05	12/13/05	8	Gelb, Bernard	FHA Debentures											\$0.00	Total Grant
01/06/06	01/18/06	7	Ravnitzky, Michael	Gifts to Reduce the Public Debt											\$0.00	Partial Grant
01/10/06	01/11/06	1	Elam, David	BPD-05-R-0049 Professional, Administrative, and Mgmt. Support Services											\$0.00	Misc. Referral
01/11/06	01/19/06	4	Bauchner, Joshua; Kasowitz, Benson, Torres & Friedman LLP	Info. on Cantor Fitzgerald											\$0.00	Misc. No Records
01/17/06	01/18/06	1	West, William Harry,	Credit or Debit against him											\$0.00	Misc. No Records
01/18/06	01/19/06	1	Williams, Charlie Maurice	Amount of debt in his name											\$0.00	Closed Admin.
01/17/06	01/20/06	3	College of DuPage; Yearman, Keith	Sustainability of the debt											\$0.00	Misc. No Records
01/30/06	02/02/06	3	Jackson, Steadman	Securities and currency issued with his ssn											\$0.00	Misc. No Records
01/26/06	02/02/06	5	Moffat, Clifton Tab	Records in his name											\$0.00	Partial Grant

02/16/06	02/22/06	3	Glover, Darryl	Investment Brokers, bankers, surety companies											\$0.00	Misc. No Records
12/21/06	02/21/06	46	Gelb, Bernard	FHA Debentures - new report written											\$0.00	Total Grant
02/21/06	02/21/06	4	Skelley, Lynne	Contract TPD04C0063											\$0.00	Misc. Referral
02/10/06	02/15/06	3	NR&C Company - Dobransky	Investigations against Michael Huxley											\$0.00	Misc. No Records
02/03/06	02/14/06	7	Wright, John	Currency listing & securities in his ssn											\$0.00	Partial Grant
02/03/06	02/14/06	7	Peters, Karen	FHA Debentures											\$0.00	Total Grant
02/08/06	02/08/06	1	Ayoub, Tim	FedSource RFP, SOW, etc.											\$0.00	Misc. Referral
11/14/05	11/29/05	10	Gelb, Bernard	MUD							1				\$167.09	Partial Grant
03/02/06	03/17/06	11	Gelb, Bernard	MUD							1				\$187.76	Partial Grant
03/06/06	03/06/06	1	INPUT: Connelly, Kaitlynn	FedSource records											\$0.00	Misc. Referral
03/02/06	03/03/06	1	Ardelle Assoc.: Dawson, Ben	FedSource records											\$0.00	Misc. Referral
03/08/06	03/08/06	1	Cobbs, Kevin	sureties, bonds and excess risk											\$0.00	Misc. Referral
03/14/06	03/15/06	1	Ellis, John Philip	Records in his name											\$0.00	Misc. No Records
03/14/06	03/15/06	1	Cole, Nicholas	Records in his name											\$0.00	Misc. No Records
03/09/06	03/14/06	3	D. Keith Dixon	Referral from FMS, transfer of possession, a security, promissory note, etc.											\$0.00	Misc. Imperfect
03/07/06	03/09/06	2	Johns, Dale K. II	Records in his name											\$0.00	Misc. No Records

02/22/06	03/08/06	10	COLMAR Corp.: Kerrigan, James	exhibit 53 & 300's, IT long range plan										\$0.00	Misc. No Records
02/16/06	03/08/06	13	Spacesaver Filing & Storage: Bykonen, Art	RFQ-06-135			1							\$0.00	Partial Grant
02/03/06	03/06/06	19	Baker, David	Diversity Survey		1			1	1				\$0.00	Partial Grant
03/28/06	03/31/06	3	Longnecker, Craig	SOR's 2,3,7,9 in his name										\$0.00	Misc. No Records
03/28/06	03/28/06	1	Government Employees Hospital Assoc. Inc. - Butler, Cindy	BPD-05-CI-0089 Third Party Payment Services										\$0.00	Misc. Referral
03/22/06	03/28/06	4	Love, James Roy	Bonds in his name										\$0.00	Misc. No Records
04/05/06	04/06/06	1	INPUT: Connelly, Kaitlynn	FedSource contracts										\$0.00	Misc. Referral
04/04/06	04/06/06	2	Scott, Randloph	Savings Bond and Trust Fund records on himself										\$0.00	Misc. No Records
01/10/06	02/08/06	20	Daly, Shauna	Info. On a listing of politicians										\$0.00	Misc. Closed Admin.
04/11/06	04/12/06	1	Graham, James	Treasury Direct Account & Debt Assessment records										\$0.00	Misc. No Records
04/04/06	04/13/06	7	Kassakian, Steven Z.	Funds gifted to reduce the Public Debt						1				\$0.00	Partial Grant
04/18/06	04/19/06	1	Cole, Nicholas	SOR's BPD.007 in his name										\$0.00	Misc. Imperfect
05/16/06	05/17/06	1	Brinton, Mark	portion of debt attached to his personal property										\$0.00	Misc. Imperfect
05/01/06	05/16/06	11	Fuchs, Wayne	background investigation										\$0.00	Misc. Referral
05/04/06	05/08/06	2	Searle & Co.: Peters, Karen	FHA debentures										\$0.00	Total Grant



06/12/06	06/12/06	1	Searle & Co.: Peters, Karen	FHA debentures											\$0.00	Total Grant
05/08/06	05/26/06	14	Utt, Jane	security camera tape		1			1		1				\$0.00	Denial
05/03/06	06/01/06	20	Slade, Charles	history of BPD											\$0.00	Misc. Imperfect
05/05/06	06/05/06	20	Brassor, Sally	guidelines of our Agency		1									\$0.00	Partial Grant
06/13/06	06/13/06	1	Hood, Rokie	UCC account info.											\$0.00	Closed Admin.
06/12/06	06/13/06	1	Green, Darrell	UCC account info.											\$0.00	Closed Admin.
06/06/06	06/13/06	5	Billue, Willie	accounts, bonds, certificates, etc.											\$0.00	Misc. No Records
06/26/06	06/29/06	3	Hood, Anthony	accounts, bonds, certificates, etc.											\$0.00	Misc. Closed Admin.
06/27/06	06/29/06	2	Tate, Wayne	charges, bailments, sureties, etc.											\$0.00	Misc. Closed Admin.
06/26/06	06/30/06	4	DeLauder, Bobby	IRS Tax Publication 559 and rules and regs for FOIA & PA											\$0.00	Misc. Imperfect
06/14/06	06/26/06	8	Boone, Gregory	background investigation											\$0.00	Misc. Referral
06/13/06	06/19/06	4	Miller, Kelly	TPDARC05K00204											\$0.00	Misc. Referral
06/26/06	06/29/06	3	Thomas, Nathaniel	birth certificate											\$0.00	Misc. Closed Admin.
06/26/06	06/29/06	3	Benzenbauer, Brion	charges, bailments, sureties, etc.											\$0.00	Misc. Closed Admin.
07/05/06	07/06/06	1	Joyner, Ernest	bid bond, payment bond, etc.											\$0.00	Misc. Closed Admin.

07/05/06	07/06/06	1	Manley, N.	UCC account info.											\$0.00	Misc. Closed Admin.
06/20/06	07/06/06	11	Kaimikaua, Wilbert	TreasuryDirect Account, discharging of debt											\$0.00	Misc. No Records
07/05/06	07/06/06	1	Billue, Willie	Info. on the public debt, etc.											\$0.00	Misc. Imperfect
07/12/06	07/17/06	3	Hood, Anthony	securities records											\$0.00	Misc. No Records
07/10/06	07/13/06	3	Yuzary, Haim	bid bond, payment bond, etc.											\$0.00	Misc. Closed Admin.
07/10/06	07/13/06	3	Miller, Lloyd	criminal bonds, bonding, etc.											\$0.00	Misc. Closed Admin.
07/11/06	07/13/06	2	Harmon, Aaron	accounts, trusts, stocks, bonds, grants, etc.											\$0.00	Misc. Closed Admin.
07/12/06	07/13/06	1	Green, Darrell	payment bonds, bid bonds, etc.											\$0.00	Misc. Closed Admin.
07/11/06	07/13/06	2	Searle & Co.: Peters, Karen	FHA Debentures											\$0.00	Total Grant
06/19/06	07/13/06	16	ADAR International Inc.; Golub, Sidney	Matured Unredeemed Debt (MUD), uncashed, expired, or outstanding checks, etc.											\$375.06	Total Grant
08/11/06	08/11/06	1	Jones, Frederick	Any records in his name											\$0.00	Misc. Imperfect
08/14/06	08/15/06	1	World Compliance, Inc.: Nishiyama, Taurii	FinCen Contracts											\$0.00	Misc. Referral
08/07/06	08/08/06	1	Searle & Co.: Peters, Karen	FHA Debentures											\$0.00	Total Grant
08/01/06	08/08/06	5	Miller, Lloyd Andre	Securities/bonds in his name											\$0.00	Misc. No Records

08/01/06	08/07/06	4	Jerdine, Anthony-Lewis	Any records in his name											\$0.00	Misc. Imperfect
08/03/06	08/08/06	3	McPhant, Jr.: Kirby	Accounts attached to his ssn and name											\$0.00	Misc. No Records
07/21/06	07/21/06	1	OMNITEC Solutions Inc.: Abid	FinCen Records											\$0.00	Misc. Referral
06/30/06	07/31/06	20	Gelb, Bernard	MUD records											\$178.36	Partial Grant
07/07/06	08/01/06	17	Gelb, Bernard	Unclaimed Monies Account 20X6133											\$107.77	Partial Grant
08/02/06	08/02/06	1	HPC, LLC.: Newcombe, Garnett	FedSource contracts											\$0.00	Misc. Referral
07/21/06	08/03/06	9	Kaimikaua, Wilbert	debit-credit and Internationally Registered Bonds and Financial Companies											\$0.00	Misc. Closed Admin.
08/14/06	08/23/06	7	Gelb, Bernard	Unclaimed Monies Account 20X6133											\$0.00	Misc. Closed Admin.
08/14/06	08/18/06	4	Gelb, Bernard	FHA Debentures											\$0.00	Total Grant
08/21/06	08/28/06	5	Brown, Harry	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
08/29/06	08/29/06	1	Jackson, Maurice	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
08/24/06	08/28/06	2	Walker, Anthony	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
08/23/06	08/28/06	3	Kirby, Daniel	Any records in his name											\$0.00	Misc. Closed Admin.
08/18/06	08/18/06	1	Graf, Michael	Chinese Gov. 5% Reorg. Gold Loan of 1913											\$0.00	Misc. Closed Admin.

08/25/06	08/29/06	2	Yuzary, Haim	Investigation/Counter Claim for Forfeiture of Bond											\$0.00	Misc. Closed Admin.
08/31/06	08/31/06	1	Johnson, Brian	Contract Services - FedSource											\$0.00	Misc. Referral
09/18/06	09/19/06	1	Jones, Jeremy	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
09/11/06	09/15/06	4	Searle & Co.: Peters, Karen	FHA Debentures											\$0.00	Total Grant
08/31/06	09/18/06	12	Wert, James	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
09/11/06	09/18/06	5	Beverly, Carlos	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
09/13/06	09/18/06	3	Hawkins, Lawrence	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
08/30/06	09/18/06	13	Berkuta, John	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
08/30/06	09/18/06	13	Edwards, Trumaine	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
08/30/06	09/18/06	13	Battle, Leon	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
05/30/06	07/18/06	0	Cofield, Keenan	Records not reasonably described - D.O. responded											\$0.00	Misc. Imperfect
09/27/06	09/28/06	1	Roberts, Eddie	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
09/27/06	09/28/06	1	Popa, Viorel	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.

09/27/06	09/28/06	1	Durkin, Brian	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
09/22/06	09/29/06	5	Tucker, Cornelius	Imperfect request											\$0.00	Misc. Imperfect
09/22/06	09/28/06	4	Stachewicz, Jeff	Top seven SDB & 8a contractors											\$0.00	Total Grant
09/22/06	09/28/06	4	Monaghan, Ryan	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
09/22/06	09/28/06	4	Kissler, Daren	Accounts attached to his ssn and name											\$0.00	Misc. Closed Admin.
09/22/06	09/28/06	4	Clark, Gary	Info. on SSN card											\$0.00	Misc. Closed Admin.
09/25/06	10/3/06	6	Williams, Ruthie	Monetizing of Debt											\$0.00	Misc. Imperfect
09/29/06	10/5/06	4	Gelb, Bernard	MUD											\$0.00	Total Grant
09/20/06	10/19/06	20	Gilbreath, Angie	RFQ-06-080				1							\$0.00	Partial Grants
Requsts Days: Median:  Lowest  Highest	125  665 3  0  46				0	3	0	2	2	4	1	0	0		\$1,106.94	

## Appeal FY 2006 Log

# of Days to Respond	Name	Folder Name	B1	B2	B3	B4	B5	B6	B7	B8	B9	Upheld	Partially Reversed	Completely Reversed
23	Gelb, Bernard	Partial Grant				1						1		
7	Wright, John Wingo	Partial Grant										1		
3	COLMAR Corp. - Kerrigan, James	No Records										1		
14	Longnecker, Craig	No Records											1	
6	Billue, Willie	No Records										1		
2	Hood, Anthony	No Records										1		

Totals:

6

0

0

0

1

0

0

0

0

0

0

5

1

0

## Misguided Requests as of January 2006

Requestor's Name	Date Received	Subject of Request	Action Taken
Engen, Carol L.	12/27/2005	Request for documents and/or transactions for given accounts	Sent to Tracy Emrick for processing 1/6/06.
Spencer, William Sim	1/5/2006	Treasury Direct Account Info.	Received from Gary Bradley (Legal) in error. Sent to Tracy Emrick for processing 1/6/06.
Bass, Doherty & Finks P.C: Bass, Michael	1/10/2006	Request for status on clients Savings Bonds	Sent to Judy Hawes for processing 01/10/06.
Martinez, Miguel	1/30/2006	Maturity dates for bonds listed in his name and ssn.	Sent to Judy Hawes for processing 01/30/06.
Trantina, Teresa	1/18/2006	Background Investigation for HUD-OIG employee	Faxed to Darlene Hall @ HUD-OIG for processing 01/18/06.
Gelb, Bernard	2/27/2006	Question concerning the owner of a Treasury Bill	Sent to Tracy Emrick for processing 02/28/06
Bosworth, Barry	3/1/2006	Treasury Direct Account Info.	Sent to Tracy Emrick for processing 3/01/06.

## Inquiries as of January 2006

Requestor's Name	Date Received	Subject of Request	Action Taken
Kent, Rhonda - FMS	11/15/2005	Policies on sharing personal info over the telephone	Sent to Orlando Yaconis and Tracy Emrick for input.



# FOIA FY 2006 Summary

October 1, 2005 thru September 30, 2006

	Totals
<b><u>No. of Requests</u></b>	125
Fees	1106.94
Response Days	665
Exemptions	
b1	0
b2	3
b3	0
b4	2
b5	2
b6	4
b7	1
b8	0
b9	0
<b><u>No. of Appeals</u></b>	6
Completely Upheld	5
Partially Reversed	1
Completely Reversed	0
Response Days	6
Exemptions	
b1	0
b2	0
b3	0
b4	1
b5	0
b6	0
b7	0
b8	0
b9	0

## Request FY 2007 Log

Rec'd	Response	Total Days	Name	Subject	B1	B2	B3	B4	B5	B6	B7	B8	B9	Fees	Folder Name
10/10/06	10/12/06	2	Pujals, David	RFQ-06-275 DHS OIG										\$0.00	Misc. Referral
10/13/06	10/16/06	1	Searle & Co.: Peters, Karen	FHA Debentures										\$0.00	Total Grant
10/03/06	10/19/06	11	Jones, Jeremy	Accounts attached to his ssn and name										\$0.00	Misc.: Closed Admin.
10/05/06	10/19/06	9	Hawkins, Jayson	Accounts attached to his ssn and name										\$0.00	Misc.: Closed Admin.
10/20/06	10/23/06	1	Popa, Viorel	Accounts attached to his ssn and name										\$0.00	Misc.: Duplicate Request
10/20/06	10/23/06	1	Goist, Paul	Accounts attached to his ssn and name										\$0.00	Misc.: Closed Admin.
10/17/06	10/31/06	10	Popa, Viorel	Accounts attached to his ssn and name										\$0.00	Misc.: No Records
10/20/06	10/31/06	7	Wert, Jamie	Information on Securities										\$0.00	Misc.: No Records
11/06/06	11/08/06	2	Wert, Jamie	Treasury Securities/Bonds										\$0.00	Misc.: Duplicate
11/06/06	11/08/06	2	Pleasant, Sylvester	Government Debt Discharge										\$0.00	Misc.: Closed Admin.
11/08/06	11/08/06	1	Searle & Co.: Peters, Karen	FHA Debentures										\$0.00	Total Grant
10/24/06	11/15/06	15	Sawyer, Kim	MUD & Unclaimed Monies				1						\$578.00	Partial Grants
11/16/06	11/16/06	1	Miller, Kelly	IAF Contract #BPD06R0047										\$0.00	Misc.: Referral
11/21/06	11/28/06	4	Jones, Monica	Fincen Contract #TPD04C0063										\$0.00	Misc.: Referral
11/27/06	11/29/06	2	Popa, Viorel	Duplicate request on self										\$0.00	Misc.: Closed Admin.

11/27/06	11/29/06	2	Miller, Erich	FedSource Contract #TPD04C0013-21											\$0.00	Misc.: Referral
11/27/06	12/05/06	6	Wright, John	Duplicate request on self											\$0.00	Misc.: Duplicate
12/04/06	12/05/06	1	Searle & Co.: Peters, Karen	FHA Debentures											\$0.00	Total Grant
12/04/06	12/18/06	10	Snipes, Wesley	Currency & Treasury Securities											\$0.00	Misc.: No Records
10/18/06	10/20/06	2	Connelly, Kaitlynn	IT Contracts											\$0.00	Misc.: Imperfect
12/08/06	01/09/07	19	ADAR International Inc.; Golub, Sidney	Matured Unredeemed Debt (MUD), uncashed, expired, or outstanding checks, etc.											\$402.00	Partial Grants
01/08/07	01/09/07	1	Connelly, Kaitlynn	FedSource Contracts											\$0.00	Misc.: Referral
01/09/07	01/09/07	1	Searle & Co.: Peters, Karen	FHA Debentures											\$0.00	Total Grant
12/22/06	01/11/07	12	Galyean, Stanley	Info on self & S.S. Number											\$0.00	Misc.: No Records
01/03/07	01/11/07	6	Terra, Amy	Info on self & S.S. Number											\$0.00	Misc.: No Records
01/16/07	01/19/07	3	DeLauder, Bobby	Trustee Detention - DOJ											\$0.00	Misc.: Referral
01/16/07	01/19/07	3	Aycox, Jason	Info on self & S.S. Number											\$0.00	Misc.: No Records
01/19/07	01/30/07	7	Hearns, Clarence	Bid Bond Form SF24											\$0.00	Misc.: Closed Admin.
01/24/07	01/30/07	4	McCoy, Timothy	Info on self & S.S. Number											\$0.00	Misc.: No Records
02/05/07	02/07/07	2	AL-Sharif, Jerry	Currency & Treasury Securities											\$0.00	Misc.: No Records
02/05/07	02/07/07	2	Engstrom, Sheryl Lee	Currency & Treasury Securities											\$0.00	Misc.: No Records
02/05/07	02/07/07	2	Engstrom, Keith Torleif	Currency & Treasury Securities											\$0.00	Misc.: No Records



03/16/07	03/29/07	9	Russo, Robert	US Senators and former US Senators				1		1					\$0.00	Denial
03/22/07	03/27/07	3	Jolley, William	HUD-OIG Records											\$0.00	Misc.: Referral
03/26/07	03/27/07	1	Constable, Craig	HUD-OIG Records											\$0.00	Misc.: Referral
04/02/07	04/04/07	2	Omega Consulting, Dangerfield, Eric	Savings Bond records for individuals and nonindividuals						1					\$0.00	Partial Grants
03/06/07	04/02/07	19	Novick, Hal	Savings bond records on Terry Crawford		1			1	1	1				\$0.00	Partial Grants
04/20/07	04/24/07	2	Watson, Michael	Treasury Account/UCC											\$0.00	Misc.: Closed Admin.
04/11/07	04/23/07	8	Broderick, Margaret	SOR BPD.001											\$0.00	Misc.: No Records
04/10/07	04/19/07	7	Rudicil, Eric	Treasury Bond Info.											\$0.00	Misc.: Public Information
04/13/07	04/16/07	1	Rota, Annette: MEDI	Purchase Card Holder listing											\$0.00	Total Grant
04/10/07	04/18/07	6	Dooley, Lisa: WV Municipal League	Contracts for services in WV.											\$0.00	Misc.: No Records
04/10/07	04/10/07	1	Searle & Co.: Peters, Karen	FHA Debentures											\$0.00	Total Grant
04/25/07	05/03/07	6	Obert, Kevin	Accounts attached to his ssn and name											\$0.00	Misc.: Closed Admin.
04/25/07	05/03/07	6	Watson, Charles	Accounts attached to his ssn and name											\$0.00	Misc.: Closed Admin.
05/01/07	05/03/07	2	Reed, Michael	Accounts attached to his ssn and name											\$0.00	Misc.: Closed Admin.
05/01/07	05/03/07	2	McCullough, Jeffrey	Accounts attached to his ssn and name											\$0.00	Misc.: No Records
05/08/07	05/09/07	1	Searle & Co.: Peters, Karen	FHA Debentures											\$0.00	Total Grant
05/09/07	05/18/07	7	Hunton & Williams	Washington Aqueduct											\$0.00	Partial Grants

05/18/07	05/21/07	1	Diaz, Vladimir	Accounts attached to his ssn and name											\$0.00	Misc.: No Records
05/17/07	05/24/07	5	Koutoujian, Hagop	National Debt Records											\$0.00	Misc.: Imperfect
05/03/07	05/09/07	4	Koutoujian, Hagop	System of Records & FOIA Contact Info.											\$0.00	Misc.: Imperfect
04/18/07	06/06/07	34	Irus Group	RFQ-07-086				1		1					\$0.00	Partial Grants
05/01/07	05/29/07	19	INPUT, M Person	Employee Directory		1									\$0.00	Partial Grants
05/04/07	05/30/07	17	Omega Response	Bond Owner Info.		1		1		1					\$0.00	Partial Grants
05/22/07	05/25/07	3	Hendricks, Rachel	Job Vacancy 07RCB- 074PDR		1				1					\$0.00	Partial Grants
05/31/07	06/08/07	6	Williams, Ruthie	Treasury Tax & Loan											\$0.00	Total Grant
06/06/07	06/08/07	1	Wheeler, Benjamin	Accounts attached to his ssn and name											\$0.00	Misc.: No Records
06/05/07	06/20/07	11	Gelb, Bernard	MUD & Unclaimed Monies						1					\$136.60	Partial Grants
06/11/07	06/18/07	5	FedSources - Rajitha Uppalli	CDFI Contract #TPDCDF07K00057											\$0.00	Misc.: Referral
06/08/07	06/11/07	1	Rudicil, Eric	National Debt Records											\$0.00	Total Grant
06/08/07	06/08/07	1	Searle & Co.: Peters, Karen	FHA Debentures											\$0.00	Total Grant
06/19/07	06/22/07	3	McCay, Timothy	Social security card info., bid, performance & payment bond info.											\$0.00	Misc.: Closed Admin.
06/13/07	06/28/07	11	Fedsources - Miller, Kelly	TPDOIT06K00021											\$0.00	Total Grant
07/02/07	07/02/07		Hearns, Clarence	No Action Required											\$0.00	Misc. - Other
06/29/07	07/02/07	1	Farrow-Bey, Michael	Accounts attached to his ssn and name											\$0.00	Misc.: Closed Admin.
06/25/07	07/03/07	6	FedSources - Rajitha Uppalli	Contract #TIRNO-07-D- 00006											\$0.00	Misc.: No Records
06/25/07	07/03/07	6	FedSources - Rajitha Uppalli	Contract #TPDFCG06C0001											\$0.00	Misc.: Referral
07/09/07	07/09/07	1	Hearns, Clarence	Proof of Claim											\$0.00	Misc.: Closed Admin.

07/09/07	07/09/07	1	Strickland, Leonard	Accounts attached to his ssn and name											\$0.00	Misc.: Closed Admin.
05/02/07	07/05/07	44	Dooley, Lisa: WV Municipal League	Contracts for services in WV				1							\$0.00	Partial Grants
05/15/07	07/30/07	53	Dooley, Lisa: WV Municipal League	Contracts for services in WV				1							\$0.00	Partial Grants
06/15/07	07/17/07	21	Sunlight Foundation	Correspondence between Treasury & Congress		1				1					\$0.00	Partial Grants
07/17/07	07/17/07	1	Theimer, Sharon	Correspondence between Treasury & provided individuals		1		1		1					\$0.00	Partial Grants
06/26/07	07/12/07	11	Kerrigan, James	FY08 IT budget submission											\$0.00	Misc.: No Records
08/01/07	08/03/07	2	Democratic National Committee	Correspondence between Treasury & F. Thompson											\$0.00	Misc.: No Records
08/02/07	08/03/07	1	Wellbaum, Mark	Accounts attached to his ssn and name											\$0.00	Misc.: No Records
08/01/07	08/03/07	2	Rising Sun	Contract #TPD-01-C- 0004											\$0.00	Total Grant
07/06/07	07/12/07	4	Deighan, William	Unredeemed Treasury Notes & Bonds											\$111.40	Total Grant
07/23/07	07/23/07		Hearns, Clarence	No Action Required											\$0.00	Misc. - Other
07/31/07	07/31/07		Hearns, Clarence	No Action Required											\$0.00	Misc. - Other
07/20/07	07/20/07		Foster, Robert B.	No Action Required											\$0.00	Misc. - Other
05/03/07	08/14/07	73	World Compliance	World-Check Procurement Records					1						\$0.00	Denial Misc.: Referral
07/09/07	08/08/07	22	Dooley, Lisa: WV Municipal League	Contracts for services in WV				1							\$0.00	Partial Grants
07/26/07	08/16/07	15	BrightKey	TPD01C0030 Pricing Schedules				1							\$0.00	Partial Grants
08/06/07	08/07/07	1	FedSources - Rajitha Uppalli	Solicitation #RFQ06161											\$0.00	Misc.: Referral
08/14/07	08/20/07	4	Searle & Co.: Peters, Karen	FHA Debentures											\$0.00	Total Grant





## Appeal FY 2007 Log

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Totals:

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# FOIA FY 2007 Summary

October 1, 2006 thru September 30, 2007

	Totals
<b><u>No. of Requests</u></b>	114
Fees	1228
Response Days	787
Exemptions	
b1	0
b2	8
b3	0
b4	10
b5	2
b6	9
b7	1
b8	0
b9	0
<b><u>No. of Appeals</u></b>	5
Completely Upheld	5
Partially Reversed	0
Completely Reversed	0
Response Days	5
Exemptions	
b1	0
b2	0
b3	0
b4	0
b5	0
b6	0
b7	0
b8	0
b9	0