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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,

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

		Total													Folder
Rec'd	Response	Days	Name	Subject	В1	B2	В3	В4	B5	В6	В7	B8	В9	Fees	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	
11/04/03	11/06/03	2	Motley & Rice LLC	Sept. 11 Civil Suit										\$0.00	
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 Knights, Edward, Amer	MUD										\$0.00	Misc./No Records Misc./Referr
12/01/03	12/02/03	1	Technology, Inc.	FedSource Records BPD Mission and										\$0.00	
12/02/03	12/02/03	1	Geddie, John Rivkin, Oleg, Fox Horan &	Work of our org.										\$0.00	
12/02/03	12/02/03	1	Camerini LLP	Prime Capital Corp.										\$0.00	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.

			1992 Joint Treasury							
1			Federal Reserve							
12/04/03	12/08/03	2 Crandall, Louis	SEC Report						\$0.00	Total Grants
										Mino /lmnnorf
12/05/03	12/08/03	1 Ramon, Leopoldo Jr.	Info on SSN							Misc./Imperf ect Request
12/03/03	12/06/03	Sawyer, Kim, Locator	Unclaimed Monies,						\$0.00	eci Kequesi
11/20/03	12/11/03	14 Services Group	Fund 6133						\$548.00	Total Grants
11/20/00	12/11/00	Federal Sources, Inc.	T dild 0100						ψο 10.00	Misc./Referr
12/11/03	12/18/03	5 Elizabeth Steponkus	FedSource Records						\$0.00	
		Kirby Malagrapy & Cavira	Maturad							Misc./No
11/26/03	12/23/03	Kirby, McInerney & Squire, 18 Wiesner, Thomas	Unredeemed bonds							Records
11/20/03	12/23/03	10 Wiestier, Thomas	Matured						\$0.00	Recolus
01/02/04	01/15/04	9 Keane Co., Debbie Zumoff							\$332.22	Total Grants
0 ., 0 _, 0 .	0 17 1 07 0 1	Sound Capital Mgmt.,				<u> </u>			4002	Total Orallio
01/08/04	01/21/04	8 Johan Rosenberg	Time Deposit, SLGS						\$60.76	Total Grants
		Sound Capital Mgmt.,	·							
01/06/04	01/13/04	5 Johan Rosenberg	FOIA Logs						\$0.00	Total Grants
		Al-Razaq Computing								
1		Services, Mohamed Idrisa								Misc./Referr
01/12/04	01/12/04	1 Iscandri	FINCEN Solicitation						\$0.00	al
										Mino /lmnnorf
02/12/04	02/13/04	1 Whitehead, Mark	BPD Info.						\$0.00	Misc./Imperf ect Request
02/12/04	02/13/04	Willieneau, Mark	BPD IIIIO.		1	-	_	_	\$0.00	ect Request
02/04/04	02/05/04	1 Peters, Karen	FHA Debentures						\$0.00	Total Grants
	54, 55, 5	Sawyer, Kim, Locator							4 0.00	Partial
01/28/04	02/17/04	13 Services Group	MUD						\$342.21	Grants
		Fenton, Allyson; Passman								Partial
01/15/04	02/10/04	18 & Kaplan	Info. On Carol Riggie	1		1	1		\$0.00	Grants
02/03/04	02/09/04	4 Gelb, Bernard	MUD						\$196.91	Total Grants
==, 00, 01	02,00,01	Williams, Cari D. & Carter,							+ .53.61	Misc./Referr
02/17/04	02/18/04	1 David E.	Investigation						\$0.00	
			Levin vs. Merrill							Misc./Withd
02/17/04	02/17/04	0 Bingham McCutchen	Lynch						\$0.00	rawn

					Т				
			Unclaimed property						Misc./Imperf
02/23/04	02/24/04	1 Brown, Eula Mae	and monies					\$0.00	ect Request
			Unalaine danna ann						N 4: /l
02/23/04	02/24/04	1 Milladae Harriott	Unclaimed property and monies					фо oo	Misc./Imperf
02/23/04	02/24/04	1 Milledge, Harriett	and monies	\vdash	+		+	\$0.00	ect Request
			Unclaimed property						Misc./Imperf
02/23/04	02/24/04	1 Brown, Willie Jame						\$0.00	ect Request
		,	Her own security						Misc./Partial
02/17/04	02/19/04	2 Riggie, Carol	badge records			1	1	\$0.00	Grant
			Background						Misc./Referr
03/01/04	03/02/04	1 Taylor, Kenneth	Investigation-HUD	igsquare	\perp			\$0.00	
00/04/04	00/00/04	1000	Background						Misc./Referr
03/01/04	03/02/04	1 Gideon, Matthew	Investigation-HUD	\vdash	+			\$0.00	
11/07/03	03/03/04	0 Covey, Freddie	UCC, Sight Drafts					\$0.00	Admin. Closed
11/07/03	03/03/04	o Covey, Fredule	OCC, Signit Draits	$\vdash \vdash$	+ +		+ +	\$0.00	Admin.
03/06/03	03/03/04	0 Murdock, Mark	UCC, Sight Drafts					\$0.00	Closed
00/00/00	33,33,3	o manacon, man	o o o, o ig. ii o i aito		t			ψο.σσ	Admin.
03/07/03	03/03/04	0 Jenan, Roger	UCC, Sight Drafts					\$0.00	Closed
									Admin.
01/09/03	03/03/04	0 Littleton, Randall	UCC, Sight Drafts		$\perp \perp$			\$0.00	Closed
0.5/4.0/00	00/00/04								Admin.
05/12/03	03/03/04	0 Turner, Robert	UCC, Sight Drafts	$\vdash \vdash$	+		+	\$0.00	Closed
04/18/03	03/03/04	0 Shelton, Jerry	UCC, Sight Drafts					\$0.00	Admin. Closed
04/16/03	03/03/04	O'Shellon, Jerry	OCC, Signi Draits	\vdash	+ +			φ0.00	Ciosed
03/03/04	03/05/04	2 Gelb, Bernard	10 3/4% Bonds					\$0.00	Total Grants
								, , ,	
			Mid-State Welding						Misc./Imperf
02/10/04	03/08/04	18 Long, Mickey	Co.					\$0.00	ect Request
									Admin.
12/08/03	03/03/04	0 Wohletz, Gregory-J	oseph UCC, Sight Drafts	igsquare	\perp			\$0.00	Closed
0.4/4.0/00	00/00/04		1100 0: 1 5 6					фо оо	Admin.
04/16/03	03/03/04	0 Daigle, Ralph	UCC, Sight Drafts	$\vdash \vdash$	\vdash		+	\$0.00	Closed
03/03/04	03/04/04	1 Peters, Karen	FHA Debentures					\$0.00	Total Grants
00/00/0- 1	00/0-/0-	Ti otoro, rearon	1 11/1 Debentares					Ψ0.00	Total Olarito

			CDFI Fund				Misc./Referr
03/09/04	03/15/04	4 Serry-Kamal, Nana	Application			\$0.00	
			Background				Misc./Referr
03/05/04	03/12/04	5 Dotson, Virginia	Investigation			\$0.00	al
		Colmar Corporation,	Exhibits 53, 300 and				
03/03/04	03/16/04	9 James Kerrigan	IT Plan				Total Grants
			Supply Center				Misc./Referr
03/17/04	03/26/04	7 Palumbo, Alice: GSA	addresses			\$0.00	al
							l ,_ ,
00/00/04	00/04/04	Reddy, Andrew: Centurion					Misc./Referr
03/30/04	03/31/04	1 Research Corp.	FedSource Records		+	\$0.00	al
04/05/04	04/06/04	1 Detero Koron	FIIA Dahanturaa			fo 00	Total Cranta
04/05/04	04/06/04	1 Peters, Karen	FHA Debentures SOR BPD.003, ssn		+ + + -	\$0.00	Total Grants Misc./Referr
04/20/04	04/21/04	0 Sciba, Jeffrey-Gene	records			\$0.00	
04/20/04	04/21/04	USCIDA, Jenrey-Gene	records		+ + +	\$0.00	Admin.
04/21/04	04/22/04	1 Armstrong, Jennifer	National Debt			\$0.00	Closed
04/21/04	04/22/04	Amstrong, Jennilei	National Debt	- -	+ + +	ψ0.00	Admin.
04/21/04	04/22/04	1 Armstrong, Rob	National Debt			\$0.00	Closed
0 1/2 1/0 1	0 1/22/01	Transacing, 100	rational Bobt		+ + +	Ψ0.00	0.0000
		Mehle, Anita: Sita	Purchase Card				Misc./Imperf
04/26/04	04/27/04	1 Business Systems, Inc.	Holder Listing			\$0.00	ect Request
		, i	Ĭ				Admin.
05/03/04	05/05/04	2 Armstrong, Rob	Duplicate Request			\$0.00	Closed
							Admin.
05/03/04	05/05/04	2 Armstrong, Jennifer	Duplicate Request			\$0.00	Closed
		Peters, Karen, Searle &					
05/10/04	05/10/04	1 Co.	FHA Debentures			\$0.00	Total Grants
							Admin.
05/11/04	05/14/04	3 Hoelscher, David E.	Sight Drafts			\$0.00	Closed
		Powers, Dan: Precision					
		Ammunition: Spears, Billy	HUD Purchase				Misc./Referr
05/10/04	05/12/04	2 DHS, FLETC	Order			\$0.00	
T		Newlan, Ronald: Global					Misc./Referr
05/17/04	05/17/04	1 Solutions Network, Inc.	FedSource Records			\$0.00	al
<i>,</i> _ , _		Indiana Department of	annual report, bills of				.
06/01/04	06/03/04	2 Correction	exchange, etc.			\$0.00	Misc./other

П			ı				I				
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				Denial
				background							Misc./Referr
06/01/04	06/02/04	1	Chapman, Larry	investigations						\$0.00	al
				MUD, retirement							Partial
05/13/04	06/03/04	14	Gelb, Bernard	dates		1				\$206.28	Grants
				Personnel Listing on							
0=/40/04	20/20/24	4.0	l. 5	Washington DC						*	-
05/12/04	06/09/04	19	Lesz, David E.	employees						\$84.87	Total Grants
00/45/04	00/45/04	4	Laskasa Marusa Esul	LICC Ciabt Daste						#0.00	Admin.
06/15/04	06/15/04	Į.	Jackson, Wayne Earl	UCC, Sight Drafts	-					\$0.00	Closed Misc./Referr
06/30/04	06/30/04	1	Steponkus, Elizabeth	FINCEN Contracts						\$0.00	
00/30/04	00/30/04	<u>'</u>	Panion, Annette; Ruth	I INCLIN CONTIACIS	+					ψ0.00	aı
			Hamilton Estate; Grant,								
06/09/04	06/17/04	6	Aramintha Hamilton	Bond Info.						\$0.00	Privacy Act
1	00,11,01									-	
				Unredeemed							
			Sawyer, Kim, Locator	securities, Fund							
06/09/04	07/07/04	19	Services Group	6133, HH/H System						\$426.27	Total Grants
				Info on Osama							Misc./No
06/16/04	07/12/04	17	Albert L. Farrah, Jr.	Kandil						\$0.00	Records
				National Bond &							
			l	Trust Co Payroll							
07/04/04	00/05/04		Mitchell, W. Eason; Lewis	Deduction U.S.			١.			#000 OF	Partial
07/21/04	08/05/04	20	& Mitchell, LLC	Savings Bond Plan	_		1	1		\$922.65	
07/28/04	07/29/04	1	Cibbo Forrell Benjamin	stockholders						ድ ስ ስስ	Admin.
07/28/04	07/29/04	l l	Gibbs, Ferrell Benjamin	FOIA, Auctions &	-					\$0.00	Closed
07/16/04	N/A	NI/A	Zeck, Van	SLGS info.						\$0.00	Misc. Other
07/10/04	IN/A	11/7	Zeck, van	Awards for Locator	+					Ψ0.00	Partial
08/09/04	08/12/04	3	Hendricks, Rachel	Group				1		\$0.00	Grants
33,00,01	00, 12, 01		Peters, Karen, Searle &	P				+ +		Ψ3.00	2.3.1.0
08/12/04	08/12/04	1	Co.	FHA Debentures						\$0.00	Total Grants
			Messina, Lesly: Affiliated								
			Construction Trades	Payroll records for							
08/02/04	08/12/04	8	(ACT) Foundation	Cable Plus		1				\$0.00	Denial

				Series E Bonds for a											
08/25/04	09/03/04	7	Gray, John	third party										\$0.00	Denial
08/19/04	09/08/04	12	Taylor, Cindy	accident report						1				\$0.00	Partial Grants
08/16/04 09/13/04	08/31/04 09/13/04		Sawyer, Kim, Locator Services Group CentralCare Nursing, Inc.; Krystle Okoye	current income bonds and unclaimed monies fund FedSource Records										\$171.10 \$0.00	Total Grants Misc./Referr al
09/07/04	09/13/04	4	Armstrong & Co.; Brad L. Armstrong, J.D.	current income bonds and unclaimed monies fund										\$0.00	Total Grants
09/14/04	09/15/04	1	Peters, Karen	FHA Debentures										\$0.00	Total Grants
09/14/04	09/15/04	1	Bressensdorf, Elena von	restraining order rules and regs.										\$0.00	
09/15/04	09/16/04	1	Morris, Kathleen	unclear										\$0.00	Misc./Cance lled
09/23/04	09/23/04	1	Harris, Steven	Criminal Bond Information										\$0.00	Misc./other
09/17/04	09/29/04	8	Higbie, Curtis	RIS - Offsite Storage TPD-01-C-0003				1		1				\$65.96	Partial Grants
Requsts Days: Median:	91	394 2			0	1	0	3	4	8	0	0	0	\$3,357.23	
Lowest		0													
Highest		20													

Appeal FY 2004 Log

# of Days													
to		Folder											Partially
Respond	Name	Name	В1	B2	В3	В4	B5	В6	B7	B8	B9	Upheld	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

0

FOIA FY 2004 Summary

	Totals
No. of Requests	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
No. of Appeals	7
Completely Upheld	5
Partially Reversed	1
Completely Reversed	0
	_
Response Days	7
Ftions	
Exemptions	
b1	0
b2	1
b3	0
b4	1
b5	1
b6	2
b7	0
b8	0
b9	0

Request FY 2005 Log

		Total													Folder
Rec'd	Response	Days	Name	Subject	В1	B2	ВЗ	B4	B5	B6	B7	В8	В9	Fees	Name
															Misc./Imperf
11/02/04	11/02/04	1	Korda, Donny Helene	Bonds of Discharge										\$0.00	
10/15/04	10/20/04	3	Groke, Thomas Kenneth	warehouse receipts										\$0.00	Misc./Imperf
10/10/04	10/20/04		Burger, David: Kennedy	New Market Tax										ψ0.00	Misc./Referr
10/27/04	10/28/04	1	and Coe, LLC	Credit										\$0.00	
			Kurt Fryklund, Centurion	TPD-04-C-0060 thru										·	Misc./Referr
10/22/04	10/25/04	3	Research Corp.	TPD-04-C-0062										\$0.00	al
			Peters, Karen: Searle &												
10/19/04	10/20/04	1	Co.	FHA Debentures										\$0.00	Total Grant
				The Best Places to											NA' /NI -
10/05/04	10/13/04	_	James Jurmell, NTEU	Work in the Federal Government										¢0.00	Misc./No Records
10/05/04	10/13/04	<u> </u>	James Jumeli, NTEO	Government										φυ.υυ	Misc./Imperf
10/05/04	10/13/04	5	Paul Vincent Wright	Secured Bonds										\$0.00	•
			Goldman, Paula: Gelco	Purchase of license										·	Partial
10/05/04	11/02/04	19	Expense Mgmt.	for reloLINQ				1		1				\$0.00	Grants
				TPD-01-C-0030											
				Earle Palmer Brown				_							Partial
11/02/04	11/12/04	7	INPUT - Ferris, Corey	Contract				1		1				\$0.00	Grants
				gualified											Misc./Answ ers to
11/18/04	12/02/04	a	Britt, Godzallia & Don	bonds/grants										\$0.00	questions
11/10/04	12/02/04		Dritt, Godzania & Dori	bonds/grants										ψ0.00	Closed
11/22/04	11/24/02	2	Groke, Thomas Kenneth	birth certificate, etc.										\$0.00	Admin.
			,	· ·											Closed
11/22/04	11/24/04	2	Wright, Paul Vincent	birth certificate, etc.										\$0.00	Admin.
															Partial
11/10/04	11/23/04	8	Gelb, Bernard	MUD						1				\$156.09	Grants
			Torryborny Socurity	Savings Bond Payroll											Partial
11/18/04	11/23/04	2	Terryberry, Security Marketing Group, Inc.	Deduction Program										\$0.00	Grants
11/10/04	11/23/04	3	marketing Group, inc.	Treasury Direct										ψ0.00	Misc./No
11/24/04	12/02/04	5	Gregory, Donald K.	Account										\$0.00	Records

44/40/04	40/00/04	0	Danah Christanhan	Treasury Direct								Misc./No
11/19/04	12/02/04	8	Dorch, Christopher Peters, Karen: Searle &	Account							\$0.00	Records
12/07/04	12/09/04	2	Co.	FHA Debentures							\$0.00	Total Grant
				Unclaimed monies								
				for Delaware								
12/08/04	12/09/04	1	Jones, William	residents			1		1		\$0.00	Denial
				TPD04C0067								
				Sprehe and								
				TPD05C0003 Cable								Partial
12/06/04	12/17/04	9	INPUT - Alex Groff	Plus			1		1			Grants
10/00/04	0.4./0.0./0.7		Sawyer, Kim: Locator	MUD & Unclaimed								Partial
12/08/04	01/03/05	16	Services Group, Inc.	Monies			1				\$591.96	Grants
			Carreit Manhatina Cuara	EDD Daymall Cavinana								Dantial
10/15/04	04/04/05	40		FRB Payroll Savings			.	4	1			Partial
12/15/04	01/04/05	12	Inc.: Terryberry, Sandra Peters, Karen: Searle &	Plan Companies			1	1	1		\$75.00	Grants
01/06/05	01/07/05	1	Co.	FHA Debentures							\$0.00	Total Grant
01/00/03	01/01/03	'	C0.	Bargaining Unit						+	\$0.00	Total Grant
11/16/04	12/22/04	21	NTEU - Kelley, Colleen	Positions							\$0.00	Total Grant
11/10/04	12/22/04		TVTEO TCHCY, CONCETT	MUD & Unclaimed							Ψ0.00	Total Olani
01/10/05	01/13/05	3	Deighan, William	Monies							\$0.00	Total Grant
			- J	NTEU represented								Partial
02/02/05	02/08/05	4	NTEU - Kelley, Colleen	barg. Unit empl.					1		\$0.00	Grants
			Peters, Karen: Searle &									
02/07/05	02/08/05	1	Co.	FHA Debentures							\$0.00	Total Grant
			Sawyer, Kim: Locator									
01/18/05	02/08/05	15	Services Group, Inc.	MUD								Total Grant
												Misc./No
02/02/05	02/08/05	4	Weingarten, Elspeth	Ethics Waiver Info.							\$0.00	Records
			Olovala Matthaum	Cauda na Dan d Daoisi								Dantial
04/04/05	02/04/05	-	O'Such, Matthew:	Savings Bond Payroll								Partial Cranta
01/21/05	02/01/05	- /	SavingsBonds.com	Deduction Program Bargaining Unit	-	 				-	\$0.00	Grants
				Empl. Not								Misc./No
02/04/05	02/07/05	1	NTEU - Gaines, Elizabeth	represented								Records
02/04/03	02/01/03	'	Associated Press:	Toprosonica	+							Misc./No
01/19/05	01/31/05	8	Theimer, Sharon	Ethics Waiver Info.								Records

			Research Analysis &				1					
			Maintenance Inc. (RAM):									Misc./Referr
01/28/05	01/31/05	1	Jones, Richard	FedSource records							\$0.00	
												Misc./Referr
01/26/05	02/27/05	1	INPUT - Ferris, Corey	FedSource records							\$0.00	
			DeFrancesco, Richard:									Misc./No
01/19/05	01/19/05	1	FCI Fairton	Savings bond info.								Records
				Treasury Direct								Misc./No
01/14/05	01/19/05	2	Sanders, Nimrod	Account								Records
												Partial
11/22/04	01/28/05	20	Thomson West: Fisk, Lisa	LexisNexis Contract			1		1		\$0.00	Grants
			O t	EINIOENI O								M' /D - (
00/40/05	00/40/05		Centurion Research Corp.,									Misc./Referr
02/18/05	02/18/05	1	Reddy, Andrew	FedSource Contracts			+			_	\$0.00	
00/00/05	00/04/05	0	Mantin and Minus	Pensions, profit-								Misc./Imperf
03/02/05	03/04/05		Martinez, Miguel	sharings, etc. Alcohol & Tobacco			-			_	\$0.00	ect
			CDO Tachnalagias: Smith									Misc./Referr
02/25/05	03/01/05	2	CDO Technologies: Smith, Valerie								\$0.00	
02/25/05	03/01/05		valerie	Bureau Combating Prime			+			-	\$0.00	aı
			McGlamry, Darryl: Elkton	Bank/High Yield								Misc./No
02/14/05	03/01/05		Federal	Investment Fraud								Records
02/14/03	03/01/03	10		BPD-05-CI-0003,			+			+ +		Misc./No
02/24/05	02/24/05	1	Olivia	BPD-05-CI-0005								Records
02/24/00	02/24/00		Searle & Co.: Peters,	Feb. FHA	- +	_	+-			+ +	Ψ0.00	records
03/04/05	03/04/05	1	Karen	Debentures							\$0.00	Total Grant
00/01/00	00/01/00	•	T tal of l	Storage Tech, CHE,							Ψ0.00	rotar Grant
				SAN and all other								
			Musgrave & Theis, LLP:	maintenance service								Partial
11/23/05	02/23/05	20	Ashmore, Tracy	providers.			1	1			\$396.45	
			, ,								•	
				Treasury Certificates								
				of Indebtedness &								Misc./Imperf
03/09/05	03/10/05	1	Fox, Earl Jack	birth certificates							\$0.00	ect
												Partial
02/28/05	03/08/05	6	Gelb, Bernard	MUD					1		\$158.56	
				Email btw BPD &								Misc./Imperf
02/04/05	02/04/05	4	Kick, Russ	White House						\bot	\$0.00	ect
00/00/0	00/00/0		 								# 0.00	
03/29/05	03/29/05	1	Kelly, Patrick	High Group Listing							\$0.00	Misc./Other

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

				BPD05R0049 Administrative						Misc./Dup
05/31/05	05/31/05	1		Support Services						Request
				Social Security Trust						
06/27/05	07/11/05	9	Olson, Carl	Funds				+ +	\$0.00	Total Grant
				Copy of Investigation						
06/24/05	07/06/05	9	Greene, Pilip M.	file and status					\$0.00	Total Grant
				West Virginia Blue Book Revision for						
06/29/05	07/11/05	7		BPD					\$0.00	Total Grant
00,000			,,		1					Misc./Imperf
07/11/05	07/13/05	2	Bailey, Jarvis	Imperfect Request				\perp	\$0.00	
07/11/05	07/14/05	3	Gelb, Bernard	MUD			1			Partial Grants
07/11/03	07/14/03		Geib, Berriard	IVIOD			-	+	φυ.υυ	Giants
			Ragan, Jessica: Corporate	Purchase						Misc./Withdr
07/12/05	07/12/05	1	,	cardholders	ļ				\$0.00	
06/20/05	07/14/05	17	,	MUD & Unclaimed Monies		1			\$319.03	Partial Create
00/20/03	07/14/03	17	Peters, Karen: Searle &	Monies	+	+		+	ф 3 19.03	Gianis
09/06/05	09/07/05	1		FHA Debentures						Total Grant
00/04/07	00/04/07									Misc./Referr
08/31/05	08/31/05	1	Schmal, John	FedSource records				+	\$0.00	al
			Construction Business	Davis Bacon wage						Misc./Referr
08/31/05	09/02/05	2	Group - Roberts	rates - Gerke Project					\$0.00	
08/19/05	08/22/05	1	Assets International, L.L.C.	Important Deguest					\$0.00	Misc./Imperf
06/19/05	06/22/05	ı	- Singal	Imperfect Request Info. on Treasury	+			+	φυ.υυ	ect
08/05/05	08/10/05	3	Bender, Charles	Bonds					\$0.00	Total Grant
			Peters, Karen: Searle &						•	
08/04/05	08/04/05	1	Co.	FHA Debentures Info. on the public	+	-		+	\$0.00	Total Grant
08/02/05	08/03/05	1		debt					\$0.00	Total Grant
				Regulations and						Misc./No
07/21/05	08/03/05	9	Collins, Calvin	Surety bond forms				\bot	\$0.00	Records
07/18/05	08/02/05	11	Peters, Karen: Searle & Co.	FHA Debentures					\$0.00	Total Grant

07/26/05	08/02/05	ŗ.	Bailey, Javier P.	birth certificate, etc.										\$0.00	Closed Admin.
01720700	00/02/00		Sound Capital Mgmt. Inc.,	SLGS, Time										ψο.σσ	7 (3111111
07/14/05	08/01/05	12	Rosenberg	Deposits										\$80.81	Total Grant
			American Federation of												
			Government Employees,	Bargaining Unit											Partial
08/25/05	09/01/05	5	AFL-CIO - Taylor	Empl. Listings		1								\$0.00	Grants
				Total unfunded											
07/26/05	08/09/05	18	Barrett, Gerald	liability of Treasury										\$0.00	Total Grant
				correspondence											
				between BPD and											
				Members of											Partial
08/09/05	08/31/05	16	Hauptmann, David	Congress		1				1				\$0.00	Grants
			OMNIPLEX World	Guard contract and											Partial
07/28/05	08/22/05	17	Services - Whittenberg	amendments				1		1				\$0.00	Grants
			Quasars Inc., McLaughlin,												Misc./Referr
09/15/05	09/15/05	1	Robert	TTB Contract Info.										\$0.00	al
				trading and											
			Horn, Geoffrey: Lowey	expiration of 10-year											
			Dannenberg Bemporad &	Treasury Note											Misc./No
09/20/05	09/20/05	1	Selinger, P.C.	contracts										\$0.00	Records
			Skelley, Lynne: Federal												Misc./Referr
09/29/05	09/29/05	1	Sources, Inc. (FSI)	TTB Contract Info.										\$0.00	al
Requsts	90				0	2	0	10	2	13	0	0	0	\$2,264.56	
Days:		475												* ,	
Median:		3													
Lowest		1													
Highest		21													

Appeal FY 2005 Log

# of Days													
to		Folder											Partially
Respond	Name	Name	B1	B2	B3	B4	B5	B6	B7	B8	B9	Upheld	Reversed
11	SavingsBonds.com, O'Such, Matthew	Appeal										1	
6	DeFrancesco, Richard	Appeal										1	
3	Barefoot Jr., Charles	Appeal										1	

Totals: 3 0 0 0 0 0 0 0 0 3 0

Completely Reversed

0

FOIA FY 2005 Summary

October 1, 2004 thru September 30, 2005

	Totals
No. of Requests	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
No. of Appeals	3
Completely Upheld	3
Partially Reversed	0
Completely Reversed	0
Danier Davis	
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

		Total													Folder
Rec'd	Response	Days	Name	Subject	В1	B2	В3	В4	В5	В6	В7	В8	В9	Fees	Name
				Info. on Colonial											
				Reinsurance Ltd.											
10/31/05	11/02/05	2	Gelb, Bernard	Security										\$0.00	Denial
			SCM, Inc Rosenberg,												
10/24/05	11/01/05	6	Johan	SLGS, Time Deposits											Total Grant
															Misc.
40/04/05	40/04/05														Closed
10/31/05	10/31/05	1	Traylor, Joe	UCC account info.											Admin.
															Misc. Closed
10/14/05	10/26/05	Q	Mulryan, Paul	UCC account info.											Admin.
10/14/03	10/20/03	0	MCL Assoc.: Carlucci,	OCC account into.									-	φυ.υυ	Admin.
10/11/05	10/25/05	10	Michael	MUD over \$30,000										\$0.00	Total Grant
				All records in his										,	
10/19/05	10/25/05	4	Platt, William	name.										\$0.00	Total Grant
			Centurion Research Corp.:	FinCen & FedSource											Misc.
10/17/05	10/17/05	1	Reddy, Andrew	info.										\$0.00	Referral
			Searle & Co.: Peters,												
10/17/05	10/17/05	1	Karen	FHA Debentures										\$0.00	Total Grant
				Armed Forces											L
40/00/05	40/00/05		The Center for Public	Retirement Home											Misc.
10/06/05	10/06/05	1	Integrity: Brown, Elizabeth	(AFRH) info.											Referral
10/05/05	10/06/05	1	Platt, William	All records in his											Misc. Imperfect
10/05/05	10/06/05	I	Platt, William	name. HR records on										\$0.00	ппрепесі
10/17/05	10/24/05	5	Baker, David	himself.										\$0.00	Total Grant
10/11/00	10/2-700		Baker, Bavia	Till 13Cil.										Ψ0.00	Misc.
															Closed
11/08/05	11/09/05	1	Morrissette, Brian-Arthur	UCC account info.											Admin.
			Transwall Office Systems,												
10/18/05	11/14/05	18	Inc.: Karnow, Kenneth	RFQ-05-0172										\$0.00	Total Grant

	T			TPD-04-C-0067					
				Enterprise			1 1 1		
				Information Mgmt.			1 1 1		
11/07/05	11/29/05	14	INPUT: Groff, Alex	System				\$0.00	Total Grant
			·	Treasury Direct					Misc. No
12/19/05	01/04/06	10	Grace, Brian Edward	Account			1 1 1	\$0.00	Records
01/06/06	01/10/06	2	Peters, Karen	FHA Debentures				\$0.00	Total Grant
				Orders for US Mint					Misc.
01/03/06	01/04/06	1	Schulin Jr., John	coins				\$0.00	Referral
				Task Order TPD-TTB-					Misc.
12/21/05	12/21/05	1	Miller, Kelly	05-K-0022				\$0.00	Referral
			Coalition of Journalists for				1 1 1		
			Open Govt Phillabaum,	FOIA Logs for Sept.			1 1 1		
12/27/05	01/04/06		Lacey	2005					Total Grant
12/06/05	12/07/05		Peters, Karen	FHA Debentures					Total Grant
12/01/05	12/13/05	8	Gelb, Bernard	FHA Debentures					Total Grant
	2.44.242			Gifts to Reduce the			1 1 1		Partial
01/06/06	01/18/06	7	Ravnitzky, Michael	Public Debt			\vdash	\$0.00	Grant
				BPD-05-R-0049			1 1 1		
				Professional,			1 1 1		
				Administrative, and			1 1 1		N 41
01/10/06	01/11/06	4	Flore Dovid	Mgmt. Support Services			1 1 1		Misc. Referral
01/10/06	01/11/06	1	Elam, David Bauchner, Joshua;	Services			+	\$0.00	Referral
			Kasowitz, Benson, Torres	Info. on Cantor			1 1 1		Misc. No
01/11/06	01/19/06	4	& Friedman LLP	Fitzgerald			1 1 1		Records
01/11/00	01/19/00		& Theuman LLF	Credit or Debit			 		Misc. No
01/17/06	01/18/06	1	West, William Harry,	against him			1 1 1		Records
01/11/00	01/10/00		vvoot, vviiidii i idiiy,	Amount of debt in his				ψ0.00	Closed
01/18/06	01/19/06	1	Williams, Charlie Maurice	name			1 1 1	\$0.00	Admin.
0 17 10700	0 17 10700		College of DuPage;	Sustainability of the					Misc. No
01/17/06	01/20/06	3	Yearman, Keith	debt					Records
			,	Securities and				,,,,,	
				currency issued with					Misc. No
01/30/06	02/02/06	3	Jackson, Steadman	his ssn				\$0.00	Records
						İ			Partial
01/26/06	02/02/06	5	Moffat, Clifton Tab	Records in his name				\$0.00	Grant

				Investment Brokers,		\top			
				bankers, surety					Misc. No
02/16/06	02/22/06	3	Glover, Darryl	companies				\$0.00	Records
				FHA Debentures -					
12/21/06	02/21/06	46	Gelb, Bernard	new report written				\$0.00	Total Grant
				Contract					Misc.
02/21/06	02/21/06	4	Skelley, Lynne	TPD04C0063	\longrightarrow	\perp		\$0.00	Referral
			NR&C Company -	Investigations against					Misc. No
02/10/06	02/15/06	3	Dobransky	Michael Huxley				\$0.00	Records
			-	Currency listing &					Partial
02/03/06	02/14/06	7	Wright, John	securities in his ssn				\$0.00	Grant
02/03/06	02/14/06	7	Peters, Karen	FHA Debentures				\$0.00	Total Grant
				FedSource RFP,					Misc.
02/08/06	02/08/06	1	Ayoub, Tim	SOW, etc.				\$0.00	Referral
									Partial
11/14/05	11/29/05	10	Gelb, Bernard	MUD			1	\$167.09	
									Partial
03/02/06	03/17/06	11	Gelb, Bernard	MUD	\bot		1	\$187.76	
			l						Misc.
03/06/06	03/06/06	1	INPUT: Connelly, Kaitlynn	FedSource records	\longrightarrow	\bot		\$0.00	Referral
00/00/00	00/00/00		Ardelle Assoc.: Dawson,						Misc.
03/02/06	03/03/06	1	Ben	FedSource records	$-\!\!+\!\!-\!\!\!+$			\$0.00	Referral
00/00/00	00/00/00	4		sureties, bonds and				ф	Misc.
03/08/06	03/08/06	1	Cobbs, Kevin	excess risk	$-\!\!+\!\!-\!\!\!+$	+		\$0.00	Referral
02/44/06	02/45/06	4	Ellia John Dhilin	Decembe in his name				* 0 00	Misc. No
03/14/06	03/15/06	- 1	Ellis, John Philip	Records in his name	-+-+	+++		\$0.00	Records Misc. No
03/14/06	03/15/06	1	Cole, Nicholas	Records in his name				\$0.00	Records
	00,10,00		,		- 			75355	
				Referral from FMS,					
				transfer of					
				possession, a					
				security, promissory					Misc.
03/09/06	03/14/06	3	D. Keith Dixon	note, etc.				\$0.00	Imperfect
									Misc. No
03/07/06	03/09/06	2	Johns, Dale K. II	Records in his name				\$0.00	Records

			COLMAR Corp.: Kerrigan,	exhibit 53 & 300's, IT							Misc. No
02/22/06	03/08/06	10	James	long range plan						\$0.0	0 Records
			Spacesaver Filing &								Partial
02/16/06	03/08/06	13	Storage: Bykonen, Art	RFQ-06-135			1			\$0.0	0 Grant
											Partial
02/03/06	03/06/06	19	Baker, David	Diversity Survey	1			1	1	\$0.0	0 Grant
				SOR's 2,3,7,9 in his							Misc. No
03/28/06	03/31/06	3	Longnecker, Craig	name						\$0.0	Records
			Government Employees	BPD-05-CI-0089							
			Hospital Assoc. Inc	Third Party Payment							Misc.
03/28/06	03/28/06	1	Butler, Cindy	Services						\$0.0	Referral
	//	_	l <u>-</u>	L							Misc. No
03/22/06	03/28/06	4	Love, James Roy	Bonds in his name						\$0.0	Records
0.4/05/00	0.4/0.0/0.0	_	INDUT O II IZ II	_ , ,							Misc.
04/05/06	04/06/06	1	INPUT: Connelly, Kaitlynn			_				\$0.0	Referral
				Savings Bond and							Minn Nin
04/04/06	04/06/06	2	Coott Dondlonk	Trust Fund records on himself						_{\$0.00}	Misc. No Records
04/04/06	04/06/06		Scott, Randloph	on nimseli		+				\$0.0	Misc.
				Info. On a listing of							Closed
01/10/06	02/08/06	20	Daly, Shauna	politicians						\$0.00	O Admin.
01/10/00	02/00/00		Daiy, Silaulia	politiciaris		+			1	\$0.0	JAdmin.
				Treasury Direct							
				Account & Debt							Misc. No
04/11/06	04/12/06	1	Graham, James	Assessment records						\$0.00	Records
0 1/ 1 1/00	0 1/ 12/00	•	Granam, cames	Funds gifted to		+				ψο.σ	11000140
				reduce the Public							Partial
04/04/06	04/13/06	7	Kassakian, Steven Z.	Debt					1	\$0.0	Grant
	0 11 10.00			SOR's BPD.007 in						¥575	Misc.
04/18/06	04/19/06	1	Cole, Nicholas	his name						\$0.0	Imperfect
			,	portion of debt							<u>'</u>
				attached to his							Misc.
05/16/06	05/17/06	1	Brinton, Mark	personal property						\$0.0	Imperfect
				background							Misc.
05/01/06	05/16/06	11	Fuchs, Wayne	investigation						\$0.0	Referral
			Searle & Co.: Peters,								
05/04/06	05/08/06	2	Karen	FHA debentures						\$0.0	Total Grant

			Searle & Co.: Peters,						
06/12/06	06/12/06	1	Karen	FHA debentures		\vdash	+	\$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.

									Misc. Closed
07/05/06	07/06/06	1	Manley, N.	UCC account info.				\$0.00	Admin.
			,,	TreasuryDirect					
				Account, discharging					Misc. No
06/20/06	07/06/06	11	Kaimikaua, Wilbert	of debt				\$0.00	Records
				Info. on the public					Misc.
07/05/06	07/06/06	1	Billue, Willie	debt, etc.				\$0.00	Imperfect
									Misc. No
07/12/06	07/17/06	3	Hood, Anthony	securities records				\$0.00	Records
									Misc.
				bid bond, payment					Closed
07/10/06	07/13/06	3	Yuzary, Haim	bond, etc.				\$0.00	Admin.
				1					Misc.
		_	L	criminal bonds,					Closed
07/10/06	07/13/06	3	Miller, Lloyd	bonding, etc.				\$0.00	Admin.
				accounts, trusts,					Misc.
		_	l	stocks, bonds,					Closed
07/11/06	07/13/06	2	Harmon, Aaron	grants, etc.			+	\$0.00	Admin.
				1					Misc.
07/40/00	27/12/22			payment bonds, bid					Closed
07/12/06	07/13/06	1	Green, Darrell	bonds, etc.			+	\$0.00	Admin.
07/44/00	07/40/00	^	Searle & Co.: Peters,	FUA Dahantura					T-1-1 0 1
07/11/06	07/13/06		Karen	FHA Debentures			+	\$0.00	Total Grant
				Matured					
				Unredeemed Debt					
				(MUD), uncashed,					
			ADAD International Inc.	expired, or					
06/40/06	07/42/06	4.0	ADAR International Inc.;	outstanding checks,				\$ \$275.0G	Total Crant
06/19/06	07/13/06	16	Golub, Sidney	etc. Any records in his		+	+ + +	\$3/5.06	Total Grant Misc.
08/11/06	08/11/06	4	Jones, Frederick	'				\$0.00	Imperfect
00/11/06	06/11/06	ı	World Compliance, Inc.:	name		+	+++		Misc.
08/14/06	08/15/06	4	Nishiyama, Taurii	FinCen Contracts					Referral
00/14/00	06/15/06	ı	Searle & Co.: Peters,	I IIICEII COIIIIacis	++	+	+ + +	\$0.00	INCICITAL
08/07/06	08/08/06	4	Karen	FHA Debentures				\$0.00	Total Grant
00/07/00	00/00/00	ı	Naien	Securities/bonds in	-+	+	+ + +		Misc. No
08/01/06	08/08/06	5	Miller, Lloyd Andre	his name					Records
00/01/00	06/06/06	<u> </u>	Iviller, Lloyd Aridre	Ilio Hallie				J \$0.00	livecoins

			Any records in his					Misc.
08/01/06	08/07/06	4 Jerdine, Anthony-Lewis	name				\$0.00	Imperfect
								N 4: N 1
00/00/00	00/00/00	OM-Dhaat had Kaba	Accounts attached to					Misc. No
08/03/06	08/08/06	3 McPhant, Jr.: Kirby	his ssn and name			+		Records
07/04/00	07/04/00	OMNITEC Solutions Inc.:	Fin Con Documents					Misc.
07/21/06	07/21/06	1 Abid	FinCen Records				\$0.00	Referral Partial
06/30/06	07/31/06	20 Gelb, Bernard	MUD records				\$178.36	
00/30/00	07/31/00	20 Gelb, Berriard	Unclaimed Monies	-		 		Partial
07/07/06	08/01/06	17 Gelb, Bernard	Account 20X6133				\$107.77	
01/01/00	00/01/00	HPC, LLC.: Newcombe,	Account 20/0133			 		Misc.
08/02/06	08/02/06	1 Garnett	FedSource contracts					Referral
00/02/00	00/02/00	- Carriett	debit-credit and			 	ψ0.00	rtororrar
			Internationally					
			Registered Bonds					Misc.
			and Financial					Closed
07/21/06	08/03/06	9 Kaimikaua, Wilbert	Companies				\$0.00	Admin.
								Misc.
			Unclaimed Monies					Closed
08/14/06	08/23/06	7 Gelb, Bernard	Account 20X6133				\$0.00	Admin.
08/14/06	08/18/06	4 Gelb, Bernard	FHA Debentures					Total Grant
								Misc.
			Accounts attached to					Closed
08/21/06	08/28/06	5 Brown, Harry	his ssn and name					Admin.
			l					Misc.
00/00/00	00/00/00		Accounts attached to					Closed
08/29/06	08/29/06	1 Jackson, Maurice	his ssn and name			+++		Admin.
			A accounts offeels of to					Misc. Closed
08/24/06	08/28/06	2) Malkar Anthony	Accounts attached to					Admin.
08/24/06	08/28/06	2 Walker, Anthony	his ssn and name				·	Misc.
			Any records in his					Closed
08/23/06	08/28/06	3 Kirby, Daniel	name					Admin.
00/20/00	00/20/00	Citaby, Barner	Chinese Gov. 5%	+++		 	The state of the s	Misc.
			Reorg. Gold Loan of					Closed
08/18/06	08/18/06	1 Graf, Michael	1913					Admin.

				Investigation/Counter		\Box			Misc.
				Claim for Forfeiture	ı				Closed
08/25/06	08/29/06	2 Yuza	ary, Haim	of Bond	ı			\$0.00	Admin.
00,00	00,20,00		,,	Contract Services -				+	Misc.
08/31/06	08/31/06	1 Johr	nson, Brian	FedSource	ı			\$0.00	Referral
00/01/00	00/01/00	1,001	ioon, Brian	1 00000.00	 	++	 	ΨΟ.ΟΟ	Misc.
				Accounts attached to	ı				Closed
09/18/06	09/19/06	1 Jone	es, Jeremy	his ssn and name					Admin.
00/10/00	00/10/00		rle & Co.: Peters,	The seri and marie	 	++	 	ΨΟ.ΟΟ	7 (31711171
09/11/06	09/15/06	4 Kare	•	FHA Debentures				\$0.00	Total Grant
00/11/00	00/10/00	111010	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	i i ii i Beseniaree	 	++	 	ΨΟ.ΟΟ	Misc.
				Accounts attached to	ı				Closed
08/31/06	09/18/06	12 Wer	t, James	his ssn and name	ı			\$0.00	Admin.
00/01/00	00,10,00		., •	1.10 0011 0.110 110.110		+++	 	Ψ0.00	Misc.
				Accounts attached to	ı				Closed
09/11/06	09/18/06	5 Beve	erly, Carlos	his ssn and name				\$0.00	Admin.
	00,10,00		, ,				 	+++++	Misc.
				Accounts attached to	ı				Closed
09/13/06	09/18/06	3 Haw	kins, Lawrence	his ssn and name	ı			\$0.00	Admin.
	00,10,00						 	70.00	Misc.
				Accounts attached to	ı				Closed
08/30/06	09/18/06	13 Berk	kuta, John	his ssn and name	ı			\$0.00	Admin.
						\dashv		*****	Misc.
				Accounts attached to	ı				Closed
08/30/06	09/18/06	13 Edw	ards, Trumaine	his ssn and name	ı			\$0.00	Admin.
			,						Misc.
				Accounts attached to	ı				Closed
08/30/06	09/18/06	13 Battl	le, Leon	his ssn and name				\$0.00	Admin.
			•						
				Records not	ı				
				reasonably described	ı				Misc.
05/30/06	07/18/06	0 Cofie	eld, Keenan	- D.O. responded	ı			\$0.00	Imperfect
				·					Misc.
				Accounts attached to					Closed
09/27/06	09/28/06	1 Rob	erts, Eddie	his ssn and name				\$0.00	Admin.
									Misc.
				Accounts attached to					Closed
09/27/06	09/28/06	1 Popa	a, Viorel	his ssn and name				\$0.00	Admin.

															T
															Misc.
				Accounts attached to											Closed
09/27/06	09/28/06	1	Durkin, Brian	his ssn and name										\$0.00	Admin.
															Misc.
09/22/06	09/29/06	5	Tucker, Cornelius	Imperfect request										\$0.00	Imperfect
				Top seven SDB & 8a											
09/22/06	09/28/06	4	Stachewicz, Jeff	contractors										\$0.00	Total Grant
															Misc.
				Accounts attached to											Closed
09/22/06	09/28/06	4	Monaghan, Ryan	his ssn and name										\$0.00	Admin.
			, ,											· ·	Misc.
				Accounts attached to											Closed
09/22/06	09/28/06	4	Kissler, Daren	his ssn and name										\$0.00	Admin.
00/22/00	00/20/00	-		The corr area rearrie										\$0.00	Misc.
															Closed
09/22/06	09/28/06	4	Clark, Gary	Info. on SSN card										\$0.00	Admin.
00/22/00	00/20/00	•	Jiani, Jary	inioi on con cara										ψο.σο	Misc.
09/25/06	10/3/06	6	Williams, Ruthie	Monetizing of Debt										\$0.00	Imperfect
00/20/00	10/0/00		vviiidiio, rediiio	Monotizing of Boot							-		 	Ψ0.00	Importoot
09/29/06	10/5/06	4	Gelb, Bernard	MUD										\$0.00	Total Grant
03/23/00	10/0/00		Ocio, Berriara	IVIOD					-				-	Ψ0.00	Partial
09/20/06	10/19/06	20	Gilbreath, Angie	RFQ-06-080				1						\$0.00	Grants
03/20/00	10/10/00		Olibroati, Aligio	111 & 00 000										ψ0.00	Toranto
Requsts	125				0	3	0	2	2	4	1	0	0	\$1,106.94	
	125	665			١	3	U		Z	4	•	U	U	ф1,100.94	
Days:															
Median:		3													
		0													
Lowest		0													
.		40													
Highest		46													
	ĺ			I											

Appeal FY 2006 Log

# of Days														
l to		Folder											Partially	Completely
Respond	Name	Name	B1	B2	B 3	B4	B5	B6	B7	B8	B9	Upheld	Reversed	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 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	TITASCITY LITACT ACCOUNT INTO	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
No. of Requests	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
No. of Appeals	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	В1	B2	вз	В4	B5	В6	В7	В8	В9	Fees	Folder Name
10/10/06	10/12/06	2	Pujals, David	RFQ-06-275 DHS OIG											Misc. Referral
10/10/00	10/12/00		Searle & Co.: Peters,	1(1 Q-00-273 D118 018										ψ0.00	Referrar
10/13/06	10/16/06	1	Karen	FHA Debentures										\$0.00	Total Grant
															Misc.:
				Accounts attached to his											Closed
10/03/06	10/19/06	11	Jones, Jeremy	ssn and name										\$0.00	Admin.
				1											Misc.:
		_	L	Accounts attached to his											Closed
10/05/06	10/19/06	9	Hawkins, Jayson	ssn and name									\vdash	\$0.00	Admin.
															Misc.:
40/00/00	40/00/00		Dana Manal	Accounts attached to his										фо 00	Duplicate
10/20/06	10/23/06	1	Popa, Viorel	ssn and name			_				_	-	\vdash	\$0.00	Request Misc.:
				Accounts attached to his											Closed
10/20/06	10/23/06	1	Goist, Paul	ssn and name										00 0 2	Admin.
10/20/00	10/23/00	<u>'</u>	Goist, Faui	Accounts attached to his									\vdash		Misc.: No
10/17/06	10/31/06	10	Popa, Viorel	Issn and name											Records
10/17/00	10/31/00	10	l opa, violei	Information on											Misc.: No
10/20/06	10/31/06	7	Wert, Jamie	Securities											Records
10/20/00	10,01,00	<u> </u>		Treasury			<u> </u>				<u> </u>			ψ0.00	Misc.:
11/06/06	11/08/06	2	Wert, Jamie	Securities/Bonds										\$0.00	Duplicate
			, , , , , , , , , , , , , , , , , , , ,											,,,,,,	Misc.:
				Government Debt											Closed
11/06/06	11/08/06	2	Pleasant, Sylvester	Discharge										\$0.00	Admin.
			Searle & Co.: Peters,												
11/08/06	11/08/06	1	Karen	FHA Debentures										\$0.00	Total Grant
				MUD & Unclaimed											Partial
10/24/06	11/15/06	15	Sawyer, Kim	Monies				1						\$578.00	
				IAF Contract											Misc.:
11/16/06	11/16/06	1	Miller, Kelly	#BPD06R0047									$\sqcup \sqcup$	\$0.00	Referral
		l .	l	Fincen Contract											Misc.:
11/21/06	11/28/06	4	Jones, Monica	#TPD04C0063									$\sqcup \sqcup$	\$0.00	Referral
				D											Misc.:
44/07/00	44/00/00		Dana Manal	Duplicate request on										#0.00	Closed
11/27/06	11/29/06	2	Popa, Viorel	self										\$0.00	Admin.

		1	T	_	 $\overline{}$		$\overline{}$	$\overline{}$		
				FedSource Contract						Misc.:
11/27/06	11/29/06	2	Miller, Erich	#TPD04C0013-21					\$0.00	Referral
				Duplicate request on						Misc.:
11/27/06	12/05/06	6	Wright, John	self					\$0.00	Duplicate
			Searle & Co.: Peters,						.	
12/04/06	12/05/06	1	Karen	FHA Debentures				\perp		Total Grant
10/01/00	40/40/00	4.0	la	Currency & Treasury						Misc.: No
12/04/06	12/18/06	10	Snipes, Wesley	Securities			+	\rightarrow	\$0.00	Records Misc.:
10/18/06	10/20/06	2	Connelly, Kaitlynn	IT Contracts					90.00	Imperfect
10/10/00	10/20/00		Connelly, Raidyllii	11 Contracts		+ +	+++		ψ0.00	impeneci
				Matured Unredeemed						
				Debt (MUD), uncashed,						
			ADAR International Inc.;	expired, or outstanding						Partial
12/08/06	01/09/07	19	Golub, Sidney	checks, etc.				\rightarrow	\$402.00	
04/00/07	04/00/07		Connelly Kaithan	FodCourse Contracts						Misc.:
01/08/07	01/09/07	1	Connelly, Kaitlynn Searle & Co.: Peters,	FedSource Contracts	+		- - 	+	\$0.00	Referral
01/09/07	01/09/07	1	Karen	FHA Debentures					\$0.00	Total Grant
01/00/01	01/00/01	<u> </u>	raion	Info on self & S.S.				+ +	Ψ0.00	Misc.: No
12/22/06	01/11/07	12	Galyean, Stanley	Number					\$0.00	Records
				Info on self & S.S.					•	Misc.: No
01/03/07	01/11/07	6	Terra, Amy	Number					\$0.00	Records
										Misc.:
01/16/07	01/19/07	3	DeLauder, Bobby	Trustee Detention - DOJ				\rightarrow	\$0.00	Referral
04/40/07	04/40/07		1	Info on self & S.S.					Φο οο	Misc.: No
01/16/07	01/19/07	3	Aycox, Jason	Number	 		+	\rightarrow	\$0.00	Records Misc.:
										Closed
01/19/07	01/30/07	7	Hearns, Clarence	Bid Bond Form SF24					\$0.00	Admin.
0 17 1 37 0 7	01/00/01	 	Tiodino, Ciarono	Info on self & S.S.	+ +	++	++	++	ψ0.00	Misc.: No
01/24/07	01/30/07	4	McCoy, Timothy	Number					\$0.00	Records
			1	Currency & Treasury		\dashv		1 1		Misc.: No
02/05/07	02/07/07	2	AL-Sharif, Jerry	Securities					\$0.00	Records
				Currency & Treasury				T		Misc.: No
02/05/07	02/07/07	2	Engstrom, Sheryl Lee	Securities	\bot	\bot		\rightarrow	\$0.00	Records
00/05/07	00/07/07		E. C. C. C. K. W. T. J. W.	Currency & Treasury					# 0.00	Misc.: No
02/05/07	02/07/07	2	Engstrom, Keith Torleif	Securities					\$0.00	Records

			Searle & Co.: Peters,			П				T		1
02/08/07	02/09/07	1	Karen	FHA Debentures							\$0.00	Total Grant
				FedSource Contract								Misc.:
02/12/07	02/15/07	3	Connelly, Kaitlynn	#TPD03C0001							\$0.00	Referral
				FY06 Performance &								
02/12/07	02/16/07	4	Yu, Da Wen	Accountability Report							\$0.00	Total Grant
				Info on self & S.S.								Misc.: No
01/22/58	02/20/07	4	Burrows, Paul	Number							\$0.00	Records
00/40/07	00/00/07	l _		System of Records &								
02/12/07	02/20/07	5	Koutoujian, Hagop	FOIA Contact Info.				_		+	\$0.00	Total Grant
02/46/07	02/20/07	1	Zarby Ciasa	FedSource Contract #TPD02C0021							ድስ ሰብ	Misc.: Referral
02/16/07	02/20/07	1	Zerby, Giesa	#1PD02C0021						+ +	\$0.00	Misc.:
												Closed
02/27/07	03/02/07	3	Foster, Robert B.	Bid Bond Form SF24							\$0.00	Admin.
02/21/01	00/02/01	 	r deter, reserve.	Bid Bond Form Of 2 1						1 1	Ψ0.00	Misc. No
				list of currency using								Records/Re
				ssn, treasury securities,								ferral to
03/02/07	03/05/07	1	Petersen, William J.D.	etc.							\$0.00	SSA
				Telephone Call Detail								
				Records Treasury .010								Misc. No
03/02/07	03/06/07	2	Sheley, Paul	SOR search							\$0.00	Records
			Falcon Express Transp.	Purchase Card Holder								
03/06/07	03/06/07	1	Inc Drake, Linda	listing						+	\$0.00	Total Grant
				serial number ranges,								
				issued, outstanding, savings bond records,								Partial
02/09/07	03/07/07	17	Downey, James	etc.	1	1					¢ ດ ດດ	Grants
02/09/07	03/07/07	17	Downey, James	issued and unredeemed		├- ' 	-	+		+ +	φυ.υυ	Giants
				savings bond records,								
03/16/07	03/22/07	4	Downey, James	etc.							\$0.00	Total Grant
55, 15, 51	00, 22, 01	<u> </u>		FedSource Contract		\vdash		\dashv	+	+ +	Ψ0.00	Misc.
03/16/07	03/22/07	4	FedSources - Kelly Miller	Info.							\$0.00	Referral
			<u> </u>				$\neg \uparrow$					Misc.:
												Closed
04/02/07	04/03/07	1	D.J.P.	Records re: J. Garrison							\$0.00	Admin.
												Misc.:
				Records re: G.							<u>.</u>	Closed
04/02/07	04/03/07	1	D.J.P.	Hammers						+	\$0.00	Admin.
00/44/07	00/00/07	1 40	I I a days a Alaira	TD internal practices -							ФО ОО	
03/14/07	03/30/07	12	Hadges, Alain	authentication process	1						\$0.00	Denial

				US Senators and former								
03/16/07	03/29/07	9	Russo, Robert	US Senators			1		1		\$0.00	Denial
			l	l								Misc.:
03/22/07	03/27/07	3	Jolley, William	HUD-OIG Records	_						\$0.00	Referral
03/26/07	03/27/07		Constable, Craig	HUD-OIG Records							\$0.00	Misc.: Referral
03/20/07	03/21/01	<u>'</u>	Constable, Craig	Savings Bond records	-	_					\$0.00	Relettal
			Omega Consulting,	for individuals and								Partial
04/02/07	04/04/07	2	Dangerfield, Eric	nonindividuals					1		\$0.00	Grants
				Savings bond records								Partial
03/06/07	04/02/07	19	Novick, Hal	on Terry Crawford		1		1	1	1	\$0.00	Grants
												Misc.:
	0.4/0.4/0=											Closed
04/20/07	04/24/07	2	Watson, Michael	Treasury Account/UCC	_						\$0.00	Admin.
04/11/07	04/23/07		Broderick, Margaret	SOR BPD.001							\$0.00	Misc.: No Records
04/11/07	04/23/01		biodelick, Margaret	30K BF D.001	-+						\$0.00	Misc.:
												Public
04/10/07	04/19/07	7	Rudicil, Eric	Treasury Bond Info.							\$0.00	Information
			,	Purchase Card Holder							·	
04/13/07	04/16/07	1	Rota, Annette: MEDI	listing							\$0.00	Total Grant
			Dooley, Lisa: WV	Contracts for services in								Misc.: No
04/10/07	04/18/07	6	Municipal League	WV.							\$0.00	Records
04/40/07	0.4/4.0/07	,	Searle & Co.: Peters,	ELIA Dahantuna							#0.00	T-4-1 0 4
04/10/07	04/10/07]	Karen	FHA Debentures							\$0.00	Total Grant Misc.:
				Accounts attached to his								Closed
04/25/07	05/03/07	6	Obert, Kevin	ssn and name							\$0.00	Admin.
0 = 0, 01											75.55	Misc.:
				Accounts attached to his								Closed
04/25/07	05/03/07	6	Watson, Charles	ssn and name							\$0.00	Admin.
						T						Misc.:
05/04/07	05/00/07		D I Mile I	Accounts attached to his							00.00	Closed
05/01/07	05/03/07	2	Reed, Michael	ssn and name	\dashv							Admin.
05/01/07	05/03/07		McCullough, Jeffrey	Accounts attached to his ssn and name								Misc.: No Records
03/01/07	03/03/07	 	Searle & Co.: Peters,	Son and name	\dashv						φυ.υυ	I vecolus
05/08/07	05/09/07	1	Karen	FHA Debentures							\$0.00	Total Grant
					$\neg \dagger$							Partial
05/09/07	05/18/07	7	Hunton & Williams	Washington Aqueduct							\$0.00	Grants

				Accounts attached to his							Misc.: No
05/18/07	05/21/07	1	Diaz, Vladimir	ssn and name						\$0.00	Records
			,								Misc.:
05/17/07	05/24/07	5	Koutoujian, Hagop	National Debt Records						\$0.00	Imperfect
				System of Records &							Misc.:
05/03/07	05/09/07	4	Koutoujian, Hagop	FOIA Contact Info.						\$0.00	Imperfect
											Partial
04/18/07	06/06/07	34	Irus Group	RFQ-07-086		1	1			\$0.00	Grants
											Partial
05/01/07	05/29/07	19	INPUT, M Person	Employee Directory	1					\$0.00	Grants
											Partial
05/04/07	05/30/07	17	Omega Response	Bond Owner Info.	1	1	1			\$0.00	Grants
				Job Vacancy 07RCB-							Partial
05/22/07	05/25/07		Hendricks, Rachel	074PDR	1		1				Grants
05/31/07	06/08/07	6	Williams, Ruthie	Treasury Tax & Loan						\$0.00	Total Grant
				Accounts attached to his							Misc.: No
06/06/07	06/08/07	1	Wheeler, Benjamin	ssn and name						\$0.00	Records
				MUD & Unclaimed							Partial
06/05/07	06/20/07	11	Gelb, Bernard	Monies			1			\$136.60	
			FedSources - Rajitha	CDFI Contract							Misc.:
06/11/07	06/18/07		Uppalli	#TPDCDF07K00057							Referral
06/08/07	06/11/07	1	Rudicil, Eric	National Debt Records						\$0.00	Total Grant
			Searle & Co.: Peters,								
06/08/07	06/08/07	1	Karen	FHA Debentures						\$0.00	Total Grant
				Social security card							Misc.:
				info., bid, performance &							Closed
06/19/07	06/22/07	3	McCay, Timothy	payment bond info.						\$0.00	Admin.
	20/20/20		L								
06/13/07	06/28/07	11	Fedsources - Miller, Kelly	TPDOIT06K00021				_		\$0.00	Total Grant Misc
07/00/07	07/00/07			No Astion Dominos						фо oo	
07/02/07	07/02/07		Hearns, Clarence	No Action Required				_		\$0.00	Other
				A constant of the short to big							Misc.: Closed
00/00/07	07/00/07		Farmani Barr Michael	Accounts attached to his						фо oo	
06/29/07	07/02/07	1	Farrow-Bey, Michael	ssn and name		-+	_	+-		\$0.00	Admin.
06/25/07	07/00/07	^	FedSources - Rajitha	Contract #TIRNO-07-D-						фо oo	Misc.: No Records
06/25/07	07/03/07	6	Uppalli FedSources - Rajitha	00006 Contract	 -	\vdash		+	+	\$0.00	Misc.:
06/25/07	07/03/07	6	1	#TPDFCG06C0001						\$0.00	Referral
06/25/07	07/03/07	6	Uppalli	#170700000001	 	\vdash		+	+	\$0.00	Misc.:
											Closed
07/00/07	07/00/07	4	Hoorne Clarence	Proof of Claim						¢0.00	Admin.
07/09/07	07/09/07	1	Hearns, Clarence	Proof of Claim						φυ.00	Mullill.

												Misc.:
				Accounts attached to his								Closed
07/09/07	07/09/07	1	Strickland, Leonard	ssn and name							\$0.00	Admin.
			Dooley, Lisa: WV	Contracts for services in								Partial
05/02/07	07/05/07	44	Municipal League	WV		1					\$0.00	Grants
			Dooley, Lisa: WV	Contracts for services in								Partial
05/15/07	07/30/07	53	Municipal League	WV		1					\$0.00	Grants
				Correspondence								
				between Treasury &								Partial
06/15/07	07/17/07	21	Sunlight Foundation	Congress	1			1			\$0.00	Grants
				Correspondence								
				between Treasury &								Partial
07/17/07	07/17/07	1	Theimer, Sharon	provided individuals	1	1		1			\$0.00	Grants
				FY08 IT budget								Misc.: No
06/26/07	07/12/07	11	Kerrigan, James	submission							\$0.00	Records
				Correspondence								
			Democratic National	between Treasury & F.								Misc.: No
08/01/07	08/03/07	2	Committee	Thompson								Records
				Accounts attached to his								Misc.: No
08/02/07	08/03/07	1	Wellbaum, Mark	ssn and name							\$0.00	Records
				Contract #TPD-01-C-								
08/01/07	08/03/07	2	Rising Sun	0004							\$0.00	Total Grant
				Unredeemed Treasury								
07/06/07	07/12/07	4	Deighan, William	Notes & Bonds							\$111.40	Total Grant
												Misc
07/23/07	07/23/07		Hearns, Clarence	No Action Required							\$0.00	Other
												Misc
07/31/07	07/31/07		Hearns, Clarence	No Action Required							\$0.00	Other
07/00/07	07/00/07		E . D D									Misc
07/20/07	07/20/07		Foster, Robert B.	No Action Required							\$0.00	Other
05/00/07	00/44/07	70	\\\\-\\\-\\\\-\\\\\\\\\\\\\\\\\\\\\\\\	World-Check						- 1	00.00	Denial
05/03/07	08/14/07	73	World Compliance	Procurement Records			1				\$0.00	Misc.:
			Decile 12 And									Referral
07/00/07	00/00/07	00	Dooley, Lisa: WV	Contracts for services in		١.					00.00	Partial
07/09/07	08/08/07	22	Municipal League	WV		1					\$0.00	Grants
07/00/07	00/40/07	4-	Dui albáló a c	TPD01C0030 Pricing						- 1	#0.00	Partial
07/26/07	08/16/07	15	BrightKey	Schedules		1	-		\vdash	-	\$0.00	Grants
00/00/07	00/07/07		FedSources - Rajitha	Colinitation #DECCC4C4						1	00.00	Misc.:
08/06/07	08/07/07	1	Uppalli Searle & Co.: Peters,	Solicitation #RFQ06161		-	-		\vdash	-	\$0.00	Referral
09/14/07	00/20/07	4	·	EHA Debertures						- 1	\$0.00	Total Crast
08/14/07	08/20/07	4	Karen	FHA Debentures							\$0.00	Total Grant

08/23/07	08/23/07	2	McGarry, Brendan	FOIA Logs										\$0.00	Total Grant
00,00	00,=0,01		Dooley, Lisa: WV	Contracts for services in										**	Partial
06/13/07	08/30/07	55	Municipal League	WV										\$0.00	Grants
														, , , , ,	Misc.:
08/22/07	09/04/07	7	Sullivan, Jim	FAIR Act Inquiry										\$0.00	Referral
			· ·	Accounts attached to his											Misc.: No
08/28/07	09/04/07	4	Ice, Roman	ssn and name										\$0.00	Records
			Searle & Co.: Peters,												
09/11/07	09/11/07	1	Karen	FHA Debentures										\$0.00	Total Grant
				FMC Referral - EBUY											Misc.:
09/11/07	09/19/07	6	Force 3 Inc.	RFQ 219762										\$0.00	Referral
				FinCEN Contract #TPD-											Misc.:
09/14/07	09/19/07	3	Centurion Research	FIN-05-K-00075											Referral
				Accounts attached to his											Misc.: No
09/18/07	09/27/07	7	Lockwood, Frank	ssn and name											Records
				Accounts attached to his											Misc.: No
09/18/07	09/27/07	7	Johnson, Melvin	ssn and name										\$0.00	Records
				OPM Referral -											Total Grant
				Background											Misc.:
09/18/07	09/24/07	4	Boone, Stephen	Investigation										\$0.00	Referral
				OPM Referral -											Total Grant
				Background											Misc.:
09/26/07	09/27/07	1	Layton, Reba	Investigation										\$0.00	Referral
														ļ	
[444					_	_	40	_	_	_	^	_	#4 000 00	
Requests	114	707			0	8	U	10	2	9	1	0	0	\$1,228.00	
Days:		787													
Median:		3.5													
Lowest		4													
Lowest		1													
Llighoot		73													
Highest		13													
				ı											

Appeal FY 2007 Log

# of Days to Respond	Name	Folder Name	В1	B2	В3	В4	В5	В6	В7	В8	В9	Upheld	Partially Reversed	Completely Reversed
		Misc. Closed												
7	Goist, Paul	Admin.										1		
	Aycox, Jason	Misc. No Reco	ord									1		
	Hearns, Clarence	Misc. No Reco	ord									1		
10	Hadges, Alain	Denial										1		
	McCullough, Jeffrey	Misc. Closed	Admir	٦.								1		

Totals: 5 0 0 0 0 0 0 0 0 5 0 0

FOIA FY 2007 Summary

October 1, 2006 thru September 30, 2007

	Totals
No. of Requests	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
No. of Appeals	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