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Title of Document List of FOIA Requests - Foreign Claims Settlement Commission – 1999, 2000, 2001, 2002, 2003, 2004

Date/date range of document: 04-January-1999 – 30-September-2003

Source of document: Chief Counsel
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U. S. Department of Justice

**Foreign Claims Settlement Commission
of the United States**

Washington, D.C. 20579

December 23, 2004

Re: Request Under the Freedom of
Information Act

This is in reply to your letter of November 17, 2004, received on November 23, 2004, stating a request under the Freedom of Information Act for a "list of FOIA requests to [the Foreign Claims Settlement Commission] from 1999 through November 12, 2004."

In accordance with your request, enclosed are annual listings of the FOIA requests received by the Commission from 1999 through 2004, indicating what was requested and the disposition made of each request.

Sincerely,

A handwritten signature in black ink, appearing to read "David E. Bradley".

David E. Bradley
Chief Counsel

List of FOIA Requests - Foreign Claims Settlement Commission - 1999

1. January 4, 1999: list of "Impact credit card holders," and staff directory

Disposition: requested items provided January 8, 1999

2. January 10, 1999: copy of "Department of States Treaties and other International Agreements", address of General Counsel of the Department of Defense, and "information on how the Foreign Claims Settlement Commission works."

Disposition: On January 21, 1999, requested address provided, along with copy of most recent Yearbook of the Foreign Claims Settlement Commission. Provision of copy of Treaties and International Agreements deferred pending receipt of advance payment to cover copying charges, which were estimated to be over \$3,000.00.

3. January 20, 1999: "any and all materials for the entire file that [the Foreign Claims Settlement Commission] ...has compiled to this date relating to" the requester.

Disposition: On January 22, 1999, advised the requester that a search of the records of the Commission disclosed existence of no document, file or other material of any kind under his name or otherwise pertaining to him.

4. January 25, 1999: "list of all persons assigned a GSA 'SmartPay', 'IMPAC', or other Visa or MasterCard."

Disposition: On January 28, 1999, names of personnel furnished to requester.

5. February 1, 1999: "1998 FOIA Case Log" and "copy of most recent memo or report on the status of the current backlog of outstanding FOIA requests."

Disposition: On February 10, 1999, requester was advised that no such log exists, because small number of FOIA requests received made maintenance of a log unnecessary, but a list of FOIA requests was furnished to requester; requester was also advised that no backlog report or memo available because no backlog existed.

6. February 15, 1999: Copies of five specific FOIA requests and of Commission responses thereto.

Disposition: On February 22, 1999, requested copies, with private information redacted, furnished to requester.

7. February 9, 1999: Names of Commission personnel responsible for computers systems and related software, libraries, training and purchasing.

Disposition: On February 12, 1999, name furnished to requester.

8. February 25, 1999: Names, office addresses and phone and fax numbers of "IMPAC Cardholders."

Disposition: On March 1, 1999, requested information furnished to requester.

9. February 28, 1999: (1) "statistical reports or other reports summarizing the operations of the Holocaust Survivors Claims Program;" (2) meeting minutes or other meeting report of the non-exempt portions of the July 1998 meeting held on the subject that was mentioned in the Federal Register;" (3) "copies of any email . . . at the FCSC concerning the [Holocaust Survivors Claims Program in 1998 or 1999 to date."

Disposition: On March 11, 1999, furnished copies of Commission Yearbooks for 1995, 1996, and 1997, and a press release dating from June 1997, all of which contain some statistics; however, request for other statistics was denied under Exemption 3 of the FOIA. Copy of minutes of July 1998 meeting also furnished. No e-mail messages furnished, as none existed.

10. April 9, 1999: "Copies of any and all material that has [requester's] name on it."

Disposition: On April 13, 1999, requester was advised that no such document, file or other material could be found.

11. April 5, 1999: "Listing of the names, addresses, room numbers, cities, states and zip codes for all employees within your installation who have been issued, possess or who are authorized to purchase through a government credit card."

Disposition: On April 13, 1999, requested information furnished to requester.

12. June 11, 1999: "Access to and copies of any and all documentation in the possession of [the Foreign Claims Settlement Commission] referring to or relating to Thomas Jeffery Banks . . . [personal information deleted] and/or any of the following businesses that he operates, West African Safaris, Inc., Foundation for Field Research, and Lost World Trading Company."

Disposition: On June 21, 1999, requester was advised that no such documentation could be found.

13. July 1, 1999: "Any and all documents which would give the best details of death for the following Air America pilots (helicopter) KIA in Southeast Asia 1960-1975", the names of which were then listed.

Disposition: On July 8, 1999, requester was advised that no such documents could be found.

14. July 5, 1999: Copy of "FOIA Log" for 1998.

Disposition: On July 23, 1999, requester was advised that no such log exists, because small number of

requests received makes maintaining such a log unnecessary.

15. July 27, 1999: copy of the Commission's staff directory.

Disposition: On August 9, 1999, copy furnished to requester.

16. July 30, 1999: "all correspondence, inquiries and other information requested by or provided to First Lady Hillary Clinton from 1993 to present."

Disposition: On August 10, 1999, copies of three pieces of correspondence, with personal information deleted, furnished to requester.

17. July 21, 1999: "Any document that pertains, [in] whole or in part, to the relationship between Cuba, the European Union, including individual European states, and the United States. This request includes economic data on Cuba, any reports on the Cuban Democracy Act or the Helms-Burton Law, and lists, registers or compilations that would report on European activity in Cuba [and] any report, summary or speeches that would detail any activity in Cuba for the purposes of ascertaining Cuba's position related to the Helms-Burton law . . .from 1996 to the present."

Disposition: On August 11, 1999, copy of a report from the Federal Register furnished to requester, along with advice that no other pertinent document could be found.

18. September 10, 1999: "All information in [the Foreign Claims Settlement Commission's (FCSC's)] files with respect to the notice that was given to [the FCSC] regarding . . . claims [against Iraq before the United Nations Compensation Commission (UNCC)] and the efforts of [the FCSC] to disseminate [sic] these claims to Gulf War veterans and their families."

Disposition: On September 14, 1999, requester was advised that no such information existed, because the Commission had no connection to the UNCC.

19. Duplicate of 18. above, received through Justice Management Division.

20. October 1, 1999: Listing of Commission personnel who are "IMPACT (sic) Visa cardholders and Procurement Officers."

Disposition: On November 2, 1999, requested information furnished to requester.

21. November 1, 1999: Records under name of requester and under two identification numbers, and a claim form and information on the "claims process."

Disposition: On November 4, 1999, requester was advised that no such records could be found and no claim form was available because no claims programs were then in progress.

22. October 19, 1999 (received November 8, 1999): "Material regarding the Bravo thermonuclear test of Operation Castle performed by the United States in the Marshall Islands during the year 1954."

Disposition: On November 16, 1999, requester was advised that no such material could be found.

23. November 11, 1999: The Commission's "IMPAC credit card list."

Disposition: On November 16, 1999, requested information furnished to requester.

24. November 10, 1999 (received December 8, 1999): "All documents and tangible things" relating in various ways to a letter dated March 4, 1966, from Winthrop G. Brown, then-Ambassador of the United States to the Republic of Korea, addressed to the Minister of Foreign Affairs of the Republic of Korea.

Disposition: On December 8, 1999, requester was advised that no such document or tangible thing could be found.

25. December 4, 1999: Records and information on various named individuals.

Disposition: On December 9, 1999, requester was advised that one exchange of correspondence between the Commission and one of the named individuals was found, but that without the individual's consent, disclosure had to be denied, based on Exemption 6 of the FOIA.

26. November 9, 1999 (received December 17, 1999): (1) "A copy of the documentation that [the Commission] is bound by, describing a 'foreign claim' and the process for submitting a 'foreign claim' with [the Commission]"; and (2) "A copy of any and all documentation with [the requester's] name/numbers as entered on the attached personal data sheet."

Disposition: On December 17, 1999, requester was furnished another copy of the Commission's most recent Yearbook, and was advised that no documentation of the type described in the second part of his request could be found.

List of FOIA Requests - Foreign Claims Settlement Commission - 2000

1. January 1, 2000: "Agency guide for requesting information under the FOIA and PA."
Disposition: requested items provided January 11, 2000
2. January 18 and 19, 2000: "1) A complete 1999 FOIA case log; 2) Any records that contain the 'name' (sic) and mail location of the 'Alien Property Custodian;' 3) Any records that contain the 'name' (sic) and mail location of the 'Secretary of the Treasury;' and 4) Any records that contain the 'name'(sic) and mail location of the Solicitor General."
Disposition: On January 24, 2000, requester was advised that Commission does not maintain FOIA case logs, and that the "Alien Property Custodian" office was abolished many years ago; addresses of the Secretary of the Treasury and Solicitor General were furnished to requester.
3. January 24, 2000: Names and e-mail addresses of Commission employees in various Civil Service Occupational Series.
Disposition: On February 3, 2000, requested information was furnished to requester.
4. January 28, 2000: Information on the Alien Property Custodian and copies of the Freedom of Information Act requests received by the Foreign Claims Settlement Commission during calendar year 1999.
Disposition: On February 7, 2000, requester was advised to contact the Office of Foreign Litigation in the Department of Justice concerning matters relating to the former Alien Property Custodian, and was furnished appropriately redacted copies of the 1999 FOIA requests received by the Commission.
5. January 18, 2000: Copies of "any correspondence between [the Commission] and the United States Senate office of former Senator Bill Bradley."
Disposition: On February 23, 2000, requester was furnished appropriately redacted copies of requested material.
6. January 24, 2000: Copies of various materials described in the FOIA and in the Commission's FOIA regulations.
Disposition: On February 7, 2000, requester was advised that copies of Commission's "current index" would cost more than \$250 and that advance payment would therefore be required; copy of Commission's CFR-published regulations furnished to requester.
7. February 17, 2000: "Redacted copies of the Freedom of Information Act (FOIA) requests received by the Foreign Claims Settlement Commission during calendar year 1998, "all' FOIA information" related to a FOIA request dated December 4, 1999, . . . and for the complete mailing location of the Office of Foreign Litigation and Freedom of Information officer in charge."
Disposition: On March 16, 2000, appropriately redacted copies of FOIA requests furnished to requester; for request for address, requester was referred to previous Commission response.
8. February 23, 2000: Copies of "all correspondence, inquiries and other information requested by

Congressman James Maloney of Connecticut from January 1997 to the present.”

Disposition: On March 20, 2000, requester was advised that no such correspondence, inquiries or information could be found.

9. March 17, 2000: “Information relating to [requester’s] financial records, which are more clearly described as denial of payment as follows: Office of Personnel Management’s Revolving Fund and Expenses Accounts”.

Disposition: On March 28, 2000, requester was advised that no such information could be found.

10. February 16, 2000: “All claims indexes which cover the [Commission’s] twelve claims programs.”

Disposition: On March 6, 2000, requester was advised that copies of the indexes would cost more than \$250 and that advance payment would therefore be required.

11. March 22, 2000: Listing of the names and telephone numbers of Commission employees who are credit card holders.

Disposition: On March 31, 2000, requested information furnished to requester.

12. March 9, 2000 (received April 23, 2000): Copies of “all files, records, statements, intelligence [sic] materials, documents, memorandum, transcripts of tape recordings, or any other wire or telephonic communication, and all photographs kept and maintained under [requester’s] name or under any aliases used or assigned by [the Foreign Claims Settlement Commission] or known to [it], as kept by [the Commission] or any office under [its] control or supervision, and any files [it has] knowledge of that identify [the requester] or any alias.

Disposition: On April 24, 2000, requester was advised that no such files, records or other materials could be found.

13. March 28, 2000 received April 19, 2000): Copy of the Commission Annual FOIA/PA Report to Congress.

Disposition: On April 24, 2000, requester was advised that no such report exists because the Commission’s FOIA/PA reporting to Congress is done by the Department of Justice, and that requester should therefore contact the Department directly.

14. May 10, 2000: Copy of list of IMPAC card holders employed by the Commission.

Disposition: On May 16, 2000, requested information was furnished to requester.

15. May 25, 2000: Copy of the Commission’s personnel directory.

Disposition: On May 30, 2000, requested document was furnished to requester.

16. May 31, 2000: Copy of the Foreign Claims Settlement Commission’s “Freedom of Information Case Log” “[f]or the time period September 1, 1998 to the present,” and for a copy of the Commission’s “Freedom of Information Appeal Log” for that time period.

Disposition: On June 8, 2000, requester was advised that no such logs are maintained by the Commission because of the small number of FOIA requests and appeals received.

17. June 2, 2000: Copies of "any records from [this] Commission generated on [requester's] former FOIA/PA request, appeal or [requester's] U.S. District Court of Columbia case vs. Dept. of Treasury . . . in which [this] Commission is defendant or any of [its] records otherwise related to [requester].
Disposition: On June 9, 2000, copies of requester's appeal and Office of Information and Privacy's response, already in her possession, were furnished to requester; requester was advised that no other pertinent records could be found.

18. June 12, 2000: Copies of "all documents containing information regarding . . . Walter Tribe being electronically tortured for over six years non-stop to see how much torment a man can take before he finally breaks down and lashes out at society. Any information pertinent to the contents of <http://www.winwally.com> or <http://www.psychwar.com> or <http://www.lapdwatch.com> or <http://www.sirwally.com> or <http://www.psychwar.net>. . . .
Disposition: On June 16, 2000, requester was advised that no such document or information could be found.

19. June 16, 2000: Copies of "all records and/or data contained in [the Foreign Claims Settlement Commission's] "system of records", records and/or files concerning [requester's] Appellation, Jack-Wade: Warren/Jack: Warren and/or under the misnomer (sic) "name"/cestui que trust, JACK WADE WARREN/JACK WARREN created by the government for resembling (sic) [requester's] Appellation and/or identifiers concerning [requester].
Disposition: On June 26, 2000, requester was advised that no such records or information could be found.

20. July 10, 2000: Copies of "all records and/or data contained in [the Foreign Claims Settlement Commission's] "system of records", records and/or files concerning [requester's] Appellation, Dennis-Eugene: Cordes/Dennis: Cordes and/or under the misnomer (sic) "name"/cestui que trust, DENNIS EUGENE CORDES/DENNIS CORDES created by the government for resembling (sic) [requester's] Appellation and/or other identifiers concerning [requester].
Disposition: On July 21, 2000, requester was advised that no such records or information could be found.

21. July 24, 2000: Copies of "all documents and information [the Foreign Claims Settlement Commission has] concerning "the Franciscan Order (O.F.M.)(a/k/a First Order of Franciscans) and College of San Girolamo," "IOR, a/k/a Vatican Bank, a/k/a Institute of Religious Works, a/k/a Istituto per le Opere di Religione," [and] "Ustasha Treasury; Vatican Gold."
Disposition: On July 31, 2000, requester was advised that no such documents or information could be found.

22. July 26, 2000: Copies of "all documents and materials - electronic, paper or otherwise - that are in

any way, shape or form related to communications, meetings or other dealings between [the Foreign Claims Settlement Commission] and any of the following individuals and entities: Richard B. "Dick" Cheney; Halliburton Co.; any Halliburton employees or representatives; any Halliburton subsidiaries or affiliates; or any of those entities' employees or representatives . . . produced since February 1993." Disposition: On July 31, 2000, requester was advised that no such documents or materials could be found.

23. July 10, 2000 (received August 1, 2000): Copies of "all records and/or data contained in [the Foreign Claims Settlement Commission's] "system of records", records and/or files concerning [requester's] Appellation, Tilmon-Rufus: Partin/Tilmon: Partin and/or under the misnomer (sic) "name"/cestui que trust, TILMON RUFUS PARTON/TILMON PARTIN created by the government for resembling (sic) [requester's] Appellation and/or other identifiers concerning [requester]. Disposition: On August 3, 2000, requester was advised that no such records or information could be found.

24. August 9, 2000: "Opening dates of businesses, insurance coverage plan on how and when reimbursement [sic] is made," with respect to seven named restaurant businesses in Beaumont, Jasper, and Silsbee, Texas. Disposition: On August 16, 2000, requester was advised that no such information could be found.

25. August 9, 2000: Listing of the names, addresses and telephone numbers of the Commission's IMPAC purchase card holders. Disposition: On August 14, 2000, the requested information was furnished to the requester.

26. August 14, 2000: "Copies of any and all correspondence, including but not limited to letters, faxes and email (including attachments and enclosures) [the Foreign Claims Settlement Commission] has received from vice presidential candidate Senator Joseph Lieberman (CT) and/or members of his staff from January 1, 1994 to present along with [the Commission's] responses." Disposition: On August 18, 2000, the requested materials were furnished to the requester.

27. August 14, 2000: Copies of files and records related to claims of the Gillette Company and the Gillette Safety Razor Company, claims of their German subsidiaries Roth Buechner G.m.b.H. and Gillette Safety Razor Company G.m.b.H., Berlin, claims of their Polish subsidiary "Grom" Fabryka Przyborow do Golenia, Spolka z.o.o., and copies of all FOIA requests made to the Foreign Claims Settlement Commission in 1998, 1999, and 2000. Disposition: On August 8, 2000, requested materials were furnished to the requester, except for the copies requested from a file in one completed claims program, the files in which have since been transferred to the National Archives and are no longer accessible by the Commission.

28. October 2, 2000: "Copies of all information maintained by [the Foreign Claims Settlement Commission that pertain to [the requester]," and "[r]eports regarding the Hon. Okla Jones, II

(deceased).”

Disposition: On October 10, 2000, requester was advised that no such information could be found.

29. October 5, 2000: Information on the Commission’s FOIA office.

Disposition: On October 17, 2000, requested information was furnished to the requester.

30. October 18, 2000 (received October 23, 2000): Information from eleven categories of “records” on “Germans,” Adolph Hitler, “terrorists,” “Communism,” former President Eisenhower, L. Ron Hubbard, and [requester’s “civil cases . . .in U.S. District Court Columbia [sic].”

Disposition: On November 9, 2000, request was declined on grounds that it was insufficiently specific.

31. November 15, 2000: Names of Commission employees who are credit card holders.

Disposition: On November 15, 2000, the requested information was furnished to the requester.

32. July 27, 2000, and September 1, 2000 (received December 8, 2000): “Records and files . . . concerning child torture cases, land deeds., citizenship status, any information on American Affairs Task Force on Detroit Police Dept., work status.”

Disposition: On December 13, 2000, requester was advised that no such records or files could be found.

33. December 15, 2000: Copies of various Commission administrative documents, including its telephone list, organization chart, and Annual Report to Congress.

Disposition: On December 21, 2000, requested documents were furnished to requester.

34. December 12, 2000: List of make and model numbers of certain listed office equipment used by the Commission.

Disposition: On December 22, 2000, requester was advised that the Commission does not use any of the types, models or makes of office equipment on the requester’s list.

List of FOIA Requests - Foreign Claims Settlement Commission - 2001

1. January 17, 2001: “[A]ny and/or all correspondence, documents, electronic mail, records, reports, and/or other information-bearing materials . . . sent, transmitted, mailed, shipped and/or forwarded” to or from the Foreign Claims Settlement Commission by or to U.S. Representative Maxine Waters and/or employees of her Congressional offices and/or her political campaign committees between January 1, 1998, and December 31, 2000, inclusive.

Disposition: On January 23, 2001, requester was advised that no such correspondence or other material could be found.

2. October 18, 2000 (further reply) Information on “1. Germans acting as spies, terrorists, or communist leaders in Eastern European countries.

2. The death of Adolph Hitler in 1945

3. Former President Dwight Eisenhower

4. L. Ron Hubbard, founder of the Church of Scientology

5. Civil actions involving [requester].”

Disposition: On January 26, 2001, requester was advised that no such information could be found.

3. March 12, 2001: Duplicate of FOIA request of March 28, 2000 (received April 19, 2000).

Disposition: Copy of reply of April 24, 2000, forwarded to requester.

4. March 10, 2001: Request for certain “other specified documents,” for records under the names of, or otherwise relating to, Frank S. Ang, Edward Cellini, Brian Glerum, Sharon Ang, and Elizabeth Ang DeLisle, and for answers to three questions relating to telephone calls, a telephone number, and one Frank Redeker.

Disposition: On April 4, 2001, requester was advised that no such document, record, or other material or information could be found.

5. March 4, 2001 (received March 12, 2001): “All records maintained by [the Foreign Claims Settlement Commission] pertaining to and/or captioned: [requester], Towers Perrin Forster and Crosby (TFP&C), Cresap McCormick and Paget (CMP), and Ernst & Young LLP (E&Y).

Disposition: On April 4, 2001, requester was advised that no such records could be found.

6. May 7, 2001: “Copy of any and all ‘comity agreement(s)’ of the Foreign Claims Settlement Commission,” a “copy of all recent Memoranda of Understanding (MOU’s) in the FCSC . . . signed, renewed or implemented since 1992,” and a “copy of any agency procedural materials concerning the procedures for the establishment of or methods of approving comity agreements or Memoranda of Understanding in the FCSC.”

Disposition: On May 21, 2001, requester was advised that no such documents or other materials could be found.

7. June 4, 2001: Request for various FOIA/PA and other correspondence logs.

Disposition: On June 19, 2001, requester was advised that no such logs exist.

8. June 4, 2001 (received June 28, 2001): "Copies of all records relating to requests to the U.S. Department of Justice ("DOJ") for waiver of search fees, submitted by requesters claiming news organization status, from 1990 to the present[,] . . . including the requests, all correspondence between DOJ and the requester concerning such requests, any appeals of denials of such requests and all correspondence with the requesters concerning such appeals."

Disposition: On July 3, 2001, requested copies were furnished to requester.

9. May 8, 2001 (received July 9, 2001): Copy of the Foreign Claims Settlement Commission's "Annual FOIA/PA Report to Congress for the years 1970 to 1980."

Disposition: On July 16, 2001, requester was advised that no such reports could be found.

10. July 9, 2001: "Access to all correspondence between, and all other public documents that may be filed with, the Foreign Claims Settlement Commission of the Department of Justice and any of the following" which consisted of a list of twenty-six individuals and entities identified in one way or another with the name "Bloomberg," plus the "Johns Hopkins University."

Disposition: On July 23, 2001, requester was advised that no such correspondence or other documents could be found.

11. June 15, 2001 (received July 24, 2001): "Information about the occupations of the . . . Foreign Claims Settlement Commission."

Disposition: On August 6, 2001, the requested information was furnished to the requester.

12. August 6, 2001: Names and e-mail addresses of IMPAC credit card holders.

Disposition: On August 17, 2001, the requested information was furnished to the requester.

13. July 23, 2001 (received July 31, 2001): Copies of FOIA requests received from the requester in 1999 and 2000 and of the Commission's responses thereto.

Disposition: On August 30, 2001, the requested materials were furnished to the requester.

14. April 10, 2001 (received October 5, 2001): "Correspondence and other information requested by or provided to the following Members of the House of Representatives and United States Senate between January 1, 1995, and March 31, 2001[:] Rep. Greg Ganske [and] Sen. Tom Harkin."

Disposition: On October 9, 2001, the requested materials and information were furnished to the requester.

15. November 2, 2001: Information "with respect to any deposits in excess of \$24,999.99, which were deposited on behalf of non-individuals (i.e., businesses, other governmental agencies, etc.) that remain in the Unclaimed Moneys Account."

Disposition: On November 2, 2001, requester was advised that no such information could be found.

List of FOIA Requests - Foreign Claims Settlement Commission - 2002

1. January 4, 2002: Copy of the Foreign Claims Settlement Commission's "Freedom of Information Act Case Log for the time period October 1, 2000 through the present."

Disposition: On January 7, 2002, requester was advised that no such case log exists.

2. January 10, 2002: Copies of FOIA requests and Commission responses thereto from October 1, 2000, to present.

Disposition: On January 25, 2002, the requested copies were furnished to the requester.

3. February 4, 2002: "Access to and copies of all documents relating to any Florida aspects of the Commission's investigation into the terrorist attacks of Sept. 11 as well as the anthrax investigation in South Florida."

Disposition: On February 4, 2002, requester was advised that no such documents could be found.

4. October 29, 2001 (received February 1, 2002): Copy of the Commission's telephone directory.

Disposition: On February 12, 2002, the requested material was furnished to the requester.

5. October 29, 2001 (received March 5, 2002): Copy of the Commission's IMPAC cardholder list.

Disposition: On March 6, 2002, the requested information was furnished to the requester.

6. February 26, 2002 (received March 14, 2002): "Contracting and procurement information" and documentation relating to "Enron, Azurix, Portland Natural Gas . . . or any other affiliated entity of Enron."

Disposition: On March 14, 2002, requester was advised that no such information or documentation could be found.

7. February 4, 2002 (received March 18, 2002): "Copy of [the Foreign Claims Settlement Commission's] employee pay roll for 2001."

Disposition: On March 21, 2002, requester was furnished a listing of the Executive Level and General Schedule grades of the Commissioners and staff of the Commission.

8. April 6, 2002 (received April 22, 2002): "Access to and copies of [the Foreign Claims Settlement Commission's] "subsidiary ledgers" required by U.S. Treasury guidelines for money transferred to & [sic] currently being held in the Unclaimed Moneys Account 20X6133."

Disposition: On April 22, 2002, requester was advised that no such records exist.

9. April 8, 2002: "Information and records in whatever form no matter when created concerning policies and procedures governing the use of the "state secrets privilege," . . . sometimes referred to as the "military secrets privilege," [and] information on the invocation, implementation, and formulation of rules, policies and guidelines for invocation, of the "state secrets privilege," [and] any intra-agency or inter-agency communications concerning the privilege as well as any documents concerning invocation of the privilege in specific cases and circumstances.

Agency guide for requesting information under the FOIA and PA.”

Disposition: On April 23, 2002, requester was advised that no such information or records could be found.

10. May 10, 2002: “Claims filed on behalf of the following under the War Claims Act in regards (sic) to the Korean Conflict: Dale Gerald Barnhart; Harold E. Beard Jr.; Charles C. Wilhelm; Walter W. Copenhaver; Robert Dorman Dern; Grant R. Feltrow; George Griffin Greenwell; Francis R. Jenkins; Hohn Philip Kendig; John Kyle; Earle Henry Markle; Raymond A. Shortino; William L. Smith; William L. Meckley; and Edgar Wilken Weitkamp” and “copies of a list of claimants filing a claim under the war claims act as a member of the U.S. Armed Forces held as prisoners of war during the Korean Conflict.”

Disposition: On May 13, 2002, the requested information on individual claimants was furnished to requester.

11. April 15, 2002 (received May 16, 2002): Records and information on World War II veteran Basil Cuizon.

Disposition: On May 22, 2002, the requested information was furnished to the requester.

12. May 20, 2002: The Commission’s “1972 Ann. 69 Index-Digest, Vol. II” and “any information regarding any claim filed by or on behalf of Irene du Pont regarding seized assets in Cuba.”

Disposition: On June 3, 2002, the requested index was furnished to the requester, but requester was advised that no information on the claim concerning seized assets could be found.

13. January 16, 2002 (received August 14, 2002): “Any and all records, files, information, transcripts, notes, reports, memoranda and/or any other form of communications generated by Evergreen Legal Services and/or Columbia Legal Services (entities funded jointly by the Department of Justice and the Washington State Attorney General), and/or its employees, consultants, independent contractors, pertaining to Henry (AKA Hank) Carter Christman, ” regarding a series of matters described in detail in the requester’s letter.

Disposition: On August 20, 2002, requester was advised that no such records or information could be found.

14. August 29, 2002: Copy of the Government Paperwork Elimination Act (GPEA) Plan for the Commission.

Disposition: On September 5, 2002, requester was advised that no such plan exists.

15. September 6, 2002: “Log of, or a compilation of FOIA requests submitted to the [Foreign Claims Settlement Commission] within the past three months (including enumeration of the documents requested, the requester, and the documents provided, if any).

Disposition: On September 11, 2002, requester was advised that no such log exists, but copies of the referenced requests and responses thereto were furnished to the requester.

16. September 3, 2002 (received October 9, 2002): "Access to any unclaimed accounts [the Commission] may have in its possession."

Disposition: On October 11, 2002, requester was advised that no such accounts exist.

17. October 14, 2002: "List of higher education grants that have been awarded since August 1, 2002."

Disposition: On November 5, 2002, requester was advised that no such list exists.

List of FOIA Requests - Foreign Claims Settlement Commission - 2003

1. January 6, 2003: "Access to and copies of all documents relating to the life of, and activities in Cuba of, Austin Frank Young Jr."

Disposition: On January 14, 2003, requester was advised that no such documents could be found.
2. March 19, 2003: Address of "purchase card holders" and e-mail list of the Commission.

Disposition: On March 31, 2003, the requested information was furnished to the requester.
3. March 22, 2003: "Access to all records under the FOIA."

Disposition: On April 10, 2003, requester was advised that the Commission would be unable to comply with his request unless he specifically identified the records to which he wished to have access.
4. March 22, 2003: "Access to all records under the FOIA."

Disposition: On April 10, 2003, requester was advised that the Commission would be unable to comply with his request unless he specifically identified the records to which he wished to have access.
5. April 8, 2003: "All correspondence records available under the Freedom of Information Act between Senator John Edwards and the Department of Justice, Foreign Claims Settlement Commission from January 1, 1999 to present."

Disposition: On April 16, 2003, requester was advised that no such records could be found.
6. May 1, 2003: "All correspondence records available under the Freedom of Information Act between Representative Richard "Dick" Gephardt and the Foreign Claims Settlement Commission from January 1, 1977 to the most recent available.

Disposition: On May 13, 2003, requester was advised that no such records could be found.
7. April 30, 2003 (received June 16, 2003): "Any correspondence from January 1998 to present" between the Foreign Claims Settlement Commission and the law firm Bracewell & Patterson, L.L.P., located at 2000 K Street, N.W., Washington, DC and any of nineteen listed individuals employed by that firm.

Disposition: On June 16, 2003, requester was advised that no such correspondence could be found.
8. May 8, 2003: "All records pertaining to Vermont Governor Howard Dean available under the Freedom of Information Act . . . Governor Howard Dean from 1991-2003 . . . Lieutenant Governor Howard Dean from 1986-1991."

Disposition: On May 15, 2003, requester was advised that no such records could be found.
9. June 20, 2000 (received June 30, 2003): "All documents relating to communications with any person or entity (business, juridical or governmental) regarding any actual or potential claims by United States citizens for wages, benefits or injuries arising out of conduct occurring in connection with the custody of Prisoners of War and/or the use of Prisoners of War for labor during World War II.

Disposition: On June 30, 2003, the requested information was furnished to the requester.

10. July 1, 2003: "Any and all records of communications . . . between [the Foreign Claims Settlement Commission] and the following individuals or partnerships":

Daniel "Dan" Hynes
Richard Mauze Burr
Gran Villa Partners
Marson Blair Hull (Blair Hull)
Hull Trading Company
Matlock Capital
Sixteen to One, Inc.

Disposition: On July 7, 2003, requester was advised that so such records could be found.

11. June 18, 2003: "Any and all records of communication" between the Foreign Claims Settlement Commission and former Vermont Governor Howard B. Dean, Senator John Edwards, Representative Richard A. Gephardt, and Senator John F. Kerry. In addition, "any and all freedom of information requests filed since January 1, 2002," with the Commission which mention any of those four officials.

Disposition: On July 8, 2003, copies of the requested records were furnished to the requesters.

12. June 20, 2000 (received August , 2003): "All documents submitted to, or communications with, the United States Government regarding claims by United States citizens for wages, benefits or injuries arising out of conduct occurring in connection with the custody of Prisoners of War and/or the use of Prisoners of War for labor during World War II.

Disposition: On August 4, 2003, copy of a document responsive to the request was furnished to the requester.

13. August 5, 2003: "Any and all records of communications" between the Foreign Claims Settlement Commission and James P. "Jim" Moran from 1979 to the present, and "any and all freedom of information requests filed since January 1, 2002," with the Foreign Claims Settlement Commission that mention James P. "Jim" Moran.

Disposition: On August 21, 2003, requester was advised that no such records or requests could be found.

14. September 1, 2003: Copy of the Commission's FOIA case log for October 1, 2001, to present.
Disposition: On September 10, 2003, requester was advised that no such log exists.

15. October 7, 2003: “Any and all records of communication’ between the Foreign Claims Settlement Commission and General Wesley Kanne Clark, or certain variant forms of the latter, and between the Foreign Claims Settlement Commission and several named corporations, during various periods between 1975 and the present.”

Disposition: On October 20, 2003, requesters were advised that no such records could be found.

16. September 30, 2003: Information relating to the use of Agent Orange by the U.S. Government in Panama, or claims or litigation related to such use.

Disposition: On October 20, 2003, requester was advised that no such information could be found.

List of FOIA Requests - Foreign Claims Settlement Commission - 2004

1. January 15, 2004: "All correspondence to and from retired general Wesley K. Clark available under the Freedom of Information Act."
Disposition: On January 23, 2004, requester was advised that no such correspondence could be found.
2. February 12, 2004: "All correspondence to and from Senator John Kerry from January 1, 1985, to the present."
Disposition: On March 1, 2004, appropriately redacted copies of the correspondence in question were furnished to the requester.
3. April 14, 2004 (received May 6, 2004): "Access to and copies of material pertinent to the United States involvement or lack of involvement in the Eastern Europe countries, especially in regards (sic) to Romania, after World War II."
Disposition: On May 17, 2004, requester was advised that the Commission would be unable to respond to the request unless it was made more specific.
4. April 1, 2004 (received April 8, 2004): "A copy of any documents being held by [the Foreign Claims Settlement Commission] that pertain to 1. Rita Katz Director SITE Institute, 4200 Wisconsin Ave NW, Washington DC 20016; 2. Steven Emerson; 3. Arie Katz (MD)."
Disposition: On May 17, 2004, requester was advised that no such documents could be found.
5. April 26, 2004: "A copy of all claims that pertain to the SS Leopoldville and the 66th Division."
Disposition: On May 17, 2004, requester was advised that no such claims could be found.
6. April 22, 2004: "Access to and copies of information on Frida Gertrud Graefe Moody."
Disposition: On May 17, 2004, requester was advised that no such information could be found.
7. May 21, 2004: "Information on purchase orders to certain suppliers/vendors under the NAICS product code 33313."
Disposition: On May 24, 2004, requester was advised that no such information could be found.
8. April 1, 2004 (received April 13, 2004): "All correspondence to and from [Sen. Evan Bayh (D-IN), Sen. Bob Graham (D-FL), Sen. Mary Landrieu (D-LA), Gov. Janet Napolitano (D-AZ), Sen. Bill Nelson (D-FL), Former Sen. Sam Nunn (D-GA), Gov. Bill Richardson (D-NM), Gov. Thomas J. Vilsack (D-IA), and Gov. Mark Warner (D-VA)] from January 1, 1990 to the present available under the Freedom of Information Act."
Disposition: On June 10, 2004, the requested correspondence was furnished to the requester.
9. June 14, 2004: "All documents or portions of documents containing non-exempt information discussing [requester's] role, involvement, participation or interaction with members of the executive or legislative branches of the federal government."
Disposition: On June 25, 2004, requester was advised that no such documents could be found.

10. July 20, 2004: Request under the FOIA and Privacy Act for any records under requester's name.
Disposition: On July 27, 2004, requester was advised that no such records could be found.

11. August 3, 2004: "Copy laws (sic) and rules and there (sic) regulations on foreign claims" and "any other information that would be helpful of this matter."

Disposition: On August 13, 2004, requester was advised that his request was not a valid request for "records" under the Freedom of Information Act.

12. August 16, 2004: "A list of all Video Conferencing equipment that the FCSC has in its possession . . . includ[ing] the name of the vendor and model number of the equipment and location(s)."

Disposition: On September 7, 2004, requester was advised that the Commission has no video conferencing equipment.

13. August 19, 2004: List of locations that maintain publications of the laws and regulations relating to the Commission.

Disposition: On September 7, 2004, the requested list was furnished to the requester.

14. August 19, 2004 (received September 14, 2004): "Information . . . on the Foreign Claims Settlement and the Foreign Assistance Act of 1961" and "a paperback copy of [the Commission's most recent] Annual Report. In addition, requester asked for citations to certain "authorizing statutes" and the programs they relate to, information on the International Claims Settlement Act of 1949, and about "co-business with Africa" under that Act.

Disposition: On September 16, 2004, requester was furnished the citations of the statutes in question, and a copy of the Commission's most recent Annual Report.

15. October 4, 2004: List of Commission's employees who are official-business credit card holders.

Disposition: On October 21, 2004, the requested information was furnished to the requester.

2. March 19, 2003: Address of "purchase card holders" and e-mail list of the Commission.

Disposition: On March 31, 2003, the requested information was furnished to the requester.

3. March 22, 2003: "Access to all records under the FOIA."

Disposition: On April 10, 2003, requester was advised that the Commission would be unable to comply with his request unless he specifically identified the records to which he wished to have access.

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between Senator John Edwards and the Department of Justice, Foreign Claims Settlement Commission from January 1, 1999 to present.”

Disposition: On April 16, 2003, requester was advised that no such records could be found.

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Disposition: On May 13, 2003, requester was advised that no such records could be found.

7. April 30, 2003 (received June 16, 2003): “Any correspondence from January 1998 to present” between the Foreign Claims Settlement Commission and the law firm Bracewell & Patterson, L.L.P., located at 2000 K Street, N.W., Washington, DC and any of nineteen listed individuals employed by that firm.

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Disposition: On June 30, 2003, the requested information was furnished to the requester.

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Richard Mauze Burr
Gran Villa Partners
Marson Blair Hull (Blair Hull)
Hull Trading Company
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Disposition: On July 7, 2003, requester was advised that so such records could be found.

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Commission and former Vermont Governor Howard B. Dean, Senator John Edwards, Representative Richard A. Gephardt, and Senator John F. Kerry. In addition, "any and all freedom of information requests filed since January 1, 2002," with the Commission which mention any of those four officials.

Disposition: On July 8, 2003, copies of the requested records were furnished to the requesters.

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Disposition: On September 10, 2003, requester was advised that no such log exists.

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Disposition: On October 20, 2003, requesters were advised that no such records could be found.

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