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950 Pennsylvania Avenue, N.W.  
Room 6150  
Washington, D.C. 20530-0001  
(202) 616-5460  
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U.S. Department of Justice

National Security Division

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Washington, D.C. 20530

AUG 21 2007

FOIA/PA # 07-132

This responds to your August 13, 2007, Freedom of Information Act (FOIA) request for access to "FOIA Case logs for the DOJ National Security Division for the time period FY2005 and FY2006 and FY2007-to-date." Your request was received by this Office on August 21, 2007.

In response to your request, please find a copy of our "received" report for the requested time period. In accordance with your instructions, we have removed the names of "first-party" requesters. We are unable to provide a digital copy of this report because the FOIA Tracking System is in a classified database.

Sincerely,

A handwritten signature in black ink, appearing to read "GayLa D. Sessoms".

GayLa D. Sessoms  
FOIA Coordinator

Enclosures

# Office of Intelligence Policy and Review

132 Requests

## Received FOIA Report From 10/01/2006 To 08/21/2007

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
Michael Ravnitzky	8/21/2007	FOIA Case Logs for the DOJ NSD for the time period FY2005 and FY2006 and FY2007-to-date	07-132
Vanice R. Andersen	8/16/2007	FARA registrations for Harvey J. Hoffman, Paul F. Berger, Hope E. Freeman, Calvin E. Osterhaven, Jeffrey L. Sauter, and Michael C. Eagen	07-131
	8/16/2007		07-130
Thomas M. Long	8/9/2007	FARA registrations for Juditha A. Fullerton, Bruce E. Doll, and David S. Layton	07-129
Pamela J. Henne	8/9/2007	FARA registrations for Patrick R. Joslyn, Mark E. Reene, Joseph A. VanAuken, Kim D. Glaspie, Timothy J. Rutkowski, and Amy G. Gierhart	07-128
Vernon Rupright	8/9/2007	FARA registrations for Archie L. Hayman and David S. Layton	07-127
Debra Kittka	8/9/2007	FARA registrations for Brian Mackenzie, David G. Gorecyca, Gene Schnelz, and Robert H. Giles, II	07-126
	8/7/2007		07-125
Mary E. Johnson	8/7/2007	FARA registrations for Tony Tague, Leslie C. Bowen, Michael E. Kobza, Joseph J. Bader, and Tamara L. Hoffstatter	07-119
Elida Hart	8/7/2007	FARA registrations for Calvin E. Osterhaven, Jeffrey L. Sauter, William M. Worden, Hope Freeman, Randy L. Tahvonen, and Charles Sherman	07-120
Russell B. Westbrook	8/7/2007	FARA registrations for Colleen A. O'Brien, Kelly A. Carter, Mike Cox, and Judith S. Gracey	07-121
Dennis Lee Wright	8/7/2007	FARA registrations for Robert M. Ransom, Michael J. Breczinski, Marcia M. Mann, Geoffrey L. Neithercut, Tamara L. Phillips, and Kim D. Shaw	07-122
Joe Bowden	8/7/2007	FARA registrations for Stanley Latrelle, Pamela J. Maas, and David Morse	07-124
Sherman A. Headings	8/7/2007	FARA registrations for Kenneth W. Schmidt, Paul F. Beggs, and Joseph K. Sheeran	07-123
Melissa A. Gauna	8/2/2007	FARA registrations for Jeffrey L. Martlew, Michael E. Clarizio, and Charles D. Sherman	07-117
Peggy Cronkright	8/2/2007	FARA registrations for Joseph C. Sartorelli and Hon. Joseph C. Schwedler	07-118
Dawn M. Phillips	8/1/2007	FARA registrations for Joseph C. Schwedler, Brian F. Brouillette, and Joe Sartorelli	07-116
Jeffrey A. Maxon, Jr.	8/1/2007	FARA registrations for Nick O. Holowka, Byron Konschuh, John Connolly, and Tim Turkelson	07-114
Ida M. Martinez	8/1/2007	FARA registrations for Richard I. Cooper, Henry J. Dongvillo, and Cris J. VanOosterum	07-115
Roger Strother	7/30/2007	All documents in the files of the Attorney General from January 1, 2005 thru December 31, 2005 concerning violations of rules governing national security letters, the overcollection of data on individuals subject to national security letters, and/or data mistakenly collected under the national security letters	07-107
Mary Matthews	7/30/2007	FARA registrations for Carol Ann Jaworski, Thomas C. Yeotis, Mark Berkman, Robert G. Yullie, Alberto P. Horrigan, Morris R. Kent, and Robert E. Weiss	07-102
LaVime Bender	7/30/2007	FARA registrations for Calvin E. Osterhaven, William M. Worden, Jeffrey L. Sauter, and Hope Freeman	07-103
Edward H. Taylor	7/30/2007	FARA registrations for James M. Graves, Jr., Tony Tague, and Shawn P. Davis	07-104

# Office of Intelligence Policy and Review

132 Requests

Received FOIA Report From 10/01/2006 To 08/21/2007

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
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Thomas M. Long	8/9/2007	FARA registrations for Juditha A. Fullerton, Bruce E. Doll, and David S. Layton	07-129
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Vernon Rupright	8/9/2007	FARA registrations for Archie L. Hayman and David S. Layton	07-127
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Mary E. Johnson	8/7/2007	FARA registrations for Tony Tague, Leslie C. Bowen, Michael E. Kobza, Joseph J. Bader, and Tamara L. Hoffstatter	07-119
Elida Hart	8/7/2007	FARA registrations for Calvin E. Osterhaven, Jeffrey L. Sauter, William M. Worden, Hope Freeman, Randy L. Tahvonen, and Charles Sherman	07-120
Russell B. Westbrook	8/7/2007	FARA registrations for Colleen A. O'Brien, Kelly A. Carter, Mike Cox, and Judith S. Gracey	07-121
Dennis Lee Wright	8/7/2007	FARA registrations for Robert M. Ransom, Michael J. Breczinski, Marcia M. Mann, Geoffrey L. Neithercut, Tamara L. Phillips, and Kim D. Shaw	07-122
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Peggy Cronkright	8/2/2007	FARA registrations for Joseph C. Sartorelli and Hon. Joseph C. Schwedler	07-118
Dawn M. Phillips	8/1/2007	FARA registrations for Joseph C. Schwedler, Brian F. Brouillette, and Joe Sartorelli	07-116
Jeffrey A. Maxon, Jr	8/1/2007	FARA registrations for Nick O. Holowka, Byron Korschuh, John Connolly, and Tim Turkelton	07-114
Ida M. Martinez	8/1/2007	FARA registrations for Richard I. Cooper, Henry J. Dongvillo, and Cris J. VanOosterum	07-115
Roger Strother	7/30/2007	All documents in the files of the Attorney General from January 1, 2005 thru December 31, 2005 concerning violations of rules governing national security letters, the overcollection of data on individuals subject to national security letters, and/or data mistakenly collected under the national security letters	07-107
Mary Matthews	7/30/2007	FARA registrations for Carol Ann Jaworski, Thomas C. Yeotis, Mark Berkman, Robert G. Yullie, Alberto P. Horrigan, Morris R. Kent, and Robert E. Weiss	07-102
LaVine Bender	7/30/2007	FARA registrations for Calvin E. Osterhaven, William M. Worden, Jeffrey L. Sauter, and Hope Freeman	07-103
Edward H. Taylor	7/30/2007	FARA registrations for James M. Graves, Jr., Tony Tague, and Shawn P. Davis	07-104

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
Faith Connelly	7/30/2007	Racial breakdown for each type of background check completed for the most recent consecutive five year period	07-106
William J. Maxwell	7/30/2007	Lawrence (Larry) P. Neal	07-108
David B. Cohen	7/30/2007	Presidential Directive/NSC-19 and the Mariel Boat Lift	07-109
Kevin Poulsen	7/30/2007	Any documents held by the National Security Division created or revised on or after August 1, 2001, addressing the feasibility, advisability or lawfulness of deferring, rescheduling or canceling a US national election	07-110
Ernie Lazar	7/30/2007	Gus Hall	07-111
	7/30/2007		07-112
Connie J. Foster	7/30/2007	FARA registrations for Randy L. Tahvonen, Charles D. Sherman, Robert B. Bellgowan, Jr., Michael E. Clarizio, Richard D. Wells, and Michael F. Walsh	07-113
Shawn Rhoden	7/30/2007	FARA registrations for Thomas E. Jackson, Vera Masey Jones, and Kym Worthy	07-105
Marilyn Johnson	7/23/2007	FARA registrations for Dennis B. Leiber, Greg Boer, and Sara Smolenaki	07-100
Karin Assmann	7/23/2007	Rote Armeek Faktion of Germany; Andreas Baader, Gudrun Ensslin, Ulrike Meinhof (Baader-Meinhof Terrorist Organization); Landshut highjacking in Mogadishu of Lufthansa flight 181 on 10/10/77; and the deaths of Baader, Ensslin and Jan-Car) Respe in Stammheim (10/15/77 - 10/18/77)	07-101
Thomas Edge	7/18/2007	William Alphacus Hunton, Max Yergan, and the Council on African Affairs	07-096
Geoff Linsley	7/18/2007	FARA registrations for Hon. Calvin E. Osterhaven, Jeffrey L. Sauter, William M. Worden, and Hope E. Freeman	07-097
Charlotte V. Potter	7/18/2007	FARA registrations for Michael Eagen, Natalie Clinkscales, Thomas E. Eveland, Raymond J. Reynolds, Daniel R. Buscher, John B. Sullivan, and James C. Kingsley	07-098
Marcia Hofmann	7/18/2007	Briefings, discussions, or other exchanges by James Baker, Ken Wainstein or their associates with AG Gonzales concerning possible or apparent misuses of FBI investigatve authority	07-099
Andrew Zajac	7/16/2007	Rudolph Giuliani's service in the Justice Department	07-095
	7/16/2007		07-094
Jamie Stewart	7/6/2007	AG Gonzales letter to Chairman Leahy and Senator Spector dated January 17, 2007 regarding the Terrorist Surveillance Program	07-093
	7/5/2007		07-092
Kenneth Mayer	7/5/2007	IG/CM Meeting	07-091
Kevin Bogardus	7/3/2007	Any correspondence between the DOJ and registered agents under FARA in regard to late and/or missing filings; list of all cases filed under the FARA that DOJ has pursued; all documentation that led to the establishment on May 29, 2007 of the document search capability of documents filed under the FARA Unit's website.	07-090
Jonathan S. Levine	6/29/2007	All documents related to the Agency's policy on providing foreign language awards/monies to employees based on their use and proficiency in a foreign language.	07-089
Elmer Kitchen	6/27/2007	FARA registrations for George W. Bush, Alberto Gonzales, Condoleeza Rice, Richard Cheney, Henry M. Paulson, and Ben S. Bernanke	07-088
Rachel Willis	6/20/2007	VISA SmartPay purchase holders	07-087
Matt Trudgen	6/14/2007	White House Office, National Security Council Staff Records - Disaster Files	07-083

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
Steven Afergood	6/14/2007	Office of Professional Responsibility (OPR) report of investigation of the Wen Ho Lee case	07-086
Angela Brown	6/14/2007	FARA registration for Charles Miel, Ronald Schafer, Raymond Voet, and Judy Swartz	07-085
Catherine Nielsen	6/14/2007	Documents referenced in Chapter 4, The 9/11 Commission Report	07-084
David Schnitzer	6/13/2007	All records of communication between DOJ and Fred D. Thompson or his office/staff, from 1994-2002 and any FOIA request filed since January 1, 2001 dealing with Fred Thompson	07-081
Michael Volkov	6/13/2007	Leon Volkov	07-082
James Sullivan	6/11/2007	Criminal investigation of grand jury leak related to the Valerie Plame inquiry	07-080
Angela Brown	6/11/2007	FARA registrations for Charles Miel, Dwain Dennis, Ronald Schafer, Raymond Voet, and Kevin Miller	07-079
Lowanna Judge	6/11/2007	FARA registrations for Michael E. Kobza, James Townsend, and James Graves, Jr.	07-078
Jon Erik Kingstad	6/6/2007		07-077
Michael David Martin	6/5/2007	Any publicly releasable documents regarding the Wen Ho Lee	07-076
Elmer Kitchen	6/1/2007	FARA registrations for Judge David Hoort, Judge Raymond Vost, Judge Charles Simon, Jr., Sgt David Thomas, Jessica Wierckz, and Ronald J. Schaffer	07-075
Elmer Kitchen	6/1/2007	FARA registrations for Leonard Townsend, Michael Reynolds, Angela Palmeri, John Kettle, George Crocket III, Robert Ziofkoski, and Diana Lisa Lindsey	07-074
James C. Buysse	5/31/2007	FARA registrations for Jennifepher L.M. Colthirst, Henry L. Greenwood, David A. McCreedy, Keith G. Clark, Gregory D. Bill, and Ulysses W. Boykin	07-073
Gail Johnson	5/24/2007		07-072
	5/23/2007		07-071
Elmer Kitchen	5/21/2007	FARA registration for Jennifer Granholm and Michael Cox	07-070
Elmer Kitchen	5/21/2007	FARA registration for Robert J. Bults	07-069
Michael R. Dezsi	5/1/2007		07-067
Margaret Satterwaite	5/1/2007		07-068
Yvette White	4/27/2007	All materials created from September 10, 2001 to December 30, 2005 relating in whole or in part to the Pentagon Detainee Policy Committee	07-066
Alphonse Lebert	4/25/2007	FARA	07-064
Bill Raymond	4/25/2007	FARA Registrations for Laura C. Barnard, Timothy M. Turkelson, Gregory K. Wise, and Nick O. Holowka	07-063
Elmer E. Kitchen	4/25/2007	FARA Registrations for William L. Keohn, Ronald J. Varga, Mike Pionk, Becky J. Phillips, LeAnna LaCross-Sharpine	07-062
	4/25/2007		07-061
Ron Nixon	4/25/2007	FARA database	07-065

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
Carol L. Jackson	4/19/2007	FARA Registrations for John N. Fields, Gary G. Hosbein, Angela M. Pasula, Elizabeth Wild, Fred E. Bell, Richard A. Bandstra, E. Thomas Fitzgerald, William C. Whitbeck, Walter P. Cyhar, Robert P. Criffen, Daniel Walsh, David M. Lawson, Mike Cox, Zoe S. Burkholz, Hugh W. Black, David M. Peterson, Mark S. Denekas, and Jenifer Granholm	07-057
Anne Cody	4/19/2007	FARA Registration for Steven Cody	07-058
Daman Sommers	4/19/2007	Foreign Agent Registration Act Information	07-059
Edna L. Cross	4/19/2007	FARA Registrations for William B. Ward, James Scandirito, George N. Paris, Henry C. Rosely, and Kenneth N. Sanborn	07-060
Derek Willis	4/18/2007	Electronic copy of the database containing registrations under the Foreign Agents Registration Act (FARA)	07-055
Michael Bobelian	4/18/2007	Documents, materials, and files related to Kemal Arkan, and/or the investigation and trial of his assailants	07-054
John J. Rosen	4/18/2007	Revels Cayton, William H. Chester, and Curtis McClain	07-056
Teresa Quam	4/12/2007	FARA Registrations of Kenneth W. Schmidt, Richard I. Dresser, and Cris Mausolf	07-053
Michael Bobelian	4/10/2007	Monte Melkonian	07-050
Michael Bobelian	4/10/2007	Armenian Secret Army for the Liberation of Armenia	07-052
Michael Bobelian	4/10/2007	Justice Commandos for the Armenian Genocide	07-051
Christopher M. Field	4/4/2007		07-047
James R. Sullivan	4/4/2007	Criminal investigation into source of leak to NY Times regarding Holy Land Foundation	07-049
Janet M. Nelson	4/4/2007	FARA registrations of Douglas L. Mesman, Floyd H. Farmer, Jr., Edward R. Post, Christine A. Pagac	07-048
Billy Nolas	4/2/2007		07-046
Darlene Verburg	3/27/2007	FARA registrations of David M. Schieber P-30392, James Milanowski P-24433, Gary Wallin P-22945, Robert A. Benson P-10702, and Jack R. Jelsema	07-045
Mick G. Harrison, Esq	3/23/2007	All documents referencing the 19 individuals named as hijackers by the 9/11 Report of the National Commission on Terrorist Attacks upon the United States: Mohamed Atta, Abdul Aziz al Omari, Satam al Suqarni, Wail al Shehri, Waleed al Shehri, Marwan al Shehhi, Fayed Banihammad, Mohand al Shehri, Ahmed al Ghamdi, Hamza al Ghamdi, Khalid al Mihdhar, Majed Moqed, Hani Hanjour, Nawaf al Hazmi, Salem al Hazmi, Saeed al Ghamdi, Ahmed al Nami, Ahmad al Haznawi, and Ziad Jerrah	07-044
Susan Long	3/21/2007	Supporting evidence for statistics on the number of prosecutions and convictions in international terrorism-related cases	07-043
Susan Long	3/21/2007	Counterterrorism Section Circular on Terrorism Statistics; all documentation of the procedures and systems used to gather or track the statistics; "Circular dated January 6, 2006, and revised on August 8, 2006, from the Office of the Assistant Attorney General establishing procedures for the Counterterrorism Section; January 2005 directive from the Deputy Attorney General relating to coordination with United States Attorneys' Office on terrorism-related matters; United States Attorney's Manual section relating to coordination and reporting with Counterterrorism Section on terrorism-related matters	07-042
Elise Ackerman	3/20/2007	Any FOIAs requested by the Electronic Privacy Information Center and/or by Chris Hoofnagle since January 1, 2002	07-041
Catherine Nielsen	3/13/2007	FOIA logs	07-038

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
Ramah Kudaimi	3/13/2007	Log of all FOIA request regarding the racketeering conspiracy and obstruction of justice charges against Muhammad Salah	07-040
Gerald Posner	3/13/2007	Archbishop Paul (Paulius) Casimir Marcinkus	07-039
	3/1/2007		07-034
Vikki L. Fitzgerald	3/1/2007	FARA registrations of Michael F. Ciungan, Vanessa Hall, Cyril C. Pessina, and Diane M. Mahaway	07-035
Billy H. Nolas	3/1/2007		07-037
Billy H. Nolas	3/1/2007		07-036
Mick G. Harrison	2/28/2007	Any and all records cited in the 9/11 Commission Report	07-033
Billy Nolas	2/27/2007		07-031
Billy H. Nolas	2/27/2007		07-030
Billy Nolas	2/27/2007		07-032
Robert R. Hope	2/22/2007	FARA registrations for James M. Biernat, Sr. Theresa Tobin, Mark S. Switalski, and Macomb County Sheriffs Office (Mark Hackel)	07-029
Steven Roach	2/15/2007	All records relating to any database (including Talon and other databases managed by the Counterintelligence Field Activity of CIFA) used for law enforcement, domestic surveillance or monitoring purposes; all records related to any lists of potential security threats; all records relating to any coordination by, between or among the FBI and the State of Maryland relating in any way to Joint Terrorism Task Force activities that include monitoring, surveillance, questioning, interrogation, and/or investigation of individuals or organizations on the basis of organizational membership, political views or affiliation, or participation in protected activities or demonstrations (January 1, 2001 to present)	07-027
Michael Ravnitzky	2/15/2007	Interagency agreements with the Library of Congress/Federal Research Division during the time period of January 1, 2000 to the present	07-026
Amy Terra	2/15/2007	Preparation and presentation of applications for electronic surveillance, a general index of records released in response to FOIA requests, statements explaining agency operations, rules of procedures and description of forms located anywhere in any system of records	07-025
Carlos M. Davilla	2/15/2007	Dr. Maher Ghawji, Homad, Aareej Zuffari, Haitham Ghawji, Bashar Al-Akkad, Benevolence International Foundation, Inc., Islamic Society of Central Florida	07-028
J. M. Berger	2/7/2007	Mohammed Jamal Khalifa, aka Jamal Khalifa aka Abu Baraa (January 1, 1978 thru present)	07-024
Tom Benore	1/26/2007	Copies of Foreign Agents Registration for six individuals	07-023
Ben Wizner	1/25/2007	Any rules, regulations, policies, procedures, practices, or guidance created from January 1, 2001, to the present concerning warrantless searches of mail of domestic origin that has been sealed against inspection	07-022
Lee Rowland	1/25/2007	ACLU of Nevada, the Reno Anti-War Coalition, the Youth Militarization Awareness Project, the Queer Student Union, Nevada Students for Peace and Solidarity, Nevada Campaign to Defeat the Patriot Act, Western Shoshone Defense Project, Sierra Interfaith Action for Peace, Nevada National Organization for Women	07-021
David L. Sobel	1/23/2007	All Foreign Intelligence Surveillance Court (FISC) orders referenced by the Attorney General in his letter to Sens. Leahy and Specter	07-020
Brittany Benowitz	1/23/2007	Orders authorizing the President's Terrorist Surveillance Program	07-019



Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
Tommy Raby-Smith	1/16/2007	Report on the Iraq War Study Group	07-018
Tommy Raby-Smith	1/16/2007	Latest copy of the Intelligence Reform Act and statistics on juvenile, women & men offenders	07-017
	1/3/2007		07-014
	1/3/2007		07-013
Bradley Claibourne Carter	1/3/2007	Wiley Vinton Carter	07-015
Peter Kornbluh	1/3/2007	Destruction of evidence files related to Luis Posada Carriles	07-016
Peter A. Schey	12/19/2006		07-011
Peter A. Schey	12/19/2006		07-010
Margaret L. Satterthwaite	12/19/2006		07-009
Ed Gray	12/19/2006	The daily logs of visitors and telephone calls of Assistant Attorney General Robert Mardian for the month of October 1971	07-012
	12/7/2006		07-008
Maia Godet	11/22/2006		07-007
Alen J. Salerian	11/22/2006	Records of payments made from the US Government to Plato Cacheris in USA v. Robert Hanssen (2001)	07-006
Mark Watts	10/20/2006		07-005
Ron N. Nixon	10/18/2006	Most current Foreign Agents Registration Act (FARA) database	07-004
Kevin Fenton	10/17/2006	Documents related to errors made by FBI agents in requests for FISA warrants in 2000 and 2001	07-002
Steven Afergood	10/12/2006	Office of Professional Responsibility Report of Investigation of the Wen Ho Lee Case	07-001
Jonathan L. Katz	10/9/2006		07-003

# Office of Intelligence Policy and Review

49 Requests

## Received FOIA Report From 10/01/2005 To 9/30/2006

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
[REDACTED]	9/27/2006	[REDACTED]	06-048
Josh Gerstein	9/27/2006	All reports of investigation conducted since 1/1/01 regarding unauthorized disclosure of classified information to the press or public,	06-049
David Rocah	9/6/2006	Any records relating or referring to the Baltimore Pledge of Resistance, the Baltimore Emergency Response Network, Jonah House, the AFSC/Baltimore [REDACTED]	06-047
Aram Hamparian	9/5/2006	any documents concerning Sibel Edmonds and various Turkish associations from 1/1/97 to the present	06-046
Caleb Temple	8/29/2006	All records relating to the March 8, 1995 terrorist attack on a US consular vehicle in Karachi, Pakistan	06-045
Aram Hamparian	8/15/2006	Statements made in February and March 2005 by US Ambassador to Armenia John Evans regarding the Armenian Genocide or the "mass killings and forced exile of as many as 1.5 million Armenians in the final days of the Ottoman Empire in 1915" 1/1/04 to present	06-044
Jason D. McLure	8/9/2006	Copies of all memos, letters, reports, or other documents since January 1, 2001 that document the monthly and/or annual number of FISA warrant applications forwarded, processed and final decision (approved/non-approval)	06-043
Adina Rosenbaum	7/19/2006	Records pertaining to the United States' practice of rendition	06-042
Andrew Huff	7/18/2006	[REDACTED]	06-041
[REDACTED]	7/6/2006	[REDACTED]	06-040
Andrew I. Huff	6/19/2006	Records concerning the surveillance or monitoring of American Civil Liberties of Montana, Helena Peace Seekers, Just Don't Go, Taking Action for Peaceful Solutions, University of Montana Students for Peace and Justice, Jeannette Rankin Peace Center, Friends of the Bitterroot, and Billings Peace Seekers	06-039
Susan Rosenfield	6/7/2006	Electronic Surveillance - Carter Library	06-038
Mark S. Sullivan	5/25/2006	[REDACTED]	06-037
[REDACTED]	5/25/2006	[REDACTED]	06-036
Eliot Kleinberg	5/9/2006	All documents related to the movements of the Sept. 11 hijackers in South Florida prior to the terrorist attacks	06-035
Mark Sullivan	5/2/2006	[REDACTED]	06-034
Catherine K. Ronis	4/26/2006	Any memorandum of understanding, or other record reflecting an agreement or proposed agreement between agencies, or between and agency and any subdivision or official, concerning the handling of ghost or unregistered detainees	06-033
Catherine K. Ronis	4/26/2006	The apprehension, transfer, detention, and interrogation of "ghost detainees/prisoners," "unregistered detainees/prisoners," "CIA detainees/prisoners" and "Other Governmental Agency Detainees"	06-032

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
	4/19/2006		06-031
	4/19/2006		06-030
Lisa Thompson/Ed Palatella	4/6/2006	Michael E. Dunlavey's tenure as the commander of Joint Task Force 170 at Guantanamo Bay from March 2002 to November 2002	06-029
Katherine M. Dougherty-Tice	4/6/2006		06-028
	3/29/2006		06-027
Steven Aftergood	3/23/2006	Current membership of the FISC and the FISC of Review	06-026
	3/16/2006		06-024
Doyle O'Connor	3/16/2006		06-025
	3/15/2006		06-023
John W. Lundquist	3/9/2006		06-022
Marcia Hofmann	2/28/2006	Presidential order or directive authorizing the NSA to conduct domestic surveillance without prior authorization of the FISC	06-021
Marcia Hofmann	2/21/2006	FBI use of Section 215 of the Patriot Act and information/communications concerning sunset of the Patriot Act	06-020
	2/15/2006		06-019
David Morgan	2/9/2006	Review of FISA warrant use conducted in 2002	06-018
Mark Feldstein	2/3/2006	Records involving syndicated columnist Jack Anderson	06-017
Michael Ravnitzky	2/1/2006	Administrative tracking folder for FOIA requests: 05-016, 05-030, 05-003, 05-034, 06-011, 06-012 and 06-013	06-016
	1/24/2006		06-015
Michael Ravnitzky	1/18/2006	FOIA Case Log for OIPR for the time period since October 1, 2004	06-014
Katherine Shrader	1/17/2006	Reports, memoranda and presentations that relate to the Justice Department's legal analysis used to authorize the National Security Agency's surveillance program.	06-013
Christopher J. Farrell	1/10/2006	All legal opinion(s) and/or memorandum(a) regarding the authorization by President Bush for the National Security Agency (NSA) to monitor domestic communications without court-approved warrants...	06-012
Christopher Wolf	1/5/2006	Any and all documents concerning DOJ's surveillance of SLDN (Servicemembers Legal Defense Network) and LGBT (Lesbians, gay men, bisexuals and/or transgendered people) et. al.	06-011
	1/3/2006		06-010
Lacey Philabaum	12/27/2005	FOIA logs for the month of September 2005 (from August 31 to October 1)	06-009
Marcia Hofmann	12/27/2005	Records concerning a presidential order or directive authorizing the NSA to conduct domestic surveillance without the prior authorization of the FISC.	06-008
Kiron Skinner	12/12/2005	National Security Council Meetings on United States and Soviet relations	06-007
J. M. Berger	11/29/2005	Richard Lee Guthrie	06-006
Brad Carter	11/29/2005	Wiley Vinton Carter, Jr.	06-005

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
	11/21/2005		06-004
J. M. Berger	11/18/2005	Ali Mohamed akas Ali Abdelseoud Mohamed, Abu Omar, Omar, Haydara, Taymour Ali Nasser, and Ahmed Bahaa Adam. Variations of Mohamed are Muhammed or Mohammed	06-003
David Glasgnl	11/3/2005	Daniel Keith Ludwig	06-002
Lucy Capadonna	10/5/2005	Intelligence report/interrogation of KSM (Khalid Sheik Mohammed) & Ramzi Binalshibh	06-001

# Office of Intelligence Policy and Review

43 Requests

## Received FOIA Report From 10/01/2004 To 09/30/2005

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
[REDACTED]	9/16/2005	[REDACTED]	05-043
Sarah Corrie Simpson	8/30/2005	Rachel Corrie	05-042
Steven P. Ragland	8/23/2005	[REDACTED]	05-041
Mickum IV, George Brent	8/3/2005		05-040
[REDACTED]	7/25/2005		05-039
Edwin E. Huddleson	6/28/2005	Memoranda, reports, briefs, analyses, recommendations or studies written on or after June 28, 2004 concerning the rights of detainees at Guantanamo Bay	05-038
Tom McVie	6/22/2005	Functions, responsibility, and short and long term goals of OIPR	05-037
Barbara Elias	6/15/2005	Judge Lamberth letter to Ashcroft dated Mar. 9, 2001	05-036
James A. Barr	6/15/2005	Flag and official seal of OIPR	05-035
Richard C. Eline - A0154312	6/3/2005	All FISC applications on suspected Islamic terrorists and domestic terrorists since 9/11	05-034
John Xavier Mecca	6/3/2005	Use of devices surgically implanted into the body of any person residing inside the US	05-033
David Kris	5/10/2005	FISA	05-032
[REDACTED]	5/5/2005	[REDACTED]	05-031
Richard C. Eline	5/5/2005	Memos, surveillance applications, and reviews of DOJ investigations into IMF connections to oil production in the US and Middle East	05-030
Christopher J. Ferrell	4/28/2005	Number of times since 1/02 the state secrets privilege has been asserted	05-029
Jermaine Cain	4/20/2005	Laws, procedures or policy regarding outstanding warrant issues	05-028
Steven Afergood	4/7/2005	2004 FISA Report	05-027
[REDACTED]	3/22/2005	[REDACTED]	05-026
[REDACTED]	3/9/2005	[REDACTED]	05-025
David Baker	3/9/2005	DOJ guidance, advice and observations concerning activities related to interrogations that constitute torture.	05-024
[REDACTED]	3/1/2005	[REDACTED]	05-023
[REDACTED]	3/1/2005	[REDACTED]	05-022
Roger Aronoff	2/17/2005	Records from 1/1/90 to present regarding payments to media organizations that have published information about the operation of OIPR.	05-021
[REDACTED]	2/15/2005	[REDACTED]	05-020
[REDACTED]	2/9/2005	[REDACTED]	05-019
[REDACTED]	2/9/2005	[REDACTED]	05-018
[REDACTED]	2/9/2005	[REDACTED]	05-017
Russ Kirk	2/8/2005	All e-mail between the "White House and OIP's White House liaison"	05-016

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
	2/8/2005		05-015
	1/25/2005		05-014
	1/25/2005		05-013
George Canning	1/12/2005	FISC applications for Jacques Cheminade, Paul Goldstein, Lyndon LaRouche, Herbert Quinde, Jeffrey Steinberg, Michele Steinberg, Helga Zepp-LaRouche, Campaigner Publications, European Labor Party, Executive Intelligence Review, Fusion Energy Foundation, International Caucus of Labor Committees, National Caucus of Labor Committees, New Solidarity, New Solidarity International Press Service, Schiller Institute & United States Labor Party	05-012
	1/4/2005		05-011
	1/4/2005		05-010
Betsy P. Tao	12/29/2004	Senator Jon S. Corzine	05-009
Barbara Olshansky	12/23/2004	Identity, transport and treatment of "ghost" detainees	05-008
John M. Berger	12/23/2004	Richard Gernt Butler	05-007
	12/21/2004		05-006
Nick Schwellenbach	11/30/2004	FOIA requests from 1999 through 11/12/04	05-005
Shari Ross Lahlou	11/19/2004	9/5/86 hijacking of Pan Am Flight #73 in Karachi, Pakistan	05-004
	11/19/2004		05-003
Earl Pitts	10/5/2004	Memo provided by the AG to the 9/11 Commission on 4/13/04	05-001
Nick Cull	10/4/2004	Broadcasting to Cuba	05-002