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Description of document: **FOIA CASE LOGS for: US Department of Justice National Drug Intelligence Center, Johnstown, PA for FY 2005 - 2007**

Requested date: 20-August-2007

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Title of Document FY 2005, 2006, 2007 FOIA/PA Tracking

Date/date range of document: 08-October-2007 – 20-August-2007

Source of document: FOIA Coordinator
US Department of Justice
National Drug Intelligence Center
319 Washington Street, 5th Floor
Johnstown, PA 15901-1622
<http://www.usdoj.gov/ndic/foia.htm>

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U.S. Department of Justice

National Drug Intelligence Center

Office of the Assistant Director

319 Washington Street, 5th Floor

(814) 532-4601

Johnstown, PA 15901-1622

Fax: (814) 532-4690

September 18, 2007

NDIC Request Number: 2-3907

Reference: Letter received by NDIC on August 20, 2007

Your Freedom of Information Act (FOIA)/Privacy Act (PA) request seeking information from the National Drug Intelligence Center (NDIC) has been processed. The rules and regulations of NDIC applicable to FOIA requests are contained in the Code of Federal Regulations, Title 28, Part 16, as amended. They are published in the Federal Register and are available for inspection by members of the public. The paragraphs checked below apply to your request:

- NDIC has searched its information holdings and has no agency records responsive to your request.
- NDIC will neither confirm nor deny the existence of responsive records.
- A determination has been made to deny your request pursuant to subsections of the FOIA and/or PA referenced at the end of this letter. The exemption number(s) indicated by a mark appearing in the block to the left of the subsection cited constitutes the authority for withholding the deleted material. An enclosure to this letter explains these exemptions in more detail.
- NDIC has searched its information holdings and is releasing in full the records responsive to your request.
- The processing of your request identified certain materials that will be released to you. Portions not released are being withheld pursuant to the FOIA, 5 U.S.C. 552 and/or the PA, 5 U.S.C. 552a. Please refer to the list enclosed with this letter that identifies the authority for withholding the deleted material, which is indicated by a mark appearing in the block next to the exemption. An additional enclosure with this letter explains these exemptions in more detail.

Letter from Mr. Mrozowski dated September 18, 2007

- (X) The document reproduction and search fees have been waived or the fees did not meet the minimum billable threshold; therefore, there is no charge to you.
- () Please remit your check or money order for \$ _____ payable to the Department of Treasury. Send payment to Budget and Finance Office; National Drug Intelligence Center; 319 Washington Street, 5th Floor; Johnstown, PA 15901.
- () Certain documents in NDIC's possession were furnished by another government agency or agencies. NDIC is in the process of consulting with that agency before granting access to the documents in accordance with 28 C.F.R. 16.4 and/or 16.42. You will be notified if more material is available for release pending results from that consultation.
- () Certain documents in NDIC's possession were furnished by another government agency or agencies. The agency involved will respond directly to you in accordance with 28 C.F.R. 16.4 and/or 16.42.
- () NDIC products that are available to the public can be found at www.usdoj.gov/ndic.
- (X) If you believe our response is inadequate or if you wish to appeal any denial of your request, you may appeal within 60 days pursuant to 28 C.F.R. 16.9. The appeal should be sent to the following address, with the envelope marked "FOIA Appeal:"

Office of Information and Privacy
U.S. Department of Justice
Suite 11050
1425 New York Avenue, NW
Washington, DC 20530-0001

If you have any questions regarding this response, please call NDIC's FOIA Coordinators, Ms. Pamela M. Nemeth at (814) 532-4572 or Ms. Wendy R. Zeglen at (814) 532-4966.

Sincerely,



David J. Mrozowski
Assistant Director
Intelligence Support Division

Enclosures (4)

**APPLICABLE SECTIONS OF THE FREEDOM OF INFORMATION AND/OR
PRIVACY ACT:**

**Freedom of Information Act
5 U.S.C. 552**

- (b) (1)
- (b) (2)
- (b) (3)
- (b) (4)
- (b) (5)
- (b) (6)
- (b) (7) (A)
- (b) (7) (B)
- (b) (7) (C)
- (b) (7) (D)
- (b) (7) (E)
- (b) (7) (F)

**Privacy Act
5 U.S.C. 552a**

- (d) (5)
- (j) (2)
- (k) (1)
- (k) (2)
- (k) (5)
- (k) (6)

**FREEDOM OF INFORMATION ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

- (b) (1) Information which is currently and properly classified pursuant to Executive Order in the interest of the national defense or foreign policy.
- (b) (2) Materials related solely to the internal rules and practices of NDIC.
- (b) (3) Information specifically exempted from disclosure by another federal statute.
- (b) (4) Privileged or confidential information obtained from a person, usually involving commercial or financial matters.
- (b) (5) Inter-agency or intra-agency documents which are subject to a privilege, such as documents the disclosure of which would have an inhibitive effect upon the development of policy and administrative direction, or which represent the work product of an attorney, or which reflect confidential communications between a client and an attorney.
- (b) (6) Materials contained in sensitive records such as personnel or medical files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.
- (b) (7) Records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source, including a state, local, or foreign agency or authority or any private institution which furnished information on a confidential basis; and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual.

PRIVACY ACT
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552A

- (d) (5) Materials compiled in reasonable anticipation of a civil action or proceeding.
- (j) (2) Material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals.
- (k) (1) Information which is currently and properly classified pursuant to Executive Order in the interest of the national defense or foreign policy.
- (k) (2) Material compiled during civil investigations for law enforcement purposes.
- (k) (5) Investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to an express promise that his identity would be held in confidence, or pursuant to an implied promise of confidentiality if such information was furnished prior to September 27, 1975.
- (k) (6) The substance of tests used to determine individual qualifications for appointment or promotion in Federal Government Service.

FY 2007 FOIA/PA TRACKING

#	Track	Index #	Type	First Name	Last Name	Category	Information Requested	Date Rec	Revised Date	Comment1	Date Closed	Letter Type	Comment2	# Working Days	Appeal
1	2	107	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	10/24/06			12/01/06	No Records		26	
2	2	207	FOIA/PA	Christine Gardner	Mock	Private Citizen	Vernon T. Mock (Deceased)	11/08/06			12/07/06	No Records		19	
3	2	307	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	11/13/06			12/12/06	No Records		20	
4	2	407	FOIA	Lestat Claudius	De Orleans y Montevideo	Private Citizen	7 misc. items on Bolivian drugs & gangs	11/29/06	12/15/06	emailed - narrow the scope - 12/12/06. Extension letter mailed 1/18/07.	02/09/07	Disclosure & b1, b2, b6, b7d		37	
5	2	507	FOIA	Stefan D.	Nichols	Private Citizen	NDIC products (10)	11/29/06			12/22/06	Disclosure & b2,		17	
6	2	607	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	01/03/07			02/06/07	No Records		23	
7	2	707	FOIA	Susan A.	Seese	Private Citizen	Misc. info regarding "magic" time for NDIC employees	01/09/07	08/15/07	Extension letter mailed 2/7/07. Fee letter mailed 3/13/07.					3/30/2007
8	2	807	PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	01/11/07			02/06/07	No Records		17	
9	2	907	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	01/16/07			02/08/07	No Records		17	
10	2	1007	FOIA	Amy	Terra	Private Citizen	misc. NDIC information (8 items)	01/22/07			02/23/07	Disclosure & b6		23	
11	2	1107	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	01/22/07			02/23/07	Referral	CBP	23	3/7/2007
12	2	1207	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	01/22/07			02/23/07	No Records		23	
13	2	1307	FOIA	Jesse Stephen	King	Private Citizen	6 misc. items and the NDIC publication list	01/22/07			01/24/07	Disclosure		2	
14	2	1407	FOIA	Alex	Pineda	Private Citizen	[REDACTED]	02/05/07		letter/need PA statement 2/8/07					
15	2	1507	FOIA	Michael	Ravnitzky	Private Citizen	interagency agreement between DOJ and Library of Congress	02/20/07		Referral from DOJ	03/01/07	No Records		7	
16	2	1607	FOIA	Gerald	Posner	Private Citizen	information on Archbishop Paul Casimir Marcinkus	03/07/07			03/27/07	No Records		14	
17	2	1707	FOIA	Catherine	Nielsen	News Media	information on number of expedited FOIA requests	03/13/07			03/16/07	No Records		3	
18	2	1807	FOIA	Stefan D.	Nichols	Private Citizen	4 items on gangs	03/15/07			03/16/07	No Records		1	
19	2	1907	FOIA	Elise	Ackerman	News Media	FOIAs requested by the Electronic Privacy Information Center and/or [REDACTED]	03/19/07			03/30/07	No Records		9	
20	2	2007	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	03/20/07			04/10/07	No Records		15	
21	2	2107	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	04/02/07			04/23/07	No Records		15	
22	2	2207	FOIA/PA	Lestat Claudius	De Orleans y Montevideo	Private Citizen	NDIC products and misc. drug information (6 items)	04/09/07		Extension letter mailed 5/8/07.					
23	2	2307	FOIA	Richard E.	Pellicane	Private Citizen	[REDACTED]	04/11/07	04/17/07	letter/need PA statement 4/12/07	05/07/07	No Records		14	

FY 2007 FOIA/PA TRACKING

#	Track	Index #	Type	First Name	Last Name	Category	Information Requested	Date Rec	Revised Date	Comment1	Date Closed	Letter Type	Comment2	# Working Days	Appeal
24	2	2407	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	04/27/07	05/15/07	letter/need PA statement 5/1/07	06/26/07	No Records		29	
25	2	2507	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	05/04/07			05/31/07	No Records		18	
26	2	2607	FOIA	Stefan D.	Nichols	Private Citizen	NDIC products (18)	05/09/07			05/25/07	Disclosure & b2, b7d, b7e		12	
27	2	2707	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	05/21/07			06/26/07	No Records		25	
28	2	2807	FOIA	John J.	Momot	Private Citizen-Attorney	[REDACTED]	05/21/07			06/26/07	No Records		25	
29	2	2907	FOIA	David	Schnitzer	Private Citizen	Fred D. Thompson from 1994-2002 while U.S. Senator	06/11/07			07/02/07	No Records		14	
30	2	3007	FOIA	Rachel	Willis	Commercial	NDIC purchase card holders	06/18/07			06/19/07	Disclosure		1	
31	2	3107	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	06/26/07			08/07/07	No Records		29	
32	2	3207	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	06/26/07	07/10/07	letter/need PA statement 6/27/07	08/07/07	No Records		20	
33	2	3307	FOIA	Eric	Gutschmidt	Private Citizen	information on Iowa	07/06/07		Extension letter mailed 8/7/07.					
34	2	3407	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	07/20/07			08/20/07	No Records		21	
35	2	3507	FOIA	Faith	Connelly	Private Citizen	background check racial breakdown	07/23/07			08/21/07	No Records		21	
36	2	3607	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	07/23/07			08/20/07	No Records		20	
37	2	3707	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	07/24/07			08/21/07	1. No Records 2. Disclosure		20	
38	2	3807	FOIA	Kate	Siska	Private Citizen-Attorney	copy of internal DOJ document from 8-10 years ago for dissemination to local police to assist biker gang investigations	07/30/07			08/08/07	No Records		7	
39	2	3907	FOIA	Michael	Ravnitzky	Private Citizen	FOIA logs FY2005 to present	08/20/07							

FY 2006 FOIA/PA TRACKING

#	Track	Index #	Type	First Name	Last Name	Category	Information Requested	Date Rec	Revised Date	Comment1	Date Closed	Letter Type	Comment2	# Working Days	Appeal
1	2	106	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	10/07/05			11/04/05	No Records		19	
2	2	206	FOIA	Karen	Lee	Private Citizen - Attorney	[REDACTED]	10/12/05	06/15/06	ltr/ need PA statement 10/18/05	07/14/06	No Records		20	
3	2	306	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	10/26/05			12/05/05	No Records		26	
4	2	406	FOIA	Beverly Kathleen	Bryan	Private Citizen	William Joseph Bryan, Jr., M.D. (Deceased)	11/14/05	12/16/05	ltr/ need proof of death 11/15/05	01/13/06	No Records		18	
5	2	506	FOIA	Mathew	Tully	Private Citizen	OPM compensation claims	11/14/05			12/09/05	No Records		18	
6	2	606	FOIA	Savann D.	Nichols	Private Citizen	4 items on gangs	11/14/05			11/16/05	No Records		2	
7	2	706	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	11/14/05	12/09/05	ltr/need PA statement 11/16/06	01/19/06	Withheld b2,b7a,b7e & Referral	DEA, DOJ	26	
8	2	806	FOIA	Keith	Yearman	Educational	Dyncorp heroin interception	11/17/05		Extension letter mailed 12/16/05.	01/13/06	No Records		38	
9	2	906	FOIA	Keith	Yearman	Educational	seizure of Colombian air force plane	11/17/05		Extension letter mailed 12/16/05.	01/13/06	Referral	DEA, DIA, DOS	38	
10	2	1006	FOIA	Kathleen	Scheidel	Private Citizen - Attorney	[REDACTED]	12/06/05			12/14/05	No Records		6	
11	2	1106	FOIA	Ricky	Nelson	Private Citizen	Wisconsin steroid usage	12/06/05		Extension letter mailed 1/9/06.	01/30/06	Disclosure & Referral	DEA, DOJ	36	
12	2	1206	FOIA	Lacey	Phillabaum	News Media	FOIA logs for September 2005	12/12/05			12/28/05	Disclosure		11	
13	2	1306	FOIA	Savann D.	Nichols	Private Citizen	Chicago, IL Black Disciples super gangs and folk gangs	12/13/05			01/11/06	No Records		19	
14	2	1406	FOIA	Shauna	Daly	Private Citizen	information on 11 various Senators and Govenors	12/16/05			01/20/06	Disclosure & b6		22	
15	2	1506	FOIA	Savann D.	Nichols	Private Citizen	House Report 93-738	12/19/05			12/21/05	No Records		2	
16	2	1606	FOIA	Susan A.	Seese	Private Citizen	NDIC's financial support of employee training courses for 2003-2005	12/19/05		Extension letter mailed 1/19/06.	03/03/06	Disclosure		50	4/5/2006
17	2	1706	FOIA	Chauncey	Ross	News Media	personnel information on [REDACTED]	12/21/05			01/30/06	Disclosure & b6		25	
18	2	1806	FOIA	Alberto	Donadio	Private Citizen	information on assassination of Rodrigo Lara Bonilla - April 30, 1984	01/10/06		Extension letter mailed 2/7/06.	03/08/06	Referral	DIA, DEA, DOS, FBI, CIA	39	
19	2	1906	FOIA	Michael	Ravnitzky	Private Citizen	FOIA case log from 10/1/04 to present	01/17/06			02/01/06	Disclosure & b6		11	
20	2	2006	FOIA	Darryl M.	Young	Private Citizen	misc. NDIC information (7 items)	01/23/06			02/23/06	Disclosure		22	
21	2	2106	FOIA	Ben	Elgin	News Media	documents regarding requests for internet search records	01/30/06			02/02/06	No Records		3	
22	2	2206	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	02/02/06	02/13/06	ltr/need PA statement 2/3/06	03/21/06	Referral	DEA, USAO	25	

FY 2006 FOIA/PA TRACKING

#	Track	Index #	Type	First Name	Last Name	Category	Information Requested	Date Rec	Revised Date	Comment1	Date Closed	Letter Type	Comment2	# Working Days	Appeal
23	2	2306	FOIA/PA	Joseph P.	Smith III	Private Citizen-Attorney	[REDACTED] and [REDACTED]	02/03/06			03/01/06	No Records		17	
24	2	2406	FOIA	officialbusiness1234@gmail.com		Private Citizen	[REDACTED]	02/13/06		email/need PA statement 2/13/06					
25	2	2506	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	02/13/06	02/17/06	Extension letter mailed 3/17/06.	04/05/06	Disclosure & b2, b6, k6		32	5/29/2006
26	2	2606	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	02/13/06	02/17/06	Extension letter mailed 3/17/06.	04/05/06	Disclosure & b2, b6, k6		32	5/29/2006
27	2	2706	FOIA	Linda	Mroz	Private Citizen	information on 28 various individuals	02/21/06	07/25/06	ltr/need PA statement 2/21/06	08/17/06	No Records		17	
28	2	2806	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	03/02/06			03/27/06	No Records		17	
29	2	2906	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	03/10/06			03/31/06	No Records		15	
30	2	3006	FOIA	Rene	Diosses	Private Citizen	misc. NDIC information (5 items)	03/16/06		Extension letter mailed 4/12/06. NDIC released this request in 2 parts. The first part was released in full on 5/9/06.	09/22/06	Disclosure & b2, b5, b7a, b7d, b7e		133	
31	2	3106	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	information in the matter of U.S. v [REDACTED] No. [REDACTED]	03/17/06			04/10/06	No Records		16	
32	2	3206	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	03/24/06			04/17/06	No Records		16	
33	2	3306	FOIA	Katherine M.	Dougherty-Tice	Private Citizen-Attorney	[REDACTED] v. Taney County and information on February 1996 incident	03/31/06			04/20/06	No Records		14	
34	2	3406	FOIA	Samuel T.	Hirzel	Private Citizen-Attorney	[REDACTED]	04/11/06			05/04/06	No Records		17	
35	2	3506	FOIA	Linda	Mroz	Private Citizen-Attorney	[REDACTED]	04/21/06			05/22/06	No Records		21	
36	2	3606	FOIA	Linda	Mroz	Private Citizen-Attorney	Robbie Lee Manson (Deceased)	04/21/06			05/22/06	No Records		21	
37	2	3706	FOIA	Michael	Ravnitzky	Private Citizen	NDIC product - <i>Gangster Disciples Drugs and Crime Gang Profile</i>	04/28/06			05/22/06	Disclosure		16	
38	2	3806	FOIA	Michael	Ravnitzky	Private Citizen	NDIC product - <i>Mara Salvatrucha Drugs and Crime Gang Profile</i>	04/28/06			05/22/06	Disclosure & b2, b7d		16	
39	2	3906	FOIA	Eliot	Kleinberg	News Media	movements of the Sept. 11 hijackers in South Florida prior to the terrorist attacks	05/04/06			05/26/06	No Records		16	

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FY 2006 FOIA/PA TRACKING

#	Track	Index #	Type	First Name	Last Name	Category	Information Requested	Date Rec	Revised Date	Comment1	Date Closed	Letter Type	Comment2	# Working Days	Appeal
40	2	4006	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	05/17/06	05/18/06		06/13/06	No Records		17	
41	2	4106	FOIA	Anthony T.	Ghormley	Private Citizen	complete listing of available pamphlets, pamphlets pertaining to meth	05/17/06			05/26/06	Disclosure		7	
42	2	4206	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	05/22/06			06/13/06	No Records		15	
43	2	4306	FOIA	Stefan D.	Nichols	Private Citizen	NDIC product - <i>Gangster Disciples Drugs and Crime Gang Profile</i>	05/22/06			06/13/06	Disclosure		15	
44	2	4406	FOIA	Willie L.	Tyler	Private Citizen	State law enforcement officer to act on behalf of the federal government policy	05/22/06			06/13/06	No Records		15	
45	2	4506	FOIA	Keith	Yearman	Educational	documents on ex-Colonel [REDACTED] & wife [REDACTED] 1999-present	05/30/06		Extension letter mailed 6/27/06.	08/01/06	Referral	USAO, DOJ	44	
46	2	4606	FOIA	Keith	Yearman	Educational	documents on murders/disappearances of women in Ciudad Juarez, Mexico, 1993-present	05/30/06		Extension letter mailed 6/27/06.	08/01/06	No Records		44	
47	2	4706	FOIA	Michael	Ravnitzky	Private Citizen	NDIC Products (13) - Drugs and Crime Profiles	05/30/06		Extension letter mailed 6/27/06.	10/8/06	Disclosure & b2, b7d, b7e		98	
48	2	4806	FOIA	Troy	Moore	Private Citizen	information on C.R.:2004/0105, District Court of V.I., Division of ST. Croix	06/05/06			07/05/06	No Records		20	
49	2	4906	FOIA	Jimmy G.	Nixon	Private Citizen	agency information & victims of drug crime information	06/05/06			06/08/06	Disclosure		3	
50	2	5006	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	06/08/06			07/05/06	No Records		18	
51	2	5106	FOIA	Anthony T.	Ghormley	Private Citizen	NDIC Product - <i>Methamphetamine Production Methods: A Guide For First Responders</i>	06/16/06			07/14/06	Withheld b2		19	
52	2	5206	PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	06/26/06			08/01/06	No Records		25	
53	2	5306	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	06/26/06			08/01/06	Referral	USAO	25	
54	2	5406	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	06/26/06			08/01/06	No Records		25	
55	2	5506	FOIA/PA	Danny	Fabricant	Private Citizen	Stephen Maurice Fabricant (Deceased)	07/17/06			08/18/06	Referral	DEA	24	
56	2	5606	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	07/17/06		Extension letter mailed 8/14/06.	09/21/06	Disclosure & b5, b6		47	
57	2	5706	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	07/20/06			08/17/06	No Records		20	
58	2	5806	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	08/15/06			09/21/06	Disclosure		26	
59	2	5906	FOIA	Stefan D.	Nichols	Private Citizen	NDIC products (11) - Drugs and Crime Profiles and Motorcycle Gangs	08/22/06		Extension letter mailed 9/19/06.	10/18/06	Disclosure & b2, b7d, b7e		39	

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FY 2005 FOIA/PA TRACKING

Track	Index #	Type	First Name	Last Name	Category	Information Requested	Date Rec	Revised Date	Comment1	Date Closed	Letter Type	Comment2	# Working Days	Appeal
2	105	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	10/08/04			11/03/04	No Records		17	
2	205	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	10/12/04	10/22/04	ltr/need PA statement 10/13/04	11/17/04	No Records		17	
3	305	FOIA	Tim	Hoekstra	Private Citizen	misc. White Tiger information	10/12/04		fee letter mailed 12/23/04	02/17/05		Closed out due to non agreement to pay fees		
2	405	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	10/18/04	10/28/04	ltr/need PA statement 10/19/04	11/18/04	No Records		14	
2	505	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	10/25/04	12/09/04	ltr/need PA statement 10/28/04	01/06/05	No Records		18	
2	605	FOIA	Margaret	Stoddart	Private Citizen	Glenn David Roberts (Deceased)	11/02/04			11/22/04	No Records		13	
2	705	FOIA	Westly B.	Cani	Private Citizen	USP Coleman's drug abuse statistical figures	10/31/04			11/18/04	No Records		9	
2	805	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	11/12/04			12/09/04	No Records		18	
2	905	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	11/16/04	11/29/04	ltr/need PA statement	12/23/04	No Records		18	
2	1005	FOIA	Nick	Schwellenbach	News Media	FOIA requests from 1999-present	11/18/04		extension letter mailed 12/16/04	02/03/05	Disclosure & b6		51	
2	1105	FOIA/PA	Frank	Sowers	Private Citizen	information regarding [REDACTED] and criminal case [REDACTED]	12/09/04			01/06/05	No Records		18	
2	1205	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	12/10/04			01/06/05	No Records		17	
2	1305	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	12/20/04			01/20/05	No Records		20	
2	1405	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	12/20/04			01/20/05	No Records		20	
2	1505	FOIA	Betsy	Tao	Private Citizen	Senator Jon S. Corzine or his U.S. Senate office correspondence	12/23/04			02/03/05	Disclosure & b6		27	
2	1605	FOIA	Brooks	DeCillia	News Media	illicit drug production chemicals from Canada	12/23/04		extension letter mailed 1/24/05	04/15/05	Disclosure & b2, b6 b7e		77	
2	1705	FOIA	Luis Rafael	Rivera	Private Citizen - Attorney	[REDACTED]	12/27/04		ltr/need PA statement 12/28/04					
2	1805	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	01/03/05			02/01/05	No Records		20	
2	1905	FOIA/PA	William G.	Hughes	Private Citizen - Attorney	various NDIC information regarding Michael T. Horn	01/03/05		extension letter mailed 1/28/05	03/18/05	Disclosure & b6, b7a, b7c		52	
2	2005	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	01/25/05			03/04/05	No Records		27	
3	2105	FOIA	Russ	Kick	News Media	print-out of intranet site pages	01/26/05		extension letter mailed 2/24/05	04/08/05	Disclosure & b2, b6, b7c		51	
2	2205	FOIA/PA	Lee	Ortwein	Private Citizen	Guy Jean Luck (Deceased)	01/28/05			03/04/05	No Records		24	

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FY 2005 FOIA/PA TRACKING

Track	Index #	Type	First Name	Last Name	Category	Information Requested	Date Rec	Revised Date	Comment1	Date Closed	Letter Type	Comment2	# Working Days	Appeal
2	2305	FOIA	Russ	Kick	News Media	Email between NDIC and the White House - 1/1/03 to present	02/01/05			02/28/05	No Records		18	
2	2405	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	02/03/05	05/10/05	ltr/need PA statement 2/4/05	06/06/05	No Records		18	
2	2505	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	02/03/05		ltr/need PA statement 2/4/05					
2	2605	FOIA	Allen	St. Pierre	News Media	information on the Marijuana Availability Working Group (MAWG)	02/07/05			03/15/05	Disclosure		25	
2	2705	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	02/07/05			03/09/05	No Records		21	
2	2805	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	02/07/05			03/09/05	No Records		21	
2	2905	FOIA	Miriam	Gohara	Private Citizen	former Chief Investigating Officer, [REDACTED] Montgomery Alabama PD	02/07/05			03/09/05	No Records		21	
2	3005	FOIA	Miriam	Gohara	Private Citizen	Chief Fire Investigator [REDACTED] Montgomery Alabama Fire Department	02/07/05			03/09/05	No Records		21	
2	3105	FOIA	Roger	Aronoff	News Media	NDIC's payment/obligation to pay various news media	02/07/05			03/15/05	No Records		25	
2	3205	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	02/07/05		ltr/need PA statement 2/9/05					
2	3305	FOIA/PA	Frank	Sowers	Private Citizen	information regarding [REDACTED] and criminal case [REDACTED]	02/14/05		ltr/need PA statement 2/18/05					
2	3405	FOIA/PA	Frank	Sowers	Private Citizen	information regarding [REDACTED] and [REDACTED] and criminal case [REDACTED]	02/14/05		ltr/need PA statement 2/18/05					
2	3505	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	02/23/05			03/15/05	No Records		14	
2	3605	FOIA/PA	Tommie	Smith	Private Citizen	grant application request	03/03/05			03/09/05	No Records		4	
2	3705	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	03/15/05			04/07/05	No Records		17	
2	3805	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	03/18/05			05/10/05	Disclosure & b6		37	
2	3905	FOIA	Savann D.	Nichols	Private Citizen	referral from OIP for NDIC product "Gangster Disciples Drugs and Crime Gang Profile"	03/29/05		consultation with FBI and OCEDTF	12/16/05	Disclosure		183	
2	4005	FOIA	Tiffany	Stedman	Educational	agency FOIA outsourcing information	04/05/05			05/06/05	No Records		23	
2	4105	FOIA	Marc H.	Klein	Private Citizen - Attorney	[REDACTED]	04/25/05			05/25/05	Referral	DEA	22	
2	4205	FOIA	[REDACTED]	[REDACTED]	Private Citizen	release of his name in FOIAs	05/06/05		extension letter mailed 6/3/05	08/23/05	Disclosure & b2, b6, b7c		75	
2	4305	FOIA/PA	Savann D.	Nichols	Private Citizen	Black Gangster Disciples	05/06/05			06/10/05	No Records		24	
2	4405	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	05/06/05			06/28/05	Referral	DEA	36	10/24/2005

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FY 2005 FOIA/PA TRACKING

Track	Index #	Type	First Name	Last Name	Category	Information Requested	Date Rec	Revised Date	Comment1	Date Closed	Letter Type	Comment2	# Working Days	Appeal
2	4505	FOIA	Connie	Marini	Commercial	listing of clandestine drug lab sites throughout U.S.	05/31/05			06/03/05	No Records		3	
3	4605	FOIA/PA	Paula A.	Berezansky	Private Citizen	misc info on NDIC's hiring of disabled persons	06/08/05		extension letter mailed 7/18/05	09/21/05	Disclosure & b2, b6		73	
2	4705	FOIA/PA	John W.	Martin Jr	Private Citizen	referral from DOS for NDIC product "Mara Salvatrucha Drugs and Crime Gang Profile"	06/14/05			08/22/05	Disclosure & b2, b7d		48	
2	4805	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED] and information on illegal laundering	06/14/05	06/27/05	ltr/need PA statement 6/17/05	08/04/05	Referral	FBI	28	
2	4905	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	06/17/05			07/13/05	Referral	ATF & FBI	17	
2	5005	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED] gang record	06/27/05	07/08/05	ltr/need PA statement	08/22/05	No Records		39	
2	5105	FOIA	Savann D.	Nichols	Private Citizen	Black Gangster Disciples and Folk Gangs	07/19/05		clarification letter mailed 9/15/05	09/27/05		withdrawn - ordered products instead	49	
2	5205	FOIA	Jennifer	Whittenberg	Commercial	IT, Admin, and Intel contract information	07/28/05			09/12/05	Referral	CECOM	31	
2	5305	FOIA	Jessica	Ragan	Commercial	credit card purchasers list	08/03/05			08/22/05	Disclosure		13	
2	5405	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	08/09/05			09/01/05	No Records		14	
2	5505	FOIA	Chris	Smith	Private Citizen	misc. drug information (7 items)	08/16/05		ltr/narrow the scope 8/18/05					
2	5605	FOIA/PA	Mervyn M.	Mosbacker Jr	Private Citizen - Attorney	[REDACTED]	08/15/05			09/20/05	No Records		25	
2	5705	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	09/08/05			12/02/05	No Records		58	
2	5805	FOIA/PA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	09/12/05			10/14/05	Referral	DEA	23	
2	5905	FOIA	[REDACTED]	[REDACTED]	Private Citizen	[REDACTED]	09/19/05		ltr/need PA statement 9/22/05					

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