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Description of document: **FOIA CASE LOGS for: US Department of Justice
Office of the Inspector General for 1999 - 2004**

Released date: 10-January-2005

Posted date: 10-December-2007

Title of Document All Records From FOIA Database
From: 1/1/1999, To: 11/30/2004
From: 11/19/2003, To: 11/30/2004

Date/date range of document: 28-December-1998 – 17-November-2004

Source of document: US Department of Justice
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Office of General Counsel
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U.S. Department of Justice

Office of the Inspector General

January 10, 2005

Subject: Freedom of Information/Privacy Act Request [05-OIG-38]

This responds to your request under the Freedom of Information Act for access to records maintained by the Office of the Inspector General (OIG). The document responsive to your request has been reviewed. It has been determined that this document is appropriate for release without excision and a copy is enclosed.

Sincerely,

A handwritten signature in cursive script, reading "Deborah Marie Waller", is written over the typed name.

Deborah Marie Waller
FOI/PA Specialist
Office of the General Counsel

Enclosure

All Records From FOIA Database

From: 1/1/1999
To: 11/30/2004

Request#	RQST Date	Date In	Subject	Requestor	FOIA Level	Paralegal:	Status:	GrantStatus:	Final Date:
19990001	12/28/1998	1/5/1999	SAME	#06114-078	1	Deborah Briscoe	Closed	Closed - No Records	1/6/1999
19990003	12/29/1998	1/5/1999	Thomas A. Constantine	Coleman, John	1	Deborah Briscoe	Closed	Denied/Part	1/27/1999
19990006	12/3/1998	1/6/1999	SAME	#06304-039	1	Deborah Briscoe	Closed	Closed - No Records	1/7/1999
19990007	1/6/1999	1/6/1999	BOP	Gaither, Charles	1	Deborah Briscoe	Closed	Denied/Part	3/11/1999
19990008	12/29/1998	1/12/1999	LEASE/BUILD LABS	Wilkinsn, Larry	1	Deborah Briscoe	Closed	Closed - No Records	1/13/1999
19990009	12/10/1998	1/4/1999	BOP AGENTS HUGHES, MOSS, TUCKER	R11691-058	1	Deborah Briscoe	Closed	Denied/Part	2/19/1999
19990010	2/17/1999	2/23/1999	SAME	Rozenowag & Granoff, Atty at Law	1	Deborah Briscoe	Closed	Denied/Part	3/15/1999
19990011	1/4/1999	1/13/1999	SAN DIEGO COPS GRANT AUDIT	San Diego Police Department	1	Deborah Briscoe	Closed	Closed - No Records	1/19/1999
19990012	12/7/1998	1/22/1999	SAME	Grizzell, Jim	1	Deborah Briscoe	Closed	Denied/Part	3/23/1999
19990013	12/7/1998	1/12/1999	SELECTION STRUCTURED SETTLEMENT BROKERS	Risk, Jr., Richard	1	Deborah Briscoe	Closed	Denied/Part	
19990014	12/28/1998	1/19/1999	GOVERNMENT CREDIT CARD HOLDERS	Federal Supply Specialist	1	Deborah Briscoe	Closed	Closed - Referrals	1/25/1999
19990015	1/19/1999	1/26/1999	CARLYLE I. HOLDER	Herman, Richard	1	Deborah Briscoe	Closed	Denied/Part	4/8/1999
19990017	1/28/1999	1/28/1999	JOHN M. ROBERTS	Law Offices of Cornelius & Collins, LLP	1	Deborah Briscoe	Closed	Denied/Part	2/12/1999
19990018	1/20/1999	1/28/1999	OXFORD EMERGENCY SAFETY AUTHORITY	Oberstaedt, Alfred	1	Deborah Briscoe	Closed	Granted in Full	3/12/1999
19990019	2/3/1999	2/3/1999	GOVT CREDIT CARD HOLDERS	USA Impact, LLC	1	Deborah Briscoe	Closed	Closed - Referrals	2/3/1999
19990020	1/28/1999	2/3/1999	SAME	Husted, Richard	1	Deborah Briscoe	Closed	Denied/Part	4/13/1999
19990022	2/5/1999	2/8/1999		Abakoui, Said	1	Deborah Briscoe	Closed	Closed - No Records	2/8/1999

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19990023	2/12/1999	2/17/1999	1998 FOIA CASE LOG	Ravnitzky, Michael	1	Deborah Briscoe	Closed	Closed - No Records	2/8/1999
19990025	2/5/1999	2/5/1999	TERRY JOHNSON	Daly, Scott	1	Deborah Briscoe	Closed	Denied/Part	2/23/1999
19990027	2/24/1999	2/17/1999	DEPARTMENT OF JUSTICE ATTORNEY	Angelo, James	1	Deborah Briscoe	Closed	Denied/Part	3/9/1999
19990028	1/31/1999	2/12/1999	FBI CRIME LAB	FCI Cumberland	1	Deborah Briscoe	Closed	Granted in Full	2/24/1999
19990029	2/25/1999	2/23/1999	KENNETH TRENTADUE	Jenkins, Jeffrey	1	Deborah Briscoe	Closed	Denied/Full	3/24/1999
19990030	2/25/1999	2/25/1999	SPINAL FUSION SURGERY REPORT	Whitby, James	1	Deborah Briscoe	Closed	Closed - No Records	3/8/1999
19990031	2/22/1999	2/25/1999	EDWARD MULVENNA	Montgomery, McCracken, Walker & Rhoades, LLP	1	Deborah Briscoe	Closed	Closed - Request Withdrawn	3/8/1999
19990032		2/25/1999	GOVT CREDIT CARD HOLDERS	Cartridge Plus, Inc.	1	Deborah Briscoe	Closed	Closed - Referrals	3/1/1999
19990036	2/24/1999	3/3/1999	CORRECTIONAL OFFICERS	Reg. No. 43930-054	1	Deborah Briscoe	Closed	Denied/Part	3/22/1999
19990037	3/3/1999	3/4/1999	Investigation of Office of International Affairs	Friedman, Judith	1	Deborah Briscoe	Closed	Denied/Part	3/26/1999
19990038	1/18/1999	2/25/1999	same	Partin, Tilmon	1	Deborah Briscoe	Closed	Closed - No Records	3/5/1999
19990039	2/15/1999	3/1/1999	former assistant secretary of state richard c. hol	Huffington, Arianna	1	Deborah Briscoe	Closed	Closed - No Records	3/5/1999
19990040	3/1/1999	3/4/1999	locomotive distributed power control systems	Strobel, Heidi	1	Deborah Briscoe	Closed	Closed - No Records	3/5/1999
19990041	2/26/1999	3/8/1999	Same/James Marcotrigiano	Hermann & Bateman	1	Deborah Briscoe	Closed	Denied/Part	4/13/1999
19990042		3/4/1999	audit reports	Woodling, Laura	1	Deborah Briscoe	Closed	Closed - No Records	3/12/1999
19990043	3/4/1999	3/16/1999	same	Skidmore, John	1	Deborah Briscoe	Closed	Denied/Part	3/29/1999
19990044	3/15/1999	3/15/1999	University of Texas Health Science	Brodnick, Greg	1	Deborah Briscoe	Closed	Closed - No Records	3/24/1999
19990045	2/16/1999	3/15/1999	spending of funds - Office of Independent Counsel	Marist College MSC 12787	1	Deborah Briscoe	Closed	Closed - No Records	3/22/1999
19990046	3/12/1999	3/18/1999	COPS - audit report	Seattle Times	1	Deborah Briscoe	Closed	Granted in Full	3/23/1999
19990047	3/18/1999	3/22/1999	Special USA William David Muhr	Crocker, Randolph	1	Deborah Briscoe	Closed	Closed - No Records	3/24/1999
19990048	3/17/1999	3/23/1999	audits	The Buffalo News	1	Deborah Briscoe	Closed	Closed - No Records	3/26/1999
19990049	2/23/1999	3/29/1999	same	Clarke, Arthur	1	Deborah Briscoe	Closed	Denied/Part	4/15/1999
19990050	3/1/1999	3/29/1999	same	Bouska, Mary	1	Deborah Briscoe	Closed	Denied/Part	5/24/1999
19990051	3/1/1999	3/29/1999	same	Beadling, Joyce	1	Deborah Briscoe	Closed	Denied/Part	5/24/1999
19990052	3/25/1999	3/31/1999	same	Blanding, Willer	1	Deborah Briscoe	Closed	Denied/Part	5/7/1999

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19990054	3/30/1999	3/31/1999	same	McKay, George	1	Deborah Briscoe	Closed	Denied/Part	4/15/1999
19990055	4/1/1999	4/1/1999	Steven K. Roney	Phillips, Lytle, Hitchcock, Blaine & Huber LLP	1	Deborah Briscoe	Closed	Denied/Part	4/21/1999
19990056	3/29/1999	4/4/1999	same	Mershon, James	1	Deborah Briscoe	Closed	Denied/Part	4/20/1999
19990057	3/26/1999	4/6/1999	USP Atlanta COROFS	United States Penitentiary	1	Deborah Briscoe	Closed	Denied/Part	4/14/1999
19990058	3/6/1999	4/6/1999	City of Lowell Massachusetts	S.B.C.C. SMU L3-28	1	Deborah Briscoe	Closed	Closed - No Records	4/7/1999
19990059	3/4/1999	4/6/1999	USDA/OIG	Boyd, DeWayne	1	Deborah Briscoe	Closed	Denied/Part	4/8/1999
19990060	4/5/1999	4/9/1999	credit card holders	GTSI, Inc.	1	Deborah Briscoe	Closed	Closed - Referrals	4/9/1999
19990061	4/5/1999	4/12/1999	same	Jacobson, Jill	1	Deborah Briscoe	Closed	Denied/Part	6/8/1999
19990062	4/6/1999	4/14/1999	DUSM	Coleman, Michael	1	Deborah Briscoe	Closed	Denied/Part	5/18/1999
19990063	1/9/1999	4/13/1999	Kwame Shaka Ture (aka Stokely Standiford Carmichae	Kame Ture Work-Study Institute	1	Deborah Briscoe	Closed	Closed - No Records	4/16/1999
19990064	4/13/1999	4/13/1999	Robert K. Bratt	Shaw, Bransford, Veilleux & Roth	1	Deborah Briscoe	Closed	Denied/Full	4/16/1999
19990066	4/8/1999	4/16/1999	same	Shamber, David	1	Deborah Briscoe	Closed	Closed - No Records	4/19/1999
19990067	3/12/1999	4/6/1999	Frederic Whitehurst	Kohn, Kohn & Colapinto	1	Deborah Briscoe	Closed	Denied/Part	4/30/1999
19990068	4/16/1999	4/20/1999	audit report	The Baltimore Sun	1	Deborah Briscoe	Closed	Granted in Full	4/22/1999
19990069	1/26/1999	4/6/1999	INS Personnel	Lopez, Andrew	1	Deborah Briscoe	Closed	Denied/Part	4/22/1999
19990070	5/8/1997	4/1/1999	FBI & CIA	Murray, Daniel	1	Deborah Briscoe	Closed	Denied/Part	4/22/1999
19990071	1/13/1999	4/6/1999	same	Castorena, Maria	1	Deborah Briscoe	Closed	Denied/Part	4/22/1999
19990072	4/9/1999	4/19/1999	COPS grant	Bellairs, Susan	1	Deborah Briscoe	Closed	Granted in Full	5/7/1999
19990073	4/27/1999	4/27/1999	Analysis of Senate Proposals RE: OIG FY 1999 Budge	Washington Post	1	Deborah Briscoe	Closed	Denied/Part	4/27/1999
19990074	7/29/1988	4/6/1999	MISCONDUCT BY AGENTS IN THE BUFFALO DISTRICT OFFIC	Truong, Stephen	1	Deborah Briscoe	Closed	Denied/Part	4/27/1999
19990075	4/29/1996	4/15/1999	UNIDENTIFIED ATTORNEY	Richardson, Winifred	1	Deborah Briscoe	Closed	Denied/Part	4/29/1999
19990076	12/1/1998	1/19/1999	SAME	Vasey, Jeffrey	1	Deborah Briscoe	Closed	Denied/Part	4/29/1999
19990078	9/4/1997	2/9/1999	SAME	Frank, Ira	1	Deborah Briscoe	Closed	Denied/Part	4/19/1999
19990079	9/18/1996	2/9/1999	SAME	Stankiewicz, Carolyn	1	Deborah Briscoe	Closed	Denied/Part	4/29/1999
19990080	4/30/1999	4/30/1999	same	Kirmer, Gail	1	Deborah Briscoe	Closed	Denied/Full	5/27/1999
19990081	4/26/1999	5/3/1999	AUDIT REPORT	Lowell Police Department	1	Deborah Briscoe	Closed	Granted in Full	5/5/1999
19990082	5/21/1999	6/8/1999	same	Deshields, Michael	1	Deborah Briscoe	Closed	Closed - Referrals	5/21/1999
19990083	4/19/1999	4/26/1999	CIA-Contra-crack cocaine	Rutgers University	1	Deborah Briscoe	Closed	Granted in Full	5/7/1999

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19990084	4/27/1999	4/28/1999	COPS REPORT	Miller, Dan	1	Deborah Briscoe	Closed	Granted in Full	5/7/1999
19990085	4/29/1999	4/29/1999	COPS REPORT	City of Fresno	1	Deborah Briscoe	Closed	Granted in Full	5/11/1999
19990086	5/11/1999	5/5/1999	COMPANIES	Derish Associates, Inc.	1	Deborah Briscoe	Closed	Closed - No Records	6/10/1999
19990087	3/11/1999	4/28/1999	same	Williams, Keith	1	Deborah Briscoe	Closed	Closed - No Records	6/10/1999
19990088		5/14/1999	GUY ZIMMERMAN, MICHAEL BROMWICH	George Washington University	1	Deborah Briscoe	Closed	Denied/Part	5/25/1999
19990089	5/6/1999	5/10/1999	same	Aleman, Albert	1	Deborah Briscoe	Closed	Denied/Part	5/25/1999
19990091	10/26/1998	5/11/1999	VACANCY ANNOUNCEMENT	Langman, William	1	Deborah Briscoe	Closed	Closed - No Records	6/10/1999
19990092	5/11/1999	5/24/1999	SEMI-ANNUAL REPORTS	Waterman, Steven	1	Deborah Briscoe	Closed	Granted in Full	5/26/1999
19990093	5/2/1999	5/10/1999	Lagasse, Salazar	Charlebois, Joel	1	Deborah Briscoe	Closed	Denied/Part	8/23/1999
19990094	5/14/1999	5/25/1999	same	Killion, James	1	Deborah Briscoe	Closed	Closed - No Records	5/27/1999
19990095	5/10/1999	5/10/1999	AUDIT REPORT	Shea, Tracey	1	Deborah Briscoe	Closed	Granted in Full	5/28/1999
19990096		6/2/1999	AUDIT REPORT	Accountancy Corporation	1	Deborah Briscoe	Closed	Granted in Full	6/2/1999
19990097	5/19/1999	5/27/1999	GERKE-THOMPSON	Government Accountability Project	1	Deborah Briscoe	Closed	Closed - No Records	7/12/1999
19990098	5/20/1999	6/2/1999	Paul Peninger	Perez, Ricardo	1	Deborah Briscoe	Closed	Denied/Part	7/14/1999
19990099	5/20/1999	6/4/1999	Dennis Terry	Hanks, Michelle	1	Deborah Briscoe	Closed	Denied/Part	7/8/1999
19990100	6/3/1999	6/4/1999	Martin Alevy, Gregory Parsons	Attomey at Law	1	Deborah Briscoe	Closed	Denied/Full	7/14/1999
19990101	12/13/1996	6/4/1999	Lost Army Commandos	Mattes, John	1	Deborah Briscoe	Closed	Ganted in Part	7/15/1999
19990102	4/1/1999	6/4/1999	SAME	Cofield, Keenan	1	Deborah Briscoe	Closed	Closed - No Records	6/10/1999
19990103	2/9/1999	5/6/1999	Medicare	Ferguson, Bernard	1	Deborah Briscoe	Closed	Closed - No Records	6/10/1999
19990104	5/14/1999	6/8/1999	AUDIT OF SYNHETIC APERTURE RADAR SYSTEMS	Blecher & Collins	1	Deborah Briscoe	Closed	Closed - No Records	6/10/1999
19990105	6/4/1999	6/10/1999	SAME	Torres, Alfred	1	Deborah Briscoe	Closed	Denied/Part	7/19/1999
19990106	6/13/1999	6/16/1999	COMPLAINT OF DOJ	Gaither, Charles	1	Deborah Briscoe	Closed	Granted in Full	7/14/1999
19990107		6/14/1999	SAME	Sundberg, Leslie	1	Deborah Briscoe	Closed	Denied/Part	6/15/1999
19990108	6/23/1999	6/28/1999	SAME	Buxton, James	1	Deborah Briscoe	Closed	Closed - No Records	6/28/1999
19990109	6/10/1999	6/15/1999	SAME	Schultz, Edward	1	Deborah Briscoe	Closed	Closed - No Records	6/28/1999
19990110	6/1/1999	6/28/1999	AUSA ROBERT ANDERSON	Wagner, William	1	Deborah Briscoe	Closed	Closed - No Records	6/30/1999

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19990111	6/2/1999	6/2/1999	REPORT ON OPR'S TRAVEL PRACTICES	Will, Candice	1	Deborah Briscoe	Closed	Denied/Part	7/2/1999
19990112	6/3/1999	6/3/1999	REPORT ON OPR'S TRAVEL PRACTICES	Fraase, Mark	1	Deborah Briscoe	Closed	Denied/Part	7/2/1999
19990113	6/8/1999	6/8/1999	REPORT OF OPR'S TRAVEL PRACTICES	Spicer, Lauren	1	Deborah Briscoe	Closed	Denied/Part	7/2/1999
19990114	6/10/1999	6/10/1999	REPORT OF OPR'S TRAVEL PRACTICES	Lumpkin, Beverley	1	Deborah Briscoe	Closed	Denied/Part	7/2/1999
19990115	6/10/1999	6/10/1999	REPORT OF OPR'S TRAVEL PRACTICES	Lyon, Robert	1	Deborah Briscoe	Closed	Denied/Part	7/2/1999
19990116	6/9/1999	7/1/1999	SAME	Zywicki, Steven	1	Deborah Briscoe	Closed	Closed - No Records	7/2/1999
19990117	6/28/1999	7/9/1999	SAME	Williams, Dennis	1	Deborah Briscoe	Closed	Denied/Part	8/2/1999
19990118	6/16/1999	7/14/1999	SAME	Maldonado, Carlos	1	Deborah Briscoe	Closed	Closed - No Records	7/15/1999
19990119	7/12/1999	7/15/1999	ROSALNDA GONZALES MONTGOMERY	Human Rights Commission	1	Deborah Briscoe	Closed	Denied/Part	9/22/1999
19990120	7/16/1999	7/19/1999	REPORT OF IG ALLEGED PLOT BY PEOPLES REPUBLIC OF C	Sweany, Donald	1	Deborah Briscoe	Closed	Granted in Full	7/19/1999
19990121	7/13/1999	7/19/1999	FBI LAB REPORT	Hahn, Richard	1	Deborah Briscoe	Closed	Granted in Full	8/2/1999
19990122	7/12/1999	7/19/1999	ROBERT ESCOBAR	Arango-Herrera, Juan	1	Deborah Briscoe	Closed	Closed - No Records	7/22/1999
19990123	7/19/1999	7/19/1999	Henry Brattlie	Shaw, Bransford, Veilleux and Roth	1	Deborah Briscoe	Closed	Denied/Part	8/4/1999
19990124	7/19/1999	7/19/1999	Vacancy Announcement	Wermuth, Fran	1	Deborah Briscoe	Closed	Denied/Part	8/25/1999
19990125	7/2/1999	7/16/1999	Felipe Valdivieso	Attorney at Law	1	Deborah Briscoe	Closed	Denied/Part	8/2/1999
19990126		7/27/1999	audit report	Plain Dealer	1	Deborah Briscoe	Closed	Granted in Full	7/27/1999
19990127		7/28/1999	report re: China classified intelligence	Slade, Charles	1	Deborah Briscoe	Closed	Granted in Full	7/28/1999
19990129	7/27/1999	7/27/1999	Report re: OPR	Associated Press	1	Deborah Briscoe	Closed	Denied/Part	7/28/1999
19990130	6/16/1999	7/22/1999	COPS report	APB News	1	Deborah Briscoe	Closed	Closed - No Records	7/29/1999
19990131	7/30/1999	7/30/1999	federal grants	The Lawton Constitution	1	Deborah Briscoe	Closed	Closed - No Records	8/2/1999
19990133	7/28/1999	8/4/1999	SAME	Figuroa, Sandra	1	Deborah Briscoe	Closed	Denied/Part	9/10/1999
19990134	2/3/1999	8/2/1999	SAME	Johnson, Carlos	1	Deborah Briscoe	Closed	Denied/Part	8/4/1999
19990135	7/30/1999	8/4/1999	Patrick Philip Brosseau	Pelkey, Jack	1	Deborah Briscoe	Closed	Denied/Part	10/14/1999
19990136		8/5/1999		Institute for International Research	1	Deborah Briscoe	Closed	Granted in Full	8/5/1999
19990137	5/18/1999	7/8/1999	SHOOTING INCIDENT OF A DOG	Law Offices of Richard Kessler	1	Deborah Briscoe	Closed	Denied/Part	8/6/1999
19990138	3/31/1999	7/8/1999	Roger Piper	Talevski, Susie	1	Deborah Briscoe	Closed	Denied/Part	8/6/1999
19990139	3/12/1999	7/8/1999	SAME	Tabor-Keefe, Andrea	1	Deborah Briscoe	Closed	Denied/Part	8/6/1999

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19990140	6/30/1999	7/27/1999	audit report	Healht and Human Services Group	1	Deborah Briscoe	Closed	Denied/Part	8/6/1999
19990141	7/30/1999	8/6/1999	HILARY RODMAN CLINTON	Seymour, Leonard	1	Deborah Briscoe	Closed	Closed - No Records	8/24/1999
19990142	12/9/1998	6/18/1999	99X00373	Herring, Wesley	1	Deborah Briscoe	Closed	Denied/Part	8/12/1999
19990143	2/21/1997	6/8/1999	SAME	Johnson, Jeffrey	1	Deborah Briscoe	Closed	Denied/Part	8/13/1999
19990144	7/27/1999	8/3/1999	SAME	Rodriguez, Elsie	1	Deborah Briscoe	Closed	Denied/Part	9/29/1999
19990145	8/19/1999	8/19/1999	Report re: OPR	Legal Times	1	Deborah Briscoe	Closed	Denied/Part	8/19/1999
19990146	8/12/1999	8/20/1999	credit card holder	Corporate Express	1	Deborah Briscoe	Closed	Closed - Referrals	8/23/1999
19990147	8/16/1999	8/20/1999	Re: BOP telephone monitoring	Copson, Jason	1	Deborah Briscoe	Closed	Granted in Full	9/23/1999
19990148	8/18/1999	8/24/1999	same	Houdashelt, Ritchard	1	Deborah Briscoe	Closed	Denied/Part	9/13/1999
19990149	1/27/1999	6/23/1999	same	Heming, Wesley	1	Deborah Briscoe	Closed	Denied/Part	8/26/1999
19990150	3/8/1999	3/31/1999	same	Lopez, Vivian	1	Deborah Briscoe	Closed	Denied/Part	8/26/1999
19990151	8/13/1999	8/23/1999	same	Looney, Antonia	1	Deborah Briscoe	Closed	Denied/Part	8/27/1999
19990152	8/26/1999	8/26/1999	same	Shewairy, John	1	Deborah Briscoe	Closed	Denied/Part	9/21/1999
19990153	8/27/1999	8/27/1999	same	Butcher, James	1	Deborah Briscoe	Closed		
19990154	8/9/1999	9/2/1999	same	Albert, Kytinna	1	Deborah Briscoe	closed	Denied/Part	9/14/1999
19990155	8/11/1999	9/2/1999	audit report	Office of the Comptroller	1	Deborah Briscoe	Closed	Granted in Full	9/3/1999
19990157	9/14/1999	9/17/1999	INS	Frank, Ira	1	Deborah Briscoe	Closed	Denied/Part	10/5/1999
19990158	9/2/1999	9/8/1999	Report of BOP Inmate Telephone System	Scott, Gregg	1	Deborah Briscoe	Closed	Granted in Full	9/23/1999
19990159	9/7/1999	9/19/1999	Report on BOP Inmate Telephone Monitoring	Gonzalez, Joseph	1	Deborah Briscoe	Closed	Granted in Full	9/23/1999
19990160	9/16/1999	9/23/1999	REPORT OF BOP'S INMATE TELEPHONE MONITORING SYSTEM	Mihaly, A.J.	1	Deborah Briscoe	Closed	Granted in Full	9/24/1999
19990161	9/9/1999	9/14/1999	same	Leonard, Judy	1	Deborah Briscoe	Closed	Denied/Part	10/5/1999
19990162	8/16/1999	9/8/1999	REPORT OF OFFICE OF THRIFT SUPERVISION	Law Offices of Bradley Winston, P.A.	1	Deborah Briscoe	Closed	Closed - No Records	9/24/1999
19990163	9/13/1999	9/24/1999	same	Brown, James	1	Deborah Briscoe	Closed	Denied/Part	10/5/1999
19990164	9/24/1999	9/27/1999	same	Tafoya, Lisa	1	Deborah Briscoe	Closed	Denied/Part	10/13/1999
19990165	9/21/1999	9/29/1999	Report re: BOP Inmate Telephone Privileges	Rutgers University	1	Deborah Briscoe	Closed	Granted in Full	9/29/1999
19990166	9/23/1999	9/28/1999	Damon Clinical Labs	Ness, Motley, Loadholt, Richardson & Poole	1	Deborah Briscoe	Closed	Closed - No Records	9/29/1999
19990167	9/29/1999	9/29/1999	same	Bowen, Keith	1	Deborah Briscoe	Closed	Denied/Full	10/28/1999
19990168	9/17/1999	9/27/1999	Richard Holbert	The Hauser Center for Nonprofit Organizations	1	Deborah Briscoe	Closed	Closed - No Records	9/28/1999

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19990169	8/24/1999	9/27/1999	FBI Laboratory Investigation	Sween & Beres	1	Deborah Briscoe	Closed	Closed - No Records	9/30/1999
19990170	9/27/1999	9/27/1999	US Attorney Mike Troop	WHAS 11 Kentuckiana's News Channel	1	Deborah Briscoe	Closed	Denied/Full	10/1/1999
19990171	9/30/1999	10/1/1999	same	Meredith, R. Lowell	1	Deborah Briscoe	Closed	Denied/Part	10/27/1999
19990172	9/28/1999	10/28/1999	Buy Back sick Leave	Menozzi, Gary	1	Deborah Briscoe	Closed	Granted in Full	11/30/1999
19990173	9/27/1999	10/4/1999	Report of BOP Inmate Telephone Privileges	Maryland Hall	1	Deborah Briscoe	Closed	Granted in Full	10/5/1999
19990174		10/5/1999	Southwestern Property Management, Inc.	Rothschild, Kerry	1	Deborah Briscoe	Closed	Closed - No Records	10/6/1999
19990175	10/5/1999	10/5/1999	U.S. Attorney Mike Troop	The Courier Journal	1	Deborah Briscoe	Closed	Denied/Full	10/6/1999
19990176	10/6/1999	10/6/1999	same	Lemon, Carole	1	Deborah Briscoe	Closed	Denied/Part	10/27/1999
19990177	3/31/1999	10/5/1999	Kurt R. Saccone	Passman & Kaplan, P.C.	1	Deborah Briscoe	Closed	Denied/Part	10/6/1999
19990178	10/3/1997	10/12/1999	Report of BOP Inmate Telephone Privileges	Perotti, John	1	Deborah Briscoe	Closed	Granted in Full	10/12/1999
19990179	9/26/1999	10/15/1999	same	Stoecker, William	1	Deborah Briscoe	Closed	Closed - No Records	10/29/1999
19990180	10/6/1999	10/21/1999	Elsie Rodriguez	Rodriguez, Raymond	1	Deborah Briscoe	Closed	Denied/Full	10/29/1999
19990181	5/4/1999	10/22/1999	Harassment of Mary Jane Peralta	Peralta, Mary	1	Deborah Briscoe	Closed	Closed - No Records	10/29/1999
19990182	10/18/1999	10/26/1999	same	Lair, Scott	1	Deborah Briscoe	Closed	Closed - No Records	10/29/1999
19990183	10/13/1999	10/19/1999	McKinsey v. Compmed	McKinsey, Maureen	1	Deborah Briscoe	Closed	Closed - No Records	10/28/1999
19990184	10/12/1999	10/26/1999	same	Howe, Charles	1	Deborah Briscoe	Closed	Denied/Part	11/3/1999
19990185	10/8/1999	10/13/1999	US Atty Mike Troop/ Julie Apperson	Parrent & Vish	1	Deborah Briscoe	Closed	Denied/Full	10/29/1999
19990186	11/3/1999	11/3/1999	A Flower wholesaler	The Miami Herald	1	Deborah Briscoe	Closed	Closed - No Records	11/5/1999
19990187	10/24/1999	11/2/1999	same	Geiger, Ronald	1	Deborah Briscoe	Closed	Closed - No Records	11/3/1999
19990188	10/26/1999	11/3/1999	same	Duncan, Mark	1	Deborah Briscoe	Closed	Denied/Part	12/14/1999
19990189	10/29/1999	11/3/1999	same	Bennett, Alicia	1	Deborah Briscoe	Closed	Closed - No Records	11/3/1999
19990190	10/28/1999	11/3/1999	William Congleton	Chadbourne, Bruce	1	Deborah Briscoe	Closed	Denied/Part	1/5/2000
19990191	10/28/1999	11/3/1999	William Congleton	Dupont, James	1	Deborah Briscoe	Closed	Denied/Part	1/5/2000
19990192	11/3/1999	11/3/1999	BOP Inmate Telephone Privileges	NIC Information Center	1	Deborah Briscoe	Closed	Granted in Full	11/4/1999
19990193	11/3/1999	11/5/1999	COPS grants	Newsday	1	Deborah Briscoe	Closed	Denied/Full	11/5/1999
19990194		11/2/1999	Shooting of an agent	Lanning, John	1	Deborah Briscoe	Closed	Closed - No Records	11/8/1999

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19990195	11/5/1999	11/5/1999	US Atty Mike Troop	The Courier Journal	1	Deborah Briscoe	Closed	Denied/Full	11/9/1999
19990196	11/3/1999	11/8/1999	Joseph O'Leake	Sinsheimer, Allen	1	Deborah Briscoe	Closed	Denied/Part	12/13/1999
19990197		11/8/1999	Edward L. Dowd, Jr.	The Washington Times	1	Deborah Briscoe	Closed	Denied/Part	11/10/1999
19990198	11/7/1999	11/15/1999	NY State Department of Correctional Services	Logan, Ronald	1	Deborah Briscoe	Closed	Closed - No Records	12/23/1999
19990199	11/2/1999	11/15/1999	same	Lyons, Jeffrey	1	Deborah Briscoe	Closed	Denied/Part	12/13/1999
19990200	11/15/1999	11/15/1999	same	Dugas, Susan	1	Deborah Briscoe	Closed	Denied/Part	12/21/1999
19990201	11/5/1999	11/17/1999	Dept. of Public Works document	Department of Public Works	1	Deborah Briscoe	Closed	Closed - No Records	11/18/1999
19990202	11/1/1999	11/17/1999	Ruben Martinez	Zaher, Robert	1	Deborah Briscoe	Closed	Denied/Part	12/23/1999
19990203	11/17/1999	11/17/1999	EB-5 Report	Gisser, Alex	1	Deborah Briscoe	Closed	Denied/Full	1/27/2000
19990205	10/31/1999	11/9/1999	Case #H-98CR00057-005	Rubis, Edwin	1	Deborah Briscoe	Closed	Closed - No Records	12/2/1999
19990206	11/16/1999	11/23/1999	same/Stephen Snyder	Law Office of David R. Schleicher	1	Deborah Briscoe	Closed	Denied/Part	12/22/1999
19990207	11/24/1999	11/24/1999	same	Druce, Joseph	1	Deborah Briscoe	Closed	Closed - No Records	12/2/1999
19990208	11/15/1999	11/24/1999	same	Smith, James	1	Deborah Briscoe	Closed	Closed - No Records	11/30/1999
19990209	11/16/1999	11/16/1999	Trentadue IG Report	Gentlemen's Quarterly	1	Deborah Briscoe	Closed	Denied/Full	12/3/1999
19990210	11/29/1999	11/29/1999	Trentadue IG Report	Orange County Register	1	Deborah Briscoe	Closed	Denied/Full	12/3/1999
19990212	12/1/1999	12/2/1999	Trentadue IG Report	The Daily Oklahoman	1	Deborah Briscoe	Closed	Denied/Full	12/3/1999
19990213	12/10/1999	12/15/1999	Trentadue IG Report	Nelson, Scott	1	Deborah Briscoe	Closed	Denied/Full	12/15/1999
19990214	12/6/1999	12/15/1999	Report of BOP Inmate's Telephone Privileges	Beavers, Doyle	1	Deborah Briscoe	Closed	Granted in Full	12/23/1999
19990215	12/9/1999	12/15/1999	Index to DOJ IG reports	Nelson, Scott	1	Deborah Briscoe	Closed	Granted in Full	12/23/1999
2000001	12/28/1999	12/28/1999	same	Sherr, Harry	1	Deborah Briscoe	Closed	Denied/Part	1/21/2000
2000002	12/19/1999	12/28/1999	Assault by officers at INS El Centro Detention Fac	Hernandez, Andres	1	Deborah Briscoe	Closed	Denied/Part	3/14/2000
2000003	12/1/1999	1/5/2000	Thomas Sochor	Carr, James	1	Deborah Briscoe	Closed	Denied/Part	2/10/2000
2000004	12/25/1999	1/6/2000	same	Wisthler, Jean	1	Deborah Briscoe	Closed	Closed - No Records	1/28/2000
2000005	1/2/2000	1/7/2000	same	Phillips, Norman	1	Deborah Briscoe	Closed	Closed - No Records	1/28/2000
2000006	11/12/1999	1/6/2000	same	Gray, Eric	1	Deborah Briscoe	Closed	Closed - No Records	1/11/2000
2000007	1/5/2000	1/11/2000	Report of BOP Inmate's Telephone Privileges	Phillips, Keith	1	Deborah Briscoe	Closed	Granted in Full	1/12/2000
2000008	12/29/1999	1/6/2000	same	Churchill, Nancy	1	Deborah Briscoe	Closed	Denied/Full	1/28/2000

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2000009	1/8/2000	1/13/2000	same	Cuddeback, Wayne	1	Deborah Briscoe	Closed	Denied/Part	2/24/2000
2000010	1/11/2000	1/14/2000	Corporate Integrity Agreement Audit	Law Offices of Roth, Rolf & Goffman Co., L.P.A.	1	Deborah Briscoe	Closed	Closed - Referrals	1/18/2000
2000013	1/8/2000	1/18/2000	same	Mylonopoulos, Ioannis	1	Deborah Briscoe	Closed	Denied/Part	2/16/2000
2000014	11/15/1999	1/19/2000	BOP Personnel/Death of Sean Cote	Worcester Telegram & Gazette	1	Deborah Briscoe	Closed	Closed - Referrals	3/1/2000
2000015	1/3/2000	1/19/2000	Reference Materials	Allen, Lloyd	1	Deborah Briscoe	Closed	Granted in Full	2/3/2000
2000016	1/13/2000	1/19/2000	Same	Barroga, Mona	1	Deborah Briscoe	Closed	Closed - No Records	1/28/2000
2000017	9/23/1999	10/27/1999	HealthCare	McDermott, Will & Emery	1	Deborah Briscoe	Closed	Closed - No Records	1/19/2000
2000018	1/21/2000	1/21/2000	Glaxo Wellcome	Goodwin, Proctor & Hoar LLP	1	Deborah Briscoe	Closed	Closed - No Records	1/24/2000
2000019		1/24/2000	COPS grant	Kisselstein, Marlin	1	Deborah Briscoe	Closed	Denied/Full	2/9/2000
2000020	1/20/2000	1/18/2000	FBI Laboratory	Greenhaven Correctional Facility	1	Deborah Briscoe	Closed	Granted in Full	1/28/2000
2000021	1/24/2000	1/27/2000	Lavonna Rae Hansen	Law Office of David R. Schleicher	1	Deborah Briscoe	Closed	Denied/Part	2/15/2000
2000022	12/10/1999	1/11/2000	same	Adler, Luke	1	Deborah Briscoe	Closed	Denied/Part	2/10/2000
2000023	1/18/2000	1/21/2000	American Society of Crime Laboratory Directors	Sutton, Troy	1	Deborah Briscoe	Closed	Closed - No Records	2/2/2000
2000024	1/10/2000	1/19/2000	Report: Justice Prisoner and Alien Transportation	Nelson, Scott	1	Deborah Briscoe	Closed	Granted in Full	2/2/2000
2000025	1/12/2000	2/2/2000	same	Grimm, Jason	1	Deborah Briscoe	Closed	Denied/Full	2/4/2000
2000026	1/18/2000	2/21/2000	Senator Bill Bradley	Perkins Coie, LLP	1	Deborah Briscoe	Closed	Granted in Full	4/4/2000
2000027	1/12/2000	1/21/2000	same	Barlow, Clinton	1	Deborah Briscoe	Closed	Closed - No Records	2/4/2000
2000028	11/30/1999	12/6/1999	foia instructions	Attorney and Counsellor at Law	1	Deborah Briscoe	Closed	Granted in Full	2/3/2000
2000029	1/24/2000	2/4/2000	Vacancy announcements	Public Administration Forum	1	Deborah Briscoe	Closed	Granted in Full	3/14/2000
2000030	10/5/1999	2/8/2000	Kimberly Cross-Gallivan	Smith, Stuart	1	Deborah Briscoe	Closed	Denied/Full	2/9/2000
2000031	1/21/2000	1/28/2000	Glaxo Wellcome	Goodwin, Proctor & Hoar	1	Deborah Briscoe	Closed	Closed - No Records	3/9/2000
2000032	1/25/2000	2/4/2000	same	Wright de Gonzalez, Gaynelle	1	Deborah Briscoe	Closed	Denied/Part	3/21/2000
2000033	2/1/2000	2/9/2000	Gary Hale	Brons, Cornelius	1	Deborah Briscoe	Closed	Denied/Part	3/8/2000
2000034	1/30/2000	2/9/2000	MO. Sex Offender Program	McCullough, Dusty	1	Deborah Briscoe	Closed	Closed - No Records	3/2/2000

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2000035	2/7/2000	2/7/2000	Polygraph Statement	Kirmer, Gail	1	Deborah Briscoe	Closed	Denied/Part	3/20/2000
2000036	2/6/2000	2/11/2000	SAME	Crompton, Dewayne	1	Deborah Briscoe	Closed	Closed - No Records	3/2/2000
2000037	2/18/2000	2/22/2000	Scott Blackman	Petro, Abraham	1	Deborah Briscoe	Closed	Denied/Part	3/9/2000
2000038	2/24/2000	2/24/2000	Health Care Fraud Reports	Zuckerman, Spaeder, Goldstein, Taylor & Kolker	1	Deborah Briscoe	Closed	Closed - Referrals	2/24/2000
2000039	2/7/2000	2/23/2000	UFO's	Allen, Lloyd	1	Deborah Briscoe	Closed	Closed - No Records	3/14/2000
2000040	2/15/2000	2/24/2000	same	Vigil, Edward	1	Deborah Briscoe	Closed	Denied/Part	3/21/2000
2000041	2/22/2000	2/24/2000	COPS report	Szumski, Matthew	1	Deborah Briscoe	Closed	Granted in Full	2/29/2000
2000042	2/29/2000	2/29/2000	Audit Reports	The Wall Street Journal	1	Deborah Briscoe	Closed	Denied/Part	4/12/2000
2000043	2/23/2000	2/29/2000	Congressman James Maloney	Griffin, Charles	1	Deborah Briscoe	Closed	Closed - No Records	3/1/2000
2000044	3/3/2000	2/28/2000	Outplacement employee	Menozi, Gary	1	Deborah Briscoe	Closed		
2000045	3/2/2000	3/2/2000		Ayala, Arthur	1	Deborah Briscoe	Closed		
2000047	3/2/2000	3/2/2000	Outplacement employee	Ranaldo, Diane	1	Deborah Briscoe	Closed		
2000048	3/2/2000	3/6/2000	Health Care Task Force	Taylor Research & Investigations	1	Deborah Briscoe	Closed	Closed - No Records	3/20/2000
2000049	3/1/2000	3/9/2000	Unidentified COPS employee	City of Statesboro Police Dept.	1	Deborah Briscoe	Closed	Denied/Part	3/28/2000
2000050	3/10/2000	3/10/2000	same	Barone, Gregory	1	Deborah Briscoe	Closed	Denied/Part	3/31/2000
2000051	3/8/2000	3/9/2000	Krome Detention Center	Sun-Sentinel Staff Writer	1	Deborah Briscoe	Closed	Granted in Full	3/14/2000
2000052	4/7/2000	4/11/2000	same	Attomey at Law	1	Deborah Briscoe	Closed	Denied/Part	4/12/2000
2000053	3/15/2000	3/15/2000	Mariano Faget	The Miami Herald	1	Deborah Briscoe	Closed	Denied/Full	3/24/2000
2000054	3/13/2000	3/20/2000	Report of Inmate Telephone Privileges	Lewis, James	1	Deborah Briscoe	Closed	Granted in Full	3/20/2000
2000055		3/22/2000	Report of Inmate Telephone Privileges	Wade, Ordito	1	Deborah Briscoe	Closed	Granted in Full	3/22/2000
2000056	3/3/2000	3/22/2000	same	Grogan, Stephen	1	Deborah Briscoe	Closed	Denied/Part	5/3/2000
2000057	2/22/2000	2/22/2000		Schwarz, Barbara	1	Deborah Briscoe	Closed	Granted in Full	3/23/2000
2000059	10/12/1999	3/21/2000	Shane Taylor	Schleicher, David	1	Deborah Briscoe	Closed	Denied/Part	3/27/2000
2000060	3/17/2000	3/28/2000	FBI Laboratory report	Bishop, Alfred	1	Deborah Briscoe	Closed	Granted in Full	3/28/2000
2000061	3/27/2000	3/30/2000	same	Loggins, Luther	1	Deborah Briscoe	Closed	Denied/Part	7/20/2000
2000062	3/24/2000	3/28/2000	Zobin Rider Corp.	Churchill, Nancy	1	Deborah Briscoe	Closed	Denied/Full	3/31/2000
2000063	3/28/2000	3/31/2000	Report of Resendez-Ramirez	Nelson, Scott	1	Deborah Briscoe	Closed	Granted in Full	4/3/2000
2000064	3/30/2000	4/4/2000	same	Lockhart, Donald	1	Deborah Briscoe	Closed	Denied/Part	4/13/2000
2000065	3/28/2000	4/4/2000	Mark Wallace	Smith, Stewart	1	Deborah Briscoe	Closed	Denied/Part	4/19/2000

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2000066	2/24/2000	2/29/2000	consolidated fy2000 workplan for audits and inspec	Dayton Daily News	1	Deborah Briscoe	Closed	Granted in Full	4/6/2000
2000067	3/9/2000	4/7/2000	EB-5 Report	Attorneys at Law	1	Deborah Briscoe	Closed	Denied/Full	4/7/2000
2000068	3/30/2000	4/7/2000	EB-5 report	FAIR	1	Deborah Briscoe	Closed	Denied/Full	4/12/2000
2000069	4/3/2000	4/7/2000	BOP report of Inmate Telephone Privileges	Deer, J. Randy	1	Deborah Briscoe	Closed	Granted in Full	4/7/2000
2000070	3/27/2000	4/11/2000	annual foia report to congress	Allen, Lloyd	1	Deborah Briscoe	Closed	Granted in Full	4/13/2000
2000071	1/31/2000	2/24/2000	same	Green, Samuel	1	Deborah Briscoe	Closed	Closed - No Records	4/14/2000
2000072	1/18/2000	2/11/2000	same	Spaulding, Mark	1	Deborah Briscoe	Closed	Closed - No Records	4/14/2000
2000073	4/10/2000	4/19/2000	National Indian Justice Center	National Indian Justice Center	1	Deborah Briscoe	Closed	Denied/Full	4/19/2000
2000074	5/3/2000	5/10/2000	same	Barry, Mark	1	Deborah Briscoe	Closed	Closed - No Records	5/11/2000
2000075	4/18/2000	4/25/2000	same	Ellison, Emmanuel	1	Deborah Briscoe	Closed	Denied/Part	5/4/2000
2000076	4/16/2000	4/25/2000	same	Motto, Vincent	1	Deborah Briscoe	Closed	Closed - No Records	4/26/2000
2000077	4/14/2000	4/20/2000	credit cardholders	JMT Marketing	1	Deborah Briscoe	Closed	Closed - Referrals	4/26/2000
2000078	4/17/2000	4/25/2000	Report of Inmate Telephone Privileges	Simpson, Pamela	1	Deborah Briscoe	Closed	Granted in Full	4/26/2000
2000079	4/21/2000	4/21/2000	credit cardholders	Government Contracting Institute	1	Deborah Briscoe	Closed	Closed - Referrals	4/27/2000
2000080	4/21/2000	4/25/2000	Former USA Michael Troop	Kentuckiana's News Channel	1	Deborah Briscoe	Closed	Denied/Part	6/29/2000
2000081	4/24/2000	4/26/2000	William Kampiles	Richelson, Jeffrey	1	Deborah Briscoe	Closed	Closed - No Records	4/28/2000
2000082	4/12/2000	4/18/2000	list of DOJ employees	FedFinancial, Inc	1	Deborah Briscoe	Closed	Granted in Full	5/3/2000
2000084	3/6/2000	3/30/2000	Wellfleet Communications	Duggan, Gerald	1	Deborah Briscoe	Closed	Closed - No Records	5/3/2000
2000085	5/1/2000	5/2/2000	former Marshal Jake Brito	Seattle Post-Intelligencer	1	Deborah Briscoe	Closed	Denied/Part	5/3/2000
2000086	4/25/2000	5/3/2000	same	Cimperman, Jr., David	1	Deborah Briscoe	Closed	Closed - No Records	5/3/2000
2000087	7/15/2000	4/17/2000	same	Glidden, Darrell	1	Deborah Briscoe	Closed	Denied/Part	6/14/2000
2000088	1/28/2000	3/10/2000	same	Strizich, William	1	Deborah Briscoe	Closed	Denied/Part	6/14/2000
2000089	5/10/2000	5/11/2000		Flowers, M.	1	Deborah Briscoe	Closed		6/12/2000
2000090	4/28/2000	5/4/2000	Report of Inmate Telephone Privileges	North, Robert	1	Deborah Briscoe	Closed	Granted in Full	5/5/2000
2000091	3/30/2000	3/31/2000	same	Verfurth, Kelly	1	Deborah Briscoe	Closed	Denied/Part	5/5/2000

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2000092	5/1/2000	5/9/2000	SMS Medicare Systems	Hooper, Lundy & Bookman, Inc.	1	Deborah Briscoe	Closed	Closed - No Records	5/10/2000
2000093	5/9/2000	5/9/2000	Medical Billing Centers	Advanced Health Claim Connections	1	Deborah Briscoe	Closed	Closed - No Records	5/10/2000
2000094	5/10/2000	5/10/2000	credit cardholders	Big Sky Computer Products	1	Deborah Briscoe	Closed	Closed - Referrals	5/11/2000
2000095	5/7/2000	5/15/2000	CHILD ABUSE CASES	Saluga, Fred	1	Deborah Briscoe	Closed	Closed - No Records	5/15/2000
2000096		5/15/2000	same	Bowen, Keith	1	Deborah Briscoe	Closed	Denied/Part	6/22/2000
2000097	5/11/2000	5/16/2000	same	James, Mitchell	1	Deborah Briscoe	Closed	Closed - No Records	5/22/2000
2000098	3/23/2000	4/28/2000	former immigration judges	Los Angeles Times	1	Deborah Briscoe	Closed	Denied/Part	5/16/2000
2000099	2/28/2000	4/25/2000	FBI Crime Laboratory	Orloff, Robert	1	Deborah Briscoe	Closed	Denied/Full	6/28/2000
2000100	5/12/2000	5/18/2000	performance of contracts	Cooper, Danny	1	Deborah Briscoe	Closed	Closed - Referrals	5/22/2000
2000101	5/10/2000	5/18/2000	DOJ contracts	Police Times Magazine	1	Deborah Briscoe	Closed	Closed - No Records	5/25/2000
2000103	5/30/2000	5/30/2000	OIG Audit	Borland, Jim	1	Deborah Briscoe	Closed	Granted in Full	5/31/2000
2000104	5/30/2000	5/30/2000	CIA CONTRA CRACK COCAINE REPORT	Wellfleet Productions	1	Deborah Briscoe	Closed	Granted in Full	6/6/2000
2000105	5/22/2000	5/22/2000	US ATTORNEY MICHAEL TROOP	Parrent & Vish	1	Deborah Briscoe	Closed	Denied/Part	6/1/2000
2000106	5/23/2000	5/31/2000	Medicare documents	Kittlesen, Jennifer	1	Deborah Briscoe	Closed	Closed - No Records	6/2/2000
2000107	5/22/2000	5/31/2000	STEVEN SPIELBERG/DREAM PRODUCTIONS	Breeler, George	1	Deborah Briscoe	Closed	Closed - No Records	6/2/2000
2000108	5/22/2000	5/31/2000	COMPLAINTS FILED BY REQUESTER	Agyeman, Emmanuel	1	Deborah Briscoe	Closed	Denied/Part	6/22/2000
2000109	5/24/2000	5/31/2000	Kristen L. Mix	Vinton, Nissler, Allen & Vellone	1	Deborah Briscoe	Closed	Denied/Part	6/20/2000
2000110	5/24/2000	5/31/2000	Hartford Life & Accident Insurance Company	Gallwey, Gillman Curtis Vento & Horn, PA	1	Deborah Briscoe	Closed	Denied/Part	7/20/2000
2000111	5/31/2000	6/6/2000	FOIA Case log	APBNews.com	1	Deborah Briscoe	Closed	Closed - No Records	6/9/2000
2000112	5/31/2000	6/7/2000	REPORT OF IG ACTIVITIES	County Hall	1	Deborah Briscoe	Closed	Closed - No Records	6/7/2000
2000113		6/13/2000	same	Isarazu, Umar	1	Deborah Briscoe	Closed	Closed - No Records	6/13/2000
2000114	4/28/2000	4/28/2000	Same	Stock, Louis	1	Deborah Briscoe	Closed	Denied/Part	6/14/2000
2000116	3/28/2000	6/15/2000	SAME	Cook, Richard	1	Deborah Briscoe	Closed	Denied/Part	6/22/2000
2000117	6/20/2000	6/20/2000	Maria Lopez	Pugh, William	1	Deborah Briscoe	Closed	Denied/Full	1/7/2002

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2000118	6/16/2000	6/22/2000	SAME	Grimm, Jason	1	Deborah Briscoe	Closed	Denied/Part	7/20/2000
2000119	5/25/2000	6/27/2000	REPORT ON INMATE TELEPHONE ABUSE	Edwards, Thomas	1	Deborah Briscoe	Closed	Granted in Full	6/27/2000
2000120	5/28/2000	6/28/2000	OIG employee directory	Phillips, Keith	1	Deborah Briscoe	Closed	Granted in Full	7/6/2000
2000121	7/5/2000	7/5/2000	USA Michael Troop	The Courier-Journal	1	Deborah Briscoe	Closed	Denied/Part	7/6/2000
2000122	7/10/2000	7/10/2000	EB-5 report	St. Louis Post-Dispatch	1	Deborah Briscoe	Closed	Denied/Full	7/11/2000
2000124	7/6/2000	7/12/2000	Same	Read, Kristine	1	Deborah Briscoe	Closed	Denied/Part	9/7/2000
2000125	7/6/2000	7/13/2000	same	AFGE Local 1302	1	Deborah Briscoe	Closed	Denied/Part	9/7/2000
2000126	7/4/2000	7/14/2000	CORRECTIONAL OFFICERS	Weeks-Katona, Jan	1	Deborah Briscoe	Closed	Denied/Part	9/12/2000
2000127	5/23/2000	6/19/2000	COPS report	Newsday	1	Deborah Briscoe	Closed	Granted in Full	7/18/2000
2000128	7/6/2000	7/17/2000	same	Sheridan, John	1	Deborah Briscoe	Closed	Denied/Part	9/22/2000
2000129	7/8/2000	7/18/2000	same	Shamber, David	1	Deborah Briscoe	Closed	Closed - No Records	7/18/2000
2000130	3/1/2000	5/24/2000	Un Suk Coldiron	Ross, Rose and Hammill	1	Deborah Briscoe	Closed	Denied/Part	7/19/2000
2000132	7/17/2000	7/26/2000	DEA Agents	Burr, S.R.	1	Deborah Briscoe	Closed	Closed - No Records	7/28/2000
2000133	7/7/2000	7/17/2000	Dr. Daniel Martell	Albuquerque Journal	1	Deborah Briscoe	Closed	Closed - No Records	7/28/2000
2000134	7/13/2000	7/28/2000	Edward Johnson	Gordon, Ronald	1	Deborah Briscoe	Closed	Denied/Part	9/22/2000
2000135	7/23/2000	7/28/2000	FBI Follow-up Report	Hannah, Gerald	1	Deborah Briscoe	Closed	Closed - No Records	7/28/2000
2000136	7/21/2000	7/26/2000	deficiencies in Border Patrol	Mortimer, Daniel	1	Deborah Briscoe	Closed	Denied/Part	8/16/2000
2000137	7/25/2000	7/31/2000	same	Lora, Wilfredo	1	Deborah Briscoe	Closed	Closed - No Records	8/2/2000
2000138	7/26/2000	8/1/2000	Dick Cheney	The Wall Street Journal	1	Deborah Briscoe	Closed	Closed - No Records	8/2/2000
2000139	8/9/2000	8/9/2000	Threats patent situation	Threatt, Norman	1	Deborah Briscoe	Closed	Closed - No Records	8/10/2000
2000140	7/28/2000	8/9/2000	USM James Douglas	Commings, Lori	1	Deborah Briscoe	Closed	Denied/Full	10/18/2000
2000141	7/31/2000	8/9/2000	Ponzi scheme	Geiger, Ronald	1	Deborah Briscoe	Closed	Closed - No Records	8/10/2000
2000142	8/1/2000	8/1/2000	Luther Loggins	KTVK-TV/3V News	1	Deborah Briscoe	Closed	Denied/Full	8/10/2000
2000143	8/1/2000	8/1/2000	Luther Loggins	5 KPHO Phoenix Television	1	Deborah Briscoe	Closed	Denied/Full	8/10/2000
2000144	7/28/2000	7/31/2000	Luther Loggins	The Arizona Republic	1	Deborah Briscoe	Closed	Denied/Full	8/10/2000
2000148	8/4/2000	8/9/2000	Report of Citizenship USA	Cameige Endowment for International Peace	1	Deborah Briscoe	Closed	Denied/Part	8/18/2000

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2000149	8/16/2000	8/24/2000	VA hospital/medical center	Agilent Technologies	1	Deborah Briscoe	Closed	Closed - No Records	8/28/2000
2000150	8/21/2000	8/28/2000	same	City of Eddyville	1	Deborah Briscoe	Closed	Denied/Part	10/16/2000
2000151	7/6/2000	8/28/2000	same	Suhosky, Ronald	1	Deborah Briscoe	Closed	Denied/Part	10/16/2000
2000152	7/6/2000	8/28/2000	same	Snelson, Robert	1	Deborah Briscoe	Closed	Denied/Part	10/5/2000
2000153	8/14/2000	8/24/2000	Senator Joseph Lieberman	ABC News 20/20	1	Deborah Briscoe	Closed	Granted in Full	10/18/2000
2000154	8/23/2000	9/6/2000	Kern Medical Group, Inc.	Borton, Petrini & Conron, LLP	1	Deborah Briscoe	Closed	Closed - No Records	9/6/2000
2000156	8/21/2000	8/21/2000	Misconduct by agents	Seattle Post-Intelligencer	1	Deborah Briscoe	Closed	Closed - No Records	9/7/2000
2000157	8/24/2000	8/24/2000	Griffin Services	Lewis, James	1	Deborah Briscoe	Closed	Closed - No Records	9/8/2000
2000158	9/1/2000	9/12/2000	same	Contreras, Miguel	1	Deborah Briscoe	Closed	Closed - No Records	9/27/2000
2000159	9/21/2000	9/21/2000	same	Shaw, Bransford, Veilleux & Roth	1	Deborah Briscoe	Closed	Denied/Full	12/8/2000
2000161	9/5/2000	9/12/2000	Alonzo Webb	Moore, John	1	Deborah Briscoe	Closed	Closed - No Records	9/15/2000
2000162	9/2/2000	9/12/2000	same	Stoddard, Norman	1	Deborah Briscoe	Closed	Closed - No Records	9/15/2000
2000163	8/25/2000	9/7/2000	same	Jogie, Clifford	1	Deborah Briscoe	Closed	Closed - No Records	9/15/2000
2000164	9/5/2000	9/14/2000	same	White, Robert	1	Deborah Briscoe	Closed	Closed - No Records	9/21/2000
2000165	9/13/2000	9/19/2000	Statement of Hession	Hession, Thomas	1	Deborah Briscoe	Closed	Closed - No Records	10/25/2000
2000166	6/21/2000	9/21/2000	CIA Crack Cocaine Controversy Report	Whitehead, David	1	Deborah Briscoe	Closed	Granted in Full	9/21/2000
2000167	9/14/2000	9/20/2000	INS Contract Facility	Vu, Quoc	1	Deborah Briscoe	Closed	Denied/Part	10/25/2000
2000168	9/12/2000	9/25/2000	same	Miller, Charles	1	Deborah Briscoe	Closed	Closed - No Records	9/26/2000
2000169	9/15/2000	9/26/2000	Inmate Telephone Report	Lamb, Gregory	1	Deborah Briscoe	Closed	Granted in Full	9/26/2000
2000170	9/19/2000	9/26/2000	James Slovik	Savina, David	1	Deborah Briscoe	Closed	Denied/Part	10/26/2000
2000171	9/26/2000	10/2/2000	same	Gonsky, Robert	1	Deborah Briscoe	Closed	Closed - No Records	10/4/2000
2000172	9/29/2000	10/2/2000	Jack Shackles	Sun-Sentinel	1	Deborah Briscoe	Closed	Denied/Full	10/30/2000
2000173	10/2/2000	10/2/2000	credit card holders	PC Mall	1	Deborah Briscoe	Closed	Closed - Referrals	10/5/2000
2000174	10/12/2000	10/13/2000	same	Adeleke, Peter	1	Deborah Briscoe	Closed	Denied/Part	11/8/2000

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2000175	5/25/2000	9/26/2000	same	Klosiewicz, Roberta	1	Deborah Briscoe	Closed	Denied/Part	10/18/2000
2000176	10/12/2000	10/13/2000	audit report	WNNEM-TV	1	Deborah Briscoe	Closed	Granted in Full	10/19/2000
2000177	10/13/2000	10/20/2000	INS Citizenship Report	Boulet, Jim	1	Deborah Briscoe	Closed	Granted in Full	10/20/2000
2000178	10/16/2000	10/23/2000	same	Smith, Mike	1	Deborah Briscoe	Closed	Denied/Part	11/2/2000
2000179	10/3/2000	10/26/2000	same	Bustos, Juan	1	Deborah Briscoe	Closed	Denied/Part	1/3/2001
2000180	10/4/2000	10/12/2000		Eisele, Angela	1	Deborah Briscoe	Closed	Denied/Full	12/7/2000
2000181	10/27/2000	11/3/2000	OIG Tracking Databases	Miami Herald	1	Deborah Briscoe	Closed	Denied/Full	12/7/2000
2000182		11/8/2000	same	Graham, Merry	1	Deborah Briscoe	Closed	Denied/Part	12/20/2000
2000183	10/26/2000	11/15/2000	complaints made by subject	Agyeman, Emmanuel	1	Deborah Briscoe	Closed	Denied/Part	12/20/2000
2000184	11/15/2000	11/15/2000	credit card holders	Wood River Technologies, Inc	1	Deborah Briscoe	Closed	Closed - Referrals	11/15/2000
2000185	11/8/2000	11/17/2000	same	Ring, William	1	Deborah Briscoe	Closed	Denied/Part	12/15/2000
2000186	1/31/2000	1/31/2000	COPS report	Nielsen Law Firm	1	Deborah Briscoe	Closed	Granted in Full	11/30/2000
2000187	11/1/2000	11/27/2000	Robert Swain	Lair, Scott	1	Deborah Briscoe	Closed	Denied/Part	12/15/2000
2000189	11/5/2000	11/22/2000	J. Warren	Castillo, Robert	1	Deborah Briscoe	Closed	Granted in Full	12/7/2000
2000190		11/27/2000	same	Gallosio, Mario	1	Deborah Briscoe	Closed	Closed - No Records	11/28/2000
2000191	11/14/2000	11/21/2000	Stephen Clauser	Baltzell, Edward	1	Deborah Briscoe	Closed	Denied/Part	2/2/2001
2000192	11/30/2000	12/12/2000	ICITAP report	Offices of Collins & Lacy, PC	1	Deborah Briscoe	Closed	Denied/Full	12/7/2000
2000193	11/29/2000	11/29/2000	MVM report	Littler Mendelson	1	Deborah Briscoe	Closed	Denied/Full	1/17/2000
2000194	11/29/2000	12/6/2000	info. Re: private companies	Natl Institute of Small Business	1	Deborah Briscoe	Closed	Closed - Referrals	12/8/2000
2000195	11/28/2000	12/7/2000	BOP inmate telephone report	Palmer, David	1	Deborah Briscoe	Closed	Granted in Full	12/8/2000
2000196	11/14/2000	12/6/2000	Robert Bratt	Hastings, James	1	Deborah Briscoe	Closed	Denied/Part	2/2/2001
2000197	12/6/2000	12/12/2000	same	Carillo, Jesus	1	Deborah Briscoe	Closed	Denied/Part	2/28/2000
2000198	11/21/2000	12/12/2000	vacancy announcement	Young, Elizabeth	1	Deborah Briscoe	Closed	Denied/Part	4/17/2000
2000199	12/11/2000	12/11/2000	audit report	The Athens News	1	Deborah Briscoe	Closed	Granted in Full	12/12/2000
2000200		12/5/2000	Raymond Cotton	Newsday	1	Deborah Briscoe	Closed	Denied/Part	3/20/2001
2000201	12/14/2000	12/19/2000	Luis Abreau	Lomangino, Adalsinda	1	Deborah Briscoe	Closed	Denied/Full	12/20/2000
2000202	12/19/2000	12/19/2000	Kaiser Health	Novak, Robenalt, Pavlik & Scharf, LLP	1	Deborah Briscoe	Closed	Closed - No Records	12/20/2000
2000203	12/13/2000	12/18/2000	agreement bet. Justice and state government	Tapia, Jose	1	Deborah Briscoe	Closed	Closed - No Records	1/11/2001
2000204	12/8/2000	12/18/2000	andrew cuomo	Seymour, Leonard	1	Deborah Briscoe	Closed	Closed - No Records	1/11/2001

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2000205	12/8/2000	12/19/2000	audit report	Townnews	1	Deborah Briscoe	Closed	Closed - No Records	1/11/2001
2000206	12/13/2000	12/18/2000	audit report	Zaidi, Syed	1	Deborah Briscoe	Closed	Denied/Part	2/2/2001
2000207	11/21/2000	12/14/2000	Charles Rowe	Collins, Ezell	1	Deborah Briscoe	Closed	Denied/Part	2/2/2001
2000208	11/22/2000	12/14/2000	FBI Lab report	Code, Nathaniel	1	Deborah Briscoe	Closed	Granted in Full	1/11/2000
2000209	12/12/2000	12/18/2000	computer models	Oce-USA	1	Deborah Briscoe	Closed	Closed - No Records	2/6/2001
2000210		12/21/2000	OIG directory	Data Security Inc.	1	Deborah Briscoe	Closed	Granted in Full	1/11/2001
2000211	12/1/2000	12/6/2000	Kansas Congressional delegates	The Wichita Eagle	1	Deborah Briscoe	Closed	Closed - No Records	12/22/2000
2000212	10/25/2000	12/27/2000	contractors	R.E.V. Eng. Services	1	Deborah Briscoe	Closed	Closed - No Records	2/13/2001
2000213	11/5/2000	11/22/2000	same	Castillo, Robert	1	Deborah Briscoe	Closed	Granted in Full	12/27/2000
2001001	12/30/2000	1/2/2001	same	Conrad, Victor	1	Deborah Briscoe	Closed	Denied/Part	1/16/2001
2001002	12/9/2000	1/3/2001	polygraph examination of Paul Alvarado	SPFPA	1	Deborah Briscoe	Closed	Denied/Part	1/17/2001
2001003	12/20/2000	1/9/2001	same	Wood, Jason	1	Deborah Briscoe	Closed	Denied/Part	3/28/2001
2001004	1/1/2001	1/9/2001	same	Armentero, Luis	1	Deborah Briscoe	Closed	Closed - No Records	1/11/2001
2001005	12/28/2000	1/5/2001	National Medical Enterprises	Zack Kosnitzky	1	Deborah Briscoe	Closed	Closed - No Records	1/9/2001
2001006	1/18/2001	1/19/2001	Edward McElroy	Mandel, Michael	1	Deborah Briscoe	Closed	Denied/Part	3/28/2001
2001007	2/21/2001	3/2/2001	same	Madrigal, Ronny	1	Deborah Briscoe	Closed	Closed - No Records	3/8/2001
2001008	1/25/2001	1/31/2000	CIA	Wampler Buchanan & Breen	1	Deborah Briscoe	Closed	Closed - No Records	1/25/2001
2001009	1/13/2001	2/1/2001	same	Mendiola, Froylan	1	Deborah Briscoe	Closed	Denied/Part	4/10/2001
2001010	1/30/2001	2/3/2001	SAC Investigations in NY	Oehmke, Philipp	1	Deborah Briscoe	Closed	Closed - Records Not Reasonably Described	3/22/2001
2001011	11/26/2000	2/2/2001	same	Garcia, Gaspar	1	Deborah Briscoe	Closed	Closed - No Records	2/11/2001
2001012	3/29/2001	3/29/2001	CCC Halfway House- Stephane Hyppolite	Miramar Police Department	1	Deborah Briscoe	Closed	Denied/Part	4/3/2001
2001013		1/26/2001	Trustee report	DeGennaro, Claudia	1	Deborah Briscoe	Closed	Closed - Referrals	3/9/2001
2001014	1/30/2001	1/30/2001	audit report	The Daily Southtown	1	Deborah Briscoe	Closed	Closed - No Records	3/8/2001

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2001015	2/21/2001	2/27/2001	report on Office of Thrift Supervision	Fenster & Faerber	1	Deborah Briscoe	Closed	Closed - No Records	3/1/2001
2001016	2/15/2001	2/21/2001	HHS - Gregory Kotheimer & Romeo Guillermo	Locke Liddell & Sapp	1	Deborah Briscoe	Closed	Closed - No Records	2/21/2001
2001017	2/7/2001	2/14/2001	Hotline procedures	Morales, Frank	1	Deborah Briscoe	Closed	Granted in Full	2/22/2001
2001018		2/22/2001	Jennifer Romeo	Broida, Peter	1	Deborah Briscoe	Closed	Denied/Full	5/9/2001
2001019		2/23/2001	same	Garza, Ruben	1	Deborah Briscoe	Closed	Denied/Part	3/21/2001
2001021	2/22/2001	3/2/2001	Jeffrey Bunch	Lychanko, Valentine	1	Deborah Briscoe	Closed	Denied/Part	3/13/2001
2001022	2/27/2001	3/7/2001	same	Massie, Tina	1	Deborah Briscoe	Closed	Closed - No Records	3/9/2001
2001023		3/8/2001	same	Peterson, Mark	1	Deborah Briscoe	Closed	Closed - No Records	3/9/2001
2001024	3/4/2001	3/13/2001	same	Kryvicky, Robert	1	Deborah Briscoe	Closed	Closed - No Records	3/15/2001
2001025	3/8/2001	3/13/2001	Eagle Security	Lawyer's Committee for Civil Rights	1	Deborah Briscoe	Closed	Denied/Part	3/29/2001
2001026	3/14/2001	3/20/2001	Dr. Gary Feldstein	Data Source International	1	Deborah Briscoe	Closed	Closed - No Records	3/21/2001
2001027	3/21/2001	3/28/2001	same	Scott, Peter	1	Deborah Briscoe	Closed	Closed - No Records	3/28/2001
2001028	3/22/2001	3/28/2001	same	Neystel, Ole	1	Deborah Briscoe	Closed	Denied/Part	4/10/2001
2001029		3/28/2001	same	Santana, Julio	1	Deborah Briscoe	Closed	Denied/Full	3/28/2001
2001030	3/23/2001	4/2/2001	audit report	Houston Press	1	Deborah Briscoe	Closed	Closed - No Records	4/4/2001
2001031		3/30/2001	Richard Allen	Allen, Richard	1	Deborah Briscoe	Closed	Closed - No Records	4/5/2001
2001032	3/27/2001	4/5/2001	same	Caffey, Jason	1	Deborah Briscoe	Closed	Denied/Part	6/7/2001
2001033		4/5/2001	same	Lindgren, Gerry	1	Deborah Briscoe	Closed	Closed - No Records	4/5/2001
2001034	4/6/2001	4/6/2001	Paul Virtue	Carbini, Mario	1	Deborah Briscoe	Closed	Denied/Part	4/11/2001
2001035	4/4/2001	4/9/2001	same	Hardy, Thomas	1	Deborah Briscoe	Closed	Denied/Part	4/27/2001
2001036	4/12/2001	4/12/2001	George Bohlinger	The Washington Post	1	Deborah Briscoe	Closed	Denied/Full	5/9/2001
2001037	4/4/2001	4/17/2001	BOP inmate telephone privileges	Owens, Blake	1	Deborah Briscoe	Closed	Granted in Full	4/18/2001
2001038	4/11/2001	4/24/2001	Rafael resendez-Ramirez report	Davidson, Randall	1	Deborah Briscoe	Closed	Granted in Full	4/30/2001
2001039	4/26/2001	4/30/2001	same	Tumer, Dennis	1	Deborah Briscoe	Closed	Denied/Part	6/20/2001
2001040	4/9/2001	4/23/2001	Officer Valle	Anagal, Dion	1	Deborah Briscoe	Closed	Closed - No Records	4/30/2001

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2001041	5/2/2001	5/7/2001	employees assigned to INS Port Huron POE	Lund, Thomas	1	Deborah Briscoe	Closed	Closed - No Records	5/9/2001
2001042	4/25/2001	5/7/2001	same	Bowers, Craig	1	Deborah Briscoe	Closed	Denied/Part	6/20/2001
2001043	4/30/2001	5/9/2001	Annie Mack	Uwandu, Emmanuel	1	Deborah Briscoe	Closed	Denied/Part	6/15/2001
2001044	5/3/2001	5/8/2001	FBI report	Pignatiello, Joseph	1	Deborah Briscoe	Closed	Granted in Full	5/15/2001
2001045	5/4/2001	5/10/2001	BPA Mark Stephen Martinez	60 Minutes	1	Deborah Briscoe	Closed	Denied/Full	6/11/2001
2001047	5/3/2001	5/7/2001	Paul Virtue	Subcommittee on Immigration & Claims	1	Deborah Briscoe	Closed	Denied/Part	5/16/2001
2001048	5/17/2001	5/17/2001	USM Alan Lewis	Fox Philadelphia	1	Deborah Briscoe	Closed	Denied/Part	7/9/2001
2001049		5/22/2001	same	Aclese, Karl	1	Deborah Briscoe	Closed	Closed - No Records	8/1/2001
2001051	5/21/2001	5/30/2001	Mario Pacheco	Woodrum, Henry	1	Deborah Briscoe	Closed	Denied/Part	6/21/2001
2001052	4/9/2001	4/17/2001	Corporate Integrity Agreement	de la Parte & Gilbert	1	Deborah Briscoe	Closed	Closed - No Records	5/31/2001
2001053	5/26/2001	6/5/2001	COPS Grant	Railsback, Kelly		Deborah Briscoe	Closed	Granted in Full	6/5/2001
2001054	5/15/2001	6/5/2001	Jennifer Reed	Evans, Robert	1	Deborah Briscoe	Closed	Denied/Part	6/27/2001
2001055	5/30/2001	6/5/2001	BPA's	Risner & Graham	1	Deborah Briscoe	Closed	Denied/Part	7/11/2001
2001056	6/4/2001	6/4/2001	PolyMedica Corp.	Wirk, Shaheen	1	Deborah Briscoe	Closed	Closed - No Records	6/7/2001
2001057	6/5/2001	6/8/2001	BOP inmate telephone privileges	Paulsen, Clarence	1	Deborah Briscoe	Closed	Granted in Full	6/8/2001
2001058	6/11/2001	6/11/2001	Polymedica Corp.	Wirk, Shaheen	1	Deborah Briscoe	Closed	Closed - No Records	6/11/2001
2001059	6/12/2001	6/12/2001	credit card holders	Amtower Government List Development	1	Deborah Briscoe	Closed	Closed - Referrals	6/12/2001
2001060	6/5/2001	6/13/2001	same	Bellin, Lester	1	Deborah Briscoe	Closed	Closed - No Records	6/14/2001
2001061		6/13/2001	OIG Records System	Schwarz, Barbara	1	Deborah Briscoe	Closed	Closed - No Records	9/26/2001
2001062	6/7/2001	6/13/2001	Audit report	Daily News	1	Deborah Briscoe	Closed	Granted in Full	6/20/2001
2001063	5/18/2001	5/22/2001	semi-annual report	Thompson & Waldron	1	Deborah Briscoe	Closed	Granted in Full	6/21/2001
2001064	6/15/2001	6/22/2001	BOP inmate telephone privileges report	Harmon, Philip	1	Deborah Briscoe	Closed	Granted in Full	6/26/2001
2001065	6/7/2001	6/26/2001	semi annual report	Shelton, Larry	1	Deborah Briscoe	Closed	Granted in Full	6/26/2001
2001066	6/25/2001	6/25/2001	FBI Laboratory	Kaplan & Lipson	1	Deborah Briscoe	Closed	Granted in Full	6/27/2001
2001067	6/7/2001	6/29/2001	Norma Alvarado	Hershberger, Steve	1	Deborah Briscoe	Closed	Denied/Full	10/3/2001
2001068	7/2/2001	7/2/2001	same	Jones, Malena	1	Deborah Briscoe	Closed	Denied/Part	11/19/2001
2001069	6/26/2001	7/2/2001	Roland Vieths	McKenzie, Alexander	1	Deborah Briscoe	Closed	Denied/Part	10/24/2001
2001070	6/25/2001	7/2/2001	FBI Lab	Pitts, Eugene	1	Deborah Briscoe	Closed	Granted in Full	7/2/2001

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2001071	6/15/2001	6/21/2001	Ryan White Care grant	The Indianapolis Star	1	Deborah Briscoe	Closed	Closed - No Records	7/3/2001
2001072	6/15/2001	6/21/2001	HUD AIDS funds	The Indianapolis Star	1	Deborah Briscoe	Closed	Closed - No Records	7/3/2001
2001073	7/5/2001	7/10/2001	Civil Rights complaints	Shelton, Larry	1	Deborah Briscoe	Closed	Granted in Full	7/17/2001
2001074	7/9/2001	7/13/2001	same	Twitty, Andre	1	Deborah Briscoe	Closed	Denied/Full	10/3/2001
2001075	7/12/2001	7/16/2001	Congressional hearings re: racial rioting	Smith, Sharon	1	Deborah Briscoe	Closed	Closed - No Records	7/17/2001
2001076	7/13/2001	7/16/2001	Hepatitis C epidemic	The Kansas City Star	1	Deborah Briscoe	Closed	Closed - No Records	7/18/2001
2001077	6/24/2001	7/13/2001	same	Reece, Kenneth	1	Deborah Briscoe	Closed	Denied/Part	10/25/2001
2001078	7/9/2001	7/13/2001	Bloomberg	Spadanuta, Laura	1	Deborah Briscoe	Closed	Closed - No Records	7/18/2001
2001079	7/19/2001	7/19/2001	USM Alan D. Lewis	The Intelligencer/Record	1	Deborah Briscoe	Closed	Denied/Part	7/20/2001
2001080	7/12/2001	7/22/2001	Inmate Mail Processing	Monroe, Sue	1	Deborah Briscoe	Closed	Closed - No Records	7/24/2001
2001081	7/19/2001	7/24/2001	FBI report	Harris, Shawn	1	Deborah Briscoe	Closed	Granted in Full	7/24/2001
2001082	7/21/2001	7/24/2001	trustee reports	Kirkpatrick & Lockhart, LLP	1	Deborah Briscoe	Closed	Closed - No Records	7/25/2001
2001083	7/23/2001	7/25/2001	Audit of Panel Trustee Cheryl Rose	Law Firm Shulman, Rogers, Gandal Pordy & ecker		Deborah Briscoe	Closed	Closed - Referrals	7/26/2001
2001084	7/23/2001	7/30/2001	Statement of Hession	Hession, Thomas	1	Deborah Briscoe	Closed	Denied/Part	1/17/2002
2001085	7/16/2001	7/20/2001	Reports of Crispus Attacks Community Center	Smith, Sharon	1	Deborah Briscoe	Closed	Closed - No Records	7/31/2001
2001086	7/30/2001	7/30/2001	BOP Inmate Telephone Privileges Report	Pignatiello, Joseph	1	Deborah Briscoe	Closed	Granted in Full	8/2/2001
2001087	8/13/2001	8/17/2001	Number of Civil Rights Investigations	Shelton, Larry	1	Deborah Briscoe	Closed	Granted in Full	8/15/2001
2001088	8/6/2001	8/13/2001	credit card holders	VIA Technology, Inc.	1	Deborah Briscoe	Closed	Closed - Referrals	8/14/2001
2001089	8/6/2001	8/14/2001	same	Leveck, Phillip	1	Deborah Briscoe	Closed	Denied/Part	10/25/2001
2001090	7/25/2001	8/3/2001	prior foia requests	Allen, Lloyd	1	Deborah Briscoe	Closed	Granted in Full	8/15/2001
2001091	11/18/1999	5/9/2000	same	Koel, Cheryl	1	Deborah Briscoe	Closed	Denied/Part	8/15/2001
2001092	6/19/2001	7/24/2001	Wayne Allard and Tim Hutchinson	Democratic Senatorial Campaign Committee	1	Deborah Briscoe	Closed	Closed - No Records	8/16/2001
2001093	8/2/2001	8/17/2001	same	Garcia, Sonia	1	Deborah Briscoe	Closed	Denied/Part	11/20/2001
2001094	8/9/2001	8/21/2001	same	Maiden, Armand	1	Deborah Briscoe	Closed	Closed - No Records	10/10/2001
2001095	8/21/2001	8/22/2001	same	Jozens, Gary	1	Deborah Briscoe	Closed	Granted in Full	10/19/2001

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2001096	7/2/2001	7/10/2001	CCA staff	Agyeman, Emmanuel	1	Deborah Briscoe	Closed	Denied/Part	11/1/2001
2001097	8/13/2001	8/17/2001	missing and stolen fbi computers	Lesmeister, R.A.	1	Deborah Briscoe	Closed	Closed - Referrals	8/24/2001
2001098	8/23/2001	8/24/2001	Hotels	Hotel Employees and Restaurant International Union	1	Deborah Briscoe	Closed	Closed - No Records	8/24/2001
2001099	8/22/2001	8/27/2001	USP-Florence Staff	Rivera, David	1	Deborah Briscoe	Closed	Denied/Part	11/2/2001
2001100	7/7/2001	8/24/2001	FBI Lab	Narducci, Philip	1	Deborah Briscoe	Closed	Closed - Referrals	11/8/2001
2001101	7/29/2001	8/27/2001	same	Quartermaine, Jacqueline	1	Deborah Briscoe	Closed	Closed - No Records	10/9/2001
2001102	8/23/2001	8/28/2001	IG ACT	Riviello, Gerald	1	Deborah Briscoe	Closed	Granted in Full	9/2/2001
2001103	8/29/2001	8/29/2001	Krome Detention Centter	Time-Life News Service	1	Deborah Briscoe	Closed	Granted in Full	8/30/2001
2001104	8/28/2001	9/4/2001	same	Jimenez, Stephen	1	Deborah Briscoe	Closed	Closed - No Records	1/18/2002
2001105		9/5/2001	Charles Peters	Jenkins, Terry	1	Deborah Briscoe	Closed	Closed - No Records	1/17/2002
2001106		9/5/2001	Vincent Quinn	Jenkins, Terry	1	Deborah Briscoe	Closed	Closed - No Records	1/17/2002
2001107	8/22/2001	9/10/2001	Lesly Baloney	Mondragon, Ray	1	Deborah Briscoe	Closed	Denied/Part	10/25/2001
2001108	9/4/2001	9/13/2001	same	Lovett, Glenn	1	Deborah Briscoe	Closed	Denied/Part	2/7/2002
2001109	9/3/2001	9/13/2001	FBI Lab report	Thompson, Sala-Thi'el	1	Deborah Briscoe	Closed	Granted in Full	1/17/2002
2001117	10/1/2001	10/2/2001	same	Semrad, Michael	1	Deborah Briscoe	Closed	Denied/Part	4/11/2002
2001118		9/27/2001	same	Bullard, Lamone	1	Deborah Briscoe	Closed	Closed - No Records	10/3/2001
2001119	9/24/2001	9/27/2001	FBI Lab Report	Riley, Leslie	1	Deborah Briscoe	Closed	Granted in Full	10/3/2001
2001120		9/10/2001	same	Luciano, Stiletto	1	Deborah Briscoe	Closed	Closed - No Records	10/4/2001
2001121	9/28/2001	10/4/2001	MAD Magazine	Norris, Edward	1	Deborah Briscoe	Closed	Closed - No Records	10/4/2001
2001122	5/23/2001	10/9/2001	same	Harlan, James	1	Deborah Briscoe	Closed	Denied/Part	2/7/2002
2001123	10/5/2001	10/11/2001	Black Muslim Movement	Selvy, Allan	1	Deborah Briscoe	Closed	Closed - No Records	10/11/2001
2001124		2/27/2001	Richard Bernholz	Cyr, Edward	1	Deborah Briscoe	Closed	Denied/Part	10/11/2001
2001125	10/20/2000	2/27/2001	Josefina Medina	Murga, Anthony	1	Deborah Briscoe	Closed	Denied/Part	10/11/2001
2001126	1/26/2001	2/8/2001	Juan Donato	Donato, Juan	1	Deborah Briscoe	Closed	Denied/Part	10/11/2001
2001127	1/12/2001	1/18/2001	same	Suarez, Manuel	1	Deborah Briscoe	Closed	Denied/Part	10/12/2001
2001128	9/11/2000	2/14/2001	Agnes Pinerio	Acosta, Sonia	1	Deborah Briscoe	Closed	Denied/Part	10/12/2001

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2001129	11/30/2000	3/28/2000	audit report	Johnson, M. John	1	Deborah Briscoe	Closed	Denied/Part	10/12/2001
2001130	10/16/2001	10/16/2001	same	Galvan, Kim	1	Deborah Briscoe	Closed	Denied/Full	10/16/2001
2001131	10/10/2001	10/15/2001	statement of Gregory Golla	Golla, Gregory	1	Deborah Briscoe	Closed	Denied/Part	1/28/2002
2001132	10/11/2001	10/17/2001	Ernest Ling	Richards, Virgie	1	Deborah Briscoe	Closed	Denied/Part	12/13/2001
2001133	10/17/2001	10/17/2001	USMS Alan Lewis	City of Philadelphia	1	Deborah Briscoe	Closed	Denied/Part	12/13/2001
2001134	10/19/2001	10/19/2001	Jabali Yuman	Bryant, James	1	Deborah Briscoe	Closed	Denied/Part	1/29/2002
2001135	10/13/2001	10/22/2001	same	McQuilkin, Robert	1	Deborah Briscoe	Closed	Closed - No Records	12/5/2001
2001136	11/7/2001	11/7/2001	investigative policies and procedures	Bullock, J. Jerome	1	Deborah Briscoe	Closed	Denied/Full	1/30/2002
2001137	11/26/2001	11/26/2001	Abott Laboratories	Kenneth A. Wexler and Associates	1	Deborah Briscoe	Closed	Closed - No Records	11/28/2001
2001138	11/28/2001	11/28/2001	OIG database log	American Lawyer Media	1	Deborah Briscoe	Closed	Closed - No Records	11/29/2001
2001140	11/29/2001	11/29/2001	Settlement Agreement	Law Offices of Vander Male, Bellamy , etc.	1	Deborah Briscoe	Closed	Closed - No Records	12/4/2001
2001141	11/29/2001	12/3/2001	K.K.Kumaroo	Kumaroo, K.K.	1	Deborah Briscoe	Closed	Closed - No Records	12/5/2001
2001142	12/10/2001	12/11/2001	COPS Audit Reports	Laurino, Mary	1	Deborah Briscoe	Closed	Closed - No Records	12/13/2001
2001143	12/10/2001	12/12/2001	same	Lyons, Jeffrey	1	Deborah Briscoe	Closed	Denied/Part	4/11/2002
20020001	10/18/2001	12/31/2001	SAME	MONDRAGON, RAY	1	DEBORAH BRISCOE	Closed	Closed - No Records	1/15/2002
20020002	1/4/2000	1/4/2002	FOIA CASE LOG	AMERICAN LAWYER MEDIA	1	DEBORAH BRISCOE	Closed	Closed - No Records	1/15/2000
20020003	12/3/2001	1/11/2002	INVESTIGATION OF RAPE	EISELE, ANGELA	1	DEBORAH BRISCOE	Closed	Denied/Part	5/10/2002
20020004	10/30/2001	1/14/2002	CLIENT TOAN VAN NGUYEN	SADRUDDIN, HUSSEIN	1	DEBORAH BRISCOE	Closed	denied/part	2/20/2002
20020005	12/18/2001	1/7/2002	AUDIT REPORT	MORRIS, ED	1	DEBORAH BRISCOE	Closed	Granted in Full	1/17/2002
20020006	11/3/2001	1/14/2002	ULTRA MED INC.	BAURYS II, ROBERT	1	DEBORAH BRISCOE	Closed	Closed - No Records	1/17/2002
20020008	12/10/2001	1/14/2002	AUDIT REPORTS	LAURINO, MARY	1	DEBORAH BRISCOE	Closed	Closed - No Records	1/22/2002
20020009	10/29/2001	1/23/2002	CREDIT CARDHOLDERS	BODYBILT, INC.	1	DEBORAH BRISCOE	Closed	Closed - No Records	1/30/2002
20020010	10/24/2001	1/24/2002	AGENCY MANUALS, AGENCY ORGANIZATION, ETC.	GARCIA, PORFIRIO	1	DEBORAH BRISCOE	Closed	Closed - No Records	6/12/2002

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20020011	9/24/2001	1/29/2002	AUDIT REPORT	JONES, TRIBLE	1	DEBORAH BRISCOE	Closed	Granted in Full	2/18/2002
20020012	10/22/2001	1/31/2002	TERRORISTS ATTACKS & ANTHRAX INVESTIGATION	PALM BEACH POST	1	DEBORAH BRISCOE	Closed	Closed - No Records	2/4/2002
20020013	1/25/2002	1/25/2002	MIM CORPORATION	GOODNER, BLAKE	1	DEBORAH BRISCOE	Closed	Closed - No Records	2/4/2002
20020014	12/10/2001	2/4/2002	SAME	CARDONIGA, ARGEL	1	DEBORAH BRISCOE	Closed	denied/part	5/16/2002
20020015	2/5/2002	2/6/2002	POSTAL SERVICE INVESTIGATION	LEONARD, STREET AND DEINARD	1	DEBORAH BRISCOE	Closed	Closed - No Records	2/6/2002
20020017	11/5/2001	2/6/2002	AGENCY TELEPHONE DIRECTORY	ALLEN, LLOYD	1	DEBORAH BRISCOE	Closed	Granted in Full	2/7/2002
20020018	12/18/2001	2/6/2002	JOAQUIN PITONES-SANCHEZ	LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAWOF TX	1	DEBORAH BRISCOE	Closed	Closed - No Records	2/7/2002
20020019	2/7/2002	2/7/2002	AUDIT REPORT	OMAHA WORLD- HERALD	1	DEBORAH BRISCOE	Closed	Granted in Full	2/14/2002
20020020	12/26/2001	2/12/2002	INTERSTATE ACT ON CHILD CUSTODY	FALICE, REGINALD	1	DEBORAH BRISCOE	Closed	Closed - No Records	2/14/2002
20020021	12/26/2001	2/15/2002	SAME	REG. NO. #21665-080	1	DEBORAH BRISCOE	Closed	Denied/Part	4/11/2002
20020023	10/10/2002	2/15/2002	AUDIT REPORT	DILLON, GREGORY	1	DEBORAH BRISCOE	Closed	Granted in Full	2/20/2002
20020025	12/5/2001	2/13/2002	SIMON NADER	THE MIAMI HERALD	1	DEBORAH BRISCOE	Closed	Denied/Full	2/22/2002
20020026	10/23/2001	1/30/2002	CORPORATE INTEGRITY AGREEMENT	PARRISH LAW OFFICES	1	DEBORAH BRISCOE	Closed	Closed - No Records	2/28/2002
20020027	2/20/2002	2/20/2002	BRAD M. GOLDSTEIN	STATE FARM INSURANCE	1	DEBORAH BRISCOE	Closed	Closed - No Records	3/1/2002
20020028	12/19/2001	3/1/2002	FBI LABORATORY	MARSHALL, JAMES	1	DEBORAH BRISCOE	Closed	Granted in Full	3/1/2002
20020031	2/12/2002	3/4/2002	MEDICARE COST PRACTICES	DEERE, DENNIS	1	DEBORAH BRISCOE	Closed	Closed - No Records	3/15/2002
20020032	11/10/2001	3/12/2002	SAME	AIELLO, LEONARD	1	DEBORAH BRISCOE	Closed	denied/part	5/10/2002
20020033	2/11/2002	3/4/2002	TRAVEL VOUCHERS FILED BY DETAIL AGENTS IN TUCSON	TUCSON CITIZEN	1	DEBORAH BRISCOE	Closed	Denied/Full	5/15/2002
20020034	1/28/2002	3/6/2002	LEE GREEN	YEPEZ, JOSE	1	DEBORAH BRISCOE	Closed	Closed - No Records	4/18/2002
20020035	10/22/2001	3/11/2002	FISA IMPLEMENTATION	CINQUEGRANA, RICK	1	DEBORAH BRISCOE	Closed	Closed - No Records	5/20/2002

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20020036	2/27/2002	3/15/2002	SAME	MCKENNEY, FRANK	1	DEBORAH BRISCOE	Closed	Denied/Part	5/10/2002
20020037	2/27/2002	3/20/2002	SAME	JOHNS, PHILLIP	1	DEBORAH BRISCOE	Closed	Denied/Part	7/10/2002
20020039	3/20/2002	3/21/2002	SAME	GUNNELL, CAROLYN	1	DEBORAH BRISCOE	Closed	Closed - Referrals	6/13/2002
20020042	12/23/2001	4/10/2002	SAME - REMOVAL PROCEEDINGS	WILSON, SONNI	1	DEBORAH BRISCOE	Closed	Closed - No Records	4/18/2002
20020043	3/15/2002	4/5/2002	SAME	MCGRATH, WILLIAM	1	DEBORAH BRISCOE	Closed	Denied/Full	4/18/2002
20020044	4/5/2002	4/5/2002	DOJ ENRD	KOHN, KOHN & COLAPINTO	1	DEBORAH BRISCOE	Closed	Denied/Part	6/18/2002
20020045	4/4/2002	4/16/2002	SAME	TURNER, JANE A.	1	DEBORAH BRISCOE	Closed	Denied/Part	7/18/2002
20020046	2/15/2002	3/8/2002	SUPPORTING DOCUMENTS RELATING TO EB-5 REPORT	PERLMAN, STEVEN	1	DEBORAH BRISCOE	Closed	Denied/Part	7/31/2002 3:54:39 PM
20020047	3/5/2002	3/20/2002	DOCUMENTS RELATING TO EB-5 REPORT	U.S. NEWS & WORLD REPORT	1	DEBORAH BRISCOE	Closed	Denied/Part	7/31/2002 3:53:09 PM
20020048	3/25/2002	4/4/2002	TO VIEW DOCS. RE:BILL CLINTON DNA TEST	CLEVENGER, TY	1	ADRIENNE OWENS	Closed	Closed - No Records	4/25/2002
20020049	3/28/2002	4/17/2002	DISCIPLINARY TRANSFERS TRANSFERRED	REG. NO. 27760-048	1	ADRIENNE OWENS	Closed	Closed - No Records	7/9/2002
20020050	4/2/2002	4/24/2002	SAME	REG. 05594-041	1	ADRIENNE OWENS	Closed	Denied/Part	7/11/2002
20020051	4/3/2002	4/24/2002	SAME	DUFFIE, PATRICK JOSEPH	1	ADRIENNE OWENS	Closed	Closed - No Records	4/25/2002
20020052	4/11/2002	4/24/2002	DOCS. RE: \$20 ST. GAUDENS GOLD COINS	BARTANOWICZ, ROBERT	1	ADRIENNE OWENS	Closed	Closed - No Records	4/25/2002
20020053	2/15/2002	2/15/2002	COPIES OF LOANS,GRANTS,AGREEMENT RE JUV. JUS CORP.	WASHINGTON POST	1	ADRIENNE OWENS	Closed	Closed - No Records	4/25/2002
20020054	4/8/2002	4/26/2002	POLICIES & PROCEDURES RE: STATE SECRET PRIVILEGES	UNIVERSITY OF TEXAS AT EL PASO	1	ADRIENNE OWENS	Closed	Closed - No Records	7/9/2002
20020055	5/23/2002	6/4/2002	STRATEGIC PLAN AUDIT PEER REVIEWS	SPARKS, HUBERT	1	DEBORAH BRISCOE	Closed	Granted in Full	6/24/2002
20020056	4/29/2002	5/7/2002	SAME	O'BRIEN, ROBERT	1	DEBORAH BRISCOE	Closed	Denied/Part	7/12/2002
20020057	2/17/2002	5/7/2002	RPT. OF THE IG'S FUNCTION & CRITERIA...	REG. NO. 323-436	1	ADRIENNE OWENS	Closed	Granted in Full	7/26/2002 2:03:52 PM
20020058	4/12/2002	4/12/2002	COMPLAINTS FILED BY FBI-SA ROBERT WRIGHT	CHICAGO TRIBUNE	1	DEBORAH BRISCOE	Closed	Denied/Full	6/20/2002

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20020059	5/6/2002	5/7/2002	INSP. RPT TRANSIT W/O VISA PROGRAM IN INS 3/93	CBS NES "60 MINUTES II"	1	ADRIENNE OWENS	Closed	Granted in Full	5/10/2002
20020060	4/1/2002	4/26/2002	SAME	BENZ, APRIL	1	DEBORAH WALLER	Closed	No Records	12/4/2002
20020061	5/1/2002	5/10/2002	SAME	CARTON, RAYMOND	1	ADRIENNE OWENS	Closed	Closed - Referrals	7/18/2002
20020062	2/4/2002	2/4/2002	3-FOLD REQUEST FOR INFORMATION MAINTAINED BY OIG	AMERICA LAWYER MEDIA	1	DEBORAH BRISCOE	Closed	Granted in Full	7/29/2002
20020063	5/16/2002	5/17/2002	SAME	MOHAMED, MOHAMED	1	ADRIENNE OWENS	Closed	Denied/Part	7/11/2002
20020064	4/16/2002	4/26/2002	AUDIT RPT. RE: GRANTS FOR EMERGENCY EQUIPMENT 4/02	DIANE PUBLISHING CO., DIANE PUBLISHING CO.	1	ADRIENNE OWENS	Closed	Granted in Full	5/17/2002
20020066	5/13/2002	5/20/2002	SAME	TINDALL & FOSTER, P.C.	1	ADRIENNE OWENS	Closed	Closed - No Records	7/9/2002
20020067	5/6/2002	5/20/2002	CLIENT: TED MORAWA	LAW OFFICE OF ERIC G. BJOTVEDT	1	ADRIENNE OWENS	Closed	Denied/Part	7/18/2002
20020068	2/26/2002	5/22/2002	FOIA REQUEST ON INS CASES	MALKIN, MICHELLE	1	DEBORAH BRISCOE	Closed	Granted in Full	9/24/2002
20020069	4/18/2002	5/22/2002	COMPLAINTS RE: US ATTY MARC GROMIS	REG. NO. 08981-005	1	ADRIENNE OWENS	Closed		9/5/2002 10:22:56 AM
20020070	5/9/2002	5/23/2002	AUDIT RPT. OF INS/USM YORK CO. PRISON INYORK PA	THE YORK DISPATCHER/SUNDAY NEWS	1	ADRIENNE OWENS	Closed	Granted in Full	8/21/2002 12:16:08 PM
20020071	5/22/2002	5/23/2002		TWOMEY, HOPPE & GALLANTY	1	ADRIENNE OWENS	Closed	Closed - Referrals	8/7/2002
20020072	5/18/2002	6/5/2002	SAME	FEDERAL ID #76277-079	1	ADRIENNE OWENS	Closed	Closed - No Records	6/7/2002
20020073	5/1/2002	6/5/2002	COMPLAINTS RE: SEXUAL HARASS AT THE DEP OF DEFENSE	FAIREY, TANYA P.	1	DEBORAH BRISCOE	Closed	Closed - No Records	6/7/2002
20020074	5/23/2002	6/10/2002	SAME	CARTER, DARRIN	1	ADRIENNE OWENS	Closed	Closed - No Records	7/9/2002
20020075	5/15/2002	6/4/2002	COMPLAINT FILED BY FBI SA RE MISHANDLING OF AN INV	JAMES, HIRSCH, CONNORS & BULL, P.C.	1	ADRIENNE OWENS	Closed	Denied/Full	6/19/2002
20020076	3/22/2002	6/5/2002	DOCUMENTS/RPT RE: MCVEIGH MATTER	A GATHERING OF WRITERS	1	ADRIENNE OWENS	Closed	Granted in Full	6/12/2002
20020077	5/10/2002	6/7/2002	COPIES OF VARIOUS SEMI-ANNUAL REPORTS 95 THRU -01	SOUTHERN WESTERN UNIVERSITY	1	ADRIENNE OWENS	Closed	Granted in Full	6/13/2002
20020078	5/22/2002	6/6/2002	THE APPT. & SERVICE OF AN SAUSA HENRY L. SOLANO	LAW OFFICES OF RAYMOND R. GRANGER	1	ADRIENNE OWENS	Closed	Denied/Full	6/20/2002

<i>Request#</i>	<i>RQST Date</i>	<i>Date In</i>	<i>Subject</i>	<i>Requestor</i>	<i>FOIA Level</i>	<i>Paralegal:</i>	<i>Status:</i>	<i>GrantStatus:</i>	<i>Final Date:</i>
20020079	6/13/2002	6/20/2002	DOD AUDIT RPT RE: LOW RATE PRODUCTION DECISION	JUNG, CHUNG	1	ADRIENNE OWENS	Closed	Closed - No Records	6/24/2002
20020080	6/20/2002	6/20/2002	INVESTIGATION OF EVERY ALASKA AIRLINES	HULTQUIST, MICHAEL D.	1	ADRIENNE OWENS	Closed	Closed - No Records	6/24/2002
20020081	6/14/2002	6/19/2002	AUDIT RPT RE EBON RESEARCH SYSTEMS 92-20	EBON	1	ADRIENNE OWENS	Closed	Denied/Part	6/21/2002
20020082	6/25/2002	7/2/2002	SAME	#66932-079 GUADALUPE	1	ADRIENNE OWENS	Closed	Closed - No Records	7/9/2002
20020083	6/22/2002	7/2/2002	SAME FROM 1956 TO 2002	TERRENCE, HUMBERSTONE	1	ADRIENNE OWENS	Closed	Closed - No Records	7/9/2002
20020084	6/29/2002	7/8/2002	SAME	GRAVES, JAMES	1	ADRIENNE OWENS	Closed	Closed - No Records	9/25/2002 1:52:31 PM
20020085	6/25/2002	7/9/2002	ANY AND ALL DOCUMENTS RE: CLIENT JOHN ROBERTS	KOHN, KOHN, & COLAPINTO	1	DEBORAH BRISCOE	Closed	Denied/Part	8/9/2002
20020086	2/18/2002	7/10/2002	DOCUMENTS RELATING TO M. MALONE OF THE FBI	CLIENT: JEFFREY FERGUSON	1	ADRIENNE OWENS	Closed		2/26/2003 9:12:52 AM
20020087	6/14/2002	6/24/2002	CONTRACTS ISSUED BY DOJ-OIG	FOIA GROUP, INC.	1	ADRIENNE OWENS	Closed	Closed - No Records	7/16/2002
20020088	6/14/2002	7/2/2002	SAME	DAVIS, SAMUEL JOHN MAJOR	1	DEBORAH BRISCOE	Closed	Denied/Part	7/16/2002
20020089	7/6/2002	7/15/2002	USMS CONTRACT W/ CORRECTIONAL CORP. OF AMERICA	PRESIDENT LOCAL 823, (SPFPA)	1	ADRIENNE OWENS	Closed	Closed - Referrals	7/18/2002
20020090	7/11/2002	7/19/2002	REQUESTING INFO. BETWEEN OIG & DAVITA CO.	FOI SERVICES, INC	1	ADRIENNE OWENS	Closed	Closed - No Records	7/24/2002
20020091	7/9/2002	7/23/2002	SAME	JENKINS, ANTONIO	1	DEBORAH BRISCOE	Closed	Denied/Part	10/24/2002
20020092	6/18/2002	6/26/2002	COPY OF DRAWING OF A TERRORIST JOHN DOE#2	DALY, SCOTT KEVIN	1	ADRIENNE OWENS	Closed	Denied/Part	8/7/2002
20020093	7/18/2002	7/24/2002	LETTERS BETWEEN OIG&WORLD.COM	FOI SERVICES, INC.	1	ADRIENNE OWENS	Closed	Closed - No Records	8/7/2002
20020094	7/22/2002	7/30/2002		NOBLES, MIKE	1	DEBORAH BRISCOE	Closed	Closed - No Records	8/8/2002
20020095	7/1/2002	2/18/2002	FRAUD & ABUSE OF POWER OF AUTHORITY BY DOJ EMPLOYEES	LETARES, STEPHEN	1	ADRIENNE OWENS	Closed	Denied/Part	10/16/2002
20020096	7/26/2002	8/9/2002	COPIES OF OIG REPORTS	ELLERMANN, ANTJE	1	ADRIENNE OWENS	Closed	Granted in Full	9/24/2002
20020097	8/12/2002	8/13/2002	REQUEST FOR CREDIT CARD HOLDERS	GC MICRO CORPORATION	1	ADRIENNE OWENS	Closed	Closed - Referrals	8/15/2002
20020098	7/17/2002	7/26/2002	MEDICAL TRANSCRIPT RE: SIGNED AGREEMENT	ACCURATE TYPING SERVICES, INC.	1	ADRIENNE OWENS	Closed	Closed - Referrals	8/21/2002

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20020099	7/23/2002	7/30/2002	RE: INVESTIGATION OF HIS MOTHERS' DEATH	GREGORY, RICHARD E.	1	ADRIENNE OWENS	Closed	Closed - No Records	8/16/2002
20020100	7/29/2002	8/1/2002	OBTAINING EEO-1 REPORTS	REPORTER	1	ADRIENNE OWENS	Closed	Closed - Not an Agency Record	8/16/2002
20020101	8/5/2002	8/17/2002	FORMER FBI AGENT LINDLEY DEVECCHIO	FORENSIC INTELLIGENCE INVESTIGATIVE RESEARCH FIRM	1	ADRIENNE OWENS	Closed	Closed - No Records	9/25/2002 2:18:46 PM
20020102	8/7/2002	8/14/2002	MEMO. RE. THEFT OF WEAPONS, EXPLOSIVES, ETC.	THE KANSAS CITY STAR	1	ADRIENNE OWENS	Closed	Closed - No Records	8/22/2002
20020103		8/20/2002	REQ. FOR WEAPONS & LAPTOP REPORT	DIANE PUBLISHING CO., DIANE	1	ADRIENNE OWENS	Closed		8/23/2002
20020104		8/20/2002	REPORT ON WEAPONS & LAPTOPS	SLADE, CHARLES	1	ADRIENNE OWENS	Closed		8/23/2002 2:52:28 PM
20020105	8/25/2002	8/28/2002	HEALTH CARE SETTLEMENT AGREEMENTS	SOUTER, GARY	1	ADRIENNE OWENS	Closed	Closed - Referrals	9/5/2002
20020106	8/29/2002	9/5/2002	COPY OF GOV'T PAPERWORK ELIMINATION ACT FOR OIG	NEFF, MARK	1	ADRIENNE OWENS	Closed	Closed - No Records	10/16/2002
20020107	8/29/2002	9/6/2002	AN INVESTIGATION DONE RE: CITY OF MIDWAY IN FL	WILLIAMS & HOLZ	1	ADRIENNE OWENS	Closed	Closed - No Records	11/6/2002
20020108	6/2/2002	8/30/2002	WHO THE CURRENT IG IS. REFERRED BY JMD	REG. NO. 04105027	1	ADRIENNE OWENS	Closed	Granted in Full	9/11/2002 3:22:57 PM
20020109	8/22/2002	9/12/2002	SAME	MORRIS, RYAN	1	ADRIENNE OWENS	Closed	Closed - No Records	9/25/2002 1:53:29 PM
20020110	9/13/2002	9/20/2002	SAME	KAIRYS, DAVID	1	ADRIENNE OWENS	Closed	Closed - No Records	9/25/2002 1:53:56 PM
20020111	9/13/2002	9/16/2002	AUDIT REPORT	TAOS NEWS	1	ADRIENNE OWENS	Closed	Denied/Part	10/2/2002
20020112	9/25/2002	9/25/2002	ERNEST LEE HOWARD	TRANSPORTATION SECURITY ADMINISTRATION	1	ADRIENNE OWENS	Closed	Closed - Not a Proper FOIA Request	10/1/2002
20020113	9/17/2002	9/25/2002	DWIGHT A. JACKSON	KELLY LEGAL SERVICES, LLC	1	ADRIENNE OWENS	Closed	No Records	9/26/2002
20020114		9/27/2002	LYNNE A. BATTAGLIA	TILGHMAN, E.M.	1	DEBORAH WALLER	Closed	Denied/Full	11/18/2002
20020115	9/20/2002	9/27/2002	FM WATCH REPORT	TOM, YU	1	ADRIENNE OWENS	Closed	No Records	10/30/2002
20030001	8/28/2002	10/1/2002	SAME	BESHIR, IBRAHIM	1	DEBORAH BRISCOE	Closed	No Records	10/8/2002
20030002	8/23/2002	9/27/2002	SEMI-ANNUAL REPORT TO CONGRESS	BISHOP, ROBERT	1	DEBORAH BRISCOE	Closed	Granted in Full	10/2/2002

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20030003	8/16/2002	8/22/2002	SAME	BLACKMAN, RENEE	1	DEBORAH BRISCOE	Closed	Denied/Part	10/16/2002
20030004	9/23/2002	9/30/2002	DEATH OF KENNETH TRENTADUE	TRENTADUE, JESSE	1	DEBORAH BRISCOE	Closed	Denied/Part	11/19/2002
20030005	6/7/2002	10/3/2002	PEER REVIEW AUDIT REPORT	SPARKS, HUBERT	1	DEBORAH BRISCOE	Closed	Granted in Full	10/30/2002
20030006	10/1/2002	10/1/2002	COMPLAINTS CHARGED AGAINST VARIOUS COMPANIES	BENETAR BERNSTEIN SCHAIR & STEIN	1	DEBORAH BRISCOE	Closed	No Records	10/9/2002
20030007	10/1/2002	10/9/2002	RECORDS OF THEFT OF CASH BY DEA AGENTS	MCBRIDE, XAVIER	1	DEBORAH BRISCOE	Closed	No Records	10/24/2002
20030008	10/9/2002	11/16/2002	OIG'S REPORT ON INS INSTITUTIONAL REMOVAL PROGRAM	BOGARD, SOLOMON	1	DEBORAH BRISCOE	Closed	Granted in Full	10/30/2002
20030009	10/18/2002	10/28/2002	SAME	PORTER, GREGORY	1	DEBORAH BRISCOE	Closed	Denied/Part	12/9/2002
20030010	10/31/2002	11/8/2002	PHYS. EDULFO GONZALEZ-SANCHEZ & ROLANDO RODRIGUEZ	TEXAS BOARD OF MEDICAL EXAMINERS	1	DEBORAH BRISCOE	Closed	No Records	11/21/2002
20030011	11/11/2002	11/18/2002	REPORT RE: SS LEOPOLDVILLE & 66TH DIV. DISASTER	CROWL, A.J.	1	DEBORAH BRISCOE	Closed	No Records	11/21/2002
20030012	11/18/2002	11/21/2002	CHERYL FISHER	SPFPA	1	DEBORAH BRISCOE	Closed	Denied/Part	12/10/2002
20030013	11/19/2002	11/19/2002	SAME	WARREN, SCOTT	1	DEBORAH BRISCOE	Closed	Denied/Part	2/21/2003
20030015	10/10/2002	10/18/2002	AUDIT REPORT	HARDY, JANERIO	1	DEBORAH BRISCOE	Closed	Granted in Full	10/25/2002
20030016	10/22/2002	10/22/2002	SAME	DILEO, KATHRYN	1	DEBORAH WALLER	Closed	Denied/Part	1/21/2003
20030017	9/18/2002	10/21/2002	SAME	GUTIERREZ- VILLANUEVA, ANACLETO	1	DEBORAH WALLER	Closed	No Records	12/17/2003
20030018	10/14/2002	10/25/2002	GRANTS	INPUT	1	DEBORAH WALLER	Closed	Closed - Request Withdrawn	1/21/2003
20030019	10/1/2002	10/24/2002	POWERS & DUTIES, PRACT. & POLICIES & OATH OF OFF.	BRILEY, JOHN	1	DEBORAH WALLER	Closed	Granted in Full	12/18/2003
20030020	10/22/2002	10/30/2002	SAME	MATEO, RENE	1	DEBORAH WALLER	Closed	Denied/Part	1/9/2003
20030021	10/23/2002	10/30/2002	SAME	DAMRON, FREDERICK	1	DEBORAH WALLER	Closed	No Records	12/18/2002
20030022	11/4/2002	11/14/2002	SEMI ANNUAL REPORT TO CONGRESS	INDIANA DEPARTMENT OF CORRECTION	1	DEBORAH WALLER	Closed	Granted in Full	11/14/2002
20030023	10/31/2002	11/8/2002	INSURANCE CLAIM ON NASIR ALHARMOOSH.	GRYPHON INVESTIGATIONS	1	DEBORAH WALLER	Closed	No Records	11/19/2002

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20030024	11/26/2002	12/4/2002	OKLAHOMA CITY BOMBING REPORT	ORTLOFF, ROBERT	1	ADRIENNE OWENS	Closed	Granted in Full	12/4/2002
20030025		10/28/2002	AUSA LYNNE BATTAGLIA	MCPHERSON, FLOYD	1	DEBORAH WALLER	Closed	Denied/Full	12/6/2002
20030026	3/12/2002	9/25/2002	SAME	GOLSBY, KIERSTEN	1	DEBORAH WALLER	Closed	Denied/Part	11/26/2002
20030027	5/2/2001	10/3/2002	ANTHONY T. HARRIS, JR.	BASSETT, CYNTHIA	1	DEBORAH WALLER	Closed	Denied/Part	11/26/2002
20030028	11/25/2002	11/26/2002	REPT. RE. OPE. OF SAN CLEMENTE & TEMECULA CHECKPTS.	CLAREMONT MCKENNA COLLEGE	1	DEBORAH WALLER	Closed	Granted in Full	12/2/2002
20030029	11/21/2002	12/2/2002	THOMAS P. BEERY	SCHLEICHER, DAVID	1	DEBORAH WALLER	Closed	Denied/Part	1/3/2003
20030030	7/21/2002	10/21/2002	CITIZENS PROTECTION ACT OF 1998	SMITH, RONALD	1	DEBORAH BRISCOE	Closed	No Records	12/9/2002
20030031	9/27/2002	10/21/2002	USA CHRISTINE MANUELIAN	BURGESS, MENNA	1	DEBORAH BRISCOE	Closed	Denied/Full	12/9/2002
20030032	7/8/2002	11/2/2002	SAME	CHANG, DONAVAN	1	DEBORAH BRISCOE	Closed	No Records	12/9/2002
20030033	1/16/2001	8/14/2002	EVERGREEN LEGAL SERVICES	CHRISTMAN, HENRY	1	DEBORAH WALLER	Closed	No Records	12/9/2002
20030034	1/4/2002	8/12/2002	EAGLE-PICHER	COUNSEL FOR EAGLE-PICHER INDUSTRIES, INC.	1	DEBORAH WALLER	Closed	No Records	12/9/2002
20030035	8/22/2002	10/9/2002	SAME	PUGH, HUEY	1	DEBORAH BRISCOE	Closed	Denied/Part	12/9/2002
20030036	6/24/2002	10/9/2002	SAME	PORTER, GREGORY	1	DEBORAH BRISCOE	Closed	Denied/Part	12/9/2002
20030037	11/26/2002	12/4/2002	EB-5 VISA PROGRAM	AMERICAN LAWYER MEDIA	1	DEBORAH WALLER	Closed	Denied/Part	12/23/2002
20030038	11/24/2002	12/11/2002	SAME	MARKIEWICZ, MATHEW	1	DEBORAH WALLER	Closed	Denied/Part	1/10/2003
20030039	8/20/2002	11/20/2002	SAME	MACALUSO, JEFFREY	1	DEBORAH WALLER	Closed	No Records	12/13/2002
20030040	12/9/2002	12/11/2002	CLIENT: BRIAN CHISICK	SCHWABE, WILLIAMSON & WYATT	1	ADRIENNE OWENS	Closed	No Records	12/19/2002
20030041	12/9/2002	12/16/2002	DISTRICT JUDGE REENA RAGGI	CHEN, BRIAN	1	ADRIENNE OWENS	Closed	No Records	12/19/2002
20030042	12/6/2002	12/16/2002	STATUS OF HIS COMPLAINT	DAMAS-ESTACO, EDGAR	1	DEBORAH BRISCOE	Closed	Denied/Part	3/10/2003
20030043	10/3/2002	10/9/2002	DETENTIONS OF IMMIGRANTS AT PASSAIC COUNTY JAIL	LAWYERS COMMITTEE ON HUMAN RIGHTS	1	DEBORAH WALLER	Closed	Denied/Full	12/20/2002

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20030044	11/7/2002	12/16/2002	FBI LAB REPORT	MOSS, JAY	1	ADRIENNE OWENS	Closed	Granted in Full	12/20/2002
20030045	12/13/2002	12/13/2002	AUDIT REPORT	SANDULLI, GRACE, SHAPIRO, HORWITZ & DAVIDSON, PC	1	ADRIENNE OWENS	Closed	Granted in Full	12/23/2002
20030046	10/14/2002	10/25/2002	GRANTS AWARDED	INPUT	1	ADRIENNE OWENS	Closed	No Records	12/23/2002
20030047	10/3/2002	12/19/2002	REPORT ON INS EMPLOYEES RE: A SHIPPING INCIDENT	BITTNER, WILLIAM	1	gail robinson	Closed	Granted in Full	12/30/2002
20030048	12/23/2002	12/23/2002	NORFOLK SHIP JUMPERS REPORT	SALANT, JONATHAN	1	gail robinson	Closed	Granted in Full	12/23/2002
20030049	12/1/2002	12/21/2002	SAME	LAKE, JOHN	1	DEBORAH WALLER	Closed	No Records	1/31/2003
20030050	12/18/2002	12/31/2002	SAME	SULLIVAN, JENNIFER	1	DEBORAH WALLER	Closed	Denied/Full	2/3/2003
20030051	12/16/2002	12/30/2002	SAME	KAEMMERLING, RUSSELL	1	DEBORAH WALLER	Closed	No Records	1/31/2003
20030052	12/28/2002	1/6/2003	IG STATE OF GEORGIA	GRIER, BARRY	1	ADRIENNE OWENS	Closed	Granted in Full	1/8/2003
20030053	3/4/2003	1/29/2003	SAME	25098-039	1	ADRIENNE OWENS	Closed	No Records	3/4/2002
20030054	12/19/2002	1/3/2003	AUDIT REPORT	SMITH, SHARON	1	ADRIENNE OWENS	Closed	Granted in Full	1/9/2003
20030055	12/12/2002	1/7/2003	INFO ON THEFT OF DETAINEE MONEY	DAISLEY, RICHARD	1	ADRIENNE OWENS	Closed	No Records	1/9/2003
20030056	12/12/2002	1/3/2003	THEFT OF DETAINEE MONEY	SMITH, KEVIN	1	ADRIENNE OWENS	Closed	No Records	1/9/2003
20030057	1/4/2003	1/9/2003	SER SOLUTIONS	FULBRIGHT & JAWORSKI, LLP	1	ADRIENNE OWENS	Closed	No Records	1/22/2003
20030058	4/29/2002	12/9/2002	CLIENT KIM SPEED	KELLY LEGAL SERVICES	1	DEBORAH WALLER	Closed	Denied/Part	1/22/2003
20030059	12/31/2002	1/6/2003	EB-5 REPORT & ADDITIONAL DOCS.	HOGAN & HARTSON, LLP	1	DEBORAH WALLER	Closed	Denied/Part	7/14/2003
20030060	1/17/2003	1/23/2003	AUDIT REPORT	MIGRATION POLICY INSTITUTE	1	ADRIENNE OWENS	Closed	Granted in Full	1/24/2003
20030061	11/20/2002	1/21/2003	CITY OF PACIFIC, MO & RONALD REED	MUELLER, RONALD	1	DEBORAH WALLER	Closed	No Records	1/29/2003
20030062	6/3/2001	1/15/2003	SAME	BONADIO, JILL	1	DEBORAH WALLER	Closed	Denied/Part	1/29/2003
20030063	1/27/2003	1/28/2003	DEPT. FINANCIAL STATEMENTS	CLIFTON GUNDERSON, LLP	1	ADRIENNE OWENS	Closed	Granted in Full	3/19/2003 4:08:04 PM

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20030064	1/10/2003	2/3/2003	SEIZURE OF PERSONAL PROPERTY	TATE, MICHAEL	1	DEBORAH WALLER	Closed	Closed - Referrals	2/3/2003
20030065	8/20/2002	2/3/2003	ALLEGED MISCONDUCT OF WACKENHUT EMPLOYEES	ASTO, ANA	1	DEBORAH WALLER	Closed	Denied/Part	2/26/2003 9:13:15 AM
20030066	1/28/2003	2/5/2003	STEPHEN HOLMES	KELLEY LEGAL SERVICES	1	DEBORAH BRISCOE	Closed	Denied/Full	2/26/2003 9:13:44 AM
20030067	12/31/2002	2/6/2003	FBI LAB DOCUMENTS	MOSS, JAY	1	DEBORAH BRISCOE	Closed	Closed - Referrals	2/10/2003
20030068	2/18/2003	2/20/2003	DOCS. TO THE PCIE - IC CASE NO. 349	TRENTADUE, JESSE	1	DEBORAH BRISCOE	Closed	Denied/Full	5/2/2003
20030069	1/15/2003	2/20/2003	RE: HER TOP SECRET CLEARANCE	MEADOWS, ANGELA	1	DEBORAH WALLER	Closed	No Records	2/24/2003
20030070	10/25/2002	11/18/2002	SAME	RONSTADT, GORDON	1	DEBORAH WALLER	Closed	Denied/Part	2/24/2003
20030071		2/24/2003	SAME	DESILVA, RODERICK	1	DEBORAH WALLER	Closed	Denied/Part	2/26/2003 3:54:32 PM
20030072	1/31/2003	2/11/2003	GRAND JURY MINUTES	DUNLAP, ERIC	1	ADRIENNE OWENS	Closed	No Records	2/24/2003
20030073	2/3/2003	2/13/2003	SAME	OCAMPO, ELIZABETH	1	DEBORAH WALLER	Closed	Denied/Part	3/12/2003 3:04:45 PM
20030074		2/24/2003	BPA DAVID GUAJARDO/FRANCISCO CAVAZOS-RODRIGUEZ	FEDERAL DEFENDER PROGRAM, INC	1	DEBORAH WALLER	Closed	Closed - Request Withdrawn	3/14/2003
20030075	12/19/2002	2/10/2003	BACKGROUND INVESTIGATION	ANDERSON, TODD	1	DEBORAH WALLER	Closed	Denied/Part	2/25/2003
20030076	2/24/2003	2/25/2003	OIG MATERIALS PERTAINING TO THE COMPANY CSC	CORRECTIONAL SERVICES CORPORATION	1	ADRIENNE OWENS	Closed	Denied/Full	10/8/2003 4:28:12 PM
20030077	2/24/2003	2/26/2003	JOHN E. ROBERTS CLIENT	DAVID COLAPINTO - KOHN, KOHN & COLAPINTO	1	ADRIENNE OWENS	Closed	Denied/Part	11/28/2003 11:53:31 AM
20030078	2/14/2003	2/26/2003	JUDGE THORNBURG & AUSA JILL ROSE	PROCTOR, JR., CLARK	1	DEBORAH WALLER	Closed	No Records	3/3/2003
20030079	2/19/2003	2/26/2003	SAME	STERLING, DAVID	1	DEBORAH WALLER	Closed	Denied/Part	5/2/2003
20030080	2/20/2003	2/27/2003	TELEPHONE DIR., BOP INMATE TELEMONIT. REPORT	MCGLAMRY, DARRYL	1	DEBORAH WALLER	Closed	Granted in Full	3/3/2003
20030081	10/8/2002	10/16/2002	SAME (REFERRAL FROM BOP)	MEIER, MICHAEL	1	ADRIENNE OWENS	Closed	Closed - Referrals	3/4/2002
20030082		3/13/2003	REQUEST FOR AUDIT RPT. 03-15	SLADE, CHARLES	1	ADRIENNE OWENS	Closed	Granted in Full	3/19/2003 4:03:54 PM

<i>Request#</i>	<i>RQST Date</i>	<i>Date In</i>	<i>Subject</i>	<i>Requestor</i>	<i>FOIA Level</i>	<i>Paralegal:</i>	<i>Status:</i>	<i>GrantStatus:</i>	<i>Final Date:</i>
20030083	2/27/2003	3/6/2003	SAME	REG. NO. 87735-071	1	ADRIENNE OWENS	Closed	No Records	3/12/2003
20030084	2/2/2003	3/11/2003	SAME	D'AMOUR, DANIEL	1	ADRIENNE OWENS	Closed	No Records	3/13/2003 3:27:25 PM
20030085	3/3/2003	3/11/2003	INFO. ON JAVIER E. LOPERA	LAW OFFICES OF ALEX SOLOMINAYQ	1	ADRIENNE OWENS	Closed	Denied/Part	5/7/2003
20030086	2/5/2003	3/13/2003	SAME	BAGAREL, STEPHEN	1	DEBORAH WALLER	Closed	No Records	3/28/2003
20030087	1/22/2003	3/4/2003	COMPLAINTS MADE TO GLENN FINE	ZWILLICH, MARK	1	DEBORAH WALLER	Closed	No Records	3/18/2003
20030088	3/5/2003	3/20/2003	SAME	HAYNES, KELVIN	1	DEBORAH WALLER	Closed	Granted in Full	5/9/2003 12:35:19 PM
20030089	3/24/2003	3/24/2003	SAME	LEE, JR, CLINTON D	1	ADRIENNE OWENS	Closed	No Records	3/25/2003 2:00:53 PM
20030090	3/8/2003	3/24/2003	SAME	BURGESS, ROBERT LEE	1	ADRIENNE OWENS	Closed	No Records	3/25/2003
20030091	3/10/2003	3/18/2003	HELICOPTER TECHNOLOGY INC.	ATTORNEY AT LAW	1	ADRIENNE OWENS	Closed	No Records	3/25/2003
20030092	3/18/2003	3/19/2003	REPORT ON BOP'S DRUG INTERDICTION ACTIVITIES	BORNMAN, GARY	1	ADRIENNE OWENS	Closed	Granted in Full	3/26/2003
20030093	2/25/2003	3/13/2003	REPORT ON BOP'S DRUG INTERDICTION ACTIVITIES	FIESTER, SUSAN	1	ADRIENNE OWENS	Closed	Granted in Full	3/26/2003
20030094	3/17/2003	3/26/2003	REPORT ON BOP'S DRUG INTERDICTION ACTIVITIES	GONZALEZ, JOSEPH	1	ADRIENNE OWENS	Closed	Granted in Full	3/26/2003
20030095	3/15/2003	3/26/2003	COPY OF FOIA DATABASE	KICK, RUSS	1	DEBORAH WALLER	Closed	Granted in Full	3/28/2003 3:26:31 PM
20030096	12/27/2003	3/4/2003	SAME	#16338-039	1	DEBORAH WALLER	Closed	Denied/Full	3/28/2003 3:34:22 PM
20030098	1/27/2003	3/13/2003	SAME	#54573004	1	DEBORAH WALLER	Closed	Denied/Part	6/9/2003
20030099	3/21/2003	3/26/2003	RE: CLIENT CHARLES H. WEST	SPIGELMAN & CECERE, LLC	1	ADRIENNE OWENS	Closed	Denied/Full	4/10/2003
20030100	3/23/2003	3/31/2003	SAME	BENKO, WILLIAM	1	ADRIENNE OWENS	Closed	No Records	4/1/2003
20030101	3/24/2003	4/1/2003	SAME	#184630	1	ADRIENNE OWENS	Closed	No Records	4/1/2003
20030102	3/6/2003	4/1/2003	RPT. RE DOUBLE STANDARD OF DISCIPLIN AT THE FBI	#41724-061	1	ADRIENNE OWENS	Closed	Granted in Full	4/7/2003
20030103	3/24/2003	4/3/2003	COPY OF FBI LAB REPORT(S)	PITTS, EUGENE ISSAC	1	ADRIENNE OWENS	Closed	Granted in Full	4/7/2003

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20030104	3/22/2003	4/3/2003	SAME	BENKO, ALEXANDER	1	ADRIENNE OWENS	Closed	No Records	4/8/2003 11:37:48 AM
20030105	3/24/2003	4/8/2003	COPIES OF RECENT BOP REPORT& IN LAST 3 YEARS	REG. #14101-057	1	ADRIENNE OWENS	Closed	Granted in Full	7/8/2003 3:33:55 PM
20030106	4/4/2003	4/9/2003	WIRETAPING INFO. IN ORANGE COUNTY	HOLLAND, PC632	1	ADRIENNE OWENS	Closed	No Records	4/14/2003
20030107	1/9/2003	1/16/2003	SAME	#66932-079 GA-39	1	ADRIENNE OWENS	Closed	Denied/Part	6/11/2003
20030108	4/8/2003	4/15/2003	RECORDS RE: SEN. JOHN EDWARDS & DOJ-OIG 1/99 -PRES	REINSCHMIEDT, SHAWN	1	ADRIENNE OWENS	Closed	Granted in Full	5/15/2003
20030109	4/10/2003	4/15/2003	HHS CIAGREEMENTS OF THE DIANON SYSTEMS, INC.	THE HEALTH AND LAW OFFICES OF ANTHONY VITALE, P.A	1	ADRIENNE OWENS	Closed	Closed - Not an Agency Record	4/16/2003
20030110	4/4/2003	4/15/2003	OIG REPORT INS ADMISSION OF ATTA& ALSHEHHI	SOUTHWESTERN UNIVERSITY	1	ADRIENNE OWENS	Closed	Granted in Full	4/16/2003
20030111	12/10/2002	4/16/2003	INFO. RE: AUSAS IN ATLANTA	43109-01901-057	1	ADRIENNE OWENS	Closed	No Records	6/17/2003 3:43:05 PM
20030112	2/26/2003	4/9/2003	SAME	HILLEGAS, TINA	1	DEBORAH WALLER	Closed	Granted in Full	6/13/2003
20030113	1/29/2003	4/17/2003	INCIDENT RE: THEFT RE: A WARDEN & ASST. WARDEN	DAISLEY, RICHARD .A.	1	DEBORAH WALLER	Closed	Denied/Part	11/13/2003 10:49:57 AM
20030114	4/16/2003	4/23/2003	OIG REPORT REEMPLOYMT. OF ANNUITANTS BY INS	MCLAUGHLIN, ROBERT	1	ADRIENNE OWENS	Closed	Granted in Full	4/29/2003
20030115	4/21/2003	4/28/2003	SAME	KEA, WILLIAM	1	ADRIENNE OWENS	Closed	Denied/Part	5/12/2003
20030116	4/24/2003	4/30/2003	AUDIT/INSP RPTS FOR THE PAST 3 YEARS	#544593	1	DEBORAH BRISCOE	Closed	Granted in Full	5/6/2003
20030117	5/2/2003	5/5/2003	CLIENT: ALINA FERNANDEZ	JUDICIAL WATCH	1	ADRIENNE OWENS	Closed	No Records	6/12/2003
20030118	4/28/2003	5/6/2003	SAME	VALERINO, LINDA I.	1	DEBORAH WALLER	Closed	Denied/Part	7/9/2003 12:51:37 PM
20030119	5/1/2003	5/7/2003	ROI RE: KIMBERLEE JEROME & FBI ACADEMY TRAING RPT	FAIN, MICHAEL	1	ADRIENNE OWENS	Closed	Denied/Part	9/3/2003
20030120		5/9/2003	AN ARMED CAREER CRIMINAL BILL	FPS#51817-019/J-135	1	ADRIENNE OWENS	Closed	No Records	5/9/2003 12:34:12 PM
20030121	4/28/2003	5/12/2003	SETTLEMENT AGREEMENTS RE: ARDENT ORGANIZATIONS	MINTZ LEVIN COHN FERRIS GLOSVSKY & POPEO, PC	1	ADRIENNE OWENS	Closed	No Records	5/15/2003 11:32:57 AM
20030122	5/1/2003	5/7/2003	INFO. ON DUSM JEFFREY STINE & OTHER INFO.	#306-410	1	DEBORAH WALLER	Closed	Denied/Part	5/15/2003 11:39:14 AM

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20030123	10/9/2002	5/9/2003	ASSAULT ON HIM BY THE FBI AND POLICE PERSONNEL	AMSALEM, ZION	1	ADRIENNE OWENS	Closed	Granted in Full	5/15/2003
20030124	5/6/2003	5/12/2003	ALLEGATIONS OF ABUSE BY MGMT PRACTICES BY INTERPOL	MEADOWS, ANGELA	1	ADRIENNE OWENS	Closed	Granted in Full	6/20/2003
20030125	2/26/2003	5/14/2003	SAME	BERG, PAUL	1	DEBORAH WALLER	Closed	Denied/Full	7/9/2003 12:50:48 PM
20030127	5/1/2003	5/12/2003	ANY CORRESP. BETWEEN OIG & RICHARD "DICK" GEPHARDT	KRUECKEBERG, TODD	1	ADRIENNE OWENS	Closed	No Records	5/15/2003 12:01:37 PM
20030128	5/4/2003	5/14/2003	INFORMATION RE: ANDY PENN	STEPHAN, ORINGHER, RICHMAN & THEODORA	1	ADRIENNE OWENS	Closed	No Records	5/21/2003
20030129	5/8/2003	5/16/2003	SELF AND FAMILY	REG. NO 55627-198	1	ADRIENNE OWENS	Closed	Denied/Part	8/5/2003
20030130	4/28/2003	5/20/2003	SAME/SEIZURE REPORTS OF PROPERTY	REG NO 53673-083	1	ADRIENNE OWENS	Closed	Granted in Full	6/20/2003
20030131	5/8/2003	5/19/2003	INFO. RE: GOV. HOWARD DEAN OF VERMONT	MOORE, MIRIAM	1	ADRIENNE OWENS	Closed	No Records	5/21/2003
20030132	5/14/2003	5/20/2003	LOG BOOKS AT THE CORRECTIONAL FACILITY	DIN #92A9982	1	ADRIENNE OWENS	Closed	No Records	5/21/2003
20030133	5/13/2003	5/20/2003	SAME	CROSS GALVAN, KIM	1	ADRIENNE OWENS	Closed	Denied/Full	5/23/2003
20030134	5/9/2003	5/19/2003	RE: AUDITS BETWEEN HOSPITAL ORGANIZATIONS ETC.	GOODNER, BLAKE	1	ADRIENNE OWENS	Closed	No Records	6/20/2003
20030135	4/4/2003	5/29/2003	SAME	PHILLIP, LIONEL	1	DEBORAH WALLER	Closed	Denied/Part	10/19/2004
20030136	3/13/2003	4/29/2003	INFO. RE: A CO. OPERATION AMERICA LOVES YOU	OPERATION AMERICA LOVES YOU	1	DEBORAH WALLER	Closed	No Records	7/4/2003
20030137	5/3/2003	5/27/2003	SAME	MILLER, AMY B.	1	DEBORAH WALLER	Closed	Closed - Referrals	7/4/2003
20030138	5/1/2003	5/27/2003	SAME	QUINTANILLA, ROSALIE	1	DEBORAH WALLER	Closed	Closed - Referrals	7/4/2003
20030139	4/29/2003	5/12/2003	SAME	KALEPA, FRANK	1	DEBORAH WALLER	Closed	Closed - Referrals	6/4/2003
20030140	4/28/2003	5/1/2003	98 AG REPORT TO CONGRESS	LEGISLATIVE COUNSEL	1	DEBORAH WALLER	Closed	Closed - Referrals	6/4/2003
20030141	5/20/2003	5/21/2003	RE: POSTAL CONTRACT POSITION	BROUSSARD, VANESSA	1	ADRIENNE OWENS	Closed	No Records	6/5/2003
20030142	5/24/2003	6/3/2003	INFO. RE: CO DELCO REMY INC.	#36755-118	1	ADRIENNE OWENS	Closed	No Records	6/5/2003
20030143	5/28/2003	6/3/2003	SAME	MYATT, STANLEY	1	ADRIENNE OWENS	Closed	No Records	6/5/2003

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20030144	5/29/2003	6/4/2003	SAME	FOORE, DANIEL	1	ADRIENNE OWENS	Closed	No Records	6/5/2003
20030145	6/5/2003	6/5/2003	SAME	DAVIS, EDDIE D	1	ADRIENNE OWENS	Closed	Closed - Request Withdrawn	10/8/2003 4:48:06 PM
20030146	1/13/2003	6/9/2003	ROI & MOIS AGAINST ROBERT DIGHERA & OTHERS	SAN DIEGO UNION-TRIBUNE	1	ADRIENNE OWENS	Closed	Denied/Full	8/29/2003
20030147	3/7/2003	5/22/2003	EMAIL ADDRESS OF SOME OIG EMPLOYEES	REG. #14101-057	1	ADRIENNE OWENS	Closed	Granted in Full	6/9/2003
20030148	3/21/2003	3/26/2003	OIG INVEST ON JOHN ROBERTS FORMER US ATTY	NEWS CHANNEL 5	1	ADRIENNE OWENS	Closed	Denied/Full	6/20/2003
20030149	6/9/2003	6/17/2003	INFO ON COMPANY CALLED VERINT SYSTEMS	WASHINGTON POST STAFF WRITER	1	ADRIENNE OWENS	Closed	No Records	7/9/2003
20030150	6/3/2003	6/17/2003	RE: CONDITIONS AT A CORRECTIONAL FACILITY	CLINTON CORRECTIONAL FACILITY	1	ADRIENNE OWENS	Closed	No Records	6/20/2003
20030151	5/29/2003	6/16/2003	RE CLIENTS: VILLAGE OF ALSEY, SCOTT COUNTY IL	RAMMELKAMP, BRADNEY, JUSTER, KEATON, FRISTCHE	1	ADRIENNE OWENS	Closed	Denied/Full	8/20/2003
20030152	5/7/2003	6/16/2003	SAME	MEULENBERG, ERIC & LUCINDA	1	ADRIENNE OWENS	Closed	Denied/Part	8/22/2003
20030153	5/28/2003	6/17/2003	SAME	EARL, III, JAMES C.	1	DEBORAH WALLER	Closed	Denied/Part	9/4/2003
20030155	6/21/2003	6/30/2003	GUARD BRUTALITY IN THE FACILITY	#92A9982	1	DEBORAH WALLER	Closed	No Records	7/7/2003
20030156	6/6/2003	6/29/2003	INFO ON SEVERAL WV OFFICERS	A#05613-088	1	DEBORAH WALLER	Closed	No Records	7/7/2003
20030157	6/17/2003	6/24/2003	LIST OF COMPLAINTS FILED AGAINST THE BORDER PATROL	KARB, REBECCA	1	DEBORAH WALLER	Closed	Closed - Records Not Reasonably Described	9/30/2003
20030158	6/19/2003	6/27/2003	SAME	BALLARD-FREEMAN, THURESSA A.	1	DEBORAH WALLER	Closed	Denied/Part	9/4/2003
20030159	6/23/2003	6/30/2003	FILES RE: GRADY TURNER FORMER CAPT AT USP IN GA	#15721-018	1	DEBORAH WALLER	Closed	Denied/Part	9/8/2003
20030160	6/30/2003	7/7/2003	COPY OF OIG 9/11 DETAINEES REPORT	FED REG. # 05716-000	1	ADRIENNE OWENS	Closed	Granted in Full	7/8/2003
20030161	6/27/2003	7/8/2003	SAME	WARREN, SCOTT W.	1	DEBORAH WALLER	Closed	Denied/Part	9/15/2003
20030162	7/3/2003	7/3/2003	CORRESPONDENCE ON VARIOUS CORPORATIONS	ROBBINS, TUNKEY, ROSS, AMSEL, RABEN, WAXMAN	1	ADRIENNE OWENS	Closed	No Records	7/15/2003

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20030163	7/1/2003	7/7/2003	DOCS. ON DANIEL HYNES FROM 11/98-PRESENT	WANER, MARL	1	ADRIENNE OWENS	Closed	No Records	7/15/2003
20030164	7/1/2003	7/10/2003	CREDIT CARD HOLDERS	OFFICE DEPOT BUSINESS SERVICES DIVISION	1	ADRIENNE OWENS	Closed	Closed - Referrals	7/15/2003
20030165	6/30/2003	7/14/2003	SAME	HAINES, DEVON ELIZABETH	1	ADRIENNE OWENS	Closed	No Records	7/15/2003
20030166	6/28/2003	7/7/2003	"MINUTES" OF A PAROLE COMMISSION MEETING	#01281-008	1	DEBORAH WALLER	Closed	No Records	7/16/2003
20030167	7/16/2003	6/27/2003	INVESTIGATIVE RPT RE: QUETIN JONES ON A ATF	MURPHY, DENNIS	1	DEBORAH WALLER	Closed	Denied/Full	7/16/2003
20030168	6/4/2003	7/1/2003	REPORT ON DETAINEE 911 ATTACK	REG. 24659-048	1	ADRIENNE OWENS	Closed	Granted in Full	7/16/2003
20030169	7/9/2003	7/15/2003	NO. OF INVESTIGATIONS DONE OF NDIC IN JOHNSTOWN PA	FEDERAL TIMES	1	ADRIENNE OWENS	Closed	Denied/Part	9/15/2003
20030170	5/6/2003	6/12/2003	COMPLAINTS AGAINST ROBERT DUEKER	#05244-025	1	DEBORAH WALLER	Closed	Denied/Full	7/16/2003
20030171	4/17/2003	5/29/2003	COPY OF RPT. RED LAKE DETENTION CENTER PROJECT	DEPT. OF PUBLIC SAFETY LAW ENFORCEMENT SERVICES	1	DEBORAH WALLER	Closed	Granted in Full	7/17/2003
20030172	11/3/2000	7/17/2003	CLIENT: JAMES R. KEOWN, SR	RUDOLPH, FINE, PORTER & JOHNSON, LLP	1	ADRIENNE OWENS	Closed	Denied/Part	9/2/2003
20030173	7/8/2003	7/8/2003	COPIES OF AUDIT REPORTS	TAULANE, ANNE	1	ADRIENNE OWENS	Closed	Granted in Full	7/24/2003 1:21:23 PM
20030174	7/20/2003	7/21/2003	COPY OF AUDIT REPORTS	MEDILL SCHOOL OF JOURNALISM	1	ADRIENNE OWENS	Closed	Closed - Referrals	7/24/2003 1:23:28 PM
20030175	7/15/2003	7/22/2003	AUDIT REPORTS	REG # 14101-057	1	ADRIENNE OWENS	Closed	Granted in Full	7/24/2003 1:25:19 PM
20030176	7/16/2003	7/24/2003	RUBY RIDGE	GARDNER, MARVIN	1	DEBORAH WALLER	Closed	Closed - Referrals	7/31/2003
20030177	7/19/2003	8/4/2003	SAME	CLICHÉ, SHAWN	1	ADRIENNE OWENS	Closed	No Records	8/13/2003 11:06:10 AM
20030178	7/25/2003	8/4/2003	SAME	GANEA, NICOLAE TRAIAN	1	ADRIENNE OWENS	Closed	No Records	8/13/2003 11:13:58 AM
20030179	7/29/2003	8/5/2003	PERIODICALS/ANNUAL RPTS. SINCE IN 1989	ARORA, HARISH	1	ADRIENNE OWENS	Closed	Granted in Full	9/8/2003
20030180	7/30/2003	8/6/2003		REG. 75615-012	1	DEBORAH WALLER	Closed	Closed - Referrals	8/8/2003
20030181	7/28/2003	8/6/2003	USA PATRIOT ACT RPT.	REG NO. 35622-019	1	ADRIENNE OWENS	Closed	Granted in Full	8/12/2003

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20030182	7/23/2003	8/4/2003	GEORGE EDWARD KALOUSEK, MD	PACIFICARE BEHAVIORAL HEALTH	1	ADRIENNE OWENS	Closed	No Records	8/13/2003 11:33:57 AM
20030183	6/1/2003	8/5/2003	INFO ON FBI AGENTS H. BURTON & K GARDNER	BROWN, JAMES HARVEY	1	ADRIENNE OWENS	Closed	No Records	8/14/2003 12:22:56 PM
20030184	6/10/2003	8/11/2003	SAME	06806-424	1	ADRIENNE OWENS	Closed	No Records	8/13/2003 11:37:06 AM
20030185	8/4/2003	8/13/2003	THE PARTIOT ACT POSTER	POPLAR CREEK LIBRARY	1	ADRIENNE OWENS	Closed	Granted in Full	8/13/2003 11:51:10 AM
20030186	7/21/2003	8/4/2003	9/11 DETAINEES REPORT	SLADE, CHARLES	1	ADRIENNE OWENS	Closed	Granted in Full	8/13/2003 11:41:16 AM
20030187	8/1/2003	8/13/2003	9/11 DETAINEES REPORT	EVERETT NEEDHAM CASE LIBRARY	1	ADRIENNE OWENS	Closed	Granted in Full	8/13/2003 11:48:41 AM
20030188	6/11/2003	8/4/2003	9/11 DETAINEES REPORT	HEROLD, J. RADLEY	1	ADRIENNE OWENS	Closed	Closed - Referrals	8/13/2003 1:12:10 PM
20030189	7/31/2003	8/8/2003	COMPLAINTS RE TOPEKA POLICE DEPT.	IRIGONEGARAY AND ASSOCIATES	1	ADRIENNE OWENS	Closed	No Records	8/14/2003 1:06:25 PM
20030190	8/1/2003	8/13/2003	SAME	CVRJ INSTITUTION	1	ADRIENNE OWENS	Closed	No Records	8/14/2003 1:08:59 PM
20030191	7/21/2003	8/4/2003	INFORMATION ON MICHAEL CHERTOFF	NEW JERSEY LAW JOURNAL	1	ADRIENNE OWENS	Closed	Denied/Part	1/13/2004 11:16:30 AM
20030192	8/5/2003	8/11/2003	INFORMATION ON JAMES P. "JIM" MORAN	WINCHELL, ROBIN	1	ADRIENNE OWENS	Closed	No Records	8/28/2003 10:51:16 AM
20030193	8/20/2003	8/21/2003	SAME	WRIGHT, KAYE	1	DEBORAH WALLER	Closed	Denied/Part	9/15/2003
20030194	7/14/2003	7/14/2003	RE CLIENT:LISAH CANE	JEROME N. FRANK LEGAL SERVICES ORGANIZATION	1	DEBORAH WALLER	Closed	Denied/Part	9/12/2003
20030195	7/21/2003	8/4/2003	BOP & FEDERAL PRISON INDUSTRIES RPTS	MCGLAMRY, DARRYL	1	ADRIENNE OWENS	Closed	Granted in Full	9/9/2003 11:43:20 AM
20030196	6/29/2003	8/26/2003	BOP REPORT I-2003-002	SIDBERRY, JAMES	1	ADRIENNE OWENS	Closed	Granted in Full	8/28/2003 10:37:35 AM
20030197	8/19/2003	8/28/2003	PHILIP HANSSEN REPORT	PITTS, EARL	1	ADRIENNE OWENS	Closed	Granted in Full	8/28/2003 10:40:28 AM
20030198	8/21/2003	8/27/2003	PHILIP HANSSEN REPORT	HEROLD, J. RADLEY	1	ADRIENNE OWENS	Closed	Granted in Full	8/28/2003 10:42:43 AM
20030199	7/27/2003	8/14/2003	SAME	ROSS, ARTHUR	1	ADRIENNE OWENS	Closed	No Records	8/28/2003 10:46:13 AM
20030200	7/28/2003	9/3/2003	9/11 DETAINEE & PATRIOT ACT RPT.	#08770016	1	ADRIENNE OWENS	Closed	Granted in Full	9/3/2003
20030201	8/8/2003	9/3/2003	SAME	REG NO. 33600-054	1	ADRIENNE OWENS	Closed	Denied/Full	9/9/2003 12:00:27 PM

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20030202	8/28/2003	9/4/2003	COMPLAINT RE: OFFICER JOHN CAPPIELLO	GALLUP, STEPHEN	1	DEBORAH WALLER	Closed	Denied/Part	10/6/2003
20030203	8/20/2003	9/3/2003	SAME	DOVE, SHANDIE	1	DEBORAH WALLER	Closed	Denied/Part	9/15/2003
20030204	8/16/2003	9/9/2003	SAME	REG. NO 04174-068	1	DEBORAH WALLER	Closed	Denied/Part	10/6/2003
20030205	8/13/2003	9/10/2003	SAME	BROWN-CONDE, DANIELLE	1	DEBORAH WALLER	Closed	Denied/Full	9/11/2003
20030206	8/26/2003	9/4/2003	SAME	ZANOWIC, STEPHEN	1	DEBORAH WALLER	Closed	Denied/Part	10/7/2003
20030207	9/1/2003	9/9/2003	OIG CASE LOG FOR 10/1/01 - PRESENT	RAVNITZKY, MICHAEL	1	DEBORAH WALLER	Closed	Granted in Full	9/23/2003
20030208	6/13/2003	9/9/2003	COMMERCIAL CATEGORY REQUESTERS	ASAP	1	DEBORAH BRISCOE	Closed	Granted in Full	9/23/2003
20030209	9/4/2003	9/4/2003	AUDIT RPT. EOUST AUTOMATED CASE MGMT SYSTEM 92-16	ATTORNEY AT LAW	1	DEBORAH WALLER	Closed	Closed - Referrals	10/21/2003 11:20:36 AM
20030210	9/10/2003	9/17/2003	INTERNAL INV. RPT RELATING TO E. DAVIS	TURNER, HAZEL	1	DEBORAH WALLER	Closed	Denied/Full	10/8/2003 11:07:51 AM
20030211	9/9/2003	9/16/2003	AUDIT RPTS	THE CHICAGO REPORTER	1	ADRIENNE OWENS	Closed	Closed - Referrals	9/17/2003
20030212	9/8/2003	9/12/2003	LIST OF INV THAT WERE CLOSED 1/1/02	RAVNITZKY, MICHAEL	1	DEBORAH WALLER	Closed	Granted in Full	10/7/2003
20030213	7/27/2003	9/11/2003	SAME	GARCIA, LORA	1	DEBORAH WALLER	Closed	Denied/Part	10/6/2003
20030214	6/24/2003	9/23/2003	SAME	A-1-101-U	1	DEBORAH WALLER	Closed	No Records	9/23/2003
20030215	4/7/2003	8/25/2003	SAME AND OTHERS	MCGILLIVRAY, NANCY	1	DEBORAH WALLER	Closed	Granted in Full	9/23/2003
20030216	7/21/2003	8/22/2003	SAME-OPM BACKGROUND INVESTIGATION	GORDON, ANGEL	1	DEBORAH WALLER	Closed	Granted in Full	9/23/2003
20030217	9/15/2003	9/23/2003	REPORTING WASTE, FRAUD & ABUSE TO OIG/INV	CONSULTANT AND PATTERN SCIENTIST	1	DEBORAH WALLER	Closed	Denied/Part	9/23/2003
20030218	9/18/2003	9/26/2003	COPY OF E&I RPT I-2002-002	REG. NO. #15721-018	1	ADRIENNE OWENS	Closed	Granted in Full	10/1/2003
20030219	9/10/2003	9/22/2003	COMPLETE COPY OF ROBERT HANSSEN REPORT	#49408-083 HB	1	DEBORAH WALLER	Closed	Denied/Full	10/7/2003
20040001	9/30/2003	10/1/2003	LTRS RE: ODYSSEY HEALTHCARE	GOODNER, BLAKE	1	ADRIENNE OWENS	Closed	No Records	10/1/2003
20040002	9/7/2003	10/1/2003	SAME	MATTESON, PAUL	1	ADRIENNE OWENS	Closed	No Records	10/2/2003

<i>Request#</i>	<i>RQST Date</i>	<i>Date In</i>	<i>Subject</i>	<i>Requestor</i>	<i>FOIA Level</i>	<i>Paralegal:</i>	<i>Status:</i>	<i>GrantStatus:</i>	<i>Final Date:</i>
20040003	9/21/2003	10/1/2003	MISCONDUCT OF A PUBLIC DEFENDER IN NJ	MASON, JR, WILLIAM	1	ADRIENNE OWENS	Closed	No Records	10/2/2003
20040004	10/2/2003	10/2/2003	AUDIT RE: WESTMINSTER CITY POLICE DEPT	CARROLL COUNTY TIMES	1	ADRIENNE OWENS	Closed	No Records	10/8/2003
20040005	10/2/2003	10/9/2003	SAME	GAY, BONNIE	1	ADRIENNE OWENS	Closed	Denied/Part	3/24/2004 3:32:02 PM
20040006	9/22/2003	10/9/2003	SAME	REG. # 86430-132	1	DEBORAH WALLER	Closed	Denied/Full	10/10/2003
20040007	9/29/2003	10/8/2003	SAME	REG NO 64681-061	1	DEBORAH WALLER	Closed	No Records	10/10/2003
20040008	10/2/2003	10/3/2003	SA JANE TURNER	KOHN, KOHN & COLAPINTO	3	DEBORAH WALLER	Closed	Denied/Full	10/21/2003
20040009	9/29/2003	10/7/2003	CLIENT: LUIS MUNOZ	AVERY, DOOLEY, POST & AVERY	1	DEBORAH WALLER	Closed	Denied/Part	10/27/2003
20040010	10/14/2003	10/14/2003	COPIES OF CLOSED INVEST FOR FY 02,03 & 04& SEMIANN	REPORTER	1	DEBORAH WALLER	Closed	Granted in Full	10/17/2003
20040011	10/1/2003	10/9/2003	CLIENT BRIAN J. KELLEY	SHEA & GARDNER	1	DEBORAH WALLER	Closed	Denied/Full	10/15/2003
20040012	10/1/2003	10/8/2003	INFO. OF COMPLAINTS RE SA KIM THOMAS	#02991-025	1	DEBORAH WALLER	Closed	Denied/Full	10/15/2003
20040013	10/15/2003	10/15/2003	SAME	SHERMAN, DARREN	1	DEBORAH WALLER	Closed	No Records	10/16/2003
20040014	10/10/2003	10/15/2003	SAME	BOSTER, MARK	1	10150503	Closed	Denied/Part	10/16/2003
20040015	10/7/2003	10/16/2003	CHARLES PRESELEY/ COMMERCIAL MOVING INC.	LAW OFFICES OF JORDAN COYNE & SAVITS,LLP	1	DEBORAH WALLER	Closed	No Records	10/16/2003
20040016	9/26/2003	10/8/2003	CLIENT: CHARLES JOSEPH SCHWALM	FITZPATRICK LENTZ & BUBBA, P.C.	1	DEBORAH WALLER	Closed	Denied/Full	10/17/2003
20040017	8/6/2003	10/1/2003	ACCIDENT INVOLVING CHARLES SCHWALM	ALL STATE BOILER & CONSTRUCTION	1	DEBORAH WALLER	Closed	Denied/Full	10/17/2003
20040018	9/30/2003	10/7/2003	SEXUAL HARASSMENT SUIT FILED	GUERRERO, CHRIS	1	DEBORAH WALLER	Closed	Denied/Part	10/17/2003
20040019	10/7/2003	10/17/2003	RECORDS ON DEAN B. HOWARD	REYNOLDS & DERVIN, CHRISTINA & JOHN	1	DEBORAH WALLER	Closed	No Records	10/29/2003
20040020	10/17/2003	10/20/2003	SEMI ANNUAL RPT FOR 10/1/95 - 3/3196	MALANKA, CHRISTIAN	1	DEBORAH WALLER	Closed	Granted in Full	3/25/2004 9:23:35 AM
20040021	10/22/2003	10/22/2003	CLIENT: BRENDA ROBERTS	KOHN, KOHN & COLAPINTO	1	DEBORAH WALLER	Closed	Denied/Full	12/3/2003
20040022	10/21/2003	10/23/2003	INFO. ON 2 DEA AGENTS	PAUL ARPIN VAN LINES	1	DEBORAH WALLER	Closed	Denied/Full	10/30/2003 3:03:31 PM

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040023	10/5/2003	10/17/2003	REPORT OF INSPECTION AT THE CLARK COUNTY JAIL	REG. #06976-033 UNIT - KA	1	ADRIENNE OWENS	Closed	No Records	10/29/2003
040024	11/5/2003	11/12/2003	FORMER POSTAL EMP, REQUESTING OPM FILE	PETRACK, DENNIS	1	ADRIENNE OWENS	Closed	No Records	11/13/2003
040025	10/27/2003	11/6/2003	INFO. RE: CHARLES W. STEPHENS	THE FRESNO BEE	1	ADRIENNE OWENS	Closed	No Records	11/18/2003
040026	11/12/2003	11/12/2003	9/11 REPORT	UNIVERSITY CENTER FOR ETHIC AN THE PROFESSIONS	1	ADRIENNE OWENS	Closed	Closed - Referrals	11/18/2003
040027	11/5/2003	11/17/2003	LIST OF ATTORNEY GENERAL'S DUTIES	WASHINGTON, HENRY UNSELD	1	ADRIENNE OWENS	Closed	Granted in Full	11/18/2003
040028	10/20/2003	11/3/2003		POSTAL INSPECTOR	1	DEBORAH WALLER	Closed	Closed - Referrals	11/20/2003
040029	11/6/2003	11/17/2003	INFO. RE: MICHELLE HLINKA	THE JEROME FRANK LEGAL SERVICES ORGANIZATION	1	DEBORAH WALLER	Closed	Denied/Full	11/24/2003 3:17:24 PM
040030	11/2/2003	11/17/2003	EDWARD J. SHADLE AND NORTH AMERICAN EAGLE SERVICE	ZANGHI, KEITH	1	DEBORAH WALLER	Closed	No Records	11/20/2003
040031	11/4/2003	11/5/2003	SAME	REG.# 33544-037	1	DEBORAH WALLER	Closed	Closed - Referrals	11/20/2003
040032	1/29/2003	10/23/2003	INS EMPLOYEES MISHANDLING OF HIS CASES	PRUD'HOMME LAW OFFICE, LLC	1	DEBORAH WALLER	Closed	Denied/Part	11/20/2003
040033	11/11/2003	11/19/2003	SAME	CARR, JAMES	1	DEBORAH WALLER	Closed	Denied/Full	12/3/2003
040034	11/10/2003	11/19/2003	INV. RE: FORMER POSTAL IG KARLA CORCORAN	ROBERTS, JOHN C.	1	ADRIENNE OWENS	Closed	No Records	11/24/2003
040035	9/12/2003	11/7/2003	FBI LAB REPORT	BLACKMON, DAVID	1	ADRIENNE OWENS	Closed	Granted in Full	11/26/2003
040036	9/17/2003	11/7/2003	FBI LAB REPORT	DANIELS, VERNON	1	ADRIENNE OWENS	Closed	Granted in Full	11/26/2007
040037	9/17/2003	11/7/2003	FBI LAB REPORT	HARRISON, WILLIAM	1	ADRIENNE OWENS	Closed	Granted in Full	11/26/2003
040038	9/16/2003	11/25/2003	INFO, RE: DICK GEPHARDT FROM 1/77 - PRESENT	NEWTON, VICTORIA	1	DEBORAH WALLER	Closed	No Records	11/26/2003
040039	11/18/2003	11/26/2003	SAME	FEDERAL PRISON CAMP	1	DEBORAH WALLER	Closed	No Records	12/2/2003
040040	11/10/2003	11/26/2003	SAME	#33532-037	1	DEBORAH WALLER	Closed	No Records	12/2/2003
040041	11/19/2003	12/1/2003	SAME	#A74203120	1	DEBORAH WALLER	Closed	No Records	12/2/2003

<i>quest#</i>	<i>RQST</i> <i>Date</i>	<i>Date In</i>	<i>Subject</i>	<i>Requestor</i>	<i>FOIA</i> <i>Level</i>	<i>Paralegal:</i>	<i>Status:</i>	<i>GrantStatus:</i>	<i>Final</i> <i>Date:</i>
040042	11/19/2003	12/1/2003	SAME	#A23558340	1	DEBORAH WALLER	Closed	No Records	12/3/2003 3:40:39 PM
040043	11/19/2003	12/2/2003	SAME	#A024001193-A2A75-04	1	DEBORAH WALLER	Closed	No Records	12/2/2003
040044	11/14/2003	12/1/2003	SAME	DIXON, CORNELL	1	DEBORAH WALLER	Closed	No Records	12/2/2003
040045	11/20/2003	11/28/2003	9/11 DETAINEE REPORT	SCHACHTER, NORMAN	1	ADRIENNE OWENS	Closed	Granted in Full	12/2/2003
040046	12/2/2003	12/2/2003	INFO RE BILLY FREEMAN OF PINE BLUFF, AK	STEPHENS MEDIA GROUP	1	ADRIENNE OWENS	Closed	No Records	12/3/2003
040047	11/24/2003	12/2/2003	SAME	#51443060	1	DEBORAH WALLER	Closed	Denied/Part	3/24/2004 3:35:31 PM
040048	11/13/2003	12/1/2003	SAME	COLLIER, DONNA	1	DEBORAH WALLER	Closed	No Records	12/3/2003
040049	11/28/2003	12/3/2003	SAME	#55696-004	1	DEBORAH WALLER	Closed	No Records	12/3/2003
040050	11/21/2003	11/24/2003	9/11 DETAINEE REPORT	#C-01434	1	ADRIENNE OWENS	Closed	Granted in Full	12/4/2003 1:08:35 PM
040051	12/5/2003	12/8/2003	CREDIT CARD HOLDERS	ANTOWER GOVERNMENT LIST DEVELOPMENT	1	ADRIENNE OWENS	Closed	Closed - Referrals	12/12/2003
040052	12/9/2003	12/10/2003	AUDIT RPT. GR-30-96-003	COALITION FOR JUVENILE JUSTICE	1	ADRIENNE OWENS	Closed	Granted in Full	12/12/2003
040053	11/29/2003	12/11/2003	MISCONDUCT OF STATE DEP. ATTY	WASHINGTON, HENRY UNSELD	1	ADRIENNE OWENS	Closed	No Records	12/12/2003
040054	11/28/2003	12/9/2003	SAME	A#76950326	1	ADRIENNE OWENS	Closed	No Records	12/12/2003
040055	12/4/2003	12/4/2003	AUDIT/INSP RPTS RE: COPS OAKLAND CO. MICHIGAN	VICE PRESIDENT	1	ADRIENNE OWENS	Closed	No Records	12/15/2004
040056	11/5/2003	11/21/2003	INFO ON GOOD O BOY REPORT& EXHIBITS	RONALD, SCHMIDT	1	ADRIENNE OWENS	Closed	No Records	11/18/2004 10:53:49 AM
040057	12/8/2003	12/16/2003	SAME	REG. NO. 13997-014	1	ADRIENNE OWENS	Closed	No Records	12/17/2003
040058	12/5/2003	12/16/2003	SAME	REG. #36272802	1	ADRIENNE OWENS	Closed	No Records	12/17/2003
040059	11/25/2003	12/22/2003	INFO. ON HER CLIENT HERSHEL COLLINS	ATTORNEY AT LAW	1	DEBORAH WALLER	Closed	Denied/Part	3/24/2004 3:37:03 PM
040060	12/17/2003	12/23/2003	COPY OF 9/11 DETAINEES REPORT	CUNY SCHOOL OF LAW	1	ADRIENNE OWENS	Closed	Granted in Full	12/23/2003
040061	1/5/2004	1/5/2004	COPY OF REPORT RE COUNTERTERRORISM INTELLIGENCE	SLADE, CHARLES	1	ADRIENNE OWENS	Closed	Closed - Referrals	1/6/2004

All Records From FOIA Database

From: 11/19/2003

To: 11/30/2004

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20040033	11/11/2003	11/19/2003	SAME	CARR, JAMES	1	DEBORAH WALLER	Closed	Denied/Full	12/3/2003
20040034	11/10/2003	11/19/2003	INV. RE: FORMER POSTAL IG KARLA CORCORAN	ROBERTS, JOHN C.	1	ADRIENNE OWENS	Closed	No Records	11/24/2003
20040038	9/16/2003	11/25/2003	INFO, RE: DICK GEPHARDT FROM 1/77 - PRESENT	NEWTON, VICTORIA	1	DEBORAH WALLER	Closed	No Records	11/26/2003
20040039	11/18/2003	11/26/2003	SAME	FEDERAL PRISON CAMP	1	DEBORAH WALLER	Closed	No Records	12/2/2003
20040040	11/10/2003	11/26/2003	SAME	#33532-037	1	DEBORAH WALLER	Closed	No Records	12/2/2003
20040041	11/19/2003	12/1/2003	SAME	#A74203120	1	DEBORAH WALLER	Closed	No Records	12/2/2003
20040042	11/19/2003	12/1/2003	SAME	#A23558340	1	DEBORAH WALLER	Closed	No Records	12/3/2003 3:40:39 PM
20040043	11/19/2003	12/2/2003	SAME	#A024001193-A2A75-04	1	DEBORAH WALLER	Closed	No Records	12/2/2003
20040044	11/14/2003	12/1/2003	SAME	DIXON, CORNELL	1	DEBORAH WALLER	Closed	No Records	12/2/2003
20040045	11/20/2003	11/28/2003	9/11 DETAINEE REPORT	SCHACHTER, NORMAN	1	ADRIENNE OWENS	Closed	Granted in Full	12/2/2003
20040046	12/2/2003	12/2/2003	INFO RE BILLY FREEMAN OF PINE BLUFF, AK	STEPHENS MEDIA GROUP	1	ADRIENNE OWENS	Closed	No Records	12/3/2003
20040047	11/24/2003	12/2/2003	SAME	#51443060	1	DEBORAH WALLER	Closed	Denied/Part	3/24/2004 3:35:31 PM
20040048	11/13/2003	12/1/2003	SAME	COLLIER, DONNA	1	DEBORAH WALLER	Closed	No Records	12/3/2003
20040049	11/28/2003	12/3/2003	SAME	#55696-004	1	DEBORAH WALLER	Closed	No Records	12/3/2003
20040050	11/21/2003	11/24/2003	9/11 DETAINEE REPORT	#C-01434	1	ADRIENNE OWENS	Closed	Granted in Full	12/4/2003 1:08:35 PM

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20040051	12/5/2003	12/8/2003	CREDIT CARD HOLDERS	ANTOWER GOVERNMENT LIST DEVELOPMENT	1	ADRIENNE OWENS	Closed	Closed - Referrals	12/12/2003
20040052	12/9/2003	12/10/2003	AUDIT RPT. GR-30-96-003	COALITION FOR JUVENILE JUSTICE	1	ADRIENNE OWENS	Closed	Granted in Full	12/12/2003
20040053	11/29/2003	12/11/2003	MISCONDUCT OF STATE DEP. ATTY	WASHINGTON, HENRY UNSELD	1	ADRIENNE OWENS	Closed	No Records	12/12/2003
20040054	11/28/2003	12/9/2003	SAME	A#76950326	1	ADRIENNE OWENS	Closed	No Records	12/12/2003
20040055	12/4/2003	12/4/2003	AUDIT/INSP RPTS RE: COPS OAKLAND CO. MICHIGAN	VICE PRESIDENT	1	ADRIENNE OWENS	Closed	No Records	12/15/2004
20040056	11/5/2003	11/21/2003	INFO ON GOOD O BOY REPORT & EXHIBITS	RONALD, SCHMIDT	1	ADRIENNE OWENS	Closed	No Records	11/18/2004 10:53:49 AM
20040057	12/8/2003	12/16/2003	SAME	REG. NO. 13997-014	1	ADRIENNE OWENS	Closed	No Records	12/17/2003
20040058	12/5/2003	12/16/2003	SAME	REG. #36272802	1	ADRIENNE OWENS	Closed	No Records	12/17/2003
20040059	11/25/2003	12/22/2003	INFO. ON HER CLIENT HERSHEL COLLINS	ATTORNEY AT LAW	1	DEBORAH WALLER	Closed	Denied/Part	3/24/2004 3:37:03 PM
20040060	12/17/2003	12/23/2003	COPY OF 9/11 DETAINEES REPORT	CUNY SCHOOL OF LAW	1	ADRIENNE OWENS	Closed	Granted in Full	12/23/2003
20040061	1/5/2004	1/5/2004	COPY OF REPORT RE COUNTERTERRORISM INTELLIGENCE	SLADE, CHARLES	1	ADRIENNE OWENS	Closed	Closed - Referrals	1/6/2004
20040062	1/6/2004	1/6/2004	RPT RE: PHYSICAL/VERBAL ABUSE OF IMMIGRANTS	DIANE PUBLISHING CO	1	ADRIENNE OWENS	Closed	Closed - Referrals	1/6/2004
20040063	12/30/2003	1/6/2004	SAME	SINAPI, FORMISANO & COMPANY, INC.	1	DEBORAH WALLER	Closed	No Records	1/9/2004
20040064	12/21/2004	1/5/2004	REPORT MAIL TAMPERING AT THE CORRECTIONAL FACILITY	REG NO03-0472	1	DEBORAH WALLER	Closed	Denied/Part	3/24/2004 3:37:59 PM
20040065	1/2/2004	1/7/2004	WHISTLEBLOWER INV. RE: D. JACOBS & K. FREE	EBERHARDT, ROB	1	DEBORAH WALLER	Closed	Denied/Full	1/9/2004
20040066	1/1/2004	1/12/2004	SAME	REG NO. 25334-034	1	ADRIENNE OWENS	Closed	Closed - Not an Agency Record	2/1/2004
20040067		1/21/2004	AUDIT RPT WORKPLANS FOR FY 2002 AND 2003 -	DAYTON DAILY NEWS	1	DEBORAH WALLER	Closed	Denied/Part	1/21/2004
20040068	1/6/2004	1/15/2004	COPY OF SUPPLEMENTAL 911 DETAINEE REPORT	86A7623	1	ADRIENNE OWENS	Closed	Granted in Full	2/4/2004 11:11:06 AM
20040069	12/23/2003	12/30/2003	LIST OF MEDICAL MALPRACTICE CLAIMS	STAFF WRITER	1	DEBORAH WALLER	Closed	No Records	1/16/2004
20040070	12/15/2003	1/13/2004	SETTLEMENT AGRMT BETWEEN IG AND DIANON SYSTEMS	OLYMPUS AMERICA, INC	1	DEBORAH WALLER	Closed	No Records	1/16/2004

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20040071	12/17/2003	1/6/2004	SAME - REFERRAL	BELL, JUDAH	1	DEBORAH WALLER	Closed	Denied/Part	1/16/2004
20040072	10/14/2003	12/10/2003	A REFERRAL	#10964-042, UNIT B-3	1	DEBORAH WALLER	Closed	No Records	1/16/2004
20040073	12/15/2003	12/22/2003	SAME - REFERRAL	CLIENT: PAUL P.RIVERS	1	DEBORAH WALLER	Closed	Denied/Part	1/16/2004
20040074	12/23/2003	1/2/2004	INFO. RE CONG.PETER DEUTSCH & STAFF - REFERRAL	NICHOLSON, SEAN	1	DEBORAH WALLER	Closed	Denied/Part	1/21/2004
20040075	1/16/2004	1/21/2004	SAME	NOEL, THOMAS	1	DEBORAH WALLER	Closed	Denied/Part	1/22/2004
20040076	1/12/2004	1/21/2004	SAME	CROY, EMMETT	1	DEBORAH WALLER	Closed	Closed - Not an Agency Record	1/22/2004
20040077	1/13/2004	1/28/2004	SAME	UTTARO, MICHAEL	1	DEBORAH WALLER	Closed	Denied/Part	3/12/2004
20040078	11/24/2003	11/26/2003	INFO RE:JACK ANDERSON	ASSOCIATE PROFESSOR	1	DEBORAH WALLER	Closed	No Records	1/28/2004
20040079	1/22/2004	1/22/2004	INFO RE: DANIEL JACOBS	EBERHARDT, ROB	1	DEBORAH WALLER	Closed	Denied/Full	1/30/2004
20040080	1/15/2004	1/23/2004	RE: GENERAL WESLEY CLARK	MOORE, MIRIAM	1	DEBORAH WALLER	Closed	No Records	1/30/2004
20040081	1/27/2003	2/5/2004	SAME	HILLS, KIMBERLY	1	DEBORAH WALLER	Closed	Denied/Part	2/12/2004
20040082	12/4/2003	2/3/2004	INFO. RE: TOBY FOLLETT, JOURNALIST	MARCHETTE, LESLIE	1	DEBORAH WALLER	Closed	No Records	2/6/2004
20040083	1/28/2004	2/5/2004	SAME	#05161-000	1	DEBORAH WALLER	Closed	Denied/Part	2/6/2004
20040084	1/29/2004	2/9/2004	INDIVIDUALS DETAINED BETWEEN 10/23 & 12/31/01	LEGAL AID SOCIETY	1	DEBORAH WALLER	Closed	Denied/Full	3/16/2004
20040086	2/6/2004	2/10/2004	SAME	NICEWARNER, J.R.	1	DEBORAH WALLER	Closed	Denied/Part	3/12/2004
20040087	2/3/2004	2/11/2004	PCIE COMPLAINTS AGAINST DOJ EMPLOYEES	#01534112	1	ADRIENNE OWENS	Closed	Denied/Part	3/24/2004 3:41:10 PM
20040088	2/2/2004	2/11/2004	INFO. RE: GRADY TURNER	HENDERSON, JR, WILLIAM CONNER	1	DEBORAH WALLER	Closed	No Records	4/27/2004
20040089	2/11/2004	2/11/2004	SAME	OIG-AUDIT DIVISION	1	DEBORAH WALLER	Closed	Denied/Part	3/3/2004
20040090	2/11/2004	2/11/2004	USA PATRIOT ACT - CIVIL LIBERTIES REPORT	DAYTON DAILY NEWS	1	DEBORAH WALLER	Closed	Granted in Full	2/13/2004
20040091	2/3/2004	2/17/2004	USA PATRIOT ACT - CIVIL LIBERTIES RPT.	HEROLD, J. RADLEY	1	ADRIENNE OWENS	Closed	Granted in Full	2/18/2004 11:04:05 AM

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20040092		2/17/2004		NBC NIGHTLY NEWS	1	DEBORAH WALLER	Closed	Granted in Full	3/24/2004 3:44:59 PM
20040093	3/26/2002	2/23/2004	HECTOR GARCIA	CRVP/NINSC	1	DEBORAH WALLER	Closed	Closed - Referrals	2/23/2004
20040094	2/2/2004	2/11/2004	SAME	RACINE, CHRISTINE	1	DEBORAH WALLER	Closed	Closed - Referrals	2/24/2004 10:12:33 AM
20040095	2/15/2004	2/23/2004	COPY OF 911 DETAINEES REPORT	05600-088 JB	1	ADRIENNE OWENS	Closed	Granted in Full	2/23/2004
20040096	2/11/2004	2/20/2004	INFO. ON NCIC	OKLAHOMA FORENSIC CENTER	1	ADRIENNE OWENS	Closed	No Records	2/24/2004
20040097	2/12/2004	2/24/2004	OIG REPORT DETAINEES AT MDC BROOKLYN, NY	REG NO. 15721-018	1	ADRIENNE OWENS	Closed	Granted in Full	2/24/2004
20040098	2/9/2004	2/25/2004	INFO. RE US PEACE CORPS	CURTIN, TIMOTHY	1	ADRIENNE OWENS	Closed	No Records	3/9/2004
20040099	2/26/2004	2/26/2004	SAME/W. JEFFERSON	GAY, BONNIE	1	ADRIENNE OWENS	Closed	Denied/Part	3/15/2004
20040100	2/26/2004	2/26/2004	INFO RE JOHN KERRY	RESEARCH DEPARTMENT	1	ADRIENNE OWENS	Closed	No Records	3/23/2004 2:28:24 PM
20040101	2/25/2004	2/26/2004	JAMES GIFFEN	MAY, MELANIE	1	ADRIENNE OWENS	Closed	No Records	3/10/2004
20040102	2/11/2004	2/20/2004	AUDIT RPTS. & A LIST OF 03 RPTS	REG. #14101-057	1	ADRIENNE OWENS	Closed	Granted in Full	2/27/2004
20040103	2/17/2004	2/24/2004		GARCIA, LORA	1	DEBORAH WALLER	Closed	Denied/Part	3/3/2004
20040104	12/2/2003	3/18/2004	NAMES OF LAW FIRMS WHO PERFORM LEGAL SVC FOR OIG	NAT'L ASSOCIATION OF MINORITY & WOMEN OWNED LAW FI	1	ADRIENNE OWENS	Closed	No Records	3/18/2004 11:23:03 AM
20040105	2/24/2004	3/1/2004	SAME	BRAUCHITSCH, NELSON	1	ADRIENNE OWENS	Closed	No Records	3/5/2004 12:50:53 PM
20040106	2/19/2004	3/2/2004	CLIENT: MELBA SALAZAR	ATTORNEY AT LAW	1	DEBORAH WALLER	Closed	Denied/Part	4/1/2004
20040107	2/20/2004	2/20/2004	MCVEIGH DEFENSE EXHIBITS OKBOMB RPT.	ASSOCIATED PRESS	1	DEBORAH WALLER	Closed	Closed - Referrals	3/10/2004
20040108	2/16/2004	3/5/2004	SAME	REG NO. 51443-060	1	ADRIENNE OWENS	Closed	No Records	3/24/2004 3:47:50 PM
20040109	2/27/2004	3/10/2004	SAME	EATON, KEVIN RAY	1	DEBORAH WALLER	Closed	Denied/Full	4/6/2004 9:02:09 AM
20040110	1/28/2004	3/11/2004	SAME	REG. NO 39515-018	1	ADRIENNE OWENS	Closed	Denied/Part	3/19/2004
20040111	2/18/2004	3/10/2004	SAME	HAUSWIRTH, JAMES HAROLD	1	ADRIENNE OWENS	Closed	Denied/Part	4/21/2004

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20040112	2/28/2004	3/10/2004	FBI LAB REPORT	CEJAS, ANDREW	1	ADRIENNE OWENS	Closed	Granted in Full	3/12/2004
20040113	3/11/2004	3/11/2004	CREDIT CARD HOLDERS	TRACOM	1	ADRIENNE OWENS	Closed	Closed - Referrals	3/12/2004
20040114	3/11/2004	3/18/2004	CLIENT: SANTOS ROQUE RAMIREZ CARIAS	TEXAS LAWYER'S COMMITTEE	1	ADRIENNE OWENS	Closed	No Records	3/19/2004
20040115	2/24/2004	2/24/2004	AUDIT RPTS.	SVITLIK, CHARLES	1	ADRIENNE OWENS	Closed	Closed - Referrals	3/23/2004
20040116	3/17/2004	3/17/2004	SAME	PETERKA, JAMES F.	1	ADRIENNE OWENS	Closed	Denied/Part	3/24/2004
20040117	3/13/2004	3/24/2004	9/11 TIFFANY GLOBE/DEBRIS REPORT	KICK, RUSS	1	ADRIENNE OWENS	Closed	Granted in Full	3/25/2004 10:33:03 AM
20040118	2/25/2004	3/3/2004	SAME	RAMSAY, SHANNON	1	ADRIENNE OWENS	Closed	No Records	4/2/2004 9:45:39 AM
20040119	3/22/2004	3/29/2004	SAME	PATTERSON, ALFRED	1	ADRIENNE OWENS	Closed	No Records	4/2/2004 9:47:21 AM
20040120	3/18/2004	3/29/2004	SAME	82656-198	1	ADRIENNE OWENS	Closed	No Records	4/2/2004 9:52:30 AM
20040121	3/18/2004	3/25/2004	COPIES OF AUDIT & E&I RPTS.	REG. #14101-057	1	ADRIENNE OWENS	Closed	Granted in Full	4/2/2004
20040122	3/25/2004	4/5/2004	SAME	57408-6626	1	ADRIENNE OWENS	Closed	No Records	4/5/2004 4:34:58 PM
20040123	3/30/2004	4/7/2004	SAME	REG. NO. 21094-053	1	DEBORAH WALLER	Closed	Denied/Part	4/27/2004
20040124	3/30/2004	4/7/2004	SAME	JOHNS, LYLE GERALD	1	ADRIENNE OWENS	Closed	No Records	4/7/2004
20040125	3/27/2004	4/13/2004	AUDIT COPS RPT. RE:VILLAGE OF CRESTWOOD	SHIMKUS, DALE	1	ADRIENNE OWENS	Closed	No Records	4/13/2004 12:46:14 PM
20040126	4/7/2004	4/7/2004	CLIENT: J.R. NICEWARNER	KOHN, KOHN & COLAPINTO	1	DEBORAH WALLER	Closed	Denied/Full	4/19/2004 11:42:04 AM
20040127	4/5/2004	4/14/2004	9/11 DETAINEES MDC REPORT	#40494-004	1	ADRIENNE OWENS	Closed	Granted in Full	4/14/2004
20040128	4/1/2004	4/12/2004	AVIE KATZ & RITA KATZ	HUMMINGBIRD SOCIETY	1	ADRIENNE OWENS	Closed	No Records	4/14/2004
20040129	4/1/2004	4/12/2004	INFO RE: STEVEN EMERSON	HUMMINGBIRD SOCIETY	1	DEBORAH WALLER	Closed	Denied/Full	4/16/2004 2:22:12 PM
20040130	4/16/2004	4/16/2004	SAME	SANCHEZ, LAURI A.	1	DEBORAH WALLER	Closed	Denied/Full	4/16/2004 11:36:55 AM
20040131	4/1/2004	4/13/2004	INFO. ON SEN. & GOV	MOORE, MIRIAM	1	ADRIENNE OWENS	Closed	Denied/Part	6/15/2004

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20040132	4/3/2004	4/13/2004	REPORTS	CEJAS, ANDREW	1	ADRIENNE OWENS	Closed		4/16/2004 11:42:21 AM
20040133	4/5/2004	4/15/2004	SEMI ANNUAL REPORT	00362111	1	ADRIENNE OWENS	Closed		4/16/2004 11:54:10 AM
20040134	4/1/2004	4/12/2004	SAME	FCI MCKEAN	1	ADRIENNE OWENS	Closed	No Records	4/19/2004 11:34:45 AM
20040135	4/13/2004	4/21/2004	SAME	62772-061	1	ADRIENNE OWENS	Closed	Denied/Part	5/20/2004
20040136	9/6/2002	3/9/2004	SAME	DHS	1	DEBORAH WALLER	Closed	Closed - Referrals	4/23/2004 11:03:59 AM
20040137	10/28/2002	4/2/2004	SAME	WALSH, SCOTT	1	DEBORAH WALLER	Closed	Granted in Full	4/23/2004 11:06:12 AM
20040138	3/18/2002	3/1/2004	SAME	GARAVELLO, JULIO & CHRISTIANEQ	1	DEBORAH WALLER	Closed	Denied/Part	4/23/2004 11:09:46 AM
20040139	6/19/2002	3/1/2004	SAME	BLACK MCCORMICK, HAROLD	1	DEBORAH WALLER	Closed	Denied/Part	4/23/2004 11:12:22 AM
20040140	9/19/2002	3/22/2004	SAME	BARY M. SCHREIBMAN & ASSOCIATES	1	DEBORAH WALLER	Closed	Denied/Part	4/23/2004 11:15:55 AM
20040141	1/12/2004	2/24/2004	CIA FILED BY DOMINICAN HEALTH SERVICES	HANCOCK, DANIEL, JOHNSON & NAGLE, P.C.	1	DEBORAH WALLER	Closed	No Records	4/23/2004 3:00:12 PM
20040142	2/25/2004	3/9/2004	SAME	#41167-066-3B	1	DEBORAH WALLER	Closed	No Records	4/23/2004 3:01:51 PM
20040143	12/5/2004	2/24/2004	INFO RE: SA DONNA STEPHENS	#33532037	1	DEBORAH WALLER	Closed	No Records	4/23/2004 3:04:20 PM
20040144	1/12/2004	3/22/2004	SAME	SMITHERS, JR, BOICE F.	1	DEBORAH WALLER	Closed	No Records	4/23/2004 3:07:03 PM
20040145	12/3/2003	3/31/2004	SAME	REG. #19429-009	1	DEBORAH WALLER	Closed	Denied/Part	4/27/2004
20040146	4/13/2004	4/30/2004	CLIENT: JENNIFER AFOLABI	JEROME FRANK LEGAL SERVICES ORGANIZATION	1	DEBORAH WALLER	Closed	Denied/Part	5/19/2004
20040147	3/29/2004	4/30/2004	SAME	GARCIA, BEATRIZ (BETTY)	1	DEBORAH WALLER	Closed	Denied/Part	5/27/2004
20040148	4/20/2004	4/30/2004	AUDIT RPTS & PRRS	#00362111	1	ADRIENNE OWENS	Closed	Granted in Full	5/17/2004 12:44:28 PM
20040149	5/12/2004	5/12/2004		THE NEW YORKER	1	DEBORAH WALLER	Closed	Denied/Part	5/12/2004
20040150	3/5/2004	3/16/2004	SAME	GOETZ, GORDON	1	DEBORAH WALLER	Closed	Denied/Part	5/11/2004
20040151	4/1/2004	4/6/2004	SAME	VIETHS, ROLAND	1	DEBORAH WALLER	Closed	Denied/Part	5/11/2004

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20040152	4/26/2004	5/3/2004	CLAIMS TO SS LEOPOLDVILLE	CROWL, AJ	1	DEBORAH WALLER	Closed	No Records	5/5/2004
20040153	4/29/2004	5/5/2004	9/11 DETAINEE RPT.OF MDC	#33600-054	1	ADRIENNE OWENS	Closed	Granted in Full	5/5/2004
20040154	4/24/2004	5/5/2004	SAME	#11150-017	1	ADRIENNE OWENS	Closed	No Records	5/5/2004
20040155	3/19/2004	3/29/2004	SAME	YORK DAILY RECORD	1	DEBORAH WALLER	Closed	Denied/Part	5/11/2004
20040156	2/18/2004	3/3/2004	SAME	JENNINGS, ALICIA	1	DEBORAH WALLER	Closed	Denied/Part	5/11/2004
20040157	5/4/2004	5/12/2004	SAME	AGBAOST, MATTHEW	1	DEBORAH WALLER	Closed	Denied/Part	5/18/2004
20040158	9/2/2003	4/5/2004	SAME/REFERRAL	MEULENBERG, ERIC C.	1	DEBORAH WALLER	Closed	Denied/Part	5/18/2004
20040159	3/25/2004	3/25/2004	CLIENT: CARMENZA GUZMAN VARON	DOMBROSKI, KNAPSACK, HILLIS, LLC	1	DEBORAH WALLER	Closed	Denied/Part	5/18/2004
20040160	3/25/2004	3/25/2004	CLIENT: JOHANNA SANCHEZ-LUNA	ATTORNEY	1	DEBORAH WALLER	Closed	Denied/Full	5/18/2004
20040161	3/29/2004	3/29/2004	CLIENT: MICHELLE HLINKA	JEROME FRANK LEGAL SERVICES ORGANIZATION	1	DEBORAH WALLER	Closed	Denied/Part	5/18/2004
20040162	5/5/2004	5/13/2004	SAME	#21537-112, Z2-101	1	ADRIENNE OWENS	Closed	Denied/Part	6/23/2004
20040163	5/14/2004	5/14/2004	SAME	JARRETT, LARRY	1	ADRIENNE OWENS	Closed	Closed - Not a Proper FOIA Request	11/22/2004
20040164	5/9/2004	5/17/2004	SAME	REG NO.04843-025	1	ADRIENNE OWENS	Closed	No Records	5/20/2004 12:38:43 PM
20040165		5/17/2004	SAME	MONSKEY, PATRICIA	1	ADRIENNE OWENS	Closed	No Records	5/20/2004 12:40:45 PM
20040166	5/14/2004	5/20/2004	SAME	MCDEVITT, MICHAEL	1	ADRIENNE OWENS	Closed	Denied/Part	11/18/2004 10:55:31 AM
20040167	5/21/2004	5/21/2004	TAPE RECORDINGS RE: MDC DETAINEES	THE NEW YORK TIMES	1	DEBORAH WALLER	Closed	Closed - Referrals	5/24/2004
20040168	5/21/2004	5/21/2004	INFO RE: C. SHACKS	THE NEW YORK TIMES	1	DEBORAH WALLER	Closed	Denied/Part	6/24/2004
20040169	5/21/2004	5/24/2004	VENDOR INFO.	BUCK, BOB	1	ADRIENNE OWENS	Closed	No Records	5/25/2004
20040170	4/5/2004	4/19/2004	CLIENT: UMARK KHAN	PETRELLA & ASSOCIATES	1	DEBORAH WALLER	Closed	No Records	11/18/2004 10:54:36 AM

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20040171	5/18/2004	6/4/2004	CLIENT: JESSICA MUNOZ	THE JEROME FRANK LEGAL SERVICES ORGANIZATION	1	ADRIENNE OWENS	Closed	No Records	6/9/2004
20040172	5/19/2004	5/19/2004	CRACK CONTRA COCAINE REPORT	DIRECTOR POLICY STUDIES PROGRAM	1	ADRIENNE OWENS	Closed	Closed - Referrals	6/9/2004
20040173	5/20/2004	6/2/2004	SAME	CCA ELOY A29765590	1	ADRIENNE OWENS	Closed	Denied/Part	9/8/2004 11:16:03 AM
20040174	4/27/2004	4/28/2004	SAME	REG. NO. 518548	1	ADRIENNE OWENS	Closed	No Records	6/15/2004
20040175	4/27/2004	4/28/2004	SEMIANNUAL, AUDIT, INSPECTIONS RPT.	18183-076	1	ADRIENNE OWENS	Closed	No Records	6/15/2004
20040176	5/29/2004	6/7/2004	SAME	DENTON, JAMES	1	ADRIENNE OWENS	Closed	No Records	6/21/2004
20040177	6/3/2004	6/9/2004	SAME	MCCOLL, J. ANDREW	1	ADRIENNE OWENS	Closed	Denied/Full	7/23/2004 11:12:02 AM
20040178	6/1/2004	6/21/2004	SAME	17389-004	1	ADRIENNE OWENS	Closed	Denied/Part	12/3/2004
20040179	6/11/2004	6/23/2004	CREDIT CARD INFO.	FLORIDA MICRO, LLC	1	ADRIENNE OWENS	Closed	Closed - Referrals	6/23/2004 4:19:25 PM
20040180	5/25/2004	6/4/2004	INFO. ON J. REYNOLDS	STAFF WRITER	1	DEBORAH WALLER	Closed	Denied/Full	6/24/2004 4:56:01 PM
20040181	6/14/2004	6/21/2004	CORPORATE INTEGRITY AGREE. RE: NEWARK CARDIOVAS	MCCARTER & ENGLISH, LLP	1	DEBORAH WALLER	Closed	No Records	6/25/2004
20040182	6/28/2004	6/29/2004	INFO RELATED TO AN OIG VACANCY ANNOUNCEMENT	UHLER, DAVID	1	DEBORAH WALLER	Closed	Denied/Part	9/8/2004 11:13:32 AM
20040183	6/30/2004	6/30/2004	SAME	BROWN, MASON	1	DEBORAH WALLER	Closed	No Records	7/15/2004 3:42:01 PM
20040184	6/20/2004	7/7/2004	SAME	CHAPPELLE, RICHESON E.L.	1	DEBORAH WALLER	Closed	Denied/Full	7/15/2004 4:00:09 PM
20040185	7/7/2004	7/7/2004	CLIENT GEORGE C. WASHINGTON	CASEY GILSON LEIBEL	1	DEBORAH WALLER	Closed	No Records	7/23/2004
20040186	6/28/2004	7/8/2004	CLIENT: JODI DOTHAGER	LEWIS, RICE & FINGERSH, LC	1	DEBORAH WALLER	Closed	Denied/Full	7/23/2004
20040187	6/30/2004	7/12/2004	PETER KEVIN LANGAN ET AL	CITY BEAT NEWSPAPER	1	ADRIENNE OWENS	Closed	No Records	7/13/2004
20040188	7/14/2004	6/2/2004	SETTLE AGREE. & WORKING PAPERS RE NYU MEDICAL CTR	SIDNEY KIMMEL CANCER CENTER	1	DEBORAH WALLER	Closed	No Records	7/14/2004
20040189	5/25/2004	6/7/2004	CLIENT: MODAVY PIN	SIMON M. AZAR-FARR & ASSOCIATES	1	DEBORAH WALLER	Closed	Denied/Part	7/14/2004
20040190	5/17/2004	6/7/2004	SAME	RAGAS, PARNELL	1	DEBORAH WALLER	Closed	Denied/Part	7/14/2004

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20040191	6/22/2004	7/12/2004	SAME	REMIGIO, PATRICK	1	DEBORAH WALLER	Closed	Denied/Part	7/14/2004
20040192	6/24/2004	7/22/2004	SAME	#12871-014	1	ADRIENNE OWENS	Closed	Denied/Part	8/11/2004
20040193	7/10/2004	7/21/2004	SAME	# 05872-069	1	ADRIENNE OWENS	Closed	Denied/Part	8/27/2004
20040194	7/8/2004	7/22/2004	SAME	REG NO. 02469-087	1	ADRIENNE OWENS	Closed	Denied/Part	7/22/2004
20040195	7/16/2004	7/22/2004	SAME	RODGERS, MARYLOU	1	DEBORAH WALLER	Closed	Denied/Part	10/6/2004
20040196	6/22/2004	7/22/2004	CLIENT: MARIA DOLORES AYALA DEJESUS	LAW OFFICES OF RUBEN PENA	1	ADRIENNE OWENS	Closed	Denied/Part	9/17/2004
20040197	7/15/2004	7/16/2004	CLIENT SIBEL EDMONDS	KRIEGER & ZAID, PLLC	1	ADRIENNE OWENS	Closed	Denied/Full	11/18/2004 2:31:09 PM
20040198	7/19/2004	7/28/2004	SAME	SZYMANSKI, JAMES C.	1	ADRIENNE OWENS	Closed	No Records	7/29/2004
20040199	7/16/2004	7/28/2004	SAME	ID#89619-020	1	ADRIENNE OWENS	Closed	No Records	7/29/2004
20040200	7/12/2004	7/29/2004	SAME	FORTSON, ROBERT B.	1	ADRIENNE OWENS	Closed	No Records	7/29/2004
20040201	7/26/2004	8/3/2004	SAME	LEMESIS, ALDIS & JANET	1	DEBORAH WALLER	Closed	Denied/Full	8/4/2004 9:11:27 AM
20040202	7/26/2004	8/6/2004	SAME	FCI ALLENWOOD	1	ADRIENNE OWENS	Closed	No Records	8/9/2004 3:23:29 PM
20040203	7/22/2004	8/6/2004	SAME	CDC #V13126	1	ADRIENNE OWENS	Closed	No Records	8/9/2004 3:25:46 PM
20040204	7/23/2004	8/6/2004	AN INV RE: VIOLATION OF PATRIOT ACT AT BIG SPRING	REG NO. 56496-080	1	DEBORAH WALLER	Closed	Denied/Full	8/12/2004
20040205	8/5/2004	8/16/2004	SAME	BECKORD, AARON PAUL	1	ADRIENNE OWENS	Closed	No Records	8/17/2004
20040206	8/3/2004	8/16/2004	SAME (BOTH)	AND MARIA MAGNA BONNER	1	ADRIENNE OWENS	Closed	No Records	8/17/2004
20040207	8/17/2004	8/17/2004	SAME	CORTINAS, ANGEL	1	ADRIENNE OWENS	Closed	Denied/Full	8/17/2004
20040208	8/24/2004	8/24/2004	SAME	JARRETT, HYMAN	1	ADRIENNE OWENS	Closed	No Records	8/25/2004 10:18:00 AM
20040209	8/17/2004	8/24/2004	FBI DNA LAB REPORT(5/04)	95-A-2656	1	ADRIENNE OWENS	Closed	Granted in Full	8/25/2004 10:21:30 AM
20040210	8/18/2004	8/24/2004	INVESTIGATION RE: CCA	21537-112, G1-217	1	DEBORAH WALLER	Closed	Denied/Full	1/4/2005

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20040211	8/17/2004	8/24/2004	SAME	REG. NO. 99833-111	1	DEBORAH WALLER	Closed	Denied/Part	9/8/2004 11:14:38 AM
20040212	8/18/2004	8/25/2004	CLIENT: CHARLES WEST	SPIGELMAN & CECERE, LLC	1	DEBORAH WALLER	Closed	Denied/Part	11/19/2004
20040213	8/17/2004	8/26/2004	INFO RE: POSTAL SERVICE WORKER	#00973-424	1	ADRIENNE OWENS	Closed	No Records	8/30/2004
20040214	8/18/2004	8/18/2004	FBI DOCUMENTS & LEGAL OPINION	REPORTER	1	DEBORAH WALLER	Open		
20040215	8/20/2004	8/31/2004	LIST OF CLOSED INVESTIGATIONS FROM 1/03 - PRESENT	RAVNITZKY, MICHAEL	1	ADRIENNE OWENS	Closed	Granted in Full	11/3/2004
20040216	8/13/2004	9/1/2004	SAME	REG NO. 14289-077	1	DEBORAH WALLER	Closed	Closed - Referrals	10/19/2004
20040217	8/13/2004	9/1/2004	EDWIN CRUZ	ATTORNEY AT LAW	1	ADRIENNE OWENS	Closed	Denied/Full	12/2/2004 10:25:51 AM
20040218	8/10/2004	9/8/2004	9/11 DETAINEE REPORT	SOUTHWESTERN UNIVERSITY	1	ADRIENNE OWENS	Closed	Granted in Full	9/9/2004 12:00:58 PM
20040219	9/1/2004	9/10/2004	SAME	REG. NO. 04053-164	1	DEBORAH WALLER	Closed	Denied/Part	9/14/2004
20040220	9/2/2004	9/14/2004	REPORTS/ANNUAL, BUDGET, ETC.	REG. NO. 07029-424	3	ADRIENNE OWENS	Closed	Granted in Full	12/1/2004
20040221	7/7/2004	7/12/2004	SAME	MICK, ROBERT	1	DEBORAH WALLER	Closed	Denied/Part	9/15/2004
20040222	7/16/2004	7/21/2004	SAME	REG . NO. 169347	1	DEBORAH WALLER	Closed	No Records	9/14/2004
20040223	8/5/2004	8/25/2004		REG NO.	1	DEBORAH WALLER	Closed	Denied/Part	9/14/2004
20040224	8/11/2004	8/25/2004	SAME	ORJI, HEZEKIAH	1	DEBORAH WALLER	Closed	Denied/Part	9/14/2004
20040225	7/9/2004	7/21/2004	SAME	FRAGA, GREGG	1	DEBORAH WALLER	Closed	Granted in Full	9/20/2004 10:11:42 AM
20040226	6/21/2004	7/1/2004	SAME	BEASLEY, STEPHEN RUSSELL	1	DEBORAH WALLER	Closed	Denied/Part	9/15/2004
20040227	4/27/2004	5/19/2004	SAME	BARREDA, RICARDO	1	DEBORAH WALLER	Closed	Denied/Part	9/14/2004
20040228	6/21/2004	7/1/2004	SAME	TEXAS SERVICE CENTER	1	DEBORAH WALLER	Closed	Denied/Part	9/15/2004
20040229	6/30/2004	7/13/2004	SAME	ZIETHEN, CHARLES	1	DEBORAH WALLER	Closed	Denied/Part	9/15/2004
20040230	6/2/2004	6/8/2004	INFO RE: THE WALSH HEALY ACT @AVONDALE SHIPYARDS	BLUE WILLIAMS, LLP	1	DEBORAH WALLER	Closed	No Records	9/23/2004

<i>Request#</i>	<i>RQST Date</i>	<i>Date In</i>	<i>Subject</i>	<i>Requestor</i>	<i>FOIA Level</i>	<i>Paralegal:</i>	<i>Status:</i>	<i>GrantStatus:</i>	<i>Final Date:</i>
20040231	7/16/2004	7/26/2004	SAME	REG NO. 60692-079	1	DEBORAH WALLER	Closed	Denied/Part	9/23/2004
20040232	6/25/2004	7/1/2004	SAME	ESCOBEDO, ISABEL	1	DEBORAH WALLER	Closed	Denied/Part	9/23/2004
20040233	6/29/2004	7/7/2004	SAME	IRWIN, IV, ANDREW	1	DEBORAH WALLER	Closed	Denied/Part	9/23/2004
20040234	8/4/2004	8/26/2004	SAME	PARK & ASSOCIATES	1	DEBORAH WALLER	Closed	Denied/Part	9/23/2004
20040235	8/1/2004	8/6/2004	SAME	GHORMELY, ANTHONY	1	DEBORAH WALLER	Closed	No Records	9/24/2004
20040236	8/5/2004	8/10/2004	INFO RE: MICHAEL FEINSTEIN	MARCHETTI, LESLIE	1	DEBORAH WALLER	Closed	No Records	9/24/2004
20040237	8/27/2004	9/10/2004	SHAHEEN RPT. DTD. 4/13/98	BARVIN, CYNTHIA	1	DEBORAH WALLER	Closed	Denied/Part	9/30/2004 10:50:26 AM
20040238	8/11/2004	8/24/2004	SAME	MOWHAT CORRECTIONAL FACILITY	1	ADRIENNE OWENS	Closed	No Records	9/24/2004
20040239	9/7/2004	9/16/2004	SAME	BENTLEY, STACEY DEANN	1	ADRIENNE OWENS	Closed	Denied/Part	11/29/2004
20040240	5/19/2004	9/22/2004	RPT.RE: PROCUREMENT ACTIVITIES SPACE IN CA CITY, C	VICE PRESIDENT	1	ADRIENNE OWENS	Closed	Granted in Full	9/27/2004
20050001	9/17/2004	9/23/2004	SAME	LOTHLEN, SR, LEONARD	1	ADRIENNE OWENS	Closed	No Records	10/4/2004 12:48:32 PM
20050002	8/23/2004	8/24/2004	CIAGREEMENT FOR MISSION HOSPITAL	BUMGARNER, MARGARET	1	ADRIENNE OWENS	Closed	No Records	10/4/2004 3:51:10 PM
20050003	9/21/2004	9/29/2004	SAME	FOSTER, RANDY	1	ADRIENNE OWENS	Open		
20050004	9/20/2004	9/21/2004	RE: A COMPLAINT HE FILED RE: HIS PERSONNEL FILE	FOSTER, RANDY	1	ADRIENNE OWENS	Open		
20050005	9/15/2004	10/12/2004	INFO FOR AIGI/INV VACANCY ANNOUNCEMENT POSITION	DESHIELDS, MICHAEL	1	ADRIENNE OWENS	Open		
20050006	9/30/2004	10/18/2004	AUDIT REPORT	SLADE, CHARLES	1	ADRIENNE OWENS	Closed	Closed - Referrals	10/18/2004
20050007	10/6/2004	10/18/2004	SAME	WOOTEN, WILLIAM	1	ADRIENNE OWENS	Open		
20050008	10/4/2004	10/13/2004	INFO ON DC MORGUE/ DC CORONERS OFFICE	#10989-007	1	ADRIENNE OWENS	Closed	No Records	10/18/2004
20050009	9/28/2004	10/12/2004	KIDNAPPING/THREATS AGAINST HIM	FERGUSON, BRIAN	1	ADRIENNE OWENS	Closed	No Records	10/25/2004
20050010	8/5/2004	10/20/2004	RE: JOB VACANCY ANNOUNC #2002-99	BALLESTEROS, DEBRA	1	ADRIENNE OWENS	Open		

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20050011	10/20/2004	10/20/2004	1998 AUDIT RPT ON DELAWARE CRIMINAL JUSTICE COUNCI	JOINT SUNSELT COMMITTEE	1	ADRIENNE OWENS	Closed	No Records	10/25/2004
20050012	10/13/2004	10/14/2004	IG RPT. FBI HANDLING INTELL. INFOR. 9/11 ATTACKS	THE NATIONAL SECURITY ARCHIVE	1	ADRIENNE OWENS	Open		
20050013	10/10/2004	10/27/2004	SAME	KESSLER, ANDREW	1	ADRIENNE OWENS	Open		
20050014	10/29/2004	10/29/2004	SAME	ALLEN, CHRISTOPHER	1	ADRIENNE OWENS	Open		
20050015	10/11/2004	10/18/2004	FDIC REPORT OF WRONGFUL WITHHOLDINGS OF BRADY MAT.	NATIONAL ASSOC. OF CRIMINAL DEFENSE LAWYERS	1	DEBORAH WALLER	Closed	No Records	11/3/2004
20050017	10/9/2004	11/1/2004	RPT RE: FBP'S SELECTION OF MUSLIM RELIGIOUS SERVIC	#813651, UNIT 6-1	1	DEBORAH WALLER	Closed	Granted in Full	11/3/2004
20050018	10/18/2004	11/1/2004	INVESTIGATION OF VENCOR HEALTHCARE	BECKER LAW OFFICE	1	DEBORAH WALLER	Closed	No Records	11/10/2004 11:26:19 AM
20050019	11/3/2004	11/3/2004	WILLIAM CONGLETON	SHAW, BRANSFORD, VEILLEUX & ROTH	1	DEBORAH WALLER	Open		
20050020	11/4/2004	10/12/2004	DOJ INTERVIEWS W/ VARIOUS SUBJECTS	LOS ANGELES TIMES WASHINGTON BUREAU	1	DEBORAH WALLER	Closed	Denied/Full	11/4/2004
20050021	10/21/2004	11/4/2004	RPT. RE:FBP SELECTION OF MUSLIM RELIGIOUS SERVICE	#H-01414	1	DEBORAH WALLER	Closed	Granted in Full	11/8/2004
20050022	10/20/2004	11/4/2004	SAME	#01721-017	1	DEBORAH WALLER	Open		
20050023		11/4/2004	RPTS. RE: MEDICAL ASSAULT & MEDICAL BATTERY	CLINTON CORRECTIONAL FACILITY	1	DEBORAH WALLER	Closed	No Records	11/8/2004
20050024	10/26/2004	11/4/2004	USA D. LEHTINEN ABLE TO ADMINSTER OATHS& AFFIRM	MESSINA, ROMAN	1	DEBORAH WALLER	Open		
20050025	10/4/2004	11/4/2004	CREDIT CARD HOLDERS	GOVERNMENT SALES	1	ADRIENNE OWENS	Closed	Closed - Referrals	11/15/2004
20050026	10/25/2004	11/5/2004	CREDIT CARD HOLDERS	JACOBS GARDNER	1	ADRIENNE OWENS	Closed	Closed - Referrals	11/15/2004
20050027	11/2/2004	11/10/2004	SAME	MONTGOMERY, VICKI L.	1	ADRIENNE OWENS	Open		
20050028	11/3/2004	11/10/2004	CLIENT: WILLIAM CONGLETON	SHAW, BRANSFORD, VEILLUEX,& ROTH	1	DEBORAH WALLER	Open		
20050029	11/2/2004	11/15/2004	SAME	CHAPPELLE, RICHESON	1	ADRIENNE OWENS	Open		
20050030	10/6/2004	10/28/2004	RICHARD CONVERTINO	KOHN, KOHN & COLAPINTO, PC	1	DEBORAH WALLER	Closed	Denied/Full	11/18/2004 3:59:21 PM

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20050031	11/4/2004	11/8/2004	SAME	REG NO. 91352-080	1	ADRIENNE OWENS	Open		
20050032	9/13/2004	9/20/2004	SAME	TURNER BROCK, BETTY	1	DEBORAH WALLER	Closed	Denied/Part	11/30/2004 11:24:45 AM
20050033	9/15/2004	9/29/2004	SAME	REG. NO. 04164-015	1	DEBORAH WALLER	Closed	Denied/Part	11/29/2004
20050034	11/8/2004	11/15/2004	COPY OF PRELIMINARY FINDINGS OF AN OIG REPORT	FOSTER, JEFFREY T.	1	ADRIENNE OWENS	Open		
20050038	11/17/2004	11/30/2004	LIST OF FOIA REQUEST FROM 1999-2004	PROJECT ON GOVERNMENT OVERSIGHT	1	ADRIENNE OWENS	Open		
20050052	9/29/2004	9/29/2004	SAME	MEY, RAYMOND	1	DEBORAH WALLER	Closed	Denied/Part	1/4/2005