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Description of document: **FOIA CASE LOGS for: The Department of Justice
Office of Intelligence Policy and Review,
Washington DC for 1999 – 2004**

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Title of Document Office of Intelligence Policy and Review, Received
FOIA Report From 1/1/99 To 11/12/04
Office of Intelligence Policy and Review, Closed
FOIA Report From 1/1/99 To 11/12/04

Date/date range of document: Received: 04-June-1999 – 05-October-2004
Closed: 06-January-1999 – 04-November-2004

Source of document: As of the post date, DOJ OIPR is part of the DOJ
National Security Division (NSD)

FOIA Coordinator
National Security Division
U.S. Department of Justice
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Washington, D.C. 20530-0001
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U.S. Department of Justice

Office of Intelligence Policy and Review

Washington, D.C. 20530

JAN 6 2005

Re: FOIA/PA #05-05

This responds to your November 17, 2004 request for access to "a list of FOIA requests to [our] agency from 1999 through November 12, 2004." Your Freedom of Information Act (FOIA) request was received by this Office on November 30, 2004.

In response to your request, we have identified two reports (Received/Closed) that capture the information referenced in your correspondence. These reports include data for both FOIA and Privacy Act requests. The current FOIA tracking system within this office was installed in 2001. Although it contains some data for cases predating 2001, all of the data for these cases is not complete.¹ I have enclosed a copy of each report with excisions made pursuant to Exemption 6 of the Freedom of Information Act, 5 U.S.C. §552 (b)(6). Exemption 6 pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties. This exemption has been asserted to protect the privacy interests of individuals who submitted access requests pursuant to the Privacy Act.

If you are not satisfied with this response you may administratively appeal by writing to the Co-Director, Office of Information and Privacy, United States Department of Justice, Flag Building, Suite 570, Washington, D.C. 20530-0001, within sixty days from the date of this letter. Both the letter and envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,


GayLa D. Sessoms
FOIA Coordinator

Enclosures

¹ The old tracking system did not contain the same data fields as the current system. Consequently, some data related to cases that were already closed was never captured in the new system.

Office of Intelligence Policy and Review

149 Requests

Received FOIA Report From 1/1/99

To 11/12/04

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
Earl Pitts	10/5/2004	Memo provided by the AG to the 9/11 Commission on 4/13/04	05-001 ✓
Nick Cull	10/4/2004	Broadcasting to Cuba	05-002 ✓
Taylor Branch	9/15/2004	Jack, Morris, and Eva Childs	04-047 ✓
Kenneth R. Mayer	9/15/2004	Organization of the intelligence community and EO 12333	04-048 ✓
[REDACTED]	9/14/2004	[REDACTED]	04-045 ✓
Serrin Turner	9/14/2004	Reports to Congress under the Classified Information Procedures Act	04-044 ✓
Cheryl A. Hogarth	9/14/2004	List of all video conferencing equipment in OIPR	04-043 ✓
[REDACTED]	9/14/2004	[REDACTED]	04-046 ✓
Meredith Fuchs	8/27/2004	Number of times DOJ has invoked the State Secrets Privilege in litigation	04-042 ✓
[REDACTED]	8/25/2004	[REDACTED]	04-041 ✓
[REDACTED]	8/25/2004	[REDACTED]	04-040 ✓
[REDACTED]	8/18/2004	[REDACTED]	04-037 ✓
[REDACTED]	8/18/2004	[REDACTED]	04-039 ✓
Lawrence J. Petitta	8/18/2004	Copies of letters requester forwarded to the National Commission on Terrorists Attacks in March and July 2004.	04-038 ✓
[REDACTED]	7/28/2004	[REDACTED]	04-035 ✓
[REDACTED]	7/28/2004	[REDACTED]	04-036 ✓
Leslie Blade	7/23/2004	Shawn Anthony Kenny, Tabatha L. Kenny, Peter Kevin Langan & Richard Lee Guthrie	04-033 ✓
[REDACTED]	7/23/2004	[REDACTED]	04-034 ✓
[REDACTED]	7/7/2004	[REDACTED]	04-031 ✓
[REDACTED]	7/7/2004	[REDACTED]	04-032 ✓
[REDACTED]	6/17/2004	[REDACTED]	04-030 ✓
Joseph M. Jarvis	6/15/2004	Resumes, ethics agreements and recusals for all Bush administration political appointees	04-029 ✓
Bob Buck	6/4/2004	Purchase orders under product code #33313 (office machines) for FY 03	04-028 ✓

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
ennifer Ching	5/27/2004	Records concerning the treatment, death and rendition of detainees in US custody	04-027 ✓
oyce Battle	5/20/2004	Visit by James Woolsey and DOJ and DOD officials to London to discuss 9/11	04-026 ✓
Steven Aftergood	5/18/2004	Use of Section 215 of the Patriot Act since 9/03	04-025 ✓
[REDACTED]	4/30/2004	[REDACTED]	04-024 ✓
Miriam Moore	4/22/2004	Correspondence to/from Senators E. Bayh, B. Graham, M. Landrieu, B. Nelson, J. Napolitano and Governors S. Nunn, B. Richardson, T. Vilsack and M. Warner from 1/1/90 to the present	04-022 ✓
[REDACTED]	4/22/2004	[REDACTED]	04-023 ✓
[REDACTED]	4/7/2004	[REDACTED]	04-021 ✓
Pete Yost	3/9/2004	Section 215 of the USA Patriot Act and the news media	04-020 ✓
Kenneth Mayer	3/4/2004	Organization of the Intelligence Community	04-019 ✓
[REDACTED]	3/4/2004	[REDACTED]	04-018 ✓
[REDACTED]	3/4/2004	[REDACTED]	04-017 ✓
[REDACTED]	2/25/2004	[REDACTED]	04-015 ✓
Miriam Moore	2/25/2004	Correspondence to/from Senator John Kerry from 1/1/93 to present	04-014 ✓
[REDACTED]	2/19/2004	[REDACTED]	04-016 ✓
Miriam Moore	1/29/2004	Correspondence between OIPR and retired general Wesley K. Clark	04-013 ✓
Gregory T. Nojeim	1/13/2004	Interpretations of the AG Guidelines for Domestic/International Terrorism Investigations	04-012 ✓
[REDACTED]	1/8/2004	[REDACTED]	04-011 ✓
[REDACTED]	12/23/2003	[REDACTED]	04-010 ✓
[REDACTED]	12/9/2003	[REDACTED]	04-009 ✓
[REDACTED]	11/14/2003	[REDACTED]	04-007 ✓
Victoria E. Newton	11/14/2003	Correspondence between OIPR and Richard Gephardt from 1977 - present	04-008 ✓
[REDACTED]	10/29/2003	[REDACTED]	04-005 ✓
[REDACTED]	10/29/2003	[REDACTED]	04-006 ✓
Christina Reynolds	10/29/2003	Wesley Kanne Clark, WKC & Associates, Stephens Inc., Acxiom Corp., Entrust Inc., Messer Griesheim, WaveCrest Lab and SIRVA Inc.	04-004 ✓
[REDACTED]	10/16/2003	[REDACTED]	04-003 ✓
Amrit Singh	10/8/2003	Torture and mistreatment of individuals detained in connection with the war on terrorism	04-002 ✓
Richard G. Boire	10/7/2003	Implementation of Section 215 of the USA Patriot Act	04-001 ✓
[REDACTED]	9/25/2003	[REDACTED]	03-039 ✓
[REDACTED]	9/22/2003	[REDACTED]	03-037 ✓
Steven Aftergood	9/22/2003	AG memo concerning implementation of the Patriot Act (library records)	03-036 ✓
Michael Ravnitzky	9/22/2003	FOIA case log from 10/1/01 to the present	03-038 ✓

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:	
Robin Winchell	8/28/2003	James P. "Jim" Moran and any FOIA requests for records concerning him	03-034	✓
[REDACTED]	8/28/2003	[REDACTED]	03-035	✓
Mark J. Waner	7/22/2003	Richard Mauze Burr	03-033	✓
Mark J. Waner	7/22/2003	Daniel Hynes	03-032	✓
Mark J. Waner	7/22/2003	Marson Blair Hull	03-031	✓
Steven Aftergood	7/16/2003	Documents that identify the names and term dates for current members of the FISC and Court of Review	03-030	✓
Aubrey Bruggeman	6/24/2003	Correspondence from 1/98 to present between OIPR and Bracewell & Paterson, L.L.P., Marc Racicot, Edwin Bethune, Christopher Borreca, Chris Carlson, Jim Chapman, Robert Clarke, John Eichart, Kevin A. Ewing, George M. Foote, Gene E. Godley, Janet Little Horton, Robert F. Housman, Ronna E. Landy, E. Dee Martin, Michael Pate, Scott Segal, Bruce Vincent, J. Dan Watkiss and Joshua Zive	03-029	✓
Christina Reynolds	6/24/2003	Howard B. Dean, John R. Edwards, Richard A. Gephardt & John F. Kerry	03-028	✓
Michael Ravnitzky	6/24/2003	Underlying documents responsive to FOIA request #03-007	03-027	✓
Miriam Moore	5/20/2003	Howard Dean (Vermont Governor)	03-026	✓
[REDACTED]	5/12/2003	[REDACTED]	03-025	✓
Todd Krueckeberg	5/12/2003	Correspondence between Rep. Richard Gephardt and OIPR from 1977 to the present	03-024	✓
[REDACTED]	5/7/2003	[REDACTED]	03-022	✓
[REDACTED]	5/7/2003	[REDACTED]	03-021	✓
[REDACTED]	5/7/2003	[REDACTED]	03-023	✓
Shawn Reinschmidt	4/14/2003	All correspondence between OIPR and Senator John Edwards from 1/1/99 to present	03-020	✓
[REDACTED]	4/3/2003	[REDACTED]	03-019	✓
[REDACTED]	4/3/2003	[REDACTED]	03-018	✓
[REDACTED]	2/12/2003	[REDACTED]	03-017	✓
[REDACTED]	1/29/2003	[REDACTED]	03-016	✓
Michael Ravnitzky	1/16/2003	E-mail in OIPR regarding the FISA Court of Review	03-015	✓
Michael Ravnitzky	1/16/2003	Memos or reports about the FISA Court of Review	03-014	✓
Rick Cinquegrana	1/16/2003	Implementaion, interpretation or amendment of FISA since 1988	03-012	✓
Michael Ravnitzky	1/16/2003	Correspondence between DOJ and the FISA Court of Review	03-013	✓
[REDACTED]	12/4/2002	[REDACTED]	03-011	✓
Jumah Wakefield	11/29/2002	2001 annual FISA report	03-010	✓
[REDACTED]	11/26/2002	[REDACTED]	03-009	✓
[REDACTED]	11/19/2002	[REDACTED]	03-008	✓
Michael Ravnitzky	11/6/2002	FBI DCU Declassification Manual	03-007	✓
Tina Houston	11/6/2002	FBI DCU Classification Manual	03-006	✓
Jameel Jaffer & Ann Beeson	10/22/2002	Records prepared by DOJ in response to questions raised by the House Committee on the Judiciary in its oversight of DOJ's implementation of the USA Patriot Act of 2001	03-005	✓
[REDACTED]	10/15/2002	[REDACTED]	03-004	✓

ame of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
iris Hoofnagle	10/15/2002	Contracts concerning businesses that sell individuals' personal information	03-003 ✓
on W. Marvin	10/15/2002	Misapplications by the FBI relating to wiretaps	03-002 ✓
[REDACTED]	10/2/2002	[REDACTED]	03-001 ✓
Matthew M. Hoffman	9/11/2002	AG memos related to (1) Procedures for Contacts Between the FBI and the Criminal Division Concerning FI and FCI and (2) Interim Recommendations of the AG Review Team on the Handling of the Los Alamos National Lab Investigation	02-044 ✓
Mark Neff	9/11/2002	Government Paperwork Elimination Act (GPEA) plan for OIPR	02-043 ✓
[REDACTED]	9/3/2002	[REDACTED]	02-042 ✓
enitra Myles	8/28/2002	Vacancy Announcement # OIPR-02-017	02-041 ✓
[REDACTED]	8/28/2002	[REDACTED]	02-040 ✓
[REDACTED]	8/28/2002	[REDACTED]	02-039 ✓
[REDACTED]	8/22/2002	[REDACTED]	02-038 ✓
[REDACTED]	8/22/2002	[REDACTED]	02-037 ✓
udy L. Thomas	8/22/2002	Theft or disappearance of weapons, explosives, ammunition, equipment or supplies from US military bases, arsenals, armories, depots and ships since 1980	02-036 ✓
[REDACTED]	8/22/2002	[REDACTED]	02-035 ✓
rina Tinglum	8/1/2002	Semi-annual "business records" FISA report	02-034 ✓
Vanessa Blum	7/19/2002	2000 & 2001 reports to congress under the Intelligence Authorization Act of FY2000	02-033 ✓
Harold Fruchtbaum	7/10/2002	FBI Jurisdiction During Wartime	02-032 ✓
Marc D. Stern	6/20/2002	FISA reports and unclassified material evaluating the operation and effect of FISA	02-031 ✓
[REDACTED]	6/10/2002	[REDACTED]	02-030 ✓
Christopher Farrell	6/10/2002	Anthrax attack	02-029 ✓
[REDACTED]	5/31/2002	[REDACTED]	02-028 ✓
Christopher J. Farrell	5/24/2002	Zacarias Moussaoui et.al	02-027 ✓
Gregory T. Nojeim	5/22/2002	Documents relating to/interpreting AG Guidelines for FBI Foreign Intelligence Collection and FCI's	02-026 ✓
John J. Lumpkin	4/30/2002	2000 & 2001 Annual FISA reports	02-025 ✓
[REDACTED]	4/26/2002	[REDACTED]	02-024 ✓
William G. Weaver	4/22/2002	State secrets privilege	02-023 ✓
[REDACTED]	4/17/2002	[REDACTED]	02-022 ✓
Steven Aftergood	4/5/2002	2001 FISA report	02-021 ✓
Kevin O'Mahony	3/29/2002	September 11, 2001 terrorist attack	02-020 ✓
[REDACTED]	3/14/2002	[REDACTED]	02-019 ✓
[REDACTED]	3/12/2002	[REDACTED]	02-018 ✓
J. Fuentecilla	3/6/2002	Ferdinand Marcos	02-017 ✓
[REDACTED]	3/5/2002	[REDACTED]	02-016 ✓

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:	
Barbara Schwarz	3/4/2002	Records of previous FOIA requests, appeals, and litigation; Scientologists, Columbine, 9/11 terrorists, the Germany connection, Usama bin Ladin, and Anthrax	02-015	✓
Kent A. Easley	2/28/2002	Rules governing controlled drug buys	02-014	✓
[REDACTED]	2/15/2002	[REDACTED]	02-013	✓
Rick Cinquegrana	2/5/2002	Implementation, interpretation, or amendment of the FISA	02-011	✓
[REDACTED]	2/5/2002	[REDACTED]	02-012	✓
Michael Ravnitzky	2/5/2002	FOIA Case Log from Oct 2000 - present	02-010	✓
[REDACTED]	2/4/2002	[REDACTED]	02-009	✓
Sonja W. Dunham	1/24/2002	IMPAC cardholders	02-008	✓
[REDACTED]	1/15/2002	[REDACTED]	02-007	✓
Lorraine Adams	1/15/2002	Guidelines pertaining to the review of secret evidence in immigration proceedings	02-006	✓
David Riepenhoff	1/9/2002	Annual FISA reports from 1978-present	02-005	✓
Susan D. Cohen	1/7/2002	Annual and semi-annual FISA reports	02-004	✓
Kent A. Easley	1/3/2002	Indiana and Federal cites, laws, codes and statutes pertaining to a controlled dope buy	02-003	✓
[REDACTED]	12/13/2001	[REDACTED]	02-002	✓
William H. Schaap	10/16/2001	Rome Statute of the International Criminal Court	02-001	✓
Grant Stinchfield	9/28/2001	Terrorism, al-Qaeda, UBL and any connection to Connecticut; anyone in Connecticut on watch list or suspected to be involved in terrorism; docs or warning letters to other gov't agencies (fed or state) about terrorist threats to Connecticut; docs or memos to field offices on threats to CT; docs referring to any past, present or future plans of terrorist attacks in Connecticut; docs relating to potential terrorist targets in Connecticut; a list and copies of the investigative file of any current or past investigations into terrorist threats or actions in Connecticut	01-058	✓
[REDACTED]	9/18/2001	[REDACTED]	01-057	✓
Matthew Hoffman	9/14/2001	All FISA Reports from 1978 to present	01-055	✓
Michael Evans	7/18/2001	1981 Congressional Amendment to the Posse Comitatus Act of 1878	01-050	✓
[REDACTED]	5/24/2001	[REDACTED]	00-059	✓
[REDACTED]	5/24/2001	[REDACTED]	01-038	✓
Christopher Farrell	5/22/2001	Globalstar USA	01-036	✓
[REDACTED]	5/8/2001	[REDACTED]	01-033	✓
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Michael Ravnitzky	5/7/2001	Comity agreements and Memoranda of Understanding	01-034	✓
[REDACTED]	1/25/2001	[REDACTED]	01-020	✓
[REDACTED]	3/28/2000	FBI Declassification Policies	00-003	✓
Barry Steinhardt	3/16/2000	AG Guidelines for FBI Foreign Intelligence collection and counterintelligence investigations; US Signals Intelligence Directive 18	00-020	✓
Larry Klayman	9/14/1999	Notra Trulock, Wen Ho Lee, et al.	99-040	✓

Name of Requestor	Request Rec. Date:	Subject:	Assign Request Number:
William H. Mosley	8/12/1999	Criminal proceedings initiated by DoJ or any US attorney supported in whole or part by evidence derived from information obtained under FISA.	99-033 ✓
[REDACTED]	8/12/1999	[REDACTED]	99-032 ✓
[REDACTED]	6/4/1999	[REDACTED]	99-024 ✓

Office of Intelligence Policy and Review

367 Requests

Closed FOIA Report From 1/1/99 To 11/12/04

Name of Requestor	Date completed:	Assign Request Number:	Action:	Exemptions:
Richard G. Boire ✓	10/22/2003	04-001	Full Release	
Amrit Singh ✓	10/30/2003	04-002	No Records	
Christina Reynolds ✓	10/30/2003	04-004	No Records	
[REDACTED] ✓	10/30/2003	04-005	[REDACTED]	
[REDACTED] ✓	1/12/2004	04-006	[REDACTED]	
[REDACTED] ✓	11/21/2003	04-007	[REDACTED]	
Victoria E. Newton ✓	11/21/2003	04-008	No Records	
[REDACTED] ✓	12/20/2003	04-009	[REDACTED]	
[REDACTED] ✓	2/17/2004	04-010	[REDACTED]	
[REDACTED] ✓	1/9/2004	04-011	[REDACTED]	
Miriam Moore ✓	2/17/2004	04-013	No Records	
Miriam Moore ✓	3/11/2004	04-014	No Records	
[REDACTED] ✓	11/4/2004	04-015	[REDACTED]	
[REDACTED] ✓	3/1/2004	04-016	[REDACTED]	
[REDACTED] ✓	3/11/2004	04-017	[REDACTED]	
[REDACTED] ✓	3/11/2004	04-018	[REDACTED]	
[REDACTED] ✓	11/4/2004	04-021	[REDACTED]	
Miriam Moore ✓	6/3/2004	04-022	No Records	
[REDACTED] ✓	5/6/2004	04-023	[REDACTED]	
[REDACTED] ✓	6/3/2004	04-024	[REDACTED]	
Steven Aftergood ✓	6/3/2004	04-025	Full Denial	Ex:B1
Joyce Battle ✓	10/19/2004	04-026	No Records	
Jennifer Ching ✓	10/6/2004	04-027	Partial Grant	Ex:B1 Ex:B5 Ex:B6 Ex:B7C
Bob Buck ✓	6/17/2004	04-028	No Records	
Joseph M. Jarvis ✓	8/18/2004	04-029	No Records	
[REDACTED] ✓	8/18/2004	04-030	[REDACTED]	
[REDACTED] ✓	7/8/2004	04-031	[REDACTED]	
Leslie Blade ✓	8/18/2004	04-033	No Records	

Name of Requestor	Date completed:	Assign Request Number:	Action:	Exemptions:
[REDACTED] ✓	8/18/2004	04-034	[REDACTED]	[REDACTED]
[REDACTED] ✓	10/14/2004	04-035	[REDACTED]	[REDACTED]
[REDACTED] ✓	8/18/2004	04-036	[REDACTED]	[REDACTED]
[REDACTED] ✓	8/27/2004	04-037	[REDACTED]	[REDACTED]
Lawrence J. Petitta ✓	8/20/2004	04-038	Not an agency record	
[REDACTED] ✓	8/27/2004	04-039	[REDACTED]	[REDACTED]
[REDACTED] ✓	8/27/2004	04-040	[REDACTED]	[REDACTED]
[REDACTED] ✓	8/27/2004	04-041	[REDACTED]	[REDACTED]
Meredith Fuchs ✓	10/27/2004	04-042	Full Release	
Cheryl A. Hogarth ✓	9/24/2004	04-043	No Records	
Serrin Turner ✓	10/6/2004	04-044	No Records	
[REDACTED] ✓	9/24/2004	04-045	[REDACTED]	[REDACTED]
[REDACTED] ✓	9/24/2004	04-046	[REDACTED]	[REDACTED]
[REDACTED]	2/1/1999			
[REDACTED]	2/16/1999			
[REDACTED]	11/29/1999			
[REDACTED]	2/9/2000			
[REDACTED]	7/18/2000			
[REDACTED]	7/18/2000			
[REDACTED]	7/18/2000			
[REDACTED]	1/8/1999			
[REDACTED]	1/14/1999			
[REDACTED]	9/13/2000		[REDACTED]	[REDACTED]
[REDACTED]	4/2/2001		[REDACTED]	[REDACTED]
[REDACTED]	5/3/2001		[REDACTED]	[REDACTED]
[REDACTED]	2/5/1999	99-005	[REDACTED]	[REDACTED]
[REDACTED]	3/22/1999	99-008	[REDACTED]	[REDACTED]
[REDACTED]	3/22/1999	99-009	[REDACTED]	[REDACTED]
[REDACTED]	4/26/1999	99-009	[REDACTED]	[REDACTED]
[REDACTED]	4/21/1999	99-013	[REDACTED]	[REDACTED]
[REDACTED]	5/5/1999	99-015	[REDACTED]	[REDACTED]

ame of Requestor	Date completed:	Assign Request Number:	Action:	Exemptions:
[REDACTED]	5/10/1999	99-016	[REDACTED]	
[REDACTED]	5/26/1999	99-017	[REDACTED]	
[REDACTED]	6/14/1999	99-022	[REDACTED]	
[REDACTED]	12/4/2000	99-025	[REDACTED]	
[REDACTED]	8/30/1999	99-026	[REDACTED]	
[REDACTED]	8/30/1999	99-029	[REDACTED]	
[REDACTED]	8/30/1999	99-034	[REDACTED]	
[REDACTED]	9/14/1999	99-037	[REDACTED]	
[REDACTED]	9/28/1999	99-038	[REDACTED]	
[REDACTED]	11/17/1999	99-039	[REDACTED]	
[REDACTED]	10/14/1999	00-001	[REDACTED]	
[REDACTED]	2/25/2000	00-004	[REDACTED]	
[REDACTED]	2/11/2000	00/012	[REDACTED]	
[REDACTED]	2/24/2000	00-014	[REDACTED]	
[REDACTED]	2/15/2000	00-015	[REDACTED]	
[REDACTED]	2/24/2000	00-016	[REDACTED]	
[REDACTED]	2/28/2000	00-017	[REDACTED]	
[REDACTED]	12/16/2000	00-018	[REDACTED]	
[REDACTED]	3/21/2000	00-021	[REDACTED]	
[REDACTED]	3/23/2001	00-026	[REDACTED]	
[REDACTED]	5/30/2000	00-027	[REDACTED]	
[REDACTED]	5/30/2000	00-030	[REDACTED]	
[REDACTED]	5/30/2000	00-033	[REDACTED]	
[REDACTED]	7/13/2000	00-035	[REDACTED]	
[REDACTED]	3/20/2001	00-040	[REDACTED]	
[REDACTED]	6/28/2000	00-042	[REDACTED]	
[REDACTED]	10/11/2000	00-045	[REDACTED]	
[REDACTED]	3/5/2001	00-046	[REDACTED]	
[REDACTED]	3/5/2001	00-047	[REDACTED]	
[REDACTED]	9/14/2000	00-051	[REDACTED]	
[REDACTED]	2/8/2000	98-046	[REDACTED]	

Name of Requestor	Date completed:	Assign Request Number:	Action:	Exemptions:
[REDACTED]	1/6/1999	99-001	[REDACTED]	
[REDACTED]	1/13/1999	99-002	[REDACTED]	
[REDACTED]	1/25/1999	99-003	[REDACTED]	
[REDACTED]	2/3/1999	99-004	[REDACTED]	
[REDACTED]	12/8/2000	00-053	[REDACTED]	
[REDACTED]	3/5/2001	00-055	[REDACTED]	
[REDACTED]	12/8/2000	00-056	[REDACTED]	
[REDACTED]	3/5/2001	00-060	[REDACTED]	
[REDACTED]	3/5/2001	00-061	[REDACTED]	
[REDACTED]	10/24/2000	01-001	[REDACTED]	
[REDACTED]	3/5/2001	01-004	[REDACTED]	
[REDACTED]	12/19/2000	01-005	[REDACTED]	
[REDACTED]	12/27/2000	01-008	[REDACTED]	
[REDACTED]	5/9/2002	01-011	[REDACTED]	
[REDACTED]	3/5/2001	01-012	[REDACTED]	
[REDACTED]	3/5/2001	01-014	[REDACTED]	
[REDACTED]	1/17/2001	01-017	[REDACTED]	
[REDACTED]	3/5/2001	01-025	[REDACTED]	
[REDACTED]	3/23/2001	01-027	[REDACTED]	
Phillip V. Fellman	2/22/1999	99-007	Full Release	
Katrina Safford	4/21/1999	99-011	Full Release	
[REDACTED]	5/10/1999	99-012	[REDACTED]	
Larry Klayman	5/12/1999	99-015	Routine	
[REDACTED]	5/26/1999	99-018	[REDACTED]	
Bruce Adamson	6/7/1999	99-019	Partial Grant	
Steven Aftergood	5/20/1999	99-020	Full Release	
Steven Nile Waterman	6/14/1999	99-021	Full Release	
Charles Slade	7/7/1999	99-023	Partial Grant	
[REDACTED]	7/30/2002	99-024	[REDACTED]	
[REDACTED]	7/8/1999	99-027	[REDACTED]	
[REDACTED]	8/31/1999	99-028	[REDACTED]	

ame of Requestor	Date completed:	Assign Request Number:	Action:	Exemptions:
ri Medlen	11/8/1999	99-031	Partial Grant	
ise O'Connell	2/5/1999	99-006	No Records	
[REDACTED]	10/31/2002	99-032	[REDACTED]	
William H. Mosley	10/1/2002	99-033	Other	
[REDACTED]	9/13/1999	99-035	[REDACTED]	
ob Evans	10/15/1999	99-036	No Records	
arry Klayman	6/30/2003	99-040	Fee-Related Reason	
onald Reagan Library	10/28/1999	00-002	Full Release	
	10/14/1999	00-003	Full Release	
risha Sorrels	3/27/2001	00-005	No Records	
[REDACTED]	2/15/2000	00-006	[REDACTED]	
Keith Thomas	7/5/2000	00-007	Partial Grant	
Wilber B. Harth	4/24/2000	00-008	No Records	
Allison Lee Holley	3/20/2000	00-009	Full Release	
Lyndon Barsten	3/12/2001	00-011	Partial Grant	
[REDACTED]	2/25/2000	00-013	[REDACTED]	
Nathan Kennedy	7/7/2000	00-019	Full Release	
Barry Steinhardt	7/5/2000	00-020	Partial Grant	Ex:B1 Ex:B2
[REDACTED]	3/1/2001	00-022	[REDACTED]	
[REDACTED]	3/12/2001	00-023	[REDACTED]	
Brad Simpson	5/23/2000	00-025	Full Release	
[REDACTED]	10/16/2000	00-025	[REDACTED]	
[REDACTED]	5/16/2000	00-028	[REDACTED]	
[REDACTED]	5/30/2000	00-029	[REDACTED]	
Steven Aftergood	5/30/2000	00-031	Full Release	
[REDACTED]	5/23/2000	00-034	[REDACTED]	
Mike Smith	5/16/2000	00-034	No Records	
[REDACTED]	6/22/2000	00-036	[REDACTED]	
[REDACTED]	3/12/2001	00-037	[REDACTED]	
[REDACTED]	3/23/2001	00-038	[REDACTED]	
[REDACTED]	3/12/2001	00-039	[REDACTED]	

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Name of Requestor	Date completed:	Assign Request Number:	Action:	Exemptions:
[REDACTED]	3/23/2001	01-003	[REDACTED]	
Javis L. Sobel	12/21/2000	01-006	Partial Grant	
Marshall, John	3/5/2001	01-007	closed	
ohn D. Whitney	12/27/2000	01-009	No Records	
Lavanna Bey	1/9/2001	01-010	No Records	
Michael Jackson	1/3/2001	01-013	Full Release	
Richard Grace	12/28/2000	01-015	Partial Grant	
Michael Ravnitzky	1/17/2001	01-016	No Records	
[REDACTED]	1/29/2001	01-018	[REDACTED]	
Kenneth F. Boehm	3/5/2001	01-019	No Records	
[REDACTED]	7/30/2002	01-020	[REDACTED]	
(Mr.) Laurie Throness	3/5/2001	01-021	No Records	
Tami Sheheri via OIP	3/1/2001	01-023	denied	
Judith McGinley via OIP	3/6/2001	01-024	Full Release	
[REDACTED]	3/23/2001	01-026	[REDACTED]	
[REDACTED]	3/23/2001	01-028	[REDACTED]	
Edwin Wilson via OIP	6/5/2001	01-023	Full Release	
[REDACTED]	5/16/2001	01-029	[REDACTED]	
[REDACTED]	2/5/1999	99-005	[REDACTED]	
[REDACTED]	3/22/1999	99-008	[REDACTED]	
[REDACTED]	3/22/1999	99-009	[REDACTED]	
[REDACTED]	4/26/1999	99-009	[REDACTED]	
[REDACTED]	4/21/1999	99-013	[REDACTED]	
[REDACTED]	5/5/1999	99-015	[REDACTED]	
[REDACTED]	5/10/1999	99-016	[REDACTED]	
[REDACTED]	5/26/1999	99-017	[REDACTED]	
[REDACTED]	6/14/1999	99-022	[REDACTED]	
[REDACTED]	12/4/2000	99-025	[REDACTED]	
[REDACTED]	8/30/1999	99-026	[REDACTED]	
[REDACTED]	8/30/1999	99-029	[REDACTED]	
[REDACTED]	8/30/1999	99-034	[REDACTED]	

Name of Requestor	Date completed:	Assign Request Number:	Action:	Exemptions:
[REDACTED]	9/14/1999	99-037	[REDACTED]	
[REDACTED]	9/28/1999	99-038	[REDACTED]	
[REDACTED]	11/17/1999	99-039	[REDACTED]	
[REDACTED]	10/14/1999	00-001	[REDACTED]	
[REDACTED]	2/25/2000	00-004	[REDACTED]	
[REDACTED]	2/11/2000	00-012	[REDACTED]	
[REDACTED]	2/24/2000	00-014	[REDACTED]	
[REDACTED]	2/15/2000	00-015	[REDACTED]	
[REDACTED]	2/24/2000	00-016	[REDACTED]	
[REDACTED]	2/28/2000	00-017	[REDACTED]	
[REDACTED]	12/16/2000	00-018	[REDACTED]	
[REDACTED]	3/21/2000	00-021	[REDACTED]	
[REDACTED]	3/23/2001	00-026	[REDACTED]	
[REDACTED]	5/30/2000	00-027	[REDACTED]	
[REDACTED]	5/30/2000	00-030	[REDACTED]	
[REDACTED]	5/30/2000	00-033	[REDACTED]	
[REDACTED]	7/13/2000	00-035	[REDACTED]	
[REDACTED]	3/20/2001	00-040	[REDACTED]	
[REDACTED]	6/28/2000	00-042	[REDACTED]	
[REDACTED]	10/11/2000	00-045	[REDACTED]	
[REDACTED]	3/5/2001	00-046	[REDACTED]	
[REDACTED]	3/5/2001	00-047	[REDACTED]	
[REDACTED]	9/14/2000	00-051	[REDACTED]	
[REDACTED]	2/8/2000	98-046	[REDACTED]	
[REDACTED]	1/6/1999	99-001	[REDACTED]	
[REDACTED]	1/13/1999	99-002	[REDACTED]	
[REDACTED]	1/25/1999	99-003	[REDACTED]	
[REDACTED]	2/3/1999	99-004	[REDACTED]	
[REDACTED]	12/8/2000	00-053	[REDACTED]	
[REDACTED]	3/5/2001	00-055	[REDACTED]	
[REDACTED]	12/8/2000	00-056	[REDACTED]	

Name of Requestor	Date completed:	Assign Request Number:	Action:	Exemptions:
[REDACTED]	7/30/2002	00-059	[REDACTED]	
[REDACTED]	3/5/2001	00-060	[REDACTED]	
[REDACTED]	3/5/2001	00-061	[REDACTED]	
[REDACTED]	10/24/2000	01-001	[REDACTED]	
[REDACTED]	3/5/2001	01-004	[REDACTED]	
[REDACTED]	12/19/2000	01-005	[REDACTED]	
[REDACTED]	12/27/2000	01-008	[REDACTED]	
[REDACTED]	3/5/2001	01-012	[REDACTED]	
[REDACTED]	3/5/2001	01-014	[REDACTED]	
[REDACTED]	1/17/2001	01-017	[REDACTED]	
Christopher J. Farrell	3/1/2002	01-022	Partial Grant	Ex:B1 Ex:B6 Ex:B7C
[REDACTED]	3/5/2001	01-025	[REDACTED]	
[REDACTED]	3/23/2001	01-027	[REDACTED]	
Steven Aftergood	5/3/2001	01-030	Full Release	
[REDACTED]	4/18/2001	01-031	[REDACTED]	
[REDACTED]	5/16/2001	01-032	[REDACTED]	
[REDACTED]	3/1/2002	01-033	[REDACTED]	
Michael Ravnitzky	3/29/2002	01-034	Full Release	
[REDACTED]	5/24/2001	01-035	[REDACTED]	
Christopher Farrell	1/16/2002	01-036	denied	Ex:B5 Ex:B6 Ex:B7C
Steven Aftergood	3/6/2002	01-037	Partial Grant	Ex:B6
[REDACTED]	7/30/2002	01-038	[REDACTED]	
[REDACTED]	8/10/2001	01-039	[REDACTED]	
Larry Klayman	6/13/2001	01-040	Full Release	
[REDACTED]	7/18/2001	01-041	[REDACTED]	
[REDACTED]	9/20/2001	01-042	[REDACTED]	
Jonathan Dann via FBI referral	8/10/2001	01-043	Full Release	
[REDACTED]	7/18/2001	01-044	[REDACTED]	
William A. Dobrovir	8/8/2001	01-045	No Records	
[REDACTED]	7/18/2001	01-046	[REDACTED]	
[REDACTED]	7/18/2001	01-047	[REDACTED]	

ame of Requestor	Date completed:	Assign Request Number:	Action:	Exemptions:
hn Patrick McGuire	8/10/2001	01-048	No Records	
[REDACTED]	8/10/2001	01-049	[REDACTED]	
[REDACTED]	9/20/2001	01-051	[REDACTED]	
[REDACTED]	8/10/2001	01-052	[REDACTED]	
oward Unger	8/10/2001	01-053	Full Release	
[REDACTED]	9/10/2001	01-054	[REDACTED]	
Matthew Hoffman	10/31/2001	01-055	Partial Grant	Ex:B1
[REDACTED]	9/18/2001	01-056	[REDACTED]	
[REDACTED]	10/12/2001	01-057	[REDACTED]	
rant Stinchfield	10/26/2001	01-058	Routine	Ex:B1
William H. Schaap	9/26/2002	02-001	Partial Grant	Ex:B1 Ex:B2 Ex:B3 Ex:B5
[REDACTED]	12/27/2001	02-002	[REDACTED]	
Cent A. Easley	1/17/2002	02-003	No Records	
usan D. Cohen	1/15/2002	02-004	Partial Grant	Ex:B1
David Riepenhoff	1/11/2002	02-005	Full Release	
Lorraine Adams	1/23/2002	02-006	denied	Ex:B5
[REDACTED]	1/17/2002	02-007	[REDACTED]	
Jonja W. Dunham	1/24/2002	02-008	No Records	
[REDACTED]	2/6/2002	02-009	[REDACTED]	
Michael Ravnitzky	2/6/2002	02-010	Partial Grant	Ex:B6
[REDACTED]	2/11/2002	02-012	[REDACTED]	
[REDACTED]	2/22/2002	02-013	[REDACTED]	
Cent A. Easley	3/7/2002	02-014	No Records	
Barbara Schwarz	3/7/2002	02-015	Other	
[REDACTED]	3/7/2002	02-016	[REDACTED]	
Fuentecilla	8/19/2003	02-017	Full Denial	Ex:B1 Ex:B6
[REDACTED]	3/27/2002	02-018	[REDACTED]	
[REDACTED]	4/18/2002	02-019	[REDACTED]	
[REDACTED]	3/22/2001			
Cevin O'Mahony	4/10/2002	02-020	Routine	Ex:B1 Ex:B7A
Steven Aftergood	4/30/2002	02-021	Full Release	

ame of Requestor	Date completed:	Assign Request Number:	Action:	Exemptions:
[REDACTED]	5/9/2002	02-022	[REDACTED]	
William G. Weaver	5/24/2002	02-023	No Records	
[REDACTED]	5/9/2002	02-024	[REDACTED]	
John J. Lumpkin	4/30/2002	02-025	Full Release	
Gregory T. Nojeim	4/10/2003	02-026	Partial Grant	Ex:B5
Christopher J. Farrell	6/14/2002	02-027	Routine	Ex:B1
[REDACTED]	6/13/2002	02-028	[REDACTED]	
Christopher Farrell	6/17/2002	02-029	No Records	
[REDACTED]	6/14/2002	02-030	[REDACTED]	
Mark D. Stern	7/30/2003	02-031	Full Release	
Harold Fruchtbaum	7/11/2002	02-032	Partial Grant	Ex:B7C
Rina Tinglum	9/30/2002	02-034	Full Denial	Ex:B1
[REDACTED]	8/29/2002	02-035	[REDACTED]	
Andy L. Thomas	8/29/2002	02-036	No Records	
[REDACTED]	8/29/2002	02-037	[REDACTED]	
[REDACTED]	8/29/2002	02-038	[REDACTED]	
[REDACTED]	8/29/2002	02-039	[REDACTED]	
[REDACTED]	9/5/2002	02-040	[REDACTED]	
Kenitra Myles	8/29/2002	02-041	Other	
[REDACTED]	9/5/2002	02-042	[REDACTED]	
Mark Neff	9/27/2002	02-043	No Records	
Matthew M. Hoffman	11/9/2004	02-044	Full Release	
[REDACTED]	10/3/2002	03-001	[REDACTED]	
Don W. Marvin	11/5/2002	03-002	Full Release	
Chris Hoofnagle	10/22/2002	03-003	No Records	
Jameel Jaffer & Ann Beeson	1/15/2003	03-005	Partial Grant	Ex:B1 Ex:B5 Ex:B6
Tina Houston	11/21/2002	03-006	Partial Grant	Ex:B1
[REDACTED]	11/29/2002	03-008	[REDACTED]	
Michael Ravnitzky	11/21/2002	03-007	Partial Grant	Ex:B1
[REDACTED]	8/19/2003	03-009	[REDACTED]	
Jumah Wakefield	12/4/2002	03-010	Full Release	

ame of Requestor	Date completed:	Assign Request Number:	Action:	Exemptions:
[REDACTED]	12/12/2002	03-011	[REDACTED]	
ick Cinquegrana	1/16/2003	03-012	Duplicate request	
ichael Ravnitzky	6/3/2003	03-013	Request Withdrawn	
ichael Ravnitzky	6/3/2003	03-014	Request Withdrawn	
ichael Ravnitzky	6/3/2003	03-015	Request Withdrawn	
[REDACTED]	1/30/2003	03-016	[REDACTED]	
[REDACTED]	2/28/2003	03-017	[REDACTED]	
[REDACTED]	4/10/2003	03-018	[REDACTED]	
[REDACTED]	4/10/2003	03-019	[REDACTED]	
Shawn Reinschmiedt	4/30/2003	03-020	No Records	
[REDACTED]	5/8/2003	03-021	[REDACTED]	
[REDACTED]	5/8/2003	03-022	[REDACTED]	
[REDACTED]	5/8/2003	03-023	[REDACTED]	
Todd Krueckeberg	5/21/2003	03-024	No Records	
[REDACTED]	5/21/2003	03-025	[REDACTED]	
Miriam Moore	8/19/2003	03-026	Routine	
Michael Ravnitzky	8/19/2003	03-027	Partial Grant	Ex:B1
Christina Reynolds	8/19/2003	03-028	Partial Grant	Ex:B6
Aubrey Bruggeman	9/30/2003	03-029	No Records	
Steven Aftergood	8/22/2003	03-030	Full Release	
Mark J. Waner	8/19/2003	03-031	No Records	
Mark J. Waner	8/19/2003	03-032	No Records	
Mark J. Waner	8/19/2003	03-033	No Records	
Robin Winchell	9/30/2003	03-034	No Records	
[REDACTED]	9/30/2003	03-035	[REDACTED]	
Steven Aftergood	9/30/2003	03-036	Other	
[REDACTED]	9/30/2003	03-037	[REDACTED]	
Michael Ravnitzky	9/30/2003	03-038	Partial Grant	Ex:B6
[REDACTED]	9/30/2003	03-039	[REDACTED]	