



governmentattic.org

"Rummaging in the government's attic"

Description of document:	FOIA CASE LOGS for: US Department of Justice Civil Division for FY 2005 – FY 2007
Requested date:	13-August-2007
Released date:	05-November-2007
Posted date:	30-November-2007
Title of Document	Freedom of Information Docket Report, Selected by Date Received Range, Sequenced by Date Received
Date/date range of document:	05-October-2004 – 28-September-2007
Source of document:	Freedom of Information/Privacy Act Office Civil Division Room 7304 20 Massachusetts Avenue, NW Department of Justice Washington, D.C. 20035 Phone: (202) 514-3319 FAX: (202) 616-8202

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file.



U.S. Department of Justice

Civil Division

Washington, D.C. 20530

JMK:jmk#145-FOI-9313

November 5, 2007

This letter is in response to your August 13, 2007, Freedom of Information Act request for a copy of the FOIA Case Logs for the period FY 2005 through FY 2007. Your request was received in this office on August 28, 2007.

I apologize for the delay in responding to you but our limited docket system required some revision to respond to you. I have provided a complete copy of our system record for controlling FOIA/Pa requests.

Please contact me at 202 514-3319 if you have any questions regarding the processing of your request.

Sincerely,

A handwritten signature in cursive script that reads "James M. Kovakas".

James M. Kovakas
Attorney In charge
FOI/PA Unit, Civil Division

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 1 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
8927	SMITH, ELIZABETH	05-OCT-2004	01-OCT-2004		14-OCT-2004	6	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, STANTON									
8926	KOWALSKI, DANIEL M.	05-OCT-2004	02-OCT-2004		14-DEC-2004	47	JMK	FOIA	total release	Section File Cabinet
8935	CAVANAHA, KELLY D.	07-OCT-2004	20-JUL-2004	27-SEP-2004	21-OCT-2004	9	JMK	PAR	no records	Section File Cabinet
8934	BACKUS, KENNETH R.	07-OCT-2004	20-JUL-2004	27-SEP-2004	21-OCT-2004	9	JMK	PAR	no records	Section File Cabinet
8933	BURKE, C. W.	07-OCT-2004	11-AUG-2004	27-SEP-2004	21-OCT-2004	9	JMK	PAR	no records	Section File Cabinet
8932	SIRAJ, SHAM-DIN W.	07-OCT-2004	11-AUG-2004	27-SEP-2004	21-OCT-2004	9	JMK	PAR	no records	Section File Cabinet
8928	SINGH, AMRIT	07-OCT-2004	07-OCT-2003	06-OCT-2004	12-OCT-2004	2	JMK	FOIA	total release	Section File Cabinet
8929	LOUDENSLAGER, CORY	07-OCT-2004	28-SEP-2004		14-OCT-2004	4	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, BURLINGAME									
8930	GOLDSTEIN, JOHN B.	07-OCT-2004	12-APR-2004	29-SEP-2004	30-NOV-2004	35	JMK	FOIA	no records	Section File Cabinet
8931	FERIS, COREY	07-OCT-2004	27-JUL-2004	27-SEP-2004	07-OCT-2004	0	JMK	FOIA	withdrawn	Section File Cabinet
8937	ROE, ARLENE	12-OCT-2004	12-OCT-2004		18-OCT-2004	4	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, HARVEY									
8936	LOCKARD, LAURA	12-OCT-2004	05-DEC-2002	28-SEP-2004	09-DEC-2004	40	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
8939	SINGH, AMRIT	13-OCT-2004	07-OCT-2003	05-OCT-2004	14-OCT-2004	1	JMK	FOIA	total release	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 2 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
8938	TURNAGE, TROY K.	13-OCT-2004	18-AUG-2004	07-OCT-2004	20-OCT-2004	5	JMK	FOIA	no records	Section File Cabinet
8940	CALKINS, ROYAL	14-OCT-2004	13-OCT-2004		01-NOV-2004	12	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b6										
8946	GONS, ARZOLIA CHARLES	15-OCT-2004	04-OCT-2004		25-OCT-2004	6	JMK	FOIA	no records	Section File Cabinet
8945	COSTELLO, PATRICK S.	15-OCT-2004	07-OCT-2004		15-OCT-2004	0	JMK	FOIA	duplicate	Section File Cabinet
Comments: VCF, MOORE DUPLICATE OF 145-FOI-8003										
8944	WHITT, CLIFFORD ELWIN	15-OCT-2004	23-SEP-2004		26-OCT-2004	7	JMK	PAR	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
ad5										
8941	TE TAN, ROBERT	15-OCT-2004	07-OCT-2004		07-DEC-2004	35	JMK	FOIA	no records	Section File Cabinet
8942	CARROZZA, ROBERT F.	15-OCT-2004	02-OCT-2004		21-OCT-2004	4	JMK	PAR	no records	Section File Cabinet
8943	LEBOVITS, RONALD N.	15-OCT-2004	21-APR-2003		15-NOV-2004	20	JMK	FOIA	total referral	Section File Cabinet
Comments: DUPLICATE OF 145-FOI-8025										
8952	BAKER, BENJAMIN R.	18-OCT-2004	16-SEP-2004	13-OCT-2004	27-OCT-2004	7	JMK	PAR	no records	Section File Cabinet
8951	LAMB, DANIEL	18-OCT-2004	17-AUG-2004	13-OCT-2004	27-OCT-2004	7	JMK	PAR	no records	Section File Cabinet
8950	MAUPIN, JAMES E.	18-OCT-2004	16-SEP-2004	12-OCT-2004	27-OCT-2004	7	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action	Type	File Type
8948	SCHMEISSING, DENIS	18-OCT-2004	17-SEP-2004	12-OCT-2004	27-OCT-2004	7	JMK	PAR	no records		Section File Cabinet
8947	CROSS, HELEN	18-OCT-2004	15-OCT-2004		13-DEC-2004	38	JMK	FOIA	total release		Section File Cabinet
8949	GARCIA, RAMON M.	18-OCT-2004	16-SEP-2004	12-OCT-2004	27-OCT-2004	7	JMK	PAR	no records		Section File Cabinet
8955	BISCEVIC, OTTO	19-OCT-2004	11-OCT-2004		27-OCT-2004	6	JMK	PAR	no records		Section File Cabinet
8954	WOODS, DEWAYNE	19-OCT-2004	19-OCT-2004		01-NOV-2004	9	JMK	FOIA	partial denial		Section File Cabinet
***** Exemption Records *****											
<u>Exemp Type</u>		<u>B3 Statute</u>									
b6											
8953	GREEN, ANTHONY	19-OCT-2004	04-OCT-2004		27-OCT-2004	6	JMK	FOIA	partial denial		Section File Cabinet
***** Exemption Records *****											
<u>Exemp Type</u>		<u>B3 Statute</u>									
b5											
8958	GREEN, JUSTIN T.	20-OCT-2004	13-OCT-2004		16-NOV-2004	18	JMK	FOIA	total release		Section File Cabinet
Comments: VCF, WOLF											
8957	GREEN, JUSTIN T.	20-OCT-2004	13-OCT-2004		16-NOV-2004	18	JMK	FOIA	total release		Section File Cabinet
Comments: VCF, MCLAUGHLIN											
8956	MAISANO, KIM	20-OCT-2004	04-OCT-2004		03-NOV-2004	10	JMK	FOIA	total release		Section File Cabinet
8959	GRIEGO, CRYSTAL	22-OCT-2004	22-OCT-2004		17-NOV-2004	17	JMK	FOIA	total release		Section File Cabinet
Comments: VCF, GRIEGO											
8965	HYL, PAUL	26-OCT-2004	19-OCT-2004		08-NOV-2004	9	JMK	FOIA	total release		Section File Cabinet
Comments: VCF, FANNING											

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 4 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
8964	MICHEL, ASENCION	26-OCT-2004	03-SEP-2004	22-OCT-2004	04-NOV-2004	7	JMK	PAR	no records	Section File Cabinet
8962	PETERSON, RICKY T.	26-OCT-2004	13-SEP-2004	22-OCT-2004	04-NOV-2004	7	JMK	PAR	no records	Section File Cabinet
8963	COTTLE, JAMIE B.	26-OCT-2004	16-SEP-2004	22-OCT-2004	04-NOV-2004	7	JMK	PAR	no records	Section File Cabinet
8960	CROSS, HELEN	26-OCT-2004	15-OCT-2004		13-DEC-2004	32	JMK	FOIA	total release	Section File Cabinet
8961	WOODS, DEWAYNE	26-OCT-2004	19-OCT-2004		01-NOV-2004	4	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b6										
8966	GLASCOCK, BEVERY J.	27-OCT-2004	18-OCT-2004		03-NOV-2004	5	JMK	FOIA	total release	Section File Cabinet
8968	SELF JO JACOBS	28-OCT-2004	28-OCT-2004		04-NOV-2004	5	JMK	FOIA	total release	Section File Cabinet
8967	LAFER, A. DAVID	28-OCT-2004	27-OCT-2004		08-NOV-2004	7	JMK	FOIA	no records	Section File Cabinet
8969	BAGHDADI, NATALIE	01-NOV-2004	31-OCT-2004		16-NOV-2004	10	JMK	FOIA	total referral	Section File Cabinet
8972	WONG, B.M.	02-NOV-2004	16-SEP-2004	28-OCT-2004	04-NOV-2004	2	JMK	FOIA	total release	Section File Cabinet
8971	GLASSMAN, STEPHEN A.	02-NOV-2004	25-OCT-2004		04-NOV-2004	2	JMK	PAR	no records	Section File Cabinet
8970	STEWART, DONTÉ	02-NOV-2004	26-OCT-2004		04-NOV-2004	2	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
8976	RORIES, HEATHER M.	04-NOV-2004	26-OCT-2004		11-JAN-2005	44	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b2									
	b5									
	b7B									
8975	DUSZAK, MALGORZATA	04-NOV-2004	14-JUN-2003	05-OCT-2004	16-NOV-2004	7	JMK	PAR	total release	Section File Cabinet
8974	GIBSON, CHARLES	04-NOV-2004	20-OCT-2004	29-OCT-2004	29-NOV-2004	15	JMK	FOIA	total release	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
8973	RICHNOW, WILLIAM	04-NOV-2004	03-NOV-2004		29-NOV-2004	15	JMK	FOIA	total release	Section File Cabinet
8980	MICHAELSON, MELANIE F.	05-NOV-2004	26-OCT-2004		06-JAN-2005	40	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
8979	MICHAELSON, MELANIE F.	05-NOV-2004	26-OCT-2004		06-JAN-2005	40	JMK	FOIA	total release	Section File Cabinet
8977	MICHAELSON, MELANIE F.	05-NOV-2004	26-OCT-2004		06-JAN-2005	40	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 6 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
8978	MICHAELSON, MELANIE F.	05-NOV-2004	26-OCT-2004		06-JAN-2005	40	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
8984	RAVNITZKY, MICHAEL	08-NOV-2004	26-OCT-2004		12-JAN-2005	43	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b2										
b5										
8983	MICHAELSON, MELANIE F.	08-NOV-2004	26-OCT-2004		06-JAN-2005	39	JMK	FOIA	total release	Section File Cabinet
8982	MICHAELSON, MELANIE F.	08-NOV-2004	26-OCT-2004		06-JAN-2005	39	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b2										
b5										
b7E										
8981	RAVNITZKY, MICHAEL	08-NOV-2004	01-NOV-2004		12-JAN-2005	43	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
8985	WONG, MATTHEW	09-NOV-2004	01-NOV-2004		09-NOV-2004	0	JMK	FOIA	no records	Section File Cabinet
8986	STEVENS, JASON	10-NOV-2004	02-NOV-2004		09-DEC-2004	19	JMK	FOIA	no records	
8992	WAGNER, JOHN JR.	15-NOV-2004	15-NOV-2004		02-DEC-2004	12	JMK	FOIA	no records	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 7 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
8991	SAUCEDO, JAME	15-NOV-2004	03-NOV-2004		30-NOV-2004	10	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	Exemp Type	B3 Statute								
	b6									
8990	O'REILLY, DECLAN	15-NOV-2004	28-SEP-2004		02-DEC-2004	12	JMK	FOIA	total release	Section File Cabinet
8989	KIRKMAN, ANDREW	15-NOV-2004	03-NOV-2004		02-DEC-2004	12	JMK	FOIA	no records	Section File Cabinet
8987	RIVERA, DELIA	15-NOV-2004	09-NOV-2004		02-DEC-2004	12	JMK	FOIA	no records	Section File Cabinet
8988	GRAY, CHARLA	15-NOV-2004	28-OCT-2004	09-NOV-2004	30-NOV-2004	10	JMK	FOIA	no records	Section File Cabinet
8993	CONNOLLY, GENE STEPHENS	16-NOV-2004	16-NOV-2004		02-DEC-2004	11	JMK	FOIA	no records	Section File Cabinet
9004	CANNING, MICHAEL J.	26-NOV-2004	22-NOV-2004		10-DEC-2004	10	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, TIETJEN									
9003	SCHAENMAN, TARA	26-NOV-2004	07-OCT-2004	19-NOV-2004	07-DEC-2004	7	JMK	PAR	no records	Section File Cabinet
9001	GREEN, IRA	26-NOV-2004	14-OCT-2004	19-NOV-2004	07-DEC-2004	7	JMK	PAR	no records	Section File Cabinet
9000	TANNER, RAY E.	26-NOV-2004	21-OCT-2004	19-NOV-2004	05-JAN-2005	26	JMK	FOIA	total release	Section File Cabinet
9002	GREEN, WENDY M.	26-NOV-2004	27-OCT-2004	19-NOV-2004	07-DEC-2004	7	JMK	PAR	no records	Section File Cabinet
8999	RAEL, JUAN CONRADO	26-NOV-2004	13-NOV-2004		13-DEC-2004	11	JMK	FOIA	total release	Section File Cabinet
8997	SCHWELLENBACH, NICK	26-NOV-2004	17-NOV-2004		05-JAN-2005	26	JMK	FOIA	total release	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 8 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
8995	MELLO, BRYAN	26-NOV-2004	22-NOV-2004		11-JAN-2005	30	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b2										
b5										
8994	TE TAN, ROBERT	26-NOV-2004	15-NOV-2004		10-DEC-2004	10	JMK	FOIA	no records	Section File Cabinet
8996	MENDOZA-LARA, RAYMUNDO	26-NOV-2004	12-MAY-2004	10-NOV-2004	09-DEC-2004	9	JMK	FOIA	no records	Section File Cabinet
8998	ZAMOFF, MITCHELL E.	26-NOV-2004	16-NOV-2004		21-MAR-2005	76	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
b6										
9005	BIGLER, ROBERT C.	29-NOV-2004	22-NOV-2004		24-JAN-2005	36	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9009	COHEN, A	30-NOV-2004	30-NOV-2004		11-JAN-2005	28	JMK	FOIA	total release	Section File Cabinet
Comments: VCF, KRAMER										
9008	CAROLLO, RUSSELL	30-NOV-2004	19-NOV-2004		23-DEC-2004	17	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9007	DEVERGIE, ADRIENNE	30-NOV-2004	22-NOV-2004		11-JAN-2005	28	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b2										
b5										
b7E										
9006	ROGERS, RICKEY	30-NOV-2004	20-NOV-2004		09-DEC-2004	7	JMK	FOIA	no records	Section File Cabinet
9010	SUMNER, RYAN L.	02-DEC-2004	06-MAY-2003	30-NOV-2004	14-JAN-2005	29	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b7C										
9013	GRUENBURG, CAROL	03-DEC-2004	28-OCT-2004		11-JAN-2005	25	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b2										
b5										
b7E										
9012	WELLS, MIKE	03-DEC-2004	01-NOV-2004	02-DEC-2004	13-DEC-2004	6	JMK	FOIA	no records	Section File Cabinet
9011	GOMMES, THOMAS D.	03-DEC-2004	02-DEC-2004		06-JAN-2005	22	JMK	FOIA	total release	Section File Cabinet
9016	SILVERMAN, JULIE	06-DEC-2004	05-NOV-2004		11-JAN-2005	24	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9015	HALL, J. ROBERT	06-DEC-2004	29-NOV-2004		25-JAN-2005	32	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9014	WRIGHT, ANTHONY STEVEN	06-DEC-2004	28-NOV-2004		13-DEC-2004	5	JMK	FOIA	no records	Section File Cabinet
9020	CROSS, HELEN	07-DEC-2004	07-DEC-2004		07-FEB-2005	40	JMK	FOIA	total release	Section File Cabinet
9017	LEAR, CHRISTIAN	07-DEC-2004	16-NOV-2004		22-DEC-2004	11	JMK	FOIA	total release	Section File Cabinet
9019	SMITH, MATTHEW B.	08-DEC-2004	07-DEC-2004		05-JAN-2005	18	JMK	FOIA	total release	Section File Cabinet
9018	SANTANA-VIGIL, MANUELA	08-DEC-2004	27-JUN-2004	06-DEC-2004	23-DEC-2004	11	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	ad5									
9023	BROWN, CARA	10-DEC-2004	28-NOV-2004		24-JAN-2005	27	JMK	FOIA	total release	Section File Cabinet
9022	BALABAN, IGOR	10-DEC-2004	29-NOV-2004		22-DEC-2004	8	JMK	FOIA	no records	Section File Cabinet
9021	MUELLER, ANIL	10-DEC-2004	01-DEC-2004		23-DEC-2004	9	JMK	FOIA	total release	Section File Cabinet
9026	MCGEHEE, FIELD	13-DEC-2004		08-DEC-2004	14-DEC-2004	1	JMK	FOIA	total release	Section File Cabinet
9025	TE TAN, ROBERT	13-DEC-2004	07-DEC-2004		23-DEC-2004	8	JMK	FOIA	total release	Section File Cabinet
9024	ST. ARNAUD, MARGUERITE	13-DEC-2004	23-NOV-2004	07-DEC-2004	22-DEC-2004	7	JMK	FOIA	no records	Section File Cabinet
9036	CROSSAN, OWEN	16-DEC-2004	04-DEC-2003	03-DEC-2004	23-DEC-2004	5	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 11 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9035	CROSS, HELEN	16-DEC-2004	07-DEC-2004		07-FEB-2005	33	JMK	FOIA	total release	Section File Cabinet
9033	GRECO, MARC C.	16-DEC-2004	10-NOV-2004	14-DEC-2004	07-JAN-2005	14	JMK	FOIA	no records	Section File Cabinet
9032	VINT, JIM	16-DEC-2004	05-NOV-2004	15-DEC-2004	23-DEC-2004	5	JMK	FOIA	no records	Section File Cabinet
9034	HERBST, STEVENS G.	16-DEC-2004	25-OCT-2004	10-DEC-2004	14-JAN-2005	19	JMK	FOIA	no records	Section File Cabinet
9031	HEAD, ROBERT G. JR.	16-DEC-2004	24-SEP-2004	15-DEC-2004	22-DEC-2004	4	JMK	PAR	no records	Section File Cabinet
9029	SOIBELMAN, ADAM J.	16-DEC-2004	01-DEC-2004		22-DEC-2004	4	JMK	FOIA	no records	Section File Cabinet
9027	FITTON, THOMAS	16-DEC-2004	30-NOV-2004	13-DEC-2004	18-JAN-2005	20	JMK	FOIA	total release	Section File Cabinet
9028	GIDDINGS, JOHN DAVID	16-DEC-2004	06-DEC-2004		22-DEC-2004	4	JMK	PAR	no records	Section File Cabinet
9030	WOLFF, BENJAMIN	16-DEC-2004	12-AUG-2004		23-DEC-2004	5	JMK	FOIA	no records	Section File Cabinet
9039	BONNER, VERNON	20-DEC-2004	09-AUG-2004	26-DEC-2004	24-JAN-2005	21	JMK	FOIA	total release	Section File Cabinet
9038	HARRIS, KATHERINE C.	20-DEC-2004	07-DEC-2004	17-DEC-2004	07-JAN-2005	12	JMK	FOIA	no records	Section File Cabinet
9037	MCGEHEE, FIELDING	20-DEC-2004		09-DEC-2004	07-JAN-2005	12	JMK	FOIA	partial denial	Section File Cabinet
9040	CALLENDER, ARIANNE	22-DEC-2004	21-DEC-2004		28-JAN-2005	23	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b6										
9044	MOORE, SOLOMON	23-DEC-2004	22-DEC-2004		11-JAN-2005	11	JMK	FOIA	total release	Section File Cabinet

Comments: VCF, ASHLEY

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date ReceivedNovember 5, 2007
Monday, 11:33 a.m.
Page 13 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9053	MASON, GENA	05-JAN-2005	25-DEC-2004		13-JAN-2005	6	JMK	PAR	no records	Section File Cabinet
9051	DENDINGER, MATTHEW J. Comments: VCF, LISTS	05-JAN-2005	04-JAN-2005	04-JAN-2005	06-JAN-2005	1	JMK	FOIA	total release	Section File Cabinet
9064	TE TAN, ROBERT	07-JAN-2005	03-JAN-2005		09-MAR-2005	40	JMK	FOIA	total release	Section File Cabinet
9062	MARKEY, EDWARD	07-JAN-2005	20-FEB-2004	04-JAN-2005	04-FEB-2005	18	JMK	FOIA	total release	Section File Cabinet
9056	SHANKS, JASON P.	07-JAN-2005	30-DEC-2004		21-APR-2005	71	JMK	FOIA	partial denial	
9059	GARDINER, RYAN	07-JAN-2005	18-NOV-2004	03-JAN-2005	25-JAN-2005	10	JMK	FOIA	no records	Section File Cabinet
9060	LEE, DOUGLAS	07-JAN-2005	24-NOV-2004	03-JAN-2005	13-JAN-2005	4	JMK	FOIA	total release	Section File Cabinet
9058	REILLY, SEAN ***** Exemption Records ***** Exemp Type B3 Statute b6	07-JAN-2005	16-NOV-2004	05-JAN-2005	26-JAN-2005	11	JMK	FOIA	partial denial	Section File Cabinet
9057	GULLIFORD, DON M.	07-JAN-2005	25-NOV-2004	05-JAN-2005	13-JAN-2005	4	JMK	FOIA	no records	Section File Cabinet
9065	MILLER, SERRI E.	10-JAN-2005	12-NOV-2004	10-JAN-2005	07-MAR-2005	37	JMK	FOIA	total release	Section File Cabinet
9066	SCHNEE, CRAIG	11-JAN-2005	04-JAN-2005		21-MAR-2005	46	JMK	FOIA	partial denial	Section File Cabinet
9069	SINKFIELD, RICHARD H. ***** Exemption Records ***** Exemp Type B3 Statute b5	12-JAN-2005	10-JAN-2005		18-APR-2005	65	JMK	FOIA	partial denial	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9067	SANTANA-VIGIL, MANUELA	12-JAN-2005	29-DEC-2004		12-JAN-2005	0	JMK	FOIA	not FOIA	Section File Cabinet
	Comments: APPEAL - SENT TO OIP									
9068	TANNER, RAY E.	13-JAN-2005	21-OCT-2004		08-FEB-2005	268	JMK	FOIA	total release	Section File Cabinet
9070	SUTTON, JASON R.	14-JAN-2005	14-JAN-2005		18-JAN-2005	1	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF									
9072	ST-ARNUD,MARGUERITE	18-JAN-2005	03-JAN-2005		08-FEB-2005	14	JMK	FOIA	no records	Section File Cabinet
9071	LEUSNER, JIM	18-JAN-2005	05-JAN-2005		31-JAN-2005	259	JMK	FOIA	no records	Section File Cabinet
9076	QUINN, M.-L.	24-JAN-2005	18-JAN-2005		27-JAN-2005	3	JMK	FOIA	non payment of fees	Section File Cabinet
	Comments: \$50.00 FEE NOT PAID									
9075	ROBERTS, BRONWYN L.	24-JAN-2005	13-JAN-2005		14-APR-2005	57	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	b6									
	b7A									
	b7C									
9074	LEE, DOUGLAS	24-JAN-2005	14-JAN-2005		11-FEB-2005	14	JMK	FOIA	total release	Section File Cabinet
9073	MOORE, SOLOMON	24-JAN-2005	18-JAN-2005		08-FEB-2005	11	JMK	FOIA	no records	Section File Cabinet
9079	MIGLIORE, CIRO	26-JAN-2005	19-JAN-2005		27-JAN-2005	1	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF									

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 15 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9078	DARANYI, GEORGE H.	26-JAN-2005	19-JAN-2005		09-MAR-2005	29	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b6									
9077	DARANYI, GEORGE H.	26-JAN-2005	19-JAN-2005		09-MAR-2005	29	JMK	FOIA	total release	Section File Cabinet
9080	JOBE, TONY B.	27-JAN-2005	25-JAN-2005		16-FEB-2005	14	JMK	FOIA	no records	Section File Cabinet
9081	GUILLOT, WALTER KENNETH	28-JAN-2005	07-JAN-2005		09-FEB-2005	8	JMK	FOIA	no records	Section File Cabinet
9083	VALICENTI, DAVID E.	31-JAN-2005	25-JAN-2005		25-APR-2005	59	JMK	FOIA	no records	Section File Cabinet
9082	SCHULTZEL, PETER M.	31-JAN-2005	26-JAN-2005		02-MAR-2005	21	JMK	FOIA	no records	Section File Cabinet
9085	ORTWEIN, LEE	01-FEB-2005	24-JAN-2005		09-FEB-2005	6	JMK	FOIA	no records	Section File Cabinet
9084	TE TAN, ROBERT	01-FEB-2005	02-FEB-2005		05-APR-2005	44	JMK	FOIA	total release	Section File Cabinet
9094	DENDINGER, MATTHEW J.	03-FEB-2005	06-DEC-2004	01-FEB-2005	03-FEB-2005	0	JMK	FOIA	duplicate	Section File Cabinet
	Comments: VCF									
9093	SIMMONS, HOWARD P. III	03-FEB-2005	27-DEC-2004	01-FEB-2005	09-FEB-2005	4	JMK	PAR	no records	Section File Cabinet
9092	PIORE, ADAM	03-FEB-2005	03-FEB-2005		01-MAR-2005	17	JMK	FOIA	no records	Section File Cabinet
9089	SARABIA, LEOPOLDO	03-FEB-2005	27-DEC-2005	01-FEB-2005	09-FEB-2005	4	JMK	PA	no records	Section File Cabinet
9090	BOOZER, ERIC D.	03-FEB-2005	03-JAN-2005	01-FEB-2005	09-FEB-2005	4	JMK	PAR	no records	Section File Cabinet
9091	EVANS, LINDA	03-FEB-2005	22-DEC-2004	01-FEB-2005	11-FEB-2005	6	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9088	CALLENDER, ARIANNE	03-FEB-2005	21-DEC-2005	01-FEB-2005	03-FEB-2005	0	JMK	FOIA	duplicate	Section File Cabinet
9086	KEMPER, TOM	03-FEB-2005	11-DEC-2005	01-FEB-2005	10-MAR-2005	24	JMK	FOIA	no records	Section File Cabinet
9087	GRUENBURG, CAROL ***** Exempt Type B3 Statute b2 b5 b7E	03-FEB-2005	28-OCT-2005		03-FEB-2005	0	JMK	FOIA	partial denial	Section File Cabinet
9545	CARTER, BRADLEY C.	06-FEB-2005	25-AUG-2004	27-JAN-2006	16-FEB-2006	259	JMK	FOIA	total release	Section File Cabinet
9097	AINORIS, JAMES	07-FEB-2005	18-JAN-2005		16-FEB-2005	7	JMK	FOIA	no records	Section File Cabinet
9095	MALKIN, HAROLD	07-FEB-2005	18-JAN-2005		21-MAR-2005	29	JMK	FOIA	non payment of fees	Section File Cabinet
9096	CROSS, HELEN ***** Exempt Type B3 Statute b6	07-FEB-2005	26-JAN-2005		09-MAR-2005	21	JMK	FOIA	partial denial	Section File Cabinet
9100	RAMIREZ, RAYNER Comments: VCF, COPP	08-FEB-2005	31-AUG-2004		23-MAR-2005	30	JMK	FOIA	total denial	Section File Cabinet
9099	GILFAND, ALISSA L. Comments: REFERRAL FROM BETTE S. EATON	08-FEB-2005	02-FEB-2005		21-MAR-2005	28	JMK	FOIA	total release	Section File Cabinet
9098	GRANGER, MICHELE Comments: VCF, MANDELL	08-FEB-2005	08-FEB-2005		16-FEB-2005	6	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9104	GRANGER, MICHELE Comments: VCF, GOODWIN	09-FEB-2005	09-FEB-2005		18-FEB-2005	7	JMK	FOIA	no records	Section File Cabinet
9102	STEWART, ANNE Comments: VCF, JORDAN	09-FEB-2005	21-JAN-2005		09-FEB-2005	0	JMK	FOIA	withdrawn	Section File Cabinet
9103	SAILER, TODD M.	09-FEB-2005	09-FEB-2005		11-MAR-2005	21	JMK	FOIA	withdrawn	Section File Cabinet
9101	INNELLA, SHIRLEY Comments: VCF, INNELLA	09-FEB-2005	21-JAN-2005		16-FEB-2005	5	JMK	FOIA	not FOIA	Section File Cabinet
9108	SCHUTLZEL, PETER M.	11-FEB-2005	26-JAN-2005		02-MAR-2005	12	JMK	FOIA	no records	Section File Cabinet
9107	SEXTON, DONNAL J.	11-FEB-2005	10-FEB-2003	04-FEB-2005	10-MAR-2005	18	JMK	FOIA	total release	Section File Cabinet
9105	GRANGER, MICHELE Comments: VCF, RIGGI	11-FEB-2005	09-FEB-2005		18-FEB-2005	5	JMK	FOIA	no records	Section File Cabinet
9106	SAILER, TODD Comments: SEE 145-FOI-8203	11-FEB-2005	19-JAN-2005	09-FEB-2005	11-FEB-2005	0	JMK	FOIA	duplicate	Section File Cabinet
9110	GRANGER, MIHELE Comments: VCF, HARDING	14-FEB-2005	09-FEB-2005		18-FEB-2005	4	JMK	FOIA	total release	Section File Cabinet
9109	FOSTER, CYNTHIA J.	14-FEB-2005	04-FEB-2005		11-MAR-2005	18	JMK	FOIA	no records	Section File Cabinet
9113	ARONOFF, ROGER	15-FEB-2005	04-FEB-2005		08-MAR-2005	14	JMK	FOIA	no records	Section File Cabinet
9111	MADDUX, THOMAS Comments: REFERRED TO FBI	15-FEB-2005		03-FEB-2005	20-APR-2005	45	JMK	FOIA	total referral	Section File Cabinet
9112	SINGH, AMRIT	15-FEB-2005	07-OCT-2004	07-FEB-2005	15-FEB-2005	0	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9114	SHANKS, JASON P.	16-FEB-2005	30-DEC-2004	10-FEB-2005	21-APR-2005	45	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9117	BLANTON, THOMAS S.	17-FEB-2005	27-JAN-2005	16-FEB-2005	13-APR-2005	38	JMK	FOIA	total release	Section File Cabinet
9116	ZAJAC, ANDREW	17-FEB-2005	16-FEB-2005		23-FEB-2005	3	JMK	FOIA	total release	Section File Cabinet
9115	SHIMANOFF, ERIC J.	17-FEB-2005	16-FEB-2005		08-MAR-2005	12	JMK	FOIA	total denial	Section File Cabinet
	Comments: VCF, MCANENEY									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b6									
9119	HAMMOND, CHRISTIAN D.	23-FEB-2005	18-JAN-2005	17-FEB-2005	04-APR-2005	28	JMK	FOIA	no records	Section File Cabinet
9121	MORLEY, JEFFREY L.	24-FEB-2005	18-FEB-2005		13-APR-2005	34	JMK	FOIA	partial denial	Section File Cabinet
	Comments: VCF, MORLEY									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9120	GORDON, SAMANTHA C.	24-FEB-2005	16-FEB-2005		04-APR-2005	27	JMK	FOIA	total release	Section File Cabinet
9118	CURLEY, AUGUST	24-FEB-2005	23-FEB-2005		05-APR-2005	28	JMK	FOIA	no records	Section File Cabinet
9126	SUKOVIC, M. MILES	25-FEB-2005	17-FEB-2005		09-MAR-2005	8	JMK	FOIA	no records	Section File Cabinet
9124	GRANGER, MICHELE	25-FEB-2005	25-FEB-2005		08-MAR-2005	7	JMK	FOIA	no records	Section File Cabinet
	Comments: VCF, SILVERSTEIN									

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 19 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9123	GRANGER, MICHELE Comments: VCF, PIERCE	25-FEB-2005	25-FEB-2005		08-MAR-2005	7	JMK	FOIA	no records	Section File Cabinet
9125	GRANGER, MICHELE Comments: VCF, COYNE	25-FEB-2005	25-FEB-2005		10-MAR-2005	9	JMK	FOIA	total release	Section File Cabinet
9122	DOLSON, DARYL	25-FEB-2005	18-JAN-2005	24-FEB-2005	24-MAR-2005	19	JMK	FOIA	no records	Section File Cabinet
9128	DARYL, DOLSON	28-FEB-2005	18-JAN-2005	24-FEB-2005	24-MAR-2005	18	JMK	FOIA	no records	Section File Cabinet
9127	ROIZ, MATTHEW	28-FEB-2005	18-FEB-2005		13-APR-2005	32	JMK	FOIA	no records	Section File Cabinet
9129	DEUTSCH, MORRIS H.	01-MAR-2005	24-FEB-2005		01-MAR-2005	0	JMK	FOIA	no records	Section File Cabinet
9131	SCHONEKAS, KYLE ***** Exemption Records ***** Exemp Type B3 Statute b5	03-MAR-2005	04-MAR-2004	10-FEB-2005	04-APR-2005	22	JMK	FOIA	total denial	Section File Cabinet
9130	DESSY, BLANE	03-MAR-2005	01-MAR-2005		13-APR-2005	29	JMK	FOIA	total release	Section File Cabinet
9147	TURCO, JON R. DEL	05-MAR-2005	08-MAR-2005		07-APR-2005	24	JMK	FOIA	no records	Section File Cabinet
9146	ISRAEL, DANIEL H.	08-MAR-2005	02-MAR-2005		22-MAR-2005	10	JMK	FOIA	no records	Section File Cabinet
9145	PIPPINGER, BETTY	08-MAR-2005	13-MAR-2005		21-MAR-2005	9	JMK	FOIA	no records	Section File Cabinet
9144	MODU, ENECHI A.	08-MAR-2005	19-JAN-2005	04-MAR-2005	04-APR-2005	19	JMK	FOIA	no records	Section File Cabinet
9142	MARTIN, THOMAS G.	08-MAR-2005	07-FEB-2005	04-MAR-2005	08-APR-2005	23	JMK	FOIA	no records	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 20 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9140	ROSS, ANN E.	08-MAR-2005	18-JAN-2005	04-MAR-2005	04-APR-2005	19	JMK	FOIA	no records	Section File Cabinet
9138	FURMAN, WILLIAM M.	08-MAR-2005	31-DEC-2004	04-MAR-2005	04-APR-2005	19	JMK	FOIA	no records	Section File Cabinet
9136	WICK, LARISA	08-MAR-2005	08-MAR-2005	04-MAR-2005	04-APR-2005	19	JMK	FOIA	no records	Section File Cabinet
9132	SINKFIELD, RICHARD H.	08-MAR-2005	10-JAN-2004	04-MAR-2005	18-APR-2005	29	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9133	DAVIS, DAWNE M.	08-MAR-2005	24-JAN-2005	03-MAR-2005	10-MAY-2005	45	JMK	FOIA	no records	Section File Cabinet
9134	PELLETIER, DONALD G.	08-MAR-2005	22-JAN-2005	04-MAR-2005	04-APR-2005	19	JMK	PAR	no records	Section File Cabinet
9135	BRANDT, CLIFTON W.	08-MAR-2005	21-JAN-2005	04-MAR-2005	10-MAR-2005	2	JMK	PAR	no records	Section File Cabinet
9137	TAMEZ, TIMOTHY M.	08-MAR-2005	23-DEC-2004	04-MAR-2005	10-MAR-2005	2	JMK	PAR	no records	Section File Cabinet
9139	ADKINS, DAWN	08-MAR-2005	26-JAN-2005	04-MAR-2005	13-APR-2005		JMK	FOIA	total release	Section File Cabinet
9141	POKORNY, DAVID W.	08-MAR-2005	26-JAN-2005	04-MAR-2005	10-MAR-2005	2	JMK	PAR	no records	Section File Cabinet
9143	GALLAGHER, LOUIS R.	08-MAR-2005	25-FEB-2005		10-MAR-2005	2	JMK	PAR	no records	Section File Cabinet
9151	MARLING, BOBBY E.	09-MAR-2005	23-FEB-2005		29-MAR-2005	14	JMK	FOIA	no records	Section File Cabinet
9150	CADIGAN, WILLIAM J.	09-MAR-2005	03-MAR-2005		24-MAR-2005	11	JMK	FOIA	total release	Section File Cabinet
9148	CAROLLO, RUSSELL	09-MAR-2005	09-MAR-2005		24-MAR-2005	11	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9149	CLARK, BOBBIE	09-MAR-2005	10-FEB-2005		11-APR-2005	23	JMK	FOIA	non payment of fees	Section File Cabinet
9153	NOEL, SARA A.	10-MAR-2005	01-MAR-2005		24-MAR-2005	10	JMK	FOIA	no records	Section File Cabinet
9152	WELCHER, ANTHONY	10-MAR-2005	01-MAR-2005		24-MAR-2005	10	JMK	FOIA	total release	Section File Cabinet
9154	LEVENDUSKI, SARAH	11-MAR-2005	04-MAR-2005		21-MAR-2005	6	JMK	FOIA	no records	Section File Cabinet
9155	DAVIS, LEONARD	15-MAR-2005	15-MAR-2005		22-MAR-2005	5	JMK	FOIA	total release	Section File Cabinet
9158	RIZEK, CHRISTOPHER S.	16-MAR-2005	26-JUL-2004	08-MAR-2005	23-MAR-2005	5	JMK	FOIA	total referral	Section File Cabinet
9157	MANDRAKE, CEBU	16-MAR-2005	24-DEC-2004	14-MAR-2005	25-MAR-2005	7	JMK	FOIA	no records	Section File Cabinet
9156	ISRAEL, DANIEL H.	16-MAR-2005	04-MAR-2005		22-MAR-2005	4	JMK	FOIA	no records	Section File Cabinet
9165	RAVNITZKY, MICHAEL	21-MAR-2005	07-MAR-2005		25-MAR-2005	4	JMK	FOIA	total release	Section File Cabinet
9163	HERED, KELLY S.	21-MAR-2005	28-JAN-2005	18-MAR-2005	22-MAR-2005	1	JMK	FOIA	withdrawn	Section File Cabinet
9164	GILLMAN, SETH	21-MAR-2005	07-MAR-2005		05-APR-2005	11	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
Exemp Type		B3 Statute								
b5										
b7A										
9160	GALLAGHER, LOUIS R.	21-MAR-2005	04-FEB-2005		25-MAR-2005	4	JMK	PAR	no records	Section File Cabinet
9159	MILES, G. SEAN	21-MAR-2005	08-MAR-2005		25-MAR-2005	4	JMK	FOIA	no records	Section File Cabinet
9161	MADDOX, BILLY R.	21-MAR-2005	03-JAN-2005	18-MAR-2005	25-MAR-2005	4	JMK	PAR	no records	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 22 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9162	CASTANOS, ROGER	21-MAR-2005	21-MAR-2005	18-MAR-2005	28-MAR-2005	5	JMK	FOIA	no records	Section File Cabinet
9167	SOUCY, ANITA C.	22-MAR-2005	15-MAR-2005		09-MAY-2005	34	JMK	FOIA	total release	Section File Cabinet
9166	TE TAN, ROBERT	22-MAR-2005	08-MAR-2005		28-MAR-2005	4	JMK	FOIA	no records	Section File Cabinet
9171	MOORE, ERIC DEVON	23-MAR-2005	03-MAR-2005	14-MAR-2005	05-APR-2005	9	JMK	FOIA	total referral	Section File Cabinet
9169	WILSON, SANDI R.	23-MAR-2005	23-MAR-2005		29-MAR-2005	4	JMK	FOIA	total referral	Section File Cabinet
9170	CAMACHO, JULIO, JR.	23-MAR-2005	23-MAR-2005		12-APR-2005	14	JMK	FOIA	total release	Section File Cabinet
9168	BARR, NANCY	23-MAR-2005	23-MAR-2005		23-MAR-2005	0	JMK	FOIA	total release	Section File Cabinet
9173	SPENCER, MICHAEL	24-MAR-2005	27-FEB-2005		28-MAR-2005	2	JMK	FOIA	not FOIA	Section File Cabinet
Comments: REQUEST FOR CRIMINAL INVESTIGATION OR PROSECUTION										
9172	SCHULTZEL, PETER H.	24-MAR-2005	23-MAR-2005		21-APR-2005	20	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
Exemp Type B3 Statute										
b5										
b7A										
9179	SOLIN, DANIEL R.	29-MAR-2005	18-JAN-2005	25-MAR-2005	13-APR-2005	11	JMK	FOIA	no records	Section File Cabinet
9177	SETTS, BURT L.	29-MAR-2005	17-FEB-2005	25-MAR-2005	18-APR-2005	14	JMK	PAR	no records	Section File Cabinet
9178	SCHUTZEL, PETER M.	29-MAR-2005	26-JAN-2005	25-MAR-2005	13-APR-2005	11	JMK	FOIA	no records	Section File Cabinet
9176	STEDMAN, TIFFANY	29-MAR-2005	12-NOV-2004	25-MAR-2005	13-APR-2005	11	JMK	FOIA	no records	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 23 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9174	GONZALEZ, MICHELLE E.	29-MAR-2005	23-SEP-2005	25-MAR-2005	12-APR-2005	10	JMK	FOIA	total release	Section File Cabinet
9175	SNAPE, WILLIAM J. III	29-MAR-2005	21-JAN-2000	25-MAR-2005	12-APR-2005	10	JMK	FOIA	total release	Section File Cabinet
***** Exemption Records *****										
Exemp Type		B3 Statute								
b5										
9184	FOGEL, JEFFREY	04-APR-2005	04-NOV-2003	01-APR-2005	12-APR-2005	6	JMK	FOIA	total denial	Section File Cabinet
9183	LAMBECK, CARMEN C.	04-APR-2005	25-JAN-2005	25-MAR-2005	13-APR-2005	7	JMK	FOIA	no records	Section File Cabinet
9180	JAHN, DONNA O.	04-APR-2005	24-MAR-2005		20-APR-2005	12	JMK	FOIA	total release	Section File Cabinet
9182	BRUNO, JOHN J.	04-APR-2005	21-MAR-2005		29-APR-2005	19	JMK	FOIA	total release	Section File Cabinet
Comments: VCF, D'ANCONA										
9181	ROBBINS, DAVID B.	04-APR-2005	29-MAR-2005		08-JUN-2005	46	JMK	FOIA	partial denial	Appeal/Litigation File Drawer
***** Exemption Records *****										
Exemp Type		B3 Statute								
b5										
9185	MILLER, NANCY E.	06-APR-2005		15-MAR-2005	19-APR-2005	9	JMK	FOIA	total release	Section File Cabinet
9186	CALDWELL, DOUGLAS JAKE	12-APR-2005	07-MAR-2002	21-MAR-2005	18-APR-2005	4	JMK	FOIA	total release	Section File Cabinet
9193	COCKRELL, DALE R.	13-APR-2005	09-FEB-2005	12-APR-2005	19-APR-2005	4	JMK	FOIA	no records	Section File Cabinet
9192	BREITLING, RICHARD A.	13-APR-2005	19-FEB-2005	12-APR-2005	19-APR-2005	4	JMK	PAR	no records	Section File Cabinet
9189	WILLIAMS, MICHAEL B.	13-APR-2005	13-APR-2005	12-APR-2005	19-APR-2005	4	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9187	BLOSSER, TIMOTHY R.	13-APR-2005	02-MAR-2005	12-APR-2005	19-APR-2005	4	JMK	PAR	no records	Section File Cabinet
9188	PEDDER, JOHN J. Comments: REQUESTER WAS PROVIDED WITHE APPROPRIATE CONTACT AT JMD	13-APR-2005	27-FEB-2005	12-APR-2005	14-APR-2005	1	JMK	FOIA	more info requested	Section File Cabinet
9191	JOHNSON, DANIEL L. JR.	13-APR-2005	02-MAR-2005	12-APR-2005	27-APR-2005	10	JMK	PAR	no records	Section File Cabinet
9190	FINGERET, JEREMY M.	13-APR-2005	15-FEB-2005	12-APR-2005	19-APR-2005	4	JMK	FOIA	no records	
9195	CROUSE, JAMES T. ***** Exemption Records ***** Exemp Type B3 Statute b5 b6	14-APR-2005	04-APR-2005		26-APR-2005	8	JMK	FOIA	partial denial	Section File Cabinet
9194	TE TAN, ROBERT	14-APR-2005	05-APR-2005		25-APR-2005	7	JMK	FOIA	total release	Section File Cabinet
9197	DEPOO, RANDY	18-APR-2005	31-MAR-2005		27-APR-2005	7	JMK	FOIA	total release	Section File Cabinet
9196	GERFEN, JASON	18-APR-2005	12-JUL-2004		27-APR-2005	7	JMK	FOIA	no records	Section File Cabinet
9198	RICHTER, MARILYN Comments: VCF, DEATH CLAIMS	19-APR-2005	19-APR-2005		20-APR-2005	1	JMK	FOIA	total release	Section File Cabinet
9202	NARRO, WILLIAM H. Comments: FEES DUE: \$30.00	20-APR-2005	12-APR-2005		27-APR-2005	5	JMK	FOIA	no records	Section File Cabinet
9201	NARRO, WILLIAM H. Comments: FEES DUE: \$30.00	20-APR-2005	12-APR-2005		27-APR-2005	5	JMK	FOIA	no records	Section File Cabinet
9199	WEIDNER, RICHARD Comments: VCF, SINCOCK	20-APR-2005	20-APR-2005		21-APR-2005	1	JMK	FOIA	total release	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 25 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9200	BRODZKY, MICHAEL	20-APR-2005	23-MAR-2005		27-APR-2005	5	JMK	FOIA	total release	Section File Cabinet
9203	SPITZER, ARTHUR B.	21-APR-2005	14-APR-2005		02-JUN-2005	29	JMK	FOIA	no records	Section File Cabinet
9204	WEIDNER, RICHARD	22-APR-2005	21-APR-2005		27-APR-2005	3	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, SINCOCK									
9212	GILL, ROBERT LEE JR.	25-APR-2005	30-OCT-2003	19-APR-2005	10-MAY-2005	11	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9210	HAINES, MEREDITH L.	25-APR-2005	15-FEB-2005	22-APR-2005	13-MAY-2005	14	JMK	FOIA	total release	Section File Cabinet
9209	GOETT, GREGORY	25-APR-2005	28-FEB-2005	22-APR-2005	04-MAY-2005	7	JMK	FOIA	no records	Section File Cabinet
9211	BARBARA, WILLIAM T.	25-APR-2005	24-FEB-2005	22-APR-2005	10-MAY-2005	11	JMK	FOIA	no records	Section File Cabinet
9208	DEUTSCH, MORRIS H.	25-APR-2005	24-FEB-2005	22-APR-2005	02-MAY-2005	5	JMK	PAR	no records	Section File Cabinet
9206	SMITH, R. LEON	25-APR-2005			04-MAY-2005	7	JMK	FOIA	total release	Section File Cabinet
9205	SPITZER, ARTHUR B.	25-APR-2005	15-APR-2005		03-JUN-2005	28	JMK	FOIA	total referral	Section File Cabinet
9207	BENNETT, ANDREW	25-APR-2005	23-MAR-2005	22-APR-2005	02-MAY-2005	5	JMK	FOIA	no records	Section File Cabinet
9215	CANDELARIA, EFRAIN R.Q	26-APR-2005	15-APR-2005		27-APR-2005	1	JMK	PAR	no records	Section File Cabinet
9213	CASTRO, FELIX	26-APR-2005	15-APR-2005		27-APR-2005	1	JMK	PAR	no records	Section File Cabinet
9214	SPITZER, ARTHUR B.	26-APR-2005	15-APR-2005		26-APR-2005	0	JMK	FOIA	duplicate	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9217	MCMILLAN, JOHN K.	29-APR-2005	23-APR-2005		05-MAY-2005	4	JMK	PA	withdrawn	Section File Cabinet
9216	WHITE, WILLIS L.	29-APR-2005	19-APR-2005		13-MAY-2005	10	JMK	PAR	no records	Section File Cabinet
9227	BRAUN, LEON	05-MAY-2005	08-NOV-2004		17-MAY-2005	8	JMK	FOIA	total release	Section File Cabinet
9226	ANDERSON, TOMMIE	05-MAY-2005	28-JAN-2004	18-MAR-2005	17-MAY-2005	8	JMK	PA	total release	Section File Cabinet
9223	BARRETT, RON	05-MAY-2005	30-MAR-2005		02-JUN-2005	19	JMK	FOIA	total release	Section File Cabinet
9224	WILKERSON, ROBERT D.	05-MAY-2005	20-APR-2005		13-MAY-2005	6	JMK	FOIA	total release	Section File Cabinet
9225	KOSSEFF, JEFFREY	05-MAY-2005	24-FEB-2004		02-JUN-2005	19	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9222	GALLAGHER, LOUIS	05-MAY-2005	25-FEB-2005		13-MAY-2005	6	JMK	FOIA	no records	Section File Cabinet
9220	KUSH, JERRY T.	05-MAY-2005	14-MAR-2005	29-APR-2005	13-MAY-2005	6	JMK	FOIA	no records	Section File Cabinet
9218	FARRELL, CHRISTOPHER J.	05-MAY-2005	27-APR-2005		20-MAY-2005	11	JMK	FOIA	total release	Section File Cabinet
9219	FUCHS, MEREDITH	05-MAY-2005	03-MAY-2005		05-MAY-2005	0	JMK	FOIA	total referral	Section File Cabinet
	Comments: REFERRAL OF RESPONSE FROM OIP									
9221	CROUSE, JAMES T.	05-MAY-2005	04-MAR-2005	29-APR-2005	13-MAY-2005	6	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	b6									

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 27 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9230	TE TAN, ROBERT	06-MAY-2005	02-MAY-2005		02-JUN-2005	18	JMK	FOIA	total release	Section File Cabinet
9228	HOOVER, BRUCE W.	06-MAY-2005	10-MAR-2005	04-MAY-2005	16-MAY-2005	6	JMK	FOIA	no records	Section File Cabinet
9229	WILLIAMS, MICHAEL B.	06-MAY-2005	27-APR-2005		16-MAY-2005	6	JMK	FOIA	no records	Section File Cabinet
9234	MATTHEWS, AARON O.	10-MAY-2005	02-MAY-2005		20-MAY-2005	8	JMK	FOIA	total release	Section File Cabinet
9233	GUYTON, BRIAN	10-MAY-2005			31-MAY-2005	14	JMK	FOIA	no records	Section File Cabinet
9231	HERSHENHORN, HOWARD S. Comments: VCF, IRGANG	10-MAY-2005	04-MAY-2005		12-MAY-2005	2	JMK	FOIA	total release	Section File Cabinet
9232	CLARK, BOBBIE	10-MAY-2005	10-MAY-2005		23-MAY-2005	9	JMK	FOIA	total release	Section File Cabinet
9682	BURKE, BRINK MARK	11-MAY-2005	06-MAY-2006		16-MAY-2006	254	JMK	PAR	no records	Section File Cabinet
9235	TAYLOR, DARYL J.	11-MAY-2005	11-MAY-2005		18-MAY-2005	5	JMK	FOIA	total release	Section File Cabinet
9236	WINTERMUTE, SUSAN SINCLAIR	11-MAY-2005	05-MAY-2005		20-MAY-2005	7	JMK	PAR	no records	Section File Cabinet
9237	MCMILLAN, JOHN KEVIN	12-MAY-2005	06-MAY-2005		23-MAY-2005	7	JMK	PAR	no records	Section File Cabinet
9241	MARTINEZ, DANIEL G.	13-MAY-2005	19-MAR-2005		20-MAY-2005	5	JMK	FOIA	no records	Section File Cabinet
9238	FARRELL, CHRISTOPHER J.	13-MAY-2005	12-MAY-2005		02-JUN-2005	13	JMK	FOIA	no records	Section File Cabinet
9239	TAYLOR, DARYL J.	13-MAY-2005			13-MAY-2005	0	JMK	FOIA	duplicate	Section File Cabinet
9240	PHILLIPS, JOSHUA E.P.	13-MAY-2005	30-MAR-2005		23-MAY-2005	6	JMK	PAR	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9243	CATES, JOHN L.	16-MAY-2005	07-APR-2005	06-MAY-2005	25-MAY-2005	7	JMK	FOIA	no records	Section File Cabinet
9242	ESPINOSA, DEBORAH E.	16-MAY-2005	13-MAY-2005		23-MAY-2005	5	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9247	CASTILLO, FRANCISO VEGA	19-MAY-2005	10-MAY-2005		24-MAY-2005	3	JMK	PAR	no records	Section File Cabinet
9246	TAMEZ, KEVIN M.	19-MAY-2005	09-MAY-2005		31-MAY-2005	7	JMK	FOIA	no records	Section File Cabinet
9244	CROUSE, JAMES T.	19-MAY-2005	18-MAY-2005		31-MAY-2005	7	JMK	FOIA	no records	Section File Cabinet
9245	JIN, WANG	19-MAY-2005	09-MAY-2005		06-JUN-2005	11	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9254	FWLER, MEG L.	23-MAY-2005	20-MAY-2005		22-JUN-2005	21	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9249	MITCHELL, DANIEL L..	23-MAY-2005	03-AUG-2004	17-MAY-2005	14-JUN-2005	15	JMK	FOIA	total release	Section File Cabinet
9251	COHENS, SHIRLEY S.	25-MAY-2005	24-MAY-2005		10-JUN-2005	11	JMK	FOIA	no records	Section File Cabinet
9250	MEHES, KRISTI	25-MAY-2005	24-MAY-2005		15-JUN-2005	-53	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9253	FARRELL, CHRISTOPHER J.	26-MAY-2005	12-MAY-2005		26-MAY-2005	0	JMK	FOIA	duplicate	Section File Cabinet
Comments: JUDICIAL WATCH - MATERIAL WITNESS WARRANTS										
9252	MUELLER, HELEN E. COONEY	26-MAY-2005	25-MAY-2005		14-JUN-2005	12	JMK	FOIA	total referral	Section File Cabinet
9260	PEPIN, ZACH	31-MAY-2005	25-MAY-2005		10-JUN-2005	8	JMK	FOIA	no records	Section File Cabinet
9258	SABAN, MARK G.	31-MAY-2005	18-APR-2005	27-MAY-2005	15-JUN-2005	11	JMK	FOIA	no records	Section File Cabinet
9259	CROUSE, JAMES T.	31-MAY-2005	18-MAY-2005		15-JUN-2005	11	JMK	FOIA	total release	Section File Cabinet
9257	COHEN, DAVID	31-MAY-2005	27-MAY-2005		14-JUN-2005	10	JMK	FOIA	total release	Section File Cabinet
9255	PEREZ, ROB	31-MAY-2005	26-MAY-2005		17-JUN-2005	13	JMK	FOIA	total release	Section File Cabinet
9256	KING, JASON F.	31-MAY-2005	31-MAY-2005		29-JUN-2005	21	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9261	BRAUM, LEON	03-JUN-2005	24-MAY-2005		10-JUN-2005	5	JMK	FOIA	no records	Section File Cabinet
9264	BARR, JAMES A.	06-JUN-2005			10-JUN-2005	4	JMK	FOIA	no records	Section File Cabinet
9263	ANDERSON, ELIZABETH	06-JUN-2005	06-JUN-2005		14-JUN-2005	6	JMK	FOIA	total release	Section File Cabinet
9262	LEWIS, MEGAN	06-JUN-2005	31-JAN-2005	01-JUN-2005	20-JUN-2005	10	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date ReceivedNovember 5, 2007
Monday, 11:33 a.m.
Page 30 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9265	ELINE, RICHARD C.	07-JUN-2005	30-JUN-2005		10-JUN-2005	3	JMK	FOIA	no records	Section File Cabinet
9266	CAROLLO, RUSSELL	09-JUN-2005	08-JUN-2005		17-JUN-2005	6	JMK	FOIA	total release	Section File Cabinet
9272	EBERHART, KEITH	10-JUN-2005	29-APR-2005	08-JUN-2005	17-JUN-2005	5	JMK	FOIA	no records	Section File Cabinet
9271	FARRELL, CHRISTOPHER J.	10-JUN-2005	27-APR-2005	08-JUN-2005	10-JUN-2005	0	JMK	FOIA	duplicate	Section File Cabinet
9267	KRAUSKOPF, LEWIS	10-JUN-2005			14-JUN-2005	2	JMK	FOIA	total release	Section File Cabinet
9268	CLARKSON, RICHARD J.	10-JUN-2005	04-MAY-2005	08-JUN-2005	17-JUN-2005	5	JMK	FOIA	total release	Section File Cabinet
9269	NORMAN, CHARLES G. JR.	10-JUN-2005	18-APR-2005	08-JUN-2005	15-JUN-2005	3	JMK	PAR	no records	Section File Cabinet
9270	NORMAN, CHARLES G. JR.	10-JUN-2005	18-APR-2005	08-JUN-2005	10-JUN-2005	0	JMK	PAR	duplicate	Section File Cabinet
9274	NOLAN, CANICE	13-JUN-2005	10-JUN-2005		14-JUN-2005	1	JMK	FOIA	total release	Section File Cabinet
9273	GARZA, KARIN SIGLER	13-JUN-2005	03-AUG-1999	03-JUN-2005	29-JUN-2005	12	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
Exemp Type		B3 Statute								
b5										
9275	WHEELER, THOMAS C.	14-JUN-2005	24-FEB-2003	06-JUN-2005	18-JUL-2005	23	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
Exemp Type		B3 Statute								
b5										
9277	MCNEIL, JERRY	15-JUN-2005	06-JUN-2005		28-JUN-2005	9	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9276	TE TAN, ROBERT	15-JUN-2005	06-JUN-2005		27-JUN-2005	8	JMK	FOIA	total release	Section File Cabinet
9282	GOTTLIEB, MARK A.	16-JUN-2005	15-JUN-2005		16-JUN-2005	0	JMK	FOIA	duplicate	Section File Cabinet
	Comments: SEE REQUEST NO 145-FOI-8378									
9281	PERSKY, ANNA MARIE	17-JUN-2005	16-JUN-2005		07-JUL-2005	13	JMK	FOIA	total denial	Section File Cabinet
	Comments: TOBACCO									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	b7A									
9278	GOTTLIEB, MARK A.	17-JUN-2005	15-JUN-2005		07-JUL-2005	13	JMK	FOIA	total denial	Section File Cabinet
	Comments: TOBACCO									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	b7A									
9280	O'SULLIVAN, MARGARET R.	17-JUN-2005	17-JUN-2005		20-JUN-2005	1	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF TROMASEVIC									
9279	RYAN, JASON	17-JUN-2005	16-JUN-2005		07-JUL-2005	13	JMK	FOIA	total denial	Section File Cabinet
	Comments: TOBACCO									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	b7A									
9285	SPRAGG, ROBERT J.	20-JUN-2005	20-JUN-2005		23-JUN-2005	3	JMK	FOIA	total release	Section File Cabinet
9283	KNUTH, CHARLES M.	20-JUN-2005	17-JUN-2005		20-JUN-2005	0	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9284	BRAUN, LEON	21-JUN-2005	13-JUN-2005		28-JUN-2005	5	JMK	FOIA	no records	Section File Cabinet
9290	O'SULLIVAN, MARGARET R. Comments: VCF, TOMASEVIC	23-JUN-2005	21-JUN-2005		27-JUN-2005	2	JMK	FOIA	total release	Section File Cabinet
9287	COLEMAN-BEY, ANDRE' LEE	23-JUN-2005	10-MAY-2005		22-JUL-2005	20	JMK	FOIA	total release	Section File Cabinet
9286	CARROLL, MARCIA Comments: TOBACCO ***** Exemption Records ***** Exemp Type B3 Statute b5 b7A	23-JUN-2005	10-JUN-2005	21-JUN-2005	07-JUL-2005	9	JMK	FOIA	total denial	Section File Cabinet
9289	COONEY-MUELLER, HELEN E.	23-JUN-2005	25-MAY-2005		23-JUN-2005	0	JMK	FOIA	total referral	Section File Cabinet
9288	JOHNSON-WATCHMAN, LAVONA ***** Exemption Records ***** Exemp Type B3 Statute b6	23-JUN-2005	15-JUN-2005		01-AUG-2005	26	JMK	FOIA	partial denial	
9293	CARSON, CHRISTIAN A.	24-JUN-2005	10-MAY-2005	23-JUN-2005	27-JUN-2005	1	JMK	PAR	no records	Section File Cabinet
9291	ROYCE, SYLVIA	24-JUN-2005	29-APR-2005	22-JUN-2005	28-JUN-2005	2	JMK	FOIA	total referral	Section File Cabinet
9292	FARRELL, CHRISTOPHER J.	24-JUN-2005	12-MAY-2005	22-JUN-2005	24-JUN-2005	0	JMK	FOIA	duplicate	Section File Cabinet
9361	MADEJA, JAMY B.	27-JUN-2005	06-SEP-2005		11-OCT-2005	73	JMK	FOIA	total release	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 33 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9294	WEISMANN, ANNE	28-JUN-2005	28-JUN-2005		07-JUL-2005	6	JMK	FOIA	total denial	Section File Cabinet
	Comments: TOBACCO									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	b7A									
9297	STUBBS, ANDREA T.	30-JUN-2005	24-JUN-2004	28-JUN-2005	09-AUG-2005	27	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9295	WOLF, ROBERT L.	30-JUN-2005	20-JUN-2005		19-JUL-2005	12	JMK	FOIA	no records	Section File Cabinet
9296	JOHNSON, HATTIE M.	30-JUN-2005	21-JUN-2005		09-AUG-2005	27	JMK	FOIA	total release	Section File Cabinet
9298	O'SULLIVAN, MARGARET	01-JUL-2005	17-JUN-2005		01-JUL-2005	0	JMK	FOIA	duplicate	Section File Cabinet
	Comments: VCF, TOMASEVIC									
9301	JONES, MARY	05-JUL-2005	01-JUL-2005		12-JUL-2005	5	JMK	FOIA	total denial	Section File Cabinet
	Comments: REFERRAL FROM FBI									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b6									
	b7C									
9299	O'SULLIVAN, MARGARET	05-JUL-2005	21-JUN-2005		05-JUL-2005	0	JMK	FOIA	duplicate	Section File Cabinet
	Comments: VCF, TOMASEVIC									
9303	BRATTON-BEY, JOEL	07-JUL-2005	07-JUL-2005		19-JUL-2005	8	JMK	FOIA	no records	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 34 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9302	BRATTON-BEY, JOEL	07-JUL-2005	07-JUL-2005		19-JUL-2005	8	JMK	FOIA	no records	Section File Cabinet
9300	JONES, DONOVAN H.	07-JUL-2005	22-JUN-2005		22-JUL-2005	11	JMK	FOIA	total release	Section File Cabinet
9307	VATH, DION E. SR.	12-JUL-2005	26-APR-2005	08-JUL-2005	19-JUL-2005	5	JMK	FOIA	total referral	Section File Cabinet
9306	LANG, ADAM E.	12-JUL-2005	03-FEB-2005		21-JUL-2005	7	JMK	FOIA	no records	Section File Cabinet
9309	RIVERA, DANIEL F.	12-JUL-2005	24-APR-2005	08-JUL-2005	19-JUL-2005	5	JMK	FOIA	total referral	
9305	THOMAS, JAMES P. Comments: \$84.00 DUE	12-JUL-2005	12-JUL-2005		14-SEP-2005	45	JMK	FOIA	no records	Section File Cabinet
9304	WEISMANN, ANNE L.	12-JUL-2005	28-JUN-2005		12-JUL-2005	0	JMK	FOIA	duplicate	Section File Cabinet
9308	RAGAN, JESSICA	13-JUL-2005	12-JUL-2005		19-JUL-2005	4	JMK	FOIA	total release	Section File Cabinet
9311	COHEN, SAM	15-JUL-2005	16-APR-2005	14-JUL-2005	21-JUL-2005	4	JMK	FOIA	no records	Section File Cabinet
9310	FANTOZZI, CHARLES A.	15-JUL-2005	14-JUN-2005		19-JUL-2005	2	JMK	FOIA	no records	Section File Cabinet
9312	ZORNOZA, LOUISE	18-JUL-2005	18-JUL-2005		25-JUL-2005	5	JMK	FOIA	total release	Section File Cabinet
9315	MCNEIL, JERRY	22-JUL-2005	08-JUL-2005		25-JUL-2005	1	JMK	FOIA	no records	Section File Cabinet
9314	TE TAN, ROBERT	22-JUL-2005	11-JUL-2005		08-AUG-2005	11	JMK	FOIA	no records	Section File Cabinet
9313	DIMURO, CHRISTOPHER M. Comments: VCF, DEATH CLAIMS	22-JUL-2005	18-JUL-2005		25-JUL-2005	1	JMK	FOIA	total release	Section File Cabinet
9316	MILLINE, MARC VALENTIN	25-JUL-2005	06-JUL-2005		08-AUG-2005	10	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action	Type	File Type
9320	JOHNSON, HATTIE M.	28-JUL-2005	28-JUL-2005		09-AUG-2005	8	JMK	FOIA	total release		Section File Cabinet
9317	DMURO, CHRISTOPHER M.	28-JUL-2005			28-JUL-2005	0	JMK	FOIA	duplicate		Section File Cabinet
	Comments: VCF, DEATH LIST										
9319	JOHNSON-WATCHMAN, LAVONA	28-JUL-2005	28-JUL-2005		09-AUG-2005	8	JMK	FOIA	partial denial		Section File Cabinet
	***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>									
	b6										
9322	LEHMANN, EVAN	29-JUL-2005	18-JUL-2005		01-AUG-2005	1	JMK	FOIA	total release		Section File Cabinet
	Comments: VCF, ALL CLAIM RECORDS										
9318	FOGEL, JEFFREY	29-JUL-2005	04-NOV-2003	28-JUL-2005	16-AUG-2005	12	JMK	FOIA	total denial		Section File Cabinet
	***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>									
	b5										
9321	CROSS, HELEN	01-AUG-2005	29-JUL-2005		23-AUG-2005	16	JMK	FOIA	partial denial		Section File Cabinet
	***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>									
	b5										
	ad5										
9324	CAROLLO, RUSSELL	02-AUG-2005	02-AUG-2005		15-AUG-2005	9	JMK	FOIA	total release		Section File Cabinet
9323	MICKUM, GEORGE BRENT IV	02-AUG-2005	28-JUL-2005		13-MAR-2006	151	JMK	FOIA	total denial		Section File Cabinet
	***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>									
	b1										

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 36 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9338	STOKKE, TERRY	03-AUG-2005	11-MAY-2005	02-AUG-2005	12-AUG-2005	7	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, ALL CLAIMS									
9336	ANDERSON, TIM R.	03-AUG-2005	26-MAY-2005	02-AUG-2005	19-AUG-2005	12	JMK	FOIA	no records	Section File Cabinet
9334	GRAVES, MICHAEL B.	03-AUG-2005	04-JUN-2005	02-AUG-2005	10-SEP-2005	27	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	Exemp Type	B3 Statute								
	b5									
9332	ZITELLI, RICHARD	03-AUG-2005	25-MAY-2005	02-AUG-2005	16-AUG-2005	9	JMK	FOIA	no records	Section File Cabinet
9330	BROWN, RANDALL K.	03-AUG-2005	15-JUN-2005	02-AUG-2005	16-AUG-2005	9	JMK	FOIA	no records	Section File Cabinet
9328	KAAR, SHAWN P.	03-AUG-2005	27-MAY-2005	02-AUG-2005	16-AUG-2005	9	JMK	PAR	no records	Section File Cabinet
9325	WILKO, KATHLEEN M.	03-AUG-2005	27-JUL-2005		30-AUG-2005	19	JMK	FOIA	total release	Section File Cabinet
9326	CANNING, DIANE	03-AUG-2005	02-AUG-2005		16-AUG-2005	9	JMK	FOIA	no records	Section File Cabinet
9327	DUNHAM, SEAN K.	03-AUG-2005	14-JUN-2005	02-AUG-2005	16-AUG-2005	9	JMK	PAR	no records	Section File Cabinet
9329	BURROR, HEATHER	03-AUG-2005	09-MAY-2005	02-AUG-2005	19-AUG-2005	12	JMK	FOIA	no records	Section File Cabinet
9331	MORGAN, CHARLES H.	03-AUG-2005	23-MAY-2005	02-AUG-2005	19-AUG-2005	12	JMK	FOIA	no records	Section File Cabinet
9333	LATHAM, DONALD D.	03-AUG-2005	20-JUN-2005	02-AUG-2005	16-AUG-2005	9	JMK	PAR	no records	Section File Cabinet
9335	ANDERSON, ELIZABETH	03-AUG-2005	02-JUN-2005	02-AUG-2005	16-AUG-2005	9	JMK	FOIA	total release	Section File Cabinet
9337	CARROLL, MARCIA	03-AUG-2005	10-JUN-2005	02-AUG-2005	03-AUG-2005	0	JMK	FOIA	duplicate	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9340	CROSS, HELEN	04-AUG-2005	29-JUL-2005		23-AUG-2005	13	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
ad5										
9339	ROSEN, RACHEL B.	04-AUG-2005	29-JUL-2005		26-AUG-2005	16	JMK	FOIA	total denial	Appeal/Litigation File Drawer
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b7A										
9341	MARTINEZ-SENFNER, GLORIA P.	05-AUG-2005		26-JUL-2005	19-AUG-2005	10	JMK	FOIA	total release	Section File Cabinet
9343	ESPOINOZA, DEBORAH K.	08-AUG-2005	05-AUG-2005		30-AUG-2005	16	JMK	FOIA	total release	Section File Cabinet
9342	DELANEY, KELLY	08-AUG-2005	07-JUL-2005		23-AUG-2005	11	JMK	FOIA	total release	Section File Cabinet
9345	ATKINSON, PAUL E.	09-AUG-2005	01-AUG-2005		15-SEP-2005	26	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9344	CONNOLLY, THOMAS M.	09-AUG-2005	08-AUG-2005		30-AUG-2005	15	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9351	TE TAN, ROBERT	10-AUG-2005	03-AUG-2005		07-SEP-2005	19	JMK	FOIA	total release	Section File Cabinet
9348	COLE, ACIE JR.	10-AUG-2005	11-JUN-2005	09-AUG-2005	24-AUG-2005	10	JMK	PAR	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9350	MCNEILL, EMILY	10-AUG-2005	11-JUL-2005	09-AUG-2005	07-SEP-2005	19	JMK	FOIA	no records	Section File Cabinet
9349	MESHEFSKY, DANIEL G.	10-AUG-2005	15-JUN-2005	09-AUG-2005	24-AUG-2005	10	JMK	PAR	no records	Section File Cabinet
9347	SUGGS, CHAD	10-AUG-2005	23-JUN-2005	09-AUG-2005	21-SEP-2005	29	JMK	FOIA	total release	Section File Cabinet
9346	SAYTANIDES, ADAM	10-AUG-2005	08-JUN-2005	09-AUG-2005	06-SEP-2005	18	JMK	FOIA	no records	Section File Cabinet
9354	DELANEY, KELLY	16-AUG-2005	07-JUL-2005		23-AUG-2005	5	JMK	FOIA	total release	Section File Cabinet
9353	DELANEY, KELLY	16-AUG-2005	16-AUG-2005		23-AUG-2005	5	JMK	FOIA	no records	Section File Cabinet
9352	HOGAN, CYNTHIA J. ***** Exemption Records ***** <u>Exemp Type B3 Statute</u> b5 ad5	16-AUG-2005	19-JUL-2005		23-AUG-2005	5	JMK	FOIA	partial denial	Section File Cabinet
9356	HENDERSON, WADE	19-AUG-2005	17-AUG-2005		15-SEP-2005	18	JMK	FOIA	total release	Section File Cabinet
9357	BEGLEY, HEATHER A.	23-AUG-2005	27-JUN-2005	22-AUG-2005	09-SEP-2005	12	JMK	FOIA	no records	Section File Cabinet
9355	ABDEFATAH, SIDKI	23-AUG-2005	11-AUG-2005		09-SEP-2005	12	JMK	FOIA	no records	Section File Cabinet
9358	RYLAND, COREY R.	30-AUG-2005	25-JUL-2005		09-SEP-2005	7	JMK	FOIA	no records	Section File Cabinet
9359	DURAN, RALPH G.	31-AUG-2005		31-AUG-2005	15-SEP-2005	10	JMK	PAR	no records	Section File Cabinet
9360	CLEMONS, SHARRON Comments: VCF, CLEMONS ALSO SEE 145-FOI-8489	02-SEP-2005	24-AUG-2005		21-OCT-2005	33	JMK	FOIA	partial denial	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 39 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9365	GENESON, DAVID F.	06-SEP-2005	08-JUL-2005	02-SEP-2005	11-OCT-2005	24	JMK	FOIA	no records	Section File Cabinet
9364	GRAY, CHARLA J.	06-SEP-2005	28-OCT-2004	29-AUG-2005	20-SEP-2005	10	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9362	WAXMAN, STANLEY R.	06-SEP-2005	12-JUL-2005	02-SEP-2005	30-SEP-2005	18	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b6										
9367	WAXMAN, STANLEY	07-SEP-2005	06-SEP-2005		07-SEP-2005	0	JMK	FOIA	duplicate	Section File Cabinet
9366	COHEN, SAM	07-SEP-2005	08-AUG-2005	02-SEP-2005	16-SEP-2005	7	JMK	FOIA	no records	Section File Cabinet
9368	THOMAS, JAMES P.	08-SEP-2005	07-SEP-2005		30-SEP-2005	16	JMK	FOIA	non payment of fees	Section File Cabinet
9369	KREHA, VICTORIA	12-SEP-2005	12-SEP-2005		30-SEP-2005	14	JMK	FOIA	total denial	Section File Cabinet
Comments: FEE WAIVER DENIAL										
9376	HENDERSON, WADE	15-SEP-2005	17-AUG-2005	09-SEP-2005	15-SEP-2005	0	JMK	FOIA	duplicate	Section File Cabinet
9374	KRINSKY, PERY	15-SEP-2005	14-SEP-2005		15-SEP-2005	0	JMK	FOIA	withdrawn	Section File Cabinet
Comments: VCF, HOLMES										
9371	BOWKER, ERIK S.	15-SEP-2005	28-JUN-2005	09-SEP-2005	30-SEP-2005	11	JMK	PAR	no records	Section File Cabinet
9372	REEVES, RANDY A.	15-SEP-2005	19-AUG-2005	09-SEP-2005	30-SEP-2005	11	JMK	FOIA	no records	Section File Cabinet
9373	BROOKS, CHARLES AARON	15-SEP-2005	29-AUG-2005	13-SEP-2005	11-OCT-2005	17	JMK	FOIA	total release	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 40 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9375	BRADLEY, EDDIE	15-SEP-2005	19-JUL-2005	09-SEP-2005	30-SEP-2005	11	JMK	FOIA	no records	Section File Cabinet
9370	GEORGE, RICHARD	15-SEP-2005	13-JUL-2005	09-SEP-2005	30-SEP-2005	11	JMK	FOIA	no records	Section File Cabinet
9380	RUIZ, EVER	16-SEP-2005	24-AUG-2005	14-SEP-2005	30-SEP-2005	10	JMK	FOIA	no records	Section File Cabinet
9379	FOWLER, JOHN W.	16-SEP-2005	06-SEP-2005		30-SEP-2005	10	JMK	FOIA	no records	Section File Cabinet
9378	TE TAN, ROBERT	16-SEP-2005	06-SEP-2005		04-OCT-2005	12	JMK	FOIA	total release	Section File Cabinet
9377	RABY-SMITH, TOMMIE	16-SEP-2005	18-AUG-2005	14-SEP-2005	30-SEP-2005	10	JMK	FOIA	no records	Section File Cabinet
9382	MCGRONE, LESTER R.	19-SEP-2005	01-SEP-2005		17-OCT-2005	19	JMK	FOIA	no records	Section File Cabinet
9381	COLES, DENNIS DEANGELO	19-SEP-2005	13-SEP-2005		14-OCT-2005	18	JMK	FOIA	no records	Section File Cabinet
9386	SOKOL, SYLVIA M.	21-SEP-2005	20-SEP-2005		17-OCT-2005	17	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b6									
9383	HODSON, AUTHOR L.	21-SEP-2005	07-SEP-2005		04-OCT-2005	9	JMK	FOIA	total referral	Section File Cabinet
9384	WILLIAMS, JESSE	21-SEP-2005	20-SEP-2005		05-OCT-2005	10	JMK	FOIA	total release	Section File Cabinet
9385	WHITE, ROBERT FRANCIS	21-SEP-2005	21-MAR-2005	01-SEP-2005	14-OCT-2005	16	JMK	FOIA	total release	Section File Cabinet
9388	COHEN, SAM	22-SEP-2005	03-JUN-2005	08-JUL-2005	14-OCT-2005	15	JMK	FOIA	no records	Section File Cabinet
9387	HASELTON, ALICIA	22-SEP-2005	21-SEP-2005		17-OCT-2005	16	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9390	KREHA, VICTORIA	23-SEP-2005	25-AUG-2005		23-SEP-2005	0	JMK	FOIA	duplicate	Section File Cabinet
9389	CLEMONS, SHARON Comments: VCF, CLEMONS SEE FILE 145-FOI-8460 ***** Exemption Records ***** <u>Exemp Type B3 Statute</u> b5 ad5	28-SEP-2005	20-SEP-2005		21-OCT-2005	16	JMK	FOIA	partial denial	Section File Cabinet
9391	POWELL, KIMBERLY	28-SEP-2005	28-SEP-2005		21-OCT-2005	16	JMK	FOIA	no records	
9393	LASCO, JOHN JR.	29-SEP-2005			31-OCT-2005	21	JMK	FOIA	total release	Section File Cabinet
9394	WUNDER, EDWARD KARL	30-SEP-2005			21-OCT-2005	14	JMK	FOIA	no records	Section File Cabinet
9392	PAYNE, WILLIAM H. ***** Exemption Records ***** <u>Exemp Type B3 Statute</u> b3	30-SEP-2005	10-JUN-1996	30-SEP-2005	01-DEC-2005	41	JMK	FOIA	partial denial	Section File Cabinet
9420	KREHA, VICTORIA Comments: SEE REQUEST 145-FOI-8469 MCNEIL	07-OCT-2005	07-OCT-2005		18-OCT-2005	6	JMK	FOIA	total release	Section File Cabinet
9396	JACOBS, HARVEY B. Comments: RULE (6E) ***** Exemption Records ***** <u>Exemp Type B3 Statute</u> b3 b5 b7	07-OCT-2005	30-JUN-2003	01-FEB-2005	02-NOV-2005	17	JMK	FOIA	total denial	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action	Type	File Type
9395	DUCLOS, LOUIS G.	07-OCT-2005	03-JAN-2004	27-SEP-2005	21-OCT-2005	9	JMK	FOIA	total release		Section File Cabinet
9398	TE TAN, ROBERT	11-OCT-2005	03-OCT-2005		31-OCT-2005	14	JMK	FOIA	total release		Section File Cabinet
9397	JACKMAN, DONALD G. JR.	11-OCT-2005	30-SEP-2005		21-OCT-2005	8	JMK	FOIA	no records		Section File Cabinet
9400	LYERLY, LEDA S.	12-OCT-2005	04-OCT-2005		28-OCT-2005	12	JMK	FOIA	total release		Section File Cabinet
9399	CALDWELL, DOUGLAS J.	12-OCT-2005	07-MAR-2002	05-OCT-2005	09-JAN-2006	59	JMK	FOIA	total release		Section File Cabinet
9401	BEGLEY, HEAHER A.	14-OCT-2005	28-SEP-2005		28-OCT-2005	10	JMK	FOIA	no records		Section File Cabinet
9402	KARASIK, SHELDON	17-OCT-2005	17-OCT-2005		18-OCT-2005	1	JMK	FOIA	total release		Section File Cabinet
9419	GRIFFIN, LEO J.	18-OCT-2005	07-SEP-2005	14-OCT-2005	31-OCT-2005		JMK	PAR	no records		Section File Cabinet
9418	GAVIN, J. PATRICK	18-OCT-2005	10-OCT-2005		24-OCT-2005	4	JMK	FOIA	partial denial		Section File Cabinet
***** Exemption Records *****											
<u>Exemp Type</u>		<u>B3 Statute</u>									
b6											
9417	GAVIN, J. PATRICK	18-OCT-2005	10-OCT-2005		24-OCT-2005	4	JMK	FOIA	partial denial		Section File Cabinet
Comments: \$38.50 DUE											
***** Exemption Records *****											
<u>Exemp Type</u>		<u>B3 Statute</u>									
b6											

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 43 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9416	GAVIN, J. PATRICK	18-OCT-2005	10-OCT-2005		24-OCT-2005	4	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b6									
9414	POOLE, CHRISTOHER J.	18-OCT-2005	08-SEP-2005	14-OCT-2005	31-OCT-2005	9	JMK	PAR	no records	Section File Cabinet
9412	WEEMS, PHILLIP	18-OCT-2005	01-SEP-2005	14-OCT-2005	02-NOV-2005	11	JMK	FOIA	total release	Section File Cabinet
9403	GULLIFORD, DON M.	18-OCT-2005	30-AUG-2005	14-OCT-2005	15-NOV-2005	19	JMK	FOIA	no records	Section File Cabinet
9404	KERKHOFF, LOUIS A.	18-OCT-2005	27-SEP-2005	14-OCT-2005	13-DEC-2005	38	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9405	CAMPBELL, RICKEY L.	18-OCT-2005	07-SEP-2005	14-OCT-2005	31-OCT-2005	9	JMK	PAR	no records	Section File Cabinet
9406	BAKER, DANIEL L.	18-OCT-2005	06-SEP-2005	14-OCT-2005	02-NOV-2005	11	JMK	PAR	no records	Section File Cabinet
9407	KING, GREGORY C.	18-OCT-2005	09-SEP-2005	14-OCT-2005	15-NOV-2005	19	JMK	FOIA	no records	Section File Cabinet
9408	PETERSON, MYRTIS R.	18-OCT-2005	12-AUG-2005	14-OCT-2005	18-OCT-2005	0	JMK	FOIA	no records	Section File Cabinet
9409	DOWELL, WILLIAM L.	18-OCT-2005	05-AUG-2005	14-OCT-2005	31-OCT-2005	9	JMK	PAR	no records	Section File Cabinet
9410	JOHNSON, DANIEL G.	18-OCT-2005	05-AUG-2005	14-OCT-2005	31-OCT-2005	9	JMK	PAR	no records	Section File Cabinet
9411	OLA-SERNA, JOSE L.	18-OCT-2005	05-AUG-2005	14-OCT-2005	31-OCT-2005	9	JMK	PAR	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9413	EBERSPACHER, CHRISTIAN G.	18-OCT-2005	12-SEP-2005	14-OCT-2005	02-NOV-2005	11	JMK	FOIA	no records	Section File Cabinet
9415	GAVIN, J. PATRICK	18-OCT-2005	10-OCT-2005		24-OCT-2005	4	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b6										
9422	KEENEY, SUSAN M.	20-OCT-2005	13-OCT-2005		05-DEC-2005	30	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9421	DUCLOS, LOU	20-OCT-2005	11-OCT-2005		21-OCT-2005	1	JMK	FOIA	total release	Section File Cabinet
Comments: SEE REQUEST 145-FOI-8495										
9425	MCGEHEE, FIELDING M.	26-OCT-2005	19-OCT-2005		14-NOV-2005	12	JMK	FOIA	total denial	Section File Cabinet
Comments: FEE WAIVER										
9424	SHARPE, MICHAEL E.	28-OCT-2005	20-OCT-2005		16-NOV-2005	12	JMK	FOIA	total referral	Section File Cabinet
9423	FOSTER, WILLIE E.	28-OCT-2005	09-OCT-2005		16-NOV-2005	12	JMK	FOIA	no records	Section File Cabinet
9426	GLASGAL, DAVID	31-OCT-2005			16-NOV-2005	11	JMK	FOIA	no records	Section File Cabinet
9427	WOOD, SETH M.	01-NOV-2005	01-NOV-2005		16-NOV-2005	10	JMK	FOIA	no records	Section File Cabinet
9435	KOEHN, MARK	02-NOV-2005	01-NOV-2005		23-DEC-2005	35	JMK	FOIA	total release	Section File Cabinet
9432	HOLMES, TODD D.	02-NOV-2005	21-SEP-2005	25-OCT-2005	21-NOV-2005	12	JMK	PAR	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9431	SMITH, RICHARD L.	02-NOV-2005	16-JUL-2005	25-OCT-2005	16-NOV-2005	9	JMK	FOIA	no records	Section File Cabinet
9433	SHERIDAN, DANA H..	02-NOV-2005	18-JUL-2005	25-OCT-2005	21-NOV-2005	12	JMK	FOIA	withdrawn	Section File Cabinet
9434	GASTELUM, OMAR	02-NOV-2005	20-JUL-2005	25-OCT-2005	16-NOV-2005	9	JMK	FOIA	no records	Section File Cabinet
9430	PALAZZO, RAPHEAL J.	02-NOV-2005	03-JUL-2005	25-OCT-2005	16-NOV-2005	9	JMK	FOIA	no records	Section File Cabinet
9428	NO NAME	02-NOV-2005			02-NOV-2005	0	JMK	FOIA	not FOIA	Section File Cabinet
9429	FRANCIS, HASSAN ***** Exemption Records ***** <u>Exemp Type</u> <u>B3 Statute</u> b5	02-NOV-2005	25-AUG-2005	01-NOV-2005	07-DEC-2005	23	JMK	PAR	partial denial	Section File Cabinet
9437	WHITE, RODERICK	04-NOV-2005	14-OCT-2005		02-DEC-2005	18	JMK	FOIA	no records	Section File Cabinet
9436	GARDNER, ANTHONY Comments: VCF, DEATH CLAIMS LIST	04-NOV-2005	01-NOV-2005		22-NOV-2005	11	JMK	FOIA	total release	Section File Cabinet
9439	ADAMS, OSCAR	05-NOV-2005		03-NOV-2005	02-DEC-2005	18	JMK	FOIA	total release	Section File Cabinet
9438	CAROLLO, RUSSELL	05-NOV-2005	03-NOV-2005		29-NOV-2005	15	JMK	FOIA	total release	Section File Cabinet
9440	BRAUN, LEON	07-NOV-2005	28-OCT-2005		07-DEC-2005	20	JMK	FOIA	no records	Section File Cabinet
9442	MONTERO, JOSEPH	08-NOV-2005	16-SEP-2005	04-NOV-2005	06-DEC-2005	18	JMK	PAR	no records	Section File Cabinet
9441	SLOVEN, MIKE Comments: VCF, HOWELL	08-NOV-2005	07-NOV-2005		08-NOV-2005	0	JMK	FOIA	withdrawn	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 46 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9444	MEHTA, SAMEER	11-NOV-2005	26-JAN-2004	09-NOV-2005	13-DEC-2005	21	JMK	FOIA	total release	Section File Cabinet
9443	KOEHN, MARK	11-NOV-2005	01-NOV-2005		23-DEC-2005	29	JMK	FOIA	total release	Section File Cabinet
9498	WALRAVEN, GARY D.	14-NOV-2005	14-NOV-2005	23-DEC-2005	23-JAN-2006	46	JMK	FOIA	total referral	Section File Cabinet
9448	SMART, ADAM R.	14-NOV-2005	14-NOV-2005		20-DEC-2005	25	JMK	FOIA	no records	Section File Cabinet
9446	COX, JON C.	14-NOV-2005	17-OCT-2005	09-NOV-2005	14-DEC-2005	21	JMK	FOIA	partial denial	
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b4										
b5										
9445	LINSLE, JAMES G.	14-NOV-2005	22-OCT-2005	09-NOV-2005	11-JAN-2006	39	JMK	FOIA	no records	Section File Cabinet
9447	FILLMORE, CHARLES W.	14-NOV-2005	01-NOV-2005		13-DEC-2005	20	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9453	TE AN, ROBERT	15-NOV-2005	07-NOV-2005		28-NOV-2005	8	JMK	FOIA	total release	Section File Cabinet
9452	BRYAN, BEVERLY KATHLEEN	15-NOV-2005	05-NOV-2005		02-DEC-2005	12	JMK	FOIA	no records	Section File Cabinet
9451	GRAVLEY, DWAUNE J. SR.	15-NOV-2005	31-OCT-2005		02-DEC-2005	12	JMK	FOIA	no records	Section File Cabinet
9449	WHITE, RODERICK	15-NOV-2005	13-OCT-2005		02-DEC-2005	12	JMK	FOIA	no records	Section File Cabinet
9450	COOK, DARIAN	15-NOV-2005			02-DEC-2005	12	JMK	FOIA	no records	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 47 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9455	BEITENWISCHER, SCOTT R.	21-NOV-2005	10-NOV-2005		05-DEC-2005	9	JMK	FOIA	no records	Section File Cabinet
9454	MONTERO, JOSEPH	21-NOV-2005	16-SEP-2005	17-NOV-2005	06-DEC-2005	10	JMK	PAR	no records	Section File Cabinet
9456	BURKE, SUSAN L.	22-NOV-2005	21-NOV-2005		06-DEC-2005	9	JMK	FOIA	no records	Section File Cabinet
	Comments: SEE ALSO 145-FOI-8564									
9459	BERGER, SUSAN	28-NOV-2005	26-NOV-2005		05-DEC-2005	5	JMK	FOIA	no adequate description	Section File Cabinet
9458	BAUER-SHEWMAN, SHERYL	28-NOV-2005	05-NOV-2005		06-DEC-2005	6	JMK	FOIA	not FOIA	Section File Cabinet
	Comments: REQUESTED PRIVATE LEGAL ASSISTANCE									
9457	FELDSTEIN, MARK	28-NOV-2005	16-NOV-2005		23-DEC-2005	19	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	b6									
9464	BURKE, SUSAN L.	29-NOV-2005	21-NOV-2005		06-DEC-2005	5	JMK	FOIA	no records	Section File Cabinet
	Comments: SEE ALSO 145-FOI-8556									
9461	BARR, NANCY	29-NOV-2005	21-NOV-2005		12-DEC-2005	9	JMK	FOIA	total release	Section File Cabinet
9460	CURBELO, FRANCISCO	29-NOV-2005	24-NOV-2005		06-DEC-2005	5	JMK	FOIA	not FOIA	Section File Cabinet
	Comments: SEEKING LEGAL ADVICE									
9462	BIDDLE, DREXEL R.	29-NOV-2005	28-OCT-2005	25-NOV-2005	02-DEC-2005	3	JMK	FOIA	total referral	Section File Cabinet
9463	WEEMS, PHILLIP	29-NOV-2005	08-NOV-2005	28-NOV-2005	05-DEC-2005	4	JMK	FOIA	no records	Section File Cabinet
9470	RAWNSLEY, ELIZABETH A.	02-DEC-2005	28-NOV-2005		21-DEC-2005	13	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9469	NKNOWN, NO NAME	02-DEC-2005			06-DEC-2005	2	JMK	FOIA	not FOIA	Section File Cabinet
	Comments: NO NAME OR ADDRESS									
9467	HOGAN, CYNTHIA J.	02-DEC-2005	02-DEC-2005		22-MAR-2006	74	JMK	FOIA	no records	Section File Cabinet
	Comments: DANIEL YAZZIE									
9465	MELENDEZ, JULIO	02-DEC-2005	30-NOV-2005		06-DEC-2005	2	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, MELENDEZ									
9466	HOGAN, CYNTHIA J.	02-DEC-2005	02-DEC-2005		21-MAR-2006	73	JMK	FOIA	partial denial	Section File Cabinet
	Comments: GEORGE NELSON									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b6									
9468	HOGAN, CYNTHIA J.	02-DEC-2005	30-NOV-2005		17-MAR-2006	71	JMK	FOIA	total release	Section File Cabinet
	Comments: IRENE CHRISTENSEN									
9472	HOGAN, CYNTHIA J.	06-DEC-2005	30-NOV-2005		17-MAR-2006	69	JMK	FOIA	total release	Section File Cabinet
9471	MONTERO, JOSEPH	06-DEC-2005	29-NOV-2005		06-DEC-2005	0	JMK	PAR	no records	Section File Cabinet
9478	BURNS, ROBERT G.	12-DEC-2005	07-NOV-2005		12-DEC-2005	0	JMK	FOIA	no records	Section File Cabinet
9477	BERGER, SUSANNE	12-DEC-2005	25-NOV-2005		27-FEB-2006	51	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9476	LEE, JIN H.	12-DEC-2005			12-DEC-2005	0	JMK	FOIA	withdrawn	
	Comments: VCF, NEDD									

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 49 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9475	DEVEAU, JAY	12-DEC-2005	07-DEC-2005		16-DEC-2005	4	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, DEATH CLAIMS LIST									
9473	HOGAN, CYNTHIA J.	12-DEC-2005	02-DEC-2005		21-MAR-2006	67	JMK	FOIA	partial denial	Section File Cabinet
	Comments: RE: GEORGE NELSON									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b6									
9474	HOGAN, CYNTHIA J.	12-DEC-2005	02-DEC-2005		22-MAR-2006	68	JMK	FOIA	total release	Section File Cabinet
	Comments: RE: DANIEL YAZZIE									
9485	SERVAITES, CHARLES	13-DEC-2005	13-DEC-2005		21-DEC-2005	6	JMK	FOIA	total release	Section File Cabinet
9484	PHILLABAUM, LACEY	13-DEC-2005			30-DEC-2005	12	JMK	FOIA	total release	Section File Cabinet
9483	STERN, FELECIA L.	13-DEC-2005	10-NOV-2005	09-DEC-2005	09-JAN-2006	17	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9482	ROSS, DWIGHT E.	13-DEC-2005	16-NOV-2005		09-JAN-2006	17	JMK	PAR	no records	Section File Cabinet
9480	HENRY, JASPER L.	13-DEC-2005	13-DEC-2005		09-JAN-2006	17	JMK	PAR	no records	Section File Cabinet
9479	DECKER, JOSEPH T. SR.	13-DEC-2005			09-JAN-2006	17	JMK	PAR	no records	Section File Cabinet
9481	KENNEDY, JASON A.	13-DEC-2005	01-NOV-2005	09-DEC-2005	09-JAN-2006	17	JMK	PAR	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9490	DALY, SHAUNA	19-DEC-2005	01-DEC-2005		01-FEB-2006	29	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	Exemp Type	B3 Statute								
	b6									
9486	CRABILL, JERRY L.	19-DEC-2005	28-NOV-2005		21-DEC-2005	2	JMK	FOIA	not FOIA	Section File Cabinet
	Comments: REQUEST FOR INVESTIGATION									
9487	SOULIERE, TIMOTHY E.	19-DEC-2005	15-NOV-2005	15-DEC-2005	09-JAN-2006	13	JMK	PAR	no records	Section File Cabinet
9488	MARTIN, MARLENE M.	19-DEC-2005	15-DEC-2005		11-JAN-2006	15	JMK	FOIA	total release	Section File Cabinet
9489	MCCARTY, TIMOTHY	19-DEC-2005	30-NOV-2005		21-DEC-2005	2	JMK	FOIA	no records	Section File Cabinet
	Comments: VCF, POWER									
9492	TE TAN, ROBERT	20-DEC-2005	15-DEC-2005		09-JAN-2006	12	JMK	FOIA	no records	Section File Cabinet
9491	COOK, DARIAN	20-DEC-2005	04-SEP-2005		20-DEC-2005	0	JMK	PAR	no records	Section File Cabinet
9494	COHEN, DAVID	21-DEC-2005	21-DEC-2005		31-JAN-2006	26	JMK	FOIA	total release	Section File Cabinet
9493	SIRIANNI, STEPHEN J.	21-DEC-2005	14-DEC-2005		31-JAN-2006	26	JMK	FOIA	no records	Section File Cabinet
9497	ATKINSON, PAUL E.	23-DEC-2005	07-DEC-2005		28-FEB-2006	43	JMK	FOIA	non payment of fees	Section File Cabinet
9495	HOLMES, ROBERT	23-DEC-2005	15-DEC-2005		01-FEB-2006	25	JMK	PAR	no records	Section File Cabinet
9496	TREZZA, ANN MARIE	23-DEC-2005	13-DEC-2005	21-DEC-2005	17-MAR-2006	56	JMK	FOIA	total release	Section File Cabinet
	Comments: RECA: BOCA									
9501	CHOINIERE, BRUNO	30-DEC-2005	17-DEC-2005		23-JAN-2006	14	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9499	MARKOVITZ, BRIAN J.	30-DEC-2005	19-DEC-2005		01-FEB-2006	21	JMK	FOIA	total release	Section File Cabinet
9500	FRIEDMAN, HARVEY F. Comments: VCF, TITOLO ***** Exemption Records ***** Exemp Type B3 Statute b6	30-DEC-2005	20-DEC-2005		03-APR-2006	63	JMK	FOIA	total denial	Section File Cabinet
9503	CAROLLO, RUSSELL	04-JAN-2006	04-JAN-2006		20-JAN-2006	11	JMK	FOIA	total release	Section File Cabinet
9502	MCDONALD, ANDREW	04-JAN-2006	22-DEC-2005		31-JAN-2006	18	JMK	FOIA	total referral	Section File Cabinet
9506	LOPEZ, JOSE LUIS	06-JAN-2006	15-DEC-2005		23-JAN-2006	10	JMK	PAR	no records	Section File Cabinet
9505	WHEELER, THOMAS C. ***** Exemption Records ***** Exemp Type B3 Statute b5	06-JAN-2006	24-FEB-2003	28-DEC-2005	06-FEB-2006	20	JMK	FOIA	total denial	Section File Cabinet
9507	FARRELL, CHRISTOPHER J.	09-JAN-2006	06-JAN-2006		31-JAN-2006	15	JMK	FOIA	no records	Section File Cabinet
9512	SHUFF, SHELDON	10-JAN-2006	07-DEC-2005	06-JAN-2006	28-FEB-2006	33	JMK	FOIA	no records	Section File Cabinet
9510	LEMON, NELDON L.	10-JAN-2006	03-OCT-2005	06-JAN-2006	17-FEB-2006	27	JMK	FOIA	no records	Section File Cabinet
9511	RITE, CARL J. Comments: SOUGHT PRIVATE LITIGATION ADVICE	10-JAN-2006	04-DEC-2005	06-JAN-2006	23-JAN-2006	8	JMK	FOIA	not FOIA	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 52 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9509	SERVAIS, ANDREW	10-JAN-2006	03-JAN-2005		01-MAR-2006	34	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	b7C									
9508	ATKINSON, PAUL E.	10-JAN-2006	19-DEC-2005		03-MAR-2006	36	JMK	FOIA	no records	Section File Cabinet
9516	LINARES, FRANCISCO	11-JAN-2006	10-JAN-2006		14-FEB-2006	23	JMK	FOIA	total release	Section File Cabinet
9513	WARE, ALEX	11-JAN-2006	19-DEC-2005		23-JAN-2006	7	JMK	FOIA	no records	Section File Cabinet
9515	LUONGO, MICHAEL R.	17-JAN-2006	16-JAN-2006		17-JAN-2006	0	JMK	FOIA	withdrawn	Section File Cabinet
	Comments: VCF, HERKNESS									
9514	EBERSTEIN, JASON S.	17-JAN-2006	13-JAN-2006		17-FEB-2006	23	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9522	GARLAND, JAMES	18-JAN-2006	15-DEC-2006	17-JAN-2006	15-FEB-2006	20	JMK	FOIA	total referral	Section File Cabinet
9521	TE TAN, ROBERT	18-JAN-2006	09-JAN-2006		15-FEB-2006	20	JMK	FOIA	total release	Section File Cabinet
9519	PARRY, TONY	18-JAN-2006	11-JAN-2006		06-FEB-2006	13	JMK	FOIA	total referral	Section File Cabinet
9517	RITCHEY, STEVE	18-JAN-2006	17-JAN-2006		06-FEB-2006	13	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9518	SERVAIS, ANDREW	18-JAN-2006	06-JAN-2006		01-MAR-2006	29	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records ***** Exemp Type B3 Statute b5 b7C									
9520	RAVNIZKY, MICHAEL	18-JAN-2006	07-JAN-2006		15-FEB-2006	20	JMK	FOIA	total release	Section File Cabinet
9526	BLITZ, BETH A.	20-JAN-2006	28-DEC-2006		17-FEB-2006	20	JMK	FOIA	no records	Section File Cabinet
9523	EDGE, ELIZABETH	20-JAN-2006	19-JAN-2006		06-FEB-2006	11	JMK	FOIA	total release	Section File Cabinet
	Comments: HEROP STAMP FUND, MORRIS, PERRY									
9524	WATSON, CARMELLA A.	20-JAN-2006	14-JAN-2006		31-JAN-2006	7	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, WATSON									
9525	WEISMANN, ANNE CREW	20-JAN-2006	28-JUN-2005		17-FEB-2006	20	JMK	FOIA	total denial	Section File Cabinet
	***** Exemption Records ***** Exemp Type B3 Statute b5									
9527	GERWIN, EDWARD F.	23-JAN-2006	23-JAN-2006		15-FEB-2006	17	JMK	FOIA	no records	Section File Cabinet
9530	ITTIG, KRISEN E.	24-JAN-2006	23-JAN-2006		01-FEB-2006	6	JMK	FOIA	total release	Section File Cabinet
9529	BLODGETT, RICKY ALAN	24-JAN-2006	16-JAN-2006		17-FEB-2006	18	JMK	FOIA	no records	Section File Cabinet
9528	LUONGO, MICHAEL	24-JAN-2006	16-JAN-2006		15-MAY-2006	78	JMK	FOIA	withdrawn	
	Comments: VCF, HERKNESS									

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 54 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9535	BRUNO, JOHN Comments: VCF, BRUNO	27-JAN-2006	25-JAN-2006		01-FEB-2006	3	JMK	FOIA	total release	Section File Cabinet
9532	GUY, RENATO Comments: VCF, DEWITT	27-JAN-2006	17-JAN-2006		20-MAR-2006	35	JMK	FOIA	total release	Section File Cabinet
9531	GRAF, JAMES L.	27-JAN-2006	12-JAN-2006		17-FEB-2006	15	JMK	FOIA	no records	Section File Cabinet
9533	CAMEROS, CYNTHIA	27-JAN-2006			15-FEB-2006	13	JMK	PAR	no records	Section File Cabinet
9534	LARGSTEN, CHRIS	27-JAN-2006	15-JAN-2006		03-MAR-2006	24	JMK	FOIA	no records	Section File Cabinet
9538	STORM, DANIEL	30-JAN-2006	02-JAN-2006	27-JAN-2006	15-FEB-2006	12	JMK	FOIA	no records	Section File Cabinet
9537	COX, J. COLBY	30-JAN-2006	30-DEC-2005	27-JAN-2006	30-JAN-2006	0	JMK	FOIA	duplicate	Section File Cabinet
9536	GERSTEIN, JOSH	30-JAN-2006	27-JAN-2006		03-MAR-2006	23	JMK	FOIA	total release	Section File Cabinet
9539	VANCE, NAKEO T.	31-JAN-2006	22-JAN-2006		16-FEB-2006	12	JMK	FOIA	no records	Section File Cabinet
9540	GERWIN, EDWARD F. JR.	01-FEB-2006	23-JAN-2006		15-FEB-2006	10	JMK	FOIA	no records	Section File Cabinet
9543	FOGEL, JEFFREY	02-FEB-2006	04-NOV-2003	01-FEB-2006	14-MAR-2006	27	JMK	FOIA	total release	Section File Cabinet
9541	HUDDLESON, EDWIN	02-FEB-2006	26-AUG-2005	31-JAN-2006	27-FEB-2006	16	JMK	FOIA	total denial	Section File Cabinet
9542	HUDDLESON, EDWIN ***** Exemption Records ***** Exemp Type B3 Statute b5	02-FEB-2006	26-AUG-2005	31-JAN-2006	14-MAR-2006	27	JMK	FOIA	total denial	Appeal/Litigation File Drawer

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 55 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9550	SMITH, JOSEPH P. III	06-FEB-2006	31-JAN-2006		16-FEB-2006	8	JMK	FOIA	no records	Section File Cabinet
9548	WHITEHEAD, DENNIS	06-FEB-2006	27-JAN-2006		31-MAR-2006	38	JMK	FOIA	total release	Section File Cabinet
9549	HUDDLESON, EDWIN	06-FEB-2006	26-AUG-2005	03-FEB-2006	14-MAR-2006	25	JMK	FOIA	total denial	Section File Cabinet
9544	BARLOW, DOUGLAS LEE	06-FEB-2006	21-JAN-2006		16-FEB-2006	8	JMK	FOIA	no records	Section File Cabinet
9546	FELDSTEIN, MARK	06-FEB-2006	24-NOV-2003	08-AUG-2005	10-APR-2006	44	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9547	SMITH, JAMES J.	06-FEB-2006	06-FEB-2006		08-FEB-2006	2	JMK	FOIA	total release	Section File Cabinet
9551	ASMUS, RYAN W.	07-FEB-2006	07-FEB-2006		03-MAR-2006	17	JMK	FOIA	no records	Section File Cabinet
9552	SCHWARTZ, NIRA	08-FEB-2006	31-JAN-2006		21-MAR-2006	28	JMK	FOIA	non payment of fees	
9563	BLOESER, RUBY L.	13-FEB-2006	22-JAN-2006	10-FEB-2006	04-APR-2006	35	JMK	PAR	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9553	FARRELL, CHRISTOPHER J.	13-FEB-2006	06-JAN-2006	09-FEB-2006	13-FEB-2006	0	JMK	FOIA	total denial	Appeal/Litigation File Drawer
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9555	FABIAN, JOHN A.	13-FEB-2006	31-JAN-2006		27-FEB-2006	9	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9554	HILL, ANNE	13-FEB-2006	10-JAN-2006	09-FEB-2006	21-MAR-2006	25	JMK	FOIA	total referral	Section File Cabinet
9557	RAIMONDI, CHRIS	14-FEB-2006	06-FEB-2006		27-MAR-2006	28	JMK	FOIA	non payment of fees	Section File Cabinet
9556	DETHMAN, MORGAN	14-FEB-2006	10-FEB-2006		27-FEB-2006	8	JMK	FOIA	no records	Section File Cabinet
9565	CAPSHAW, S. CALVIN	15-FEB-2006	18-JAN-2006	10-FEB-2006	27-FEB-2006	7	JMK	FOIA	total release	Section File Cabinet
9562	UPSHAW, LUCIE D.	15-FEB-2006	15-FEB-2006		13-MAR-2006	17	JMK	FOIA	total release	Section File Cabinet
9564	UPSHAW, LUCH D.	15-FEB-2006	17-JAN-2006	10-FEB-2006	13-MAR-2006	17	JMK	FOIA	total release	Section File Cabinet
9561	JENKINS, WILLIE	15-FEB-2006	04-FEB-2006		27-FEB-2006	7	JMK	FOIA	no records	Section File Cabinet
9559	IVARONE, JASON D.	15-FEB-2006	01-FEB-2006		31-MAR-2006	31	JMK	FOIA	total release	Section File Cabinet
9558	BREDEHOFT, ELAINE CHARLSON	15-FEB-2006	06-FEB-2006		31-MAR-2006	31	JMK	FOIA	total release	Section File Cabinet
9560	TE TAN, ROBERT	15-FEB-2006	06-FEB-2006		27-FEB-2006	7	JMK	FOIA	no records	Section File Cabinet
9566	MEYERS, CHRIS O.	17-FEB-2006	27-FEB-2004	25-JAN-2006	20-MAR-2006	20	JMK	FOIA	total release	Section File Cabinet
9568	MALDONADO, JOSE LUIS	21-FEB-2006	21-FEB-2006		04-APR-2006	30	JMK	PAR	no records	Section File Cabinet
9567	WESTON, CHRISTOPHER G.	21-FEB-2006	19-FEB-2006		06-APR-2006	32	JMK	FOIA	total release	Section File Cabinet
9570	DEHMAN, MORGAN	22-FEB-2006	10-FEB-2006		27-FEB-2006	3	JMK	FOIA	no records	Section File Cabinet
9569	RANSOM, ROBERT E. Comments: VCF, RANSOM	22-FEB-2006	21-FEB-2006		01-MAR-2006	5	JMK	FOIA	total release	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 57 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9571	DAWSON, SUSAN	23-FEB-2006	23-FEB-2006		30-MAR-2006	25	JMK	FOIA	total release	Section File Cabinet
9578	WALCOFF, MATT	27-FEB-2006	27-FEB-2006		29-MAR-2006	22	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
Exemp Type		B3 Statute								
b4										
b5										
9573	MARTIN, SEAN	27-FEB-2006	27-JAN-2006		04-APR-2006	26	JMK	PAR	no records	Section File Cabinet
9574	HALL, KERRY W.	27-FEB-2006	27-JAN-2006	24-FEB-2006	04-APR-2006	26	JMK	PAR	no records	Section File Cabinet
9572	BEESON, ANN	27-FEB-2006	20-DEC-2005	24-FEB-2006	13-APR-2006	33	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
Exemp Type		B3 Statute								
b6										
9580	CAPSHAW, S. CALVIN	28-FEB-2006	15-FEB-2006		28-FEB-2006	0	JMK	FOIA	duplicate	Section File Cabinet
9576	EVANS, RHONDA KAY	28-FEB-2006	16-FEB-2006		22-MAR-2006	16	JMK	FOIA	total referral	Section File Cabinet
9577	SANCHEZ, ALFRED M.	28-FEB-2006	08-FEB-2006		07-APR-2006	28	JMK	FOIA	no records	Section File Cabinet
9579	BALICK, ROBERT M.	28-FEB-2006	17-FEB-2006		04-APR-2006	25	JMK	FOIA	no records	Section File Cabinet
9575	BLOESER, CARL	28-FEB-2006	17-FEB-2006		06-APR-2006	27	JMK	FOIA	no records	Section File Cabinet
9585	GARLAND, JAMES	01-MAR-2006	19-FEB-2006		10-APR-2006	28	JMK	FOIA	total release	Section File Cabinet
9581	CAROLLO, RUSSELL	03-MAR-2006	03-MAR-2006		21-MAR-2006	12	JMK	FOIA	total release	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 58 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9583	HOFMANN, MARCIA	03-MAR-2006		28-FEB-2006	07-MAR-2006	2	JMK	FOIA	total denial	Appeal/Litigation File Drawer
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9582	BEESON, ANN	03-MAR-2006		28-FEB-2006	07-MAR-2006	2	JMK	FOIA	total denial	Appeal/Litigation File Drawer
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9584	ADAIR, KRISTIN	03-MAR-2006		28-FEB-2006	07-MAR-2006	2	JMK	FOIA	total denial	Appeal/Litigation File Drawer
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9592	MELENDEZ, JULIO	06-MAR-2006	03-MAR-2006		16-MAR-2006	8	JMK	FOIA	not FOIA	Section File Cabinet
Comments: VCF, MELENDEZ REQUEST FOR LEGAL ADVICE										
9586	HOGAN, CYNTHIA J.	06-MAR-2006	06-MAR-2006		22-MAR-2006	12	JMK	FOIA	total release	Section File Cabinet
9591	BISNOW, JAMES	07-MAR-2006	29-MAR-2005	28-FEB-2006	15-MAR-2006	6	JMK	FOIA	total release	Section File Cabinet
9589	WESTON, CHRISTOPHER G.	07-MAR-2006	19-FEB-2006		06-APR-2006	22	JMK	FOIA	total release	Section File Cabinet
9590	HARNISHER, FRANK	07-MAR-2006	07-MAR-2006		07-MAR-2006	0	JMK	FOIA	total release	Section File Cabinet
Comments: VCF, HARNISHER										
9588	DAWSON, SUSAN	07-MAR-2006	23-FEB-2006		20-MAR-2006	9	JMK	FOIA	total release	Section File Cabinet
9587	WESTON, CHRISTOPHER G.	07-MAR-2006	19-FEB-2006		06-APR-2006	22	JMK	FOIA	total release	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 59 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9593	CRARY, CALVERT D.	10-MAR-2006	09-MAR-2006		20-MAR-2006	6	JMK	FOIA	total release	Section File Cabinet
9601	BROOKS, KENNETH P.	13-MAR-2006	06-MAR-2006		27-MAR-2006	10	JMK	FOIA	total release	Section File Cabinet
9599	COTTO, TONY	13-MAR-2006	07-MAR-2006		28-JUN-2006	76	JMK	FOIA	total release	Section File Cabinet
9600	DETHMAN, MORGAN	13-MAR-2006	28-FEB-2006		13-MAR-2006	0	JMK	FOIA	duplicate	Section File Cabinet
9598	HOGAN, CYNTHIA J. Comments: RECA: UTE	13-MAR-2006	06-MAR-2006		22-MAR-2006	7	JMK	FOIA	total release	Section File Cabinet
9596	TE TAN, ROBER	13-MAR-2006	07-MAR-2006		04-APR-2006	16	JMK	FOIA	no records	Section File Cabinet
9594	DAVIS, JEFFREY	13-MAR-2006	27-JAN-2006		22-MAR-2006	7	JMK	FOIA	non payment of fees	Section File Cabinet
9595	TORRES, ERNESTO DELGADILLO	13-MAR-2006	17-MAY-2005	21-FEB-2006	04-APR-2006	16	JMK	FOIA	total release	Section File Cabinet
9597	CALHOUN, TAMARA B. Comments: REQUEST FOR LEGAL ASSISTANCE	13-MAR-2006	27-FEB-2006		29-MAR-2006	12	JMK	FOIA	not FOIA	Section File Cabinet
9603	WHITE, B. L. Comments: SEND TO U.S. POSTAL INSPECTION SERVICE	14-MAR-2006			22-MAR-2006	6	JMK	FOIA	total referral	Section File Cabinet
9602	WOODS, NIRA SCHWARTZ	14-MAR-2006	07-FEB-2006		21-MAR-2006	5	JMK	FOIA	non payment of fees	
9604	SEINER, MEGAN Comments: HERO STAMP FUND, LYNCH, CIRRI, DAVIDSON	15-MAR-2006	15-MAR-2006		16-MAR-2006	-8	JMK	FOIA	total release	Section File Cabinet
9610	WIEBERG, THERESA	20-MAR-2006	20-FEB-2006	17-MAR-2006	18-APR-2006	21	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9608	HEFLING, KIMBERLY	20-MAR-2006	09-FEB-2006		18-APR-2006	21	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b6									
9609	CLABURN, THOMAS	20-MAR-2006	08-MAR-2006		21-MAR-2006	1	JMK	FOIA	total release	Section File Cabinet
9607	HEFLING, KIMBERLY	20-MAR-2006	09-FEB-2006	17-MAR-2006	12-APR-2006	17	JMK	FOIA	no records	Section File Cabinet
9605	SEINER, MEGAN	20-MAR-2006	15-MAR-2006		24-MAR-2006	4	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, WALLACE FOREMAN									
9606	CAPLES, HELEN	20-MAR-2006	07-MAR-2006		18-APR-2006	21	JMK	FOIA	no records	Section File Cabinet
9613	COLE, NICHOLAS	22-MAR-2006			18-APR-2006	19	JMK	PAR	no records	Section File Cabinet
9612	SCARPACK, GUY	22-MAR-2006			12-APR-2006	15	JMK	FOIA	no records	Section File Cabinet
9611	JENKINS, WILLIE	22-MAR-2006	12-MAR-2006		18-APR-2006	19	JMK	FOIA	no records	Section File Cabinet
9620	CAMPBELL, RICKEY L.	24-MAR-2006			10-APR-2006	11	JMK	FOIA	not FOIA	Section File Cabinet
	Comments: REQUEST FOR INVESTIGATION									
9618	CAPSHAW, S. CALVIN	24-MAR-2006	15-FEB-2006	21-MAR-2006	24-MAR-2006	0	JMK	FOIA	duplicate	Section File Cabinet
9619	GREEN, WILLIAM ERIC	24-MAR-2006	13-MAR-2006		04-MAY-2006	29	JMK	PAR	no records	Section File Cabinet
9615	TULEY, SCARLETTE M.	24-MAR-2006	21-FEB-2006	20-MAR-2006	17-APR-2006	16	JMK	FOIA	no records	Section File Cabinet
9614	SEINER, MEGAN	24-MAR-2006	23-MAR-2006		27-MAR-2006	1	JMK	FOIA	total release	Section File Cabinet
	Comments: HERO STAMP FUND, GIORDANO									

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action	Type	File Type
9616	ABUHOURLAN, HITHAM	24-MAR-2006	18-FEB-2006	21-MAR-2006	21-APR-2006	20	JMK	FOIA	total release		Section File Cabinet
9617	AMEY, SCOTT H.	24-MAR-2006	17-JAN-2006	21-MAR-2006	19-APR-2006	18	JMK	FOIA	no records		Section File Cabinet
9624	HEAD, JOSEPH MARION JR.	27-MAR-2006	30-JAN-2006		05-MAY-2006	29	JMK	PAR	partial denial		Section File Cabinet
***** Exemption Records *****											
	<u>Exemp Type</u>	<u>B3 Statute</u>									
	b5										
9626	HOGAN, CYNTHIA J.	28-MAR-2006	28-MAR-2006		08-MAY-2006	29	JMK	FOIA	withdrawn		Section File Cabinet
	Comments: RECA, BENALLY										
9625	HALL, MARC P.	28-MAR-2006	20-JAN-2006	22-MAR-2006	18-APR-2006	15	JMK	FOIA	no records		Section File Cabinet
9628	LOGAN, DUSTIN M.	29-MAR-2006			15-JUN-2006	55	JMK	FOIA	no records		Section File Cabinet
9621	LINDER, DAVID	29-MAR-2006	20-MAR-2006		18-APR-2006	14	JMK	FOIA	no records		Section File Cabinet
9622	JENKINS, WILLIE	29-MAR-2006	18-MAR-2006		29-MAR-2006	0	JMK	FOIA	duplicate		Section File Cabinet
9627	EVANS, SHARON	29-MAR-2006	05-JAN-2006	28-JAN-2006	10-APR-2006	8	JMK	FOIA	no records		Section File Cabinet
9623	OEUR, SAVOEUN	29-MAR-2006	29-JUN-2005	14-MAR-2006	18-APR-2006	14	JMK	FOIA	total release		Section File Cabinet
9632	MCMILLAN, ROBERT	31-MAR-2006	31-MAR-2006		19-MAY-2006	35	JMK	FOIA	partial denial		Section File Cabinet
***** Exemption Records *****											
	<u>Exemp Type</u>	<u>B3 Statute</u>									
	b4										
9631	RANSOM, ROBERT E.	31-MAR-2006	31-MAR-2006		03-APR-2006	1	JMK	FOIA	total release		Section File Cabinet
	Comments: VCF, RANSOM										

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 62 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9629	VAUGHN, DONTA T.	31-MAR-2006	22-MAR-2006		11-APR-2006	7	JMK	FOIA	not FOIA	Section File Cabinet
	Comments: SEEKING LEGAL ADVICE									
9630	MCNAUGHTON, MICHAEL J.	31-MAR-2006	07-MAR-2006	30-MAR-2006	12-APR-2006	8	JMK	FOIA	no records	Section File Cabinet
9637	MCDOWELL, JAMES	04-APR-2006		28-MAR-2006	02-MAY-2006	20	JMK	FOIA	partial denial	Section File Cabinet
9636	DAVIS, LISA E.	04-APR-2006	19-JAN-0205	09-MAR-2006	19-APR-2006	11	JMK	FOIA	total referral	Section File Cabinet
9635	GRAF, JAMES L.	04-APR-2006	20-MAR-2006		02-MAY-2006	20	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9689	SERVALS, ANDREW	05-APR-2006	28-MAR-2006		21-JUN-2006	54	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	b4									
9634	DISNEY, MARSHALL JOHN	07-APR-2006	27-MAR-2003		19-APR-2006	8	JMK	FOIA	no records	Section File Cabinet
9633	DOUGHERTY-TICE, KATHERINE	07-APR-2006	28-MAR-2006		19-APR-2006	8	JMK	FOIA	no records	Section File Cabinet
9643	JIM, CAROLINE	10-APR-2006	05-APR-2006		08-MAY-2006	20	JMK	FOIA	withdrawn	Section File Cabinet
9642	TE TAN, ROBERT	10-APR-2006	03-APR-2006		08-MAY-2006	20	JMK	FOIA	total release	Section File Cabinet
9639	RICHARDS, SARAH	10-APR-2006	08-MAR-2006	06-APR-2006	10-MAY-2006	22	JMK	FOIA	no records	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 63 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9638	WHITED, MATTHEW	10-APR-2006	12-MAR-2006	05-APR-2006	19-APR-2006	7	JMK	FOIA	no records	Section File Cabinet
9640	WALKER, DEREK	10-APR-2006	07-MAR-2006	06-APR-2006	18-APR-2006	6	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
Exemp Type		B3 Statute								
b6										
9641	CASTRO, ROBERT J.	10-APR-2006	03-APR-2006		17-APR-2006	5	JMK	PAR	no records	Section File Cabinet
9646	POUND, EDWARD T.	11-APR-2006	03-JUL-2003	06-APR-2006	21-APR-2006	8	JMK	FOIA	total release	Section File Cabinet
9645	STRACHMAN, DAVID J.	11-APR-2006	03-APR-2006		28-APR-2006	13	JMK	FOIA	no records	Section File Cabinet
9647	CHRISTENSEN, WALLACE A.	12-APR-2006	10-MAR-2006	10-APR-2006	28-APR-2006	12	JMK	FOIA	no records	Section File Cabinet
9650	MOON, RONALD	14-APR-2006	08-MAR-2006	11-APR-2006	03-MAY-2006	13	JMK	FOIA	total release	Section File Cabinet
9649	GARCIA, RAMON JR.	14-APR-2006	06-APR-2006		03-MAY-2006	13	JMK	FOIA	no records	Section File Cabinet
9648	GRAHAM, W. ROBB	14-APR-2006	30-MAR-2006	13-APR-2006	28-APR-2006	10	JMK	FOIA	partial denial	Section File Cabinet
9667	QUILL, KATHLEEN Z.	17-APR-2006	10-APR-2006		27-MAY-2006	30	JMK	FOIA	partial denial	Section File Cabinet
Comments: \$290.44 OWED										
***** Exemption Records *****										
Exemp Type		B3 Statute								
b5										
b6										
9651	SAPP, CHRISTOPHER F.	17-APR-2006	10-APR-2006		28-APR-2006	9	JMK	FOIA	no records	Section File Cabinet
9654	GOREA, PIANTONI	18-APR-2006	12-APR-2006		03-MAY-2006	11	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9653	SAPP, JEAN	18-APR-2006	10-APR-2006		28-APR-2006	8	JMK	FOIA	no records	Section File Cabinet
9652	LINDER, DAVID	18-APR-2006	10-APR-2006		28-APR-2006	8	JMK	FOIA	no records	Section File Cabinet
9657	DENIS, SUSAN ST.	19-APR-2006	20-MAR-2006	18-APR-2006	28-APR-2006	7	JMK	FOIA	no records	Section File Cabinet
9656	MEYERS, THOMAS	19-APR-2006	11-APR-2006		28-APR-2006	7	JMK	FOIA	no records	Section File Cabinet
9655	OPPMANN, PATRICK	19-APR-2006	20-MAR-2006	17-APR-2006	28-APR-2006	7	JMK	FOIA	total referral	Section File Cabinet
9644	MONTERO, JOSEPH	20-APR-2006	17-OCT-2005	07-APR-2006	28-APR-2006	6	JMK	FOIA	no records	Section File Cabinet
9659	DILLARD, TORIAN	21-APR-2006			05-MAY-2006	10	JMK	FOIA	no records	Section File Cabinet
9658	WHITED, MATTHEW	21-APR-2006	13-MAR-2006		05-MAY-2006	10	JMK	FOIA	no records	Section File Cabinet
9661	LEDGER, WILLIAM BRANDON	24-APR-2006	19-APR-2006		08-MAY-2006	10	JMK	PAR	no records	Section File Cabinet
9660	NEWTON, WILLIE JAMES JR.	24-APR-2006	03-APR-2006		05-MAY-2006	9	JMK	FOIA	no records	Section File Cabinet
9666	DEGADILLO-TORRES, ERNESTO	26-APR-2006	09-APR-2006		10-MAY-2006	10	JMK	FOIA	total release	Section File Cabinet
9664	FREEMAN, YACOB A.	26-APR-2006	27-MAR-2006	21-APR-2006	08-MAY-2006	8	JMK	PAR	no records	Section File Cabinet
9662	VERDELL, LA'TONIA	26-APR-2006	14-APR-2006		03-MAY-2006	5	JMK	FOIA	no records	Section File Cabinet
9663	XANTHOS, ARTHUR	26-APR-2006	20-APR-2006		05-JUN-2006	27	JMK	FOIA	no records	Section File Cabinet
	Comments: VCF, CARROLL									
9665	WILKOFF, MARJORIE K.	26-APR-2006	19-APR-2006		05-MAY-2006	7	JMK	FOIA	no records	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 65 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9668	FELDSTEIN, MARK	27-APR-2006	24-NOV-2003	26-APR-2006	15-MAY-2006	12	JMK	FOIA	total denial	Section File Cabinet
9674	BENTSON, WAYNE C.	02-MAY-2006	29-APR-2006		15-MAY-2006	9	JMK	FOIA	no records	Section File Cabinet
9673	TROXCLAIR, JEFF	02-MAY-2006	13-APR-2006		02-MAY-2006	0	JMK	FOIA	duplicate	Section File Cabinet
9672	FONGER, RON	02-MAY-2006	02-MAY-2006		22-MAY-2006	14	JMK	FOIA	no records	Section File Cabinet
9670	VAUGHN, DONA T.	02-MAY-2006	21-APR-2006		15-MAY-2006	9	JMK	FOIA	no records	Section File Cabinet
9669	TROXCLAIR, JEFF	02-MAY-2006	14-APR-2006		26-JUN-2006	38	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b4										
9671	DOWNING, WENDY	02-MAY-2006	03-APR-2006	28-APR-2006	17-MAY-2006	11	JMK	FOIA	no records	Section File Cabinet
9675	BERMEO, GEORGE	03-MAY-2006	16-APR-2006		10-MAY-2006	5	JMK	FOIA	no records	Section File Cabinet
9687	RITE, CARL J.	08-MAY-2006	24-APR-2006		16-MAY-2006	6	JMK	FOIA	no records	Section File Cabinet
9680	TETAN, ROBERT	09-MAY-2006	01-MAY-2006		17-MAY-2006	6	JMK	FOIA	no records	Section File Cabinet
9679	HOFFMAN, MARCIA	09-MAY-2006	29-MAR-2005	08-MAY-2006	15-MAY-2006	4	JMK	FOIA	total release	Section File Cabinet
9678	KLEINBERG, ELIOT	09-MAY-2006	27-APR-2006		27-JUN-2006	34	JMK	FOIA	no records	Section File Cabinet
9676	ABBOTT, ELIZABETH	09-MAY-2006	03-APR-2006	05-MAY-2006	09-MAY-2006	0	JMK	FOIA	no records	Section File Cabinet
9677	HANLEY, DAVID S.	09-MAY-2006	11-APR-2006	08-MAY-2006	15-MAY-2006	4	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9681	ROSEN, RACHEL B.	10-MAY-2006	29-JUL-2005		16-MAY-2006	4	JMK	FOIA	total denial	Appeal/Litigation File Drawer
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b7A									
9683	BOGARDUS, KEVIN	11-MAY-2006	04-MAY-2006		16-JUN-2006	25	JMK	FOIA	total release	Section File Cabinet
9685	BROPHTY, DIANA	15-MAY-2006	12-MAY-2006		22-MAY-2006	5	JMK	FOIA	no adequate description	Section File Cabinet
9684	CROSSAN, OWEN	15-MAY-2006	11-MAY-2006		05-JUN-2006	14	JMK	FOIA	total release	Section File Cabinet
9690	BILAL, MELVIN A.	16-MAY-2006	16-MAY-2006		22-MAY-2006	4	JMK	FOIA	partial denial	Section File Cabinet
	Comments: VCF, HERENCIA									
9686	SOLOMON, JOHN T.	16-MAY-2006	22-APR-2006	12-MAY-2006	22-MAY-2006	4	JMK	FOIA	no records	Section File Cabinet
9691	KLEINBERG, ELIOT	16-MAY-2006	16-MAY-2006		16-MAY-2006	0	JMK	FOIA	duplicate	
9688	LINDER, DAVID	16-MAY-2006	03-MAY-2006		22-MAY-2006	4	JMK	FOIA	no records	Section File Cabinet
9697	BROPHY, DIANA	22-MAY-2006	22-MAY-2006		22-MAY-2006	0	JMK	FOIA	no adequate description	Section File Cabinet
9696	GREEN, JUSTIN T.	22-MAY-2006	12-MAY-2006		05-JUN-2006	9	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, BECKWITH									
9695	CAROLLO, RUSSELL	22-MAY-2006	22-MAY-2006		05-JUN-2006	9	JMK	FOIA	total release	Section File Cabinet
9694	LINDER, DAVID	22-MAY-2006	10-MAY-2006		05-JUN-2006	9	JMK	FOIA	not FOIA	Section File Cabinet
	Comments: REQUESTED LEGAL ASSISTANCE									

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 67 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9692	ROSENBERG, CAROL	22-MAY-2006	11-MAY-2006	18-MAY-2006	30-JUN-2006	28	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b6									
9693	BROPHY, DIANA	22-MAY-2006	12-MAY-2006		22-MAY-2006	0	JMK	FOIA	no adequate description	Section File Cabinet
9704	MESINA, ROMAN C.	24-MAY-2006	24-APR-2006	18-MAY-2006	20-JUN-2006	18	JMK	FOIA	no records	Section File Cabinet
9703	MOROSA, ANGELINA C.	24-MAY-2006	04-APR-2006	18-MAY-2006	20-JUN-2006	18	JMK	FOIA	no records	Section File Cabinet
9701	GRAF, MICHAEL JR.	24-MAY-2006	24-JAN-2006	18-MAY-2006	19-JUN-2006	17	JMK	FOIA	no records	Section File Cabinet
9702	OLIVER, FRANK	24-MAY-2006	17-APR-2006	18-MAY-2006	13-JUN-2006	13	JMK	FOIA	no records	Section File Cabinet
9698	YEARMAN, KEITH	24-MAY-2006	05-NOV-2005	18-MAY-2006	13-JUN-2006	13	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9699	ZARING, DAVID	24-MAY-2006	18-MAY-2006		20-JUN-2006	18	JMK	FOIA	total denial	Section File Cabinet
9700	SANDERS, JOHN	24-MAY-2006	18-OCT-2002	24-MAY-2006	20-JUN-2006	18	JMK	FOIA	total release	Section File Cabinet
9711	CASSETTA, RICHARD P.	30-MAY-2006	30-MAY-2006		19-JUN-2006	14	JMK	FOIA	total release	Section File Cabinet
9710	MESINA, ROMAN C.	30-MAY-2006	24-APR-2006		19-JUN-2006	14	JMK	FOIA	total release	Section File Cabinet
9708	MESINA, ROMAN C.	30-MAY-2006	24-APR-2006		20-JUN-2006	15	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9709	MESINA, ROMAN C.	30-MAY-2006	25-APR-2006		20-JUN-2006	15	JMK	FOIA	no records	Section File Cabinet
9706	GALLARDO, GARRY	30-MAY-2006	03-MAY-2006	18-MAY-2006	20-JUN-2006	15	JMK	FOIA	total referral	Section File Cabinet
9705	JAMES, MICHAEL A.	30-MAY-2006	25-APR-2006	18-MAY-2006	26-JUN-2006	19	JMK	PAR	total release	Section File Cabinet
9707	MESINA, ROMAN C.	30-MAY-2006	24-APR-2006		19-JUN-2006	14	JMK	FOIA	total release	Section File Cabinet
9712	TRUJILLO-DEGADO, RENE	31-MAY-2006	09-OCT-2004	24-MAY-2006	21-JUN-2006	15	JMK	PAR	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	ad5									
9714	MAY, WALTER	02-JUN-2006			19-JUN-2006	11	JMK	FOIA	not FOIA	Section File Cabinet
	Comments: REQUEST COPIES OF US CODE.									
9713	LINDER, DAVID	02-JUN-2006	23-MAY-2006		19-JUN-2006	11	JMK	FOIA	not agency records	Section File Cabinet
	Comments: REQUESTED RECORDS FROM PRIVATE ATTORNEY									
9717	FARRELL, CHRISTOPHER	06-JUN-2006	27-APR-2006	02-JUN-2006	12-JUN-2006	4	JMK	FOIA	total release	Section File Cabinet
	Comments: OIP CONSULTATION									
9716	STRECK, ERIC	06-JUN-2006	05-JUN-2006		26-JUN-2006	14	JMK	FOIA	total release	Section File Cabinet
9715	NIELSEN, ROY E.	06-JUN-2006	30-MAY-2006		19-JUN-2006	9	JMK	FOIA		
	Comments: REQUESTED ENFORCEMENT OF TEXAS PUBLIC INFORMATION ACT									

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 69 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9723	BARRETT, RON	09-JUN-2006	09-JUN-2006		27-JUN-2006	12	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9722	RUTLEDGE, PETER B.	09-JUN-2006	09-JUN-2006		14-JUN-2006	3	JMK	FOIA	total release	Section File Cabinet
9721	JOHNSON, CARLO	09-JUN-2006	09-JUN-2006		19-JUN-2006	6	JMK	FOIA	not agency records	Section File Cabinet
	Comments: REQUESTED RECORD OF PENNSYLVANIA STATE COURT									
9719	LINDER, DAVID	09-JUN-2006	30-MAY-2006		19-JUN-2006	6	JMK	FOIA	not agency records	Section File Cabinet
	Comments: REQUESTED RECORDS OF PRIVATE ATTORNEY									
9718	LINDER, DAVID	09-JUN-2006	29-MAY-2006		19-JUN-2006	6	JMK	FOIA	not agency records	Section File Cabinet
	Comments: REQUESTED RECORDS FROM PRIVATE ATTORNEY									
9720	BILLINGTON, KEVIN K.	09-JUN-2006	28-APR-2006	05-JUN-2006	20-JUN-2006	7	JMK	FOIA	total referral	Section File Cabinet
9728	WEBB, JOSHUA	13-JUN-2006	30-MAY-2006		27-JUN-2006	10	JMK	FOIA	no records	Section File Cabinet
9727	RODRIGUEZ, ISIDORO	13-JUN-2006	09-JUN-2006	12-JUN-2006	27-JUN-2006	10	JMK	FOIA	total release	Section File Cabinet
9725	RITZ, ANTHONY	13-JUN-2006	09-JUN-2006		28-JUN-2006	11	JMK	FOIA	no records	Section File Cabinet
9726	FLEMING, BETH	13-JUN-2006	12-JUN-2006		19-JUN-2006	-6	JMK	FOIA	total release	Section File Cabinet
9724	CASSETTA, RICHARD P.	13-JUN-2006	30-MAY-2006		13-JUN-2006	0	JMK	FOIA	duplicate	Section File Cabinet
9729	HASKAL, ZEEV	14-JUN-2006	02-JUN-2006		26-JUN-2006	8	JMK	FOIA	no records	Section File Cabinet
9736	YAMAMOTO, RON	16-JUN-2006	16-JUN-2006	09-JUN-2006	31-JUL-2006	30	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9735	REBLITZ-RICHARDSON, BEKO	16-JUN-2006	19-MAY-2006	09-JUN-2006	12-JUL-2006	17	JMK	FOIA	no records	Section File Cabinet
	Comments: \$98.00 DUE									
9733	ROLLINS, ROBIN R. JR.	16-JUN-2006	28-MAR-2006	09-JUN-2006	27-JUN-2006	7	JMK	PAR	no records	Section File Cabinet
9734	YOUNG, JOHN H. JR.	16-JUN-2006	13-MAY-2006	09-JUN-2006	27-JUN-2006	7	JMK	PAR	no records	Section File Cabinet
9732	NAVARRO, EILEEN	16-JUN-2006	07-JUN-2006		05-JUL-2006	12	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	Exemp Type B3 Statute									
	b5									
	b7A									
9730	ROSEN, RACHEL B.	16-JUN-2006	06-JUN-2006		30-JUN-2006	10	JMK	FOIA	no records	Section File Cabinet
9738	HAYES, VICKIE ANN	19-JUN-2006	17-JUN-2006		20-JUN-2006	1	JMK	FOIA	no records	Section File Cabinet
	Comments: VOLUMINOS RECORDS UNRELATED TO ANY DOCUMENT REQUEST WERE RETURNED TO REQUESTER.									
9737	MILLER, NICOLE	19-JUN-2006	16-JUN-2006		14-JUL-2006	18	JMK	FOIA	total denial	Section File Cabinet
	***** Exemption Records *****									
	Exemp Type B3 Statute									
	b7A									
9741	MILLER, DEANNA	20-JUN-2006	20-JUN-2006		05-JUL-2006	10	JMK	FOIA	total release	Section File Cabinet
9740	MONDLAK, ROBERT	20-JUN-2006	22-MAY-2006	19-JUN-2006	06-JUL-2006	11	JMK	PAR	no records	Section File Cabinet
9739	LEUSNER, JIM	20-JUN-2006	20-JUN-2006		15-AUG-2006	39	JMK	FOIA	total release	Section File Cabinet
9731	ROSEN, RACHEL B.	26-JUN-2006	06-JUN-2006		27-JUN-2006	1	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9745	LABORDE-GARCIA, TASI J.	27-JUN-2006	16-JUN-2006		07-JUL-2006	7	JMK	FOIA	no records	Section File Cabinet
	Comments: VCF, MCGUIRE									
9744	BOERS, LORRAINE	27-JUN-2006	09-JUN-2006	21-JUN-2006	30-JUN-2006	3	JMK	FOIA	total denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	b7A									
9742	MORALEZ, GILBERTO GARCIA	27-JUN-2006	09-JUN-2006		06-JUL-2006	6	JMK	PAR	no records	Section File Cabinet
9743	LIU, CHAO-HUI, JENNY	27-JUN-2006	14-JUN-2006		06-JUL-2006	6	JMK	FOIA	total release	Section File Cabinet
9749	CALDWELL, JOHN R.	28-JUN-2006	16-JUN-2006		30-JUN-2006	2	JMK	FOIA	no records	Section File Cabinet
9748	HOGAN, CYNDIE	28-JUN-2006	27-JUN-2006		31-JUL-2006	22	JMK	FOIA	total release	Section File Cabinet
9747	RUTLEDGE, PETER B.	28-JUN-2006	28-JUN-2006		28-JUN-2006	0	JMK	FOIA	total release	Section File Cabinet
9746	LABORDE-GARCIA, TAIS J.	28-JUN-2006	15-JUN-2006		07-JUL-2006	6	JMK	FOIA	no records	Section File Cabinet
	Comments: VCF, HILGER									
9753	GAHAGAN, RYAN	30-JUN-2006	22-JUN-2006		12-JUL-2006	7	JMK	FOIA	total denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b4									
	b5									
	b7A									
9752	TE TAN, ROBERT	30-JUN-2006	19-JUN-2006		18-JUL-2006	11	JMK	FOIA	total release	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 72 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9750	VERNON, ALFREDA	30-JUN-2006	06-JUN-2006		06-JUL-2006	3	JMK	FOIA	no records	Section File Cabinet
	Comments: DUE \$25.50									
9751	MERLE, PIERRE F.V.	30-JUN-2006	07-JUN-2006	23-JUN-2006	06-JUL-2006	3	JMK	FOIA	no records	Section File Cabinet
9758	DATT, DOUGLAS A.	03-JUL-2006	30-JUN-2006		18-JUL-2006	-250	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b7A									
9757	LINARES, F. J.	03-JUL-2006	03-JUL-2006		10-JUL-2006	-258	JMK	FOIA	total release	Section File Cabinet
9756	HENSE, ANJA	05-JUL-2006	28-JAN-2005	27-JUN-2006	11-JUL-2006	4	JMK	FOIA	total denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9754	PARULIS, SHELLY R.	05-JUL-2006	29-JUN-2006		10-JUL-2006	3	JMK	FOIA	no records	Section File Cabinet
9755	HOGAN, CYNDIE	05-JUL-2006	27-JUN-2006		31-JUL-2006	18	JMK	FOIA	total release	Section File Cabinet
9760	WALCOFF, MATT	07-JUL-2006		29-JUN-2006	21-JUL-2006	10	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b4									
	b5									
9759	CRAIG, CHRISTINE M.	07-JUL-2006	09-SEP-2004	30-JUN-2006	11-JUL-2006	-260	JMK	FOIA	total release	Section File Cabinet
9763	MULLINS, BRODY	10-JUL-2006	06-JUL-2006		31-JUL-2006	15	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9762	BROPHY, DIANA	10-JUL-2006	10-JUL-2006		09-AUG-2006	22	JMK	FOIA	partial denial	Section File Cabinet
9761	MARRA, CATHY	10-JUL-2006	22-JUN-2006		25-JUL-2006	11	JMK	FOIA	total referral	Section File Cabinet
9766	TE TAN, ROBERT	11-JUL-2006	03-JUL-2006		18-JUL-2006	5	JMK	FOIA	total release	Section File Cabinet
9765	BROPHY, DIANA	11-JUL-2006	11-JUL-2006		31-JUL-2006	14	JMK	FOIA	total release	Section File Cabinet
9764	HIRONAKA, FLORENCE E.	11-JUL-2006	04-JUL-2006		31-JUL-2006	14	JMK	FOIA	no records	Section File Cabinet
9767	WARD, KATE	12-JUL-2006	12-JUL-2006		02-AUG-2006	15	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
Exemp Type		B3 Statute								
b5										
9768	BYRD, MARSHALENE	14-JUL-2006	05-JUL-2006		31-JUL-2006	11	JMK	FOIA	no records	Section File Cabinet
9769	BERGO, SANDY	17-JUL-2006	10-JUL-2006		06-SEP-2006	36	JMK	FOIA	total release	Section File Cabinet
9771	MCLAUGHLIN, JAMES R. JR.	18-JUL-2006	10-JUL-2006		21-AUG-2006	24	JMK	FOIA	total release	Section File Cabinet
Comments: DUE \$93.35										
9770	KANDT, DOUGLAS	18-JUL-2006	12-JUL-2006		02-AUG-2006	11	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
Exemp Type		B3 Statute								
b5										
9780	MITTERHOFF, STEPHANIE	19-JUL-2006	13-JUN-2006	17-JUL-2006	31-JUL-2006	8	JMK	FOIA	no records	Section File Cabinet
9779	GLASS, LEIGH D.	19-JUL-2006	15-JUN-2006	17-JUN-2006	22-AUG-2006	24	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action	Type	File Type
9778	MERLE, PIERRE F.V.	19-JUL-2006	26-JUN-2006	17-JUL-2006	22-AUG-2006	24	JMK	FOIA	no records		Section File Cabinet
9775	SHRADER, KATHERINE	19-JUL-2006	13-JAN-2006	19-JUL-2006	31-JUL-2006	8	JMK	FOIA	total denial		Section File Cabinet
***** Exemption Records *****											
	<u>Exemp Type</u>	<u>B3 Statute</u>									
	b5										
9774	LICHTBLAU, ERIC	19-JUL-2006	16-DEC-2005	19-JUL-2006	31-JUL-2006	8	JMK	FOIA	total denial		Section File Cabinet
***** Exemption Records *****											
	<u>Exemp Type</u>	<u>B3 Statute</u>									
	b5										
9776	IFTUJGARM ARSALANT T.	19-JUL-2006	26-DEC-2006	19-JUL-2006	31-JUL-2006	8	JMK	FOIA	non payment of fees		Section File Cabinet
9777	KRUG, GREGORY C.	19-JUL-2006	05-JUN-2006	13-JUL-2006	22-AUG-2006	24	JMK	FOIA	no records		Section File Cabinet
9773	BROPHY, DIANA	19-JUL-2006	20-JUL-2006		09-AUG-2006	15	JMK	FOIA	partial denial		Section File Cabinet
	Comments: MR. JUMBO										
***** Exemption Records *****											
	<u>Exemp Type</u>	<u>B3 Statute</u>									
	b5										
9772	BROPHY, DIANA	19-JUL-2006	11-JUL-2006		31-JUL-2006	8	JMK	FOIA	total release		Section File Cabinet
9784	VEHRS, ROGER K.	21-JUL-2006	13-JUL-2006		22-AUG-2006	22	JMK	FOIA	no records		Section File Cabinet
9783	SORTINI, ADAM J.	21-JUL-2006	13-JUL-2006		22-AUG-2006	22	JMK	FOIA	no records		Section File Cabinet
9781	ALLEN, JOTHAM	21-JUL-2006	20-JUL-2006		08-AUG-2006	12	JMK	FOIA	total release		Section File Cabinet
	Comments: HERO'S STAMP FUND - HALLORAN										

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9808	RANGE, JOHN JAY	21-JUL-2006	10-JUL-2006	20-JUL-2006	16-AUG-2006	18	JMK	FOIA	partial denial	
	Subject: RIM - BLACKBERRY									
	Comments: IN LITIGATION									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b4									
	b5									
9782	SORTINI, ADAM J.	21-JUL-2006	13-JUL-2006		22-AUG-2006	22	JMK	FOIA	no records	Section File Cabinet
9785	BROPHY, DIANA	26-JUL-2006	25-JUL-2006		30-AUG-2006	25	JMK	FOIA	partial denial	Section File Cabinet
	Comments: \$79.16 DUE									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	ad5									
9786	LOPEZ, PERFECTO	26-JUL-2006	25-JUL-2006		04-AUG-2006	7	JMK	FOIA		
9789	SCOTTO, LIVIA M.	27-JUL-2006	14-JUL-2006		12-SEP-2006	32	JMK	FOIA	total release	Section File Cabinet
9788	SHUFF, SHELDON	27-JUL-2006	15-JUL-2006		21-AUG-2006	17	JMK	FOIA	total release	Section File Cabinet
9787	MCDOWELL, JAMES	27-JUL-2006	21-AUG-2005	25-JUL-2006	11-SEP-2006	31	JMK	FOIA	total denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9791	ROSEN, RACHEL B.	28-JUL-2006	19-JUL-2006		04-AUG-2006	5	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9790	ROSENBERG, CAROL	28-JUL-2006	07-JUL-2006		28-JUL-2006	0	JMK	FOIA	outside scope	
	Comments: COPY OF ADMINISTRATIVE APPEAL									
9801	THOMPSON, RANDY J.	31-JUL-2006	22-JUL-2006		29-AUG-2006	21	JMK	FOIA	non payment of fees	Section File Cabinet
9800	ANDERSON, CHUCK	31-JUL-2006	31-JUL-2006		04-AUG-2006	4	JMK	FOIA	total release	Section File Cabinet
9798	BUXTON, LLOYD R.	31-JUL-2006	31-JUL-2006	26-JUL-2006	21-AUG-2006	15	JMK	PAR	partial denial	Section File Cabinet
9799	WOODIS, DENO E.	31-JUL-2006	24-MAY-2006	26-JUL-2006	07-AUG-2006	5	JMK	PAR	no records	Section File Cabinet
9797	WHITE, WALTER D.	31-JUL-2006	23-JUN-2006	26-JUL-2006	31-JUL-2006	0	JMK	FOIA	not FOIA	Section File Cabinet
	Comments: APPEAL SHUILD TO TO OIP									
9795	DERREVERE, SUZETTE W.	31-JUL-2006	08-JUN-2006	17-JUL-2006	22-AUG-2006	16	JMK	FOIA	no records	Section File Cabinet
9793	HOUGH, PAULA	31-JUL-2006	07-JUL-2006	26-JUL-2006	22-AUG-2006	16	JMK	FOIA	no records	Section File Cabinet
9792	DAUGHERTY, WILLIAM	31-JUL-2006	07-JUL-2006	27-JUL-2006	12-SEP-2006	30	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	Exemp Type	B3 Statute								
	b5									
9794	MOXLEY, R. SCOTT	31-JUL-2006	20-JUN-2006	26-JUL-2006	22-AUG-2006	16	JMK	FOIA	no records	Section File Cabinet
9796	PARKER, CAROL M.	31-JUL-2006	01-JUL-2006	26-JUL-2006	22-AUG-2006	16	JMK	FOIA	no records	Section File Cabinet
9806	BROWN, STUART M.	02-AUG-2006	10-JUL-2006	26-JUL-2006	09-AUG-2006	5	JMK	FOIA	no records	Section File Cabinet
9805	SEMIANI, LARBI	02-AUG-2006			11-SEP-2006	27	JMK	FOIA	no records	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 77 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9804	CAROLLO, RUSSELL	02-AUG-2006	01-AUG-2006		24-AUG-2006	16	JMK	FOIA	total release	Section File Cabinet
9802	KELLY, ANTHONY	02-AUG-2006	23-JUL-2006		23-AUG-2006	15	JMK	FOIA	no records	Section File Cabinet
9803	BROPHY, DIANA	02-AUG-2006	25-JUL-2006		30-AUG-2006	20	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
ad5										
9807	ROMAN, NOEL D.	03-AUG-2006	14-JUL-2006		07-AUG-2006	2	JMK	FOIA	no records	Section File Cabinet
Comments: VCF, ROMAN										
9811	SAVAGE, J. WILLIAM	04-AUG-2006	28-JUL-2006		09-AUG-2006	3	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9810	DEPAULO, WILLIAM	04-AUG-2006	04-OCT-2005	02-AUG-2006	23-AUG-2006	13	JMK	FOIA	total release	Section File Cabinet
Comments: CONSULTATION SENT TO OIP										
9809	ROSEN, RACHEL B.	04-AUG-2006	24-JUL-2006		04-AUG-2006	0	JMK	FOIA	partial denial	Section File Cabinet
Comments: \$265.80 DUE										
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9814	INTZEYIANNIS, CONSTANTINE	07-AUG-2006	04-AUG-2006		09-AUG-2006	2	JMK	FOIA	no records	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 78 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9813	AMEY, SCOTT	07-AUG-2006	04-AUG-2006		07-AUG-2006	0	JMK	FOIA	other	Section File Cabinet
	Comments: NO RESPOSE BY REQUESTER									
9812	FOGEL, JEFFREY	07-AUG-2006	04-NOV-2003	04-AUG-2006	19-JAN-2007	112	JMK	FOIA	total release	Section File Cabinet
	Comments: CONSULTATION ON PROPOSED RELEASE RE: MAHER ARAR									
9816	BROWNE, RENALDO A.	08-AUG-2006	26-MAY-2006	03-AUG-2006	22-AUG-2006	10	JMK	FOIA	total release	Section File Cabinet
9815	BOWKER, ERIK	08-AUG-2006	03-JUL-2006	27-JUL-2006	28-AUG-2006	14	JMK	FOIA	total release	Section File Cabinet
9819	JERDINE, ANTHONY LEWIS	09-AUG-2006	20-JUL-2006		23-AUG-2006	10	JMK	PAR	no records	Section File Cabinet
9818	COOPER, MILES B.	09-AUG-2006	01-AUG-2006		11-SEP-2006	22	JMK	FOIA	partial denial	Section File Cabinet
	Comments: \$ 76.30 DUE METRONIC									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	b7A									
	b7C									
9817	HALL, MUTUUS O. SR.	09-AUG-2006	05-JUL-2006		22-AUG-2006	9	JMK	FOIA	no records	Section File Cabinet
9830	HOWELL, JEFFREY T.	14-AUG-2006	01-AUG-2006		15-AUG-2006	1	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, HOWELL									
9828	RANGE, JOHN J.	14-AUG-2006	26-MAY-2006	09-AUG-2006	14-AUG-2006	0	JMK	FOIA	duplicate	Section File Cabinet
9827	COLEMAN-BEY, ANDRE LEE	14-AUG-2006	08-JUN-2006		30-AUG-2006	12	JMK	FOIA	no records	Section File Cabinet
9826	HART, KEVIN	14-AUG-2006	15-JUL-2006	09-AUG-2006	23-AUG-2006	7	JMK	FOIA	total release	Section File Cabinet
9822	SHUFF, SHELDON	14-AUG-2006	14-JUL-2006	10-AUG-2006	29-AUG-2006	11	JMK	FOIA	total referral	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date ReceivedNovember 5, 2007
Monday, 11:33 a.m.
Page 79 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9820	MCEVOY, MARY HELEN	14-AUG-2006	20-JUL-2006	11-AUG-2006	23-AUG-2006	7	JMK	FOIA	no records	Section File Cabinet
9821	FLOYD, COREY	14-AUG-2006	05-JUL-2006		22-AUG-2006	6	JMK	FOIA	no records	Section File Cabinet
9823	BRADLEY, JOSHUA	14-AUG-2006	27-JUL-2006	10-AUG-2006	29-AUG-2006	11	JMK	FOIA	no records	Section File Cabinet
9824	VALLADARES, MONICA A.	14-AUG-2006	29-JUL-2006	11-AUG-2006	11-SEP-2006	19	JMK	FOIA	no records	Section File Cabinet
9825	LOPEZ, PERFECTO	14-AUG-2006	12-AUG-2006		11-SEP-2006	19	JMK	FOIA	partial denial	Section File Cabinet
Comments: METRONIC'S ***** Exemption Records ***** Exemp Type B3 Statute b5 b7A b7C										
9829	TE TAN, ROBERT	15-AUG-2006	07-AUG-2006		29-AUG-2006	10	JMK	FOIA	total release	Section File Cabinet
9831	ROCKWELL, BECKY	16-AUG-2006	15-AUG-2006		31-AUG-2006	11	JMK	FOIA	total release	Section File Cabinet
9834	BROPHY, DIANA	18-AUG-2006	17-AUG-2006		18-AUG-2006	0	JMK	FOIA	duplicate	Section File Cabinet
Comments: DDUPLICATE OF 9833										
9833	BROPHY, DIANA	18-AUG-2006	17-AUG-2006		31-AUG-2006	9	JMK	FOIA	partial denial	Section File Cabinet
Comments: DUE \$53-05 ***** Exemption Records ***** Exemp Type B3 Statute b5 ad5										
9832	MARTINEZ, BARBARA	18-AUG-2006	18-AUG-2006		30-AUG-2006	8	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9837	LABORDE-GARCIA, TAIS J.	21-AUG-2006	07-AUG-2006		23-AUG-2006	2	JMK	FOIA	no records	Section File Cabinet
	Comments: VCF, THOMAS M. ESPOSITO									
9840	BOARS, LORRAINE D.	22-AUG-2006	22-AUG-2006		29-AUG-2006	5	JMK	FOIA	total release	Section File Cabinet
9839	DILLMAN, JASON T.	22-AUG-2006	24-JUL-2006	16-AUG-2006	28-AUG-2006	4	JMK	FOIA	no records	Section File Cabinet
9835	COOPER, MILES B.	22-AUG-2006	01-AUG-2006		11-SEP-2006	13	JMK	FOIA	partial denial	Section File Cabinet
	Comments: METRONIC									
	***** Exemption Records *****									
	Exemp Type	B3 Statute								
	b5									
	b7A									
	b7C									
9836	MCNEIL, JERRY	22-AUG-2006	07-JUL-2006		28-AUG-2006	4	JMK	FOIA	total referral	Section File Cabinet
9838	ROSTANO, ANTHONY D.	22-AUG-2006	11-JUL-2006	16-AUG-2006	28-AUG-2006	4	JMK	FOIA	no records	Section File Cabinet
9841	FOSTER, DENISE O.	23-AUG-2006	17-AUG-2006		28-AUG-2006	3	JMK	FOIA	no records	
	Comments: RE: DENNIS LINEHAN									
9847	WOODFIN, ROBERT A.	28-AUG-2006	26-JUL-2006	23-AUG-2006	11-SEP-2006	9	JMK	FOIA	no records	Section File Cabinet
9846	HANCUR, SARAH E.	28-AUG-2006	31-JUL-2006	23-AUG-2006	11-SEP-2006	9	JMK	FOIA	no records	Section File Cabinet
	Comments: \$66.76 DUE MCDERMOTT, WILL, EMORY									
9845	TUCKER, CORNELIUS	28-AUG-2006	15-JUN-2006	23-AUG-2006	11-SEP-2006	9	JMK	FOIA	not FOIA	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9843	SILANDER,, MICHAEL	28-AUG-2006	23-AUG-2006		11-SEP-2006	9	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9842	LINDSEY, VICTOR TEON II	28-AUG-2006	08-JUL-2006		18-SEP-2006	14	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
ad5										
9844	BROPHY, DIANA	28-AUG-2006	17-AUG-2006		31-AUG-2006	3	JMK	FOIA	total denial	Section File Cabinet
Comments: DUE \$53.05										
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
9848	MILLWEE, RICHARD	30-AUG-2006			11-SEP-2006	7	JMK	FOIA	no records	Section File Cabinet
9850	CROSS, HELEN	05-SEP-2006	01-SEP-2006		20-FEB-2007	113	JMK	FOIA	partial denial	Section File Cabinet
Comments: ORMISTON										
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
ad5										
9849	PARULIS, SHELLY	05-SEP-2006	14-JUL-2006	31-AUG-2006	18-SEP-2006	9	JMK	FOIA	total release	Section File Cabinet
9851	CRESCI, PETER J.	06-SEP-2006	30-AUG-2006		18-SEP-2006	8	JMK	FOIA	no records	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 82 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9852	ROCKWELL, BECKY	07-SEP-2006	06-SEP-2006		19-SEP-2006	8	JMK	FOIA	total release	Section File Cabinet
	Comments: HAWKS									
9853	JENKINS, WILLIE	11-SEP-2006	26-AUG-2006		11-SEP-2006	0	JMK	FOIA	duplicate	Section File Cabinet
9859	TRIPPITELLI, GERALD A.	12-SEP-2006	31-AUG-2006		12-SEP-2006	0	JMK	FOIA	not FOIA	Section File Cabinet
	Comments: SPOKE W/HEATHER STONE AND ADVISED HER WE COULD NOT ADDRESS THE SUBMISSION OF RECORDS TO SEC AND US ATTY									
9857	TE TAN ROBERT	12-SEP-2006	05-SEP-2006		18-OCT-2006	25	JMK	FOIA	total release	Section File Cabinet
9855	FOREMAN, MICHAEL	12-SEP-2006			20-SEP-2006	6	JMK	FOIA	no records	Section File Cabinet
9854	MIRANDA, JOSE LUIS	12-SEP-2006			12-DEC-2006	62	JMK	PAR	total release	Section File Cabinet
9856	CROSS, HELEN	12-SEP-2006	31-AUG-2006		20-FEB-2007	108	JMK	FOIA	partial denial	Section File Cabinet
	Comments: ORMISTON									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	ad5									
9860	BEYRER, JOHN A.	13-SEP-2006	18-AUG-2006		17-OCT-2006	23	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, HOWELL									
9862	PALUTI, TINA M.	14-SEP-2006	22-AUG-2006	12-SEP-2006	30-OCT-2006	31	JMK	FOIA	no records	Section File Cabinet
9861	LUNDIN, JEFF	14-SEP-2006	30-AUG-2006	12-SEP-2006	30-OCT-2006	31	JMK	FOIA	no records	Section File Cabinet
9866	SHUFF, SHELDON	18-SEP-2006	07-SEP-2006		12-DEC-2006	58	JMK	FOIA	non payment of fees	Section File Cabinet
9865	WOODFIN, ROBERT A.	18-SEP-2006	08-AUG-2006		01-NOV-2006	31	JMK	PAR	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9864	MOLINA, CESAR EDGARDO	18-SEP-2006	26-JUL-2005	14-SEP-2006	30-OCT-2006	29	JMK	PAR	no records	Section File Cabinet
9863	COWELL, RUTH M.	18-SEP-2006	17-FEB-2005	14-SEP-2006	30-OCT-2006	29	JMK	FOIA	total release	Section File Cabinet
9867	GENTRY, GREGORY	19-SEP-2006	07-SEP-2006		20-NOV-2006	42	JMK	FOIA		
9869	TUCKER, CORNELIUS Comments: SEE DJ 145-8988	20-SEP-2006	12-SEP-2006		20-NOV-2006	41	JMK	FOIA	no records	Section File Cabinet
9868	WEINGARTEN, ELSPETH ***** Exemption Records ***** Exemp Type B3 Statute b5	20-SEP-2006	02-FEB-2005	18-SEP-2006	30-OCT-2006	27	JMK	FOIA	partial denial	Section File Cabinet
9883	FAWCETT, ROBERT Comments: CONSULTATION W/PATENT & TRADEMARK OFFICE	22-SEP-2006	21-SEP-2006		17-OCT-2006	16	JMK	FOIA	outside scope	Section File Cabinet
9899	FLYNN, AARON M. ***** Exemption Records ***** Exemp Type B3 Statute b5 b6	25-SEP-2006	20-SEP-2006		10-OCT-2006	10	JMK	FOIA	partial denial	Section File Cabinet
9875	ALLIEN, ERROL	25-SEP-2006	28-JUL-2006		20-NOV-2006	38	JMK	FOIA	no records	Section File Cabinet
9876	KELLY, ANTHONY	25-SEP-2006	14-SEP-2006		30-OCT-2006	24	JMK	FOIA	no records	Section File Cabinet
9873	JERDINE, ANTHONY LEWIS	25-SEP-2006	28-JUL-2006		30-OCT-2006	24	JMK	PAR	no records	Section File Cabinet
9871	WOODSON, JIMMIE H. SR.	25-SEP-2006	11-SEP-2006	19-SEP-2006	05-OCT-2006	8	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9870	WHITE, WALTER DUANE	25-SEP-2006	26-JUL-2006		20-NOV-2006	38	JMK	FOIA	no records	Section File Cabinet
9872	KELLY, ANTHONY	25-SEP-2006	08-SEP-2006		30-OCT-2006	24	JMK	FOIA	total denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b6									
	ad5									
9874	TORRES, RUDY GONZALES	25-SEP-2006	02-AUG-2006		30-OCT-2006	24	JMK	PAR	no records	Section File Cabinet
9877	GERSTEIN, JOSH	26-SEP-2006	17-MAR-2006	25-SEP-2006	30-OCT-2006	23	JMK	FOIA	total denial	Appeal/Litigation File Drawer
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9879	STRECK, ERIC T.	28-SEP-2006	05-JUN-2006	15-AUG-2006	30-OCT-2006	21	JMK	FOIA	total denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9878	DAVIS, SAMUEL	28-SEP-2006	23-AUG-2006	27-SEP-2006	30-OCT-2006	21	JMK	FOIA	no records	Section File Cabinet
9888	TUCKER, CORNELIUS	03-OCT-2006	14-SEP-2006		20-NOV-2006	32	JMK	FOIA	no records	Section File Cabinet
	Comments: SEE DJ 145-FOI-8969									
9887	LEARY, PRIEUR J. III	03-OCT-2006	15-AUG-2006	02-OCT-2006	30-OCT-2006	18	JMK	FOIA	no adequate description	Section File Cabinet
	Comments: INCOMPLETE NAME									
9886	TODACHEENE, JAMES	03-OCT-2006	15-SEP-2006	29-SEP-2006	30-OCT-2006	18	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9885	LAWLESS, ERIN	04-OCT-2006	31-AUG-2006	02-OCT-2006	30-OCT-2006	17	JMK	FOIA	no adequate description	Section File Cabinet
	Comments: INADEQUATE DESCRIPTION OF LETTERS BEING REQUESTED									
9884	GRAVES, FLORENCE	04-OCT-2006	17-NOV-2005	26-SEP-2006	31-OCT-2006	18	JMK	FOIA	total release	Section File Cabinet
9882	TE TAN, ROBERT	10-OCT-2006	02-OCT-2006		30-NOV-2006	35	JMK	FOIA	total release	Section File Cabinet
9880	BATEN, ALLISON K.	10-OCT-2006	04-NOV-2005	29-SEP-2006	31-OCT-2006	15	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	Exemp Type	B3 Statute								
	b5									
9881	DERREVERE, SUZETTE W.	10-OCT-2006	08-JUN-2006	29-SEP-2006	31-OCT-2006	15	JMK	FOIA	total release	Section File Cabinet
9894	PHILLIPS, JOHN H.	11-OCT-2006	14-SEP-2006	06-OCT-2006	30-OCT-2006	13	JMK	FOIA	no records	Section File Cabinet
9892	HOWARD, ROBERT K.	11-OCT-2006	10-OCT-2006		17-OCT-2006	4	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, SMITHWICK SEE FILE 145-FOI-8989									
9893	MONTANA, JOHNNY A.	11-OCT-2006	19-AUG-2006	06-OCT-2006	20-NOV-2006	27	JMK	FOIA	no records	Section File Cabinet
9890	MCDONALD, JANET D.	11-OCT-2006	30-SEP-2006		20-NOV-2006	27	JMK	FOIA	no records	Section File Cabinet
9889	HOWARD, ROBERT K.	11-OCT-2006	10-OCT-2006		17-OCT-2006	4	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, SMITHWICK SEE FILE 145-FOI-8992									
9891	STEGEMAN, JAMES B.	11-OCT-2006	30-SEP-2006		20-NOV-2006	27	JMK	FOIA	no records	Section File Cabinet
9898	SHUFF, SHELDON	12-OCT-2006	17-AUG-2006	11-OCT-2006	11-DEC-2006	40	JMK	FOIA	total release	Section File Cabinet
9897	LAYNAS, JOHN G.	12-OCT-2006	31-AUG-2006	11-OCT-2006	20-NOV-2006	26	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9895	LEWIS, RONALD C.	12-OCT-2006	02-OCT-2006		14-DEC-2006	43	JMK	FOIA	total release	Section File Cabinet
9896	CAROLLO, RUSSELL Comments: FEE WAS \$113.50	12-OCT-2006	11-OCT-2006		17-NOV-2006	25	JMK	FOIA	total release	Section File Cabinet
9907	COLEMAN, MARCUS D.	16-OCT-2006	30-JUL-2006	12-OCT-2006	21-DEC-2006	46	JMK	PAR	no records	Section File Cabinet
9906	THORNE, LESLIE C.	16-OCT-2006	21-SEP-2006	12-OCT-2006	21-DEC-2006	46	JMK	FOIA	no records	Section File Cabinet
9905	GARCIA, ROBERT J.	16-OCT-2006	26-JUL-2006	12-OCT-2006	21-DEC-2006	46	JMK	FOIA	no records	Section File Cabinet
9902	FARHANG, FAYE	16-OCT-2006	26-SEP-2006	16-OCT-2006	21-DEC-2006	46	JMK	FOIA	no records	Section File Cabinet
9901	OPDYKE, JON	16-OCT-2006	25-SEP-2006		19-JAN-2007	64	JMK	FOIA	total release	Section File Cabinet
9903	CONDOR, THERESA	16-OCT-2006	11-SEP-2006	16-OCT-2006	01-FEB-2007	73	JMK	FOIA	no records	Section File Cabinet
9904	LONGO, RITA	16-OCT-2006	19-SEP-2006	16-OCT-2006	21-DEC-2006	46	JMK	FOIA	total release	Section File Cabinet
9900	OPDYKE, JON	16-OCT-2006	25-SEP-2006		21-DEC-2006	46	JMK	FOIA	no records	Section File Cabinet
9908	MITTLEMAN, ELAINE J. ***** Exemption Records ***** Exemp Type B3 Statute b5	19-OCT-2006	08-OCT-2006		21-DEC-2006	43	JMK	FOIA	partial denial	
9909	CROWLEY, MONICA Comments: RELEASED GITMO LAWYERS NAMES	24-OCT-2006	02-OCT-2006	17-OCT-2006	10-JAN-2007	52	JMK	FOIA	total release	Section File Cabinet
9910	CROWLEY, MONICA Comments: SEE 145-FOI-9009	25-OCT-2006	02-OCT-2006	17-OCT-2006	25-OCT-2006	0	JMK	FOIA	duplicate	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 87 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9912	BARR, NANCY	27-OCT-2006	19-OCT-2006		21-DEC-2006	37	JMK	FOIA	total release	Section File Cabinet
9911	SIMPSON, G. MARK	27-OCT-2006	26-OCT-2006		21-DEC-2006	37	JMK	FOIA	total release	
9914	DALTON, SAMUEL S.	31-OCT-2006	27-OCT-2006		31-OCT-2006	0	JMK	FOIA	duplicate	Section File Cabinet
9913	BURKE, MARY PAT Comments: VCF, LINEHAN	31-OCT-2006	25-SEP-2006	26-OCT-2006	03-NOV-2006	3	JMK	FOIA	total release	Section File Cabinet
9917	MALLON, CARMEN OIP Comments: CLASSIFIED REFERRAL FAXED TO MAIN BLDG RETURNED TO OIP 1/25/07	01-NOV-2006	24-OCT-2006		19-JAN-2007	52	JMK	FOIA	total release	Section File Cabinet
9916	VALLADARES, MONICA A. Comments: NOTICE OF CASE FILING	01-NOV-2006	23-OCT-2006		01-NOV-2006	0	JMK	FOIA	not FOIA	Section File Cabinet
9915	SACCUCI, RICHARD Comments: DID NOT RESPOND TO REQUEST THAT HE IDENTIFY MONOGRAPGS	01-NOV-2006	31-OCT-2006		11-DEC-2006	26	JMK	FOIA	withdrawn	Section File Cabinet
9918	RICKARDS, AMANDA L.	02-NOV-2006	30-OCT-2006		20-FEB-2007	72	JMK	FOIA	total release	Section File Cabinet
9919	SHALKELFORD, STARLYNN M.	03-NOV-2006	27-OCT-2006		11-DEC-2006	24	JMK	FOIA	total release	Section File Cabinet
9922	LEWIS, RONALD C.	06-NOV-2006	02-OCT-2006		14-DEC-2006	26	JMK	FOIA	total release	Section File Cabinet
9921	SALERIAN, ALEN J. MD	06-NOV-2006	30-OCT-2006		14-DEC-2006	26	JMK	FOIA	no records	Section File Cabinet
9920	BOWKER, ERIK	06-NOV-2006			02-JAN-2007	37	JMK	FOIA	non payment of fees	Section File Cabinet
9923	CANTER, VIRGINIA R. Comments: CONSULTATION, RETURNED TO OFAC OFFICE AT TREASURY	07-NOV-2006	25-OCT-2006		14-NOV-2006	4	JMK	FOIA	outside scope	
9930	SAGER, JOHN J.	08-NOV-2006	18-OCT-2006		15-DEC-2006	25	JMK	FOIA	not FOIA	Section File Cabinet

[illegible]

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9939	KOKOSKI, MICHAEL A.	27-NOV-2006	16-NOV-2006		01-MAR-2007	64	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	ad5									
9938	FELDMAN, ARNOLD	27-NOV-2006	16-NOV-2006		04-JAN-2007	26	JMK	FOIA	no records	Section File Cabinet
9943	ALLEN, JOTHAM	28-NOV-2006	27-NOV-2006		30-NOV-2006		JMK	FOIA	total release	Section File Cabinet
9942	FARHANG, FAYE	28-NOV-2006	01-NOV-2006	21-NOV-2006	02-FEB-2007	45	JMK	FOIA	no records	Section File Cabinet
9941	CURRAN, CHARLES E.	28-NOV-2006	20-NOV-2006		08-FEB-2007	49	JMK	FOIA	non payment of fees	Section File Cabinet
9940	KINGSTON, AMY T.	29-NOV-2006	29-NOV-2006		15-DEC-2006	12	JMK	FOIA	total release	Section File Cabinet
9951	GOLD, RICHARD	04-DEC-2006	04-DEC-2006		12-DEC-2006	6	JMK	FOIA	total release	Section File Cabinet
9944	SIEGEL, MARTIN J.	05-DEC-2006	15-NOV-2006	01-DEC-2006	15-FEB-2007	49	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9947	CAROLLO, RUSSELL	06-DEC-2006	06-DEC-2006		04-JAN-2007	19	JMK	FOIA	total release	Section File Cabinet
9946	MERRITT, GRACE E.	06-DEC-2006	11-JAN-2006	20-NOV-2006	20-DEC-2006	10	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 90 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9945	BURNS, ESTHER A.	06-DEC-2006	21-MAR-2006	14-NOV-2006	08-JAN-2007	21	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
9950	SOJA, ELIZABETH	08-DEC-2006	04-DEC-2006		30-JAN-2007	34	JMK	FOIA	no records	Section File Cabinet
9949	TE TAN, ROBERT	08-DEC-2006	04-DEC-2006		19-JAN-2007	27	JMK	FOIA	total release	Section File Cabinet
9948	BARR, NANCY N.	08-DEC-2006	27-NOV-2006		05-JAN-2007	18	JMK	FOIA	no records	Section File Cabinet
9952	LEVY, BARBRA	13-DEC-2006	13-DEC-2006		14-DEC-2006	1	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, ROSENBLUM									
9953	WARD, VICTOR	15-DEC-2006	06-DEC-2006		08-JAN-2007	14	JMK	PAR	no records	Section File Cabinet
9954	LOGOUTINE, IRINA V.	19-DEC-2006	13-DEC-2006		12-JAN-2007	16	JMK	FOIA	not FOIA	Section File Cabinet
	Comments: REQUEST FOR IMMIGRATION ASSISTANCE									
9958	BRUNKER, MIKE	03-JAN-2007	20-DEC-2006		12-JAN-2007	7	JMK	FOIA	no records	Section File Cabinet
	Comments: EXPEDITED DENIED SINCE WE HAD NO RECORDS, WAS A CRIMINAL MATTER									
9957	KUSHLEFSKY, NAOH H.	03-JAN-2007	02-JAN-2007		10-JAN-2007	5	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, THOMPSON									
9956	SHUFF, SHELDON	03-JAN-2007	16-DEC-2006		28-MAR-2007	58	JMK	FOIA	total release	Section File Cabinet
9955	EMISON, JIM	03-JAN-2007	17-DEC-2006		20-FEB-2007	32	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9959	KASPEROWICZ, PETE	08-JAN-2007	22-DEC-2006		08-MAY-2007	84	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	Exemp Type	B3 Statute								
	b5									
9962	KOUTOUJIAN, HAGOP K.	10-JAN-2007	31-MAY-2006		06-MAR-2007	37	JMK	PAR	no records	Section File Cabinet
9961	DEWAR, DONOHUE K. A.	11-JAN-2007			12-MAR-2007	40	JMK	PAR	no records	Section File Cabinet
9960	DEWAR, DONOHUE	12-JAN-2007			12-MAR-2007	39	JMK	FOIA	no adequate description	Section File Cabinet
	Comments: NO ADEQUATE DESCRIPTION OF RECORDS REQUESTED									
9964	VESCO, DANIEL M.	17-JAN-2007	05-DEC-2006		06-MAR-2007	33	JMK	PAR	no records	Section File Cabinet
9963	MILLER, TIMOTHY E.	17-JAN-2007	12-JAN-2007		18-JAN-2007	1	JMK	FOIA	total release	Section File Cabinet
9967	CHIAFULLO, LOUIS A.	18-JAN-2007	10-JAN-2007		28-FEB-2007	28	JMK	FOIA	partial denial	Section File Cabinet
	Comments: VCF, ROSENBLUM									
9966	CHANG, YONGJIN	18-JAN-2007	18-JAN-2007		05-MAR-2007	31	JMK	FOIA	non payment of fees	Section File Cabinet
9965	FOUTZ, MARY	18-JAN-2007	17-JAN-2007		18-JAN-2007	0	JMK	FOIA	total release	Section File Cabinet
	Comments: GITMO ATTORNEYS LIST									
9969	AVALOS, JOHN AARON	19-JAN-2007			30-JAN-2007	7	JMK	PAR	no records	Section File Cabinet
9968	KOUTOUJIAN, HAGOP K.	19-JAN-2007			06-MAR-2007	31	JMK	FOIA	no records	Section File Cabinet
9971	DARER, JOHN	22-JAN-2007			29-JAN-2007	5	JMK	FOIA	total release	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 92 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9970	LYERLY, ADRIENNE Comments: VCF, LINEHAN	22-JAN-2007	09-JAN-2007		24-JAN-2007	2	JMK	FOIA	total release	Section File Cabinet
9974	MONTALVO, AWILDA F.	23-JAN-2007	21-DEC-2006		05-MAR-2007	28	JMK	FOIA	no records	Section File Cabinet
9973	MCKENZIE, CORNELL A.	23-JAN-2007	23-SEP-2006	10-JAN-2007	05-MAR-2007	28	JMK	PAR	no records	Section File Cabinet
9972	MCDERMOTT, PAUL	23-JAN-2007	02-DEC-2006		05-MAR-2007	28	JMK	FOIA	no records	Section File Cabinet
9975	ELBERG, PHILIP Comments: VCF, ROSENBLUM	24-JAN-2007	17-JAN-2007		28-FEB-2007	24	JMK	FOIA	total release	Section File Cabinet
9984	SANTILLI, DEANNA Comments: REQUEST FOR LEGAL ASSISTANCE	25-JAN-2007			20-FEB-2007	17	JMK	FOIA	not FOIA	Section File Cabinet
9983	LUCIUS, NICOLE M.	25-JAN-2007			16-FEB-2007	16	JMK	FOIA	total release	Section File Cabinet
9981	REEVES, RANDY A.	25-JAN-2007			01-MAR-2007	24	JMK	FOIA	no records	Section File Cabinet
9980	CARRASCO, SAMUEL A.	25-JAN-2007			01-MAR-2007	24	JMK	FOIA	total release	Section File Cabinet
9982	AJAJ, AHMED M. Comments: REQUEST FOR LEGAL ASSISTANCE	25-JAN-2007	13-NOV-2006		01-MAR-2007	24	JMK	FOIA	not FOIA	Section File Cabinet
9979	LINDER, DAVID	25-JAN-2007			20-FEB-2007	17	JMK	FOIA	no records	Section File Cabinet
9977	JENKINS, JOE	25-JAN-2007			01-MAR-2007	24	JMK	PAR	no records	Section File Cabinet
9976	BROWN, JASON	25-JAN-2007			05-MAR-2007	26	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9978	SANCHEZ, ENRIQUE MORENO	25-JAN-2007			12-MAR-2007	31	JMK	PAR	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	ad5									
9988	BRUNER, BETH	30-JAN-2007	20-DEC-2006		05-MAR-2007	23	JMK	FOIA	no records	Section File Cabinet
9987	CAMU, C. BASIL JR.	30-JAN-2007	27-DEC-2006		05-MAR-2007	23	JMK	FOIA	no records	Section File Cabinet
9986	GOMEZ, LAZARO ANTONIO	30-JAN-2007	06-DEC-2006		05-MAR-2007	23	JMK	PAR	no records	Section File Cabinet
9985	HAMMITT, HARRY	30-JAN-2007	30-JAN-2007		29-JUN-2007	106	JMK	FOIA	partial denial	Section File Cabinet
	Comments: SEE CARR 145-FOI-9112 FOR SAME REQUEST.									
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	b6									
9991	LISSNER, MICHAEL D.	06-FEB-2007	12-DEC-2007	01-FEB-2007	05-MAR-2007	18	JMK	FOIA	no records	Section File Cabinet
9990	LEPELLETIER, ROBERT JR.	06-FEB-2007	03-JAN-2007	01-FEB-2007	06-FEB-2007	0	JMK	FOIA	withdrawn	Section File Cabinet
	Comments: WITHDRAWN PER TELEPHONE CONVERSATION WITH REQUESTS.									
9989	PATEL, KAMAL	06-FEB-2007	31-DEC-2007	01-FEB-2007	13-MAR-2007	24	JMK	FOIA	no records	Section File Cabinet
9992	CAROLLO, RUSSELL	07-FEB-2007	07-FEB-2007		08-FEB-2007	1	JMK	FOIA	total release	Section File Cabinet
9993	LAMONT, LOWELL BRIAN	08-FEB-2007	17-JAN-2007		05-MAR-2007	16	JMK	PAR	no records	Section File Cabinet
9994	DENNISON, DARREN	09-FEB-2007	24-MAY-2005	29-DEC-2006	20-FEB-2007	6	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
9999	IBARRA, FELIX	12-FEB-2007	24-JAN-2007	09-FEB-2007	12-MAR-2007	19	JMK	FOIA	no records	Section File Cabinet
9998	LINDER, DAVID	12-FEB-2007	04-JAN-2007		20-FEB-2007	5	JMK	FOIA	no records	Section File Cabinet
9997	BREHM, ROBERT L.	12-FEB-2007	16-JAN-2007		12-MAR-2007	19	JMK	FOIA	no records	Section File Cabinet
9995	KOKOSKI, MICHAEL A.	12-FEB-2007	18-JAN-2007		01-MAR-2007	12	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	ad5									
9996	LAWRENCE, ANDY A.	12-FEB-2007	30-NOV-2006		05-MAR-2007	14	JMK	FOIA	no records	Section File Cabinet
10009	CLARK, DANIEL R.	15-FEB-2007	15-FEB-2007		20-MAR-2007	22	JMK	FOIA	total release	Section File Cabinet
10005	TE TAN, ROBERT	15-FEB-2007	08-FEB-2007		09-MAR-2007	15	JMK	FOIA	total release	Section File Cabinet
10004	HALLMAN F., JR.	15-FEB-2007	07-FEB-2007		09-MAR-2007	15	JMK	FOIA	non payment of fees	Section File Cabinet
	Comments: DID NOT RESPOND TO LETTER REQUESTING FEES									
10001	RAVNITZKY, MICHAEL	15-FEB-2007	03-NOV-2007	09-FEB-2007	06-MAR-2007	12	JMK	FOIA	no records	Section File Cabinet
10000	RUSSELL, CYNTHIA	15-FEB-2007	21-NOV-2006	09-FEB-2007	12-MAR-2007	16	JMK	FOIA	no records	Section File Cabinet
10002	LYONS, STEPHEN C.	15-FEB-2007	21-NOV-2006	09-FEB-2007	12-MAR-2007	16	JMK	PAR	no records	Section File Cabinet
10003	LORD, CHERI M.	15-FEB-2007	19-JAN-2007		06-MAR-2007	12	JMK	FOIA	no records	Section File Cabinet
10008	HOLMES, SAALEHA	20-FEB-2007			12-MAR-2007	14	JMK	PAR	no records	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 95 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10006	NIELSEN, CATHERINE	20-FEB-2007	16-FEB-2007		08-MAY-2007	55	JMK	FOIA	no records	Section File Cabinet
10007	CHESTNUT, WILLIE JR.	20-FEB-2007	21-SEP-2006	02-FEB-2006	12-MAR-2007	14	JMK	PAR	no records	Section File Cabinet
10018	FARRIS, BETTE	22-FEB-2007	27-FEB-2007		05-MAR-2007	7	JMK	FOIA	total denial	Section File Cabinet
Comments: CONSULTATION W/OLC-ADVISED TO WITHHOLD ***** Exemption Records ***** Exemp Type B3 Statute b5										
10014	SELBY, SCOTT	22-FEB-2007	14-FEB-2007		05-MAR-2007	7	JMK	FOIA	no records	Section File Cabinet
10013	ROSENBERG, CAROL	22-FEB-2007	21-FEB-2007		22-FEB-2007	0	JMK	FOIA	total release	Section File Cabinet
10010	BATES, TOMA Y.	22-FEB-2007	18-OCT-2006	16-FEB-2007	06-MAR-2007	8	JMK	FOIA	total release	Section File Cabinet
10011	STONEBREAKER, KOREN	22-FEB-2007	19-MAR-2001	20-FEB-2007	22-MAR-2007	20	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records ***** Exemp Type B3 Statute b5										
10012	CARR, REBECCA	22-FEB-2007	21-FEB-2007		29-JUN-2007	90	JMK	FOIA	partial denial	Section File Cabinet
Comments: SEE HAMMITT 145-FOI-9085 FOR COPIESOF WITHHELD RECORDS.										
10019	DYSON, CONNIE J.	27-FEB-2007	08-FEB-2007		06-MAR-2007	5	JMK	FOIA	no adequate description	Section File Cabinet
10016	STERNBERG, DAVID E.	27-FEB-2007	01-JAN-2007	26-FEB-2007	06-MAR-2007	5	JMK	PAR	no records	Section File Cabinet
10017	RAMIREZ, J. ANTONIO	27-FEB-2007	20-AUG-2007		06-MAR-2007	5	JMK	FOIA	total release	Section File Cabinet
10015	DARER, JOHN D.	27-FEB-2007	22-FEB-2007		01-MAR-2007	2	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10020	PHILLIPS, JOHN H.	28-FEB-2007	24-SEP-2007	27-FEB-2007	06-MAR-2007	4	JMK	FOIA	no records	Section File Cabinet
10021	IBARRA, FELIX	01-MAR-2007	30-JAN-2007		20-MAR-2007	13	JMK	FOIA	no adequate description	Section File Cabinet
10022	MILLER, DANIEL A.	02-MAR-2007	23-FEB-2007		22-MAR-2007	14	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
Exemp Type		B3 Statute								
b5										
b7A										
10024	CURRAN, CHARLES E.	05-MAR-2007	08-FEB-2007	27-FEB-2007	05-MAR-2007	0	JK	FOIA	outside scope	Section File Cabinet
Comments: COPY OF RESPONSE TO A FOIA EDFERRAL										
10023	METTLER, EARL	05-MAR-2007	20-JAN-2007		21-MAY-2007	55	JMK	FOIA	partial denial	Section File Cabinet
10026	WATSON, MICHAEL A.	08-MAR-2007	05-DEC-2006	02-MAR-2007	12-MAR-2007	2	JMK	PAR	no records	Section File Cabinet
10025	KHALFANI, JELANI	08-MAR-2007	31-OCT-2006	02-MAR-2007	12-MAR-2007	2	JMK	FOIA	total release	Section File Cabinet
10028	ROCKWELL, BECKY	09-MAR-2007	08-MAR-2007		19-MAR-2007	6	JMK	FOIA	total release	Section File Cabinet
10027	LAWRENCE, LARRY JOHN JR.	09-MAR-2007			13-MAR-2007	2	JMK	FOIA	total release	Section File Cabinet
Comments: REQUESTED LEGAL ACTION IN NON-CIVIL RELATED										
10034	SANDERS, ROOSEVELT C.	13-MAR-2007	04-FEB-2007		23-APR-2007	29	JMK	FOIA	no records	Section File Cabinet
10033	TE TAN, ROBERT	13-MAR-2007	05-MAR-2007		28-MAR-2007	11	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10031	STERN, FELECIA L.	13-MAR-2007	10-NOV-2005	06-MAR-2007	25-APR-2007	31	JMK	FOIA	partial denial	Section File Cabinet
Comments: ALSO SEE FILE 145-FOI-9132 ***** Exemption Records ***** <u>Exemp Type</u> <u>B3 Statute</u> b3 b5										
10032	KERKHOFF, LOUIS A.	13-MAR-2007	18-OCT-2005	06-MAR-2007	25-APR-2007	31	JMK	FOIA	partial denial	Section File Cabinet
Comments: ALSO SEE FILE 145-FOI-9131 ***** Exemption Records ***** <u>Exemp Type</u> <u>B3 Statute</u> b3 b5										
10029	NIELSEN, CATHERINE	13-MAR-2007	15-FEB-2007	08-MAR-2007	08-MAY-2007	40	JMK	FOIA	no records	Section File Cabinet
10030	COSGROVE, PATRICIA	13-MAR-2007	05-MAR-2007		23-APR-2007	29	JMK	FOIA	no records	Section File Cabinet
10035	GRANDISON, ANTHONY	15-MAR-2007			17-APR-2007	23	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records ***** <u>Exemp Type</u> <u>B3 Statute</u> b6 b7C										
10036	FINKEL, CHARLES M.	16-MAR-2007	20-FEB-2007		30-MAR-2007	10	JMK	FOIA	no records	Section File Cabinet
10038	KAYE, LAWRENCE M.	19-MAR-2007	08-MAR-2007	12-MAR-2007	16-APR-2007	20	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records ***** <u>Exemp Type</u> <u>B3 Statute</u> b5										

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10037	HEILY, DAN	19-MAR-2007	02-MAR-2007		16-APR-2007	20	JMK	FOIA	total release	Section File Cabinet
10040	JORDAN, CHRISTINA	20-MAR-2007	19-MAR-2007		23-APR-2007	24	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b4										
b5										
b7A										
10039	ACKERMAN, ELISE	20-MAR-2007	12-MAR-2007		30-MAR-2007	8	JMK	FOIA	no records	Section File Cabinet
10045	WINTJEN, WALTER	21-MAR-2007	21-MAR-2007		12-APR-2007	16	JMK	FOIA	total release	Section File Cabinet
10044	SELBY, SCOTT	21-MAR-2007	10-MAR-2007		10-APR-2007	14	JMK	FOIA	no records	Section File Cabinet
10043	FAUBERT, JUDY C.	21-MAR-2007	12-MAR-2007		16-APR-2007	18	JMK	FOIA	no records	Section File Cabinet
10041	FAUBERT, JUDY C.	21-MAR-2007	12-MAR-2007		16-APR-2007	18	JMK	FOIA	total release	Section File Cabinet
10042	FAUBERT, JUDY C.	21-MAR-2007	12-MAR-2007		23-APR-2007	23	JMK	FOIA	total release	Section File Cabinet
10047	BURLINGAME, DEBRA	22-MAR-2007	21-MAR-2007		22-MAY-2007	43	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b6										
10046	MACK, TODD	22-MAR-2007	06-FEB-2007		08-MAY-2007	33	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10057	MARTIN, MICHAEL D.	28-MAR-2007	20-JAN-2007		14-MAY-2007	33	JMK	FOIA	no records	Section File Cabinet
10056	THOMAS, MOLLY E.	28-MAR-2007	02-MAR-2007		07-MAY-2007	28	JMK	FOIA	no records	Section File Cabinet
10054	LONG, WAY	28-MAR-2007	08-FEB-2007		28-MAR-2007	0	JMK	FOIA	outside scope	Section File Cabinet
	Comments: RETURNED TO JMD - NOT CIVIL MATTER									
10055	THOMAS, MOLLY E.	28-MAR-2007	02-MAR-2007		30-APR-2007	23	JMK	FOIA	no adequate description	Section File Cabinet
	Comments: NO SPECIFIC CASE RECORDS REQUESTED									
10053	NOTTKE, ALAN	28-MAR-2007	15-FEB-2007		19-APR-2007	16	JMK	FOIA	no records	Section File Cabinet
10051	DIAMOND, MICHAEL	28-MAR-2007	05-DEC-2006		03-JUL-2007	68	JMK	FOIA	not agency records	Section File Cabinet
	Comments: REQUESTED COPY OF U.S. STATUTES									
10049	HOVATTER, ERIN	28-MAR-2007	20-MAR-2007		19-APR-2007	16	JMK	FOIA	no records	Section File Cabinet
10048	VASQUEZ, VINCENT	28-MAR-2007			08-MAY-2007	29	JMK	FOIA	total referral	Section File Cabinet
10050	DIAMOND, MICHAEL	28-MAR-2007	05-DEC-2006		03-JUL-2007	68	JMK	FOIA	not agency records	Section File Cabinet
	Comments: REQUESTED COPY OF U.S. STATUES									
10052	JOHNSON, REBECCA D.	28-MAR-2007	14-MAR-2007		19-APR-2007	16	JMK	FOIA	total release	Section File Cabinet
10060	KNAPP, RAELEE	02-APR-2007	16-MAR-2007		19-APR-2007	13	JMK	FOIA	no records	Section File Cabinet
10059	PETTICE, ADAM F.	02-APR-2007	15-FEB-2007		19-APR-2007	13	JMK	FOIA	no records	Section File Cabinet
10058	REIDT, KATHY	02-APR-2007	28-FEB-2007		19-APR-2007	13	JMK	FOIA	no records	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 100 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10061	SUKOVIC, M. MILES	04-APR-2007	27-MAR-2007		16-JUL-2007	71	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b4									
	b5									
10068	DAVENPORT, ASHLEY A.	04-APR-2007	28-MAR-2007		21-APR-2007	13	JMK	FOIA	no records	Section File Cabinet
10067	PERRY, BRADEN M.	04-APR-2007	26-MAR-2007		04-APR-2007	0	JMK	FOIA	outside scope	Section File Cabinet
Comments: ATTORNEY STEINN ADVISED TO MAIL FILE RECORDS										
10066	SHUFF, SHELDON	04-APR-2007	25-MAR-2007		04-APR-2007	0	JMK	FOIA	total release	Section File Cabinet
10062	BEASLEY, JOHN K.	04-APR-2007	21-MAR-2007		30-MAY-2007	39	JMK	FOIA	non payment of fees	Section File Cabinet
10063	HAVATTER, ERIN	04-APR-2007	26-MAR-2007		04-APR-2007	0	JMK	FOIA	withdrawn	Section File Cabinet
10064	HOVATTER, ERIN	04-APR-2007	26-MAR-2007		07-MAY-2007	23	JMK	FOIA	no records	Section File Cabinet
10065	HOVATTER, ERIN	04-APR-2007	26-MAR-2007		04-APR-2007	0	JMK	FOIA	withdrawn	Section File Cabinet
10073	KAHRE, ROBERT DAVID	09-APR-2007			12-JUN-2007	45	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10071	ALLEN, NIKKY L.	09-APR-2007			14-MAY-2007	25	JMK	FOIA	no records	Section File Cabinet
10072	COOPER, STEPHEN	09-APR-2007			08-MAY-2007	21	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10070	LINDER, DAVID	09-APR-2007			03-JUL-2007	60	JMK	FOIA	not FOIA	Section File Cabinet
	Comments: REQUESTER SEEKING LEGAL ADVICE									
10069	LAWRENCE, ANDY ANTHONY	09-APR-2007			03-JUL-2007	60	JMK	FOIA	no records	Section File Cabinet
10077	YEAGER, DEANA	10-APR-2007			08-MAY-2007	20	JMK	FOIA	total denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
	b7A									
10076	ARRINGTON, ERIC	10-APR-2007			08-MAY-2007	20	JMK	FOIA	no records	Section File Cabinet
10074	CAROLLO, RUSSELL	10-APR-2007			20-APR-2007	8	JMK	FOIA	total release	Section File Cabinet
10075	PERRY, BRADEN M.	10-APR-2007			10-APR-2007	0	JMK	FOIA	outside scope	Section File Cabinet
	Comments: ATTORNEY ADVISED TO MAIL FILE FOR SUBJECT RECORDS.									
10086	CAPEHART, EMILY C.	18-APR-2007			10-AUG-2007	80	JMK	FOIA	partial denial	Section File Cabinet
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10088	WELKER, SUSAN J.	18-APR-2007			13-JUL-2007	60	JMK	FOIA	total release	Section File Cabinet
10084	TETAN, ROBERT	18-APR-2007			11-JUN-2007	37	JMK	FOIA	total release	Section File Cabinet
10083	CLARK, LOUIS	18-APR-2007			05-JUN-2007	33	JMK	FOIA	total release	Section File Cabinet
10085	HILL, JAMES	18-APR-2007			30-APR-2007	8	JMK	FOIA	no records	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 102 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10087	CAPEHART, EMILY C.	18-APR-2007			08-MAY-2007	14	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10082	LARA-MACIAS, MARCELINO	18-APR-2007			25-MAY-2007	27	JMK	FOIA	no records	Section File Cabinet
10080	CAPEHART, EMILY C.	18-APR-2007			08-MAY-2007	14	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10078	LAWSON, KHARY	18-APR-2007			30-APR-2007	8	JMK	FOIA	no records	Section File Cabinet
10079	WARREN, BAY	18-APR-2007	05-APR-2007		10-MAY-2007	16	JMK	FOIA	total release	Section File Cabinet
10081	MASLAR, MICHAEL	18-APR-2007			25-MAY-2007	27	JMK	FOIA	no records	Section File Cabinet
10098	TANSEY, BEN	26-APR-2007			03-JUL-2007	47	JMK	FOIA	no records	Section File Cabinet
10095	MCBURNEY, MARK J.	26-APR-2007	09-JUL-2007		09-JUL-2007	50	JMK	FOIA	total denial	Section File Cabinet
10094	HARKEMA, PETER	26-APR-2007			13-JUL-2007	54	JMK	FOIA	no records	Section File Cabinet
10096	HELLING, DAVID	26-APR-2007			09-JUL-2007	50	JMK	FOIA	no records	Section File Cabinet
10097	MENDELSON, JOSEPH III	26-APR-2007			03-JUL-2007	47	JMK	FOIA	no records	Section File Cabinet
10093	EUBANK, THOMAS E.	26-APR-2007			13-JUL-2007	54	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10091	PATEL, KAMAL K.	26-APR-2007			03-JUL-2007	47	JMK	FOIA	non payment of fees	Section File Cabinet
Comments: REOPEN IF PAYMENT IS RECEIVED.										
10089	KRUG, GREGORY C.	26-APR-2007			03-JUL-2007	47	JMK	FOIA	outside scope	Section File Cabinet
Comments: REQUESTED FAILED TO PROVIDE ADEDQUATE DESCRIPTION OF RECORDS. NO SEARCH WAS POSSIBLE.										
10090	PARKER, THOMAS L.	26-APR-2007			05-JUN-2007	27	JMK	FOIA	partial denial	Section File Cabinet
10092	BUESGENS, MICHAEL L.	26-APR-2007			26-JUN-2007	42	JMK	FOIA	duplicate	Section File Cabinet
Comments: SEE 145-FOI-9232										
10111	MOLINA, VICTOR J.	09-MAY-2007			07-JUN-2007	20	JMK	FOIA	no records	Section File Cabinet
10108	ENGLISH, BARBARA	09-MAY-2007			29-JUN-2007	36	JMK	FOIA	no records	Section File Cabinet
10109	TUTHILL, SABINE	09-MAY-2007			17-MAY-2007	6	JMK	FOIA	total release	Section File Cabinet
Comments: VCF, CASTROGIOVANNI										
10110	THORNE, LESLIE C.	09-MAY-2007			13-JUL-2007	45	JMK	FOIA	no records	Section File Cabinet
10107	JODY, JOSEPH	09-MAY-2007			07-JUN-2007	20	JMK	PAR	no records	Section File Cabinet
10105	PETERSON, LAWRENCE L.	09-MAY-2007			07-JUN-2007	20	JMK	PAR	no records	Section File Cabinet
10103	DAVIDSON, KERRY LIN	09-MAY-2007			11-JUL-2007	43	JMK	FOIA	total release	Section File Cabinet
10099	SINGH, AMERIT	09-MAY-2007			10-AUG-2007	65	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 104 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10100	BERGMAN, PAUL B.	09-MAY-2007			21-MAY-2007	8	JMK	FOIA	total release	Section File Cabinet
	Comments: DUPLICATE OF 145-FOI-9204									
10101	SEGALL, SAM	09-MAY-2007			07-JUN-2007	20	JMK	PAR	no records	Section File Cabinet
10102	BRODNAX, MATILDA	09-MAY-2007			14-MAY-2007	3	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, MORLEY									
10104	BERGMAN, PAUL B.	09-MAY-2007			21-MAY-2007	8	JMK	FOIA	total release	Section File Cabinet
10106	GARCIA, JIMMY J.	09-MAY-2007			07-JUN-2007	20	JMK	PAR	no records	Section File Cabinet
10113	ENGLISH, BARBARA	10-MAY-2007	09-MAY-2007		10-MAY-2007	0	JMK	FOIA	duplicate	Section File Cabinet
	Comments: SEE 145-FOI-9208									
10112	HOGGARD, WILLIAM C.	10-MAY-2007	26-APR-2007		07-JUN-2007	19	JMK	FOIA	no records	Section File Cabinet
10121	MALLEN, CARMEN	14-MAY-2007			14-MAY-2007	-5	JMK	FOIA	total release	Section File Cabinet
	Comments: OIP CONSULTATION									
10122	JOHNSON, NANCY J.	17-MAY-2007	02-MAY-2007		11-JUN-2007	16	JMK	PAR	no records	Section File Cabinet
10120	MCINTYRE, TIMOTHY I.	17-MAY-2007	18-APR-2007	11-MAY-2007	11-JUN-2007	16	JMK	PAR	no records	Section File Cabinet
10118	HOPKINS, ROBERT	17-MAY-2007	03-APR-2007	11-MAY-2007	11-JUN-2007	16	JMK	FOIA	no records	Section File Cabinet
10116	ROSEN, RACHEL	17-MAY-2007	09-MAY-2007		07-JUN-2007	14	JMK	FOIA	no records	Section File Cabinet
10115	ROSEN, RACHEL B.	17-MAY-2007	09-MAY-2007		07-JUN-2007	14	JMK	FOIA	no records	Section File Cabinet
10117	GROTHER, DEE	17-MAY-2007	10-MAY-2007		17-JUL-2007	41	JMK	FOIA	duplicate	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10119	HALE, JOHN	17-MAY-2007	05-APR-2007	11-MAY-2007	07-JUN-2007	14	JMK	FOIA	no records	Section File Cabinet
10130	CLEMMONS, MARY AMANDA	25-MAY-2007			18-JUN-2007	15	JMK	FOIA	no records	Section File Cabinet
10129	TE TAN, ROBERT	25-MAY-2007	18-MAY-2007		16-JUL-2007	34	JMK	FOIA	no records	Section File Cabinet
10128	WILLIAMS, JOHN K.	25-MAY-2007	20-FEB-2007	15-MAR-2007	09-JUL-2007	29	JMK	FOIA	total release	Section File Cabinet
10126	HOPKINS, ROBERT	25-MAY-2007	31-MAR-2007		25-MAY-2007	0	JMK	FOIA	duplicate	Section File Cabinet
10124	GROTHE, DERONDA Comments: ADVISED REQUESTED WE COULD NOT CONDUCT SEARCH	25-MAY-2007	10-MAY-2007		10-JUL-2007	30	JMK	FOIA	more info requested	Section File Cabinet
10123	WITBECK, MICHAEL ALLEN Comments: SEEKING LEGAL REPRESENTATION	25-MAY-2007	08-MAY-2007		18-JUN-2007	15	JMK	FOIA	not FOIA	Section File Cabinet
10125	OBERDECK, ANDREW A.	25-MAY-2007	18-MAY-2007		09-JUL-2007	29	JMK	FOIA	no records	Section File Cabinet
10127	PHILLIPS, TYRONE	25-MAY-2007	20-APR-2007		18-JUN-2007	15	JMK	FOIA	not agency records	Section File Cabinet
10133	TATE, JULIE	29-MAY-2007	25-MAY-2007		31-MAY-2007	2	JMK	FOIA	total release	Section File Cabinet
10132	BUESGENS, MICHAEL	29-MAY-2007	29-MAY-2007		20-JUN-2007	16	JMK	FOIA	no records	Section File Cabinet
10131	HOLMES, SAALEHA	29-MAY-2007	04-MAY-2007	25-MAY-2007	18-JUN-2007	14	JMK	PAR	no records	Section File Cabinet
10135	ROSENBERG, CAROL	31-MAY-2007	26-MAY-2007		31-MAY-2007	0	JMK	FOIA	total release	Section File Cabinet
10134	RIEDLINGER, PATRICK	31-MAY-2007	05-MAY-2007	25-MAY-2007	18-JUN-2007	12	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10146	BLY-MAGEE, CHARLOTTE	13-JUN-2007	05-JUN-2007		30-JUL-2007	32	JMK	FOIA	total denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10144	TARANGO, NAOMI S.	13-JUN-2007	17-APR-2007	06-JUN-2007	20-JUL-2007	26	JMK	PAR	no records	Section File Cabinet
10140	LEE, PAUL	13-JUN-2007			22-AUG-2007	49	JMK	PAR	no records	Section File Cabinet
10142	EUBACK, TOM E.	13-JUN-2007	23-MAY-2007		20-JUL-2007	26	JMK	FOIA	no records	Section File Cabinet
10143	ROESTER, ROBERT C.	13-JUN-2007	14-MAY-2007	06-JUN-2007	20-JUL-2007	26	JMK	FOIA	no records	Section File Cabinet
10145	SCHNITZER, DAVID	13-JUN-2007	04-JUN-2007		30-JUL-2007	32	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b6									
10139	CAROLLO, RUSSELL	13-JUN-2007	05-JUN-2007		23-JUL-2007	27	JMK	FOIA	total release	Section File Cabinet
10141	LONG, THOMAS S. JR.	13-JUN-2007	10-JAN-2007		13-JUN-2007	0	JMK	FOIA	not FOIA	
Comments: REQUEST FOR NAME CORRECTION TO DEPT. OF VA										
10136	BROWN, JASON	13-JUN-2007	18-MAY-2007		13-JUL-2007	21	JMK	FOIA	total release	Section File Cabinet
10137	OWEN, KEVIN M.	13-JUN-2007	08-MAY-2007	31-MAY-2007	18-JUL-2007	24	JMK	PAR	no records	Section File Cabinet
10138	HARVEY, MICHAEL P.	13-JUN-2007	07-MAY-2007	31-MAY-2007	22-AUG-2007	49	JMK	FOIA	no records	Section File Cabinet
10147	MCCARTHY, SUSAN	15-JUN-2007	12-JUN-2007		18-JUL-2007	22	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10148	LANTAY, GEORGE CHARLES	18-JUN-2007	15-JUN-2007		18-JUN-2007	0	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF, LANTAY									
10156	ROCHE, WALTER	22-JUN-2007	21-JUN-2007		20-AUG-2007	40	JMK	FOIA	no records	Section File Cabinet
10152	TE TAN, ROBERT	22-JUN-2007	04-JUN-2007		16-JUL-2007	15	JMK	FOIA	total release	Section File Cabinet
10151	FABRICIUS, JOHN	22-JUN-2007	23-MAY-2007	14-JUN-2007	22-AUG-2007	42	JMK	FOIA	no records	Section File Cabinet
10153	FAWCETT, ROBERT	22-JUN-2007	05-JUN-2007		16-JUL-2007	15	JMK	FOIA	total denial	Section File Cabinet
	Comments: CONSULTATION									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10155	WILLIS, RACHEL	22-JUN-2007	14-JUN-2007		02-JUL-2007	6	JMK	FOIA	total release	Section File Cabinet
10150	ROUDEBUSH, GARY	22-JUN-2007	23-APR-2007	14-JUN-2007	22-AUG-2007	42	JMK	PAR	no records	Section File Cabinet
10154	NUNEZ, RUBIN	22-JUN-2007			09-AUG-2007	33	JMK	FOIA	non payment of fees	
	Comments: HOLD FOR FURTHER RESPONSE ON FEES									
10149	AGYEMAN, TONY	22-JUN-2007	01-JUN-2007		22-JUN-2007	0	JMK	FOIA	withdrawn	Section File Cabinet
10161	INZIITAR, MICHAEL	06-JUL-2007	25-JUN-2007		31-JUL-2007	17	JMK	FOIA	total denial	Section File Cabinet
	Comments: FEE WAIVER DENIAL									
10160	DARRER, JOHN D.	06-JUL-2007	03-JUL-2007		06-SEP-2007	43	JMK	FOIA	total release	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 108 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10157	WEISMANN, ANNE L.	06-JUL-2007	22-MAY-2007		20-SEP-2007	53	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
10158	IBRAHIM, JIBRIL	06-JUL-2007	14-JUN-2007		09-JUL-2007	1	JMK	FOIA	non payment of fees	Section File Cabinet
10159	ALMADOVAR, ALLEN	06-JUL-2007	18-JUN-2007		22-AUG-2007	33	JMK	FOIA	no records	Section File Cabinet
10163	TE TAN, ROBERT	11-JUL-2007	02-JUL-2007		16-JUL-2007	3	JMK	FOIA	no records	Section File Cabinet
10162	GOLDMAN, MICHAEL	11-JUL-2007	10-JUL-2007		03-AUG-2007	17	JMK	FOIA	total denial	Section File Cabinet
Comments: ALSO DUPLICATE 145-FOI-9272										
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b6										
ad5										
10181	IBRAHIM, JIBRIL	30-JUL-2007	18-JUL-2007		09-AUG-2007	8	JMK	FOIA	non payment of fees	Section File Cabinet
10178	KUHLER, SARA	30-JUL-2007	02-JUL-2007		12-SEP-2007	31	JMK	FOIA	no records	Section File Cabinet
10180	PETRIC, STELLA LEE	30-JUL-2007	22-JUL-2007		22-AUG-2007	17	JMK	FOIA	no records	Section File Cabinet
10175	HOMAN, KURT N.	30-JUL-2007	13-JUL-2007		24-SEP-2007	39	JMK	FOIA	non payment of fees	Section File Cabinet
Comments: REQUESTER ADVISED OF FEES EXCEEDING \$500										
10173	HAYWOOD, CHARLES R.	30-JUL-2007	09-JUL-2007		12-SEP-2007	31	JMK	PAR	no records	Section File Cabinet
10171	SMITH, D.	30-JUL-2007	13-JUL-2007		20-SEP-2007	37	JMK	FOIA	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10169	BOND, ILLYA	30-JUL-2007	12-JUL-2007		19-SEP-2007	36	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10167	COUCH, GLEN JR.	30-JUL-2007			12-SEP-2007	31	JMK	PA	no records	Section File Cabinet
10179	STOCKMAN, FARAH	30-JUL-2007	09-JUL-2007			44	JMK	FOIA		
10164	KELLEY, WANDA C.	30-JUL-2007	11-JUL-2007	26-JUL-2007	13-AUG-2007	10	JMK	FOIA	total release	Section File Cabinet
10165	COLLINS, JACKY	30-JUL-2007			12-SEP-2007	31	JMK	FOIA	no records	Section File Cabinet
10166	BATTLES, BRIAN K.	30-JUL-2007	08-MAY-2007	20-JUL-2007	12-SEP-2007	31	JMK	PA	no records	Section File Cabinet
10168	BOND, ILLYA	30-JUL-2007	12-JUL-2007		19-SEP-2007	36	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10170	HANAMAIKAI, HILARI H.	30-JUL-2007	23-JUL-2007		12-SEP-2007	31	JMK	FOIA	no records	Section File Cabinet
10172	GOLDMAN, MICHAEL	30-JUL-2007	10-JUL-2007		30-JUL-2007	0	JMK	FOIA	duplicate	Section File Cabinet
10174	BENALLY, ALVINA A.	30-JUL-2007	08-JUL-2007		12-SEP-2007	31	JMK	PAR	no records	Section File Cabinet
10176	GROSSMAN, LEONARD R.	30-JUL-2007	19-JUL-2007	16-JUL-2007	11-SEP-2007	30	JMK	FOIA	total release	Section File Cabinet
10177	LEE, CHARLES	30-JUL-2007	20-JUN-2007	16-JUL-2007	12-SEP-2007	31	JMK	PAR	no records	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10183	HOLT, GARY W.	31-JUL-2007	09-JUL-2007	30-JUL-2007	18-SEP-2007	34	JMK	FOIA	non payment of fees	Section File Cabinet
10182	NIELSEN, ROY E.	31-JUL-2007	22-JUL-2007		20-AUG-2007	14	JMK	FOIA	no records	Section File Cabinet
10194	BELT, TARIQ L.	02-AUG-2007	23-APR-2007		22-AUG-2007	14	JMK	FOIA	no records	Section File Cabinet
10193	PATTERSON, EUGENE P.	02-AUG-2007	22-JUL-2007		12-SEP-2007	28	JMK	FOIA	no records	Section File Cabinet
10191	GACHELIN-HERNEMAR, MARIE	02-AUG-2007	02-AUG-2007	02-AUG-2007	22-AUG-2007	14	JMK	FOIA	total referral	Section File Cabinet
10188	SCHWARTZ, JEFFREY M. Comments: SUSPENDED PENDING CERT. OF ID	02-AUG-2007	28-JUN-2007		02-AUG-2007	0	JMK	FOIA	outside scope	Section File Cabinet
10189	SCHWARTZ, JEFFREY M. Comments: SUSPENDED PENDING CERT. OF ID	02-AUG-2007	28-JUN-2007		02-AUG-2007	0	JMK	FOIA	outside scope	Section File Cabinet
10190	WAGNER, CINDY	02-AUG-2007	07-JUL-2007		22-AUG-2007	14	JMK	PAR	no records	Section File Cabinet
10192	GOODMAN, WILLIAM	02-AUG-2007	18-JAN-2006	31-JUL-2007	22-AUG-2007	14	JMK	FOIA	total denial	Section File Cabinet
10187	SCHWARTZ, JEFFREY M. Comments: SUSPENDED PENDING CERT. OF ID	02-AUG-2007	28-JUN-2007		02-AUG-2007	0	JMK	FOIA	outside scope	Section File Cabinet
10185	SCHWARTZ, JEFFREY M. Comments: SUSPENDED WAITING FOR CERT. OF ID	02-AUG-2007	28-JUN-2007		02-AUG-2007	0	JMK	FOIA	outside scope	
10184	SANCHEZ, NINA MARIE	02-AUG-2007	05-JUL-2007		22-AUG-2007	14	JMK	FOIA	total release	Section File Cabinet
10186	SCHWARTZ, JEFFREY M. Comments: SUSPENDED PENDING CERT. OF ID	02-AUG-2007	28-JUN-2007		02-AUG-2007	0	JMK	FOIA	outside scope	Section File Cabinet

Freedom of Information Docket Report
 Selected by Date Received Range
 Sequenced by Date Received

November 5, 2007
 Monday, 11:33 a.m.
 Page 111 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10206	NUNEZ, RUBIN	09-AUG-2007	09-AUG-2007		27-SEP-2007	34	JMK	FOIA	non payment of fees	Section File Cabinet
Comments: ADVISED REQUESTER THAT WE WOULD HAVE TO REVIEW ALL RECORDS										
10207	BROWN, JASON P.	17-AUG-2007	06-AUG-2007		28-SEP-2007	29	JMK	FOIA	total release	Section File Cabinet
10204	TRUJILLO, EMILY	17-AUG-2007	10-AUG-2007		17-AUG-2007	0	JMK	FOIA	withdrawn	Section File Cabinet
Comments: CLOSED PER CLAUDIA GONJI WHO WILL PROVIDE ASSISTANCE TO THIS RECA CLAIMANT										
10205	GROSS, GARY J.	17-AUG-2007	05-AUG-2007		27-SEP-2007	28	JMK	PAR	no records	Section File Cabinet
10202	LONG, SUSAN B.	17-AUG-2007	16-AUG-2007		07-SEP-2007	14	JMK	FOIA	total release	Section File Cabinet
10200	BOND, ILLYA	17-AUG-2007	17-AUG-2007		19-SEP-2007	22	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b5										
10198	AGYEMAN, TONY	17-AUG-2007			20-AUG-2007	1	JMK	FOIA	total release	Section File Cabinet
Comments: VCF, AGYEMAN										
10196	FIEN, MELISSA A.	17-AUG-2007	26-JUL-2007		20-SEP-2007	23	JMK	FOIA	non payment of fees	Section File Cabinet
10195	BRESNAHAN, JOHN	17-AUG-2007	26-JUL-2005	07-AUG-2007	21-SEP-2007	24	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
<u>Exemp Type</u>		<u>B3 Statute</u>								
b6										
10197	INZITARI, MICHAEL	17-AUG-2007	17-AUG-2007		22-AUG-2007	3	JMK	FOIA	total release	Section File Cabinet

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10199	BOND, ILLYA	17-AUG-2007	26-JUL-2007		19-SEP-2007	22	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10201	BOND, ILLYA	17-AUG-2007	26-JUL-2007		19-SEP-2007	22	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10203	GROSSMAN, BUD	17-AUG-2007	16-AUG-2007		11-SEP-2007	16	JMK	FOIA	total release	Section File Cabinet
10212	MALIKOWSKI, PAUL	28-AUG-2007	20-AUG-2007		25-SEP-2007	19	JMK	FOIA	partial denial	Chron File
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10214	ROCHE, WALLY	28-AUG-2007	21-AUG-2007		27-SEP-2007	21	JMK	FOIA	no records	Section File Cabinet
10211	TE TAN, ROBERT	28-AUG-2007	13-AUG-2007		12-SEP-2007	10	JMK	FOIA	no records	Section File Cabinet
10209	HALE, JOHN	28-AUG-2007	15-JUL-2007	22-AUG-2007		23	JMK	FOIA		
10208	FUCHS, MEREDITH	28-AUG-2007	29-SEP-2005	20-AUG-2007	15-OCT-2007	32	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10210	GROSSMAN, LEONARD R.	28-AUG-2007	19-JUN-2007	22-AUG-2007	11-SEP-2007	9	JMK	FOIA	total release	Section File Cabinet

Freedom of Information Docket Report
Selected by Date Received Range
Sequenced by Date Received

November 5, 2007
Monday, 11:33 a.m.
Page 113 of 114

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10224	BELCHER, CHRISTOPHER	07-SEP-2007	28-JUN-2007	05-SEP-2007	20-SEP-2007	9	JMK	FOIA	total denial	Section File Cabinet
	Comments: REFERRED FROM DEPT. OF STATE									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10222	JACKSON, STEPHEN	07-SEP-2007	09-JUL-2007	06-SEP-2007	25-SEP-2007	12	JMK	PAR	no records	Section File Cabinet
10220	FRANCO, ANTONIO	07-SEP-2007	31-AUG-2007		25-SEP-2007	12	JMK	FOIA	total release	Section File Cabinet
10223	GRAFELD, MARGARET P.	07-SEP-2007	28-JUN-2007	05-SEP-2007	20-SEP-2007	9	JMK	FOIA	total denial	Section File Cabinet
	Comments: REFERRAL FOR CIVIL COMMENTS STATE TO WITHHOLD									
	***** Exemption Records *****									
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10219	MARTIN, MICHAEL DAVID	07-SEP-2007	06-AUG-2007		12-OCT-2007	24	JMK	FOIA	non payment of fees	Section File Cabinet
10217	HOTTEL, WILLIAM BRIAN	07-SEP-2007	25-AUG-2007		25-SEP-2007	12	JMK	PAR	no records	Section File Cabinet
10215	KING, WILLIAM	07-SEP-2007	24-JUL-2007	30-AUG-2007	25-SEP-2007	12	JMK	FOIA	no records	Section File Cabinet
10218	FRANCO, ANTONIO R.	07-SEP-2007	31-AUG-2007		07-SEP-2007	0	JMK	FOIA	duplicate	Section File Cabinet
10225	O'NEAL, DAVID J.	11-SEP-2007	11-SEP-2007		20-SEP-2007	7	JMK	FOIA	total release	Section File Cabinet
	Comments: VCF O'NEAL									
10221	WHITEHEAD, DENNIS	17-SEP-2007	30-AUG-2007		01-OCT-2007	10	JMK	FOIA	non payment of fees	Section File Cabinet
	Comments: DEPOSIT REQUESTED BY 10-15-07									
10213	RAVNITZKY, MICHAEL	17-SEP-2007	13-AUG-2007			10	JMK	FOIA		

Record ID	Request Name	Date Received	Date Requested	Date Referred	Date Closed	Duration	Foia Specialist	Type	Action Type	File Type
10216	WERLIN, BETH	17-SEP-2007	22-NOV-2004	23-AUG-2007	15-OCT-2007	19	JMK	FOIA	partial denial	Section File Cabinet
***** Exemption Records *****										
	<u>Exemp Type</u>	<u>B3 Statute</u>								
	b5									
10227	MERCADO, ANGEL	19-SEP-2007	09-JUN-2007		17-OCT-2007	19	JMK	FOIA	not FOIA	Section File Cabinet
Comments: UNCLEAR PRISONER SUBMITTED PAROLE PAPERS										
10226	SVETE, DAVID W.	19-SEP-2007	17-AUG-2007		25-SEP-2007	4	JMK	PAR	no records	Section File Cabinet
10114	CAROLLO, RUSSELL	28-SEP-2007	09-MAY-2007		15-OCT-2007	10	JMK	FOIA	total release	Section File Cabinet
Comments: HELD UNTIL RESPONSE WAS MADE TO TRAC										