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U.S. Department of Justice

Criminal Division

Office of Enforcement Operations

Washington, D.C. 20530

NOV 28 2007

CRM-200700777F

This letter is in response to your request of August 13, 2007, for an electronic copy of the FOIA case logs for the DOJ Criminal Division for the time period FY2005, FY2006, and FY 2007-to-date.

We located FOIA logs in the Criminal Division within the scope of your request. We have processed your request under the Freedom of Information Act and will make all records available to you whose release is either required by that statute, or considered appropriate as a matter of discretion.

In light of our review, we have determined to release these items in part. We are withholding the portions indicated of the items pursuant to the following FOIA exemption set forth in 5 U.S.C. 552(b):

- 6) which permits the withholding of personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy; and,

You have a right to an administrative appeal of this partial denial of your request. The appeal should be in writing and addressed to: The Office of Information and Privacy, United States Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, DC 20530-0001. Both the envelope and the letter should be clearly marked with the legend "FOIA Appeal." Department regulations provide that such appeals must be received by the Office of Information and Privacy within sixty days of the date of this letter. 28 C.F.R. 16.9. If you exercise this right and appeal is denied, you also have the right to seek judicial review of this action in the federal

district (1) in which you reside, (2) in which you have your principle place of business, (3) in which the records denied are located or (4) for the District of Columbia. If you elect to file an appeal, please include, in your letter to the Office of Information and Privacy, the Criminal Division file number that appears above your name in this letter.

Sincerely,

A handwritten signature in cursive script that reads "Thomas C. Taylor".

 Thomas C. Taylor
Associate Director for Policy
Office of Enforcement Operations
Criminal Division

FOIA#	Requester	Record Date	Record Location	Record Type	Record Description	Closed
200401308-F	McShane, Larry	10/4/2004	50 Rockefeller Plaza	Media	John J. Gotti	9/14/2008
200401316-F	Goldstein, Robert	10/5/2004	New York NY 10020	Other	AG's List of Subversive Organizations (Copy of Memorandums Mentioned in Memo dated in April, 1974)	11/23/2004
200401314-F	Estrada, Ismael	10/6/2004	WMAQ NBC Channel 5 News	Media	Number of Current Extradition Requests for People Wanted in Mexico and Wanted World Wide	2/24/2005
200401315-F	Balancier, Eric	10/6/2004	454 North Columbus Drive	Private Individual	USAM 9-4.139 26 U.S.C.: Internal Revenue Code	3/18/2005
200401336-F	Zirber, Vincent	10/6/2004	Chicago, IL 60611	Private Individual	Authorization to Indictment	11/16/2004
200401349-F	Gladdeu, Dwayne	10/6/2004		Prisoner	Documentation From U.S. v. David Hill, Case No. 01-191-A	1/6/2005
200401361-F	McCartney, Casey	10/6/2004		Private Individual	Records Kept By DOJ In Regard to Possible Federal Investigation (1999 - 2003)	11/3/2004
200401363-F	Pate, Kenneth	10/6/2004		Prisoner	911 Commission Reports	11/23/2004
200401364-F	Krause, Jason	10/6/2004	321 N. Clark Street, 15th Floor	Media	Criteria Used In DOJ Databases To Determine Terrorists and Criminals	3/30/2005
200401374-F	Coney, Lillie	10/6/2004		Other	DOJ Activity That Resulted In Suppression Of Vote of Populations Subject to Voting Rights Act	
200401388-F	Zimmerman, Tobias	10/6/2004	Akin, Gump, Strauss, Hauer & Feld, LLP	Attorney	Report by Michael K. Block, Fred C. Nold, Hoover Institution (d/b/a Block & Nold)	3/8/2005
200401389-F	Hunter, Jacob	10/6/2004	Robert S. Strauss Building	Private Individual	Russian Mafia	6/10/2005
200401397-F	Nichols, Cordell	10/6/2004	1333 New Hampshire Avenue, N.W.	Prisoner	Case No. 02-CR-35 & Violation of the Petite Policy	5/28/2005
200401300-F	Evans, Michael	10/8/2004	The National Security Archive The George Washington University Gelman Library, Suite 701	Researcher	Records Pertaining to Meetings Between US Ambassador Morris Busby and Colombian Officials	9/28/2005
200401301-F	Turner, Samin	10/8/2004	2130 H Street, N.W.	Other	Reports Submitted to Congress Pursuant to The Classified Information Procedures Act	
200401373-F	Gill, Raymond	10/8/2004	Washington, DC 20036	Prisoner	Case No. B-86-008, B-86-009, B86-010, B-86-011; Interstate Agreement on Detainees; Writs of Habeas Corpus; Custody Exchange Federal & State; Federal & State Sentencing Sheet & Commitment; Extradition & Detainees from New Jersey to Maryland	2/11/2005
200401376-F	Hepler, Jennifer	10/8/2004		Private Individual	Investigation of Former US Postal Service OIG Karta Corcoran	7/15/2005
200401407-F	Kaufman, Zachary	10/13/2004		Other	U.S. Government's Support of the Establishment of the United Nations International Criminal Tribunal (ICTY)	5/25/2005
200401410-F	Basir, Sundiate	10/13/2004		Prisoner	Quarles Street Crew and the Criminal Investigation of Henry James, a.k.a. Little Man, who was Sentenced for First Degree Murder in 1992 in Washington, D.C.	8/11/2005
200401411-F	Lee, Jin	10/13/2004	Morrison & Foarster, LLP Attorneys At Law	Attorney	Transcript of Hearing Claim No. 212-002764	6/10/2005
200401412-F	Casiano, Rodolfo	10/13/2004	1290 Avenue of the Americas	Prisoner	Copy of Search Warrant No. 5848/82, Affidavit Submitted by Detective Frank Shea Badge #1616 and Detective Francis Shea #31469, Copy of DDS-UF16 Police Reports Dated Oct 8, Oct 15 and Oct 18 1982, Name of Directors for Internal Affairs	6/10/2005
200401413-F	Jancu, Robert	10/13/2004	Ebert & Associates, LLC Attorneys At Law	Attorney	U.S. Citizens injured in Israel, the West Bank, and the Gaza Strip between September 2000 and the Present (September 2004) in attacks by Palestinian Terror Organizations, Para-Military Groups, Policement of the Palestinian Authority	4/29/2005
200401414-F	Burns, Robert	10/13/2004	300 Park Avenue, Suite 1700	Prisoner	USA Patriot Act, Domestic Security Enhancement Act, Homeland Security Act, Truth in Sentencing	5/31/2005
200401415-F	Kaufman, Zachary	10/13/2004	New York, NY 10022	Other	U.S. Government's Support of the Establishment of the United Nations International Criminal Tribunal for Rwanda (ICTR)	5/25/2005

200401416-F	Kaufman, Zachary	10/13/2004	(b)6		Other	U.S. Government's Support for the Establishment of the Special Court for Sierra Leone	5/26/2005
200401419-F	Goldstein, Robert	10/15/2004	(b)6		Other	Subversive Activities Control Board (SACB) or the AG's List of Subversive Organizations	1/4/2005
200401418-F	Beiley, Kimberly	10/18/2004	(b)6		Prisoner	Richard Carl Post, III	6/23/2006
200401420-F	Brundrett, Rick	10/19/2004	(b)6	Columbia, SC 29202	Media	Statistical Breakdown of Arrests & Court Dispositions of Offenders Prosecuted under 18 U.S.C. 992 (G) (B), specifically Offenders convicted of Domestic Violence or subject to a Court Order Prohibiting Harassing, Stalking or Threatening an Intimate	11/23/2004
200401422-F	Dewey, Donna	10/19/2004	(b)6		Private Individual	William Michael Carler (a/k/a Willard Marshall Catron)	5/10/2005
200401423-F	Coster, Sharon	10/19/2004	(b)6		Private Individual	Commercial Contracts Between US DOJ ICITAP & Scienca Applications International Corporation (SAIC) of Lorton, VA (SAIC Provides Police Trainers/Advisors for ICITAP Programs Around the World)	11/23/2004
200401424-F	Rosenbloom, Alexa	10/19/2004	(b)6		Other	Material Relating to the Omnibus Crime Bill of 1934 (Including Homer S. Comming's 12 Point Program) & the Lindbergh Law of 1932	
200401425-F	Maupin, James	10/19/2004	(b)6	401 South Boston Avenue The National Security Archive The George Washington University Gelman Library, Suite 701 Tulsa, OK 74103	Attorney	Investigations of Duke Energy Corporation, Duke Energy Trading & Marketing, Duke Energy Field Services, or Duke Energy North America	1/17/2005
200401553-F	Battle, Joyce	10/19/2004	(b)6	2130 H Street, N.W. Washington, DC 20037	Researcher	Enka (Enka Marketing Export Import, Inc)	
200401430-F	Yutani, Jennifer	10/26/2004	(b)6		Private Individual	Investigation/Release During World War II of Yezo Yutani, Kimiko Yutani, William Yoshie Yutani, Norman Kimio Yutani	10/24/2005
200401431-F	Hoekstra, Tim	10/26/2004	(b)6		Private Individual	Records Relating to USA v. Edward M. Spector, Case No. 82-2825M, USDC, S.D. Ca.; Caliente Touring Company	6/30/2006
200401434-F	Bentson, Wayne	10/26/2004	(b)6		Private Individual	Copy of Documents Which Delegate Authority to DOJ, AG, USA or AUSA to Represent USA in Criminal Tax Matters and Delegation Order Authorizing Paul K. Charlton, Robert L. Miskell & Mark T. Odullo to Prosecute Criminal Tax Cases	12/28/2005
200401444-F	Baker, Donald	10/26/2004	(b)6		Other	Investigation of the Career Education Corporation (Nesdaq: CECO)	1/17/2005
200401454-F	Simpson, Christopher	10/26/2004	(b)6		Other	Records Transferred to NARA Under the Nazi War Crimes Disclosure Act or the Japanese Imperial Government Disclosure Act	
200401443-F	Smith, Gregory	10/27/2004	(b)6		Other	Copy of All Previously Filed FOIPA Appeals Filed With OIP	12/3/2004
200401447-F	Frank, Robert	10/27/2004	(b)6		Prisoner	Copy of AG Authorization, Re: Decision On Dual & Successive Prosecution Policy (Patite Policy) 9-2.031	
200401448-F	Meisano, Kim	10/28/2004	(b)6		Other	Copy of List of Credit Card Holders	1/26/2005
200401449-F	Wong, B.	10/29/2004	(b)6		Private Individual	Former DOJ Employee Michael T. McCaul	3/25/2005
200401455-F	Holmgren, Erik	10/29/2004	(b)6		Other	Award Details Regarding the Convicted Offender DNA Backlog Reduction Program and Program Announcement For The Internet Crimes Against Children Task Force Program	3/1/2005
200401456-F	Parson, Willie	10/29/2004	(b)6		Prisoner	Appointment Affidavits of USAs in U.S. v. Kelby Franklin, Case No. 95-8089-CR-Hurley In Which Willie Parson Is Listed As A Defendant	6/10/2005
200401476-F	Christopher, Garland	10/29/2004	(b)6		Private Individual	U.S. DOJ's Transcripts of the CD Recordings Submitted by Riggs National Bank	4/12/2005
200401465-F	Reynolds, Shelia	11/1/2004	(b)6	907 51st Street NE Tecoma, WA 98422	Researcher	Sean Berl Broyles (D.O.B. 09/22/1981)	11/30/2004
200401481-F	Holt, Joe	11/1/2004	(b)6		Prisoner	Alabama Guidelines on Sentences, Copy of the Constitution of the United States	11/14/2005
200401483-F	Johnson, Linwood	11/2/2004	(b)6		Prisoner	Charges Filed by the Government against individuals involved in the 600 Million Dollars Missing from the Tyco Company	1/17/2005
200401503-F	Lockwood, Elizabeth	11/3/2004	(b)6		Other	Judith Hetherton, Re: Independent Counsel Iran Contra Investigation (Case Number 20895)	10/31/2005
200401458-F	Hawkins, Andrew	11/4/2004	(b)6	Borum & Hancock, L.L.P. 801 Cherry Street, Suite 2320 Fort Worth, TX 76102	Attorney	Stacy Jaquez	11/30/2004
200401459-F	Marrero, Vicente	11/8/2004	(b)6		Private Individual	Termination Document For The Bank Fraud & Embezzlement Charge	10/31/2005

200401462-F	Kornbluh, Peter	11/8/2004	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, N.W.	Washington, DC 20037	Researcher	Documents Gathered For The Chile Declassification Project Relating to General Augusto Pinochet & Letelier Assassination	
200401463-F	Bloch, Raymond	11/9/2004	Sharp & Associates, Inc. 756 Park Meadow Road DynCorp International LLC a CSC Company 8445 Freeport Parkway, Suite 400	Westerville, OH 43081	Attorney	Investigation Involving Ewald Bloch (1975/1976)	10/31/2005
200401489-F	Crane, Donica	11/10/2004			Private Individual	Copy of Contract (Science Applications International Corporation (SAIC)), Contract Number (JPCRM-98-C-0132)	1/8/2005
200401491-F	Sandiford, Rob	11/10/2004			Private Individual	Listing of Contacts for White Supremist Groups and Organizations	10/31/2005
200401492-F	Gomez-Vera, Pedro	11/10/2004			Prisoner	Copies of Progress Reports and Records Regarding Work Detail at the Metropolitan Detention Center, Guaynabo, Puerto Rico from July 19, 1999 to March 5, 2001	12/3/2004
200401498-F	Wells, Mike	11/10/2004	Columbia Daily Tribune 101 North 4th Street P.O. Box 798	Columbia, MO 65205	Researcher	Copies of the Islamic American Relief Agency (IARA-USA) of Columbia, MO., and the Islamic African Relief Agency (IARA) of Khartoum, Sudan	4/23/2007
200401521-F	White, Bill	11/11/2004			Private Individual	Ernst Christoff Zundel	12/29/2006
200401484-F	Gray, Charla	11/12/2004	1201 Third Avenue, Suite 3200	Seattle, WA 98101	Attorney	Goodyear Tire & Rubber Company and Investigation of the Goodyear Tire & Rubber Company Savings Plan	2/1/2005
200401499-F	Kelly, Anthony	11/12/2004			Private Individual	Larry Bledsoe, George Kopp & Joseph Johnson (Petitioners) vs. Maryland, No. 668, Sept. Term 2001	10/31/2005
200401502-F	Francie, Freddie	11/12/2004			Prisoner	Docket No. 99-20028-09 (Copy of Statements to Federal Agents and Probation Officer)	12/14/2004
200401488-F	Sklaver, Steven	11/16/2004	Cooley Godward LLP 380 Interlocken Crescent Suite 900	Broomfield, CO 80021	Attorney	Department of Justice and Security & Exchange Commission Policy	6/22/2007
200401506-F	Ravnitzky, Michael	11/16/2004	2517 Holman Avenue	Silver Spring, MD 20910	Media	Copy of Briefing Book entitled: Operation Distant Shore and Mass Emergency Immigration Plan"	1/26/2007
200401510-F	O'Neill, Kevin	11/16/2004			Prisoner	Presidential Executive Order 12958	12/14/2004
200401511-F	Holmgren, Erik	11/16/2004			Other	Award Details Regarding: Grants To Reduce Violent Crimes Against Women On Campus	3/1/2005
200401514-F	Rhines, Gary	11/17/2004			Prisoner	Case No. CR:4-0310, Middle District of PA	1/11/2005
200401520-F	Dasher, Courtney	11/18/2004			Private Individual	US v. Courtney T. Dasher, Case No. 8:04-Cr-62-T17MSS, M.D. FL (Indictment Authorization and Authorization from US AG in Compliance with Petite Policy)	2/10/2005
200401501-F	Butler, James	11/19/2004			Prisoner	3810 Moss Side Avenue, Richmond, Va.	
200401519-F	Sancho, Miguel	11/20/2004	CBS News/48 Hours	New York, NY 10019	Media	Records Relating to Research Conducted by Dr. Lawrence A. Farwell (dbs Human Brain Research)	8/5/2005
200401522-F	Johnson, Daniel	11/22/2004			Prisoner	Denial of U.S. Application for Treaty Transfer	1/11/2006
200401530-F	Hordes, Jess	11/23/2004			Private Individual	Minister Louis Farrakhan and the Nation of Islam for OFAC Licenses, Seeking Authorizing for Fund Transfer Involving the Government of Libya	1/12/2007
200401532-F	Ewing, Ken	11/23/2004			Prisoner	Anti-Terrorism Act	10/31/2005
200401534-F	Rolfe, Jonathan	11/23/2004	Guerrieri, Edmond & Clayman, P.C. 1625 Massachusetts Avenue, N.W. Suite 700	Washington, DC 20036	Attorney	U.S. V. Byron Boyd, Jr. et. al., CR No. H-03-362-S, (S.D. TEX.)	1/11/2005
200401536-F	Bodanyi, Ryan	11/23/2004			Other	June 2004 Decision to Reject the Indian Government's Request for the Extradition to India of Warren Anderson, the former Chairman of the Union Carbide Corporation.	8/5/2007
200401541-F	Layne, John	11/23/2004			Prisoner	Memorandum Regarding Application of Blekely v. Washington 2004 WL 1402697 (June 24, 2004)	4/15/2005
200401542-F	Cox, Eddie	11/23/2004			Prisoner	Memorandum Regarding Application of Blekely v. Washington 2004 WL 1402697 (June 24, 2004)	4/1/2005
200401543-F	Kelly, Anthony	11/23/2004			Prisoner	Case Numbers 98433, 98434, 97949 and 97760	11/30/2005
200401544-F	Gehrke, Robert	11/23/2004	The Associated Press 2021 K Street, N.W., Sixth Floor	Washington, DC 20006	Media	1980 Investigation Regarding Betac Corporation on Project 908 or the Continuity of Government Program (Possibly Involves Retaliation of Brig. Gen. Eugene Renzi Against W. Thomas Golden)	1/12/2007

200401545-F	Jenkins, Beth	11/23/2004		Other	Federal Indictments Against Julius Long (1980 - Present)	11/14/2005	
200401547-F	Lewis, Harrison	11/23/2004	(b) b	Prisoner	Motion/Form Granting Authority of AUSA to Leave One District To Prosecute In Another Federal District	11/28/2005	
200401548-F	Schwellenbach, Nick	11/23/2004	(b) b	Other	List Of FOIA Requests To DOJ Received From 1999 Through November 12, 2004	8/10/2007	
200500099-F	Hordes, Jess	11/23/2004	Suite 1020 General Counsel Judicial Watch 501 School Street, S.W.	Washington, DC 20036	Media	Request Made On Behalf of Minister Louis Farrakhan and the Nation of Islam for OFAC Licenses, Seeking Authorization For Fund Transfers Involving the Government of Libya	6/10/2005
200500100-F	Klayman, Larry	11/23/2004	Suite 725 Attorney at Law Suite 1175	Washington, DC 20024	Media	Request Made On Behalf of Minister Louis Farrakhan and the Nation of Islam for OFAC Licenses, Seeking Authorization For Fund Transfers Involving the Government of Libya	6/10/2005
200500101-F	Zaid, Mark	11/23/2004	1501 M Street, N.W. General Counsel Judicial Watch, Inc. 501 School Street, S.W.	Washington, DC 20005	Attorney	Trip to Libya of Louis Farrakhan, Re: OFAC Licensing, Seeking Authorization For Fund Transfers	6/10/2005
200700003-F	Klayman, Larry	11/23/2004	Suite 725 Attorney at Law Suite 1175	Washington, DC 20024	Media	Application by Mr. Louis Farrakhan or Nation of Islam for a License from Treasury Department to Receive Money from Government of Libya or Libyan Leader Moammar Gadhafi	1/12/2007
200700004-F	Zaid, Mark	11/23/2004	1501 M Street, N.W. Political Section Canadian Embassy	Washington, DC 20005	Attorney	Recent Trip to Libya of Louis Farrakhan	1/12/2007
200401524-F	Smith, Sherry	12/1/2004	Attorney at Law		Other	Gurdev Singh	5/23/2007
200401527-F	Hodes, Scott	12/1/2004	Post Office Box 47007	Washington, DC 20015	Attorney	Two Department of Defense Contracts - U.S. Navy Contract N00174-94-D-0013 and US Air Force Contract F34601-92-C-1230	1/12/2007
200401528-F	Lyon, Richard	12/1/2004	(b) b	Prisoner	EDNY - Pless	5/14/2007	
200401537-F	Smith, Sherry	12/1/2004	(b) b	Private Individual	All Records Regarding Chong Seon Choi held by International Assistance Group, Vancouver Regional Office Extradition/MILAT Section, and by H. Johnston, Counsel, Vancouver Regional Office	4/10/2007	
200401554-F	Norris, Sterling	12/2/2004	Director, Judicial Monitoring Project 2540 Huntington Drive Suite 201	San Marino, CA 91108	Researcher	Harry Joseph Ellen, II	7/22/2005
200401572-F	Heijnen, Antonius	12/3/2004		Private Individual	Implementation Regulation for 18 USC 3231, 371, 1343, 2, and 1956	1/6/2005	
200401573-F	Heijnen, Antonius	12/3/2004	(b) b	Private Individual	Appointment of the Honorable James O. Browning	1/6/2005	
200401574-F	Heijnen, Antonius	12/3/2004	(b) b	Private Individual	Appointment of Messrs Richard Puglisi and Lorenzo Garcia	1/6/2005	
200401571-F	Gommes, Thomas	12/4/2004		Private Individual	Settlement Agreement (TAP Pharmaceutical Products, Inc., Smithkline Beecham Corp., GlaxoSmithKline, Schering-Plough, Pfizer Inc., Bayer Corp., AstraZeneca Pharmaceuticals LP, AstraZeneca LP, Abbot Laboratories)	6/17/2005	
200401576-F	Hall, J.	12/7/2004	Meckler Bulger & Tilson LLP 123 North Wacker Drive Suite 1800 Heyman & Sizemore LLC Suite 300	Chicago, IL 60606	Attorney	U.S. ex rel. Hill v. Contech Construction Products, Inc; U.S. ex rel. Wingfield v. Contech Construction Products, Inc; U.S. v. Keith A. Wingfield; U.S. v. Billy T. Lovelace; U.S. v. Donald Gee	2/24/2005
200401540-F	Brown, William	12/8/2004	340 Interstate North Parkway	Atlanta, GA 30339	Attorney	USA v. Bridgette Rochelle Green, Crim. No. 1:04-CR-196-TWT-CJ, USDC, N.D. GA.	1/4/2005
200401552-F	McGehee, Fielding	12/8/2004		Other	Records Concerning Jonestown and Peoples Temple	1/12/2005	
200401567-F	Arditi, Robert	12/9/2004		Other	Figures On Historical Settlements Under Foreign Corrupt Practices Act (FCPA)	5/25/2007	
200500001-F	Bevis, Penny	12/13/2004	Center for National Security Studies	Washington, DC 20002	Researcher	Joseph Fernandez Transfer of Records to the Office of Independent Counsel re: US v. Fernandez, USDC, E.D. Va	7/28/2005
200401570-F	Barclay, Virgil	12/16/2004	Judicial Watch 501 School Street, SW		Prisoner	Executive Summary of the 911 Commission Report	1/4/2005
200401588-F	Filton, Thomas	12/16/2004		Washington, DC 20024	Media	Complaints Regarding Radio and Television Broadcasts Containing Indecent or Obscene Material	7/19/2005
200401591-F	Johnson, Linwood	12/16/2004	(b) b	Prisoner	Copy of DOJ Reference Guide (Attachment B, Description of D); and Patriot Act #1 and #2	1/6/2005	
200401595-F	Keams, Michael	12/16/2004	(b) b	Prisoner	Memorandum, re: Guidance Regarding the Applications of Blakey v. Washington, 2004 WL 1402697 and Memorandum, re: Department Legal Positions and Policies	4/8/2005	

200401598-F	Christensen, Robert	12/16/2004	Morison-Knox, Holden, Melendez & Prough, LLP 500 Ygnacio Valley Road Suite 450 Post Office Box 8068 Judicial Watch, Inc. 501 School Street, S.W.	Walnut Creek, CA 94596	Attorney	Trust Documents from United States v. Ellis, Case No. 99-cr-8145, USDC, S.D. Fl.	4/18/2005
200401599-F	Farrell, Christopher	12/16/2004	5th Floor Attache, Political Section Canadian Embassy	Washington, DC 20024	Media	Video Camera Recordings of Events on September 11, 2001	2/24/2005
200401600-F	Smith, Sherry	12/16/2004			Other	Domenic Chiapetta	2/20/2007
200401583-F	Adams, Ulises	12/20/2004			Prisoner	Letters from Richard K. Preston (Dept. of Justice; International Prisoner Transfer Unit)	5/7/2007
200500003-F	Flowers, Emert	12/22/2004			Prisoner	Jurisdiction Of Property Located at 5347 N Michigan, Portland, OR	4/1/2005
200500005-F	Smith, Tommie	12/22/2004			Private Individual	Budget For Fighting Drug-Trafficking (Years 2000, 2003-2004)	4/18/2005
200500006-F	Sandlin, Rumi	12/22/2004			Private Individual	Documentation Verifying Existence of "Illegal Websites" (List of URLs, re: Internet Crime & Child Pornography)	3/28/2005
200500007-F	Dolinko, Alan	12/22/2004	Robinson, Curley & Clayton, P.C. Suite 1700 300 South Wacker Drive 411A Highland Avenue Apt. 201	Chicago, IL 60606	Attorney	Records Relating to AmSouth Bancorporation & AmSouth Bank	
200500010-F	Berger, John	12/22/2004		Somerville, MA 02144	Media	Richard Gernt Butler	
200500011-F	Weaver, Judyth	12/22/2004			Private Individual	Injunction Filed Against Wilhelm Reich For Distribution of Orgone Energy Accumulation Devices	2/8/2005
200500088-F	Miles, G.	12/22/2004			Prisoner	George Jackson	7/15/2005
200500089-F	Miles, G.	12/22/2004			Prisoner	Clarence 13X Smith	
200500090-F	Miles, G.	12/22/2004			Prisoner	Elijah Poole Muhammad	2/11/2005
200500091-F	Miles, G.	12/22/2004			Prisoner	Wallace D. Ford	4/18/2005
200500092-F	Miles, G.	12/22/2004			Prisoner	Huey Percy Newton	
200500093-F	Miles, G.	12/22/2004			Prisoner	Malcolm X Little	11/18/2005
200500094-F	Miles, G.	12/22/2004			Prisoner	Billie Holiday	9/8/2005
200500095-F	Miles, G.	12/22/2004			Prisoner	Iva Toguri	3/7/2005
200500096-F	Miles, G.	12/22/2004			Prisoner	Lynette Fromme	6/10/2005
200500097-F	Miles, G.	12/22/2004			Prisoner	Kathryn Kelly	7/13/2005
200500098-F	Miles, G.	12/22/2004			Prisoner	Sara Jane Moore	6/10/2005
200500112-F	Miles, G.	12/22/2004			Prisoner	Fred Hampton	4/12/2005
200500012-F	Dunn, Stanley	12/27/2004			Private Individual	Investigation of Alleged Misappropriation of Intellectual Property From Florida Atlantic University	4/12/2005
200500016-F	Basuel, Richard	12/27/2004			Private Individual	Title 18 USC 3231 & 371; Title 28 USC 1861 (Jury Selection & Service Act)	3/17/2005
200500022-F	Tao, Betsy	12/28/2004	Perkins Coie LLP 607 Fourteenth Street, N.W.	Washington, DC 20005	Attorney	Senator Jon S. Corzine	6/17/2005

200500023-F	Hughes, Slobhan	12/28/2004	Dow Jones Newswires 1025 Connecticut Avenue Suite 800	Washington, DC 20036	Media	DOJ Investigation of a Securities and Exchange Commission Employee	4/26/2005
200500028-F	DeCillis, Brooks	12/28/2004	Canadian Broadcasting Corporation Box 540 Regina, Saskatchewan S4P 4A1 Canada Rubin, Hay & Gould, P.C. Attorneys at Law 205 Newbury Street P.O. Box 786		Media	The Control of Exporting From Canada Precursor Chemicals Used In The Production of Clandestine Methamphetamine Or Crystal Methamphetamines	7/13/2005
200500031-F	Harwood, Craig	12/28/2004		Framingham, MA 01701	Attorney	Extradition Requests from the Republic of Italy, T.I.A.S. 10837, October 13, 1983	4/12/2005
200500032-F	Jenkins, Derrell	12/28/2004			Private Individual	Elijah Muhammed A.K.A. Elijah Poole, Wallace (Dodd) Douglas Ford (Fard) A.K.A. W.D. Ford	7/13/2005
200500036-F	Cani, Westly	12/28/2004			Prisoner	Description of the Records Maintained In Your Office; Information Pertaining to the Legality Of Using Inmates To Tape Record/Transmit Conversations With Other Inmates	3/1/2005
200500039-F	Greig, Cynthia	12/29/2004			Private Individual	Tahira Lovelace	2/10/2005
200500040-F	Smith, Matthew	1/4/2005			Private Individual	Settlement Agreements between U.S. Gov. and HCA Inc.(formerly known as Columbia/HCA and HCA - The Healthcare Company) pertaining to December 2000 and 2002	4/29/2005
200500048-F	Klayman, Larry	1/4/2005	1613 Alton Road 2nd Floor	Miami Beach, FL 33139	Attorney	Medicare Prescription Drug, Improvement & Modernization Act (MMA) - New Medicare Legislation	2/11/2005
200500043-F	Crockett, Johnny	1/5/2005			Prisoner	U.S. V. Melvin Warren Jr., CR-2-96-84, U.S. V. Crockett, CR-2-99-104	2/24/2005
200500025-F	Singh, Amrit	1/7/2005	American Civil Liberties Union Foundation 125 Broad Street 18th Floor	New York, NY 10004	Media	Treatment of Detainees Held by US Military Bases Outside the United States After September 11, 2001	
200500047-F	Kelly, Anthony	1/7/2005			Private Individual	Manual of Montgomery County Circuit Court, Washington Metropolitan Area Transit Authority, Defendant Price Motion to Dismiss (Dated Sept. 23, 2002), State V. Price, 152 MD., Trial Manual (Vol.1) of Washington, DC and Montgomery County,	1/17/2005
200500050-F	Gardiner, Ryan	1/7/2005	601 Indiana Avenue, N.W. Suite 615 Washington Correspondent Mobile Register Newhouse News Service 1101 Connecticut Avenue, N.W.	Washington, DC 20004	Media	Apollo Group (APOL) and Career Education (CECO)	2/11/2005
200500052-F	Reilly, Sean	1/7/2005	Suite 300 Gulliford, McGaughey & Dunlap, P.L.L.C. 2135 - 112th Avenue, Northeast	Washington, DC 20036	Media	Correspondence Between DOJ and Senators Jeff Sessions and Richard Shelby	
200500054-F	Gulliford, Don	1/7/2005	Suite 100 Kaplan, Fox & Kilsheimer LLP	Bellevue, WA 98004	Attorney	Copy of American International Group Inc. Check or Wire Transfer Showing Payment to SEC & DOJ	2/6/2007
200500055-F	Hicks, Erica	1/7/2005	805 Third Avenue	New York, NY 10022	Attorney	Correspondence Between AOL Time Warner and Credit Suisse First Boston	11/16/2005
200500056-F	Cassidy, Terry	1/7/2005			Prisoner	18 USC 3231, 28 USC 1861 and 18 USC 371	3/18/2005
200500057-F	Abraham, Jeffrey	1/7/2005	Abraham Fruchter & Twersky LLP One Penn Plaza, Suite 2805	New York, NY 10119	Attorney	Settlement reached with Invision Technologies, Inc.(Invision) to certain alleged violations of the Foreign Corrupt Practices Act	
200500061-F	Stedman, Tiffany	1/11/2005	510 21st Street NW #205 26 Court Street	Washington, DC 20006	Researcher	Outsource FOIA Functions to Private Entities	2/1/2005
200500064-F	Getachew, Ganet	1/11/2005	Suite 1902 The Seattle Times	Brooklyn, NY	Attorney	The Ethiopian World Federation, Incorporated Federal Identification #13-6161605	3/1/2005
200500065-F	O'Hagan, Maureen	1/11/2005	1120 John Street Rogers & Hardin Attorneys At Law 2700 International Tower, Peachtree Center	Seattle, WA 98109	Media	SITE Institute (also known as the Search for International Terrorist Entities), Rita Katz (Director of the SITE Institute), Josh Devon & Greg Caplan (Employees at SITE), Tiff, a Company	5/28/2005
200500069-F	Sinkfield, Richard	1/12/2005			Private Individual	Life Care Center of Lawrenceville, Georgia Nursing Facility; Employees or Agents of the Law Firm of Bird & Mabrey P.C. or Bird, Mabrey & Sullivan P.C. from Jan. 2000 to Present; Law Firm of Bondurant, Mbxson & Elmore LLP	4/22/2005
200500070-F	Greenfield, Michael	1/13/2005			Prisoner	Authority of the Federal Government to Prosecute Crimes	2/4/2005
200500074-F	Bankston, Kevin	1/14/2005	Electronic Frontier Foundation 454 Shotwell Street The Health Law Offices of Anthony C. Vitale, P.A.	San Francisco, CA 94110	Attorney	Inquiries Made to CCIPS Regarding Use of Pen-trap Devices to Monitor Electronic Communications	8/5/2005
200600041-F	Vitale, Anthony	1/17/2005	799 Brickell Plaza, Suite 700	Miami, FL 33131	Attorney	Frank Suarez	

200500075-F	Barron, David	Department of Public Advocacy 100 Fair Oaks Lane 1/18/2005 Suite 301	Frankfort, KY 40601	Attorney	Training/Conferences Involving Carrying Out Judicial Executions (National Institute of Corrections Training Conferences Held In Colorado, 1993)	2/4/2005
200500078-F	Thorn, Wesley	1/18/2005 (b) 6 Thompson Coburn LLP		Prisoner	Ashcroft v. Free Speech Coalition	
200500078-F	Hakes, William	1/18/2005 One US Bank Plaza	St. Louis, MO 63101	Attorney	Criminal Matters Involving Dr. J. Michael Glover (Case No. PB-C-98-220, Case No. 98-CR-7)	2/10/2005
200500102-F	Gengenbach, K.	1/21/2002		Private Individual	William Hermann Godel	7/15/2005
200500105-F	Furman, William	1/21/2005		Private Individual	Liberty Trust Company, Case No. 87-70134-RBK	
200500073-F	Moore, Sarah	Beaumont Enterprise Reporter The Beaumont Enterprise 1/24/2005 P.O. Box 3071	Beaumont, TX 77704	Media	Police Brutality Involving the Beaumont Police Department in Beaumont, Texas on May 25, 2004	5/26/2005
200500109-F	Dominguez, Barbara	1/26/2005		Prisoner	Copies of Oath of Office Affidavits from the Following Individual: Michael A. Cauley, (Mac Cauley)	3/4/2005
200500118-F	Levine, Joe	1/26/2005		Prisoner	United States V. Joe N. Levine	2/22/2005
200500111-F	Maydak, Keith	1/27/2005 (b) 6		Private Individual	Names of Attorneys Employed by the U.S. Department of Justice, Indicating the Subject of the Memoranda on Criminal Matters They Have Written Known as Justice/CRM 005	3/2/2005
200500117-F	Reynolds, II, Robert	1/27/2005 (b) 6 Freberg & Associates 8001 Irvine Center Drive		Prisoner	United States Of America V. Robert Reynolds, Case No. 8:03-CR-T-23EAJ	3/1/2005
200500114-F	Freberg, Katherine	1/31/2005 Suite 107N	Irvine, CA 92618	Attorney	Siegfried F. Widens	5/25/2005
200500124-F	Knowles, Joanne	2/1/2005 Ortwein & Ortwein, P.C. Attorneys & Counselors At Law		Private Individual	Joanne Knowles and Kelly Knowles, File #210764	2/24/2005
200500125-F	Ortwein, Lee	2/1/2005 1010 Market Street, Suite 306 American Civil Liberties Union Fund of Michigan - Detroit Office	Chattanooga, TN 37402	Attorney	Guy Luck	3/1/2005
200500126-F	Steinberg, Michael	2/2/2005 60 W. Hancock	Detroit, MI 48201	Attorney	Request Under Federal And Michigan Freedom of Information Acts From January 2000 to the Present	5/25/2005
200500127-F	Dendinger, Matthew	2/2/2005 225 West Wacker Drive	Chicago, IL 60606	Attorney	Names Of Injured Victims/Personal Representatives of Deceased Victims, RE: September 11th Victim Compensation Fund of 2001	2/24/2005
200500130-F	Gavin, John	2/2/2005 Harris & Cramer LLP 1555 Palm Beach Lakes Boulevard		Other	Allied Capital and Business Loan Express LLC (2000 - Present)	3/30/2005
200500131-F	Romanos, William	2/2/2005 Suite 310 Rodgers, Powers & Schwartz LLP	West Palm Beach, FL 33401	Attorney	Ready Mix, Inc., Bradley E. Larson, Robert R. Morris, Robert A. DeRuiter, Kenneth D. Nelson, Alan A. Terill, Charles Norton, Earle C. May, Charles E. Cowan, Gary A. Agron	3/25/2005
200500148-F	Evans, Linde	2/2/2005 18 Tremont Street New York Sun	Boston, MA 02108	Attorney	DOJ Investigations of Qwest Communications Corporation (1/1/2000 - Present)	11/18/2005
200500149-F	Plore, Adam	2/2/2005 105 Chambers Street	New York, NY 10007	Media	Correspondence Between DOJ & Giuliani Partners or Giuliani Capital Advisors	4/15/2005
200500152-F	Gibbs, Ferrel	2/2/2005 (b) 6 Staff Reporter The Seattle Times 1120 John Street		Prisoner	Delegation of Power to Prosecute 18 USC 1003 and 1341 (Form of Implementation of Regulations and Federal Register Publications)	3/30/2005
200500159-F	O'Hagan, Maureen	2/2/2005 P. O. Box 70 Staff Reporter The Seattle Times	Seattle, WA 98109	Media	Global Terror Alert (1999 - Present)	5/25/2005
200500164-F	O'Hagan, Maureen	2/2/2005 1120 John Street Staff Reporter The Seattle Times	Seattle, WA 98109	Media	Contracts/Payments to The Investigative Group	4/18/2005
200500165-F	O'Hagan, Maureen	2/2/2005 1120 John Street Law Offices of Frederick K. Brewington	Seattle, WA 98109	Media	Contracts/Payments to The Middle East Forum; Islamic Progress Institute; Campus Watch	4/5/2005
200500173-F	Mondello, Benedict	2/2/2005 50 Clinton Street	Hempstead, NY 11550	Attorney	Study Involving Stun Guns or TASERS	2/24/2005
200500186-F	Thornton-Bey, DeJuan	2/2/2005		Prisoner	Ben Jim Thornton	4/18/2005
200500189-F	Thornton-Bey, DeJuan	2/2/2005 (b) 6		Prisoner	John W. Damrah, Michael W. Dobbins, Karen Fapia	7/27/2005
200500200-F	Thornton-Bey, DeJuan	2/2/2005 (b) 6		Prisoner	Congressional Records & Voice Vote Information	3/29/2005
200500137-F	Vallanti, David	2/3/2005 (b) 6		Private Individual	Global Crossing Ltd	3/30/2005

200500139-F	Patel, Samir	2/3/2005	(b) b	Private Individual	Arrest And Prosecution Of Jared McIntyre, George Mashkow, Matthew Rammelkamp, And Conor Cash Of Suffolk County, Long Island, New York	4/12/2005
200500140-F	Lee, Russell	2/3/2005	(b) b	Private Individual	1997 Indictment, Trial And Conviction Of Larry E. Foley, U.S. District Court, Jackson, Mississippi, Case No. 3:97-CR-8	3/18/2005
200500141-F	Madel, Christopher	2/3/2005		Private Individual	Copy Of The Swiss Government's 369-page Report Regarding The Participation Of Raul Salinas, Former Brother Of The President Of Mexico, In A Drug Conspiracy	1/10/2006
200500154-F	Kick, Russ	2/7/2005 P.O. Box 30453	(b) b	Media	Email Between The White House And Anyone Whose Job Duties Include White House Liaison	4/12/2005
200500156-F	O'Neill, Kevin	2/8/2005	(b) b	Prisoner	Authorization for Interception Order Application, January 4, 1995	5/28/2005
200500160-F	Whitt, Kyle	2/9/2005	Law Librarian Federal Reserve Bank of NY 33 Liberty Street 7th Floor - Law Library	Researcher	Financial Institution Fraud Federal Prosecution Manual	2/24/2005
200500161-F	Pickard, William	2/9/2005		Prisoner	Gordon Todd Skinner	4/28/2005
200500174-F	Miller, Wallace	2/10/2005	(b) b	Private Individual	Correspondence Courses and Personal Web Sites	2/22/2005
200500178-F	Bellazerius, Dino	2/11/2005	(b) b	Prisoner	Copies of all Criminal Bonds, Bonding Documents, or other wise Requested for Case Number 91-CR-580	3/30/2005
200500177-F	Palmer, William	2/11/2005	50 Congress Street, Suite 500 NAACP Legal Defense Fund, Inc. 99 Hudson Street, 18th Floor	Attorney	Relating to Investigation/Prosecution of Dr. Jeffrey R. MacDonald	3/30/2005
200500178-F	Gohara, Miriam	2/11/2005	Suite 1800 NAACP Legal Defense Fund, Inc. 99 Hudson Street, 18th Floor	Attorney	Chief Fire Investigator of the Montgomery, Alabama Fire Department, William Davis	2/24/2005
200500179-F	Gohara, Miriam	2/11/2005	Suite 1800 Extra	Attorney	Former Chief Investigating Officer of the Montgomery Police Department, Daniel Carmichael, Cpl. 178	2/24/2005
200500180-F	Powers, Brian	2/11/2005	1700 Broadway 4th Floor	Media	Audio Tapes that were Submitted by Andree Constand to the Montgomery County Prosecutors Office	2/24/2005
200500185-F	Tyson, Elyn	2/15/2005		Other	Contact & Bidding Process as Amended And Issued for Translation/Interpreter Services & Support Services	3/28/2005
200500186-F	Himebaugh, Teri	2/15/2005	220 Stallion Lane Accuracy in Media, Inc. 4455 Connecticut Avenue, NW	Attorney	Between the Dept. of Justice, & the Awarded Companies: Diplomatic Language Services, McNeil Technologies, & Antiquariate Literary Services	9/28/2005
200500187-F	Aronoff, Roger	2/15/2005	Suite 330	Media	Federal Strike Force 1978 Master Black Mafia List Records from FOIA, i.e. (persons who are Representatives of the news media, news media entities, public relations firms, and non-profit organizations about any Aspect of FOIA) Between January 1, 1990 to February 7, 2005	3/29/2005
200500188-F	Badley, Timothy	2/15/2005	(b) b	Prisoner	Gerth Clark, Livingston Wilson	6/10/2005
200500190-F	Barday, Virgil	2/15/2005	(b) b	Prisoner	People of the U.S. of America Ex Rel, William R. Pabst Vs. Gerald Ford, Pres. of the U.S. of America, Et Al.	9/27/2005
200500201-F	Himebaugh, Teri	2/15/2005	220 Stallion Lane	Attorney	Information on Roosevelt Fitzgerald, Elijah Muhammad, Edward Sistrunk (a/k/a Omer Askia Ali), Louis Gruby, Jerome Cauthen	9/27/2005
200500202-F	Himebaugh, Teri	2/15/2005	220 Stallion Lane	Attorney	Mosque #12 at Park & Susquehanna Avenues, Philadelphia, PA (1965-1980)	9/28/2005
200500203-F	Himebaugh, Teri	2/15/2005	220 Stallion Lane	Attorney	Philadelphia's Black Mafia	9/28/2005
200500204-F	Himebaugh, Teri	2/15/2005	220 Stallion Lane	Attorney	Dubrow Furniture Store Robbery (1/4/1971)	9/28/2005
200500205-F	Himebaugh, Teri	2/15/2005	220 Stallion Lane	Attorney	Nation of Islam's Relationship Black Mafia in Philadelphia 1965-1980	9/28/2005
200500206-F	Himebaugh, Teri	2/15/2005	220 Stallion Lane	Attorney	Council for Youth & Urban Development, Community Urban Development and Black B. Inc.	9/28/2005
200500192-F	Mincberg, Elliot	2/16/2005	General Counsel People For The American Way Foundation 2000 M Street, N.W., Suite 400	Other	Government Requests to Seal Proceedings of Post-9/11 Detainees	3/1/2005
200500208-F	Rylee, Samuel	2/16/2005	(b) b	Prisoner	Federal Intervention Pursuant to 10501 Requested by A Governor (Georgia)	6/28/2005
200500210-F	Webb, William	2/16/2005	(b) b	Prisoner	Federal Intervention Pursuant to 42 U.S.C. 10501 Requested by A Governor (North Carolina)	6/28/2005
200500211-F	Shanks, Jason	2/16/2005	Attorneys & Counselors 901 Main Street Suite 6000	Attorney	Copies of Contracts/Written Agreements Between DOJ and Carmon & Carmon; Haggal Carmon; Rakeffet Carmon; Globetaw P.C.	9/28/2005
200500212-F	Haywood, Roy	2/16/2005	(b) b	Prisoner	Federal Intervention Pursuant to 42 U.S.C. 10501 Requested by A Governor (Florida)	6/28/2005
200500213-F	Stewart, Katherine	2/16/2005	Gordon & Silber, P.C. Attorneys at Law 355 Lexington Avenue Munger, Tolles & Olson LLP 355 South Grand Avenue	Attorney	Rita Lipman	4/18/2005
200500193-F	Lee, Joseph	2/18/2005	Thirty-Fifth Floor	Attorney	Copies of a Memorandum Summarizing the Interview of Issam Barake conducted by Videoconference on January 31, 2005, (GEINV 00001146 - GEINV 00001185)	2/18/2005

200500257-F	Pushinsky, Robert	3/7/2005		Prisoner	Patriot Act	3/28/2005
200500258-F	Thibodeau, Scott	3/7/2005		Private Individual	Edwin Irvin Thibodeau	4/18/2005
200500266-F	Welcher, Anthony	3/7/2005		Private Individual	Burton Welcher	4/18/2005
200500267-F	Sowers, Frank	3/7/2005	(b) 6	Prisoner	Michael Wilson	3/30/2005
200500269-F	Baker, David	3/7/2005	(b) 6	Prisoner	Activities Related to Interrogations that Constitute Torture	6/28/2005
200500270-F	Olshansky, Barbara	3/7/2005		Private Individual	Identity, Transport and Locations, Authority over, and Treatment of All Unregistered, CIA, and "Ghost" Detainees Interdicted, Interrogated, and Detained by any Agency or Dept. of the U.S.	
200500286-F	Devis, Dawne	3/7/2005	Holland & Hart 2515 Warren Avenue Suite 450 Cheyenne, WY 82001	Attorney	Names of Companies Not Disclosed in the Final Report & Legislative Recommendations of the Special Committee on Investigations of the Select Committee on Indian Affairs (November, 1989) Certified Copy of the Presidential Commission, Oath of Office, License to Practice Law for Susan Motway, Federal Judge, Barry Kurran, Federal Magistrate, Ed Kubo, Jr., USA, Edward Groves, AUSA, Claire O'Connor, AUSA, Alvin Nishimura, Attorney at Law	4/18/2005
200500300-F	Cassidy, Terry	3/7/2005	(b) 6	Prisoner		3/30/2005
200500284-F	Butler, Beth	3/10/2005	The Hill 733 Fifteenth Street, N.W. Suite 1140	Other	Copy of Driver/Vehicle Examination Report #37206004MC, Re: Adem Bruff	3/30/2005
200500287-F	Kaplan, Jonathan	3/11/2005	Washington, DC 20005	Media	Justice Department Public Integrity Section's Investigation into Jack Abramoff	
200500290-F	Vernacchio, Albert	3/11/2005		Prisoner	Records Retained; Statements of Investigative Proceedings Taken or Made by Special Agent Frank Brezen	4/26/2005
200500272-F	testfff,	3/12/2005	Associated Press National Writer	Prisoner		3/12/2005
200500279-F	Mendoza, Martha	3/14/2005	624 Cayuga Street Santa Cruz, CA 95062	Media	Copies of Internal Briefing Memos Regarding Obtaining Reporter Phone Records at DOJ Criminal Division Contract(s) Between US DOJ ICITAP and Science Applications International Corporation (SAIC) of Lorton, Virginia	10/24/2005
200500277-F	Coster, Dennis	3/17/2005	Non Call 50 F Street, N.W. Seventh Floor Goldberg Segalla LLP Attorneys at Law	Private Individual		
200500288-F	Keller, Amy	3/18/2005	Washington, DC 20001	Media	Korea-U.S. Exchange Council (KORUSEC), October 9, 2002	5/26/2005
200500289-F	Hoover, Bruce	3/18/2005	865 Main Street/Suite 400 USA Today Buffalo, NY 14203	Attorney	18 USC 2341-2346, 15 USC 375-378, Articles 20 & 20-A of the New York State Tax Law, Sec. 1814 & 1814-A of the New York State Tax Law, Sec. 1399-11 of the New York State Public Health Law, with Respect to Native American Tribes	9/28/2005
200500307-F	Eisler, Peter	3/18/2005	1000 Wilson Boulevard Arlington, VA 22229	Media	Richard M. Nixon	7/12/2005
200500298-F	Strawn, Christopher	3/21/2005		Private Individual	Michael Spitzauer	4/26/2005
200500309-F	Cinquegrano, Rick	3/21/2005	(b) 6	Other	Implementation, Interpretation or Amendment of the Foreign Intelligence Surveillance Act of 1978	4/18/2006
200500303-F	Bertles, Merthe	3/22/2005	(b) 6	Private Individual	Paul Bertles	4/1/2005
200500310-F	Lewis, Megan	3/22/2005	Attorneys At Law One Riverfront Plaza Newark, NJ 07102	Attorney	Department of Justice/Office of Legal Counsel Records "The Islamic Traditions of Wahhabism and Salafyyz" Congressional Research Service Dec. 2003, "The Intelligence and Management Challenges: Handling Radical, Terrorist, and Politicized Prisoners" Defense & Foreign Affairs Strategic Policy Jan. 2002	9/13/2007
200500312-F	Jordan, James	3/22/2005		Prisoner		3/30/2005
200500313-F	Archer, John	3/23/2005	(b) 6	Prisoner	Patriot Act	3/30/2005
200500315-F	Harris, Tyrees	3/23/2005	(b) 6	Prisoner	Case No. 02-008-RV	4/1/2005
200500316-F	Chaparro, Abelardo	3/23/2005		Prisoner	Amicus Brief (U.S. V. Booker, No. 04-104, U.S. V. FanFan, No. 04-005); Guidance Regarding the Application of Blakely V. Washington; Federal Sentencing Guidelines on the Judicial 108th Cong. 2d Sess. (2004)	4/18/2005
200500318-F	Smith, Christopher	3/23/2005	National Correspondent Knight Ridder Newspapers Washington Bureau	Private Individual	Communications Emanating from the Four Hijacked Flights of September 11, 2001	
200500320-F	McCaffrey, Shannon	3/23/2005	700 National Press Building Washington, DC 20045	Media	Correspondence Between Senator Bill Frist and the Dept. of Justice	4/12/2005
200500323-F	Nichols, Savannah	3/23/2005	(b) 6	Prisoner	Street Gang Crime in Chicago; 1974 Street Gangs Behind Bars; 1977 Stateville, Chicago University of Chicago Press, James Jacobs	4/5/2005

Case Number	Name	Date	Address	City	State	Zip	Occupation	Description	Date
200500197-F	Lee, Mordecai	2/18/2005	University of Wisconsin School of Continuing Education 161 W. Wisconsin Avenue Suite 6000 Senior Producer CNN Investigative Unit CNN Center	Milwaukee, WI	53203		Researcher	July 19, 1973 letter from Assistant Attorney General Henry S. Patterson; October 15, 1979 Memo from Thomas H. Henderson, Jr., Chief, Public Integrity Section, Criminal Division to Assistant Attorney General (Criminal Division) Philip B. Heymann	7/13/2005
200500208-F	Schuster, Henry	2/23/2005	Box 105573	Atlanta, GA	30346		Media	Request by Government to Seal the Proceedings of a Case Relating to the Detention of a Post 9/11 Immigrant Detainee FOIA Request For DOJ Records(U.S. District Court For the Northern District of Texas, Lubbock Division, from 1/1/03 to Present; Northern District of Texas, Amarillo Division, from 1/1/99 to 8/31/99; Northern District of Texas, Abilene Division 9/1/99	4/29/2005
200500214-F	Jordan, Louise	2/23/2005					Private Individual		4/29/2005
200500215-F	Bollinger, John	2/23/2005					Private Individual	Rockola Manufacturing	9/8/2005
200500216-F	Bollinger, John	2/23/2005					Private Individual	Peerless Weighing and Vending	6/28/2005
200500217-F	Bollinger, John	2/23/2005					Private Individual	David C. Rockola	4/18/2005
200500221-F	Boscamp, Don	2/23/2005					Private Individual	Case No. 02-CR-50069, Lonetta(Leonette) Carter; Mr. Wayne L. Brown and Mr. Marvin Frisch	3/25/2005
200500218-F	Bollinger, John	2/25/2005					Private Individual	O.D. Jennings Co.	4/18/2005
200500224-F	Carter, Leander	2/25/2005					Prisoner	DNA Analysis Backlog Elimination Act of 2000, 146 Cong. Rec. S11645-02; Walter Weedn & John Hicks, U.S. Dept. of Justice The Unrealized Potential of DNA Testing 2 (1998); Using DNA to Solve Cold Cases 4(July 02), No Suspect Casework DNA Backlog Reduc	3/18/2005
200500226-F	Roiz, Matthew	2/25/2005					Private Individual	False Claims Act Complaint Filed Against Odyssey Healthcare in September 2004	6/16/2005
200500227-F	Reddick, Mitchell	2/25/2005					Prisoner	Gregory Vann	3/17/2005
200500228-F	Moore, Ralfek	2/25/2005					Prisoner	U.S. V. Omar Porter	3/30/2005
200500231-F	Madel, Christopher	2/25/2005	Robins, Kaplan, Miller & Ciesi LLP 2800 LaSalle Plaza 800 LaSalle Avenue	Minneapolis, MN	55402		Attorney	Plea Agreements for Guillermo Alfonso (a/k/a Jorge Ontiveros-Rodriguez) & Heidi Christine Osuna, Case No. 99-CR-2662 JM; Transcript of Proceedings in US v. Guillermo Alfonso, No. 99-CR-2662 JM	4/5/2005
200500237-F	Carl, Westly	2/25/2005					Prisoner	Records of Undercover Review Committee, FBI, re: Sting Operation Conducted at USP, Coleman, FL.	2/9/2006
200500241-F	Hahn, Steven	3/1/2005	Ziemer, Stayman, Weitzel & Shoulders, LLP 20 N.W. First Street P. O. Box 916 Issacson, Rosenbaum, Woods & Levy, P.C.	Evansville, IN	47706		Attorney	Michael G. Titzer, Case No. EV04-CR-0027-01-Y/H	
200500249-F	Matsuda, Dianna	3/1/2005	633 17th Street, Suite 2200	Denver, CO	80202		Attorney	Robert Makatura, Raymond Makatura and IMS (International Magazine Services of Colorado, Inc.)	9/20/2005
200500264-F	Perez, Alicia	3/3/2005	920 SW 6th Street, Apt. 211 Senior Producer CNN 1 Time Warner Center	Gainesville, FL	32601		Media	Judge Ysleta W. McDonald	3/28/2005
200500265-F	Hirschhorn, Phil	3/3/2005	4th Floor Barbour Griffith & Rogers, LLC Tenth Floor	New York, NY	10019		Media	Teleconferences Between Jamal Al-Fadi and FBI Agents (Re: U.S. v. Usama Bin Laden, et al.)	4/18/2005
200500232-F	Brown, Jeremy	3/4/2005	1275 Pennsylvania Ave., NW	Washington, DC	20004		Attorney	Federal Bureau of Investigation Financial Institution Fraud and Failure Report Years 1992 Through 1996	3/18/2005
200500235-F	Bell, David	3/7/2005					Private Individual	September 5, 1986 Hijacking of Pan American World Airways Flight 73 in Karachi, Pakistan	2/16/2006
200500236-F	Adkins, Dawn	3/7/2005	The University of Tennessee Joel A. Katz Law Library College of Law 1505 West Cumberland Avenue	Knoxville, TN	37996		Researcher	Guides that are Posted on the Department of Justice Internal Web Site	3/30/2005
200500240-F	Clements, Ulysses	3/7/2005					Prisoner	Case No. 1:94Cr068 and David Gonzalez	3/30/2005
200500255-F	Hamilton, George	3/7/2005					Prisoner	Prison Rape Elimination Act	3/18/2005
200500258-F	Dawson, Michael	3/7/2005					Prisoner	Case #CRS-86-177-EJG & CRS-86-178-EJG	4/15/2005

Attorneys & Counselor at Law
50 West Broad Street, Suite 1328
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200500325-F	Puffins, Scott	3/23/2005	30 West Broad Street, Suite 1526 P.O. Box 163338	Columbus, OH 43216	Attorney	Ohio Taxpayers Association and/or Scott A. Puffins	5/28/2005
200500327-F	Antrim, Patrick	3/23/2005			Prisoner	Case Nos. 0465-1364038-FC(1) and 0465-1116985-FC(1)	4/1/2005
200500332-F	Sydnor, Charles	3/24/2005			Other	Jacob Reimer	6/17/2005
200500333-F	Sydnor, Charles	3/24/2005			Other	John Demjanjuk	6/17/2005
200500336-F	Guyer, Thad	3/25/2005	1511 Third Avenue, Suite 321 Washington Bureau 1101 Connecticut Ave. NW	Seattle, WA 98101	Attorney	Investigations Manuals for the Office of the Inspector General	5/30/2006
200500337-F	McQuaid, John	3/29/2005	Suite 300 Illinois Mechanics Liens	Washington, DC 20036	Media	California Microwave Systems, Inc. (CMS) in Columbia	5/10/2005
200500346-F	Westgard, Thomas	3/29/2005	7009 North Glenwood Avenue	Chicago, IL 60626	Attorney	Jacques Correze	
200500350-F	Pike, James	3/30/2005	Cobb, Sheely, Crum & Derrick, P.A. 208 North Lane Street P.O. Box 6346 McGregor & Emenwein Law Offices	Dothan, AL 36302	Attorney	Uniform Deadly Force Policy with Commentary; All DOJ Training Publications, Video's and DVD'S and Written Training Scenarios and Scripts	6/28/2005
200500351-F	Barrington, Conrad	3/30/2005	Crenshaw Professional Building 1405 Crenshaw Boulevard Bennett Bigelow & Leedom, P.S.	Torrance, CA 90501	Attorney	Felton Knighton	4/18/2005
200500352-F	Robbins, David	3/31/2005	1700 Seventh Avenue Suite 1900	Seattle, WA 98101	Attorney	Civil and Criminal Investigations of Unnecessary Invasive Cardiology Medical Services in Redding, California	
200500353-F	Johnson, Daniel	3/31/2005			Prisoner	Treaty Transfer	4/13/2005
200500354-F	Fritz, Tracy	3/31/2005			Private Individual	Agreement Made Between the Dept. of Justice and Micrus Corporation on March 2, 2005 Salvatore Briguglio(a/k/a Saly Bugs); Frank Sheeran(a/k/a The Irishman, a/k/a Big Irish, a/k/a Francis Sheeran); Rosario Bufalino(a/k/a Russell, a/k/a McGee); John Francis(a/k/a The Redhead); Charles O'Brien(a/k/a Chuckie); Steve Andretti;	6/7/2005
200500356-F	Brandt, Charles	3/31/2005	326 Pilottown Road	Lewes, DE 19958	Attorney	Proposed Extradition Treaty Between the United States and the United Kingdom that was signed by the Dept. of Justice and Home Secretary David Blunkett on March 31, 2003	9/20/2005
200500361-F	Ghiglione, Loren	4/5/2005			Private Individual	Don Hollenbeck	2/15/2007
200500363-F	O'Brien, Jack	4/5/2005			Private Individual	Drug Re-importation	4/28/2005
200500366-F	Klayman, Larry	4/5/2005	2nd Floor	Miami Beach, FL 33139	Attorney	Communication Between DOJ and James P. "Jim" Moran	4/28/2005
200500388-F	Winchell, Robin	4/5/2005			Private Individual		
200500357-F	Westrup, David	4/6/2005	P.O. Box 3262 Goodwin Procter, LLP Counselors at Law	Milwaukee, WI 53201	Attorney	All Registration Statements Submitted on or After January 1, 1999 Pursuant to the Foreign Agents Registration Act, 22 U.S.C. Section 611	5/26/2005
200500358-F	Kessel, Amanda	4/6/2005			Private Individual	Settlement/Agreement Made Between the Dept. of Justice and Micrus Corporation on March 2, 2005 All Federal Statutory Authorities that Invoke the Investigatory & Prosecutorial Powers over State & County Agents for Obstruction of Justice; All Civil Judgements that have been made against the North Carolina Dept. of Corrections	5/31/2005
200500370-F	Saunders, Steven	4/8/2005			Private Individual		6/7/2005
200500371-F	Farrall-Bey, Tyrone	4/8/2005	East County Observer 9010 58th Drive East		Prisoner	Christopher Marriem	7/15/2005
200500372-F	Brannon, Rob	4/8/2005	Ste. 102	Bradenton, FL 34202	Media	Frank Scarped Jr., Guy J. Scarped or Greg Richard	5/10/2005
200500376-F	Schlews, Brian	4/8/2005			Private Individual	Mirant Services Employee Savings Plan & the Mirant Services Bargaining Unit Employee Savings Plan	6/17/2005
200500377-F	Schlews, Brian	4/8/2005			Private Individual	Southern Company Employee Savings Plan	6/28/2005
200500378-F	Nichols, Severn	4/8/2005			Prisoner	Gangster Disciples Drug and Crime Profile	11/17/2005

200500380-F	Blaw, James	4/6/2005 880 West First Street, Suite 304	Los Angeles, CA 90012	Attorney	Ayran Brotherhood	2/28/2006
200500381-F	Barker, Vicki	4/12/2005		Private Individual	Robert Rivera	4/22/2005
200500383-F	Kurland, Adam	4/12/2005 258 Gates Avenue #3B	Brooklyn, NY 11238	Media	J.L. Hunter Rountree	4/22/2005
200500382-F	Clifford, James	4/13/2005		Private Individual	List of Amounts of "Extraordinary Restitution" Collected Pursuant to the Mandatory Victim Restitution Act	5/4/2005
200500389-F	Szabo, Steven	4/15/2005		Private Individual	Irene Szabo	9/8/2005
200500389-F	Crisbusan, Stefan	4/15/2005		Prisoner	Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment; International Covenant on Civil and Political Rights; International Convention on the Elimination of All Forms of Racial Discrimination	5/12/2005
200500393-F	Yuzary, Haim	4/15/2005		Prisoner	Certified Copies of Investigation from Federal Agents, and U.S. Department of State	11/28/2005
200500399-F	Gless, Kevin	4/15/2005		Prisoner	Attorney's General's Task Force on Violent Crime, U.S. Dept. of Justice Final Report 58(1981); Bureau of Justice Statistics "Bulletin" Most Recent Report (Felony Sentences in State Courts)	4/18/2005
200500400-F	Green, Felicie	4/15/2005		Private Individual	ID Theft & Fraud	4/29/2005
200500403-F	Rodriguez, Paul	4/15/2005 Suite 1001 C/O Michelle Dangler 1920 Main Street	Miami, FL 33131	Attorney	Ralph Bourne	8/30/2005
200500405-F	Lang, Adam	4/15/2005 Suite 1200		Attorney	Automotive Investment Group, (re: Seizure & Purchase of 30-lb Cylinders of R-12 Freon)	5/12/2005
200500407-F	O'Neill, Gerard	4/15/2005		Private Individual	Massachusetts Attorneys Gary Crossen & Richard Donehue	6/21/2005
200500409-F	Cynn, Gina	4/15/2005		Private Individual	Mark Warren Moseley, 8th Circuit Judge	4/29/2005
200500410-F	Elme, Richard	4/15/2005		Prisoner	Al Beaver & John Paxton	5/12/2005
200500413-F	Creel, William	4/15/2005		61 Private Individual	Lawrence Kermit Pyatt, aka Kermit Lawrence Pyatt, CR 94-50067	
200500502-F	Reddick, Mitchell	4/15/2005		Prisoner	Shyheim Franklin and Gregory Vann	5/28/2005
200500423-F	Oladokun, Oladayo	4/20/2005		Prisoner	Certified Copy of the "Oath of Office", Affidavit & Commission to the Former United States Assistant Attorney Rengnath Menthripagada	6/10/2005
200500428-F	Ritt, D.	4/20/2005	Pasadena, CA 91103	Attorney	Third Annual Investigating & Prosecuting an Obscenity Case Symposium held at the National Advocacy Center in Sept. 2004; All Individual & Organization Addressee Recipients of the DOJ-Obscenity Prosecution News	
200500431-F	Smith, Gary	4/21/2005		Prisoner	Description of Records Maintained by the Criminal Division	5/10/2005
200500433-F	Arnold, Jeffery	4/21/2005		Prisoner	Case No. 1:92-CR-214-02 (Reference to Co-Defendant)	5/28/2005
200500434-F	Duncan, Vanessa	4/21/2005		Private Individual	U.S. of America v. McNutt, Case File 2:97-CR-20043-MPM	5/31/2005
200500438-F	Berbers, William	4/23/2005 111 Wolf's Lane	Pelham, NY 10803	Attorney	The American Flagship Project and/or World City America Inc.	5/25/2005
200500440-F	Iuen, Ephraim	4/23/2005 6041 Ridgcrest Road		Private Individual	you & your family (Nse Ephraim Iuen, Idongesit Ephraim Dan Iuen, Aniema Ephraim Dan Iuen, Uwemedimo Ephraim Dan Iuen, Samuel Ephraim Dan Iuen, Christy & Charity Ephraim Dan Iuen)	6/16/2005
200500441-F	Haines, Meredith	4/23/2005		Private Individual	Corporate Settlement Agreements (AstraZeneca Pharmaceuticals, LP, Bayer Corporation, GlaxoSmithKline, Pfizer, Inc., Schering-Plough Corporation, TAP Pharmaceutical Products, Inc.)	
200500442-F	Connolly, Damon	4/23/2005		Private Individual	Enron (Trader Telephone Calls, Financial and other Documents, Employees)	11/18/2005
200500443-F	Fuchs, Meredith	4/23/2005 2130 H Street, N.W. Staff Attorney	Washington, DC 20037	Media	Guides, Directives, and Training Materials Under FOIA Handling the Classification of Documents Needing Protection	10/31/2005
200500445-F	Jeffer, Jameel	4/23/2005 125 Broad Street, 18th Floor Printing & Graphic Arts Houghton Library of the Harvard College	New York, NY 10004	Attorney	Use of Immigration Laws to Exclude Scholars & Other Prominent Individuals From the U.S. Based on their Political Views and/or Expressive or Associational Activity	6/16/2005
200500446-F	Tarsis, Irina	4/23/2005		Private Individual	Israel Perlestein (1897-1975)	9/20/2005
200500447-F	Winebrenner, Cyril	4/23/2005		Private Individual	Philadelphia Experiment & the Naval Vessel U.S.S. Essex, on or about 1943	5/14/2005
200500448-F	Baytop, Paul	4/23/2005		Private Individual	CCN# 170.437	5/29/2005

200500449-F	Goett, Gregory	4/23/2005		Private Individual	John O'Sullivan; Barron Chase Securities' Investment Or Involvement with the Takashi Corporation	6/16/2005
200500451-F	Egidio, Diane	4/26/2005		Private Individual	Charles C. Hur & Myung J. Kim, P.C.; DentalNet, Inc.; Camelot Dental Group, Inc.; Roger M. Khan, DMD, Inc.(04-2712211); Lexington Family Dental, Inc.(04-3449279); HK Enterprise, Inc.(04-3335839); Charles C. Hur, DMD, P.C.(04-3414923); Implant Centers	5/25/2005
200500452-F	Smith, Tommie	4/26/2005		Private Individual	Statistics on Convicted Drug Traffickers & Convicted Murderers that started as Juvenile Offenders & Graduated to Felony Crimes to Capitol Murder Charges	8/30/2005
200500457-F	Murphy, Gavin	4/27/2005	Billings, MT 59103	Attorney	Shooting of Steven Thomas Beercren Cole at the Leechmen Cattle Company Ranch	6/7/2005
200500458-F	Archer, John	4/27/2005		Prisoner	Pertinent Sections	5/28/2005
200500459-F	Mitchell, W.	4/27/2005	Columbus, MS 39701	Attorney	EPA's 1996 Investigation into Koppers Industries	5/28/2005
200500460-F	Eline, Richard	4/27/2005		Prisoner	Abuse of Female & Male Prisoners at the Shelby County Jail	5/24/2005
200500461-F	Eline, Richard	4/27/2005		Prisoner	Street Gang Members in Mississippi with Connections to Gang Members in Memphis, Tennessee	5/24/2005
200500463-F	Keane, T.	4/27/2005	Bellevue, WA 98006	Attorney	Non-State Taxed Cigarettes Purchased at Federal Military Bases in Washington, Oregon, or Idaho Diverted to Non-Military Personnel	6/28/2005
200500464-F	Flack, Larry	4/27/2005		Private Individual	Joseph J. Grabsuskas	
200500468-F	Blanton, Thomas	4/27/2005		Private Individual	Extradition Request for Former Union Carbide Chairman Warren Anderson	2/28/2007
200500469-F	Ferrell, Christopher	4/28/2005	Washington, DC 20024	Media	DOJ Asserted of Attempted to Assert the "State Secrets Privilege" In Civil or Criminal Litigation	1/10/2006
200500471-F	Bratton-Bey, Joel	4/28/2005		Private Individual	Request for DOJ File #BM:SHR:WD144-35-0 The Moorish Science Temple	11/14/2005
200500474-F	Williams, Harry	4/29/2005		Prisoner	you	5/28/2005
200500475-F	Corboy, James	4/29/2005		Private Individual	you; Scientific Cylinder International, LLC(SCI); Scientific Cylinder Corporation; 3 AL Testing Corporation;	6/17/2005
200500478-F	Kush, Jerry	5/2/2005		Private Individual	Robert Fick; Paul Graves Qwest's Communications Customer Service/Billing/Collections Practices	11/16/2005
200500480-F	Litzman, Joyce	5/2/2005		Private Individual	Any Statistical Information, Reports, Data or other Documents Regarding Passengers who Attacked or Interfered with a Pilot During the Operation of a Flight; Passengers who Invaded or Entered the Cockpit Area and Assaulted or Became Unruly to the Flight	8/16/2005
200500484-F	Meywes, Richard	5/2/2005		Private Individual	Privacy Act Identification Act Request Form and FOIA Contact List	6/10/2005
200500485-F	Bannister-Urrunago, Hector	5/2/2005		Prisoner	you (a/k/a Juan Antonio Vasto, Denial of International Prisoner Transfer)	5/5/2005
200500486-F	Huddleson, Edwin	5/2/2005	Washington, DC 20005	Attorney	Brady Material Pertaining to General	9/7/2005
200500487-F	Broadley, John	5/3/2005	Washington, DC 20007	Attorney	John Demjanjuk	5/18/2006
200500481-F	Hoeft, Stephanie	5/4/2005		Private Individual	Information on Husband	5/31/2005
200500482-F	Guthrie, Randy	5/4/2005		Private Individual	Copy of PA Identification & Request Form and FOI/PA Contact List (Abridged)	5/14/2005

200500494-F	Gregory, Richard	5/4/2005	Private Individual	Salvatore DiGregorio	8/30/2005
200500495-F	Royce, Sylvia	5/4/2005 #340	Attorney	Sixth & All Subsequent Annual Reports of the Attorney General on the Effectiveness of the Prisoner Transfer Treaties	6/10/2005
200500496-F	Cain, Jermaine	5/5/2005 (b) 6	Prisoner	Policies, Procedures & or Laws Concerning Outstanding Warrants Issued; Difference Between a Warrant & an Outstanding Warrant	5/28/2005
200500499-F	Evans, Michael	5/5/2005	Private Individual	Participation of the Central Intelligence Agency's (CIA) Counternarcotics Center (CNC) in Interagency Meetings Relating to Counterdrug Policy in Columbia from 1998 to the Present	2/28/2007
200500506-F	Royce, Sylvia	5/9/2005 #340	Attorney	Making U.S. Restitution Orders Enforceable in Canada	11/2/2005
200500508-F	Kris, David	5/9/2005	Private Individual	All Attorney General Investigative Guidelines for the FBI; All Prescriptive Documents Pertaining to the use of FISA; National Security Training Materials & Manuals; Legal Interpretations	
200500511-F	Schiewe, Brian	5/10/2005 (b) 6	Private Individual	Aon Corporation	6/28/2005
200500512-F	Schiewe, Brian	5/10/2005	Private Individual	American International Group, Inc.	6/28/2005
200500514-F	Peters, Tom	5/10/2005	Prisoner	FOIA/PA Privacy Act Identification Form and Contact List (Abridged)	5/24/2005
200500520-F	Farrell, Christopher	5/13/2005 Suite 725	Media	Records Sufficient to Identify the Number of Material Witness Warrants Requested, Obtained, or Persons Detained by the U.S. Pursuant to 18 U.S.C. Sec. 3144	7/12/2005
200500521-F	King, Sammy	5/13/2005	Prisoner	42 U.S.C. Sec. 1997 (a) Civil Rights of Institutionalized Person Act	6/10/2005
200500532-F	Nichols, Sevaan	5/16/2005 (b) 6	Prisoner	Black Gangsters Disciples, Folk Nation Gangs, Larry M. Hoover & David Berkadele	8/16/2005
200500534-F	Fulton, Kendrick	5/16/2005	Prisoner	you; Special Agent Stephen C. Thomas of the DEA	10/31/2005
200500554-F	Lusby, Roger	5/16/2005	Other	Documents Relating Attendance of President Bernard Dowiyogo Concerning Forced Legislation of 3/25/03 in Nauru	
200500541-F	Mecca, John	5/17/2005	Private Individual	Global Positioning System (GPS) Technology or "Any" other type of Device Installed by (Injection, Surgically, or Shot into Bodies)	5/28/2005
200500543-F	Yong, Thepchai	5/17/2005 Lippmann House One Francis Avenue King & Spalding LLP	Media	GE InVision (Formerly InVision Technologies)	
200500548-F	Ryan, Russell	5/18/2005 1700 Pennsylvania Avenue, NW	Attorney	Fidelity National Financial, Inc. SEC File No. MHO-10191	5/31/2005
200500550-F	Richardson, Rero	5/19/2005	Prisoner	Copies of Documentation of Lawful Authority & Jurisdictional Boundaries	5/28/2005
200500551-F	Serrato, Michael	5/20/2005 (b) 6	Prisoner	Rendy Therrien	
200500552-F	Dukes, Etrice	5/20/2005	Prisoner	DOJ Certification of Identity Form	6/10/2005
200500555-F	Evans, Michael	5/20/2005 The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, N.W.	Researcher	US Embassy Bogota "Plan Colombia Implementation Meetings"	
200500556-F	Cole, William	5/23/2005	Private Individual	Listing of Section Attorneys that served in the Asset Forfeiture & Money Laundering Section that were Charged with Reviewing Corresponding Cases	
200500557-F	Jordan, L.	5/23/2005 (b) 6	Private Individual	Data Under FOIA of 1966, Title 5 of the U.S. Code, Sec. 552 & Freedom of Information Reform Act of 1986	
200500566-F	Greenwell, Regina	5/24/2005 Senior Archivist Lyndon Baines Johnson Library 2313 Red River Street	Researcher	Richard Aldrich	8/5/2005
200500563-F	Brown, Raymond	5/25/2005 (b) 6	Prisoner	Transfer of Belizean National Prisoners to their Home Country For a Period of their Incarceration	8/30/2005
200500564-F	Hunt, H.	5/25/2005 Cureton Caplan, P.C. 8508 Chester Avenue Congress of the United States House of Representatives	Attorney	Michael W. Lloyd	11/16/2005
200500567-F	McDermott, Jim	5/27/2005 1035 Longworth Building	Other	Number of Subpoenas Requested & Authorized, Re: Members of the News Media (2001-2004)	6/10/2005

200500573-F	Solario, Cesar	5/27/2005		Prisoner	Copy of Guidelines, Directives or Rules that the International Prisoner Transfer Unit follows to Grant or Deny Requests for Transfer to Mexican Jails	6/17/2005
200500569-F	Jordan, Louis	5/31/2005		Private Individual	All Memorandum & All other Relevant Info. Relating Specifically to the U.S. Attorneys Manual (USAM) 9-105.000 for Money Laundering & its subsequently issued Bluesheet Revision Dated Oct. 1, 1992 & Aug. 4, 1993	8/30/2005
200500772-F	Cole, William	5/31/2005		Private Individual	Documentation Submitted to Asset Forfeiture & Money Laundering Section (AFMLS), in accordance with U.S. Attorneys Manual (USAM) 9-105.000 Money Laundering, 9-105.330 (Consultation Requirements) & 9-105.310 (Notification of the Asset Forfeiture & Money	
200500565-F	Saban, Mark	6/1/2005		Private Individual	00-L-012737 (Founders Bank V. Mark Saban); 00-L-012740 & 00-L-012745 (Founders Bank V. S&R Electric, Inc.); 01-LM-2370 (TSL Leasing Inc. V. Mark Saban); 01-CH-73 (Auk Sable Liquid Products, L.P. V. Mark Saban & Saban Electric)	6/30/2005
200500574-F	Coplin, Jeffrey	6/1/2005		Prisoner	DEA Agents Kim Thompson, Special DEA, & Calvin Rayfield - Law Enforcement Misconduct	6/28/2005
200500575-F	Whitaker, Kevin	6/1/2005		Prisoner	Copy of the Anders Brief	6/17/2005
200500576-F	Dennison, Darren	6/1/2005		Prisoner	U.S. V. Ripon Green	7/27/2005
200500578-F	Royce, Sylvia	6/1/2005	Washington, DC 20015	Attorney	Mohamedou Ould Sialhi aka Mohammedou Ould Salahi	12/29/2005
200500579-F	Tantleff, Edward	6/1/2005	Brooklyn, NY 11201	Attorney	Rita Lipman	6/21/2005
200500581-F	Myers, Toxie	6/1/2005		Private Individual	Salvaged Hazardous Waste; Cmmr. Phil Pollard Contact FBI that would influence Decision of Investigating Requester Civil Rights Claim	6/28/2005
200500582-F	Endejan, Judith	6/1/2005	Seattle, WA 98121	Attorney	Adrian Elvis Gordon	1/9/2006
200500586-F	Bennings, Addison	6/1/2005		Private Individual	Investigations Requested by Antonio & Addison Bennings Against F.B.I. & D.H.S.; Case No. 3:04CV185 (AWT); Contact Between F.B.I. & Varichip Regarding Wireless Electronic Transmission for Human Implant;	8/5/2005
200500587-F	Stern, Gerald	6/1/2005		Private Individual	Enemy Combatant List & Terrorist List Identifying	
200500588-F	Voorhees, Eva	6/1/2005		Private Individual	you & Vienna VIII World Festival of Youth & Students held in Vienna July 26 - Aug. 4, 1959	7/22/2005
200500590-F	Boter, Kathy	6/1/2005		Private Individual	Marcos Antonio Brambila	8/30/2005
200500591-F	Pippenger, Betty	6/1/2005		Private Individual	How Many Americans Being Held in Prisons Under Any Provisions of the Patriot Act	
200500764-F	Gengenbach, K.	6/1/2005		Private Individual	Gregory Pippenger	6/21/2005
				Private Individual	William Hermann Godel	6/11/2005
200500568-F	Newsome, Angie	6/2/2005	Asheville, NC 28802	Media	Commercial Bank Ivanovo (also known as the Commerical Bank of Ivanovo or The Bank of Ivanovo); Columbus (or Columbus Investment Co.); Blue Ridge Savings Bank; Financial Guaranty Corp. Chronological Listing of all Corresponding Case #s or Indictment #s that were Submitted to the Asset Forfeiture & Money Laundering (AFMLS), for Mandatory Notification in Accordance with USAM-9-105.000,	9/20/2005
200500570-F	Jordan, Louis	6/2/2005		Private Individual	Sec. 9-105.310	8/30/2005
200500571-F	Hazelton, Morgan	6/2/2005	El Paso, TX 79901	Attorney	Scott, Hulce, Marshall, Feuille, Finger & Thurmond, P.C. Attorneys At Law 1100 Chase Tower 201 East Main Drive Gibbons, Del Deo, Doten, Griffinger & Vecchione Attorneys At Law	8/5/2005
200500596-F	Lewis, Megan	6/3/2005	Newark, NJ 07102	Attorney	All Cases Prosecuted by U.S. Attorney Jaime Pena, RE: Smuggling Illegal Aliens in a Tractor Trailer	7/31/2007
200500597-F	Bermudez, Oscar	6/3/2005		Prisoner	Department of Justice/Office of Legal Counsel Records	6/17/2005
200500600-F	Green, Anthony	6/6/2005		Prisoner	Copy of FOIA Privacy Act Identification Forms & FOIA Contact List	6/28/2005
200500604-F	Pollock, Scott	6/6/2005	Chicago, IL 60602	Attorney	Project Safe Neighborhoods; Trigger Lock II; Weed & Seed; Operation Scarescrow	6/10/2005
200500605-F	Garrett, Tracey	6/6/2005		Prisoner	Volodymyr Pavlyk	7/12/2005

200500606-F	Oberg, Ted	6/6/2005	3310 Blissonnet	Houston, TX 77007	Media	Names of Individuals Indicted Following Federal Anti-terror Investigations Since 9/11/01	6/22/2005
200500607-F	Elme, Richard	6/6/2005			Prisoner	Actions by State of Mississippi Speaker of the House Bruce McCoy	7/13/2005
200500608-F	Mobley, Rickay	6/6/2005			Prisoner	Patriot Act	6/30/2005
200500609-F	Lazer, Ernie	6/6/2005			Private Individual	David Emerson Gurnear; Jack Maxwell Oliphant	6/30/2005
200500594-F	Huyck, Lisa	6/8/2005	(b) 6		Private Individual	Jason Lee Schwyhart	10/31/2005
200500595-F	Fuchs, Meredith	6/8/2005			Private Individual	All FARA Opinion Letters Issued by DOJ During the Years 2001-2005	11/14/2005
200500614-F	Madel, Christopher	6/8/2005			Private Individual	USA V. 152 West 57th Street, Criminal Docket No. 98-M-1159-ALL (C.D. Cal)	6/28/2005
200500616-F	Zozzero, Philip	6/8/2005	71 Barnes Street Smith & Carson	Long Beach, NY 11561	Media	Gordon Kahl	
200500611-F	Defince-St. Louis, Danielle	6/9/2005			Private Individual	George F. Hemingway	6/28/2005
200500617-F	Hunton, Mark	6/10/2005	(b) 6		Prisoner	Patriot Act I, II, III	9/27/2005
200500618-F	Richardson, Homer	6/10/2005	(b) 6		Private Individual	18 U.S. Code (U.S.C.) Section 371 & 2	7/27/2005
			San Antonio Express-News State Desk				
200500624-F	Schiller, Dane	6/10/2005	Avenue E at Third Street White & Case LLP	San Antonio, TX 78205	Media	Joaquin "El Chapo" Guzman Loera	12/29/2005
200500625-F	Burke, Richard	6/10/2005	701 Thirteenth Street, NW	Washington, DC 20005	Attorney	Zeromax LLC ("Zeromax"); Henry F. Eustace III (aka Harry Eustace, Sr.); Henry F. Eustace IV (aka Harry Eustace, Jr.)	9/8/2005
200500636-F	Crosby, William	6/10/2005	(b) 6		Prisoner	Standard Complaint Form For Violations of USC Pursuant to 18 USC 1962 & 42 USC 1985	6/28/2005
200500626-F	Schulze, Michael	6/11/2005			Private Individual	Income & Income Tax (Kenneth M. Sorenson, Assistant U.S. Attorney; Cindy Maglesang, & Terrence K. Chu, Special Agent-FBI) for the Years 2001 - 2003	7/12/2005
			NBC 4 Los Angeles KNBC President & General Manager				
200500631-F	Madison, Paula	6/11/2005	3000 W. Alameda Ave.	Burbank, CA 91523	Media	Name of Each Detainee Currently Being held by the U.S. Government at the Detention Facility Located at Guantanamo Bay, Cuba	
			Piper Rudnicj, LLP				
200500635-F	Wheeler, Thomas	6/13/2005	1200 Nineteenth Street, NW	Washington, DC 20036	Attorney	Inspector General (IG) Report D-2001-110, "Defense Health Program Funds Administered as Part of TRICARE Program"; IG Report D-2000-6-004, "Evaluation of the Defense Contract Audit Agency Audit Coverage of TRICARE Contracts"	12/28/2005
200500637-F	Wetnik, Kathy	6/14/2005	(b) 6		Other	Statistics On Criminal Penalties Imposed On US Companies & Subsidiaries of Foreign Companies for Criminal Violations of Economic Sanctions Programs Administered by the Office of Foreign Assets Control	
			Judicial Watch, Inc. 501 School Street, SW				
200500638-F	Ferrell, Christopher	6/14/2005	Suite 725	Washington, DC 20024	Media	Number of Criminal Prosecutions by the U.S. Pursuant to 8 U.S.C. Sec. 1324 (a) (3) (A)	8/5/2005
200500639-F	Grice, Joseph	6/15/2005	(b) 6		Prisoner	Project Safe Neighborhoods	8/5/2005
			Perkins Cole				
200500643-F	Tao, Betsy	6/15/2005	607 Fourteenth Street NW	Washington, DC 20005	Attorney	Senator Jon S. Corzine	9/27/2005
						Documentation Submitted to Asset Forfeiture & Money Laundering Section (AFMLS) in reference to: Case CR 5:03 CR 101-C, CR 5:04 CR 091-C, CR 5:04 CR 092-C; Indictment #s 5-04 CR 0075-C, 0077-C, & 5-05 CR 0009-C	
200500641-F	Rankin, Linda	6/17/2005			Private Individual		
			Thai Day Dot Com Co., Ltd 102/1 Phra Arthit Road, Chanasongkram				
200500645-F	Saylanides, Adam	6/17/2005	Phrasakorn, Bangkok 10700		Media	Disclosure Statements & Filings by Invision Technologies, Inc. & GE Invision Related to Alleged Violations of the Foreign Corrupt Practices ACT (FCPA)	
200500646-F	Pickard, William	6/17/2005			Prisoner	you & Gordon Todd Skinner	
			(b) 6				
200500647-F	Wolfson, Allen	6/17/2005	(b) 6		Prisoner	you & Edward DeBartelo, Dick Grecco, & Members of CIA who were	8/16/2005
						Illegal Laundering Activities through the Metropolitan Bank of Tampa	

200500656-F	Kelsey, Jane	6/20/2005	Lum, Danzle, Drasco & Postan, LLC Counselors at Law 103 Eisenhower Parkway Roseland, NJ 07068	Attorney	George Shapiro, M.D.	9/8/2005
200500648-F	Arnold, Jeffrey	6/21/2005	Staff Writer The Albuquerque Journal North Edition	Prisoner	you, Authorization for a Grant of Immunity, & a Letter of Authorization	8/27/2005
200500650-F	Arnold, John	6/21/2005	328 Galisteo Street Wayne State University College of Urban, Labor & Metropolitan Affairs 5700 Carr Ave 2nd Floor Detroit, MI 48202	Media	Investigation of an Alter Screen Stolen from a Challapampa, Peru Church in 2002 & Smuggled into the U.S.	6/30/2005
200500651-F	Aronson, Ronald	6/21/2005	Private Individual	Researcher	Case No. 33295, U.S. V. Saul Laurence Wellman et al (1954)	11/16/2005
200500660-F	Wornack, Steven	6/22/2005	Maples & Fontenot, LLP Attorneys At Law	Private Individual	Foutanga di Babani Sisoko	11/16/2005
200500663-F	Fontenot, Gilbert	6/24/2005	204 South Royal Street Mobile, AL 36602	Attorney	FCA Settlement Agreement in the Case of Doctor Nicholas Dorich	8/3/2005
200500665-F	Dorsey, Daniel	6/24/2005	Private Individual	Private Individual	Kathleen D. Dorsey (a/k/a Kathleen Fleming, Kathleen Cassidy)	10/13/2005
200500672-F	Fields, Jon	6/24/2005	Private Individual	Prisoner	RICO, Ch. 96, Title 18 U.S. Code Sections 1961-1968	9/8/2005
200500673-F	Tsaoie, Valencia	6/24/2005	Private Individual	Private Individual	U.S. V. Van Keuren, No. CR-03-2573 (D.N.M. 2004)	11/16/2005
200500674-F	Evans, Michael	6/24/2005	Private Individual	Private Individual	California Microwave Systems, Inc. (CMS) in Colombia	6/30/2005
200500675-F	Hardy, Donkiki	6/24/2005	Prisoner	Prisoner	Indictment # 7:01-235	7/15/2005
200500686-F	Dailey, Edward	6/25/2005	Prisoner	Prisoner	Det. Nathaniel Ortiz of the Hartford CT. Police Dept. on 10/08/2002	8/16/2005
200500676-F	Cervon, Kathryn	6/28/2005	Chadbourne & Parke LLP 1200 New Hampshire Avenue, NW Washington, DC 20036	Attorney	Kelco Group and/or Kelco Inc. and/or Kelco International; Kelco Life Insurance Trust; Kelco Vatical Inc.; Stephen L. Keller; Robert Grant Sutherland; Sterling Keith Drach; Genesis Vatical; American Vatical Services; Philip Rhodes Loy;	8/5/2005
200500686-F	Wolf, Robert	6/28/2005	Private Individual	Private Individual	John G. Felder	8/5/2005
200500691-F	Keker, John	6/30/2005	Keker & VanNest, LLP 710 Sansome Street San Francisco, CA 94111	Attorney	Dr. Jess Ghanem	8/30/2005
200500693-F	Hemann, John	6/30/2005	Morgan, Lewis & Bockius LLP One Market, Spear Street Tower San Francisco, CA 94105	Attorney	All Deferred Prosecution Agreements between the U.S. Dept. of Justice & Any Corporation or other Business Entity Between 1980 & the Present	8/30/2005
200500695-F	Wahnie, Michael	7/1/2005	Immigrant Rights Clinic Washington Square Legal Services, Inc.	Attorney	National Crime Information Center (NCIC)	7/5/2005
200500696-F	Lora, Wilfredo	7/5/2005	Prisoner	Prisoner	DOJ Handbook	8/3/2005
200500697-F	Liley, Mary	7/6/2005	The National Security Archive The George Washington University Gelman Library, Suite 701 Washington, DC 20037	Researcher	Detention of Five US Army Soldiers, re: Investigation into Their Attempt to Smuggle 35 Pounds of Cocaine to the US Aboard Military Plane	11/28/2005
200500698-F	O'Neill, Gerard	7/6/2005	Private Individual	Private Individual	Letters Concerning DOJ Decision Not to Prosecute Attorneys Gary Crossen and Richard Donahue	12/12/2005
200500699-F	Evans, Michael	7/6/2005	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, N.W. Washington, DC 20037	Researcher	Records Relating to Arrest of US Soldiers Alan Tanguary and Jesus Hernandez, re: Alleged Involvement in Plan to Traffic Ammunition into Colombia to Paramilitary Forces	11/28/2005
200500729-F	Moore, Shawn	7/7/2005	Assistant Federal Public Defender District of Columbia Suite 550 Washington, DC 20004	Attorney	The Use of Torture by Rwanda, the Democratic Republic of the Congo, Uganda & Burundi; Extradition Agreements Between Rwanda and the US; and the Transfer of Francois Karisa	8/3/2005
200500707-F	Little, Jan	7/11/2005	Law Offices Keker & Van Nest, LLP 710 Sansome Street San Francisco, CA 94111	Attorney	Payments Made & Allegations of Bribery by Invasion or its Agents to Thai Officials	4/21/2008
200500708-F	Lora, Wilfredo	7/11/2005	Prisoner	Prisoner	Handbook on the Anti-Drug Abuse Act of 1988	8/3/2005

200500710-F	Wispelaere, Jean-Philippe	7/11/2005		Prisoner	International Treaty Transfer	8/22/2006
200500713-F	Clark, Barbara	7/11/2005		Private Individual	American International Group, Inc. Enters Into Agreements with the U.S.	1/9/2006
200500717-F	Pinto, Natalie	7/11/2005		Private Individual	Polygamy in the U.S.	8/5/2005
200500715-F	Chardy, Alfonso	7/12/2005	The Miami Herald One Herald Plaza Miami, FL 33132	Media	Conversation of Detective Diosdado Diaz & Ricardo Morales Navarrete, In Reference to Morales Navarrete & Luis Posada Carriles Plotted the Bombing of a Cuban Passenger Jet in 1976 in Venezuela Terrorist Attack Referred to as "Timika Attack", "West Papua Attack", "Attack at the Freeport Mine", or "Attack on School Teachers in West Papua"	11/28/2005
200500722-F	Spier, Patricia	7/12/2005		Private Individual		4/28/2006
200500728-F	Evans, Michael	7/12/2005		Private Individual	Indictment of Diego Fernando Murillo	1/10/2006
200500731-F	Corbin, Richard	7/13/2005		Prisoner	Booklets or Tabular Information Describing Federal Prosecution of Public Officials for the Offences Involving Abuse of Public Office	9/22/2005
200500738-F	Smith, Sherry	7/18/2005		Private Individual	David Robert Jolivet Patriot Act; Georgia Peace & Justice Coalition; School of the Americans Watch; Atlanta Refuse & Resist; Atlanta Independent Media Center (AIMC); Federal, State(Georgia) and Local Law Enforcement	6/6/2007
200500744-F	Weber, Gerald	7/20/2005		Private Individual	Agencies(National Joint Terrorism Task Force)	1/19/2006
200500751-F	Sullivan, Brian	7/21/2005		Prisoner	All Acts of Congress, with Implementing Regulations, Granting Criminal Jurisdiction to U.S. District Courts	8/11/2005
200500752-F	Smith, R.	7/21/2005	The Washington Post 1150 15th Street, NW Washington, DC 20071	Media	Michael J. Luttig	8/16/2005
200500753-F	Isaacson, Andy	7/21/2005		Private Individual	GE Invision (formerly Invision Technologies)	8/11/2005
200500755-F	Richardson, Homer	7/21/2005		Private Individual	Form 9131, Request for Grand Jury Investigation	8/11/2005
200500756-F	Mobley, Rickey	7/21/2005		Prisoner	Patriot Act	8/5/2005
200500758-F	Lora, Wilfredo	7/21/2005		Prisoner	Handbook on the Comprehensive Crime Control Act of 1984	8/5/2005
200500762-F	Robert, Charles	7/21/2005		Private Individual	"Barrett Nonacquiescence Policy" Documents	9/28/2005
200500766-F	Kim, Erica	7/21/2005		Private Individual	USA & South Korea Extradition Treaty	
200500757-F	Stedford, Scott	7/26/2005		Prisoner	U.S. Attorney's Manual- USA V. Stedford - "Petite Policy"	9/5/2005
200500773-F	Bogardus, Kevin	7/27/2005	The Center for Public Integrity 910 17th Street, NW 7th Floor Washington, DC 20006	Media	Electronic Copy of the Foreign Agents Registration Act Database	10/31/2005
200500776-F	Minnite, Lorraine	7/27/2005	Barnard College Dept. of Political Science Columbia University 3009 Broadway New York, NY 10027	Researcher	2002, 2003, 2004 Ballot Access & Voting Integrity Initiative (a/k/a Voting Access & Integrity Initiative or "BAVIT")	
200500777-F	Collins, Ronald	7/29/2005		Private Individual	Arson at the Phoenix Mansion House in Phoenixville, PA	8/9/2005
200500778-F	Fogel, Jeffrey	7/29/2005	Center for Constitution Rights 666 Broadway New York, NY 10012	Attorney	Maher Arar	10/6/2006
200500780-F	Deitz, Burr	7/30/2005		Private Individual	Letter named "We the People Foundation for Constitutional Education, Inc. 05/10/2004". Signed by Robert L. Schulz	9/28/2005
200500781-F	Maydak, Keith	7/30/2005		Private Individual	Justice/CRM-005	8/18/2005
200500782-F	Gray, Kurtis	8/2/2005		Prisoner	Criminal Case No. F-6920-90 of the District of Columbia	8/9/2005
200500783-F	Henton, David	8/2/2005		Prisoner	Project Safe Neighborhoods	10/13/2005
200500788-F	French, Cheryl	8/2/2005		Private Individual	Federal Annual Certification Report file by the Virginia Office Ending 06/30/2004	9/28/2005
200500788-F	Carpenter, Kurt	8/2/2005	Meyer, Knight & Williams, L.L.P. Attorneys at Law 8100 Washington Avenue, Suite 1000 Houston, TX 77007	Attorney	U.S. V. James A. Ghadially, Criminal No. H-03-147	8/16/2005
200500795-F	Royce, Sylvia	8/3/2005	Attorney At Law 5505 Connecticut Avenue, NW #340 Washington, DC 20015	Attorney	Ninth Annual Report of the Attorney General on the Effectiveness of the Prisoner Transfer Treaties	12/17/2005
200500797-F	Miller, Michelle	8/4/2005		Private Individual	James Powell Atwood	7/7/2006

200500799-F	Frye, Brian	8/4/2005		Private Individual	Jack (or Jackson) Miller & Frank Leyton No. of Felony or Misdemeanor Arrest, Indictment, Convictions or Acquittals the Dept. of Justice has been apart of since the reduction of the No. of Minutes per Month that Federal Inmates may Use the Telephone for Personal Non-Legal Telephone Calls	8/18/2005
200500800-F	Walton, Robert	8/4/2005		Prisoner		
200500805-F	Shantz, Howard	8/5/2005	(b) 6	Private Individual	Attorney General's First (1996 or 1997) and the 2004 Annual Report on Criminal Aliens by Public Law 104-208, Illegal Immigration Reform & Immigrant Responsibility of 1996 (IIRAIRA)	9/28/2005
200500807-F	Ramirez-Calderon, Jose	8/5/2005		Prisoner	U.S. Attorneys Office Regarding the Exception to the General Rule that the Attorney General may not Deport an Imprisoned Alien	9/28/2005
200500808-F	Mahone, Andre	8/5/2005		Private Individual	Rulings on All Abortion Laws & Rights That Makes Abortions Constitutional or Unconstitutional	9/27/2005
200500810-F	Urban, Louise	8/6/2005		Private Individual	Karl Muck	1/11/2006
200500811-F	Morgan, Charles	8/6/2005	Alston & Bird LLP One Atlantic Center 1201 West Peachtree Street Atlanta, GA 30309	Attorney	All Policies, Directives and/or Guidelines & All Training and/or Instruction Materials Related to the Joint Enforcement Policy	9/28/2005
200500812-F	Zitelli, Richard	8/6/2005		Private Individual	Comfort Direct (former know as Global Medical Systems, Inc.)	9/28/2005
200500815-F	Graves, Michael	8/6/2005	(b) 6	Private Individual	DynCorp	
200500817-F	Douglas, Linda	8/8/2005		Private Individual	David Malcolm Douglas, Stephen Hatfill, Jose Padilla, Joseph Konopka, And Direct/Indirect Contact from Federal Undercover Agents in Numerous Incidents in WI, IL, MA, PA, VA, DC, & NC From 1999-2004	8/18/2005
200500818-F	Anderson, Elizabeth	8/8/2005	Caplin & Drysdale One Thomas Circle, NW Suite 1100 Washington, DC 20005	Attorney	Humana Inc. Justice Department Settlement Agreement; HHS Corporate Integrity Agreement Dated 6/6/2000	10/13/2005
200500821-F	Francis, Robert	8/8/2005		Prisoner	Copy of the U.S. Formal "Acceptance" of Legislative Federal Criminal Subject Matter Jurisdiction Pursuant to 40 U.S.C. Sec. 255 (Currently Codified at 40 U.S.C. Sec 3112) location in Eastern District fo Missouri	9/28/2005
200500822-F	Kornbluh, Peter	8/8/2005	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, NW Ramsay & DeVore, P.A. Attorneys At Law 2860 Snelling Avenue North Washington, DC 20037	Researcher	Attorney General Janet Reno's Trip to Santiago, Chile Around 3/11/2000	1/26/2007
200500829-F	Rosen, Rachel	8/10/2005		Attorney	Zimmer Holdings, Inc.	9/28/2005
200500827-F	Arzonetti, Robert	8/11/2005	Harris Cramer LLP 1555 Palm Beach Lakes Boulevard, Suite 310 Office of the Public Defender Second Judicial District West Palm Beach, FL 33401	Attorney	UltraStrip Systems, Inc.; Berry I. Hechtman; Dennis McGuire; James C. Rushing, III; John P. Odwazny; Jacqueline McGuire; Stephen R. Johnson; Michael R. Donn, Sr.; George R. Sterner	9/28/2005
200500830-F	Iversen, Connie	8/11/2005	101 East Fifth Street, Suite 1808 River Oaks/Welch Building St. Paul, MN 55101	Attorney	Black Panther Party; Weatherman; Symphonese Liberation Army; United Front Against Fascism; Student for a Democratic Society (SDS)	11/30/2006
200500835-F	Benken, Brian	8/16/2005	2120 Welch Houston, TX 77019	Attorney	Larry Wayne Llamas	8/18/2005
200500837-F	Jenkins, Willie	8/16/2005		Prisoner	Divine George Baker All Cases brought against Pharmaceutical Companies, Including Civil, Criminal, Antitrust & Environmental	
200500838-F	Kreha, Victoria	8/16/2005		Private Individual	Litigation since 1990	
200500840-F	Smith, Tommie	8/17/2005		Private Individual	Jorge Luis Ochoa	9/6/2005
200500843-F	Pugh, Jacob	8/17/2005		Private Individual	Violations of Security Regulations since TSA took over handling Airport Security	10/27/2005
200500844-F	Ramirez, Merced	8/17/2005		Prisoner	Case No. FCH-02019 Implementing Regulations, Published in the Federal Register, for Title 18 USC Sec. 3231, Title 18 USC Sec. 401 and & Delegation of Authority Orders for All Employees that have been involved with Case #CR 05-024-1-	11/28/2005
200500847-F	Miller, Richard	8/17/2005		Private Individual	PHX-SMM	10/24/2005
200500849-F	Shriver, Joan	8/17/2005	327 3rd Street NE Fayette, AL 35555	Researcher	Robert Wilson Humber	11/22/2005
200500850-F	Suggs, Chad	8/17/2005		Private Individual	Guidant Corporation; Advanced Cardiovascular; Cardiac Pacemakers, Inc.	10/24/2005
200500862-F	Jenkins, Willie	8/17/2005		Prisoner	Black Panther	12/29/2005
200500856-F	Steinhagen, Jennifer	8/19/2005		Private Individual	Ian Blanford	11/22/2005
200500857-F	Kyrylenko, Igor	8/19/2005		Private Individual	Electronic Copy of the Foreign Agents Registration Act Database	9/6/2005
200500867-F	Rodriguez, Paul	8/19/2005	Suite 1001 Miami, FL 33131	Attorney	Ralph Bouma	2/28/2007

200500870-F	Henry, Leonard	8/20/2005	(b) 6	Prisoner	Complaint Against ATF Agent Ralf Rodriguez (Case No. 93-123 TKR)	8/30/2005
200500875-F	Michel, Victor	8/22/2005		Private Individual	American Citizens Detained in Mexico that have Applied, Solicited or taken part of the International Prisoner Transfer Program During 2001-2005	10/13/2005
200500873-F	Begley, Heather	8/23/2005	Clifford Law Offices 120 North LaSalle Street 31st Floor Chicago, IL 60602	Attorney	Namdhi Auchi, Orescom Telecom	9/28/2005
200500874-F	Nichols, James	8/23/2005	El Dorado Building, Suite L 1200 State Street Santa Barbara, CA 93101	Attorney	Huseyin Yildirim Transferred to the Republic of Turkey under the BOP's International Prisoner Treaty Transfer Program	8/25/2005
200500877-F	O'Donnell, Kevin	8/24/2005	O'Donnell IP Law 75 Gloucester Road, Suite 200 Londonderry, NH 03053	Attorney	18 U.S.C. Sec. 3057 Transcripts of National Security Advisor Dr. Condoleezza Rice from the 9/11 Commission Hearings; Transcripts of Defense Secretary Donald Rumsfeld & General Antonio Taguba from the Senate Armed Services Committee Hearing on Iraqi Abuse;	10/31/2005
200500879-F	Herndon, Clarence	8/25/2005	(b) 6	Prisoner		9/28/2005
200500880-F	Martinez, Emilene	8/25/2005	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, NW Washington, DC 20037	Researcher	March 1988 Drug Certification Process for Mexico	3/13/2006
200500881-F	Doyle, Kate	8/25/2005	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, NW Washington, DC 20037	Researcher	01/15/1998 Federal Indictment Of 12 men in San Diego, CA for Plotting to Smuggle Tons of Bolivian Cocaine into the US; Former Col. Jorge Carreras, Gen. Poblano Silva; & Lieut. Col. Salvador de la Vega	11/28/2005
200500882-F	Felstein, Tamara	8/25/2005	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, NW Washington, DC 20037	Researcher	Peruvian Army Intelligence Officer Major Tomas Ricardo Anderson Kohatsu's Visit to the United States, His Detention by US Officials & Eventual Release	
200500884-F	Collins, Thatcher	8/25/2005	3729 Cahuenga Boulevard West The Charlotte Observer North Hollywood, CA 91604	Media	Multi-Agency Law Enforcement Operation Community Shield (Feb. 2005-Present)	9/28/2005
200500890-F	Chandler, Liz	8/31/2005	P.O. Box 30306 Rubin, Hay & Gould, P.C. Attorneys At Law 205 Newbury Street Charlotte, NC 28230	Media	Nov. 1985 Bombings of Four Charlotte Homes(Frederick Douglas Alexander, Kelly Miller Alexander, Dr. Reginald Armistice Hawkins, Julius Levonn Chambers)	
200500891-F	Harwood, Craig	8/31/2005	P.O. Box 786 Frammingham, MA 01701	Attorney	Extradition Request by the Govt. of Canada for the Extradition of Thomas James Martin in or about 1992	12/29/2005
200500892-F	Gatton, Adrian	8/31/2005	(b) 6	Private Individual	Stephen Langford Curtis	12/17/2005
200500893-F	Planey, Raymond	8/31/2005		Private Individual	Missouri Historical Society Theft Investigation Conducted During 1986-1989	
200500894-F	Lease, Gregory	8/31/2005		Private Individual	Patrick Coffey v. Attorney General	5/31/2006
200500900-F	Digman, Dan	8/31/2005		Prisoner	Selling Investment Contract; Howey Test 86 S.Ct 1100 (1946)	8/31/2006
200500901-F	Weber, Gerald	8/31/2005	(b) 6	Private Individual	Any Records Created from Jan. 2000 that were prepared, received, transmitted by the Federal, Georgia & Local Law Enforcement Agencies, specifically the FBI, the National Joint Terrorism Task Force, Office of Law Enforcement Coordination, The National	2/9/2006
200500903-F	Hall, Sam	8/31/2005		Private Individual	U.S. v. Oliver Diaz, Paul Minor, James Whitfield & Wes Teel in the Southern District of the U.S. Federal Court in Mississippi	
200500904-F	Murphy, Kevin	8/31/2005	Murphy, Nalley & Associates, P.S.C. Attorneys At Law 207 Grandview Drive, Suite 380 Covington, KY 41017	Attorney	Griffin Industries (Jan. 1, 2003 to Present)	9/20/2005
200500905-F	Simpson, Sarah	8/31/2005	P.O. Box 17330	Private Individual	Rachel Allene Corrie (a/k/a Rachel Aline Corrie)	
200500910-F	Tidwell, Tyrone	9/6/2005		Prisoner	Memorandum, to AAG Edward B. G. Dennis, Jr. By DAAG Mark Richard from Charles S. Saphos, Re: Title 21 USC 848(b) Wayne Pray	
200500926-F	Fields, Jon	9/6/2005	(b) 6	Prisoner	RICO Manual; Criminal Resource Manual at 2070	9/27/2006
200500909-F	Grete, John	9/7/2005	Attorney at Law 116 New Montgomery Street Suite 210 San Francisco, CA 94105	Attorney	Daniel Martell, Ph.D	10/17/2006
200500916-F	Gruen, Leopold	9/7/2005		Other	Dean Cyril Reed	
200500919-F	Wassman, Stanley	9/7/2005	Buchanan & Associates	Private Individual	Countryside Home Loans, Inc.	10/27/2006
200500935-F	Medala, Jany	9/7/2005	33 Mount Vernon Street Boston, MA 02108	Attorney	Riverdale Mills Corporation / James M. Knoll, Sr.	9/27/2006
200500936-F	Munn, Douglas	9/7/2005	P. O. Box 847 Decatur, GA 30031	Researcher	Weed and Seed Program (Thomasville Heights, Atlanta GA)	11/22/2006

200500937-F	Plotter, Lori	9/7/2005	Hunton & Williams LLP	Washington, DC 20008	Private Individual	Markel Whisonant	9/27/2005
200500938-F	Gemeson, David	9/7/2005	1900 K Street, N.W.	Washington, DC 20008	Attorney	Yassin Kadi	
200500926-F	Blackwell, Sarah	9/9/2005	(b) 6		Private Individual	Jason Lee Schwyhart	12/17/2005
200500929-F	Jenkins, Willie	9/9/2005	Electronic Frontier Foundation		Prisoner	Reading Material	9/22/2005
200500948-F	Barkston, Kevin	9/14/2005	454 Shotwell Street	San Francisco, CA 94110	Attorney	Use of Pen-Trap Devices to Monitor Electronic Communications or Internet-Based Wire Communications (i.e. "Voice-Over-Internet-Protocol" or "VOIP" Communications)	3/23/2007
200500947-F	Collins, Ken	9/14/2005	Drug Policy Alliance		Private Individual	21 U.S.C.S. Sec. 856, Charge or Convict Owners or Patrons of an Establishment that is or Purports to be a Dance Hall, Dance Club, or Electronic Music Venue	
200500949-F	Skler, Daliah	9/14/2005	Belt Hefessle Building 29 Mered Street Tel Aviv, 68125		Attorney	Netali Cohen	10/27/2005
200500950-F	Nastasi, James	9/15/2005	Kelly Drye & Warren LLP 101 Park Avenue	New York, NY 10178	Attorney	Carl E. Bass, in conjunction with any inquiries related to Enron Corp.	5/30/2008
200500951-F	Sullivan, Scott	9/15/2005	Allen & Overy LLP 1221 Avenue of the Americas Keller & Heckman LLP 1001 G Street, NW	New York, NY 10020	Attorney	Abdul Khaluq Ahmed Saleh Al-Beldhar (ISN 553), Ali Yahya Mahdi Al-Reimi (ISN 187), Riyad Ateq Ali Abdoh Al-Haj (ISN 256), Emad Abdullah Hassan (ISN 680), Khalid Ahmed Qassim (ISN 242), Ali Ahmed Mohammed Al-Rezeqi (ISN 045), Abdulaziz Abdulrahman Ali Al-Swi	5/18/2006
200500952-F	Mickum, George	9/15/2005	Suite 500 West	Washington, DC 20001	Attorney	Jamil El-Banna (a/k/a Jamil Abdul Latif Al Banna and/or Abu Anes) and Bisher Al-Rawi	
200500956-F	Bradley, Eddie	9/15/2005	(b) 6		Prisoner	Citizens Guide on Using the FOIA; Patriot Act of 2001; Posse Comitatus Act of 1878; Religious Liberty Act of 1999; Info. on the Ethnic Organization; Nation of Islam; Wallace Fard Muhammed; Eljah Poole (Muhammed)	11/15/2005
200500977-F	Paz y Mino, Paul	9/15/2005	Research Scholar Institute for Policy Studies 733 15th Street, N.W.	Washington, DC 20005	Researcher	Records Relating to "PEPES" or Perseguidos por Pablo Escobar, People Persecuted by Pablo Escobar and/or the Death of Pablo Escobar	
200500957-F	Praul, Tori	9/16/2005	(b) 6		Private Individual	Axiom Corporation	10/31/2005
200500958-F	Horwitz, Jeff	9/16/2005	Washington City Paper 2380 Champlain Street, NW	Washington, DC 20009	Media	All Current Janitorial Contracts & Subcontracts Issued by the Justice Department for its DC and Chicago Offices	10/13/2005
200500959-F	Hunter, Alvin	9/16/2005	(b) 6		Prisoner	you & All inmates at F.C.I.-Oakdale who have Firearms and or Assault Histories	9/27/2005
200500960-F	Peterson, Myrtis	9/16/2005	National Security News service 1100 Connecticut Ave., NW		Private Individual	Corey R. Ryland	12/29/2005
200500961-F	Law, Christopher	9/16/2005	Suite 1310	Washington, DC 20036	Media	Continental Shelf Associates, Inc.	10/27/2005
200500962-F	Reby-Smith, Tommie	9/16/2005	(b) 6		Private Individual	Sourcebook of Criminal Justice Statistics, 2005-2006; National Crime Victimization Survey; Jorge Luis Ochoa	9/28/2005
200500963-F	Minahan, Ted	9/18/2005	Lerach Coughlin Stole Geller Rudman Robbins LLP 401 B Street, Suite 1600	San Diego, CA 92101	Attorney	Merck & Co. Securities, Derivative & "ERISA" Litigation No. 3:05-CV-02388	11/22/2005
200500964-F	Winebrenner, Cyril	9/16/2005	(b) 6		Prisoner	Abu Ghraib Prison Scandal, Iraq	
200500966-F	Smith, R. Jeffrey	9/18/2005	The Washington Post 1150 15th Street, NW O'Donnell IP Law PLLC 75 Gloucester Road	Washington, DC 20071	Media	Banca Nazionale del Lavoro	10/28/2006
200500967-F	O'Donnell, Kevin	9/20/2005	Suite 200 Gibbons, Del Deo, Dolan, Griffinger & Vecchione Attorneys At Law	Londonderry, NH 03053	Attorney	Documents Originating from Next Factors, Inc., and/or U.S. Attorney Related to certain 18 USC Sec. 3057 Memorandum from DOJ to CIA Interpreting the Convention Against Torture (John Barry et al., The Roots of Torture (late 2002)); Circumstances in which Detainees are Considered to be in Custody of the US; Interrogation Methods that the CIA use against	10/31/2005
200500970-F	Lewis, Megan	9/21/2005	One Riverfront Plaza Senior Editor, U.S. News & World Report	Newark, NJ 07102	Attorney	Case # 01-013 (Allegations that a Senior Department Employee Violated Nepotism Regulations); Case #02-002 (Failed to Submit a Calendar Year 2000 Public Financial Disclosure Report); Case #00-101 (Failed to Disclose an Unpaid Membership on the Board of	4/27/2007
200500976-F	Roene, Kit	9/22/2005	450 West 33rd Street	New York, NY 10001	Media		

Case Number	Individual Name	Date	Address	City	State	Zip	Category	Topic	Date
200500978-F	Sherrer, Hans	9/23/2005	The Justice Institute P.O. Box 68911 Research Assistant, Purdue University				Private Individual	The Streamlined Protection Act of 2005	2/16/2006
200500984-F	Capadone, Lucy	9/23/2005					Researcher	Zacharias Moussaoui	5/25/2006
200500985-F	Burke, Susan	9/23/2005	Burke Pyle LLC 3527 Lancaster Avenue	Philadelphia, PA		19104	Attorney	David A. Passaro	5/2/2006
200500986-F	Zehrbach, Darus	9/26/2005	(b) 6 Law Office of Neil M. Schuster Suite 2C				Prisoner	Whistle Blower Protection Laws & the Whistle Blower Protection Act of 1989 Extradition to the U.S. from the Colombian Government under Colombian Presidents Pastrana & Uribe: Including but not limited to Colombian Articles of Extradition, any & all Executive Orders of Extradition and Diplomatic Notes	10/31/2005
200500987-F	Schuster, Neil	9/26/2005	555 N.E. 15th Street Law Offices of Neil M. Schuster Suite 2C	Miami, FL		33132	Attorney		
200500989-F	Schuster, Neil	9/26/2005	555 N.E. 15th Street Law Offices of Neil M. Schuster Suite 2C	Miami, FL		33132	Attorney	Colombian Gov. while under Colombian Presidents Pastrana and Uribe: Colombian Articles of Extradition, and all Executive Orders of Extradition and Diplomatic Notes	
200500988-F	Schuster, Neil	9/27/2005	555 N.E. 15th Street Law Offices of Neil M. Schuster Suite 2C	Miami, FL		33132	Attorney	Colombian Gov. while under Colombian Presidents Pastrana and Uribe: Colombian Articles of Extradition, and all Executive Orders of Extradition and Diplomatic Notes	
200500990-F	Schuster, Neil	9/27/2005	555 N.E. 15th Street	Miami, FL		33132	Attorney	Colombian Gov. while under Colombian Presidents Pastrana and Uribe: Colombian Articles of Extradition, and all Executive Orders of Extradition and Diplomatic Notes	
200500991-F	Wynn, Ashley	9/27/2005	(b) 6 Archivist Ronald Reagan Library				Private Individual	Investigation Information about the Search Warrant at the home of Kenneth R. Wynn, concerning the Child Pornography	10/31/2005
200501015-F	Fletcher, Sherrie	9/27/2005	40 Presidential Drive Editorial Department The Star-Ledger	Simi Valley, CA		93065	Researcher	Presidential Records Act (Appeal of David C. Wills)	
200500993-F	Rudolph, Robert	9/29/2005	Star-Ledger Plaza	Newark, NJ		07836	Media	Disappearance of James R. Hoffa; Ruggiero Bolardo; President Nixon Grant of Clemency to Angelo DeCarlo	8/14/2007
200500996-F	Lowe, Jimmy	9/29/2005	(b) 6				Prisoner	Habeas Corpus	10/24/2005

DTA	Requester	Request Date	Request Subject	Request Type	Request Subject	Date
200501001-F	Ravnitzky, Michael	10/3/2005	1905 August Drive	Private Individual	Church of Scientology	4/26/2007
200500999-F	Lenkester, Sherron	10/4/2005	(b)(6) 6 Senior Reporter Orlando Sentinel Communications 633 North Orange Avenue P.O. Box 2833	Private Individual	Son's Disappearance (Steve Lenkester-Cox)	10/31/2005
200501000-F	Leusner, Jim	10/4/2005	Orlando, FL 32802	Media	Jesse Issa Maali	
200501005-F	Chiligran, Jack	10/5/2005	(b)(6) 6 Attorney & Counselor at Law 8350 N Central Expwy Suite 789	Private Individual	Money Laundering Guidelines	
200501006-F	Jobe, Raymond	10/5/2005	Dallas, TX 75206	Attorney	Future Electronics, Inc.; FAI Electronics, Inc.; Active Component Sales Corp.; & Advent Electronics	
200501013-F	Downing, Jean	10/6/2005	2211 Thomas Drive	Attorney	Physicians/Doctors Charged With Violating 18 USC Sec. 1347, 1342, 2; 21 USC 841 (a)(1) and (b)(1)(C)	3/24/2006
200501014-F	Bojar, Alvin	10/6/2005	(b)(6) 6 Panama City Beach, FL 32408 Snow, Brenstord, Veilleux & Roth Attorneys At Law 1100 Connecticut Avenue, NW Suite 900	Private Individual	Paul Andrecola	10/24/2005
200501016-F	Bransford, William	10/7/2005	Washington, DC 20036	Attorney	Michael T. Horn	10/31/2005
200501017-F	Walker, Melissa	10/7/2005	College Station, TX 77845	Researcher	Presidential Records Act Request of Pete Yost for Records Pertaining to Marc Rich	
200501019-F	Millender-Gretz, Mary	10/11/2005	Africa Confidential	Private Individual	Trenton Woodrow Millender	10/31/2005
200501018-F	Komisar, Lucy	10/13/2005	100 West 12th Street	Media	Chodan (Chaudan) Notebooks which were provided By Halliburton Inc. to DOJ in Connection with the Investigation of Alleged Bribery by Kellogg Brown & Root (KBR)	5/25/2007
200501025-F	Karlson, Kara	10/14/2005	New York, NY 10011	Private Individual	Indictments of Foreign Nationals who use the State of Arizona as a Portal to Cross-Over into Mexico to have sex with Minors. U.S. v. Sarrauta	1/10/2006
200501028-F	Green, Arthur	10/14/2005	(b)(6) 6	Prisoner	Printout of FOIA World Wide Web Page	10/27/2005
200501029-F	Ivey, Steven	10/17/2005	(b)(6) 6	Private Individual	Correspondence Sent to Nicole Birch & Laura Sauer During the Period from Jan. 2001 to May 2001	10/31/2005
200501030-F	Bodanyi, Ryan	10/18/2005	Law Office of Gulliford, McGaughey & Dunlap, P.L.L.C.	Private Individual	Communication To/From Govt. of India & Dept. of Justice, Union Carbide Corp., Dow Chemical Co. Regarding Legal Obligations Dealing With the 1984 Bhopal, India Gas Disaster (Jan. 1, 2003 - Present)	
200501033-F	Gulliford, Don	10/18/2005	8232 East Mercer Way Robbins Umeda & Fink, LLP Attorneys At Law 610 West Ash Street Suite 1800	Attorney	Copy of KPMG'S Check or Wire Transfer Documents, etc. Paying \$456 Million	
200501034-F	Kerkhoff, Louis	10/18/2005	San Diego, CA 92101	Attorney	Boston Scientific Corporation	1/27/2006
200501036-F	Knaub, Zackery	10/18/2005	New York, NY 10022	Attorney	Investigation Occurring Between June 1998 & Dec. 2004 Pertaining to City Environmental, Inc. (a/k/a USL-City Environmental Inc. and US Liquids of Detroit, Inc) that Relates to the Conviction of Dr. Gazi George & Mr. Donald Roesser	10/31/2005
200501083-F	Tilley, Steven	10/18/2005	College Park, MD 20740	Researcher	President John F. Kennedy Assassination Records Collection Act (JFK Act)	
200501042-F	Higgins, Michael	10/19/2005	Schaumburg, IL 60173	Media	Number of Cases which DOJ has Attempted to Obtain Jurisdiction over Mexican Nationals who Fled to Mexico	8/18/2006
200501047-F	Wenzveg, Erica	10/19/2005	(b)(6) 6 Jonas Hirsch Connors & Bull P.C.	Private Individual	Jeffrey Kenneth Swenson; Reports Referring to Activities that may have Occurred in Tucson, AZ between 06/01/2003 to the Present	10/27/2005
200501048-F	Imbrogno, Richard	10/19/2005	New York, NY 10004	Attorney	Terrorist Attacks on the World Trade Center Towers on 9/11/2001; Aviation Security at Logan Airport at Boston, Massachusetts	
200501050-F	Schuster, Neil	10/19/2005	Miami, FL 33132	Attorney	Colombian Gov. while under Colombian Presidents Pastrana and Uribe: Colombian Articles of Extradition, and all Executive Orders of Extradition and Diplomatic Notes	
200501054-F	Tudor, Franz	10/19/2005	(b)(6) 6 Narragansett Asset Management	Private Individual	FoxHollow Technologies, Inc., John Simpson(Founder), Robert Thomas(CEO), Matthew Ferguson(CFO), David Martin(COO)	1/27/2006
200501055-F	Cepadona, Lucy	10/19/2005	West Lafayette, IN 47906	Researcher	DOJ Inspector General Interview of John Weiss, Kenneth Williams, Coleen Rowley, Greg J., William K. Mey, Harry S., Michael Rolince; Intelligence Report/Interrogation of KSM, Detainee, and Ramzi Binalshibh; Mary Jo White and Joseph H Interview;	4/28/2006
200501062-F	Vitale, Anthony	10/19/2005	Miami, FL 33131	Attorney	U.S. V. Frank Suarez, Case No. Cr. H-94-00143 (EW)	1/9/2006

Case Number	Name	Date	Address	City	State	Zip	Category	Description	Date
200501063-F	Harris, Tony	10/19/2005					Prisoner	Official Federal Criminal Statute that Govern "Extortion"	11/14/2005
200501065-F	Gavin, J.	10/20/2005					Private Individual	W Holdings From 2004 to the Present	11/22/2005
200501068-F	Gavin, J.	10/20/2005					Private Individual	R & G Financial From 2004 to Present	11/28/2005
200501067-F	Gavin, J.	10/20/2005					Private Individual	First BanCorp From 2004 to Present	11/22/2005
200501068-F	Gavin, J.	10/20/2005					Private Individual	Doral Financial From 2004 to the Present	11/28/2005
200501071-F	Kelley, Tammy	10/20/2005					Private Individual	South Carolina Bank Robberies From January 2000 to the Present	12/17/2005
200501072-F	Fleming, John	10/20/2005	1780 Meadowdale Ave. Blecher & Collins Attorneys At Law Twentieth Floor	Atlanta, GA	30306		Media	Former Alabama Governor Don Siegelman	7/10/2006
200501073-F	Cannata, Steven	10/20/2005	611 West Sixth Street Armstrong Tessdale LLP One Metropolitan Square	Los Angeles, CA	90017		Attorney	Indictment of Lockheed Corporation Arising out of the Sale of C-130 Hercules Transport Planes to Egypt in 1989	
200501075-F	Thomas, Molly	10/20/2005	Suite 2600	St. Louis, MO	63102		Attorney	Documents, Recordings, etc. Relating to Robert Storman and/or Shantez Lockett Elicited During Investigation into the City of East St. Louis, IL Voter Fraud Investigation, Dec. 2004	2/21/2006
200501081-F	Ruiz, Ever	10/20/2005					Prisoner	Avena & Other Mexican Nationals (Mexico v. U.S. of America - "Summary No. 2004/1")	2/21/2006
200501084-F	Rodriguez-Varela, Nelson	10/25/2005	Nelson A. Rodriguez-Varela, P.A. Attorney At Law 2 Alhambra Plaza, Suite 801 The National Security Archive The George Washington University Gelman Library, Suite 701	Coral Gables, FL	33134		Attorney	Events of Thursday, Oct. 13, 2005 Involving the Death of Six year-old Julian Villasuso	1/10/2006
200501088-F	Macekura, Stephen	10/25/2005	2130 H Street NW Law Office of Steven M. Goldsobel 1900 Avenue of the Stars, Suite	Washington, DC	20037		Researcher	Whether the U.S. can Legally Grant Financial Assistance to Colombia to help disband the Paramilitary Group Autodefensas Unidas de Colombia (United Self-Defense Forces of Colombia), or AUC	
200501089-F	Goldsobel, Steven	10/26/2005	1800	Los Angeles, CA	90067		Attorney	Money Laundering Manual	11/16/2005
200501099-F	Schwindler, F.J.	10/28/2005					Prisoner	Child Molestation (Victim 13 to 14 years old); Enticing a child for Immoral Purposes; Solicitation of Child Prostitute; Frequenting Child Prostitute	1/19/2006
200501102-F	Coleman, Charles	10/28/2005					Prisoner	Buffalo Police Officers Gerald T. Skinner, Paul D. Skinner, & Sylvestre Acosta	11/22/2005
200501106-F	Gestelum, Omar	10/28/2005	The Law Offices of Omar Gestelum, Inc. The Artisan Building 6737 Bright Avenue Vines & Weldrop Attorneys At Law Colonial Plaza Building 2101 6th Avenue North	Whittier, CA	90601		Attorney	International Rarities, Inc.	1/27/2006
200501108-F	White, Ronald	10/28/2005	Suite 700 Director of Development Southern Illinois University	Birmingham, AL	35203		Attorney	Taser and/or Tasers, Stun Guns, Electronic Gun	2/18/2006
200501110-F	Cassens, David	10/28/2005					Private Individual	George Pirinsky (a/k/a George Zaikoff)	3/30/2007
200501116-F	Ali, Kadim	10/28/2005					Prisoner	Computer Hackers called "The Legion of Doom"	2/9/2006
200501118-F	Raut, Anant	10/28/2005	Weil, Gotshal & Manges LLP 1501 K Street, NW Suite 100	Washington, DC	20005		Attorney	Detainees at Guantanamo Bay Naval Base (Abdulla Thani Faris Al-Anazi, Adel Egle Hussan Al-Nusseiri, Naeif Fahad Mutieq Al-Otaibi, Abdulaziz Sa'ed Oshan, & Ibrahim Suleiman Al-Rubaish	5/25/2006
200501120-F	Jones, Francis	11/2/2005					Prisoner	Complaint Against Glenn Delgado	11/28/2005
200501121-F	Wright, Michael	11/2/2005					Private Individual	Name of the Hijacker for whom this ticket purchase was made	3/8/2006
200501122-F	Downey, Francis	11/2/2005					Private Individual	Organized Crime in the WNY Post Office	1/9/2006
200501126-F	Cannata, Steven	11/2/2005	Blecher & Collins Attorneys At Law Twentieth Floor 611 West Sixth Street	Los Angeles, CA	90017		Attorney	Sale of Synthetic Aperture Radar Systems to the Republic of Korea in 1996 by Lockheed Martin Corporation	6/16/2006
200501127-F	Krywda, Joseph	11/2/2005	27 Rivercrest Drive	Little Egg Harbor, NJ	08067		Researcher	Exhibit L, Investigative Report Documenting Edwin Angeles Interview with Philippine authorities on 11/3/1996 (U.S. v. McVeigh, 11/8/1996); Affidavit of FBI Special Agent Henry C. Gibbons	

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International Studies
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Researcher International Military Tribunal (IMT); International Military Tribunal for the Far East (IMTFE); Letter from Dr. Kathryn Stoner-Weiss

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Private Individual USA & South Korea Extradition Treaty (Effective 1999)

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Private Individual Daniel Keith Ludwig; Universe Tankships & National Bulk Carriers
Private Individual Execution of Prisoners Held in Federal Prisons in 2004
Private Individual MicroCosting Technologies, Inc.

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Attorney Information or Records Relating to Czechoslovakia's Production & Subsequent Sale of Semtex to Libya

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Prisoner Judge Gerald Bard Tjoflat
Private Individual Walter Bowman Russell, Lao Russell

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Researcher Documents Cited in the "Report of the Independent Counsel," Part II, Re: U.S. Policy Toward Iraq During the 1980s & the Banca Nazionale del Lavoro Affair

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Attorney Nabih Elias Bedewi or New Generation Motors Corporation

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Prisoner Prosecutor's Manual on Racketeer Influenced & Corrupt Organizations (RICO)

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Attorney Sameer Mehta, M.D.

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Researcher Communication to/from US Ambassador John O'Leary in Santiago in 1999 & 2000 re: US Requests For Chilean Cooperation For Justice Dept. Investigation re: Gen. Augusto Pinochet's Role in the Assassination of Orlando Letelier & Ronni Moffitt

Private Individual William Joseph Bryan Jr. M.D.

2/9/2006

Attorney Samuel Christian
Private Individual Copies of Pre-Sentence Reports from two separate prosecutions of Robert Nicholas Angleton (H-03-CR-264 & 02-CR-269-ALL)

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Prisoner Assistant U.S. Attorney Donna Krappa

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Attorney Ronald Hall, Charles Meyers, Andrea Kashishian, Peter J. Fazio
Private Individual Vice President's Task Force on Combatting Terrorism
Private Individual Electronic Surveillance Manual (Revised 8/05) & Electronic Surveillance Issues (Revised 4/05)

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Private Individual Sgt. Ali Mohamed (a/k/a Ali Abdelseoud Mohamed, a/k/a Abu Omar, a/k/a Omar, a/k/a Haydara, a/k/a Taymour Ali Nasser, a/k/a Ahmed Bahaa Adam)

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Attorney CA 04-CR-279-01; United States v. ABB Vetco Gray, Inc. & ABB Vetco Gray UK, Ltd

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200501130-F Kaufman, Zachary

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200501136-F Kim, Erica

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200501137-F Glasgow, David
200501140-F Dennery, James
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200501143-F Elsner, Michael

11/7/2005 28 Bridgeside Blvd

Mt. Pleasant, SC 29465

200501144-F Pugh, Leon
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Gelman Library, Suite 701
2130 H Street, N.W.
Wiley Rein & Fielding LLP

Washington, DC 20037

200501149-F Battle, Joyce

11/8/2005

200501153-F Wood, Seth

11/14/2005 1776 K Street, NW

Washington, DC 20006

200501159-F Arnett, Timothy

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200501160-F Babin, Peter

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200501161-F Yousef, Maan

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Bacon LLP
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200501162-F Tein, Michael

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Gelman Library, Suite 701

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200501167-F Kornbluh, Peter

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200501168-F Bryan, Beverly

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200501172-F Gravley, Dwayne

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200501173-F Grimes, James

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200501175-F Latimer, Stephen
200501202-F Wills, David
200501178-F Clark, M. Wesley

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411A Hinchland Avenue

200501179-F Berger, J.M.

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Royston, Rayzor, Vickery & Williams,
L.L.P.

200501180-F Breitenwischer, Scott

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200501181-F Yeager, Peter

11/21/2005

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200501191-F	Hopp, Richard	11/22/2005		Private Individual	Documenta & Manuals Referencing Justice Department Problems in Collecting Forfeited Corporate Surety Bail Bonds: Briefing Report to the Honorable Alen J. Dixon; Immigration Bonds, Visa Bonds, & Property Bonds	2/28/2006
200501193-F	Cotton, Daniel	11/22/2005		Prisoner	Bivens v. Six Unknown Named Agents of Federal Bureau of Narcotics, 403 U.S. 388	2/28/2006
200501195-F	Jones, Anita	11/22/2005		Private Individual	MicroCoating Technologies Inc. (a/k/a nGimat)	2/28/2006
200501197-F	Smith, Michael	11/22/2005		Prisoner	The Patriot Act & The United Nations Social & Economic Resolution #663	12/7/2005
200501200-F	Bell, James	11/22/2005		Prisoner	Gang known as "El Rubin"	1/27/2006
200501203-F	Pfeiffer, Rea	11/23/2005		Private Individual	Annual Certification Report & Current Sharing Agreement for the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT)	12/17/2005
200501205-F	Carter, Bradley	11/29/2005		Private Individual	Wiley Vinton Carter Jr.	2/28/2006
200501207-F	Berger, J.M.	11/29/2005		Private Individual	Richard Lee Guthrie	12/17/2005
200501208-F	Urbanski, Sarah	11/29/2005	Tampa, FL 33605	Attorney	Robert Stratton Zervos	1/19/2006
200501210-F	Cokinos, Christopher	11/29/2005	Logan, UT 84322	Researcher	Robert Heeg; Robert Farrell	
200501211-F	Conde, Pablo	11/29/2005	London	Media	Legal Proceedings, in particular Extradition Proceedings against Alberto Uribe Sierra DOT Docket No. FAA-2004-17005, codifying the Washington, D.C., & the National Capitol Region (NCR)	7/27/2006
200501212-F	Poberezhny, Tom	11/29/2005		Private Individual	Air Defense Identification Zone (ADIZ) & Flight Restricted Zone (FRZ)	
200501213-F	Norris, Maija	11/29/2005		Private Individual	Hedja Helene Kravalls	1/19/2006
200501216-F	Garza, Melissa	11/29/2005		Private Individual	Financial Remuneration Pertaining to Rural Reinsurance Company International, LTD	2/28/2006
200501218-F	Negron, Joshua	11/29/2005		Private Individual	Approval for Membership in the National Law Enforcement Telecommunications System (White Collar Auto Crime, Identity Theft Crime, Sleeping Terrorism Giant, N.L.E.T.S.)	1/19/2006
200501219-F	Bloch, Raymond	11/29/2005		Private Individual	Ewald Bloch	
200501222-F	Couch, Jim	11/30/2005	Florence, AL 35632	Researcher	Breakdown of officials (state, local, & federal) by district of number of total convictions and private citizens involved in public corruption offenses	
200501223-F	Sherman, Mark	11/30/2005	Washington, DC 20006	Media	Samuel Alito	6/15/2007
200501224-F	Becker, Jo	11/30/2005	Washington, DC 20071	Media	Samuel A. Alito, Jr.	6/15/2007
200501308-F	Schuh, James	12/2/2005	Brookline, MA 02445	Media	Ronald Wilson Reagan	7/28/2006
200501231-F	Berger, J.M.	12/5/2005		Private Individual	Documents, Photographs & Records from 01/01/1989 through 12/31/1997 in reference to the organization know as the "Special Forces Underground" or publication know as "The Resister"	3/13/2006
200501234-F	Young, Darryl	12/5/2005		Prisoner	Casa Law without Briefs: (Leocal v. Ashcroft 18 Federal FL Law Weekly (S)(9) A; 18 USC 16	
200501241-F	Millender-Gretz, Mary	12/6/2005		Private Individual	Comprehensive Crime Control Act of 1984; 18 USC 1959; State v. Hubbard 751 S.2d 552; Immigration Reform & Immigrant Act of 1996 Statute 3009-627; Anti Drug Ab	12/28/2005
200501246-F	Lupo, Patrick	12/7/2005		Private Individual	Trenton Woodrow Millender	12/17/2005
200501249-F	Dress, Ed	12/8/2005		Private Individual	Larry Lee Hillblom	12/7/2006
200501251-F	Rainey, J.	12/8/2005		Private Individual	Records of Homocides and the Closure Rates for these Homocides; List of Shootings that Occurred in Detroit in 2003 - 2005	
200501255-F	Kupferberg, Melissa	12/8/2005	Phoenix, AZ 85003	Prisoner	Indictment No. 186-260-16-17	
200501256-F	Lampinski, Jeffrey	12/8/2005		Attorney	George E. Wilson; Anthony George Wilson	
200501266-F	Stern, Felecia	12/12/2005	New York, NY 10016	Private Individual	Criminal Complaint with "Whistleblower" protections invoked against Special Agents of the U.S. Department of Justice, Office of Inspector General	
				Attorney	Boston Scientific	3/8/2007

200501271-F	Keys, Carrington	12/12/2005	Foley Hoag LLP Attorneys At Law Seaport World Trade Center West 155 Seaport Blvd. Blake, Cassels & Graydon LLP Box 25, Commerce Court West 199 Bay Street Toronto, Ontario CANADA	Boston, MA 02210	Prisoner	Public Law No. 104-134 Section 807 (110th Statute Pages 1321-1376; 28 Code of Federal Regulations 40.1-40.22; 42 U.S.C. Sec. 12101-12213; 18 U.S.C. Sec. 3156; 62 Statute Ch. 648(6/25/1948), 139(5/24/1949); 65 Statute Ch. 655(10/31/1951); Judicial	
200501273-F	Currid, Kevin	12/13/2005	155 Seaport Blvd. Blake, Cassels & Graydon LLP Box 25, Commerce Court West 199 Bay Street Toronto, Ontario CANADA	Boston, MA 02210	Attorney	Documents Concerning Criminal Actions, U.S. Of America v. Peter Davis, Criminal Action No. 03-1054 (S.D.N.Y.) & U.S. of America v. John Youngdehl, Criminal Action No. 03-0991 (S.D.N.Y.)	
200501278-F	Flood, Catherine	12/13/2005	M5L 1A9		Media	Release in Aug. 2003 of Five British men (James Cottle, Peter Brandon, Les Walker, James Lee, Glenn Ballard & Alexander "Sandy" Mitchell), one Canadian (William Sampson), and one Belgian (Raf Schyvens) held in Saudi Arabia	
200501282-F	Philibeaux, Lacey	12/15/2005	Legal Investigator California Appellate Project		Private Individual	Copies of FOIA Logs for the entire DOJ and its Subunits for September 2005 (From August 31 to October 1)	8/7/2006
200501283-F	Gordon, Kevin	12/15/2005	101 Second Street, Suite 600	San Francisco, CA 94105	Attorney	Jaime Armando Hoyos (aka Jaime Armandio Hoyos Jaime, Jaime Hoyos Jaime, Javier Aguirre Sanchez); Jorge Emilio Alvarado (aka George E. Alvarado, Ralph Michael Varela); Daniel Albert Magoon (aka Daniel James Magoon); Mary Lorraine Fisher (aka Mary Lorr	
200501289-F	Yanne, Laura	12/19/2005	Motley Rice Attorneys At Law 28 Bridge Street P.O. Box 1792	Mt. Pleasant, SC 29465	Private Individual	TASER International; Contact between Joe Cecconi (of the NIJ) & the University of Wisconsin-Madison Pertaining to the Animal Experiments using TASER'S or Taser-like devices	
200501292-F	Elser, Michael	12/19/2005	P.O. Box 1792	Mt. Pleasant, SC 29465	Attorney	Mansour Omran Ammar Saber (a/k/a Mansour Omran El Saber); Mohammed Abdelsamed Al-Marzoug (a/k/a Mohamed El Marzouk); Al-Bedri Ali Salem Bin Hassan (a/k/a Bedri Hassan); Saad Mohammed Abdullah Rashed (a/k/a Said Rashed a/k/a Said Rashed Kheha);	
200501295-F	Guzman-Mejano, Suyapa	12/19/2005			Prisoner	Bryan Sparks	5/18/2006
200501302-F	Daly, Shauna	12/20/2005			Private Individual	George Felix Allen, Haley Reeves Barbour, Samuel Dale Brownback, William Harrison Frist, Newton (Newt) Leroy Gingrich, Rudolph (Rudy) William Louis Giuliani III, Charles (Chuck) Timothy Hagel, Michael Huckabee, John Sidney McCain III, George Elmer Pa	9/14/2006
200501299-F	Gerstein, Josh	12/21/2005	814 Potrero Avenue Caveat Research, LLC 4301 Massachusetts Ave., N.W.	San Francisco, CA 94110	Media	Full Final Report of an Investigation into Claims of Improper use of an Organized Crime Informant by the U.S. Attorneys for the District of New Jersey	
200501304-F	Thomas, Michael	12/21/2005	Suite 4010	Washington, DC 20016	Attorney	Resignation (or Termination) of Earl N. "Phil" Phillips Jr. as U.S. Ambassador to the Eastern Caribbean	5/25/2006
200501305-F	Sirianni, Stephen	12/21/2005	Sirianni Youtz Meier & Spoonmore 719 Second Avenue, Suite 1100	Seattle, WA 98104	Attorney	Thomes Drailing, in a Section 18(b) action against AOL/Time Warner, No. C05-1339JLR	1/11/2006
200501309-F	Joseph, Peniel	12/21/2005	The Wall Street Journal 1025 Connecticut Ave., NW		Other	Kwame Tura a/k/a Stokely Carmichael	8/7/2006
200501307-F	King, Neil	12/22/2005	Suite 800 Ropes & Gray LLP	Washington, DC 20036	Media	Lester Ben "Benny" Binion	8/10/2007
200501318-F	Hendrickson, Victor	12/27/2005	45 Rockefeller Plaza	New York, NY 10111	Attorney	Plea/Settlement Agreement between the U.S. and NME Psychiatric Hospitals in the case of USA v. NME Psychiatric Hospitals, Inc., Docket No. CR94-0268	1/13/2006
200501317-F	Corpos, Justin	12/28/2005	The New York Times Washington Bureau		Prisoner	Any Records that have been filed by TDCJ or other State agency or FBI dating from 12-24-01 threw 11-07-05 concerning profiling or allegations of criminal activity	1/13/2006
200501312-F	Lichtblau, Eric	12/30/2005	1627 I Street, NW Law Offices of John H. Broadley & Associates, P.C. Canal Square	Washington, DC 20006	Media	Domestic Intelligence and Wiretap Program run by the National Security Agency under the authorization of President Bush	5/2/2006
200501314-F	Broadley, John	12/30/2005	1054 Thirty-First Street, NW Miller Canfield Paddock & Stone P.L.C.	Washington, DC 20007	Attorney	John Demjenjuk	
200501319-F	O'Brien, David	12/30/2005	101 North Main Street, Seventh Floor Staff Writer The Washington Post	Ann Arbor, MI 48104	Attorney	Indictments Issued, re: Alleged Violation of any Provision of the Federal Election Campaigns Act (2USC sec. 431) and 2 USC sec. 441f	6/30/2006
200600001-F	Lardner, George	1/4/2006	1150 15th Street, N.W.	Washington, DC 20071	Media	Aniello Dellecroce	
200600006-F	Brown, Taurus	1/5/2006			Private Individual	Front Page of Detroit Newspaper (August 18, 1993 - October 31, 2002); List of All Males Killed in Detroit, Michigan (2001 - 2002)	1/19/2006
200600007-F	Smith, Sherry	1/5/2006			Other	Adel Tobbichi	

Case Number	Name	Date	Address	City	State	Zip	Category	Description	Date
200600009-F	Coney, Little	1/5/2006	Senior Policy Analyst Electronic Privacy Information Center 1716 Connecticut Avenue, N.W. Suite 200 National Security Archive The George Washington University Gelman Library, Suite 701	Washington, DC	20009	Media	Department of Justice's "Voting Access and Integrity Initiative" (January 1, 2001 - Present)		
200600010-F	Evans, Michael	1/5/2006	2130 H Street, N.W.	Washington, DC	20037	Researcher	R. Rand Beers (while serving as) Principal Deputy Asst. Sec. of State for International Narcotics & Law Enforcement Affairs and Asst. Sec. of State for International Narcotics & Law Enforcement Affairs		
200600028-F	Smith, Paul	1/5/2006	(b) 6 Kramer, Levin, Naftalis & Frankel, LLP 1177 Avenue of the Americas	New York, NY	10036	Prisoner	New York City Department of Corrections (Officer Shillings and Officer Nelson)	1/19/2006	
200600029-F	Schoeman, Paul	1/8/2006				Attorney	Legal Assistance from the US Government Relating to Viktor Kozeny and/or Officials of the Government of Azerbaijan	12/28/2006	
200600038-F	Wills, David	1/8/2006				Private Individual	Vice President's Task Force On Combatting Terrorism	11/14/2006	
200600039-F	Wills, David	1/8/2006				Private Individual	Vice President's Task Force on Combatting Terrorism	11/14/2006	
200600019-F	Farrell, Christopher	1/8/2006	Judicial Watch, Inc. 501 School Street, SW Suite 500	Washington, DC	20024	Media	Authorization by President George W. Bush for the National Security Agency (NSA) to Monitor Domestic Communications without court-approved warrants, referenced in the New York Times Copy of the letter that gives prior approval of 5 K.I. to: Phillip Webster, Michael Johnson, Ronald Lucas, Bernardo Carerra, Mariano Sanchez, Hipolito Vazquez, John Michael Griffin, Benjamin Ashe, Marcelene Cassenoues 9-27.400	3/31/2006	
200600018-F	Singleton, Cornelius	1/10/2006				Prisoner	Regulations, Procedures regarding the responsibility of retired or otherwise former DOJ employees to cooperate in Departmental investigations: EEO investigation, Office of the Inspector General investigations, and Office Professional Responsibility	4/21/2006	
200600027-F	Shuff, Sheldon	1/10/2006				Private Individual			
200600032-F	Jenkins, Willie	1/10/2006				Prisoner	Reading Material on Free Mason and Nation of Islam		
200600033-F	Cofford, Paul	1/10/2006				Private Individual	Joseph Moriarty (a/k/a Moriarty)	4/7/2007	
200600058-F	Komiser, Lucy	1/11/2006	100 West 12 Street	New York, NY	10011	Media	Issues of Dictatorship, Violations of Human Rights & Efforts for Democratization in Chile During the Reagan Presidency & of U.S. Policy Relating to those Issues		
200600037-F	Stewart, Carter	1/12/2006	Vorys, Sater, Seymour & Pease LLP 52 East Gay Street P.O. Box 1008	Columbus, OH	43216	Attorney	ABX Air Inc. Hiring Practices in reference to Romey D. Saunders & Teesha Flores (Flores & Saunders)	4/21/2006	
200600043-F	Connelly, Kaitlynn	1/17/2006	(b) 6 Intelligence Reporter Associated Press Washington Bureau 2021 K Street, NW	Washington, DC	20006	Private Individual	Contract #02CO406, the Case Management requirement	3/8/2006	
200600040-F	Shrader, Katherine	1/18/2006	8th Floor	Washington, DC	20006	Media	Justice Department's Legal Analysis used to authorize the National Security Agency's surveillance program about which Attorney General Alberto Gonzales briefed reporters on Dec. 19, 2005		
200600045-F	Singleton, Cornelius	1/19/2006				Prisoner	Order that Authorize Grand Jury Materials from the District of Columbia from Feb. 1999 to be transferred to the Southern District of Florida	2/16/2006	
200600047-F	Williams, Oscar	1/19/2006				Private Individual	Joe & Sally Conforte		
200600049-F	Smith, Sherry	1/19/2006				Private Individual	Treaty between the Government of Canada & the Government of the USA on Mutual Legal Assistance in Criminal Matters		
200600050-F	Marcousse, Janet	1/19/2006				Private Individual	Gerald M. Forrester; Suisse Security Bank & Trust	6/29/2006	
200600065-F	Weismann, Anne	1/19/2006				Other	Government's Proposed Penalty in USA v. Philip Morris, Inc., et al. Civil Action No. 99-2496	2/21/2006	
200600060-F	Leery, John	1/20/2006				Prisoner	Liquidation Universe; Legal Talk Inc.	3/24/2006	
200600115-F	Nichols, Savannah	1/21/2006				Prisoner	Chicago Illinois Black Disciples & Gangster Disciple Gang (Super Gang)	2/21/2006	
200600061-F	Wills, David	1/24/2006				Private Individual	Vice President's Task Force on Combatting Terrorism	10/26/2006	
200600067-F	Blodgett, Ricky	1/25/2006				Prisoner	Melvin Jan (DOB 3/16/1956)	2/16/2006	
200600068-F	Largston, Chris	1/25/2006				Private Individual	S.T.A.R.T. Litigation, behavioral-modification program called Special Treatment & Rehabilitative Training	4/7/2007	
200600069-F	Graf, James	1/25/2006				Prisoner	Employers Mutual, LLC	6/29/2006	

200600071-F	Morgan, Ashley	1/25/2006	(b) 6	Prisoner	Patriot Act; Operation Stone Cold; Joe Isabella, Louis Bautista & Sgt. Thomas "Bill" Murray; Steve Wiley, Dominick Gucciardo	2/16/2006
200600075-F	Patterson, Rodney	1/26/2006		Private Individual	Information Regarding Criminal Prosecutions of Law Enforcement Personnel of the Bexar County Sheriff's Department for alleged crimes committed against the public, detainees, or prisoners during the years 1999-2006 inclusive	5/30/2006
200600077-F	Marinelli, Richard	1/26/2006		Private Individual	Anthony D. Marinelli	3/13/2006
200600080-F	Theodocion, J.	1/26/2006	Attorney At Law 507 Walker Street Augusta, GA 30901	Attorney	Leo Utley	4/21/2006
200600084-F	Yousef, Maan	1/30/2006		Prisoner	Walter Comedy, Carl Baer, Clyde Baer, Connie Baer, Mary C. Franklin, David Takach	2/16/2006
200600085-F	Mincberg, Elliot	1/30/2006		Other	Organizations that has been the subject of electronic surveillance by the NSA in the U.S. without a court approved warrant in 2002 authorizing the NSA to conduct warrantless wiretaps	
200600086-F	Combs, Robert	1/30/2006	(b) 6	Prisoner	you	2/16/2006
200600088-F	Meyer, John	1/30/2006	(b) 6	Private Individual	Kollette F. Meyer (Cookie)	4/3/2006
200600095-F	Storm, Daniel	1/30/2006		Prisoner	Prosecutors Manual for Criminal & Civil RICO	2/9/2006
200600097-F	Gordon, Allan	1/30/2006		Private Individual	David Gordon	4/7/2007
200600107-F	Allan, Jeen	1/31/2006		Private Individual	Bruce W. Lewis	2/2/2006
200600108-F	Allan, Jean	1/31/2006		Private Individual	Kurt William Vorisek	2/2/2006
200600109-F	Reiter, Bruce	1/31/2006		Private Individual	Gloria M. Biske	3/8/2006
200600110-F	Montgomery, Patrick	1/31/2006		Private Individual	Fabian Mogollon-Cestan	4/18/2006
200600122-F	Bell, David	1/31/2006	1001 Pennsylvania Avenue, NW TILP PLLC 275 Madison Avenue Suite 801 The Hill 1625 K Street, N.W.	Private Individual	September 5, 1986 Hijacking of Pan American World Airways Flight 73 in Karachi, Pakistan	2/9/2006
200600116-F	Happer, Carolyn	2/1/2006	New York, NY 10016	Attorney	Letter from Prof. Dr. Hansjorg Gelger dated 11/09/2005	
200600119-F	Kaplan, Jonethan	2/1/2006	Suite 900 Herselson, Miller, Pitt, Feldman & McAnally, P.L.C. One South Church Avenue	Media	U.S. of America v. William Art Roberts, Case 00442-EGS	2/16/2006
200600129-F	Hall, Aaron	2/3/2006	Suite 900 Tucson, AZ 85701	Attorney	Western Navajo Juvenile Services Center	4/18/2006
200600131-F	Yuzary, Haim	2/3/2006	(b) 6	Prisoner	Certified Copies	2/9/2006
200600132-F	Aleksey, Bayan	2/3/2006	Lowenstein Sandler PC Attorneys at Law	Prisoner	Gloryvee Perez Blackwell, Gloryvee Rivera, Dominge Perez, Gloria Perez, Sarah Pivero, Yelena Batkiline, Theresa McCann, Lisa Watson, Jamie Farrell, Thomas J. French, Luis Cruz, Carol Pivero	2/9/2006
200600138-F	Redburn, Thomas	2/9/2006	65 Livingston Avenue Mooney, Green, Baker & Seindon, P.C. Suite 400	Attorney	Adelphia Communications Corporation ("Adelphia")	4/21/2006
200600139-F	Mooney, John	2/9/2006	1920 L Street, NW Washington, DC 20036	Attorney	United Association of Journeymen & Apprentices of the Plumbing, Pipefitting & Sprinklerfitting Industry of the United States & Canada; Plumbers & Pipefitters National Pension Fund	4/14/2006
200600140-F	Nelson, Ricky	2/9/2006		Private Individual	Steroid Drug Threat Assessment & Steroid Arrests for the nation and Wisconsin from 2003-2005	3/20/2006
200600144-F	Fitzpatrick, Kevin	2/9/2006	(b) 6	Private Individual	Donald Ogden Stewart	8/31/2006
200600149-F	Bobelian, Michael	2/9/2006	(b) 6	Private Individual	Gourgen Yanikian	
200600154-F	Walker, Cynthia	2/13/2006		Private Individual	Copies of Videotape of Gerald R. Ford Testifying in Lynette Fromme's Trial	2/28/2006
200600155-F	Hainey, Michael	2/13/2006	GU Magazine 4 Times Square Robbins, Turkey, Ross, Amstel, Raben, Waxman & Elgishah, P.A. Lewyers Plaza - Fourth Floor 2250 Southwest 3rd Avenue Staff Writer Associated Press	Media	Robert Charles Hainey	4/18/2006
200600157-F	Waxman, Benjamin	2/13/2006	2250 Southwest 3rd Avenue Miami, FL 33129	Attorney	Imran Shoukat People who have worked as Members or Support Staff for the Criminal Division Task Force on the FBI Laboratory; Communications between members of the task force & state or federal prosecutors, which potential Brady violations were identified	2/16/2006
200600158-F	Bridis, Ted	2/13/2006	2021 K Street, NW 8th Floor Washington, DC 20006	Media		

200600164-F	Smith, Tommie	2/13/2006		Private Individual	U.S. Code Statutory Privacy Act, Policy Statement on the Spying of American Citizens under the U.S. Code & the Patriot Act	2/28/2006
200600165-F	Smith, Kenneth	2/13/2006		Private Individual	Unredacted copy of Independent Counsel David Barrett's Report	3/8/2006
200600167-F	Miller, Robert	2/13/2006	(b) 6	Prisoner	Copies of Treaties available between the U.S. and every other country	2/15/2006
200600170-F	Cheves, John	2/14/2006		Private Individual	Investigation in 1998 of reports that U.S. Sen. Mitch McConnell Urged Fellow Republican senators to vote against that year's McCain Tobacco-control bill	7/10/2006
200600183-F	Gerstein, Josh	2/14/2006	The New York Sun 814 Potrero Avenue Federal Public Defender District of Oregon	Media	Investigation of an Alleged Leak of Classified Intercepts that may have presaged the Sept. 11, 2001 attacks, phrases "The match begins tomorrow", and "Tomorrow is zero hour"	3/23/2007
200600190-F	Teesdale, William	2/14/2006	101 SW Main Street, Suite 1700 Federal Public Defender District of Oregon	Attorney	Chaman, Intermee Serial Number (ISN) 1021	7/10/2006
200600191-F	Teesdale, William	2/14/2006	101 SW Main Street, Suite 1700	Attorney	Ali Hussian Mohammad Moety Shaaban, Intermee Serial Number (ISN) 327 (Shabeen)	7/10/2006
200600193-F	Hillstrom, Barrie	2/14/2006		Prisoner	Patriot Act	3/24/2006
200600194-F	Ward, Rodman	2/14/2006		Prisoner	Patriot Act & Privacy Act	3/13/2006
200600195-F	Reller, Bruce	2/14/2006		Private Individual	Douglas Wayne Hall	6/29/2006
200600198-F	Cepshaw, S.	2/14/2006	Brown McCarroll, L.L.P. 1127 Judeon Road, Suite 220	Attorney	Civil Settlements in Medicare Fraud/qui tam cases in which U.S. Department of Justice was an intervenor from Jan. 2000 through Jan. 2005	5/30/2006
200600174-F	Bell, James	2/16/2006		Prisoner	Gang known as "ELRUKN"	4/18/2006
200600184-F	Young, Judy	2/21/2006		Private Individual	Herman Porter Sr.	4/14/2006
200600185-F	Bamberg, Wade	2/21/2006		Private Individual	Jury Instructions that were read & used in U.S. v. Thomas William Washam, No. 02-1681	3/31/2006
200600202-F	McDonald, Andrew	2/21/2006	University of California, Berkeley Institute of Governmental Studies 190 Shattuck Hall	Researcher	Protection of the US Flag from Desecration (Flag Protection Act 1990)	4/7/2007
200600203-F	Maier, James	2/21/2006		Private Individual	Jeffrey Lampinski	5/16/2007
200600204-F	Evans, Michael	2/21/2006	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, NW Str. Pomplun Manolu 13 Bloc G2, Ap. 252, 021822	Researcher	Decision on or about Dec. 16, 2004 of President Alvaro Uribe of Columbia not to Extradite Salvatore Mancuso to the U.S.	
200600205-F	Padurenu, Anca	2/21/2006	Bucuresti, Romania Law Office of the Capital Collateral Regional Counsel-South	Media	Ion Mihai Pacepa Roger Bacon, Jeffrey Beggs, Caesar DiRusso, Albert Dorant, Ronald Naim Dubner, Tony Luigi Fiorentino, John Florie (a/k/a Giovanni P. Florini), Sherry Fuchs(a/k/a Sherry Heinrich), Joan Elise Galazzi(a/k/a Joan Giambanco), Rudolph Gallegos,	5/30/2006
200600207-F	Mroz, Linda	2/22/2006	101 N.E. 3rd Avenue, Suite 400 Van Der Hout & Brigagliano	Attorney		5/30/2006
200600209-F	Hout, Marc	2/22/2006	180 Sutter Street, Fifth Floor	Attorney	Chetan M. Joglekar	8/31/2006
200600211-F	Hill, David	2/22/2006		Prisoner	Robert S. Frazier	5/30/2006
200600220-F	Pickard, William	2/23/2006		Prisoner	OCDETF Reports During 2000-2005	5/25/2006
200600262-F	Googins, David	2/27/2006		Private Individual	William Curtis Colepaugh	7/27/2006
200600214-F	Beeson, Ann	2/28/2006		Other	Disclosure of any presidential order(s) authorizing the NSA to engage in warrantless electronic surveillance and/or warrantless physical searches in the U.S. from 9/11/2001 to the present.	5/10/2006
200600218-F	Novielli, Carole	2/28/2006	Life Dynamics, Inc. P.O. Box 2226	Researcher	Indictments for Josue Flores Carreto & Jose Luis Melchor-Aparicio; Innocence Lost Project	
200600221-F	Ramos, Rigoberto	3/1/2006		Prisoner	Mexico v. United States	4/20/2006
200600223-F	Davis, Jeffrey	3/1/2006	Assistant Professor Department of Political Science University of Maryland, Baltimore County 1000 Hilltop Circle	Researcher	Amending the ATCA (Allen Tort Claims Act) or amending or passing the TVPA(Torture Victims Protection Act) Relating to yourself & Tarun Gibbs involving Interstate Firearms Dealings & the Murders of Jamie Jackson & Osborne Still	4/12/2006
200600225-F	Copeland, James	3/1/2006		Prisoner		
200600226-F	Hodes, Scott	3/2/2006	Attorney At Law P.O. Box 47777	Attorney	Dr. Hubert Strughold	7/26/2007
200600227-F	Tyler, Mark	3/2/2006		Private Individual	Video Surveillance Footage to Enforce Court Ordered Civil Stalking Injunction (Protective Order)	3/31/2006
200600231-F	Siegel, Jim	3/2/2006	The Columbus Dispatch 34 South Third Street	Media	Justice Department Investigation into former Ohio House Speaker Larry Householder, former chief of staff Brett Buerck and fund-raiser Kyle Sisk	4/25/2006

O'Malley & Magley, L.L.P. Attorneys At Law				
200600232-F	Cerone, Annabelle	3/2/2006	5280 Steubenville Pike Pittsburgh, PA 15205	Attorney Rupert Aumer & Lois v. Bernardo Katz & Palestine Post, LTD Docket No. GD 05-010821
200600238-F	Hofmann, Marcia	3/2/2006	(b) 6	Other Records Concerning A Presidential Order Authorizing NSA Or Other Components of the Intelligence Community to Conduct Domestic Surveillance Without Authorization of the Foreign Intelligence Surveillance Court 3/8/2006
200600239-F	Beeson, Ann	3/2/2006	(b) 6	Other Disclosure of Any Presidential Orders Authorizing the NSA to Engage in Warrantless Electronic Surveillance and/or Warrantless Physical Searches in the US created from 9/11/2001 to the Present 3/8/2006
200600240-F	Adair, Kristin	3/2/2006	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, N.W. Washington, DC 20037	Researcher All Memoranda, Legal Opinions, Directives or Instructions from the AG, AAG, or OLC issued between 9/11/2001 - 12/21/2005 Regarding the Government's Legal Authority for Surveillance Activity, Wiretapping, Eavesdropping and Other Signals Intelligence 3/8/2006
200600243-F	Bloesser, Carl	3/6/2006	(b) 6	Private Individual AUSA Monte Clausen 3/31/2006
200600246-F	Evans, Sharon	3/6/2006	(b) 6	Other All Active Federal Consent Decrees that apply to the state of Alabama 8/31/2006
200600263-F	Evans, Michael	3/7/2006	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, N.W. Washington, DC 20037	Researcher Records Relating to the Visit of Colombian President Virgilio Barco to the US in Sept., 1989 Meeting with US Officials 4/28/2006
200600254-F	Sevilla, John	3/8/2006	(b) 6	Private Individual Erik Kyriacou, Reza Pirastech, Ali Mozaffari, E.H. Wachs Company, John Clements/Minequip Corp., Everett Hylton/Ebara International Corp., PA Inc./Judge Ellen S. Huyelle, Yaudat Mustafa Tayli, Judge C Zainey, Jerry Vernon/Thene-Cost Inc., 4/28/2006
200600258-F	Reyes, Edwin	3/8/2006	(b) 6	Prisoner Copies of all Criminal Bonds, Bonding Documents, or other wise Requested for Case Number PJM-01-0533 3/24/2006
200600259-F	Tolchin, Robert	3/9/2006	Law Office of Jaroslawicz & Jaros 150 William Street, 19th Floor Bernhardt & Wichner, PC Attorneys & Counselors at Law 165 North Maramec Suite 430 Cox, Wootton, Griffin, Hansen & Poulos, LLP Attorneys At Law 190 The Embarcadero Gach & Associates 1135 Terminal Way #106 New York, NY 10038	Attorney All Persons who have been Registered as Foreign Agents under FARA of Palestine or the Palestinian, Authority 4/25/2006
200600261-F	Wichmer, Timothy	3/9/2006	Clayton, MO 63105	Attorney Peggy Jane Neel 3/24/2006
200600237-F	Smith, Kirk	3/16/2006	San Francisco, CA 94105	Attorney Investigation Conducted by the U.S. Department of Justice into InVision Technologies Inc. and/or GE InVision Inc. and/or Patriot Business Consultants Co., Ltd between 1/1/2004 to present
200600286-F	Gach, Michael	3/16/2006	(b) 6	Other Wafer Lloyd 3/31/2006
200600272-F	Gallegos, Richard-Reyers	3/16/2006	(b) 6	Private Individual Documents which are in the nature of a "Counterfeit Security" 7/27/2006
200600281-F	Himmelstein, Drew	3/16/2006	(b) 6	Private Individual Strategic Plan Developed to meet the requirements of Homeland Security Presidential Directive 7
200600283-F	Teesdale, William	3/16/2006	101 SW Main Street District of Oregon Portland, OR 97204	Attorney Nazul Gul or Nezar Gul, Internee Serial Number (ISN) believed to be 1037 ("GUL") 7/7/2006
200600284-F	Winters, James	3/16/2006	(b) 6	Private Individual Theresa Faye Winters on the National Child Abuse Registry 10/24/2006
200600286-F	Evans, Michael	3/16/2006	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, NW The New York Times Business & Financial News Washington, DC 20037	Researcher Extradition of Juvenal Ovidio Ricardo Palmeras Pineda, known as "Simon Trinidad", to the US on or about Dec. 31, 2004 7/10/2006
200600289-F	Nixon, Ron	3/16/2006	229 W. 43rd Street New York, NY 10036	Media Foreign Agents Registration Act (FARA) Database 4/25/2006
200600305-F	Fry, Jennifer	3/16/2006	(b) 6	Private Individual Crystal Dreda Bird Fauset
200600267-F	Murrell, Steve	3/17/2006	(b) 6	Prisoner Patriot Act 3/24/2006
200600317-F	Steinberg, Richard	3/20/2006	Attorneys & Counselors 1800 Buhl Building 535 Griswold Street Detroit, MI 48226	Attorney Records Regarding Prosecutions of Federal Election Campaign Act Violations 6/30/2006
200600320-F	Wieberg, Theresa	3/20/2006	(b) 6	Private Individual Copies of All FOIA Requests Submitted by Television Networks ABC, CBS, NBC, CNN and Fox News Channel (1999-2004) Materials Pertaining to Federal Cases & Investigations in Nevada since 9/11/2001 that have been defined or categorized as terrorism-related or as part of anti-terrorism enforcement
200600291-F	Maimon, Alan	3/22/2006	Las Vegas Review Journal 1111 W. Bonanza Road The State Las Vegas, NV 89106	Media 9/14/2006
200600292-F	Brundrett, Rick	3/22/2006	P.O. Box 1333 Columbia, SC 29202	Media James M. Shortt 4/18/2006

200600295-F	McNeill, Alvin	3/22/2006	(b) (6)	Prisoner	FCI Schuylkill Mail Processing Procedures; Program Statement for Staff on Inmate Safety; Statement for Staff Responsibility to Inmates	4/14/2006	
200600297-F	Rodriguez-Santillan, Jose	3/22/2006	(b) (6)	Prisoner	you		
200600299-F	Tuley, Scarlett	3/22/2006	Beasley, Allen, Crow, Mannin, Portis & Miles, P.C. Attorneys at Law 218 Commerce Street P.O. Box 4180 General Counsel Project on Government Oversight	Montgomery, AL 36103	Attorney	Owen Federal Bank FSB; Owen's Mortgage Loan Servicing Practices; RESPA, the Fair Debt Collection Practices Act & Fair Credit Reporting Act; OTS Docket #04-592	5/31/2006
200600300-F	Amey, Scott	3/22/2006	(b) (6)	Other	List of all Agency Purchase Card Transactions, including the purchase date, item purchased, and purchase amount related to Hurricane Katrina	5/30/2006	
200600302-F	Thomas, Tony-Lynn	3/22/2006	(b) (6)	Private Individual	Documents which are in the nature of a "Counterfeit Security"	7/28/2006	
200600303-F	Jenkins, Willie	3/22/2006	(b) (6)	Prisoner	Assata Shakur, Egyptian Teaching on Esoteric	5/25/2006	
200600306-F	Eisenbrandt, Matthew	3/23/2006	The Center for Justice & Accountability 870 Market Street, Suite 684	San Francisco, CA 94102	Attorney	"Truth Commission" Report (32 Human Rights Cases Investigated by the UN-sponsored Commission of the Truth for El Salvador	10/31/2006
200600309-F	Lake, Robin	3/23/2006	(b) (6)	Private Individual	Records of 2:92-cr-00603-RK USA v. SHAW Regarding Unauthorized Disclosure of Classified Information to the press or public; Published reports in or about 8/1998 that U.S. was aware of or tracking a satellite telephone used by Osama bin Laden; Unauthorized Leaks of Classified Info. to Congr	4/18/2006	
200600311-F	Gerstein, Josh	3/23/2006	The New York Sun 814 Potrero Avenue	San Francisco, CA 94110	Media		4/28/2007
200600315-F	Butelle, John	3/23/2006	(b) (6)	Prisoner	Information Related to Sexual Battery, Molestation and Sexual Related Crimes		
200600316-F	Corpus, Justin	3/23/2006	(b) (6)	Prisoner	Requesting Communication with FBI or Texas Rangers, re: Missing Letter Addressed to the Texas Medical Examiner Board	4/18/2006	
200600325-F	Dwaine, Keith	3/27/2006	(b) (6)	Prisoner	Phone Records and Transcripts	4/18/2006	
200600326-F	Teesdale, William	3/28/2006	Federal Public Defender District of Oregon 101 SW Main Street Suite 1700	Portland, OR 97204	Attorney	Adel Hassan Hamad, Internee Serial Number (ISN) 940 ("HAMAD")	7/10/2006
200600327-F	Hansen, Linne	3/28/2006	The Reporters Committee for Freedom of the Press 1101 Wilson Blvd., Suite 1100	Arlington, VA 22209	Private Individual	U.S. Code(s) (Federal Law regarding Trusts)	4/28/2006
200600330-F	Dalglish, Lucy	3/29/2006	(b) (6)	Media	Documents concerning Government attorneys practice of routinely requesting federal court proceedings be closed to the public	5/25/2006	
200600331-F	Linder, David	3/29/2006	(b) (6)	Prisoner	Report of all mail received and sent from the Division	4/25/2006	
200600335-F	Sullivan, Felicia	3/31/2006	Office of the Georgia Capital Defender 225 Peachtree Street, NE Suite 900, South Tower United States Justice Foundation	Atlanta, GA 30303	Attorney	Criminal Activity or Investigation (in the state of Georgia or otherwise) of illegal drug, gang, gambling activity, on the part of: Khanh Dinh Phan, Hoangoanh Thi Ta, Hung Minh Thai	6/23/2006
200600339-F	Wilson, D.	3/31/2006	332 "D" Street, Suite 3	Ramona, CA 92065	Attorney	Exhibits Submitted in United States of America vs. David Rosen	6/30/2006
200600341-F	Harrison, Glen	3/31/2006	(b) (6)	Private Individual	Information on Criminal Bonds, etc.		
200600345-F	Caples, Helen	4/1/2006	(b) (6)	Prisoner	Copies of Internal Memoranda and Manuals detailing Procedures that are to be followed by Prison Officials	5/25/2006	
200600347-F	Bobelian, Michael	4/4/2006	(b) (6)	Private Individual	Harry M. Sessounian(a/k/a Hanpig Sessounian) Any Program Tracking Reporting System(PTRS) & ISIS report entries, and/or other records from any other Federal Aviation Administration; List of any Airman Certificates(i.e. blue ribbon copy); All EIR collected by the FAA in conjunction with St. Georg	7/26/2006	
200600353-F	Moullis, Michael	4/5/2006	Moullis & Associates, PA Fort Lauderdale Jet Center 1100 Lee Wagener Boulevard	Fort Lauderdale, FL 33315	Attorney		
200600354-F	Brown, Mark	4/5/2006	(b) (6)	Prisoner	All Policies pertaining to the BOP SIS Investigation	5/30/2006	
200600356-F	Bell, James	4/5/2006	(b) (6)	Prisoner	Gang known as "Black P. Stone or Black P. Stone Netion"	6/30/2006	
200600358-F	McGraw, Mike	4/5/2006	The Kansas City Star 1729 Grand Boulevard	Kansas City, MO 64108	Media	All Guidelines, Rules & Procedures set out for U.S. Attorneys pertaining to how officials should accept, process or act upon information forwarded to them by investigative agencies, members of the public or others after the office has won a conviction	6/23/2006
200600365-F	Jordan, Donald	4/5/2006	(b) (6)	Other	T. V. Soong	5/31/2006	
200600358-F	Ahlert, Gary	4/6/2006	(b) (6)	Private Individual	Steve Zulloff, Barry Benjamin	5/30/2006	

200800364-F	RRT, D.	Bensinger, RRT & Tai 65 North Raymond Avenue 4/7/2006 Suite 320	Pasadena, CA 91103	Attorney	Obscenity Case Symposium & Obscenity Prosecution News		
200800366-F	Bertolo, Carlos	4/11/2006		Prisoner	Application for Treaty Transfer to Portugal	7/18/2007	
200800367-F	Walker, Derek	4/11/2006		Other	US Rep. Benjamin Cardin, Kwesi Mfume, Dennis Reemussen	4/21/2006	
200800368-F	Jacobsen, Terri	4/11/2006		Private Individual	Crime Victims Rights Act(CVRA), 18 U.S.C. Sec. 3771(e)(2004); Letter of 7/28/05 from William Moschella;		
200800369-F	Zimmering, Richard	4/11/2006	Fredrikson & Byron P.A. Attorneys & Advisors 200 South Sixth Street, Suite 4000	Minneapolis, MN 55402	Private Individual Shmashon Zimmering	5/30/2006	
200800370-F	Lundquist, John	4/11/2006	200 South Sixth Street, Suite 4000	Minneapolis, MN 55402	Attorney	Achene Zemiri	7/10/2006
200800372-F	Hunter, Winslow	4/11/2006		Prisoner	Mail Fraud		6/29/2006
200800373-F	Whited, Matthew	4/11/2006		Private Individual	Federal Code & Federal Regulation that makes it legal for U.S. Postal Inspector to Duplicate Illegal		10/6/2006
200800374-F	Whited, Matthew	4/11/2006		Private Individual	Pornographic Material Three U.S. Postal Inspectors (Larry S. Maxwell, Williams(First name unknown), and Jeff Walters		6/30/2006
200800380-F	Strachman, David	4/13/2006	Suite 400	Providence, RI 02903	Attorney	U.S. v. Hicham Aboutsam, 04-00582, 03-2408 (S.D.N.Y.)	4/28/2006
200800390-F	Berger, J.	4/14/2006		Private Individual	Richard Lee Guthrie		
200800391-F	Mendoza, Joseph-Ralph	4/14/2006	Ross, Dixon & Bell, LLP 2001 K Street, NW	Washington, DC 20006	Private Individual Use of "Counterfeit Securities"		6/30/2006
200800400-F	Christensen, Wallace	4/14/2006		Attorney	Regarding the Government's Investigation of the "PAGIC" Transactions		11/30/2006
200800405-F	Gallagos, Richard-Reyes	4/18/2006		Private Individual	"Counterfeit Securities"		6/30/2006
200800417-F	Kiper, Jamer	4/20/2006		Prisoner	LA Deputy Sheriff S. Whittington		6/30/2006
200800418-F	DeLuca, Michael	4/20/2006	1540 Broadway American's Most Wanted	New York, NY 10036	Attorney	Accusations that MCI WorldCom, Inc. and/or its affiliates or predecessor ("MCI") illegally routed telephone calls to avoid connection fees (also called "access fees")	5/25/2006
200800419-F	Sigone, Michelle	4/20/2006	2 Bethesda Metro Center - 800 Morrison Foerster 1650 Tysons Boulevard	Bethesda, MD 20814	Media	Richard McNeil	4/25/2006
200800421-F	Vacura, Richard	4/20/2006	Suite 300	McLean, VA 22102	Attorney	Improper Payments to Government Officials by Apex Silver Mines Ltd. that may have resulted in violations of the U.S. Foreign Corrupt Practices Act	6/29/2006
200800423-F	Burke, James	4/20/2006	Chedbourne & Parks LLP 350 South Grand Avenue	Los Angeles, CA 90071	Prisoner	Public Complaints Filed Against Vermont Officers Dennis Duffy & Charles Cole (Chittenden County) All Documents Pertaining to Complaints of unsolicited commercial e-mail (including complaints of unsolicited "spam", address harvesting, dictionary attacks, and failure to comply with opt-out requests)	7/7/2006
200800425-F	St. Denis, Susan	4/21/2006	Suite 3300 Advocates for Basic Legal Equality, Inc.	Los Angeles, CA 90071	Attorney	regarding Gevalia brand products Any records created from 9/1/02, to the present, that were prepared, received, transmitted, collected and/or maintained by the FBI, the Dayton Ohio Office of the FBI, including any Joint Terrorism Task Force, and Foreign Terrorism Tracking Task Force	6/30/2006
200800427-F	Jacobs, Ellis	4/21/2006	333 West First Street, Suite 500B	Dayton, OH 45402	Attorney		7/27/2006
200800429-F	Galvan, Kim	4/21/2006		Private Individual	Marcelino Galvan, City of Chicago Heights, IL		4/25/2006
200800430-F	Clerk, Johnny	4/21/2006		Private Individual	Rusty Fields		5/30/2006
200800434-F	Parker, Dax	4/21/2006		Prisoner	Copy of the Memo regarding the Drug Quantity from December 1997		5/30/2006
200800393-F	Van Eman, Charles	4/22/2006		Private Individual	Records on Jane Fonda's August 1972 visit to North Vietnam		
200800436-F	Mroz, Linda	4/22/2006	Law Office of the Capital Collateral Regional Counsel-South 101 N.E. 3rd Avenue, Suite 400	FL Lauderdale, FL 33301	Attorney	Robbie Lee Manson (a/k/a Henry Thomas Robinson)	4/7/2007
200800439-F	Rausse, Timothy	4/24/2006		Private Individual	Current Vendors of Language Services (Solicitation No. DJJL-05-RFP-0309) dated 4/25/2005		7/7/2006
200800440-F	Johnson, Ronald	4/25/2006	Law Office of Ronald R. Johnson & Associates Attorneys & Counselors at Law	Baton Rouge, LA 70805	Attorney	Copy of all Inter & Intra Office Communications proceeding the June 12, 2000 correspondence from Janet K. Robinson between the U.S. Attorney, the Louisiana State Police, the Baton Rouge Police Department, the District Attorney of East Baton Rouge, & Copies of any findings from an investigation by the Department of Justice into White House involvement in the 2002 New Hampshire phone jamming scandal	6/30/2006
200800455-F	Gehrke, Michael	4/28/2006		Other	Acquisition of official identification (driver's license) by the September 11 hijackers & whether some/all of the terrorists registered to vote		9/14/2006
200800456-F	Taylor, Daniel	4/28/2006		Private Individual	Investigative file of an unresolved medical negligence fraud case		5/26/2006
200800459-F	Price, Mary	5/2/2006	750 Florida Street	Baton Rouge, LA 70801	Researcher		

The National Security Archive The George Washington University Geiman Library, Suite 701 2130 M Street, N.W.				Records Relating to Drug Trafficking Organization That Smuggled Cocaine Into US Having Connections in Ecuador and Mexico		
200600504-F Lilley, Mary	5/2/2006	Washington, DC 20037	Researcher	Private Individual	Martin J. Monti	
200600468-F Schmitz, Jay	5/4/2006					
200600472-F Rosswurm, Steve	5/9/2006	Lake Forest, IL 60045	Researcher	Communist Infiltration of the CIO	Information regarding the type of cases prosecuted by the DOJ and U.S. Attorneys (Number of investigations initiated & criminal charges filed, categorized by type of case from 1945 to the present)	12/7/2006
200600473-F Lawson-Remer, Terra	5/9/2006		Private Individual	Andrew Neville Henry Pelletier		4/3/2007
200600479-F Pelletier, Vincenzella	5/9/2006		Private Individual			6/29/2006
200600485-F Sherman, Mark	5/9/2006	Washington, DC 20006	Media	Jackson Northman Anderson		
200600492-F Hoffman, Marcia	5/9/2006	Washington, DC 20009	Media	FBI's Use Of Authorities Granted Or Expanded By Sections Of The USA Patriot Act (October 26, 2001 - Present)		5/24/2006
200600493-F Cabrera-Lopez, Maya	5/11/2006		Other	Personnel Management Guidance Manual, Guidance Memoranda & Administrative Policy Memoranda		7/27/2006
200600495-F Kleinberg, Eliot	5/12/2006	Delray Beach, FL 33445	Media	Investigation of the Terrorist Attacks of September 11th; and Anthrax Investigation in South Florida		9/14/2006
200600496-F Ohlhaber, Kristine	5/15/2006		Private Individual	Your Background Investigation of 1993, 1998, and 2004		5/25/2006
200600497-F Bravin, Jess	5/15/2006	Washington, DC 20036	Media	U.S. Government's Military Commission Program		
200600498-F Macias, Maximino	5/15/2006		Prisoner	Copy of U.S.C.A. Title 1(one) provisions concerning the US Flag		6/30/2006
200600500-F Borg, Carmen	5/15/2006		Private Individual	Emanuel Borg		
200600501-F Ronis, Catherine	5/15/2006	Washington, DC 20037	Attorney	Concerning Detainees, "Ghost Detainees/Prisoner", "Unregistered Detainees/Prisoners", & "CIA Detainees/Prisoner"		
200600503-F Godet, Maia	5/15/2006	Portland, OR 97204	Attorney	All records concerning the interrogation of Chaman Gul regarding Jerry Williams, International Project Manager for DYNOCOPR in Afghanistan		8/31/2006
200600505-F Macias, Maximino	5/17/2006		Prisoner	Any federal law ruling on deporting illegal aliens after serving one half of a state prison sentence		6/20/2006
200600510-F Davis, Donald	5/17/2006		Prisoner	United States Supreme Court ruling (1963) pertaining to prosecutorial misconduct		6/23/2006
200600512-F Perez, Orlando	5/17/2006		Prisoner	FOI Forms		5/25/2006
200600513-F Daniel, Buddy	5/17/2006		Prisoner	Clyde Dudley Ridge; Jerry Gill		6/30/2006
200600516-F Lezer, Ernie	5/18/2006		Other	Joseph E. Davies		6/23/2006
200600515-F McKown, Ron	5/20/2006		Private Individual	Gambling Devices Act of 1962 (15 U.S.C./1171-1178)		5/31/2006
200600519-F Rubin, Michael	5/22/2006	Walnut Creek, CA 94597	Attorney	The Grateful Dead; "Warlocks"; "Merry Pranksters"; Jerry Garcia (a/k/a Jerome John Garcia); "Acid Tests" conducted by Ken Kesey		7/26/2006
200600520-F Dynen, John	5/22/2006		Private Individual	Use of CD/DOJ offices, facilities, contacts, influence, capabilities, data bases and/or materials by Jerome Spencer Oldham, Barbara Ann Long-Dynen-Oldham, & others regarding yourself		6/30/2006
200600522-F Linder, David	5/22/2006		Prisoner	Report of all mail received and sent from the division		
200600523-F Ghormley, Anthony	5/22/2006		Prisoner	Documents for Filing Prison Matters; Listing of all Components describing their functions		6/30/2006
200600524-F Kenney, Shelagh	5/22/2006	Durham, NC 27701	Attorney	Roy Gene Turner, Jr., Quintal Martinez Augustine		6/23/2006
200600526-F Fonger, Ron	5/22/2006	Flint, MI 48502	Media	Names and Ages of Performers in Two Adult Films (Eye Contact 14 and North Pole #53)		10/24/2006
200600528-F Karagheuzoff, Christopher	5/23/2006	New York, NY 10177	Attorney	Three Clients Presently Detained at the U.S. Navy Base at Guantanamo Bay, Cuba: Isa Ali Abdulla Almurbei (ISN #52); Saleh Abdul Rasool Al Bloushi (ISN #227); & Jum'ah Mohammed AbdulLatif AlDossieri (ISN #281)		9/14/2006

Case Number	Name	Date	Address	City	State	Zip	Category	Description	Date
200600529-F	Sandin, Robert	5/23/2006					Prisoner	Guidelines, Policy, Interpretations for Equal Enforcement Standards for Title 18 Sec. 2252 in year 2002 regarding "Borderline" or "Not in heartland"	
200600551-F	Mesina, Roman	5/23/2006					Prisoner	Zacarias Mousseaul, Richard Reid	8/31/2006
200600530-F	Hilley, Karry	5/24/2006					Prisoner	U.S. Patriot Act; Nepotism	6/23/2006
200600537-F	Benowitz, Brittany	5/24/2006					Other	Collection of Terrorism Information within the U.S. that are referred to in Section 4 of Executive Order 13388 (Oct. 25, 2005)	
200600540-F	McKinnon, Michael	5/24/2006					Prisoner	Any & all complaints involving AUSA Christy Fawcett; Special Agents Mark Andrasi, Andrew Cunney, Keith Kierzkowski, Rodney George, John Barrett, William Cook & Christopher D. Kegerreis	6/16/2006
200600542-F	Morosa, Angelina-Carmen	5/24/2006					Private Individual	Use of "Counterfeit Securities"	6/30/2006
200600544-F	Arango Sierra, Jaima	5/25/2006	C/O David J. Hart 21 SE First Avenue 10th Floor	Miami, FL		33131	Attorney	The Seizing of \$56,900 and \$76,000 by US Customs at Miami International Airport GSA Form 24, Bid Bond, SF 25 Performance Bond, SF 25 A. Payment Bond; Sarbanes-Oxley Act of 2002	8/31/2006
200600546-F	Petty, Nigel	5/25/2006					Prisoner	& HR 3763 107th Congress, 2nd Session, Amendment of the 1934 Securities Exchange Act	6/23/2006
200600547-F	Kennelly, Eleanor	5/25/2006					Private Individual	Harold James Nicholson	6/15/2007
200600548-F	Lilley, Mary	5/25/2006	The National Security Archive The George Washington University Gelmen Library, Suite 701 2130 H Street, NW Reporter USA Today	Washington, DC		20037	Researcher	Records Relating to Drug Trafficking Organization That Smuggled Cocaine Into the US Having Connections in Ecuador and Mexico	
200600549-F	Kessler, Michelle	5/25/2006	460 Montgomery Street	San Francisco, CA		94111	Media	Cisco Systems	6/16/2006
200600553-F	Jackson, Prncetta	5/26/2006					Private Individual	Public FBI Documents Relating to Calvin Leon Davis, Jr.	6/29/2006
200600560-F	Mincberg, Elliot	5/30/2006					Other	Communication Between National Security Agency and AT&T; Bell South; SBC; Verizon; MCI; and Qwest	
200600566-F	Ervin, Courtney	5/30/2006	Andrews Kurth LLP 600 Travis, Suite 4200	Houston, TX		77002	Attorney	Celeb Brett USA, Inc. Investigation of the Falsification of Fuel Testing Results at its Puerto Rico Laboratories	6/23/2006
200600569-F	Sandin, Robert	5/30/2006					Prisoner	2003 Computer Crimes Division Prosecution Policies Regarding Enforcement Standards	6/16/2006
200600567-F	Widell, Alexander	5/31/2006	Bickel & Brewer 767 Fifth Avenue 50th Floor Journalist 24 Hours Daily	New York, NY		10153	Attorney	Investigation by DOJ of Ira Zar, Former Chief Financial Officer of Computer Associates International, Inc. (USA v. Ira Zar, Cr. No. 04-331 (ILG) E.D.N.Y.)	9/14/2006
200600568-F	Dimitrova, Alexenia	5/31/2006	47 Tsarigradsko Shosse Haseko Center, Suite 701				Media	How A Journalist Outside the USA Can Obtain Copies from Registration Statements Exhibits A and B Filed by the Registrants and the Contracts Attached?	6/30/2006
200600572-F	McLellan, Richard	6/2/2006	820 Mililani Street University of Aberdeen School of Divinity, History & Philosophy Crombie Annexe, Meston Walk Aberdeen Ab24 3FX	Honolulu, HI		96813	Attorney	James Randol Christman; Stratus Management, Inc.; Jeffrey Richard Reed	9/14/2006
200600610-F	Abrams, Nathan	6/2/2006					Other	Arthur Asher Miller	
200600611-F	Ryskind, Allen	6/2/2006					Other	Arthur Asher Miller	
200600612-F	Hehn, Adam	6/2/2006					Private Individual	Arthur Asher Miller	
200600613-F	Barclay, Dolores	6/2/2006	Associated Press 450 West 33rd Street El Paso Times Newsroom	New York, NY		10001	Media	Arthur Asher Miller	
200600577-F	Gilot, Louie	6/6/2006	300 N. Campbell Judicial Watch 501 School Street, SW	El Paso, TX		79901	Media	Report of the Fraud Investigation Conducted around June 2003 at the U.S. Consulate in Cd. Juarez, Mexico Any Complaint referred to the DOJ by the FCC under the provisions of the April 19, 1991, "Memorandum of Understanding Between the FCC & the DOJ Concerning Complaints & Cases Involving Obscenity & Indecency"	7/27/2006
200600579-F	Farell, Christopher	6/6/2006	Suite 500	Washington, DC		20024	Media		
200600614-F	Hobertman, James	6/6/2006	17 Jay Street, #3	New York, NY		10013	Media	Martin Berkeley	
200600615-F	Burn, Daniel	6/6/2006					Private Individual	Lowell Skinner	8/22/2006
200600585-F	Burgos, Hans	6/7/2006					Private Individual	Enrique Miguel Delebarca	

200600586-F	Hall, James	6/7/2006	(b) 6	Prisoner	Information on Procedures for Filing Complaint(s) on Racial Discrimination & Police Misconduct	6/23/2006
200600588-F	Crutcher, Kenneth	6/7/2006	(b) 6	Prisoner	Case No. 3.03-00205	6/29/2006
200600592-F	Gerstein, Josh	6/8/2006	814 Potrero Avenue San Francisco, CA 94110	Media	Cases Involving so-called National Security Letters of DOJ Guidelines ("the guidelines") for subpoenas of reporters or for telephone toll records of reporters	
200600593-F	Outerbridge, Leon	6/8/2006	(b) 6	Prisoner	Joy Strickland	6/29/2006
200600595-F	Grantland, Brenda	6/8/2006	20 Sunnyside, Suite A-419 Forfeiture Endangers American Rights Foundation Mill Valley, CA 94941	Attorney	Quick Release (monthly newsletter)	6/23/2006
200600596-F	Grantland, Brenda	6/8/2006	20 Sunnyside, Suite A-419 Forfeiture Endangers American Rights Foundation Mill Valley, CA 94941	Attorney	Money Laundering Statutes & Related Materials	6/23/2006
200600597-F	Grantland, Brenda	6/8/2006	20 Sunnyside, Suite A-419 Forfeiture Endangers American Rights Foundation Mill Valley, CA 94941	Attorney	Selected Federal Asset Forfeiture Statutes	6/23/2006
200600598-F	Grantland, Brenda	6/8/2006	20 Sunnyside, Suite A-419 Forfeiture Endangers American Rights Foundation Mill Valley, CA 94941	Attorney	Select Criminal Forfeiture Forms	6/29/2006
200600599-F	Grantland, Brenda	6/8/2006	20 Sunnyside, Suite A-419 Forfeiture Endangers American Rights Foundation Mill Valley, CA 94941	Attorney	Asset Forfeiture Policy Manual	6/23/2006
200600600-F	Grantland, Brenda	6/8/2006	20 Sunnyside, Suite A-419 Forfeiture Endangers American Rights Foundation Mill Valley, CA 94941	Attorney	Civil & Criminal Forfeiture Procedure: Compilation of Recent Federal Cases	6/23/2006
200600601-F	Grantland, Brenda	6/8/2006	20 Sunnyside, Suite A-419 Bingham McCutchen LLP Suite 4400 Mill Valley, CA 94941	Attorney	Federal Money Laundering Cases	6/23/2006
200600602-F	Nishimoto, Ryan	6/8/2006	355 South Grand Avenue Los Angeles, CA 90071	Attorney	Nortel Networks Inc., Nortel Networks Limited's, & Nortel Networks Corporation's (collectively "Nortel's") Patent Licensing Program	9/14/2006
200600700-F	Boers, Lorraine	6/10/2006	(b) 6	Private Individual	Reduction in Penalties Sought by the Government in the Tobacco Litigation	2/15/2007
200600618-F	Flores, Javier	6/14/2006	Cundy & Paul, L.L.C. Attorneys At Law 1125 Wells Fargo Plaza	Prisoner	International Transfers Request under the Bilateral Treaty & Transfer Agreements, Inter-American Convention on Serving Criminal Sentenced Abroad, & Title 18 USCA Sec. 4100	
200600620-F	Rosen, Rachel	6/14/2006	7900 Xenex Avenue South Cundy & Paul, L.L.C. Attorneys At Law 1125 Wells Fargo Plaza	Attorney	Fairfax Financial Holdings Limited	9/14/2006
200600621-F	Rosen, Rachel	6/14/2006	7900 Xenex Avenue South Bloomington, MN 55431	Attorney	Unumprovident Corporation	
200600632-F	Yamamoto, Ron	6/15/2006	(b) 6	Other	Tap Pharmaceuticals, Inc. (a/k/a Tap Pharmaceutical Products, Inc., Tap Holdings, Inc.)	10/31/2006
200600633-F	Reblitz-Richardson, Beko	6/15/2006	Boies, Schiller & Flexner LLP 1999 Harrison Street Suite 900 Oakland, CA 94612	Attorney	Marvin H. Davis, re: Davis Oil Company, the Davis Companies, Davis Petroleum Corporation, Summit Transportation Co., & Crude Co.	8/22/2006
200600635-F	Range, John	6/15/2006	Huntton & Williams LLP 1900 K Street, N.W. Washington, DC 20006	Attorney	Research in Motion Ltd. ("RIM"), NTP, Inc. ("NTP") the "Campana Patents" by the U.S. Patent & Trademark Office ("PTO"), and infringement action concerning the Campana Patents styled NTP, Inc. v. Research in Motion, Ltd.	7/26/2006
200600636-F	Sienda, Stanley	6/15/2006	(b) 6	Private Individual	Counterfeiting U.S. Currency	7/27/2006
200600637-F	Evans, Michael	6/15/2006	Attorney at Law	Other	Deputy Assistant Attorney General Mary Lee Warren's visit to Colombia in May 2004	
200600639-F	Rasmussen, William	6/20/2006	P. O. Box 993 Law Office of the Capital Collateral Regional Counsel-South Traverse City, MI 49685	Attorney	Phantom Murders	
200600641-F	Mroz, Linda	6/21/2006	101 N.E. 3rd Avenue, Suite 400 Ft. Lauderdale, FL 33301	Attorney	Thomas D. Pope; John Lomelo, Jr.; Samuel Rampuli	
200600646-F	Simmons, Shawn	6/22/2006	(b) 6	Prisoner	James Thomas Irvin, Jr.	7/27/2006

200600648-F	Di Egidio, Dawn	6/22/2006	Associate Professor The George Washington University School of Media & Public Affairs 805 21st Street, NW, Suite 400 Washington, DC 20052	Private Individual	Marcos Antonio Tirado	12/28/2006
200600650-F	Feldstein, Mark	6/22/2006	Washington, DC 20052	Researcher	Jack Anderson	7/31/2007
200600653-F	James, Wayne	6/22/2006		Prisoner	Patriot Act	6/30/2006
200600666-F	Gilton, Phillip	6/26/2006		Prisoner	UCC Uniform Commercial Code (USA v. Phillip Gilton, Case No. 03 CR 598)	7/7/2006
200600667-F	Norris, Richard	6/26/2006	201 S. 4th Avenue Kohn, Kohn & Colepinto, LLP Attorneys At Law 3233 P Street, N.W. McCarthy Law Office, LLC P.O. Box 877 The Boston Globe/Washington Bureau 1130 Connecticut Avenue, N.W. 5th Floor Washington, DC 20036	Prisoner	GSA Form 24 - BID Bond, SF25 - Performance Bond, SF25A - Payment Bond	7/27/2006
200600668-F	Colepinto, David	6/26/2006	Washington, DC 20007	Attorney	Michael E. Hubbard	12/29/2006
200600670-F	McCarthy, Patrick	6/26/2006	Weyzata, MN 55391	Attorney	Los Angeles Church Loan Corporation	8/24/2006
200600699-F	Savage, Charlie	6/28/2006	Washington, DC 20036	Media	Every Attorney Hired since January 20, 2001 into the appellate, employment, and voting sections of the Civil Rights Division	
200600671-F	Rhodes, Janice	6/29/2006	Kravt, Hovel, Krawczyk & Levenson 875 North Jefferson Milwaukee, WI 53202	Attorney	Money Laundering Federal Prosecution Manual; The Money Laundering Monitor	7/10/2006
200600672-F	Farley, Margaret	6/29/2006	Law Office of Margaret M. Farley 165 North Redwood Drive, Suite 285 San Rafael, CA 94903	Attorney	Brandyn S. vs. Oakland Unified School District et. al.	10/24/2006
200600674-F	Bowman, Christopher	6/29/2006		Prisoner	FOIA Forms; Department of Justice Reflect Guide	7/7/2006
200600675-F	Ahmad, Muneeb	6/29/2006	Associate Professor of Law American University Washington College of Law 4801 Massachusetts Avenue, N.W. Washington, DC 20016	Researcher	Omar Ahmed Khadr, (Article 75 of Additional Protocol I & II to the Geneva Conventions) Guidelines for Administration of Prisoner Transfer Treaties & Implementation of 18 U.S.C. Sec. 4100; Prisoner Transfer Agreements; Inter-American Convention on Serving Sentences Abroad; European Convention on the International Validity; Code of Copies of reports for all contracts awarded to the Department of Homeland Security that have been investigated for fraud since 2001	9/14/2006
200600679-F	Clyman, Jonathan	6/29/2006		Prisoner		
200600686-F	Story, Louise	6/29/2006		Private Individual		
200600697-F	Smith, R.	6/29/2006	National Investigative Correspondant The Washington Post 1150 15th Street, N.W. Washington, DC 20071	Media	Copies of All Types of Communications From Carolyn B. Kuhl During Her Tenure at DOJ (1981-1986)	
200600688-F	Kyles, Charles	6/30/2006		Prisoner	Aryan Nations & Aryan Circle	
200600693-F	Bloesser, Ruby	6/30/2006		Private Individual	Bloesser v. Durbin	7/27/2006
200600703-F	Johnson, Carlo	7/10/2006		Private Individual	Carlo Johnson v. Dragovitch (CV 00 - 1097)	8/7/2006
200600704-F	Norris, Richard	7/11/2006		Prisoner	Foreign Agents Registration Act	7/28/2006
200600705-F	Minerlin, Pat	7/11/2006	1220 Darlington Oak Circle NE Grady & Riley, LLP Attorneys and Counselors at Law 86 Buckingham Street Clifford Chance US LLP 31 West 52nd Street Wall Street Journal 1025 Connecticut Ave., NW Suite 800 Washington, DC 20036	Private Individual	Sento Trafficante, Jr. and Sento Trafficante, Sr.	4/7/2007
200600706-F	Planka, Andrew	7/11/2006	Waterbury, CT 06710	Attorney	All Correspondence with News Corporation d/b/a mspace.com or mspace.com warning of misuse of their site by predators or use of sexually explicit material on their website that was inappropriate for minors	10/24/2006
200600709-F	Mendoza, Kristin	7/13/2006	New York, NY 10019	Attorney	How many Extradition Requests have the US made in the past 10 years and by other nations to the US	2/28/2007
200600711-F	Mullins, Brody	7/13/2006	Washington, DC 20036	Media	Any investigation of financial interests by Sen. Robert Torricelli (D., NJ) in the publicly traded company IBS Interactive between Jan. 1, 1998 & Dec. 31, 2002	7/27/2006
200600713-F	Davis, Samuel	7/13/2006		Prisoner	All information on the Drug Macker Ely Lilly & Company	9/14/2006
200600719-F	Yuzary, Helm	7/14/2006		Prisoner	Civil Litigation Involving Electronic Surveillance	
200600720-F	Goode, Kevin	7/14/2006		Prisoner	Vincent Tyrone C.....	7/27/2006

200600722-F	Perez, Orlando	7/14/2006	(b) 6	Director, Open Government Project Electronic Privacy Information Center 1718 Connecticut Avenue, N.W. Suite 200	Washington, DC 20009	Prisoner	DOJ Freedom of Information Act Reference Guide	7/26/2006
200600727-F	Hofmann, Marcia	7/14/2006	(b) 6	The New York Times Washington Bureau 1627 I Street, N.W. No. 335	Washington, DC 20006	Media	Records Concerning a Presidential Order or Directive Authorizing the NSA to Conduct Domestic Surveillance Without Prior Authorization of the Foreign Intelligence Surveillance Court (9/11/2001 - Present)	8/3/2006
200600728-F	Belew, Shirley	7/19/2006		14 Tottenham Court Road London W1T 1JY Legal Director		Private Individual	Leo Alva Zimmerman	3/30/2007
200600747-F	Lichtblau, Eric	7/19/2006		Center for Constitutional Rights 666 Broadway, 7th Floor Capitelli & Wicker	New York, NY 10012	Media	The National Security Agency Surveillance Program	7/26/2006
200600729-F	Watts, Mark	7/20/2006		2950 Energy Centre 1100 Poydras Street	New Orleans, LA 70163	Media	Brian Moller Butcher	
200600734-F	Goodman, William	7/20/2006		Senior Editor, News & Investigations OC Weekly/Village Voice Media, Inc. 1666 N. Main Street, Suite 500	Santa Ana, CA 92701	Attorney	Any warrantless electronic surveillance or warrantless physical searches of any person located within the U.S. from 9/11/2001 to Present	11/16/2006
200600733-F	Creedy, John	7/21/2006				Attorney	Jacqueline Rene Cleggett-Lucas, M.D.	10/31/2006
200600736-F	Moxley, R.	7/21/2006	(b) 6			Media	Dr. Larry Creed Ford	
200600737-F	Rasmussen, D.	7/21/2006	(b) 6			Private Individual	Records from 01/01/2004 through the present related to the Department of Justice's "Voting Access & Integrity Initiative"	
200600738-F	Barclay, Courtney	7/21/2006	(b) 6	Hodson, Woods & Snively LLP Attorneys At Law 115 North Block Avenue P.O. Box 590	Fayetteville, AR 72702	Private Individual	Considered uses for the information that would be obtained from Internet companies (including search engines)	
200600739-F	Hodson, Michael	7/21/2006				Attorney	Wal-Mart Stores, Inc., Southern Cleaning Services, Inc. or Lajos Zahorcsak, Dariusz Miklaszowicz, Temur Kalendadze, Jacek Wilek	8/31/2006
200600753-F	Moxley, R.	7/21/2006	(b) 6	Senior Editor, News & Investigations OC Weekly/Village Voice Media, Inc. 1666 N. Main Street Suite 500	Santa Ana, CA 92701	Media	Carl Wesley Thomas	3/30/2007
200600757-F	Tompkins, Daniel	7/24/2006	(b) 6	Global Witness 1120 19th Street, NW 8th Floor	Washington, DC 20036	Other	Herbert Norman	5/9/2007
200600740-F	Nichol, Eleanor	7/25/2006		Associate Professor of Political Science Harkness Hall University of Rochester	Rochester, NY 14627	Media	Assets & Accounts of Cambodian Nationals or Corporate Entities held inside or outside of Cambodia	10/24/2006
200600751-F	Harris, Fredrick	7/25/2006	(b) 6			Researcher	Sam J. Parks, Jr.	
200600752-F	Sullivan, Felicia	7/25/2006	(b) 6	The National Security Archive The George Washington University Gelman Library, Suite 701	Washington, DC 20037	Other	Khanh Dinh Phan	10/31/2006
200600803-F	Kornbluh, Peter	7/25/2006		2130 H Street, NW Attorney At Law 5505 Connecticut Avenue, NW #340	Washington, DC 20015	Researcher	Documents relating to General Augusto Pinochet & the September 21, 1976 assassination of Orlando Letelier & Ronni Moffitt that were gathered for declassification years 1999 & 2000, part of the Clinton Administration's Chile Declassification Project	
200600754-F	Royce, Sylvia	7/26/2006	(b) 6			Attorney	Tenth Annual Report of the Attorney General on the Effectiveness of the Prisoner Transfer Treaties	10/31/2006
200600756-F	Valentine, Douglas	7/26/2006	(b) 6	Joseph Skeen & Associates 8957 Edmonston Road Suite A	Greenbelt, MD 20770	Private Individual	Memorandum(s) created in 1982 or 1983 by William C. Hendricks III (deceased) who at the time was Deputy Chief, Public Integrity Section	
200600760-F	Skeen, Joseph	7/28/2006		Center for Death Penalty Litigation Inc. Suite 301	Durham, NC 27701	Attorney	Oran Anthony Blackwood	8/22/2006
200600762-F	Unval, Luis	7/28/2006				Private Individual	Your Expunged Arrest Record	8/22/2006
200600763-F	Black-Oliver, Kelly	7/28/2006				Attorney	Robert Trotter, James Phipps, and/or the Davis County Sheriff's Office	4/6/2007

Case Number	Individual Name	Date	Organization	Address	City, State, Zip	Role	Description	Date
200601002-F	Black-Oliver, Kelly	7/28/2006	Center for the Death Penalty Litigation Inc. Suite 301 201 West Main Street Staff Attorney American Civil Liberties Union of Montana Foundation Power Block, Level 4 P.O. Box 1317	Durham, NC 27701	Attorney	Greg Bagshaw and/or the Mocksville Police Department	4/8/2007	
200600765-F	Huff, Andrew	8/1/2006		Helena, MT 59624	Attorney	American Civil Liberties Union of Montana Foundation, Inc./American Civil Liberties Union of Montana; Helena Peace Seekers; Just Dont Go; Taking Action for Peaceful Solutions; Univ. of Montana Students for Peace & Justice; Jeannette Renkin Peace & R	11/30/2006	
200600766-F	Byrne, Malcolm	8/1/2006			Other	Copy of Justice Department proposal for rebuilding Iraq's Police Force, Court and Prison Systems	10/31/2006	
200600767-F	Byrne, Malcolm	8/1/2006			Other	Copy of Plan Prepared by Richard Meyer of the Justice Department on Police Training in Iraq	10/31/2006	
200600768-F	Sakai, Koji	8/1/2006			Private Individual	Takeichi Sakai and Sato Sakai	4/7/2007	
200600769-F	Collins, Aaron	8/1/2006			Prisoner	Anti-terrorism & Patriot Act	10/6/2006	
200600770-F	Parker, Carol	8/1/2006			Private Individual	El Paso Energy Pipeline Group for the Carlsbad, New Mexico Pipeline Accident of August 19, 2000		
200600771-F	Kouretchian, Seyamack	8/1/2006	Coast Law Group, LLP 169 Saxony Road Suite 204	Encinitas, CA 92024	Attorney	Elite Torrents John Norris, Robin Kreymer, Tammy Edward, Brian Tawney, John Lowery, Linda Kay Miheilovich, Brian W. Strawderman, Cindy Louise Strawderman, Michael Jason Strawderman, Carol Ann Strawderman, Thomas Terrille Strawderman, Jr., Dr. Mark Robert Prince	3/23/2007	
200600773-F	Mihailovich, Robert	8/1/2006			Prisoner		10/31/2006	
200600774-F	Hill, David	8/1/2006			Prisoner	Case No. 01-191-A, U.S. v. David Hill Richard Berman, Berman & Company, Inc., The Center for Consumer Freedom(CCF), The Guest Choice Network, The Employment Policy Institute(EPI), The American Beverage Institute(ABI), The Consumer Freedom Coalition, The Center for the Defense of Free Ent	10/31/2006	
200600775-F	Hough, Paula	8/1/2006			Other			
200600777-F	Moxley, R.	8/1/2006	Senior Editor, News & Investigations OC Weekly/Village Voice Media, Inc. 1666 N. Main Street, Suite 500	Santa Ana, CA 92701	Media	Bioferm, Inc. (a/k/a Bioferm Pharmaceutical Limited Partnership)	10/31/2006	
200600782-F	Ravnitzky, Michael	8/1/2006			Private Individual	Asset Forfeiture Policy Manual	8/31/2006	
200600783-F	Ravnitzky, Michael	8/1/2006			Private Individual	Money Laundering Statutes & Related Materials	8/31/2006	
200600784-F	Ravnitzky, Michael	8/1/2006			Private Individual	Asset Forfeiture Statutes	8/31/2006	
200600788-F	Huff, Andrew	8/2/2006	ACLU of Montana Foundation, Inc. P.O. Box 1317	Helena, MT 59624	Attorney	David Renshaw Thomas	11/30/2006	
200600793-F	Kim, Chang	8/2/2006			Prisoner	Documents of the International Prisoner Transfer Treaty between South Korea & U.S.	11/30/2006	
200600795-F	Horton-Taylor, Marilyn	8/2/2006	The Benjamin L. Hooks Institute for Social Change The University of Memphis 405 University Center FOIA Insight, Inc. P.O. Box 47331	Memphis, TN 38152	Researcher	Civil Rights Movement in Fayette County, Tennessee during the years 1959 through 1972		
200600796-F	Rosen, Rachel	8/2/2006		Plymouth, MN 55447	Attorney	Impax Laboratories	10/6/2006	
200600797-F	Johnson, Carlo	8/2/2006			Private Individual	Expungement Hearings	10/31/2006	
200600799-F	Oresco, Jon	8/3/2006			Prisoner	Federal/Idaho's Obscenity Laws & Nude Ordinances related to the Adult Entertainment Industry(strip clubs/gentlemen's clubs/adult film production, escorts, massage parlor, etc)	6/19/2007	
200600800-F	Rosenbaum, Adina	8/3/2006			Other	All records pertaining in any respect to the United States practice of rendition		
200600801-F	Minnite, Lorraine	8/4/2006			Other	2002-2004 Bellot Access & Voting Integrity Initiative (a/k/a Voting Access & Integrity Initiative or "BAVI")	7/24/2007	
200600804-F	Arney, Scott	8/8/2006			Other	All settlements & agreements entered into between the Department of Justice & any federal contractor since Jan. 1, 1995		
200600805-F	Hammond, Clark	8/8/2006	Johnston Barton Proctor & Powell LLP 2800 AmSouth/Herbert Plaza 1800 Sixth Avenue North	Birmingham, AL 35203	Attorney	Aerosonic Corporation (FEIN 74-1668471)	10/31/2006	

200600806-F	King, Susan	8/8/2006	Law Office of Kohn & King, P.C. 1146 19th Street, N.W. Suite 250 Johnston Barton Proctor & Powell LLP 2800 AmSouth/Harbert Plaza 1901 Sixth Avenue North	Washington, DC 20036	Attorney	All information submitted by the successful offerors including technical proposals & pricing for the base year & all options years for Solicitation No. DJJL-05-RFP-0309 awarded in July 2006	11/30/2006
200600807-F	Hammond, Clark	8/8/2006	2800 AmSouth/Harbert Plaza 1901 Sixth Avenue North	Birmingham, AL 35203	Attorney	J. Mervyn Nabors (a/k/a John Mervyn Nabors, Mervyn Nabors, & Merv Nabors)	8/24/2006
200600808-F	Spigarelli, Renee	8/8/2006	(b) (6)		Other	U.S. v. Anabel Castro, Case No. 00CR1459-G	10/11/2006
200600811-F	Clark, M. Wesley	8/8/2006	(b) (6)		Private Individual	Electronic Surveillance Manual (Revised 6/05) & Electronic Surveillance Issues (Revised 4/05)	8/22/2006
200600812-F	Eisenbrandt, Matthew	8/8/2006	Staff Attorney The Center for Justice & Accountability 870 Market Street, Suite 684 FOIA Insight, Inc.	San Francisco, CA 94102	Attorney	"Truth Commission" Report (32 Human Rights Cases Investigated by the UN-sponsored Commission of the Truth for El Salvador)	2/6/2007
200600813-F	Rosen, Rachel	8/8/2006	P.O. Box 47331 Health, Social & Behavioral Sciences Division College of DuPage	Plymouth, MN 55447	Attorney	AmerisourceBergen	11/30/2006
200600814-F	Yearman, Keith	8/9/2006	425 Fawell Blvd.	Glen Ellyn, IL 60137	Researcher	Col. James C. Hiett (ex-Colonel Hiett & wife Laurie Hiett)	8/9/2006
200600815-F	Norris, Richard	8/9/2006			Prisoner	All OMB Number 9000-0045 Bonds for Case # CR2004-037069-00ISE; State of Arizona v. Richard Paul Norris	10/11/2006
200600816-F	Fabricant, Danny	8/9/2006	(b) (6)		Prisoner	Stephan Maurice Fabricant	10/6/2006
200600818-F	Kelly, Anthony	8/9/2006	(b) (6)		Private Individual	Larry Bledsoe, George Kopp & Joseph Johnson (Petitioners) vs. Maryland, No. 668, Sept. Term 2001	9/14/2006
200600819-F	McGraw, Mike	8/9/2006	The Kansas City Star 1729 Grand Boulevard	Kansas City, MO 64108	Media	All Congressional or Executive Branch Memos or Correspondence collected by the U.S. Dept. of Justice during or as a result of its prosecution of five persons in the Nov. 29, 1988 explosion in Kansas City, MO	
200600833-F	Reeves, Randy	8/10/2006			Prisoner	Anti-Racketeering Act, Hobbs Act, Racketeer Influenced & Corrupt Organizations, Criminal Appeals Act of 1907, Meagan's Act of 1997, Sentencing Guidelines, Travel Act, Comprehensive Drug Abuse Prevention & Control Act of 1970, Ice Act	9/14/2006
200600834-F	Owens, Alton	8/10/2006	(b) (6)		Prisoner	Criminal & Civil Statutes, Rules Professional Misconduct DOC Code of Ethics & Title VI of the Civil Rights Act of 1964 & the OJP Program right to know laws	9/14/2006
200600835-F	Harrell, Norman	8/11/2006			Prisoner	Dr. Harold A. Deadmond, Richard A. Reem, & Timothy Feola	10/6/2006
200600837-F	Butella, John	8/11/2006			Prisoner	Jacob Wetterling, Megan Nicole Kanka, Pam Lynchner & Jessica Lunsford	6/19/2007
200600838-F	Singh, Amrit	8/12/2006	American Civil Liberties Union Foundation 125 Broad Street, 18th Floor	New York, NY 10004	Media	Information generated since 10/21/1998 relating to diplomatic assurances in the context of the legality of removing individuals to foreign countries, extradition, transfer from U.S. custody in Guantanamo Bay Naval Base, and other transfers from the	5/7/2007
200600839-F	Hamparian, Aram	8/12/2006	(b) (6)		Other	Any & all documents and/or communications concerning statements made in Feb. & March 2005 by U.S. Ambassador to Armenia John Evans regarding the Armenian Genocide or the "mass killings and forced exile of 1.5 million Armenians"	
200600840-F	Petras, Mary	8/12/2006	Federal Public Defender District of Columbia Suite 550 625 Indiana Avenue, N.W.	Washington, DC 20004	Attorney	Detention of Haji Niem Kuchi (a/k/a Heji Naim Kuchi)	11/30/2006
200600841-F	Petras, Mary	8/12/2006	Federal Public Defender District of Columbia Suite 550 625 Indiana Avenue, NW	Washington, DC 20004	Attorney	Tariq Mahmoud Alsewam (a/k/a Tarek Mahmoud El Sawah)	11/30/2006
200600842-F	Petras, Mary	8/12/2006	Federal Public Defender District of Columbia Suite 550 625 Indiana Avenue, NW	Washington, DC 20004	Attorney	Kahili Gul	
200600845-F	Fisher, Janon	8/12/2006	The New York Post 1211 Avenue of the Americas	New York, NY 10036	Media	Red Buttons (a/k/a Aaron Chwatt)	3/29/2007
200600846-F	Fisher, Janon	8/14/2006	The New York Post 1211 Avenue of the Americas	New York, NY 10036	Media	Syd Barrett	3/29/2007
200600847-F	Fisher, Janon	8/14/2006	The New York Post 1211 Avenue of the Americas	New York, NY 10036	Media	Dorothy Uhnak (a/k/a Dorothy Goldstein)	
200600848-F	Fisher, Janon	8/14/2006	The New York Post 1211 Avenue of the Americas	New York, NY 10036	Media	Jesse Simons	
200600849-F	Fisher, Janon	8/14/2006	The New York Post 1211 Avenue of the Americas	New York, NY 10036	Media	Harold P. Olmo	3/29/2007

Case Number	Individual Name	Date	Address	City/State/Zip	Category	Description	Date
200600851-F	Shuff, Sheldon	8/14/2006	NBC Nightly News	Washington, DC 20016	Private Individual	All Guidelines, Policies, Standards, Regulations, etc. regarding the promotion of all attorneys & more specifically trial attorneys within the various litigating divisions of the Dept. of Justice	1/12/2007
200600852-F	Popkin, Jim	8/14/2006	4001 Nebraska Avenue, N.W.	Washington, DC 20016	Media	Any videotape/photographs of the September 11, 2001 hijackers	11/30/2006
200600853-F	Esdale, Kenneth	8/14/2006			Private Individual	All contracts between the U.S. Marshall's Service and the Dept. of Justice with the company www.bid4assets.com	12/28/2006
200600862-F	Parkes, Otis	8/15/2006			Prisoner	Duane Beatty & Steve Young	10/31/2006
200600863-F	Vaval, Troy	8/15/2006			Prisoner	U.S. v. Troy Vaval (GSA Form 24 - Bid Bond, Performance Bond form SF25, Payment Bond for SF25A)	10/11/2006
200600864-F	Gillon, Phillip	8/15/2006			Prisoner	U.S. v. Phillip Gillon (Miller Bonds under the Miller Act of 1933 or 1942)	10/6/2006
200600869-F	Davis, Donald	8/15/2006			Prisoner	"Convicted by Juries, Exonerated by Science: Case Studies in the Use of DNA Evidence to Establish Innocence After Trial"	8/31/2006
200600877-F	Watson, Maria	8/18/2006			Private Individual	Commonwealth vs. James Green, Case number-CP: 8610-1513-1519	8/31/2006
200600879-F	Leary, Prieur	8/18/2006			Private Individual	Michael Bakst, US Trustee; Steven Friedman, US Bankruptcy Judge, (SD, Fla.); Timothy K. Harris & the Bankruptcy Bar Association	8/24/2006
200600880-F	Drosman, Daniel	8/18/2006	655 West Broadway, Suite 1900 The New York Post	San Diego, CA 92101	Attorney	Any closed investigation of the Coca-Cola Company	10/24/2006
200600884-F	Fisher, Janon	8/22/2006	1211 Avenue of the Americas The New York Post	New York, NY 10036	Media	Frank Morris Spillane	7/27/2007
200600885-F	Fisher, Janon	8/22/2006	1211 Avenue of the Americas The New York Post	New York, NY 10036	Media	Jack Warden (a/k/a John H. Lebzelter)	8/29/2007
200600886-F	Fisher, Janon	8/22/2006	1211 Avenue of the Americas The New York Post	New York, NY 10036	Media	Reathal Odum	3/29/2007
200600887-F	Fisher, Janon	8/22/2006	1211 Avenue of the Americas The New York Post	New York, NY 10036	Media	Thomas Joseph Manton	
200600888-F	Fisher, Janon	8/22/2006	10th Floor The New York Post	New York, NY 10036	Media	H. Edward Bilkey	3/28/2007
200600889-F	Fisher, Janon	8/22/2006	1211 Avenue of the Americas Law Offices of Keller Rohrback L.L.P.	New York, NY 10036	Media	Robert Howell Brooks	
200600892-F	Dilman, Jason	8/22/2006	1201 Third Avenue, Suite 3200	Seattle, WA 98101	Attorney	Pfizer, Inc.	
200600894-F	Allen, John	8/22/2006			Prisoner	John Hunter	8/31/2006
200600895-F	Byrne, Malcolm	8/23/2006			Other	Report known as "The Family Jewels", details a variety of covert operations conducted by the Central Intelligence Agency	2/20/2007
200600900-F	Kisil, Amy	8/25/2006			Private Individual	Thomas G. Longo	7/27/2007
200600901-F	Gardner, Robert	8/25/2006			Private Individual	Personal Political Activities Involvements (Alternative Energy Coalition, Clemenshelt Alliance, Committee for Direct Action at Seabrook, Fresh Water Mussels, American Friends Service Committee, Anti-War Mobilization, Welfare Coalition, Peoples Alliance)	7/31/2007
200600924-F	Lora, Wilfredo	8/25/2006			Prisoner	U.S. v. Rodriguez	10/6/2006
200600908-F	McKinney, Joaquina	8/28/2006	McDermott Will & Emery		Private Individual	Jame Michael Pope	
200600910-F	Hancur, Sarah	8/28/2006	600 Thirteenth Street, NW	Washington, DC 20005	Attorney	Documents Relating to Infeasible Rights of Use Offered/Granted by Qwest Communications International, Inc.	
200600914-F	Fields, Jon	8/29/2006			Prisoner	Obtain names, addresses, phone numbers, fax numbers, e-mail listings, & appointment dates of U.S. Attorneys (Middle & Southern District of FL); Current Chief of the Organized Crime & Racketeering Section; & Strike Force	11/30/2006
200600915-F	Welsh-Huggins, Andrew	8/29/2006	Associated Press 17 S. High Street Suite 660	Columbus, OH 43215	Media	Project Safe Neighborhood Program	2/8/2007
200600916-F	Gillon, Phillip	8/31/2006			Prisoner	Foreign Agents Registration Act (FARA)	10/31/2006
200600920-F	Relayaud, Juan	8/31/2006			Prisoner	Ricardo Alfonso Varela Palacios	10/24/2006
200600922-F	Inscho, David	9/7/2006	Dechert LLP Cira Centre 2929 Arch Street	Philadelphia, PA 19104	Attorney	Black Mella (also involving Special Agent Sweeney); Eugene Hearn (a/k/a Fawad Ahmed)	

200600923-F	Colombo, Elizabeth	9/7/2006	Gainey & McKenna Attorneys At Law 666 Godwin Avenue Suite 230	Midland Park, NJ 07432	Attorney	2004 Report that said Hudson County, New Jersey issued invalid birth certificates	10/31/2006
200600926-F	Garcia, Rafael (Ralph)	9/7/2006	Lewis Brisbois Blagard & Smith LLP Attorneys At Law 550 West "C" Street Suite 800	San Diego, CA 92101	Attorney	Preparation of and issuance of a Search Warrant in Nov. 2004 for the property located 1641 Alvarado Street, Oceanside, CA owned by Christian Naylor	10/6/2006
200600927-F	Hamparian, Aram	9/7/2006			Other	Any & all Documents and/or communications concerning Sibel Edmonds, Turkish Associations, Republic of Turkey, Melek Can Dickerson (Jan Dickerson) or U.S. Air Force Major Douglas Dickerson; Huseyin Baybasin; Richard Parle, Douglas Faith, Marc Grossman	
200600928-F	Byrne, Malcolm	9/7/2006			Other	All records relating in whole or in part to the establishment, mission & activities of the Future of Iraq project (under the auspices of the Bureau of Near Eastern Affairs) from April 2002 to the present	
200600942-F	Lichtman, Robert	9/7/2006			Private Individual	Harvey Matusow	
200600932-F	Cano, Bobby	9/8/2006			Private Individual	Information regarding Criminal Complaints initiated by citizens, or prisoners against any Law Enforcement Personnel of the Kendall County Sheriff's Office, years 1996-2006	4/12/2007
200600933-F	Hamilton, George	9/8/2006			Prisoner	18 U.S.C. Sec. 1509, 1512, 1513, & 1515	10/24/2006
200600939-F	Rubin, Dale	9/9/2006	Law Offices of Dale Michael Rubin 2275 Huntington Drive, Suite 902	San Marino, CA 91108	Attorney	Iouri Mikhel	
200600943-F	Storrs, Landon	9/11/2006			Other	Donald S. Dawson	5/15/2007
200600947-F	Herzstein, Robert	9/11/2006			Other	Alfred Kohlberg	5/15/2007
200600945-F	Burdo, Julianna	9/12/2006	Attorneys At Law 2700 Kelly Road, Suite 300 The Law Office of Romaine N. Brown, PA 5220 S. University Drive	Warrington, PA 18976	Attorney	Donna Hutchinson (a/k/a Donna Marie Hutchinson, Donna Marie Franz, Donna Marie Kennedy, Donna Marie Hughes); Charles Allen	10/6/2006
200600930-F	Brown, Romaine	9/14/2006	Suite 101	Fl. Lauderdale, FL 33328	Attorney	Milliard Tulsie	10/6/2006
200600953-F	Roy, Darlene	9/15/2006			Private Individual	Cindy Ann Clelland	11/30/2006
200600955-F	Larrew, Stephen	9/15/2006			Private Individual	Foreign Agent Registration Statements	10/6/2006
200600956-F	Cabrera-Lopez, Maya	9/18/2006			Other	Personnel Management Guidance Manual; Guidance Memoranda & Administrative Policy Memoranda (for the period of 05/01/2006 to 09/01/2006)	2/8/2007
200600960-F	Ballentine, George	9/19/2006			Private Individual	Charles Packer Ballentine	3/28/2007
200600961-F	LeVariere, Kimberly	9/19/2006			Private Individual	Records pertaining to the manufacture, distribution, sale & passing of counterfeit USDA food coupons (food stamps) in & around Albuquerque, New Mexico in the year 1970	4/7/2007
200600962-F	Daugherty, William	9/19/2006			Researcher	Roeder v. Islamic Republic of Iran	
200600963-F	Donovan, John	9/19/2006			Private Individual	Jim Bishop	1/12/2007
200600964-F	Farrell, Christopher	9/19/2006	Judicial Watch 501 School Street, SW Suite 500	Washington, DC 20024	Media	Any Complaint referred to the DOJ by the FCC under the provisions of the April 19, 1991, "Memorandum of Understanding Between the FCC & DOJ Concerning Complaints & Cases Involving Obscenity & Indecency"	
200600966-F	Jeter, LaFonda	9/19/2006			Private Individual	All reports, records, on traffic ticket number F224452, 931988G & 9311AG that was a hit & run automobile accident in August 1997 (Kimble Elder, driver)	10/6/2006
200600967-F	Lawrence, Nosh	9/19/2006			Private Individual	Edna Griffin	10/6/2006
200600968-F	Sibley, Montgomery	9/20/2006			Private Individual	Asset Forfeiture Policy Manual; Asset Forfeiture: Law & Practice Manual; Compilation of Selected Federal Asset Forfeiture Statutes; Federal Money Laundering Cases	10/6/2006
200600976-F	Leckie, Barbara	9/20/2006			Private Individual	Presentation Associates, Inc.	5/4/2007
200600982-F	Inman, Deanna	9/21/2006	The Grands Law Firm 10,000 North Central Expressway Suite 750	Dallas, TX 75231	Attorney	William A. Collazo, MD	10/6/2006
200600988-F	Lora, Wilfredo	9/22/2006			Prisoner	All Criminal & Civil cases where the Honorable District Judge Leonie M. Brinkema & the Assistant U.S. Attorney Thomas M. Hollenhorst interacted from 1983 to present	10/6/2006
200600991-F	Utley, Robert	9/22/2006			Prisoner	FOIA Reference Guide	10/11/2006
200600994-F	Silas, Kevin	9/22/2006			Prisoner	you & (Co-Defendants Rhon Parker & Antonio DeSeignorio)	10/24/2006
200600993-F	Macdonald, Scot	9/25/2006			Private Individual	Somen "Steve" Banerjee	
200601001-F	Hofmann, Marcia	9/25/2006	Electronic Frontier Foundation 454 Shotwell Street	San Francisco, CA 94110	Attorney	Concerning what constitutes the "Content" of a communication within the context of the pen register statute, 18 U.S.C. Sec. 3121-3127	

200601003-F Schwarz, Steven

9/27/2006

200601004-F Feldman, David

9/27/2006

200601005-F Gerstein, Josh
200601006-F McDonald, James9/27/2006 The New York Sun
9/27/2006 814 Potrero Avenue

San Francisco, CA 94110

200601008-F Gillers, Gillian

9/27/2006

200601013-F Perry, Calvin

9/29/2006

Certification in writing by a person specified in section 2518(7) of Title 18 of the U.S. Code (Providers of telecommunications services including, but not limited to, AT&T Corp., Verizon Communications, Inc., & BellSouth Corporation since 01/01/2000)

12/28/2006

Private Individual Documents regarding ZF Micro Devices/ZF Micro Solutions & National Semiconductor Corporation

Media Regarding Unauthorized Disclosure of Classified Information to the press or public
Private Individual Philip Loscalzo

3/20/2007

Private Individual Copies of Internal Deliberations at the Justice Department surrounding the adoption in 1970 of regulations governing subpoenas to the press (28 CFR 50.10)

11/29/2006

Prisoner Federal Habeas Corpus Practice & Procedure Manual

10/6/2006

Requester	Request Date	Requester Address	Requester City	Requester State	Requester Zip	Requester Category	Request Subject	Request Date
200601015-F Singletary, Brian	10/2/2006					Prisoner	All Dispatch calls transcribed in writing in reference to agency numbers 04-021983, 04-021978 and 04-021983 occurring on 3/3/2004 by gov. agency, Hillsborough County Sheriff's Department	10/24/2008
200601023-F Souder, Mark	10/3/2006					Other	Request for Department of State Records Relating to Harm Reduction, Drug Legalization, Programs Co-Funded with the Soros Foundation & Affiliated Organizations	
200601024-F Sherry, Ed	10/3/2006					Private Individual	Asset Forfeiture Policy Manual; Money Laundering Statutes & Related Materials; Selected Asset Forfeiture Statutes	10/24/2006
200601026-F Gaveel, Raymond	10/3/2006					Private Individual	Jack Gaveel	
200601028-F Robinson, Raleigh	10/3/2006					Private Individual	Special Agent Raleigh J. Robinson	10/6/2006
200601066-F Schubert, Leda	10/3/2006					Private Individual	Leo Schubert	6/20/2007
200601030-F Anderson, Rick	10/4/2006	Seattle Weekly 2801 W. Blaine Street	Seattle, WA	98199		Media	The Defection of Former NSA Employees, Bemon F. Mitchell & William H. Martin	10/26/2006
200601031-F Ravnitzky, Michael	10/4/2006	1905 August Drive	Silver Springs, MD	20902		Private Individual	Money Laundering Statutes & Related Materials	10/24/2006
200601032-F Brennan, A.	10/4/2006	Balch & Bingham LLP Attorneys & Counselors 1710 Sixth Avenue North P.O. Box 306	Birmingham, AL	35203		Attorney	Howard Smith, et al v. J. Michael Hanks; Case No. CV-00-786	2/26/2007
200601033-F Bedrosian, Carla	10/5/2006	Loeb & Loeb LLP 10100 Santa Monica Boulevard Suite 2200	Los Angeles, CA	90067		Attorney	U.S. v. Jordon Ross Belfort	
200601034-F Davis, Roger	10/5/2006					Private Individual	Alicia M. Croston	10/24/2006
200601035-F Gupta, Deepak	10/5/2006					Other	National Motor Vehicle Title Information System (NMVTIS) under 49 U.S.C. Sec. 30502-30505	10/24/2006
200600957-F Levy, Raphael	10/10/2006					Prisoner	Attorney Daniel Forman, John W. Kozyak, Arthur Rice, Paul Battista, Norman Taplin, Jeffrey S. Weiner, Judge Raymond Ray, Daniel T.K. Hurley; Richard J. Porcelli, Soneet Kapila, Zendell Bob Katz, Asst. US Attorney Ellen Cohen & John Steve Carlton	10/24/2006
200601037-F Phillips, John	10/10/2006	Phillips Law Firm, Inc.	Cincinnati, OH	45242		Attorney	Santos Mendoza-Salazar, Case No. C-05-604	12/28/2006
200601038-F Montana, Johnny	10/10/2006					Prisoner	Investigations of employees or staff; any civil actions and/or reference to the Wyoming Department of Corrections	4/12/2007
200601040-F Bryant, Cheryle	10/10/2006					Private Individual	"Court Reports" concerning arrests made by the District of Columbia's Metropolitan Police Department's Fifth District(5D) dated between March 2000 to 2003	11/30/2006
200601042-F Riedlinger, Patrick	10/10/2006					Prisoner	Computer Fraud & Abuse Act, Uniform Vital Statistics Act, Title 18 USC Section 1029, 1030	11/30/2006
200601043-F Baten, Allison	10/10/2006	Clausen Miller PC Attorneys at Law 10 South LaSalle Street	Chicago, IL	60603		Attorney	Allegations of Improper processing & false certification of quality on aircrafts parts manufactured by/installed by Ducommun and/or Boeing, FAA audits of Ducommun and/or Boeing related to certification or quality assurance on airparts parts for	
200601045-F Aftergood, Steven	10/12/2006					Other	Bellows Report (Wen Ho Lee Case)	
200601047-F Jefferson, Willie	10/12/2006					Prisoner	Jefferson v. Reno, 123 F.Supp.2d 1, 6-7 (D.D.C. Mar. 29, 2000)	
200601048-F Curtis, Kim	10/12/2006	Associated Press 303 Second Street, Suite 680N	San Francisco, CA	94107		Media	Eilfriede Huth Rinkel	3/23/2007

200601049-F Donato, David	10/12/2006			Prisoner	Information & documents pertaining to Federal Law(s) of due process(convicted person not be sentenced on "Materially untrue" assumptions or "Misinformation"; Various Amendments to Federal Rule of Criminal Procedure 32	11/30/2006
200601051-F Laynas, John	10/12/2006			Prisoner	Criminal and/or Civil Investigation in multiple Jurisdictions, possibly initiated by the FBI called "Operation Equine", including the "Balco" Investigation	2/6/2007
200601053-F Jerdine, Anthony	10/12/2006			Prisoner	GSA Form 24 "Bid Bond", "Performance Bond", "Payment Bond", Criminal Case Bonding, Commercial Bond Certification	12/28/2006
200601054-F Vela, Veronica	10/12/2006	Simpson Thacher & Bartlett LLP 425 Lexington Avenue	New York, NY 10017	Attorney	Abdullah Ahi Saleh Gerab Alsaiari (a/k/a Bassam Al Dubaikhey) ISN 340	3/23/2007
200601058-F Coats, Aundra	10/12/2006			Prisoner	Copy of Arrest Report Taken At The Express Mart 10134 Madison Ave., Cleveland, OH and Report taken from Officer Michael Puller & John Pitts of the Cleveland First District Police Department; and Report Relating to the Drug Transaction	
200601061-F Goncalves, Anthony	10/12/2006			Prisoner	Copies of FBOP Program Statement ("PS") 6000.04	10/24/2006
200601067-F Wener, David	10/12/2006	P.O. Box 2068 POV Magazine Post Office Box 12193	La Jolla, CA 92039	Media	Cedric Belfrage	2/20/2007
200601084-F Harris, Tony	10/12/2006			Prisoner	USC Federal Statute That Governs Mandatory Requirement of Judges Signature on Final Orders, Memorandum Opinions & Judgements by Federal Judges	11/30/2006
200601070-F Costanzo, Matthew	10/17/2006	Law Student Willamette University College of Law 3228 Indian Wells Loop S	Salem, OR 97302	Researcher	Policy of the Department of Justice regarding Gambling within the past 8 years under the Freedom of Information Act	
200601071-F Kim, Phillip	10/17/2006	The Rosen Law Firm P.A. Attorneys at Law 350 Fifth Avenue, Suite 5508	New York, NY 10118	Attorney	Information or records from Jan. 1, 2002 to the present in relation to Nature's Sunshine Products, Inc.(CEO Douglas Faggioli & former CFO Craig D. Huff)	1/26/2007
200601072-F Bobellan, Michael	10/17/2006			Private Individual	Kemal Arkan	
200601073-F Wispelaere, Jean-Phillippe	10/17/2006			Prisoner	Information about the applying prisoner that the IPTU typically shares with the recipient country (receiving prisoners transfer application & then on effecting a transfer)	2/6/2007
200601076-F Thompson, Scott	10/17/2006			Other	Hotline Complaint Investigation (Buy-American Act Investigation detailed on DOD OIG Website)	
200601077-F Thorne, Leslie	10/17/2006	Haynes & Boone, LLP Attorneys & Counselors 901 Main Street, Suite 3100	Dallas, TX 75202	Attorney	Grey Global Group, Inc. ("Grey")	2/6/2007
200601081-F DeBarge, Lorenzo	10/17/2006			Prisoner	Patriot Act	10/31/2006
200601082-F Davis, Jeremy	10/17/2006			Prisoner	Patriot Act	10/31/2006
200601085-F Wallin, Oloyea	10/17/2006			Prisoner	18 U.S.C. Section 241 & 242	11/30/2006
200601089-F Condor, Theresa	10/17/2006			Private Individual	Windmill International of Virginia & its Managing Director Douglas Combs	

200601091-F Farhang, Faye	10/17/2006	Law Offices of Keller Rohrback L.L.P. 1201 Third Avenue, Suite 3200	Seattle, WA 98101	Attorney	Zoran Corporation & its subsidiaries or parent entities	
200601093-F Hunt, Paul	10/17/2006	Attorney at Law 4614 Wissahickan Avenue	Rockville, MD 20853	Attorney	G Paul Howes (Newton Street Crew involving defendants Mark Hoyle, John McCollough, Anthony Goldston & Mario Harris)	4/7/2007
200601095-F Thorne, Leslie	10/19/2006	Haynes & Boone, LLP Attorneys & Counselors 901 Main Street, Suite 3100	Dallas, TX 75202	Attorney	WPP Group PLC, an English company	2/6/2007
200601099-F Baier, Prescott	10/20/2006	(b) 6	(b) 6	Private Individual	Michael D. Karsch	12/7/2006
200601098-F Bergman, Lowell	10/24/2006	From the WGBH 125 Western Avenue	Boston, MA 02134	Media	Copies of records for the time period of Jan. 1, 1991 to Oct. 20, 2006 detailing the number of subpoenas the Dept. of Justice authorized to obtain information from, or about, members of the news media	2/5/2007
200601075-F Adema, Alison	10/26/2006	Hahn & Adema 501 West Broadway, Suite 1600	San Diego, CA 92101	Attorney	U.S. v. Berry Weinbaum, Tenet Health System Hospitals, Inc. & Alvarado Hospital Medical Center Inc., 03 CR 1587	1/18/2007
200601106-F Godet, Mala	10/31/2006	(b) 6	(b) 6	Other	Yasin Muhammed Basasdh (Internee Serial Number 252)	11/30/2006
200601107-F Bienenfeld, Saul	10/31/2006	Bienenfeld & Weitman, P.C.	New York, NY 10004	Attorney	Nachshon Sinvanni	
200601109-F Newham, Rachelle	10/31/2006			Private Individual	Arthur W. Lyngse	2/6/2007
200601074-F Soraghan, Mike	11/3/2006	The Denver Post Washington Bureau 1255 National Press Building 529 14th Street, N.W.	Washington, DC 20045	Media	Allegations of Wrongdoing in the Office of Senator Ben Nighthorse Campbell	3/23/2007
200601114-F Salerian, Alen	11/7/2006	(b) 6		Private Individual	Copies of records of payments made from the U.S. Federal Government to Plato Cacheris for his services in the 2001 case U.S. of America v. Robert Hanssen	11/30/2006
200601131-F Wills, David	11/9/2006	(b) 6		Other	Meeting Concerning AG Thornburgh & German Officials (Englehard, Kingel & Neusel) in December, 1998	
200601126-F O'Hara, John	11/13/2006	The American Spectator Suite 901, 1611 N. Kent Street	Arlington, VA 22209	Media	Information pertaining to the ABSCAM investigation of Congressman John Murtha	
200601119-F Trickey, Erick	11/14/2006	(b) 6		Private Individual	Special Agent Elliot Ness	3/29/2007
200601120-F Mock, Christine	11/14/2006	(b) 6		Private Individual	Vernon T. Mock	2/6/2007
200601121-F Evans, Michael	11/14/2006	erie National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, N.W.	Washington, DC 20037	Researcher	All records pertaining in whole or part to the arrests of two U.S soldiers, Alan Tanguary & Jesus Hernandez for alleged involvement in a plan to traffic thousands of rounds of ammunition into Colombia, possibly to paramilitary forces	
200601122-F Stein, George	11/14/2006	Bloomberg News 731 Lexington Avenue 5th Floor	New York, NY 10022	Media	Oracle Corporation	2/6/2007
200601123-F Tuato'o, Jennifer	11/14/2006	Law Offices of Keller Rohrback L.L.P. 1201 Third Avenue, Suite 3200	Seattle, WA 98101	Attorney	All documents relating to or concerning any investigation pertaining to Dell Inc. and/or its subsidiaries or parent entities between 2/13/2003 to the present	1/18/2007
200601124-F Michel, Victor	11/14/2006	Periodico Reforma Madero 18, casa 2 Tlacopac San Angel, 01049 Mexico City, Mexico		Media	Copy of Best Practices on Combatting Human Trafficking presentation made by the Dept. of Justice to the Mexican Government in September 2005	
200601125-F Haselton, Alicia	11/15/2006	(b) 6		Other	USA Patriot Act	
200601130-F Watts, Mark	11/17/2006	No. 335 14 Tottenham Court Road London W1T 1JY United Kingdom		Media	Relating to detention/arrest of a UK citizen, Brian Moller Butcher in 1988	
200601140-F Blair, Linda	11/22/2006	(b) 6		Private Individual	FBI #340688G	6/19/2007

200601132-F Karube, Ken	11/23/2006	Jiji Press 529 14th Street, N.W. 550 National Press Building	Washington, DC 20045	Media	Susumu Kajiyama; (Japanese gangsters known as Yakuza)	
200601133-F Mena, Michael	11/23/2006	Hunton & Williams LLP 1111 Brickell Avenue Suite 2500	Miami, FL 33131	Attorney	Eligio Cedeno	12/29/2006
200601134-F Mena, Michael	11/23/2006	Hunton & Williams LLP 1111 Brickell Avenue Suite 2500	Miami, FL 33131	Attorney	Bolivar Banco (Venezuelan Bank)	2/20/2007
200601135-F Frick, C.	11/23/2006	Akin Gump Strauss Hauer & Feld LLP Attorneys At Law Robert S. Strauss Building 1333 New Hampshire Avenue, N.W.	Washington, DC 20036	Attorney	Hunter's Brooke Arson (Jeremy Daniel Parady, Aaron Lee Speed, Patrick Stephen Walsh, Michael McIntosh Everhart, Roy Thomas McCann & William Fitzpatrick)	2/6/2007
200601136-F Divita, William	11/23/2006			Other	Justin Ross Kelly & Noreen C. King	3/23/2007
200601139-F Feldman, Arnold	11/23/2006			Private Individual	Copies of Grants to Shoshone Bannock Tribe ("Tribe"), Idaho Falls, ID for the time period 2002 through the present	2/6/2007
200601145-F Martin, R.	11/27/2006			Other	Drug Smuggling Operations	1/12/2007
200601146-F Farhang, Faye	11/27/2006	Keller Rohrbach L.L.P. 1201 Third Avenue, Suite 3200	Seattle, WA 98101	Attorney	Apple Computer Inc. (Subsidiaries/Parent Companies) January 1, 1993 - Present	2/20/2007
200601148-F Kombluh, Peter	11/27/2006	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, N.W.	Washington, DC 20037	Researcher	US Attorney's Decision to Sign-Off on the Destruction of Evidence Files Related to Luis Posadas Carriles (Specifically Documents Related to the Destruction Procedure of Posada's Evidence Files in the FBI's Miami Evidence Room)	12/28/2008
200601149-F Michel, Victor	11/27/2006	Periodico Reforma Madero 18, casa 2 Tlacopac San Angel, 01049 Mexico City, Mexico		Media	Copy of the Best Practices on Combatting Human Trafficking Presentation by DOJ to the Mexican Government in Sept. 2005 (Information on Binational Human Trafficking Cases Between Mexico and the US)	6/23/2007
200601161-F Cooke, Pamela	11/27/2006	6454 Van Nuys BL STE 209	Van Nuys, CA 91401	Researcher	Presidential Records from the Ronald Reagan Library (John G. Roberts)	1/12/2007
200601141-F Jones, Kristina	11/28/2006	Rogers & Hardin 2700 International Tower, Peachtree Center 229 Peachtree Street, N.E.	Atlanta, GA 30303	Attorney	United States v. McDonald, et al., U.S.D.C., N.D. Ca., 3:06-CR-00265	3/23/2007
200601142-F Jones, Kristina	11/28/2006	Rogers & Hardin 2700 International Tower, Peachtree Center 229 Peachtree Street, N.E.	Atlanta, GA 30303	Attorney	Mirant Corporation	7/23/2007
200601144-F Bravin, Jess	11/28/2006	Senior Special Writer The Wall Street Journal 1025 Connecticut Avenue, N.W. Suite 800	Washington, DC 20036	Media	U.S. Government's Military Commission Program	
200601153-F De Orleans y Montevideo, L.	12/4/2006			Private Individual	you (a.k.a. Triston Jay Amero) & ("Ostara Campaign" or "Paztown Bombings" which took place on March 21-22, 2006; Dawna Michelle Sveda a.k.a Dawna Michelle Amero, Alda Ribeiro Acosta, World Service Authority, Sendero Luminoso, Bolivian Communist Part	
200601155-F Wardell, W.	12/4/2006			Prisoner	U.S. v. Shieds, et al. 05-CR-342-REB (Jessie I. Cluff a/k/a Martin L. Sanders a/k/a Martin K. Gaal at the Alfred A. Arraj U.S. Courthouse, Denver, Colorado	2/28/2007
200601156-F Saluga, Fred	12/4/2006			Private Individual	Crash of Alaska Airline Flight 261	1/12/2007
200601158-F Gray, Ed	12/4/2006			Private Individual	Daily logs of visitors & telephone calls of Assistant Attorney General (Internal Security Division) Robert Mardian for the month of October 1971	12/29/2006
200601160-F Siegel, Martin	12/4/2006			Private Individual	Judge Irving R. Kaufman	12/29/2006
200601174-F Rosswurm, Steve	12/5/2006			Other	Melba Phillips	

200601163-F Carter, James	12/11/2006	Freedom Legal Research PMB #164 6326 Lake Oconee Pkwy. 1335 F Street	Greensboro, GA 30642	Attorney	Benson Weintraub	12/28/2006
200601164-F Mitchell, Donald	12/11/2006	Attorney at Law	Anchorage, AK 99501	Attorney	Relating to 1983-1984 Legislative Proposal to Authorize State Governments to Regulate Gaming on Indian Reservations	
200601165-F Soja, Elizabeth	12/11/2006	The Reporters Committee for Freedom of the Press The News Media & The Law 1101 Wilson Blvd., Suite 1100	Arlington, VA 22209	Media	All records from 2001 to present related to requests for approval of subpoenas to members of the news media, which are submitted to the Dept. of Justice's divisions for the approval of the Attorney General under 28 C.F.R. Sec. 50.10	1/11/2007
200601166-F Romero, Marisol	12/12/2006			Other	Elizabeth J. Vautier	12/28/2006
200601171-F Schey, Peter	12/12/2006			Other	Adriana Perez Oconor (Adriana Perez)	2/20/2007
200601172-F Carr, Jack	12/12/2006	(b)6		Private Individual	David R. Myrland, et. al v. U.S. Department of Justice, et al., complainants, dated 12/28/05	12/28/2006
200601173-F Schey, Peter	12/12/2006			Other	Olga Salanueva Arango	2/28/2007
200601175-F Olsen, Margaret	12/15/2006			Other	Minute Women of the USA	6/8/2007
200601176-F Menning, Anton	12/15/2006			Other	Merex Corporation (Merex International Arms)	
200601178-F Rowlett, Jerald	12/21/2006			Private Individual	Church of Scientology (Church of Scientology International, Dianetics)	
200601180-F Brunker, Mike	12/21/2006	MSNBC.com One Microsoft Way	Redmond, WA 98052	Media	Hi-Tech Pharmaceuticals; Jared Wheat; Robert Occhifinto	3/30/2007
200601181-F Simpson, Sarah	12/21/2006			Private Individual	Rachel Aliene Corrie (sic Rachel Elaine Corrie)	
200601182-F Nolan, Calvin	12/21/2006			Prisoner	Military Parole	1/5/2007
200601183-F Hendzel, Erika	12/21/2006	(b)6		Other	Contracts - #DJJ06-C-1429, Antiquarian; #DJJ06-C-1431, Comprehensive Language Center; and #DJJ06-C-1432 McNeil Technologies	2/8/2007
200601184-F Barrientos-Estrada, Carlos	12/21/2006			Prisoner	Foreign Agent Registration Statement	2/28/2007
200601185-F Gerstein, Josh	12/26/2006	National Reporter The New York Sun 814 Petros Avenue	San Francisco, CA 94110	Media	Criminal Referrals Submitted to DOJ Regarding Unauthorized Disclosure of Classified Information to the Press or Public	3/19/2007
200601186-F De Orleans y Montevideo, Lr	12/26/2006			Private Individual	Domestic Violence and/or Sexual Assault by Users of "International Introduction Services"	
200700002-F Minnite, Lorraine	12/28/2006	(b)6		Other	2002-2004 Ballot Access & Voting Integrity Initiative (a/k/a Voting Access & Integrity Initiative, "BAVII")	8/10/2007
200700017-F Margulis-Ohnuma, Zachary	12/28/2006	260 Madison Avenue	New York, NY 10016	Attorney	Documents Showing The Sentences Imposed By Federal Courts For Convictions of Possession of Child Pornography Under 18 USC Section 2252A(a)(5)	8/19/2007
200700019-F Brodt, Ronald	12/28/2006	(b)6		Private Individual	Foreign Agent Registration Statements for Hartford County Judge Angela M. Eaves and Maryland District Attorney Joseph I. Cassilly	2/8/2007
200700021-F Herron, Libby	12/28/2006	Paralegal to Christopher R. Cashen Wyatt, Tarrant & Combs, LLP Lexington Financial Center 250 West Main Str., Suite 1600	Lexington, KY 40507	Attorney	Donna Estes a/k/a Donna Smith (Donna Estes-Smith v. Wal-Mart)	2/15/2007
200700022-F Brown, Elaine	12/28/2006	(b)6		Private Individual	Antonio Myron Johnson and Oliver Curry (Witnesses/Informants for the Conviction of Michael Lewis for the Murder of Darrell Woods)	2/20/2007

200700008-F Kim, Chang	1/3/2007	(b)6		Prisoner	First & last names of persons of persons (name of offensive(s) they have been convicted) concerning the International Prisoner Transfer Treaty between South Korea & U.S.	
200700011-F Gerstein, Josh	1/3/2007	The New York Sun 814 Potrero Avenue	San Francisco, CA 94110	Media	Criminal Referrals Submitted to DOJ Regarding Unauthorized Disclosure of Classified Information to the Press or Public	9/13/2007
200700012-F Edwards, Damon	1/3/2007	(b)6		Private Individual	March 31, 2003 conviction of William Leonard Pickard and Clyde Apperson	3/23/2007
200700006-F Jacobi, Herbert	1/4/2007			Private Individual	U.S. v. Daniel Chapman, Sean Flanagan, and Herbert Jacobi, CR-S-0300347	3/29/2007
200700007-F Gerstein, Joshua	1/4/2007	The New York Sun 814 Potrero Avenue	San Francisco, CA 94110	Media	Allegations of inaccurate reporting or illegal fundraising during the 2000 election by or involving "Friends of Hillary", Hillary Rodham Clinton for U.S. Senate Committee Inc., "New York Senate 2000", or a fundraising event conducted on August 12,	
200700005-F Royce, Sylvia	1/9/2007	Attorney At Law 5505 Connecticut Avenue, NW #340	Washington, DC 20015	Attorney	Tenth Annual Report of the Attorney General on the Effectiveness of the Prisoner Transfer Treaties	3/30/2007
200700016-F Ross, William	1/9/2007	(b)6		Prisoner	Forensic Testing Methods	4/4/2007
200700056-F Todd, Elizabeth	1/10/2007	Research Assistant Center for the Study of Race, Politics & Culture University of Chicago 5733 S. University Avenue	Chicago, IL 60637	Researcher	Janet Cyril	2/8/2007
200700031-F Perez, Juan	1/16/2007	(b)6		Prisoner	Handbook on the Anti-Drug Abuse Act of 1986	2/6/2007
200700037-F Benore, Tom	1/20/2007	(b)6		Private Individual	William F. Lavoy, Jack Vitale, Michael G. Roehrig, Michael A. Weipert, Dennis P. Ulrich, Mark S. Braunlich	2/8/2007
200700039-F Rodriguez, Luis	1/24/2007	P.O. Box 100		Prisoner	Crips/Bloods; Tookie Williams	3/30/2007
200700042-F Montalvo, Awilda	1/24/2007	Akerman Senterfitt Attorneys At Law One Southeast Third Avenue 28th Floor	Miami, FL 33131	Attorney	City of North Miami Beach, et. al. v. Dennis Papa, Jr. Case #06-24344 CA 25	2/20/2007
200700044-F McDermott, Paul	1/24/2007	(b)6		Private Individual	Kilmartin Industries Inc.. and/or Roger Williams Mint in 2005 and 2006	3/29/2007
200700048-F Haucke, Ronald	1/24/2007			Private Individual	Hugo E. Haucke	3/29/2007
200700049-F Trusty, Aurther	1/25/2007	(b)6		Prisoner	Jeffery Tyrone Washington vs. Commonwealth	2/28/2007
200700050-F Lunsford, James	1/25/2007			Private Individual	Homer D. Dean	3/29/2007
200700053-F Hofmann, Marcia	1/25/2007	Electronic Frontier Foundation 454 Shotwell Street	San Francisco, CA 94110	Attorney	All Application made under 18 U.S.C. Sec. 3122	
					All applications made under 18 U.S.C. Sec. 3122 to federal courts by U.S. Attorneys for pen register or trap and trace orders to acquire post-cut-through dialed digits during telephone surveillance	
200700054-F Terra, Amy	1/25/2007	(b)6	(b)6	Private Individual	Description of agency organization, statement explaining agency operations, rules of procedure and descriptions of terms, staff training manuals, policy statements and interpretations adopted by the agency	2/20/2007
200700055-F Terra, Amy	1/25/2007			Private Individual	USA v. Nunez, Docket Case #04-CR-598-8	7/23/2007
200700098-F Ellis, Alan	1/29/2007	Law Offices of Alan Ellis 495 Miller Avenue, Suite 201	Mill Valley, CA 94941	Attorney	Michael Austin	2/28/2007
200700057-F Lesser, Benjamin	1/30/2007	The Daily News 450 West Thirty-Third Street	New York, NY 10001	Media	Department of Justice equitable sharing distribution summary report by recipient agency for each of the past five fiscal years from the consolidated asset tracking systems (CATS)	3/30/2007

FOIA Requests for Fiscal Year 2007

200700058-F Buettner, Russell	1/31/2007	The New York Times 229 West 43rd Street	New York, NY 10038	Media	2002 task order issued to the firm of Ernst & Young LLP to conduct a comprehensive management review & to develop performance & accountability standards for the Organized Crime Drug Enforcement Task Forces Program (OCDETF)	4/17/2007
200700059-F Judd, Charles	1/31/2007	(b) 6	(b) 6	Private Individual	Copy of "Delegation Order" authority to defend the Internal Revenue Service in a civil or criminal complaint pertaining to the Federal Individual Income Tax	2/20/2007
200700061-F Thornton, Kathy	1/31/2007			Private Individual	Christine Ruth Thornton	2/15/2007
200700062-F Nielsen, Catherine	1/31/2007	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, N.W.	Washington, DC 20037	Media	Copies of the Criminal Division's ten oldest open or pending Freedom of Information Act (FOIA) requests currently being processed or held pending coordination with other agencies	3/19/2007
200700064-F Camu, C. Basil	1/31/2007	Foley & Lardner LLP Attorneys At Law Washington Harbour 3000 K Street, N.W., Suite 500	Washington, DC 20007	Attorney	Severin Borenstein	2/20/2007
200700071-F Barksdale, Andrew	2/1/2007	The Fayetteville Observer 458 Whitfield Street P.O. Box 849	Fayetteville, NC 28302	Media	Copies of most recent annual reports from the following municipal police agencies in North Carolina (Clinton, Dunn, Elizabethtown, Fayetteville, Hope Mills, Laurinburg, Lumberton, Pinehurst, Southern Pines, Spring Lake, & Sanford Police Department)	
200700072-F Bruner, Beth	2/2/2007	(b) 6		Private Individual	Company related Data on CD-ROM (Judy Diamond & Associates, FreeErisa.Com, Choicepoint, Inc., Info USA, Lexis Nexis, Tracers Information, Terry Kilburn of Mass., Merlin Information)	6/20/2007
200700080-F Farha, Nicholas	2/2/2007	Federman & Sherwood 10205 N. Pennsylvania Avenue	Oklahoma, OK 73120	Attorney	Sanmina-SCI Corporation ("Sanmina" or the "Company")	4/8/2007
200700085-F Davila, Carlos	2/2/2007	The Klayman Law Firm, P.A. Courvoisier Center 801 Brickell Key Drive, Suite 404	Miami, FL 33131	Attorney	Dr. Maher Ghawji, Mr. Hamad, Ms. Areej Zuffari, Mr. Haitham Ghawji; Mr. Bashar Al-akkad, Benevolence Intermation Foundation, Inc., ("Benevolence"), The Islamic Society of Central Florida ("Mosque")	2/20/2007
200700088-F Gass, J.J.	2/5/2007	Freshfields Bruckhaus Deringer Apollolaan 1077 AR Amsterdam		Attorney	United States v. Adair, Wallace, and Vicknair, Crim. Case No. 03-0016 (E.D. La)	
200700089-F Pineda, Alex	2/5/2007	Law Office of the Capital Collateral Regional Counsel-South 101 N.E. 3rd Avenue, Suite 400	Ft. Lauderdale, FL 33301	Attorney	Andres Roman	2/15/2007
200700091-F Telvick, Mariena	2/7/2007	PBS "Frontline" 2481 Hearst Aveune	Berkeley, CA 94709	Media	Letter from FBI agent Mr. John "Jack" C. Eckenrode regarding possible leak investigation of Sen. Richard C. Shelby. Letter sent on or about Feb. 2006 to FBI Executive Assistant Director Gary Bald	5/19/2007
200700092-F Philipsborn, John	2/7/2007	Law Offices of John T. Philipsborn Civic Center Building, Suite 350 507 Polk Street	San Francisco, CA 94102	Attorney	Written policies regarding informants, cooperating witnesses, and defendants in a pending case who become cooperating witnesses	
200700093-F Seubert, Patrick	2/7/2007	Attorney & Counselor at Law, LLC 818 South Green Bay Road	Neenah, WI 54958	Attorney	All embezzlement convictions from the U.S. District Courts in Wisconsin from 2001 to the present	5/15/2007
200700095-F Morris, James	2/13/2007			Private Individual	1908-1909 prosecution for criminal libel of Joseph Pulitzer, Press Publishing Co., Caleb M. Van Hamm, Robert H. Lyman, Delevan Smith & Charles R. Williams in the District of Columbia & New York City	
200700099-F Evans, Michael	2/15/2007	(b) 6		Other	Director John Walters week-long visit to Colombia in November 2005 & his meetings with Colombian officials including Colombian President Alvaro Uribe	
200700102-F Bond, William	2/15/2007			Private Individual	Judge Marvin J. Garbis, Gerald A. Messerman, Kenneth Blum, Sr.	5/31/2007
200700105-F Fuller-Dunbar, Kel	2/15/2007	Monaco & Monaco, LLP 7810-7812 13th Avenue Second Floor	Brooklyn, NY 11228	Attorney	Clement Jones	2/28/2007
200700107-F Thels, Sandy	2/15/2007		(b) 6	Private Individual	Former Ohio Speaker of the House Larry Householder and his top political allies	2/28/2007
200700108-F Hope, Robert	2/15/2007		(b) 6	Private Individual	James M. Biemat, Sr., Mark S. Switalski, Therese Tobin, Macomb County Sheriffs Office (Mark A. Hackel)	2/28/2007

FOIA Requests for Fiscal Year 2007

200700112-F Herrera, Michelle	2/15/2007			Other	Juan S. Garza	3/22/2007
200700117-F Ravnitzky, Michael	2/16/2007			Private Individual	Interagency Agreement between the Department of Justice & the Library of Congress Federal Research Division (during Jan. 1, 2000 to the present (statement of work & federal research division work proposal))	4/19/2007
200700103-F Nielsen, Catherine	2/22/2007			Other	Number of FOIA Requests received & granted expedited processing from FY 1998-2006; processing time for each FOIA request granted expedited processing & the subject of each FOIA request for which expedited processing was requested	
200700119-F Fitzgerald, Vikki	2/22/2007			Private Individual	Michael F. Ciungan, Cyril C. Pessina, Vanessa Hall, Diane M. Hathaway	3/6/2007
200700120-F Selby, Scott	2/22/2007			Private Individual	All documents related to "Reebok Case", involving Merrill Lynch Deals (esp Adidas-Salomon acquisition of Reebok)	
200700124-F Leader, Charles	2/22/2007			Private Individual	OAO Technology Solutions	4/6/2006
200700125-F Scaff-Martinez, Gabriel	2/26/2007			Prisoner	United States v. Maria Del C. Gulfo, et al. (Criminal Case No. 90-6036-CR-JAG)	4/19/2007
200700129-F Riedlinger, Patrick	2/26/2007			Prisoner	List of All Current and Updated Acts	3/6/2007
200700138-F Burnham, David	2/27/2007	Transactional Records Access Clearinghouse Syracuse University 488 Newhouse II	Syracuse, NY 13244	Researcher	Records identifying all cases and defendants charged in the counterterrorism terrorism or terrorism-related criminal cases with an international nexus tracked by the Criminal Division (now National Security Division)	6/19/2007
200700146-F Kovan, Christine	3/1/2007	Saul Ewing Attorneys At Law CMK, Chesterbrook Office 1200 Liberty Ridge, Suite 200	Wayne, PA 19087	Attorney	Bryn Mawr Investment Group ("BMIG"); Eagletech Communications, Inc., & yourself	5/14/2007
200700147-F Pettaway, Bruce	3/1/2007			Prisoner	Criminal Bonds (Case #'s H-02-382-03-VDG, CR-S-00-03-475-LRL, CV 06-3471-DDP (MAN))	3/22/2007
200700151-F Mack, Cameron	3/1/2007			Prisoner	Bonds: (Social Security, Birth Record, Internal Revenue, Criminal) for case #91-CR-480	3/22/2007
200700157-F Burnham, David	3/2/2007	Transactional Records Access Clearinghouse Syracuse University 488 Newhouse II	Syracuse, NY 13244	Researcher	U.S. Attorney's Manual relating to coordination & reporting on terrorism-related matters, copy of the circular dated Jan. 6, 2006 & revised on Aug. 8, 2006 establishing procedures for the Counterterrorism Section, Jan. 05 directive from the Deputy	6/19/2007
200700160-F Jones, Tommy	3/6/2007			Prisoner	Patriot Act & Rico Act	3/21/2007
200700162-F Hayes, Dallas	3/6/2007			Prisoner	Digital Millennium Copyright Act of 1998, Domestic Security Enhancement Act of 2003	3/22/2007
200700163-F Kudaimi, Ramah	3/6/2007			Private Individual	Detailed log of all FOIA requests made to the Dept. of Justice regarding the racketeering conspiracy & obstruction of justice charges against Muhammad Salah	3/22/2007
200700167-F Doherty, John	3/6/2007	Thacher Proffitt & Wood	New York, NY 10281	Attorney	Schnitter v. Air France, S.A., et al	
200700170-F Herrera, Michelle	3/9/2007			Other	Rogelio Salinas-Campos	3/30/2007
200700171-F Deza, Michael	3/9/2007	Fieger, Fieger, Kenney & Johnson Attorneys & Counselors 19360 West Ten Mile Road	Southfield, MI 48075	Attorney	All referrals set forth in 2 U.S.C. Sec. 437g(a)(5)(C) relating to alleged violation of the Federal Campaign Finance Act; all reports prepared by the U.S. Attorneys Office & sent to the Federal Election Commission	

200700172-F Dezsi, Michael	3/9/2007	Fieger, Fieger, Kenney & Johnson Attorneys & Counselors	Southfield, MI 48075	Attorney	Geoffrey N. Fieger & the employees of Fieger, Fieger, Kenney & Johnson	
200700173-F Posner, Gerald	3/12/2007	(b)6		Private Individual	Archbishop Paul Marcinkus	6/22/2007
200700174-F Willis, Derek	3/12/2007	Washingtonpost Newsweek Interactive P.O. Box 17370	Arlington, VA 22216	Media	Foreign Agents Registration Act (FARA)	3/30/2007
200700176-F Getkate, Arend	3/12/2007			Prisoner	Quarterly statistics dealing with transfers to Canada over the past 8 months, specifically the number of applications sent and amount currently pending	3/22/2007
200700180-F Rendon, Manuel	3/13/2007			Prisoner	Treaty Transfers that were made to Mexico from California between the year 2000 through 2006	6/8/2007
200700182-F Bobelian, Michael	3/15/2007	(b)6	(b)6	Private Individual	Monte Melkonian (a/k/a AVO)	3/22/2007
200700183-F Bobelian, Michael	3/15/2007			Private Individual	Justice Commandos for the Armenian Genocide	5/31/2007
200700184-F Bobelian, Michael	3/15/2007			Private Individual	Files related to Armenian Secret Army for the Liberation of Armenia (also known as ASALA)	5/31/2007
200700185-F Ginsberg, Alex	3/15/2007	New York Post 1211 Avenue of the Americas 10th Floor	New York, NY 10036	Media	Special Agent R. Lindley DeVecchio	3/23/2007
200700186-F Harrison, Mick	3/15/2007	The 9/11 Working Group The Caldwell Center 323 S. Walnut Street	Bloomington, IN 47401	Attorney	Yourself & any and all war games involving aircraft (manned or unmanned), simulated aircraft including simulated hijacked aircraft, tracking of aircraft, and/or tracking of simulated aircraft including simulated hijacked aircraft conducted anywhere	3/30/2007
200700189-F Elsner, Michael	3/15/2007	Mdtey Rice LLC Attorneys At Law 28 Bridgeside Blvd. P.O. Box 1792	Mt. Pleasant, SC 29465	Attorney	Golden Chain	5/31/2007
200700192-F Scott, Tony	3/21/2007		(b)6	Private Individual	William Grasso	
200700202-F Ackerman, Elise	3/21/2007	Business Reporter San Jose Mercury News 750 Ridder Park Drive	San Jose, CA 95190	Media	Any FOIA's requested by the Electronic Privacy Information Center and/or by Chris Hoofnagle since Jan. 1, 2002	6/22/2007
200700203-F Dezsi, Michael	3/21/2007	Fieger, Fieger, Kenney & Johnson Attorneys & Counselors at Law 19390 West Ten Mile Road	Southfield, MI 48075	Attorney	Used National Security letters under the U.S. Patriot Act to secure any information, including bank & financial information concerning Jack and/or Renee Beam	4/18/2007
200700204-F Verburg, Darlene	3/21/2007			Private Individual	David M. Schieber, James Milanowski, Gary Wallin, Robert A. Benson, Jack R. Jelsema	3/30/2007
200700206-F Sullivan, James	3/21/2007	531 East 20th Street No. 14H	New York, NY 10010	Attorney	New York Times v. Gonzales 04 CIV 7677	4/7/2007
200700222-F Gandhi, Sajit	3/28/2007	The National Security Archive The George Washington University Gelman Library, Suite 701	Washington, DC 20037	Researcher	Allegations of Corruption Surrounding Uganda's Bujagali Hydropower Project	5/11/2007
200700224-F Taylor, David	3/30/2007	Law Offices of Williams & Connolly LLP 725 Twelfth Street, N.W.	Washington, DC 20005	Attorney	Carolyn & Wilfred (a/k/a Wilbert) Kelly, Sr.	5/16/2007
200700225-F Thornton, Kelly	3/30/2007	Staff Writer The San Diego Union-Tribune 350 Camino De La Reina P.O. Box 120181	San Diego, CA 92112	Media	Monthly Breakdown of the number of Immigration Cases filed by the U.S. Attorneys office in the Southern District of CA from Jan. 2006 to the present	4/7/2007
200700226-F Nichols, Savann	3/30/2007	(b)6		Prisoner	Prisons in Turmoil, pp. 24-26, 62-122, 102-122, 237-261 by John Irwin	5/1/2007

Case Number	Date	Individual Name	Address	City, State, Zip	Category	Description	Date
200700227-F Nelson, Janet	3/30/2007	(b)6	(b)6		Private Individual	Douglas L. Mesman, Edward R. Post, Floyd H. Farmer Jr., & Christine A. Pagac	4/17/2007
200700228-F Dubose, Louis	3/30/2007	(b)6	(b)6		Private Individual	Prosecution of Brett A. Bursey in the U.S. District Court for the District of South Carolina, Columbia Division in 2003-2004	4/19/2007
200700229-F Montalvo, Awilda	3/30/2007	Akerman Senterfitt Attorneys At Law One Southeast Third Avenue 25th Floor		Miami, FL 33131	Attorney	Dennis Papa, Jr.	5/11/2007
200700230-F Mawusi-Zulu, Amar	3/30/2007	(b)6	(b)6		Prisoner	Copy of the DOJ Confidential Informant Guidelines	4/17/2007
200700231-F Thomas, Molly	3/30/2007	Armstrong Teasdale LLP Attorneys at Law One Metropolitan Square		St. Louis, MO 63102	Attorney	Backdating of Stock Options	5/15/2007
200700232-F Wright, Ronald	3/30/2007	(b)6	(b)6		Private Individual	Robert Green	4/20/2007
200700234-F Martin, Michael	3/30/2007	(b)6	(b)6		Prisoner	2003 Justice Department investigation into Boeing's Unethical Tactics to win an Air Force Contract; May 2000 DOJ report on the Wen Ho Lee Case	7/23/2007
200700238-F Diamond, Michael	3/30/2007	(b)6	(b)6		Private Individual	Certified copies of all Acts of Congress, with implementing regulations (if any), granting criminal jurisdiction to United States District Courts	4/23/2007
200700242-F Williams, Michael	3/30/2007	Assistant Public Defender State of Iowa Public Defender's Office 705 Douglas Street, Suite 600		Sioux City, IA 51101	Attorney	Extradition proceedings re: Juan Humberto Castillo Alvarez	
200700243-F Thomas, Molly	4/3/2007	Armstrong Teasdale LLP Attorneys at Law One Metropolitan Square Suite 2600		St. Louis, MO 63102	Attorney	Accounting Principles Board Opinion No. 25	5/15/2007
200700244-F Sukovic, M. Miles	4/3/2007	Sedgwick Detert, Morgan & Arnold LLP One North Wacker Drive Suite 4200		Chicago, IL 60606	Attorney	Regarding Civil & Criminal investigation of unnecessary heart procedures performed in Redding, CA (Redding Medical Center, now known as Shasta Regional Medical Center); Dr. Chae Hyun Moon; Dr. Fidel Realyvasquez	7/23/2007
200700246-F Pettica, Adam	4/3/2007	(b)6	(b)6		Prisoner	Kankakee Area Metropolitan Enforcement Group	8/31/2007
200700247-F Reidt, Kathy	4/3/2007	(b)6	(b)6		Private Individual	Huron Clinton Metropolitan Authority	7/23/2007
200700248-F Rippey, Melissa	4/3/2007	(b)6	(b)6		Private Individual	Surveillance video that reportedly captured an assault on 3/8/2007 in Watrous, New Mexico (# M-37-MR-007-28)	4/27/2007
200700250-F Cross, Edna	4/3/2007	(b)6	(b)6		Private Individual	William B. Ward, James Scandirito, Henry C. Rosely & Kenneth N. Sanborn	4/19/2007
200700251-F Perrotta, Kimberly	4/4/2007	Law Office of Williams & Connolly LLP 725 Twelfth Street, NW		Washington, DC 20005	Attorney	Documents submitted to the Department of Justice by AGA Medical Corporation	9/14/2007
200700252-F Soraghan, Mike	4/4/2007	Staff Writer The Hill 1625 K Street, N.W., Suite 900		Washington, DC 20006	Media	Allegations of Wrongdoing in the Office of Senator Ben Nighthorse Campbell	
200700259-F Quam, Teresa	4/6/2007	(b)6	(b)6		Private Individual	Kenneth W. Schmidt, Richard I. Dresser & Cris Mausolf	4/17/2007
200700260-F Palmer, Adam	4/6/2007	Hendrickson & Palmer Attorneys At Law 1522 West Thomas Road		Phoenix, AZ 85015	Attorney	Rob Stransky	4/17/2007
200700264-F Montevideo, Lestat	4/6/2007	(b)6	(b)6		Private Individual	Persons who were members of "Mara Salvatrucha": "Sendero Luminoso"; all information of individuals convicted of crimes in Bolivia, Costa Rica, Cuba, Panama, Peru and/or Uruguay but transferred to U.S. for execution; persons under the Commission's	

200700283-F Moreen, Repheel	4/8/2007	Research Historian History Associates Incorporated 300 N. Stonestreet Avenue	Rockville, MD 20850	Researcher	Ara Oztemel	
200700288-F Bobelian, Michael	4/9/2007	200 East 32nd Street Apartment 22B	New York, NY 10018	Media	Gourgen Yanikian	
200700282-F Torres Gonzales, Ramon	4/10/2007	(b) 6	(b) 6	Prisoner	Criminal Case Bonding Info., Commercial Bond Certification, Bld Bonds, Performance Bonds, Payment Bonds, Miller Bonds, Non-Miller Bonds, Mortgage Backed Bonds	4/27/2007
200700271-F Antonette, Valerie	4/10/2007	Reich Alexander Reisinger & Farrell Attorneys At Law 1000 Koppers Building	Pittsburgh, PA 15219	Attorney	Richard S. Baummhammers	
200700272-F Jackson, Carol	4/10/2007	(b) 6	(b) 6	Private Individual	Individuals Registered as Foreign Agents to do business in the State of Michigan(John N. Fields, Gary G. Hosbein, Angela M. Pasula, Elizabeth Wild, Fred E. Bell, Richard A. Bandstra, E. Thomas Fitzgerald, William C. Whitbeck, Walter P. Cyhar, etc)	4/23/2007
200700273-F Posner, Gerald	4/10/2007	(b) 6	(b) 6	Private Individual	Archbishop Paul (Paulius) Casimir Marcinkus	7/23/2007
200700274-F Sommers, Damon	4/11/2007			Prisoner	Foreign Agents Registration Act	4/23/2007
200700278-F Engle-Gray, Kandice	4/11/2007	107 South Proctor Knott Avenue P.O. Box 807	Lebanon, KY 40033	Attorney	Carlos Leo Humphrey	
200700280-F Pellicane, Richard	4/12/2007			Private Individual	Janice Viola Pellicane	5/31/2007
200700282-F Murphy, Thomas	4/12/2007			Private Individual	Criminal Division Language Services Contract-Unit Price Info.(#DJJ06-C-1428 to Antiquariat, #DJJ06-C-1430 to ASET International, #DJJ06-C-1431 to Comprehensive Language Center, #DJJ06-C-1432 to McNeil Technologies	6/6/2007
200700284-F McCallip, Ronda	4/12/2007	(b) 6		Private Individual	John G. Malcolm, David Nahmlas	7/23/2007
200700288-F Schmitz, Joseph	4/13/2007			Private Individual	Case investigative file (or files) from the Integrity Committee's review of allegations concerning your service as Inspector General of the Department of Defense	
200700289-F Ayers, Michael	4/13/2007			Private Individual	Ring v. Arizona(2002), McMillan v. Pennsylvania(1986), Duncan v. Louisiana(1968)	5/14/2007
200700290-F Henderson, Kareem	4/13/2007			Prisoner	Names of founders, history, key figures, subsets & geographic origins as well as comprehensive time line of migration & expansion of the Seven Largest Gangs in the US(Latin Kings, Gangster Disciples, Crips, MS-13, Vice Lords, Mexican Mafia, Bloods)	
200700293-F Reeves, Randy	4/13/2007			Prisoner	Apprendi v. New Jersey(2000) 530 US 486, Jones v. U.S.(1991) 526 US 227, United States Sentencing Commission Guidelines Manual	7/27/2007
200700295-F Cody, Anne	4/13/2007			Private Individual	Steven Cody	4/27/2007
200700298-F Frazee, Christi	4/13/2007	Shaffer Lombardo Shurin Attorneys At Law 911 Main Street, Suite 2000	Kansas City, MO 64105	Attorney	Nelson Ray Pickens	
200700288-F Clark, Louis	4/18/2007	(b) 6		Private Individual	Copy of each & every internal telephone directory in print or electronic form for the Criminal Division of the Dept. of Justice from Jan. 1, 1999 to the present	5/31/2007
200700299-F Gleason, Paul	4/18/2007	Harpers Magazine 666 Broadway, 11th Floor	New York, NY 10012	Media	How many cases(cases resulted in convictions) of voter fraud filed by federal prosecutors under the Clinton administration (1/20/93-1/20/01) & Bush administration (1/21/01-present)	
200700300-F Maxwell, Theaster	4/18/2007			Private Individual	Copies of Registration, Oath of Office, Affidavit of Oath, & Surety Bond for the year of 2005 of the following court officers: (Hon. Scott C.F. Schofield, Dennis M. Wiley, Att. Scott Sanford, Michael J. Sepic, Mary J. Malesky	5/15/2007
200700301-F Kitchen, Elmer	4/18/2007	(b) 6	(b) 6	Private Individual	William L. Keohn, Ronald J. Varga, Trooper Mike Pionk, Becky J. Phillips, LeAnna LaCross Shampine	4/24/2007
200700304-F Shelburne, Myra	4/18/2007			Private Individual	ID Theft, Immigration, Social Security Fraud, IRS Fraud, Crime on the federal, state, and local level	4/19/2007
200700309-F Lebert, Alphonse	4/18/2007			Private Individual	Gerald Michel Brissette	4/24/2007

200700315-F Raymond, Bill	4/18/2007			Private Individual	Laura C. Barnard, Timothy M. Turkelson, Gregory K. Wise, Nick O. Holowka	4/24/2007
200700322-F Krug, Gregory	4/19/2007			Prisoner	Copy of each & every document that makes any reference to the submission of prejured testimony to a jury during any trial which was conducted in a federal court at any time after 1995	
200700323-F Krug, Gregory	4/19/2007			Prisoner	Copy of each & every document of any D.O.J. employee expressed an opinion as to either the overall conduct of, or any ruling by, and federal judge at any time after 1995	5/16/2007
200700324-F Ferry, Frank	4/19/2007			Attorney	Enoch Lewis Johnson("Nucky" Johnson); John H. Stoneburg	
200700326-F Evans, Michael	4/20/2007			Other	All documents relating in whole or in part to Ramiro Vanoy Murillo a/k/a Cuco Vanoy a/k/a Ramiro Vanoy Ramirez a/k/a Don Ramiro; all documents on the Bloque Mineros or Mineros Bloc, the faction of the United Self Defense Force of Colombia(Autodefens	
200700327-F Evans, Michael	4/20/2007			Other	all records pertaining in whole or in part to the arrest of Ricardo Palmera Pineda, also know as Simon Trinidad, leader of the Revolutionary Armed Forces of Colombia	4/27/2007
200700331-F Alt, Don	4/20/2007			Private Individual	Copies of all Acts of Congress, with implementing regulations(if any), granting criminal jurisdiction to U.S. District Courts; Copies of all Acts of Congress, implementing regulations(if any), granting standing to the U.S.A. to bring civil and/or cri	5/17/2007
200700401-F Richelson, Jeffrey	4/20/2007	401 S. Burnside Avenue, #6J	Los Angeles, CA 90038	Media	Theft Of Nuclear Materials From A Wilmington, NC General Electric Facility in 1979	
200700333-F McGonigle, Steve	4/24/2007	The Dallas Morning News P.O. Box 655237	Dallas, TX 75265	Media	Alleged sexual misconduct by employees at the West Texas State School in Pyote, Texas	8/31/2007
200700338-F Kitchen, Elmer	4/25/2007			Private Individual	Jennifer Granholm, Michael Cox	5/11/2007
200700337-F Leon, Dawn	4/25/2007			Private Individual	Philip E. Rodger, Daniel W. Rose, Thomas G. Powers, William G. Burdette	5/11/2007
200700339-F Lewis-Hardy, Lisa	4/25/2007			Private Individual	James E. Roberts, Daniel Petrella, Bruce U. Morrow, Augustus Hutting, Godfrey Dillard, Nancy Blount, Richard M. Maher, Vesta Svenson, Myron H. Wahls, John D. O'Hair, Dorothy Comstock Riley, Robert Siameka, James H. Brickley, John H. Gillis, Dennis W.	5/11/2007
200700340-F Luckie, Linda	4/25/2007			Private Individual	U.S. v. James Ernest Luckie	6/29/2007
200700341-F Divita, William	4/25/2007			Other	Justin Ross Kelly, Noreen C. King and James Cotton Kelly	
200700342-F Armstrong, Thomas	4/25/2007			Private Individual	Gerald Snodgrass, Robert Yuliffe, Arthur A. Busch, Robert E. Weiss, Earl E. Borradalle, Nathaniel C. Perry	5/11/2007
200700344-F Tansey, Ben	4/25/2007	Sr. Contributing Editor Clearing Up, Enrgy NewsData 3400 25th Avenue W. #401	Seattle, WA 98119	Media	Timothy Belden, Jeffrey Richter, John Forney	
200700345-F Sullivan, James	4/25/2007	Attorney at Law 531 East 20th Street No. 14H	New York, NY 10010	Attorney	Concerning the leak from the Grand Jury Impaneled to look into the Valerie Plame Leak	5/22/2007
200700349-F Hargis, Creg	4/26/2007			Other	Dewey Denton Craddock	5/4/2007
200700350-F LaFave, Denise	4/26/2007			Private Individual	David A. Payant, Thomas L. Solka, Matthew J. Wiese, Dennis H. Girard, Gary L. Walker, Dominic F. Andriacchi	5/11/2007
200700351-F Rowe, Michelle	4/26/2007			Private Individual	Criminal Division approves & monitors sensitive areas of law enforcement such as participation in the Witness Security Program	5/17/2007
200700352-F Trautman, Neal	4/26/2007			Private Individual	Copies of a number of closed cases of the crimes prosecuted by the Public Integrity Office (officers who were convicted for crimes for which they were prosecuted since 1995)	
200700355-F Ayooob, Rachel	4/30/2007			Private Individual	Michael Anthony Reid	5/25/2007

200700357-F Henson, Ted	4/30/2007	(b) 6	Other	Investigation of JPMorgan Chase referenced in the Bloomberg article	7/23/2007	
200700402-F Evans, Michael	4/30/2007	The National Security Archive 2130 H Street, N.W., Suite 701 Gelman Library	Washington, DC 20037	Researcher	Various Venezuelan Military Officials	
200700360-F Lang, Matthew	5/1/2007	Dechert LLP 30 Rockefeller Plaza	New York, NY 10112	Attorney	Documents that summarize the sentences imposed in all criminal matters involving felony convictions by U.S. Judges for the District Courts for the Southern & Eastern Districts of NY reflecting application or non-application of the Federal Sentencing	8/30/2007
200700362-F Hart, Kathleen	5/1/2007	(b) 6	Private Individual	Leniency agreement signed by Bank of America in connection with the Department of Justice investigation into bidding practices in the municipal derivatives industry	6/23/2007	
200700374-F Brown, Angela	5/2/2007	(b) 6	Private Individual	Charles H. Miel, Ronald J. Schafer, Kevin Miller, Dwain Dennis, Raymond Voet	5/14/2007	
200700375-F Robinson, Russell	5/3/2007	(b) 6	Prisoner	Company's Vehicle (Toyota 4 Runner)	7/23/2007	
200700376-F Dezel, Michael	5/8/2007	Fieger, Fieger, Kenney & Johnson Attorneys & Counselors at Law 19390 West Ten Mile Road	Southfield, MI 48075	Attorney	Jack & Renee Beam	6/26/2007
200700379-F Lanning, Bill	5/8/2007		Private Individual	Joseph C. Sartorelli, Hon. Joseph C. Schwedler	5/15/2007	
200700381-F Zoltani, Csaba	5/8/2007		Private Individual	Albert Wass da Czege		
200700382-F Fritz, Dana	5/8/2007		Private Individual	Paul J. Clulo, Scott A. Isles, Norman W. Donker, John H. Hart	5/16/2007	
200700383-F Buysse, James	5/8/2007		Private Individual	Jennifer L.M. Colthirst, Keith Clark, Henry L. Greenwood, Gregory D. Bill, David A. McCready	5/18/2007	
200700385-F Jones, Lorraine	5/8/2007	(b) 6	Private Individual	Beatrice P. Millender, Thomas J. Shannon, Hon. Brian B. Sullivan, Cynthia G. Hathaway, Thomas J. Beck, David M. McClorey, LaDonna Johns, Richard W. Glanda	5/18/2007	
200700389-F Cunningham-Jones, India	5/8/2007		Private Individual	Leonard Ray Jones	5/15/2007	
200700390-F Kane, Pamela	5/8/2007	Howrey Simon Arnold & White Attorneys At Law 1299 Pennsylvania Avenue, N.W.	Washington, DC 20004	Attorney	Sister Dianna Ortiz	7/12/2007
200700400-F Harrell, Norman	5/9/2007		Prisoner	yourself & Misconduct of FBI agents Dr. Harold A. Deadmond, Richard A. Reem, & Timothy Fedia; Son of decedent Ms. Diane & Antonio Reco Hawkins; Weapon confiscated at crime scene(case #F5480-93) at home of Diane Hawkins	7/12/2007	
200700403-F Graveson, Lucie	5/11/2007	(b) 6	Private Individual	International Transfer Request of Arend Hendrik Getkate	8/31/2007	
200700404-F Evans, Michael	5/11/2007	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, N.W.	Washington, DC 20037	Researcher	Investigation of Chiquita Brands International ("Chiquita") engaging in transactions with a specially-designated global terrorist in Colombia	
200700406-F Rosen, Rachel	5/11/2007	Hellmuth & Johnson PLLC Attorneys at Law 10400 Viking Drive, Suite 500	Eden Prairie, MN 55344	Attorney	Minnesota Autism Center	7/23/2007
200700427-F Shultz, Jim	5/14/2007	The Democracy Center P. O. Box 22157	San Francisco, CA 94122	Media	Request From Bolivian Govt. that Former Bolivian Pres. Gonzalo Sanchez de Lozada, Former Bolivian Min. Carlos Sanchez Berzain & Former Bolivian Min. Jorge Berindoague Alcocer be served with Legal Papers related to legal investigations	
200700413-F Taylor, Pat	5/16/2007	(b) 6	Private Individual	Nathan Edward	5/22/2007	

FOIA Requests for Fiscal Year 2007

200700424-F Molina, Victor	5/17/2007	247 East 149th Street	Bronx, NY 10451	Attorney	Sir John Bisong (a/k/a John Bisong), Mohcin Sabri, American Immigration Agency	7/27/2007
200700425-F Cabrera-Lopez, Maya	5/17/2007			Other	For Period of Sept. 4, 2006 through May 7, 2007 (Updates to the Personnel Guidance Memorandum, Administrative Policy Memorandum & any guides, manuals and policies)	
200700426-F Judge, Lowanna	5/17/2007			Private Individual	Michael E. Kobza, James M. Graves, Jr., James E. Townsend	5/22/2007
200700428-F Karcher, Michael	5/18/2007			Private Individual	Federal Court transcripts, 8:96-CR-72 (Dols Gene Tatum, Jr.)	5/31/2007
200700435-F Hargis, Creg	5/21/2007			Other	Guy Gary Bonanno	8/31/2007
200700438-F Hargis, Creg	5/21/2007			Other	Robert Garland Dobbs	
200700437-F Hargis, Creg	5/21/2007			Other	Prentice Noel Ellard	
200700438-F Hargis, Greg	5/21/2007			Other	Bobbt Therrel Smith	
200700439-F Gerstein, Josh	5/21/2007	National Reporter The New York Sun 814 Potrero Avenue	San Francisco, CA 94110	Media	Criminal Referrals Submitted to DOJ Regarding Unauthorized Disclosure of Classified Information to the Press or Public	8/31/2007
200700440-F Johnson, Gail	5/21/2007	Haddon, Morgan, Mueller, Jordan, Mackey & Foreman, P.C. Attorneys at Law 150 East 10th Avenue	Denver, CO 80203	Attorney	Ramzi Ahmed Yousef, Gregory Scarpa, Jr., handing of "Pre-September 11th Terrorist Inmates"	
200700449-F Zajac, Andrew	5/21/2007	1025 F Street, #700	Washington, DC 20004	Media	Rudolph Giuliani's Service in the Justice Department	
200700444-F Pfeiffer, Rea	5/22/2007			Private Individual	Dates upon reports(Federal Equitable Sharing Agreement & Federal Annual Certification Report) were initially received by the Department of Justice	
200700447-F Jones, Emanuel	5/22/2007			Prisoner	Copies of all Acts of Congress, with implementing regulations (if any) granting criminal jurisdiction to "United States District Courts"	5/31/2007
200700448-F Jones, Emanuel	5/22/2007			Prisoner	Copies of all Acts of Congress granting standing to the "United States of America" to bring civil and/or criminal actions as Plaintiffs before District Courts of the United States	5/31/2007
200700450-F Hargis, Creg	5/30/2007			Other	Donald Lee Yates	
200700453-F Phillips, Tyrone	5/30/2007			Prisoner	All Acts of Congress granting standing to the United States of America to bring civil and/or criminal actions as plaintiffs before courts of the United States and/or United States District Courts	6/8/2007
200700454-F Phillips, Tyrone	5/30/2007			Prisoner	Criminal Jurisdiction of United States District Courts(sic)	6/8/2007
200700456-F Horton, Scott	5/31/2007	Jaackie Fleischmann & Mugal, LLP Attorneys At Law 12 Fountain Plaza	Buffalo, NY 14202	Attorney	Documents relating to the DOJ's interpretation, application, or enforcement of 29 U.S.C. Sec. 186	
200700458-F Mathis, Mayme	5/31/2007			Private Individual	Judge Richard Schuster, Judge Robert Benson, William A. Forsyth, Kevin A. Floyd	6/6/2007
200700459-F Hayward, Allison	5/31/2007	School of Law George Mason University 3301 Fairfax Drive, MS 1G3	Arlington, VA 22201	Researcher	Federal Corrupt Practices Act violations under 18 U.S.C. Sec. 810, dating from 1920-1970.	
200700465-F Garraff, Holly	5/31/2007			Other	Michael Anthony Klein	6/15/2007
200700466-F Gurvitz, David	5/31/2007			Private Individual	All records pertaining to an investigation conducted in the 1970s or 1980s concerning Antanas Bartasunas	
200700469-F Whitehead, David	5/31/2007			Private Individual	All available information on Rev. Jesse Louis Jackson's incarceration & plea agreement and detention(prison sentence and terms)relating to the assassination of Dr. Martin Luther King, Jr.	6/4/2007

200700473-F Bechtle, Jonathan	6/1/2007	Evergreen Freedom Foundation P.O. Box 652	Olympia, WA 98507	Attorney	Copy of all memorandums sent by Arlen R. Storm that reference the actions taken by the office of the U.S. Attorney for Western Washington in relation to investigation election crimes stemming from the 2004 General Election in Washington state	
200700475-F Boren, Joy	6/1/2007			Other	Paul Arel	
200700481-F Edwards, Beatrice	6/4/2007			Other	Bota Foundation(Jan. 2002 to present); correspondence between World Bank Pres. Paul Wolfowitz and Daniel Claman; civil forfeiture action against \$84 million allegedly traceable to illegal payments & currently designated for conditional release for	
200700482-F Linsley, Geoff	6/4/2007			Private Individual	Hon. Calvin E. Osterhaven, Jeffrey L. Sauter, William M. Worden, Hope E. Freeman	6/12/2007
200700487-F Matthews, Mary	6/4/2007			Private Individual	Albert P. Horigan, Thomas C. Yeotis, Carol A. Jaworski, Mark Berkman	6/12/2007
200700491-F Battle, Kennison	6/4/2007			Prisoner	FOI Form	6/26/2007
200700498-F Livingston, Franklin	6/8/2007			Private Individual	regarding the investigation and prosecution of employers charged with employing illegal immigrants	8/1/2007
200700499-F De Orleans y Montevideo, L	6/8/2007			Private Individual	Certain publication of the National Drug Intelligence Center bearing Product No. 2006-R0750-001, entitled "Terrorism and Transnational Crime" dated April 2006	
200700500-F Lee, Theodore	6/12/2007			Private Individual	Honorable James M. Graves, Jr., William C. Marietti, John C. Ruck, Donald C. Neitzel, Frederick A. Grimm, & Michael Kobza; Attorney Tony Tague, Joseph J. Bader, Victor Fitz, Timothy M. Maat, Melissa Drake, Joseph A. Fisher, Fred Lessica, Detective	6/27/2007
200700503-F Lessard, Eric	6/12/2007	John Brown & Associates 701 East Third Street, Suite 240	Los Angeles, CA 90013	Attorney	Juan Jose Quintero-Payan	
200700508-F Archer, John	6/12/2007			Prisoner	documents & sections that pertain and apply to citizens whom gain fore-gained video and surveillance upon Terrorist acts and Violent crimes that qualify in the description to crimes prosecutable by the support of the Patriot Act	6/29/2007
200700514-F Barrouquere, Brett	6/13/2007	The Associated Press 525 W. Broadway 4th Floor	Louisville, KY 40202	Media	Copies of the names and charges against charged, tried and/or convicted under the United States existing War Crimes Act	6/1/2007
200700516-F Schnitzer, David	6/13/2007			Other	Any & all records between DOJ and Fred D. Thompson or his offices/staff from 1984-2002, during which period he was a U.S. Senator	
200700520-F Minberg, Elliot	6/13/2007			Other	Documents that relate to Samuel Alito (U.S. Solicitor General between 1981-1985)	6/25/2007
200700521-F Frieden, Terry	6/14/2007	CNN-Washington 950 Pennsylvania Avenue, N.W. Room 1210	Washington, DC 20530	Media	Samuel Alito	6/28/2007
200700522-F Ortega, Pablo	6/14/2007			Prisoner	Copy of the Discovery Disclosed to defense attorney, Robert Tiefenthaler	6/22/2007
200700587-F Henderson, Kareem	6/16/2007			Prisoner	Eight Trey Gangster, Rollin Sixty Gangsters, Hoover Crip Gangsters (Folic Nation Gangsters, ie...Bigalow Boys, Maniac Latin Disciples, Imperial Gangsters, Spanish Cobras, Black Gangsters Disciples, etc)	
200700533-F Riley, John	6/19/2007	Newsday 235 Pinelawn Road	Melville, NY 11747	Media	Documents relating to a performance & accountability standards review for the Organized Crime Drug Enforcement Task Forces Program that was performed beginning in 2002 by Ernst & Young LLP & Giuliani-Karik	
200700534-F Goldstein, Jesse	6/25/2007			Private Individual	All documents which were in an exhibit binder of approximately fifty-plus numbered exhibits that was mailed to the Racketeering Section of the Criminal Division on or about June or July 1997	8/1/2007
200700536-F Cronkright, Peggy	6/25/2007			Private Individual	Joseph C. Sartorelli, Hon. Joseph C. Schwedler	6/27/2007

200700537-F Johnson, Marilyn 200700538-F Pickard, William	6/25/2007 6/25/2007	(b) 6		Private Individual Prisoner	Dennis B. Leiber, Greg Boer, Sara Smolenski Primary DOJ officials concerned with Rule 35 issues & policy involving substantial assistance to the gov. by criminal defendants & DOJ officials who issue opinions or policy advisories to the USAO's regarding Rule 35 law	6/27/2007
200700542-F Wachtel, David	6/26/2007	Law Offices of Bernabel & Wachtel, PLLC 1775 T Street, N.W.	Washington, DC 20009	Attorney	Investigation of the Finance Department of the National Passenger Railroad Corporation (Amtrak) that the DOJ conducted sometime between 2001 & 2004	
200700547-F Kenney, Shelagh	6/26/2007	Center for Death Penalty Litigation, Inc. 201 West Main Street, Suite 301	Durham, NC 27701	Attorney	Relating to the Death of Ms. Karen Styles and/or prosecution of Richard Allen Jackson	
200700549-F Bohnen, Jerry	6/28/2007	Clear Channel KTOK 1000 News Radio 50 Penn Place	Oklahoma, OK 73101	Media	Michael R. VonHatten	
200700550-F Williams, Oscar 200700551-F Williams, Oscar 200700552-F Lind, Ian	6/28/2007 6/28/2007 6/28/2007	(b) 6	(b) 6	Private Individual Private Individual Private Individual	Judge Roger D. Foley Judge Bruce R. Thompson Mutual Legal Assistance Treaty (MLAT) request to the gov. of Japan in case # 08-CR-00250-JMS-1, USA v. Patkar	
200700554-F Kornbluh, Peter	6/28/2007	The National Security Archive The George Washington University Gelman Library, Suite 701 2130 H Street, NW	Washington, DC 20037	Researcher	FBI 302's, debriefing papers, interview transcripts related in whole or in part to the Cuban exile, Pedro Remon (a/k/a Pedro Ramon, Pedro Remon Rodriguez, Pedro Ramon Rodriguez)	
200700555-F Geller, Jeffrey	6/29/2007		Towson, MD 21204	Attorney	Any criminal or civil matter currently pending in the Local Court in Munich, Germany against Dr. George Richard Uhl for the alleged failure to pay child support on behalf of his son, David Uhl, from Jan. 1, 1999 to present	
200700556-F Levine, Jonathan	6/29/2007	(b) 6	(b) 6	Other	Related to Agency's policy on providing foreign language awards/monies to employees based on their use & proficiency in foreign language	
200700560-F Franklin, Maurice	6/29/2007	1750 H Street, 10th Floor Counselor & Attorney at Law Century City P.O. Box 67676	Los Angeles, CA 90067	Attorney	Ross Eugene Fields, Muhammad Ali, Muhammad Ali Professional & Amateur Sports, Benjamin Lewis, Maurice Franklin (a/k/a Ed Franklin), Wells Fargo Bank (gov. investigation & prosecution of USA v. Ross Fields & Sammie Marshall)	
200700561-F Sodera, Vivek	6/29/2007	(b) 6		Private Individual	List of email addresses for all registered sex offenders in the U.S.	7/27/2007
200700562-F LaCien, Brian	6/29/2007	Power Rogers & Smith, P.C. 70 West Madison Street 55th Floor	Chicago, IL 60602	Attorney	Proviant Technologies, Inc.; ErgoPharm; LPJ Research, Inc.; Patrick Arnold; and Ramlakhan Boodram a/k/a Lakhan Boodram, a/k/a Armlakhan Boodram, a/k/a Ramlacham Boodram	
200700563-F Tudor, Franz	6/29/2007	Schottenfeld & Associates 800 Third Avenue, 10th Floor	New York, NY 10022	Attorney	Usana Health Sciences (Dr. Myron W. Wentz, PH.D., David A. Wentz, Gilbert A. Fuller, Kevin Guest, Ronald S. Poelman, Robert Anciaux, Jerry G. McClain)	
200700565-F Williams, Oscar 200700567-F Fabricius, John	6/30/2007 6/30/2007	(b) 6		Private Individual Prisoner	Harry E. Claiborne Joseph Arpaio, Maricopa County Sheriff's Office (MCSO), Maricopa County Board of Supervisors relating to Maricopa County Sheriff's office jails (conditions of confinement in jails and excessive use of force by MCSO Officers)	
200700569-F Bukowski, Diane	6/30/2007	The Michigan Citizen 2669 Bagley	Detroit, MI 48216	Media	Alleged action of Detroit officers Michael Osman & Michael Parish, unauthorized & forced cavity searches of numerous males in Detroit's Southwest Precinct during 2008	7/27/2007
200700573-F Bender, LaVine 200700574-F Bowden, Joe 200700575-F Gardiner, Eric	6/30/2007 6/30/2007 6/30/2007	(b) 6		Private Individual Private Individual Prisoner	Hon. Calvin E. Osterhaven, Jeffrey L. Sauter Judge Stanley Latrelle, David Morse All DEA-8's; FBI 302's given by (Juan Carlos Avila, Raleigh Seymour, Huber Reyes, Devra N. Ingraham, Clement Longas, Tiziano Mercante, Wilfred Olaya-Rendon, Roberto Bailey, Peter Alonzo Hall, Evelyn Cunningham Wilson Reginald	7/23/2007 7/23/2007 8/31/2007
200700578-F Ford, George	7/2/2007	(b) 6		Prisoner		7/23/2007

200700580-F Smith, Robert	7/2/2007		Prisoner	Robert Earl Smith, Sr. (Case No. 93-03006-03/RV)	9/8/2007
200700582-F Zimmerman, Michael	7/2/2007	(b) 6	Other	Jack Abramoff, Michael Scanlon, Michael Chapman, Menominee Tribe or Mohegan Tribe, Wisconsin Tribe(s), Dennis Troha	
200700584-F Rasmussen, D.	7/3/2007		Private Individual	Records from 01/01/2004 through the present related to the Department of Justice's "Voting Access & Integrity Initiative"	
200700618-F Bruck, Connie	7/9/2007	The New Yorker 330 Oceano Drive	Media	Sam Zell	
200700586-F Welsmann, Anne	7/10/2007	(b) 6	Other	All record-keeping guidance & policies dating from Jan. 1, 2001 to the present, for federal records concerning the Federal Records Act, 44 U.S.C. Sec. 3101-07, 3301-14	7/23/2007
200700589-F Helling, Dave	7/10/2007	Kansas City Star 1729 Grand	Media	Voter Registration Fraud in & around the city of Kansas City, Mo.	
200700592-F Palmer, Adam	7/10/2007	Hendrickson & Palmer Attorneys At Law P.O. Box 33726	Attorney	Rob Stransky (a/k/a Roby Stransky)	
200700603-F Karcher, Michael	7/10/2007		Private Individual	Federal Court Transcripts, 8:96-CR-72 (Dols Gene Tatum, Jr.)	7/31/2007
200700614-F Anway, Debbie	7/10/2007	(b) 6	Other	Karen Sutton	7/23/2007
200700615-F Kugler, Sara	7/10/2007	Reporter The Associated Press, New York City Bureau	Media	Michael R. Bloomberg	
200700619-F Kennedy, Robert	7/10/2007		Other	Caips, Foss & Canada file pertaining to Jonas, a/k/a Da Costa Alaiques Ferreira, DOB 27/04/1941	9/11/2007
200700620-F Robinson, Kyle	7/10/2007		Prisoner	Copies of all Acts of Congress, granting standing to the U.S. of America to bring civil and/or criminal actions as Plaintiffs before District Courts of the U.S. and/or U.S. District Courts	7/27/2007
200700626-F Battle, Solomon	7/10/2007		Private Individual	Criminal Activities by the New York Times	8/10/2007
200700636-F Taylor, Ronald	7/10/2007		Prisoner	Description of records maintained by the criminal division, concerning acts of genocide or gov. torture or murder, records relating to administration of the criminal division	7/27/2007
200700639-F Zuroff, Efraim	7/10/2007		Other	Any documents submitted by Harry Mannil's legal representatives to the Justice Department to be removed from the "Watch-List"	
200700640-F Marsh, Gene	7/10/2007		Private Individual	Investigation of two suspected murders by an American soldier after World War II	
200700642-F Bookey, Blaine	7/10/2007		Other	Any records that the International Criminal Investigative Training Assistance Program of the Dept. of Justice ("ICITAP") may possess regarding training of members of the Haitian armed forces ("FADH") by U.S. gov. agencies from 1991-1995	
200700594-F Drake, Michele	7/12/2007		Private Individual	Caudill Everett, Virginia Hays, John D. O'hair, Avesta Svenson, Adam M. Nowicki, Prentis Edwards, Mike Cox, Jeremy L. Brand, Luke Skywalker, James Cahallan	7/27/2007
200700595-F Bernal, Patrick	7/12/2007	Ford Martin Esposito Witmeyer & Gieser, L.L.P. Wall Street Plaza	Attorney	U.S. - Canada Treaty on Mutual Assistance in Criminal Matters	
200700596-F Brannan, Elizabeth	7/12/2007	(b) 6	Other	Extradition of Manuel Antonio Noriega	

200700597-F Holbert, Dawn	7/12/2007	(b) 6		Private Individual	Hon. Calvin E. Osterhaven, Jeffrey L. Sauter, William M. Worden, Hope Freeman	7/27/2007
200700598-F Kalkawa, Reid	7/12/2007	Intermountain Public Defender, Inc.	Pendleton, OR 97801	Attorney	Timothy Floyd Stewart	7/31/2007
200700602-F Perez, Orlando	7/13/2007	331 S.E. Bvers Avenue		Prisoner	Federal & State Government Directory	7/27/2007
200700613-F Sorrentino, Patrick	7/14/2007			Prisoner	List of records that are maintained by the Criminal Division	7/27/2007
200700621-F Holland, Max	7/16/2007	(b) 6		Private Individual	All records pertaining to all conversation & meetings; issue of leaks to the media created by Henry E. Petersen from 8/19/1972 threw 12/31/1972	9/6/2007
200700626-F Lebo, Lauri	7/18/2007	(b) 6		Private Individual	Copies of public records regarding the perjury investigation of William Buckingham & Alan Bonnell in connection with Kitzmiller v. Dover from 2005 to current; Sen. Rick Santorum, U.S. Attorney Thomas A. Marino	8/2/2007
200700629-F Bookey, Blaine	7/18/2007			Other	Relationship of U.S. to armed opposition & the Armed Forces of Haiti from 1990 to 1995; U.S. & FRAPH ("Front Revolutionnaire pour l'Avancement et le Progres d'Haiti") during the period 1993 to 1995	
200700630-F Grossman, Leonard	7/18/2007	Craig, Terrill, Hale & Grantham, L.L.P.	Lubbock, TX 79401	Attorney	Terry G. Womack & Linda M. Womack v. Health Care Services Corporation, d/b/a BlueCross BlueShield of Illinois f/k/a BlueCross & Blue Shield of Texas, Inc.	
200700633-F Rigler, Erik	7/18/2007	Attorneys At Law 1500 Broadway, Suite 400 Wells Fargo Center		Private Individual	DOJ's ACTS II Tracking system, 49 U.S. Code 46306 & 46317	
200700643-F Brown, Seanna	7/20/2007	(b) 6	(b) 6	Attorney	Richard L. Sealey	8/14/2007
200700645-F Jackson, Earnest	7/20/2007	Troutman Sanders LLP Attorneys At Law The Chrysler Building 405 Lexington Avenue	New York, NY 10174	Prisoner	Herman A. Aikens	9/6/2007
200700646-F Vela, Veronica	7/20/2007	(b) 6		Attorney	Ahmad Mohammed Al Darbi	8/14/2007
200700649-F Canning, George	7/20/2007	(b) 6	(b) 6	Private Individual	Investigation of Riggs Bank in Washington, D.C. for crimes including money-laundering which began in the 1990s	
200700662-F Hanamaikal, Hilar	7/23/2007	Gallo & Associates Attorneys At Law 5757 W. Century Blvd. Suite 700	Los Angeles, CA 90045	Attorney	California Culinary Academy	
200700657-F Lublow, Amy	7/24/2007			Other	Communications to and from representatives from the gov. of India, U.S. Dept. of Justice/State Dept., Union Carbide Corporation or the Dow Chemical Company regarding extradition to India of Warren Anderson	
200700741-F Sumfield, Thomas	7/25/2007	(b) 6		Private Individual	Terrorist Screening List	
200700663-F Junker, Chris	7/26/2007			Private Individual	Judge Thomas G. Powers, Alan R. Schneider, James L. Pappas, Noehe R. Moeggenberg, James M. Hunt, Keith L. Leak	7/31/2007
200700664-F Johnson, Gail	7/26/2007	Haddon, Morgan, Mueller, Jordan, Mackey & Foreman, P.C. Attorneys At Law 150 E. 10th Avenue	Denver, CO 80203	Attorney	Ramzi Ahmed Yousef	
200700665-F Wills, David	7/26/2007			Private Individual	Reagan Presidential Records Pertaining to the Hijacking of the Achille Lauro	
200700666-F Elias, Barbara	7/26/2007	(b) 6	(b) 6	Other	Documents Referenced in the 9/11 Commission Report	
200700667-F Schey, Peter	7/27/2007	(b) 6	(b) 6	Other	Adriana Perez Oconor (Adriana Perez)	7/31/2007

200700668-F Schey, Peter	7/27/2007		Other	Olga Salanueva Arango	7/31/2007
200700678-F Hamilton, George	7/30/2007	(b) 6	Prisoner	Patriot Act; Fed Govt. investigation, etc. regarding "Stun-Guns", "Taser-Guns", "Pepper-Spray", "Prison-guard brutality"	
200700572-F Misko, Glen	8/2/2007		Prisoner	Andre Labelle, Allan Ellis, Jared Kimball, Brian Miller	8/9/2007
200700723-F Fien, Melissa	8/2/2007	Bingham McCutchen LLP The Water Garden North Tower, Fourth Floor 1620 26th Street	Attorney	Tenet Healthcare	
200700724-F Ravnitzky, Michael	8/2/2007	1905 August Drive	Private Individual	Contents of the administrative tracking file for each of the ten oldest FOIA requests pending at the DOJ Criminal Division	
200700703-F Schuster, Neil	8/3/2007	Law Offices of Neil M. Schuster Suite 2C 555 N.E. 15th Street	Attorney	Richard Lacle	
200700722-F Jackman, Donald	8/3/2007		Prisoner	Prosecuting violations of civil rights, criminal statutes, and the U.S. Constitution	
200700679-F Swinger, David	8/9/2007	(b) 6	Prisoner	Assassination of the Honorable Dr. Martin Luther King, Jr.	
200700664-F Goodman, William	8/14/2007	Legal Director Center for Constitutional Rights 666 Broadway, 7th Floor	Attorney	Regarding the National Security Agency Surveillance Program	9/13/2007
200700696-F Riedlinger, Patrick	8/15/2007	(b) 6	Prisoner	1996 Aedpa Act	8/31/2007
200700700-F Chandler, Kim	8/15/2007	Staff Writer The Birmingham News 423 S. Hull Street Suite 2D	Media	Former Alabama Gov. Don Siegelman; Richard Scrushy	
200700701-F Siska, Kate	8/15/2007	McCallister Law Firm 917 W. 43rd Street	Attorney	Document created 8-10 years ago for dissemination to local police departments to assist in biker gang investigations	
200700702-F Perry, Calvin	8/15/2007		Prisoner	Virginia Sentencing Guidelines	8/31/2007
200700704-F Reeves, Randy	8/17/2007		Prisoner	Terry v. Ohio (1968) 392 US1; Wong Sun v. United States (1963) 371 US 471	
200700705-F Voreacos, David	8/17/2007	(b) 6	Media	Copies of data about the Corporate Fraud Task Force	
200700706-F Hardy, Victor	8/17/2007		Prisoner	U.S.A. Patriot Act	
200700715-F Bresnahan, John	8/17/2007		Other	Correspondence between Rep. Randy "Duke" Cunningham & the Department of Justice	
200700728-F Lalor, Casey	8/18/2007		Prisoner	Aryan Brotherhood	
200700739-F Irving, Arianne	8/20/2007	Robert M. Simels, P.C. Counsellors at Law 1735 York Avenue Suite 35C	Attorney	Documents relating to the classification & housing of Shaheed Khan(a/k/a Roger Khan)	

200700776-F Davis, Donald	8/22/2007	(b) 6		Prisoner	Copy of policy, procedure and/or guidelines of local police & sheriff officers are required to follow when investigating a crime scene	
200700777-F Ravnitzky, Michael	8/22/2007	1905 August Drive	Silver Spring, MD 20902	Private Individual	FOIA Case Logs for the DOJ Criminal Division for the time period 2005, 2006, & 2007	
200700778-F Johnson, Gail	8/22/2007	Haddon, Morgan, Mueller, Jordan, Mackey & Foreman, P.C. Attorneys At Law 150 East 10th Avenue	Denver, CO 80203	Attorney	Ramzi Ahmed Yousef	
200700779-F Flanders, Gwen	8/22/2007	USA Today 7950 Jones Branch Drive	McLean, VA 22108	Media	Chilean dictator Augusto Pinochet	
200700810-F Perrotta, Kimberly	8/22/2007	Law Offices Williams & Connolly LLP 725 Twelfth Street, N.W.	Washington, DC 20005	Attorney	Disclosures and Documents Submitted to the DOJ by AGA Medical Corporation or Potential Violations of the Foreign Corrupt Practices Act (FCPA)	
200700742-F Thompson, Jack	8/25/2007	John B. Thompson Attorney At Law 1172 S. Dixie Hwy, Suite 111	Coral Gables, FL 33146	Attorney	"Target Letter" from the Money Laundering Division	
200700749-F Inzitari, Michael	8/27/2007			Prisoner	Federal Guidelines for searching & seizing computers	
200700751-F Atkins, Courtney	8/28/2007			Private Individual	El Rukn Street Gang of Chicago, El Rukns, Blackstone Rangers, Black Peace Stone Nations, Black P. Stone Nation, Black Pathers(Chicago set), Mickey Cobras)	
200700763-F Kornbluh, Peter	8/29/2007	(b) 6		Other	Deportation of Orlando Bosch; Bosch to terrorist attacks & operations(Sept. 4, 1989) Newsweek article	
200700768-F Herzog, Debra	8/31/2007			Private Individual	Investigations & prosecutions of Russell Barakat	
200700772-F Hafed, Shaaban	9/6/2007			Prisoner	Copies of his Special Administrative Measures(SAM) for 2006 & 2007	
200700773-F Mosk, Matthew	9/7/2007	Staff Writer The Washington Post 1150 15th Street, N.W.	Washington, DC 20071	Media	Any written or electronic(email) correspondence between then U.S. Attorney Thomas M. DiBiagio & Deputy General James B. Comey between 1/15/03 thru 12/7/04	
200700774-F Hofmann, Marcia	9/7/2007	Electronic Frontier Foundation 454 Shotwell Street	San Francisco, CA 94110	Attorney	Copies of DHS records concerning Passenger Name Records(PNR) from 5/30/06 to 10/30/06	9/13/2007
200700775-F Rotenberg-Schwartz, Elizabeth	9/7/2007	Sheppard Mullin Richter & Hampton LLP Attorneys At Law 30 Rockefeller Plaza 24th Floor	New York, NY 10112	Attorney	Muhamed Sacrbey	
200700780-F Carlson, Richard	9/10/2007			Private Individual	Joseph L. Alioto, Aladena Fratiano(a/k/a James Fratiano; Jimmy "The Weasel" Fratiano), Frank "The Bomp" Bompensiero, Angelo Marino	
200700781-F Donovan, John	9/10/2007	(b) 6	(b) 6	Private Individual	Aladena "Jimmy the Weasel" Fratiano	
200700783-F Hicks, Tom	9/10/2007			Private Individual	U.S. District Court & Case Numbers where the assets of Taddy Peachock were forfeited to the U.S. Gov. under the Asset Forfeiture Program	
200700784-F Harrison, Mick	9/10/2007	The 9/11 Working Group The Caldwell Center 323 S. Walnut Street	Bloomington, IN 47401	Attorney	Israeli DEA Groups; Itay Simon, Marina Glickman, Dika Borenstein, Zeev Miller, Ofir Navron, Aran Ofek; any Israeli citizen arrested on 9/11/01; Odigo Inc., Urban Moving Systems, Nice Systems, Inc., Amdocs, Ltd., Daniel Lewin	
200700785-F Harrison, Mick	9/10/2007	The 9/11 Working Group The Caldwell Center 323 S. Walnut Street	Bloomington, IN 47401	Attorney	The Pakistani ISI; Saeed Sheikh, Mahmood Ahmed, Daniel Pearl	
200700787-F Balancier, Eric	9/10/2007		(b) 6	Private Individual	Chertoff rule to the change of USAM sec. 9-4.139 occurring between Jan. 2005 & April 19, 2005	
200700788-F Getkate, Arend	9/10/2007	(b) 6	(b) 6	Prisoner	All documentation exchanged with the Canadian Gov. regarding your International Transfer Application	

200700791-F Snadowsky, Leslie
200700800-F Selby, Scott

9/10/2007
9/11/2007

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(b) 6

Private Individual Asset Forfeiture Policy Manual
Private Individual USA v. Shuster(Eugene Plotkin); U.S. v. Shipigelman; U.S. v. Jason Smith; USA
v. Pajcin

200700802-F McGraw, Mike

9/12/2007

The Kansas City Star
1729 Grand Boulevard

Kansas City, MO 64108

Media 1988 explosion that killed six Kansas City firefighters

200700803-F Taylor, Marisa

9/12/2007

(b) 6

Other Project Safe Neighborhood Prosecutions, Convictions & Dismissals

200700804-F Davidson, Terence

9/12/2007

The Legal Aid Society
199 Water Street

New York, NY 10038

Attorney Ronald Patini (a/k/a Ronald Sofia)

200700806-F Winkler, Jerome
200700807-F Light, Jeffrey

9/12/2007
9/12/2007

(b) 6

(b) 6

Private Individual Ronald H. Roth
Private Individual U.S. Court of Appeals Federal Circuit Judges(Paul R. Michel, Pauline Newman,
Haldane Robert Mayer, Alan D. Lourie, Randall R. Rader, Alvin A. Schall, William
Curtis Bryson, Arthur J. Gajarsa, Richard Linn, Timothy B. Dyk, Sharon Prost,
Kimberley Moor

200700808-F Washington, Marcellus

9/13/2007

Private Individual Richard B. Yuille, Michael Manley, Frank Manley, Judith Fullerton, Arthur A.
Busch, Donald A. Kuebler, Robert Cleland, Elizabeth L. Jacobs, Roman S.
Gibbs, Jennifer Granholm, Janet T. Neff, Peter D. O'Connell, Richard M. Riggs,
Stuart G. Friedman,

200700809-F Rodriguez, Isidoro

9/13/2007

Law Offices of Rodriguez & Sibley, LLP Alexandria, VA 22303
Attorneys & Counselors at Law
2304 Farrington Avenue

Attorney yourself & son(Isidoro Rodriguez-Hazbun); Ch.IV, Articles 2 & 21 of the Hague
Convention on the Civil Aspects of International Child Abduction, 10/25/1980; all
info. regarding the National Center for Missing & Exploited Children; all policy
studies

200700811-F Ravnitzky, Michael

9/17/2007

1905 August Drive

Silver Spring, MD 20902

Private Individual Copy of the statement of Janet Reno Attorney General U.S. Dept. of Justice
before the Senate Select Committee in Intelligence concerning Unauthorized
Disclosure of Classified Information June 14, 2000

200700814-F McCoy, Linda

9/17/2007

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(b) 6

Private Individual Hon. Richard L. Hammer, Jr., Hon. Mary M. Waterstone, Donald R. Cook,
Michael T. Woodyard