



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: **FOIA Case Logs for: US Department of Justice  
Antitrust Division for FY 2003 – FY 2006**

Requested date: 01-October-2006

Released date: 15-February-2007

Posted date: 25-August-2008

Title of Document Antitrust Division FOIA Report FY2003, FY2004,  
FY 2005, FY2006

Date/date range of document: 01-October-2002 – 27 September-2006

Source of document: Freedom of Information Act / Privacy Act (FOIA / PA)  
Officer  
U.S. Department of Justice, Antitrust Division  
Liberty Square Building, Suite 1000  
450 Fifth Street, NW, Washington, DC 20530-0001  
Phone: 202-514-2692  
Fax: 202-616-4529  
E-mail: [antitrust.foia@usdoj.gov](mailto:antitrust.foia@usdoj.gov)

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



U.S. Department of Justice

Antitrust Division

---

*Liberty Place Building  
325 Seventh Street NW  
Washington, DC 20530*

December 21, 2006

Re: Freedom of Information Act Request No. ATFY07-004

This letter responds to your October 1, 2006 Freedom of Information Act ("FOIA") request for a copy of the Department of Justice Antitrust Division's FOIA log in a searchable electronic format for fiscal year 2005.

We are enclosing a CD containing the above FOIA index in response to your request. Deleted portions of certain of these pages reflect information that, if disclosed, would reasonably be expected to constitute an unwarranted invasion of personal privacy, exempt from public disclosure pursuant to 5 U.S.C. §§ 552(b)(6). Other withheld information is properly exempt pursuant to a statute that leaves no discretion to release the information. 5 U.S.C. § 552(b)(3). For your convenience, we are also enclosing a paper copy (53 pages) of the above index.

If you are dissatisfied with my action on your request, you may appeal within 60 days to the Director, Office of Information and Privacy, United States Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, DC 20530-0001. Any appeal should be clearly identified as a "FOIA/PA Appeal." 28 C.F.R. § 16.9. Judicial review is available thereafter in any of the following jurisdictions: (1) where you reside; (2) where you have your principal place of business (if any); (3) in the District of Columbia; or (4) where the records are located if they are not located in the District of Columbia. 5 U.S.C. § 552(a)(4)(B).

Sincerely yours,

Ann Lea Richards  
Chief, FOIA/PA

Enclosures



**U.S. Department of Justice**

Antitrust Division

---

*Liberty Place Building  
325 Seventh Street NW  
Washington, DC 20530*

February 7, 2007

Re: Freedom of Information Act Request No. ATFY07-020

This letter acknowledges receipt of your January 26, 2007 Freedom of Information Act ("FOIA") request for copies of the Department of Justice, Antitrust Division, FOIA logs for fiscal years 2003, 2004 and 2006. Your request was received and assigned control number ATFY07-020 on February 1, 2007.

Please be advised that we will be unable to comply with the twenty working day time in this case, as well as the ten additional days provided by the statute. However, I assure you that your request will be processed as soon as possible. If you have any questions, wish to discuss reformulation, or an alternative time frame for the processing of your request, you may contact me at (202) 514-2692.

Sincerely,

*Wayne Foster*

Wayne Foster  
Paralegal Specialist



U.S. Department of Justice

Antitrust Division

---

*Liberty Place Building  
325 Seventh Street NW  
Washington, DC 20530*

February 15, 2007

Re: Freedom of Information Act Request No. ATFY07-020

This letter responds to your January 26, 2007 Freedom of Information Act ("FOIA") request for copies of the Department of Justice, Antitrust Division, FOIA logs for fiscal years 2003, 2004 and 2006. Your request was received and assigned control number ATFY07-020 on February 1, 2007.

We are enclosing 163 pages responsive to your request. Deleted portions of certain of these pages reflect information, if disclosed, would constitute a clearly unwarranted invasion of personal privacy, withheld from public disclosure pursuant to 5 U.S.C. § 552(b)(6), and information for which there is no discretionary disclosure, withheld from public disclosure pursuant to 5 U.S.C. § 552(b)(3).

If you are dissatisfied with my action on your request, you may appeal within 60 days to the Director, Office of Information and Privacy, United States Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, DC 20530-0001. Any appeal should be clearly identified as a "FOIA/PA Appeal." 28 C.F.R. § 16.9. Judicial review is available thereafter in any of the following jurisdictions: (1) where you reside; (2) where you have your principal place of business (if any); (3) in the District of Columbia; or (4) where the records are located if they are not located in the District of Columbia. 5 U.S.C. § 552(a)(4)(B).

Sincerely,

Sue Ann Slates  
Chief,  
FOIA/PA

Enclosures



ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

Page 2

07-FEB-2007

09:11:26

Report: atindex.rdf

| Requester                                                                                                                                                                                                              | Control No | Subject                                                                                                                                                      | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Exemptions / Statutes                                                                                                                                                                                                                                                | Appeal Info                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| STEVEN LUDWIG<br>PIONEER HI-BRED<br>INTERNATIONAL, INC.<br>DES MOINES, LA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 51<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-002 | DEKALB<br>GENETICS BY<br>MONSANTO<br>CO.,<br>HOLDEN'S<br>FOUNDATION<br>SEEDS, CORN<br>STATES<br>HYBIRD<br>SERVICES, &<br>CORN<br>STATES<br>INTERNATION<br>AL | 60-0115-0001 | 02-OCT-2002   |                | <p>Response type: Partial<br/>Response date: 20-NOV-2002<br/>Fees \$ : 22.8<br/>Fees paid ? : Y<br/>Date received: 09-DEC-2002<br/>No Pages Sent:<br/>No Docs Withheld:<br/>No Pages Withheld:</p> <p>Response type: Docs Sent<br/>Response date: 20-NOV-2002<br/>Fees \$ :<br/>Fees paid ? :<br/>Date received:<br/>No Pages Sent: 12<br/>No Docs Withheld: 3<br/>No Pages Withheld: 17</p> <p>Response type: Final<br/>Response date: 17-DEC-2002<br/>Fees \$ :<br/>Fees paid ? :<br/>Date received:<br/>No Pages Sent:<br/>No Docs Withheld:<br/>No Pages Withheld:</p> <p>Docs related to a previously<br/>processed request, ATFY00-<br/>023 &amp; FY99-042.</p> | <p>Exemptions:<br/><br/>Statutes:</p> <p>Exemptions:<br/>Withheld b3<br/>Redacted b3<br/>Withheld b4<br/>Redacted b4<br/>Withheld b5<br/>Withheld b7D</p> <p>Statutes:<br/>Withheld [REDACTED]<br/>Withheld 15 USC 1314(g)</p> <p>Exemptions:<br/><br/>Statutes:</p> | <p>Appealed: No</p> <p>(b)(3)</p> |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 3

Report: atindex.rdf

| Requester                                                                                                                                                                                | Control No | Subject                                                                                      | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                             | Exemptions / Statutes                                                                                                                                                                                            | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------|--------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| John Leonard<br>Jenkins & Gilchrist<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 17<br><br>Disposition: No Records<br><br>Status: Processed           | ATFY03-003 | Corporations<br>involved in<br>medical<br>imaging<br>equipment                               | 60-0         | 08-OCT-2002   | 08-OCT-2002    | Response type: Final<br>Response date: 01-NOV-<br>2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br><br>Statutes:                                                                                                                                                                                     | Appealed: No |
| Kimberly Jones<br>Individual<br>[REDACTED] (b)6<br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 77<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-004 | Cintas Corp.,<br>Clean Uniform<br>Co., Omni<br>Services, RUS,<br>Xpect, Unitog &<br>Uniforms | 60-7218-0001 | 21-OCT-2002   | 21-OCT-2002    | Response type: Final<br>Response date: 12-FEB-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 44<br>No Docs Withheld: 11<br>No Pages Withheld: 121 | Exemptions:<br>Withheld b3<br>Redacted b3<br>Withheld b4<br>Redacted b4<br>Withheld b5<br>Redacted b7C<br>Withheld b7D<br>Redacted b7D<br><br>Statutes:<br>Withheld [REDACTED] (b)(3)<br>Redacted 15 USC 1314(g) | Appealed: No |
| Samuel Nedeau<br>Individual<br>[REDACTED] (b)(c)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 13<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed  | ATFY03-005 | CA Rep. Doug<br>Ose re Archer-<br>Daniels<br>Midland Co.                                     | 60-0         | 10-OCT-2002   | 10-OCT-2002    | Response type: Final<br>Response date: 30-OCT-<br>2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 9<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes:                                                                                                                                                                                     | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

Page 4

07-FEB-2007

09:11:26

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                               | Control No | Subject                                                                                                           | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                                  | Exemptions / Statutes        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------|--------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Nick McAdams<br>Input<br>Chantilly, VA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: No Records<br><br>Status: Processed                                                                                        | ATFY03-006 | Higher<br>education<br>grants                                                                                     | 60-0         | 21-OCT-2002   | 21-OCT-2002    | Response type: Final<br>Response date: 24-OCT-2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                                | Exemptions:<br><br>Statutes: | Appealed: No |
| John Whitman<br>Garan, Lucow Miller<br>Ann Arbor, MI<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 965<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed                                                                | ATFY03-007 | Allied Waste<br>Industries Inc.,<br>Gas Recovery,<br>Onyx Waste<br>Services,<br>Browning<br>Ferris, & Bank<br>One | 60-4953-0102 | 22-OCT-2002   | 10-MAR-2003    | Response type: Final<br>Response date: 11-JAN-2007<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                                | Exemptions:<br><br>Statutes: | Appealed: No |
| <br>Louisiana State Police<br>Shreveport, LA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 5<br><br>Disposition: No Records<br><br>Status: Processed | ATFY03-008 | Downs<br>Entertainment<br>Group                                                                                   | 60-0         | 23-OCT-2002   | 23-OCT-2002    | Still interested in pursuing<br>request ltr sent 12/4/2006.<br>Response type: Final<br>Response date: 30-OCT-2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 5

Report: atindex.rdf

| Requester                                                                                                                                                                                             | Control No | Subject                                    | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                           | Exemptions / Statutes                                                                                                                                                                           | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------|--------------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Dan Richman<br>Seattle Post-Intelligencer<br>Seattle, WA<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 54<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-009 | Seattle Times<br>and the Hearts<br>Company | 60-127-129         | 28-OCT-2002   | 28-OCT-2002    | Response type: Final<br>Response date: 16-JAN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 273<br>No Docs Withheld: 2<br>No Pages Withheld: 5 | Exemptions:<br>Redacted b3<br>Withheld b5<br>Redacted b5<br>Redacted b6<br><br>Statutes:<br>Redacted  (b)(3) | Appealed: No |
| Frans Versluis<br>ADC<br>Minneapolis, MN<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed                    | ATFY03-010 | MFJ for<br>Procurement                     | 60-1-195           | 30-OCT-2002   | 30-OCT-2002    | Response type: Final<br>Response date: 04-NOV-<br>2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 9<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes:                                                                                                                                                                    | Appealed: No |
| Anthony Minerva<br>Williams & Connolly<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: Request Denied<br><br>Status: Processed                | ATFY03-011 | Echo Star<br>Communication<br>s Corp.      | 60-513220-<br>0001 | 30-OCT-2002   | 30-OCT-2002    | Response type: Final<br>Response date: 05-NOV-<br>2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br>Withheld b7A<br><br>Statutes:                                                                                                                                                    | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 6

Report: atindex.rdf

| Requester                                                                                                                | Control No | Subject                                | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                        | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Dan Richman<br> (b)(6)                   | ATFY03-012 | Seattle Times<br>Co. & Hearst<br>Corp. | 60-2711-0078       | 31-OCT-2002   | 31-OCT-2002    | Response type: Final<br>Response date: 18-NOV-2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No |
| Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 11<br><br>Disposition: No Records<br><br>Status: Processed      |            |                                        |                    |               |                |                                                                                                                                                                 |                                              |              |
| Robert Mazer<br>Ober & Kaller<br>Baltimore, MD                                                                           | ATFY03-013 | Iowa Lutheran<br>Hospital              | 60-8082-0043       | 01-NOV-2002   | 01-NOV-2002    | Response type: Final<br>Response date: 18-NOV-2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No |
| Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 10<br><br>Disposition: No Records<br><br>Status: Processed      |            |                                        |                    |               |                |                                                                                                                                                                 |                                              |              |
| Justin Hibbard<br>Red Herring<br>San Francisco, CA                                                                       | ATFY03-014 | MovieLink or<br>MovieFly               | 60-512120-<br>0001 | 14-NOV-2002   | 27-NOV-2002    | Response type: Final<br>Response date: 20-AUG-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |
| Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 183<br><br>Disposition: Request Denied<br><br>Status: Processed |            |                                        |                    |               |                |                                                                                                                                                                 |                                              |              |

## ANTITRUST DIVISION

## FOIA REPORT

FY 2003

Page 7

07-FEB-2007

09:11:26

Report: atindex.rdf

| Requester                                              | Control No | Subject                                 | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                | Exemptions / Statutes                                      | Appeal Info  |
|--------------------------------------------------------|------------|-----------------------------------------|--------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------|
| Raymond Lara<br>Bingham McCutchen<br>San Francisco, CA | ATFY03-015 | Visa USA Inc &<br>master Card<br>Inc    | 60-7389-0017 | 14-NOV-2002   | 14-NOV-2002    | Response type: Partial<br>Response date: 20-DEC-<br>2002<br>Fees \$ : 1108<br>Fees paid ? : Y<br>Date received: 07-JAN-2003<br>No Pages Sent: 143<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b4<br>Redacted b4<br><br>Statutes: | Appealed: No |
| Reviewer: HUGHESRA                                     |            |                                         |              |               |                |                                                                                                                                                                                              |                                                            |              |
| Days Suspended:<br>Total Days: 202                     |            |                                         |              |               |                |                                                                                                                                                                                              |                                                            |              |
| Disposition: Request Partially<br>Granted              |            |                                         |              |               |                |                                                                                                                                                                                              |                                                            |              |
| Status: Processed                                      |            |                                         |              |               |                | Response type: Final<br>Response date: 04-SEP-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                          | Exemptions:<br>Withheld b7A<br><br>Statutes:               |              |
|                                                        |            |                                         |              |               |                | 3 CD's made available                                                                                                                                                                        |                                                            |              |
| Scott Williams<br>UBS Warburg<br>Stamford, CT          | ATFY03-016 | Affiliated<br>Computer<br>Services Inc. | 60-0         | 14-NOV-2002   | 14-NOV-2002    | Response type: Final<br>Response date: 18-NOV-<br>2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                          | Exemptions:<br><br>Statutes:                               | Appealed: No |
| Reviewer: WIERCIRJ                                     |            |                                         |              |               |                |                                                                                                                                                                                              |                                                            |              |
| Days Suspended:<br>Total Days: 2                       |            |                                         |              |               |                |                                                                                                                                                                                              |                                                            |              |
| Disposition: No Records                                |            |                                         |              |               |                |                                                                                                                                                                                              |                                                            |              |
| Status: Processed                                      |            |                                         |              |               |                |                                                                                                                                                                                              |                                                            |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 8

Report: atindex.rdf

| Requester                                                                                                                                                                                                  | Control No | Subject        | DOJ File   | Date Received | Perfected Date | FOIA Response                                                                                                                                                                        | Exemptions / Statutes                       | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------|------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------|
| Charles Cappel<br>Baggett, McCall Burgess<br>Lake Charles, LA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 42<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-017 | Vinyl Chloride | 60-122-104 | 14-NOV-2002   | 14-NOV-2002    | Response type: Final<br>Response date: 16-JAN-2003<br>Fees \$ : 125.25<br>Fees paid ? : Y<br>Date received: 03-FEB-2003<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                | Appealed: No |
| William Roberts<br>Bloomberg News<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 20<br><br>Disposition: Request Denied<br><br>Status: Processed                         | ATFY03-018 | Don Trigg      | 60-0       | 14-NOV-2002   | 15-NOV-2002    | Response type: Final<br>Response date: 16-DEC-2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 1<br>No Pages Withheld: 5                  | Exemptions:<br>Withheld b5<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 9

Report: atindex.rdf

| Requester                                                                                                                                                                                      | Control No | Subject                                                                     | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                                                                                                                                                                            | Exemptions / Statutes                                                                                                                                                                                                                                                             | Appeal Info                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------|--------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Michael Soraghan<br>The Denver Post<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 1<br><br>Disposition: Duplicate Request<br><br>Status: Processed         | ATFY03-019 | Qwest & US<br>West merger                                                   | 60-4813-0036 | 19-NOV-2002   | 19-NOV-2002    | Response type: Final<br>Response date: 20-NOV-2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                                                                                                                                                                          | Exemptions:<br><br>Statutes:                                                                                                                                                                                                                                                      | Appealed: Yes<br><br>No: 03-0640<br><br>Disposition: Affirm<br><br>Comments: |
| Christopher Merrill<br>Individual<br>[REDACTED]<br>Reviewer: HUGHESRA (b)(6)<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-020 | Sale of SF<br>Chronicle to<br>Hearst Corp &<br>SF Examiner to<br>Fan Family | 60-2711-0079 | 19-NOV-2002   | 19-NOV-2002    | Response type: Final<br>Response date: 27-NOV-2002<br>Fees \$ : 21.8<br>Fees paid ? : Y<br>Date received: 31-DEC-2002<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:<br><br>Response type: Docs Sent<br>Response date: 07-JAN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 318<br>No Docs Withheld: 21<br>No Pages Withheld: 104 | Exemptions:<br><br>Statutes:<br><br>Withheld b3<br>Redacted b3<br>Withheld b4<br>Redacted b4<br>Withheld b5<br>Redacted b5<br>Withheld b6<br>Redacted b6<br>Redacted b7C<br>Withheld b7D<br><br>Statutes: [REDACTED] (b)(3)<br>Withheld 15 USC 1314(g)<br>Redacted 15 USC 1314(g) | Appealed: No                                                                 |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 10

Report: atindex.rdf

| Requester                                                                                                                                                                         | Control No | Subject                                                                               | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes        | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Linda Rushton<br>Beckham & Thomas<br>Dallas, TX<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: No Records<br><br>Status: Processed         | ATFY03-021 | BP Amoco                                                                              | 60-0     | 29-NOV-2002   | 29-NOV-2002    | Response type: Final<br>Response date: 04-DEC-2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| David Schiller<br>Sharper Edge Research<br>Stamford, CT<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: No Records<br><br>Status: Processed | ATFY03-022 | Advent<br>Software Inc,<br>Netiq Corp,<br>Mecury<br>Interactive,<br>Verisign Inc..... | 60-0     | 03-DEC-2002   | 03-DEC-2002    | Response type: Final<br>Response date: 09-DEC-2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 11

Report: atindex.rdf

| Requester                                                                                                                                                                                                           | Control No | Subject       | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                                                                                                                                                                           | Exemptions / Statutes                                                                       | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------|--------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------|
| Jonathan Jacobson<br>Akin Gump Strauss Hauer &<br>Feld<br>New York, NY<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-023 | Visa USA Inc. | 60-7389-0017 | 04-DEC-2002   | 04-DEC-2002    | Response type: Final<br>Response date: 20-DEC-<br>2002<br>Fees \$ : 75<br>Fees paid ? : Y<br>Date received: 30-DEC-2002<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:<br><br><br>Response type: Docs Sent<br>Response date: 10-JAN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 143<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:<br><br><br><br><br><br>Exemptions:<br>Redacted b4<br>Statutes: | Appealed: No |
|                                                                                                                                                                                                                     |            |               |              |               |                | 3 CDs made available                                                                                                                                                                                                                                                                                                                                                    |                                                                                             |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 12

Report: atindex.rdf

| Requester                                                                                                                                                                                     | Control No | Subject                                             | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                                                                                                                                                                                  | Exemptions / Statutes                                                                    | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------|--------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--------------|
| Celine Viola<br>Kline & Company<br>Little Falls, NJ<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY03-024 | Roche Group &<br>BASF re<br>Vitamin price<br>fixing | 60-2833-0002 | 06-DEC-2002   | 06-DEC-2002    | Response type: Final<br>Response date: 17-DEC-<br>2002<br>Fees \$ : 296.6<br>Fees paid ? : Y<br>Date received: 23-DEC-2002<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:<br><br><br>Response type: Docs Sent<br>Response date: 27-DEC-<br>2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 292<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:<br><br><br><br><br><br><br><br>Exemptions:<br><br>Statutes: | Appealed: No |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 13

Report: atindex.rdf

| Requester                                          | Control No | Subject                                       | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                        | Exemptions / Statutes                                                                                                | Appeal Info  |
|----------------------------------------------------|------------|-----------------------------------------------|--------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--------------|
| Maria Ciccia<br>Squitieri & Fearon<br>New York, NY | ATFY03-025 | Clear Channel<br>Comm. & SFX<br>Entertainment | 60-7922-0009 | 16-DEC-2002   | 02-JAN-2003    | Response type: Partial<br>Response date: 13-JAN-2003<br>Fees \$ : 99.2<br>Fees paid ? : Y<br>Date received: 05-FEB-2003<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes:                                                                                             | Appealed: No |
| Reviewer: FOSTERDW                                 |            |                                               |              |               |                |                                                                                                                                                                                      |                                                                                                                      |              |
| Days Suspended:<br>Total Days: 51                  |            |                                               |              |               |                |                                                                                                                                                                                      |                                                                                                                      |              |
| Disposition: Request Partially<br>Granted          |            |                                               |              |               |                |                                                                                                                                                                                      |                                                                                                                      |              |
| Status: Processed                                  |            |                                               |              |               |                | Response type: Docs Sent<br>Response date: 11-FEB-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 293<br>No Docs Withheld:<br>No Pages Withheld:              | Exemptions:<br>Withheld b3<br>Redacted b5<br>Redacted b7C<br>Redacted b7D<br>Statutes:<br>Withheld [REDACTED] (b)(3) |              |
|                                                    |            |                                               |              |               |                | Response type: Final<br>Response date: 18-MAR-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                      | Exemptions:<br>Statutes:                                                                                             |              |
|                                                    |            |                                               |              |               |                | Provided requester with a list<br>of various ATR investigations,<br>however, requester was not<br>interested in obtaining docs.                                                      |                                                                                                                      |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 14

Report: atindex.rdf

| Requester                                                                                                                                                                    | Control No | Subject                | DOJ File       | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                        | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------|----------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| David Sunday<br>Macleod Dixon<br>Toronto, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: Request Denied<br><br>Status: Processed   | ATFY03-026 | Arteva<br>Specialities | 60-2824-0004   | 17-DEC-2002   | 17-DEC-2002    | Response type: Final<br>Response date: 20-DEC-2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |
| David Sunday<br>Macleod Dixon<br>Toronto, OR<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: Request Denied<br><br>Status: Processed   | ATFY03-027 | Morganite Inc.         | 60-335991-0001 | 17-DEC-2002   |                | Response type: Final<br>Response date: 20-DEC-2002<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |
| Heidi Pascucci<br>Individual<br>[REDACTED] (b)(6)<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: No Records<br><br>Status: Processed | ATFY03-028 | Aerospace<br>companies | 60-3429-0001   | 23-DEC-2002   | 23-DEC-2002    | Response type: Final<br>Response date: 10-JAN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 15

Report: atindex.rdf

| Requester                                                                                                                                                           | Control No | Subject                                 | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                                                                                                                                            | Exemptions / Statutes                                                                                                     | Appeal Info                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------|--------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|----------------------------|
| James Oelsner<br>Individual<br>[REDACTED]<br>Reviewer: WIERCIRJ<br>Days Suspended:<br>Total Days: 9<br>Disposition: Request Totally<br>Granted<br>Status: Processed | ATFY03-029 | WIT Corp.                               | 60-0         | 30-DEC-2002   | 30-DEC-2002    | Response type: Final<br>Response date: 13-JAN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 13<br>No Docs Withheld:<br>No Pages Withheld:                                                                                                                                                                       | Exemptions:<br>Statutes:                                                                                                  | Appealed: No               |
| Richard Park<br>[REDACTED]<br>Reviewer: WIERCIRJ<br>Days Suspended:<br>Total Days: 600<br>Disposition: Request<br>Withdrawn<br>Status: Processed                    | ATFY03-030 | Monsanto Co.<br>& Delta<br>Pineland Co. | 60-0131-0001 | 10-JAN-2003   |                | Response type: Partial<br>Response date: 27-JUN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:<br><br>Response type: Final<br>Response date: 01-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b3<br>Statutes:<br>Withheld [REDACTED]<br>Withheld 15 USC 1314(g)<br><br>Exemptions:<br>Statutes: | Appealed: No<br><br>(b)(3) |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 16

Report: atindex.rdf

| Requester                                            | Control No | Subject                               | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                            | Exemptions / Statutes                                                                                              | Appeal Info                                                      |
|------------------------------------------------------|------------|---------------------------------------|--------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| Pedro Maqueda<br>Lehman Brothers                     | ATFY03-031 | Fleet Financial<br>Gp/BankBoston Corp | 60-6211-0035 | 15-JAN-2003   | 15-JAN-2003    | Response type: Final<br>Response date: 21-FEB-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 50<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br>Statutes:                                                                                           | Appealed: No                                                     |
| Reviewer: BALLSC                                     |            |                                       |              |               |                |                                                                                                                                                                          |                                                                                                                    |                                                                  |
| Days Suspended:<br>Total Days: 25                    |            |                                       |              |               |                |                                                                                                                                                                          |                                                                                                                    |                                                                  |
| Disposition: Request Totally<br>Granted              |            |                                       |              |               |                |                                                                                                                                                                          |                                                                                                                    |                                                                  |
| Status: Processed                                    |            |                                       |              |               |                |                                                                                                                                                                          |                                                                                                                    |                                                                  |
| Allen Madison<br>Fenwick & West<br>Mountain View, CA | ATFY03-032 | Docs re EAG<br>Discussion<br>Paper    | 60-0         | 15-JAN-2003   | 15-JAN-2003    | Response type: Partial<br>Response date: 07-FEB-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:        | Exemptions:<br>Withheld b3<br>Statutes:<br>Withheld 15 USC 4305(d)                                                 | Appealed: Yes<br>No: 03-1986<br>Disposition: Affirm<br>Comments: |
| Reviewer: WIERCIRJ                                   |            |                                       |              |               |                |                                                                                                                                                                          |                                                                                                                    |                                                                  |
| Days Suspended:<br>Total Days: 532                   |            |                                       |              |               |                |                                                                                                                                                                          |                                                                                                                    |                                                                  |
| Disposition: Request Partially<br>Granted            |            |                                       |              |               |                |                                                                                                                                                                          |                                                                                                                    |                                                                  |
| Status: Processed                                    |            |                                       |              |               |                |                                                                                                                                                                          |                                                                                                                    |                                                                  |
|                                                      |            |                                       |              |               |                | Response type: Docs Sent<br>Response date: 01-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:      | Exemptions:<br>Statutes:                                                                                           |                                                                  |
|                                                      |            |                                       |              |               |                | Response type: Final<br>Response date: 01-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 126<br>No Docs Withheld: 6<br>No Pages Withheld: 85 | Exemptions:<br>Withheld b2<br>Withheld b3<br>Withheld b5<br>Statutes:<br>Withheld 15 USC 4305(d)<br>Withheld Other |                                                                  |

## ANTITRUST DIVISION

## FOIA REPORT

FY 2003

Page 17

07-FEB-2007

09:11:26

Report: atindex.rdf

| Requester                                                                                                                                                                                            | Control No | Subject                                                  | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                        | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Jason Ward<br>Hotel Employees & Restaurant<br>Employees<br>Honolulu, HI<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 42<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY03-033 | Landmark<br>Theatres &<br>Sliver Cinemas<br>by Onex Corp | 60-512131-<br>0003 | 16-JAN-2003   | 16-JAN-2003    | Response type: Final<br>Response date: 19-MAR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b7A<br><br>Statutes: | Appealed: No |
| Robert Cohen<br>Dechert Price & Rhoads<br>New York, NY<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: No Records<br><br>Status: Processed                      | ATFY03-034 | Vitol                                                    | 60-0               | 24-JAN-2003   | 24-JAN-2003    | Response type: Final<br>Response date: 11-FEB-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes:                 | Appealed: No |

## ANTITRUST DIVISION

## FOIA REPORT

FY 2003

Page 18

07-FEB-2007

09:11:26

Report: atindex.rdf

| Requester                                                                                                                                                                      | Control No | Subject                                                         | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                        | Exemptions / Statutes                                                                                                 | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------|--------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--------------|
| Jack Huddleston<br>TKHR<br>ATLANTA, GA<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 991<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed     | ATFY03-035 | HITACHI,<br>MATSUSHITA<br>ELEC.<br>INDUSTRIAL;<br>MITSUBISHI... | 60-3663-0020 | 30-JAN-2003   | 30-JAN-2003    | Response type: Partial<br>Response date: 21-FEB-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 38<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                                                          | Appealed: No |
|                                                                                                                                                                                |            |                                                                 |              |               |                | Response type: Final<br>Response date: 11-JAN-2007<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:      | Exemptions:<br><br>Statutes:                                                                                          |              |
|                                                                                                                                                                                |            |                                                                 |              |               |                | Still interested in pursuing<br>requester ltr sent 12/29/2006                                                                                                        |                                                                                                                       |              |
| Bruce Carter<br>Individual<br>[REDACTED] (b)(6)<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 11<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY03-036 | Brown Bovern<br>Co. Ltd.,<br>Brown...                           | 60-3825-0002 | 05-FEB-2003   | 04-FEB-2003    | Response type: Final<br>Response date: 20-FEB-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 5<br>No Pages Withheld: 8  | Exemptions:<br>Withheld b3<br>Withheld b5<br>Withheld b7C<br>Withheld b7D<br><br>Statutes:<br>Withheld Rule 6(e) FRCP | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 19

Report: atindex.rdf

| Requester                                                                                                                                                                                                              | Control No | Subject                                               | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                           | Exemptions / Statutes        | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------|--------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Michael Moskovitz<br>Much Shelist Freed<br>Chicago, IL<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 91<br><br>Disposition: Closed for Fee<br>Related Reason<br><br>Status: Processed                | ATFY03-037 | Global<br>Crossing                                    | 60-4812-0036 | 06-FEB-2003   | 06-FEB-2003    | Response type: Final<br>Response date: 17-JUN-2003<br>Fees \$ : 105.8<br>Fees paid ? : N<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Sherman Marek<br>Seawell Gilbertson Buckmelter<br>Kang & Marek<br>Denver, CO<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY03-038 | Family Practice<br>Residency<br>Directors             | 60-8062-0064 | 10-FEB-2003   | 10-FEB-2003    | Response type: Final<br>Response date: 20-FEB-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 7<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br><br>Statutes: | Appealed: No |
| Michael Buchman<br>Milberg Weiss Bershad<br>New York, NY<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended: 17<br>Total Days: 68<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed                       | ATFY03-039 | BellSouth<br>Corp, SBC<br>Comm Inc, &<br>Verizon Comm | 60-0         | 12-FEB-2003   | 12-FEB-2003    | Response type: Final<br>Response date: 20-MAY-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 20

Report: atindex.rdf

| Requester                                                                                                      | Control No | Subject                                        | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes    | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------|--------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|
| Erich Dunwell<br>Individual<br>(b)(6)                                                                          | ATFY03-040 | Criminal & Civil<br>federal lawsuit<br>records | 60-0         | 12-FEB-2003   | 12-FEB-2003    | Response type: Final<br>Response date: 20-FEB-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 5<br><br>Disposition: Other<br><br>Status: Processed  |            |                                                |              |               |                | Responsive info is available<br>on the Division's web page.                                                                                                         |                          |              |
| Peter Rosenzweig<br>Spector Gadon & Rosen<br>Philadelphia, PA                                                  | ATFY03-041 | Iron Mountain<br>Info Mang                     |              | 14-FEB-2003   | 14-FEB-2003    | Response type: Final<br>Response date: 11-MAR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes: | Appealed: No |
| Reviewer:<br><br>Days Suspended:<br>Total Days: 16<br><br>Disposition: No Records<br><br>Status: Processed     |            |                                                |              |               |                |                                                                                                                                                                     |                          |              |
| Andrew Napierala<br>Individual<br>(b)(6)                                                                       | ATFY03-042 | Microsoft                                      | 60-7371-0014 | 20-FEB-2003   | 20-FEB-2003    | Response type: Final<br>Response date: 11-MAR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 13<br><br>Disposition: Other<br><br>Status: Processed |            |                                                |              |               |                | Responsive info is available<br>on the Divisions's web page.                                                                                                        |                          |              |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 21

Report: atindex.rdf

| Requester                                                                                                                                                                                              | Control No | Subject                                        | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                             | Exemptions / Statutes                                                                                                                                                                             | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Randy Herschaft<br>Associated Press<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 84<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed       | ATFY03-043 | Veco<br>Instrument Inc.<br>& FBI Co.<br>merger | 60-333295-<br>0002 | 21-FEB-2003   | 21-FEB-2003    | Response type: Final<br>Response date: 20-JUN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 12<br>No Docs Withheld: 71<br>No Pages Withheld: 373 | Exemptions:<br>Redacted b3<br>Redacted b4<br>Withheld b5<br>Redacted b5<br>Redacted b7C<br>Withheld b7D<br>Redacted b7D<br><br>Statutes:<br>Redacted [REDACTED] (b)(3)<br>Redacted 15 USC 1314(g) | Appealed: No |
| Randy Herschaft<br>Associated Press<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 25<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed       | ATFY03-044 | AT FOIA Case<br>Log                            | 60-0               | 21-FEB-2003   | 21-FEB-2003    | Response type: Final<br>Response date: 28-MAR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 208<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br>Redacted b6<br><br>Statutes:                                                                                                                                                       | Appealed: No |
| Michael Ravinitzky<br>American Lawyer Media<br>New York, NY<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY03-045 | Comity<br>Agreements<br>and MOU                |                    | 21-FEB-2003   | 21-FEB-2003    | Response type: Final<br>Response date: 11-MAR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 5<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes:                                                                                                                                                                      | Appealed: No |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 23

Report: atindex.rdf

| Requester                                                      | Control No | Subject         | DOJ File       | Date Received | Perfected Date | FOIA Response                                                                                                                                                        | Exemptions / Statutes        | Appeal Info  |
|----------------------------------------------------------------|------------|-----------------|----------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Michael Woodard<br>Muldoon Murphy & Faucette<br>Washington, DC | ATFY03-048 | Banking letters | 60-551111-0001 | 17-MAR-2003   | 17-MAR-2003    | Response type: Partial<br>Response date: 31-MAR-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 35<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: BALLSC                                               |            |                 |                |               |                |                                                                                                                                                                      |                              |              |
| Days Suspended:<br>Total Days: 60                              |            |                 |                |               |                |                                                                                                                                                                      |                              |              |
| Disposition: Request Totally<br>Granted                        |            |                 |                |               |                |                                                                                                                                                                      |                              |              |
| Status: Processed                                              |            |                 |                |               |                | Response type: Partial<br>Response date: 22-APR-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 41<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: |              |
|                                                                |            |                 |                |               |                |                                                                                                                                                                      | Exemptions:                  |              |
|                                                                |            |                 |                |               |                | Response type: Final<br>Response date: 10-JUN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 7<br>No Docs Withheld:<br>No Pages Withheld:    | Statutes:                    |              |

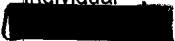
ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

Page 24

07-FEB-2007

09:11:26

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                          | Control No | Subject                                              | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                                | Exemptions / Statutes        | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------|----------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| David Cupar<br>McDonald Hopkins<br>Cleveland, OH<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 97<br><br>Disposition: Closed for Fee<br>Related Reason<br><br>Status: Processed                                                                  | ATFY03-049 | Kab-Ilco, Kaba,<br>Ilco, Cole<br>Hillman<br>Group... | 60-36-4  | 19-MAR-2003   | 03-MAR-2003    | Response type: Partial<br>Response date: 02-APR-<br>2003<br>Fees \$ : 25.4<br>Fees paid ? : N<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Alex Benko<br>Individual<br> (b)(6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: Records Not<br>Reasonable Described<br><br>Status: Processed | ATFY03-050 | Access to all<br>FOIA records                        | 60-0     | 20-MAR-2003   | 20-MAR-2003    | Response type: Final<br>Response date: 26-MAR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:          | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 25

Report: atindex.rdf

| Requester                                                                                                                                                                                                                             | Control No | Subject                   | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                                                        | Exemptions / Statutes                        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------|--------------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Allison Chock<br>Latham & Watkins<br>Costa Mesa, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 19<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed                                      | ATFY03-051 | Entrepreneur<br>Media Inc | 60-0               | 21-MAR-2003   | 21-MAR-2003    | Response type: Final<br>Response date: 17-APR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 8<br>No Docs Withheld:<br>No Pages Withheld:                                                                                | Exemptions:<br>Redacted b2<br><br>Statutes:  | Appealed: No |
| Jeremy DeGracia<br>InteCap Inc<br>Los Angeles, CA<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 9<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed                                                 | ATFY03-052 | Pitney Bowes              | 60-3579-0006       | 21-MAR-2003   | 21-MAR-2003    | Response type: Final<br>Response date: 03-APR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                                                  | Exemptions:<br><br>Statutes:                 | Appealed: No |
| Rosana Lee<br> (b)(6)<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY03-053 | Glyhosate<br>industry     | 60-325190-<br>0001 | 21-MAR-2003   | 21-MAR-2003    | Requester withdrew request<br>4/1/03, after denial of<br>expedited treatment.<br>Response type: Final<br>Response date: 31-MAR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 26

Report: atindex.rdf

| Requester                                                                                                                                                                                                 | Control No | Subject                                             | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                       | Exemptions / Statutes                                                                                                                                             | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Judy Okenfuss<br>Ice Miller Legal & Business<br>Advisors<br>Indianapolis, IN<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 42<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY03-054 | Eastern<br>Mushroom<br>Cooperatives                 | 60-111411-<br>0001 | 26-MAR-2003   | 26-MAR-2003    | Response type: Final<br>Response date: 23-MAY-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                 | Exemptions:<br>Withheld b7A<br><br>Statutes:                                                                                                                      | Appealed: No |
| Jeff Bounds<br>Dallas Business Journal<br>Dallas, TX<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed          | ATFY03-055 | FOIA Case<br>Logs from Jan<br>2001-Mar 2003         | 60-0               | 27-MAR-2003   | 27-MAR-2003    | Response type: Final<br>Response date: 07-APR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 132<br>No Docs Withheld:<br>No Pages Withheld:                             | Exemptions:<br>Redacted b3<br>Redacted b6<br><br>Statutes:<br>Redacted  (b)(3) | Appealed: No |
| Laurin Mills<br>Nixon Peabody<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 11<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed              | ATFY03-056 | Sprint & MCI<br>WorldCom Inc.<br>proposed<br>merger | 60-4812-0038       | 31-MAR-2003   | 21-MAR-2003    | No masters, see ATFY03-044<br>Response type: Final<br>Response date: 07-APR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 2<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld  (b)(3)              | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 27

Report: atindex.rdf

| Requester                                                 | Control No | Subject      | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                     | Exemptions / Statutes                                                                                                   | Appeal Info  |
|-----------------------------------------------------------|------------|--------------|--------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--------------|
| Chris O'Brien<br>Sullivan & Cromwell<br>San Francisco, CA | ATFY03-057 | JDS Uniphase | 60-3661-0030 | 01-APR-2003   | 01-APR-2003    | Response type: Partial<br>Response date: 28-JAN-2004<br>Fees \$ : 91.7<br>Fees paid ? : Y<br>Date received: 05-MAY-2004<br>No Pages Sent: 742<br>No Docs Withheld: 260<br>No Pages Withheld: 1178 | Exemptions:<br>Redacted b2<br>Withheld b4<br>Withheld b5<br>Redacted b5<br>Withheld b7C<br>Redacted b7C<br>Redacted b7D | Appealed: No |
| Reviewer: HUGHESRA                                        |            |              |              |               |                |                                                                                                                                                                                                   |                                                                                                                         |              |
| Days Suspended:<br>Total Days: 235                        |            |              |              |               |                |                                                                                                                                                                                                   |                                                                                                                         |              |
| Disposition: Request Partially<br>Granted                 |            |              |              |               |                |                                                                                                                                                                                                   | Statutes:<br>Redacted 15 USC 1314(g)                                                                                    |              |
| Status: Processed                                         |            |              |              |               |                | Response type: Final<br>Response date: 09-MAR-2004<br>Fees \$ : 64.2<br>Fees paid ? : Y<br>Date received: 05-MAY-2004<br>No Pages Sent: 742<br>No Docs Withheld: 260<br>No Pages Withheld: 1178   | Exemptions:<br>Withheld b4<br>Withheld b5<br>Redacted b5<br>Withheld b7C<br>Redacted b7C<br>Redacted b7D                |              |
|                                                           |            |              |              |               |                | Response type: Docs Sent<br>Response date: 13-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                               | Exemptions:<br><br>Statutes:                                                                                            |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 28

Report: atindex.rdf

| Requester                                                                                                              | Control No | Subject                                          | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                                             | Exemptions / Statutes        | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------|----------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Peter Crownwall<br>Sullivan & Cromwell<br>Washington, DC                                                               | ATFY03-058 | Lysine Cartel<br>video tapes in<br>Europe format | 60-0     | 03-APR-2003   | 04-APR-2003    | Response type: Final<br>Response date: 17-APR-<br>2003<br>Fees \$ : 41.9<br>Fees paid ? : Y<br>Date received: 07-APR-2003<br>No Pages Sent: 40<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: HUGHESRA                                                                                                     |            |                                                  |          |               |                | 2 videos in VHS & PAL<br>format & public speech.                                                                                                                                          |                              |              |
| Days Suspended:<br>Total Days: 9                                                                                       |            |                                                  |          |               |                | Response type: Final<br>Response date: 17-APR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                       |                              |              |
| Disposition: Request Totally<br>Granted                                                                                |            |                                                  |          |               |                | Exemptions:<br><br>Statutes:                                                                                                                                                              |                              |              |
| Status: Processed                                                                                                      |            |                                                  |          |               |                | Appealed: No                                                                                                                                                                              |                              |              |
| William Benko<br>Individual<br> (b)(6) | ATFY03-059 | Access to all<br>FOIA records                    | 60-0     | 03-APR-2003   | 03-APR-2003    | Response type: Final<br>Response date: 17-APR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                       | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                                                                                     |            |                                                  |          |               |                |                                                                                                                                                                                           |                              |              |
| Days Suspended:<br>Total Days: 10                                                                                      |            |                                                  |          |               |                |                                                                                                                                                                                           |                              |              |
| Disposition: Records Not<br>Reasonable Described                                                                       |            |                                                  |          |               |                |                                                                                                                                                                                           |                              |              |
| Status: Processed                                                                                                      |            |                                                  |          |               |                |                                                                                                                                                                                           |                              |              |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 29

Report: atindex.rdf

| Requester                                                | Control No | Subject                                    | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                                           | Exemptions / Statutes                                                     | Appeal Info  |
|----------------------------------------------------------|------------|--------------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------|
| Timothy McAllister<br>Kirkland & Ellis<br>Washington, DC | ATFY03-060 | Cy of FOIA<br>logs from Apr<br>99-Apr 2003 | 60-0     | 09-APR-2003   | 09-APR-2003    | Response type: Final<br>Response date: 24-APR-<br>2003<br>Fees \$ : 56.95<br>Fees paid ? : Y<br>Date received: 08-MAY-2003<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                              | Appealed: No |
| Reviewer: FOSTERDW                                       |            |                                            |          |               |                |                                                                                                                                                                                         |                                                                           |              |
| Days Suspended:<br>Total Days: 11                        |            |                                            |          |               |                |                                                                                                                                                                                         |                                                                           |              |
| Disposition: Request Partially<br>Granted                |            |                                            |          |               |                |                                                                                                                                                                                         |                                                                           |              |
| Status: Processed                                        |            |                                            |          |               |                | Response type: Docs Sent<br>Response date: 11-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received: 08-MAY-2003<br>No Pages Sent: 247<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br>Redacted b3<br>Redacted b6<br>Statutes:<br>Redacted (b)(3) |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 30

Report: atindex.rdf

| Requester                                                                                                                                                                               | Control No | Subject                           | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                                                         | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------|
| James Segroves<br>Proskauer Rose, LLP<br>Washington, DC<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 946<br><br>Disposition: No Records<br><br>Status: Processed       | ATFY03-061 | Michigan<br>Hospital Group<br>Inc | 60-8062-0117 | 11-APR-2003   | 10-APR-2003    | Response type: Partial<br>Response date: 02-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 118<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                  | Appealed: No |
|                                                                                                                                                                                         |            |                                   |              |               |                | Response type: Final<br>Response date: 18-JAN-2007<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br><br>Statutes:                                                  |              |
|                                                                                                                                                                                         |            |                                   |              |               |                | Still interested in pursuing<br>request ltr sent 1/11/2007.                                                                                                           |                                                                               |              |
| Sara Riley<br>Warner Norcross & Judd<br>Grand Rapids, MI<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 19<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY03-062 | Blue Cross &<br>Blue Shield       | 60-6324-0043 | 14-APR-2003   | 14-APR-2003    | Response type: Final<br>Response date: 09-MAY-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 2<br>No Pages Withheld: 6   | Exemptions:<br>Withheld b3<br>Withheld b5<br><br>Statutes:<br>Withheld (b)(3) | Appealed: No |

## Report: atindex.rdf

| Requester                                                                                                                             | Control No | Subject                                           | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                          | Exemptions / Statutes                       | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------|----------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------|
| Shawn Reinschmidt<br>Individual<br>                   | ATFY03-063 | Senatoar John<br>Edwards                          | 60-0     | 14-APR-2003   | 14-APR-2003    | Response type: Final<br>Response date: 09-MAY-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 19<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b6<br><br>Statutes: | Appealed: No |
| Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 19<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed |            |                                                   |          |               |                |                                                                                                                                                                        |                                             |              |
| Daniel Hargis<br>Glancy & Binkow<br>Los Angles, CA                                                                                    | ATFY03-064 | Infonet<br>Services Corp<br>& Newtel AB<br>merger | 60-0     | 14-APR-2003   | 14-APR-2003    | Response type: Final<br>Response date: 17-APR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes:                | Appealed: No |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: No Records<br><br>Status: Processed                    |            |                                                   |          |               |                |                                                                                                                                                                        |                                             |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 32

Report: atindex.rdf

| Requester                                                                                                                                                               | Control No | Subject                                   | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------|--------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Susan Press<br>LECG<br>Washington, DC<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 952<br><br>Disposition: Other<br><br>Status: Processed              | ATFY03-065 | Cyprus<br>Minerals Co. &<br>Amax Inc.     | 60-1061-001  | 14-APR-2003   |                | Response type: Partial<br>Response date: 06-JUN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 1<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
|                                                                                                                                                                         |            |                                           |              |               |                | Response type: Final<br>Response date: 30-JAN-2007<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes: |              |
|                                                                                                                                                                         |            |                                           |              |               |                | Still interested in pursuing<br>request letter - sent<br>12/29/2006                                                                                                 |                              |              |
| David Snively<br>Monsanto Company<br>St Louis, MO<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 45<br><br>Disposition: Other<br><br>Status: Processed | ATFY03-066 | Monsanto/Delta<br>and Pine Land<br>merger | 60-0131-0001 | 14-APR-2003   | 15-APR-2003    | Response type: Final<br>Response date: 18-JUN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes: | Appealed: No |
|                                                                                                                                                                         |            |                                           |              |               |                | Unable to locate files that<br>may contain responsive<br>documents.                                                                                                 |                              |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 33

Report: atindex.rdf

| Requester                                                                                                                                                                                   | Control No | Subject                          | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                          | Exemptions / Statutes                       | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------|----------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------|
| Peter Harris<br>Thomson Research<br>Rockville, MD<br><br>Reviewer:<br><br>Days Suspended:<br>Total Days: 2<br><br>Disposition: No Records<br><br>Status: Processed                          | ATFY03-067 | Settlement<br>Agreements         | 60-0     | 15-APR-2003   | 15-APR-2003    | Response type: Final<br>Response date: 17-APR-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:        | Exemptions:<br><br>Statutes:                | Appealed: No |
| Perry Tippy<br>Individual<br>[REDACTED]<br><br>Reviewer: WIERCIR. (b)(6)<br><br>Days Suspended:<br>Total Days: 39<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-068 | Arkansas<br>Realty<br>Commission | 60-0     | 23-APR-2003   | 23-APR-2003    | Response type: Final<br>Response date: 18-JUN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 52<br>No Docs Withheld: 1<br>No Pages Withheld: 2 | Exemptions:<br>Withheld b5<br><br>Statutes: | Appealed: No |

## ANTITRUST DIVISION

## FOIA REPORT

FY 2003

Page 34

07-FEB-2007

09:11:26

Report: atindex.rdf

| Requester                                                                                                     | Control No | Subject                                                    | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                        | Exemptions / Statutes                                                                                     | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------|--------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------|
| Jack Pearce<br>Individual<br> | ATFY03-069 | Transportation<br>regulations &<br>various AT<br>employees | 60-0         | 24-APR-2003   | 24-APR-2003    | Response type: Final<br>Response date: 21-MAY-<br>2003<br>Fees \$ : 28<br>Fees paid ? : Y<br>Date received: 12-JUN-2003<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                                              | Appealed: No |
| Reviewer: WIERCIRJ                                                                                            | (9)(6)     |                                                            |              |               |                |                                                                                                                                                                                      |                                                                                                           |              |
| Days Suspended:<br>Total Days: 19                                                                             |            |                                                            |              |               |                |                                                                                                                                                                                      |                                                                                                           |              |
| Disposition: Request Totally<br>Granted                                                                       |            |                                                            |              |               |                |                                                                                                                                                                                      |                                                                                                           |              |
| Status: Processed                                                                                             |            |                                                            |              |               |                | Response type: Docs Sent<br>Response date: 13-JUN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 60<br>No Docs Withheld:<br>No Pages Withheld:               | Exemptions:<br>Statutes:                                                                                  |              |
| Nyran Pearson<br>Wexler Firm<br>Chicago, IL                                                                   | ATFY03-070 | Ocean Spray<br>Cranberries<br>Inc.                         | 60-2033-0006 | 24-APR-2003   | 24-APR-2003    | Response type: Final<br>Response date: 30-SEP-<br>2004<br>Fees \$ : 109<br>Fees paid ? : N<br>Date received:<br>No Pages Sent: 115<br>No Docs Withheld: 20<br>No Pages Withheld: 56  | Exemptions:<br>Withheld b5<br>Redacted b5<br>Redacted b6<br>Redacted b7C<br>Redacted b7D<br><br>Statutes: | Appealed: No |
| Reviewer: HUGHESRA                                                                                            |            |                                                            |              |               |                |                                                                                                                                                                                      |                                                                                                           |              |
| Days Suspended:<br>Total Days: 362                                                                            |            |                                                            |              |               |                |                                                                                                                                                                                      |                                                                                                           |              |
| Disposition: Closed for Fee<br>Related Reason                                                                 |            |                                                            |              |               |                |                                                                                                                                                                                      |                                                                                                           |              |
| Status: Processed                                                                                             |            |                                                            |              |               |                |                                                                                                                                                                                      |                                                                                                           |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 35

Report: atindex.rdf

| Requester                                                                                                                                                                                         | Control No | Subject                                              | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                           | Exemptions / Statutes                                                                    | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------|--------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--------------|
| Jeff Bounds<br>Dallas Business Journal<br>Dallas, TX<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-071 | Copies of<br>various FOIA<br>requests &<br>responses | 6-0          | 28-APR-2003   | 28-APR-2003    | Response type: Final<br>Response date: 14-MAY-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 112<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b6<br><br>Statutes:                                              | Appealed: No |
| Danielle Bround<br>Individual<br>[REDACTED] (b)(6)<br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 2<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed        | ATFY03-072 | Microsoft FOIA<br>requests from<br>May 2000-2001     | 60-0         | 28-APR-2003   | 28-APR-2003    | Response type: Final<br>Response date: 30-APR-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 95<br>No Docs Withheld:<br>No Pages Withheld:  | Exemptions:<br>Redacted b3<br>Redacted b6<br><br>Statutes:<br>Redacted [REDACTED] (b)(3) | Appealed: No |
| Edmee Campdesuner<br>LEK Consulting<br>Chicago, IL<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 504<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed            | ATFY03-073 | Waste Mang. &<br>Allied Waste                        | 60-4953-0106 | 28-APR-2003   |                | Response type: Final<br>Response date: 29-APR-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes:                                                             | Appealed: No |
|                                                                                                                                                                                                   |            |                                                      |              |               |                | Provided copies of FOIA log<br>May 200-2001                                                                                                                             |                                                                                          |              |
|                                                                                                                                                                                                   |            |                                                      |              |               |                | Administratively closed,<br>requester no longer interested<br>in receiving info.                                                                                        |                                                                                          |              |

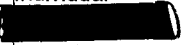
ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 36

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                            | Control No | Subject                  | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                                        | Exemptions / Statutes        | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------|----------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Eric Faber<br>Individual<br> (b)(6)<br>Reviewer: HUGHESRA<br><br>Days Suspended: 29<br>Total Days: 325<br><br>Disposition: Closed for Fee<br>Related Reason<br><br>Status: Processed | ATFY03-074 | American<br>Angus Assoc. | 60-50-86 | 29-APR-2003   | 29-APR-2003    | Response type: Partial<br>Response date: 04-DEC-2003<br>Fees \$ : 32.5<br>Fees paid ? : N<br>Date received: 11-MAR-2004<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
|                                                                                                                                                                                                                                                                      |            |                          |          |               |                | Response type: Partial<br>Response date: 15-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 425<br>No Docs Withheld:<br>No Pages Withheld:                | Exemptions:<br><br>Statutes: |              |
|                                                                                                                                                                                                                                                                      |            |                          |          |               |                | Response type: Docs Sent<br>Response date: 12-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                  | Exemptions:<br><br>Statutes: |              |
|                                                                                                                                                                                                                                                                      |            |                          |          |               |                | Response type: Final<br>Response date: 23-SEP-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                      | Exemptions:<br><br>Statutes: |              |

1st partial - consisting of



ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 37

Report: atindex.rdf

| Requester                                                                                                                                                                                           | Control No | Subject                                | DOJ File  | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                         | Exemptions / Statutes                                                              | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------|-----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--------------|
| <p>pleadings - ** [REDACTED] (b)(6)</p>                                                                                                                                                             |            |                                        |           |               |                |                                                                                                                                                                                                                       |                                                                                    |              |
| <p>Stefanie Pollack<br/>Global Securities Info<br/>Washington, DC</p> <p>Reviewer: BALLSC</p> <p>Days Suspended:<br/>Total Days: 39</p> <p>Disposition: Request Denied</p> <p>Status: Processed</p> | ATFY03-075 | Fresh<br>Delmonte<br>Products Inc.     | 60-5148-0 | 29-APR-2003   | 29-APR-2003    | <p>Response type: Final</p> <p>Response date: 24-JUN-2003</p> <p>Fees \$ :</p> <p>Fees paid ? :</p> <p>Date received:</p> <p>No Pages Sent:</p> <p>No Docs Withheld:</p> <p>No Pages Withheld:</p>                    | <p>Exemptions:<br/>Withheld b3</p> <p>Statutes:<br/>Withheld [REDACTED] (b)(3)</p> | Appealed: No |
| <p>Blake Goodner<br/>Individual [REDACTED] (b)(6)</p> <p>Reviewer: BALLSC</p> <p>Days Suspended:<br/>Total Days: 8</p> <p>Disposition: No Records</p> <p>Status: Processed</p>                      | ATFY03-076 | American<br>Pharmaceutical<br>Partners | 60-2834-0 | 29-APR-2003   | 29-APR-2003    | <p>Glomar; HSR</p> <p>Response type: Final</p> <p>Response date: 09-MAY-2003</p> <p>Fees \$ :</p> <p>Fees paid ? :</p> <p>Date received:</p> <p>No Pages Sent:</p> <p>No Docs Withheld:</p> <p>No Pages Withheld:</p> | <p>Exemptions:</p> <p>Statutes:</p>                                                | Appealed: No |
| <p>Blake Goodner<br/>Individual [REDACTED] (b)(6)</p> <p>Reviewer: BALLSC</p> <p>Days Suspended:<br/>Total Days: 16</p> <p>Disposition: No Records</p> <p>Status: Processed</p>                     | ATFY03-077 | American<br>Bioscience                 | 60-0      | 29-APR-2003   | 29-APR-2003    | <p>Response type: Final</p> <p>Response date: 21-MAY-2003</p> <p>Fees \$ :</p> <p>Fees paid ? :</p> <p>Date received:</p> <p>No Pages Sent:</p> <p>No Docs Withheld:</p> <p>No Pages Withheld:</p>                    | <p>Exemptions:</p> <p>Statutes:</p>                                                | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 38

Report: atindex.rdf

| Requester                                                                                                                                                          | Control No | Subject                         | DOJ File       | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                          | Exemptions / Statutes                    | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------|----------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------|
| William Ferroggiaro<br>[REDACTED]<br>Reviewer: WIERCIRJ<br>Days Suspended:<br>Total Days: 6<br>Disposition: Request Partially<br>Granted<br>Status: Processed      | ATFY03-078 | John Ashcroft                   | 60-0           | 01-MAY-2003   | 01-MAY-2003    | Response type: Final<br>Response date: 09-MAY-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 1<br>No Docs Withheld:<br>No Pages Withheld: 1                                                    | Exemptions:<br>Withheld b5<br>Statutes:  | Appealed: No |
| Jon Opdyke<br>Court Express<br>Washington, DC<br>Reviewer: HUGHESRA<br>Days Suspended:<br>Total Days: 85<br>Disposition: Request<br>Withdrawn<br>Status: Processed | ATFY03-079 | Visa USA Inc.                   | 60-7389-0017   | 05-MAY-2003   | 05-MAY-2003    | Response type: Final<br>Response date: 04-SEP-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                        | Exemptions:<br>Withheld b4<br>Statutes:  | Appealed: No |
| Anna Malz<br>Prochimie<br>Windsor, CT<br>Reviewer: WIERCIRJ<br>Days Suspended:<br>Total Days: 9<br>Disposition: Request Denied<br>Status: Processed                | ATFY03-080 | Rubber<br>chemicals<br>industry | 60-325998-0001 | 07-MAY-2003   | 07-MAY-2003    | Documents also withheld<br>pursuant to court order.<br>Response type: Final<br>Response date: 20-MAY-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br>Statutes: | Appealed: No |

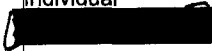
ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 39

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                       | Control No | Subject                                  | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                  | Exemptions / Statutes                        | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------|--------------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Stephen Hall<br>Ross, Dixon & Bell<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 40<br><br>Disposition: Closed for Fee<br>Related Reason<br><br>Status: Processed                                                           | ATFY03-081 | Ivy League<br>Colleges &<br>Universities | 60-8221-0001       | 12-MAY-2003   | 12-MAY-2003    | Response type: Final<br>Response date: 09-JUL-2003<br>Fees \$ : 573.3<br>Fees paid ? : N<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                        | Exemptions:<br><br>Statutes:                 | Appealed: No |
| Todd Krueckeberg<br>Individual<br> (b)(6)<br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY03-082 | Rep. Richard<br>Gephardt                 | 60-0               | 12-MAY-2003   | 12-MAY-2003    | Previously processed see<br>FY93-284<br>Response type: Final<br>Response date: 21-MAY-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 13<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No |
| Lindsay Meader<br>NR&C<br>Portland, ME<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: Request Denied<br><br>Status: Processed                                                                                            | ATFY03-083 | Village Voice<br>Media                   | 60-511110-<br>0002 | 12-MAY-2003   | 12-MAY-2003    | Response type: Final<br>Response date: 15-MAY-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                            | Exemptions:<br>Redacted b7A<br><br>Statutes: | Appealed: No |

## Report: atindex.rdf

| Requester                                             | Control No | Subject                                              | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                                              | Appeal Info  |
|-------------------------------------------------------|------------|------------------------------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|--------------|
| Miriam Moore<br>Individual<br>[REDACTED] (b)(6)       | ATFY03-084 | Vermont<br>Governor<br>Howard Dean                   | 60-0         | 15-MAY-2003   | 15-MAY-2003    | Response type: Final<br>Response date: 16-JUN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 2<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br>Redacted b7C<br>Redacted b7D<br>Statutes:           | Appealed: No |
| Reviewer: FOSTERDW                                    |            |                                                      |              |               |                |                                                                                                                                                                       |                                                                    |              |
| Days Suspended:<br>Total Days: 21                     |            |                                                      |              |               |                |                                                                                                                                                                       |                                                                    |              |
| Disposition: Request Partially<br>Granted             |            |                                                      |              |               |                |                                                                                                                                                                       |                                                                    |              |
| Status: Processed                                     |            |                                                      |              |               |                |                                                                                                                                                                       |                                                                    |              |
| Andrew Foster<br>Individual<br>[REDACTED] (b)(6)      | ATFY03-085 | Division<br>Directive ATR<br>2710.1                  | 60-0         | 16-MAY-2003   | 16-MAY-2003    | Response type: Final<br>Response date: 21-MAY-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 8<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes:                                           | Appealed: No |
| Reviewer: WIERCIRJ                                    |            |                                                      |              |               |                |                                                                                                                                                                       |                                                                    |              |
| Days Suspended:<br>Total Days: 3                      |            |                                                      |              |               |                |                                                                                                                                                                       |                                                                    |              |
| Disposition: Request Totally<br>Granted               |            |                                                      |              |               |                |                                                                                                                                                                       |                                                                    |              |
| Status: Processed                                     |            |                                                      |              |               |                |                                                                                                                                                                       |                                                                    |              |
| Tracy Steen<br>Bingham McCutchen<br>San Francisco, CA | ATFY03-086 | Michael Roach<br>re Renault<br>Vehicle<br>Industrial | 60-3711-0011 | 19-MAY-2003   | 19-MAY-2003    | Response type: Final<br>Response date: 21-MAY-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br>Withheld b3<br>Statutes:<br>Withheld 15 USC 1314(g) | Appealed: No |
| Reviewer: WIERCIRJ                                    |            |                                                      |              |               |                |                                                                                                                                                                       |                                                                    |              |
| Days Suspended:<br>Total Days: 2                      |            |                                                      |              |               |                |                                                                                                                                                                       |                                                                    |              |
| Disposition: Request Denied                           |            |                                                      |              |               |                |                                                                                                                                                                       |                                                                    |              |
| Status: Processed                                     |            |                                                      |              |               |                |                                                                                                                                                                       |                                                                    |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 41

Report: atindex.rdf

| Requester                                        | Control No | Subject                                    | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                                                 | Appeal Info  |
|--------------------------------------------------|------------|--------------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------------|
| Sarah Klippel<br>Individual<br>[REDACTED] (b)(6) | ATFY03-087 | First Data Corp.                           | 60-0     | 19-MAY-2003   | 19-MAY-2003    | Response type: Final<br>Response date: 21-MAY-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b3<br>Statutes:<br>Withheld [REDACTED] (b)(3) | Appealed: No |
| Reviewer: WIERCIRJ                               |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Days Suspended:                                  |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Total Days: 2                                    |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Disposition: Request Denied                      |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Status: Processed                                |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Marlene Gore<br>Armstrong Teasdale<br>Kansas, MI | ATFY03-088 | Leo Journagan Construction Co.             | 60-0     | 21-MAY-2003   | 21-MAY-2003    | Response type: Final<br>Response date: 25-JUN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br>Statutes:                              | Appealed: No |
| Reviewer: WIERCIRJ                               |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Days Suspended:                                  |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Total Days: 24                                   |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Disposition: Request Denied                      |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Status: Processed                                |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Trone Cooper<br>Individual<br>[REDACTED] (b)(6)  | ATFY03-089 | Springfield Medical Hospital re blood test | 60-0     | 27-MAY-2003   | 27-MAY-2003    | Response type: Final<br>Response date: 18-JUN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes:                                              | Appealed: No |
| Reviewer: WIERCIRJ                               |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Days Suspended:                                  |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Total Days: 16                                   |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Disposition: No Records                          |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |
| Status: Processed                                |            |                                            |          |               |                |                                                                                                                                                                 |                                                                       |              |

## Report: atindex.rdf

| Requester                                                                                                                                      | Control No | Subject                                                   | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                  | Exemptions / Statutes                                                                                                                                                                                                                                               | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------|--------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Lucy Redmond<br>Sullivan & Cromwell<br>New York, NY                                                                                            | ATFY03-090 | First Hawaiian<br>Inc. & First<br>Interstate of<br>Hawaii | 60-6021-0002 | 28-MAY-2003   | 28-MAY-2003    | Response type: Final<br>Response date: 09-JUN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 50<br>No Docs Withheld:<br>No Pages Withheld:                             | Exemptions:<br>Statutes:                                                                                                                                                                                                                                            | Appealed: No |
| <p>Reviewer: BALLSC</p> <p>Days Suspended:<br/>Total Days: 8</p> <p>Disposition: Request Totally<br/>Granted</p> <p>Status: Processed</p>      |            |                                                           |              |               |                |                                                                                                                                                                                                |                                                                                                                                                                                                                                                                     |              |
| Jennie Stephens<br>[REDACTED]                                                                                                                  | ATFY03-091 | Automobiles<br>Manufactures<br>Assoc.                     | 60-108-96    | 29-MAY-2003   | 29-MAY-2003    | Response type: Final<br>Response date: 20-JUN-2003<br>Fees \$ : 804.8<br>Fees paid ? : Y<br>Date received: 30-JUL-2003<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:            | Exemptions:<br>Withheld b3<br>Redacted b3<br>Withheld b5<br>Redacted b5<br>Redacted b6<br>Withheld b7C<br>Redacted b7C<br>Redacted b7D<br><br>Statutes:<br>Withheld Rule 6(e) FRCP<br>Redacted Rule 6(e) FRCP<br>Withheld 15 USC 1314(g)<br>Redacted 15 USC 1314(g) | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:<br/>Total Days: 16</p> <p>Disposition: Request Partially<br/>Granted</p> <p>Status: Processed</p> |            |                                                           |              |               |                |                                                                                                                                                                                                |                                                                                                                                                                                                                                                                     |              |
|                                                                                                                                                |            |                                                           |              |               |                | <p>Response type: Docs Sent<br/>Response date: 31-JUL-2003<br/>Fees \$ :<br/>Fees paid ? :<br/>Date received:<br/>No Pages Sent: 8148<br/>No Docs Withheld: 105<br/>No Pages Withheld: 651</p> | <p>Exemptions:<br/>Statutes:</p>                                                                                                                                                                                                                                    |              |
|                                                                                                                                                |            |                                                           |              |               |                | <p>17 docs (61 pgs) were<br/>referred to other agencies -<br/>Previously processed<br/>request 94-213</p>                                                                                      |                                                                                                                                                                                                                                                                     |              |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 44

Report: atindex.rdf

| Requester                                                                                                                                                                                            | Control No | Subject                                                                          | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                          | Exemptions / Statutes                                                                                                                                                                   | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------|--------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Dan Richmond<br>Seattle Post-Intelligence<br>Seattle, VA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-095 | Hearst Corp.,<br>Blethen Corp.,<br>Seattle Times<br>Co. & Knight-<br>Ridder Inc. | 60-2711-0078 | 17-JUN-2003   | 17-JUN-2003    | Response type: Final<br>Response date: 25-JUN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 23<br>No Docs Withheld: 3<br>No Pages Withheld: 9 | Exemptions:<br>Withheld b7A<br>Redacted b3<br>Withheld b5<br>Redacted b5<br>Withheld b7C<br>Redacted b7C<br>Withheld b7D<br>Redacted b7D<br><br>Statutes:<br>Redacted [REDACTED] (b)(3) | Appealed: No |
| Christina Reynolds<br>Individual<br>[REDACTED] (b)(6)<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 17<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed   | ATFY03-096 | Rep. H. Dean,<br>Sen. J.<br>Edwards, Rep.<br>R. Gephardt &<br>Sen. J. Kerry      | 60-0         | 24-JUN-2003   | 24-JUN-2003    | Response type: Final<br>Response date: 18-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 70<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br>Redacted b6<br>Redacted b7C<br>Redacted b7D<br><br>Statutes:                                                                                                             | Appealed: No |
|                                                                                                                                                                                                      |            |                                                                                  |              |               |                | Same docs also provided in<br>PDF on 2 disk                                                                                                                            |                                                                                                                                                                                         |              |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 45

Report: atindex.rdf

| Requester                                                                                                                                                                                           | Control No | Subject                 | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                       | Exemptions / Statutes                        | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------|--------------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Richard J. Archer<br>Archer & Hanson<br>Occidental, CA<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-097 | Visa-Master<br>Card     | 60-7389-0017       | 24-JUN-2003   | 24-JUN-2003    | Response type: Final<br>Response date: 11-JUL-2003<br>Fees \$ : 75<br>Fees paid ? : Y<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                | Exemptions:<br>Redacted b4<br><br>Statutes:  | Appealed: No |
|                                                                                                                                                                                                     |            |                         |                    |               |                | Response type: Docs Sent<br>Response date: 11-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received: 23-JUN-2003<br>No Pages Sent: 143<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b4<br><br>Statutes:  |              |
| Silke Kueck<br>JP Morgan Securities Inc.<br>NY, NY<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 1<br><br>Disposition: Request Denied<br><br>Status: Processed                    | ATFY03-098 | Label Stock<br>Industry | 60-322225-<br>0001 | 26-JUN-2003   | 26-JUN-2003    | 3 CD's included<br>Response type: Final<br>Response date: 27-JUN-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:  | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 46

Report: atindex.rdf

| Requester                                                                                                                                                                                                  | Control No | Subject                                       | DOJ File            | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                                       | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------|---------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------|
| Michael Boni<br>Kohn, Swift & Graf<br>Philadelphia, PA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended: 13<br>Total Days: 45<br><br>Disposition: Closed for Fee<br>Related Reason<br><br>Status: Processed | ATFY03-099 | UPM-<br>Kymmene                               | 60-3222225-<br>0001 | 30-JUN-2003   | 30-JUN-2003    | Response type: Final<br>Response date: 03-SEP-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                | Appealed: No |
| William Romanos<br>Michael Harris, PA<br>West Palm Beach, FL<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 2<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed   | ATFY03-100 | SFBC<br>International<br>Inc/Due<br>Diligence | 60-0                | 01-JUL-2003   | 01-JUL-2003    | Response type: Final<br>Response date: 03-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br>Withheld b6<br>Withheld b7C<br><br>Statutes: | Appealed: No |
| Michael Henley<br>Charles Schwab<br>San Francisco, CA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended: 2<br>Total Days: 10<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed               | ATFY03-101 | TechFi &<br>Advent<br>Software                | 60-511210-<br>0008  | 02-JUL-2003   | 02-JUL-2003    | Response type: Final<br>Response date: 17-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes:                                | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 47

Report: atindex.rdf

| Requester                                                                                                                                                                                                | Control No | Subject                | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                            | Exemptions / Statutes                                        | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------|--------------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|--------------|
| Mitchell Pacelle<br>The Wall Street Journal<br>New York, NY<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed  | ATFY03-102 | Visa USA               | 60-7389-0017       | 02-JUL-2003   | 02-JUL-2003    | Response type: Final<br>Response date: 11-JUL-2003<br>Fees \$ : 75<br>Fees paid ? : Y<br>Date received: 22-SEP-2003<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:         | Exemptions:<br>Redacted b4<br><br>Statutes:                  | Appealed: No |
| Lindsay Meader<br>Nationwide Research &<br>Consulting Inc.<br>Portland, ME<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 2<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY03-103 | Village Voice<br>Media | 60-511110-<br>0002 | 02-JUL-2003   | 02-JUL-2003    | 3 CD-Rs also included<br>Response type: Final<br>Response date: 07-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br>Redacted b7A<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 48

Report: atindex.rdf

| Requester                                                                                                                            | Control No | Subject                                        | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                      | Exemptions / Statutes                                                                                  | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------|--------------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------|
| Raghav Kapoor<br>Individual<br>[REDACTED] (b)(6)                                                                                     | ATFY03-104 | First Data<br>Corp. &<br>Concord EFS<br>merger | 60-522320-<br>0003 | 02-JUL-2003   | 02-JUL-2003    | Response type: Final<br>Response date: 07-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br>Withheld b7A<br>Withheld b3<br>Statutes:<br>Withheld [REDACTED] (b)(3)                  | Appealed: No |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 2<br><br>Disposition: Request Denied<br><br>Status: Processed               |            |                                                |                    |               |                |                                                                                                                                                                    |                                                                                                        |              |
| Mark Waner<br>Individual<br>[REDACTED] (b)(6)                                                                                        | ATFY03-105 | Richard Mauze<br>Burr & Gran<br>Villa Partners | 60-0               | 07-JUL-2003   | 07-JUL-2003    | Response type: Final<br>Response date: 18-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 18<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b6<br>Redacted b6<br>Withheld b7C<br>Redacted b7C<br>Redacted b7D<br>Statutes: | Appealed: No |
| Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 9<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed |            |                                                |                    |               |                |                                                                                                                                                                    |                                                                                                        |              |
| Mark Waner<br>Individual<br>[REDACTED] (b)(6)                                                                                        | ATFY03-106 | Daniel Dan<br>Hynes                            | 60-0               | 07-JUL-2003   | 07-JUL-2003    | Response type: Final<br>Response date: 11-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br>Withheld b6<br>Withheld b7C<br>Statutes:                                                | Appealed: No |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: Request Denied<br><br>Status: Processed               |            |                                                |                    |               |                |                                                                                                                                                                    |                                                                                                        |              |

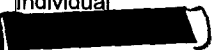
ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 49

Report: atindex.rdf

| Requester                                                                                                                                                                              | Control No | Subject                                                                              | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                        | Exemptions / Statutes                                                                                 | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------------------------|--------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|--------------|
| Mark Waner<br>Individual<br><br>Reviewer: WIERCIRJ (4/6)                                               | ATFY03-107 | Marson Blail<br>Hull, Hull<br>Trading Co.,<br>Matlock Capital<br>& Sixteen to<br>One | 60-6231-0007 | 07-JUL-2003   | 07-JUL-2003    | Response type: Partial<br>Response date: 18-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 21<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b3<br>Withheld b6<br>Withheld b7C<br><br>Statutes:<br>Withheld 15 USC 1314(g) | Appealed: No |
| Days Suspended:<br>Total Days: 24<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed                                                                            |            |                                                                                      |              |               |                | Response type: Final<br>Response date: 08-AUG-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:      | Exemptions:<br><br>Statutes:                                                                          |              |
| Joseph Kahn<br>Nexsen Pruet Jacobs & Pollard<br>Columbia, SC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 1<br><br>Disposition: No Records<br><br>Status: Processed | ATFY03-108 | Centura Health<br>Corporation                                                        | 60-0         | 09-JUL-2003   | 09-JUL-2003    | Response type: Final<br>Response date: 10-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:      | Exemptions:<br><br>Statutes:                                                                          | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 50

Report: atindex.rdf

| Requester                                                                                                                                                                                                         | Control No | Subject                                                                    | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                        | Appeal Info                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|------------------------------------------------------------------------------|
| Paula F. Ronney<br>CRN - Technology Solutions<br>Group<br>Waltham, MA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-109 | Microsoft                                                                  | 60-7371-0014 | 09-JUL-2003   | 09-JUL-2003    | Response type: Final<br>Response date: 18-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b7A<br><br>Statutes: | Appealed: No                                                                 |
| Requester referred to Internet<br>for certain responsive<br>documents.                                                                                                                                            |            |                                                                            |              |               |                |                                                                                                                                                                 |                                              |                                                                              |
| Raymond Jobe<br>Raymond V. Jobe, Attorney &<br>Counselor at Law<br>Dallas, TX<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 2<br><br>Disposition: No Records<br><br>Status: Processed           | ATFY03-110 | Future<br>Electronics<br>Corp.                                             | 60-0         | 15-JUL-2003   | 15-JUL-2003    | Response type: Final<br>Response date: 17-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: Yes<br><br>No: 03-0309<br><br>Disposition: Affirm<br><br>Comments: |
| John Mastranadi<br>Individual<br>[REDACTED] (5/6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 2<br><br>Disposition: No Records<br><br>Status: Processed                                           | ATFY03-111 | Rep. Richard<br>Gephardt & AG<br>John Ashcroft<br>re busing in<br>Missouri | 60-0         | 15-JUL-2003   | 15-JUL-2003    | Response type: Final<br>Response date: 17-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No                                                                 |

## Report: atindex.rdf

| Requester                                                                                                                                         | Control No | Subject                   | DOJ File       | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                                   | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------|----------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------|
| Tom Kemper<br>Individual<br>[REDACTED] (b)(6)                                                                                                     | ATFY03-112 | Lew Wasserman & MCA, Inc. | 60-22-17       | 17-JUL-2003   | 17-JUL-2003    | Response type: Final<br>Response date: 28-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes:                                | Appealed: No |
| <p>Reviewer: WIERCIRJ</p> <p>Days Suspended:<br/>Total Days: 7</p> <p>Disposition: Referred to Another Agency</p> <p>Status: Processed</p>        |            |                           |                |               |                |                                                                                                                                                                 |                                                         |              |
| Ilan Chorowsky<br>Brown & LaCounte<br>Madison, NJ                                                                                                 | ATFY03-113 | UPM-Kymmene               | 60-322225-0001 | 21-JUL-2003   | 21-JUL-2003    | Response type: Final<br>Response date: 28-AUG-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes:                                | Appealed: No |
| <p>Reviewer: WIERCIRJ</p> <p>Days Suspended: 13<br/>Total Days: 28</p> <p>Disposition: Closed for Fee Related Reason</p> <p>Status: Processed</p> |            |                           |                |               |                |                                                                                                                                                                 |                                                         |              |
| H.P. Rowley<br>Individual<br>[REDACTED] (b)(6)                                                                                                    | ATFY03-114 | Tom Benson                | 60-0           | 21-JUL-2003   | 21-JUL-2003    | Response type: Final<br>Response date: 29-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b6<br>Withheld b7C<br>Statutes: | Appealed: No |
| <p>Reviewer: WIERCIRJ</p> <p>Days Suspended:<br/>Total Days: 6</p> <p>Disposition: Request Denied</p> <p>Status: Processed</p>                    |            |                           |                |               |                |                                                                                                                                                                 |                                                         |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 52

Report: atindex.rdf

| Requester                                                                                                                                                                                     | Control No | Subject                                                         | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                 | Exemptions / Statutes                                                     | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------|
| Frederic L. Levenson<br>White & Case<br>Miami, FL<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: No Records<br><br>Status: Processed                     | ATFY03-115 | Pennant Foods<br>Corp. and<br>Southeast<br>Food Services<br>Co. | 60-5963-0          | 23-JUL-2003   | 23-JUL-2003    | Response type: Final<br>Response date: 29-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                               | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld [REDACTED] (b)(3) | Appealed: No |
| Brad Waltz<br>Kinko's<br>Bloomington, MN<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: No Records<br><br>Status: Processed                           | ATFY03-116 | Northwest/Cont<br>inental/Delta                                 | 60-481111-<br>0009 | 23-JUL-2003   | 23-JUL-2003    | Glomar HSR; there are no<br>documents.<br>Response type: Final<br>Response date: 08-AUG-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes:                                                  | Appealed: No |
| Michael Jenkins<br>Cayer, Spagnola & Jenkins<br>Long Beach, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY03-117 | Carbon Black<br>Price Fixing                                    | 60-325182-<br>0001 | 23-JUL-2003   | 23-JUL-2003    | Response type: Final<br>Response date: 08-AUG-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                           | Exemptions:<br>Withheld b7A<br><br>Statutes:                              | Appealed: No |



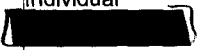
ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 53

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                   | Control No | Subject                                            | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                        | Exemptions / Statutes                        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------|--------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Andrew Lee<br>White & Case<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 5<br><br>Disposition: Request Denied<br><br>Status: Processed                                                                                  | ATFY03-118 | EPS & Concord<br>EFT                               | 60-6099-0019 | 23-JUL-2003   | 23-JUL-2003    | Response type: Final<br>Response date: 30-JUL-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                      | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |
| David Rose<br>Individual<br> (b)(6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 5<br><br>Disposition: Not a Proper FOIA<br>Request<br><br>Status: Processed | ATFY03-119 | Nevada<br>Corporations                             | 60-0         | 25-JUL-2003   | 25-JUL-2003    | Response type: Final<br>Response date: 01-AUG-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                  | Exemptions:<br><br>Statutes:                 | Appealed: No |
| Mary House<br>Akin Gump Strauss Hauer &<br>Feld<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 25<br><br>Disposition: No Records<br><br>Status: Processed                                                                | ATFY03-120 | Sentencing<br>guidelines<br>downward<br>departures | 60-0         | 29-JUL-2003   | 29-JUL-2003    | Response type: Final<br>Response date: 03-SEP-<br>2003<br>Fees \$ : 91<br>Fees paid ? : Y<br>Date received: 22-SEP-2003<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 54

Report: atindex.rdf

| Requester                                                                                                                                                                                                  | Control No | Subject                                | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                                          | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|--------------|
| Fredric Shenkman<br>Cooper Levenson Attorneys at Law<br>Atlantic City, NJ<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 5<br><br>Disposition: Request Denied<br><br>Status: Processed    | ATFY03-121 | Saint Barnabas<br>Healthcare<br>System | 60-0         | 30-JUL-2003   | 30-JUL-2003    | Response type: Final<br>Response date: 06-AUG-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld (b)(3) | Appealed: No |
| Nicholas Gaglio<br>Axinn, Veltrop & Harkrider<br>New York, NY<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 52<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-122 | Visa USA Inc.<br>& MasterCard          | 60-7389-0017 | 31-JUL-2003   | 31-JUL-2003    | Response type: Final<br>Response date: 15-OCT-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes:                   | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 55

Report: atindex.rdf

| Requester                                                                                                                                                                                | Control No | Subject                                                                                                     | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                  | Exemptions / Statutes        | Appeal Info                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------|--------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------------------------------------------------------------------------|
| Phillip Zane<br>Morgan Lewis<br>Washington, DC<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 292<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY03-123 | ASCAP, BMI,<br>SESAC                                                                                        | 60-6794-0002 | 04-AUG-2003   | 04-AUG-2003    | Response type: Partial<br>Response date: 03-MAR-<br>2004<br>Fees \$ : 149.2<br>Fees paid ? : Y<br>Date received: 02-MAR-2004<br>No Pages Sent: 1490<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: Yes<br><br>No:<br><br>Disposition: Other<br><br>Comments: Admin.<br>closed           |
|                                                                                                                                                                                          |            |                                                                                                             |              |               |                | Response type: Partial<br>Response date: 25-JUN-2004<br>Fees \$ : 3262.8<br>Fees paid ? : Y<br>Date received: 25-JUN-2004<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:         | Exemptions:<br><br>Statutes: |                                                                                                |
|                                                                                                                                                                                          |            |                                                                                                             |              |               |                | Response type: Final<br>Response date: 30-SEP-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                            | Exemptions:<br><br>Statutes: |                                                                                                |
| Phillip Zane<br>Morgan Lewis<br>Washington, DC<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 880<br><br>Disposition:<br><br>Status: Pending                              | ATFY03-124 | Tele. Music Lic.<br>Committee,<br>Radio Music<br>Lic. Committee,<br>& Nat'l<br>Religious<br>Broadcasters... |              | 04-AUG-2003   |                |                                                                                                                                                                                                |                              | Appealed: Yes<br><br>No: 2004-0872<br><br>Disposition: Other<br><br>Comments: Admin.<br>closed |

## Report: atindex.rdf

Documents posted on the  
Divisions's Internet Web site.

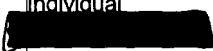
ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 57

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                        | Control No | Subject                                     | DOJ File       | Date Received | Perfected Date | FOIA Response                                                                                                                                                      | Exemptions / Statutes                        | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------|----------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Dan Richman<br>Seattle Post-Intelligencer<br>Seattle, WA<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: Request Denied<br><br>Status: Processed                                                                           | ATFY03-128 | Hearst Corp.                                | 60-511110-0003 | 07-AUG-2003   | 07-AUG-2003    | Response type: Final<br>Response date: 13-AUG-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |
| Robin Winchell<br>Individual<br> (b)(6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 13<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-129 | Docs re James<br>P. Moran                   | 60-0           | 11-AUG-2003   | 11-AUG-2003    | Response type: Final<br>Response date: 28-AUG-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 15<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b6<br><br>Statutes:  | Appealed: No |
| Brandley A. Cox<br>Anderson, Daniel & n Cox<br>Wrightsville Beach, NC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 269<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed                                                      | ATFY03-130 | U.S. v. Airline<br>Tariff<br>Publishing Co. | 60-4512-0011   | 12-AUG-2003   | 12-AUG-2003    | Response type: Final<br>Response date: 07-SEP-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes:                 | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 58

Report: atindex.rdf

| Requester                                                                                                                                                                                             | Control No | Subject                                                       | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                             | Exemptions / Statutes                                                                                                                                                        | Appeal Info                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| Carl Summers<br>Mayer, Brown, Rowe & Maw<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 5<br><br>Disposition: Request Denied<br><br>Status: Processed              | ATFY03-131 | Mark<br>Dauberman or<br>Mark's CPA<br>Review                  | 60-0               | 13-AUG-2003   | 13-AUG-2003    | Response type: Final<br>Response date: 20-AUG-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:           | Exemptions:<br>Withheld b7C<br>Withheld b7D<br><br>Statutes:                                                                                                                 | Appealed: Yes<br><br>No: 2004-0145<br><br>Disposition: Affirm<br><br>Comments: |
| Robert Wilson<br>Bullivant, Houser & Baily<br>Seattle, WA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 50<br><br>Disposition: No Records<br><br>Status: Processed                  | ATFY03-132 | Windermere<br>Real Estate<br>Services Co.....                 | 60-0               | 13-AUG-2003   | 13-AUG-2003    | Response type: Final<br>Response date: 24-OCT-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:           | Exemptions:<br><br>Statutes:                                                                                                                                                 | Appealed: No                                                                   |
| Susannah Saylor<br>James Mintz Group<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: Closed for Fee<br>Related Reason<br><br>Status: Processed | ATFY03-133 | Vought Aircraft<br>Indus., Tom<br>Risley & Cletus<br>Glasener | 60-336413-<br>0002 | 18-AUG-2003   | 18-AUG-2003    | Response type: Final<br>Response date: 04-SEP-2003<br>Fees \$ : 28.95<br>Fees paid ? : N<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 8<br>No Pages Withheld: | Exemptions:<br>Withheld b3<br>Redacted b3<br>Redacted b4<br>Withheld b5<br>Redacted b5<br>Redacted b7D<br><br>Statutes:<br>Withheld [REDACTED]<br>Redacted [REDACTED] (b)(3) | Appealed: No                                                                   |

## ANTITRUST DIVISION

## FOIA REPORT

FY 2003

Page 59

07-FEB-2007

09:11:26

Report: atindex.rdf

| Requester                                                                                                                                                                                             | Control No | Subject                                                      | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Susannah Saylor<br>James Mintz Group<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 62<br><br>Disposition: Closed for Fee<br>Related Reason<br><br>Status: Processed | ATFY03-134 | Aerostructures<br>Corp., David<br>Walker &<br>Diane Lockhart | 60-336413-<br>0002 | 18-AUG-2003   | 18-AUG-2003    | Response type: Final<br>Response date: 17-NOV-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Matthew Jenkins<br>Individual<br>[REDACTED] (b)(6)<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 2<br><br>Disposition: No Records<br><br>Status: Processed                          | ATFY03-135 | DOJ contracts<br>with legal<br>resource<br>Companies         | 60-0               | 18-AUG-2003   | 18-AUG-2003    | Response type: Final<br>Response date: 20-AUG-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Carol Wellington<br>Day, Berry & Howard<br>Boston, MA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 2<br><br>Disposition: No Records<br><br>Status: Processed                       | ATFY03-136 | DOJ contract<br>awards                                       | 60-0               | 18-AUG-2003   | 18-AUG-2003    | Response type: Final<br>Response date: 20-AUG-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

## Report: atindex.rdf

| Requester                                                | Control No | Subject                               | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                     | Exemptions / Statutes                    | Appeal Info  |
|----------------------------------------------------------|------------|---------------------------------------|----------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------|
| George Willingmyre<br>GTW Associates<br>Spencerville, MD | ATFY03-137 | Pending<br>Business<br>Review letters | 60-0     | 19-AUG-2003   | 19-AUG-2003    | Response type: Final<br>Response date: 20-AUG-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br>Withheld b7A<br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                       |            |                                       |          |               |                |                                                                                                                                                                   |                                          |              |
| Days Suspended:<br>Total Days: 1                         |            |                                       |          |               |                |                                                                                                                                                                   |                                          |              |
| Disposition: Request Denied                              |            |                                       |          |               |                |                                                                                                                                                                   |                                          |              |
| Status: Processed                                        |            |                                       |          |               |                |                                                                                                                                                                   |                                          |              |
| Debbie McCury<br>ICC Corporate Advisory Group            | ATFY03-138 | Owens-Illinois<br>& BTR<br>Packaging  | 60-0     | 20-AUG-2003   | 19-AUG-2003    | Response type: Final<br>Response date: 21-AUG-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br>Statutes:                 | Appealed: No |
| Reviewer: WIERCIRJ                                       |            |                                       |          |               |                |                                                                                                                                                                   |                                          |              |
| Days Suspended:<br>Total Days: 2                         |            |                                       |          |               |                |                                                                                                                                                                   |                                          |              |
| Disposition: No Records                                  |            |                                       |          |               |                |                                                                                                                                                                   |                                          |              |
| Status: Processed                                        |            |                                       |          |               |                |                                                                                                                                                                   |                                          |              |
| Michael Ravnitzky<br>Individual<br>(b)(6)                | ATFY03-139 | Comity<br>Agreements &<br>MOUs        | 60-0     | 22-AUG-2003   | 22-AUG-2003    | Response type: Final<br>Response date: 26-AUG-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 5<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes:                 | Appealed: No |
| Reviewer: WIERCIRJ                                       |            |                                       |          |               |                |                                                                                                                                                                   |                                          |              |
| Days Suspended:<br>Total Days: 2                         |            |                                       |          |               |                |                                                                                                                                                                   |                                          |              |
| Disposition: Request Totally<br>Granted                  |            |                                       |          |               |                |                                                                                                                                                                   |                                          |              |
| Status: Processed                                        |            |                                       |          |               |                |                                                                                                                                                                   |                                          |              |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 61

Report: atindex.rdf

| Requester                                                                                                              | Control No | Subject              | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                                       | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------|------------|----------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------|
| Damon Summer<br>Individual<br>[REDACTED] (b)(6)                                                                        | ATFY03-140 | Antitrust Info       | 60-0     | 22-AUG-2003   | 22-AUG-2003    | Response type: Final<br>Response date: 28-AUG-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                | Appealed: No |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: Other<br><br>Status: Processed          |            |                      |          |               |                | Requested info available on the Division's Internet page.                                                                                                       |                                                             |              |
| Chris Carroll<br>Individual<br>[REDACTED] (b)(6)                                                                       | ATFY03-141 | Antitrust Info       | 60-0     | 22-AUG-2003   | 22-AUG-2003    | Response type: Final<br>Response date: 28-AUG-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                | Appealed: No |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: Other<br><br>Status: Processed          |            |                      |          |               |                | Requested info available on the Divisions's Internet web page.                                                                                                  |                                                             |              |
| Alan S. Ross<br>Robbins, Tunkey, Ross, Amsel,<br>Raben, Waxman & Eigarsh<br>Miama, FL                                  | ATFY03-142 | Mr. Alvarez<br>Renta | 60-0     | 29-AUG-2003   | 29-AUG-2003    | Response type: Final<br>Response date: 12-SEP-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b6<br>Withheld b7C<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 9<br><br>Disposition: Request Denied<br><br>Status: Processed |            |                      |          |               |                |                                                                                                                                                                 |                                                             |              |

## ANTITRUST DIVISION

## FOIA REPORT

FY 2003

Page 62

07-FEB-2007

09:11:26

Report: atindex.rdf

| Requester                                                                                                                                                                                                       | Control No | Subject                              | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------|----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Alan S. Ross<br>Robbins, Tunkey, Ross, Amsel,<br>Raben, Waxman & Eigarsh<br>Miami, FL<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 9<br><br>Disposition: No Records<br><br>Status: Processed | ATFY03-143 | Searove<br>Trading Inc.              | 60-0     | 29-AUG-2003   | 29-AUG-2003    | Response type: Final<br>Response date: 12-SEP-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Alan S. Ross<br>Robbins, Tunkey, Ross, Amsel,<br>Raben, Waxman & Eigarsh<br>Miami, FL<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 9<br><br>Disposition: No Records<br><br>Status: Processed | ATFY03-144 | R.A.<br>International<br>Trading Co. | 60-0     | 29-AUG-2003   | 29-AUG-2003    | Response type: Final<br>Response date: 12-SEP-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Alan S. Ross<br>Robbins, Tunkey, Ross, Amsel,<br>Raben, Waxman & Eigarsh<br>Miami, FL<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 9<br><br>Disposition: No Records<br><br>Status: Processed | ATFY03-145 | VAR Holdings,<br>LLC                 | 60-0     | 29-AUG-2003   | 29-AUG-2003    | Response type: Final<br>Response date: 12-SEP-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 63

Report: atindex.rdf

| Requester                                                                                                                                                                                                        | Control No | Subject                                                                  | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------------|----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Alan S. Ross<br>Robbins, Tunkey, Ross, Amsel,<br>Raben, Waxman & Eigarsh<br>Miami, FL<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 9<br><br>Disposition: No Records<br><br>Status: Processed  | ATFY03-146 | Wadeville<br>Investments<br>Corp.                                        | 60-0     | 29-AUG-2003   | 29-AUG-2003    | Response type: Final<br>Response date: 12-SEP-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Alan S. Ross<br>Robbins, Tunkey, Ross, Amsel,<br>Raben, Waxman &..<br>Miami, FL<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 9<br><br>Disposition: No Records<br><br>Status: Processed        | ATFY03-147 | LAR Holdings,<br>LAR Holdings<br>Inc., Luis<br>Alvarez Renta<br>& Assoc. | 60-0     | 29-AUG-2003   | 29-AUG-2003    | Response type: Final<br>Response date: 12-SEP-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Alan S. Ross<br>Robbins, Tunkey, Ross, Amsel,<br>Rabben, Waxman & Eigarsh<br>Miami, FL<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 9<br><br>Disposition: No Records<br><br>Status: Processed | ATFY03-148 | Preston Pear<br>Holding Corp.                                            | 60-0     | 29-AUG-2003   | 29-AUG-2003    | Response type: Final<br>Response date: 12-SEP-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 64

Report: atindex.rdf

| Requester                                               | Control No | Subject                                          | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                                       | Exemptions / Statutes                                                                                 | Appeal Info  |
|---------------------------------------------------------|------------|--------------------------------------------------|----------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|--------------|
| Ann Doty O'Dea<br>Cleary, Gottlieb, Steen &<br>Hamilton | ATFY03-149 | Antitrust<br>Division<br>Directive ATR<br>2710.1 | 60-0     | 02-SEP-2003   | 02-SEP-2003    | Response type: Final<br>Response date: 05-SEP-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                 | Exemptions:<br><br>Statutes:                                                                          | Appealed: No |
| Reviewer: WIERCIRJ                                      |            |                                                  |          |               |                |                                                                                                                                                                                     |                                                                                                       |              |
| Days Suspended:<br>Total Days: 3                        |            |                                                  |          |               |                |                                                                                                                                                                                     |                                                                                                       |              |
| Disposition: Request Totally<br>Granted                 |            |                                                  |          |               |                |                                                                                                                                                                                     |                                                                                                       |              |
| Status: Processed                                       |            |                                                  |          |               |                |                                                                                                                                                                                     |                                                                                                       |              |
| Joseph Plesha<br>Trident Seafoods<br>Seattle, WA        | ATFY03-150 | Hewitt Pate ltr<br>to James<br>Walpole           | 60-0     | 05-SEP-2003   | 05-SEP-2003    | Response type: Final<br>Response date: 02-JUN-2005<br>Fees \$ : 159.7<br>Fees paid ? : Y<br>Date received: 03-JUN-2005<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                                          | Appealed: No |
| Reviewer: WIERCIRJ                                      |            |                                                  |          |               |                |                                                                                                                                                                                     |                                                                                                       |              |
| Days Suspended:<br>Total Days: 436                      |            |                                                  |          |               |                |                                                                                                                                                                                     |                                                                                                       |              |
| Disposition: Request Partially<br>Granted               |            |                                                  |          |               |                |                                                                                                                                                                                     |                                                                                                       |              |
| Status: Processed                                       |            |                                                  |          |               |                | Response type: Docs Sent<br>Response date: 03-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 147<br>No Docs Withheld: 145<br>No Pages Withheld: 1041    | Exemptions:<br>Withheld b5<br>Redacted b5<br>Redacted b6<br>Redacted b7C<br>Redacted b7D<br>Statutes: |              |



## Report: atindex.rdf

| Requester                                                                                                                                                                                          | Control No | Subject                                                                                      | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                          | Exemptions / Statutes                        | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------|--------------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Robert Tolchin<br>Jaroslawicz & Jaros<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 11<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY03-153 | Andrews<br>Hayes/David<br>Boyes re<br>modeling<br>industry                                   | 60-711410-<br>0001 | 11-SEP-2003   | 11-SEP-2003    | Response type: Final<br>Response date: 26-SEP-<br>2003<br>Fees \$ : 16.5<br>Fees paid ? : Y<br>Date received: 30-SEP-2003<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No |
|                                                                                                                                                                                                    |            |                                                                                              |                    |               |                | Response type: Docs Sent<br>Response date: 08-OCT-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 165<br>No Docs Withheld:<br>No Pages Withheld:            | Exemptions:<br>Withheld b7A<br><br>Statutes: |              |
|                                                                                                                                                                                                    |            |                                                                                              |                    |               |                | Provided 165 pages of public<br>documents                                                                                                                                              |                                              |              |
| Mohammed Zahiruddin<br>MediClinic<br>Houston, TX<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 10<br><br>Disposition: No Records<br><br>Status: Processed                        | ATFY03-154 | LE Richey &<br>Assoc., Fannin<br>Street Imaging,<br>US Imaging &<br>SA Diagnostic<br>Imaging | 60-0               | 12-SEP-2003   | 12-SEP-2003    | Response type: Final<br>Response date: 26-SEP-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                    | Exemptions:<br><br>Statutes:                 | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2003

07-FEB-2007

09:11:26

Page 67

Report: atindex.rdf

| Requester                                                                                                                                                                    | Control No | Subject                                     | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                        | Exemptions / Statutes                                                                                                          | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------|--------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------|
| Melanie Bruneau<br>Lefevre Pelletier & Assoc<br>DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 2<br><br>Disposition: No Records<br><br>Status: Processed | ATFY03-155 | L'Oreal/Maybell<br>ine merger               | 60-2844-003  | 12-SEP-2003   | 12-SEP-2003    | Response type: Final<br>Response date: 16-SEP-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:      | Exemptions:<br><br>Statutes:                                                                                                   | Appealed: No |
| Thomas Kapp<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: Request Denied<br><br>Status: Processed                                    | ATFY03-156 | Candover-<br>Civen/Bertelsm<br>ann-Springer |              | 22-SEP-2003   | 22-SEP-2003    | Response type: Final<br>Response date: 26-SEP-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 1<br>No Pages Withheld: 21 | Exemptions:<br>an<br>Withheld b3<br>Withheld b5<br>Withheld b7C<br>Withheld b7D<br><br>Statutes:<br>Withheld [REDACTED] (b)(3) | Appealed: No |
| Maurice Heller<br>Heller, Horowitz & Feit, PC<br>New York, NY<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 846<br><br>Disposition:<br><br>Status: Pending | ATFY03-157 | DeBeers<br>Company                          | 60-5085-0004 | 22-SEP-2003   |                | Still interested to pursue ltr<br>sent 11/27/2006.                                                                                                                   |                                                                                                                                | Appealed: No |

## ANTITRUST DIVISION

## FOIA REPORT

FY 2003

07-FEB-2007

09:11:26

Page 68

Report: atindex.rdf

| Requester                                                                                                                                                                                                 | Control No | Subject                                                                                                            | DOJ File    | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                             | Exemptions / Statutes        | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------------------------------------------------------|-------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Wendy Michael<br>Jacob, Medinger & Finnegan,<br>LLP<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 218<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed | ATFY03-158 | Grinnell Corp.,<br>Grinnell Fire<br>Protection Sys<br>Co. Inc., ITT-<br>Grinnell,<br>Grinnell Co. or<br>Tyco Int'l | 60-339-1-DP | 24-SEP-2003   |                | Response type: Final<br>Response date: 06-AUG-<br>2004<br>Fees \$ : 63<br>Fees paid ? : N<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                  | Exemptions:<br><br>Statutes: | Appealed: No |
| Ron Barrett<br>Capitol District Information<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 2<br><br>Disposition: No Records<br><br>Status: Processed                   | ATFY03-159 | Koopers United<br>Company from<br>1930s-1940s                                                                      | 60-0        | 24-SEP-2003   | 24-SEP-2003    | Requester no longer<br>interested.<br>Response type: Final<br>Response date: 26-SEP-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

Total Requests: 159



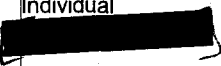
ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

Page 1

06-FEB-2007

03:41:00

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                           | Control No | Subject                                                                      | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| H. Jay Hulings<br>Irell & Manella<br>Los Angeles, CA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 808<br><br>Disposition: Other<br><br>Status: Processed                                                                                         | ATFY04-001 | Homestore Inc.                                                               | 60-0         | 01-OCT-2003   |                | Response type: Final<br>Response date: 21-DEC-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br><br>Statutes: | Appealed: No |
|                                                                                                                                                                                                                                                                     |            |                                                                              |              |               |                | Still interested in pursuing request ltr sent 4 Dec. 2006.<br>Admin. Closed.                                                                                          |                              |              |
| Michael J. Corrigan<br>Individual<br> (9/6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 648<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY04-002 | U.S. v.<br>American Bar<br>Association<br>(ABA)                              | 60-8111-0005 | 02-OCT-2003   | 02-OCT-2003    | Response type: Final<br>Response date: 04-MAY-2006<br>Fees \$ : 0<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 151<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Chuck Neubauer<br>Los Angeles Times<br>Washington, DC<br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 807<br><br>Disposition: Other<br><br>Status: Processed                                                                                            | ATFY04-003 | Fox Paine's<br>acq. of Alaskan<br>Telecom., PTI<br>Comm. & ATU<br>Comm. Inc. | 60-4812-0028 | 02-OCT-2003   | 02-OCT-2003    | Response type: Final<br>Response date: 21-DEC-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br><br>Statutes: | Appealed: No |
|                                                                                                                                                                                                                                                                     |            |                                                                              |              |               |                | Admin. closed.                                                                                                                                                        |                              |              |

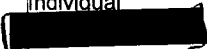
ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

Page 2

06-FEB-2007

03:41:00

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                            | Control No | Subject                                                               | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                         | Exemptions / Statutes                                                       | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------|
| Mark Warren Moody<br>Aaron Richard Golub, Lawyer<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed                                                         | ATFY04-004 | Boies, Schiller<br>& Flexner re<br>NY model<br>mangement<br>companies | 60-711410-<br>0001 | 02-OCT-2003   | 02-OCT-2003    | Response type: Final<br>Response date: 08-OCT-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 165<br>No Docs Withheld:<br>No Pages Withheld:                                               | Exemptions:<br>Withheld b7A<br><br>Statutes:                                | Appealed: No |
| Sean Nicholson<br>Individual<br> (b)(6)<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 84<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-005 | US<br>Representative<br>Peter Deutsch                                 | 60-0               | 09-OCT-2003   | 09-OCT-2003    | 165 pages of public<br>documents made available<br>Response type: Final<br>Response date: 12-FEB-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 19<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b6<br>Redacted b7C<br>Redacted b7D<br><br>Statutes: | Appealed: No |
| Steele Williams<br>Becker & Poliakoff<br>Sarasota, FL<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 74<br><br>Disposition: No Records<br><br>Status: Processed                                                                                       | ATFY04-006 | Merrill Lynch re<br>Enron                                             | 60-6211-0          | 09-OCT-2003   | 09-OCT-2003    | Response type: Final<br>Response date: 29-JAN-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                       | Exemptions:<br><br>Statutes:                                                | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

Page 3

06-FEB-2007

03:41:00

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                                | Control No | Subject                                           | DOJ File       | Date Received | Perfected Date | FOIA Response                                                                                                                                                                    | Exemptions / Statutes            | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------|----------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------|
| <p>Anna Tuttle<br/>Individual<br/> (d/c)</p> <p>Reviewer: WIERCIRJ</p> <p>Days Suspended:<br/>Total Days: 9</p> <p>Disposition: Request Totally<br/>Granted</p> <p>Status: Processed</p> | ATFY04-007 | Ticketmaster<br>Holdings Group                    | 60-3579-0005   | 09-OCT-2003   | 09-OCT-2003    | <p>Response type: Final<br/>Response date: 23-OCT-2003<br/>Fees \$ :<br/>Fees paid ? :<br/>Date received:<br/>No Pages Sent: 16<br/>No Docs Withheld:<br/>No Pages Withheld:</p> | <p>Exemptions:<br/>Statutes:</p> | Appealed: No |
| <p>Kiva Garen<br/>Nutmeg Securities Ltd.<br/>New York, NY</p> <p>Reviewer: BALLSC</p> <p>Days Suspended:<br/>Total Days: 8</p> <p>Disposition: Request Totally<br/>Granted</p> <p>Status: Processed</p>                                                                  | ATFY04-008 | Concord & First<br>Data proposed<br>merger letter | 60-522320-0003 | 14-OCT-2003   | 14-OCT-2003    | <p>Response type: Final<br/>Response date: 24-OCT-2003<br/>Fees \$ :<br/>Fees paid ? :<br/>Date received:<br/>No Pages Sent:<br/>No Docs Withheld:<br/>No Pages Withheld:</p>    | <p>Exemptions:<br/>Statutes:</p> | Appealed: No |
| <p>Katherine Mathews<br/>Elias, Matz, Tiernan &amp; Herrick<br/>Washington, DC</p> <p>Reviewer: BALLSC</p> <p>Days Suspended:<br/>Total Days: 8</p> <p>Disposition: Request Totally<br/>Granted</p> <p>Status: Processed</p>                                             | ATFY04-009 | Concord EFS<br>National Bank<br>merger            | 60-522320-0003 | 14-OCT-2003   | 14-OCT-2003    | <p>Response type: Final<br/>Response date: 24-OCT-2003<br/>Fees \$ :<br/>Fees paid ? :<br/>Date received:<br/>No Pages Sent: 2<br/>No Docs Withheld:<br/>No Pages Withheld:</p>  | <p>Exemptions:<br/>Statutes:</p> | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

Page 4

06-FEB-2007

03:41:00

Report: atindex.rdf

| Requester                                                                                                                                                                                                   | Control No | Subject                                                                                | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                            | Exemptions / Statutes                                                                                                                                     | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------|--------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Mathew Whitaker<br>Global Securities Information<br>Inc.<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: No Records<br><br>Status: Processed        | ATFY04-010 | IGT, Anchor<br>Gaming,<br>Alliance<br>Gaming Corp,<br>& Bally Gaming<br>Int'l Inc.     | 60-0         | 15-OCT-2003   | 15-OCT-2003    | Response type: Final<br>Response date: 23-OCT-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:      | Exemptions:<br><br>Statutes:                                                                                                                              | Appealed: No |
| Ruth Raines<br>State Board of Elections<br>Commissioners<br>Little Rock, AR<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 103<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY04-011 | Business<br>Records Corp.,<br>Sequoia Pacific<br>Sys. Corp. &<br>American Info<br>Sys. | 60-3577-0008 | 16-OCT-2003   | 16-OCT-2003    | Response type: Final<br>Response date: 17-MAR-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 1<br>No Pages Withheld: 90 | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld <br><br>(b)(3) | Appealed: No |
| Robert Penfield<br>Phillips & Mazzone Lawyers<br>Everett, WA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: Request Denied<br><br>Status: Processed                  | ATFY04-012 | Clifford Dean<br>Street, Dean<br>Street & Assoc.<br>Inc., Dean<br>Street<br>Seminars   | 60-0         | 16-OCT-2003   | 16-OCT-2003    | Response type: Final<br>Response date: 24-OCT-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:      | Exemptions:<br>Withheld b7C<br><br>Statutes:                                                                                                              | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

Page 5

06-FEB-2007

03:41:00

Report: atindex.rdf

| Requester                                                                                                                                                                                                | Control No | Subject                                                                               | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes        | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Sarah Anderson<br>Capitol District Information<br>Washington, DC<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY04-013 | First Data<br>Corp. &<br>Conconrd EFS<br>Inc.                                         | 60-522320-<br>0003 | 16-OCT-2003   | 16-OCT-2003    | Response type: Final<br>Response date: 24-OCT-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 2<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Richard Foote<br>Ramirez & Company<br>New York, NY<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: No Records<br><br>Status: Processed                             | ATFY04-014 | UAL<br>bankruptcy re-<br>organization<br>plan                                         | 60-0               | 17-OCT-2003   | 17-OCT-2003    | Response type: Final<br>Response date: 27-OCT-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes: | Appealed: No |
| Jane Light<br>Ohrenstein & Brown, LLP<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: No Records<br><br>Status: Processed                          | ATFY04-015 | NY &<br>Presbyterian<br>Hosp.,<br>Healthcare<br>Sys. Inc. &<br>Brooklyn Hosp.<br>Ctr. | 60-0               | 20-OCT-2003   | 20-OCT-2003    | Response type: Final<br>Response date: 23-OCT-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 6

Report: atindex.rdf

| Requester                                                                                                                                                                                   | Control No | Subject                                                             | DOJ File     | Date Received | Perfect Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                                                  | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------|--------------|---------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------|
| Eamon Javers<br>CNBC<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 825<br><br>Disposition:<br><br>Status: Pending                                       | ATFY04-016 | Mercedes-Benz<br>dealers or<br>Mercedes-Benz<br>USA NY-NJ<br>region | 60-5511-0006 | 21-OCT-2003   |              | Still interested in pursuing<br>request ltr sent 1/11/2007.                                                                                                           |                                                                        | Appealed: No |
| Michael Ravnitzky<br>Individual<br>[REDACTED]<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 825<br><br>Disposition:<br><br>Status: Pending                                  | ATFY04-017 | Bloomberg                                                           | 60-6289-0006 | 21-OCT-2003   | 21-OCT-2003  | Still interested in pursuing<br>requester ltr sent 1/11/2007.                                                                                                         |                                                                        | Appealed: No |
| Michael Ravnitzky<br>Individual<br>[REDACTED]<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 140<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-018 | Grand Jury<br>investigations                                        | 60-0         | 21-OCT-2003   |              | Response type: Final<br>Response date: 12-MAY-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 3<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld Rule 6(e) FRCP | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

Page 7

06-FEB-2007

03:41:00

Report: atindex.rdf

| Requester                                 | Control No | Subject                                               | DOJ File  | Date Received | Perfected Date | FOIA Response                                                                                                                                                          | Exemptions / Statutes                                                  | Appeal Info                                                                  |
|-------------------------------------------|------------|-------------------------------------------------------|-----------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Michael Ravnitzky<br>Individual<br>(b)(6) | ATFY04-019 | CIDs sent to<br>investment<br>banks in 2002<br>& 2003 | 60-6211-0 | 21-OCT-2003   | 21-OCT-2003    | Response type: Final<br>Response date: 20-JUL-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 98<br>No Docs Withheld: 4<br>No Pages Withheld: 8 | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld 15 USC 1314(g) | Appealed: Yes<br><br>No: 05-2394<br><br>Disposition: Affirm<br><br>Comments: |
| Reviewer: BALLSC                          |            |                                                       |           |               |                |                                                                                                                                                                        |                                                                        |                                                                              |
| Days Suspended:<br>Total Days: 438        |            |                                                       |           |               |                |                                                                                                                                                                        |                                                                        |                                                                              |
| Disposition: Request Partially<br>Granted |            |                                                       |           |               |                |                                                                                                                                                                        |                                                                        |                                                                              |
| Status: Processed                         |            |                                                       |           |               |                |                                                                                                                                                                        |                                                                        |                                                                              |
| Michael Ravnitzky<br>Individual<br>(b)(6) | ATFY04-020 | Economic<br>Assessment<br>Group                       | 60-0      | 21-OCT-2003   | 21-OCT-2003    | Response type: Final<br>Response date: 17-NOV-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes:                                           | Appealed: No                                                                 |
| Reviewer: WIERCIRJ                        |            |                                                       |           |               |                |                                                                                                                                                                        |                                                                        |                                                                              |
| Days Suspended:<br>Total Days: 18         |            |                                                       |           |               |                |                                                                                                                                                                        |                                                                        |                                                                              |
| Disposition: Request Totally<br>Granted   |            |                                                       |           |               |                |                                                                                                                                                                        |                                                                        |                                                                              |
| Status: Processed                         |            |                                                       |           |               |                |                                                                                                                                                                        |                                                                        |                                                                              |
| Michael Ravnitzky<br>Individual<br>(b)(6) | ATFY04-021 | List of Industry<br>Studies                           | 60-0      | 21-OCT-2003   | 21-OCT-2003    | Response type: Final<br>Response date: 17-NOV-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes:                                           | Appealed: No                                                                 |
| Reviewer: WIERCIRJ                        |            |                                                       |           |               |                |                                                                                                                                                                        |                                                                        |                                                                              |
| Days Suspended:<br>Total Days: 18         |            |                                                       |           |               |                |                                                                                                                                                                        |                                                                        |                                                                              |
| Disposition: Other                        |            |                                                       |           |               |                |                                                                                                                                                                        |                                                                        |                                                                              |
| Status: Processed                         |            |                                                       |           |               |                |                                                                                                                                                                        |                                                                        |                                                                              |
|                                           |            |                                                       |           |               |                | Responsive document is<br>available on the AT Internet<br>web site.                                                                                                    |                                                                        |                                                                              |

## Report: atindex.rdf

| Requester                                                                                                                                                                                                | Control No | Subject                                                                                              | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                           | Exemptions / Statutes                                                                                       | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------------------------------|--------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|--------------|
| Joshua Munn<br>Parcher, Hayes & Snyder, PC<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 354<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-022 | Various<br>individuals,<br>BECS Int'l,<br>Blond Inc.<br>Investment,<br>Mabetex                       | 60-3499-0002 | 21-OCT-2003   | 21-OCT-2003    | Response type: Final<br>Response date: 22-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 1<br>No Docs Withheld: 13<br>No Pages Withheld: 54 | Exemptions:<br>Redacted b3<br>Redacted b4<br>Withheld b5<br>Redacted b5<br><br>Statutes:<br>Withheld (b)(3) | Appealed: No |
| Jessica Thomas<br>Kirkland & Ellis LLP<br>Chicago, IL<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 68<br><br>Disposition: No Records<br><br>Status: Processed                         | ATFY04-023 | AICC, Paul<br>Vishny, Steve<br>Young, Rich<br>Eastwood,<br>Winoff Indus,<br>Oak Valley<br>Farms Inc. | 60-0         | 21-OCT-2003   | 21-OCT-2003    | Response type: Final<br>Response date: 30-JAN-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:         | Exemptions:<br><br>Statutes:                                                                                | Appealed: No |
| Matthews Jenkins<br>Individual<br>[REDACTED]<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 112<br><br>Disposition: No Records<br><br>Status: Processed                                   | ATFY04-024 | LexisNexis,<br>Thomson<br>Co./West Law<br>& PACER                                                    | 60-0         | 21-OCT-2003   | 21-OCT-2003    | Response type: Final<br>Response date: 02-APR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:         | Exemptions:<br><br>Statutes:                                                                                | Appealed: No |

Suggested requester  
resubmit request to  
JMD/Procurement Staff  
Services.



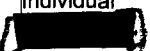
ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 9

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                 | Control No | Subject                                 | DOJ File           | Date Received | Perfect Date | FOIA Response                                                                                                                                                                                                                                         | Exemptions / Statutes                        | Appeal Info                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------|--------------------|---------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|------------------------------------------------------------------------------|
| Kim S. Nash<br>Baseline<br>Yorktown Heights, NY<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: Request Denied<br><br>Status: Processed                                                             | ATFY04-025 | MovieFly and<br>MovieLink               | 60-512120-<br>0001 | 23-OCT-2003   | 23-OCT-2003  | Response type: Final<br>Response date: 28-OCT-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                                                   | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No                                                                 |
| Karsten Cannon<br>Individual<br> (b)(6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 23<br><br>Disposition: Other<br><br>Status: Processed | ATFY04-026 | Antitrust/FOIA<br>Info                  | 60-0               | 23-OCT-2003   | 23-OCT-2003  | Response type: Final<br>Response date: 26-NOV-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:<br><br>Responsive info is available<br>on the AT Division's Internet<br>web site. | Exemptions:<br><br>Statutes:                 | Appealed: Yes<br><br>No: 04-0652<br><br>Disposition: Affirm<br><br>Comments: |
| Darryl Haralson<br>USA Today<br>McLean, VA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: No Records<br><br>Status: Processed                                                                      | ATFY04-027 | Various<br>individuals and<br>companies | 60-0               | 23-OCT-2003   | 23-OCT-2003  | Response type: Final<br>Response date: 28-OCT-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                                                   | Exemptions:<br><br>Statutes:                 | Appealed: No                                                                 |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

Page 10

06-FEB-2007

03:41:00

Report: atindex.rdf

| Requester                                                                                                                                   | Control No | Subject                                                                                                                     | DOJ File      | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                     | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------------------------------------------------|---------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------|
| Victoria Newton<br>Individual<br>(b)(6)                                                                                                     | ATFY04-028 | Rep. Richard Gephardt                                                                                                       | 60-0          | 28-OCT-2003   | 20-OCT-2003    | Response type: Final<br>Response date: 17-NOV-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:              | Appealed: No |
| Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 19<br><br>Disposition: Request Totally Granted<br><br>Status: Processed            |            |                                                                                                                             |               |               |                | Previously processed see ATFY03-082 for masters                                                                                                                 |                                           |              |
| Brad Benson<br>Corporate Risk International<br>Fairfax, VA                                                                                  | ATFY04-029 | Rock Salt industry re Diamond Crystal, Morton-Norwich, Int'l Salt & Cargill, Akzo Nobel, Compass Minerals Group & Roma Hess | 60-40-7       | 28-OCT-2003   | 28-OCT-2003    | Response type: Final<br>Response date: 15-SEP-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:              | Appealed: No |
| Reviewer: HUGHESRA<br><br>Days Suspended: 118<br>Total Days: 104<br><br>Disposition: Closed for Fee Related Reason<br><br>Status: Processed |            |                                                                                                                             |               |               |                |                                                                                                                                                                 |                                           |              |
| Don McArthur<br>Stifel Nicolaus & Company<br>Overland Park, KS                                                                              | ATFY04-030 | First Data Corp. proposed acquisition of Concored EFS                                                                       | 60-522320-003 | 28-OCT-2003   | 28-OCT-2003    | Response type: Final<br>Response date: 29-JAN-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions: Withheld b7A<br><br>Statutes: | Appealed: No |
| Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 62<br><br>Disposition: Request Denied<br><br>Status: Processed                       |            |                                                                                                                             |               |               |                |                                                                                                                                                                 |                                           |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 11

Report: atindex.rdf

| Requester                                                                                                                                                                                                | Control No | Subject                                                                                 | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------------|----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Frederick C. Schafrick<br>Shea & Gardner<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 13<br><br>Disposition: Referred to<br>Another Agency<br><br>Status: Processed | ATFY04-031 | Johns-Manville<br>Corp., Keasbey<br>& Mattison Co.,<br>& Certain-teed<br>Products Corp. | 60-16-47 | 28-OCT-2003   | 28-OCT-2003    | Response type: Final<br>Response date: 17-NOV-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
|                                                                                                                                                                                                          |            |                                                                                         |          |               |                | Records were retired to the<br>National Archives.                                                                                                                   |                              |              |
| Mark Feldstein<br>[REDACTED]<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 820<br><br>Disposition:<br><br>Status: Pending                                                                | ATFY04-032 | Jack Anderson                                                                           |          | 28-OCT-2003   |                |                                                                                                                                                                     |                              | Appealed: No |
| Maynard Merel<br>Individual<br>[REDACTED]<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 16<br><br>Disposition: No Records<br><br>Status: Processed                                     | ATFY04-033 | Waldbaum<br>Supermarket<br>Grocery and<br>A&P                                           | 60-0     | 03-NOV-2003   | 03-NOV-2003    | Response type: Final<br>Response date: 26-NOV-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 12

Report: atindex.rdf

| Requester                                                                                                                                                                                        | Control No | Subject                                                                           | DOJ File     | Date Received | Perfect Date | FOIA Response                                                                                                                                                                          | Exemptions / Statutes                                                                                                                                                                            | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------|--------------|---------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Tonya Esposito<br>Porter Wright Morris & Arthur<br>Washington, DC<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 25<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY04-034 | Suiza Foods<br>Corp., Dairy<br>Farmers of<br>America (DFA)<br>& Dean Foods<br>Co. | 60-2026-0207 | 10-NOV-2003   | 30-DEC-2003  | Response type: Final<br>Response date: 05-FEB-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                        | Exemptions:<br>Withheld b7A<br><br>Statutes:                                                                                                                                                     | Appealed: No |
| Pat Forgey<br>The Daily News<br>Longview, WA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 14<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed        | ATFY04-035 | Reynolds<br>Metals by<br>Alcoa Inc.                                               | 60-3334-0005 | 12-NOV-2003   | 12-NOV-2003  | Response type: Final<br>Response date: 03-DEC-<br>2003<br>Fees \$ : 23.3<br>Fees paid ? : Y<br>Date received: 24-DEC-2003<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                                                                                                                                     | Appealed: No |
|                                                                                                                                                                                                  |            |                                                                                   |              |               |              | Response type: Docs Sent<br>Response date: 03-FEB-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 333<br>No Docs Withheld: 52<br>No Pages Withheld: 215         | Exemptions:<br>Withheld b3<br>Redacted b3<br>Withheld b4<br>Redacted b4<br>Withheld b5<br>Redacted b5<br>Redacted b6<br>Redacted b7C<br>Redacted b7D<br><br>Statutes:<br>Redacted 15 USC 1314(g) |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 13

Report: atindex.rdf

| Requester                                  | Control No | Subject                                                                                 | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                    | Exemptions / Statutes                                                                                                   | Appeal Info  |
|--------------------------------------------|------------|-----------------------------------------------------------------------------------------|--------------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|--------------|
| Russ Kick<br>Individual<br>(b)(6)          | ATFY04-036 | eBay, meat<br>packing<br>industry, &<br>Ticketmaster                                    | 60-7389-0021       | 13-NOV-2003   | 13-NOV-2003    | Response type: Final<br>Response date: 07-JAN-2005<br>Fees \$ : 20<br>Fees paid ? : Y<br>Date received: 19-JAN-2005<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b3<br>Redacted b4<br>Redacted b5<br>Redacted b6<br>Redacted b7C<br>Statutes:<br>Redacted (b)(6) | Appealed: No |
| Reviewer: FOSTERDW                         |            |                                                                                         |                    |               |                |                                                                                                                                                                                  |                                                                                                                         |              |
| Days Suspended:                            |            |                                                                                         |                    |               |                |                                                                                                                                                                                  |                                                                                                                         |              |
| Total Days: 288                            |            |                                                                                         |                    |               |                |                                                                                                                                                                                  |                                                                                                                         |              |
| Disposition: Request Partially<br>Granted  |            |                                                                                         |                    |               |                |                                                                                                                                                                                  |                                                                                                                         |              |
| Status: Processed                          |            |                                                                                         |                    |               |                | Response type: Docs Sent<br>Response date: 27-JAN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:              | Exemptions:<br>Statutes:                                                                                                | (b)(3)       |
|                                            |            |                                                                                         |                    |               |                | previously processed<br>documents                                                                                                                                                |                                                                                                                         |              |
| Jack Meyers<br>Boston Herald<br>Boston, MA | ATFY04-037 | Aggregate<br>Industries-<br>Northeast<br>Region Inc.<br>acq. Wakefield<br>Materials Co. | 60-212319-<br>0002 | 17-NOV-2003   | 17-NOV-2003    | Response type: Final<br>Response date: 30-JAN-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                  | Exemptions:<br>Redacted b7A<br>Statutes:                                                                                | Appealed: No |
| Reviewer: FOSTERDW                         |            |                                                                                         |                    |               |                |                                                                                                                                                                                  |                                                                                                                         |              |
| Days Suspended:                            |            |                                                                                         |                    |               |                |                                                                                                                                                                                  |                                                                                                                         |              |
| Total Days: 50                             |            |                                                                                         |                    |               |                |                                                                                                                                                                                  |                                                                                                                         |              |
| Disposition: Request Denied                |            |                                                                                         |                    |               |                |                                                                                                                                                                                  |                                                                                                                         |              |
| Status: Processed                          |            |                                                                                         |                    |               |                |                                                                                                                                                                                  |                                                                                                                         |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 14

Report: atindex.rdf

| Requester                                                                                                                                                                     | Control No | Subject                                                                                                   | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                          | Exemptions / Statutes                                                                                                                              | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------------------------------|--------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Russ Kick<br>Individual<br>[REDACTED] (b)(6)<br>Reviewer: FOSTERDW<br>Days Suspended:<br>Total Days: 75<br>Disposition: Request Partially<br>Granted<br>Status: Processed     | ATFY04-038 | Airline<br>Computer<br>Reservations<br>Systems &<br>Hearst Corp.<br>acq. SF<br>Chronicle & SF<br>Examiner | 60-4512-0013 | 17-NOV-2003   | 17-NOV-2003    | Response type: Final<br>Response date: 08-MAR-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 413<br>No Docs Withheld:<br>No Pages Withheld:                                | Exemptions:<br>Redacted b3<br>Redacted b5<br>Redacted b6<br>Redacted b7C<br>Redacted b7D<br>Statutes: [REDACTED] (b)(3)<br>Redacted 15 USC 1314(g) | Appealed: No |
| Philip Wills<br>Individual<br>[REDACTED] (b)(6)<br>Reviewer: WIERCIRJ<br>Days Suspended: 33<br>Total Days: 63<br>Disposition: Request Totally<br>Granted<br>Status: Processed | ATFY04-039 | National<br>Wrestling<br>Alliance                                                                         | 60-406-3     | 17-NOV-2003   | 17-NOV-2003    | previously processed<br>requests<br>Response type: Final<br>Response date: 19-FEB-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 17<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes:                                                                                                                           | Appealed: No |
| Kristi Mills<br>Individual<br>[REDACTED] (b)(6)<br>Reviewer: WIERCIRJ<br>Days Suspended:<br>Total Days: 463<br>Disposition: Request<br>Withdrawn<br>Status: Processed         | ATFY04-040 | ebay/PayPal                                                                                               | 60-0         | 18-NOV-2003   | 18-NOV-2003    | Response type: Final<br>Response date: 21-SEP-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                    | Exemptions:<br>Statutes:                                                                                                                           | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 15

Report: atindex.rdf

| Requester                                                                                                                                                                                          | Control No | Subject                                   | DOJ File  | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes        | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------|-----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Elizabeth Lin<br>Weiss & Yourman<br>Los Angeles, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: No Records<br><br>Status: Processed                      | ATFY04-041 | Lantronix Inc.                            | 60-0      | 18-NOV-2003   | 18-NOV-2003    | Response type: Final<br>Response date: 26-NOV-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Gary Fusfield<br>Individual<br>(b)(6)<br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 328<br><br>Disposition: No Records<br><br>Status: Processed                                        | ATFY04-042 | Enron Corp.,<br>Merrill Lynch &<br>Co.    | 60-6211-0 | 18-NOV-2003   | 18-NOV-2003    | Response type: Final<br>Response date: 11-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Sarah Hancur<br>McDermott, Will & Emery<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended: 13<br>Total Days: 223<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed | ATFY04-043 | Qwest<br>Communication<br>s International | 60-0      | 18-NOV-2003   | 18-NOV-2003    | Response type: Final<br>Response date: 26-OCT-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 16

Report: atindex.rdf

| Requester                                                                                                                                                                                                | Control No | Subject                         | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                            | Exemptions / Statutes                                          | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------|--------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|--------------|
| Deborah Malakoff<br>Vision of Council of America<br>Alexandria, VA<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 29<br><br>Disposition: Request Denied<br><br>Status: Processed          | ATFY04-044 | Cole National Corp.             | 60-0         | 18-NOV-2003   | 18-NOV-2003    | Response type: Final<br>Response date: 31-DEC-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                          | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld (b)(3) | Appealed: No |
| Allyson Danowski<br>Collier Shannon Scott<br>Washington, DC<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 77<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-045 | Visa USA Inc.                   | 60-7389-0017 | 19-NOV-2003   | 19-NOV-2003    | HSR Glomar<br>Response type: Final<br>Response date: 12-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                            | Exemptions:<br><br>Statutes:                                   | Appealed: No |
| Brian Horan<br>Individual<br>[REDACTED] (b)(6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 26<br><br>Disposition: No Records<br><br>Status: Processed                                    | ATFY04-046 | Various individuals & companies | 60-0         | 20-NOV-2003   | 20-NOV-2003    | Rule 26(c) FRCP certain information filed under seal.<br>Response type: Final<br>Response date: 30-DEC-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                   | Appealed: No |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 17

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                       | Control No | Subject                                               | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                          | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------|----------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Dwight Hines<br>Individual<br><br>Reviewer: WIERCIRJ (b)(6)<br>Days Suspended:<br>Total Days: 2<br>Disposition: Request Totally<br>Granted<br>Status: Processed | ATFY04-047 | List of<br>Economic<br>Analysis Group<br>Publications | 60-0     | 24-NOV-2003   | 24-NOV-2003    | Response type: Final<br>Response date: 26-NOV-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 14<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Howard Sinclair<br>Kilpatrick Stockton<br>Washington, DC<br>Reviewer: WIERCIRJ<br>Days Suspended:<br>Total Days: 2<br>Disposition: Request Totally<br>Granted<br>Status: Processed                                                              | ATFY04-048 | List of<br>Economic<br>Analysis Group<br>Studies      | 60-0     | 24-NOV-2003   | 24-NOV-2003    | Response type: Final<br>Response date: 26-NOV-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 14<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Benjamin Toby<br>Freshfields Bruckhaus<br>Deringer LLP<br>Washington, DC<br>Reviewer: WIERCIRJ<br>Days Suspended:<br>Total Days: 2<br>Disposition: Request Totally<br>Granted<br>Status: Processed                                              | ATFY04-049 | List of<br>Economic<br>Analysis Group<br>studies      | 60-0     | 24-NOV-2003   | 24-NOV-2003    | Response type: Final<br>Response date: 26-NOV-<br>2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 14<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

## Report: atindex.rdf

| Requester                                                     | Control No | Subject              | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                      | Exemptions / Statutes        | Appeal Info  |
|---------------------------------------------------------------|------------|----------------------|----------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Ruth Funabiki<br>[REDACTED] (b)(6)                            | ATFY04-050 | List of EAG Studies  | 60-0     | 24-NOV-2003   | 24-NOV-2003    | Response type: Final<br>Response date: 26-NOV-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 14<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                            |            |                      |          |               |                |                                                                                                                                                                    |                              |              |
| Days Suspended:<br>Total Days: 2                              |            |                      |          |               |                |                                                                                                                                                                    |                              |              |
| Disposition: Request Totally Granted                          |            |                      |          |               |                |                                                                                                                                                                    |                              |              |
| Status: Processed                                             |            |                      |          |               |                |                                                                                                                                                                    |                              |              |
| Kasia Stoklosa<br>Schiffirin & Barroway<br>Bala Cynwyd, PA    | ATFY04-051 | Avert Dennison Corp. | 60-0     | 24-NOV-2003   | 24-NOV-2003    | Response type: Final<br>Response date: 26-NOV-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                            |            |                      |          |               |                |                                                                                                                                                                    |                              |              |
| Days Suspended:<br>Total Days: 2                              |            |                      |          |               |                |                                                                                                                                                                    |                              |              |
| Disposition: Request Denied                                   |            |                      |          |               |                |                                                                                                                                                                    |                              |              |
| Status: Processed                                             |            |                      |          |               |                |                                                                                                                                                                    |                              |              |
| Steve Askin<br>Health Care Action Campaign<br>Los Angeles, CA | ATFY04-052 | List of EAG Studies  | 60-0     | 25-NOV-2003   | 25-NOV-2003    | Response type: Final<br>Response date: 26-NOV-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 14<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                            |            |                      |          |               |                |                                                                                                                                                                    |                              |              |
| Days Suspended:<br>Total Days: 1                              |            |                      |          |               |                |                                                                                                                                                                    |                              |              |
| Disposition: Request Totally Granted                          |            |                      |          |               |                |                                                                                                                                                                    |                              |              |
| Status: Processed                                             |            |                      |          |               |                |                                                                                                                                                                    |                              |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 19

Report: atindex.rdf

| Requester                                                  | Control No | Subject                                                               | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                      | Exemptions / Statutes                        | Appeal Info  |
|------------------------------------------------------------|------------|-----------------------------------------------------------------------|--------------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Edison Hester<br>Individual<br>[REDACTED] (b)(6)           | ATFY04-053 | Phillip Morris<br>Tobacco Co.                                         | 60-0               | 25-NOV-2003   | 25-NOV-2003    | Response type: Final<br>Response date: 04-DEC-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes:                 | Appealed: No |
| Reviewer: WIERCIRJ                                         |            |                                                                       |                    |               |                |                                                                                                                                                                    |                                              |              |
| Days Suspended:<br>Total Days: 6                           |            |                                                                       |                    |               |                |                                                                                                                                                                    |                                              |              |
| Disposition: No Records                                    |            |                                                                       |                    |               |                |                                                                                                                                                                    |                                              |              |
| Status: Processed                                          |            |                                                                       |                    |               |                |                                                                                                                                                                    |                                              |              |
| Alyson Danowski<br>Collier Shannon Scott<br>Washington, DC | ATFY04-054 | List of EAG<br>Studies                                                | 60-0               | 25-NOV-2003   | 25-NOV-2003    | Response type: Final<br>Response date: 03-DEC-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 14<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No |
| Reviewer: WIERCIRJ                                         |            |                                                                       |                    |               |                |                                                                                                                                                                    |                                              |              |
| Days Suspended:<br>Total Days: 5                           |            |                                                                       |                    |               |                |                                                                                                                                                                    |                                              |              |
| Disposition: Request Totally<br>Granted                    |            |                                                                       |                    |               |                |                                                                                                                                                                    |                                              |              |
| Status: Processed                                          |            |                                                                       |                    |               |                |                                                                                                                                                                    |                                              |              |
| Matthew Duffy<br>Individual<br>[REDACTED] (b)(6)           | ATFY04-055 | Peanut<br>Shelling<br>Industry & John<br>B. Sanfilippo &<br>Son, Inc. | 60-422480-<br>0002 | 26-NOV-2003   | 26-NOV-2003    | Response type: Final<br>Response date: 03-DEC-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                         |            |                                                                       |                    |               |                |                                                                                                                                                                    |                                              |              |
| Days Suspended:<br>Total Days: 4                           |            |                                                                       |                    |               |                |                                                                                                                                                                    |                                              |              |
| Disposition: Request Denied                                |            |                                                                       |                    |               |                |                                                                                                                                                                    |                                              |              |
| Status: Processed                                          |            |                                                                       |                    |               |                |                                                                                                                                                                    |                                              |              |

06-FEB-2007  
03:41:00

Report: atindex.rdf

| Requester                                                                                          | Control No | Subject                | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                      | Exemptions / Statutes        | Appeal Info  |
|----------------------------------------------------------------------------------------------------|------------|------------------------|----------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Jean Wegner<br>Bureau of Admin. Cook County<br>Law Library<br>Chicago, IL                          | ATFY04-056 | List of EAG<br>Studies | 60-0     | 26-NOV-2003   | 26-NOV-2003    | Response type: Final<br>Response date: 03-DEC-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                                                                 |            |                        |          |               |                |                                                                                                                                                                    |                              |              |
| Days Suspended:<br>Total Days: 4                                                                   |            |                        |          |               |                |                                                                                                                                                                    |                              |              |
| Disposition: Request Totally<br>Granted                                                            |            |                        |          |               |                |                                                                                                                                                                    |                              |              |
| Status: Processed                                                                                  |            |                        |          |               |                |                                                                                                                                                                    |                              |              |
| Mary McCormick<br> | ATFY04-057 | List of EAG<br>Studies | 60-0     | 26-NOV-2003   | 26-NOV-2003    | Response type: Final<br>Response date: 02-DEC-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 14<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                                                                 |            |                        |          |               |                |                                                                                                                                                                    |                              |              |
| Days Suspended:<br>Total Days: 3                                                                   |            |                        |          |               |                |                                                                                                                                                                    |                              |              |
| Disposition: Request Totally<br>Granted                                                            |            |                        |          |               |                |                                                                                                                                                                    |                              |              |
| Status: Processed                                                                                  |            |                        |          |               |                |                                                                                                                                                                    |                              |              |
| Priscilla Streightoff<br>Clark, Thomas & Winters, PC<br>Austin, TX                                 | ATFY04-058 | List EAG<br>Studies    | 60-0     | 26-NOV-2003   | 26-NOV-2003    | Response type: Final<br>Response date: 03-DEC-2003<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 14<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                                                                 |            |                        |          |               |                |                                                                                                                                                                    |                              |              |
| Days Suspended:<br>Total Days: 4                                                                   |            |                        |          |               |                |                                                                                                                                                                    |                              |              |
| Disposition: Request Totally<br>Granted                                                            |            |                        |          |               |                |                                                                                                                                                                    |                              |              |
| Status: Processed                                                                                  |            |                        |          |               |                |                                                                                                                                                                    |                              |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007  
03:41:00

Page 21

Report: atindex.rdf

| Requester                                                                                                                                                                                                     | Control No | Subject                                                                          | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                               | Exemptions / Statutes                                                                                                | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--------------|
| Kathleen Brieske<br>NAMWOLF<br>Milwaukee, WI<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 243<br><br>Disposition: Closed for Fee<br>Related Reason<br><br>Status: Processed                | ATFY04-059 | AT utilization of<br>outside legal<br>counsel &<br>costs                         | 60-0         | 03-DEC-2003   | 03-DEC-2003    | Response type: Final<br>Response date: 19-NOV-<br>2004<br>Fees \$ : 47.55<br>Fees paid ? : N<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                                                         | Appealed: No |
|                                                                                                                                                                                                               |            |                                                                                  |              |               |                | Final close out letter dated<br>11-Aug-2005                                                                                                                                 |                                                                                                                      |              |
| Jenifer Berger<br>Bryan Cave LLP<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 23<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed                 | ATFY04-060 | Mercedes-Benz<br>USA, LLC                                                        | 60-5511-0006 | 03-DEC-2003   | 03-DEC-2003    | Response type: Final<br>Response date: 07-JAN-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 2<br>No Docs Withheld:<br>No Pages Withheld:           | Exemptions:<br><br>Statutes:                                                                                         | Appealed: No |
| Christina Reynolds/John<br>Dervin<br>Individual<br>[REDACTED] (b)(6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 42<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-061 | Wesley Clark &<br>Associates,<br>Stephens Inc.,<br>Acxiom Corp.,<br>Entruct Inc. | 60-0         | 05-DEC-2003   | 05-DEC-2003    | Response type: Final<br>Response date: 06-FEB-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 8<br>No Docs Withheld:<br>No Pages Withheld:           | Exemptions:<br>Withheld b7A<br>Withheld b3<br><br>Statutes:<br>Withheld [REDACTED] (b)(3)<br>Withheld 15 USC 1314(g) | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 22

Report: atindex.rdf

| Requester                                                                                                                                                                          | Control No | Subject                                                                                              | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes        | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Jane Light<br>Ohrestein & Brown<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 301<br><br>Disposition: No Records<br><br>Status: Processed        | ATFY04-062 | Presbyterian<br>Hospital &<br>Brooklyn<br>Hospital Center                                            | 60-0     | 08-DEC-2003   | 08-DEC-2003    | Response type: Final<br>Response date: 18-FEB-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| David Warner<br>Venable LLP<br>Washington, DC<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 39<br><br>Disposition: No Records<br><br>Status: Processed             | ATFY04-063 | Dr. Erich Prien                                                                                      | 60-0     | 09-DEC-2003   | 09-DEC-2003    | Response type: Final<br>Response date: 05-FEB-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Janae Allison<br>Marriot Residence Inn<br>Long Beach, CA<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 405<br><br>Disposition: No Records<br><br>Status: Processed | ATFY04-064 | Purchase or<br>contacts re<br>Lodging<br>facilities in<br>Long Beach,<br>Los Alamitos &<br>San Pedro | 60-0     | 09-DEC-2003   | 09-DEC-2003    | Response type: Final<br>Response date: 20-JUL-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

Acknowledgement via phone.

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 23

Report: atindex.rdf

| Requester                                                                                                                                                            | Control No | Subject                                                    | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------|----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Paul Doyle<br>Individual<br>[REDACTED]<br>Reviewer: WIERCIRJ<br>Days Suspended: 22<br>Total Days: 56<br>Disposition: Request Totally<br>Granted<br>Status: Processed | ATFY04-065 | Highest salary<br>employee of<br>DOJ/ATD<br>Chicago office | 60-0     | 10-DEC-2003   | 10-DEC-2003    | Response type: Final<br>Response date: 03-MAR-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Carl Ameringer<br>[REDACTED]<br>Reviewer: WIERCIRJ<br>Days Suspended:<br>Total Days: 34<br>Disposition: Request Totally<br>Granted<br>Status: Processed              | ATFY04-066 | Maricopa<br>County Medical<br>Society                      | 60-0     | 10-DEC-2003   | 10-DEC-2003    | Response type: Final<br>Response date: 30-JAN-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 52<br>No Docs Withheld:<br>No Pages Withheld:  | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 24

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                        | Control No | Subject                                                                                                                 | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                    | Exemptions / Statutes                       | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------------|--------------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------|
| Nicholas Gaglio<br>Axinn Veltrop Harkrider<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 28<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed                                                            | ATFY04-067 | Onex Corp,<br>Oaktree Capital<br>Mang., Loews<br>Corp., Regal<br>Entertainment<br>Gp, United<br>Artists Threatre<br>Co. | 60-512131-<br>0001 | 16-DEC-2003   | 18-DEC-2003    | Response type: Final<br>Response date: 30-JAN-2004<br>Fees \$ : 37<br>Fees paid ? : Y<br>Date received: 09-FEB-2004<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                | Appealed: No |
| Sean Nicholson<br>Individual<br> (b)(6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 26<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-068 | US Rep. Peter<br>Deutsch                                                                                                | 60-0               | 24-DEC-2003   | 24-DEC-2003    | Response type: Final<br>Response date: 03-FEB-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 5<br>No Docs Withheld:<br>No Pages Withheld:                | Exemptions:<br>Redacted b6<br><br>Statutes: | Appealed: No |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 25

Report: atindex.rdf

| Requester                                                                                                                                                                                                                       | Control No | Subject                                                                                               | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                                                                                                               | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Sharon Fornshell<br>Hutton & Hutton Law Firm<br>Wichita, KS<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 22<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed                            | ATFY04-069 | Stolt-Nielsen<br>Transportation<br>Gp., SA, Odjell<br>ASA, Seachem<br>AS, USA Inc. &<br>Jo Tankers BV | 60-483111-<br>0005 | 29-DEC-2003   | 29-DEC-2003    | Response type: Final<br>Response date: 30-JAN-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes:                                                                                                        | Appealed: No |
| Daniel A. Crane<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 20<br><br>Disposition: Request Denied<br><br>Status: Processed    | ATFY04-070 | Playboy<br>Enterprises &<br>Spice<br>Entertainment<br>Companies                                       | 60-0               | 30-DEC-2003   | 30-DEC-2003    | Response type: Final<br>Response date: 29-JAN-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes:<br>Withheld  (b)(3) | Appealed: No |
| Clifford Altfield<br>Leonard Felker Altfield<br>Greenberg & Battaile,PC<br>Tuson, AZ<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 25<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY04-071 | Arizona Daily<br>Star and<br>Tucson Citizen<br>JOA                                                    | 60-0               | 31-DEC-2003   | 31-DEC-2003    | Response type: Final<br>Response date: 06-FEB-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 113<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                                                                        | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 26

Report: atindex.rdf

| Requester                                                                      | Control No | Subject                                    | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                                      | Exemptions / Statutes                                    | Appeal Info  |
|--------------------------------------------------------------------------------|------------|--------------------------------------------|----------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------|
| Edward Phelps<br>Phelps, Kasten, Ruyle, Burns &<br>Sims, PC<br>Carlinville, IL | ATFY04-072 | David Ambrose<br>re Gillespie<br>Area News | 60-0     | 31-DEC-2003   | 31-DEC-2003    | Response type: Final<br>Response date: 03-FEB-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                    | Exemptions:<br>Withheld b7C<br>Withheld b7D<br>Statutes: | Appealed: No |
| Reviewer: FOSTERDW                                                             |            |                                            |          |               |                |                                                                                                                                                                                    |                                                          |              |
| Days Suspended:                                                                |            |                                            |          |               |                |                                                                                                                                                                                    |                                                          |              |
| Total Days: 22                                                                 |            |                                            |          |               |                |                                                                                                                                                                                    |                                                          |              |
| Disposition: Request Denied                                                    |            |                                            |          |               |                |                                                                                                                                                                                    |                                                          |              |
| Status: Processed                                                              |            |                                            |          |               |                |                                                                                                                                                                                    |                                                          |              |
| Shirley Johnson<br>Greenberg & Traurig<br>Washington, DC                       | ATFY04-073 | AT Division<br>Directives                  | 60-0     | 05-JAN-2004   | 05-JAN-2004    | Response type: Final<br>Response date: 07-JAN-2004<br>Fees \$ : 27.9<br>Fees paid ? : Y<br>Date received: 09-JAN-2004<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes:                                 | Appealed: No |
| Reviewer: WIERCIRJ                                                             |            |                                            |          |               |                |                                                                                                                                                                                    |                                                          |              |
| Days Suspended:                                                                |            |                                            |          |               |                |                                                                                                                                                                                    |                                                          |              |
| Total Days: 2                                                                  |            |                                            |          |               |                |                                                                                                                                                                                    |                                                          |              |
| Disposition: Request Totally<br>Granted                                        |            |                                            |          |               |                |                                                                                                                                                                                    |                                                          |              |
| Status: Processed                                                              |            |                                            |          |               |                |                                                                                                                                                                                    |                                                          |              |
|                                                                                |            |                                            |          |               |                | Response type: Docs Sent<br>Response date: 09-JAN-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 297<br>No Docs Withheld:<br>No Pages Withheld:            | Exemptions:<br>Statutes:                                 |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 27

Report: atindex.rdf

| Requester                                                                                                                                                                                                          | Control No | Subject                                                                          | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                        | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------|--------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Kristen Petersen<br>Short Cressman & Burgess,<br>PLLC<br>Seattle, WA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 26<br><br>Disposition: Referred to<br>Another Agency<br><br>Status: Processed | ATFY04-074 | AT&T Wireless<br>Inc.                                                            | 60-0         | 05-JAN-2004   | 05-JAN-2004    | Response type: Final<br>Response date: 11-FEB-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes:                 | Appealed: No |
| Richard Sinapi<br>Sinapi Formisano & Co.<br>Cranston, RI<br><br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 176<br><br>Disposition: Request Denied<br><br>Status: Processed                           | ATFY04-075 | Adult<br>Entertainment<br>Websites                                               | 60-7389-0017 | 06-JAN-2004   | 06-JAN-2004    | Response type: Final<br>Response date: 15-SEP-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |
| Mark Grafenreed<br>Solar & Associates<br>Houston, TX<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 177<br><br>Disposition: No Records<br><br>Status: Processed                                     | ATFY04-076 | Union Pacific<br>Railroad Co. re<br>Federal<br>Railroad<br>Admin. 1997<br>Report | 60-4011-0    | 12-JAN-2004   |                | Response type: Final<br>Response date: 22-SEP-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No |

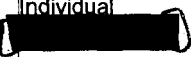
ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 28

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                         | Control No | Subject                                                                                   | DOJ File      | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------|---------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Brandon Johnson<br>Court Express<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 11<br><br>Disposition: No Records<br><br>Status: Processed                                                                     | ATFY04-077 | MJ Research<br>Inc., Roche<br>Molecular Sys.<br>re licensing of<br>PCR Process<br>Patents | 60-0          | 14-JAN-2004   | 14-JAN-2004    | Response type: Final<br>Response date: 30-JAN-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes: | Appealed: No |
| Andrew Zivitz<br>Schiffrin & Barroway<br>Bala Cynwyd, PA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 40<br><br>Disposition: Closed for Fee<br>Related Reason<br><br>Status: Processed                                         | ATFY04-078 | UPM-<br>Kymmene                                                                           | 60-322225-004 | 20-JAN-2004   | 20-JAN-2004    | Response type: Final<br>Response date: 17-MAR-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Miriam Moore<br>Individual<br> (b)(6)<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: No Records<br><br>Status: Processed | ATFY04-079 | General<br>Wesley K.<br>Clark                                                             | 60-0          | 21-JAN-2004   | 21-JAN-2004    | Response type: Final<br>Response date: 30-JAN-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes: | Appealed: No |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 30

Report: atindex.rdf

| Requester                                                                                 | Control No | Subject                                                          | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                             | Exemptions / Statutes                                                   | Appeal Info                                                          |
|-------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|----------------------------------------------------------------------|
| Stephen Stout<br>UBS Securities LLC<br>New York, NY                                       | ATFY04-083 | Western<br>Union/First<br>Data Corp. CID                         | 60-522320-<br>0003 | 06-FEB-2004   |                | Response type: Final<br>Response date: 14-JUL-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:           | Exemptions:<br>Withheld b7A<br>Statutes:                                | Appealed: No                                                         |
| Reviewer: BALLSC                                                                          |            |                                                                  |                    |               |                |                                                                                                                                                                           |                                                                         |                                                                      |
| Days Suspended:<br>Total Days: 110                                                        |            |                                                                  |                    |               |                |                                                                                                                                                                           |                                                                         |                                                                      |
| Disposition: Request Denied                                                               |            |                                                                  |                    |               |                |                                                                                                                                                                           |                                                                         |                                                                      |
| Status: Processed                                                                         |            |                                                                  |                    |               |                |                                                                                                                                                                           |                                                                         |                                                                      |
| Dominique Bravo<br>American Federation of<br>Television and Radio Artists<br>New York, NY | ATFY04-084 | Sony Music<br>Entertainment<br>and<br>Bertelsmann<br>Music Group | 60-0               | 05-FEB-2004   | 05-FEB-2004    | Response type: Final<br>Response date: 03-MAR-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 4<br>No Pages Withheld: 564 | Exemptions:<br>Withheld b7A<br>Withheld b4<br>Withheld b7C<br>Statutes: | Appealed: Yes<br><br>No: 04-1884<br>Disposition: Affirm<br>Comments: |
| Reviewer: WIERCIRJ                                                                        |            |                                                                  |                    |               |                |                                                                                                                                                                           |                                                                         |                                                                      |
| Days Suspended:<br>Total Days: 18                                                         |            |                                                                  |                    |               |                |                                                                                                                                                                           |                                                                         |                                                                      |
| Disposition: Request Denied                                                               |            |                                                                  |                    |               |                |                                                                                                                                                                           |                                                                         |                                                                      |
| Status: Processed                                                                         |            |                                                                  |                    |               |                |                                                                                                                                                                           |                                                                         |                                                                      |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 31

Report: atindex.rdf

| Requester                                                                                                                                                                                                | Control No | Subject                                                  | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                      | Exemptions / Statutes                                                                                                                                                                                                                                                           | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------|--------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Thomas K. Wiesner<br>Kirby McInemey & Squire<br>New York, NY<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 121<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-085 | Prudential<br>Securities Inc.<br>re underwriting<br>fees | 60-6211-0022 | 13-FEB-2004   | 01-APR-2004    | Response type: Final<br>Response date: 22-SEP-2004<br>Fees \$ : 76.5<br>Fees paid ? : Y<br>Date received: 13-OCT-2004<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b3<br>Withheld b5<br>Redacted b5<br>Redacted b7C<br><br>Statutes:<br>Withheld 15 USC 1314(g)<br>Redacted 15 USC 1314(g)<br><br><br>Exemptions:<br>Redacted b3<br>Withheld b5<br>Redacted b5<br>Redacted b7C<br><br>Statutes:<br>Withheld 15 USC 1314(g) | Appealed: No |
| Dave Moeck<br>Capient Inc.<br>Little Rock, AZ<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 1<br><br>Disposition: No Records<br><br>Status: Processed                                  | ATFY04-086 | Capient<br>Incorporated                                  | 60-0         | 19-FEB-2004   | 19-FEB-2004    | Response type: Final<br>Response date: 20-FEB-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                    | Exemptions:<br><br>Statutes:                                                                                                                                                                                                                                                    | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 32

Report: atindex.rdf

| Requester                                                                                                                              | Control No | Subject                                                                                                                          | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                                        | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|--------------|
| Miriam Moore<br>Individual<br> (5)(6)                  | ATFY04-087 | Senator John Kerry                                                                                                               | 60-0               | 20-FEB-2004   | 20-FEB-2004    | Response type: Final<br>Response date: 05-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br>Redacted b6<br>Redacted b7D<br><br>Statutes:  | Appealed: No |
| Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 10<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed  |            |                                                                                                                                  |                    |               |                |                                                                                                                                                                       |                                                              |              |
| Liza M. Deever<br>Center for Constitutional<br>Litigations (CCL)<br>Washington, DC                                                     | ATFY04-088 | U.S. v.<br>Federations of<br>Certified<br>Surgeons &<br>Specialists Inc.                                                         | 60-8011-0105       | 20-FEB-2004   | 20-FEB-2004    | Response type: Final<br>Response date: 04-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 3<br>No Pages Withheld: 20  | Exemptions:<br>Withheld b5<br><br>Statutes:                  | Appealed: No |
| Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 9<br><br>Disposition: Request Denied<br><br>Status: Processed                 |            |                                                                                                                                  |                    |               |                |                                                                                                                                                                       |                                                              |              |
| James T. Halverson<br>StepToe & Johnson<br>Washington, DC                                                                              | ATFY04-089 | Nextel Comm.,<br>Qualcomm<br>Inc., Verizon<br>Comm.,<br>Winphoria<br>Networks,<br>Motorola Inc. re<br>PPT Services &<br>Products | 60-513322-<br>0003 | 20-FEB-2004   | 20-FEB-2004    | Response type: Final<br>Response date: 02-SEP-2005<br>Fees \$ : 516<br>Fees paid ? : N<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br>Redacted b7D<br><br>Statutes: | Appealed: No |
| Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 388<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed |            |                                                                                                                                  |                    |               |                |                                                                                                                                                                       |                                                              |              |
|                                                                                                                                        |            |                                                                                                                                  |                    |               |                | Requester withdrew request<br>offer Sept. 2, 2005 fee letter.                                                                                                         |                                                              |              |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 33

Report: atindex.rdf

| Requester                                                                                                                               | Control No | Subject                                                                                         | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                                                                                                                                                        | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| David S. Clarke<br>Individual<br>[REDACTED] (b)(6)                                                                                      | ATFY04-090 | Illinois<br>University                                                                          | 60-0         | 23-FEB-2004   | 23-FEB-2004    | Response type: Final<br>Response date: 03-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br><br>Statutes:                                                                                                                                                 | Appealed: No |
| Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: No Records<br><br>Status: Processed                      |            |                                                                                                 |              |               |                |                                                                                                                                                                       |                                                                                                                                                                              |              |
| Bill Richards<br>Individual<br>[REDACTED] (b)(6)                                                                                        | ATFY04-091 | Houston Press                                                                                   | 60-2711-0045 | 24-FEB-2004   | 24-FEB-2004    | Response type: Final<br>Response date: 25-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 69<br>No Docs Withheld:<br>No Pages Withheld: 25 | Exemptions:<br>Withheld b3<br>Redacted b3<br>Redacted b4<br>Withheld b5<br>Redacted b5<br>Redacted b7D<br><br>Statutes:<br>Withheld [REDACTED] (b)(3)<br>Redacted [REDACTED] | Appealed: No |
| Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 22<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed   |            |                                                                                                 |              |               |                |                                                                                                                                                                       |                                                                                                                                                                              |              |
|                                                                                                                                         |            |                                                                                                 |              |               |                | Previously processed for<br>AT95-312                                                                                                                                  |                                                                                                                                                                              |              |
| Donald M. Barnes<br>Porter Wright Morris & Arthur<br>Washington, DC                                                                     | ATFY04-092 | Nat'l Cranberry<br>Assoc.,<br>Cranberry<br>Canners Inc. &<br>Ocean Spray<br>Cranberries<br>Inc. | 60-166-72    | 24-FEB-2004   | 24-FEB-2004    | Response type: Final<br>Response date: 30-SEP-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br><br>Statutes:                                                                                                                                                 | Appealed: No |
| Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 154<br><br>Disposition: Referred to<br>Another Agency<br><br>Status: Processed |            |                                                                                                 |              |               |                | Referred requester to<br>Archives                                                                                                                                     |                                                                                                                                                                              |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 34

Report: atindex.rdf

| Requester                                                                                                                                                                                              | Control No | Subject                                       | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                          | Exemptions / Statutes                                       | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------|--------------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------|
| Matthew Zucker<br>Quattro Global Capital<br>New York, NY<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: Request Denied<br><br>Status: Processed                 | ATFY04-093 | Nextel,<br>Motorola, &<br>Verizon<br>Wireless | 60-513322-<br>0003 | 25-FEB-2004   | 25-FEB-2004    | Response type: Final<br>Response date: 02-MAR-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br>Withheld b7A<br><br>Statutes:                | Appealed: No |
| John Weston<br>Sacks Weston Smolinsky<br>Albert & Luber<br>Philadelphia, PA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: No Records<br><br>Status: Processed | ATFY04-094 | AT Civil law<br>suits re foreign<br>nations   | 60-0               | 25-FEB-2004   | 25-FEB-2004    | Response type: Final<br>Response date: 12-MAR-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes:                                | Appealed: No |
| Paul Hortenstine<br>Individual<br>[REDACTED] (b)(6)<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed        | ATFY04-095 | Senator John<br>Kerry                         | 60-0               | 26-FEB-2004   | 26-FEB-2004    | Response type: Final<br>Response date: 05-MAR-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 61<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b6<br>Redacted b7D<br><br>Statutes: | Appealed: No |

06-FEB-2007  
03:41:00

Report: atindex.rdf

| Requester                                                                                                                                      | Control No | Subject                                                | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                      | Exemptions / Statutes                                      | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------|----------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------|
| Pallavi Vyas<br>(b)(6)                                                                                                                         | ATFY04-096 | Enforcements<br>re Joint<br>Ventures from<br>2001-2003 | 60-0     | 26-FEB-2004   | 26-FEB-2004    | Response type: Final<br>Response date: 27-FEB-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br>Statutes:                                   | Appealed: No |
| <p>Reviewer: WIERCIRJ</p> <p>Days Suspended:<br/>Total Days: 1</p> <p>Disposition: No Records</p> <p>Status: Processed</p>                     |            |                                                        |          |               |                |                                                                                                                                                                    |                                                            |              |
| Paul Hortenstine<br>John Kerry for President<br>Washington, DC                                                                                 | ATFY04-097 | Wesley K.<br>Clark and<br>Richard A.<br>Gephardt       | 60-0     | 27-FEB-2004   | 27-FEB-2004    | Response type: Final<br>Response date: 26-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 11<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b3<br>Statutes:<br>Redacted (b)(3) | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:<br/>Total Days: 20</p> <p>Disposition: Request Partially<br/>Granted</p> <p>Status: Processed</p> |            |                                                        |          |               |                |                                                                                                                                                                    |                                                            |              |
| Thomas Ray<br>Individual<br>(b)(6)                                                                                                             | ATFY04-098 | FOIA Info                                              | 60-0     | 02-MAR-2004   | 02-MAR-2001    | Response type: Final<br>Response date: 08-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 10<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes:                                   | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:<br/>Total Days: 756</p> <p>Disposition: Request Totally<br/>Granted</p> <p>Status: Processed</p>  |            |                                                        |          |               |                |                                                                                                                                                                    |                                                            |              |

also referred the requester to  
DOJ/ATR website.

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 36

Report: atindex.rdf

| Requester                                                                                                              | Control No | Subject                                | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                      | Exemptions / Statutes                                                       | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------|--------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------|
| Tim Hornbaker<br>Individual<br> (b)(6) | ATFY04-099 | National<br>Wrestling-<br>Alliance     | 60-406-3     | 02-MAR-2004   | 02-MAR-2004    | Response type: Final<br>Response date: 26-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 59<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b5<br>Redacted b7C<br>Redacted b7D<br><br>Statutes: | Appealed: No |
| Reviewer: FOSTERDW                                                                                                     |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Days Suspended:                                                                                                        |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Total Days: 18                                                                                                         |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Disposition: Request Partially<br>Granted                                                                              |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Status: Processed                                                                                                      |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Jane H. Barney<br>Phelps Dunbar<br>Baton Rouge, LA                                                                     | ATFY04-100 | Docs re<br>MCAA/SMCA<br>Investigations | 60-2869-0031 | 03-MAR-2004   | 03-MAR-2004    | Response type: Final<br>Response date: 26-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br>Withheld b7A<br><br>Statutes:                                | Appealed: No |
| Reviewer: WIERCIRJ                                                                                                     |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Days Suspended:                                                                                                        |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Total Days: 17                                                                                                         |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Disposition: Request Denied                                                                                            |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Status: Processed                                                                                                      |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Jane H. Barney<br>Phelps Dunbar<br>Baton Rouge, LA                                                                     | ATFY04-101 | Sorbates<br>Investigation              | 60-2869-0016 | 03-MAR-2004   | 02-MAR-2004    | Response type: Final<br>Response date: 02-APR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br>Withheld b7A<br><br>Statutes:                                | Appealed: No |
| Reviewer: WIERCIRJ                                                                                                     |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Days Suspended:                                                                                                        |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Total Days: 23                                                                                                         |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Disposition: Request Denied                                                                                            |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |
| Status: Processed                                                                                                      |            |                                        |              |               |                |                                                                                                                                                                    |                                                                             |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 37

Report: atindex.rdf

| Requester                                                                                                                                                                                 | Control No | Subject                                                       | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                      | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------|----------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Georgory G. Hawn<br>Bracewell & Patterson LLP<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 2<br><br>Disposition: No Records<br><br>Status: Processed | ATFY04-102 | Telmex/Carlos<br>Slim and<br>MCI/Worldcom<br>Corp.            | 60-0     | 04-MAR-2004   | 04-MAR-2004    | Response type: Final<br>Response date: 08-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes: | Appealed: No |
| Patricia Vannoy<br>Individual<br>[REDACTED] (b)(6)<br>Reviewer: HUGHESRA<br><br>Days Suspended:<br>Total Days: 19<br><br>Disposition: No Records<br><br>Status: Processed                 | ATFY04-103 | Lincoln Journal<br>and Lincoln<br>Star<br>Newspaper<br>merger | 60-0     | 08-MAR-2004   | 08-MAR-2004    | Response type: Final<br>Response date: 02-APR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes: | Appealed: No |
| Scott Silver<br>Individual<br>[REDACTED] (b)(6)<br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed     | ATFY04-104 | Antitrust FOIA<br>Information                                 | 60-0     | 09-MAR-2004   | 09-MAR-2004    | Response type: Final<br>Response date: 17-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 10<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

We also gave requester the  
AT Enforcement and the  
Consumer Guide.

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 38

Report: atindex.rdf

| Requester                                                                                                                                                       | Control No | Subject                                                                            | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                                   | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------|
| William H. Page<br>[REDACTED] (b)(6)<br>Reviewer: WIERCIRJ<br>Days Suspended:<br>Total Days: 21<br>Disposition: Request Denied<br>Status: Processed             | ATFY04-105 | Gary Reback and Susan Creighton, White Paper Regarding Microsoft Corp.             | 60-7371-0014 | 11-MAR-2004   | 11-MAR-2004    | Response type: Final<br>Response date: 09-APR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 1<br>No Pages Withheld: 164 | Exemptions:<br>Withheld b7A<br>Statutes:                | Appealed: No |
| Eric J. Brewer<br>Individual<br>[REDACTED] (b)(6)<br>Reviewer: WIERCIRJ<br>Days Suspended:<br>Total Days: 1<br>Disposition: Request Denied<br>Status: Processed | ATFY04-106 | John Climaco                                                                       | 60-0         | 17-MAR-2004   | 17-MAR-2004    | Response type: Final<br>Response date: 18-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br>Withheld b6<br>Withheld b7C<br>Statutes: | Appealed: No |
| Thomas Cox<br>Individual<br>[REDACTED] (b)(6)<br>Reviewer: WIERCIRJ<br>Days Suspended:<br>Total Days: 4<br>Disposition: Other<br>Status: Processed              | ATFY04-107 | Antitrust Info re budget outline, committee & depart. breakdown & consultants list | 60-0         | 19-MAR-2004   | 19-MAR-2004    | Response type: Final<br>Response date: 25-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br>Statutes:                                | Appealed: No |

Information available on the  
Divisions's Internet Web site.

06-FEB-2007  
03:41:00

Report: atindex.rdf

| Requester                                                                                                                                                                                                                   | Control No | Subject                                                                                                                          | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                        | Exemptions / Statutes                        | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| William H. Howard<br>Cozen O'Connor<br>Philadelphia, PA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: No Records<br><br>Status: Processed                                           | ATFY04-108 | Agrotors Inc. v.<br>American<br>Employees<br>Insurance Co.<br>& North Pacific<br>Insurance Co.                                   | 60-0               | 19-MAR-2004   | 19-MAR-2004    | Response type: Final<br>Response date: 24-MAR-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:      | Exemptions:<br><br>Statutes:                 | Appealed: No |
| Tracy B. Davis<br>Diamond McCarthy Taylor<br>Finley Bryant & Lee, LLP<br>Austin, TX<br><br>Reviewer: FOSTERDW<br><br>Days Suspended: 46<br>Total Days: 49<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed | ATFY04-109 | Signature<br>Flight Support<br>Corporation/BB<br>A Group                                                                         | 60-4581-0015       | 23-MAR-2004   | 23-MAR-2004    | Response type: Final<br>Response date: 05-AUG-2004<br>Fees \$ : 7500<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No |
| James K. Thurston<br>Wilson, Elser, Moskowitz,<br>Edelman & Dicker LLP<br>Chicago, IL<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 100<br><br>Disposition: Request Denied<br><br>Status: Processed       | ATFY04-110 | Morganite Inc.,<br>Morgan<br>Crucible Co.,<br>Scott Brown,<br>Ian Norris,<br>Robin<br>Emerson, &<br>Jacobus Johan<br>Anton Kroef | 60-335991-<br>0016 | 02-APR-2004   | 02-APR-2004    | Response type: Final<br>Response date: 24-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:      | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |

Referred requests to our website for certain public pleadings.

## Report: atindex.rdf

| Requester                                                                                                                     | Control No | Subject                                                                                                                                                                       | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Shaun Jeavons<br>Individual<br>[REDACTED]                                                                                     | ATFY04-111 | Music Industry                                                                                                                                                                | 60-0     | 12-APR-2004   | 12-APR-2004    | Response type: Final<br>Response date: 27-SEP-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 117<br><br>Disposition: No Records<br><br>Status: Processed          | (b)(6)     |                                                                                                                                                                               |          |               |                |                                                                                                                                                                 |                              |              |
| Miriam Moore<br>Individual<br>[REDACTED]                                                                                      | ATFY04-112 | Senators:<br>Evan Bayh,<br>Bob Graham,<br>Mary Landrieu,<br>Bill Nelson,<br>Sam Nunn &<br>Gov: Janet<br>Napolitano, Bill<br>Richardson,<br>Thomas<br>Vilsack & Mark<br>Warner | 60-0     | 13-APR-2004   | 13-APR-2004    | Response type: Final<br>Response date: 09-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 82<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed | (b)(6)     |                                                                                                                                                                               |          |               |                |                                                                                                                                                                 |                              |              |



06-FEB-2007  
03:41:00

Report: atindex.rdf

[illegible]

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 42

Report: atindex.rdf

| Requester                                                                                                                                                                                                                            | Control No | Subject                                                                                                                                                       | DOJ File       | Date Received | Perfected Date | FOIA Response                                                                                                                                                                  | Exemptions / Statutes                                                                                                                                                                                                                   | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
|                                                                                                                                                                                                                                      |            |                                                                                                                                                               |                |               |                | Response type: Docs Sent<br>Response date: 19-NOV-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 667<br>No Docs Withheld: 43<br>No Pages Withheld: 299 | Withheld b3<br>Redacted b3<br>Withheld b4<br>Redacted b4<br>Withheld b5<br>Redacted b5<br>Redacted b6<br>Redacted b7C<br>Withheld b7D<br><br>Statutes:<br>Redacted Rule 6(e) FRCP<br>Withheld 15 USC 1314(g)<br>Redacted 15 USC 1314(g) |              |
| Harrison Schmitt<br>Individual<br> (b)(6)<br>Reviewer: FOSTERDW<br>Days Suspended:<br>Total Days: 10<br>Disposition: No Records<br>Status: Processed | ATFY04-114 | Huckleberry<br>Bay Corp.,<br>Tickets West,<br>West Coast,<br>Hosp. Corp.,<br>Cavanaughs<br>Hosp. Corp.,<br>G&B Co.,<br>Goodale &<br>Barieri & Don<br>Barbieri | 60-0           | 21-APR-2004   | 21-APR-2004    | Response type: Final<br>Response date: 05-MAY-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                | Exemptions:<br>Statutes:                                                                                                                                                                                                                | Appealed: No |
| Priti Savla<br>CMR<br>Houston, TX<br>Reviewer: WIERCIRJ<br>Days Suspended:<br>Total Days: 13<br>Disposition: Request Denied<br>Status: Processed                                                                                     | ATFY04-115 | Crompton<br>Corp., Dupont<br>Dow<br>Elastomers<br>LLC re price<br>fixing of<br>ethylene<br>propylene<br>diene monomer                                         | 60-325212-0001 | 21-APR-2004   | 21-APR-2004    | Response type: Final<br>Response date: 10-MAY-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                | Exemptions:<br>Withheld b7A<br>Statutes:                                                                                                                                                                                                | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 43

Report: atindex.rdf

| Requester                                                                                                                                                                                                                      | Control No | Subject                                                                                            | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                          | Exemptions / Statutes        | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------|--------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Cookie Lewis<br>Infomania<br>Sherman Oaks, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed                                        | ATFY04-116 | Asbestos<br>Industry 1950-<br>1960                                                                 | 60-16-47     | 26-APR-2004   | 26-APR-2004    | Response type: Final<br>Response date: 29-APR-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 23<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Matthew Hagan & Peter<br>Phillips<br>Project Censored<br>Rohnert Park, CA<br><br>Reviewer: HUGHESRA<br><br>Days Suspended: 254<br>Total Days: -8<br><br>Disposition: Closed for Fee<br>Related Reason<br><br>Status: Processed | ATFY04-117 | Hearst Corp.                                                                                       | 60-2711-0079 | 28-APR-2004   | 28-APR-2004    | Response type: Final<br>Response date: 21-APR-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes: | Appealed: No |
| Cindy Hamilton<br>Marriott<br>Philadelphia, PA<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 217<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed                                             | ATFY04-118 | Purchase<br>Orders and<br>Contracts re<br>lodging facility<br>Philadelphia<br>metropolitan<br>area | 60-0         | 28-APR-2004   | 28-APR-2004    | Response type: Final<br>Response date: 11-MAR-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 44

Report: atindex.rdf

| Requester                                                                                                                                                                                    | Control No | Subject                                                                                     | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                                                  | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------|
| Kimberly Jensen<br>Hill Solutions<br>Wayne, PA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 105<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-119 | Copy of Robert<br>F. Greenhill's<br>contract w/DOJ                                          | 60-0         | 29-APR-2004   | 29-APR-2004    | Response type: Final<br>Response date: 28-SEP-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 6<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b4<br>Redacted b5<br><br>Statutes:             | Appealed: No |
| Charity Emeronye<br>Bates White LLC<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: Request Denied<br><br>Status: Processed          | ATFY04-120 | Woverine Tube<br>Inc. re Copper<br>tube industry                                            | 60-3494-0005 | 04-MAY-2004   | 04-MAY-2004    | Response type: Final<br>Response date: 10-MAY-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld Rule 6(e) FRCP | Appealed: No |
| Cliff Pulliam<br>The Micheaux Foundation<br>Washington, DC<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 690<br><br>Disposition:<br><br>Status: Pending                      | ATFY04-121 | New York &<br>Los Angeles<br>television and<br>film production/<br>distribution<br>industry | 60-7812-0    | 05-MAY-2004   |                |                                                                                                                                                                       |                                                                        | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 45

Report: atindex.rdf

| Requester                                                                                                                                                                                                       | Control No | Subject                                          | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                      | Exemptions / Statutes                                      | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------|----------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------|
| <div> <div></div> Louisiana State Police<br/>Shreveport, LA </div> <div>(b)(6)</div> <p>Reviewer: FOSTERDW</p> <p>Days Suspended:<br/>Total Days: 2</p> <p>Disposition: No Records</p> <p>Status: Processed</p> | ATFY04-122 | Harrah's Entertainment, Inc.                     | 60-0     | 05-MAY-2004   | 05-MAY-2004    | Response type: Final<br>Response date: 07-MAY-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes:                               | Appealed: No |
| <div> <div></div> Gregory Eidson<br/>Individual </div> <div>(b)(6)</div> <p>Reviewer: WIERCIRJ</p> <p>Days Suspended:<br/>Total Days: 62</p> <p>Disposition: No Records</p> <p>Status: Processed</p>            | ATFY04-123 | Ted Turner Broadcasting & Warner Brothers merger | 60-0     | 17-MAY-2004   | 17-MAY-2004    | Response type: Final<br>Response date: 13-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes:                               | Appealed: No |
| <div> David E. Lesz<br/>HRI<br/>Oxon Hill, MD </div> <p>Reviewer: WIERCIRJ</p> <p>Days Suspended:<br/>Total Days: 84</p> <p>Disposition: Request Partially Granted</p> <p>Status: Processed</p>                 | ATFY04-124 | List of GS3-GS11 Antitrust employees             | 60-0     | 17-MAY-2004   | 17-MAY-2004    | Response type: Final<br>Response date: 15-SEP-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 16<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b2<br>Redacted b2<br><br>Statutes: | Appealed: No |

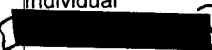
ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 46

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                            | Control No | Subject                                                                                                          | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                               | Exemptions / Statutes                                                                                                                                                                                                                                                                        | Appeal Info                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Gary McGrann<br>McGrann, Dixon & McGrann<br>New Milford, CT<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended: 80<br>Total Days: 4<br><br>Disposition: No Records<br><br>Status: Processed                                                                             | ATFY04-125 | Corporate<br>Integrity<br>Agreement<br>between Glaxo<br>Smith Kline &<br>Glaxo Inc.                              | 60-0               | 17-MAY-2004   | 17-MAY-2004    | Response type: Final<br>Response date: 15-SEP-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:         | Exemptions:<br><br>Statutes:                                                                                                                                                                                                                                                                 | Appealed: No                                                                                                                                                                 |
| Stan Williams<br>Business Decisions<br>Information Inc.<br>Smyrna, GA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 61<br><br>Disposition: Not a Proper FOIA<br>Request<br><br>Status: Processed                                                   | ATFY04-126 | List of names<br>re Assets<br>Checks &<br>background<br>checks, loan<br>denial &<br>discrimination<br>complaints | 60-0               | 18-MAY-2004   | 18-MAY-2004    | Response type: Final<br>Response date: 13-AUG-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:         | Exemptions:<br><br>Statutes:                                                                                                                                                                                                                                                                 | Appealed: No                                                                                                                                                                 |
| Amit C. Kaul<br>Individual<br> (b)(6)<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 88<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-127 | Sears Card<br>and Citibank<br>merger                                                                             | 60-522210-<br>0001 | 19-MAY-2004   |                | Response type: Final<br>Response date: 23-SEP-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 5<br>No Docs Withheld: 14<br>No Pages Withheld: 56 | Exemptions:<br>Redacted b3<br>Redacted b4<br>Withheld b5<br>Redacted b5<br><br>Statutes:<br>Withheld <br>Redacted  | Appealed: Yes<br><br>No: 05-0320<br><br>Disposition: Affirm<br><br>Comments:<br> (b)(3) |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 47

Report: atindex.rdf

| Requester                                                                                                                                                                                          | Control No | Subject                                                                                      | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                       | Appeal Info                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------------------------------------------------|
| Heriberto Buck<br>Neopost<br>Carrollton, TX<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 90<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed             | ATFY04-128 | Pitney Bowes<br>Mailing Sys,<br>IMS Hasler &<br>Francotyp<br>Postalia Inc.<br>purchase order | 60-0               | 24-MAY-2004   | 24-MAY-2004    | Response type: Final<br>Response date: 30-SEP-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br>Redacted b4<br><br>Statutes: | Appealed: No                                                                 |
| Shelly M. Gould<br>Conestoga-Rovers &<br>Associates<br>Ontario, Canada,<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 83<br><br>Disposition: No Records<br><br>Status: Processed | ATFY04-129 | GM Powertrain<br>Bedford Facility                                                            | 60-0               | 02-JUN-2004   | 02-JUN-2004    | Response type: Final<br>Response date: 29-SEP-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 4<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                | Appealed: No                                                                 |
| Stefan M. Meisner<br>McDermott Will & Emery<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: Request Denied<br><br>Status: Processed       | ATFY04-130 | Northrop<br>Grumman<br>Corp.                                                                 | 60-334511-<br>0005 | 02-JUN-2004   |                | Response type: Final<br>Response date: 18-JUN-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 1<br>No Pages Withheld: 20  | Exemptions:<br>Withheld b4<br><br>Statutes: | Appealed: Yes<br><br>No: 04-2279<br><br>Disposition: Affirm<br><br>Comments: |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

Page 48

06-FEB-2007

03:41:00

Report: atindex.rdf

| Requester                                                                                                                                                                                 | Control No | Subject                                               | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Alan L. Marx<br>King & Ballow<br>Nashville, TN<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 27<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY04-131 | U.S. Rep.<br>James<br>Sensenbrenner<br>& Hearst Corp. | 60-511110-<br>0003 | 03-JUN-2004   | 03-JUN-2004    | Response type: Final<br>Response date: 13-JUL-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 3<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes: | Appealed: No |
| Marc M. Umeda<br>Robbins Umeda & Fink, LLP<br>San Diego, CA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 41<br><br>Disposition: No Records<br><br>Status: Processed    | ATFY04-132 | Cardinal Health<br>Inc.                               | 60-0               | 08-JUN-2004   | 08-JUN-2004    | Response type: Final<br>Response date: 05-AUG-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 49

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                 | Control No | Subject                                                            | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                       | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------|
| William J. Thom<br>Zelle, Hofmann, Voelbel,<br>Mason & Gette<br>Minneapolis, MN<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 77<br><br>Disposition: Request Denied<br><br>Status: Processed                            | ATFY04-133 | Microsoft Corp.<br>videotape of<br>Marc<br>Andreesen<br>deposition | 60-7371-0014 | 08-JUN-2004   | 08-JUN-2004    | Response type: Final<br>Response date: 27-SEP-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes:                | Appealed: No |
|                                                                                                                                                                                                                                           |            |                                                                    |              |               |                | Response type: Partial<br>Response date: 17-NOV-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b4<br><br>Statutes: |              |
|                                                                                                                                                                                                                                           |            |                                                                    |              |               |                | Also exempt pursuant to the<br>May 27, 1998 Stipulation and<br>Protection Order                                                                                       |                                             |              |
| John Gagliardi<br>Individual<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 37<br><br>Disposition: No Records<br><br>Status: Processed | ATFY04-134 | Daniel H.<br>Shapira re<br>AT&T/Bell<br>system<br>monopoly         | 60-0         | 14-JUN-2004   | 14-JUN-2004    | Response type: Final<br>Response date: 05-AUG-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes:                | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

Page 50

06-FEB-2007

03:41:00

Report: atindex.rdf

| Requester                                                                                                                                                                                                                   | Control No | Subject                                                                              | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                          | Exemptions / Statutes                                                                                                                   | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------------------------|--------------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Joseph M. Jarvis<br>PEC - National Security News<br>Service<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 221<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-135 | Resumes,<br>recusal letters<br>and other<br>documents<br>present Bush<br>appointees  | 60-0               | 14-JUN-2004   | 14-JUN-2004    | Response type: Final<br>Response date: 02-MAY-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 22<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b2<br>Redacted b7A<br>Redacted b3<br>Redacted b5<br>Redacted b7D<br><br>Statutes:<br>Redacted [REDACTED] (b)(3) | Appealed: No |
| Jim Edwards<br>Brandweek<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 92<br><br>Disposition: Request Denied<br><br>Status: Processed                                                     | ATFY04-136 | List of<br>unindicted co-<br>conspirators re<br>Grey/Color<br>Wheel<br>Investigation | 60-339950-<br>0003 | 18-JUN-2004   | 18-JUN-2004    | Response type: Final<br>Response date: 29-OCT-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br>Withheld b7A<br><br>Statutes:                                                                                            | Appealed: No |
| Jim Edwards<br>Brandweek<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 63<br><br>Disposition: Request Denied<br><br>Status: Processed                                                     | ATFY04-137 | Bob Berenson<br>and Ed Meyer<br>re Grey Color<br>Wheel<br>Investigation              | 60-339950-<br>0003 | 18-JUN-2004   | 18-JUN-2004    | Response type: Final<br>Response date: 17-SEP-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br>Withheld b6<br>Withheld b7C<br><br>Statutes:                                                                             | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 51

Report: atindex.rdf

| Requester                                                                                                                                                                                       | Control No | Subject                                                 | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                   | Exemptions / Statutes                                                                                      | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------|
| Sara B. Dorger<br>Kilborn & Roebuck<br>Mobile, AL<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 186<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-138 | Akzo Nobel<br>Inc.                                      | 60-2851-0004       | 21-JUN-2004   | 21-JUN-2004    | Response type: Final<br>Response date: 21-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 2<br>No Docs Withheld: 6<br>No Pages Withheld: 15          | Exemptions:<br>Withheld b5<br>Redacted b5<br>Withheld b7C<br>Redacted b7C<br>Withheld b7D<br><br>Statutes: | Appealed: No |
| William J. Romanos<br>Michael Harris, PA<br>West Palm Beach, FL<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 35<br><br>Disposition: No Records<br><br>Status: Processed      | ATFY04-139 | Taylor<br>Technology,<br>Inc.                           | 60-0               | 23-JUN-2004   | 23-JUN-2004    | FBI Referral<br>Response type: Final<br>Response date: 12-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                                               | Appealed: No |
| Jim Edwards<br>Brandweek<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 89<br><br>Disposition: Request Denied<br><br>Status: Processed                         | ATFY04-140 | Grey<br>Advertising &<br>Color Wheel's<br>London office | 60-339950-<br>0003 | 23-JUN-2004   | 23-JUN-2004    | Response type: Final<br>Response date: 29-OCT-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                 | Exemptions:<br>Withheld b7A<br><br>Statutes:                                                               | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 52

Report: atindex.rdf

| Requester                                                                                                                                                                                                   | Control No | Subject                                      | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Hans Abrahamsson<br>Trelleborg AB<br>Sweden,<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 11<br><br>Disposition: Request Denied<br><br>Status: Processed                                 | ATFY04-141 | EPDM<br>producers in<br>Europoe &<br>America | 60-325998-<br>0001 | 28-JUN-2004   | 28-JUN-2004    | Response type: Final<br>Response date: 14-JUL-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |
| Elena Stamoulis<br>Willkie Farr & Gallagher<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 20<br><br>Disposition: Referred to<br>Another Agency<br><br>Status: Processed | ATFY04-142 | Broadcast<br>Rating Council,<br>Inc.         | 60-211-0           | 15-JUL-2004   | ?              | Response type: Final<br>Response date: 12-AUG-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No |
| Teff W. Smith<br>Kirkland & Ellis LLP<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 640<br><br>Disposition:<br><br>Status: Pending                                      | ATFY04-143 | Blakely v.<br>Washington                     |                    | 16-JUL-2004   |                | Records were retired to<br>Archives. Referred requester<br>to Archives                                                                                              |                                              | Appealed: No |

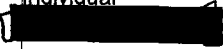
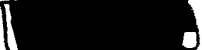
ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 53

Report: atindex.rdf

| Requester                                                                                                               | Control No | Subject                                                                         | DOJ File  | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                  | Exemptions / Statutes                       | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------|-----------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------|
| John Gagliardi<br>Individual<br> (b)(6) | ATFY04-144 | Kenneth Nye,<br>USI Industrial<br>Park & U.S.<br>Industrial<br>Fabricators Inc. | 60-0      | 23-JUL-2004   | 23-JUL-2004    | Response type: Final<br>Response date: 11-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                | Exemptions:<br><br>Statutes:                | Appealed: No |
| Reviewer: WIERCIRJ                                                                                                      |            |                                                                                 |           |               |                |                                                                                                                                                                                                                |                                             |              |
| Days Suspended:<br>Total Days: 13                                                                                       |            |                                                                                 |           |               |                |                                                                                                                                                                                                                |                                             |              |
| Disposition: No Records                                                                                                 |            |                                                                                 |           |               |                |                                                                                                                                                                                                                |                                             |              |
| Status: Processed                                                                                                       |            |                                                                                 |           |               |                |                                                                                                                                                                                                                |                                             |              |
| Michael Hannon<br> (b)(6)               | ATFY04-145 | Diamond<br>Dealers Club                                                         | 60-143-15 | 26-JUL-2004   | 26-JUL-2004    | Response type: Final<br>Response date: 02-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                | Exemptions:<br><br>Statutes:                | Appealed: No |
| Reviewer: FOSTERDW                                                                                                      |            |                                                                                 |           |               |                |                                                                                                                                                                                                                |                                             |              |
| Days Suspended:<br>Total Days: 5                                                                                        |            |                                                                                 |           |               |                |                                                                                                                                                                                                                |                                             |              |
| Disposition: Referred to<br>Another Agency                                                                              |            |                                                                                 |           |               |                |                                                                                                                                                                                                                |                                             |              |
| Status: Processed                                                                                                       |            |                                                                                 |           |               |                |                                                                                                                                                                                                                |                                             |              |
| L. Steven Duran<br>IBC<br>Arvada, CO                                                                                    | ATFY04-146 | Dun &<br>Bradstreet re<br>Credit<br>Reporting<br>Services                       | 60-0      | 30-JUL-2004   | 30-JUL-2004    | Records returned to the<br>Federal Archives<br>Response type: Final<br>Response date: 28-SEP-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b4<br><br>Statutes: | Appealed: No |
| Reviewer: BALLSC                                                                                                        |            |                                                                                 |           |               |                |                                                                                                                                                                                                                |                                             |              |
| Days Suspended:<br>Total Days: 41                                                                                       |            |                                                                                 |           |               |                |                                                                                                                                                                                                                |                                             |              |
| Disposition: Request Partially<br>Granted                                                                               |            |                                                                                 |           |               |                |                                                                                                                                                                                                                |                                             |              |
| Status: Processed                                                                                                       |            |                                                                                 |           |               |                |                                                                                                                                                                                                                |                                             |              |

## ANTITRUST DIVISION

## FOIA REPORT

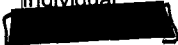
FY 2004

Page 54

06-FEB-2007

03:41:00

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                          | Control No | Subject                                                             | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                       | Appeal Info                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|-------------------------------------------------------------------------------------------------|
| Marc M. Umeda<br>Robbins Umeda & Fink, LLP<br>San Diego, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 5<br><br>Disposition: No Records<br><br>Status: Processed                                                              | ATFY04-147 | ITT Educational<br>Services Inc.                                    | 60-0     | 30-JUL-2004   | 30-JUL-2004    | Response type: Final<br>Response date: 06-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                | Appealed: No                                                                                    |
| Martin Shindler<br>Individual<br> (b)(6)<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 8<br><br>Disposition: No Records<br><br>Status: Processed | ATFY04-148 | David Shindler<br>& various other<br>companies                      | 60-0     | 30-JUL-2004   | 30-JUL-2004    | Response type: Final<br>Response date: 11-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                | Appealed: No                                                                                    |
| Anne H. Nguyen<br>Bingham McCutchen<br>San Francisco, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 17<br><br>Disposition: Request Denied<br><br>Status: Processed                                                            | ATFY04-149 | Internal<br>Guidelines on<br>Civil Non-<br>Merger<br>Investigations | 60-0     | 06-AUG-2004   | 06-AUG-2004    | Response type: Final<br>Response date: 31-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b2<br><br>Statutes: | Appealed: Yes<br><br>No: 2004-2984<br><br>Disposition: Affirm<br><br>Comments: affirm<br>partly |

## Report: atindex.rdf

| Requester                                                                                                                                     | Control No | Subject                                                                                      | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                     | Exemptions / Statutes                                                       | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------|----------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------|
| Dane Baker<br>Individual<br>(b)(6)                                                                                                            | ATFY04-150 | Vice President<br>Cheney and<br>Halliburton                                                  | 60-0     | 09-AUG-2004   | 09-AUG-2004    | Response type: Final<br>Response date: 13-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes:                                                | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:<br/>Total Days: 4</p> <p>Disposition: No Records</p> <p>Status: Processed</p>                    |            |                                                                                              |          |               |                |                                                                                                                                                                   |                                                                             |              |
| Mark H. Drake<br>Individual<br>(b)(6)                                                                                                         | ATFY04-151 | Senator John<br>Kerry                                                                        | 60-0     | 11-AUG-2004   | 11-AUG-2004    | Response type: Final<br>Response date: 18-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 3<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b6<br>Redacted b7C<br>Redacted b7D<br><br>Statutes: | Appealed: No |
| <p>Reviewer: WIERCIRJ</p> <p>Days Suspended:<br/>Total Days: 5</p> <p>Disposition: Request Partially<br/>Granted</p> <p>Status: Processed</p> |            |                                                                                              |          |               |                |                                                                                                                                                                   |                                                                             |              |
| Michael Ravnitzky<br>Individual<br>(b)(6)                                                                                                     | ATFY04-152 | Supreme<br>Court, AOUSC<br>& Judicial Conf<br>re AG/02-<br>R0755, R0757,<br>R0751 &<br>R0761 | 60-0     | 19-AUG-2004   | 19-AUG-2004    | Response type: Final<br>Response date: 31-AUG-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 5<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                | Appealed: No |
| <p>Reviewer: WIERCIRJ</p> <p>Days Suspended:<br/>Total Days: 8</p> <p>Disposition: Request Totally<br/>Granted</p> <p>Status: Processed</p>   |            |                                                                                              |          |               |                |                                                                                                                                                                   |                                                                             |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 56

Report: atindex.rdf

| Requester                                                                                                                                                                                         | Control No | Subject                                                                             | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                 | Exemptions / Statutes                        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------|--------------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Neil J. McNabney<br>Fish & Richardson<br>Dallas, TX<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 143<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-153 | Phillips,<br>Sullivan &<br>Cromwell, Sony<br>& Taiyo<br>Yuden's CD-R<br>patent pool | 60-334112-<br>0002 | 19-AUG-2004   | 18-AUG-2004    | Response type: Final<br>Response date: 17-MAR-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 707<br>No Docs Withheld: 3<br>No Pages Withheld: 116 | Exemptions:<br>Withheld b4<br><br>Statutes:  | Appealed: No |
| Michael G. Nast<br>Roda Nast, PC<br>Lancaster, PA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: Request Denied<br><br>Status: Processed                   | ATFY04-154 | Rubber<br>Industry                                                                  | 60-325998-<br>0001 | 25-AUG-2004   | 25-AUG-2004    | Response type: Final<br>Response date: 31-AUG-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:           | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |
| Anne H. Nguyen<br>Bingham McCutchen<br>San Francisco, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 611<br><br>Disposition:<br><br>Status: Pending                           | ATFY04-155 | Electronic<br>Document<br>Policies                                                  |                    | 26-AUG-2004   |                |                                                                                                                                                                               |                                              | Appealed: No |



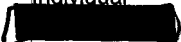
ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 57

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                            | Control No | Subject                                                  | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                 | Exemptions / Statutes                                                                                                    | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------|--------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|--------------|
| Cheryl Hogarth<br>Wire One<br>Hendon, VA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed                                                                                  | ATFY04-156 | List of Video<br>Conferencing<br>equipment in<br>the ATD | 60-0         | 27-AUG-2004   | 27-AUG-2004    | Response type: Final<br>Response date: 15-SEP-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 1<br>No Docs Withheld:<br>No Pages Withheld:         | Exemptions:<br>Redacted b2<br><br>Statutes:                                                                              | Appealed: No |
| Terence J. McHugh<br>Individual<br> (b)(6)<br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 126<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-157 | Acrylamide<br>Complaint                                  | 60-2999-0001 | 31-AUG-2004   | 31-AUG-2004    | Response type: Final<br>Response date: 07-MAR-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 91<br>No Docs Withheld: 34<br>No Pages Withheld: 133 | Exemptions:<br>Withheld b4<br>Withheld b5<br>Redacted b5<br>Redacted b6<br>Redacted b7C<br>Withheld b7D<br><br>Statutes: | Appealed: No |
| David M. Sullivan<br>Lindquist & Vennum<br>Minneapolis, MN<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 20<br><br>Disposition: No Records<br><br>Status: Processed                                                                                  | ATFY04-158 | Waste<br>Management<br>Inc.                              | 60-4953-0    | 08-SEP-2004   | 08-SEP-2004    | Response type: Final<br>Response date: 06-OCT-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:           | Exemptions:<br><br>Statutes:                                                                                             | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 58

Report: atindex.rdf

| Requester                                                                                                                                                                                                                           | Control No | Subject                                    | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                 | Exemptions / Statutes                                                                                                                                   | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------|--------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Robert S. McMillen<br>Bartlett, Pontiff, Stewart &<br>Rhodes, P.C.<br>Glens Falls, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 576<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY04-159 | John Deere<br>acquisition of<br>Timberjack | 60-5082-0003 | 10-SEP-2004   |                | Response type: Final<br>Response date: 29-DEC-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 23<br>No Docs Withheld: 19<br>No Pages Withheld: 107 | Exemptions:<br>Redacted b3<br>Withheld b4<br>Redacted b5<br>Withheld b7C<br>Redacted b7C<br>Redacted b7D<br><br>Statutes:<br>Redacted [REDACTED] (b)(3) | Appealed: No |
| Christopher Murray<br>Individual<br>[REDACTED] (b)(6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 13<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed                                      | ATFY04-160 | National<br>Wrestling<br>Alliance          | 60-406-3     | 13-SEP-2004   | 13-SEP-2004    | Response type: Final<br>Response date: 30-SEP-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 54<br>No Docs Withheld: 19<br>No Pages Withheld: 66  | Exemptions:<br>Withheld b5<br>Withheld b7C<br>Redacted b7C<br>Redacted b7D<br><br>Statutes:                                                             | Appealed: No |
| SangChul Jung<br>Individual<br>[REDACTED] (b)(6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed                                              | ATFY04-161 | Block booking<br>in the film<br>industry   | 60-6-86      | 15-SEP-2004   |                | Response type: Final<br>Response date: 23-SEP-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:           | Exemptions:<br><br>Statutes:                                                                                                                            | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2004

06-FEB-2007

03:41:00

Page 59

Report: atindex.rdf

| Requester                                                                | Control No | Subject                                 | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                        | Exemptions / Statutes        | Appeal Info  |
|--------------------------------------------------------------------------|------------|-----------------------------------------|--------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Richard A. Sinapi<br>Sinapi Formisano & Company,<br>Ltd.<br>Cranston, RI | ATFY04-162 | CD-Roms re<br>U.S. v. Visa<br>USA, Inc. | 60-7389-0017 | 28-SEP-2004   | 28-SEP-2004    | Response type: Final<br>Response date: 30-SEP-<br>2004<br>Fees \$ : 75<br>Fees paid ? : Y<br>Date received: 28-SEP-2004<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                                       |            |                                         |              |               |                |                                                                                                                                                                                      |                              |              |
| Days Suspended:                                                          |            |                                         |              |               |                |                                                                                                                                                                                      |                              |              |
| Total Days: 2                                                            |            |                                         |              |               |                |                                                                                                                                                                                      |                              |              |
| Disposition: Request Totally<br>Granted                                  |            |                                         |              |               |                |                                                                                                                                                                                      |                              |              |
| Status: Processed                                                        |            |                                         |              |               |                | 3 CD-Roms, plus 143 pages                                                                                                                                                            |                              |              |

Total Requests: 162

## 11:19:42

Report: atindex.rdf

| Requester                                                   | Control No | Subject                                       | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                    | Appeal Info  |
|-------------------------------------------------------------|------------|-----------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------|
| Catherine Young<br>Export Development Canada<br>Info Centre | ATFY05-001 | Titan Corp.                                   | 60-541512-<br>0001 | 05-OCT-2004   | 05-OCT-2004    | Response type: Final<br>Response date: 08-OCT-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                          |            |                                               |                    |               |                |                                                                                                                                                                     |                                          |              |
| Days Suspended:                                             |            |                                               |                    |               |                |                                                                                                                                                                     |                                          |              |
| Total Days: 3                                               |            |                                               |                    |               |                |                                                                                                                                                                     |                                          |              |
| Disposition: Request Denied                                 |            |                                               |                    |               |                |                                                                                                                                                                     |                                          |              |
| Status: Processed                                           |            |                                               |                    |               |                |                                                                                                                                                                     |                                          |              |
| Sina Bahadoran<br>Hinshaw & Culbertson, LLP<br>Miami, FL    | ATFY05-002 | Stroh Brewery<br>Co. & Schlitz<br>Brewing Co. | 60-117-037-20      | 14-OCT-2004   |                | Response type: Final<br>Response date: 01-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br>Statutes:                 | Appealed: No |
| Reviewer: KENNEDTP                                          |            |                                               |                    |               |                |                                                                                                                                                                     |                                          |              |
| Days Suspended:                                             |            |                                               |                    |               |                |                                                                                                                                                                     |                                          |              |
| Total Days: 157                                             |            |                                               |                    |               |                |                                                                                                                                                                     |                                          |              |
| Disposition: Request Partially<br>Granted                   |            |                                               |                    |               |                |                                                                                                                                                                     |                                          |              |
| Status: Processed                                           |            |                                               |                    |               |                |                                                                                                                                                                     |                                          |              |

| Requester                                                                                                                                                                                       | Control No | Subject                                                               | DOJ File    | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------|-------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| James F. Holsclaw<br>BWB Law Office<br>Phoenix, AZ<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 61<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY05-003 | CID re<br>Anaconda Co.<br>& Inspiration<br>Consolidated<br>Cooper Co. | 60-0-37-648 | 22-OCT-2004   |                | Response type: Partial<br>Response date: 02-NOV-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
|                                                                                                                                                                                                 |            |                                                                       |             |               |                | Response type: Final<br>Response date: 24-JAN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br><br>Statutes: |              |
| Louis J. Levy<br>Leventhal Senter & Lerman<br>Washington, DC<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: No Records<br><br>Status: Processed          | ATFY05-004 | Digital River<br>Inc. Acquisition<br>of Element 5<br>AG               | 60-0        | 22-OCT-2004   | 22-OCT-2004    | Response type: Final<br>Response date: 01-NOV-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes: | Appealed: No |

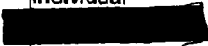
ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 3

Report: atindex.rdf

| Requester                                                                                                                 | Control No | Subject                                | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                       | Exemptions / Statutes                                                     | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------|--------------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------|
| Matthew L. Cantor<br>Constantine & Partners<br>New York, NY                                                               | ATFY05-005 | U.S. v. Visa<br>USA Inc.               | 60-7389-0017       | 26-OCT-2004   | 26-OCT-2004    | Response type: Final<br>Response date: 25-FEB-2005<br>Fees \$ : 335.2<br>Fees paid ? : Y<br>Date received: 04-MAR-2005<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b6<br>Redacted b7C<br>Statutes:<br>Withheld Other | Appealed: No |
| Reviewer: WIERCIRJ                                                                                                        |            |                                        |                    |               |                |                                                                                                                                                                                     |                                                                           |              |
| Days Suspended:<br>Total Days: 82                                                                                         |            |                                        |                    |               |                |                                                                                                                                                                                     |                                                                           |              |
| Disposition: Request Partially<br>Granted                                                                                 |            |                                        |                    |               |                |                                                                                                                                                                                     |                                                                           |              |
| Status: Processed                                                                                                         |            |                                        |                    |               |                | Response type: Docs Sent<br>Response date: 08-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 737<br>No Docs Withheld: 3<br>No Pages Withheld:           | Exemptions:<br>Redacted b6<br>Redacted b7C<br>Statutes:<br>Withheld Other |              |
|                                                                                                                           |            |                                        |                    |               |                | Subect to a Protective Order                                                                                                                                                        |                                                                           |              |
| Christine Laney<br>Individual<br> (b)(6) | ATFY05-006 | IMC Global and<br>Cargill to<br>Mosaic | 60-325312-<br>0004 | 08-NOV-2004   | 08-NOV-2004    | Response type: Final<br>Response date: 22-DEC-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                     | Exemptions:<br>Statutes:                                                  | Appealed: No |
| Reviewer: WIERCIRJ                                                                                                        |            |                                        |                    |               |                |                                                                                                                                                                                     |                                                                           |              |
| Days Suspended: 26<br>Total Days: 4                                                                                       |            |                                        |                    |               |                |                                                                                                                                                                                     |                                                                           |              |
| Disposition: Request<br>Withdrawn                                                                                         |            |                                        |                    |               |                |                                                                                                                                                                                     |                                                                           |              |
| Status: Processed                                                                                                         |            |                                        |                    |               |                |                                                                                                                                                                                     |                                                                           |              |

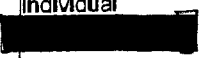
ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 4

Report: atindex.rdf

| Requester                                                                                                               | Control No | Subject                                                              | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                         | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Derek Milewski<br>Individual<br> (b)(6) | ATFY05-007 | Pitney-Bowes                                                         | 60-195-7           | 10-NOV-2004   | 19-NOV-2004    | Response type: Final<br>Response date: 24-MAR-2005<br>Fees \$ : 79.8<br>Fees paid ? : Y<br>Date received: 07-APR-2005<br>No Pages Sent: 17<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: KENNEDTP                                                                                                      |            |                                                                      |                    |               |                |                                                                                                                                                                                       |                              |              |
| Days Suspended:<br>Total Days: 84                                                                                       |            |                                                                      |                    |               |                |                                                                                                                                                                                       |                              |              |
| Disposition: Request Partially<br>Granted                                                                               |            |                                                                      |                    |               |                |                                                                                                                                                                                       |                              |              |
| Status: Processed                                                                                                       |            |                                                                      |                    |               |                |                                                                                                                                                                                       |                              |              |
| Steve Druskin<br>Scion Capital<br>Cupertino, CA                                                                         | ATFY05-008 | Metrocall and<br>Arch Wireless<br>merger                             | 60-513321-<br>0001 | 10-NOV-2004   | 10-NOV-2004    | Response type: Final<br>Response date: 17-NOV-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                       | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                                                                                      |            |                                                                      |                    |               |                |                                                                                                                                                                                       |                              |              |
| Days Suspended:<br>Total Days: 4                                                                                        |            |                                                                      |                    |               |                |                                                                                                                                                                                       |                              |              |
| Disposition: Request Totally<br>Granted                                                                                 |            |                                                                      |                    |               |                |                                                                                                                                                                                       |                              |              |
| Status: Processed                                                                                                       |            |                                                                      |                    |               |                |                                                                                                                                                                                       |                              |              |
| David C. Clark<br>Lightfoot, Franklin & White,<br>LLC<br>Birmingham, AL                                                 | ATFY05-009 | Sale of Rouse<br>Company to<br>General<br>Growth<br>Properties, Inc. | 60-0               | 10-NOV-2004   | 10-NOV-2004    | Response type: Final<br>Response date: 19-NOV-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                       | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: KENNEDTP                                                                                                      |            |                                                                      |                    |               |                |                                                                                                                                                                                       |                              |              |
| Days Suspended:<br>Total Days: 6                                                                                        |            |                                                                      |                    |               |                |                                                                                                                                                                                       |                              |              |
| Disposition: Request Denied                                                                                             |            |                                                                      |                    |               |                |                                                                                                                                                                                       |                              |              |
| Status: Processed                                                                                                       |            |                                                                      |                    |               |                |                                                                                                                                                                                       |                              |              |

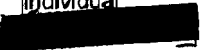
ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 5

Report: atindex.rdf

| Requester                                                                                                                                                                                                         | Control No | Subject                                                 | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                                                                                                                                               | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------|----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Derek Milewski<br>Individual<br> (b)(6)                                                                                           | ATFY05-010 | List of Antitrust cases re Sherman Act                  | 60-0     | 22-NOV-2004   | 22-NOV-2004    | Response type: Final<br>Response date: 06-DEC-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes:                                                                                                                                        | Appealed: No |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 9<br><br>Disposition: No Records<br><br>Status: Processed                                                                                                |            |                                                         |          |               |                |                                                                                                                                                                     |                                                                                                                                                                     |              |
| William J. Romanos, III<br>Michael Harris, PA<br>West Palm Beach, FL<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: No Records<br><br>Status: Processed                    | ATFY05-011 | PharmaNet Inc.,<br>PharmaNet LLC & Pharma Holdings Inc. | 60-0     | 24-NOV-2004   | 24-NOV-2004    | Response type: Final<br>Response date: 06-DEC-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes:                                                                                                                                        | Appealed: No |
| Nick Schwellenbach<br>Project On Government Oversight<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 67<br><br>Disposition: Request Partially Granted<br><br>Status: Processed | ATFY05-012 | List of FOIA requests from 1999-2004                    | 60-0     | 24-NOV-2004   | 24-NOV-2004    | Response type: Final<br>Response date: 04-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 214<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b3<br>Redacted b6<br><br>Statutes:<br>Redacted  (b)(3) | Appealed: No |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

Page 6

11:19:42

Report: atindex.rdf

| Requester                                                                                                                                                                                                      | Control No | Subject                                                                     | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                                                                                      | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------|----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------|
| Brett A. Waracholak<br>Brett A. Warcholak, JD, MSc<br>Superior, WI<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 137<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY05-013 | Current<br>procedures<br>involving ATD<br>& EU<br>coordination              | 60-0     | 30-NOV-2004   | 30-NOV-2004    | Response type: Final<br>Response date: 16-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 9<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes:                                                                               | Appealed: No |
| Donald S. Scherzer<br>Roetzel & Andress<br>Cleveland, OH<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 5<br><br>Disposition: No Records<br><br>Status: Processed                             | ATFY05-014 | Omnicare, Inc.                                                              | 60-0     | 30-NOV-2004   | 30-NOV-2004    | Response type: Final<br>Response date: 07-DEC-<br>2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                                               | Appealed: No |
| Sharon Theimer<br>AP Associated Press<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 50<br><br>Disposition: Request Denied<br><br>Status: Processed                         | ATFY05-015 | Ethic waiver<br>requests from<br>Jan 2004 to<br>present by ATD<br>personnel | 60-0     | 02-DEC-2004   | 02-DEC-2004    | Response type: Final<br>Response date: 15-FEB-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 3<br>No Pages Withheld: 8 | Exemptions:<br>Withheld b7A<br>Withheld b5<br>Withheld b6<br>Withheld b7C<br>Withheld b7D<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 7

Report: atindex.rdf

| Requester                                                                                                                                                                                   | Control No | Subject                                                 | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                      | Exemptions / Statutes        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------|----------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Marc C. Greco<br>Glasser and Glasser<br>Norfolk, VA<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 49<br><br>Disposition: No Records<br><br>Status: Processed              | ATFY05-016 | Merck & Co.<br>and Vioxx                                | 60-0     | 20-DEC-2004   | 20-DEC-2004    | Response type: Final<br>Response date: 03-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes: | Appealed: No |
| Jim Vint<br>Individual<br>[REDACTED] 4(b)(6)<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: No Records<br><br>Status: Processed                      | ATFY05-017 | Exelon Energy<br>settlement re<br>Spent Nuclear<br>Fuel | 60-0     | 20-DEC-2004   | 20-DEC-2004    | Response type: Final<br>Response date: 30-DEC-2004<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes: | Appealed: No |
| Besty Tao<br>Perkins Cie<br>[REDACTED] 4(b)(6)<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 43<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY05-018 | Senator Jon S.<br>Corzine                               | 60-0     | 29-DEC-2004   | 29-DEC-2004    | Response type: Final<br>Response date: 03-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 14<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

## Report: atindex.rdf

| Requester                                                       | Control No | Subject                                                                                      | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes    | Appeal Info  |
|-----------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|
| Jonathan Nystrom<br>Cataphora, Inc.<br>Redwood City, DC         | ATFY05-019 | HSR 2nd requests                                                                             |          | 29-DEC-2004   |                |                                                                                                                                                                 |                          | Appealed: No |
| Reviewer: WIERCIRJ                                              |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Days Suspended:                                                 |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Total Days: 460                                                 |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Disposition:                                                    |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Status: Pending                                                 |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Helen R. King-Desai<br>Schuyler, Roche & Zwirner<br>Chicago, IL | ATFY05-020 | A&L Mayer<br>Assoc. Inc.,<br>Fibras Saltillo,<br>Lxtlera de<br>Santa Catarina<br>& MFC Corp. |          | 04-JAN-2005   |                |                                                                                                                                                                 |                          | Appealed: No |
| Reviewer: WIERCIRJ                                              |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Days Suspended:                                                 |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Total Days: 457                                                 |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Disposition:                                                    |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Status: Pending                                                 |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Ryan Gardiner<br>Infoline<br>Washington, DC                     | ATFY05-021 | Apollo Group<br>and Career<br>Education                                                      | 60-0     | 06-JAN-2005   | 06-JAN-2005    | Response type: Final<br>Response date: 24-JAN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                              |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Days Suspended:                                                 |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Total Days: 11                                                  |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Disposition: No Records                                         |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |
| Status: Processed                                               |            |                                                                                              |          |               |                |                                                                                                                                                                 |                          |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 9

Report: atindex.rdf

| Requester                                                                                                                                                                                   | Control No | Subject                                                                           | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                                      | Exemptions / Statutes                                                  | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------|--------------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------|
| Martin Peers<br>Wall Street Journal<br>New York, NY<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 453<br><br>Disposition:<br><br>Status: Pending                          | ATFY05-022 | MCI Comm.<br>Corp. & The<br>News Corp.                                            | 60-4841-0025       | 10-JAN-2005   | 10-JAN-2005    | Response type: Partial<br>Response date: 10-FEB-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                                  | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld 15 USC 1314(g) | Appealed: No |
| Jesse Sheehan<br>Capitol District Info Inc.<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 9<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY05-023 | Comment<br>letters re<br>Connors Bros.<br>Income Fund &<br>Bumble Bee<br>Seafoods | 60-311711-<br>0001 | 10-JAN-2005   | 10-JAN-2005    | Transcripts of CID<br>depositions withheld under<br>Exemption 3<br>Response type: Final<br>Response date: 24-JAN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes:                           | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 10

Report: atindex.rdf

| Requester                                                                                                                                                                 | Control No | Subject                                                             | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                            | Exemptions / Statutes        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------|--------------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Paula L. Blizzard<br>Keker & Van Nest<br>San Francisco, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 449<br><br>Disposition:<br><br>Status: Pending | ATFY05-024 | Digital music<br>investigation                                      | 60-512230-<br>0001 | 14-JAN-2005   |                | Response type: Partial<br>Response date: 11-AUG-<br>2005<br>Fees \$ : 56.2<br>Fees paid ? : Y<br>Date received: 12-AUG-2005<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Steven D. Shandor<br>Day Ketterer<br>Canton, OH<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: No Records<br><br>Status: Processed | ATFY05-025 | Mill Services<br>Corporation<br>and Tube City<br>Holdings<br>Merger | 60-0               | 18-JAN-2005   | 18-JAN-2005    | Response type: Final<br>Response date: 24-JAN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                          | Exemptions:<br><br>Statutes: | Appealed: No |

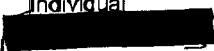
ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 11

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                        | Control No | Subject                                                                            | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                           | Exemptions / Statutes                                                                                  | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------|
| Dani Crosby<br>Ashburn & Mason<br>Anchorage, AK<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 441<br><br>Disposition:<br><br>Status: Pending                                                                                                   | ATFY05-026 | Pacific<br>Telecom<br>Cellular<br>Inc./PTI Comm.<br>of Alaska Inc. &<br>ALEC Corp. |                    | 27-JAN-2005   |                |                                                                                                                                                                                         |                                                                                                        | Appealed: No |
| Tom Kemper<br>Individual<br><br><br>Reviewer: WIERCIRJ (b)(6)<br><br>Days Suspended:<br>Total Days: 53<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY05-027 | MCA                                                                                | 60-22-17           | 04-FEB-2005   | 04-FEB-2005    | Response type: Final<br>Response date: 21-APR-<br>2005<br>Fees \$ : 515.2<br>Fees paid ? : Y<br>Date received: 18-MAY-2005<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b3<br>Redacted b7C<br>Redacted b7D<br><br>Statutes:<br>Redacted Rule 6(e) FRCP | Appealed: No |
| Linda Evans<br>Rodgers, Powers & Schwartz<br>LLP<br>Boston, MA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 117<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed                                                             | ATFY05-028 | Qwest Comm.<br>Corp.                                                               | 60-513310-<br>0001 | 04-FEB-2005   | 04-FEB-2005    | Response type: Final<br>Response date: 22-JUL-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                         | Exemptions:<br><br>Statutes:                                                                           | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

Page 12

11:19:42

Report: atindex.rdf

| Requester                                                                                                                                                                                           | Control No | Subject                                                         | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                                                                                                                                                                                 | Exemptions / Statutes                                                                                                                                                                        | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------|--------------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| William J. Romanos, III<br>Harris Cramer LLP<br>West Palm Beach, FL<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: No Records<br><br>Status: Processed       | ATFY05-029 | Ready Mix Inc.                                                  | 60-0               | 09-FEB-2005   | 09-FEB-2005    | Response type: Final<br>Response date: 18-FEB-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                                                                                                                                                                               | Exemptions:<br><br>Statutes:                                                                                                                                                                 | Appealed: No |
| Jeffrey S. Newman<br>Foley & Larnder<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 61<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY05-030 | UPS Systems<br>manufacturers<br>re the power<br>supply industry | 60-811219-<br>0001 | 14-FEB-2005   | 14-FEB-2005    | Response type: Final<br>Response date: 11-MAY-<br>2005<br>Fees \$ : 89<br>Fees paid ? : Y<br>Date received: 16-MAY-2005<br>No Pages Sent: 118<br>No Docs Withheld: 28<br>No Pages Withheld: 93<br><br>Response type: Docs Sent<br>Response date: 19-MAY-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b5<br>Redacted b5<br>Withheld b7D<br>Redacted b7D<br><br>Statutes:<br><br>Exemptions:<br>Withheld b5<br>Redacted b5<br>Withheld b7D<br>Redacted b7D<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 13

Report: atindex.rdf

| Requester                                                                                                                                                                                                            | Control No | Subject                                               | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                        | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Dan Richman<br>The Seattle Post-Intelligencer<br>Seattle, WA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 13<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed            | ATFY05-031 | JOA between<br>Hearst Corp. &<br>Seattle Times<br>Co. | 60-511110-<br>0003 | 14-FEB-2005   | 14-FEB-2005    | Response type: Final<br>Response date: 04-MAR-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 8<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |
|                                                                                                                                                                                                                      |            |                                                       |                    |               |                | Provided copies of three prior<br>FOIA request.                                                                                                                       |                                              |              |
| Angelica Latorre Aguirre<br>White and Williams LLP<br>Philadelphia, PA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 11<br><br>Disposition: Referred to<br>Another Agency<br><br>Status: Processed | ATFY05-032 | Kaiser<br>Aluminum &<br>Chemical Corp.<br>(KACC)      | 60-0-37-123        | 23-FEB-2005   | 23-FEB-2005    | Response type: Final<br>Response date: 10-MAR-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes:                 | Appealed: No |
| John Bollinger<br>Individual<br>[REDACTED] 4<br>(6)(e)<br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 20<br><br>Disposition: Request Denied<br><br>Status: Processed                                    | ATFY05-033 | Rockola<br>Manufacturing                              | 60-23-0            | 23-FEB-2005   | 22-FEB-2005    | Response type: Final<br>Response date: 22-MAR-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 14

Report: atindex.rdf

| Requester                                                                                                           | Control No | Subject                              | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| John Bollinger<br>Individual<br>[REDACTED] (b)(6)                                                                   | ATFY05-034 | Peerless<br>Weighing and<br>Vending  | 60-270-0 | 24-FEB-2005   | 24-FEB-2005    | Response type: Final<br>Response date: 15-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 13<br><br>Disposition: No Records<br><br>Status: Processed |            |                                      |          |               |                |                                                                                                                                                                 |                              |              |
| Bollinger<br>Individual<br>[REDACTED] (b)(6)                                                                        | ATFY05-035 | O.D. Jennings<br>Co.                 | 60-270-0 | 24-FEB-2005   | 24-FEB-2005    | Response type: Final<br>Response date: 15-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 13<br><br>Disposition: No Records<br><br>Status: Processed |            |                                      |          |               |                |                                                                                                                                                                 |                              |              |
| Robb Thomas<br>Individual<br>[REDACTED] (b)(6)                                                                      | ATFY05-036 | American<br>Greetings or<br>Hallmark | 60-0     | 02-MAR-2005   | 02-MAR-2005    | Response type: Final<br>Response date: 10-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: No Records<br><br>Status: Processed  |            |                                      |          |               |                |                                                                                                                                                                 |                              |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 15

Report: atindex.rdf

| Requester                                                                                                                                                                     | Control No | Subject                                                                                      | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                      | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------|----------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Jurgen Roth<br>Messerschmitt Systems AG<br>Germany,<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 5<br><br>Disposition: No Records<br><br>Status: Processed | ATFY05-037 | TESA & ASSA<br>Abloy<br>acquisition                                                          | 60-0     | 03-MAR-2005   | 03-MAR-2005    | Response type: Final<br>Response date: 10-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes: | Appealed: No |
| Jon Maier<br>Individual<br>[REDACTED] (b)(6)<br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 416<br><br>Disposition:<br><br>Status: Pending                       | ATFY05-038 | Senators:<br>George Allen,<br>Larry Craig &<br>Rep. C.L.<br>Butch Otter                      |          | 04-MAR-2005   |                |                                                                                                                                                                    |                              | Appealed: No |
| Quan Li<br>[REDACTED] (b)(6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 14<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed           | ATFY05-039 | Total numbers<br>of AT<br>employees,<br>attorneys,<br>economists &<br>workload<br>statistics | 60-0     | 04-MAR-2005   | 04-MAR-2005    | Response type: Final<br>Response date: 24-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 17<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 16

Report: atindex.rdf

| Requester                                                                                                                                                                            | Control No | Subject                                                                         | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Dwayne Kennemore<br>First Capital Alliance<br>Chicago, IL<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 11<br><br>Disposition: No Records<br><br>Status: Processed | ATFY05-040 | Yellow<br>Roadway Corp.<br>& Roadway<br>Corp.                                   | 60-484122-<br>0001 | 08-MAR-2005   | 08-MAR-2005    | Response type: Final<br>Response date: 23-MAR-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Thomas G. Martin<br>The Kick Law Firm<br>Los Angeles, LA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 5<br><br>Disposition: No Records<br><br>Status: Processed   | ATFY05-041 | State Farm Fire<br>& Casualty Co.<br>re 1994<br>earthquake in<br>Northridge, CA | 60-0               | 10-MAR-2005   | 10-MAR-2005    | Response type: Final<br>Response date: 17-MAR-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Richard H. Sinkfield<br>Rogers & Hardin<br>Atlanta, GA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: No Records<br><br>Status: Processed     | ATFY05-042 | Life Care<br>Center of<br>Lawrence,<br>Georgia<br>(LCCL)                        | 60-0               | 10-MAR-2005   | 10-MAR-2005    | Response type: Final<br>Response date: 18-MAR-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

Page 17

11:19:42

Report: atindex.rdf

| Requester                                                                                                                                                                                               | Control No | Subject                                                                                                                                                                                                                                                             | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Thomas P. Owen, Jr.<br>Stanley, Flanagan & Reuter,<br>LLC<br>New Orleans, LA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 29<br><br>Disposition: No Records<br><br>Status: Processed | ATFY05-043 | Dr. Frank<br>Gollop,<br>LaSaffre &<br>Cie/Red Star<br>Yeast,<br>Alcoa/Reynolds<br>, Lucent<br>Tech/Octel<br>Corp. &<br>American Info<br>Sys/Bus.<br>Records Corp.                                                                                                   | 60-3577-0008 | 10-MAR-2005   | 10-MAR-2005    | Response type: Final<br>Response date: 20-APR-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Darryl Haralson<br>USA Today<br>McLean, VA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 69<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed                   | ATFY05-044 | CIDs re Barclay<br>'s Capital,<br>Lehman<br>Brothers,<br>Merrill Lynch,<br>Chase<br>Manhattan,<br>Citigroup,<br>Salomon Smith<br>Barney,<br>Morgan Stanley<br>Dean Witter,<br>Goldman<br>Sachs, CSFB,<br>Atriax, Fxall,<br>Bond Desk,<br>Market Axess &<br>Bondbook | 60-6099-0018 | 10-MAR-2005   | 10-MAR-2005    | Response type: Final<br>Response date: 16-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 119<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| John Cheves<br>Herald-Leader<br>Lexington, TX<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 407<br><br>Disposition:<br><br>Status: Pending                                            | ATFY05-045 | Price-fixing<br>between<br>various road-<br>building<br>companies                                                                                                                                                                                                   |              | 17-MAR-2005   |                |                                                                                                                                                                     |                              | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 18

Report: atindex.rdf

| Requester                                                                                                                                                                                 | Control No | Subject                                                         | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                     | Exemptions / Statutes                        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Colleen Austin<br>Burrow & Parrott, LLP<br>Houston, TX<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: Request Denied<br><br>Status: Processed      | ATFY05-046 | Plantation<br>Foods by<br>Cargill, Inc.<br>acquisition          | 60-0               | 17-MAR-2005   | 17-MAR-2005    | Response type: Final<br>Response date: 23-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                   | Exemptions:<br><br>Statutes:                 | Appealed: No |
| Mahesh Sangneria<br>RBC Capital Markets<br>San Francisco, CA<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 25<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY05-047 | August<br>Technology<br>Corp.                                   | 60-333314-<br>0001 | 17-MAR-2005   | 17-MAR-2005    | Response type: Final<br>Response date: 21-APR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                   | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |
| Jeff Golimowski<br>KAKE-TV<br>Wichita, KS<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 63<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed      | ATFY05-048 | CIDs sent to<br>various<br>investment<br>banks in 2002-<br>2003 | 60-6099-0018       | 18-MAR-2005   | 18-MAR-2005    | 7A - ongoing investigation<br>Response type: Final<br>Response date: 16-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 119<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No |

## Report: atindex.rdf

| Requester                                                                                                                                  | Control No | Subject                                      | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                   | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------|--------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------|
| Carer Chesler<br>Individual<br>[REDACTED] 4<br>(b)(6)                                                                                      | ATFY05-049 | CIDs sent to investment banks in 2002 & 2003 | 60-6099-0018 | 18-MAR-2005   | 18-MAR-2005    | Response type: Final<br>Response date: 16-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 119<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes:                | Appealed: No |
| <p>Reviewer: WIERCIRJ</p> <p>Days Suspended:<br/>Total Days: 63</p> <p>Disposition: Request Totally Granted</p> <p>Status: Processed</p>   |            |                                              |              |               |                |                                                                                                                                                                     |                                         |              |
| Michael Ravnitzky<br>Individual<br>[REDACTED] 4<br>(b)(6)                                                                                  | ATFY05-050 | FOIA Case Log from Jan. 1, 2005 to present   | 60-0         | 18-MAR-2005   | 18-MAR-2005    | Response type: Final<br>Response date: 02-MAY-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 12<br>No Docs Withheld:<br>No Pages Withheld:  | Exemptions:<br>Redacted b6<br>Statutes: | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:<br/>Total Days: 31</p> <p>Disposition: Request Partially Granted</p> <p>Status: Processed</p> |            |                                              |              |               |                |                                                                                                                                                                     |                                         |              |
| Todd I. Woods<br>Lowe's Companies, Inc.<br>Mooreville, NC                                                                                  | ATFY05-051 | Antitrust Directive 2710.1                   | 60-0         | 21-MAR-2005   | 21-MAR-2005    | Response type: Final<br>Response date: 24-MAR-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 8<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br>Statutes:                | Appealed: No |
| <p>Reviewer: WIERCIRJ</p> <p>Days Suspended:<br/>Total Days: 3</p> <p>Disposition: Request Totally Granted</p> <p>Status: Processed</p>    |            |                                              |              |               |                |                                                                                                                                                                     |                                         |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

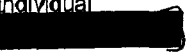
Page 20

Report: atindex.rdf

| Requester                                                                                                                                                                                        | Control No | Subject                                                                                       | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                        | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Cristina D. Hernandez-Malaby<br>Quarles & Brady<br>Milwaukee, WI<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 106<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY05-052 | USA v. Streu<br>Construction<br>Co.                                                           | 60-234110-<br>0019 | 24-MAR-2005   | 07-APR-2005    | Response type: Docs Sent<br>Response date: 28-JUL-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |
| Sandi R. Wilson<br>Womble Carlyle Sandridge &<br>Rice<br>Greenville, SC<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 402<br><br>Disposition:<br><br>Status: Pending           | ATFY05-053 | USA v. Amcel<br>Corp., Dispoz-<br>O Plastics, Inc.,<br>Lloyd Gordon<br>and Peter<br>Lacovelli |                    | 24-MAR-2005   |                | Response type: Final<br>Response date: 07-SEP-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |

11:19:42

Report: atindex.rdf

| Requester                                                                                                                                       | Control No | Subject                                                  | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------|----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Tiffany A. Stedman<br>Individual<br> <i>ef</i><br><i>(b)(6)</i> | ATFY05-054 | Outsource of<br>FOIA functions<br>to private<br>entities | 60-0     | 29-MAR-2005   | 29-MAR-2005    | Response type: Final<br>Response date: 12-AUG-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| <p>Reviewer: BALLSC</p> <p>Days Suspended:<br/>Total Days: 96</p> <p>Disposition: No Records</p> <p>Status: Processed</p>                       |            |                                                          |          |               |                |                                                                                                                                                                     |                              |              |
| Julie Bresnick<br>American Metal Market<br>New York, NY                                                                                         | ATFY05-055 | Copper<br>Concentrate<br>Market                          |          | 12-APR-2005   |                |                                                                                                                                                                     |                              | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:<br/>Total Days: 389</p> <p>Disposition:</p> <p>Status: Pending</p>                                 |            |                                                          |          |               |                |                                                                                                                                                                     |                              |              |
| Bruce B. Brugmann<br>The Bay Guardian Building<br>San Francisco, CA                                                                             | ATFY05-056 | Village Voice<br>Media, LLC &<br>NT Media, LLC           |          | 25-APR-2005   |                |                                                                                                                                                                     |                              | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:<br/>Total Days: 380</p> <p>Disposition:</p> <p>Status: Pending</p>                                 |            |                                                          |          |               |                |                                                                                                                                                                     |                              |              |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

Page 22

11:19:42

Report: atindex.rdf

| Requester                                                                                                                                                                                           | Control No | Subject                                                                       | DOJ File  | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------|-----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Andrew Bennett<br>RealSports with Bryant Gumbel<br>New York, NY<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 18<br><br>Disposition: No Records<br><br>Status: Processed            | ATFY05-057 | National<br>Football<br>League Players<br>Assoc.                              | 60-7941-0 | 25-APR-2005   | 25-APR-2005    | Response type: Final<br>Response date: 19-MAY-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Gregory Goett<br>Lincoln Square Legal Services,<br>Inc.<br>New York, NY<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 19<br><br>Disposition: No Records<br><br>Status: Processed    | ATFY05-058 | John<br>O'Sullivan,<br>Barron Chase<br>Securities, Inc.<br>& Takashi<br>Corp. | 60-0      | 25-APR-2005   | 25-APR-2005    | Response type: Final<br>Response date: 20-MAY-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| William T. Barbera<br>William T. Barbera, Attorney at<br>Law<br>Pelham, NY<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 17<br><br>Disposition: No Records<br><br>Status: Processed | ATFY05-059 | American<br>Flagship<br>Project &<br>World City<br>America Inc.               | 60-0      | 26-APR-2005   | 26-APR-2005    | Response type: Final<br>Response date: 19-MAY-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

Page 23

11:19:42

Report: atindex.rdf

| Requester                                                                                                                                                                           | Control No | Subject                                                                  | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------------|----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Christopher Lee<br>The Washington Post<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 17<br><br>Disposition: No Records<br><br>Status: Processed | ATFY05-060 | Ketchum Public<br>Affairs &<br>Fleischman-<br>Hilliard Public<br>Affairs | 60-0     | 26-APR-2005   | 26-APR-2005    | Response type: Final<br>Response date: 19-MAY-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

| Requester                                            | Control No | Subject       | DOJ File       | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                | Exemptions / Statutes    | Appeal Info  |
|------------------------------------------------------|------------|---------------|----------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|
| Ivy A. Wang<br>Keker & Van Nest<br>San Francisco, CA | ATFY05-061 | Napster, Inc. | 60-512230-0001 | 26-APR-2005   | 26-APR-2005    | Response type: Final<br>Response date: 02-JUN-2005<br>Fees \$ : 2945.2<br>Fees paid ? : Y<br>Date received: 07-JUN-2005<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:         | Exemptions:<br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                   |            |               |                |               |                |                                                                                                                                                                                              |                          |              |
| Days Suspended:<br>Total Days: 26                    |            |               |                |               |                |                                                                                                                                                                                              |                          |              |
| Disposition: Request Totally<br>Granted              |            |               |                |               |                |                                                                                                                                                                                              |                          |              |
| Status: Processed                                    |            |               |                |               |                | Response type: Docs Sent<br>Response date: 10-JUN-2005<br>Fees \$ : 29.4<br>Fees paid ? : Y<br>Date received: 23-AUG-2005<br>No Pages Sent: 29452<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes: |              |
|                                                      |            |               |                |               |                | Response type: Final<br>Response date: 23-AUG-2005<br>Fees \$ : 29.4<br>Fees paid ? : Y<br>Date received: 29-AUG-2005<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:           | Exemptions:<br>Statutes: |              |
|                                                      |            |               |                |               |                | Response type: Docs Sent<br>Response date: 07-SEP-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 294<br>No Docs Withheld:<br>No Pages Withheld:                      | Exemptions:<br>Statutes: |              |
|                                                      |            |               |                |               |                | Further response                                                                                                                                                                             |                          |              |

27-OCT-2006  
11:19:42

Report: atindex.rdf

| Requester                                                                                                                                | Control No | Subject                                                                          | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                     | Exemptions / Statutes    | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------|--------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|
| Kathleen M. Saunders<br>[REDACTED] (b)(6)                                                                                                | ATFY05-062 | 1999 Microsoft Report                                                            | 60-7372-0021 | 27-APR-2005   | 27-APR-2005    | Response type: Final<br>Response date: 19-MAY-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 5<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes: | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:<br/>Total Days: 16</p> <p>Disposition: Request Totally Granted</p> <p>Status: Processed</p> |            |                                                                                  |              |               |                |                                                                                                                                                                   |                          |              |
| Claus Almer<br>ABG Sundal Collier                                                                                                        | ATFY05-063 | Glyphosate-based herbicide industry                                              |              | 28-APR-2005   |                |                                                                                                                                                                   |                          | Appealed: No |
| <p>Reviewer: KENNEDTP</p> <p>Days Suspended:<br/>Total Days: 377</p> <p>Disposition:</p> <p>Status: Pending</p>                          |            |                                                                                  |              |               |                |                                                                                                                                                                   |                          |              |
| Kent Hoover<br>Washington Business Journal<br>Arlington, AK                                                                              | ATFY05-064 | JOA between E.W. Scripps Co., Denver Rocky Mountain News, & MediaNews Group Inc. | 60-2711-0081 | 03-MAY-2005   | 03-MAY-2005    | Response type: Final<br>Response date: 15-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br>Statutes: | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:<br/>Total Days: 30</p> <p>Disposition: Request Withdrawn</p> <p>Status: Processed</p>       |            |                                                                                  |              |               |                |                                                                                                                                                                   |                          |              |

## Report: atindex.rdf

| Requester                                                                                                                   | Control No | Subject                                                                                       | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                                     | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|--------------|
| Ryan F. Bradley<br>Individual<br>[REDACTED]                                                                                 | ATFY05-067 | FOIA Requests<br>Log for 2004                                                                 |          | 09-MAY-2005   |                |                                                                                                                                                                 |                                                           | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:<br/>Total Days: 370</p> <p>Disposition:</p> <p>Status: Pending</p>             |            |                                                                                               |          |               |                |                                                                                                                                                                 |                                                           |              |
| Richard C. Eline<br>Individual<br>[REDACTED]                                                                                | ATFY05-068 | News Corp.,<br>Time Warner,<br>Clear Channel<br>Comm. &<br>Corrections<br>Corp. of<br>America | 60-0     | 09-MAY-2005   | 09-MAY-2005    | Response type: Final<br>Response date: 07-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes:                                  | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:<br/>Total Days: 20</p> <p>Disposition: No Records</p> <p>Status: Processed</p> |            |                                                                                               |          |               |                |                                                                                                                                                                 |                                                           |              |
| B. Sachau<br>Individual<br>[REDACTED]                                                                                       | ATFY05-069 | North America<br>Outdoors Inc.                                                                | 60-0     | 16-MAY-2005   | 16-MAY-2005    | Response type: Final<br>Response date: 07-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b3<br>Statutes:<br>Withheld Other | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:<br/>Total Days: 15</p> <p>Disposition: No Records</p> <p>Status: Processed</p> |            |                                                                                               |          |               |                |                                                                                                                                                                 |                                                           |              |

Docs exempt pursuant to 15  
USC 4305(d) & 5 USC  
552(b)(3)

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

Page 28

11:19:42

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                   | Control No | Subject                                                                                                     | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                                                                                                                                                                               | Exemptions / Statutes                                                  | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------|
| James A. Barr<br>Individual<br><br>Reviewer: WIERCIRJ<br>Days Suspended:<br>Total Days: 5<br>Disposition: Request Partially<br>Granted<br>Status: Processed | ATFY05-070 | Photo copy of<br>the flag                                                                                   | 60-0               | 02-JUN-2005   | 02-JUN-2005    | Response type: Final<br>Response date: 09-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 8<br>No Docs Withheld:<br>No Pages Withheld:                                                                                                                                                                                                           | Exemptions:<br>Statutes:                                               | Appealed: No |
| Ruta Kalvaitis Skucas<br>White & Case<br>Washington, DC<br>Reviewer: FOSTERDW<br>Days Suspended:<br>Total Days: 66<br>Disposition: Request Partially<br>Granted<br>Status: Processed                                                        | ATFY05-071 | Meeting<br>between John<br>Nannes &<br>Stolt-Nielsen<br>Transportation<br>Group re AT<br>Amnesty<br>Program | 60-493111-<br>0002 | 03-JUN-2005   | 03-JUN-2005    | Response type: Final<br>Response date: 07-SEP-<br>2005<br>Fees \$ : 777.95<br>Fees paid ? : Y<br>Date received: 13-SEP-2005<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:<br><br>Response type: Docs Sent<br>Response date: 13-SEP-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 277<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br>Redacted b5<br>Redacted b6<br>Statutes: |              |
|                                                                                                                                                                                                                                             |            |                                                                                                             |                    |               |                | Total fees include ATFY05-<br>071, 072, 080, 088 & 113                                                                                                                                                                                                                                                                                                                      |                                                                        |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 29

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                                       | Control No | Subject                                                                              | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                                                                                                                                                                        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Ruta Kalvaitis Skucas<br>White & Cases<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 66<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed                                                                           | ATFY05-072 | Speeches<br>given by Scott<br>Hammond re<br>Stolt-Nielsen<br>Transportation<br>Group | 60-483111-<br>0002 | 03-JUN-2005   | 03-JUN-2005    | Response type: Final<br>Response date: 07-SEP-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br>Redacted b5<br>Redacted b6<br><br>Statutes:<br><br><br><br><br><br><br><br><br><br>Exemptions:<br>Withheld b7A<br>Redacted b5<br>Redacted b6<br><br>Statutes: |              |
| Nelson Jose Del Rosario<br>Individual<br><br>ef<br>Reviewer: WIERCIRJ (b)(6)<br><br>Days Suspended:<br>Total Days: 13<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY05-073 | E.C. Knight<br>Corp.                                                                 | 60-0               | 06-JUN-2005   | 06-JUN-2005    | Response type: Final<br>Response date: 23-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 188<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                                                                                                                                 | Appealed: No |

The final letter & fees include  
the following request:  
ATFY05-071; 072; 080; 088;  
& 113. Supp. response  
provided pursuing litigation.

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 30

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                          | Control No | Subject                                                                                                                                    | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                          | Exemptions / Statutes        | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Eugene Elrod, Lawrence Miller,<br>Christopher Lyons<br>Sidley Austin Brown & Wood<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed                     | ATFY05-074 | ARCO Pipe<br>Line Co., BP<br>Pipelines Inc.,<br>Exxon Pipeline<br>Co., Mobil<br>Alaska Pipe<br>Line Co., &<br>Union Alaska<br>Pipeline Co. | 60-0               | 06-JUN-2005   | 06-JUN-2005    | Response type: Final<br>Response date: 22-JUN-2005<br>Fees \$ : 94.5<br>Fees paid ? : Y<br>Date received: 30-JUN-2005<br>No Pages Sent: 945<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Doug Brown<br>Individual<br> <i>ef</i><br><i>(b)(6)</i><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 28<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY05-075 | Gemstar/TV<br>Guide merger                                                                                                                 | 60-513220-<br>0008 | 07-JUN-2005   | 07-JUN-2005    | Response type: Final<br>Response date: 18-JUL-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                        | Exemptions:<br><br>Statutes: | Appealed: No |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 31

Report: atindex.rdf

| Requester                                                                                                                                                                                 | Control No | Subject                                                                                                                 | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                                       | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------|
| Danielle Delince-St. Louis<br>Smith & Carson<br>Atlanta, GA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY05-076 | George F.<br>Hemingway,<br>CEFG, Pizza<br>Hut, KFC,<br>Dunkin Donuts,<br>Baskin<br>Robbins,<br>Hemingway<br>Holding.... | 60-0     | 07-JUN-2005   | 07-JUN-2005    | Response type: Final<br>Response date: 15-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b6<br>Withheld b7C<br><br>Statutes: | Appealed: No |
| Lee Staropoli<br>Individual<br>[REDACTED] 16(e)<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: No Records<br><br>Status: Processed                 | ATFY05-077 | Statistic<br>records for<br>employees in<br>the 1811 status                                                             | 60-0     | 07-JUN-2005   |                | Response type: Final<br>Response date: 16-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 32

Report: atindex.rdf

| Requester                                                                                                                                                                                               | Control No | Subject                            | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                       | Exemptions / Statutes                                                                                                                                                                                        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------|--------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Frank H. Wohl<br>Lankler Siffert & Wohl<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed     | ATFY05-078 | Bruce Kovner<br>or Caxton<br>Corp. | 60-6211-0005 | 09-JUN-2005   | 09-JUN-2005    | Response type: Final<br>Response date: 20-JUN-2005<br>Fees \$ : 190.8<br>Fees paid ? : Y<br>Date received: 19-JUL-2005<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                                                                                                                                                 | Appealed: No |
|                                                                                                                                                                                                         |            |                                    |              |               |                | Response type: Docs Sent<br>Response date: 28-JUL-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 1358<br>No Docs Withheld: 125<br>No Pages Withheld: 950    | Exemptions:<br>Withheld b3<br>Redacted b3<br>Redacted b4<br>Withheld b5<br>Redacted b5<br>Redacted b6<br>Withheld b7D<br>Redacted b7D<br><br>Statutes:<br>Withheld Rule 6(e) FRCP<br>Redacted Rule 6(e) FRCP |              |
| Carolyn Lamm, Richard Burke<br>& Nicole Erb<br>White & Case<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: No Records<br><br>Status: Processed | ATFY05-079 | Zeromax &<br>Henry F.<br>Eustace   | 60-0         | 10-JUN-2005   | 10-JUN-2005    | Response type: Final<br>Response date: 15-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                     | Exemptions:<br><br>Statutes:                                                                                                                                                                                 | Appealed: No |



## Report: atindex.rdf

| Requester                                                                                                                                                                                      | Control No | Subject                                            | DOJ File            | Date Received | Perfected Date | FOIA Response                                                                                                                                                          | Exemptions / Statutes                                                  | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------|---------------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------|
| Betsy Tao<br>Perkins Coie LLC<br>Washington, DC<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 76<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed   | ATFY05-082 | Senator Jon S.<br>Corzine                          | 60-0                | 14-JUN-2005   | 14-JUN-2005    | Response type: Final<br>Response date: 30-SEP-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 12<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b7D<br><br>Statutes:                           | Appealed: No |
| Lou D'Souza<br>Sprott Securities<br>Toronto, ON,<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: Request Denied<br><br>Status: Processed                 | ATFY05-083 | Offshore<br>Logistics Inc. re<br>subpoenas         | 60-0                | 16-JUN-2005   | 16-JUN-2005    | Response type: Final<br>Response date: 22-JUN-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:        | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld Rule 6(e) FRCP | Appealed: No |
| Lawrence R. Greenberg<br>Individual<br>[REDACTED]<br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 62<br><br>Disposition: Closed for Fee<br>Related Reason<br><br>Status: Processed | ATFY05-084 | Docs re<br>Western Union<br>or First Data<br>Corp. | 60-522-320-<br>0007 | 17-JUN-2005   | 17-JUN-2005    | Response type: Final<br>Response date: 15-SEP-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes:                                           | Appealed: No |

Requester did not agree to pay fees.

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 35

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                 | Control No | Subject                        | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes    | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|
| Jonathan Stein<br>Mother Jones<br>San Francisco, CA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 341<br><br>Disposition:<br><br>Status: Pending                                                                                        | ATFY05-085 | Cost of the<br>Microsoft trial |          | 20-JUN-2005   |                |                                                                                                                                                                 |                          | Appealed: No |
| Margarita Sapozhnikov<br> (b)(6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 27<br><br>Disposition: Not a Proper FOIA<br>Request<br><br>Status: Processed | ATFY05-086 | Merger data                    | 60-0     | 20-JUN-2005   | 20-JUN-2005    | Response type: Final<br>Response date: 28-JUL-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes: | Appealed: No |
| Danielle Delince-St. Louis<br>Smith & Carson<br>Atlanta, GA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 9<br><br>Disposition: No Records<br><br>Status: Processed                                                                     | ATFY05-087 | George F.<br>Hemingway         | 60-0     | 23-JUN-2005   | 23-JUN-2005    | Response type: Final<br>Response date: 07-JUL-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes: | Appealed: No |

## Report: atindex.rdf

| Requester                                                                                                                                                                                            | Control No | Subject                                                                         | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                                                                               | Exemptions / Statutes                                                                                                                      | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Ruta Kalvaitis Skucas<br>White & Case<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 50<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY05-088 | International<br>Competition<br>Network re<br>STNG or parcel<br>tanker industry | 60-483111-<br>0002 | 27-JUN-2005   | 27-JUN-2005    | Response type: Final<br>Response date: 07-SEP-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                                                                         | Exemptions:<br>Withheld b7A<br>Redacted b5<br>Redacted b6<br><br>Statutes:<br><br><br><br><br><br><br><br><br><br>Exemptions:<br>Statutes: |              |
| Susan Barnhizer Rivas<br>IceMiller<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 13<br><br>Disposition: No Records<br><br>Status: Processed                                        | ATFY05-089 | City National<br>Bank & First<br>National Bank<br>merger                        | 60-0               | 17-JUN-2005   | 17-JUN-2005    | The final reponse letter and<br>fees include the following<br>request ATFY05-071, 072,<br>080, 088 & 113<br>Response type: Final<br>Response date: 07-JUL-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes:                                                                                                                   | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 37

Report: atindex.rdf

| Requester                                                                                                                                                                                               | Control No | Subject                                                                                                    | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                        | Appeal Info                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| Becky Gayloard<br>Plain Dealer<br>Cleveland, OH<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 335<br><br>Disposition:<br><br>Status: Pending                                          | ATFY05-090 | Info re ATD &<br>GSA<br>employees<br>from Jan 2000                                                         |                    | 28-JUN-2005   |                |                                                                                                                                                                       |                                              | Appealed: No                                                                                                               |
| John Hemann<br>Morgan Lewis<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 5<br><br>Disposition: No Records<br><br>Status: Processed                                 | ATFY05-091 | Deferred<br>prosecution<br>agreements<br>between DOJ &<br>any corp. or<br>business from<br>1990 to present | 60-0               | 30-JUN-2005   | 30-JUN-2005    | Response type: Final<br>Response date: 08-JUL-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br><br>Statutes:                 | Appealed: No                                                                                                               |
| S.M. Oliva<br>The Voluntary Trade Council<br>Arlington, VA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 28<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY05-092 | Micron<br>Technology<br>Inc.                                                                               | 60-334413-<br>0002 | 30-JUN-2005   | 30-JUN-2005    | Response type: Final<br>Response date: 10-AUG-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 2<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: Yes<br><br>No: 06-0148<br><br>Disposition: Affirm<br><br>Comments: received<br>appeal info by phone<br>2/23/2006 |





## Report: atindex.rdf

| Requester                                                               | Control No | Subject                                                | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------|------------|--------------------------------------------------------|----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Bill Richards<br>Seattle Times<br>Indianola, WA                         | ATFY05-096 | JOA between<br>Seattle Times<br>& Hearst<br>Comm. Inc. |          | 14-JUL-2005   |                |                                                                                                                                                                     |                              | Appealed: No |
| Reviewer: FOSTERDW                                                      |            |                                                        |          |               |                |                                                                                                                                                                     |                              |              |
| Days Suspended:<br>Total Days: 324                                      |            |                                                        |          |               |                |                                                                                                                                                                     |                              |              |
| Disposition:                                                            |            |                                                        |          |               |                |                                                                                                                                                                     |                              |              |
| Status: Pending                                                         |            |                                                        |          |               |                |                                                                                                                                                                     |                              |              |
| Gary A. Rosen<br>Law Office of Gary A. Rosen,<br>PC<br>Philadelphia, PA | ATFY05-097 | Ara B. Arnstein<br>& ASCAP                             | 60-22-5  | 20-JUL-2005   | 20-JUL-2005    | Response type: Final<br>Response date: 23-AUG-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: BALLSC                                                        |            |                                                        |          |               |                |                                                                                                                                                                     |                              |              |
| Days Suspended:<br>Total Days: 24                                       |            |                                                        |          |               |                |                                                                                                                                                                     |                              |              |
| Disposition: No Records                                                 |            |                                                        |          |               |                |                                                                                                                                                                     |                              |              |
| Status: Processed                                                       |            |                                                        |          |               |                |                                                                                                                                                                     |                              |              |
| Records are retired to<br>Archives.                                     |            |                                                        |          |               |                |                                                                                                                                                                     |                              |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

Page 40

11:19:42

Report: atindex.rdf

| Requester                                                | Control No | Subject                                                                                                     | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                            | Exemptions / Statutes        | Appeal Info  |
|----------------------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------|----------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| John Gray<br>Individual<br>[REDACTED]                    | ATFY05-098 | DOT Records,<br>Paramount<br>Pictures &<br>various other<br>companies                                       | 60-22-17 | 22-JUL-2005   | 22-JUL-2005    | Response type: Partial<br>Response date: 01-AUG-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 27<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                       |            |                                                                                                             |          |               |                |                                                                                                                                                                          |                              |              |
| Days Suspended:<br>Total Days: 18                        |            |                                                                                                             |          |               |                |                                                                                                                                                                          |                              |              |
| Disposition: Request Totally<br>Granted                  |            |                                                                                                             |          |               |                |                                                                                                                                                                          |                              |              |
| Status: Processed                                        |            |                                                                                                             |          |               |                | Response type: Final<br>Response date: 17-AUG-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 234<br>No Docs Withheld:<br>No Pages Withheld:  | Exemptions:<br><br>Statutes: |              |
| Joel L. Herz<br>Law Office of Joel L. Herz<br>Tucson, AZ | ATFY05-099 | Baroid Corp.,<br>Baroid Drilling<br>Fluides Inc.,<br>DB Stratabit<br>(USA) Inc. &<br>Dresser Indus.<br>Inc. |          | 26-JUL-2005   |                |                                                                                                                                                                          |                              | Appealed: No |
| Reviewer: BALLSC                                         |            |                                                                                                             |          |               |                |                                                                                                                                                                          |                              |              |
| Days Suspended:<br>Total Days: 316                       |            |                                                                                                             |          |               |                |                                                                                                                                                                          |                              |              |
| Disposition:                                             |            |                                                                                                             |          |               |                |                                                                                                                                                                          |                              |              |
| Status: Pending                                          |            |                                                                                                             |          |               |                |                                                                                                                                                                          |                              |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 41

Report: atindex.rdf

| Requester                                                                                                                                                                               | Control No | Subject                                                      | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------|----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Jeroen Lenssen<br>Holland Corp. Finance<br>Amsterdam,<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: No Records<br><br>Status: Processed          | ATFY05-100 | Grey Goose<br>Vodka by<br>Bacardi<br>International<br>merger | 60-0     | 28-JUL-2005   | 28-JUL-2005    | Response type: Final<br>Response date: 15-AUG-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Michael Ben Graves<br>Individual<br> (b)(6)                                                             | ATFY05-101 | DynCorp.<br>Companies                                        |          | 03-AUG-2005   |                |                                                                                                                                                                     |                              | Appealed: No |
| Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 310<br><br>Disposition:<br><br>Status: Pending                                                                                   |            |                                                              |          |               |                |                                                                                                                                                                     |                              |              |
| Richard Zitelli<br>NJ Office of Attorney General<br>Newark, NJ<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 14<br><br>Disposition: No Records<br><br>Status: Processed | ATFY05-102 | Global Medical<br>Systems Inc.                               | 60-0     | 03-AUG-2005   | 03-AUG-2005    | Response type: Final<br>Response date: 23-AUG-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

Page 42

11:19:42

Report: atindex.rdf

| Requester                                                                                                                                                                                              | Control No | Subject                               | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                                      | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------|
| Ed Slavin<br>The Collective Press<br>St. Augustine, FL<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 29<br><br>Disposition: Request Denied<br><br>Status: Processed                  | ATFY05-103 | Ductile Iron<br>Pipe Cartel           | 60-16-98     | 03-AUG-2005   | 03-AUG-2005    | Response type: Final<br>Response date: 14-SEP-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b2<br>Withheld b6<br><br>Statutes: |              |
| Kismet R. Wunder<br>Cavitch Familo Durkin &<br>Frutkin<br>Cleveland, OH<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 21<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY05-104 | Roofing<br>Companies in<br>New Jersey | 60-1761-0013 | 04-AUG-2005   | 04-AUG-2005    | Response type: Final<br>Response date: 02-SEP-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b3<br><br>Statutes:                | Appealed: No |
| Rachel B. Rosen<br>Ramsay & Devore, PA<br>Roseville, MN<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 309<br><br>Disposition:<br><br>Status: Pending                                   | ATFY05-105 | Zimmer<br>Holdings Inc.               |              | 04-AUG-2005   |                | Glomar                                                                                                                                                          |                                                            | Appealed: No |

27-OCT-2006  
11:19:42

Report: atindex.rdf

| Requester                                                                                                                     | Control No | Subject                                               | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------|----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Stephanie Mosley<br>Richardson, Patrick,<br>Westbrook & Brickman LLC<br>Charleston, SC                                        | ATFY05-106 | Concord EFS<br>Inc. & First<br>Data Corp.<br>merger   |          | 05-AUG-2005   |                |                                                                                                                                                                     |                              | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:</p> <p>Total Days: 308</p> <p>Disposition:</p> <p>Status: Pending</p>            |            |                                                       |          |               |                |                                                                                                                                                                     |                              |              |
| Stephanie Mosley<br>Richardson, Patrick,<br>Westbrook & Brickman LLC<br>Charleston, SC                                        | ATFY05-107 | Star Network<br>Systems Inc. &<br>Concord EFS<br>Inc. |          | 05-AUG-2005   |                |                                                                                                                                                                     |                              | Appealed: No |
| <p>Reviewer: FOSTERDW</p> <p>Days Suspended:</p> <p>Total Days: 308</p> <p>Disposition:</p> <p>Status: Pending</p>            |            |                                                       |          |               |                |                                                                                                                                                                     |                              |              |
| Ed Slavin<br>Collective Press<br>St. Augustine, FL                                                                            | ATFY05-108 | Tennessee<br>Valley Authority                         | 60-0     | 09-AUG-2005   | 09-AUG-2005    | Response type: Final<br>Response date: 11-AUG-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| <p>Reviewer: WIERCIRJ</p> <p>Days Suspended:</p> <p>Total Days: 2</p> <p>Disposition: No Records</p> <p>Status: Processed</p> |            |                                                       |          |               |                |                                                                                                                                                                     |                              |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 44

Report: atindex.rdf

| Requester                                                                                                                                                                                              | Control No | Subject                                                                             | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                          | Exemptions / Statutes        | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------|--------------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Suzanne R. Kidder<br>McDermott Will & Emery<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 3<br><br>Disposition: No Records<br><br>Status: Processed                | ATFY05-109 | Sonoco<br>Products Co. &<br>US Paper Mills<br>Corp.                                 | 60-0               | 09-AUG-2005   | 09-AUG-2005    | Response type: Final<br>Response date: 12-AUG-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes: | Appealed: No |
| Ryan E. Long<br>Lovell Stewart Halebian LLP<br>New York, NY<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 19<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY05-110 | Kentucky Real<br>Estate<br>Commission                                               | 60-531210-<br>0009 | 11-AUG-2005   | 11-AUG-2005    | Response type: Final<br>Response date: 08-SEP-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 16<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Chad Suggs<br>CIBC World Markets<br>Los Angeles, CA<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 303<br><br>Disposition:<br><br>Status: Pending                                       | ATFY05-111 | Guidant Corp.<br>Advanced<br>Cardiovascular<br>Sys. & Cardiac<br>Pacemakers<br>Inc. | 60-3841-0016       | 12-AUG-2005   |                |                                                                                                                                                                        |                              | Appealed: No |

| Requester                                                                               | Control No | Subject                                                       | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|-----------------------------------------------------------------------------------------|------------|---------------------------------------------------------------|----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Stephanie Mosley<br>Richardson, Patrick,<br>Westbrook & Brickman, LLC<br>Charleston, SC | ATFY05-114 | Wachovia<br>Corp. & First<br>Union                            |          | 26-AUG-2005   |                |                                                                                                                                                                     |                              | Appealed: No |
| Reviewer: BALLSC                                                                        |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Days Suspended:                                                                         |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Total Days: 293                                                                         |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Disposition:                                                                            |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Status: Pending                                                                         |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Stephanie Mosley<br>Richardson, Patrick,<br>Westbrook & Brickman<br>Chareston, SC       | ATFY05-115 | Suntrust Banks<br>Inc. & Crestar<br>Financial Corp.<br>merger | 60-0     | 26-AUG-2005   | 26-AUG-2005    | Response type: Final<br>Response date: 23-SEP-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: BALLSC                                                                        |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Days Suspended:                                                                         |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Total Days: 19                                                                          |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Disposition: Request Totally<br>Granted                                                 |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Status: Processed                                                                       |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Stephanie Mosley<br>Richardson, Patrick,<br>Westbrook & Brickman<br>Charleston, SC      | ATFY05-116 | Star System<br>Inc. & Honor<br>Technologies<br>merger         | 60-0     | 26-AUG-2005   | 26-AUG-2005    | Response type: Final<br>Response date: 21-SEP-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: BALLSC                                                                        |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Days Suspended:                                                                         |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Total Days: 17                                                                          |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Disposition: No Records                                                                 |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |
| Status: Processed                                                                       |            |                                                               |          |               |                |                                                                                                                                                                     |                              |              |

## 11:54:41

Page 47

| Requester                                                                                                                  | Control No | Subject                                                       | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                                                      | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------|
| Stephanie Mosley<br>Richardson, Patrick, Westbrook<br>& Brickman<br>Charleston, SC                                         | ATFY05-117 | First Security<br>Corp. & Servus<br>Financial Corp.<br>Merger | 60-0     | 26-AUG-2005   |                | Response type: Partial<br>Response date: 23-SEP-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                               | Appealed: No |
| <p>Reviewer: BALLSC</p> <p>Days Suspended:<br/>Total Days: 293</p> <p>Disposition: No Records</p> <p>Status: Pending</p>   |            |                                                               |          |               |                |                                                                                                                                                                       |                                                                            |              |
| Stephanie Mosiely<br>Richardson, Patrick,<br>Westbrook & Brickman<br>Charleston, SC                                        | ATFY05-118 | Electronic<br>Payment<br>Systems by<br>Concord EFS<br>Inc.    |          | 26-AUG-2005   |                |                                                                                                                                                                       |                                                                            | Appealed: No |
| <p>Reviewer: BALLSC</p> <p>Days Suspended:<br/>Total Days: 293</p> <p>Disposition:</p> <p>Status: Pending</p>              |            |                                                               |          |               |                |                                                                                                                                                                       |                                                                            |              |
| Stephanie Mosley<br>Richardson, Patrick,<br>Westbrook & Brickman<br>Charleston, SC                                         | ATFY05-119 | Cash Station<br>by Concord<br>EFS Inc.                        | 60-0     | 26-AUG-2005   | 26-AUG-2005    | Response type: Final<br>Response date: 13-FEB-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld [REDACTED] 4/16/03 | Appealed: No |
| <p>Reviewer: BALLSC</p> <p>Days Suspended:<br/>Total Days: 114</p> <p>Disposition: No Records</p> <p>Status: Processed</p> |            |                                                               |          |               |                |                                                                                                                                                                       |                                                                            |              |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

Page 49

11:19:42

Report: atindex.rdf

| Requester                                                                                                                                                                                                         | Control No | Subject                                                      | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                                    | Exemptions / Statutes                                      | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------|--------------|---------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------|
| Frank Fine<br>EC Competition Law<br>Advocates<br>Brussels, Belgium,<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 150<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY05-123 | Patent Pools                                                 | 60-3663-0020 | 30-AUG-2005   | 30-AUG-2005    | Response type: Final<br>Response date: 07-APR-2006<br>Fees \$ : 44<br>Fees paid ? : Y<br>Date received: 26-APR-2006<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                               | Appealed: No |
|                                                                                                                                                                                                                   |            |                                                              |              |               |                | Response type: Docs Sent<br>Response date: 04-MAY-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 25<br>No Docs Withheld:<br>No Pages Withheld:           | Exemptions:<br>Withheld b4<br>Redacted b4<br><br>Statutes: |              |
|                                                                                                                                                                                                                   |            |                                                              |              |               |                | We were unable to locate any additional documents                                                                                                                                |                                                            |              |
| Susan Barnhizer Rivas<br>IceMiller<br>Indianapolis, IN<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: No Records<br><br>Status: Processed                                  | ATFY05-124 | First State<br>Bank &<br>Peoples<br>Community<br>Bank merger | 60-0         | 02-SEP-2005   | 02-SEP-2005    | Response type: Final<br>Response date: 14-SEP-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                  | Exemptions:<br><br>Statutes:                               | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

27-OCT-2006

11:19:42

Page 50

Report: atindex.rdf

| Requester                                                                                                                                                                                                     | Control No | Subject                                                                              | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                                                                                | Exemptions / Statutes                                                                       | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------------------------|--------------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------|
| Jamy Buchanan Madeja<br>Buchanana & Associates<br>Boston, MA<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 15<br><br>Disposition: No Records<br><br>Status: Processed                         | ATFY05-125 | Riverdale Mills<br>& James M.<br>Knott, Sr.                                          | 60-0               | 08-SEP-2005   | 08-SEP-2005    | Response type: Final<br>Response date: 29-SEP-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                                                                              | Exemptions:<br><br>Statutes:                                                                | Appealed: No |
| Ann O'Dea<br>Cleary, Gottlieb, Steen &<br>Hamilton<br>Washington, DC<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 11<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY05-126 | Wachovia/Sout<br>htrust &<br>BB&T/First<br>Virginia<br>competitive<br>factor letters | 60-551111-<br>0008 | 08-SEP-2005   | 08-SEP-2005    | Response type: Final<br>Response date: 23-SEP-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 13<br>No Docs Withheld:<br>No Pages Withheld:                                                                                                           | Exemptions:<br><br>Statutes:                                                                | Appealed: No |
| Tim Hornbaker<br>Individual<br>[REDACTED] 4<br>(b)(6)<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 11<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed            | ATFY05-127 | National<br>Wrestling<br>Alliance                                                    | 60-406-3           | 08-SEP-2005   | 08-SEP-2005    | Response type: Final<br>Response date: 23-SEP-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 71<br>No Docs Withheld: 19<br>No Pages Withheld: 66<br><br>Gave wrong accession<br>numbers correction made in<br>follow up letter dated Dec 17,<br>2005 | Exemptions:<br>Withheld b5<br>Withheld b7C<br>Redacted b7C<br>Redacted b7D<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2005

Page 52

27-OCT-2006

11:19:42

Report: atindex.rdf

| Requester                                                                                                                                                                                        | Control No | Subject                                                       | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                                       | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------|
| Ruta Kalvaitis Skucas<br>White & Case<br>Wasington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: Request Denied<br><br>Status: Processed             | ATFY05-131 | The Press, Bar<br>Assoc., SNTG<br>& Parcel<br>Tanker industry | 60-483111-<br>0002 | 20-SEP-2005   | 20-SEP-2005    | Response type: Final<br>Response date: 29-SEP-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br>Withheld b7A<br><br>Statutes:                |              |
| Daniel S. Ure<br>JW (Jaskson Walker)<br>Houston, TX<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 31<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY05-132 | MGE UPS<br>Systems Inc.                                       | 60-811219-<br>0001 | 20-SEP-2005   | 20-SEP-2005    | Response type: Final<br>Response date: 03-NOV-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 2<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b5<br>Redacted b7D<br><br>Statutes: | Appealed: No |
| Sameena Karmally<br>Aki Gump Strauss Hauer &<br>Feld<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 276<br><br>Disposition:<br><br>Status: Pending            | ATFY05-133 | Archer Daniels<br>Midland Co., &<br>Gruma Corp.               |                    | 21-SEP-2005   |                |                                                                                                                                                                       |                                                             | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 1

Report: atindex.rdf

| Requester                                                                                                                                                                                             | Control No | Subject                                                 | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                  | Exemptions / Statutes                                                                                                | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------|--------------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--------------|
| Robert Elcalante<br>National Meat Assoc<br>Oakland, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 25<br><br>Disposition: Request Denied<br><br>Status: Processed                 | ATFY06-001 | Frozen Lamb<br>Products                                 | 60-311611-<br>0001 | 14-OCT-2005   | 14-OCT-2005    | Response type: Final<br>Response date: 21-NOV-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 2<br>No Pages Withheld: 4        | Exemptions:<br>Withheld b5<br><br>Statutes:                                                                          | Appealed: No |
| Ruta Kalvaitis Skucas<br>White & Case<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 133<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY06-002 | Amnesty<br>agreements<br>from August<br>1993 to present | 60-4811-0002       | 14-OCT-2005   | 14-OCT-2005    | Response type: Final<br>Response date: 27-APR-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 14<br>No Docs Withheld:<br>No Pages Withheld:         | Exemptions:<br>Withheld b7C<br>Withheld b7D<br><br>Statutes:                                                         | Appealed: No |
| Ruta Kalvaitis Skucas<br>White & Case<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 133<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY06-003 | Parcel Tanker<br>Industry                               | 60-48111-0002      | 14-OCT-2005   | 14-OCT-2005    | Response type: Final<br>Response date: 27-APR-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 158<br>No Docs Withheld: 36<br>No Pages Withheld: 151 | Exemptions:<br>Withheld b7A<br>Withheld b3<br>Withheld b5<br>Redacted b5<br><br>Statutes:<br>Withheld Rule 6(e) FRCP | Appealed: No |

## Report: atindex.rdf

| Requester                                                                                                       | Control No | Subject                          | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes    | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------|------------|----------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|
| Manoosh Shakib<br>Paul Hastings<br>Washington, DC                                                               | ATFY06-004 | Nuance/Scans<br>oft merger       | 60-511210-<br>0030 | 17-OCT-2005   |                | Response type: Final<br>Response date: 06-FEB-2007<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                                                                              |            |                                  |                    |               |                |                                                                                                                                                                     |                          |              |
| Days Suspended: 9<br>Total Days: 317                                                                            |            |                                  |                    |               |                |                                                                                                                                                                     |                          |              |
| Disposition: Request<br>Withdrawn                                                                               |            |                                  |                    |               |                |                                                                                                                                                                     |                          |              |
| Status: Processed                                                                                               |            |                                  |                    |               |                |                                                                                                                                                                     |                          |              |
| Louis A. Kerkhoff<br>Robbins Umeda & Fink                                                                       | ATFY06-005 | Boston<br>Scientific Corp.       | 60-0               | 19-OCT-2005   |                | Response type: Final<br>Response date: 05-FEB-2007<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br>Statutes: | Appealed: No |
| Reviewer: BALLSC                                                                                                |            |                                  |                    |               |                |                                                                                                                                                                     |                          |              |
| Days Suspended:<br>Total Days: 323                                                                              |            |                                  |                    |               |                |                                                                                                                                                                     |                          |              |
| Disposition: No Records                                                                                         |            |                                  |                    |               |                |                                                                                                                                                                     |                          |              |
| Status: Processed                                                                                               |            |                                  |                    |               |                |                                                                                                                                                                     |                          |              |
| Franz Tudor<br>Individual<br> | ATFY06-006 | FoxHollow<br>Technolgies<br>Inc. | 60-0               | 19-OCT-2005   | 19-OCT-2005    | Response type: Final<br>Response date: 03-NOV-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes: | Appealed: No |
| Reviewer: BALLSC                                                                                                |            |                                  |                    |               |                |                                                                                                                                                                     |                          |              |
| Days Suspended:<br>Total Days: 11                                                                               |            |                                  |                    |               |                |                                                                                                                                                                     |                          |              |
| Disposition: No Records                                                                                         |            |                                  |                    |               |                |                                                                                                                                                                     |                          |              |
| Status: Processed                                                                                               |            |                                  |                    |               |                |                                                                                                                                                                     |                          |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 3

Report: atindex.rdf

| Requester                                                                                                                              | Control No | Subject                                                                           | DOJ File      | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                       | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------|---------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------|
| Louis Fallon<br>Individual<br>[REDACTED] (b)(6)                                                                                        | ATFY06-007 | American<br>Kennel Club                                                           | 60-0          | 19-OCT-2005   | 19-OCT-2005    | Response type: Final<br>Response date: 03-NOV-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                | Appealed: No |
| Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 11<br><br>Disposition: No Records<br><br>Status: Processed                    |            |                                                                                   |               |               |                |                                                                                                                                                                 |                                             |              |
| Ethan I. Samson<br>Individual<br>[REDACTED] (b)(6)                                                                                     | ATFY06-008 | Alitalia, Czech<br>Airlines, Delta<br>Airlines, KLM<br>Royal Dutch<br>Airlines... | 60-48111-0021 | 25-OCT-2005   |                | Response type: Final<br>Response date: 31-AUG-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b4<br><br>Statutes: | Appealed: No |
| Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 214<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed |            |                                                                                   |               |               |                |                                                                                                                                                                 |                                             |              |
| Omar Gastelum<br>Omar Gastelum Inc.<br>whitter, CA                                                                                     | ATFY06-009 | International<br>Rarities Inc.                                                    | 60-0          | 26-OCT-2005   | 26-OCT-2005    | Response type: Final<br>Response date: 03-NOV-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                | Appealed: No |
| Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: No Records<br><br>Status: Processed                     |            |                                                                                   |               |               |                |                                                                                                                                                                 |                                             |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 4

Report: atindex.rdf

| Requester                                                                                                                                                       | Control No | Subject                                                                                     | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                     | Exemptions / Statutes    | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------|----------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|
| Deborah Stoltz<br>Individual<br>(b)(6)                                                                                                                          | ATFY06-010 | Orange County<br>Holding Co.                                                                | 60-0     | 26-OCT-2005   |                | Response type: Final<br>Response date: 16-DEC-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br>Statutes: | Appealed: No |
| Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 35<br><br>Disposition: No Records<br><br>Status: Processed                                               |            |                                                                                             |          |               |                |                                                                                                                                                                   |                          |              |
| Edward Health<br>Robinson & Cole<br>Hartford, CT<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 319<br><br>Disposition:<br><br>Status: Pending | ATFY06-011 | Assoc.<br>Casualty &<br>Surety Co.,<br>Amer. Mutal<br>Insurance<br>Alliance & Nat'l<br>.... |          | 26-OCT-2005   |                | Response type: Partial<br>Response date: 21-DEC-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes: | Appealed: No |
| Richard L. Smith<br>Individual<br>(b)(6)                                                                                                                        | ATFY06-012 | The Education<br>People, Inc.                                                               | 60-0     | 27-OCT-2005   | 27-OCT-2005    | Response type: Final<br>Response date: 15-NOV-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 12<br><br>Disposition: No Records<br><br>Status: Processed                                             |            |                                                                                             |          |               |                |                                                                                                                                                                   |                          |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 5

Report: atindex.rdf

| Requester                                                                                                                                                                                                                 | Control No | Subject                                                                                    | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Steven J. Cannata<br>Blecher & Collins<br>Los Angeles, MD<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 2<br><br>Disposition: No Records<br><br>Status: Processed                                       | ATFY06-013 | Synthetic<br>Aperture Radar<br>Systems,<br>Lockheed<br>Martin<br>Systems, &<br>Loral Corp. | 60-0     | 02-NOV-2005   | 02-NOV-2005    | Response type: Final<br>Response date: 04-NOV-2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| David E. Williams<br>Citizens Against Government<br>Waste<br>Washington, CA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 298<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY06-014 | List of<br>Consultants<br>hired by DOJ,<br>ATD from FY<br>2000-2006                        | 60-0     | 08-NOV-2005   |                | Response type: Final<br>Response date: 19-JAN-2007<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| David E. Williams<br>Citizens Against Government<br>Waste<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 310<br><br>Disposition:<br><br>Status: Pending                                | ATFY06-015 | List of Cases<br>initiated by<br>DOJ, ATD for<br>FY 2000-2006                              |          | 08-NOV-2005   |                |                                                                                                                                                                 |                              | Appealed: No |



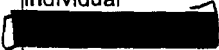
ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 6

Report: atindex.rdf

| Requester                                                                                                            | Control No | Subject                            | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                           | Exemptions / Statutes                                  | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------|------------|------------------------------------|--------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--------------|
| David E. Williams<br>Citizens Against Government<br>Waste<br>Washington, DC                                          | ATFY06-016 | ATD budget<br>for FY 2000-<br>2006 | 60-0         | 08-NOV-2005   |                | Response type: Final<br>Response date: 18-JAN-2007<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:         | Exemptions:<br>Statutes:                               | Appealed: No |
| Reviewer: FOSTERDW                                                                                                   |            |                                    |              |               |                |                                                                                                                                                                         |                                                        |              |
| Days Suspended:<br>Total Days: 297                                                                                   |            |                                    |              |               |                |                                                                                                                                                                         |                                                        |              |
| Disposition: Request Totally<br>Granted                                                                              |            |                                    |              |               |                |                                                                                                                                                                         |                                                        |              |
| Status: Processed                                                                                                    |            |                                    |              |               |                |                                                                                                                                                                         |                                                        |              |
| S.M. Oliva<br>The Voluntary Trade Council<br>Arlington, VA                                                           | ATFY06-017 | China anti-<br>monopoly law        | 60-0         | 08-NOV-2005   |                | Response type: Final<br>Response date: 08-NOV-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 159<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b2<br>Redacted b6<br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                                                                                   |            |                                    |              |               |                |                                                                                                                                                                         |                                                        |              |
| Days Suspended:<br>Total Days: 251                                                                                   |            |                                    |              |               |                |                                                                                                                                                                         |                                                        |              |
| Disposition: Request Partially<br>Granted                                                                            |            |                                    |              |               |                |                                                                                                                                                                         |                                                        |              |
| Status: Processed                                                                                                    |            |                                    |              |               |                |                                                                                                                                                                         |                                                        |              |
| Michael Corrigan<br>Individual<br> | ATFY06-018 | American Bar<br>Association        | 60-8111-0005 | 28-OCT-2005   |                |                                                                                                                                                                         |                                                        | Appealed: No |
| Reviewer: FOSTERDW                                                                                                   |            |                                    |              |               |                |                                                                                                                                                                         |                                                        |              |
| Days Suspended:<br>Total Days: 317                                                                                   |            |                                    |              |               |                |                                                                                                                                                                         |                                                        |              |
| Disposition:                                                                                                         |            |                                    |              |               |                |                                                                                                                                                                         |                                                        |              |
| Status: Pending                                                                                                      |            |                                    |              |               |                |                                                                                                                                                                         |                                                        |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 7

Report: atindex.rdf

| Requester                                                                                                                                                                                                | Control No | Subject                                                                 | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                               | Exemptions / Statutes                                                      | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------|
| Ruta Kalvaitis Skucas<br>White & Case<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 115<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed    | ATFY06-019 | Stolt-Nielsen<br>Transportation<br>Group (SNTG)<br>& Amnesty<br>Program | 60-483111-<br>0002 | 09-NOV-2005   | 09-NOV-2005    | Response type: Final<br>Response date: 27-APR-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 9<br>No Docs Withheld: 31<br>No Pages Withheld: 33 | Exemptions:<br>Redacted b7A<br>Withheld b5<br>Redacted b5<br><br>Statutes: | Appealed: No |
| Michael Elsner<br>Motely Rice<br>Mount Pleasant, SC<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 4<br><br>Disposition: No Records<br><br>Status: Processed                            | ATFY06-020 | Czecholslovaki<br>a sale of<br>Semtex to<br>Libya                       | 60-0               | 10-NOV-2005   | 10-NOV-2005    | Response type: Final<br>Response date: 17-NOV-<br>2005<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:         | Exemptions:<br><br>Statutes:                                               | Appealed: No |
| Bradley J.C. Huxtable<br>Sheldon Huxtable Prof. Corp.<br>Toronto Canada,<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 233<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY06-021 | Flint Ink<br>Corporation                                                | 60-325910-<br>0001 | 10-NOV-2005   | 10-NOV-2005    | Response type: Final<br>Response date: 17-OCT-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:         | Exemptions:<br>Withheld b7A<br><br>Statutes:                               | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 8

Report: atindex.rdf

| Requester                                                                                                                                                                           | Control No | Subject                                                                                            | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                     | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------|--------------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Matthew Fuehrmeyer<br>DSCC<br>Washington, DC<br><br>Reviewer: KENNEDTP<br>Days Suspended:<br>Total Days: 77<br><br>Disposition: No Records<br><br>Status: Processed                 | ATFY06-022 | Insurance<br>companies:<br>Amer. Econ;<br>Amer. States;<br>1st Nat'l;<br>Safeco;<br>Superfund..... | 60-0               | 18-NOV-2005   | 18-NOV-2005    | Response type: Final<br>Response date: 14-MAR-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes: | Appealed: No |
| Liz Koulos<br>Northeast Capital<br>Albany, NY<br><br>Reviewer: BALLSC<br>Days Suspended:<br>Total Days: 136<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed | ATFY06-023 | Central<br>Savings Bank<br>& Huntington<br>National Bank<br>merger                                 | 60-0               | 18-NOV-2005   | 18-NOV-2005    | Response type: Final<br>Response date: 06-JUN-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 7<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Linda Eng<br>McCarthy Tettault<br>Canada,<br><br>Reviewer: KENNEDTP<br>Days Suspended:<br>Total Days: 69<br><br>Disposition: No Records<br><br>Status: Processed                    | ATFY06-024 | Instinet Group<br>& NASDAQ                                                                         | 60-325312-<br>0004 | 30-NOV-2005   | 30-NOV-2005    | Response type: Final<br>Response date: 13-MAR-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes: | Appealed: No |

## Report: atindex.rdf

| Requester                                                  | Control No | Subject                                                          | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                 | Exemptions / Statutes                                                                                                | Appeal Info  |
|------------------------------------------------------------|------------|------------------------------------------------------------------|--------------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--------------|
| Marissa Hornsby<br>Kozyak Tropin Throckmorton<br>Miami, FL | ATFY06-025 | Eastern<br>Mushroom<br>Marketing<br>Cooperative                  | 60-111411-<br>0001 | 01-DEC-2005   |                | Still interested in pursuing<br>request, ltr sent 1/19/2007.                                                                                                                  |                                                                                                                      | Appealed: No |
| Reviewer: FOSTERDW                                         |            |                                                                  |                    |               |                |                                                                                                                                                                               |                                                                                                                      |              |
| Days Suspended:<br>Total Days: 295                         |            |                                                                  |                    |               |                |                                                                                                                                                                               |                                                                                                                      |              |
| Disposition:                                               |            |                                                                  |                    |               |                |                                                                                                                                                                               |                                                                                                                      |              |
| Status: Pending                                            |            |                                                                  |                    |               |                |                                                                                                                                                                               |                                                                                                                      |              |
| Ruta Kalvaitis Skucas<br>White & Case<br>Washington, DC    | ATFY06-026 | Various<br>communication<br>s between ATR<br>& ICN re SNTG       | 60-493111-<br>0002 | 07-DEC-2005   | 07-DEC-2005    | Response type: Final<br>Response date: 27-APR-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 14<br>No Docs Withheld: 68<br>No Pages Withheld: 154 | Exemptions:<br>Withheld b5<br>Redacted b5<br>Redacted b6<br>Redacted b7C<br><br>Statutes:<br>Withheld Rule 6(e) FRCP | Appealed: No |
| Reviewer: FOSTERDW                                         |            |                                                                  |                    |               |                |                                                                                                                                                                               |                                                                                                                      |              |
| Days Suspended:<br>Total Days: 97                          |            |                                                                  |                    |               |                |                                                                                                                                                                               |                                                                                                                      |              |
| Disposition: Request Partially<br>Granted                  |            |                                                                  |                    |               |                |                                                                                                                                                                               |                                                                                                                      |              |
| Status: Processed                                          |            |                                                                  |                    |               |                |                                                                                                                                                                               |                                                                                                                      |              |
| Daniel Collings<br>The Daily Telegraph<br>Boston, MA       | ATFY06-027 | Price fixing by<br>British Airways<br>re transatlantic<br>routes | 60-384-165         | 09-DEC-2005   |                | Response type: Final<br>Response date: 11-JAN-2007<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:               | Exemptions:<br><br>Statutes:                                                                                         | Appealed: No |
| Reviewer: KENNEDTP                                         |            |                                                                  |                    |               |                |                                                                                                                                                                               |                                                                                                                      |              |
| Days Suspended:<br>Total Days: 272                         |            |                                                                  |                    |               |                |                                                                                                                                                                               |                                                                                                                      |              |
| Disposition: No Records                                    |            |                                                                  |                    |               |                |                                                                                                                                                                               |                                                                                                                      |              |
| Status: Processed                                          |            |                                                                  |                    |               |                |                                                                                                                                                                               |                                                                                                                      |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 10

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                         | Control No | Subject                              | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                            | Exemptions / Statutes                                      | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------|--------------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------|
| Richard Weston<br>BlueSky Medical<br>La Costa, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 102<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed                                                                   | ATFY06-028 | Kinetic<br>Concepts Inc.             | 60-2599-0004       | 12-DEC-2005   | 12-DEC-2005    | Response type: Final<br>Response date: 09-MAY-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 81<br>No Docs Withheld: 10<br>No Pages Withheld: 14 | Exemptions:<br>Withheld b5<br><br>Statutes:                | Appealed: No |
| Lacey Philabaum<br>Individual<br> (b)(6)<br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 64<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY06-029 | FOIA logs from<br>Sept - Oct<br>2005 | 60-0               | 16-DEC-2005   | 16-DEC-2005    | Response type: Final<br>Response date: 22-MAR-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 5<br>No Docs Withheld: 1<br>No Pages Withheld: 1    | Exemptions:<br>Redacted b2<br>Redacted b6<br><br>Statutes: | Appealed: No |
| Ajay Anand<br>Principled Capital Managment<br>New York, NY<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 283<br><br>Disposition:<br><br>Status: Pending                                                                                         | ATFY06-030 | First Data<br>Corp.                  | 60-522320-<br>0003 | 19-DEC-2005   |                | Still interested in pursuing<br>request letter - sent 29-Jan-<br>2007 - Still interested (called<br>2/1/07)                                                              |                                                            | Appealed: No |

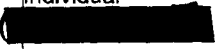
ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 11

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                      | Control No | Subject                                                                                                                     | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                                       | Appeal Info  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------|
| Michelle M. Backes<br>Schiffirin & Barroway<br>Radnor, PA<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 59<br><br>Disposition: Request Denied<br><br>Status: Processed                                                       | ATFY06-031 | UPM-<br>Kymmene, OYJ<br>or Raflatac                                                                                         | 60-322225-<br>0001 | 22-DEC-2005   | 22-DEC-2005    | Response type: Final<br>Response date: 21-MAR-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br>Redacted b3<br><br>Statutes: |              |
| Shauna Dally & Devorah Adler<br>Individual<br> (b)(6)<br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 280<br><br>Disposition:<br><br>Status: Pending | ATFY06-032 | Various<br>George Felix<br>Allen, Haley<br>Reeves<br>Barbour,<br>Samuel Dale<br>Brownback &<br>various other<br>individuals |                    | 22-DEC-2005   |                |                                                                                                                                                                     |                                                             | Appealed: No |
| Stephen J. Sirianni<br>Meier & Spoonemore<br>Seattle, WA<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 52<br><br>Disposition: No Records<br><br>Status: Processed                                                            | ATFY06-033 | AOL &<br>InfoSpace                                                                                                          | 60-0               | 23-DEC-2005   | 23-DEC-2005    | Response type: Final<br>Response date: 13-MAR-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                | Appealed: No |

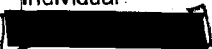
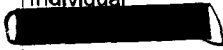
ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 12

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                                  | Control No | Subject                                                    | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                       | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------|
| Andrew N. Shen<br>Keker & Van Nest<br>San Francisco, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 69<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed                                                                               | ATFY06-034 | Nuance<br>Communication<br>s, Inc. by<br>ScanSoft Inc.     | 60-511210-<br>0030 | 30-DEC-2005   |                | Response type: Final<br>Response date: 11-APR-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                | Appealed: No |
| Sheldon Shuff<br>Individual<br> (b)(6)<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 16<br><br>Disposition: Not a Proper FOIA<br>Request<br><br>Status: Processed        | ATFY06-035 | Discrimination<br>investigations<br>re ATD<br>employees    | 60-0               | 13-JAN-2006   | 13-JAN-2006    | Response type: Final<br>Response date: 07-FEB-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes:                | Appealed: No |
| Michael Ravnitzky<br>Individual<br> (b)(6)<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 154<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY06-036 | FOIA Requests<br>Log from<br>October 1,<br>2004 to present | 60-0               | 20-JAN-2006   |                | Response type: Final<br>Response date: 29-AUG-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b6<br><br>Statutes: | Appealed: No |

Info was put on DVD.

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 13

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                        | Control No | Subject                                                                                   | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                          | Exemptions / Statutes        | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------|--------------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Phuong Le<br>Seattle Post-Intelligencer<br>Seattle, WA<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 261<br><br>Disposition:<br><br>Status: Pending                                                                            | ATFY06-037 | JOA between<br>Seattle Times<br>Co. & Hearst<br>Comm. Inc.                                | 60-51110-0003      | 23-JAN-2006   |                | Still interested in pursuing<br>request ltr sent 1/19/2007                                                                                                             |                              | Appealed: No |
| Lucius B. Lau<br>White & Case<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 66<br><br>Disposition: Request Totally<br>Granted<br><br>Status: Processed                                                       | ATFY06-038 | Any speeches<br>given by ATD<br>officials re<br>SNTG matters<br>in the Amnesty<br>Program | 60-483111-<br>0002 | 24-JAN-2006   | 24-JAN-2006    | Response type: Final<br>Response date: 27-APR-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 20<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| James Harding<br>Individual<br> (b)(6)<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 74<br><br>Disposition: No Records<br><br>Status: Processed | ATFY06-039 | Halfway<br>houses                                                                         | 60-0               | 24-JAN-2006   | 24-JAN-2006    | Response type: Final<br>Response date: 09-MAY-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes: | Appealed: No |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 14

Report: atindex.rdf

| Requester                                                                                                                                                                                     | Control No | Subject                                                                                 | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                 | Exemptions / Statutes                                                                                                                 | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------------|--------------------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Lucious B. Lau<br>White & Case<br>Washington, DC<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 64<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY06-040 | Parcel Tanker<br>Industry re<br>various<br>individuals                                  | 60-483111-<br>0002 | 26-JAN-2006   | 26-JAN-2006    | Response type: Final<br>Response date: 27-APR-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 46<br>No Docs Withheld: 37<br>No Pages Withheld: 526 | Exemptions:<br>Withheld b7A<br>Redacted b7A<br>Withheld b3<br>Withheld b5<br>Redacted b7C<br><br>Statutes:<br>Withheld Rule 6(e) FRCP | Appealed: No |
| Jason Eberstein<br>Trammell & Company<br>Washington, DC<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 258<br><br>Disposition:<br><br>Status: Pending                        | ATFY06-041 | VeriSign Inc.<br>and Internet<br>Corp. for<br>Assigned<br>Names &<br>Numbers<br>(ICANN) |                    | 26-JAN-2006   |                |                                                                                                                                                                               |                                                                                                                                       | Appealed: No |
| Robert J. Starr<br>Pricewaterhouse Copper<br>Minneapolis, MN<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 90<br><br>Disposition: Request Denied<br><br>Status: Processed     | ATFY06-042 | United Health<br>Group & Metra<br>Health                                                | 60-0               | 30-JAN-2006   | 30-JAN-2006    | Response type: Final<br>Response date: 07-JUN-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:               | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld [REDACTED] (b)(3)                                                             | Appealed: No |
|                                                                                                                                                                                               |            |                                                                                         |                    |               |                | Denied under [REDACTED] (b)(3)                                                                                                                                                |                                                                                                                                       |              |

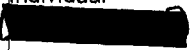
ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 15

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                   | Control No | Subject                                                                                        | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                            | Exemptions / Statutes                       | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------------------------|--------------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------|
| Douglas M. Tween<br>Baker & McKenzie LLP<br>New York, NY<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 245<br><br>Disposition:<br><br>Status: Pending                                                                       | ATFY06-043 | Training<br>conducted by<br>attorneys in the<br>ATD re US<br>Agency for Int'l<br>Development   |                    | 14-FEB-2006   |                |                                                                                                                                                                          |                                             | Appealed: No |
| Stephen Amery<br>Boston Consulting Group<br>Boston, MA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 14<br><br>Disposition: Request Denied<br><br>Status: Processed                                                       | ATFY06-044 | US competition<br>authority report<br>re ISG Mittal                                            | 60-331221-<br>0005 | 24-FEB-2006   | 24-FEB-2006    | Response type: Final<br>Response date: 16-MAR-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 1<br>No Pages Withheld: 18 | Exemptions:<br>Withheld b5<br><br>Statutes: | Appealed: No |
| Matthew Ryan Williams<br>Individual<br> (b)(6)<br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 236<br><br>Disposition:<br><br>Status: Pending | ATFY06-045 | Applications<br>received by<br>ATD re the<br>Corporate<br>Amnesty<br>Program from<br>1990-2005 |                    | 28-FEB-2006   |                |                                                                                                                                                                          |                                             | Appealed: No |

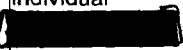
ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 16

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                      | Control No | Subject                                                           | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Sharon Evans<br>Alabama Policy Institute<br>Birmingham, AL<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 25<br><br>Disposition: No Records<br><br>Status: Processed                                                                          | ATFY06-046 | Consent<br>Decrees re the<br>state of<br>Alabama                  | 60-0               | 10-MAR-2006   |                | Response type: Final<br>Response date: 14-APR-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| John G. Narkin<br>Burke, Hess & Narkin LLC<br>Lancaster, PA<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 173<br><br>Disposition: Request Denied<br><br>Status: Processed                                                                    | ATFY06-047 | International<br>Air Transport<br>Assoc. or air<br>cargo carriers | 60-481112-<br>0001 | 10-MAR-2006   |                | Response type: Final<br>Response date: 15-NOV-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Charles F. Benninghoff, III<br>Individual<br> (b)(6)<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: No Records<br><br>Status: Processed | ATFY06-048 | Consent<br>Decrees re the<br>California Bar                       | 60-0               | 17-MAR-2006   | 17-MAR-2006    | Response type: Final<br>Response date: 28-MAR-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 17

Report: atindex.rdf

| Requester                                                                                                                                                                                    | Control No | Subject                                                                | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                                                  | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------|
| Bradford E. Henschel<br>[REDACTED] (b)(6)<br>Reviewer: BALLSC                                                                                                                                | ATFY06-049 | Consent<br>Agreemetns re<br>State Bar of<br>California                 |                    | 20-MAR-2006   |                |                                                                                                                                                                     |                                                                        | Appealed: No |
| Days Suspended:<br>Total Days: 222<br><br>Disposition:<br><br>Status: Pending                                                                                                                |            |                                                                        |                    |               |                |                                                                                                                                                                     |                                                                        |              |
| Michelle M. Backes<br>Schiffrin & Barroway, LLP<br>Radnor, PA<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 32<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY06-050 | Avery<br>Dennison<br>Corporation                                       | 60-322222-<br>0002 | 21-MAR-2006   |                | Response type: Final<br>Response date: 04-MAY-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld Rule 6(e) FRCP |              |
| Elisabeth Theodore<br>The James Mintz Group<br>New York, NY<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 34<br><br>Disposition: No Records<br><br>Status: Processed       | ATFY06-051 | Petition<br>submitted to<br>Attorney<br>General office<br>re Microsoft | 60-0               | 22-MAR-2006   |                | Response type: Final<br>Response date: 09-MAY-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                           | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 18

Report: atindex.rdf

| Requester                                                                                                                  | Control No | Subject                                                            | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                     | Exemptions / Statutes                                  | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--------------|
| Theresa Wieberg<br>Individual<br>[REDACTED] (b)(6)                                                                         | ATFY06-052 | TV networks<br>ABC, CBS,<br>NBC, CNN &<br>Fox News FY<br>1999-2004 |                    | 22-MAR-2006   |                |                                                                                                                                                                                                   |                                                        | Appealed: No |
| Reviewer: BALLSC<br>Days Suspended:<br>Total Days: 220<br>Disposition:                                                     |            |                                                                    |                    |               |                |                                                                                                                                                                                                   |                                                        |              |
| Lucius B. Lau<br>White & Case<br>Washington, DC                                                                            | ATFY06-053 | FBI Agents,<br>press, SNTG, &<br>Parcel tanker<br>industry         | 60-483111-<br>0002 | 24-MAR-2006   |                | Response type: Final<br>Response date: 20-NOV-<br>2006<br>Fees \$ : 158.5<br>Fees paid ? : Y<br>Date received: 27-NOV-2006<br>No Pages Sent: 25<br>No Docs Withheld: 11<br>No Pages Withheld: 121 | Exemptions:<br>Withheld b5<br>Redacted b6<br>Statutes: | Appealed: No |
| Reviewer: FOSTERDW<br>Days Suspended:<br>Total Days: 166<br>Disposition: Request Partially<br>Granted<br>Status: Processed |            |                                                                    |                    |               |                |                                                                                                                                                                                                   |                                                        |              |
|                                                                                                                            |            |                                                                    |                    |               |                | Response type: Docs Sent<br>Response date: 29-NOV-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 25<br>No Docs Withheld: 11<br>No Pages Withheld: 121                 | Exemptions:<br>Statutes:                               |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 19

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                           | Control No | Subject                                                       | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                       | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------|
| Joan Powell<br>Netli Inc.<br>Palo Alto, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 11<br><br>Disposition: Request Denied<br><br>Status: Processed                                                                           | ATFY06-054 | Speedera<br>Networks Inc. &<br>Akamai<br>Technologies<br>Inc. | 60-514210-<br>0009 | 27-MAR-2006   | 27-MAR-2006    | Response type: Final<br>Response date: 11-APR-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b5<br><br>Statutes: |              |
| Katherine M. Dougherty-Tice<br>Husch & Eppenberger<br>Kansas City, OH<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 22<br><br>Disposition: No Records<br><br>Status: Processed                                                      | ATFY06-055 | Ronald C.<br>Sulike v. Taney<br>County                        | 60-0               | 07-APR-2006   |                | Response type: Final<br>Response date: 09-MAY-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                | Appealed: No |
| Charles F. Benninghoff<br>Individual<br><br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 54<br><br>Disposition: No Records<br><br>Status: Processed | ATFY06-056 | California Bar<br>re anti-<br>competitive<br>behavior         | 60-0               | 10-APR-2006   |                | Response type: Final<br>Response date: 26-JUN-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes:                | Appealed: No |

(b)(6)

## Report: atindex.rdf

| Requester                                                                                    | Control No | Subject                                                                                   | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|----------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Marc J. Greenspon<br>Berman DeValerio Pease<br>Tabacco Burt & Pucillo<br>West Palm Beach, FL | ATFY06-057 | Eastern<br>Mushroom<br>Marketing<br>Cooperative<br>Inc.                                   | 60-111411-<br>0001 | 13-APR-2006   | 13-APR-2006    |                                                                                                                                                                     |                              | Appealed: No |
| Reviewer: KENNEDTP                                                                           |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Days Suspended:                                                                              |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Total Days: 204                                                                              |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Disposition:                                                                                 |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Status: Pending                                                                              |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Wallace A. Christensen & Marc<br>E. Rindner<br>Ross, Dixon & Bell, LLP<br>Washington, DC     | ATFY06-058 | PAGIC<br>transactions                                                                     | 60-0               | 14-APR-2006   |                | Response type: Final<br>Response date: 09-MAY-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: KENNEDTP                                                                           |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Days Suspended:                                                                              |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Total Days: 17                                                                               |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Disposition: No Records                                                                      |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Status: Processed                                                                            |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Derek Walker<br>Maryland Democratic Party<br>Annapolis, MD                                   | ATFY06-059 | U.S.<br>Representative<br>s: Benjamin<br>Cardin, Kweisi<br>Mfume &<br>Dennis<br>Rasmussen | 60-0               | 19-APR-2006   |                | Response type: Final<br>Response date: 28-JUN-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: FOSTERDW                                                                           |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Days Suspended:                                                                              |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Total Days: 49                                                                               |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Disposition: No Records                                                                      |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |
| Status: Processed                                                                            |            |                                                                                           |                    |               |                |                                                                                                                                                                     |                              |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 21

Report: atindex.rdf

| Requester                                                                                                                                                                                          | Control No | Subject                           | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                                                         | Exemptions / Statutes                                                                       | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------|
| Michael J. Deluca<br>Pillsbury Winthrop Shaw<br>Pittman<br>New York, NY<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 15<br><br>Disposition: No Records<br><br>Status: Processed | ATFY06-060 | MCI WorldCom<br>Inc.              | 60-0               | 19-APR-2006   | 18-APR-2006    | Response type: Final<br>Response date: 09-MAY-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                                                   | Exemptions:<br><br>Statutes:                                                                | Appealed: No |
| Philip Wills<br>Individual<br>[REDACTED] (b)(6)<br><br>Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 92<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed       | ATFY06-061 | National<br>Wrestling<br>Alliance | 60-406-3           | 20-APR-2006   |                | Response type: Final<br>Response date: 30-AUG-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 54<br>No Docs Withheld: 19<br>No Pages Withheld: 66                                          | Exemptions:<br>Withheld b5<br>Withheld b7C<br>Redacted b7C<br>Redacted b7D<br><br>Statutes: | Appealed: No |
| M. Lovern<br>[REDACTED] (b)(6)<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 5<br><br>Disposition: Request Denied<br><br>Status: Processed                                       | ATFY06-062 | SBC/AT&T<br>Merger                | 60-513310-<br>0009 | 02-MAY-2006   | 02-MAY-2006    | Requester was referred to<br>National Archives<br>Response type: Final<br>Response date: 09-MAY-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes:                                                |              |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

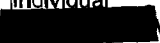
03:41:56

Page 22

Report: atindex.rdf

| Requester                                                                                                                                                                                                   | Control No | Subject                                                 | DOJ File   | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                                                             | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------|------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------|
| Jeffrey A. Schwartz<br>Watkins Ludlam Winter &<br>Stennis, PA<br>New Orleans, LA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 34<br><br>Disposition: No Records<br><br>Status: Processed | ATFY06-063 | Apogen<br>Technologies<br>Inc. & QinetiQ                | 60-0       | 04-MAY-2006   | 04-MAY-2006    | Response type: Final<br>Response date: 22-JUN-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br><br>Statutes:                                                      | Appealed: No |
| D. James Sutton<br>Crow & Sutton Assoc. Inc.<br>Buskirk, NY<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 35<br><br>Disposition: Request Denied<br><br>Status: Processed                  | ATFY06-064 | Travelers/Relia<br>nce Surety Co.                       | 60-0       | 04-MAY-2006   | 04-MAY-2006    | Response type: Final<br>Response date: 23-JUN-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:     | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld [REDACTED]<br><br>(b) (3) | Appealed: No |
| Michael J. Berster<br>Maron & Marvel, PA<br>Wilmington, DE<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 65<br><br>Disposition: Referred to<br>Another Agency<br><br>Status: Processed      | ATFY06-065 | Brooks<br>Armored Car &<br>Brinks Armored<br>Car merger | 60-037-172 | 12-MAY-2006   | 12-MAY-2006    | Response type: Final<br>Response date: 15-AUG-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                      | Appealed: No |

## Report: atindex.rdf

| Requester                                                                                                         | Control No | Subject                                                                                | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes    | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|
| David Chatburn<br>Equity Research Media &<br>Telecommunications<br>Toronto, Ontario Canada,                       | ATFY06-066 | Quebecor<br>Printing &<br>World Color<br>Press                                         | 60-0               | 12-MAY-2006   | 12-MAY-2006    | Response type: Final<br>Response date: 22-JUN-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes: | Appealed: No |
| Reviewer: BALLSC                                                                                                  |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| Days Suspended:                                                                                                   |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| Total Days: 28                                                                                                    |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| Disposition: No Records                                                                                           |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| Status: Processed                                                                                                 |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| Michael Fizzell<br>Houlihan Lokey Howard &<br>Zukin Capital<br>Los Angeles, CA                                    | ATFY06-067 | Price-fixing re<br>Aluminum<br>Fluoride<br>Industry                                    | 60-325188-<br>0009 | 15-MAY-2006   |                | Response type: Final<br>Response date: 07-JUN-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                                                                                                |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| Days Suspended:                                                                                                   |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| Total Days: 16                                                                                                    |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| Disposition: No Records                                                                                           |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| Status: Processed                                                                                                 |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| D. Montgomery<br>Individual<br> | ATFY06-068 | Daimler<br>Chrysler Corp,<br>Mercedes-Benz<br>USA &<br>Mercedes-Benz<br>Manhattan Inc. |                    | 22-MAY-2006   |                |                                                                                                                                                                 |                          | Appealed: No |
| Reviewer: WIERCIRJ                                                                                                |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| Days Suspended:                                                                                                   |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| Total Days: 177                                                                                                   |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| Disposition:                                                                                                      |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |
| Status: Pending                                                                                                   |            |                                                                                        |                    |               |                |                                                                                                                                                                 |                          |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 24

Report: atindex.rdf

| Requester                                                                                                                                                                                                    | Control No | Subject                                                              | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                                                              | Appeal Info                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|----------------------------|
| Don Ruane<br>The News-Press<br>Cape Coral, FL<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 10<br><br>Disposition: Request Denied<br><br>Status: Processed                                 | ATFY06-069 | Cape Coral<br>Southwest<br>One, Two &<br>Three Utilities<br>Projects | 60-237110-<br>0001 | 22-MAY-2006   | 22-MAY-2006    | Response type: Final<br>Response date: 06-JUN-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes:                                       | Appealed: No               |
| Michael V. Sosso<br>Skadden, Arps, Slate, Meagher<br>& Flom<br>Washington, DC<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 14<br><br>Disposition: Request Denied<br><br>Status: Processed | ATFY06-070 | Mittal Steel<br>Company                                              | 60-331221-<br>0008 | 17-MAY-2006   |                | Response type: Final<br>Response date: 07-JUN-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br>Withheld b3<br><br>Statutes:<br>Withheld [REDACTED] | Appealed: No<br><br>(b)(3) |
| Emmanuelle Charles<br>Individual<br>[REDACTED] (b)(6)<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 176<br><br>Disposition:<br><br>Status: Pending                                         | ATFY06-071 | Videotaped<br>deposition of<br>Bill Gates                            |                    | 23-MAY-2006   |                |                                                                                                                                                                 |                                                                                    | Appealed: No               |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 25

Report: atindex.rdf

| Requester                                 | Control No | Subject                                                                                                           | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                                                                                                                               | Appeal Info  |
|-------------------------------------------|------------|-------------------------------------------------------------------------------------------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Jonathan Pratter<br>[REDACTED] (b)(6)     | ATFY06-072 | Various<br>Mergers:<br>Cingular<br>Wireless Corp,<br>Dairy Farmers<br>of America,<br>Georgia-Pacific<br>Corp..... | 60-0         | 24-MAY-2006   |                | Response type: Final<br>Response date: 29-DEC-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 7<br>No Pages Withheld: 121 | Exemptions:<br>Withheld b3<br>Withheld b5<br>Withheld b7C<br>Withheld b7D<br><br>Statutes:<br>Withheld [REDACTED] (b)(3)<br>Withheld 15 USC 1314(g) | Appealed: No |
| Reviewer: WIERCIRJ                        |            |                                                                                                                   |              |               |                |                                                                                                                                                                       |                                                                                                                                                     |              |
| Days Suspended:<br>Total Days: 150        |            |                                                                                                                   |              |               |                |                                                                                                                                                                       |                                                                                                                                                     |              |
| Disposition: Request Denied               |            |                                                                                                                   |              |               |                |                                                                                                                                                                       |                                                                                                                                                     |              |
| Status: Processed                         |            |                                                                                                                   |              |               |                |                                                                                                                                                                       |                                                                                                                                                     |              |
| David Squires<br>Deloitte Touche Tohmatsu | ATFY06-073 | AT<br>Congressional<br>Submission FY<br>2001                                                                      | 60-0         | 26-MAY-2006   | 26-MAY-2006    | Response type: Final<br>Response date: 26-JUN-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 142<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes:                                                                                                                        | Appealed: No |
| Reviewer: WIERCIRJ                        |            |                                                                                                                   |              |               |                |                                                                                                                                                                       |                                                                                                                                                     |              |
| Days Suspended:<br>Total Days: 20         |            |                                                                                                                   |              |               |                |                                                                                                                                                                       |                                                                                                                                                     |              |
| Disposition: Request Totally<br>Granted   |            |                                                                                                                   |              |               |                |                                                                                                                                                                       |                                                                                                                                                     |              |
| Status: Processed                         |            |                                                                                                                   |              |               |                |                                                                                                                                                                       |                                                                                                                                                     |              |
| Richard M. Brunell<br>[REDACTED] (b)(6)   | ATFY06-074 | Fleet Financial<br>Group and<br>BankBoston<br>banking letter                                                      | 60-6712-0035 | 01-JUN-2006   | 01-JUN-2006    | Response type: Final<br>Response date: 13-JUN-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 14<br>No Docs Withheld:<br>No Pages Withheld:    | Exemptions:<br><br>Statutes:                                                                                                                        | Appealed: No |
| Reviewer: BALLSC                          |            |                                                                                                                   |              |               |                |                                                                                                                                                                       |                                                                                                                                                     |              |
| Days Suspended:<br>Total Days: 8          |            |                                                                                                                   |              |               |                |                                                                                                                                                                       |                                                                                                                                                     |              |
| Disposition: Request Totally<br>Granted   |            |                                                                                                                   |              |               |                |                                                                                                                                                                       |                                                                                                                                                     |              |
| Status: Processed                         |            |                                                                                                                   |              |               |                |                                                                                                                                                                       |                                                                                                                                                     |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 26

Report: atindex.rdf

| Requester                                                                                                                                                                                   | Control No | Subject                                                               | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------|--------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Rachel G. Cohen<br>Coblentz, Patch, Duffy & Bass<br>LLP<br>San Francisco, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 167<br><br>Disposition:<br><br>Status: Pending | ATFY06-075 | Acquistion of<br>Speedera<br>Networks Inc.<br>by Akamai<br>Tech. Inc. |                    | 06-JUN-2006   |                |                                                                                                                                                                 |                                              | Appealed: No |
| Ryan M. Nishimoto<br>Bingham McCutchen<br>Los Angeles, CA<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 164<br><br>Disposition:<br><br>Status: Pending                    | ATFY06-076 | Nortel<br>Networks Inc.                                               | 60-3661-0038       | 09-JUN-2006   |                |                                                                                                                                                                 |                                              | Appealed: No |
| Suzanne Wilder<br>The Winchester Star<br>Winchester, VA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: Request Denied<br><br>Status: Processed       | ATFY06-077 | Seaward<br>Trelleborg<br>Engineered<br>Products Inc.                  | 60-326150-<br>0001 | 13-JUN-2006   |                | Response type: Final<br>Response date: 22-JUN-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |

## Report: atindex.rdf

| Requester                                                                                                                             | Control No | Subject                                                       | DOJ File            | Date Received | Perfected Date | FOIA Response                                                                                                                                                                     | Exemptions / Statutes                                                                     | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------|---------------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------|
| Theodore P. Kovaleff<br>[REDACTED] (b)(6)                                                                                             | ATFY06-078 | Microsoft                                                     | 60-7371-0007        | 15-JUN-2006   | 15-JUN-2006    | Response type: Final<br>Response date: 18-AUG-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 19<br>No Docs Withheld:<br>No Pages Withheld:                | Exemptions:<br>Redacted b4<br>Redacted b5<br>Redacted b6<br>Redacted b7C<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 45<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed |            |                                                               |                     |               |                |                                                                                                                                                                                   |                                                                                           |              |
| Beko Reblitz-Richardson<br>Boies, Schiller & Flexner LLP<br>Oakland, CA                                                               | ATFY06-079 | Marvin H.<br>Davis, Davis<br>Oil Co., Davis<br>Companies..... | 60-0                | 15-JUN-2006   |                | Response type: Final<br>Response date: 15-AUG-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:                   | Exemptions:<br><br>Statutes:                                                              | Appealed: No |
| Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 42<br><br>Disposition: No Records<br><br>Status: Processed                   |            |                                                               |                     |               |                |                                                                                                                                                                                   |                                                                                           |              |
| Lucius B. Lau<br>White & Case<br>Washington, DC                                                                                       | ATFY06-080 | Heike v. U.S. or<br>Sawyer                                    | 60-4831111-<br>0002 | 20-JUN-2006   | 20-JUN-2006    | Response type: Final<br>Response date: 04-AUG-2006<br>Fees \$ : 100<br>Fees paid ? : Y<br>Date received: 28-AUG-2006<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                                              | Appealed: No |
| Reviewer: FOSTERDW<br><br>Days Suspended:<br>Total Days: 32<br><br>Disposition: No Records<br><br>Status: Processed                   |            |                                                               |                     |               |                |                                                                                                                                                                                   |                                                                                           |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 28

Report: atindex.rdf

| Requester                                                                                                                             | Control No | Subject                                                   | DOJ File     | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes                        | Appeal Info  |
|---------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------|--------------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Dirk E. Burhans<br>Individual<br> (b)(6)              | ATFY06-081 | Frito-Lay Inc.                                            | 60-2096-0002 | 27-JUN-2006   | 27-JUN-2006    | Response type: Final<br>Response date: 15-AUG-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Redacted b5<br><br>Statutes:  |              |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 34<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed |            |                                                           |              |               |                |                                                                                                                                                                 |                                              |              |
| Janet L. Rongitsch<br>Zelle, Hofmann, Voelbel,<br>Mason & Gette<br>Minneapolis, MN                                                    | ATFY06-082 | Docs re<br>Microsoft                                      | 60-7371-0014 | 03-JUL-2006   | 03-JUL-2006    | Response type: Final<br>Response date: 11-OCT-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No |
| Reviewer: WIERCIRJ<br><br>Days Suspended: 56<br>Total Days: 69<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed      |            |                                                           |              |               |                |                                                                                                                                                                 |                                              |              |
| Kenneth Anderson<br>Howrey<br>Washington, DC                                                                                          | ATFY06-083 | Suiza Foods<br>Corp. & Dean<br>Foods<br>Company<br>Merger | 60-2026-0207 | 06-JUL-2006   | 06-JUL-2006    | Response type: Final<br>Response date: 09-AUG-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes: |              |
| Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 24<br><br>Disposition: Request Denied<br><br>Status: Processed               |            |                                                           |              |               |                |                                                                                                                                                                 |                                              |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 29

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                                         | Control No | Subject                                                                                   | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                         | Exemptions / Statutes                                                                 | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|--------------|
| Jeremy S. Guttman<br>Foley & Lardner<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 138<br><br>Disposition: Request<br>Withdrawn<br><br>Status: Processed                                                                      | ATFY06-084 | Pricing of Air<br>Cargo Service<br>& Severin<br>Borenstein                                | 60-0     | 11-JUL-2006   |                | Response type: Final<br>Response date: 30-JAN-2007<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:       | Exemptions:<br><br>Statutes:                                                          | Appealed: No |
| David A. Larson<br>Individual<br> (b)(6)<br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 61<br><br>Disposition: Request Partially<br>Granted<br><br>Status: Processed | ATFY06-085 | Quallion,<br>Second Slight,<br>Mann<br>Foundation,<br>Mannkind,<br>Advanced<br>Bionics... | 60-0     | 19-JUL-2006   | 19-JUL-2006    | Response type: Final<br>Response date: 16-OCT-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 1<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b3<br>Withheld b6<br><br>Statutes:<br>Withheld 15 USC 4305(d) | Appealed: No |
| Pierre FV Merle<br>Merle & Brown, PC<br>New York, NY<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 27<br><br>Disposition: No Records<br><br>Status: Processed                                                                                   | ATFY06-086 | Helio Oliveira<br>Gusmao &<br>Vigo<br>Remittance<br>Corp                                  | 60-0     | 21-JUL-2006   |                | Response type: Final<br>Response date: 29-AUG-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes:                                                          | Appealed: No |



ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

Page 30

06-FEB-2007

03:41:56

Report: atindex.rdf

| Requester                                                                                                                                                                                                      | Control No | Subject                                                         | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                            | Exemptions / Statutes                                                     | Appeal Info  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------|--------------------|---------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------|
| Matthew Fuchrmeyer<br>Democratic Senatorial<br>Campaign Committee<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 26<br><br>Disposition: No Records<br><br>Status: Processed | ATFY06-087 | Congressional<br>Correspondenc<br>e                             | 60-0               | 21-JUL-2006   | 21-JUL-2006    | Response type: Final<br>Response date: 28-AUG-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:      | Exemptions:<br><br>Statutes:                                              | Appealed: No |
| Robert C. Yan<br>Farrell Fritz, PC<br>New York, NY<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 24<br><br>Disposition: Request Denied<br><br>Status: Processed                              | ATFY06-088 | National Grid<br>PLC and<br>KeySpan Corp.<br>Proposed<br>Merger | 60-0               | 26-JUL-2006   | 26-JUL-2006    | Response type: Final<br>Response date: 29-AUG-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:      | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld [REDACTED] (b)(3) | Appealed: No |
| Tim Redmond<br>The Guaradian<br>San Francisco, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 7<br><br>Disposition: Request Denied<br><br>Status: Processed                                | ATFY06-089 | Contra Costa<br>Times & San<br>Jose Mercury<br>News             | 60-511110-<br>0140 | 01-AUG-2006   | 01-AUG-2006    | Response type: Final<br>Response date: 10-AUG-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld: 1<br>No Pages Withheld: 15 | Exemptions:<br>Withheld b5<br><br>Statutes:                               | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 31

Report: atindex.rdf

| Requester                                                                                                                                                                | Control No | Subject                                                                             | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                   | Exemptions / Statutes        | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------|----------|---------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Paula Hough<br>PETA Foundation<br>Norfolk, VA<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 21<br><br>Disposition: No Records<br><br>Status: Processed | ATFY06-090 | Richard<br>Berman,<br>Berman & Co.,<br>CCF, Guest<br>Choice<br>Network, ABI,<br>... | 60-0     | 01-AUG-2006   |                | Response type: Final<br>Response date: 30-AUG-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Jerome Lee<br>Hernan, Taylor & Lee<br>Roswell, GA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 124<br><br>Disposition:<br><br>Status: Pending         | ATFY06-091 | Western Union<br>Money Transfer                                                     |          | 04-AUG-2006   | 07-AUG-2006    |                                                                                                                                                                 |                              | Appealed: No |
| Andrew P. Beilfuss<br>Quarles & Brady<br>Chicago, IL<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 120<br><br>Disposition:<br><br>Status: Pending      | ATFY06-092 | Streu<br>Construction<br>Co.                                                        |          | 11-AUG-2006   |                |                                                                                                                                                                 |                              | Appealed: No |

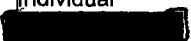
ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 32

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                             | Control No | Subject                                                                                  | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes        | Appeal Info  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| W. Bradley Ney<br>DowLones & Albertson PLLC<br>Washington, DC<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 6<br><br>Disposition: No Records<br><br>Status: Processed                                                               | ATFY06-093 | America<br>Samoa &<br>Hawaiian<br>Commercial Air<br>Service, &<br>Aloha Airlines<br>Inc. | 60-481111-<br>0003 | 14-AUG-2006   | 22-AUG-2006    | Response type: Final<br>Response date: 30-AUG-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Trane Elite Davis<br>Individual<br> (b)(6)<br><br>Reviewer: KENNEDTP<br><br>Days Suspended:<br>Total Days: 10<br><br>Disposition: No Records<br><br>Status: Processed | ATFY06-094 | Merit Systems<br>Protection<br>Board                                                     | 60-0               | 14-AUG-2006   |                | Response type: Final<br>Response date: 28-AUG-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Cindy Lin<br>Selman Munson & Lerner<br>Austin, TX<br><br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 117<br><br>Disposition:<br><br>Status: Pending                                                                                        | ATFY06-095 | Teris, LLC &<br>Clean Harbors,<br>Inc.                                                   |                    | 16-AUG-2006   |                |                                                                                                                                                                     |                              | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

Page 33

06-FEB-2007

03:41:56

Report: atindex.rdf

| Requester                                                                                                                                                                         | Control No | Subject                                                            | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                        | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------|----------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------|
| Jason T. Dillman<br>Keller Rohrbach LLP<br>Seattle, WA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 37<br><br>Disposition: No Records<br><br>Status: Processed | ATFY06-096 | Docs re Pfizer,<br>Inc.                                            | 60-0     | 22-AUG-2006   | 22-AUG-2006    | Response type: Final<br>Response date: 16-OCT-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                 | Appealed: No |
| George A. Kimbrell<br>Center for Food Safety<br>San Francisco, CA<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 107<br><br>Disposition:<br><br>Status: Pending  | ATFY06-097 | Monsanto and<br>Delta Pine<br>Land Company                         |          | 30-AUG-2006   |                |                                                                                                                                                                     |                                              | Appealed: No |
| Andrea H. Brisbin<br>Parker Poe<br>Charleston, SC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended:<br>Total Days: 27<br><br>Disposition: Request Denied<br><br>Status: Processed  | ATFY06-098 | South Carolina<br>Board of Health<br>&<br>Environmental<br>Control | 60-0     | 31-AUG-2006   | 31-AUG-2006    | Response type: Final<br>Response date: 11-OCT-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b7A<br><br>Statutes: | Appealed: No |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 34

Report: atindex.rdf

| Requester                                                                                                             | Control No | Subject                                                            | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                       | Exemptions / Statutes                                                  | Appeal Info  |
|-----------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------|
| Doug Brown, Jr.<br>Individual<br>(b)(6)                                                                               | ATFY06-099 | Gemstar<br>Development<br>Corp and TV<br>Guide marger              | 60-513220-<br>0006 | 08-SEP-2006   |                | Response type: Final<br>Response date: 27-NOV-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br>Withheld b3<br><br>Statutes:<br>Withheld Rule 6(e) FRCP | Appealed: No |
| Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 53<br><br>Disposition: Request Denied<br><br>Status: Processed |            |                                                                    |                    |               |                | According to atty who<br>handled this, second request<br>submissions.                                                                                               |                                                                        |              |
| Fred Rubin<br>Individual<br>(b)(6)                                                                                    | ATFY06-100 | Complaints<br>against various<br>companies<br>from 1990<br>present | 60-0               | 08-SEP-2006   |                | Response type: Final<br>Response date: 20-NOV-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes:                                           | Appealed: No |
| Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 49<br><br>Disposition: No Records<br><br>Status: Processed     |            |                                                                    |                    |               |                |                                                                                                                                                                     |                                                                        |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

Page 35

03:41:56

Report: atindex.rdf

| Requester                                     | Control No | Subject                 | DOJ File           | Date Received | Perfected Date | FOIA Response                                                                                                                                                                            | Exemptions / Statutes        | Appeal Info  |
|-----------------------------------------------|------------|-------------------------|--------------------|---------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Scott Yundt<br>Murray & Howard<br>Oakland, CA | ATFY06-101 | MusicNet &<br>Pressplay | 60-512230-<br>0001 | 13-SEP-2006   |                | Response type: Partial<br>Response date: 21-NOV-<br>2006<br>Fees \$ : 28.2<br>Fees paid ? : Y<br>Date received: 15-DEC-2006<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Reviewer: WIERCIRJ                            |            |                         |                    |               |                |                                                                                                                                                                                          |                              |              |
| Days Suspended:<br>Total Days: 98             |            |                         |                    |               |                |                                                                                                                                                                                          |                              |              |
| Disposition:                                  |            |                         |                    |               |                |                                                                                                                                                                                          |                              |              |
| Status: Pending                               |            |                         |                    |               |                |                                                                                                                                                                                          |                              |              |
|                                               |            |                         |                    |               |                | Response type: Docs Sent<br>Response date: 21-DEC-<br>2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent: 282<br>No Docs Withheld:<br>No Pages Withheld:              | Exemptions:<br><br>Statutes: |              |

ANTITRUST DIVISION  
FOIA REPORT  
FY 2006

06-FEB-2007

03:41:56

Page 36

Report: atindex.rdf

| Requester                                                                                                                                                                                                                                  | Control No | Subject                                | DOJ File | Date Received | Perfected Date | FOIA Response                                                                                                                                                     | Exemptions / Statutes        | Appeal Info  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------|----------|---------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|--------------|
| Jonathan Jeffress<br>Federal Public Defender DC<br>Washington, DC<br><br>Reviewer: WIERCIRJ<br><br>Days Suspended: 18<br>Total Days: 14<br><br>Disposition: No Records<br><br>Status: Processed                                            | ATFY06-102 | USA v. Timothy<br>D. Naegele           | 60-0     | 22-SEP-2006   |                | Response type: Partial<br>Response date: 13-OCT-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld: | Exemptions:<br><br>Statutes: | Appealed: No |
| Lopez Ramon<br>Individual<br> (b)(6)<br>Reviewer: BALLSC<br><br>Days Suspended:<br>Total Days: 36<br><br>Disposition: No Records<br><br>Status: Processed | ATFY06-103 | Convention on<br>Consolar<br>Relations | 60-0     | 27-SEP-2006   |                | Response type: Final<br>Response date: 20-NOV-2006<br>Fees \$ :<br>Fees paid ? :<br>Date received:<br>No Pages Sent:<br>No Docs Withheld:<br>No Pages Withheld:   | Exemptions:<br><br>Statutes: | Appealed: No |

Total Requests: 103