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Description of document: **FOIA CASE LOGS for: U. S. Department of Justice US National Central Bureau of Interpol, Washington, D.C.**

Requested date: 13-August-2007

Released date: 12-September-2007

Posted date: 29-September-2007

Title of Document Current Requests

Date/date range of document: 06-October-2004 – 27-August-2007

Source of document: FOIA/PA Specialist Dorothy S. Beaty
Office of the General Counsel
INTERPOL-United States National Central Bureau
Department of Justice
Washington, DC 20530-0001
<http://www.usdoj.gov/usncb/foia/foia.html>

Notes: Redactions of FOIA request subjects made under exemption b5, redactions of requester names made under exemption b7(c).

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U.S. Department of Justice

INTERPOL - U.S. National Central Bureau

FOIA #2007-0150

Office of the General Counsel

Washington, D.C. 20530

SEP 12 2007

This responds to your request dated August 13, 2007 to the Department of Justice (DOJ), Interpol-U.S. National Central Bureau (USNCB) pursuant to the Freedom of Information Act/Privacy Act (FOIA/PA) for a copy of the FOIA Case Logs for the period FY 2005, FY2006, and FY2007 to date. We received your request on August 27, 2007. Please refer to the above FOIA number assigned to your request in any additional correspondence.

We have located forty-four (44) records responsive to your request. We are releasing forty-one (41) records with partial deletions pursuant to Title 5, United States Code, § 552 (b)(6) and (b)(7)(C) of the FOIA. The other three records have partial deletions pursuant to Title 5, United States Code, § 552 (b)(2), (b)(6) and (b)(7)(C) of the FOIA. Exemption (b)(2) applies to material related solely to the internal personnel rules and practices of an agency. Exemption (b)(6) of the FOIA exempts from disclosure personnel, medical or similar records which would constitute a clearly unwarranted invasion of personal privacy. Exemption (b)(7)(C) of the FOIA relates to records or information compiled for law enforcement purposes only to the extent that the production of such law enforcement records or information, if disclosed, could reasonably be expected to constitute an invasion of personal privacy.

You may appeal by writing to:


Co-Director
Office of Information & Privacy
United States Department of Justice
Suite 11050
1425 New York Avenue, N.W.
Washington, DC 20530-0001

You must make your appeal in writing and it must be received by the Office of Information and Privacy within 60 days of the date of the letter denying your request. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

If you have any questions concerning this request, please contact Dorothy S. Beaty at (202) 353-0803.

Sincerely,

Martin Renkiewicz
Director


By: Kevin R. Smith
General Counsel

Enclosures

Total Requests: 206

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Current Requests

Date Period: Between 10/01/04 and 9/30/05

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED] (client)	Poston, Rebekah J	2004-0223	10/6/2004	10/13/2004	Partial Denial
Self	[REDACTED]	2004-0224	10/6/2004	10/13/2004	No Record
[REDACTED]	Eisenmenger, Gregory W.	2004-0225	10/14/2004	10/14/2004	No Record
Lao Veterans of America	Linsk, Rick	2004-0226	10/14/2004	10/14/2004	No Record
United Lao National Liberation Front, aka Lao National Liberation Front, aka Neo Hom	Linsk, Rick	2004-0227	10/14/2004	10/14/2004	No Record
Lao Family Community	Linsk, Rick	2004-0228	10/14/2004	10/14/2004	No Record
Vang Pao Foundation	Linsk, Rick	2004-0229	10/14/2004	10/14/2004	No Record
Self	[REDACTED]	2004-0230	10/14/2004	10/18/2004	No Record
[REDACTED]	Whitehead, Dennis R	2004-0231	10/19/2004	10/19/2004	No Record
Credit Card Holder's List	Maisano, Kim	2004-0232	10/19/2004	10/19/2004	Total Grant
[REDACTED] et al.	Lewis, III, Harrison	2004-0233	10/19/2004	10/19/2004	Total Denial
Self	[REDACTED]	2004-0234	10/20/2004	10/28/2004	No Record

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2004-0235	10/20/2004	10/29/2004	Non-Applicable to FOIA
Self	[REDACTED]	2004-0236	10/25/2004	11/23/2004	No Record
Self	[REDACTED]	2004-0237	10/25/2004	11/16/2004	No Record
Self	[REDACTED]	2004-0238	10/28/2004	10/29/2004	No Record
[REDACTED]	Lurie, Dawn M.	2004-0239	10/29/2004	10/29/2004	No Record
Self	[REDACTED]	2004-0240	11/1/2004	11/2/2004	No Record
[REDACTED]	Kurzban, Ira	2004-0241	11/1/2004	11/5/2004	Partial Denial
[REDACTED]	Young, Frederick R	2004-0242	11/12/2004	11/15/2004	Partial Denial
[REDACTED]	Tellier, Robin	2004-0243	11/16/2004	12/7/2004	Non-Compliance
Public Affairs Package; Overview of Interpol and USNCB	Habekoff, Virgel T.	2004-0244	11/16/2004	11/17/2004	Total Grant
Self	[REDACTED]	2004-0245	11/29/2004	12/10/2004	Partial Denial
Project Sign and Project Mogul on UFOs; Roswell Report B Nellis range	Ronald, Rollings	2004-0246	11/29/2004	12/1/2004	Partial Denial
FOIA requests to USNCB from 1999 to November 12, 2004	Schwellenbach, Nick	2004-0247	11/29/2004	12/1/2004	Partial Denial

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2004-0248	11/29/2004	12/21/2004	Non-Compliance
Self	[REDACTED]	2004-0249	11/30/2004	12/7/2004	No Record
[REDACTED]	Green, Esq, Christopher E.	2004-0250	12/1/2004	12/1/2004	Partial Denial
[REDACTED]	Strain, Derek W.	2004-0251	12/1/2004	12/1/2004	Partial Denial
Normal renunciation of citizenship; voluntary relinquishment of nationality; and, the transfer of	Merchant, Taurus R.	2004-0252	12/3/2004	12/7/2004	No Record
Violation of human rights by an OAS member State	Weber, Johannes	2004-0253	12/7/2004	12/7/2004	Non-Applicable to FOIA
Self	[REDACTED]	2004-0254	12/7/2004	12/8/2004	No Record
Self	[REDACTED]	2004-0255	12/10/2004	12/10/2004	No Record
[REDACTED]	Kurzban, Ira	2004-0256	12/16/2004	12/17/2004	Duplicate
Self	[REDACTED]	2004-0257	12/16/2004	12/17/2004	No Record
Self	[REDACTED]	2004-0258	12/16/2004	12/17/2004	No Record
Self	[REDACTED]	2004-0259	12/16/2004	12/17/2004	No Record
[REDACTED]	Slocum, Ken	2004-0260	12/22/2004	1/11/2005	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Slocum, Ken	2004-0261	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0262	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0263	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0264	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0265	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0266	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0267	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0268	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0269	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0270	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0271	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0272	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0273	12/22/2004	1/11/2005	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Slocum, Ken	2004-0274	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0275	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0276	12/22/2004	1/11/2005	No Record
[REDACTED]	Slocum, Ken	2004-0277	12/22/2004	1/11/2005	No Record
[REDACTED]	Hutchison, Sen. Kay Bailey	2004-0278	12/28/2004	12/29/2004	Total Denial
Precursor chemicals in methamphetamine/crystal methamphetamines	DeCillia, B	2004-0279	12/28/2004	12/29/2004	No Record
Self	[REDACTED]	2004-0280	12/30/2004	1/28/2005	No Record
[REDACTED]	Tao, Betsy P	2004-0281	12/30/2004	1/7/2004	No Record
Info Package Regarding INTERPOL and USNCB	Kelly, Anthony	2005-0001	1/4/2005	1/5/2005	Total Grant
Self	[REDACTED]	2005-0002	1/6/2005	1/11/2005	No Record
Self	[REDACTED]	2005-0003	1/6/2005	1/11/2005	No Record
Self (nee [REDACTED])	[REDACTED]	2005-0004	1/24/2005	1/24/2005	No Record
Self	[REDACTED]	2005-0005	1/24/2005	1/24/2005	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Slocum, Ken	2005-0006	1/26/2005	2/10/2005	No Record
[REDACTED]	Slocum, Ken	2005-0007	2/1/2005	2/1/2005	No Record
[REDACTED]	Freberg, Katherine K	2005-0008	2/1/2005	2/1/2005	Partial Denial
[REDACTED]	Ortwein, Lee	2005-0009	2/1/2005	2/1/2005	No Record
Self	[REDACTED]	2005-0010	2/2/2005	2/22/2005	Failure to Reply
emails between White House and the WH liaison	Kick, Russ	2005-0011	2/4/2005	2/10/2005	No Record
Self	[REDACTED]	2005-0012	2/9/2005	2/10/2005	Referral
Requests records from 1/1/90 & 2/7/05 of payment or obligation to pay reps of news media; PR firms;	Aronoff, Roger	2005-0013	2/15/2005	2/16/2005	No Record
Self	[REDACTED]	2005-0014	2/15/2005	3/15/2005	Failure to Reply
[REDACTED]	Watkins, Latham	2005-0015	2/22/2005	2/25/2005	Partial Denial
Information pertaining to Rockola Manufacturing	Bollinger, John	2005-0016	2/23/2005	2/25/2005	No Record
Peerless Weighing and Vending	Bollinger, John	2005-0017	2/23/2005	2/25/2005	No Record
David C. Rockola (Deceased)	Bollinger, John	2005-0018	2/23/2005	2/25/2005	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2005-0019	2/23/2005	3/15/2005	Partial Denial
O.D. Jennings Co.	Bollinger, John	2005-0020	2/24/2005	2/25/2005	No Record
[REDACTED]	Hoffman, David	2005-0021	3/4/2005	4/5/2005	Failure to Reply
[REDACTED]	Strawn, Christopher	2005-0022	3/9/2005	3/15/2005	Total Denial
Self	[REDACTED]	2005-0023	3/9/2005	3/15/2005	No Record
Self	[REDACTED]	2005-0024	3/9/2005	3/15/2005	No Record
Interrogations That Constitute Torture	Baker, David	2005-0025	3/9/2005	3/11/2005	No Record
Self	[REDACTED]	2005-0026	3/10/2005	3/28/2005	No Record
AA Flight 93; [REDACTED] et al.	Lynch, Dianne	2005-0027	3/18/2005	4/13/2005	Failure to Reply
[REDACTED]	O'Sullivan, Maureen	2005-0028	3/18/2005	3/18/2005	Partial Denial
Self	[REDACTED]	2005-0029	3/22/2005	3/23/2005	No Record
Copy of Interpol Brochure		2005-0030	3/22/2005	3/23/2005	Total Grant
[REDACTED]	Miles, G. Sean	2005-0031	3/22/2005	4/13/2005	Failure to Reply

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2005-0032	3/23/2005	3/24/2005	No Record
Self	[REDACTED]	2005-0033	3/24/2005	3/25/2005	No Record
Self	[REDACTED]	2005-0034	3/24/2005	3/25/2005	No Record
Request for all records regarding the National Crime Information Center (NCIC)	Wishnie, Michael J.	2005-0035	3/28/2005	3/29/2005	Partial Denial
Records of agency to outsource FOIA functions to private entities	Stedman, Tiffany A.	2005-0036	3/28/2005	3/29/2005	No Record
Self	[REDACTED]	2005-0037	3/30/2005	3/30/2005	No Record
Self	[REDACTED]	2005-0038	4/1/2005	4/19/2005	Failure to Reply
[REDACTED]	Goldberger, Benjamin A.	2005-0039	4/4/2005	4/5/2005	No Record
Self	[REDACTED]	2005-0040	4/7/2005	4/7/2005	No Record
[REDACTED]	Cross, Carol	2005-0041	4/7/2005	4/27/2005	Failure to Reply
RDV Capital Management LP	Narro, William H.	2005-0042	4/21/2005	4/22/2005	No Record
RDV Sports Inc.	Narro, William H.	2005-0043	4/21/2005	4/22/2005	No Record
Windquest Companies Inc.	Narro, William H.	2005-0044	4/21/2005	4/22/2005	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Woodquest Investment Inc.	Narro, William H.	2005-0045	4/21/2005	4/22/2005	No Record
RDV Corporation	Narro, William H.	2005-0046	4/21/2005	4/22/2005	No Record
RDV Properties Inc.	Narro, William H.	2005-0047	4/21/2005	4/22/2005	No Record
H.I. Inc.	Narro, William H.	2005-0048	4/21/2005	4/22/2005	No Record
Nutrilite Products Inc.	Narro, William H.	2005-0049	4/21/2005	4/22/2005	No Record
Quixtar Inc.	Narro, William H.	2005-0050	4/21/2005	4/22/2005	No Record
Starion Entertainment Network Inc.	Narro, William H.	2005-0051	4/21/2005	4/22/2005	No Record
Video Incentives Plus Inc.	Narro, William H.	2005-0052	4/21/2005	4/22/2005	No Record
Comprehensive Warehousing Inc.	Narro, William H.	2005-0053	4/21/2005	4/22/2005	No Record
Alticor Inc.	Narro, William H.	2005-0054	4/21/2005	4/22/2005	No Record
Amway Corp	Narro, William H.	2005-0055	4/21/2005	4/22/2005	Referral
Amway Financial Services, Inc.	Narro, William H.	2005-0056	4/21/2005	4/22/2005	No Record
[REDACTED]	Narro, William H.	2005-0057	4/21/2005	4/22/2005	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2005-0071	5/27/2005	6/2/2005	Partial Denial
Self	[REDACTED]	2005-0072	6/1/2005	6/7/2005	No Record
Self	[REDACTED]	2005-0073	6/1/2005	6/7/2005	No Record
International Monetary Fund and its connection to oil production in the U.S.	Eline, Richard	2005-0074	6/2/2005	6/7/2005	No Record
Corrections Corporation of America, including any transactions, sales of facilities, etc.	Eline, Richard	2005-0075	6/2/2005	6/7/2005	Total Denial
Self	[REDACTED]	2005-0076	6/7/2005	6/8/2005	No Record
Banlavoura I, Inc.; El Trade International Establishment, et al.	Webb, Dean Browning.	2005-0077	6/8/2005	7/14/2005	Partial Denial
Self	[REDACTED]	2005-0078	6/14/2005	6/14/2005	No Record
[REDACTED]	Endejan, Judith A.	2005-0079	6/15/2005	7/12/2005	Failure to Reply
Self	[REDACTED]	2005-0080	6/16/2005	7/20/2005	Partial Denial
USNCB Pamphlet, Overview, etc.	Barker, Evan	2005-0081	6/20/2005	6/21/2005	Total Grant
Self	[REDACTED]	2005-0082	6/22/2005	6/22/2005	No Record
Self	[REDACTED]	2005-0083	6/22/2005	6/24/2005	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Womack, Steven	2005-0084	6/22/2005	7/12/2005	Failure to Reply
[REDACTED]	Endejan, Judith A.	2005-0085	6/22/2005	6/22/2005	Duplicate
Self	[REDACTED]	2005-0086	6/24/2005	7/14/2005	No Record
Self	[REDACTED]	2005-0087	7/12/2005	7/22/2005	Partial Denial
self	[REDACTED]	2005-0088	7/14/2005	7/15/2005	No Record
Self	[REDACTED]	2005-0089	7/12/2005	7/15/2005	No Record
[REDACTED]	Poston, Rebekah J	2005-0090	7/12/2005	7/20/2005	Partial Denial
Self - aka [REDACTED]	[REDACTED]	2005-0091	7/15/2005	7/26/2005	Partial Denial
self	[REDACTED]	2005-0092	7/12/2005	7/15/2005	No Record
[REDACTED]	Smith, R. Jeffrey	2005-0093	7/20/2005	7/21/2005	Total Grant
[REDACTED]	HoSingLoy, Pamela	2005-0094	7/25/2005	7/25/2005	Total Denial
[REDACTED]	Coven, LLP, Bretz	2005-0095	7/26/2005	7/26/2005	Partial Denial
Self	[REDACTED]	2005-0096	8/3/2005	8/4/2005	Partial Denial

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[redacted] and/or [redacted] medical records	Mickum IV, George Brent	2005-0097	8/3/2005	8/4/2005	No Record
[redacted]	Mickum IV, George Brent	2005-0098	8/3/2005	8/4/2005	No Record
Self	[redacted]	2005-0099	8/3/2005	8/4/2005	No Record
Self	[redacted]	2005-0100	8/3/2005	8/4/2005	No Record
[redacted]	Landry, Shane P.	2005-0101	8/10/2005	8/12/2005	No Record
Self	[redacted]	2005-0102	8/10/2005	8/12/2005	No Record
[redacted]	Faulkner, Lawrence R.	2005-0103	8/10/2005	8/12/2005	No Record
Operation Community Shield	Collins, Thatcher	2005-0104	8/10/2005	9/30/2005	Partial Denial
Border Brothers	Collins, Thatcher	2005-0105	8/10/2005	9/30/2005	Partial Denial
Latin Kings	Collins, Thatcher	2005-0106	8/10/2005	9/30/2005	Partial Denial
Armenia Power	Collins, Thatcher	2005-0107	8/10/2005	9/30/2005	No Record
18th Street	Collins, Thatcher	2005-0108	8/10/2005	9/30/2005	Partial Denial
Mexican Mafia	Collins, Thatcher	2005-0109	8/10/2005	9/30/2005	Partial Denial

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Mara Salvatrucha (MS-13)	Collins, Thatcher	2005-0110	8/10/2005	9/30/2005	Partial Denial
Surebia (SUR-13)	Collins, Thatcher	2005-0111	8/10/2005	9/30/2005	Total Denial
Arab Pride	Collins, Thatcher	2005-0112	8/10/2005	9/30/2005	No Record
Vatos Locos	Collins, Thatcher	2005-0113	8/10/2005	9/30/2005	Partial Denial
La Raza	Collins, Thatcher	2005-0114	8/10/2005	9/30/2005	No Record
Brown Pride	Collins, Thatcher	2005-0115	8/10/2005	9/30/2005	No Record
Barrio Azteca	Collins, Thatcher	2005-0116	8/10/2005	9/30/2005	No Record
Nortena	Collins, Thatcher	2005-0117	8/10/2005	9/30/2005	Partial Denial
Florencia 13	Collins, Thatcher	2005-0118	8/10/2005	9/30/2005	No Record
Tiny Rascal	Collins, Thatcher	2005-0119	8/10/2005	9/30/2005	No Record
Asian Boyz	Collins, Thatcher	2005-0120	8/10/2005	9/30/2005	Partial Denial
Jamaican Posse	Collins, Thatcher	2005-0121	8/10/2005	9/30/2005	Partial Denial
Self		2005-0122	8/11/2005	9/9/2005	Partial Denial

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
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La Cosa Nostra	Spavento, Alfredo	2005-0123	8/11/2005	9/7/2005	Partial Denial
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[REDACTED]

	Mosbacker, Jr, Mervyn M	2005-0124	8/18/2005	8/26/2005	No Record
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[REDACTED]

	Ganchan, Leigh N.	2005-0125	8/24/2005	9/14/2005	Partial Denial
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[REDACTED]

	Ganchan, Leigh N.	2005-0126	8/24/2005	9/19/2005	Partial Denial
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[REDACTED]

	Ganchan, Leigh N.	2005-0127	8/24/2005	9/14/2005	Partial Denial
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[REDACTED]

	Ganchan, Leigh N.	2005-0128	8/24/2005	9/15/2005	No Record
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Provide copy of 0480.0 Dirty Money-Recognizing Laundering Schemes; 0481.0 Dirty Money - A Bankers...

	Roman, Julio C.	2005-0129	8/30/2005	10/3/2005	No Record
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Provide copy of 0480.0 Dirty Money-Recognizing Laundering Schemes; 0481.0 Dirty Money - A Bankers...

	Ravnitzky, Michael	2005-0130	8/30/2005	10/25/2005	Withdrawn
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Self

[REDACTED]

		2005-0131	8/31/2005	9/23/2005	Total Denial
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Rachel Elaine Corrie (Deceased)

	Simpson, Sarah E.	2005-0132	9/1/2005	9/2/2005	No Record
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Stephen Langford Curtis (Deceased)

	Gatton, Adrian	2005-0133	9/2/2005	9/2/2005	No Record
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International Solidarity Movement (ISM)

	Simpson, Sarah E.	2005-0134	9/1/2005	9/2/2005	Total Denial
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Self

[REDACTED]

		2005-0135	9/6/2005	9/8/2005	No Record
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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2005-0136	9/7/2005	9/13/2005	Partial Denial
[REDACTED]	Williams, Namond Earl	2005-0137	9/14/2005	9/19/2005	Total Denial
Rachel Aliene Corrie (Deceased)	Simpson, Sarah Corrie	2005-0138	9/15/2005	9/19/2005	No Record
[REDACTED]	Fagin, Earl H.	2005-0139	9/19/2005	9/21/2005	No Record
Self	[REDACTED]	2005-0140	9/19/2005	9/19/2005	Withdrawn
Self	[REDACTED]	2005-0141	9/19/2005	9/27/2005	No Record
Self	b2 b7C [REDACTED]	2005-0142	9/22/2005	9/30/2005	Failure to Reply
Request to remove "fugitive" entry from TECS II and related [REDACTED]	Ganchan, Leigh N.	2005-0143	9/22/2005	9/28/2005	Total Grant
Request to remove "fugitive" entry from TECS II and related [REDACTED]	Ganchan, Leigh N.	2005-0144	9/22/2005	9/28/2005	Total Grant
Self	[REDACTED]	2005-0145	9/28/2005	9/28/2005	No Record
Self	[REDACTED]	2005-0146	9/28/2005	9/28/2005	No Record
Unknown	Stump, Joanne	2005-0147	9/29/2005	9/29/2005	Records Not Described

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b7(C)

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Narro, William H.	2005-0058	4/21/2005	4/22/2005	No Record
Request for Certificate of Identity forms (2)	Fabricant, Danny	2005-0059	4/22/2005	4/27/2005	Total Grant
[REDACTED]	Cheremukhin, Oleg	2005-0060	4/29/2005	6/7/2005	Partial Denial
Self	[REDACTED]	2005-0061	5/5/2005	5/11/2005	Partial Denial
FOIA LOG FROM JANUARY 1, 2004 TO JANUARY 1, 2005	Chabner, Shayna	2005-0062	5/10/2005	5/11/2005	Partial Denial
Self	[REDACTED]	2005-0063	5/11/2005	5/17/2005	Partial Denial
Global Positioning System (GPS) and the identity of anyone connected to GPS	Mecca, John X	2005-0064	5/16/2005	5/24/2005	Partial Denial
Self	[REDACTED]	2005-0065	5/17/2005	5/18/2005	No Record
[REDACTED]	Dodd, Antoinette Diaz	2005-0066	5/24/2005	6/21/2005	Failure to Reply
[REDACTED]	Juma, Reverend Paul	2005-0067	5/24/2005	5/24/2005	Non-Applicable to FOIA
Self	[REDACTED]	2005-0068	5/24/2005	5/26/2005	No Record
Self	[REDACTED]	2005-0069	5/25/2005	6/13/2005	Partial Denial
Self	[REDACTED]	2005-0070	5/26/2005	6/7/2005	Partial Denial

Total Requests: 195

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Current Requests

Date Period: Between 10/1/05 and 9/30/06

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2005-0148	10/7/2005	10/7/2005	Failure to Reply
self	[REDACTED]	2005-0149	10/11/2005	10/11/2005	Failure to Reply
self	[REDACTED]	2005-0150	10/11/2005	10/11/2005	Failure to Reply
[REDACTED]	Inferrera, John M.	2005-0151	10/14/2005	10/14/2005	Total Denial
Self	[REDACTED]	2005-0152	10/13/2005	10/18/2005	No Record
[REDACTED]	de la Varre, Rene Paul	2005-0153	10/17/2005	10/18/2005	Non-Applicable to FOIA
[REDACTED] and [REDACTED]	Lopez, Ramon	2005-0154	10/17/2005	10/18/2005	Total Denial
[REDACTED]	Ganchan, Leigh N.	2005-0155	10/14/2005	11/9/2005	Partial Denial
[REDACTED]	Firestone, Jamison Reed	2005-0156	10/14/2005	10/18/2005	No Record
[REDACTED]	Smith, Joseph P	2006-0001	10/18/2005	10/19/2005	No Record
self	[REDACTED]	2006-0002	10/20/2005	10/21/2005	No Record
[REDACTED] request to change or correct arrest record	April, Jeffrey A.	2006-0003	10/24/2005	11/15/2005	Unable to Locate

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2006-0004	10/26/2005	10/31/2005	No Record
self	[REDACTED]	2006-0005	10/26/2005	10/31/2005	No Record
[REDACTED]	Ganchan, Leigh N.	2006-0006	10/27/2005	11/15/2005	Partial Denial
Self	[REDACTED]	2006-0007	10/31/2005	11/28/2005	Non-Compliance
Hofstad	Hofstad, Lisa Marie	2006-0008	10/31/2005	11/28/2005	Referral
Hofstad Group	Hofstad, Lisa Marie	2006-0009	10/31/2005	11/28/2005	Referral
Hofstad Network	Hofstad, Lisa Marie	2006-0010	10/31/2005	11/28/2005	Referral
National Intelligence Estimate	Hofstad, Lisa Marie	2006-0011	10/31/2005	11/28/2005	No Record
Murders of women in Ciudad Juarez, Mexico	Yearman, Keith	2006-0012	11/2/2005	11/9/2005	No Record
Colombian Air Force/Colombian Military	Yearman, Keith	2006-0013	11/2/2005	11/9/2005	No Record
Self	[REDACTED]	2006-0014	11/3/2005	11/25/2005	No Record
[REDACTED]	Glasgal, David	2006-0015	11/3/2005	11/9/2005	No Record
[REDACTED]	Joseph, Michael	2006-0016	11/3/2005	11/28/2005	Unable to Locate

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2006-0017	11/15/2005	12/12/2005	Non-Compliance
[REDACTED]	Bryan, Beverly K.	2006-0018	11/15/2005	12/12/2005	Non-Compliance
[REDACTED]	Blurton, Robert	2006-0019	11/16/2005	12/12/2005	No Record
Self	[REDACTED]	2006-0020	11/22/2005	11/23/2005	No Record
[REDACTED]	Wu, Judy Tzu-Chun	2006-0021	11/22/2005	11/23/2005	No Record
[REDACTED]	Burke, Susan L.	2006-0022	11/22/2005	11/23/2005	Total Denial
[REDACTED]	Berger, J.M.	2006-0023	11/22/2005	11/23/2005	Total Denial
Self	[REDACTED]	2006-0024	11/23/2005	11/28/2005	No Record
[REDACTED]	Wu, Judy Tzu-Chun	2006-0025	11/23/2005	11/28/2005	No Record
Eldridge Cleaver	Wu, Judy Tzu-Chun	2006-0026	12/2/2005	12/12/2005	Referral
[REDACTED]	Lupo, Patrick	2006-0027	12/7/2005	12/7/2005	Non-Compliance
[REDACTED]	Scheidel, Kathleen	2006-0028	12/8/2005	1/5/2006	No Record
[REDACTED]	Hodgin, Deanna L.	2006-0029	12/9/2005	12/9/2005	Non-Compliance

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Hodgin, Deanna L.	2006-0030	12/9/2005	12/9/2005	Non-Compliance
FOIA log from August 31, 2005 to October 1, 2005	Phillabaum, Lacey	2006-0031	12/14/2005	12/28/2005	Partial Denial
[REDACTED]	Daly, Shauna	2006-0032	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0033	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0034	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0035	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0036	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0037	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0038	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0039	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0040	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0041	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0042	12/20/2005	12/30/2005	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Hout, Marc Van Der	2006-0043	12/22/2005	12/22/2005	Partial Denial
Earl N. "Phil" Phillips, Jr. as U.S. Ambassador to the Eastern Caribbean	Thomas, Michael D.	2006-0044	12/22/2005	12/22/2005	No Record
Self	[REDACTED]	2006-0045	12/30/2005	1/5/2006	No Record
[REDACTED]	Bachrach, Barry A.	2006-0046	1/4/2006	1/5/2006	Partial Denial
[REDACTED]	Lardner Jr., George	2006-0047	1/4/2006	1/5/2006	Partial Denial
[REDACTED]	Dixon, Alison	2006-0048	1/6/2006	1/12/2006	Partial Denial
Self	[REDACTED]	2006-0049	1/10/2006	1/20/2006	No Record
[REDACTED]	Shultz, Jim	2006-0050	1/10/2006	2/3/2006	No Record
[REDACTED]	Shultz, Jim	2006-0051	1/10/2006	2/3/2006	No Record
[REDACTED]	Shultz, Jim	2006-0052	1/10/2006	2/3/2006	Failure to Reply
Self	[REDACTED]	2006-0053	1/12/2006	1/12/2006	No Record
Self	[REDACTED]	2006-0054	1/18/2006	2/6/2006	No Record
Self	[REDACTED]	2006-0055	1/23/2006	1/24/2006	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2006-0056	1/24/2006	2/7/2006	Total Denial
Self	[REDACTED]	2006-0057	1/24/2006	2/10/2006	Failure to Reply
[REDACTED]	Blodgett, Ricky Alan	2006-0058	1/25/2006	2/10/2006	Failure to Reply
[REDACTED]	Feather, William H.	2006-0059	1/25/2006	1/27/2006	Partial Denial
various usncb packages	Umburger, Chris	2006-0060	1/27/2006	2/6/2006	Total Grant
self	[REDACTED]	2006-0061	1/27/2006	2/3/2006	No Record
[REDACTED]	Chen, Philip	2006-0062	1/30/2006	2/7/2006	Total Denial
[REDACTED]	Howard, John J.	2006-0063	2/2/2006	2/6/2006	Total Denial
Public Affairs Package and Internship Package	Flakes-EI, Gary	2006-0064	2/2/2006	2/6/2006	Total Grant
Self	[REDACTED]	2006-0065	2/8/2006	3/6/2006	Partial Denial
[REDACTED]	Hout, Marc Van Der	2006-0066	2/23/2006	3/6/2006	Partial Denial
[REDACTED]	Shultz, Jim	2006-0067	2/24/2006	3/6/2006	Partial Denial
[REDACTED]	Shultz, Jim	2006-0068	2/24/2006	3/6/2006	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2006-0069	3/16/2006	3/17/2006	No Record
[REDACTED] alias	[REDACTED]	2006-0070	3/16/2006	3/17/2006	No Record
[REDACTED] alias	[REDACTED]	2006-0071	3/16/2006	3/17/2006	No Record
[REDACTED]	Ganchan, Leigh N	2006-0072	3/17/2006	4/5/2006	Partial Denial
Self	[REDACTED]	2006-0073	3/20/2006	3/21/2006	Partial Denial
Self	[REDACTED]	2006-0074	3/24/2006	4/5/2006	Partial Denial
[REDACTED]	Guiribitey, Esquire, Lourdes M.	2006-0075	3/27/2006	3/29/2006	Partial Denial
self	[REDACTED]	2006-0076	3/28/2006	4/17/2006	Failure to Reply
self	[REDACTED]	2006-0077	3/29/2006	3/31/2006	Failure to Reply
[REDACTED]	Johnson, Charlie	2006-0078	3/29/2006	3/31/2006	No Record
self	Sundeep, Kishore	2006-0079	3/29/2006	3/31/2006	No Record
Self, aka [REDACTED] aka [REDACTED]	[REDACTED]	2006-0080	3/31/2006	4/3/2006	Non-Compliance
Self	[REDACTED]	2006-0081	3/31/2006	4/10/2006	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Roggemann, Jennifer K	2006-0082	4/3/2006	4/5/2006	No Record
Self	[REDACTED]	2006-0083	4/4/2006	4/5/2006	No Record
[REDACTED]	Dougherty-Tice, Katherine M.	2006-0084	4/5/2006	4/5/2006	No Record
Self	[REDACTED]	2006-0085	4/5/2006	4/6/2006	No Record
Self	[REDACTED]	2006-0086	4/10/2006	4/11/2006	No Record
Self	[REDACTED]	2006-0087	4/11/2006	4/11/2006	No Record
[REDACTED]	Strachman, David J.	2006-0088	4/11/2006	4/11/2006	Non-Compliance
Overview of Interpol, etc.	Jackson, Stephen	2006-0089	4/12/2006	4/17/2006	Total Grant
identity theft; mail fraud;	Cofield, Keenan K.	2006-0090	4/18/2006	4/19/2006	Non-Compliance
Self	[REDACTED]	2006-0091	4/18/2006	4/18/2006	Non-Compliance
[REDACTED]	Kurzban, Ira	2006-0092	4/25/2006	4/25/2006	Total Denial
[REDACTED] animal-rights; related political rights	Drinkin, Tully	2006-0093	4/25/2006	4/25/2006	Failure to Reply
Self	[REDACTED]	2006-0094	4/26/2006	4/27/2006	No Record

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b7c

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Despratx, Michel	2006-0095	4/28/2006	5/1/2006	Total Denial
[REDACTED]	Despratx, Michel	2006-0096	4/28/2006	5/1/2006	Total Denial
[REDACTED]	Despratx, Michel	2006-0097	4/28/2006	5/1/2006	Total Denial
Kanz Foundation	Despratx, Michel	2006-0098	4/28/2006	5/1/2006	No Record
[REDACTED]	Despratx, Michel	2006-0099	4/28/2006	5/1/2006	Total Denial
Skyways International	Despratx, Michel	2006-0100	4/28/2006	5/1/2006	No Record
[REDACTED]	Despratx, Michel	2006-0101	4/28/2006	5/1/2006	Total Denial
[REDACTED]	Despratx, Michel	2006-0102	4/28/2006	5/1/1996	Total Denial
[REDACTED]	Despratx, Michel	2006-0103	4/28/2006	5/1/2006	Total Denial
[REDACTED]	Despratx, Michel	2006-0104	4/28/2006	5/1/2006	Total Denial
[REDACTED]	Despratx, Michel	2006-0105	4/28/2006	5/1/2006	Total Denial
[REDACTED]	Despratx, Michel	2006-0106	4/28/2006	5/1/2006	Total Denial
[REDACTED]	Despratx, Michel	2006-0107	4/28/2006	5/1/2006	Total Denial

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Despratx, Michel	2006-0108	4/28/2006	5/1/2006	Total Denial
[REDACTED]	Despratx, Michel	2006-0109	4/28/2006	5/1/2006	Total Denial
[REDACTED]	Despratx, Michel	2006-0110	4/28/2006	5/1/2006	Total Denial
Information requested of each federal employee in pay grades GS-7 and above	Lennan, Christina S.	2006-0111	5/1/2006	5/2/2006	No Record
Self	[REDACTED]	2006-0112	5/3/2006	5/4/2006	No Record
Self	[REDACTED]	2006-0113	5/3/2006	5/4/2006	No Record
Self	[REDACTED]	2006-0114	5/3/2006	5/8/2006	Partial Denial
[REDACTED]	Forman, Esq., Daniel H.	2006-0115	5/3/2006	5/18/2006	No Record
Self	[REDACTED]	2006-0116	5/3/2006	5/4/2006	No Record
[REDACTED]	Chen, Alan C.	2006-0117	5/3/2006	5/24/2006	Partial Denial
[REDACTED]	Levin, Oscar	2006-0118	5/4/2006	5/24/2006	Total Denial
Movements of the Sept. 11 hijackers in South Florida	Kleinberg, Eliot	2006-0119	5/8/2006	5/8/2009	Failure to Reply
Self	[REDACTED]	2006-0120	5/8/2006	5/9/2006	No Record

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(S)

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Rabineau, Allan B	2006-0121	5/10/2006	5/24/2006	Partial Denial
Self	[REDACTED]	2006-0122	5/19/2006	5/23/2006	No Record
self	[REDACTED]	2006-0123	5/19/2006	5/24/2006	Total Denial
self	[REDACTED]	2006-0124	5/23/2006	5/30/2006	No Record
self	[REDACTED]	2006-0125	5/23/2006	5/31/2006	Partial Denial
Self and others	[REDACTED]	2006-0126	5/22/2006	5/22/2006	Failure to Reply
self	[REDACTED]	2006-0127	5/25/2006	5/30/2006	No Record
Sky Ways Aircraft	Yearman, Keith	2006-0128	5/31/2006	6/1/2006	No Record
San Salvador Atenco, Mexico	Yearman, Keith	2006-0129	5/31/2006	6/1/2006	No Record
DuPont Fund 57289	Yearman, Keith	2006-0130	5/31/2006	6/1/2006	No Record
Royal Sons, LLC	Yearman, Keith	2006-0131	5/31/2006	6/1/2006	No Record
2006 seizure of coaine on a Sky Ways Aircraft DC-9	Yearman, Keith	2006-0132	5/31/2006	6/1/2006	No Record
Marcela Viviana Rayas (aka Viviana Reyes) -- Deceased	Yearman, Keith	2006-0133	6/5/2006	6/6/2006	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Neyra Azucena Cervantes (Deceased)	Yearman, Keith	2006-0134	6/5/2006	6/6/2006	No Record
[REDACTED]	Singer, Michell	2006-0135	6/5/2006	6/6/2006	Partial Denial
Self	[REDACTED]	2006-0136	6/9/2006	6/9/2006	No Record
[REDACTED]	Oldenburg, Ronald T.	2006-0137	6/13/2006	6/14/2006	Partial Denial
Deputy Assistant Attorney General Mary Lee Warren visit to Colombia in May 2004	Evans, Michael	2006-0138	6/14/2006	6/15/2006	No Record
Black Disciples Gang	Niichols, Stefan D.	2006-0139	6/15/2006	6/20/2006	No Record
Latin Disciples	Niichols, Stefan D.	2006-0140	6/15/2006	6/20/2006	No Record
Gangster Disciples	Niichols, Stefan D.	2006-0141	6/15/2006	6/20/2006	No Record
Self	[REDACTED]	2006-0142	6/15/2006	6/19/2006	Partial Denial
Self	[REDACTED]	2006-0143	6/19/2006	6/19/2006	No Record
Expungement	Schifanelli, Esq., Marc D.	2006-0144	6/20/2006	6/20/2006	Non-Applicable to FOIA
self	[REDACTED]	2006-0145	6/22/2006	6/23/2006	No Record
Human Trafficking of Women	Hudson, Henry F.	2006-0146	6/22/2006	7/14/2006	Failure to Reply

Subject b6

(b)(6)

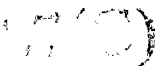
<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Los Angles Church Loan Corporation	McCarthy, Patrick M.	2006-0147	6/22/2006	7/3/2006	No Record
self	[REDACTED]	2006-0148	6/28/2006	8/3/2006	No Record
Self	[REDACTED]	2006-0149	6/30/2006	7/11/2006	Partial Denial
Copy of Interpol's Constitution and FARA	Gillon, Phillip	2006-0150	7/5/2006	7/11/2006	Total Grant
Self	[REDACTED]	2006-0151	7/5/2006	7/11/2006	No Record
[REDACTED] and [REDACTED]	Minarcin, Pat	2006-0152	7/10/2006	7/13/2006	Partial Denial
[REDACTED]	Carrero, Jean	2006-0153	7/11/2006	7/13/2006	Partial Denial
[REDACTED]	Cupp, Cherie L.	2006-0154	7/11/2006	7/13/2006	Withdrawn
Self	[REDACTED]	2006-0155	7/13/2006	7/13/2006	No Record
[REDACTED]	Salijevic, Nermin	2006-0156	7/17/2006	7/17/2006	Total Denial
Information about assets and accounts of Cambodian nationals or corporation	Nichol, Eleanor	2006-0157	7/20/2006	7/20/2006	Unable to Locate
Self	[REDACTED]	2006-0158	7/20/2006	7/21/2006	Failure to Reply
[REDACTED]	Noel, Laura	2006-0159	7/25/2006	8/3/2006	Partial Denial

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b7(c)

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[redacted] request for removal of "lookout")	Goldsteini, Esq., Steven A.	2006-0160	7/26/2006	7/26/2006	Non-Applicable to FOIA
[redacted]	Scott, JR, Clay G	2006-0161	8/2/2006	8/2/2006	Failure to Reply
Records pertaining to practice of rendition/extraordinary rendition	Rosenbaum, Adina	2006-0162	8/2/2006	8/9/2006	Failure to Reply
Self	[redacted]	2006-0163	8/7/2006	8/9/2006	Partial Denial
Stephen Maurice Fabricant (Deceasd)	Fabricant, Danny	2006-0164	8/7/2006	8/9/2006	No Record
Self	[redacted]	2006-0165	8/7/2006	8/9/2006	No Record
[redacted]	Buchbinder, Laura H	2006-0166	8/9/2006	8/10/2006	Partial Denial
self	[redacted]	2006-0167	8/9/2006	8/9/2006	No Record
Self	[redacted]	2006-0168	8/9/2006	8/10/2006	Duplicate
[redacted]	Hart, Esq., David J.	2006-0169	8/14/2006	8/15/2006	No Record
[redacted]	Salomon, Jennifer	2006-0170	8/16/2006	8/24/2006	Partial Denial
b2, b7c FOIA Civil Action [redacted]	Hecker, Karen	2006-0171	8/14/2006	9/6/2006	Total Denial
Self	[redacted]	2006-0172	8/29/2006	8/29/2006	No Record


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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Cross, Mark S.	2006-0173	9/5/2006	9/11/2006	No Record
[REDACTED]	Poston, Rebekah J	2006-0174	9/7/2006	9/11/2006	No Record
[REDACTED]	Poston, Rebekah J	2006-0175	9/7/2006	9/29/2006	No Record
Extraterritoriality cyber attacks E-Probes	BonSaint, Gasston	2006-0176	9/11/2006	9/12/2006	Non-Applicable to FOIA
Self	[REDACTED]	2006-0177	9/12/2006	9/13/2006	Partial Denial
Self	[REDACTED]	2006-0178	9/12/2006	9/13/2006	Partial Denial
Executive Summary, Interpol and USNCB, Public Affairs Package, etc.	Davis, Christopher Lee	2006-0179	9/13/2006	9/13/2006	Total Grant
Self	[REDACTED]	2006-0180	9/14/2006	9/14/2006	Failure to Reply
Self	[REDACTED]	2006-0181	9/14/2006	9/14/2006	Total Denial
[REDACTED]	Ganchan, Leigh N.	2006-0182	9/26/2006	9/29/2006	Partial Denial
Self	[REDACTED]	2006-0183	9/22/2006	10/5/2006	Partial Denial
[REDACTED] request clarification correction of records	Wolf, Brian J.	2006-0184	9/28/2006	10/2/2006	Total Denial
Public Affairs Package, USNCB Pamphlet, Internship Package, etc.	Tucker, Cornelius	2006-0185	9/28/2006	10/2/2006	Total Grant

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
	Hodes, Scott A.	2006-0186	9/28/2006	10/2/2006	Partial Denial

Total Requests: 151

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Current Requests

Date Period: Between 10/1/06 and 8/27/07

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
State sponsors of terrorism; orgs that provide material support or financial services, id of assets	Tarbutton, J. Scott	2007-0001	10/4/2006	10/12/2006	Total Denial
Self	[REDACTED]	2007-0002	10/5/2006	10/5/2006	No Record
2006 Annual Meetings of the Boards of Governors of the International Monetary Fund	Bigwood, Jeremy	2007-0003	10/5/2006	10/15/2006	No Record
Self	[REDACTED]	2007-0004	10/11/2006	10/13/2006	No Record
Self	[REDACTED]	2007-0005	10/11/2006	10/13/2006	No Record
[REDACTED]	Violoso, Juan	2007-0006	10/13/2006	12/12/2006	Failure to Reply
[REDACTED]	Violoso, Juan	2007-0007	10/13/2006	12/12/2006	Failure to Reply
[REDACTED]	Violoso, Juan	2007-0008	10/13/2006	12/12/2006	Failure to Reply
2006 Annual meetings of boards of governors of the international monetary fund and the world bank	Weisbrot, Mark	2007-0009	10/17/2006	10/18/2006	No Record
[REDACTED]	Salomon, Jennifer	2007-0010	10/17/2006	10/18/2006	No Record
[REDACTED]	Salomon, Jennifer	2007-0011	10/17/2006	10/18/2006	No Record
Self	[REDACTED]	2007-0012	10/23/2006	10/23/2006	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self and others	[REDACTED]	2007-0013	11/17/2006	11/21/2006	No Record
[REDACTED] President of Bolivar Banco	Mena, Michal O.	2007-0014	11/20/2006	11/21/2006	Total Denial
Bolivar Banco	Mena, Michal O.	2007-0015	11/20/2006	11/21/2006	No Record
Yakuza	Karube, Ken	2007-0016	11/20/2006	1/25/2007	Partial Denial
[REDACTED]	Karube, Ken	2007-0017	11/20/2006	11/21/2006	Total Denial
Self	[REDACTED]	2007-0018	11/21/2006	12/7/2006	Total Denial
Self	[REDACTED]	2007-0019	11/21/2006	11/22/2006	No Record
Self	[REDACTED]	2007-0020	11/27/2006	11/30/2006	Total Denial
Self	[REDACTED]	2007-0021	12/4/2006	1/3/2007	Partial Denial
Self	[REDACTED]	2007-0022	12/6/2006	1/4/2007	Partial Denial
Self	[REDACTED]	2007-0023	11/28/2006	12/14/2006	Partial Denial
Self	[REDACTED]	2007-0024	12/7/2006	1/16/2007	Partial Denial
Self	[REDACTED]	2007-0025	12/12/2006	12/14/2007	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self b5	[REDACTED]	2007-0026	12/12/2006	12/20/2006	Duplicate
Ostara Campaign	Montevideo, Lestat Claudius	2007-0027	12/4/2006	1/3/2007	No Record
Paztown Bombings	Montevideo, Lestat Claudius	2007-0028	12/4/2006	1/3/2007	No Record
[REDACTED]	Montevideo, Lestat Claudius	2007-0029	12/4/2006	1/3/2007	Partial Denial
Sendero Luminosa	Montevideo, Lestat Claudius	2007-0030	12/4/2006	1/3/2007	No Record
Movimiento al Socialismo	Montevideo, Lestat Claudius	2007-0031	12/4/2006	1/3/2007	No Record
Frente Amplio	Montevideo, Lestat Claudius	2007-0032	12/4/2006	1/3/2007	No Record
[REDACTED]	Montevideo, Lestat Claudius	2007-0033	12/4/2006	1/3/2007	Total Denial
Mara Salvatrucha	Montevideo, Lestat Claudius	2007-0034	12/4/2006	1/3/2007	No Record
World Service Authority	Montevideo, Lestat Claudius	2007-0035	12/4/2006	1/3/2007	Partial Denial
Acceptance of WSA Passport as a valid identity or travel document	Montevideo, Lestat Claudius	2007-0036	12/4/2006	1/3/2007	No Record
KWAME, Nkrumah	Ravnitzky, Michael J	2007-0037	12/20/2006	1/25/2007	Partial Denial
self	[REDACTED]	2007-0038	12/20/2006	12/21/2006	Records Not Described

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
self	[REDACTED]	2007-0039	12/21/2006	12/28/2006	Partial Denial
self	[REDACTED]	2007-0040	12/21/2006	12/21/2006	No Record
[REDACTED]	Amador, Martha Beatriz Loprz	2007-0041	1/3/2007	1/4/2007	Non-Applicable to FOIA
Hi-Tech Pharmaceuticals	Brunker, Mike	2007-0042	1/3/2007	1/4/2007	No Record
Hi-Tech Pharmaceuticals products	Brunker, Mike	2007-0043	1/3/2007	1/4/2007	No Record
The continuing sales of Hi-Tech Pharmaceuticals products	Brunker, Mike	2007-0044	1/3/2007	1/4/2007	No Record
[REDACTED]	Brunker, Mike	2007-0045	1/3/2007	1/4/2007	No Record
[REDACTED]	Brunker, Mike	2007-0046	1/3/2007	1/4/2007	Total Denial
self	[REDACTED]	2007-0047	12/27/2006	1/11/2007	Partial Denial
[REDACTED]	Reese, Jason A.	2007-0048	1/16/2007	2/2/2007	Non-Applicable to FOIA
Self	[REDACTED]	2007-0049	1/17/2007	1/18/2007	No Record
Self	[REDACTED]	2007-0050	1/22/2007	1/22/2007	No Record
Self	[REDACTED]	2007-0051	1/25/2007	1/25/2007	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Dvorkin, Carol A	2007-0052	2/2/2007	2/6/2007	Withdrawn
[REDACTED]	Wells, David	2007-0053	2/6/2007	2/6/2007	Failure to Reply
[REDACTED]	Wells, David	2007-0054	2/6/2007	2/6/2007	Failure to Reply
[REDACTED] sometimes	Berger, J.M.	2007-0055	2/6/2007	2/12/2007	Partial Denial
Copies of FOIA log regarding requests for information re Victor Bout	Strumpf, Daniel	2007-0056	2/7/2007	2/8/2007	No Record
[REDACTED]	Johnson, Jeh Charles	2007-0057	2/12/2007	2/28/2007	Total Denial
Self	[REDACTED]	2007-0058	2/13/2007	3/6/2007	Total Denial
Self	[REDACTED]	2007-0059	2/13/2007	3/6/2007	Non-Compliance
Interagency Agreement between DOJ and the Library of Congress Federal Research Division	Ravnitzky, Michael J	2007-0060	2/13/2007	2/20/2007	No Record
Self	[REDACTED]	2007-0061	2/16/2007	2/20/2007	No Record
Self	[REDACTED]	2007-0062	2/16/2007	2/20/2007	No Record
[REDACTED] International Arrest Warrant	Levitt, Matthew	2007-0063	2/16/2007	2/20/2007	Total Denial
[REDACTED]	Carreras, Fernando	2007-0064	2/22/2007	2/28/2007	No Record

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(b) (5)

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
self	[REDACTED]	2007-0065	2/22/2007	2/28/2007	No Record
Self	[REDACTED]	2007-0066	2/23/2007	3/20/2007	No Record
Self	[REDACTED]	2007-0067	2/23/2007	2/28/2007	No Record
[REDACTED]	Schuster, Henry	2007-0068	2/28/2007	3/5/2007	Partial Denial
Self	[REDACTED]	2007-0069	2/28/2007	3/16/2007	Total Denial
Self	[REDACTED]	2007-0070	3/5/2007	3/6/2007	Failure to Reply
self	[REDACTED]	2007-0071	3/8/2007	3/12/2007	No Record
Self	[REDACTED]	2007-0072	3/12/2007	4/9/2007	Failure to Reply
[REDACTED]	Posner, Gerald	2007-0073	3/12/2007	3/15/2007	Partial Denial
Self	[REDACTED]	2007-0074	3/12/2007	3/15/2007	No Record
[REDACTED]	Levin, Oscar	2007-0075	3/13/2007	3/15/2007	Partial Denial
National Security Archive #20070331DOJ042 - Expedited FOIA processing from 1998-2006	Nielsen, Catherine	2007-0076	3/12/2007	4/30/2007	Partial Denial
Self	[REDACTED]	2007-0077	3/15/2007	3/15/2007	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Hodes, Scott A.	2007-0078	3/20/2007	3/20/2007	Partial Denial
FOIAs requested by Electronic Privacy Information Ctr and [REDACTED]	Ackerman, Elise	2007-0079	3/20/2007	3/20/2007	Total Grant
Osama bin Laden	Hershberger, Jeffrey	2007-0080	3/21/2007	3/22/2007	Total Denial
19 hijackers of 9/11 Report of the Nat'l Rep't of The Com's'n on Terrorist Attacks Upon the U.S.	Harrison, Mike G.	2007-0081	3/21/2007	4/18/2007	Partial Denial
Self	[REDACTED]	2007-0082	3/26/2007	3/26/2007	Duplicate
1978 hijacking of a Polish LOT commercial jetliner	Culbert, Thomas M.	2007-0083	3/30/2007	4/2/2007	No Record
Records relating to [REDACTED] et al.	Pollack, Scott D.	2007-0084	4/3/2007	4/3/2007	Partial Denial
[REDACTED]	Murphy, Frank A.	2007-0085	4/5/2007	4/5/2007	Total Denial
Self	[REDACTED]	2007-0086	4/9/2007	4/10/2007	No Record
Self	[REDACTED]	2007-0087	4/11/2007	4/26/2007	Failure to Reply
[REDACTED]	Pellicane, Richard E.	2007-0088	4/12/2007	4/12/2007	Total Denial
List of rare books being sought by Interpol agencies	Ravnitzky, Michael J	2007-0089	4/13/2007	4/16/2007	No Record
Self	[REDACTED]	2007-0090	4/24/2007	4/30/2007	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2007-0091	4/25/2007	5/11/2007	No Record
Self	[REDACTED]	2007-0092	4/26/2007	4/30/2007	Failure to Reply
Self	[REDACTED]	2007-0093	4/30/2007	4/30/2007	No Record
Self	[REDACTED]	2007-0094	4/30/2007	4/30/2007	No Record
Inquiry request for investigation for violation of Constitution of Michigan	Lee, Theodore A.	2007-0095	4/30/2007	4/30/2007	Non-Applicable to FOIA
Self	[REDACTED]	2007-0096	4/30/2007	4/30/2007	No Record
Self	[REDACTED]	2007-0097	5/2/2007	5/3/2007	No Record
Self	[REDACTED]	2007-0098	5/3/2007	5/21/2007	No Record
Request search records used in her request of 3/29/2007	Broderick, Margaret Elizabeth	2007-0099	5/9/2007	5/11/2007	Partial Denial
[REDACTED]	Smart, Jr., Terry	2007-0100	5/15/2007	5/17/2007	Partial Denial
Self	[REDACTED]	2007-0101	5/21/2007	5/21/2007	Duplicate
[REDACTED]	Momot, Esq., John J.	2007-0102	5/29/2007	5/29/2007	No Record
[REDACTED]	McDowell, Roderick H.	2007-0103	5/30/2007	5/30/2007	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2007-0104	5/31/2007	6/12/2007	Partial Denial
Self	[REDACTED]	2007-0105	5/31/2007	6/29/2007	Partial Denial
Self	[REDACTED]	2007-0106	6/4/2007	6/5/2007	No Record
Self	[REDACTED]	2007-0107	6/4/2007	6/5/2007	No Record
Self	[REDACTED]	2007-0108	6/4/2007	6/5/2007	Failure to Reply
Self	[REDACTED]	2007-0109	6/7/2007	6/7/2007	No Record
Any correspondence from Fred D. Thompson during '94-'02 when he was an US Senator	Schmtzer, David	2007-0110	6/12/2007	6/18/2007	No Record
Self	[REDACTED]	2007-0111	6/18/2007	7/2/2007	Failure to Reply
[REDACTED]	Li, Ken Lang	2007-0112	6/20/2007	6/21/2007	Partial Denial
Requesting advice as to how to obtain surveillance recordings of assault in prison	[REDACTED]	2007-0113	6/21/2007	7/9/2007	Non-Applicable to FOIA
Self	[REDACTED]	2007-0114	6/21/2007	6/29/2007	No Record
Self	[REDACTED]	2007-0115	6/21/2007	6/29/2007	No Record
Questions on dates and time of diffusion request, RN issued, and arrest warrants	[REDACTED]	2007-0116	6/28/2007	7/12/2007	Total Denial

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Investigative/administrative records pertaining to Self	[REDACTED]	2007-0117	6/28/2007	7/31/2007	No Record
[REDACTED]	Kornbluh, Peter	2007-0118	6/28/2007	7/12/2007	Total Denial
Self	[REDACTED]	2007-0119	6/28/2007	7/25/2007	No Record
Internship Package and Public Affairs Package	Inzitari, Michael	2007-0120	7/9/2007	7/12/2007	Total Grant
Self	[REDACTED]	2007-0121	7/9/2007	7/9/2007	Failure to Reply
Self	[REDACTED]	2007-0122	7/9/2007	7/12/2007	Total Denial
Copy of Insanity Defense Reform Act	DeLauder, Bobby J.	2007-0123	7/9/2007	7/11/2007	Total Grant
[REDACTED]	Scher, Todd G.	2007-0124	7/9/2007	7/20/2007	Partial Denial
Seek an investigation against several judges of Muskegon County Court House	Lee, Theodore A.	2007-0125	7/9/2007	7/11/2007	Non-Applicable to FOIA
Self	[REDACTED]	2007-0126	7/18/2007	7/18/2007	No Record
Self	[REDACTED]	2007-0127	7/20/2007	8/6/2007	No Record
[REDACTED]	Smith EI, Sheik Darryl	2007-0128	7/20/2007	8/15/2007	No Record
Records re RAF, [REDACTED] & Landshut highjacking of Flight 181	Assmann, Karin	2007-0129	7/24/2007	8/1/2007	Partial Denial

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	[REDACTED]	2007-0130	7/24/2007	7/26/2007	No Record
[REDACTED]	Vela, Veronica	2007-0131	7/25/2007		
Union Carbide Corporation and [REDACTED]	Lubitow, Amy	2007-0132	7/25/2007	8/3/2007	Partial Denial
New hires, contractors, current federal employees by racial breakdown	Connelly, Faith	2007-0133	7/26/2007	8/6/2007	Unable to Locate
Criminal activities of CA Dept. of Correction and Rehabilitation; matters re humanitarian assistance	Scott, Byron L.	2007-0134	7/26/2007	7/30/2007	No Record
[REDACTED]	Norton, Perry Anne	2007-0135	7/27/2007	8/17/2007	No Record
[REDACTED]	Fletcher, David R.	2007-0136	7/26/2007	7/30/2007	No Record
Self	[REDACTED]	2007-0137	7/30/2007	8/17/2007	No Record
Grand Duchess Anastasia of Russia	Hartsook, Andrew W.	2007-0138	7/31/2007	8/2/2007	No Record
Self	[REDACTED]	2007-0139	8/1/2007	8/2/2007	No Record
Self	[REDACTED]	2007-0140	8/1/2007	8/3/2007	Partial Denial
Self	[REDACTED]	2007-0141	8/3/2007	8/3/2007	No Record
Self	[REDACTED]	2007-0142	8/6/2007	8/6/2007	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
[REDACTED]	Assmann, Karin	2007-0143	8/8/2007	8/8/2007	No Record
[REDACTED]	Assmann, Karin	2007-0144	8/8/2007	8/8/2007	No Record
[REDACTED]	Assmann, Karin	2007-0145	8/8/2007	7/8/2007	No Record
[REDACTED]	Assmann, Karin	2007-0146	8/8/2007	8/8/2007	No Record
[REDACTED]	Cassman, Ted W.	2007-0147	8/15/2007		
Self	[REDACTED]	2007-0148	8/16/2007	8/27/2007	No Record
Schwend and Operation Bernhard	Whitehead, Dennis R	2007-0149	8/27/2007	8/27/2007	Partial Denial
FOIA Logs for FY2005, FY2006 AND FY2007 to present	Ravnitzky, Michael J	2007-0150	8/27/2007		
Self	[REDACTED]	2007-0151	8/27/2007	8/27/2007	No Record