



governmentattic.org

"Rummaging in the government's attic"

Description of document: **FOIA CASE LOGS for: US Department of the Treasury, Washington DC for FY 2005 – FY 2007**

Requested date: 16-October-2007

Released date: 27-November-2007

Posted date: 18-December-2007

Title of Document FOIA Log

Date/date range of document: 06-December-2004 - 24-October-2007
(with several older requests included)

Source of document: FOIA/PA Request
Disclosure Services
Department of the Treasury
Washington, D.C. 20220
Telephone: (202) 622-0930
Fax: (202) 622-3895

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



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

November 27, 2007
Re: 2007-11-033

This is in response to your Freedom of Information Act (FOIA) request dated October 16, 2007.

Enclosed are a total of 138 pages found to be responsive to your request. Some information has been deleted in accordance with subsection (b)(6) of the FOIA, 5 U.S.C. 552. Exemption (b)(6) exempts "personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy."

No other responsive records were located.

This is a partial denial of your request. You may appeal this decision within 35 days from the date of this letter. Your appeal must be in writing, signed by you, and should be addressed to:

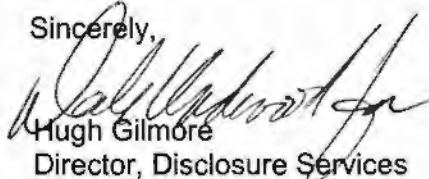
FOIA Appeal
Disclosure Services, DO
Department of the Treasury
Room 6300 - Annex
Washington, DC 20220

The appeal should specify the date of your initial request and the date of this letter. If possible, please provide a copy of your request and this letter.

The deciding official on your appeal will be the Deputy Assistant Secretary for Headquarters Operations or his delegate.

No fees were incurred in processing your request.

Sincerely,


Hugh Gilmore
Director, Disclosure Services

Enclosures



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

November 27, 2007
Re: 2007-11-033

This is in response to your Freedom of Information Act (FOIA) request dated October 16, 2007.

Enclosed are a total of 138 pages found to be responsive to your request. Some information has been deleted in accordance with subsection (b)(6) of the FOIA, 5 U.S.C. 552. Exemption (b)(6) exempts "personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy."

No other responsive records were located.

This is a partial denial of your request. You may appeal this decision within 35 days from the date of this letter. Your appeal must be in writing, signed by you, and should be addressed to:

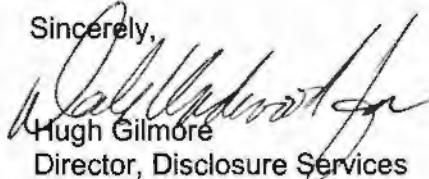
FOIA Appeal
Disclosure Services, DO
Department of the Treasury
Room 6300 - Annex
Washington, DC 20220

The appeal should specify the date of your initial request and the date of this letter. If possible, please provide a copy of your request and this letter.

The deciding official on your appeal will be the Deputy Assistant Secretary for Headquarters Operations or his delegate.

No fees were incurred in processing your request.

Sincerely,


Hugh Gilmore
Director, Disclosure Services

Enclosures

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-01-001	Ken Guggenheim	The Associated Press	12/20/2004	OFAC records		Pending
2005-01-002	Linda Rodriguez-Taseff	Duane Morris LLP	12/16/2004	(b)(6) /Colonial Bank		Closed
2005-01-003	David Perrera		12/22/2004	OIG records		Closed
2005-01-004	Herbert Beller			Review documents and respond to requester		Closed
2005-01-005	David Nolan					Closed
2005-01-006	Tamara Feinstein			3/30-4/1/89 visit of Venezuelan President		Pending
2005-01-007	Tony Brown		12/24/2005	OIG records		Closed
2005-01-008	Michael-Henry Brum					Closed
2005-01-009	James Smith					Closed
2005-01-010	Bryan Sladek			Review documents and respond directly to REQUESTER		Closed
2005-01-011	Adam Piore	New York Sun	12/19/2004			Closed
2005-01-013	Betsy Tao	Perkins Coie		Records pertaining to Senator Corzine		Pending
2005-01-014	Christine Negroni	Kreindler & Kreindler LLP		Auxiliary press release		Pending
2005-01-015	Christine Negroni	Kreindler & Kreindler, LLP		letters written by David Aufhauser to (b)(6) re: (b)(6) & (b)(6) /Nada Mgmt Org. & background info too		Closed
2005-01-016	Kent Rainey	Rosenstein, Fist & Ringold	12/22/2004	Glock handguns		Closed
2005-01-017	David Kleensang		12/21/2004	IRS records		Closed
2005-01-018	Richard Collins					Closed
2005-01-019	Barbara Busch		1/7/2005	NPA		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-01-020	Harry Morgan		12/1/2005	NPA		Closed
2005-01-021	Carol Morgan		1/7/2005	IRS records		Closed
2005-01-022	Rick Tinsley			NPA		Closed
2005-01-023	Russell Ebersole			Proposed Debarement Proceedings		Closed
2005-01-024	Ben Elgin	Business Week		"Jobs Creation Act"		Pending
2005-01-025	Rick Tinsley		1/6/2005	IRS records		Closed
2005-01-026	William Furman		12/31/2005	Case #(b)(6)		Closed
2005-01-027	James Kemp		1/4/2005	FMS records		Closed
2005-01-028	Lisa Grundler		1/5/2005	GMAC Mortgage Corp.		Closed
2005-01-029	George Royal		1/4/2005	FMS records		Closed
2005-01-030	Karen Miller		1/3/2005	5th Third Bank		Closed
2005-01-031	James Kemp		1/5/2005	Saxon Mortgage Services, Inc.		Closed
2005-01-032	James Kemp		1/5/2005			Closed
2005-01-033	Christopher Farrell	Judicial Watch, Inc.	1/10/2005	OFAC/OGC records		Pending
2005-01-034	Melanie Sloan	Citizens for Responsibility and Ethics in Washington	1/11/2005	any office at Treasury who had contact with any external public affairs firms		Closed
2005-01-035	Don Britt		12/23/2005	Tax Policy records		Closed
2005-01-036	Darryl McGlamry		12/31/2005	combating prime bank/high yield investment fraud sponsored by BPD		Closed
2005-01-037	Brad Bowling		12/28/2005	IRS records		Closed
2005-01-038	Carol Kidd		1/7/2005	Countrywide Home Loans		Closed
2005-01-039	(b)(6)		12/28/2004	Self		Closed
2005-01-041	Martin McMahon	Martin F. McMahon & Associates	1/10/2005	Records regarding Usama Bin Laden		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-01-042	Amber Miller		1/10/2005	Gift cards		Closed
2005-01-044	Andre Downey	Environmental, Engineering & Construction, Inc.		contracts		Closed
2005-01-045	Amanda Naycalo		1/10/2005	TIGTA records		Closed
2005-01-046	Martin Putnam	Law Offices of Peter M. Stanwyck	1/6/2005	Copy of check		Closed
2005-01-047	Moris Shamouni		1/7/2005	Novelle Financial Services		Closed
2005-01-048	Morris Shamouni		1/7/2005	Residential Mortgage Assistance Enterprise, LLC.		Closed
2005-01-049	Morris Shamouni		1/7/2005	Accredited Home Lenders Inc.		Closed
2005-01-050	Paul Rutten		1/4/2005	Homefield Financial Inc.		Closed
2005-01-051	Paul Rutten		1/4/2005	Option One Mortgage Corporation		Closed
2005-01-052	Dalell Mohmed	Kinder-USA	12/28/2004	records pertaining to Kinder-USA		Pending
2005-02-001	(b)(6)		12/16/2004	Self		Closed
2005-02-002	Frank Solis		1/12/2005	Declaration of Accounts, Metal Guarantees of 37 Banks, etc.		Pending
2005-02-003	Robert Boehler		1/26/2005	FMS records		Closed
2005-02-004	Arnie Hardy		1/25/2005	Carl Douglas White - deceased		Closed
2005-02-005	Carl Woodford	1st National Cash Refund, Inc.	1/25/2005	FMS records		Closed
2005-02-006	Christopher Lee	The Washington Post	1/15/2005	PA and contract records		Appeal
2005-02-007	David Folkenflik	National Public Radio	1/19/2005	Records pertaining to public relations firms		Closed
2005-02-008	Sharon Theimer	Associated Press	1/18/2005	Media related Treasury contracts		Closed
2005-02-009	Michael Kranish			contracts		Closed
2005-02-010	Robert Pelletier		1/18/2005	CID Special Agent (b)(6)		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-02-011	Corey Ferris	INPUT	1/14/2005	Records pertaining to contract TPD01C0023		Closed
2005-02-012	Matthew Rothschild	The Progressive	12/28/2005	Records regarding Martial Law		Closed
2005-02-013	Ronald Lord		1/13/2005	GMAC Mortgage Corp.		Closed
2005-02-014	Michele Blain-Olson		1/18/2005	Litton Loan Servicing, LLP		Closed
2005-02-015	Michele Blain-Olson		1/18/2005	Finance America, LLC AKA OCWEN		Closed
2005-02-016	Philip Aplin		1/12/2005	Amerquest Mortgage Company		Closed
2005-02-017	(b)(6)		1/14/2005	Self		Closed
2005-02-018	Richard Emerson		1/4/2005	NPA		Closed
2005-02-019	George Pafundi Jr.		1/14/2005	Bank One, NA		Closed
2005-02-020	George Pafundi Jr.		1/14/2005	First Security Bank		Closed
2005-02-021	Tom Hamburger	Los Angeles Times - Washington Bureau	1/7/2005	Video news release and contracts		Closed
2005-02-022	George Pafundi Jr.		1/14/2005	Wells Fargo Bank, NA		Closed
2005-02-023	Herminia Rodriguez		1/14/2005	Century 21 Mortgage		Closed
2005-02-024	James Pierce		1/14/2005	IRS records		Closed
2005-02-025	Tamara Forte'		1/11/2005	Long Beach Mortgage Company and or Washington Mutual Home Loans		Closed
2005-02-026	Larry Golson		1/11/2005	IRS records		Closed
2005-02-027	(b)(6)		12/30/2004	Self		Closed
2005-02-028	Martin Mills		1/19/2005	Fifth Third Bancorp of Cincinnati, OH		Closed
2005-02-029	Thomas Hendricks			Memo to (b)(6) - July 25, 1979		Closed
2005-02-030	Russ Kick		1/21/2005	Records pertaining to the homepage of the Treasury Department's intranet site.		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-02-031	Titus Kabbah					Closed
2005-02-032	Anne Mulkern	The Denver Post National Writer	1/27/2005	Contracts with columnist		Closed
2005-02-033	David Armstrong	PEC National Security News Service	1/28/2005	Records concerning requests by British government authorities.		Pending
2005-02-034	Elizabeth Fulk	The Hill Newspaper		FOIA Log from Oct. 2004 - Present.		Closed
2005-02-035	Evaristus Mackey		1/31/2005	Bill of Exchange and other information		Closed
2005-02-036	Sam Thomas		12/6/2004	unclaimed checks		Closed
2005-02-038	Laura Wise		1/3/2005	U.C.C. Contract Trust Account		Closed
2005-02-040	Colleen Kelley	The National Treasury Employees Union	2/2/2005	Specific information for each NTEU-represented bargaining unit employee		Pending
2005-02-041	Jeff Kosseff	Newhouse News Service	1/31/2005	CDFI records		Closed
2005-02-042	Carmeline Correnti		1/23/2005	Countrywide Home Loans, Inc.		Closed
2005-02-043	Mordechai Kaz		1/10/2005	The bailout of Citibak/Citigroup/Citicorp and their subsidiaries.		Closed
2005-02-044	Mitchell Helgesen		1/25/2005	Chase Manhattan Mortgage Corporation		Closed
2005-02-045	Mark Green		1/31/2005	Ohio Savings Bank		Closed
2005-02-046	Corey Ferris	INPUT	1/21/2005	Referral from BPD		Closed
2005-02-047	Robert Wampler	The National Security Archive	6/7/2004	Referral from Department of State		Closed
2005-02-048	Russ Kick			Records between the White House and the White House liaison for the Secretary of the Treasury.		Pending
2005-02-049	Larry Stuler					Closed
2005-02-050	Larry Stuler					Closed
2005-02-051	Martin Mills		1/20/2005	Records pertaining to First State Bank		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-02-052	Martin Mills		1/20/2005	Founders Trust Mortgage Corp. LLC		Closed
2005-02-053	Joyce Battle			Referral from Ronald Reagan Library		Pending
2005-02-054	Kenneth Barry		1/27/2005	Expatriation from the Federal Corporation		Closed
2005-02-055	Joseph Hooper		1/31/2005	Charter One Bank, N.A.		Closed
2005-02-056	(b)(6)			Self		Closed
2005-02-057	Richard Jones	Research Analysis and Maintenance, Inc.	1/24/2005	Fed Source BPA (BEA #2392)		Closed
2005-02-058	Dae Okh		1/25/2005	Washington Mutual		Closed
2005-02-059	Fred Winter Jr.	KPMG	1/27/2005	Quality control review of KPMG LLP's		Closed
2005-02-060	William Pickard		1/25/2005	IRS records		Closed
2005-02-061	Johnny Howard		1/31/2005	INDY Mac Bank		Closed
2005-02-062	Gary Mitchell		2/4/2005	Key Bank, National Association		Closed
2005-02-063	Valeriya Sherman	Paradigm Solutions		FMS records		Closed
2005-02-064	Joyce Battle	The National Security Archive	2/15/2005	U.S. funding for Iraqi opposition groups		Pending
2005-02-065	Valeriya Sherman	Paradigm Solutions		Listing of TIPS II task orders		Closed
2005-02-066	Dae Okh		1/13/2005	Bayview Loan Service, LLC		Closed
2005-02-067	Glenn Perryman		2/2/2005	National City Home Loan Service, Inc.		Closed
2005-02-068	Thomas Whittle	Freedom Magazine	3/29/1999	gold bars or other treasure at White Sands Missile Range		Closed
2005-02-069	David Cawthon		2/5/2005	The National Money Laundering and Related Financial Crimes Strategy		Closed
2005-02-071	Cecilia Kim		2/2/2005	World Savings Bank		Closed
2005-02-072	Joel Jackson		2/3/2005			Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-02-073	Roger & Sharla Posey		2/4/2005	Irwin Mortgage Corporation		Closed
2005-02-074	Dae Okh		1/25/2005	GMC Mortgage		Closed
2005-02-076	John Lee		1/17/2005	First Financial Bank		Closed
2005-02-077	Darrell Berg		2/9/2005	Information sharing agreement as promulgated to 31 CFR Part 215		Closed
2005-02-078	Corey Ferris	INPUT	2/8/2005	FOIA Log and Annual report		Closed
2005-02-079	Mark McGillivray		2/4/2005	Countrywide Home Loans		Closed
2005-02-080	Benny Conforto		1/20/2005	Countrywide Home Loans, Inc.		Closed
2005-02-081	Charles Pefinis	Premium Office Producrs Inc.		Point of contacts responsible for the purchase of office supplies, toner cartridges etc.		Closed
2005-02-082	Timothy & Heidi McNulty		1/27/2005	Aurora Loan Services, Inc.		Closed
2005-02-083	Dennis Klein		2/5/2005	Citimortgage, Inc.		Closed
2005-02-084	Roger Aronoff	Accuracy in Media, Inc.	2/4/2005	copies of all records made between Jan. 1, 1990 and Feb. 7, 2005 regarding payment obligations.		Pending
2005-02-085	Sally Kestin	Sun-Sentinel	2/16/2005	FEMA contracts		Closed
2005-02-086	Larry Stuler		2/5/2005	Gifts, money and proceeds the Secretary of the Treasury may accept.		Closed
2005-02-087	Jessica Caspe	The National Treasury Employees Union	2/14/2005	Records pertaining to barganing unit employees at Treasury.		Pending
2005-02-088	Joyce Battle	The National Security Archive	9/16/2004	Referral from Ronald Reagan Library		Closed
2005-03-001	Lesley Lang-Lopez	Central Valley Community Bank	2/22/2005	CDFI records		Closed
2005-03-002	John Trowbridge Jr.		2/21/2005	Conduct standards expected of Treasury employees		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-03-003	John Trowbridge Jr.		2/16/2005	IRS records		Closed
2005-03-004	Ruth Binde		1/31/2005	FMS records		Closed
2005-03-005	Horacio Sobol	PricewaterhouseCoopers, LLP	2/11/2005	IRS records		Closed
2005-03-006	Jamison Miceli		1/27/2005			Closed
2005-03-007	Gaylon Harrell			IRS records		Closed
2005-03-008	Johnny Howard			FMS records		Closed
2005-03-009	Ken Hood	Technology Training Corporation	2/11/2005	Copy of organization charts and telephone listings.		Closed
2005-03-010	Verina Strank		2/15/2005	FMS records		Closed
2005-03-011	Brian Hooge		2/15/2005	FMS records		Closed
2005-03-012	Verina Strank			FMS records		Closed
2005-03-013	Verina Strank		2/15/2005	FMS records		Closed
2005-03-014	Verina Strank		2/15/2005	FMS records		Closed
2005-03-015	Stuart Miller		2/10/2005	List of purchase card holders.		Closed
2005-03-016	Neil King			FMS records		Closed
2005-03-017	Margery Johnson		2/11/2005	FMS records		Closed
2005-03-018	Gregory & Marlene Kerns		2/1/2005	FMS records		Closed
2005-03-019	Loma Wharton		2/21/2005	IRS records		Closed
2005-03-020	Darlene Demos		2/12/2005	FMS records		Closed
2005-03-021	Andre' Jackson		2/11/2005	FMS records		Closed
2005-03-022	Robert & Betty Unfred		2/16/2005	IRS		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-03-023	Thomas Bloom			DOCUMENTARY MATERIALS REMOVAL REQUEST		Closed
2005-03-024	Thomas Samson		10/24/2005	IRS records		Closed
2005-03-025	David de Sola	CNN Washington Bureau		Records relating to contracts from Jan. 20, 2001 - present regarding public relations firms.		Pending
2005-03-026	John Bollinger		2/15/2005	Records regarding Rock-ola manufacturing		Closed
2005-03-027	John Bollinger		2/15/2005	Records regarding Peerless Weighing and Vending		Closed
2005-03-028	John Bollinger		2/15/2005	Regarding David C. Rockola (deceased)		Closed
2005-03-029	John Bollinger		2/15/2005	Records regarding O.D. Jennings Co.		Closed
2005-03-030	(b)(6)		2/18/2005	Self		Closed
2005-03-031	Meredith Fuchs	The National Security Archive	2/25/2005	Records regarding the handling of sensitive records		Closed
2005-03-032	James Humphreys		1/24/2005	BPD records		Closed
2005-03-033	Abra Summers		2/7/2005	IRS records		Closed
2005-03-034	Robert Stewart	Kelly Hart & Hallman	2/22/2005	records relating to specific facilities		Closed
2005-03-035	Kellie Clark		2/22/2005	IRS records		Closed
2005-03-036	(b)(6)			Self		Closed
2005-03-037	Anthony Libardi		1/29/2005	FMS Records		Closed
2005-03-038	Jennifer Handa			IRS Records		Closed
2005-03-039	Bruce Hori	City of Seattle				Closed
2005-03-040	(b)(6)		2/21/2005	Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-03-041	Stephen Joyce	The Bureau of National Affairs, Inc	3/1/2005	IRS records		Closed
2005-03-042	Marc Goldstein	Marc Goldstein Attorney At Law	2/14/2005	Records of sales figures generated by Farmers Insurance and by Truck Insurance Exchange.		Closed
2005-03-043	Lyle & Maxine Davies		2/24/2005	Records regarding Beneficial California		Closed
2005-03-044	Jerald Harper	Harper Law Firm	3/3/2005	CDFI records		Pending
2005-03-045	Valeriya Sherman	Paradigm Solutions		Treasury/Mint Contract No. TMHQ5394		Closed
2005-03-046	Theresa King		2/23/2005	Wells Fargo Bank, N.A.		Closed
2005-03-047	(b)(6)		2/27/2005	Self		Closed
2005-03-048	Raul Atler	Gonzales & Gonzales	2/28/2005	OIG report		Closed
2005-03-049	James Kerrigan	Colmar Corp.	2/28/2005	Copy of Treasury's FY 2006 InformationTechnology (IT) budget submission in response to OMB Circular A-11.		Closed
2005-03-050	(b)(6)			Self		Closed
2005-03-051	Michelle and Alan Sweet		2/28/2005	FMS records		Closed
2005-03-052	James-Martin Graham		2/24/2005			Closed
2005-03-053	James Williams	Murchinson & Cumming, LLP	3/1/2005	IRS Records		Closed
2005-03-054	Christine Negroni		3/3/2005	Letter written by (b)(6)		Pending
2005-03-055	(b)(6)		2/28/2005	Self		Closed
2005-03-056	Kyle Schonekas	Schonekas, Winsberg, Evans & McGoey, L.L.C.	6/27/2003	Referral from Dept. of Justice		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-03-057	Erica Iacono	PR Week	3/11/2005	Public relations commission and billing data for the years 2001, 2002, 2003 and 2004		Pending
2005-03-058	Barbara Elias	The National Security Archive		Referral from Dept. of State		Closed
2005-03-059	Jack Carr		2/22/2002	IRS records		Closed
2005-03-060	Corey Ferris	INPUT	3/11/2005	List of all individual agency components and offices that receive FOIA requests.		Closed
2005-03-061	Daniel Gross	Public Interest Law Group, PLLC	3/7/2005	Records relating to IRS EEO issues.		Closed
2005-03-062	Herron Baxley		3/6/2005	re: James Herron Baxley 1922 - 1986		Closed
2005-03-063	Nadia Martinez	Institute for Policy Studies (IPS)	7/28/2004	Referral from U.S. Department of State		Pending
2005-03-064	Sharon Theimer	Associated Press	3/16/2005	Copies of correspondences to and from Rep. Tom DeLay and lobbyist Jack Abramoff and Treasury.		Pending
2005-03-065	Valeriya Sherman	Paradigm Corporation Solutions		TO 1691 and TO 1730 contract information		Closed
2005-03-066	Robert Hicks Sr.		3/10/2005	IRS records		Closed
2005-03-067	Robert Edwards	Paralex Group	3/4/2005	Report concerning Fortune 500 Companies who took advantage of abusive tax shelters		Closed
2005-03-068	Nadia Martinez	Institute for Policy Studies	7/28/2005	Referral from Dept. of State		Closed
2005-03-069	Paul Petruzzi	The Law Offices of Paul D. Petruzzi, P.A.	3/11/2005	Re: (b)(6)		Closed
2005-03-070	Paul Petruzzi		3/11/2005	Re: (b)(6)		Closed
2005-03-071	(b)(6)	Reg. # (b)(6)		Self		Closed
2005-03-072	(b)(6)			Self		Closed
2005-03-073	Thomas Cruise		3/1/2005	OIG records		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-03-074	Charles Barefoot Jr.		3/15/2005	Treasury Account and Charge backs		Closed
2005-03-075	Ronald Gust		3/15/2005	Public Notice Rescission Affidavit		Closed
2005-03-076	(b)(6)		3/16/2005	Self		Closed
2005-03-077	James Hornsby		3/16/2005	Request for Waiver of Service of Summons [4/21/05- See associated request #2004-06-068. DU]		Closed
2005-03-078	Robert Crifasi		3/9/2005	IRS records		Closed
2005-03-079	Randolph Wilson		3/14/2005	FMS records		Closed
2005-03-080	Miguel Contreras		1/3/2005	Referral from U.S. Immigration and Customs Enforcement		Closed
2005-03-081	William Conroy	San Antonio Business Journal	11/1/2005	Referral from U.S. Immigration and Customs Enforcement		Closed
2005-03-082	Melissa Samuels			Referral from U.S. Citizenship and Immigration Services		Closed
2005-03-083	Anothy Medici		7/27/2004	Referral from U.S. Office of Personnel Management		Closed
2005-03-084	Deborah Grimm	Blackwell Sanders Peper Martin LLP	3/21/2005	IRS records		Closed
2005-03-085	Valeriya Sherman	Paradigm Solutions		Information pertaining to contract TO 1628 and TO 1629		Closed
2005-03-086	Barry Eichengreen	University of California, Berkley	3/17/2005	Records related to the Gold Pool		Pending
2005-03-087	David Lang			OIG records		Closed
2005-03-088	Barbara Bush		3/10/2005			Closed
2005-03-089	Donald Parks		3/20/2005	Discrimination Complaint		Closed
2005-03-091	Joseph Bochey		3/17/2005	FMS records		Closed
2005-03-092	Hyo Chon Bae		3/16/2005	FMS records		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-03-093	Hyo Chon Bae		3/15/2005	FMS records		Closed
2005-03-094	Jason Bailey		3/16/2005	IRS records		Closed
2005-03-095	William Solomon	Island Pyrochemical Industries Group	3/29/2005	Beijing Auxin Chemical Technology Ltd.		Pending
2005-03-096	Irme Schaber		4/12/2003	Referral from DOJ		Closed
2005-03-097	Mike McGraw	The Kansas City Star	2/2/2005	Referral from U.S. Department of Labor		Closed
2005-03-098	John Ford	USA Information Systems, Inc.	1/31/2005	Referral from Defense Logistics Agency		Closed
2005-03-099	Rodney Owens	Reg. No (b)(6)	2/28/2005	DOJ Forms		Closed
2005-03-100	Chris Campanella		3/24/2005	FMS records/Citibank		Closed
2005-03-101	Joseph Bochey		3/21/2005	Margaretten & Company/FMS records		Closed
2005-03-102	Joseph Bochey		3/17/2005	LaSalle National Bank/FMS records		Closed
2005-04-001	K.C. Felton		3/27/2005	Small business Start ups		Closed
2005-04-002	Philip Greene		3/16/2005	Referral from OPM		Closed
2005-04-003	Alex Wellen	The Grotto	3/30/2005	Reports issued by OIG		Closed
2005-04-004	Katherine Bolger	Hogan & Hartson	3/25/2005	Records regarding the Exchange Stabilization Fund		Closed
2005-04-005	Roger Lusby Jr.		12/7/2004	Referral from U.S. Dept. of State		Pending
2005-04-006	Gloria Smith	Cotchett, Pitre, Simon & McCarthy	3/25/2005	Records regarding the federal Terrorism Risk Insurance Act of 2002		Closed
2005-04-007	Sheri Dillon	McKee Nelson LLP	3/29/2005	IRS records		Closed
2005-04-008	John Heiermann					Closed
2005-04-009	Sheri Dillion	McKee Nelson LLP	3/31/2005	IRS records		Closed
2005-04-010	Peter Carroll		4/5/2003	Referral from U.S. Department of Justice		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-04-011	(b)(6)		3/22/2005	Self		Closed
2005-04-012	David Cossak		4/5/2005	Budget Finance Company		Closed
2005-04-013	R. Towles		3/29/2005	IRS records		Closed
2005-04-014	Valentina Hartarska	Department of Ag. Economics and Rural Sociology		CDFI records		Closed
2005-04-015	David Hissey		3/29/2005	Accredited Home Lenders		Closed
2005-04-016	David Cossak		3/30/2005	World Savings		Closed
2005-04-017	Steven Saunders		3/30/2005	Reference catalog on currency		Closed
2005-04-018	Calvin Mackey		3/25/2005	Indy Bank/FMS records		Closed
2005-04-019	Ronald Gust			Notice of Default By Affidavit		Closed
2005-04-020	(b)(6)		3/26/2005	Self		Closed
2005-04-021	Derwin Coles		4/2/2005	IRS records		Closed
2005-04-022	Michael Stephens		3/30/2005	IRS Records		Closed
2005-04-023	David Marin		4/14/2005	OIG records		Closed
2005-04-024	Mark Green		1/26/2005	Referral from FMS		Closed
2005-04-025	Russell Ebersole		4/2/2005	IRS and ATF records		Closed
2005-04-026	Curtis Osterloh	Law Offices of Scott, Douglass & McConnico, L.L.P.	4/8/2005	IRS records/Tax Year 1997 - 1998/Form 1040		Closed
2005-04-027	Curtis Osterloh	Law Offices of Scott, Douglass & McConnico, L.L.P.	4/8/2005	IRS records/Tax Year 2/28/98/Form 1120		Closed
2005-04-028	Joel Bratton-Bey	The Moorish-American National Republic	3/22/2005	DOJ records		Closed
2005-04-029	Dale Yeilding		12/8/2004	Referral from the United States Nuclear Regulatory Commission		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-04-030	Glenn Fearn		4/5/2005	Wilshier Credit Corporation		Closed
2005-04-031	Stephen Larrew		4/4/2005	Primary Residential Mortgage/Aurora Loan Services Inc.		Closed
2005-04-032	Malcolm Byrne	The National Security Archive		Referral from Department of Defense		Closed
2005-04-033	(b)(6)			Self		Closed
2005-04-034	Robert Roberts		4/5/2005	IRS records		Closed
2005-04-035	Marc Sellers	Schwabe, Williamson & Wyatt, P.C.		Referral from Internal Revenue Service		Closed
2005-04-036	John Heiermann		4/5/2005	IRS records		Closed
2005-04-037	William Clark		6/26/2000	Referral from Ronald Reagan Library		Pending
2005-04-038	Kiron Skinner	Hoover Institution/Stanford University	10/8/1999	Referral from Ronald Reagan Library		Pending
2005-04-039	Donald Muton	International Studies/UNBC	3/23/2000	Referral from Ronald Reagan Library		Pending
2005-04-040	Melissa Walker			Check deposited from Treasury		Closed
2005-04-041	(b)(6)			Self/ATF records		Closed
2005-04-042	(b)(6)		4/4/2005	Self		Closed
2005-04-043	Charles McClain		2/25/2005	National Prohibition Act		Closed
2005-04-044	Stephanie Frazier		4/15/2005	Altegra Crecit Co.		Closed
2005-04-045	Stephanie Frazier		4/15/2005	Chase Manhattan Mortgage Corp.		Closed
2005-04-046	Stephanie Frazier		4/15/2005	Ocwen Federal Bank		Closed
2005-04-047	Glenn Fearn		4/9/2005	Chase Mortgage Corp.		Closed
2005-04-048	Larry Harris			DO,OCC,BEP,FMS TIGTA, FinCEN and IRS records		Closed
2005-04-049	Dawn Galdes		4/11/2005	Delegation of Authority/IRS		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-04-050	Stephanie Frazier		4/15/2005	National City Bank		Closed
2005-04-051	Reginald Harris		9/4/2003	Referral from U.S. Dept. of State		Closed
2005-04-052	Malcolm Byrne	The National Security Archive	7/23/2003	Referral from U.S. Dept. of State		Closed
2005-04-053	Kiron Skinner	Hoover Institution	10/8/1999	Referral from Ronald Reagan Library		Pending
2005-04-054	John Chrepta		4/21/2005	Final Report of Case #2003-0298		Closed
2005-05-001	Beth McClain	Fried, Frank, Harris Shriver & Jacobson LLP	1/7/2005	Referral from the Executive Office of the President		Pending
2005-05-002	Joseph Garland		4/21/2005	Contract/delivery order or funding documents between the Army G-4 and Fed Sources		Closed
2005-05-003	(b)(6)		4/9/2005	Self		Closed
2005-05-004	Carolyn Lamm	White & Case LLP	4/15/2005	Zeromax LLC, Zeromax Group, Inc. and other "Zeromax" entity		Closed
2005-05-005	Mark Green		4/17/2005	IRS/Withholding Exemption Certificate		Closed
2005-05-006	Alan Garner		4/5/2005	IRS records		Closed
2005-05-007	(b)(6)		4/5/2005	Self/IRS records		Closed
2005-05-008	Margo Baldwin		3/30/2005	Bill of Exchange		Closed
2005-05-009	John Ellis Sr.		3/28/2005	Legislation creating the Dept. of the Treasury's IRS		Closed
2005-05-010	William West		3/28/2005	Specific information concerning the creation of certain legis entities		Closed
2005-05-011	Robert Shadowens		4/23/2005	Copies of documents relating to job announcements		Closed
2005-05-012	Charles Sims		9/2/2002	Referral from U.S. Dept. fo State		Pending
2005-05-013	Kim Sinacola		4/19/2005	U.S. Bank National Association		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-05-014	Patric Pettegrew		4/20/2005	Implementing Federal Regulations for Title 26		Closed
2005-05-015	Sajit Gandhi	The National Security Archive	6/18/2003	Referral from Export-Import Bank of the United States		Pending
2005-05-016	Stephanie Frazier		4/15/2005	Washtenaw Mortgage Company		Closed
2005-05-017	Thomas Grotta	Grotta, Krydynski & Fringo, P.C.	4/18/2005	OFAC records		Closed
2005-05-019	Kim Sinacola		4/19/2005	Ocwen Federal Bank		Closed
2005-05-020	Mineo Goto		10/25/1999	Referral from U.S. Department of State		Closed
2005-05-021	Cyndie Beers		4/26/2005	Bill of Exchange		Closed
2005-05-022	Rudy Vega			Federal Tax Returns		Closed
2005-05-023	Jessica Wehrman		11/4/2003	Referral from U.S. Department of Justice		Closed
2005-05-024	James O'Callaghan		4/26/2005	Examine the Records Group 126.7.2		Closed
2005-05-025	(b)(6)			Self		Closed
2005-05-026	Jamal Saleh		5/3/2005	OFAC records		Closed
2005-05-027	(b)(6)		2/25/2005	Self		Closed
2005-05-028	(b)(6)			Self		Closed
2005-05-029	Joe Traylor		4/26/2005	Account #(b)(6)		Closed
2005-05-030	Kim Sinacola		4/19/2005	Fairbanks Capital Corporation		Closed
2005-05-031	Benita Lubic		5/11/2005	Records pertaining to OFAC licenses		Pending
2005-05-032	Michael Krinsky	Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C.	9/30/2004	Referral from the Executive Office of the President		Pending
2005-05-033	Barbara Elias	The National Security Archive	6/15/2004	Referral from U.S. Department of State		Pending
2005-05-034	Robert Pelletier			Affidavit of Fault due to Non-response		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-05-035	Stephen Lykens		4/25/2005	The National Prohibition Act		Closed
2005-05-036	Adriana Lippman	U.S. Organization Chart Service, Inc.	4/29/2005	Copy of latest organizational chart or telephone directory of Dept. of the Treasury		Closed
2005-05-037	(b)(6)		4/29/2004	Self		Closed
2005-05-038	Glenn Ahee		4/10/2005	Referral from IRS		Closed
2005-05-039	David Evans	Pennsylvania Housing Finance Agency	5/12/2005	Copy of the FY 2005 CDFI New Markets Tax Credits applications		Closed
2005-05-040	Jonathan Kaufman			Referral from DHS		Closed
2005-05-041	Margarita Moreno	South Texas Immigration Council Inc.	12/14/2005	Re: (b)(6)		Closed
2005-05-042	Bruce Gaither		5/10/2005	copy of records relating to gold, including bullion, jewelry etc.		Closed
2005-05-043	Michael Burgess	Member of Congress		OIG Records		Pending
2005-05-044	(b)(6)		5/12/2005	Self		Closed
2005-05-045	Garrett Grinder		5/13/2005	Copies of contracts		Closed
2005-05-046	(b)(6)		5/5/2005	Self		Closed
2005-05-047	Emily Hey	Nihon Keizai Shimbun, America	5/6/2005	Minutes from a Feb 22, 2002 meeting at the Treasury which Mr. O'Neill and Mr. Greenspan attended along with Mr. Pitt and Mr. McDonough, among others.		Pending
2005-05-048	Gene Borelli		5/10/2005	IRS records		Closed
2005-05-049	Marvin & Myrna Elliott		5/11/2005	IRS records		Closed
2005-05-050	Annys Shin	The Washington Post	5/16/2005	Copies of correspondence to and from former Treasury Secretary O'Neill or Secretary Snow and Fannie Mae Chairman Franklin Raines		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-05-051	Elizabeth Steponkus	Federal Sources, Inc.	5/13/2005	Copy of documents related to Exhibit 300 portion relating to WebPortals 032005 only. Closed based on Debbie Fairweather's conversation with Ms. Steponkus advising that no such Exhibit 300 exists. Ms. Steponkus said that the phone call from Debbie would suffice as the Dept.'s response.		Closed
2005-05-052	(b)(6)		4/7/2005	Self		Closed
2005-05-053	Larry White		5/2/2005	The National Prohibition Act		Closed
2005-05-054	Roger Hall		5/11/2005	Records relating to Performance Bonds, Payment Bonds and Bid Bonds, etc.		Closed
2005-05-055	Melina Baez	INPUT		Copy of contract #TC96001.		Closed
2005-05-056	Eric Hirschhorn	Winston & Strawn LLP	5/12/2005	OFAC records		Pending
2005-05-057	James Sippel		5/11/2005	CDFI records		Closed
2005-05-058	Gabriel Gillett		5/11/2005	Records between Dept. of the Treasury and Senator Jon Corzine from Jan. 1, 1992 to present.		Closed
2005-05-059	Elizabeth Steponkus	Federal Sources, Inc.	3/29/2005	Referral from U.S. Mint		Closed
2005-05-060	David Evans	Pennsylvania Housing Finance Agency	5/12/2005	CDFI records		Closed
2005-05-061	Catherine Nielsen	The GW University	7/25/2000	Referral from George Bush Library		Closed
2005-05-062	Joyce Battle	National Security Archive	12/8/2005	Referral from U.S. Department of State		Closed
2005-05-063	Ronald Motley	Ness, Motley	4/15/2003	Referral from U.S. Department of State		Pending
2005-05-064	Dimitri Grygowski		12/5/2004	Referral from U.S. Department of State		Pending
2005-05-065	Dimitri Grygowski		12/5/2005	Referral from U.S. Department of State		Closed
2005-06-001	Oscar Syger	Law Offices of Oscar Syger, P.A.	5/19/2005	Currency seized from bank account.		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-06-002	Shane Harris	Government Executive Magazine		Referral from IRS		Closed
2005-06-003	Roz Pennington	National Black Business Council, Inc.	5/17/2005	Contract information		Closed
2005-06-004	Marsha Hays		5/18/2005	Records regarding Bank of America		Closed
2005-06-005	Arnold Brasseur		5/19/2005	Records regarding Chase Manhattan Mortgage.		Closed
2005-06-006	Regina Jones		5/18/2005	Records regarding World Savings Bank.		Closed
2005-06-007	Pere Wickes		5/18/2005	Records regarding Option One Mortgage Corporation.		Closed
2005-06-008	Richard & Verva Thomas		5/18/2005	Records regarding Rock River Bank		Closed
2005-06-009	Thomas Blanton	The National Security Archive	2/3/2005	Referral from U.S. Agency for International Development		Closed
2005-06-010	Brendan Cummings	Center For Biological Diversity	5/19/2005	Records relating to the Secretary's implementation of Section 101 of the Marine Mammal Protection Act.		Pending
2005-06-011	J. Gregory Barron		5/20/2005	Records regarding Wells Fargo Bank, N.A.		Closed
2005-06-012	Douglas Pasternak	NBC News	5/17/2005	Records regarding Robert Ney in both his capacity as a member of congress, as Chariman of the Committee on House Admin., etc.		Pending
2005-06-013	Laurie Thome	Walgreen Co.	5/20/2005	Records regarding unclaimed credits, uncashed checks, etc. due and owing to the Walgreens Corporation.		Closed
2005-06-014	Raymond Emery		5/16/2005	Records regarding Wells Fargo Bank, N.A.		Closed
2005-06-016	Marysa Wilcox	New York City Economic Development Corporation	5/24/2005	CDFI records		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-06-017	Pamela Maynard	South Central Public Power District	5/25/2005	CDFI records		Closed
2005-06-018	Eugene Boyle	Samaritan Pharmaceuticals, Inc.	5/23/2005	CDFI records		Closed
2005-06-019	Eugene Boyle	Samaritan Pharmaceuticals, Inc.	5/23/2005	CDFI records		Closed
2005-06-020	Eugene Boyle	Samaritan Pharmaceuticals, Inc.	5/23/2005	CDFI records		Closed
2005-06-021	Eugene Boyle	Samaritan Pharmaceuticals, Inc.	5/23/2005	CDFI records		Closed
2005-06-022	Eugene Boyle	Samaritan Pharmaceuticals, Inc.	5/23/2005	CDFI records		Closed
2005-06-023	Eugene Boyle	Samaritan Pharmaceuticals, Inc.	5/23/2005	CDFI record		Closed
2005-06-024	Eugene Boyle	Samaritan Pharmaceuticals, Inc.	5/23/2005	CDFI records		Pending
2005-06-025	Eugene Boyle	Samaritan Pharmaceuticals, Inc.	5/23/2005	CDFI records		Closed
2005-06-026	Eugene Boyle	Samaritan Pharmaceuticals, Inc.	5/23/2005	CDFI records		Closed
2005-06-027	Rawi Abdelal	Harvard Business School	5/23/2005	Records relating to the International Monetary Fund (IMF)		Pending
2005-06-028	Mark Vasquez	Rojas & Vasquez, PLLC	5/12/2005	OFAC records		Pending
2005-06-029	M. Elizabeth Fast	Spencer Fane Britt & Browne LLP	5/18/2005	CDFI records		Closed
2005-06-030	Ray Kamikawa	Chun, Kerr, Dodd, Beaman & Wong	5/26/2005	CDFI records		Closed
2005-06-031	Dory Epps		9/20/2004	Referral from U.S. Dept. of Justice		Closed
2005-06-032	Teryl Ross		5/19/2005	Contract information		Closed
2005-06-033	Thomas Grotta	Grotta, Krydyński & Frigo, P.C.	6/1/2005	Transactions involving Foreign Financial Institutions.		Closed
2005-06-034	Moira Tsanga	Serco	6/6/2005	Contracts BPA-01800, BPA-01802		Closed
2005-06-035	(b)(6)		5/15/2005	Self/Children		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-06-036	Iuemhotep Muhammad		5/20/2005	Records regarding Regions Bank		Closed
2005-06-037	Bryan West	Tew Cardenas LLP	5/19/2005	OFAC records		Pending
2005-06-038	John Sanders	The Benefit Coordinators		Name, duty station, position, etc. of Treasury employees.		Pending
2005-06-039	Mikhail & Oksana Petrov		5/25/2005	Records regarding Liberty Financial Group, Inc.		Closed
2005-06-040	Kirk & Rachel Sorensen		5/22/2005	Records regarding Conseo Finance Servicing Corp.		Closed
2005-06-041	Donna Donache		5/23/2005	Records regarding Home Star Mortgage Services, LLC		Closed
2005-06-042	Robert Rapoza	Rapoza Associates	5/26/2005	CDFI records		Closed
2005-06-043	Leslee Mayo		5/28/2005	U.S. Customs records		Closed
2005-06-044	Douglas Alexander	Douglas W. Alexander, P.C.	5/18/2005	Copy of Federal Equitable Sharing Agreement and Federal Annual Certification Report		Closed
2005-06-045	David Geneson	Hunton & Williams LLP	5/27/2005	Records regarding (b)(6) designation as a Specially Designated Global Terrorist		Closed
2005-06-046	Eugene Boyle	Samaritan Pharmaceuticals	5/20/2005	CDFI records		Closed
2005-06-047	Erik Rickard	Squire, Sanders & Dempsey L.L.P	6/2/2005	CDFI records		Closed
2005-06-048	Holly Bailey	Newsweek Magazine	6/2/2005	Copies of correspondence between the office of Congressman Robert Ney of Ohio and OFAC.		Closed
2005-06-049	Gregory Domber	GW	6/18/2003	Referral from Ronald Reagan Library		Pending
2005-06-050	Peter Shaw					Closed
2005-06-051	Dennis Burrell		5/13/2005	IRS records		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-06-052	Kenny Knapp		5/19/2005	IRS Documents		Closed
2005-06-053	(b)(6)		6/3/2005	Self		Closed
2005-06-054	Rob Wells	Dow Jones Newswires	6/13/2005	Records regarding the Advisory Panel on Federal Tax Reform		Closed
2005-06-055	Brian Nicklaus		4/12/2005	Records regarding Commissioner of IRS oath of office		Closed
2005-06-056	James Goetz		6/1/2005	Records regarding M&T Bank		Closed
2005-06-057	Lee Milford	Baker & McKenzie LLP	2/10/2005	Referral from U.S. Immigration and Customs Enforcement		Pending
2005-06-058	Vernon Brezinski		6/3/2005	IRS records		Closed
2005-06-059	(b)(6)		5/27/2005	Self		Closed
2005-06-060	Matthew Fuehrmeyer	Democratic Senatorial Campaign Committee	5/28/2005	Records pertaining to current and former members of the House of Representatives and U.S. Senate.		Closed
2005-06-061	(b)(6)		5/16/2005	Self		Closed
2005-06-062	(b)(6)		5/31/2005	Self		Closed
2005-06-063	Clifford Case		5/26/2005	IRS records		Closed
2005-06-064	(b)(6)		6/10/2005	Self		Closed
2005-06-065	Kate Sheppard	The Center for Public Integrity	6/8/2005	Records pertaining to employee travel funded by non-federal sources.		Closed
2005-06-066	Mark Pinsky	National Community Capital Association	6/10/2005	CDFI Records		Closed
2005-06-067	Norman Hawrelak		5/31/2000	Referral from U.S. Dept. of Justice		Pending
2005-06-068	Donald Sutherland		9/14/2000	Referral from U.S. Department of Justice		Closed
2005-06-069	Lee Milford	Baker & McKenzie		Referral from U.S. Immigration and Enforcement		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-06-070	Catherine Nielsen	The National Security Archive	7/22/2005	Referral from George Bush Library		Closed
2005-06-071	Kate Sheppard	The Center for Public Integrity		Copy of reimbursement for travel records filed by the Office of the Vice President.		Closed
2005-06-072	(b)(6)		6/5/2005	Self		Closed
2005-06-073	T'Challo Radford			Referral from DOJ/FBI		Closed
2005-06-074	Matthew Hammel	History Associates Incorporated	9/8/2004	Referral from DOJ/FBI		Pending
2005-06-075	Carl Olson		6/13/2005	Copy of the bonds, IOUs, or other obligations to the Social Security system		Closed
2005-06-076	Laurie Kite	Structure Wise Inc.		Lsit of IMPAC card holders.		Closed
2005-06-077	Jeffrey Chwieroth	Department of Political Science Maxwell School of Citizen and PA		Records pertaining to American bank Securities firms.		Pending
2005-06-078	(b)(6)		6/11/2005	Self		Closed
2005-06-079	J.C. McKinney		6/16/2005	Treasury Employees' names, titles, addresses, phone numbers, etc.		Closed
2005-06-080	Barbara Roberts		5/27/2005	Records regarding arson		Closed
2005-06-081	Jennifer Vasiloff	CDFI Coalition	6/21/2005	CDFI records		Closed
2005-06-082	James Barr			Records concerning the flag and official seal for Comtroller of the Currency.		Closed
2005-06-083	Robert Reyes		5/10/2005	Letter of Advise and Memorandum wth Points and Authorities		Closed
2005-06-084	Larry Lerma		5/16/2005	Referral from DOJ/ATFE		Closed
2005-06-085	(b)(6)		6/12/2005	Self		Closed
2005-06-086	Peter Wallsten	The Charlotte Observer	1/16/2005	Referral from U.S. Department of State		Pending
2005-06-087	Ken Guggenheim	The Associated Press	12/20/2005	Referral from U.S. Department of State		Pending
2005-06-088	Vic Ruggiero	World Guest Services	6/22/2005	OFAC records		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-06-090	Tony Mecia	The Charlotte Observer Newsroom	6/17/2005	Recods regarding Air Transportation Stabilization Board		Closed
2005-06-091	Laura Jacquet		6/20/2005	IRS records		Closed
2005-06-092	Tamara Feinstein	The National Security Archive	6/28/2005	President Bush's December 7 - 8, 1990 visit to Caracas Venezuela.		Closed
2005-06-093	Jason Evans		6/17/2005	CDFI records		Closed
2005-06-094	Kate Sheppard	The Center for Public Integrity	6/29/2005	Copy of expenditures for the Office of the Vice President filed between January 1996 and May 2005.		Closed
2005-06-095	Kate Sheppard	The Center for Public Integrity	6/29/2005	Records pertaining to money received by the Department of Treasury from the Office of the Vice President between January 1998 and May 2005.		Closed
2005-06-096	William Cunningham	Creative Investment Research, Inc.	6/13/2005	CDFI records		Closed
2005-07-001	Tamara Feinstein	The National Security Archive	7/1/2005	Records pertaining to Venezuelan President Carlos Andres.		Closed
2005-07-002	Andrew Eskin	DLA Piper Rudnick Gray Cary US LLP	7/1/2005	CDFI records		Pending
2005-07-003	Heidi Glenn	Tax Notes	7/1/2005	Records pertaining to the President's Advisory Panel on Tax Reform.		Closed
2005-07-004	Paul Petruzzi	Law Offices of Paul D. Petruzzi, P.A.	6/24/2005	Records pertaining to client		Closed
2005-07-005	Tony Mecia	The Charlotte Observer	6/17/2005	ATSB records		Closed
2005-07-006	Tony Mecia	The Charlotte Observer	6/17/2005	ATSB records		Closed
2005-07-007	(b)(6)		6/1/2005	Self		Closed
2005-07-008	Anthony Masino	Incentis Group, LLC	7/6/2005	CDFI records		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-07-009	Brad Simpson	The National Security Archive		Records pertaining to the Bank of Thailand's decision to devalue their currency on July 2, 1997.		Pending
2005-07-010	Mineo Goto			Referral from U.S. Department of State		Pending
2005-07-011	William Davis		6/28/2005	Records pertaining to United Air Lines, Inc.		Closed
2005-07-012	Jerry Kiehne		6/30/2005	IRS records		Closed
2005-07-013	James Jones		6/2/2005	The National Prohibition Act		Closed
2005-07-014	Calvin Collins		6/30/2005	Bond Forms		Closed
2005-07-015	Karl Demmler		7/7/2005	Charter for J.P. Morgan Chase Bank, NA		Closed
2005-07-016	Brad Simpson	The National Security Archive	7/8/2005	IMF Records		Pending
2005-07-017	Yee Poon	The Law Offices of Yee Ling Poon		Referral from DHS/U.S. Citizenship and Immigration Services		Closed
2005-07-018	Wilbur Hawks			IRS records		Closed
2005-07-019	Brad Simpson	The National Security Archive	7/11/2005	Records relating to the Indonesian President Suharto (Soeharto) and U.S. Officials regarding the declining Indonesian economy and the Asian Financial Crisis of 1997 - 2000.		Closed
2005-07-020	Glen Hampton		7/5/2005	Records regarding America's Servicing Company		Closed
2005-07-021	Glen Hampton		7/5/2005	Records regarding Affordable Home Loans, Inc.		Closed
2005-07-023	(b)(6)		7/5/2005	Self		Closed
2005-07-024	David Willis		11/30/1998	Referral from Ronald Reagan Library		Pending
2005-07-025	Brad Simpson	The National Security Archive	7/12/2005	Records concerning the announcement that the U.S. would send food and medical emergency aid to Indonesia.		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-07-026	M. Ross			Income Tax Laws		Closed
2005-07-027	David Kissi	Yakima Supplies	7/10/2005	List of credit card holders		Closed
2005-07-028	(b)(6)		6/27/2005	Self		Closed
2005-07-029	Jacob Lavin	McGowan & Associates	7/8/2005	CDFI records		Closed
2005-07-030	Zach Schiller	Policy Matters Ohio	7/11/2005	CDFI records		Closed
2005-07-031	Darryl Brown Sr.		7/11/2005	Bond/Certificate		Closed
2005-07-032	Barbara Elias	The National Security Archive	4/22/2005	Copies of the Department of the Treasury's ten oldest open or pending FOIA request.		Closed
2005-07-033	Steve Eder	Toledo Blade	6/10/2005	U.S. Mint records		Pending
2005-07-034	Simon Regis	Home Office	7/19/2005	Records concerning (b)(6)		Closed
2005-07-035	(b)(6)		12/14/2004	Self		Closed
2005-07-036	Richard Burke	White & Case	4/15/2005	Referral from U.S. Department of Commerce		Closed
2005-07-037	Robert Wampler	The National Security Archive	9/28/2004	Referral from U.S. Department of State		Pending
2005-07-038	Calvin Collins		6/9/2005	Funds of the Trust Funds		Closed
2005-07-039	Calvin Collins		6/9/2005	Treasury Department regulations		Closed
2005-07-040	Peter Lindsay		7/14/2005	IRS records		Closed
2005-07-041	Thomas McKee		7/13/2005	Wells Fargo Home Mortgage		Closed
2005-07-042	Carlos Rico		6/28/2005	Records contained in the TECS system.		Closed
2005-07-043	Brian Morrissey	Richelo, Morrissey & Wright, P.C.	7/11/2005	Federal Law Enforcement Training Center records.		Closed
2005-07-044	Michael & Shelly Ioane		7/2/2005	IRS records		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-07-045	Frank Furrick		7/13/2005	Records concerning illegal chemical sales into Iraq.		Pending
2005-07-046	Judy Sinkin	The Law Offices of Sinkin & Crivella PC	7/21/2005	CDFI records		Pending
2005-07-047	Daniel Jenkins		9/20/2005	Referral from IRS		Pending
2005-07-048	Lisa Sisk		7/8/2005	IRS records		Closed
2005-07-049	David Hauptmann		7/13/2005	Correspondences between the Department of the Treasury and Members of Congress.		Pending
2005-07-050	James Raby			Referral from U.S. Dept. of Justice		Closed
2005-07-051	Donald Sutherland			Referral from IRS		Pending
2005-07-052	Jeffrey Grage			IRS records		Closed
2005-07-053	John Carlisle	National Legal and Policy Center	7/19/2005	Copy of documents detailing grants.		Closed
2005-07-054	Darryl Young			The history of money.		Closed
2005-07-055	Robert Wampler	The National Security Archive		Referral from U.S. Department of State		Pending
2005-08-001	Charles Bruno			IRS records		Closed
2005-08-002	Burr Deitz		7/29/2005	Letter from "We The People Foundation for Constitutional Educational, Inc." to Secretary Snow.		Pending
2005-08-003	David Armstrong	PEC National Security News Service	7/27/2005	Records concerning Secretary Snow and Prince Bandar bin Sultan.		Closed
2005-08-004	Mary Lilley	The National Security Archive	7/28/2005	FinCEN records		Closed
2005-08-005	Phillip Musolino	Law Offices of Musolino & Dessel	7/27/2005	OFAC records		Pending
2005-08-006	Pedro Freyre	Akerman Senterfitt Attorneys At Law	7/26/2005	OFAC records		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-08-007	Joshua Kurlantzick			Records within the bureaus or tasked by Treasury to be done by US embassies in Asia, between 1998 and 2005.		Pending
2005-08-008	Michael Litherland		7/23/2005	FLETC records		Closed
2005-08-009	Sonia Belasco	American Federation of Government Employees	7/27/2005	List of all American Federation of Government Employees bargaining-unit represented Treasury employees POC information.		Pending
2005-08-010	Michael Krinsky	Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C.		Referral from U.S. Department of State		Pending
2005-08-011	Julia Mickenberg	Department of American Studies	12/14/2003	Referral from DOJ/FBI		Closed
2005-08-012	David TerMarsch		7/22/2005	Records regarding New Century Mortgage		Closed
2005-08-013	David TerMarsch		7/22/2005	Records regarding Deutsche Bank National Trust Company		Closed
2005-08-014	David TerMarsch		7/22/2005	Records regarding HOMEQ Servicing Corporation		Closed
2005-08-015	Vernon Silver	Bloomberg News	8/2/2005	Records regarding sanctions enforcement involving Citibank, Citigroup, American Express etc.		Pending
2005-08-016	Jeffrey Schaffer	Congress of the U.S. Hosue of Representatives	8/5/2005	Records regarding the New Market Tax Credit Probram.		Closed
2005-08-017	Kenneth & Karen Grubaugh		7/30/2005	IRS records		Closed
2005-08-018	William Harbour	DC #(b)(6)	3/2/2004	Referral from Department of Defense		Closed
2005-08-019	Kevin Cobbs		7/10/2005	Treasury Draft		Closed
2005-08-020	(b)(6)		7/31/2005	Self		Closed
2005-08-021	(b)(6)		7/30/2005	Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-08-022	Chris Allen		6/22/2005	Referral from Board of Governors for the Federal Reserve System		Closed
2005-08-023	Carlos Trujillo			DHS records		Closed
2005-08-024	Eugene Boyd			OMB Submission Request Forms.		Closed
2005-08-025	Brian Buxton			Referral from Department of Defense		Closed
2005-08-026	Charles Sewell		8/5/2005	IRS records		Closed
2005-08-027	Kevin Cobbs		8/10/2005	UCC articles 8 & 9		Closed
2005-08-028	Campion Walsh	Dow Jones Newswires	8/18/2005	Treasury IG's report on the Treasury Secretary's holdings of government-sponsored enterprise securities, etc.		Closed
2005-08-029	Mitchell Otsuka		8/5/2005	Records regarding the mandatory showing of I.D. when doing business transactions.		Closed
2005-08-030	Ron Barrett	Capitol District Information	8/17/2005	GAO report entitled "Customs Service: Passenger User Fee Collection Needs to be Reevaluated".		Closed
2005-08-031	Anja Hense		8/4/2005	Reords concerning the bilateral talks between the American and the German Government.		Closed
2005-08-032	Charles Bruno		7/18/2005	Delegation of Authority Order issued from the Secretary of the Treasury to the Commissioner of IRS.		Closed
2005-08-033	Allen Kenney	Taxanalysts	8/8/2005	Copy of Treasury Inspector General for Tax Administration Audit Report Number: 2005-30-101.		Closed
2005-08-034	Darryl Young			Information on currency		Closed
2005-08-035	(b)(6)		8/5/2005	Self		Closed
2005-08-036	Sudi Gummi	Strategic Development Solutions	8/1/2005	CDFI records		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-08-037	Preston Moore		7/11/2005	Referral from BEP		Closed
2005-08-038	Eugene Boyd		8/5/2005	IRS records		Closed
2005-08-039	Alison Fitzgerald	Bloomberg Financial Markets Commodities News	8/18/2005	Access or copies of the report by the Treasury Department IG regarding United Airline's application to the ATSB.		Closed
2005-08-040	Ginger Gafford		8/16/2005	Records regarding the directed reassignments of the Dept. of the Treasury OIG employees under the administration of IG David Williams on or about Oct. 26, 1998 - May 16, 1999.		Closed
2005-08-041	Roy Schwasinger		8/3/2005	IRS issue		Closed
2005-08-042	Peter Martin		8/9/2005	Seizure litigation filed in the U.S. District Court for Florida and Colorado.		Closed
2005-08-043	Peter Kornbluh	The National Security Archive	8/24/2005	OFAC records		Pending
2005-08-044	Shirin Sinnar	Lawyers' Committee for Civil Rights of the San Francisco Bay	8/16/2005	OFAC records		Pending
2005-08-045	Kathryn Davis	331/2 Palmetto Ave.	8/10/2005	IRS records		Closed
2005-08-046	(b)(6)			Self		Closed
2005-08-047	Adrian Gatton		8/19/2005	records regarding the late British lawyer and Businessman (b)(6).		Closed
2005-08-048	Lisa/Ester Tanner/Thomas		9/27/2005	Records regarding (b)(6) and (b)(6)		Closed
2005-08-049	Michael Omraman			Contract information		Closed
2005-08-051	(b)(6)		8/17/2005	Self		Closed
2005-08-052	David-Neal Mitchell		8/31/2005	Records regarding Branch Banking & Trust		Closed
2005-08-053	David-Neal Mitchell		8/20/2005	Records regarding Chemical Bank, N.A.		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-08-054	David-Neal Mitchell		8/20/2005	Records regarding Chase Home Finance		Closed
2005-08-055	(b)(6)		8/28/2005	Self		Closed
2005-08-056	H. Lillian Omand	Covington & Burling	8/26/2005	OIG Report #2004-0328 regarding United Airlines.		Closed
2005-08-057	Nicholas Masci	KeySpan Energy Delivery	8/17/2005	records regarding General Services Administration Areawide Public Contract GS-00P-01-BSD-0121.		Closed
2005-08-058	Russell Ebersole		8/15/2005	Referral from Board of Governors for the Federal Reserve System		Closed
2005-09-001	(b)(6)			Self		Closed
2005-09-002	Eileen Lawrence		8/22/2005	UCC Contract Account		Closed
2005-09-003	Eileen Lawrence		8/22/2005	UCC Bill of Exchange		Closed
2005-09-004	Alison Fitzgerald	Bloomberg Financial Markets Commodities News	8/30/2005	OIG report regarding Treasury employees' and IRS employees' analyses of various candidates' tax cut proposals during the 2004 presidential campaign		Closed
2005-09-005	Alison Fitzgerald	Bloomberg Financial Markets Commodities News	8/3/2005	Report by IG regarding Treasury officials' investments in government sponsored enterprises such as Fannie Mae and Freddie Mac.		Closed
2005-09-006	Christopher Law	PEC National Security News Service	8/23/2005	Records regarding financial transactions between Treasury and other individuals or corporations.		Closed
2005-09-007	Robert Jenkins		8/18/2005	HOMEQ Servicing Corporation		Closed
2005-09-008	Raquel Bridges MSgt. USAF,			Referral from Department of the Army		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-09-009	Geoffrey Horn	Lowey Dannenberg Bemporad & Selinger, P.C.	8/26/2005	Records concerning the June 2005 and September 2005 10-year Treasury note futures related to the Chicago Board of Trade ("CBOT")		Closed
2005-09-010	Peder Cox	DYN Marine Services	8/11/2005	Records related to a Treasury contract		Closed
2005-09-011	Mark Beckett	Latham & Watkins	6/10/2004	Referral from U.S. Department of State		Closed
2005-09-012	James Raby		12/25/2003	Referral from U.S. Department of Justice		Closed
2005-09-013	Brydgett & Billy Pitzer	Mulvane Equipment	8/3/2005	Records relating to CFDA#21.020		Closed
2005-09-014	William Roberts	Construction Business Group	8/5/2005	Referral from BPD		Closed
2005-09-015	John Rouzer		8/26/2005	Records regarding M&T Trust Company		Closed
2005-09-016	Arthur Loomis		8/31/2005	IRS records		Closed
2005-09-017	Darryl Swenson		7/15/2005	Records regarding CFDA#21.020		Closed
2005-09-018	Robert Wampler	The National Security Archive	11/17/1993	Referral from Department of Defense		Closed
2005-09-020	Neal Kochman		9/8/2005	Records regarding IRS examinations of Taxpayers's 2001 and 2002 taxable years.		Pending
2005-09-021	Susanne Shaub	Strong Government Services, Inc.		Records regarding previously awarded contract No. TPD-01-C-0023		Closed
2005-09-023	(b)(6)		9/16/2005	Self		Closed
2005-09-024	(b)(6)		9/6/2005	Self		Closed
2005-09-025	(b)(6)		8/29/2005	Self		Closed
2005-09-026	Jeremy Newman	Alphapointe Association for the Blind		List of Treasury IMPAC credit card holders		Closed
2005-09-027	Michael Marsoun		9/7/2005	IRS statutes		Closed
2005-09-028	Michael Evans	The National Security Archive	6/22/2000	Referral from George Bush Library		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-09-029	Marc Goldstein	Marc Goldstein Attorney At Law	9/10/2005	Records on Farmers Insurance		Closed
2005-09-030	Chi-Jen Yang	Woodrow Wilson School of Public and International Affairs	9/13/2005	Inspect records regarding U.S. Synthetic Fuels Corporation		Closed
2005-09-031	Avram Fechter	Unidev LLC	8/23/2005	Copy of comprehensive list of CDE's that filed NMTC Association Applications on or before September 21, 2005.		Closed
2005-09-032	James Klotz		9/14/2005	The ten oldest Freedom of Information Act request in queue for OFAC.		Pending
2005-09-033	(b)(6)		9/1/2005	Self		Closed
2005-09-034	M.A. Ramirez		9/8/2005	IRS records		Closed
2005-09-035	Margo Mullner		9/13/2005	IRS records		Closed
2005-09-036	M.A. Ramirez		9/16/2005	Internal Revenue Code, Section 6331		Closed
2005-09-037	Ralph Daigle		9/20/2005	IRS records		Closed
2005-09-039	(b)(6)		9/29/2005	Secret Service records.		Closed
2005-09-040	(b)(6)		9/12/2005	Self		Closed
2005-09-041	Robin Fischer	AllianceOne Receivables Management, Inc.	9/12/2005	Copies of five contracts.		Closed
2005-09-042	Geoff Smith	Woodstock Inst.	9/19/2005	CDFI records		Closed
2005-09-043	Sharon Theimer	Associated Press	9/22/2005	Licenses granted by OFAC		Pending
2005-09-044	Ginna Thoreson	JMT Marketing	9/21/2005	Copy of list of purchase credit cardholders.		Closed
2005-09-045	Wayne Matus	Mayer, rown, Rowe and Maw LLP	9/16/2005	Copy of documents relating to Latvian Economic Commercial Bank of Riga.		Closed
2005-09-046	Yvette Pereira			Copy of disclosure information for person who made purchase at auction.		Closed
2005-09-047	Andrew Mutchter		11/23/1998	Refrral from U.S. Secret Service		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-09-048	Peter Herrick	Herrick Nikas Attorneys At Law		Records pertaining to Asset Forfeiture Fund		Closed
2005-09-049	Ramona Simons			Petition - sent to (b)(6) (OGC)		Closed
2005-10-001	Larrie Thomas		9/14/2005	IRS records		Closed
2005-10-002	Michael Sparks		9/21/2005	IRS records		Closed
2005-10-003	Howard Cannon		9/18/2005	IRS records		Closed
2005-10-004	Pat Martin		9/19/2005	IRS records		Closed
2005-10-005	(b)(6)			Self		Closed
2005-10-006	(b)(6)		9/21/2005	Self		Closed
2005-10-007	(b)(6)			Self		Closed
2005-10-008	Paul Mulryan		7/12/2005	UCC Contract Trust Account		Closed
2005-10-009	Janice Olds	International Projects Company		Copy of check to International Projects Company		Closed
2005-10-010	Mac Edwards		10/3/2005	Copy of document listing the new definitions of the "Secretary of the Treasury" and "Revenue Agent".		Closed
2005-10-011	(b)(6)		9/29/2005	Self		Closed
2005-10-012	Twila VanRossun		9/11/2005	Copy of funded proposal for CFDA program #21.003		Closed
2005-10-013	Mark-Stewart Coutts		9/26/2005	Records regarding American Home Mortgage Corporation		Closed
2005-10-014	Robert Byrd		9/24/2005	IRS records		Closed
2005-10-015	Harold Kennedy		9/26/2005	IRS records		Closed
2005-10-016	Brydgett Pitzer	Mulvane Equipment Rentals, Inc.	9/10/2005	Copy of a funded proposal for CFDA program #21.003		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-10-017	Vanessa Garcia	Morning Star	9/11/2005	Copy of a funded proposal for CFDA program #21.003		Closed
2005-10-018	Sean Morton	The Delphi Associates Newsletter	9/13/2005	Uniform Commercial Code (UCC)		Closed
2005-10-019	Melissa Morton		9/13/2005	Uniform Comercial Code		Closed
2005-10-020	John Curtis		9/27/2005	IRS statutes		Closed
2005-10-021	Dora Kovacic		10/3/2005	IRS statutes		Closed
2005-10-022	Richard Kelley		9/27/2005	IRS statutes		Closed
2005-10-023	Claudia Curtis		10/3/2005	IRS statutes		Closed
2005-10-024	Kenneth Tychsen		9/30/2005	IRS statutes		Closed
2005-10-025	Mark Smith		10/5/2005	OIG report concerning the minting of the two Wisconsin "D" Extra Leaf Statehood Quarter Varities that were minted at the U.S. Mint in Denver, CO in October - November, 2004.		Closed
2005-10-026	Brett Ferguson		10/5/2005	Copy of OIG records pertaining to IMB Corp. and members of Congress.		Closed
2005-10-027	Vincent Crespín		9/17/2004	Referral from OPM		Closed
2005-10-028	Brett Ferguson	BNA Daily Report for Executives	10/5/2005	Copy of OIG report concerning Secretary Snow's holdings of government-sponsored enterprises bonds after he was sworn in.		Closed
2005-10-029	Kenneth Adams	Aphoria Corporation	10/6/2005	Referral from Export-Import Bank		Closed
2005-10-030	Keith Yearman	College of DuPage	10/6/2005	Records concerning the seizure of a Columbian AIR Force C-130 at Ft. Lauderdale International Airport.		Closed
2005-10-031	Salvatore Losicco		10/6/2005	IRS statutes		Closed
2005-10-032	(b)(6)		10/6/2005	IRS/Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-10-033	Myles Derison		10/6/2005	IRS statutes		Closed
2005-10-034	Catherine Nielsen	The National Security Archive		Referral from Department of State		Pending
2005-10-035	Daniel Kahane	Hall, Joseph and Lamb, P.A.	10/9/2005	OFAC records		Pending
2005-10-036	(b)(6)		10/3/2005	Self		Closed
2005-10-037	Gailon Williams		8/27/2005	IRS records. Not a FOIA		Closed
2005-10-038	Kenneth/Rana Gobetz/Wichler	Wichler & Gobetz, P.C.	10/21/2005	Records regarding Treasury Decision 8448, promulgated November 20, 1992, etc.		Closed
2005-10-039	Joyce Lambeth		10/10/2005	Records regarding Mortgage Electronic Registration Systems, Inc.		Closed
2005-10-040	Joyce Lambeth		10/10/2005	Records regarding Fremont Investment & Loan		Closed
2005-10-041	Joyce Lambeth		10/10/2005	Records regarding Litton Loan Servicing LP		Closed
2005-10-042	Kevin Cobbs		10/7/2005	Records concerning Federal Reserve Agents.		Closed
2005-10-043	Kenny McFaddin		10/14/2005	McFaddin Foundation		Closed
2005-10-044	Jeffrey Clark		10/14/2005	IRS statutes		Closed
2005-10-045	Norman Schachter		10/7/2005	Copy of venting orders issued during World War II		Closed
2005-10-046	Kate Doyle	The National Security Archive	10/20/2005	Records relating to the January 8, 1993 meeting between President Clinton and Mexican President Carlos Salinas de Gortari in Austin, TX in which NAFTA was discussed.		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-10-047	Emilene Martinez	The National Security Archive	10/20/2005	Records pertaining to the visit of President George H. Bush to the state of Nuevo Leon, Mexico in November 1990 where he met with Mexican President Carlos Salinas.		Pending
2005-10-048	Geoffrey Horn	Lowey Dannenberg Bemporad & Selinger, P.C.	10/14/2005	Records pertaining to an investigation of actions taken by CBOT related to its implementation of position limits on the 10-year Treasury note contracts.		Closed
2005-10-049	Joseph Bowers		10/17/2005	IRS statutes		Closed
2005-10-050	Timothy Toepke	Parcel Plus	10/21/2005	Records pertaining to IG Docket #(b)(6)		Pending
2005-10-051	David Cohen	University of South Carolina	6/4/1997	Referral from Ronald Reagan Library		Pending
2005-10-052	Pamela Cook		7/25/2005	Referral from Ronald Reagan Library		Pending
2005-10-053	Jerry Dasti	Proskauer Rose LLP	10/24/2005	Copy of various records pertaining to the Office of Terrorism and Financial Intelligence		Pending
2005-10-054	Kate Doyle	The National Security Archive	10/25/2005	Records regarding the 1995 unsuccessful candidacy of former Mexican President Carlos Salinas de Gortari		Pending
2005-10-055	(b)(6)		9/13/2005	IRS/Self		Closed
2005-10-056	Brian Gill	FedEx Express	10/25/2005	Records pertaining to notice published in the Federal Register at 70 FR 58009.		Closed
2005-10-057	(b)(6)		10/13/2005	Self/UCC Account		Closed
2005-10-058	Kate Doyle	The National Security Archive	10/26/2005	Records pertaining to the 1984 visit of Mexican President Miguel de la Madrid to Washington.		Pending
2005-10-059	Joseph Scherling		10/17/2005	IRS Statutes		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-10-060	Vivian Wilson	Jirkpatrick&Lockart Nicholson Graham LLP	10/11/2005	Check for FOIA Appeal		Closed
2005-11-001	Mark-Stewart Coutts		10/18/2005	Records regarding GreenPoint Mortgage Funding, Inc.		Closed
2005-11-002	Darrell Berg		10/27/2005	Records pertaining to Treasury Order 150-10		Closed
2005-11-003	Greg Talmage	Ford for Tennessee	10/20/2005	Records pertaining to Ed Bryant, Van Hilleary and Harold Ford, Jr. (members of the U.S. House of Representatives		Closed
2005-11-004	Susan Barber		10/21/2005	IRS statutes		Closed
2005-11-005	Jerry Dasti	Proskauer Rose LLP	10/31/2005	Records pertaining to the Office of Terrorism and Financial Intelligence		Pending
2005-11-006	Steven Plaughter	Centurion Research Corporation	10/21/2005	Records regarding FedSource active IDIQ contracts		Closed
2005-11-007	David Glasgal			Records pertaining to Daniel Keith Ludwig (late shipping tycoon)		Closed
2005-11-008	Kaitlynn Connelly	INPUT	10/25/2005	Contract #TFMS973 awarded to M-Cubed Information Systems		Closed
2005-11-009	Kaitlynn Connelly	INPUT	10/25/2005	Records pertaining to contract #FHQ00D50975		Closed
2005-11-010	Kaitlynn Connelly	INPUT	10/25/2005	Records pertaining to contract #TFMS976		Closed
2005-11-011	Michael Behn	Futterman & Howard, CHTD. Attorneys At Law	9/21/2004	Referral from Department of Defense		Closed
2005-11-012	(b)(6)		10/31/2005	IRS/Self 1996		Closed
2005-11-013	(b)(6)		10/31/2005	IRS/Self 1997		Closed
2005-11-014	(b)(6)		10/31/2005	IRS/Self 1998		Closed
2005-11-015	(b)(6)		10/31/2005	IRS/Self 1999		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-11-016	(b)(6)		10/31/2005	IRS/Self 2000		Closed
2005-11-017	(b)(6)		10/31/2005	IRS/Self 2001		Closed
2005-11-018	(b)(6)		10/31/2005	IRS/Self 2002		Closed
2005-11-019	(b)(6)		10/31/2005	IRS/Self 2003		Closed
2005-11-020	(b)(6)		10/31/2005	IRS/Self 2004		Closed
2005-11-021	(b)(6)		10/31/2005	IRS/Self 1996		Closed
2005-11-022	(b)(6)		10/31/2005	IRS/Self 1997		Closed
2005-11-023	(b)(6)		10/31/2005	IRS/Self 1998		Closed
2005-11-024	(b)(6)		10/31/2005	IRS/Self 1999		Closed
2005-11-025	(b)(6)		10/31/2005	IRS/Self 2000		Closed
2005-11-026	(b)(6)		10/31/2005	IRS/Self 2001		Closed
2005-11-027	(b)(6)		10/31/2005	IRS/Self 2002		Closed
2005-11-028	(b)(6)		10/31/2005	IRS/Self 2004		Closed
2005-11-029	Sean Hopkins			Referral from DOJ		Closed
2005-11-030	Jay Jolly		11/1/2005	Copy of IRS statutes		Closed
2005-11-031	Randall Johnson		11/1/2005	Copy of IRS statutes		Closed
2005-11-032	(b)(6)		8/2/2005	IRS/Self		Closed
2005-11-033	Catherine Nielson	The National Security Archive	7/22/2000	Referral from U.S. Department of State		Closed
2005-11-034	(b)(6)		10/17/2005	IRS/Self		Closed
2005-11-035	Jamie Ray	Law Offices of Stephen S. Pennington	7/13/2005	Referral from U. S. Department of Justice		Closed
2005-11-036	(b)(6)		11/2/2005	IRS/Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-11-037	Emilene Martinez	The National Security Archive	11/9/2005	Records pertaining to the Nort American Free Trade Agreement (NAFTA)		Closed
2005-11-038	Paul Gilkes	Coin World	11/8/2005	Records pertaining to OIG report regarding the production of 2004 Wisconsin quarter dollar		Closed
2005-11-039	(b)(6)		10/24/2005	Self/Criminal Bonds		Closed
2005-11-040	Nick Schwellenbach	Project On Government Oversight (POGO)	11/2/2005	Records pertaining to OIG investigations closed since January 1, 2003.		Closed
2005-11-041	Sam Odeh			Referral from U.S. Department of Commerce/Bureau of Industry and Security		Closed
2005-11-042	Axel Schirrmacher		11/3/2005	Records regarding LaSalle Bank, National Association		Closed
2005-11-043	(b)(6)		8/12/2005	Self		Closed
2005-11-044	David Lucas	Vandervoort, Christ & Fisher, P.C. Attorneys and Counselors	11/2/2005	CDFI records		Closed
2005-11-045	Mathew Tully		11/10/2005	Records regarding OPM authorizing Treasury to make payments of government funds to settle claims by countless Americans		Closed
2005-11-046	Kevin Currid	Foley Hoag LLP Attorneys At Law	11/11/2005	Records concerning OIG Investigation 2002-0104 and various other records		Appeal
2005-11-047	Judy Wu	Center for the Study of Race, Politics and Culture	11/10/2005	Records related to (b)(6)		Pending
2005-11-048	Brad Simpson	The National Security Archive	7/8/2005	Referral from U. S. Department of State		Pending
2005-11-049	Brad Simpson	The National Security Archive	7/8/2005	Referral from the U.S. Department of State		Pending
2005-11-050	Brad Simpson	The National Security Archive	7/8/2005	Referral from U.S. Department of State		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-11-051	David Montero	Center for Investigative Reporting	4/14/2005	Referral from the U.S. Department of Justice/FBI		Closed
2005-11-052	Thomas Walsh Jr.	Hoagland, Longo, Morgan, Dunst, & Doukas, LLP	11/1/2005	Records pertaining to Kennedy Funding, Inc.		Pending
2005-11-053	Lara Swierczewski	KPMG LLP		Records concerning "A Study of the Theme and Amusement Park Industry"		Closed
2005-11-054	James Caramanica	KPJ Associates	11/16/2005	Records concerning unclaimed funds maintained in the Unclaimed Moneys Accounts		Closed
2005-11-055	Daniel Treuden		11/8/2005	Records pertaining to Director of Professional Responsibility v. Banister, Complaint No. 2003-2		Closed
2005-11-056	Judy Rue		10/25/2005	The National Prohibition Act		Closed
2005-11-057	(b)(6)		11/7/2005	Self		Closed
2005-11-058	Gregg Trautmann	Trautmann, Pryor & Luther, LLC	10/26/2005	Records concerning Kennedy Funding, Inc.		Pending
2005-11-059	Rafic Barrage	Mayer, Brown, Rowe & Maw LLP	2/18/2004	Referral from IRS		Closed
2005-11-060	Peter Carroll		4/5/2003	Referral from U.S. Department of Justice/FBI		Closed
2005-11-061	Daniel Collings	The Daily Telegraph	11/16/2005	Records between Secretary of the Treasury William E. Simon and Margaret Thatcher on Sept. 18, 1975		Pending
2005-11-062	Larry Cox		11/8/2005	Records concerning Discover Financial Services		Closed
2005-11-063	Lee Milford	Baker & McKenzie	11/16/2005	Records regarding (b)(6) (Client)		Closed
2005-11-064	(b)(6)		10/31/2005	IRS/Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-11-065	Jaime Barron		11/12/2005	Referral from DHS/U.S. Citizenship and Immigration Services		Closed
2005-11-066	Deborah Lagomarsino	Dow Jones Newswires	11/18/2005	Records pertaining to the investigation OIG is conducting on IBM		Closed
2005-11-067	Bruce Baird	Covington & Burling	11/17/2005	Records produced by OIG concerning IBM		Closed
2005-11-068	Donald Regusters	Ratepayers International Group	11/26/2005	Regarding FOIA request sent to FMS		DSBReview
2005-12-001	(b)(6)		11/23/2005	Self		Closed
2005-12-002	(b)(6)		11/20/2005	Self		Closed
2005-12-003	P. Steven Plaughter	Centurion Research Corporation	11/21/2005	BPA's issued under the Dept. of Treas. FedSource.		Closed
2005-12-004	Kevin Boltz		11/22/2005	Records regarding Bank of America		Closed
2005-12-005	Richard Holt		11/22/2005	IRS Form 5558		Closed
2005-12-006	Michael Evans	The National Security Archive	1/29/2002	Referral from U.S. Department of State		Closed
2005-12-007	(b)(6)		11/21/2005	Self		Closed
2005-12-008	(b)(6)		11/21/2005	Self		Closed
2005-12-009	(b)(6)		11/21/2005	Self		Closed
2005-12-010	(b)(6)			Self		Closed
2005-12-011	(b)(6)		11/6/2005	Self		Closed
2005-12-012	Dia Taylor		11/9/2005	Songs that she wrote and never compensated for.		Closed
2005-12-013	Cheryl Arruda	GKL Corporate/Search, Inc.	11/29/2005	Records pertaining to OCC.		Closed
2005-12-014	Allen Kenney	Tax Notes Reporter	11/28/2005	OIG Report 2006-04-005		Closed
2005-12-015	Alex Groff	INPUT		Treasury contracts		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-12-016	(b)(6)			IRS/Self		Closed
2005-12-017	Lance Croffoot-Suede	White & Case LLP	11/30/2005	OFAC record pertaining to (b)(6)		Pending
2005-12-018	Thomas Frye		11/25/2005	IRS Statutes		Closed
2005-12-019	Charles Mierek	Clifton Power Corporation	11/15/2005	Records pertaining to Clifton Power Corporation		Pending
2005-12-020	Charles Mierek		11/15/2005	Records concerning Clifton Power Corporation		Closed
2005-12-021	Louis Williams		12/3/2005	IRS records		Closed
2005-12-022	(b)(6)		11/24/2005	U.S. Secet Service/Self		Closed
2005-12-023	Michael Elsner	Montley Rice LLC	11/22/2005	Records concerning Account 98		Pending
2005-12-024	David Pope		12/1/2005	IRS Statutes		Closed
2005-12-025	Steve & Ilene Schwartz		11/28/2005	Records regarding PrePaid ATM		Closed
2005-12-026	(b)(6)		11/29/2005	Self/Bonds		Closed
2005-12-027	Mihret Hamda	Bank of America	11/4/2005	FMS records		Closed
2005-12-028	Kathleen Scheidel	Office of he State Public Defender	12/1/2005	Investigative files relating to client		Closed
2005-12-029	Michael Graf Jr.		12/1/2005	Records concerning the Chinese Government 5% Reorganistation Gold Loan of 1913		Pending
2005-12-030	Mark-Stewart Coutts		11/27/2005	Records regarding Compass Bank		Closed
2005-12-031	Mark-Stewart Coutts		11/27/2005	Records regarding Wells Fargo Home Mortgage		Closed
2005-12-032	Mark-Stewart Coutts		11/27/2005	Records regarding Wilshire Credit Corporation		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-12-033	Lacey Phillabaum	Coalition of Journalists for Open Government	12/6/2005	FOIA logs for the entire Department of the Treasury and its bureaus		Closed
2005-12-034	Brian Krist		11/28/2005	OFAC records		DSBReview
2005-12-035	Elizabeth Brown	The Center for Public Integrity	12/1/2005	Copy of contracts pertaining to Hurricane disaster relief		Closed
2005-12-036	Brad Simpson	The National Security Archive	12/1/2005	Records pertaining to Pertamina, Indonesia's state-owned oil company, etc.		Pending
2005-12-037	Denise Malloy			Records concerning IRS employees		Closed
2005-12-038	(b)(6)		12/1/2005	Self		Closed
2005-12-039	Patrick Lupo		11/22/2005	Records pertaining to Larry Lee Hillblom (date of birth 05/12/43 - death 05/95)		Closed
2005-12-040	Margaret Wetherald	Keller Rohrback L.L.P.	11/10/2005	Documents relating to IRS investigation and termination of the Polaroid Retirement Savings Plan.		Closed
2005-12-041	Gerald Coleman	Coleman Group, Inc.	3/23/2005	Referral from GSA		Closed
2005-12-042	Charles Walsh	Walsh Envelope Company	12/7/2005	Referral from GSA		Closed
2005-12-043	(b)(6)			Self		Closed
2005-12-044	Susan Kavanagh		12/14/2005	Records pertaining to OIG report regarding (b)(6), a former bank examiner		Closed
2005-12-045	Gordon Daiger		12/9/2005	OIG report concerning submission of possibly altered Treasury documents by International Business Machines Corp.		Closed
2005-12-046	Michael Bass	Bass, Doherty & Finks P.C.	12/9/2005	Records concerning Bonds		Closed
2005-12-047	(b)(6)		12/8/2005	Self		Closed
2005-12-048	Jacqueline Romero		12/12/2005	referral of records		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-12-049	Shauna/Devorah Daly/Adler		12/1/2005	Any & all records (etc.) for: G. Allen, H. Barbour, S. Brownback, W. Frist, Newt Gingrich, Rudi Giuliani, C. Hagel, M. Huckabee, J. McCain, G. Pataki, W. Romney, and their offices.		Pending
2005-12-050	(b)(6)		12/7/2005	Self/UCC		Closed
2005-12-051	Mark Yorden		12/12/2005			Closed
2005-12-052	Barbara Elias	The National Security Archive	7/7/2005	Referral from U.S. Department of State		Appeal
2005-12-053	Susan Kavanagh		12/14/2005	OIG Investigation pertaining to (b)(6) (former bank examiner)		Closed
2005-12-054	Alicia Haselton	Capitol District Informaiton	12/16/2005	Records released to the Assoiated Press as a result of their FOIA regarding an investigation into certain bond trading by Secretary Snow		Closed
2005-12-055	Loren Bialik	Mazel Equities National Associates	1/21/2005	Records regarding unclaimed checks		Closed
2005-12-056	(b)(6)		12/8/2005	IRS Records/Self		Closed
2005-12-057	(b)(6)		12/8/2005	IRS/Self		Closed
2005-12-058	(b)(6)		12/8/2005	IRS/Self		Closed
2005-12-059	(b)(6)		12/5/2005	IRS/Self		Closed
2005-12-060	Troy Parker		12/22/2005	Records regarding discharging debt and certificate of live birth		Closed
2005-12-061	(b)(6)		12/6/2005	Self/IRS		Closed
2005-12-062	Gene Borelli		11/14/2005	IRS Statutes		Closed
2005-12-063	Samuel Gilmore Jr.	Overnight Success Construction, Inc.	12/8/2005	Awards granted to BAC Funding Corp.		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2005-12-064	(b)(6)		12/12/2005	Self		Closed
2005-12-065	Paul Hashim	U.S. Claims Services	12/13/2005	Records regarding unclaimed checks.		Closed
2005-12-066	Michael Ravnitzky		12/2/2005	A copy of the original letter of request for FOI request 01-0717; 01-0718; 01-0735; 02-1037.		Closed
2005-12-067	Michael Ravnitzky		12/1/2005	A copy of the contents of the administrative tracking file for FOI request 01-0717, 01-0718, 01-0735, and 02-1037		Pending
2005-12-068	Michael Ravnitzky		12/1/2005	A copy of the same records requested in FOI request 01-0717.		Closed
2005-12-069	Michael Ravnitzky		12/1/2005	A copy of the records that were requested in FOI request 01-0718.		Closed
2005-12-070	Michael Ravnitzky		12/1/2005	A copy of the records that were requested in FOI request 01-0735		Closed
2005-12-071	Michael Ravnitzky		12/4/2005	A copy of records that were requested in FOI request 02-1037		Closed
2005-12-072	Michael Ravnitzky		12/4/2005	Any e-mail in computers of OFAC FOIA Staff including (b)(6) and (b)(6) etc., that contains the word "RAVNITZKY".		Pending
2005-12-073	Michael Ravnitzky		12/3/2005	A copy of each FOIA annual report generated by OFAC from the time period January 1999 to the present.		Pending
2005-12-074	Michael Cook		11/29/2005			Closed
2005-12-075	Catherine Nielsen	National Security Archive	7/25/2005	Referral from U.S. Department of State		Closed
2005-12-076	Elizabeth Witchel	Committee to Protect Journalists	12/23/2005	Application for a Specific License		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-01-001	David Ivanovich	Houston Chronicle Washington Bureau	1/3/2006	A copy of a report issued by OIG on March 25, 2003 entitled Numerous Factors Impaired Treasury's Ability to Effectively Enforce Export Controls (OIG-(b)(6))		Closed
2006-01-002	Helen/David Berger/Benson		12/28/2005	OFAC and Legislative Affairs records		Pending
2006-01-003	(b)(6)		12/19/2005	Self/IRS		Pending
2006-01-004	Gary Johnson		9/27/2005	Requeting access to a record in a system of record - Volume 40, No. 167.		Closed
2006-01-005	(b)(6)			Self		Closed
2006-01-006	Christina Avgerinos		12/12/2005	OFAC records		Closed
2006-01-007	Laura Dickson	Goodwiin Procter LLP	12/29/2005	Copy of March 4, 1994 letter from OFAC to (b)(6)		Pending
2006-01-008	Michael Ravnitzky		12/17/2005	Records associated with OFAC's FOIA program.		Closed
2006-01-009	Michael Ravnitzky		12/17/2005	Copy of records to and from the Information Security Oversight Office describing the status of preparation for the Dec. 31, 2006 deadline for automatic declassification of classified records over 25 years old.		Pending
2006-01-010	Darren Rittenhouse		12/14/2005	Copy of contract CC-01-HQ-G-0176		Closed
2006-01-011	Daniel Priest		12/27/2005	Copy of records pertaining to Treasury/IRS emplyees.		Closed
2006-01-012	Robert Hale		12/16/2005	Copy of OMB Forms/attachments 83 and 83-1 signed by Lois Holland and Garrick Shear		Closed
2006-01-013	Gary Hovda		12/17/2005	IRS statutes		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-01-014	(b)(6)		12/11/2006	Self		Closed
2006-01-015	Sean Creehan	Diligence	12/22/2005	Photograph of (b)(6) as contained in OFAC's case against (b)(6)		Pending
2006-01-016	Tom Harvey	TeleChem International, Inc.	1/10/2005	Referral from GSA		Closed
2006-01-017	Mary Ellen Amtower	Amtower and Company	5/23/2005	Referral from GSA		Closed
2006-01-018	Don Lamier	Thresholds	6/6/2005	Referral from GSA		Closed
2006-01-019	Teresa Trantina		8/16/2004	Referral from OPM		Pending
2006-01-020	Michael Evans	The National Security Archive	6/22/2000	Referral from U.S. Department of State		Pending
2006-01-021	Sean Creehan	Diligence	12/22/2006	OFAC records concerning (b)(6)		Pending
2006-01-022	Ronald Griesheimer	Griesheimer & Associates	12/22/2006	Bonds redeemed or unredeemed by client		Closed
2006-01-023	(b)(6)		12/28/2005	IRS/Self		Closed
2006-01-024	(b)(6)		12/28/2005	IRS/Self		Closed
2006-01-025	(b)(6)		12/29/2005	Self/IRS		Closed
2006-01-026	Michael Ravnitzky		1/3/2006	Size of the backlog of FOIA request in OFAC		Closed
2006-01-027	(b)(6)			IRS/Self		Closed
2006-01-028	(b)(6)		12/30/2005	IRS/Self		Closed
2006-01-029	(b)(6)		1/5/2006	IRS/Self		Closed
2006-01-030	(b)(6)		1/4/2006	IRS/Self		Closed
2006-01-031	(b)(6)		12/30/2005	IRS/Self		Closed
2006-01-032	Jason Youmans		11/9/2005	Referral from Bureau of Customs and Border Protection		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-01-033	Alison Dixon		10/20/2005	Referral from U.S. Citizenship and Immigration Services		Closed
2006-01-034	(b)(6)		12/20/2005	Self		Closed
2006-01-035	(b)(6)		12/23/2005	Self		Closed
2006-01-036	(b)(6)		12/27/2005	Self		Closed
2006-01-037	(b)(6)		12/22/2005	Self		Closed
2006-01-038	(b)(6)		12/19/2005	Self/Bonds		Closed
2006-01-039	(b)(6)		12/19/2005	Self		Pending
2006-01-040	Samantha Gerber	Fried, Frank, Harris, Shriver & Jacobson LLP	1/5/2006	Copy of March 4, 1994 letter issued to John Kavulich II by OFAC		Closed
2006-01-041	Donald DeLoach		10/30/2005	IRS statutes		Closed
2006-01-042	(b)(6)			Copy of blank Oath of Office Form, etc.		Closed
2006-01-043	(b)(6)		12/28/2005	FMS/IRS/Self		Closed
2006-01-044	Dale Johns II		12/29/2005	Self		Closed
2006-01-045	Keith Yearman			Referral from Export Import Bank of the United States		Closed
2006-01-046	Paul Colford		1/4/2006	Records related to Joseph Moriarty - Died in 1979 (ran an illegal numbers ring)		Closed
2006-01-047	Warren Jordan		12/27/2005	Records concerning the organization "Black Family AKA The Black Guerrilla"		Closed
2006-01-048	Mike Schroeder	Wall Street Journal - Washington Bureau	1/10/2006	U.S. Comptroller of the Currency and the approval of requests by nationally chartered banks engaged in commercial real estate projects		Closed
2006-01-049	Lucy Komisar			Referral from Department of State		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-01-050	Mineo Goto		10/25/1999	Referral from U.S. Department of State		Pending
2006-01-051	Catherine Nielsen	The National Security Archive	7/22/2000	Referral from U.S. Department of State		Pending
2006-01-052	Wendy Leigh			Check received.		Closed
2006-01-053	Campion Walsh	Dow Jones Newswires	1/23/2005	Copy of OIG report regarding OCC's handling of Bank Secrecy Act compliance at Wells Fargo & Co.		Closed
2006-01-054	Andrew Potts	Nixon Peabody LLP Attorneys At Law	1/19/2006	A copy of 2006 CDFI applications		Closed
2006-01-055	(b)(6)			Self		Closed
2006-01-056	(b)(6)	(b)(6)	1/5/2006	Self		Closed
2006-01-057	(b)(6)		1/6/2006	Self		Closed
2006-01-059	Charles Walsh			Referral from GSA		Closed
2006-01-060	Nicholas Guerreri		5/2/2005	Copy of mailing list for FSS Schedule Price List		Closed
2006-01-061	(b)(6)		1/3/2006	IRS/Self		Closed
2006-01-062	(b)(6)		1/9/2006	IRS/Self		Closed
2006-01-063	R.A. Lesmeister		1/10/2006	Records pertaining to Operation Leatherneck , live and deceased American POWs in Vietnam, etc.		Pending
2006-01-064	Henry Hadry	Legal Research Inst.	1/16/2006	Records pertaining to money laundering		Closed
2006-01-065	Alisa Brady		1/18/2006	Copy of Treasury Directive 2313		Closed
2006-01-066	(b)(6)			IRS/Self		Closed
2006-01-067	(b)(6)		1/11/2006	Self		Closed
2006-01-068	Larry White		1/9/2006	The National Prohibition Act		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-01-069	(b)(6)		1/5/2006	Self		Closed
2006-01-070	Jacqueline Asing		12/22/2005	Delegation of Authority Order		Closed
2006-01-071	John Watts Jr.		1/3/2006	U.S. Customs records and Asset Forfeiture records		Closed
2006-01-072	Alisa Brady		1/13/2006	Copy of Treasury Order 1995.		Closed
2006-01-073	Jennifer Grinde			Records pertaining to Treasury employees		Closed
2006-01-074	(b)(6)		1/9/2006	Self		Pending
2006-01-075	Jeffrey Gardner		1/11/2006	Records pertaining to 26 U.S.C, 861 and taxable and gross income		Closed
2006-01-076	(b)(6)		10/12/2005	Self		Closed
2006-01-077	Elizabeth Matthews		8/6/2004	Referral from George Bush Library		Pending
2006-01-078	Michael Evans	The National Security Archive	6/22/2000	Referral from U.S. Dept. of State		Pending
2006-01-079	Dick Reavis			Referral from DOJ		Closed
2006-01-080	Jonathan Kaplan	Capitol Hill Publishing Corp.	1/25/2006	Records between (b)(6) and any company that is part of the Free File Alliance and the House Appropriations Committee Chairman Jerry Lewis (R-Calif.) etc.		Pending
2006-01-081	Robin Grover	Law Offices of Robin Grover	1/19/2006	"Report of Blocked Transactions"		Pending
2006-01-082	Ron Barrett	Capitol District Inforamtion	1/20/2005	Records concerning Tax Policy "lease in-lease out" or "sale in-lease out" transactions involving municipal or other public transit systems.		Pending
2006-01-083	Ron Barrett	Capitol District Information	1/20/2006	Department of the Treasury's "lease in-lease out" or "sale in-lease out" transactions involving municipal or other pulic transit systems.		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-01-084	Gary Johnson		1/25/2006	Records pertaining to Treasury/OS 00.010 - Office of Debt Analysis Actural valuation systems		Closed
2006-01-085	George Canning			Referral from DOJ		Closed
2006-01-086	(b)(6)		1/10/2006	Self		Closed
2006-01-087	(b)(6)			Self		Closed
2006-01-088	Gregory Baker		6/24/2004	Referral from OPM		Closed
2006-02-001	(b)(6)		1/27/2006	IRS/Self		Closed
2006-02-002	Joseph Smith III	Joseph P. Smith III Attys At Law	1/31/2006	Records pertaining to Clients		Closed
2006-02-003	Michael Thomas		1/23/2006	The National Prohibition Act		Closed
2006-02-004	Thomas Raleigh		3/24/2005	Referral from Department of the Army		Closed
2006-02-005	Jennifer Grinde	Procedures Financial Group	1/26/2006	Records pertaining to Treasury employees in North Carolina		Closed
2006-02-006	Jennifer Grinde	Procedures Financial Group	1/26/2006	Records pertaining to Treasury employees in Texas		Closed
2006-02-007	Daniel-Odel Timmons		1/26/2006	Records pertaining to VM Specialty Mortgage LLC		Closed
2006-02-008	Courtney Williams	Service Employees International Union	1/26/2006	Records pertaining to UNICCO and Treasury		Closed
2006-02-009	Robert Shepherd		1/19/2006	Description of Treasury and all of the Federal Agencies connected		Closed
2006-02-010	(b)(6)			Self		Closed
2006-02-011	Jennifer Gleason	Law Environmental Law Aliance Worldwide	1/30/2006	Records concerning Blocking Property of Certain Persons and Prohibiting the Importation of Certain Goods from Liberia		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-02-012	Daniel Collings	The Daily Telegraph	1/28/2006	Records between Secretary Regan and Margaret Thatcher on 06/23/82		Pending
2006-02-013	Vicky Booker	Geritex Corp.	1/6/2006	Referral from GSA		Closed
2006-02-014	Audrey Taffet	Terumo Medical Corp.	1/9/2006	Referral from GSA		Closed
2006-02-015	Steve Eder	Toledo Blade	6/10/2005	Referral from U.S. Mint		Pending
2006-02-016	Cori Gentile	ACLU of Washington	12/7/2005	Referral from U.S. Department of Justice		Pending
2006-02-017	Anthony Ragan			Requesting confirmation that FOIA request was received.		Closed
2006-02-018	(b)(6)			Self		Closed
2006-02-019	David Edwards		2/2/2006	Records pertaining to First NLC Financial Services, LLC		Closed
2006-02-020	Harry Kelly	Nixon Peabody LLP Attorneys At Law	2/8/2006	Records pertaining to the New Market Tax Credit		Closed
2006-02-021	Allen Hasselman		2/1/2006	Interested in employment with Treasury		Closed
2006-02-022	Ann Beeson	American Civil Liberties Union Foundation	12/2/2004	Referral from DOJ		Closed
2006-02-023	Sherry Smith	Canadian Embassy	12/16/2004	Referral from U.S. Department of State		Pending
2006-02-024	Marshall Marik		11/28/2004	Referral from Department of Defense/OIG		Closed
2006-02-025	Rick Lane	Tri-Boro Shelving	7/21/2006	Referral from GSA		Closed
2006-02-026	Martin O'Conner	Germaine Laboratories, Inc.	1/9/2006	Referral		Closed
2006-02-027	(b)(6)		1/31/2006	IRS/Self		Closed
2006-02-028	(b)(6)		1/31/2006	IRS/Self		Closed
2006-02-029	Jeffrey Maehr		1/20/2006	Records regarding the "coining of money"		Closed
2006-02-030	malvern Pace		1/30/2006	Income Tax Treaty between France and the U.S.		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-02-031	Willie Billue		1/24/2006	Accounts and bonds		Closed
2006-02-032	Patti Phelps		1/23/2006	Gold Kugerrands from South Africa		Closed
2006-02-033	(b)(6)		2/3/2006	Self		Closed
2006-02-034	Drew Himmelstein			Copy of the executive summary developed to meet the requirements of Homeland Security Presidential Directive 7		Closed
2006-02-035	Drew Himmelstein			Table of contents of the strategic plan developed to meet the requirements of Homeland Security Presidential Directive 7		Closed
2006-02-036	Drew Himmelstein			First three pages of the strategic plan developed to meet the requirements of Homeland Security Presidential Directive 7		Closed
2006-02-037	Madison-Andrew Smith		1/31/2006	Records pertaining to Champion Mortgage Co., Inc. and Key Bank USA		Closed
2006-02-038	Emilene Martinez	The National Security Archive		Records concerning Mexico and NAFTA.		Pending
2006-02-039	Mark Krishna	Eumotif	2/10/2006	List of DO credit cardholders.		Closed
2006-02-040	Mark Krishna	Eumotif Inc.	2/10/2006	List of BPD credit cardholders		Closed
2006-02-041	Vincent Alexander		1/28/2005	Referral from U.S. Department of Justice		Closed
2006-02-042	Dickinson Adionser			Referral from U.S. Department of Justice		Closed
2006-02-043	(b)(6)		3/31/2006	Self		Closed
2006-02-044	Edward Kennedy		3/24/2005	A copy of Anna Cabral's job description		Closed
2006-02-045	Ben Drum			Records concerning Treasury Order, 150-06		Closed
2006-02-046	(b)(6)and (b)(6)			Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-02-047	(b)(6)& (b)(6)		1/25/2006	Self		Closed
2006-02-048	Anthony Onorato	Step toe & Johnson LLP	2/17/2006	Records pertaining to Clifford Acree et al. v. Republic of Iraq		Pending
2006-02-049	Jonathan Riskind	The Columbus Dispatch	2/15/2006	Records pertaining to the request to sell airplane parts to Iran or the Iran Air		Closed
2006-02-050	Robert Rapoza	New Markets Tax Credit Coalition (NMTCC)	1/11/2006	CDFI records		Closed
2006-02-051	Bruce Morgan		2/16/2006	Records concerning investigative work involving the Citizens Coinage Advisory Committee of the U.S. Mint since May 2004.		Closed
2006-02-052	(b)(6)			Self		Closed
2006-02-053	Michael Elsner	Motley Rice LLC	2/14/2006	Records concerning discussions between the Government and Saudi Arabia regarding regarding money laundering, etc.		Pending
2006-02-054	David Edwards		2/1/2006	Records concerning currency that has been printed bearing the letter "E" followed by the serial numbers 13971830		Closed
2006-02-055	Gayle Brewer	The Council of the City of New York	2/21/2006	Records concerning Foreign Investment in the US, (CFIUS)		Closed
2006-02-056	Andrew Cier		2/22/2006	Records concerning "Oclain in View" Nickel copyright		Closed
2006-02-057	(b)(6)		2/13/2006	Self		Closed
2006-02-058	Christopher Bolton		2/12/2006	Records concerning "Faith Based" programs		Closed
2006-02-059	Jacques Strohbeen		2/14/2006	Records pertaining to Select Portfolio Servicing, LP & US Bank		Closed
2006-02-060	Christopher Farrell	Judical Watch	2/21/2006	Records regarding Dubai Ports World		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-02-061	Joyce Battle	The National Security Archive	2/21/2006	Records pertaining to the National Security Presidential Directive 24		Pending
2006-02-062	Robert Wampler	The National Security Archive	8/5/2004	Referral of records from Dept. of State		Pending
2006-03-001	Jennifer Grinde	Producers Financial Group	2/15/2006	Records concerning Treasury employees in the state of Wisconsin.		Closed
2006-03-002	Jennifer Grinde	Producers Financial Group	2/15/2006	Records concerning Treasury employees in the state of Iowa		Closed
2006-03-003	Jennifer Grinde	Producers Financial Group	2/15/2006	Records pertaining to Treasury employees in the state of Oregon		Closed
2006-03-004	Jennifer Grinde	Producers Financial Group	2/15/2006	Records concerning Treasury employees in the state of South Dakota		Closed
2006-03-005	Jennifer Grinde	Producers Financial Group	2/15/2006	Records concerning Treasury employees in the state of Illinois		Closed
2006-03-006	Jennifer Grinde	Producers Financial Group	2/15/2006	Records pertaining to Treasury employees in the state of Arizona		Closed
2006-03-007	Jennifer Grinde	Producers Financial Group	2/15/2006	Records concerning Treasury employees in the state of Montana		Closed
2006-03-008	Jennifer Grinde	Producers Financial Group	2/15/2006	Records pertaining to Treasury employees in the state of Florida		Closed
2006-03-009	Jennifer Grinde	Producers Financial Group	2/15/2006	Records concerning Treasury employees in the state of North Dakota		Closed
2006-03-010	Jennifer Grinde	Producers Financial Group	2/15/2006	Records pertaining to Treasury employees in the state of Washington		Closed
2006-03-011	Lucy Penney	Braintree Laboratories, Inc.	1/25/2006	Referral from GSA		Closed
2006-03-012	Mark Beckett	Latham & Watkins	6/10/2004	Referral from Dept. of State		Closed
2006-03-013	Lazer Boldea		2/10/2006	Records concerning Litton Loan Servicing LP		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-03-014	Robert Crifasi		2/16/2006	Copy of all statutes concerning the liability for taxes imposed by subtitle A of the IRS Code		Closed
2006-03-015	(b)(6)		2/17/2006	Self		Closed
2006-03-016	(b)(6)	(b)(6)		Self		Closed
2006-03-017	(b)(6)		2/21/2006	Self		Closed
2006-03-018	Kenneth Hibben		2/16/2006	Records concerning Countrywide Home Loans, Inc.		Closed
2006-03-019	Kenneth Hibben		2/16/2006	Records concerning Bank One NA		Closed
2006-03-020	James Kerrigan	Colmar Corporation	2/20/2006	Records concerning Treasury's FY 2007 IT Budget submission in response to OMB Circular A-11		Closed
2006-03-021	Theresa Wieberg		2/20/2006	Copy of FOIA requests submitted by television networks ABC, CBS, NBC, CNN and Fox News Channels during Fiscal Years 1999-2004.		Closed
2006-03-022	Bret Ferguson	BNA Daily Report for Executives	2/23/2006	Copies of any enforcement actions or warning letters of potential violations of Cuba sanctions by OFAC		Pending
2006-03-023	Aileen Josephs	Aileen Josephs, P.A. Attorney at Law	3/1/2006	Records pertaining to CFIUS		Closed
2006-03-024	Charles Bender		1/25/2006	Records pertaining to finances		Closed
2006-03-025	Anthony Ragan		3/3/2006	Records concerning Jessie Meaders who died in 1961 or 1962		Closed
2006-03-026	John Pham	V Platinum Consulting	1/17/2006	Referral from GSA		Closed
2006-03-027	Cheryl Balda		1/9/2006	Referral from GSA		Closed
2006-03-028	Melinda Copeland	Medique Products		Referral from GSA		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-03-029	Kate Doyle	The National Security Archive	3/6/2006	Records pertaining to a November 1990 meeting of the chief free trade negotiations from U.S., Mexico, and Canada in Houston, TX		Pending
2006-03-030	Daniel Priest		2/22/2006	Records pertaining to Treasury Department Order 150-10		Closed
2006-03-031	(b)(6)			Self		Closed
2006-03-032	Christopher Connelly		2/14/2006	Records pertaining to the 9/11 terrorist attacks and ATSB		Appeal
2006-03-033	Mark Krishna	Eumotif Inc.	3/3/2006	List of Departmental Offices credit card holders		Closed
2006-03-034	Richard Hynes		3/3/2006	Records pertaining to loan agreements between Federal Financing Bank and the government of Greece or its representatives		Closed
2006-03-035	Stacy Kaper	American Banker Newspaper		IG's investigation into the Comptroller of the Currency's handling of anti-money laundering deficiencies at Wells Fargo & Co.		Closed
2006-03-036	Dave Pierce		2/23/2006	Records regarding IRS Code (Title 26, United States Code)		Closed
2006-03-037	(b)(6)		2/22/2006	IRS Records/Self		Closed
2006-03-038	Violet Eldridge		3/1/2006	Records pertaining to "Rosebud or Rosebud 89"		Closed
2006-03-039	Violet Eldridge		3/1/2006	Records pertaining to "Studebaker/Balck-Eagle" affairs		Closed
2006-03-040	Violet Eldridge		3/1/2006	"Eagle and Eagle II"		Closed
2006-03-041	Violet Eldridge		3/1/2006	Records pertaining to "Funding Coordination Task Force"		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-03-042	(b)(6)			IRS records		Closed
2006-03-043	(b)(6)		2/10/2006	Self		Closed
2006-03-044	Verina Strank		3/2/2006	Records pertaining to Wells Fargo Bank N.A.		Closed
2006-03-045	Jose-Emilio Martinez		2/25/2006	OMP - Standard Form 61 (Appointment Affidavits)		Closed
2006-03-046	(b)(6)		2/28/2006	Self		Closed
2006-03-047	Kevin Currid	Foley Hoag LLP Attorneys At Law	3/10/2006	Copy of Special Agent's Handbook		Closed
2006-03-048	Danny Palmer		3/8/2006	Records pertaining to Grants for starting a small business		Closed
2006-03-049	Dushon Hampton		3/4/2006	Records pertaining to Non-Negotiable Chargeback		Closed
2006-03-050	Jerah Cordova					Closed
2006-03-051	Keith Yearman	College of DuPage	3/5/2006	Records pertaining to VISA applications and denials thereof for Cuba scholars.		Closed
2006-03-052	Kaitlynn Connelly	INPUT	3/6/2006	Records concerning contracts		Closed
2006-03-053	Violet Eldridge		3/1/2006			Closed
2006-03-054	Violet Eldridge			Records pertaining to "Hammer"		Closed
2006-03-055	Ted Bridis	Associated Press	3/13/2006	Records pertaining to Treasury's participation in the "Cyber Storm" in February 2006		Closed
2006-03-056	(b)(6)		2/26/2006	Self		Closed
2006-03-057	Yvonne Kvette		1/13/2006	Referral from GSA		Closed
2006-03-058	(b)(6)& (b)(6)		3/8/2006	Self/RS		Closed
2006-03-060	Robert Carman		3/7/2006	IRS Statutes		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-03-061	David Cooper Jr.			Foreign Earned Income from a qualified individual		Closed
2006-03-062	Matthew King		3/7/2006	Records pertaining to AFH Holdings and Advisory LLC		Closed
2006-03-063	(b)(6)		2/28/2006	IRS/Self		Closed
2006-03-064	Derek Walker	Maryland Democratic Party	3/7/2006	FOIA request received between January 1, 2005 and the present date pertaining to U.S. Rep. Benjamin Cardin, Kweisi Mfume and Dennis Rasmaussen		Closed
2006-03-065	Melanie Dowd			Referral from GSA		Closed
2006-03-066	Edward Elder Esq.	Klimaski & Associates, PA Attorneys At Law	1/14/2004	Referral from U.S. Department of Justice		Pending
2006-03-067	Nicholas Cole		2/27/2006	Records concerning requester including those found in Treasury.099 - Financial Management Systems		Pending
2006-03-068	Christopher Farrell	Judicial Watch	3/10/2006	Records concerning Dubai International Capital		Closed
2006-03-069	Mary Deibel	Scripps Howard News Service	3/13/2006	Copy of contacts and expenditures pertaining to grooming, wardrobe and exercise services for Secretary Snow and any expense reports relating to those services		Pending
2006-03-070	(b)(6)		3/14/2006	IRS records		Closed
2006-03-072	Juana Ortiz		2/21/2006	Records concerning (b)(6)		Closed
2006-03-074	James Klotz		3/13/2006	Copies of the ten oldest FOIA requests awaiting processing by OFAC		Closed
2006-03-075	Charles Sheridan		1/10/2006	Referral from U.S. Postal Inspection Service		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-03-076	Lisa Barnett funded (awarded) proposal for	Barnett EnterpriseCar Wash (applied Closed for)		3/18/2006 CFDA program #21.020		Copy of a
2006-03-077	Theodore Ruter		3/10/2006	Records concerning New Century Mortgage Corp.		Closed
2006-03-078	Joshua Adler		3/8/2006	Copies of documents reflecting payments made by OFAC (and/or any other division, branch or bureau) to Jeffrey A. Miller LLP, etc.		Pending
2006-03-079	(b)(6)		3/13/2006	IRS records		Closed
2006-03-080	Joe Donohue	Maden Technologies	2/15/2006	Referral from OMB: Treasury HSPD Implementation Plans		Closed
2006-03-081	(b)(6)		3/13/2006	Self		Closed
2006-03-082	Robert Lesmeister		2/20/2006	Records concerning Mickey Downie		Pending
2006-03-083	(b)(6)			Self		Closed
2006-03-084	Kenneth Benton	Zamora Development Group	3/17/2006	Copies of the By Laws of one or more existing CDE		Closed
2006-03-085	Jill Petska	Spectrum Industries, Inc.	1/19/2006	POC for government agencies involved in purchasing training furniture		Closed
2006-03-086	Jennifer Carling	Advanced GEOServices	1/18/2006	Records pertaining to agencies that have requested information on environmental products		Closed
2006-03-087	(b)(6)		3/25/2006	Self		Closed
2006-03-088	(b)(6)		3/21/2006	IRS/Self		Closed
2006-03-089	Elizabeth Matthews			Referral from U.S. Department of State		Closed
2006-03-090	Sherry Smith	Canadian Embassy	1/19/2006	Referral from U.S. Department of State		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-03-091	James Drew	Toledo Blade	3/28/2006	Review investigative work by OIG in relation to the Citizens Coinage Advisory Committee (CCAC)		Closed
2006-03-092	Richard Thompson		3/30/2006	Ban against travelers on licensed humanitarian trips to Cuba returning with Cuban Ccgars		Closed
2006-03-093	Andrew Frank		3/26/2006	I -Bonds		Closed
2006-04-002	Aba Heiman	Fusco, Brandenstein & Rada, P.C.	2/22/2006	Social Security Disability on behalf of Dennis Callahan		Closed
2006-04-003	Mirza Leon		3/21/2006	Finance Charges		Closed
2006-04-004	Michael Person	INPUT	3/13/2006	Records pertaining to Treasury Exhibit 300's		Closed
2006-04-005	matthew Fuehrmeyer	Democratic Senatorial Campaign Committee		Records pertaining to First Lady Hillary Clinton 01/20/93 - 1/19/97 and 1/20/97 - 1/19/01		Pending
2006-04-006	Joyce Battle	The National Security Archive	3/29/2006	Records pertaining to Iraq, Israel, Iran, the Palestinians, Lebanon, Syria weapons programs or policy toward the Middle East and the January 30, 2001 meeting of the National Security Council		Pending
2006-04-007	Charles Slade		3/12/2006	The history of foreign investment		Closed
2006-04-009	Michele Robinson	Kelly, Anderson & Associates, Inc.		Records pertaining to SmartPay Task Orders to provide purchase, travel and fleet card services		Pending
2006-04-010	Oscar Coleman		3/22/2006	IRS		Closed
2006-04-011	Nick Schwellenbach	Project On Government Oversight (POGO)	3/24/2006	Records pertaining to IG and Secretary of the Treasury with regards to audits or investigations, or the issuance of subpoenas, which require access to sensitive information.		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-04-012	Brad Grote	Von Grote	3/28/2006	Information on individuals employeeed at the Western Pacific Region		Pending
2006-04-013	Alphonso Ruise		3/16/2006	Records concerning secure bonds etc.		Closed
2006-04-014	(b)(6)		3/27/2006	Self/IRS records		Closed
2006-04-015	Linda Huffman	National Security Agency	3/24/2006	Letter from National Security Agency regarding Declassification Review		Closed
2006-04-016	Joyce Battle	The National Security Archive	4/4/2006	Records pertaining to country reviews, recommendations etc. concerning Jan., 2003 - Dec., 2004		Closed
2006-04-017	Emilene Martinez	The National Security Archive	4/5/2006	Records pertaining to the free trade agreement with the U.S.		Closed
2006-04-018	Kate Doyle	The National Security Archive	4/5/2006	Documents pertaining to debates between the U.S. and Mexican government over whether Canada should be included in negotiaging towards a free trade between Mexico ad the U.S.		Closed
2006-04-019	Kenneth Benton	Econometrics Community Economic Real Estate Dev. Const.	3/18/2006	Copy of By-laws of existing CDE's		Pending
2006-04-020	Ronald Schmidt	Gravey, Schubert & Barer PC	1/16/2004	Referral from U.S. Secret Service		Closed
2006-04-021	John Thompson	Sherman & Sterling LLP	4/7/2006	Records concerning the Energy Charter Treaty (ECT)		Pending
2006-04-022	James Kerrigan	Colmar Corporation	2/20/2006	Records pertaining to FY 2007 Information Technology (IT) budget submission		Closed
2006-04-023	(b)(6)			Self		Closed
2006-04-024	Andrew Hall	Hall, Lamb and Hall, P.A.	3/27/2006	Records concerning all Libyan agents and instrumentalities in the U.S.		Closed
2006-04-025	(b)(6)		3/31/2006	IRS/Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-04-026	Dick Heller		4/5/2006	Records pertaining to the Treasury seal		Closed
2006-04-027	David Strachman	McIntyre, Tate, Lynch & Holt LLP	4/3/2006			Closed
2006-04-028	Christina Lennan	First Command Insuracne Services	4/4/2006	Pay Grade, Position, Salary, Title of Federal employees		Closed
2006-04-029	Brendon Friesen	Mansour, Gavin, Gerlack & Manos Co., L.P.A.	2/10/2006	Referral from U.S. Department of Commerce		Closed
2006-04-030	(b)(6)		3/31/2006	Self		Closed
2006-04-031	Ali Abtahi	Cotchett, Pitre, Simon & McCarthy	4/7/2006	Records concerning Federal Terrorism Risk Insurance Act		Closed
2006-04-032	Damian Paletta	Dow Jones Newswires	4/18/2006	IG report on the Office of the Comptorller of the Currency's enforcement of the Bank Secrecy Act		Closed
2006-04-033	Robert Wampler	The National Security Archive	4/18/2006	Records concerning Treasury officials (including but not limited to Robert Rubin and Lawrence Sumemers) and South Korean officials in connection with Asian financial/economic crisis		Pending
2006-04-034	(b)(6)		4/10/2006	Self		Closed
2006-04-035	(b)(6)		3/25/2006	Self/IRS		Closed
2006-04-036	Keenan Cofield		11/1/2005	Records concerning mail fraud, identity theft, credit card fraud, etc.		Closed
2006-04-037	Stephen Joyce	The Bureau of National Affairs, Inc.	4/10/2006	Records pertaining to correspondences sent to TIGTA by the U.S. Senate Finance Committee since September 1, 2005.		Closed
2006-04-038	Stephen Joyce	The Bureau of National Affairs, Inc.	4/10/2006	Copy of a letter sent by the U.S. Senate Finance Committee to TIGTA employee (b)(6)		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-04-039	Bessma Momani	University of Waterloo Department of Political Science	4/7/2006	Records concerning the Soviet Union's membership applications		Pending
2006-04-040	James Caramanica	KPJ Associates	4/7/2006	Unclaimed Moneys Account (20X7133)		Closed
2006-04-041	John Thompson	Shearman & Sterling LLP	4/7/2006	Records concerning the Energy Charter Treaty		Closed
2006-04-042	Kaitlynn Connelly	INPUT		Records pertaining to contract #TPD02C0020		Closed
2006-04-043	Kaitlynn Connelly	INPUT	4/12/2006	Records pertaining to contract #TPD02C0022		Closed
2006-04-044	Kaitlynn Connelly	INPUT	4/12/2006	Records pertaining to contract TPD02C0021		Closed
2006-04-045	Louis Stevenson		4/5/2006			Closed
2006-04-046	Wayne Fuchs			Referral from Office of Personnel Management		Pending
2006-04-047	Vivek Ramkumar	The National SecurityArchive	10/25/2004	Referral from U.S. Department of State		Closed
2006-04-048	Lindsay Meader	Nationwide Research & Consulting, Inc.	8/24/2006	Referral by Internal Revenue Service		Closed
2006-04-049	Christopher Farrell		3/10/2006	Referral from the Office of the U.S. Trade Representative		Closed
2006-04-050	Joyce Battle	The National Security Archive	5/14/2004	Referral from U.S. Department of State		Closed
2006-04-051	Christopher Farrell	Judicial Watch	3/10/2006	Referral from the Office of the U.S. Trade Representative		Closed
2006-05-001	Keith Rabenberg	Senniger Powers Attorneys At Law	4/20/2006	Records concerning "seal encoding" on U.S. Treasury checks and "digital interrogation"		Closed
2006-05-002	James Warnot Jr.	Linklaters	4/21/2006	Records pertaining to client		Closed
2006-05-003	T.C. Brown	The Plain Dealer	4/25/2006	IG investigation concerning anyone of the Citizen Coinage Advisory Committee		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-05-004	Brian Whitaker			Records concerning Section 4 of the IRS Code		Closed
2006-05-005	Michel Despratx		4/19/2006	Records pertaining to banking activities and NGO funding		Pending
2006-05-006	Ryan Herrington MD	Corp Health	4/20/2006	FinCEN Suspicious Activity Report		Closed
2006-05-007	Robert Wampler	The National Security Archive	4/20/2006	The Asian financial/economic crisis and the impact on South Korea, Thailand, Indonesia and Japan		Pending
2006-05-008	Dennis Gast		4/12/2006	Statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.		Closed
2006-05-009	Christopher Farrell	Judicial Watch, Inc.		Referral from U.S. Department of Commerce		Closed
2006-05-010	Michael Way		4/4/2006			Closed
2006-05-011	(b)(6)		3/25/2006	IRS/Self		Closed
2006-05-012	Marilyn Hovan		1/15/2005	Referral from DHS/U.S.S.S.		Closed
2006-05-013	Jeffrey Schwartz	Watkins Ludlam Winter & Stennis, P.A.	4/18/2006	Regulatory approval process of the acquisition of Apogen Technologies, Inc.		Closed
2006-05-014	Tammi Walker	Latham & Watkins LLP	4/7/2006	Referral from IRS		Closed
2006-05-015	Christina Minton			Regarding Grandfather		Closed
2006-05-016	James Sauder		4/17/2006	The U.S. Code, Title 31, Subtitle I, Chapter 3		Closed
2006-05-017	Barry & Kanjana Casetta		4/15/2006	Records pertaining to (b)(6)		Closed
2006-05-018	Laurence Leamer		4/18/2006	Records pertaining to Edmond Safra - died on December 3, 1999		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-05-019	Judith Nagy	Nelson-Brown Equities, Inc.	4/1/2006	Treasury's Limited Payability Cancellation Records for refunds and credits for undeliverable checks for the period of June 1, 2001 to the most current		Closed
2006-05-021	(b)(6)		4/17/2006	Self		Closed
2006-05-022	Elizabeth Abbott	McIntyre, Tate, Lynch & Holt LLP		Copies of correspondence by and between James Tenebaum, Charles Kerr, Mark McPherson, Morrison & Foester, Strook & Lavin, and the Palestinian Pension Fund, etc.		Closed
2006-05-023	(b)(6)			Self		Closed
2006-05-024	Sir. Author Doyle J.D.		4/20/2006	Records concerning neighbor's trips to Cuba		Pending
2006-05-025	Andrew Lamb	Hall, Lamb and Hall, P.A.	3/27/2006	Location of all Libyan agents and instrumentalities in the U.S. at this time		Closed
2006-05-026	Kim Sawyer	The Locator Services Group Ltd.	4/28/2006	Deposits into Treasury Account 20x6133		Closed
2006-05-027	Tammi Walker	Latham & Watkins LLP	4/7/2006	Referral from IRS (Actuarial Guidelines 33, 34 and 39)		Pending
2006-05-028	Tammi Walker	Latham & Watkins LLP	4/7/2006	Referral from IRS (Reserve Rules for Annuity Contracts)		Closed
2006-05-029	Michael Person	INPUT		Records concerning contract awarded under Solicitation # 110556		Closed
2006-05-030	Paul Gilkes	Coin World	4/24/2006	Records concerning OIG's investigative report concerning Thomas W. Noe's conduct while he served as chairman of the Citizens Coinage Advisory Committee		Closed
2006-05-031	(b)(6)		4/22/2006	Self		Closed
2006-05-032	(b)(6)		4/26/2006	Self		Closed
2006-05-033	(b)(6)		4/25/2006	Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-05-034	Dale Dorr	McTeague, Higbee, Case, Cohen, Whitney & Toker, P.A.	4/25/2006	OIG report released in April 2006 pertaining to Treasury and IBM		Closed
2006-05-035	Brooke Hintmann	McKee Nelson LLP	4/28/2006	Section 956 - Investment of Earnings in U.S. property		Closed
2006-05-036	Ben Dawson	Ardelle Associates/Ardelle Financial	5/5/2006	Records pertaining to FedSource contract		Pending
2006-05-037	Meredith Fuchs	The National Security Archive	5/5/2006	Records pertaining to policies, directives, guidelines etc. regarding the Electronic Reading Room or an agency web site.		Closed
2006-05-038	Daniel Gilbert	Barrett & Gilbert, LLP	5/3/2006	Records pertaining to blocked assets of North Korea or the Democratic People's Republic of North Korea		Pending
2006-05-039	(b)(6)			Self		Closed
2006-05-040	Maya Cabrera-Lopez	LRP Publications - Dept. 295 F	5/2/2006	Records concerning HR Directorate Bulletins and Manuals/Updates to Treas. Personnel Management Manuals and Directives/Personal instructions, labor agreements, and directives		Closed
2006-05-045	(b)(6)			Self		Closed
2006-05-046	Daming Lee	Thelen Reid & Priest LLP	5/5/2006	Reports filed on FORM TFR-607 on Mar. 25 and 26, 1964 that references holdings of stocks and bonds by individuals that appear to be Cuba nationals or residences of the company Cuban Electric Company.		Pending
2006-05-047	Matthew Whitaker	Westlaw.CourtExpress	5/4/2006	Treasury Decision 7952 (1984-1 CB 276)		Closed
2006-05-048	Kenneth Scott Vitale		5/9/2006	Records pertaining to Wachovia Bank, N.A.		Closed
2006-05-049	(b)(6)			Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-05-050	Reporter Christopher Kirkpatrick	The Toledo Blade	5/10/2006	Records concerning the American Muslim Taskforce on Civil Rights and Elections		Closed
2006-05-051	Christopher Farrell	Judicial Watch	3/3/2006	Referral from Department of Energy		Closed
2006-05-052	Shakir Abdullah			Records pertaining to Bank Notes cashed		Closed
2006-05-053	Patricia Cosgrove		4/18/2006	Referral from the Office of Thrift Supervision		Closed
2006-05-054	(b)(6)			Self		Closed
2006-05-055	Loreen Brattli	Brattli Consulting, Inc.	5/15/2006	Records concerning the winning SmartPay Card task order		Closed
2006-05-056	Steven Aftergod	Federation of American Scientists		Referral from Central Intelligence Agency		Closed
2006-06-001	(b)(6)		5/18/2006	Self/IRS		Closed
2006-06-002	John Dynan		5/12/2006			Closed
2006-06-003	Eleanor Nichol	Global Witness	5/26/2006	Records concerning the investigations conducted by any entity of the U.S. that revealed information about assets and accounts of Cambodian nationals or corporate entities		Pending
2006-06-004	James Carroll	Xzavier Mgmt. Services, LLC	5/18/2006	Records pertaining to the Statement of Work for a contract		Closed
2006-06-005	James Standfield	Veteran's Office Products	5/26/2006	Records pertaining to Impac card holders		Closed
2006-06-006	Jake Colvin	USA Engage (Nat. Council)	5/26/2006	Records pertaining to listing of license approvals by the Treasury Department to export goods to Sudan		Pending
2006-06-007	Frank Skrtic		12/1/2005	Referral from OPM		Closed
2006-06-008	Michael Person	INPUT	6/1/2006	Records pertaining to Treasury Exhibit 300s, the business case for major IT investments, as list in the FY 07 Report on Information Technology, etc.		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-06-009	James Loude		5/21/2006	Records pertaining to Beneficial Michigan Inc.		Closed
2006-06-010	Lee Milford	Baker & McKenzie LLP	5/31/2006	Records pertaining to client		Closed
2006-06-011	(b)(6)		5/24/2006	IRS/Self		Closed
2006-06-012	Grace Brown	Holland & Knight	5/25/2006	Records pertaining to the World Bank and the Inter-American Development Bank and the Chixoy Dam in Guatemala		Pending
2006-06-013	Michael Elsner	Motley Rice LLC		Records pertaining to Specially Designaed Global Terrorists		Pending
2006-06-014	Melinda Grogan		5/24/2006	Records pertaining to Chase Manhattan Mortgage Corporation and Citibank, N.A.		Closed
2006-06-015	Emma Schwartz	Legal Times	5/31/2006	Records peraining to all FOIA logs to the Department of Treasury		Closed
2006-06-016	Marie Lamha		5/31/2006	Name change of Son		Closed
2006-06-017	Jason Penland	Freedom InfoSource, Inc.	5/31/2006	Records pertaining to services performed by OPM etc.		Closed
2006-06-018	Catherine Nielsen	The National Security Archive	7/22/2000	Referral from George Bush Library		Pending
2006-06-019	Barry Walze			World War II Bonds		Closed
2006-06-020	(b)(6)			Self		Closed
2006-06-021	Bruce Reiter		5/25/2006	Records pertaining to the Specially Designated Nationals and Blocked Persons (SDN List)		Closed
2006-06-022	(b)(6)		5/31/2006	Self		Closed
2006-06-023	Patrick Rucker	American Banker	5/31/2006	Records pertaining to Peter Fisher (Domestic Finance) from 08/01 to 10/03		Pending
2006-06-024	(b)(6)		3/4/2005	Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-06-025	Anthony Masino		6/7/2006	Records pertaining to the winning 2006 NMTC Allocation Application for Sovereign Community Development Company		Closed
2006-06-026	David Cohen	University of South Carolina	5/4/1997	Referral from Ronald Reagan Library		Pending
2006-06-027	(b)(6)		5/26/2006	Self		Closed
2006-06-028	Dia Taylor Sterling		11/4/2003	Records concerning Judge George Harrington		Closed
2006-06-029	Dia Taylor Sterling		6/2/2006	Mickey Mouse Club and package deal		Closed
2006-06-030	Gary Craig	Democrat and Chronicle	6/3/2006	Records pertaining to NMTC awarded to Renaissance Finance CDE LLC in the 2003 cycle		Pending
2006-06-031	(b)(6)		6/1/2006	Self/Sons/Savigns Bonds		Closed
2006-06-032	Jessica Wehrman		11/4/2006	Referral from U.S. Department of Justice		Closed
2006-06-033	Anthony Hood		6/1/2006	Records concerning self - Live Birth Certificate, Accounts, Bonds, Business Transactions		Closed
2006-06-034	Darrell Green			Records concerning setting up a U.S. Treasury Direct Account		Closed
2006-06-035	Richard-James Basuel		5/30/2006	Records concerning W-4 (Employee's Withholding Allowance Certificate)		Closed
2006-06-036	Richard Thompson		6/5/2006	Records concerning a directive pertaining to trips to Cuba and Cuban Cigars		Closed
2006-06-037	Paul Doles	LexisNexis	6/13/2006	Records concerning licenses, contracts, purchase orders, delivery orders, etc.		Closed
2006-06-038	Brion Benzenbaver		4/27/2006	Records pertaining to Certificate of Live Birth, Securities, Trusts etc.		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-06-039	Wayne Tate		4/27/2006	Records pertaining to Certificate of Live Birth, Securities, Bonds, Trusts, etc.		Closed
2006-06-040	Patrick Riedlinger		5/27/2006	Records concerning all financial institutions		Closed
2006-06-041	Garry Wormwood			Records pertaining to IRS and the Federal Register		Closed
2006-06-042	Jeremy Newman			Records concerning list of agency/organization program coordinator (A/OPC) who has purchase card oversight		Closed
2006-06-043	(b)(6)		6/12/2006	Self/Worker's Compensation		Closed
2006-06-044	Thomas Selgas		6/11/2006	Records regarding Treasury Order 120-01		Appeal
2006-06-045	Monica Jones	INPUT	6/13/2006	Records pertaining to contract #DOX0400035 awarded INFOPRO		Pending
2006-06-047	Robert O'Harrow Jr.	The Washington Post	6/19/2006	Records pertaining to the Department of Treasury's Communications Enterprise (TCE) program		Pending
2006-06-048	Christopher Farrell	Judicial Watch, Inc.	3/10/2006	Referral from Executive Office of the President		Closed
2006-06-049	Floyd Carroll		6/13/2006	Records pertaining FORM 1040 1999 Income Tax Return		Closed
2006-06-050	Stewart Burch			Complanit and Claim		Closed
2006-06-051	(b)(6)		6/10/2006	Records pertaining to Form 1040 - Year 1995 Income Tax Return		Closed
2006-06-052	Shirley Kressel		6/30/2006	Records pertaining to New Markets Tax Credits		Closed
2006-06-053	(b)(6)		6/15/2006	Self		Closed
2006-06-054	Lee Stapleton Milford	Baker & McKenzie LLP		Records pertaining to his client		Pending
2006-06-055	(b)(6)		6/12/2006	Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-06-056	Arthur Sims					Closed
2006-06-057	Daryl Benson		6/15/2006			Closed
2006-06-058	(b)(6)		6/16/2006	Records pertaining to FORM 1040 - Year 1996 Income Tax Return		Closed
2006-06-059	(b)(6)		5/1/2006	Self		Closed
2006-06-060	Elizabeth Manton	International Bureau of Fiscal Documentation	6/15/2006	Tax Exempt organization in the U.S. under Section 501 (C0) (3)		Closed
2006-06-061	(b)(6)			Self/Government checks		Closed
2006-06-062	(b)(6)		6/16/2006	Self		Closed
2006-06-063	Ned Flaherty		6/26/2006	New Markets Tax Credits application from Winn Communities		Closed
2006-06-064	Brad Simpson		8/8/2006	Referral from Dept. of State		Pending
2006-06-065	(b)(6)		5/19/2006	Self		Closed
2006-06-066	Anthony Cipriano	Fenwick & West LLP		Final Treas Reg.		Closed
2006-07-001	Kaitlynn Connelly	INPUT	6/30/2006	Records concerning contract # awarded to INFOPRO for the Application Systems Support III		Pending
2006-07-002	Jerry Miller		6/24/2006	Records concerning the National Prohibition Act		Closed
2006-07-003	(b)(6)		6/3/2006	Self		Closed
2006-07-004	(b)(6)			Self		Pending
2006-07-005	(b)(6)		6/30/2006	Self		Closed
2006-07-006	Mark Segraves	WTOP News	6/23/2006	Records concerning laptop computers that have been reported stolen, lost or missing for he calendar years 2001-2006.		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-07-007	(b)(6)		6/19/2006	IRS/Self		Closed
2006-07-008	Christopher Law	PEC Natural Resources News Service	6/22/2006	Records concerning Cahuilla Band of Mission Indians, Candelaria Environmental Company and California Environmental Company		Imperfect
2006-07-009	(b)(6)		6/23/2006	Self/IRS		Closed
2006-07-010	Wayne Tate			Accounts/Certificates/Bonds		Closed
2006-07-011	Brion Benzenbaver			Accounts, Certifiates, Bonds, Etc.		Closed
2006-07-012	Elizabeth Steponkus	Federal Sources, Inc.	6/27/2006	Records pertaining to contract #DOX40035 - InfoPro		Pending
2006-07-013	Scott Amey	Project On Government Oversight	6/22/2006	Records concerning to the FAIR Act		Pending
2006-07-014	(b)(6)		6/26/2006	IRS/Self		Pending
2006-07-015	(b)(6)		6/29/2006	Self/IRS		Closed
2006-07-016	John Bundy		6/27/2006	Records concerning bonds		Closed
2006-07-017	Anna Student		7/3/2006			Closed
2006-07-018	Eric Lichtblau	The New York Times	7/3/2006	Records concerning monitoring financial Transactions through the financial data base		Pending
2006-07-019	(b)(6)		2/23/2006	Self/IRS		Closed
2006-07-020	(b)(6)		6/26/2006	Self		Closed
2006-07-021	Haim Yuzary		6/26/2006	A copy of records found in IRS 34.018.		Closed
2006-07-022	(b)(6)		6/29/2006	Self		Closed
2006-07-023	Anja Hense			Referral from Department of State		Closed
2006-07-024	Jesse Smith Jr.			Referral from DOJ		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-07-025	Brad Simpson	G.W. U - The National Security Archive	7/6/2005	Referral from U.S. Department of State		Closed
2006-07-026	Paula Hough	People for the Ethical Treatment of Animals, Inc. (PETA)	7/7/2006	Records pertaining to Richard Ber,am, Berman & Co., Berman & Company, etc.		Closed
2006-07-027	Mineo Goto		10/25/1999	Referral from U.S. Department of State		Pending
2006-07-029	Ellizabeth Matthews			Referral from George Bush Library		Pending
2006-07-030	(b)(6)		7/3/2006	IRS/Self		Pending
2006-07-031	James Roberson		7/6/2006	Records regarding New Markets Tax Credits		Closed
2006-07-032	(b)(6)		7/7/2006	IRS/Self		Pending
2006-07-033	(b)(6)		6/30/2006	Self/IRS		Closed
2006-07-034	Rao Anumolu	ASR International Corporation	7/13/2006	Records concerning contracts TPD-03-C-0001 - 0005		Closed
2006-07-035	Princess Anna Cassini		7/17/2006			Closed
2006-07-036	Garnett Newcombe	Human Potential Consultants, LLC	7/17/2006	Records concerning contracts TDP-03-001 - 0005		Closed
2006-07-037	Edward Yevoli	Perlman, Yevoli & Albright, P.L.	7/12/2006	Records concerning clients Radiant Telecom, Inc.		Closed
2006-07-038	(b)(6)		4/22/2006	Self		Closed
2006-07-039	Michael Ravnitzky		7/4/2006	Records concerning OFAC annual report from 1999 through present		Pending
2006-07-040	Michael Ravnitzky		7/4/2006	Records concerning OFAC's database of licenses for travel to Cuba		Pending
2006-07-041	Michael Ravnitzky		7/4/2006	Records pertaining to improving the responsiveness and performance of the FOIA program in OFAC and correcting its long standing shortcomings		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-07-042	Michael Ravnitzky		7/4/2006	Records pertaining to statistical information concerning the number of license applications for travel to Cuba submitted by all Americans each year since January 1, 1995.		Pending
2006-07-043	Michael Ravnitzky		7/4/2006	Records pertaining to licenses applications for travel to Cuba granted since January 1, 1995, including a breakdown by year from 1995 to present		Pending
2006-07-044	Michael Ravnitzky		7/5/2006	Records concerning lengthy delays and large backlogs in OFAC regarding FOIA		Pending
2006-07-045	Michael Ravnitzky		7/4/2006	Records concerning licenses issued by OFAC to any party authorizing the provision or facilitation of telecommunications services concerning Cuba, North Korea, Myanmar (Burma)		Pending
2006-07-046	Michael Ravnitzky		7/4/2006	Records pertaining to OFAC Director Barbara C. Hammerle concerning the administration of FOIA within OFAC		Pending
2006-07-047	Michael Ravnitzky		7/5/2006	Records concerning OFAC Case Log for 2003 to present		Pending
2006-07-048	Christopher Calabrese	American Civil Liberties Union	7/19/2006	Records created or held by financial transaction transfer systems		Pending
2006-07-049	Robin/Beth Lahiri/Bruner Noble Corp.		7/18/2006	Records concerning company data own vehicles, contracts, vendors, clients		Closed
2006-07-050	(b)(6)			Records pertaining to self regarding certificates/stocks/bonds/business transactions		Closed
2006-07-051	Donald Reguester	Ratepayers International Group	7/12/2006	Records pertaining to non-profit or individual requester agency approved fee waiver proposal		Closed
2006-07-052	(b)(6)		6/29/2006	Self		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-07-053	Jonathan Cuneo	Cuneo, Gilbert & LaDuca, LLP	7/25/2006	Records concerning Federal Excise Tax on "roll telephone service"		Closed
2006-07-054	Herbert Tast			IRS forms		Closed
2006-07-055	Michael Murphy	Democratic Party of Wisconsin	6/29/2006	Records pertaining to Congressman Mark Green from January 1, 1999 through the present		Pending
2006-07-056	(b)(6)		7/3/2006	Self		Closed
2006-07-057	Matt Fuehrmeyer	Democratic Sebatiruk Campaign Committee		Referral from DOJ		Closed
2006-07-059	Herbert Tast		7/14/2006	Records concerning valid OMB Control Numbers for IRS Service Code Section Numbers - IRC		Closed
2006-07-060	(b)(6)		7/6/2006	Self		Closed
2006-07-061	Andrew Beaton		7/9/1999	Referral from George Bush Library		Pending
2006-07-062	David Willis		2/4/2006	Referral from George Bush Presidential Library		Pending
2006-08-001	(b)(6)		7/26/2006	Self		Closed
2006-08-002	Richard Norris			UCC Contract Trust Account		Closed
2006-08-003	Ronald Kramer		7/25/2006	Internal Revenue Manual 6209		Closed
2006-08-004	Roanld Kramer		8/2/2006	Restructuring and Reform Act of 1998		Closed
2006-08-005	Ronald Kramer		7/25/2006	Records concerning the Paper Reduction Act of 1980		Closed
2006-08-006	(b)(6)		7/20/2006	Self/IRS		Closed
2006-08-007	Chris Cernoch	News USA	7/11/2006	Records pertainign to Treasury and North America Precis		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-08-008	Lendell Brumfield	Absolute Staffers, LLC	7/28/2006	Records pertaining to contract TPD-04C-0017		Closed
2006-08-009	John Bly		7/14/2006	Records concerning investigative findings regarding extortions and blackmail activities		Closed
2006-08-010	Mark Biros	Proskauer Rose LLP	7/26/2006	OIG's investigation regarding OCC		Closed
2006-08-011	Keith Yearman	Assistant Professor of Geography	7/26/2006	Records regarding OIG investigation of U.S. Customs bust of a Columbian Air Force C-130		Closed
2006-08-012	Roscoe Howard Jr.	Troutman Sanders LLP		Records pertaining to Client		Pending
2006-08-013	(b)(6)		7/21/2006	IRS/Self		Closed
2006-08-014	David Bernstein		7/25/2006	Records concerning U.S. trade deficit, debt, currency reserves		Closed
2006-08-015	Leon Lowe			Records pertaining to all monetary transactions		Closed
2006-08-016	Craig Cappel	Mortgage Asset Research Inst., Inc.	7/13/2006	Records regarding actions taken against entities in fields of Real Estate, Mortgages, Securities, and Appraisals.		Closed
2006-08-017	Jennifer Rodriguez	Philadelphia Industrial Development Corporation	7/24/2006	Records concerning CDFI New Market Tax Credit Program		Pending
2006-08-018	(b)(6)		7/17/2006	Self		Closed
2006-08-019	(b)(6)		7/14/2006	IRS/SELF		Closed
2006-08-020	Wilbert Kaimikaua		7/11/2006	Records concerning debit-credit and transactions involving Internationally Registered Bonds and Financial Companies		Closed
2006-08-021	(b)(6)		7/19/2006	Self/IRS		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-08-022	Jonathan Johnson III	Overstock.com, Inc.	7/31/2006	Records meetings of the Working Group on Financial Markets during which settlement of securities transactions was discussed		Pending
2006-08-023	Dale Flashberg		10/5/1998	Referral from DHS/USSS		Closed
2006-08-024	Brian Leighton	Law Offices of Brian C. Leighton	8/9/2004	Referral from Dept, of Treasury		Closed
2006-08-025	Randy Herschaft	Associated Press	5/16/2006	Referral from National Archives and Records Administration		Closed
2006-08-026	Jeremy Bigwood		8/5/2006	Records concerning commission for Assistance to a Free Cuba: Report to the President, June 2006		Appeal
2006-08-027	(b)(6)		8/9/2006	Self		Closed
2006-08-028	Diana Layden	University of Connecticut	6/19/2001	Referral from DHS/S.S.		Closed
2006-08-029	Krista Pages	Dykema Gossett PLLC		OFAC and licenses		Pending
2006-08-030	(b)(6)		7/24/2006	Self		Closed
2006-08-031	Stephanie Eller			Referral from George Bush Library		Closed
2006-08-032	Barbara Elias	The National Security Archive		Request for Declassification		Closed
2006-08-033	Campion Walsh	Dow Jones Newswires	8/9/2006	Records concerning the President's Workign Group on Financial Markets		Pending
2006-08-034	Terry Metzenbaum		8/1/2006	Records between FMS and Veterans Affairs and Domestic Finance		Pending
2006-08-035	John Pedder			Records concerning BAE Contract Inforamtion on DO-9-053		Pending
2006-08-036	Rick Rothacker	The Charlotte Observer		Records regarding OFAC fines levied against a number of banks		Pending
2006-08-037	(b)(6)		6/6/2006	Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-08-038	Kevin Rex		8/1/2006	Records concernign bonds, investing, etc.		Closed
2006-08-039	James Fullwood			Records concerning bonds, bills, savings instruments		Closed
2006-08-040	Erin Phelps		8/7/2006	Regarding tax breaks		Closed
2006-08-041	Ken Hood	Technology Training Corporation	8/7/2006	Records concerning Treasury's organizational charts, telephone books, and listings of key personnel by position		Closed
2006-08-042	(b)(6)			Self		Closed
2006-08-043	(b)(6)			Self		Closed
2006-08-044	Carlos Beverly		8/2/2006			Closed
2006-08-045	Roger Pies	Baker & Hostetler LLP		Records concerning Treasury Regulations 1.643(a)-8 by Treasury Decision 8926		Pending
2006-08-046	(b)(6)		7/28/2006	IRS/Self		Closed
2006-08-047	D. Michelle Douglas	Kalbian Hagerty LLP		Records concerning Palestine Monetary Authority		DSBReview
2006-08-048	(b)(6)		8/1/2006	Self		Closed
2006-08-049	Andrew Noble	Meyer, Unkovic & Scott Attorneys At Law	8/3/2007	Records concerning OFAC and several banks		Closed
2006-08-050	John Crudele	New York Post	7/25/2007	Records concerning the Working Group on Financial Markets		Closed
2006-08-051	(b)(6)		7/28/2007	Self		Closed
2006-08-052	(b)(6)			Self		Closed
2006-08-053	(b)(6)			Self		Closed
2006-08-054	Michael Brum		7/31/2006	Name and address of person in charge of Treasury's disclosure Office		Closed
2006-08-055	(b)(6)			Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-08-056	James Wert		7/27/2006	Records regarding the Discharge of the Public Debt		Closed
2006-08-057	(b)(6)		7/21/2006	IRS/Self		Closed
2006-08-058	Derrick Roper		7/18/2006	Records concerning Chase Home Finance LLC		Closed
2006-08-059	Derrick Roper		7/19/2006	Records concerning Ocwen Federal Bank FSB		Closed
2006-08-060	(b)(6)		8/7/2006	Self		Closed
2006-08-061	(b)(6)			Self		Closed
2006-08-062	(b)(6)		7/27/2006	Self		Closed
2006-08-063	(b)(6)		6/26/2006	Self		Closed
2006-08-064	Kiron Skinner	Hoover Institution	10/4/2002			Pending
2006-08-065	Kenneth Mayer		4/9/2001	Referral from Ronald Reagan Library		Closed
2006-08-066	David Cohen	The National Security Council	6/4/1997	Referral from Ronald Reagan Library		Pending
2006-08-067	Tom Maddux		3/4/2001	Referral from Ronald Reagan Library		Closed
2006-08-068	Dimitri Grygowski			Referral from Ronald Reagan Library		Pending
2006-08-069	Victor/Naoki Cha/Kammura	Georgetown University		Referral from Ronald Reagan Library		Closed
2006-09-001	(b)(6)		8/21/2006	Self		Closed
2006-09-002	Paul Fath		10/25/2005	Referral from OPM		Closed
2006-09-003	Ricardo Balthazar		8/30/2006	Records concerning (b)(6), A Brazilian businessman, between January 1997 and August 2006		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-09-004	Ricardo Balthazar		8/30/2006	Records pertaining to (b)(6), a Brazilian citizen and Finance Minister between January 2003 and March 2006		Closed
2006-09-005	Robert Wampler		10/26/2004	Referral from U.S. Department of State		Pending
2006-09-006	Cindy Deniis-Schappe		9/9/2004	Referral from OPM		Closed
2006-09-007	Emma Berndt	Affirmative Investments		Records concerning New Markets Tax Credit application		Closed
2006-09-008	(b)(6)			Self		Closed
2006-09-009	(b)(6)			Self		Closed
2006-09-010	Monica Jones	INPUT		Records concerning contracts		Closed
2006-09-011	(b)(6)		8/4/2006	Self		Closed
2006-09-012	(b)(6)			Self		Closed
2006-09-013	(b)(6)		8/8/2006	Self		Closed
2006-09-014	Clarence Bibrew		8/8/2006	Records concerning the Bank Secrecy Act		Closed
2006-09-015	(b)(6)			Self		Closed
2006-09-016	JP Anderson	Government Survey Intern Puget Sound Regional Council		Records concerning Department of the Treasury employees		Pending
2006-09-017	Lindsey Kaminski	Panamerica Computers, Inc.	8/23/2006	Records concerning IPAC card holders		Closed
2006-09-018	Joyce Battle	The National Security Archive -GW University	8/29/2006	Records concerning the Coalition Provisional Authority in 2003		Closed
2006-09-019	Michael Snider Esq.	Law Offices of Snider & Associates, LLC		Records concerning a tax case		Closed
2006-09-020	Saurabh Narain	Chief Fund Advisor	8/31/2006	Records concernign CDFI banks and thrifts		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-09-021	Andrew Melschheimer	Thompson & Knight LLP Attorneys And Counselors	8/21/2006	Records concerning licenses and third-country company		Pending
2006-09-022	Sarah Snyder		1/12/2004	Referral from U.S. Department of State		Closed
2006-09-023	Elizabeth Matthews		8/6/2004	Referral from George Bush Library		Pending
2006-09-024	Brian Johnson	DATASORCONSULTING, L.L.C.	8/31/2006	Contract TPD-02-C-0020 (Weststaff)		Closed
2006-09-025	Brian Johnson	DATASORCONSULTING, L.L.C.	8/31/2006	Contract TPD-03-C-0001 (Express Services)		Closed
2006-09-026	Brian Johnson	DATASORSONSULTING, LLC	8/31/2006	Contract TPD-03-C-0002 (IAP)		Pending
2006-09-027	Brian Johnson	DATASORCONSULTING, L.L.C.	8/31/2006	Contract TPD-03-C-0004 (TSI Corporation)		Pending
2006-09-028	Brian Johnson	DATASORCONSULTING, L.L.C.	8/31/2006	Contract TPD-03-C-0005 (Westaff)		Pending
2006-09-029	Brian Johnson	DATASORCONSULTING, L.L.C.	8/31/2006	Contract TPD-04-C-0020 (TA Consulting)		Pending
2006-09-030	Brian Johnson	Datasorsconsulting, L.L.C.	8/31/2006	Contract TPD-04-C-0018 (PPDG)		Pending
2006-09-031	Brian Johnson	Datasorsconsulting, L.L.C.	8/31/2006	Contract TPD-04-C-0017 (IAP)		Pending
2006-09-032	Brian Johnson	DATASORCONSULTING, L.L.C.	8/31/2006	Contract TPD-04-C-0016 (Express)		Pending
2006-09-033	Brian Johnson	DATASORCONSULTING, L.L.C.	8/31/2006	Contract TPD-04-C-005 (Comforce)		Pending
2006-09-034	Brian Johnson	DATASORCONSULTING, L.L.C.	8/31/2006	Contract TPD-04-C-0014 (Apple One)		Pending
2006-09-035	Brian Johnson	DATASORCONSULTING, L.L.C.	8/31/2006	Contract TPD-04-C-0013 (Amer Technology)		Closed
2006-09-036	Brian Johnson		8/31/2006	Contract TPD-02-0021 (Adecco)		Pending
2006-09-037	Brian Johnson	DATASORCONSULTING, L.L.C.	8/31/2006	Contract TPD-02-C-0022		Pending
2006-09-038	Meredith Fuchs	The National Security Archive	9/5/2006	Records pertaining to E-FOIA		Closed
2006-09-039	Paul Doles	Lexis Nexis	8/31/2006	Records regarding licenses, contracts, purchase orders.		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-09-040	Samuel Kaufman		9/7/2006	Assets held by the country of Romainia		Closed
2006-09-041	(b)(6)	(b)(6)	8/26/2006	Self		Closed
2006-09-042	(b)(6)			Self		Closed
2006-09-043	(b)(6)		8/31/2006	Self		Closed
2006-09-044	(b)(6)		8/31/2006	IRS/Self		Closed
2006-09-045	William Bolton		8/26/2006	Records pertaining to Hedge Fund material		Closed
2006-09-046	Darrell Green			Records pertaining to House Joint Resoution		Closed
2006-09-047	(b)(6)		8/24/2006	Self		Closed
2006-09-048	Lucy Komisar	African Confidential	9/22/2005	Referral from Export-Import Bank		Closed
2006-09-049	(b)(6)			IRS/Self		Closed
2006-09-050	Robert Lichtman		8/11/2003	Referral from U.S. Department of Justice		Closed
2006-09-051	Sonya Milena Major		7/27/2006	Referral from OPM		Pending
2006-09-052	John Rosero		11/19/2004	Referral from George Bush Library		Pending
2006-09-053	Matthew Madden		8/22/2006	Records pertaining to Treasury Regulations 26 C.F.R. 301.6111-IT, etc.		Closed
2006-09-054	(b)(6)		8/12/2006	Self		Closed
2006-09-055	Craig Burkholder		9/2/2006	Records concerning Birth Certificates		Closed
2006-09-056	William Harwood III	Abrahams Kaslow & Cassman LLP Attorneys At Law	9/11/2006	Records pertaining to Sterling Distributing and Nebraska Wine And Spirits, Inc.		Pending
2006-09-057	Daniel Martinez		9/7/2006	Records concerning tax violations		Closed
2006-09-058	(b)(6)		9/4/2006	Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-09-059	Mark Tattenbaum M.F.A.		9/5/2006	Records pertaining to the film "My Japan" produced by Treasury in 1945		Closed
2006-09-060	Tom Richardson	Office of the Federal Defender	9/6/2006	Records pertaining to Nigergian fraud and or schemes, also known as "419"		Pending
2006-09-061	Matthew Bolton		9/7/2006	Names on the Specially Designated Nationals (SDN) list		Pending
2006-09-062	(b)(6)		9/2/2006	Self		Pending
2006-09-063	(b)(6)		9/2/2006	Self		Pending
2006-09-064	(b)(6)		9/1/2006	Self		Closed
2006-09-065	(b)(6)			Self		Closed
2006-09-066	(b)(6)		8/30/2006	Self		Closed
2006-09-067	Russell McBee		9/27/2002	Referral from DOJ		Pending
2006-09-068	Francisco Contreras			Referral from DOJ		Closed
2006-09-069	Michael Ayoub		5/27/2006	Referral from DOJ		Closed
2006-09-070	Hikaru Tajima		11/4/2005	Referral from Department of State		Pending
2006-09-071	J Scott Tarbutton	Cozen O'Connor Attorneys	9/22/2006	Referral from DOJ		Pending
2006-09-072	George Reyes	The C1C2 Asian Pacific Welfare Projects Trust Fund		Records concerning C1C2 sanctions and grants		Pending
2006-09-073	Roger Strother	The National Security Archive	9/15/2006	Records concerning the interagency workign group paper "Political Military Plan for post-Saddam Iraq Crissis.		Closed
2006-09-074	Jana Reese	Southwest Georgia United		Records concernigh the CDFI Fund		Pending
2006-09-075	Michael Martin		8/31/2006	Records concerning the CDFI Fund		Closed
2006-09-076	Peniel Joseph Ph. D.		8/12/2003	Referral from DOJ		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-09-077	Eric Evans		9/12/2006	Records concerning the Unifrom Commercial Code		Closed
2006-09-078	James Caramanica			Records concerning the unclaimed funds in the Unclaimed Moneys Account		Closed
2006-09-079	(b)(6)			Self		Closed
2006-09-080	Kristopher Swenson		9/11/2006			Closed
2006-09-081	Daniel Martinez		9/5/2006	Records concerning (b)(6) (Possible Treasury employee)		Closed
2006-09-082	(b)(6)		9/15/2006	Self/IRS		Closed
2006-09-083	Tom Davis	Congress of the United States	2/11/2006	Referral from U.S. Department of State		Closed
2006-10-001	(b)(6)		9/20/2006	Self/IRS		Closed
2006-10-002	Jayson Hawkins		9/20/2006	Records concerning Bonds		Closed
2006-10-003	(b)(6)		9/11/2006	Self		Closed
2006-10-004	Alan Kennard	Broad & Cassel Attorneys At Law	9/27/2006	Records concerning CDFI Fund		Closed
2006-10-005	Gary Clark		9/18/2006	Regarding #'s on Social Security card.		Closed
2006-10-006	(b)(6)		9/20/2006	IRS/Self		Closed
2006-10-007	Monica Jones	INPUT	9/15/2006	Records concerning contracts		Closed
2006-10-008	Alan Kabat	The Bernabeli Law Firm, PLLC	9/21/2006	Records concerning blocked assets belonging to (SDGT)		Pending
2006-10-009	Leroy Wiggins		9/13/2006	Records concerning federal funding for a prisoner		Closed
2006-10-010	Ryan Donmoyer	Bloomberg Financial Markets Commodities News	9/21/2006	Records concerning the President's Advisory Panel on Federal Tax Reform		Pending
2006-10-011	Christopher Farrell	Judicial Watch	8/8/2006	Referral from U.S. Department of Commerce		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-10-012	Robert Hicks, Sr.		9/26/2006	IRS/Self		Closed
2006-10-013	John Fawcett		9/26/2006	Records concerning Designation of 39 additional global terrorists.		Pending
2006-10-014	Paul Singer	National Journal	9/25/2006	Records concerning Secretary Paulson's schedule		Pending
2006-10-015	(b)(6)		9/25/2006	IRS/Self		Closed
2006-10-016	Stephanie Zierten	The Commonwealth of Mass. Information Technology Division	10/2/2006	Records concerning contracts		Closed
2006-10-017	Jose Herrera	Jose M. Herrera, P.A. Attorney At Law	9/29/2006	Records concerning licenses		Pending
2006-10-018	Mike Bernstein	Michael Bernstein, P.C. Attorney at Law	9/26/2006	Records concerning Phoenix Manufacturing and Supply, Inc./Design Avionics, Inc.		Closed
2006-10-019	(b)(6)		9/29/2006	Self		Pending
2006-10-020	(b)(6)			Self		Closed
2006-10-021	(b)(6)		9/22/2006	Self		Closed
2006-10-022	Jeffrey Maehr		9/20/2006	Records concerning the NOREDED Liberty Dollar		Closed
2006-10-023	(b)(6)		9/29/2006	Self		Closed
2006-10-024	Malcolm Fifer		9/26/2006	Records concerning stolen assets list published by OFAC		Closed
2006-10-025	John Berger		11/18/2005	Referral from State Department		Pending
2006-10-026	John Mastranadi	Citizens United	10/3/2006	Correspondence between the Office of Senator Hillary Rodham Clinton and the Treasury Department		Pending
2006-10-027	Kaitlynn Connelly	INPUT	10/3/2006	Records concerning IT Contractors at Department of Treasury		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-10-028	Ray Wasyluka		9/30/2006	Records concerning the fee paid to KPMG LLP for the audit of Treasury's 2005 financial statements and the annual appropriation for the OIG		Closed
2006-10-029	Ryan Monaghan		10/5/2006	Records concerning Treasury's approved corporate sureties for bonds and well as their established limits		Closed
2006-10-030	Mark Weisbrot	Center for Economic And Policy Research	10/3/2006	Records pertaining to the 2006 Annual Meetings of the Boards of Governors of the IMF Fund and World Bank Group		Pending
2006-10-031	(b)(6)			Self		Closed
2006-10-032	Gazelle Hasnemian	Paragon Technology Group Inc.	10/11/2006	Records concerning the contract awarded to INFOPRO by Dept. of the Treasury		Pending
2006-10-033	Toby Hopp	Sterling Medical	10/5/2006	Records concerning Administrative/Clerical/Light Industrial Services contracts		Closed
2006-10-034	(b)(6)		3/7/2006	Self		Closed
2006-10-035	Jeremy Bigwood			Records concerning the 2006 Annual Meetings of the Boards of Governors of the IMF and the World Bank Group in Singapore		Pending
2006-10-036	James Lesar	James H. Lesar Attorney At Law	9/22/2001	Referral from U.S. Department of Justice		Pending
2006-10-037	Thomas Grillo	Banker & Tradesman		Records concerning the 2005 CDFI application submitted by WinnCommunities Development MA for Columbus Center		Closed
2006-10-038	Benton Ives-Halperin	Dow Jones Newswires	10/19/2006	Records related to alleged "market squeezes" suites		Pending
2006-10-039	Steven Emerson	SAE Productions	10/18/2006	Records concerning the October 17, 2006 dinner hosted by Secretary Henry M. Paulson		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-10-040	Michael Feinberg	Feinberg & Fitch Attorneys At Law	10/18/2006	Records concerning cleint and fraud		Closed
2006-10-041	Joyce Battle	The National Security Archive	3/14/2006	Referral from Export-Import Bank		Closed
2006-10-042	Carl Swim		10/9/2006	Records concerning the IRS tax code		Closed
2006-10-043	(b)(6)		10/9/2006	IRS/Self		Closed
2006-10-044	John Laymas		10/8/2006	Records concerning FinCEN programs.		Pending
2006-11-001	Robert Hicks Sr.		10/19/2006	Records concerning Oath of Office and Appointment Letter issued to a IRS employee		Closed
2006-11-002	Ashleigh Ries		10/18/2006	Records concerning financial Disclosure Forms for the ONE Campaign		Closed
2006-11-003	(b)(6)		10/18/2006	Self		Closed
2006-11-004	Lauren Gibson	Simmons & Ungar LLP Attorneys At Law	10/18/2006	Records pertaining to client and travel to Cuba		Pending
2006-11-005	Charles Sewell		10/19/2006	Records concerning income tax levied by Title 26 of the U.S. Code		Closed
2006-11-006	Brian Kilcullen		6/8/2006	Records concerning inveistigation conducted by OIG		Closed
2006-11-007	Victor O'Korn	Bank of America Corporation	10/24/2006	Records concerning a Report of Investigation involving FinCEN and BSA Direct and Contractors with EDS		Closed
2006-11-008	Derek Winstead	CFIC Home Mortgage	10/25/2006	Records concerning calculating APR		Closed
2006-11-009	Henry Elden Jr.		10/16/2006	Records concerning the National Prohibition Act		Closed
2006-11-010	Sylvester Pleasant Sr.		10/13/2006	Records pertaining to debt discharge		Closed
2006-11-011	Marcus Owens	Caplin & Drysdale, Chartered	3/29/2006	Records concerning the Moody Foundation		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-11-012	Marcus Owens	Caplin & Drysdale, Chartered	3/29/2006	Records concerning (b)(6) Trust		Pending
2006-11-013	Gary Clark		10/17/2006	Records concerning Oath of Office and/or Appointment Affidavit for Henry M. Paulson		Closed
2006-11-014	(b)(6)			Self/Misdirected		Closed
2006-11-015	(b)(6)		10/19/2006	Self		Closed
2006-11-016	(b)(6)		10/25/2006	Self		Pending
2006-11-017	Michael Mena	Hunton & Williams LLP	10/23/2006	Records concerning (b)(6) President Bolivar Banco		Closed
2006-11-018	Michael Mena	Hunton & Williams LLP	10/23/2006	Records concerning Venezuelan bank, Bolivar Banco		Closed
2006-11-019	Phillip Ballard		10/21/2006	Delegation of Authority		Pending
2006-11-020	Kaitlynn Connelly	INPUT	10/25/2006	Records concerning contract awarded under Solicitation #TFMSHQ05K0158 (Websphere & DB Implementation)		Closed
2006-11-021	Kaitlynn Connelly	INPUT	10/25/2006	Records concerning contract awarded under Solicitation #TFMSHQ5P0105 (Software Maintenance)		Closed
2006-11-022	Kaitlynn Connelly	INPUT	10/25/2006	Records concerning contract awarded under Solicitation #TFMSHQ05K0248 (Support Development)		Closed
2006-11-023	(b)(6)		10/25/2006	Self		Pending
2006-11-024	Sean Haggerty		10/10/2006	Records concerning Treasury Decision 2313		Closed
2006-11-025	Dewey Pringle		10/23/2006	Records concerning Certification List for Announcement Number 06-DO-304		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-11-026	Jennifer Kalafut	Bank Information Center	10/31/2006	Records concerning the 2006 Annual meetings of the Boards of Governors of the IMF and the World Bank Group.		Pending
2006-11-027	Frank Chartrand		2/26/2006	Referral from Ronald Reagan Library		Pending
2006-11-028	Margaret Talev	Los Angeles Times	10/30/2001	Referral from Ronald Reagan Library		Pending
2006-11-029	Christine Mock		10/31/2006	Records concerning late husband		Closed
2006-11-030	Bonnie Kyte	Remax		House for rent or sell		Closed
2006-11-031	Michael Brum		10/31/2006	Records concerning the National Prohibition Act.		Closed
2006-11-032	(b)(6)		10/17/2006	Self		Closed
2006-11-033	(b)(6)		10/26/2006	Self		Closed
2006-11-034	George McLennan	Strategic Marketing Management Group	11/8/2006	Records concerning New Markets Tax Credit Allocation Applications for Wachovia, NCB Development Corp. and Genesis LA CDE		Pending
2006-11-035	Paul Goist		10/31/2006			Closed
2006-11-036	(b)(6)		10/26/2006	Self		Closed
2006-11-037	Daniel Spensieri	Law Offices of Weiss, Alden & Polo, P.A.	11/1/2006	Records concerning Client		Closed
2006-11-037	Michael Ravnitzky			Status of FOIA Request Pending		Closed
2006-11-038	(b)(6)		11/10/2006	Self		Closed
2006-11-039	Robert Hicks Sr.		11/9/2006	Records concerning Oath of Office executed by (b)(6) (IRS)		Closed
2006-11-040	(b)(6)		10/13/2006	Self		Closed
2006-11-041	(b)(6)		10/29/2006	Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-11-042	(b)(6)			Self		Imperfect
2006-11-043	Fred Saluga			Referral from National Transportation Board		Closed
2006-11-044	Nesia Warner	Ernst & Young LLP	10/16/2006	Referral from U.S. Department of Commerce		Pending
2006-11-045	Freeman Walker Jr.		11/6/2006	Request for Treasury's Merit Promotion Plan (Program Manager 06-DO-361)		Appeal
2006-11-046	(b)(6)			Self		Pending
2006-11-047	(b)(6)		10/5/2006	Self		Closed
2006-11-048	(b)(6)			Self		Closed
2006-11-049	(b)(6)		10/16/2006	Self		Closed
2006-11-050	(b)(6)			Self		Pending
2006-11-051	John Santone			Records concerning T-Bills		Closed
2006-11-052	(b)(6)			Self		Pending
2006-11-053	(b)(6)		10/19/2006	Self		Pending
2006-11-055	Jayson Hawkins			Informantion regarding each Treasury Bureau		Closed
2006-11-056	Michael Ravnitzky		11/3/2006	Records concerning interagency agreements with Library of Congress/Federal Research Division		Pending
2006-11-057	Wendell Cochran	American University	11/3/2006	Records concerning contracts		Closed
2006-11-058	Brian Kilcullen			Referral From Homeland Security		Closed
2006-11-059	Joyce Battle	The National Security Archive	11/9/2006	Records concerning the Trading with the Enemy Act		Pending
2006-11-060	(b)(6)		11/5/2006	Self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-11-061	Jorge Porter		10/31/2006	Records concerning Armed Revolutionary Forces of Columbia		Closed
2006-11-062	Eric Dangerfield	Omega Consulting	11/15/2005	Records concerning unclaimed/Uncashed Government checks		Closed
2006-11-063	Theodore Allegra		7/26/2006	Referral from U.S. Department of State		Closed
2006-11-064	T. Geoffrey Heekin	Heekin, Malin & Wenzel Attys At Law	11/3/2006	Records concerning Treasury's investigation of (b)(6) and or First National Bank of St. Marys		Closed
2006-12-001	Princess Anne Cassini		10/12/2006	MIISC.		Closed
2006-12-002	(b)(6)		11/20/2006	Self		Closed
2006-12-003	(b)(6)		6/21/2006	Self		Pending
2006-12-004	Richard Chojnowski			Referral from U.S. Postal Inspection Service		Closed
2006-12-005	Mike Chase		11/16/2006	Records concerning Passenger List/Crew List		Closed
2006-12-006	Darus Zehrbach		6/14/2005	Referral from U.S. Postal Inspection Service		Closed
2006-12-007	Sean Gallagher	Grant Thornton	11/15/2006	Records concerning "A study of the Theme and Amusement Park Industry" - Office of Industrial Economics, January 28, 1974		Closed
2006-12-008	Keith Yearman	College of DuPage	7/27/2006	Referral from Dept. of Homeland Security		Closed
2006-12-009	(b)(6)		11/5/2006	Self		Closed
2006-12-010	Samuel Ware		10/24/2006	Records concerning the CFDA Program # 21.020		Closed
2006-12-011	W.S. Williams		11/15/2006	Records concerning a Federal Contractor with a GSA Schedule of Human Resources and EEO Services		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-12-012	(b)(6)		10/31/2006	Self		Closed
2006-12-013	Joseph Hurley		11/15/2006	Records concerning a letter sent to Mr. Michael Desmond, Tax Legislative Counsel dated September 11, 2006.		Closed
2006-12-014	Terry Thrasher		11/14/2006	Request for IRS records		Closed
2006-12-015	Naataah-Yelwod Haudley		11/7/2006	Performace Bonds		Closed
2006-12-016	Eric DeLeon		11/9/2006	Treasury Bills information requested		Closed
2006-12-016	Eric DeLeon		12/9/2006	Treasury Bills Brochure		DSBReview
2006-12-017	Rudolph Carlos		11/25/2006	Records pertaining to daughter		Closed
2006-12-018	(b)(6)		11/14/2006	Self		Closed
2006-12-019	(b)(6)		11/17/2006	Self		Closed
2006-12-020	(b)(6)		11/17/2006	Self		Closed
2006-12-021	(b)(6)		11/17/2006	Self		Closed
2006-12-022	Ashlee Ilewicz	NFC Global, LLC	11/17/2006	Records concerning the name of an individual on OFAC's list		Pending
2006-12-023	Hagop Koutoujidan			Misc.		Closed
2006-12-024	Jeffrt Taylor Esq.	Snider & Associates, LLC	11/20/2006	Records concerning client		Closed
2006-12-025	Erich Miller	INPUT	11/29/2006	Records concerning Treasury contracts		Closed
2006-12-026	Seth Oldmixon	Public Citizen	11/29/2006	Records between Treasury employees and "Paulson Committee", Committee formed by the Chanber of Commerce headed by Robert Steel, Wayne Valis Etc.		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-12-027	Roger Strother	The National Security Archive	11/27/2006	Report concerning the financing of insurgent groups in Iraq completed in June 2006		DSBReview
2006-12-028	Evan Thomas	Fortent	11/21/2006	Records concerning "Anti-Terrorist Financing Guidelines: Voluntary Best Practices for U.S. - Based Charities"		Pending
2006-12-029	Raymond Zuber		7/12/1999	Referral from Ronald Reagan Library		Pending
2006-12-030	Joyce Battle	National Security Archives	12/18/1996			Pending
2006-12-031	D. Nathan Vigil		8/19/2005	Referral from Ronald Reagan Library		Closed
2006-12-032	Michael Baney	National Security Archives	6/8/2006	Referral from U.S. Department of State		Closed
2006-12-033	Susan Weetman		11/17/2006	Overdue Declassification Response for Foreign Relations, 1969-1976, Volum XXVI, Foreign Economic Policy, 1973 - 1976.		Closed
2006-12-034	Cori Gentile	ACLU of Washington	12/7/2005	Referral from U.S. Department of Justice		Closed
2006-12-036	W. Michael Blumenthal		12/4/2006	Records that have been automatically declassified		Closed
2006-12-037	Joyce Battle	The National Security Archive	11/24/2006	Referral from the Executive Office of the President		Pending
2006-12-038	Marvin Frith		11/27/2006	Records concerning Executive Order #6073, 6102, 6111 and 6220		Closed
2006-12-039	Agron Alibali		11/26/2006	Records concerning freezing assets belonging to occupied country of Albania		Pending
2006-12-040	Esfir Kiselman	Superior Sales Catalogue Co., Inc.	11/28/2006	Records concerning IPAC Card holders		Closed
2006-12-041	Jim Morris	The Center for Public Integrity	12/5/2006	Records concerning a settlement agreement dated March 17, 2000 between Treasury and the gun manufacturer Smith & Wesson		Pending

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-12-042	(b)(6)		11/14/2006	IRS/1999 - 2001		Closed
2006-12-043	(b)(6)		11/14/2006	IRS/1997 and 2000		Closed
2006-12-044	Donald Morrison		11/27/2006	Bid Bonds, Performance Bonds, etc.		Closed
2006-12-045	Da Wem Yu			A copy of the Annual Report		Closed
2006-12-046	Patrick Carr	CDFI Coalition	12/29/2006	Records concerning the New Markets Tax Credit program		Pending
2006-12-047	Rosella Lampe		11/27/2006	IRS		Closed
2006-12-048	Thomas Hart		10/12/2004	Referral from DOJ		Pending
2006-12-049	(b)(6)		12/6/2006	Self/IRS		Closed
2006-12-050	(b)(6)		11/21/2006	Self		Appeal
2006-12-051	Daniel Gottfried		12/4/2006	Records concerning Treasury employees, name, telephone #, e-mail, etc.		Pending
2006-12-052	Evan Thomas	Fortent	12/12/2006	Records concerning Banco Delta Financial Group		Pending
2006-12-053	(b)(6)		11/27/2006	Self		Closed
2006-12-054	(b)(6)		11/26/2006	Self		Closed
2006-12-055	(b)(6)		11/28/2006	Self		Closed
2006-12-056	Marc Hall	#(b)(6)	11/29/2006	printout of all US real estate properties/locations...		Closed
2006-12-057	Mike Brunker	MSNBC.com	12/20/2006	Hi-Tech Pharmaceuticals; Hi-Tech Pharmaceuticals' products; the continuing sales of Hi-Tech Pharmaceuticals' products; Jared Wheat; Robert Occhifinto		Closed
2006-12-059	Horacio Sobol	PriceWaterhouseCoopers	2/11/2005	(Ref. from IRS) Treas. Reg. 1.1302-2, TD 8646, RIN 1545-AB21 (Dec. 21, 1995).		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-12-060	James Patterson		12/20/2006	status on request for copy of photo from Goldman Sachs Washington event/World Bank meetings		Closed
2006-12-061	Geoff Davidian		12/8/2006	FOIA Statistical Report prepared by OFAC & submitted to Treasury's FOIA Office.		Closed
2006-12-063	Judith Miller		12/20/2006	documents from OFAC?		Closed
2006-12-064	Bill News	NFC Global, LLC	12/12/2006	(ref. from FinCEN). Info on Elham Abrishami		Pending
2006-12-065	James Whooley	Chadbourne & Parke, LLP	12/11/2006	info regarding blocked Cuban assets as reported in OFAC's Terrorist Assets Report for Calendar Year 2005.		Pending
2006-12-067	David Robinson		12/19/2006	Oath of Offices for: President; VP; Sec'y/State, Atty Gen, Sec'y/Treas., Sec'y/Transportation; Sec'y/Commerce; Director of Homeland Security; Director of FBI; Sec'/IRS; all judges of Supreme Court; Senators from State of Kansas.		Closed
2006-12-068	Carlos Jorge Hinojosa		12/18/2006	all criminal bonds, bonding - etc. case #03 rc1010 001		Closed
2006-12-069	Robert Hicks Sr.		12/19/2006	Treas order 153-10; 221; copy of Taxpayer Relief Act of 1997		Closed
2006-12-070	Ricardo Balthazar		12/15/2006	all records on the US-Brazil Group for Growth		Pending
2006-12-071	Ricardo Balthazar		12/15/2006	all records on Pasedena Refining System, Inc. by Petroleo Brasileiro S.A., Petrobras		Closed
2006-12-072	(b)(6)		12/12/2006	info on self		Closed
2006-12-073	Johnny Lee Miller			Debt Assessment		Closed
2006-12-074	(b)(6)		12/13/2006	info on self		Closed

FOIA LOG

23-May-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2006-12-075	Warner Williams		12/12/2006	list of Surety Companies & Reinsurance companies; copy of miller act - title 40 USCA; regs governing bonds vol. 1 & 2		Closed
2006-12-076	Jeff Schwarz	FinCEN	12/15/2006	OIG documents #(b)(6)		Closed
2006-12-077	David Daniel	IRS?	12/19/2006			Closed
2006-12-078	Michael Ravnitzky		12/8/2006	OFAC FOIA Statistical Report		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-01-003	Taurii Nishiyama	World Compliance, Inc.	8/15/2006	Referral from FinCEN		Pending
2007-01-004	(b)(6)		12/22/2006	Self		Closed
2007-01-005	(b)(6)		12/14/2006	Self		Pending
2007-01-006	Jorge Reyes		12/23/2006	Records concerning Argent Mortgage Co.		Closed
2007-01-007	(b)(6)		12/18/2006	Self		Closed
2007-01-008	Jeremy Scher		12/22/2006	Records pertaining to the investigations relating to Lanmark Education, LLC		Pending
2007-01-009	Pete Kasperowic	Inside U.S. Trade		Records pertaining to case brought against the Government of Cuba and various agencies		Pending
2007-01-010	George Williams Jr.			Records concerning (b)(6)		Closed
2007-01-011	(b)(6)		12/27/2006	Self		Closed
2007-01-012	(b)(6)		12/19/2006	Self/Assessment Forms		Closed
2007-01-013	(b)(6)		12/19/2006	Self/Records concerning investigation		Closed
2007-01-014	(b)(6)			Self		Closed
2007-01-015	Louis Tarantola		12/26/2006	Records concerning firearms, explosives, crime gun trace, etc.		Closed
2007-01-016	Bernard Smith		12/26/2006	Firearms, explosives, Gun Enforcing Federal Laws, etc.		Closed
2007-01-017	(b)(6)		12/18/2006	Self		Closed
2007-01-018	(b)(6)		12/18/2006	Self		Closed
2007-01-019	Michael Ravnitzky		12/21/2006	Records concerning IG investigations closed since October 1, 2005		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-01-020	Ted Bridis	Associated Press	1/8/2007	Records concerning Senior Treasury Officials' appointment calendars, e-mails, etc. with regards to Mike McConnell from 1996 through the end of 2006		DSBReview
2007-01-021	(b)(6)		12/14/2006	Self/IRS		Closed
2007-01-022	Jay Henneberry	Chadbourne & Parke LLP	12/28/2006	Records filed by holders of blocked Cuban property with OFAC from June 30, 2004 to the present		Pending
2007-01-023	Frederick Delaney		12/3/2006	Referral from OPM		Closed
2007-01-024	(b)(6)		12/8/2006	Self		Closed
2007-01-025	Kaitlynn Connelly	INPUT	1/3/2007	Records concerning various contracts		Closed
2007-01-026	Peter Brody	Ropes & Gray LLP	1/11/2007	OFAC records concerning HAVANA CLUB		Pending
2007-01-027	(b)(6)		1/5/2007	IRS/Self		Closed
2007-01-028	(b)(6)		1/3/2007	Self		Pending
2007-01-029	Caroline Collins		1/5/2007			Closed
2007-01-030	Matthew Weigelt	FCW/MediaGroup Magazine		Records concerning Treasury Communications Enterprise		Closed
2007-01-031	Catherine Nielsen	The National Security Archive	7/25/2000	Referral from U.S. Department of State		Pending
2007-01-032	James Patterson		12/20/2006	Records concerning Goldman Sachs Washington event		Closed
2007-01-033	Harold Balsley			Records concerning a BSA audit conducted by IRS		Closed
2007-01-034	(b)(6)		1/9/2007	Self		Closed
2007-01-035	(b)(6)		1/2/2007	IRS/Self		Closed
2007-01-036	(b)(6)			IRS/Self		Pending

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-01-037	Stehen Page			Alcohol, Tobacco, Firearms and Explosive records		Closed
2007-01-038	Edwin Rector		1/8/2007	Records concerning the Sacagawa dollar coin struck in 2000		Pending
2007-01-039	(b)(6)		1/11/2007	Self		Closed
2007-01-040	Brian Green	Edward Angell, Palmer & Dodge LLP	1/17/2007	Records concerning the North Korean government		Closed
2007-01-041	Samuel Tricoli	The Boeing Company	1/18/2006	Records related to check issued by the Government Defense Finance Accounting Services		Pending
2007-01-042	Elizabeth Steponkus	Fed Sources	1/19/2007	Records concerning contracts and or task orders for analytic support to the Office of Intelligence Analysis		Closed
2007-01-043	Charles Grassley Chairman		1/3/2007	Records concerning the New Markets Tax Credit (NMTC)		Closed
2007-01-044	Doren Culler		12/22/2007	Regarding complaint		Closed
2007-01-045	Nathan Ringham		1/10/2007	Records concerning the New Markets Tax Credit		Pending
2007-01-046	Daniel Pulliam	Government Executive	1/12/2007	Records concerning December 2006 agreement regarding Treasury Communications Enterprise contract		Closed
2007-01-048	Ruthie Williams		1/5/2007	Records concerning Promissory Notes, Monetizing Debt Instruments, Monetary Unit fo Account		Closed
2007-01-049	Ellen Frazier		1/26/2007	Records concerning Rebecca Contreras from Jan. 2000 - Dec. 2004		Closed
2007-01-050	(b)(6)			Self		Closed
2007-01-052	(b)(6)			Self		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-01-053	Elizabeth Witchel			Records concerning application for renewal of license		Closed
2007-01-054	Pieter Speyer	Pieter D. Speuer Attorneys At Law	8/17/2006	Records concerning client		Closed
2007-01-055	Terry Thrasher		1/16/2007	Notice of Refusal for Cause		Closed
2007-02-001	Jen Diekman	Lexis Nexis	1/23/2007	Records regarding TD 80-133		Closed
2007-02-002	Patrick Warren	Department of Economics		Records pertaining to the ISOÖ report		Closed
2007-02-003	Patrick Rucker	Reuters America LLC	1/24/2007	Records concerning Treasury staff and reps from Fannie Mae and Freddie Mac from Jan. 1 2006 - present		DSBReview
2007-02-004	Sharon Theimer		1/25/2007	Records to and from various Sen and former Sen. and Treasury employees		Pending
2007-02-005	Michael Rubin Esq.	La Officesof Michael R. Rubin	1/26/2007	Records concerning United States v David Ellis Klingelsmith		Closed
2007-02-006	Douglas Burke		3/26/2003	Referral from U.S. Secret Service		Closed
2007-02-007	Stanley Dominic			Referral from U.S. S.S.		Closed
2007-02-008	Allan Feldman Esq.	Law Offices of Snider & Associated, LLC	1/24/2007	Records concerning client		Closed
2007-02-009	Catherine Nielsen	The National Security Archive	1/29/2007	Copy of Treasury's ten oldest open FOIA requests		Closed
2007-02-010	(b)(6)		1/15/2007	Self		Closed
2007-02-011	(b)(6)		1/15/2007	Self		Closed
2007-02-012	James Patterson		1/26/2007	Records from Secretary Paulson and his staff to Goldman Sachs, (b)(6) and his photograph		Closed
2007-02-013	Daniel Collings		1/26/2006	Referral from Ronald Reagan Library		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-02-014	Susan Gallion		5/6/2005	Referral from U.S. Immigration and Customs Enforcement		Closed
2007-02-015	(b)(6)		2/2/2007	IRS/Self		Closed
2007-02-017	(b)(6)		1/30/2007	IRS/Assessment Certificates		Pending
2007-02-018	George Wills Jr.		1/26/2007	Records regarding bootleggers		Closed
2007-02-019	Kaitlynn Connelly	INPUT	2/1/2007	Records concerning contract awarded to INFOPRO for the Application Systems Support III requirement		Closed
2007-02-020	Samuel Tricoli	Boeing	2/6/2007	Records concerning check no. 124484 dated 06/25/92 issued by the Government (Defense Finance Accounting Services)		Closed
2007-02-021	Jerome Corsi		6/19/2006	Referral from U.S. Department of State		Closed
2007-02-022	Kate Doyle	The National Security Archive		Referral from U.S. Department of State		Pending
2007-02-023	Michael Elsner					Pending
2007-02-024	Joyce Battle	The National Security Archive	4/7/2000	Referral from U.S. Department of State		Pending
2007-03-001	Charles Johnson		4/17/2006	Referral from DOJ		Closed
2007-03-002	Thelmiah Lee		4/1/2009	Referral from DOJ		Closed
2007-03-003	Daniel Sherred	White Stone Consulting	2/14/2007	Records concerning Fed Source IDIQ contracts		Imperfect
2007-03-004	Deandra Williams	A&T Systems Inc.	2/12/2007	Records concerning Solicitation No. FMS-HQ-06-R0005		Pending
2007-03-005	David Lawder	Reuters America Inc.		Records concerning OIG Report concerning the United Nations Audit of the Iraq reconstruction		Imperfect
2007-03-006	Lesley Clark	The National Correspondent - The Miami Herald	2/12/2007			Imperfect

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-03-007	Jaime Hernandez		2/12/2007	Records concernign OIG report regarding the Hamilton Bank in Miami		Imperfect
2007-03-008	(b)(6)		2/9/2007	Self		Imperfect
2007-03-009	Robert Russo		2/8/2007	Records between Department of the Treasury, its agencies, offices and components and U.S. Senators and former U.S. Senators		Pending
2007-03-010	Forrest Mitchell	Texas Attorney General Office Lieutenant - Special Investigations Unit	2/7/2007	Records concerning any Federal Equitable Sharing Agreements		Closed
2007-03-011	Robert Russo		2/8/2007	Records concerning records between Treasury, its agencies and U.S. Senator Barack Obama		Closed
2007-03-012	Robert Russo		2/8/2007	Records between Treasury, its agencies and Senators, Obama, Biden, Dodd, McCain, etc.		Closed
2007-03-013	Robert Russo			Records between Treasury, its agencies and senator, former senators, etc.		Closed
2007-03-014	Michael Elsner	MontleyRice	2/15/2007	Records concerning a document known as the Golden Chain		Pending
2007-03-015	Douglas Greene		2/9/2007	Records concerning Tabernanthe ibogaine, ibogaine and its salts		Closed
2007-03-016	(b)(6)		1/29/2007	Self		Closed
2007-03-017	Donna Baran		2/13/2007	Records concerning Washington Mutual Bank and Wells Fargo Bank		Closed
2007-03-018	Steven Emerson	SAE Productions	2/14/2007	Records regarding (b)(6)		Imperfect
2007-03-019	Steven Emerson	SAE Productions	2/14/2007	Records concernign gifts provided to US officials by foreign officials or citizens of several counties		Imperfect

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-03-020	Steven Emerson	SAE Productions	2/14/2007	Records concerning Iftaar dinner invitation documents		Imperfect
2007-03-021	Michael Ravnitzky		1/29/2007	Statistical information submitted for the Annual Report by OFAC		Closed
2007-03-022	Michael Barlow		3/12/2007	Records regarding disability checks		Closed
2007-03-023	Michael Ravnitzky		2/12/2007	Records concerning OCUNum investigations		Closed
2007-03-024	Pat Mangum	Fox Galvin Attorneys At Law	2/15/2007	Records concerning Bank of America, N.A.'s customer identification program, etc.		Pending
2007-03-025	Kaitlynn Connelly	INPUT	2/6/2007	Records concerning contract #TPD03C0001		Pending
2007-03-026	Catherine Nielsen	The National Security Archive	2/15/2007	Records regarding expedited treatment request received from FY 1998 to FY 2006		Pending
2007-03-027	(b)(6)		2/16/2007	Self		DSBReview
2007-03-028	Giesa Zerby	MacFadden	2/16/2007	Records concerning contracts between Treasury and FedSources		Closed
2007-03-029	(b)(6)		2/20/2007	Self		Closed
2007-03-030	(b)(6)		2/18/2007	IRS/Self		Closed
2007-03-031	Andre Evans					Imperfect
2007-03-032	Roger Maxwell		2/20/2007	IRS Records		Closed
2007-03-033	Michael Martin		2/17/2007	Records concerning CDFI Program, OCC and OTS		Pending
2007-03-034	Kaitlynn Connelly	INPUT	2/16/2007	Records concerning Task Order #MK2010401T4		Closed
2007-03-035	James Turner	Digitaltide Solutions Inc.	4/12/2006	Referral from Office of the Director of National Intelligence		Pending

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-03-036	Alison Fitzgerald	Bloomberg News	2/20/2007	Referral from Office of Government Ethics		Closed
2007-03-037	(b)(6)			Self		Closed
2007-03-038	Patricia Hunt		2/7/2007	Bank Loan from Key Bank N.A., Cleveland, Ohio		Closed
2007-03-039	John Crudele	New York Post	2/28/2007	Records concerning the Working Group on Financial Markets		DSBReview
2007-03-040	Antonio Saunders		2/23/2007	Records concerning financial statement forms		Imperfect
2007-03-041	Michael Martin			Copy of complaints filed with the IRS on specific churches and OIG Tax Administration audit reports		Pending
2007-03-042	Gerald Posner		3/2/2007	Records pertaining to Archbishop Paul Casimir Marcinkus		Pending
2007-03-043	Andre Alexander			Records concerning System of Records Notice		Closed
2007-03-044	Hagop Koutoujian		3/1/2007	Records concerning the FOIA Public Liaisons, FOIA Guide List of FOIA categories		Closed
2007-03-045	Tim Schwab	The Nassau Guardian	3/7/2007	Records concerning Global Information Group		Closed
2007-03-046	Kaitlynn Connelly	INPUT	3/8/2007	Records concerning contract awarded to Foote Cone Belding		Pending
2007-03-047	Robert Smith		2/26/2007	Records concerning the FBI, DEA and Customs Top Most Wanted Criminals		Closed
2007-03-049	Michael Baney	National Security Archives		Referral From U.S. Department of State		Pending
2007-03-050	NO NAME	U.S. State Department	3/5/2007	Department of Justice Report for Information Regarding United States v. Brink (Ziegler), etc. al., U.S. District Court of Oregon		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-03-051	Catherine Nielsen	The National Security Archive	7/25/2007	Referral from U.S. Department of State		Closed
2007-03-052	Dimitri Grygowski			Referral from U.S. Department of State		Closed
2007-03-053	Judy Wu	Ohio State University	11/10/2005	Referral from U.S. Department of State		Closed
2007-03-054	Andrew Rudalevige	Dickson College	9/25/2001	Referral from Ronald Reagan Library		Pending
2007-03-055	Terry Terriff	Poliss - University of Birmingham	3/22/2000	Referral from Ronald Reagan Library		Closed
2007-03-056	Antonio Saunders		2/26/2007	Records concerning financial statemetns, correction statements and instructions on filling		Closed
2007-03-057	(b)(6)			IRS records		Closed
2007-03-058	Hames Davis		3/5/2007	Records concerning Lenmark Financial Services Inc.		Closed
2007-03-060	Todd Wallack		2/27/2007	Records concerning the FOIA long since Jan. 2003		Pending
2007-03-061	Eric Rudicil			Records concerning departments within Treasury and their function, etc.		Closed
2007-03-062	Monica Jones	INPUT	2/23/2007	Records concerning contract awarded to BAE Systems PLC		Closed
2007-03-063	Michael Ravnitzky			Copy of each briefing or presentation delivered by the Treasury Department's Chief FOIA Officer during 2006 and 2007		Closed
2007-03-064	D.J.P.		2/10/2007	Records concerning (b)(6)		Closed
2007-03-065	D.J.P.		2/9/2007	Records rconcerning (b)(6)		Closed
2007-03-066	Timothy McCay		2/2/2007	Records concerning bonds, certificates, trusts		Closed
2007-03-067	Paul Donohue	ConTemporaroes, Inc.	12/13/2006	Records concerning FedSource FY2006 records		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-03-068	Peter Marcus		2/22/2007	Records concerning OFAC Liscensing Division		Pending
2007-03-069	Joey Sherman	Certiphi Screening - Due Dilligence Inv. Serv.	2/22/2007	Records concerning Avid Airline Products		Closed
2007-03-070	Joey Sherman	Bus. Info. Group / Due Diligence Inv. Serv.	2/22/2007	Records concerning Rich Worldwide Travel		Closed
2007-03-071	Dean Johnson		2/8/2007	Referral from U.S. Office of Personnel Management		Closed
2007-03-072	Ellen Nakashima	The Washington Post	2/23/2007	Records concerning contracts		Closed
2007-03-073	Linda Drake	Falcon Express Transportation, Inc.	2/28/2007			Imperfect
2007-03-074	Patricia Hunt		2/20/2007	Records Key Bank and Great Lakes		Pending
2007-03-075	(b)(6)		2/27/2007	IRS/Self		Closed
2007-03-076	Patrick Flanagan		2/28/2007	Records concerning (b)(6) / (b)(6) (Bureau of Alcohol Tobacco and Firearms employees)		Closed
2007-03-077	Kelly Miller	FedSources	3/16/2007	Records concerning SeatManagement contract		Pending
2007-03-078	Eric Dangerfield	Omega Consulting	2/26/2007	Records concerning Savings Bonds		Closed
2007-04-001	Eric Dangerfield	Omega Consulting	3/21/2007	Records concerning unclaimed German Funds		Pending
2007-04-002	Eric Dangerfield	Omega Consulting	3/21/2007	Records concerning bonds		Closed
2007-04-003	Tang Kiet	Kiet Associates	3/19/2007	Records concerning (b)(6)/Saigon Central Post, Inc.		Closed
2007-04-004	Michael Snider	Law Offices of Snider & associates, LLC		Records concerning bargaining unit and bargaining unit eligible employees		Closed
2007-04-005	Andre Evans			Records concerning the function of Treasury and its bureaus		Imperfect

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-04-006	Da Wen Yu		3/19/2007	Records concerning the FY-06 Performance and Accountability Report		Imperfect
2007-04-007	(b)(6)		2/10/2007	Self		Imperfect
2007-04-008	Anupama Narayanswamy	Sunlight Foundation	3/22/2007	Records between members of Congress and Treasury between Jan. 07 - Feb. 07		Closed
2007-04-009	(b)(6)		3/7/2007	Self		Closed
2007-04-010	(b)(6)		3/10/2007	Self		Closed
2007-04-011	Kaitlynn Connelly	INPUT	4/27/2006	Records concerning contracts under Administration		Closed
2007-04-012	D Keith Dixon		3/16/2007	Records concerning a report entitled "Collection At Source Of The Individual Income Tax		Closed
2007-04-013	Nelson Carmenates, Esq.			Records concerning clients' travel to Cuba		Pending
2007-04-014	Mick Harrison	The 9/11 Working Group	3/11/2007	Records concerning the 19 individuals named as hijackers by the 9/11 Report of the National Commission on Terrorist Attacks Upon the United States		Imperfect
2007-04-015	(b)(6)		3/10/2007	IRS/Self		Closed
2007-04-016	(b)(6)		3/10/2007	IRS/ Self/26USC "statutory-defined taxpayer"		Closed
2007-04-017	(b)(6)		3/10/2007	IRS/Self		Pending
2007-04-018	(b)(6)		3/10/2007	IRS/Self/Judicial - Branch		Closed
2007-04-019	(b)(6)			IRS/Self/REAL Federal Tax Liens		Closed
2007-04-020	Sebastian Abbot		11/15/2006	Referral from Homeland Security		Closed
2007-04-021	C.B. Hickman Sr.		9/15/2007	Records concerning complaints		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-04-022	Juan Nadal		7/16/2007	Records concerning the Task Force Report of Executive Order No. 13183		Appeal
2007-04-023	Charles McGimsey		3/6/2007	Records concerning stastics on Non-filers		Imperfect
2007-04-024	Keith Dixon		3/16/2007	Records concerning tax laws		Closed
2007-04-025	(b)(6)		3/12/2007	Self		Imperfect
2007-04-026	(b)(6)		3/14/2007	Records concerning closure of account/Self		Imperfect
2007-04-027	(b)(6)		3/15/2007	Self		Imperfect
2007-04-028	Michael Watson		3/12/2007	Treasury Account UCC		Closed
2007-04-029	(b)(6)			Self		Closed
2007-04-030	Ken Karube	Jiji Press (Washington Bureau)	2/26/2007	Records pertaining to the deposits made by the Japanese government and/or Bank of Japan to the U.S. Treasury		Pending
2007-04-031	Nicholas Cull	Annenberg School for Communication	1/20/2006	Referral from William J. Clinton Presidential Library		Closed
2007-04-032	Catherine Nielsen		7/25/2000	Referral from U.S. Department of State		Closed
2007-04-033	Barbara Elias	GW University	1/23/2006	Referral fom William J. Clinton Presidential Library		Pending
2007-04-034	(b)(6)		3/23/2007	Self/IRS		Closed
2007-04-035	(b)(6)		3/10/2007	Self/UCC Contract		Closed
2007-04-036	David Tripp		8/12/2002	Referral from DHS/USSS		Pending
2007-04-037	(b)(6)			IRS/Self		Closed
2007-04-038	Vincent Guida Jr.	Bowie & Jensen, LLC	4/13/2007	Records concerning Centennial Surety Associates, Inc.		Closed
2007-04-039	Robert Bartanowicz		4/11/2002	Referral from U.S. Mint		Pending

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-04-040	Josh Bradley	Merle, Brown & Nakamura, P.C.		Records concerning client		Pending
2007-04-041	Cynthia Roller	KPMG LLP	4/5/2007	Records concerning Treasury Decision 49815(4)		Closed
2007-04-042	(b)(6)		5/4/2007	Self		Pending
2007-04-043	(b)(6)		3/29/2007	Self		Closed
2007-04-044	Arthur Genasci		2/27/2007	Letter of Complaint		Closed
2007-04-045	(b)(6)		4/10/2007	Records concerning 1985 "SF-52 abd SF-50.		Closed
2007-04-046	(b)(6)		3/28/2007	Self		Closed
2007-04-047	Spencer Kallick		4/4/2007	Records concerning humanitarian license to travel to Cuba		Imperfect
2007-04-048	Bryan Christy		8/4/2006	Referral from DHS		Pending
2007-04-049	John Metzger		4/16/2007	Records concerning OFAC under Section 3 (C)		Pending
2007-04-050	Michael Ravnitzky		12/30/2005	Records concerning (b)(6)		Closed
2007-04-051	(b)(6)		3/25/2007	Self		Closed
2007-04-052	(b)(6)			IRS/Self		Closed
2007-04-053	Jim Collins	The ROHO Group, Inc.		Records concerning Star Cushion Products, Inc.		Imperfect
2007-04-054	Forrest Mitchell	Attorney General of Texas	4/4/2007	Records concerning the Federal Equitable Sharing Agreements, and of the Federal Annual Certification Reports		Closed
2007-04-055	Jill Dennis	Hunton & Williams	3/29/2007	Referral from FMS		Closed
2007-04-056	William Bieluch Jr.	William C. Bieluch, Jr. Attorney At Law	3/28/2007	Travel Services Provider (TSP) license/OFAC		Pending

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-04-057	(b)(6)		4/4/2007	Self		Closed
2007-04-058	(b)(6)		3/26/2007	Self		Imperfect
2007-04-059	Larry Pratt		3/28/2007	U.S. Treasury Bonds		Closed
2007-04-060	Jeffrey Pirruccello	McGrath North Mullin & Kratz, PC LLO Attorneys At Law	3/27/2007	Records relating to private letter ruling		Pending
2007-05-001	Eric Dangerfield JD		4/18/2007	Records concerning unclaimed Savings Bonds		Closed
2007-05-002	Roland Fox		4/13/2007	IRS Statutes		Closed
2007-05-003	(b)(6) & (b)(6)		4/11/2007	IRS/Self		Closed
2007-05-004	Donald Butler		3/15/2007	Referral from U.S. Department of Commerce		Closed
2007-05-005	(b)(6)		4/17/2007	Self		Imperfect
2007-05-006	(b)(6)		4/15/2007	Self/Records concerning SF-52 and SF-50		Closed
2007-05-007	(b)(6)		4/6/2007	Records concerning self and family		Closed
2007-05-008	(b)(6)		4/11/2007	Self		Pending
2007-05-009	(b)(6)		3/29/2007	Self		Imperfect
2007-05-010	(b)(6)		4/14/2007	IRS/Self		Closed
2007-05-011	(b)(6) & (b)(6)		4/23/2007	IRS/Self		Closed
2007-05-012	John Metzger		4/30/2007	Records concerning Michigan State University application dated September 20, 2001		Closed
2007-05-013	Joseph Hass		4/19/2007	Coins/Federal Reserve Notes		Closed
2007-05-014	(b)(6)		4/6/2007	Self		Imperfect
2007-05-015	(b)(6)		4/9/2007	Self		Imperfect

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-05-016	John Metzger		4/16/2007	Reports submitted by Michigan State regarding License No. CU-021035		Pending
2007-05-017	Nemetn, English , Sk		3/4/2003	Referral from Ronald Reagan Library		Closed
2007-05-018	Warren Cohen		12/20/2001	Referral from Ronald Reagan Library		Pending
2007-05-019	William Daugherty		11/10/2006	Referral from Ronald Reagan Library		Closed
2007-05-020	Joyce Battle	The National Security Archive	6/17/2007	Referral from U.S. Department of State		Pending
2007-05-021	Tamara Feinsten			Referral from U.S. Department of State		Pending
2007-05-022	William Burr		4/19/2007	Referral for Concurrence in Release for Department of State regarding FOIA's 2003-07-009, 2003-07-103 and 2003-08-010 assigned to Exec. Sec. in 2003		DSBReview
2007-05-023	Anthony Masino	McColl Graduate School Of Business		Records concerning the New Market Tax Credit		Pending
2007-05-024	Neil Stephenson		4/23/2007	Records concerning Treasury Order that created and empowered the entity - IRS		Closed
2007-05-025	(b)(6)		4/17/2007	Self		Imperfect
2007-05-026	Ned Flaherty		5/3/2007	Records concerning the New Markets Tax Credits applications from WinnCommunities		Pending
2007-05-027	John Thompson	Shearman & Steling LLP	5/3/2007	Records concerning the Energy Charter Treaty		Appeal
2007-05-028	Marlon Behr		4/26/2007	Notice to the Secretary of Treasury ((b)(6))		Closed
2007-05-029	John Ford	Proximity-EC	2/28/2007	Referral from GSA		Closed
2007-05-030	James Cleaver		10/13/2006	Referral from DOJ		Closed
2007-05-031	(b)(6)		4/26/2007	Treasury Direct Account		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-05-032	Michael Person	INPUT	4/23/2007	A copy of Treasury's employee directory		Closed
2007-05-033	Ashley Pherson		4/20/2007	Records concerning coins		Closed
2007-05-034	Charles Sewell		4/23/2007	IRS Records		Closed
2007-05-035	Andrew Strelka		4/27/2007	Referral from TIGTA		Pending
2007-05-036	(b)(6)			Self		Closed
2007-05-037	(b)(6)		5/25/2007	Self		Closed
2007-05-038	(b)(6)		5/25/2007	Self		Closed
2007-05-039	(b)(6)			Self		Imperfect
2007-05-040	Russell Carollo	Dayton Daily News	12/1/2003	Referral from Department of Defense		Closed
2007-05-041	Michael Ravnitzky		5/2/2007	Records concerning the President's Working Group on Financial Markets - Jan. 1, 1989 through Jan. 1, 1999		Appeal
2007-05-042	Gerald-Gregory Gentry			Records concerning the National Prohibition Act		Closed
2007-05-043	Anthony Abate	Domestic Senatorial Campaign Committee	5/2/2007	Records concerning several current and Former Members of the House of Representatives and U.S. Senate		Pending
2007-05-044	Kenneth Hildebrant		4/28/2007	Records concerning meony made in different countries		Closed
2007-05-045	Dennis Hart	Butera & Andrews Attorneys At Law	8/23/2006	Referral from Department of Defense		Closed
2007-05-046	Reed Irvine	Accuracy In Media, Inc.		Referral from Department of DHS/USSS		Closed
2007-05-047	Clarissa Del Pilar		5/3/2007	Records concerning the investigation of Al Capone		Closed
2007-05-048	Jeremy Bigwood		5/6/2007	Records pertaining to "The International Center on Nonviolent Conflict"		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-05-049	Robert Pasley		5/6/2007	OIG Case		Pending
2007-05-050	(b)(6)			Self		Closed
2007-05-051	Joyce Battle	The National Security Archive	5/8/2007	Records concerning the dissemination and implementation of NSPD 24, dated January 20, 2003		Pending
2007-05-052	Joyce Battle	The National Security Archive	5/9/2007	Records concerning "Moving the Iraqi Economy from Recovery to Sustainable Growth"		Pending
2007-05-053	Ashton LeBourgeois concerning the American and the	Cleary Gottlieb Steen & Hamilton LLP Closed	5/9/2007	Republic of Korea ("ROK") for the Avoidance of Double Taxation and the Prevention of Fiscal Evasion		Records
2007-05-054	Ashton LeBourgeois	Cleary Gottlieb Steen & Hamilton LLP		Records concerning the memorandum of understanding on tax issues signed by the Government of the USA and the Republic of Korea		Closed
2007-05-055	Michael Evans	The National Security Archive	5/10/2007	Records concerning the Chiquita Brands International ('Chiquita')		Pending
2007-05-056	Susan Fenske	Empowered Global Solutions	5/4/2007	Records containing the complete list of all agencies who have requested Administrative and Professional support services in the past three years		Closed
2007-05-057	John Magnifico		3/22/2007	Referral from OPM		Closed
2007-05-058	Peter Kasperowicz	Managing Editor, Inside Trade	12/22/2006	Referral from Department of Justice		Pending
2007-06-001	Midori Yanagihara		12/9/2004	Referral from Ronald Reagan Library		Pending
2007-06-002	Brad Simpson	GW University	6/11/2005	Referral from U.S. Department of State		Pending
2007-06-003	Tammy/John Nemetha/Simpson		3/4/2003			Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-06-004	Anupama Narayanswamy	Sunlight Foundation	5/15/2007	Records between members of Congress and Treasury between Mar. 1, 2007 and Apr. 30, 2007		Pending
2007-06-005	Glenn Winningham	Gleen Winningham House of Fearn	5/4/2007	Records concerning Oath of Office of Henry M. Paulson		Closed
2007-06-006	Jeremy Creelan	Jenner & Block LLP	5/23/2007	Records between OFAC personnel and oil companies or individual oil traders regarding the Iraqi Sanctions Regulations		Pending
2007-06-007	Alexandria Dimitrova	24 Hours Daily	5/3/2007	Financial transactions above \$10000 from and to financial institutions based in Bulgaria since 1989		Pending
2007-06-008	Clinton Kukich	Reg. No. 233961	5/14/2007	Records concerning contracts and forms		Closed
2007-06-009	Clinton Kukich	Reg. No. #233961		Records concerning bonds, investment securities, International Promissory Notes, etc.		Imperfect
2007-06-010	(b)(6)		5/27/2007	Self		Imperfect
2007-06-011	Bruno Landetta			Records concerning I.M.F. File		Closed
2007-06-012	Clifford Franklyn		5/21/2007	IRS Delegation of Authority		Closed
2007-06-013	Thomas O'Neill			Records concerning complaints against Citi Bank of South Dakota filed with OCC		Closed
2007-06-014	William Mello		5/1/2007	Self/Records concerning Bid Bond SF 24		Imperfect
2007-06-015	Joseph Shelton			Procedures for setting up a personal Direct Treasury Trust (UCC Contract)		Closed
2007-06-016	Alexander Schultz		5/21/2007	Records pertaining to FECA workers compensation payments		Closed
2007-06-017	(b)(6)		5/18/2007	IRS/Self		Closed
2007-06-018	(b)(6)		5/7/2007	Self		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-06-019	Brian Matthews		5/10/2007	Deposits of Federal Reserve Banks		Closed
2007-06-020	Bryan Atkins	Austin Tetra Inc.	5/23/2007	Records concerning Dun & Bradstreet, Inc. and service/task orders		Closed
2007-06-021	Jeffrey Hershberger		5/9/2007	Records concerning Department's FOIA guide/reference material		Closed
2007-06-022	Eddie Chase		5/21/2007	Equipment and services from Core 6 Solutions through FedSource in January 2005		Imperfect
2007-06-024	David Boies	Boies, Schiller & Flexner LLP	5/15/2007	Records pertaining to civil investigation		Pending
2007-06-025	(b)(6)		5/2/2007	Self		Pending
2007-06-026	(b)(6)			Self		Pending
2007-06-027	(b)(6)		3/3/2007	Self		Pending
2007-06-028	Lee Stapleton	Baker & McKenzie LLP	5/11/2007	Representing Colombian national who is the chief Executive Office of Camaguery, S.A,		Pending
2007-06-029	Rajitha Uppalli	Fed Sources	5/17/2007	Records concerning Solicitation #052705		Closed
2007-06-030	Jeffrey Vogt	American Federation of Labor and Congree of Industrial Org.	11/20/2006	Referral from U.S. Commerce		Closed
2007-06-031	Tigns Blanca		5/31/2007			Closed
2007-06-032	Nick Guroff			Referral from DOJ		Closed
2007-06-033	Ciaran Ryan		10/26/2007	Referral from Ronald Reagan Library		Closed
2007-06-034	Karen Yarhi-Milo	University of Pennslyvania	8/22/2006	Referral from Roandl Reagan Library		Pending
2007-06-035	Carol Gruenburg	Miller & Chevalier Chartered	6/19/2007	Records concerning Underlying IRS Notice 2007-03 Renewable Diesel, dated April 23, 2007		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-06-036	Jelani Khalfani		6/17/2007	Records regarding Proof of Official Appointments		Imperfect
2007-06-037	J.M. Berger		6/15/2007	Records concerning the Federation of Bosnia and Herzegovina		Pending
2007-06-038	Ronald Alfred-EL		6/12/2007	Records concerning state and federal agencies prospective auctions bidders mailing list		Closed
2007-06-039	(b)(6)		6/14/2007	Self		Imperfect
2007-06-040	(b)(6)		6/12/2007	Self		Closed
2007-06-041	Keith Stanimison					Imperfect
2007-06-042	Michael Buesgens		6/17/2007			Closed
2007-06-043	Rajitha Uppalli	Fed Sources	6/11/2007	Records regarding contract awarded to ABT Associates, Inc.		Pending
2007-07-001	Amy Craig	Ropes & Gray LLP	4/5/2007	Referral from U.S. Patent and Trade Office		Pending
2007-07-002	Philip Zanghi II		7/14/2001	Referral from U.S. DOJ		Closed
2007-07-003	Sienky Lallemand		1/25/2006	Referral from U.S. Department of DOJ		Closed
2007-07-004	Rajitha Uppalli	FedSources	6/8/2007	Records concerning Solicitation #RFQ060202 LENOVO (IBM)		Closed
2007-07-005	Robert Tolchin	Law Offices of Jaroslawicz & Jaros	6/6/2007	Records concerning licenses to trade or transact with the Palestinian Authority		Pending
2007-07-006	William Pickard		5/22/2007	Address for the FOIA/PA referral center at DOT		Imperfect
2007-07-008	Punaler Dancingbuck		12/19/2006	Referral from Department of Defense		Pending
2007-07-009	Rachel Willis	Structurewise Inc.	6/13/2007	Records concerning IMPAC purchase holders		Imperfect
2007-07-010	(b)(6)			EEO Case		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-07-011	(b)(6)		6/21/2007	Self/Husband		Closed
2007-07-012	Robert Wampler	The National Security Archive	7/12/2007	Referral From U.S. Department of State		Pending
2007-07-013	Emilee Burgman	MCS Group, Inc.	5/25/2007	Records concerning another individual		Closed
2007-07-014	David Schnitzer	Democratic National Committee	6/4/2007	Records between Treasury the Bureaus and Fred Thomas		Pending
2007-07-015	(b)(6)		6/23/2007	Self		Closed
2007-07-016	(b)(6)		6/22/2007	IRS/Self		Closed
2007-07-017	(b)(6)		6/22/2007	Self/IRS		Closed
2007-07-018	Tracy Kalik	Heideman Nudelman Kalik, PC	6/21/2007	Records concerning License No. (b)(6)		Pending
2007-07-019	Justin Kirkpatrick		6/22/2007	Records concerning software		Closed
2007-07-020	Bob Cusack	Capitol Hill Publishing	6/25/2007	FOIA Log		Closed
2007-07-021	Abra Cooper	Schwabe, Williamson & Wyatt Attorneys At Law	6/25/2007	Records concerning Bowater entities		Closed
2007-07-022	Curtis Higbie	Compass Contracts Group, LLC	6/25/2007	Records concerning contracts		Closed
2007-07-023	(b)(6)	William V. Bieluch, Jr. Attorney At Law	6/22/2007	Self		Pending
2007-07-024	George Shanks	American Home Title Company, LLC	6/22/2007	Records concernign Form 8832 and 2553 by American Home Title Co, LLC		Closed
2007-07-025	V Krishna Polineni	SereBrum Corporation	6/25/2007	Records concerning contract DTTS5900D00914		Closed
2007-07-026	Edward Ortiz		5/7/2007	Records concerning OMB Bonds		Closed
2007-07-027	(b)(6)		5/10/2007	Self/IRS		Closed
2007-07-028	(b)(6)		5/9/2007	Self/IRS		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-07-029	John Crudele	New York Post	6/1/2007	Records concerning FOIA Applications		Pending
2007-07-030	Ashton LeBourgeois	Cleary Gottlies & Hamilton LLP	5/25/2007	Memorandum of Understanding between the Governments of the USA and the Republic of Korea		Closed
2007-07-031	Ashton LeBourgeois Double Taxation	Cleray Gottlieb Steen & Hamilton LLP Closed		5/9/2007		Avoidance of
2007-07-032	Jody Brewster		6/27/2007	IRS Referral		Closed
2007-07-033	Robert Wampler	The National Security Archive		1997 records concerning Global Warning		Pending
2007-07-034	L.H. Arnau		6/28/2007	Records concerning Morgan Stanley Investment Co.		Imperfect
2007-07-035	Jack Patterson	Retirement Planning for Successful Entrepreneurs	6/27/2007	Records concerning Treasury employees in Florida		Closed
2007-07-036	Blaine Bookey	Institute for Justice & Democracy in Haiti	6/28/2007	Relationship of U.S. to Armend Opposition and the Armed Forces of Haiti from 1990 - 1995		Pending
2007-07-037	Blaine Bookey	Institute for Justice & Democracy in Haiti	6/27/2007	Haiti - Formation of Opposition to Aristide and/or Laval from 1990 - 1995		Pending
2007-07-038	Loren Oppen	Miller, Canfield, Paddock and Stone, P.L.C.	7/3/2007	Records relating to Reg. 126967-03, RIN 1545-BC20 which proposes amendmetns to Income Tax Regulations		Closed
2007-07-039	Loren Oppen	Miller, Canfield, Paddock and Stone, P.L.C.	7/3/2007	Records concerning Rev. Proc 2004-16, 20 and 21		Pending
2007-07-040	Don Devereux	Member of Investigative Reporters & Editors	7/3/2007	Records concerning precious metals reclamation company called Gemini Industries		Pending
2007-07-041	Don Devereux	Member of Investigative Reporters & Editors	7/3/2007	Records concerning Motorola Gold		Pending
2007-07-042	(b)(6)		6/29/2007	Self		Imperfect

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-07-043	(b)(6)		3/11/2007	Public Money/Self		Imperfect
2007-07-044	Anthony Cornyn		7/3/2007	OG Records		Pending
2007-07-045	Adam Lisberg	New York Daily News	6/21/2007	Records referred from U.S. Department of Commerce		Pending
2007-07-046	John Maines	South Florida Sun-Sentinel	6/28/2007	Referral from U.S. Department of Commerce		Pending
2007-07-047	Thomas Savoca		4/17/2007	Referred by U.S. Department of Justice		Closed
2007-07-048	Michael Ravnitzky		3/22/2007	Referral from the National Archives and Records Administration		Pending
2007-07-049	(b)(6)		7/26/2007	Records concerning EEO Case		Pending
2007-08-002	Harold Sorensen		7/19/2007	Tax Matters		Closed
2007-08-003	Ferrel Gibbs		8/17/2007	Not FOIA or PA; banking fraud		Pending
2007-08-004	(b)(6)		7/16/2007	Info on self		Imperfect
2007-08-005	(b)(6)	Reg. # (b)(6), Unit (b)(6)		info on self		Imperfect
2007-08-006	Regina Neal			OIG Report		Imperfect
2007-08-007	Michael Ravnitzky		8/17/2007	President's Working Group on Financial Markets January 1, 1989 - January 1, 1999.		Pending
2007-08-008	Janis Greehey		7/14/2007	statutes creating a specific liability for taxes imposed by subtitle A of the Internal Revenue Code.		Pending
2007-08-009	Cynthia O'Murchu	Center for Investigative Journalism	7/15/2007	penalties & enforcement actions by OFAC against Cargill, Inc. including its subsidiaries.		Pending
2007-08-010	William Garofalo	Swiss Re Vice President	7/13/2007	Swiss government documents		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-08-011	William Garofalo	Swiss Re		contingent interest provisions of the US Model Tax Convention		Closed
2007-08-012	William Garofalo	Swiss Re	7/13/2007	Leg. History for the Swiss Tax Treaty		Closed
2007-08-013	(b)(6)		7/7/2007	Info on self		Imperfect
2007-08-014	Michael Ravnitzky		7/18/2007	copy of contents of administrative tracking file for each of the ten oldest FOIA requests pending at Treasury.		Appeal
2007-08-015	John Linder	Congress of the United States House of Representatives	7/11/2007	President's Advisory Panel on Federal Tax Reform		Pending
2007-08-016	Joyce Battle	National Security Archive	4/5/2007	Referral from Dept. of Commerce (CRRIF 07-210); Review document and respond.		Closed
2007-08-017	Perry McCullough		6/11/2007	Federal Bakruptcy		Imperfect
2007-08-018	David Geneson	Sheppard, Mullin, Richter & Hampton, LLP	7/13/2007	info behalf of client: (b)(6)		Pending
2007-08-019	Christopher Belcher		6/28/2005	referral from State Department (#200502817 LLE1001); review and respond to agency.		Closed
2007-08-020	Michael Ravnitzky	American Lawyer Media	3/20/2002	referral of documents (file #20020060)		Closed
2007-08-021	Joyce Battle	National Security Archive	3/12/2007	Referral from USDA		Closed
2007-08-023	Harold Stonier		7/25/2007	Freedom of Act Appeal		Closed
2007-08-024	Bessma Momani PhD	University of Waterloo	7/5/2007	Records between International Affairs and the U.S. Executive Director's office at the Internatinal Monetary Fund		Pending
2007-08-025	Robert Stanford		7/18/2007	Self		Closed
2007-08-026	Kelly Miller	Fed Sources	7/27/2007	Records concerning contract #TOS06033 awarded to Paragon Technology Group		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-08-027	Abteen Karimi			Records concerning U.S. Representative Robert Schaffer 1/1/97 - Present		Imperfect
2007-08-028	David Schnitzer	Democratic National Committee	7/24/2007	Records concerning OIG and IRS employee		Imperfect
2007-08-029	Thomas Weidemann	Clemens Center	7/26/2007	Records concerning 2007 New Market Tax Credit applicants		Pending
2007-08-030	Mark Adams		7/11/2007	Records on behalf of client		Imperfect
2007-08-031	Faith Connelly		6/27/2007	Treasury employees and background checks		Imperfect
2007-08-033	B. Lane Hemsley	Law Office of Frieden & Forbes	7/11/2007	Records concerning Client		Closed
2007-08-034	(b)(6)			Self		Imperfect
2007-08-035	Daniel Samilo		2/13/2007	Referral from DOJ		Pending
2007-08-036	(b)(6)		1/17/2007	Self		Closed
2007-08-037	(b)(6)			Self		Imperfect
2007-08-038	James Honda	Toyo Color America, LLC	7/30/2007	Records concerning Toyo Color Co.		Closed
2007-08-039	Michael Kuzma Esq.	Michael Kuzma	4/5/2007	Referral from DOJ		Closed
2007-08-040	Jeb Sprague		1/23/2007	Referral from U.S. Department of State		Pending
2007-08-041	(b)(6)			Self		Imperfect
2007-08-042	(b)(6)		6/20/2007	Self		Imperfect
2007-08-043	(b)(6)		7/26/2007	Self/IRS		Closed
2007-08-044	(b)(6)		7/27/2007	Self/IRS		Closed
2007-08-045	(b)(6)		7/8/2007	Self		Imperfect
2007-08-046	Kaitlynn Connelly	INPUT	7/26/2007	Records concerning task order #DO-99-0535		Pending

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-08-047	(b)(6)		7/27/2007	IRS/Self		Closed
2007-08-048	Chester Davis		7/25/2007	Records concerning Appoinment Affidavit executed by Mr. Donald L. Korb		Pending
2007-08-049	Chester Davis		7/25/2007	Records concerning Appointment Affidavit executed by Kelley L. Blaine		Pending
2007-08-050	Chester Davis		7/25/2007	Records concerning Appointment Affidavit executed by Thomas R. Thomas		Pending
2007-08-051	Chester Davis		7/25/2007	Records concerning Appointment Affidavit executed by Thomas J. Travers		Pending
2007-08-052	Chester Davis		7/25/2007	Records concerning Senate Confirmation confirming the nomination of Mr. Joel Gerber		Closed
2007-08-053	Chester Davis		7/25/2007	Records concerning Appointment Affidavit executed by Patricia A. Donahue		Pending
2007-08-054	(b)(6)		7/6/2007	Self		Imperfect
2007-08-055	Meredith Fuchs	The National Security Archive	8/2/2007	Records regarding Treasury's Classification Guide		Closed
2007-08-056	Frank Ainsworth		6/25/2007	Records concerning Financial Statements of all utilitys transmissions both foreign and domestic		Closed
2007-08-057	Chester Davis		7/27/2007	Records concerning authorized Assessment Officer and the IRM		Pending
2007-08-058	Ciaran Ryan		10/26/2006	Referral from Ronald Reagan Library		Pending
2007-08-059	Karen Yarhi-Milo		8/22/2006			Pending
2007-08-060	Barbara Elias		2/12/2007	Referral from U.S. Department of State		Pending
2007-08-061	(b)(6)		7/30/2007	OIG/Self		Imperfect
2007-08-062	(b)(6)		7/27/2007	IRS/Self		Pending

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-08-063	James Krawley	National Correspondent Media General News Service	12/12/2005	Referral from DOJ		Closed
2007-08-064	(b)(6)			Self		Pending
2007-08-065	(b)(6)		8/6/2007	Self		Closed
2007-08-066	Chuck Goudie	ABC 7 News	10/23/2006	Referral from Homeland Security		Closed
2007-08-067	Jim Bentley		6/26/2007	Referral from Homeland Security		Closed
2007-08-068	Ted Elden		7/29/2007	IRS Statutes		Closed
2007-08-069	Angela Valdez	Washington City Paper	5/30/2007	Referral from U.S. Nuclear Regulatory Commission		Closed
2007-08-070	Elliot Burg	State of Vermont, Office Of The Attorney General	7/25/2007	Records concerning the number of complaints and/or victims, the dollar losses, and/or any other measures of the extent of fraud connected to Nigeria from January 1, 2001 - present		Pending
2007-08-071	Paul Mitchell		7/25/2007	Records concerning IRS and Presidential Commission records		Closed
2007-08-072	James Oberstar	Congress of the United States	8/14/2007	Records concerning constiuent/President's Working Group on Financial Markets		Closed
2007-08-073	Joseph Pitts	Congress of the United States	8/1/2007	Records concerning constituent's request /President's Working Group on Financial Markets		Closed
2007-08-074	Doc(Richard) Hastings	Congress of the United States - House of Representatives	8/1/2007	Records concerning constituents request/President's Working Group on Financial Markets		Closed
2007-08-075	Bobby Jindal	Congressman	8/2/2007	Records pertaining to constiuent and the President's Working Group on Financial Markets		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-09-001	Jim Cooper	Department of History and Welsh History	8/3/2007	Records concerning Treasury Secretary and Margaret Thatcher		Pending
2007-09-002	Andrew Lim		8/1/2007	Records concerning Citimortgage		Closed
2007-09-003	Andrew Lim		8/1/2007	Records concerning GMAC Mortgage		Closed
2007-09-004	David Casados		7/2/2007	UCC Contract Trust Account		Imperfect
2007-09-005	Lee Stapleton	Baker & McKenzie LLP	8/13/2007	Records concerning client		Pending
2007-09-006	(b)(6)		7/26/2007	Self		Imperfect
2007-09-007	(b)(6)		5/22/2007	Records concernign self		Closed
2007-09-008	Robert Wampler	National Security Archive	3/3/2006	Referral from U.S. Department of State		Pending
2007-09-009	Matthew Taylor		9/16/2007	Referral from U.S.S.S.		Pending
2007-09-010	Alison Fitzgerald	Bloomberg Financial Markets Commodities News	8/22/2007	Records concerning Treasury's final recommendations for the U.S. tax system		Pending
2007-09-011	(b)(6)		8/22/2007	Self/IRS		Closed
2007-09-012	(b)(6)		8/20/2007	Self		Closed
2007-09-013	(b)(6)			Self		Imperfect
2007-09-014	(b)(6)		8/20/2007	Self		Closed
2007-09-015	(b)(6)	The 9/11 Working Group Mick Caldwell Center	7/29/2007	Self		Pending
2007-09-016	Ernest Cornes		8/26/2007	Records pertaining to money allocated to Illinois as subsidies for building and upkeep of prisons under federal guidelines		Closed
2007-09-017	John Fawcett	Kreindler& Kreindler		Records concerning (b)(6) and his activities on behalf of Bank a Taqwa and (b)(6)		Pending

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-09-018	Paul Mitchell		7/25/2007	Records concerning Senate confirmation, Presidential commission, Appointment affidavit and Oath of Office		Closed
2007-09-019	(b)(6)		9/20/2007	Self		Imperfect
2007-09-020	Robert Hall		8/20/2007	(b)(6) and Social Security benefits		Closed
2007-09-021	Frank Lockwood		8/13/2007	Records concerning Treasury Direct Account/UCC Contract Trust Account		Closed
2007-09-022	(b)(6)		8/13/2007	Self		Closed
2007-09-023	Perry McCullough		6/11/2007	Records pertaining to bankruptcy		Closed
2007-09-024	(b)(6)		7/6/2007	Self		Imperfect
2007-09-025	Kenneth Hildebrant		8/12/2007			Closed
2007-09-026	(b)(6)		8/15/2007	Self		Imperfect
2007-09-027	Scott Rooney	Law Offices of Morgan & Meyers, PLC	8/21/2007	Records pertaining to the Meaders or Meadors Estate		Imperfect
2007-09-028	Richard Hagan	National Federation of Federal Employees		Records concerning Fed Source Contract #TDP-03-C-001		Closed
2007-09-029	Brendan McGarry	The Center for Public Integrity	8/23/2007	Records pertaining to federal deficit or bebt between members of Congress and Dept. of Treasury from January 1, 2006, until the present.		Imperfect
2007-09-030	Brendan McGarry	The Center for Public Integrity	8/23/2007	Request for all case logs prepared and maintained by the bureau from January 1, 2006 - present.		Closed
2007-09-032	Adam Lambert	Adam Lambert Attorney at Law	8/22/2007	Records pertaining to the investigation of the Orleans Levee		Closed
2007-09-033	Joyce Battle	The National Security Archive	3/12/2007	USDA Referral/Records concerning President Bush and his aides regarding Iraq reconstruction policy		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-09-034	Ruben Escobar		3/14/2007	Referral from DOJ		Closed
2007-09-035	(b)(6)		8/21/2007	Self		Imperfect
2007-09-036	(b)(6)			Self		Closed
2007-09-037	Ted Bridis	Associated Press	12/16/2007	Referral from DHS		Pending
2007-09-038	(b)(6)		8/15/2007	Self		Closed
2007-09-039	(b)(6)		8/17/2007	Self		Closed
2007-09-040	Roger Goldfarb			Request for Action		Closed
2007-09-041	(b)(6)			Self		Imperfect
2007-09-042	Tyler Maroney		8/15/2007	Records concernign fraud, abuse or allegations of FCPA		DSBReview
2007-09-043	Courtney Atkins		8/17/2007	Records concerning the El Rukin Street gang on Chicago		Imperfect
2007-09-044	Blaine Bookey	Institute for Justice & Democracy in Haiti	8/10/2007	Records pertaining to the involvement of U.S. in the Return of President Jena-Betrand Artiside to Haiti in 1994		Pending
2007-09-045	Ken Hood	Technology Training Corporation	8/13/2007	Records concerning Treasury personnel		Closed
2007-09-046	Nina McMurry	Sudan Divestment Task Force	8/15/2007	Records concerning the Marubeni America Corporation and OFAC		Pending
2007-09-047	Monica Jones	Input	8/10/2007	Records concerning contract awarded to ATT under the TCE requirement		Closed
2007-09-048	Blaine Bookey	Institute for Justice & Democracy in Haiti	8/9/2007	Records concerning Haiti - Sanctions against the Government of Haiti from 1991 - 1994		Pending
2007-09-049	Blaine Bookey	Institute for Justice & Democracy in Haiti	8/9/2007	Records concerning Haiti - Relationship of the United States to Policy Measures Implemented in Haiti I 1994 - 1995		Pending

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-09-050	Blaine Bookey	Institute for Justice & Democracy in Haiti	8/9/2007	Records concerning Haiti - Violations and or Exceptions to Embargo Against Government of Haiti from Sept. 30, 1991 - Oct. 15, 1994		Pending
2007-09-051	(b)(6)		8/9/2007	Self		Imperfect
2007-09-052	Ranis Hill			Records concerning books pamphlets or educational material		Closed
2007-09-053	James Crawley	National Correspondent	12/12/2005	Referral from FBI/Records concerning former Member of Congress Eugene McCarthy		Closed
2007-09-054	Miriam Moore		3/11/2004	Referral from DHS/Records concerning Senator John Kerry		Pending
2007-09-055	Tigris Blanca		8/15/2007	Records concerning Treasury Bills, Bonds, Scrip Issues etc. during the years 1802 - 1840		Closed
2007-09-056	Chester Davis		8/15/2007	Records concerning Appointment Affidavit and Oath of Office		Closed
2007-09-057	Chester Davis		8/15/2007	Records concerning Senate Confirmation and Presidential Commission		Closed
2007-09-058	Michael Elsner	Motley Rice	8/13/2007	Records concerning organizations AL Radhid trust aka "Al-Rasheed Trust" etc.		DSBReview
2007-09-059	Michael Elsner	Motley Rice	8/13/2007	Records concerning organizations Harakat-ul Mujahadeen, Harakat-ul-Mujahadeen-al-Almi, etc.		DSBReview
2007-09-060	Michael Elsner	Motley Rice	8/13/2007	Request for all records related to Daniel Pearl		DSBReview
2007-09-061	Michael Elsner	Motley Rice	8/13/2007	Records concerning Ahmed Omar Saeed Sheikh (Omar Sheikh) aka "Chaudrey Bashir" aka "Bashir"		DSBReview

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-10-001	Dianne Feinstein	U.S. Senate	7/24/2007	Letter concern her constiutents, (b)(6), (b)(6) and(b)(6)		DSBReview
2007-10-002	Keith Thomas		5/5/2007	Records concernign seized property		Imperfect
2007-10-003	(b)(6)		8/25/2007	Self		Pending
2007-10-004	Vladimir Diaz		8/24/2007	Records concerning the IRS Code Title 26 and the Code of Fededal Regulations		Closed
2007-10-005	(b)(6)			Self/Referral from DOJ		Pending
2007-10-006	Elizabeth Marshall		9/6/2007	Records regarding Municipal Electric Power Association of Kentucky, Inc.		Closed
2007-10-007	Stephen Hood		6/22/2006	Referral from DOJ/Murder of Ilouise Cooper		Pending
2007-10-008	Jennifer Tapeemming		8/15/2007	Contracts administered by DFAS-Norfolk		Closed
2007-10-009	Robert Wampler	The National Security Archive	9/4/2007	Records concerning Financial Policy Talks between the U.S. and South Korea		Pending
2007-10-010	Ronald Schmidt		4/30/2007	Records concerning the Good O'Boys Roundup		Pending
2007-10-010	(b)(6)		10/1/2007	Self		DSBReview
2007-10-011	(b)(6)		5/15/2007	IRS/Self		Closed
2007-10-012	(b)(6)		8/9/2007	Self		Imperfect
2007-10-013	(b)(6)			IRS/Self		Closed
2007-10-014	(b)(6)		8/21/2007	Self		Pending
2007-10-015	David Schnitzer	Democratic National Committee	6/4/2007	U.S. Mint Referral/Records between Fred Thompson or his staff from 1994-2002		Pending
2007-10-016	(b)(6)		11/14/2000	Referral from DOJ/Self		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-10-017	David Sperling		5/22/2006	Referral from DHS/Records concerning (b)(6)		Closed
2007-10-018	Stephen Knight	Smith, Pachter, McWhorter PLC	9/7/2007	Records concerning "Conte Amendment, 31 U.S.C."		Closed
2007-10-019	Michael Riley		8/20/2007	Records concerning the President's Working Group on Financial Markets		Pending
2007-10-020	Ahmed Ajaj		8/31/2007	Federal Bureau of Prisons interagency agreement with Treasury to operate a lockbox program		Pending
2007-10-021	Catherine Nielsen	The National Security Archive	9/12/2007	Records pertaining to the implementation of the President's Executive Order on Improving Agency Disclosure of Information		Pending
2007-10-022	(b)(6)		9/1/2007	IRS/Self		Closed
2007-10-023	(b)(6)		9/1/2007	Self/IRS		Closed
2007-10-024	(b)(6)		8/5/2007	Self/Treasury Direct Account/UCC Contract Trust Accounts		Imperfect
2007-10-025	Monica Jones	INPUT	8/22/2007	Records regarding contract awarded to Williams-Gonzales Joint Venture II		Closed
2007-10-026	Monica Jones	INPUT	8/22/2007	Records concerning Web Portal Consolidation		Closed
2007-10-027	(b)(6)		9/7/2007	Self		Imperfect
2007-10-028	Robert Russo		9/14/2007	Records between Treasury and Senator Obama and Former Senator John Edwards		Pending
2007-10-029	Robert Russo		9/14/2007	Records concerning individuals who have filled FOIA requests pertaining to Senator Obama and Former Senator John Edwards		Pending

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-10-030	William Bieluch Jr.	William C. Bieluch, Jr. Attorney At Law	9/16/2007	List of inquiries pursuant to FOIA/PA acts which are outstanding as of the date of this letter and prior in line for a response. Records concerning federal and state court cases filed, closed, etc.		Pending
2007-10-031	Greg McArthur	The Globe and Mail Canada's National Newspaper	9/18/2007	Records concerning the reporting of more than \$10,00 in monetary instruments between Dec. 7, 1994 and Dec. 18, 1994		Closed
2007-10-032	Matthew Bowman	Alliance Defense Fund	9/20/2007	Records sent since November 1, 2006 to and from members of the U.S. Senate or House or their staff, to the Department of Treasury or IRS		Pending
2007-10-033	Walter O'Neal		9/3/2007	Copy of FOIA Handbook and instructions on how to write a FOIA request		Imperfect
2007-10-034	Michael Lehr	Greenberg Traurig, LLP	8/27/2007	Referral from IRS/Records concerning The Energy Policy Act of 2005		Pending
2007-10-035	Herbert Tast		9/6/2007	Records concerning Jurisdictional Authority conferred upon the IRS		Closed
2007-10-036	Stephen Knight	Smith PachterMcWhorter PLC	9/7/2007	Records concerning the Conte Amendment		Closed
2007-10-037	(b)(6)		9/6/2007	Self		Imperfect
2007-10-038	Kevin Cobbs		9/10/2007	Records concerning Treasury's organizational chart and employee contact information		Pending
2007-10-039	(b)(6)		9/2/2007	IRS/Self		Closed
2007-10-040	Chester Davis		9/19/2007	License to practice law authorizing Mr. Thomas R. Thomas legally to represent the Commissioner of IRS		Pending
2007-10-041	Chester Davis		9/19/2007	License to practice Law authorizing Mr. Donald L. Korb legally to represent the Commissioner of Internal Revenue		Pending

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-10-042	Chester Davis		9/19/2007	License to practice law authorizing Kelley A. Blaine legally to represent the Commissioner of Internal Revenue		Pending
2007-10-043	Chester Davis		9/19/2007	License to practice law authorizing Patricia A. Donahue legally to represent the Commissioner of Internal Revenue Service		Pending
2007-10-044	(b)(6)		9/17/2007	Self		DSBReview
2007-10-045	Alexenia Dimitrova		9/12/2007	Records concerning US bank liabilities to Bulgaria citizens or entities		Imperfect
2007-10-046	Paul Mitchell		9/18/2007	License to practice law authorizing Kelley A. Balaine legally to represent the Commissioner of IRS		Closed
2007-10-047	Paul Mitchell		9/18/2007	License to practice law authorizing Patricia A. Donahue legally to represent the Commissioner of IRS		Closed
2007-10-048	Paul Mitchell		9/18/2007	License to practice law authorizing Mr. Donald L. Korb legally to represent the Commissioner of IRS		Closed
2007-10-049	Paul Mitchell		9/18/2007	License to practice law authorizing Mr. Thomas R. Thomas legally to represent the Commissioner of IRS		Closed
2007-10-050	Paul Mitchell		9/18/2007	License to Practice law authorizing Mr. Thomas J. Travers legally to represent the Commissioner of IRS		Closed
2007-10-051	Paul Williams		9/17/2007	Merchant vessels of the US during World War II		Closed
2007-10-052	Robert Kennedy	Canadian Embassy	4/9/2007	Prohibition of duty-free sales of tobacco products at duty-free shops/Referral from U.S. Department of State		Pending

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-10-053	Sami Abunasra		7/21/2004	Self/DOJ		Pending
2007-10-054	Grant Smith	Institute for Research: Middle Eastern Policy	9/27/2007	Records concerning crimes overseas/money laundering		Pending
2007-10-055	Christopher Farrell	Judicial Watch	3/9/2006	Referral from DOJ		Pending
2007-10-056	James Lesar	James Lesar Attorney At Law	5/7/2001	Referral from DOJ/FBI		Closed
2007-10-057	Martha Mendoza	Associated Press	9/18/2007	Records concerning postsecondary institutions that received payment from Treasury for employees' university educations		Pending
2007-10-058	(b)(6)		9/20/2007	Self		Closed
2007-10-059	Raymond Cote		9/28/2007	Records concerning a healthcare corporation known as QCN		Imperfect
2007-10-060	(b)(6)		9/21/2007	IRS/Self		Closed
2007-10-061	James Sturdevant	The Sturdevant Law Firm	9/26/2007	Records concerning OCC's Interpretive Letter #1082, dated May 17, 2007		Closed
2007-10-062	Herbert Thomas		9/24/2007	Records concerning foreign manufacture's		Imperfect
2007-10-063	Christine Grimaldi	ABC News		Correspondence between congressional offices and the Office of the IG from August 1, 2007 through September 30, 2007		Imperfect
2007-10-064	Ted Henson		9/24/3007	Records concerning Wackenhut's Corporation		Imperfect
2007-10-065	(b)(6)		9/5/2007	Self		Closed
2007-10-066	(b)(6)		9/15/2007	Self		Imperfect
2007-10-067	(b)(6)		9/16/2007	Self		Imperfect
2007-10-068	M. Barbara Bush		9/11/2007	Regarding prior request		Closed

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-11-001	Bob Cusack	The Hill	10/4/2007	Records concerning request 2007-04-014 and the 911 Working Group		Pending
2007-11-002	Jeff Stachewicz			Records concerning purchase cardholders		Pending
2007-11-003	Alexenia Dimitrova	24 Hours Daily	9/21/2007	Records concerning the Specially Designated Nationals and blocked persons (SDN list)		Pending
2007-11-004	John Laskaris		10/1/2007	Records concerning unclaimed money		Closed
2007-11-005	James Abbott	Law Offices of Sean A. Daigle, P.L.L.C.	10/2/2007	Records concerning employees of Caputo Brosnan, PC		Closed
2007-11-006	Robert Miller		9/4/2007	How to become a secured party creditor, etc.		Closed
2007-11-007	(b)(6)		8/17/2007	Self		Imperfect
2007-11-008	(b)(6)		10/1/2007	Self/IRS		Closed
2007-11-009	(b)(6)		10/2/2007	IRS/Self		Closed
2007-11-010	(b)(6)		10/1/2007	Self		Closed
2007-11-011	Roland De Wolk	KTVU Channel 2 News	10/11/2007	Records concerning Fleet Cards		Closed
2007-11-012	Soyoung Ho	Forbes	10/12/2007	records concerning a license to import "Soju" an Alcohol from North Korea by Il Woo Park		Imperfect
2007-11-013	Robert Wampler	The National Security Archive	10/15/2007	Records concerning South Korea's entry into the OECD in January 1997		Pending
2007-11-014	(b)(6)		10/10/2007	Self		Closed
2007-11-015	Rajitha Uppalli	Fed Sources	10/4/2007	Records concerning Solicitation #A07016 - Intelligence Research and Analysis		Pending
2007-11-016	(b)(6)		10/1/2007	Self		DSBReview

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-11-017	(b)(6)		9/16/2007	Self		Imperfect
2007-11-018	Michael Guss					Closed
2007-11-019	Mark Sinclair	Clean Energy Group	9/17/2007	Records concerning energy production in the U.S.		Pending
2007-11-020	(b)(6)		10/7/2007	Self/IRS		Closed
2007-11-021	William Stall	Managed Response, Inc.	10/8/2007	Records concerning federal funding allocated for use by the Texas Parks and Wildlife		Imperfect
2007-11-022	Paul Mazzei		9/20/2007	Records concerning IRS Agent Michael Colin Axelm (Deceased)		Closed
2007-11-023	Paul Kirchner		10/24/2007	Records concerning Adelbert Francis Waldron III (Deceased)		Imperfect
2007-11-024	(b)(6)		10/18/2007	Self/IRS		Closed
2007-11-025	(b)(6)		10/16/2007	Self		Closed
2007-11-026	Cederic Clark		10/23/2007	Regarding withdrawal from participation on SSA form 521		Closed
2007-11-027	Michael Ravnitzky		5/18/2007	Referral from FinCEN/Records between OFAC and FinCEN		Pending
2007-11-028	Bobby Humphries		10/20/2007	Records pertaining to job announcement 07-DO-082		Pending
2007-11-029	William Sterling, III		10/11/2007	Records concerning the investigation of (b)(6) and (b)(6) (OIG)		Pending
2007-11-030	Steve Shih		10/15/2007	Records concerning performance institute's contract for education and training services issued 09/02/05		Imperfect
2007-11-031	David Phillips	Jackson Walker L.L.P.	10/16/2007	Records concerning client		Imperfect

FOIA LOG

21-Nov-07

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-11-032	Stuart Lewis	Buchanan Ingersoll Rooney PC	10/15/2007	Records concerning pension plans		Imperfect
2007-11-033	Michael Ravnitzky		10/16/2007	Records concerning the FOIA Case Logs for FY 2005 - FY 2007 to date		Pending
2007-11-034	(b)(6)		10/16/2007	Self		Closed
2007-11-035	Betty Santangelo	Schulte Roth & Zabel LLP	10/18/2007	Request for confidential Trearment under FOIA		Closed
2007-11-036	Leo DuBois Jr.		10/8/2007	Records on behalf of clients		Closed
2007-11-037	Charles Smith		10/17/2007	Records concerning meetigns with Henry M . Paulson involving Goldman Sachs companie and or the People' Republic of China		Imperfect
2007-11-038	Daniel Petersen		10/1/2007	Annual Report of Blocked Property TDF 90-22.50		Pending
2007-11-039	Joshua Prince		10/9/2007	Records concerning Bureau of Alcohol, Tobacco and Firearm's Regualtions and Recordkeeping of the National Firewarms Registration and Transfer Records/OIG-99-018 Audit Report		Pending
2007-11-040	Carissa Clarkson	Quality Planning Corporation	10/15/2007	Records concerning Trweasury's Vehicle Auction data		Imperfect