

FOIA LOG

19-Nov-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigatio	Status
2007-01-003	Taurii Nishiyama	World Compliance, Inc.	8/15/2006	Referral from FinCEN		Closed
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 Company		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	11/26/2006	Records pertaining to bonds		Closed
2007-01-010	George Williams Jr.			Records concerning Twyla Williams		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

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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		Closed
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		Closed
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		Closed
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

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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		Closed
2007-01-039	(b) (6)		1/11/2007	Self		Closed
2007-01-040	Brian Green concerning the North Korean	Edward Angell, Palmer & Dodge LLP Closed		1/17/2007 government		Records
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		12/22/2006	Regarding complaint		Closed
2007-01-045	Nathan Ringham		1/10/2007	Records concerning the New Markets Tax Credit		Closed
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

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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 ISOO 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		Pending
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, Evelyn Y. Davis and his photograph		Closed
2007-02-013	Daniel Collings		1/26/2006	Referral from Ronald Reagan Library		Closed

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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		Closed
2007-02-023	Michael Elsner					Closed
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		Closed
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		Closed
2007-03-006	Lesley Clark	The National Correspondent - The Miami Herald	2/12/2007			Closed

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2007-03-007	Jaime Hernandez		2/12/2007	Records concernign OIG report regarding the Hamilton Bank in Miami		Closed
2007-03-008	(b) (6)		2/9/2007	Self		Closed
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		Closed
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 Abdul Rahman Alamoudi		Closed
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		Closed

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2007-03-020	Steven Emerson	SAE Productions	2/14/2007	Records concerning Iftaar dinner invitation documents		Closed
2007-03-021	Michael Ravnitzky		1/29/2007	Stastical information submitted for the Annual Report by OFAC		Closed
2007-03-022	(b) (6)		3/12/2007	Records regarding dissability cheks		Closed
2007-03-023	Michael Ravnitzky		2/12/2007	Records concerning OCUNum investigatons		Closed
2007-03-024	Pat Mangum	Fox Galvin Attorneys At Law	2/15/2007	Records concerning Bank of America, N.A.'s customer identification progarm, 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 requset received from FY 1998 to FY 2006		Closed
2007-03-027	(b) (6)		2/16/2007	Self		Closed
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					Closed
2007-03-032	(b) (6)		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		Closed

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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		Pending
2007-03-040	Antonio Saunders		2/23/2007	Records concerning financial statement forms		Closed
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		Closed
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

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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		Closed
2007-03-055	Terry Terriff	Poliss - University of Birmingham	3/22/2000	Referral from Ronald Reagan Library		Closed
2007-03-056	(b) (6)		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		Closed
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 Jesse M. Garrison		Closed
2007-03-065	D.J.P.		2/9/2007	Records rconcerning George E. Hammers		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

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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 concerning Rich Worldwide Travel	Bus. Info. Group / Due Diligence Inv. Closed Serv.		2/22/2007		Records
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			Closed
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 Ryan Cvancara/Kevin Tighe (Bureau of Alcohol Tobacco and Firearms employees		Closed
2007-03-077	Kelly Miller	FedSources	3/16/2007	Records concerning SeatManagement contract		Closed
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 Hoa Phat/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		Closed

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2007-04-006	Da Wen Yu		3/19/2007	Records concerning the FY-06 Performance and Accountability Report		Closed
2007-04-007	(b) (6)		2/10/2007	Self		Closed
2007-04-008	Anupama Narayanswamy	Sunlight Foundation	3/22/2007	Records between members of Congress and Treausry 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		Closed
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

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2007-04-022	Juan Nadal		7/16/2007	Records concerning the Task Force Report of Executive Order No. 13183		Closed
2007-04-023	Charles McGimsey		3/6/2007	Records concerning stastics on Non-filers		Closed
2007-04-024	Keith Dixon		3/16/2007	Records concerning tax laws		Closed
2007-04-025	(b) (6)		3/12/2007	Self		Closed
2007-04-026	(b) (6)		3/14/2007	Records concerning closure of account/Self		Closed
2007-04-027	(b) (6)		3/15/2007	Self		Closed
2007-04-028	(b) (6)		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		Closed
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		Closed
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

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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		Closed
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		Closed
2007-04-048	Bryan Christy		8/4/2006	Referral from DHS		Closed
2007-04-049	John Metzger		4/16/2007	Records concerning OFAC under Section 3 (C)		Closed
2007-04-050	Michael Ravnitzky		12/30/2005	Records concerning William Putnman Bundy		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.		Closed
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

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2007-04-057	(b) (6)		4/4/2007	Self		Closed
2007-04-058	(b) (6)		3/26/2007	Self		Closed
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)		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		Closed
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	Slef		Closed
2007-05-010	(b) (6)		4/14/2007	IRS/Self		Closed
2007-05-011	(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		Closed
2007-05-015	(b) (6)		4/9/2007	Self		Closed

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2007-05-016	John Metzger		4/16/2007	Reports submitted by Michigan State regarding License No. CU-021035		Closed
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		Closed
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		Closed
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		Closed
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		Closed
2007-05-026	Ned Flaherty		5/3/2007	Records concerning the New Markets Tax Credits applications from WinnCommunities		Closed
2007-05-027	John Thompson	Shearman & Steling LLP	5/3/2007	Records concerning the Energy Charter Treaty		Closed
2007-05-028	Marlon Behr		4/26/2007	Notice to the Secretary of Treasury (Stehphen A. Hymann)		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

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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	(b) (6)		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		Closed
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

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-05-049	Robert Pasley		5/6/2007	OIG Case		Closed
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		Closed
2007-05-052	Joyce Battle	The National Security Archive	5/9/2007	Records concerning "Moving the Iraqi Economy from Recovery to Sustainable Growth"		Closed
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 TRANSFERRED from SE to IA 9/30/08 for final determination.		Closed
2007-06-002	Brad Simpson	GW University	6/11/2005	Referral from U.S. Department of State TRANSFERRED from SE to IA 9/25/08 for review & final determination.		Closed

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2007-06-003	Tammy/John Nemetha/Simpson		3/4/2003			Closed
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 transations 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 concernign bonds, investment securities, International Promissory Notes, etc.		Closed
2007-06-010	(b) (6)		5/27/2007	Self		Closed
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	(b) (6)		5/1/2007	Self/Records concerning Bid Bond SF 24		Closed
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

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2007-06-018	(b) (6)		5/7/2007	Self		Closed
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		Closed
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,		Closed
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 Pennsylvania	8/22/2006	Referral from Roandl Reagan Library TRANSFERRED FROM SE TO IA 9/30/08 for final determination.		Closed

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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
2007-06-036	Jelani Khalfani		6/17/2007	Records regarding Proof of Official Appointments		Closed
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		Closed
2007-06-040	(b) (6)		6/12/2007	Self		Closed
2007-06-041	Keith Stanimison					Closed
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.		Closed
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 fort the FOIA/PA referral center at DOT		Closed
2007-07-008	Punaler Dancingbuck		12/19/2006	Referral from Department of Defense		Pending

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2007-07-009	Rachel Willis	Structurewise Inc.	6/13/2007	Records concerning IMPAC purchase holders		Closed
2007-07-010	(b) (6)			EEO Case		Closed
2007-07-011	(b) (6) (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; transferred to IA by SE for review. Document reviewed for release; response requires IA review for final determination.		Closed
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		Closed
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. SDGT-803		Closed
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 Contrracts 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		Closed
2007-07-024	George Shanks concernign Form 8832 and 2553	American Home Title Company, LLC Closed		6/22/2007 by American Home Title Co, LLC		Records

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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
2007-07-029	John Crudele	New York Post	6/1/2007	Records concerning FOIA Applications		Appeal
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	(b) (6)		6/27/2007	IRS Referral		Closed
2007-07-033	Robert Wampler	The National Security Archive		1997 records concerning Global Warning		Closed
2007-07-034	L.H. Arnau		6/28/2007	Records concerning Morgan Stanley Investment Co.		Closed
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 Lavals from 1990 - 1995		Pending
2007-07-038	Loren Opper relating to Reg. 126967-03, RIN	Miller, Canfield, Paddock and Stone, Closed P.L.C.		7/3/2007 1545-BC20 which proposes amendmetns to Income Tax Regulations		Records
2007-07-039	Loren Opper concerning Rev. Proc 2004-16, 20	Miller, Canfield, Paddock and Stone, Pending P.L.C.		7/3/2007 and 21		Records

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2007-07-040	Don Devereux concerning precious metals	Member of Investigative Reporters & Closed Editors		7/3/2007 reclamation company called Gemini Industries		Records
2007-07-041	Don Devereux concerning Motorola Gold	Member of Investigative Reporters & Closed Editors		7/3/2007		Records
2007-07-042	(b) (6)		6/29/2007	Self		Closed
2007-07-043	(b) (6)		3/11/2007	Public Money/Self		Closed
2007-07-044	Anthony Cornyn		7/3/2007	OG Records		Closed
2007-07-045	Adam Lisberg	New York Daily News	6/21/2007	Records referred from U.S. Department of Commerce		Closed
2007-07-046	John Maines	South Florida Sun-Sentinel	6/28/2007	Referral from U.S. Department of Commerce		Closed
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		Closed
2007-07-049	Bill Drisell		7/26/2007	Records concerning EEO Case		Closed
2007-08-002	(b) (6)		7/19/2007	Tax Matters		Closed
2007-08-003	Ferrel Gibbs		8/17/2007	Not FOIA or PA; banking fraud		Closed
2007-08-004	(b) (6)		7/16/2007	Info on self		Closed
2007-08-005	(b) (6)	(b) (6)		info on self		Closed
2007-08-006	Regina Neal			OIG Report		Closed
2007-08-007	Michael Ravnitzky		8/17/2007	President's Working Group on Financial Markets January 1, 1989 - January 1, 1999.		Pending

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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
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		Closed
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.		Closed
2007-08-015	John Linder	Congress of the United States House of Representatives	7/11/2007	President's Advisory Panel on Federal Tax Reform		Closed
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 Bankruptcy		Closed
2007-08-018	David Geneson	Sheppard, Mullin, Richter & Hampton, LLP	7/13/2007	info behalf of client: Mr. Yassin Kadi		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

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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 International Monetary Fund		Closed
2007-08-025	(b) (6)		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
2007-08-027	Abteen Karimi			Records concerning U.S. Representative Robert Schaffer 1/1/97 - Present		Closed
2007-08-028	David Schnitzer	Democratic National Committee	7/24/2007	Records concerning OIG and IRS employee		Closed
2007-08-029	Thomas Weidemann	Clemens Center	7/26/2007	Records concerning 2007 New Market Tax Credit applicants		Closed
2007-08-030	Mark Adams		7/11/2007	Records on behalf of client		Closed
2007-08-031	Faith Connelly		6/27/2007	Treasury employees and background checks		Closed
2007-08-033	B. Lane Hemsley	Law Office of Frieden & Forbes	7/11/2007	Records concerning Client		Closed
2007-08-034	(b) (6)			Self		Closed
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		Closed
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		Closed
2007-08-041	(b) (6)			Self		Closed
2007-08-042	(b) (6)		6/20/2007	Self		Closed

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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		Closed
2007-08-046	Kaitlynn Connelly	INPUT	7/26/2007	Records concerning task order #DO-99-0535		Closed
2007-08-047	(b) (6)		7/27/2007	IRS/Self		Closed
2007-08-048	Chester Davis		7/25/2007	Records concerning Appointment 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		Closed
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		Closed
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

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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		Closed
2007-08-061	(b) (6)		7/30/2007	OIG/Self		Closed
2007-08-062	(b) (6)		7/27/2007	IRS/Self		Pending
2007-08-063	James Krawley	National Correspondent Media General News Service	12/12/2005	Referral from DOJ		Closed
2007-08-064	(b) (6)			Self		Closed
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 Vermone, 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

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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
2007-09-001	Jim Cooper	Department of History and Welsh History	8/3/2007	Records concerning Treasury Secretary and Margaret Thatcher		Closed
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	(b) (6)		7/2/2007	UCC Contract Trust Account		Closed
2007-09-005	Lee Stapleton	Baker & McKenzie LLP	8/13/2007	Records concerning client		Closed
2007-09-006	(b) (6)		7/26/2007	Self		Closed
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 TRANSFERRED from SE to IA 9/25/08 for review & final determination.		Closed
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		Closed
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

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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 Ali bin Mussalim and his activities on behalf of Bank a Taqwa and Yousef Nada		Closed
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		Closed
2007-09-020	Robert Hall		8/20/2007	Jose Miller and Social Security benefits		Closed
2007-09-021	(b) (6)		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		Closed
2007-09-025	Kenneth Hildebrant		8/12/2007			Closed
2007-09-026	(b) (6)		8/15/2007	Self		Closed
2007-09-027	Scott Rooney	Law Offices of Morgan & Meyers, PLC	8/21/2007	Records pertaining to the Meaders or Meadors Estate		Closed
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.		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
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
2007-09-034	Ruben Escobar		3/14/2007	Referral from DOJ		Closed
2007-09-035	(b) (6)		8/21/2007	Self		Closed
2007-09-036	(b) (6)			Self		Closed
2007-09-037	Ted Bridis	Associated Press	12/16/2007	Referral from DHS		Closed
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		Closed
2007-09-042	Tyler Maroney		8/15/2007	Records concernign fraud, abuse or allegations of FCPA		Closed
2007-09-043	Courtney Atkins		8/17/2007	Records concerning the El Rukin Street gang on Chicago		Closed
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

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
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
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		Closed
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		Closed
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.		Pending

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-09-059	Michael Elsner	Motley Rice	8/13/2007	Records concerning organizations Harakat-ul Mujahadeen, Harakat-ul-Mujahadeen-al-Almi, etc.		Closed
2007-09-060	Michael Elsner	Motley Rice	8/13/2007	Reguest for all records related to Daniel Pearl		Closed
2007-09-061	Michael Elsner	Motley Rice	8/13/2007	Records concerning Ahmed Omar Saeed Sheikh (Omar Sheikh) aka "Chaudrey Bashir" aka "Bashir"		Pending
2007-10-001	Dianne Feinstein	U.S. Senate	7/24/2007	Letter concering her constiutents, Lauren Kenitz, John Mercurio and Steven Long		DSBReview
2007-10-002	Keith Thomas		5/5/2007	Records concernign seized property		Closed
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 Fedeal 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		Closed
2007-10-010	Ronald Schmidt		4/30/2007	Records concerning the Good O'Boys Roundup		Closed
2007-10-011	(b) (6)		5/15/2007	IRS/Self		Closed
2007-10-012	(b) (6)		8/9/2007	Self		Closed
2007-10-013	(b) (6)			IRS/Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
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		Closed
2007-10-016	(b) (6)		11/14/2000	Referral from DOJ/Self		Closed
2007-10-017	David Sperling		5/22/2006	Referral from DHS/Records concerning Jose M. Flores		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		Closed
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		Closed
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		Closed
2007-10-028	Robert Russo		9/14/2007	Records between Treasury and Senator Obama and Former Senator John Ewards		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-10-029	Robert Russo		9/14/2007	Records concerning individuals who have filled FOIA requeasts pertaining to Senator Obama and Former Senator John Edwards		Closed
2007-10-030	William Bieluch Jr.	William C. Bieluch, Jr. Attorney At Law	9/16/2007	List of inquiries pursiant to FOIA/PA acts wich are outstnading as of the date of this letter and prior in line for a response. Records concerning federal and state court cases filed, closed, etc,		Closed
2007-10-031	Greg McArthur	The Gobe 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 HOIA Handbook and instructions on how to write a FOIA request		Closed
2007-10-034	Michael Lehr	Greenberg Traurig, LLP	8/27/2007	Referral from IRS/Records concerning The Energy Poicy 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 Amenddment		Closed
2007-10-037	(b) (6)		9/6/2007	Self		Closed
2007-10-038	Kevin Cobbs		9/10/2007	Records concerning Treasury's organizational chart and employee contact information		Closed
2007-10-039	(b) (6)		9/2/2007	IRS/Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
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 Lae authorizing Mr. Donald L. Korb legally to represent the Commissioner of Internal Revenue		Pending
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 legallay to represnet the Commissioner of Internal Revenue Service		Pending
2007-10-044	(b) (6)		9/17/2007	Self		Closed
2007-10-045	Alexenia Dimitrova		9/12/2007	Records concerning US bank liabilities to Ulgaria citizens or entities		Closed
2007-10-046	Paul Mitchell		9/18/2007	License to practice law authorizing Kelley A Balaine legally to represent the Commisiioner of IRS		Closed
2007-10-047	Paul Mitchell		9/18/2007	License to practice law authorizing Patricia A. Donahue legally to represnet 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 legallay 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

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
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		Closed
2007-10-053	(b) (6)		7/21/2004	Self/DOJ		Closed
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		Closed
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		Closed
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		Closed
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		Closed
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		Closed
2007-10-064	Ted Henson		9/24/3007	Records concerning Wackenhut's Corporation		Closed
2007-10-065	(b) (6)		9/5/2007	Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-10-066	(b) (6)		9/15/2007	Self		Closed
2007-10-067	(b) (6)		9/16/2007	Self		Closed
2007-10-068	M. Barbara Bush		9/11/2007	Regarding prior request		Closed
2007-11-001	Bob Cusack	The Hill	10/4/2007	Records concerning request 2007-04-014 and the 911 Working Group		Closed
2007-11-002	Jeff Stachewicz					Closed
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		Closed
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		Closed
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

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-11-015	Rajitha Uppalli	Fed Sources	10/4/2007	Records concerning Solicitation #A07016 - Intelligence Research and Analysis		Closed
2007-11-016	(b) (6)		10/1/2007	Self		Closed
2007-11-017	(b) (6)		9/16/2007	Self		Closed
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.		Closed
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		Closed
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)		Closed
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 withdrawl from participation on SSA form 521		Closed
2007-11-027	Michael Ravnitzky		5/18/2007	Referral from FinCEN/Records between OFAC and FinCEN		Closed
2007-11-028	Bobby Humphries		10/20/2007	Records pertaining to job announcement 07-DO-082		Closed
2007-11-029	William Sterling, III		10/11/2007	Records concerning the investigation of Mr. Nick Dean Swanstrom and Mr. Paul Brian Crane (OIG)		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-11-030	Steve Shih		10/15/2007	Records concerning performance institute's contract for education and training services issued 09/02/05		Closed
2007-11-031	David Phillips	Jackson Walker L.L.P.	10/16/2007	Records concerning client		Closed
2007-11-032	Stuart Lewis	Buchanan Ingersoll Rooney PC	10/15/2007	Records concerning pension plans		Closed
2007-11-033	Michael Ravnitzky		10/16/2007	Records concerning the FOIA Case Logs for FY 2005 - FY 2007 to date		Closed
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 Treatment 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	12/9/08 TRANSFERRED from SE to IA. Records concerning meetigns with Henry M . Paulson involving Goldman Sachs companie and or the People' Republic of China		Pending
2007-11-038	Daniel Petersen		10/1/2007	Annual Report of Blocked Property TDF 90-22.50		Closed
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 Treasury's Vehicle Auction data		Closed
2007-11-042	(b) (6)		9/7/2007	Self		Closed
2007-11-043	Kurt/Dale JohnsonHeubenan		10/2/2007	Records concerning Notice and Demand Number RA326393515US		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-11-044	Kurt/Dale Johnson/Heineman		10/2/2007	Records concerning Notive and Demand Number RA326393501US		Closed
2007-11-045	Kurt/Dale Johnson/Heineman		10/2/2007	Records concerning Notice and Deman No. RA326393492US		Closed
2007-11-046	Kurt/Dale Johnson/Heineman		10/2/2007	Records concerning Bond No. RA326393492US		Closed
2007-11-047	Kurt/Dale Johnson/Heineman		10/2/2007	Records concerning Bill of Exchange 1091107		Closed
2007-11-048	Marc Klein	Thompson & Knight LLP	6/8/2007	Referral from Department of State/the B-1 nonimmigrant VISA applications		Closed
2007-11-049	Robert Rapoza	The New Markets Tax Credit Coalition	10/26/2007	Records concerning entites that applied for the New Markets Tax Credit allocations in 2007		Closed
2007-11-050	Danielle Citron	University of Maryland School of Law	10/9/2007	Records concerning software source code in IT projects, Fiscal Management, Treasury-wide Enterprise Content Management Services		Closed
2007-11-051	(b) (6)		10/5/2007	Self/Child		Closed
2007-11-052	Randy Herschaft	Associated Press	10/10/2007	Referral from DOJ/FBI Regarding Cabinet Committee to Combat Terrorism		Closed
2007-11-053	H. Randall Hiller		10/25/2007	Appointment Affidavit executed by Heather Stewart doing business as an "Internal Revenue Agent"		Closed
2007-11-054	(b) (6)		10/23/2007	IRS/Self		Closed
2007-11-055	Pawandeep Sandhu	Centurion Research Solutions	11/2/2007	Records concerning task order TIRNO-06-D-00010-004		Closed
2007-11-056	Robert Bragaw Jr.	Government Liquidation Senior Director of Contracts	11/5/2007	Records concerning the fiscal year ended 09/30/07 results of the annual Chief Financial Officer's Act inventory of seized property		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-11-057	(b) (6)		10/22/2007	Self		Closed
2007-11-058	Michael Person	Input	10/25/2007	Records concerning Solicitation #06PRTD312		Closed
2007-11-059	Lawrence Martin	Clallam Bay Correction Center	10/22/2007			Closed
2007-11-060	(b) (6)		10/18/2007	Self/BPD		Closed
2007-11-061	(b) (6)		10/11/2007	Self		Closed
2007-11-062	(b) (6)	(b) (6)		Self		Closed
2007-11-063	Peter Herrick P.A.	Attorney at Law	10/31/2007	Records concerning the company Island Film located in Havana Cuba and the blocking of \$30,000 that was wired from Australia to Island Film		Closed
2007-11-064	(b) (6)		10/29/2007	Self		Pending
2007-11-065	Brian Staggs			Records concerning TD 1995		Closed
2007-11-066	Taher Kameli Esq	Kameli & Associates		Licenses issued by OFAC		Closed
2007-11-067	Andrew Crousore	Baker & McKenzie Attorneys at Law		Treasury regulations/Referral from IRS		Pending
2007-11-068	Tony Gardner	Gardner Historic Property Consultants, Inc.		Records concerning New Market Tax Credits		Closed
2007-11-069	(b) (6)			Self		Closed
2007-12-001	(b) (6)		11/1/2007	IRS/Self		Closed
2007-12-002	(b) (6)		4/14/2007	Referral from DOJ/Self		Closed
2007-12-003	Robert Kennedy	Canadian Embassy	7/25/2007	Referral from U.S. Department of State/Records concerning Mark Carney, Senior Associate Deputy Minister selected from ATIP request A-2006-00334		Closed

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2007-12-004	(b) (6)		11/13/2007	Self		Closed
2007-12-005	Lee Stapleton	Baker & McKenzieLLP	11/8/2007	Records concerning client		Closed
2007-12-006	Tenika Rogers		11/1/2007	Records concernig HOMEQ Servicing		Closed
2007-12-007	Ms. Lauren Aucoin	Morgan Lewis & Backius, LLP 1111 Pennsylvania Avenue, NW		Records concerning client		Closed
2007-12-008	Ms. Christine Grimaldi	c/o Justin Rood, ABC News		Correspondence between congressional office and OIG.		Closed
2007-12-009	Mr. Charles Babcook	U.S. Office of Government Ethics OGE, FOIA Officer		Referral from Office of Government Ethics/Regarding Paulson and Steel		Closed
2007-12-010	Jeff Stachewicz	FOIA Group, Inc.	10/30/2007	Records concerning Task Order #DO-99-0535		Closed
2007-12-011	(b) (6) (b) (6)	(b) (6)		Self		Closed
2007-12-012	(b) (6)			IRS/Self		Closed
2007-12-013	Lindsey Randall	Skadden, Arps, Slate, Meagher & Flom LLP Legal Assistant		Records concerning penalty notices		Closed
2007-12-014	Pawandeep Sandhu	Centurion Research Solutions		Records concerning task order TIRNO-06-D-0001-0012		Closed
2007-12-015	Stephanie Morin	Skadden, Arps, Slate, Meagher & Flom LLP Legal Assistant		Records concerning penalty notices issued by OFAC for several entities		Closed
2007-12-016	Frank Ozak			Records concerning Jess Franco, Revenue Officer		Closed
2007-12-017	(b) (6)	Saginaw Correctional Facility		Self		Closed
2007-12-018	Larry Johnson	Law Office ofLarry N. Johnson PLLC Attorney at Law		Records concerning client		Closed
2007-12-019	Marie Larsen			Records concerning BPD and early retirement		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-12-020	Valkryie Hanson	Service Employees International Union		Records concerning Wackenhut Corp.		Closed
2007-12-021	James Weron	Federal Correctional Institution		Records concerning the National Prohibition Act		Closed
2007-12-022	Monica Jones	Input		Records concerning contract with Kelly Services		Closed
2007-12-023	Charles Tamfu	Federal Correctional Complex, Coleman-Medium Reg. # 33436-077		Records concerning Treasury and Bureaus		Closed
2007-12-024	Kevin Cobbs	1770 N. Betty Lane #317		Records concerning Tort and claim forms		Closed
2007-12-025	Hikaru Tajoma			Referral from U.S. Department of State/Trip to Indonesia in April and May 1986		Closed
2007-12-027	Debashis/Elizabeth Ghosh, Ph.D/Sweigart	Houlihan Lokey Howard & Zukin Investment Banking Services		Records concerning U.S. equity securities for several investment companies listed		Closed
2007-12-028	D.K. Dixon			Records concerning Treasury employee		Closed
2007-12-030	John Hegge			Records produced by OIG regarding ATF's handling of informant		Closed
2007-12-031	Susan Martin	Martin & Bonnett, P.L.L.C.	11/28/2007	Records concerning pension benefits for a group of retirees and active employees of Honeywell International, Inc.		Closed
2007-12-032	D.K. Dixon		12/21/2007	Records concerning Treasury Decision 2213 - Income Tax		Closed
2007-12-033	Baron Schlegel			Legal definition of a Treasury check		Closed
2007-12-034	Hervey Priddy			Records concerning Synthetic Fuels Corporation		Closed
2007-12-035	(b) (6)			Self		Closed

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FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2007-12-036	Robert Randolph	Akin Gump Strauss Hauer & Feld LLP Attorneys at Law		Records concerning a letter dated March 10, 1949, from the Secretary of State referring to Fomento		Pending
2007-12-037	William Halbert	Mid-Atlantic Regional Council of Carpenters Executive Secretary-Treasurer		Records concerning improvements to Treasury leased space		Closed
2007-12-038	Kent Walker					Closed
2007-12-039	Mary Grandin			Records concerning liability for taxes imposed by subtitle A of the Internal Revenue Code		Closed
2007-12-040	Paul Whitman			Records concerning the statutes creating a specific liability for taxes		Closed
2007-12-041	(b) (6)		11/19/2007	Self		Closed
2007-12-042	Charles Dormady			Records concerning the Delegation of Authority issued from the Secretary of the Treasury to the Commissioner of IRS		Closed