

FOIA LOG

18-Nov-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-01-001	Prof. Nathan Godfried	University of Maine Professor of History		Referral from DOJ/records concerning individuals		Closed
2008-01-002	Heidi Garfield	Greenberg Traurig, LLP Attorney at Law		Records regarding the installation or repair of manholds		Closed
2008-01-003	Kennedy Russell Sr.		12/3/2007	Records concerning the creation of IRS		Closed
2008-01-004	Monica Jones	Input		Records concerning ongoing litigations withing the Dept., specifically the IRS and Departmetnal Offices (HQs)		Closed
2008-01-005	Monica Jones	Input	12/7/2007	Records concerning contract TIRNO99D001		Closed
2008-01-006	Nitasha Bhabree	Saybrook Capital, LLC Corporate Office	11/29/2007	Records concernign business affairs of Performant Financial Corporation		Closed
2008-01-007	Betty Santangelo	Schulte Roth & Zabel LLP Attorney Business Account				Closed
2008-01-008	Rajitha Uppalli concerning task order#TC9902	Fed Sources FOIA Research Analyst Closed		12/7/2007		Records
2008-01-009	(b) (6)			Self		Closed
2008-01-010	John Miles PC	Attorneys at Law	12/6/2007	Records concerning Gold Swapped		Closed
2008-01-011	Cecil Taylor			Records concerning Commercial Code		Closed
2008-01-012	Carl Scheuering			Records concernign Delegation of Authority Orders issued from Secretary to Commissioner of IRS		Closed
2008-01-013	(b) (6)	(b) (6) (b) (6)		Self/ Rererral from DOJ		Pending
2008-01-014	Catherine Nielson		6/20/2000	August/September 1991 Debate in the Bush Administration on the recognition of the Baltics		Closed

FOIA LOG

08-Jun-09

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2008-01-015	Charles Morgan		11/7/2007	Records concerning Joint Brief of DOT and DOC, Brief Reply of DOT and DOC, etc. (Referral from DOJ)		Closed
2008-01-016	Robert Schultz			Records generated by Charles Rossotti and Paul O'Neil		Closed
2008-01-017	Kimberly Perkins	Citizens for Responsibility and Ethics in Washington	12/13/2007	Records concerning record-keeping guidance and policies		Closed
2008-01-018	Samuel Rosenthal	Curtis, Mallet-Prevost, Colt & Mosle LLP Attorneys and Counselors At Law	12/14/2007	Records concerning money transmitter		Pending
2008-01-019	Jennifer Deutschendorf	INPUT	12/12/2007	Contracts awarded under solicitation A07016		Closed
2008-01-020	Quincy Sauer	Krieg Devault Attorneys At Law	12/11/2007	Records concerning the New Markets Tax Credit Program		Closed
2008-01-021	Sharon Theimer	Associated Press	12/18/2007	Records concerning companies against which OFAC Civil Penalties Division failed to complete enforcement action before the five-year statute of limitations		Appeal
2008-01-022	Amy Gooden		12/17/2007	Records between Treasury and independent contractor, Luke Puckette		Closed
2008-01-023	Mr. Eric Balancier			Request signed copy of TDO No. 150-37, dated March 17, 1955		Closed
2008-01-024	Ms Kimberly Wilson	Financial Times		How many top level executives from private sector have met w/Sec. Paulson since July 1, 2007 to end of 2007		Pending
2008-01-025	Mr. Ron Nixon	The New York Times		Request copies of OFAC control database of individuals and companies with OFAC licenses.		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-01-026	Mr. Keith Yearman	College of DuPage, Health, Social & Behavioral Sciences Div. Assistant Professor of Geography		Requests cables & reports on textile industry in Lesotho pertaining to impact of expiration of the Multi Fiber Arrangement. (consult w/State Dept)		Closed
2008-01-027	Mr. Richard Drachenberg			Requests copy of TO 150-06		Closed
2008-01-028	Mr. Barry Smith			Copy of Administrative Claim Report from 1999 to present (referenced in Federal Tax Liens Handbook 5.12 at [5.12] 3.12 (02-22-2000).		Closed
2008-01-029	Mr. Napoleon Carter	C#19691 Calet State Prison-SAC-New Folsom		Records concerning publications/Disclosure Office staff		Closed
2008-01-030	Mr. Michael Martin	Reg # 56174-019		2007 U.S. Government Treasury Annual Report & Appendix and listing of analysis reports in area of financial and economic analysis.		Closed
2008-01-031	Ms. Frances Ellis	Ref. # 573546848		Requested 26 USC S 6203 Method of Assessment for 2004, 2005, 2006 with signature of assessment officer		Closed
2008-01-032	Mr. Mark Brooks	Attorney		Documents regarding Global Terrorism Sanctions Regulations charges involving Wachovia Bank as announced by OFAC November 2007		Closed
2008-01-033	Mr. Johnney Osborne Jr.			Documents regarding a repository account		Closed
2008-01-034	Ms Patricia Stumpff			Summary Record of Assessment (Form 23C/Form 23-C)		Closed
2008-01-035	Will Evans	Center for Investigative Reporting Reporter	1/3/2008	All correspondence between OFAC and John A. Merrigan pertaining to Ethiopia; Merrigan is lobbyist for Ethiopia		Pending

FOIA LOG

08-Jun-09

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2008-01-036	Sydney Freedberg	St. Petersburg Times Staff Writer	1/4/2008	All correspondence from Jeb Bush to and from Secretary Paulson or his subordinates pertaining to tax policy from 11/2006 to date		Closed
2008-01-037	Mike Stafford pertaining to debt collectgion	Harris County Closed		Harris County Attorney 1/4/2008 action for Adam J. Lazor		Documents
2008-01-038	Noah Wood	Wood Law Firm, LLC	12/19/2007	Applications for licenses, statements, bank ledgers, etc., pertaining to People's Committee for Studants of Libyan Arab Jamahariya, Inc.		Closed
2008-01-039	Stuart Levene		12/30/2007	All information relating to criminal activity for Harry Levine, requester's father, from 1941 through 1968		Closed
2008-01-040	George Gallegos III		12/28/2007	Copy of assigned assessment and supporting recrods		Closed
2008-01-041	John Wynne	U.S. Mint, West Point	12/17/2007	Copy of Treasury IG Investigation regarding violation of color law 18 USC 242 on US Mint Police		Closed
2008-01-042	Sherilyn Gallegos		12/28/2007	Copy of signed assessment and supporting records		Closed
2008-01-043	Patricia Ann O'Connor		12/31/2007	Copy of Treasury Decision 6038 "Change of Nomenclature" approved Aug. 21, 1953.		Closed
2008-01-044	(b) (6)			All records and documents pertaining to himself		Closed
2008-02-001	Catherine Nielsen		1/30/2008	Records concerning the relationship with the Coviet Union (Referral from George Bush Library)		Closed
2008-02-002	Ain Bailey		12/30/2007	Documentation granting Citifinancial to be agents for general government		Closed

FOIA LOG

08-Jun-09

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2008-02-003	Richard Drachenberg		1/10/2008	Treasury Decision 4662; Treasury Orders 30, 149, 150-2, 150-37 and Treasury Dept. Delegation Order No. 31		Closed
2008-02-004	Ruth Yeager		1/7/2008	Documentation granting Bank of America to be agents for government; in matters pertaining to her SSN		Closed
2008-02-005	H. Randall Hillner		1/11/2008	Appointment affidavit for Heather Stewart, IRS Agent		Closed
2008-02-006	Jeanine Stewart		1/6/2008	Certified copy of Treasury Decision 2313 of 1916		Closed
2008-02-007	Amy McCullough	Medill News Service	1/15/2008	Copies of Suspicious Activity Report database for 2001		Pending
2008-02-008	Elizabeth Mathis		1/14/2008	ROI pertaining to IG investigation on security violation		Closed
2008-02-009	Tamara Thorp		1/15/2008	Information and records on Ahmad Chalabi and Iraqi National Congress, esp. charges brought against Chalabi for Petra Bank scandal & Interpol warrant and other relevant documents.		Closed
2008-02-010	Laura Roman	Thompson Hine LLP	1/16/2008	All documents pertaining to application of Struever Brothers, Eccles and Rouse, and/or McCormack Baron for New Markets Tax Credits from Jan 1, 2006 to Dec. 31, 2007.		Closed
2008-02-011	Kevin Byrnes	Wade & Byrnes, P.C.	1/11/2008	All records pertaining to interviews or discussion with (b) (6) and any Dept. of Treasury officials concerning application and consideration of employment.		Closed
2008-02-012	Michael Ravnitzky		1/8/2008	Copy of records, memos, opinions, correspondence, emails, etc., in Office of Chief FOIA Officer in Dept of Treas for time period of 2007.		Closed

FOIA LOG

08-Jun-09

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2008-02-013	Richard Drachenberg	RR1 Box 63	1/8/2008	Copy of Treasury Order of July 9, 1953, "Designation as Internal Revenue Service," signed by Secretary of Treasury G.K. Humphrey		Closed
2008-02-014	Douglas Jackson Reg #823916	Martin Correctional Institution	1/3/2008	Inquiry on copyright of name		Closed
2008-02-015	George Grimmelt		1/4/2008	Summary record of assessment, signed by TTB officer for 1997, 1998 and 2003		Closed
2008-02-016	Gina Rosen	Service Employees International Union, CTW, CLC Research Analyst	1/13/2008	List of Treasury contracts with Carlyle Group and all firms affiliated with them and all information pertaining to contracts, incl. list of bidders, copies of contracts, etc.		Closed
2008-02-017	(b) (6)		1/11/2008	Documentation permitting or granting Wells Fargo Bank, or its holders, to be agents for the general government pursuant to 31 CFR 2020 and any funds paid related to requester's Social Security Number.		Closed
2008-02-018	Ralph Kolstad		1/14/2008	All statutes creating a specific liability for taxes imposed by subtitle A of the IRS code		Closed
2008-02-019	(b) (6)		1/22/2008	Result of background investigation completed by OPM for position at IRS		Closed
2008-02-020	Paul Blustein	Brookings Institution Journalist in Residence, Global Economy	1/17/2008	Copy of memo from Sec. Lawrence Summers to Pres. Clinton and top White House members regarding China's membership in WTO, sent possibly on or about 10/24/99.		Closed
2008-02-021	David Berman	Law Office of David C. Berman	1/17/2008	File concerning Treasury handling of (b) (6) (b) (6) complaint of discrimination.		Closed
2008-02-022	Bruce Shulman	Stein, Shostak Shostak Pollack & O'Hara, LLP	1/16/2008	Copy of contract between Treasury and VSE		Closed

FOIA LOG

08-Jun-09

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2008-02-023	Anthony Onorato	Step toe & Johnson, LLP Attorneys at Law	2/7/2008	Request for records pertaining to Clifford Acree et al v Republic of Iraq from 4/4/02 through 7/7/03 and records referring to 1991 Gulf War American POWs. (Referral from U.S. Department of State) transferred to OFAC by SE for review. Document reviewed for release; response requires OFAC review for final determination.		Closed
2008-02-024	Jose Bracamonte		1/7/2008	Release of records and information on Carlos Travieso		Closed
2008-02-025	(b) (6)		7/10/2007	Self (National Archives and Records Administration)		Closed
2008-02-026	Elina Todorova	Greenberg Traurig	1/23/2008	Copies of application by Roberto Rodriguez, dated Oct. 19, 2007, Oct. 24, 2007 and Nov. 20, 2007 for unblocking and release of shares of Bacardi stock, etc., and release of funds from Wachovia Bank held in name of Enriqeta Acha Socia; and all records, etc.		Closed
2008-02-027	(b) (6) (b) (6)	(b) (6)	1/27/2008	Copies of all information relating to himself.		Closed
2008-02-028	Florence Kerbyson	Authorized Agent	1/9/2008	All information for full Assessment and Collection amount certified by Secretary of Health, Education and Welfare against Glen Alen Kerbyson		Closed
2008-02-029	Cecil Rosner	Canadian Broadcasting Corporation	1/24/2008	All information and records of Treasury dealings with Robert James (Bobby) Fischer, world chess champion		Closed
2008-02-030	(b) (6)	(b) (6)	1/21/2008	Account transaction form and history of deposits		Closed

FOIA LOG

08-Jun-09

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2008-02-031	(b) (6)		1/5/2008	All information pertaining to himself concerning U.C.C. Contract Trust Account (b) (6) and other info.		Closed
2008-02-032	Martin Johnson, Jr.		1/17/2008	Copies of non-sanitized/non-redacted IG report conducted 9/2006 through 12/2007 of BEP Western Facility		Closed
2008-02-033	(b) (6)	(b) (6) (b) (6)	1/27/2008	Copies of all documents and records under his name		Closed
2008-02-034	Alicia McClintock	Democratic National Committee	2/1/2008	All records of communications between Treasury and Sen. John McCain and logs of FOIA requests filed with Treasury since Jan. 2005		Closed
2008-02-035	Robert Goldstein	RGA Associates	1/11/2008	Records of General Partners, Limited Partners and number of shares of each partner, and names, addresses of partners for South Ferry Building Co.		Closed
2008-02-036	Jacquelyn Wright	Ferguson Case Orr Paterson LLP	2/6/2008	Check registers for Acc't No. (b) (6) maintained by legacy treasury Direct from date account was opened to present, incl. canceled checks and all documents concerning evidence, discuss, reference or relate to said deposit		Closed
2008-02-037	(b) (6)	(b) (6) (b) (6)	1/24/2008	All documents pertaining to himself		Closed
2008-02-038	(b) (6)	(b) (6) (b) (6)	1/24/2008	All records pertaining to himself		Closed
2008-02-039	(b) (6) pertaining to himself	(b) (6) Closed (b) (6)		1/24/2008		All records
2008-02-040	Princess Anna Cassini					Closed
2008-02-041	(b) (6)		12/12/2007	Fiscal records for the account of (b) (6) (b) (6) for 2006-2007.		Closed

FOIA LOG

08-Jun-09

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2008-02-042	Ruth Samuelson	Washington City Paper Staff	2/4/2008	List of summaries of all investigations of OIG for 2007		Closed
2008-02-043	Jeffrey Weiss		2/1/2008	Records relating to Treasury Dept. surveillance/investigation in 1947 and 1948 of efforts to recruit soldiers to fight for a Jewish state in Middle East, esp, activity of Land and Labor for Palestine and Materials for Palestine.		Closed
2008-02-044	Dennis Cammarano	Cammarano & Sirna, LLP	1/14/2008	Copies of all reports, statements, letters, photos, etc., pertaining to damage of two clocks shipped from Great Britain for Hahn International.		Closed
2008-02-045	Mark Brooks	Mark Brooks Attorney at Law	1/24/2008	Information concerning settlement by Wachovia Bank involving allegations of violation of the Global Terrorism Sanctions Regulations occurring on or about 10/29/2004. Matter was reported to OFAC on 11/2/2007.		Pending
2008-02-046	Bruce Shulman	Stein Shostak Shostak Pollack & O'Hara, LLP	1/28/2008	Records pertaining to Section II of the Treasury Forfeiture Fund Accountability Report for FY 2006. Wants to inspect claims or request for payment under item and related payment voucher approval or list of claims or requests for payment.		Closed
2008-02-047	Scott Gollwitzer	Appalachian Voices In House Counsel	1/25/2008	Copies of documents related to DOE's compliance with NEPA and Endangered Species Act in context of approving \$1B in tax credits.		Closed
2008-02-048	Raphael Bostic Ph.D	University of Southern California, Director and Associate Professor	1/21/2008	Volume and geographic distribution of activities of CDFIs		Closed
2008-02-049	(b) (6)	(b) (6)	1/23/2008	Information on interst of his bid bond		Closed
2008-02-050	Dale Heineman			Records concerning surety documents		Closed

FOIA LOG

08-Jun-09

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2008-02-051	Patricia Ashburn		1/27/2008	Records concerning letter from Mary M. Lisi to Judge Frank Zapta		Closed
2008-02-052	Joyce Battle	National Security Archive, George Washington University	1/30/2008	All records from June thru December 2006 from Secretary to Pres. Bush regarding June 2006 request that Commerce Dept. expand participation in Iraq reconstruction planning		Closed
2008-02-053	Sophia/Michael Brown		1/30/2008	Documentation permitting First Franklin Loan Services to be agents for gv't. pursuant to 31 CFR 202.2 Designations		Closed
2008-02-054	J. Stephen Britt	Leach Travel Britt	2/1/2008	Contract CIO support services with Converge Networks Corp. Copy of contract and task orders		Closed
2008-02-055	Mitchell Farkas	USP Coleman, C-Unit Reg #23846-001		Referral from U.S. Department of Justice		Closed
2008-02-056	Marc Harris-Bosma		11/27/2006	Referral from U.S. DOJ		Closed
2008-02-057	Dianna Caley	Caley Dehkod & Qadri, LLP	1/22/2008	All information on Michael Rivera-Dirks		Pending
2008-02-058	(b) (6)		2/26/2008	Self		Closed
2008-02-060	Monica Jones	INPUT	2/16/2008	Records concerning Total Information Processing Support Services TIPSS-3		Pending
2008-02-061	Elizabeth Witchel concern CPJ's License No. CU-	The Committee to Protect Journalists Closed		2/6/2008 76499		Records
2008-02-062	Barbara Elias	The National Security Archive	2/12/2008	Records concerning Osama Bin Laden/Islamic Banks		Pending
2008-02-063	Howard Steele		2/6/2008	Records concerning the Outlaws Motorcycle Club		Closed
2008-02-064	Charles Judd		2/6/2008	IRS		Closed

FOIA LOG

08-Jun-09

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2008-02-065	John Berger		6/8/2006	Records concernig Abu Musab Al Zarqawi (deceased) (Referral from U.S. Department of State)		Closed
2008-02-067	Quincy Sauer		12/11/2007	Reords concerning the New Markets Tax Credit		Closed
2008-02-068	Edward Keefer	U.S. Department of State	12/17/2007	The Foreign Relations of the United States statute of October 28, 1991		Closed
2008-03-001	Morse Stewart		2/13/2008	Certified copy of Treasury Decision 2313 of 1916		Closed
2008-03-002	(b) (6)	(b) (6)	2/7/2008	All documents pertaining to himself		Closed
2008-03-003	(b) (6)		2/14/2008	All Federal Treasury Direct, Legacy, Trust and/or TRADES Accounts pertaining to himself		Closed
2008-03-004	Craig Brinkley		2/13/2008	Records relating to how Vince Foster, Jr., could have entered or exited White House area without an electronic record of it existing.		Closed
2008-03-005	Benjamin Rowland Ph.D		2/11/2008	IADB and IIC - multilateral economic institutions		Closed
2008-03-006	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to International Tamil Technical Professionals' Organization		Pending
2008-03-007	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to World Tamil Coordinating Committee		Closed
2008-03-008	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to Tamil Eelam		Closed
2008-03-009	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to Ellalan Force or Tamil Tigers, etc.		Closed
2008-03-010	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to Tamil Web		Closed

FOIA LOG

08-Jun-09

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2008-03-011	Michael Elsner q		2/20/2008	Documents pertaining to FetNA (Federation of Tamil Sangams of North America)		Closed
2008-03-012	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to "Tamiligers"		Closed
2008-03-013	Michael Elsner	Motley Rice	2/20/2008	Documents relating to Tamil Information Center (TIC)		Closed
2008-03-014	Michael Elsner	Motley Rice	2/20/2008	Documents pertaining to Eelam Web		Pending
2008-03-015	Michael Elsner	Motley Rice	2/20/2008	Documents relating to Ilanki Tamil		Closed
2008-03-016	Michael Elsner	Motley Rice	2/20/2008	Tamils Rehabilitation Organization aka Tsumanmi Relief Fund, aka White Pigeon		Closed
2008-03-017	Frank Ferry	Farley, Fredericks & Ferry	2/13/2008	Info. on inmate Enoch "Nucky" Lewis Johnson and John H. Stoneburg		Closed
2008-03-018	Loren Dent		2/21/2008	Title, salary, duties and dates of employment for Treasury employee John R. Kroger, who worked for Treasury 1993 as policy analyst		Closed
2008-03-019	Kekek Stark	Great Lakes Indian Fish & Wildlife Commission Policy Analyst	2/20/2008	Information of Eagle mortality in Northern Wisconsin (Referral from Department of the Interior)		Closed
2008-03-020	Jeffrey Rice		2/25/2008	Documents granting Household Finance II dba HSBC Mortgage Bank to be agents for general government		Closed
2008-03-021	Robert/Susan Klinefelter		2/26/2008	Statues creating specific liability for taxes imposed by subtitle A of IRS Code		Closed
2008-03-022	David Greene		2/24/2008	Documentation permitting JP Morgan Chase to be agents for general government		Closed
2008-03-023	James Fraasch		2/21/2008	Working Group on Capital Markets		Closed
2008-03-024	Adam Fayne	Arnstein & Lehr LLP	2/21/2008	Records of Jaroslaw Wolanski		Closed

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08-Jun-09

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2008-03-025	David Gamble	Carrington, Coleman, Sloman & Blumenthal, LLP Attorney	2/18/2008	Suspicious activity reports & financial transactions for Nancy Pound, James Cary Brabham, Jennifer Brabham		Pending
2008-03-026	Anthony Onorato	Addiotional Attorneys At Law	2/25/2008	Records regarding presidential veto of H.R. 1585, National Defense Authorization Act for FY 2008 & Memo of Justification for Waiver of Sect. 1083 of Ntl Defense Authorization Act for FY 2008		Closed
2008-03-027	Marcia Hofman	Electronic Frontier Department Attorney at Law	2/25/2008	Copies of all reports submitted to Intelligence Oversight Board		Closed
2008-03-028	Thomas Kerr	Great Lakes Electronic Distributing, Inc.	2/25/2008	Identifying information for all holders of government purchase or procurement cards incl name, address, telephone & email address		Closed
2008-03-029	(b) (6)	(b) (6)	1/24/2008	Interest & full amount of Bid Bond from day of arrest, 11/28/2001.		Closed
2008-03-030	Daniel Cole	Judy Diamond Associates, Inc. Research & Development Manager	2/8/2008	All Federal Employer Identification Numbers, FEIN, EIN, TIN or Tax ID		Closed
2008-03-031	Michael Elsner	Motley Rice	2/21/2008	Communication between Treasury Dept. and Palestinian Monetary Authority from July 1997 thru July 2004		Pending
2008-03-032	Charles Judd		2/15/2008	Copy of Agreement on Coordination of Tax Administration (ACTA) between Treasury and Colorado		Closed
2008-03-034	Michael Ravnitzky		2/23/2008	2007 Annual FOIA Report for Treasury		Closed
2008-03-035	Kennedy Russell Sr.		2/17/2008	Copy of Seal and Symbol of IRS and documents pertaining to when seal was commissioned and/or decommissioned & same for Treasury		Closed

FOIA LOG

08-Jun-09

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2008-03-036	Kennedy Russell Sr		2/18/2008	Documents saying IRS is an agency or is not an agency, copies of documents that evidence creation of IRS by act of Congress, etc.		Closed
2008-03-037	(b) (6)		2/20/2008	IRS/Self		Closed
2008-03-038	Lauren LeHew	Cushman & Wakefield	2/28/2008	Copies of Treasury's leased and owned Real Estate inventory		Closed
2008-03-039	Michael Frandsen		2/18/2008	Information on hiring practices regarding Schedule A certification hiring authority		Closed
2008-03-040	Michael Stubbs		2/22/2008	Code of Federal Regulations Title 31 Subtitle B Regulations Relating to Money and Finance3		Closed
2008-03-041	Anthony Henderson		2/7/2008	Documentation granting Aurora Loan Services LLC to be agents of general government		Pending
2008-03-042	Nick Green		2/21/2008	Twilight Canyon RD. Home foreclosure		Closed
2008-03-043	Bryant Adams		2/25/2008	All correspondence to and from Barack Obama from Jan 1, 2005 to present		Closed
2008-03-044	James Commons Esq	Attorney at Law	9/17/2007	Records on Mujahedine-e-Khalq, etc. (Referral from U.S. Immigration and Customs Enforcement)		Closed
2008-03-045	Guillermo Uribe	Jaramillo & Uribe Lawyers	2/28/2008	Entire file for Rene Alejandro Perez Rincon		Closed
2008-03-046	(b) (6)		2/20/2008	Info and records on himself pertaining to birth certificate and assets		Closed
2008-03-047	Steve Kellerman		2/23/2008	Info on undercover informers working w/in Communist Party to disrupt IWW from 1919 to 1950		Closed
2008-03-048	Michael Ravnitzky		2/29/2008	Copy of Executive Order 13423 Environmental Compliance Management Plan for Treasury		Closed

FOIA LOG

08-Jun-09

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2008-03-049	Michelle Henshaw		3/7/2008	Cert, ranking evaluation, applications and interview panel score sheets for job selection		Closed
2008-03-050	Giorgi Khurodze		3/6/2008	Notification letters and mitigation agreements pursuant to 31 C.F.R S 800.401		Closed
2008-03-051	Priscilla King		2/17/2008	Documents granting EMC Mortgage Corp. to agent of general government		Closed
2008-03-052	Hussain Kareem		2/27/2008	Documentation granting Washington Mutual Bank to be agents for general government		Closed
2008-03-053	Robert Kennedy Regulations regarding high	Canadian Embassy Atache, Political Closed Section		2/26/2008 ranking officials of Sheritt Corp.		Helms-Burton
2008-03-054	Eric Larson		3/3/2008	Bureau of Alcohol, Tobacco, Firearms and Explosives National Firearms Registration and Transfer Records (Referral from DOJ)		Closed
2008-03-055	Joshua Prince		3/3/2008	Bureau of Alcohol, Tobacco & Firearms & Explosives National Firearms Registration and Transfer of Records (Referral for DOJ)		Closed
2008-03-056	Eugene LaFlamme	McCoy & Hofbauer, SC Riverwood Corporate Center III	3/4/2008	Bureau Alcohol, Tobacco, Firearms and Explosives regarding fire at Missouri River Pins and Pizza		Closed
2008-03-057	(b) (6)		3/4/2008	Current background investigation of requester, a federal employee (Referral from OPM)		Closed
2008-04-001	Karen Duncan		3/7/2008	Documents pertaining to Certification of Eligibles, ranking evaluation notes, and panel score sheets for applicant selection		Closed
2008-04-002	Laurie Babinski	Baker & Hostetler, LLP	3/10/2008	Applications from news organizations to establish and operate news bureaus in Cuba and licenses for them to do so		Closed

FOIA LOG

08-Jun-09

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2008-04-003	Daniel Cathcart	Magana, Cathcart & McCarthy	3/4/2008	Letter dated Feb. 12, 1987, from Vice Chairman of Federal Reserve Preston Martin to Modesto A. Ancheta of Zuezon City, Philippines		Closed
2008-04-004	Byron McMath	McMath Law Firm	3/6/2008	Complaint about an officer who disclosed his tax information to an attorney		Closed
2008-04-005	Hervey Priddy		3/6/2008	Additional copies pertaining to Office of Legal Counsel and Dow Syngas Project and files of Coolwater Project, Parachute Creek Oil Shale Project & Forest Hill Project		Closed
2008-04-006	Jeffrey Osbeck		2/21/2008	Quarterly schedule of excess risk & Miller Act reissuance bonds for 2006, 2007, 2008		Closed
2008-04-007	Ushango Ownes-Ali	SBI 240623 c/o H.R.Y.C.I	3/7/2008	Statutes which create liability for taxes imposed by Subtitled A of IRS		Closed
2008-04-008	(b) (6)		2/25/2008	Documents pertaining to his background check file incl. copy of his clearance certificate		Closed
2008-04-009	Matt Mason	Legacy Property Group	3/14/2008	Applications for New Market Tax Credit award information		Closed
2008-04-010	James Allen	Patients for Medical Justice				Closed
2008-04-011	Monica Jones	INPUT	3/20/2008	Records concerning contract TIRMS04P00676		Closed
2008-04-012	Monica Jones	INPUT	3/19/2008	Records concerning contract awarded to SI International		Closed
2008-04-013	Barbara Burke	Thacher Proffitt & Wood		Records concerning licenses granted by OFAC to the American Steamship Owners Mutual Protection and Indemnity Association, Inc.		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-04-014	Ali Kerestly			Records concerning money spent with U.S. tax payers dollars on U.S. military during the 2007-2008 calendar year		Closed
2008-04-015	Carly Newhouse			Records concerning how much money the U.S. pas spent on the current war in Iraq from September 11 - 2001 - December 31, 2007		Closed
2008-04-016	Shirley Crump	Lost Tree Recovery	3/21/2008	Recovery of funds for Diago N.A. & Subsidiaries, Family Medical Practice, etc.		Closed
2008-04-017	Donald Carpenter		3/21/2008	Records concerning Glaris Lenora Sharw (11/25/1887 - 11/25/1966)		Closed
2008-04-018	Greg Bauer	The National Security Archive	8/16/2007	Documents from January 2003 through August 2007 regarding Iraq-Israel trade & Israeli participation in Iraq reconstruction efforts. SE reviewed documents and referred to Tax Policy for final determination on 10/7/08.		Pending
2008-04-019	Stephanie Losey	Federal Times		Records concerning evaluations and raises under the IRS performance-based pay system for fiscal 2007		Closed
2008-04-020	Barron Stroud Jr.	Brown & Sheehan, LLP	3/14/2008	Records pertaining to SECTek, Inc.		Closed
2008-04-021	(b) (6)			Self		Closed
2008-04-022	Bryant Adams			Records concerning Senator Hillary Clinton from Janaury 1, 2005 - present		Closed
2008-04-023	(b) (6)		3/10/2008	Self		Closed
2008-04-024	Jennifer Knoll	Martin & Bonnett, P.L.L.C.	3/17/2008	Records concernin bension benefits		Pending
2008-04-025	Joseph Armstrong	Law Office of Joseph G, Armstrong, LLC	3/14/2008	Records relatign to a draft issued by the U.S. Treasury on behalf of a client		Closed
2008-04-026	(b) (6)			Self		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-04-027	Regina Anderson			Records concernign signed or approved by Bush 1st, Bush 2nd, Refan, Clinton, Kennedy, etc.		Closed
2008-04-028	(b) (6)		3/16/2008	Self		Closed
2008-04-029	(b) (6)		3/15/2008	Self		Closed
2008-04-030	James/Khadijah Dawkins		3/14/2008	Records concerning Specialised Loan Servicin, LLC		Closed
2008-04-031	Alicia Haselton	Capitol District Information	3/21/2008	Records concerning the Federal Register (Volume 63, Number 186)		Closed
2008-04-032	David Edmonds	British Broadcasting Corporation	3/18/2008	Records concerning World Chess Champion, Bobby Fischer		Closed
2008-04-033	Jennifer Deutschendorf	INPUT	3/26/2008	Records concerning Human Resource Service Support and Administration		Closed
2008-04-034	(b) (6)		4/7/2007	Self and Spouse (Referral from Department of Labor)		Closed
2008-04-035	Colleen Kelley	The National Treasury Employees Union	3/21/2008	Records concerning current positions with series numbers in the barganining unit represented by NTEU whose position sensitivity is nonsensitive or low risk		Closed
2008-04-036	(b) (6)		3/18/2008	Investigation by IRS		Closed
2008-04-037	H. Randall Hillner		3/17/2008	IRS		Closed
2008-04-038	Kirk Stephenson		3/12/2008	Records concerning ATSB loan application		Pending
2008-04-039	Jack Patterson concerning cibil service personnell	Jack Patterson(Retirement Planning Closed for Successful	3/31/2008	at DOJ		Records
2008-04-040	(b) (6)			IRS Assessments		Closed
2008-04-041	Christopher Calabrese	American Civil Liberties Union	3/12/2008	Records concerning transactional information of Americans for the purpose of intelligence gathering		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-04-042	Taylor Lincoln	Public Citizen		Records concernig Philmore Anderson, Akin Gump Trrauss Hauer & Feld and other indiuidals and businesses (Lobbied the U.S. Dept. of the Treasury since 2004 in filings submitted to the Secretary of the Senatre		Closed
2008-04-043	Mary Schultz	Schultz & Associates LLP	3/28/2008	Records retained by or of the FDIC from January 1, 2000 regarding Town & Country Bank, in Salem MO; Dent County Fall Festival Association, in Salem MO, etc.		Closed
2008-04-044	Monica Jones	INPUT	4/1/2008	Records concerning ocontract #GS00TALD0011 awarded to BAE Systems		Closed
2008-04-045	(b) (6)		3/14/2008	Self		Closed
2008-04-046	(b) (6)		3/13/2008	Self		Closed
2008-04-047	Maura Porter John F. Kennedy Presidential	John F. Kennedy Presidential Library Closed		11/26/2007 Library and Museum and Department of Defense		Referral from
2008-05-001	Donus Sroufe		3/27/2008	Requests info on J. Ellis, IRS agent. Bade #5807685		Closed
2008-05-002	Donus Scroufe		3/26/2008	Request info on IRS employee Debra Hurst, EI 13-00ATLA		Closed
2008-05-003	Kevin Byrnes	Grad, Logan & Klewans, P.C. Law Offices	3/26/2008	Documents pertaining to client		Pending
2008-05-004	(b) (6)	(b) (6)	3/20/2008	Criminal cas bonding info, info pertaining to himself		Closed
2008-05-005	(b) (6)	(b) (6) (b) (6)	3/26/2008	Self		Closed
2008-05-006	(b) (6)		3/28/2008	Copy of her OIG report		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-007	(b) (6)		4/4/2008	Records pertaining to wife		Closed
2008-05-008	(b) (6)		4/7/2008	Copies of Offset Bonds		Closed
2008-05-009	(b) (6)		4/1/2008	Info on self		Closed
2008-05-010	Eric Richardson	Credit Union National Association Exec V.P. & General Counsel	4/3/2008	Records on Blueprint for Modernized Financial Regulatory Structure (Mar. 2008)		Closed
2008-05-011	Steven Aftergood	Federation of American Scientists Senior Research Anaylst	4/15/2008	Copy of written views of Treas. Secretary on recommendations of the Public Interest Declassification Board relating to declassification of national security info.		Closed
2008-05-012	Jennifer Kerr	Associated Press Reporter	4/14/2008	List of all first class and business class travel by Secretary, officials and staffers traveling w/him since July 2006, paid for by gov't or private companies.		Closed
2008-05-013	(b) (6)	(b) (6) (b) (6)	4/8/2008	Help locating a savings account in his name set up by deceased godparents		Closed
2008-05-014	Hervey Priddy		4/5/2008	History of Synthetic Fuel Corp., written by Betty Nolan in 1981		Closed
2008-05-015	John Fawcett	Kreindler & Kreindler	4/9/2008	Treasury memo of OFAC to DOS "Draft Cable on Meeting with Two of UBL's Brothers:" May 19, 2000, and letter from Saudi Binladen Group to Treasury Dept. in 2000 on Osama bin Laden inheritance & income.		Closed
2008-05-016	(b) (6)		4/7/2008	BPD documents relating to himself		Closed
2008-05-017	(b) (6)	(b) (6)	4/7/2008	Request for bond, criminal bond and commercial criminal bonding info about himself.		Closed
2008-05-018	Virginia Cole		4/1/2008	Immigration related documents for Jose Roberto Benavides (SS records)		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-019	(b) (6)		3/31/2008	Complete history of debt and debt assessment for (b) (6)		Closed
2008-05-020	Benoit Faucon	Dow Jones	4/14/2008	Documents for designation of Comite de Bienfaisance et de Secours aux Paletinians		Pending
2008-05-021	Benoit Faucon	Dow Jones	4/14/2008	Info on GIAD Motor Industry Co. LTD., Sudan		Pending
2008-05-022	Kathleen Kahn		4/7/2008	Copy of Appointment Affidavit & Oath of Office for Secretary Henry Paulsen		Closed
2008-05-023	Sara Collier Esq.	Federman & Sherwood	4/9/2008	Records relating to Bear Stearns, documents, emails, etc., between Ben Bernanke, Timothy Geithner, Christopher Cox and executives of company from 3/1/08 thru 3/22/08		Closed
2008-05-024	Anthony Onorato	Steptoe & Johnson, LLP Attorneys at Law	4/10/2008	Records concerning decision of President to confiscate and vest blocked Iraqi assets on 3/20/2003 & records relating to communication w/ PM al-Maliki		Closed
2008-05-025	Amir Ghavi	Kaye Scholer LLP	4/11/2008	Information from OFAC on approved applications for Ag/Med exports to Iran from 2007 to 2008		Closed
2008-05-026	Greg Bruno	Council on Foreign Relations	4/15/2008	All records of Treasury Dept.'s role in Comprehensive National Cyber Security Initiative est. by NSPD-54, signed 1/8/2008		Closed
2008-05-027	Barry Goldsborough	FCI Reg No. 39371-037	4/9/2008	Copy of Gold Regulations		Closed
2008-05-028	Byron McMath	McMath Law Firm	4/3/2008	Taxpayer Complaint		Closed
2008-05-029	Benson Weintraub	Attorney at Law	3/30/2008	Records on client, Johar Rakesh Saran		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-030	Michael Elsner	Motley Rice	4/16/2008	All documents concerning communications between governments of Saudia Arabia, Jordan, Israel and Palestinian Territories regarding Saudi Committee for Support of Jerusalem Infitada		Pending
2008-05-031	(b) (6)		4/16/2008	All documents pertaining to himself from Audit Information Mgt System/IRS		Closed
2008-05-032	Constance Mauro	Cheiron Corporate Secretary	4/16/2008	Tech proposal and cost proposal of successful bidder pursuant to Solicitation DCP-A08-001		Closed
2008-05-034	(b) (6)		4/11/2008	Self		Closed
2008-05-035	(b) (6)		4/11/2008	Self		Closed
2008-05-036	Sharon Theimer	The Associated Press	8/21/2007	Referral from Department of Defense (records pertaining to list requester advises)		Closed
2008-05-037	Keith Thomas		4/26/2007	Records concerning money (Referral from DHS)		Closed
2008-05-038	Abdullah Salim		8/29/2006	Referral from U.S. Citizenship and Immigration Services		Closed
2008-05-039	Glenn Winningham		4/15/2008	Records concerning the Oath of Office of Secretary Henry Paulson		Closed
2008-05-040	Ariel Levin		4/18/2008	Records concerning CDFI Fund's Financial Assistnace Awards for years 1996 through 2007		Closed
2008-05-041	Linda Harris		4/23/2008	Records concerning Countrywide Financial		Closed
2008-05-042	Peter Bentz		4/18/2008	Records concerning New Market Tax Credit Allocation Application		Closed
2008-05-043	Vance Baumbach		4/21/2008	Records concerning the National Prohibition Act		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-044	(b) (6)		4/21/2008	Self		Closed
2008-05-046	Matt Renner	Truthout.org.	4/17/2008	Records concerning investigative reports		Closed
2008-05-047	(b) (6)		5/25/2008	Self		Pending
2008-05-048	(b) (6)		3/19/2008	Self		Closed
2008-05-049	Monica Jones	INPUT	4/22/2008	Records concerning contract awarded under Solicitation #TIRNO04R00017		Closed
2008-05-050	Brian Frazee	Eagle Eye Publishers, Inc.	4/23/2008	Records concerning Treasury Exhibit 300		Closed
2008-05-051	(b) (6)			IRS/Self		Closed
2008-05-052	(b) (6)		4/20/2008	Accounts and bonds listed for himself		Closed
2008-05-053	Betty Groner	Attorney and Counselor at Law	4/25/2008	Rules, regs and requirements of banks and mortgage issuers in jonth of Oct 2006; best practices, due dilligence, etc.		Pending
2008-05-054	Stephanie Kirchgaessner Phone conversations, email exchanges, and			Financial Times Reporter Closed		5/2/2008
				meetings between Secretary Paulson and Robert Steel U/S for Domestic Finance & others regarding Bear Stearns		
2008-05-055	Kate Keane	Perkins Coie Attorney	5/28/2008	Records and correspondence pertaining to former Gov. Mark Warner		Closed
2008-05-056	Julio Acre		4/9/2008	Records of assault, medical assault and conspiracy in NY		Closed
2008-05-057	(b) (6)	Gouverneur Correctional Facility Reg. No. 07R2063	4/20/2008	Bonds issued in criminal proceeding		Closed
2008-05-058	Keri Koehler	Wells Fargo Historical Services Archive Manager	5/1/2008	IG Report for Case No. 2007-0043		Closed
2008-05-059	(b) (6)	(b) (6)	4/23/2008	All securities and bond issued in his name		Closed
2008-05-060	Willie Davis	SCI Rockview Corrections Institute Reg No. AT-0376	4/18/2008	List of all names of individuals entitled to claim property		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-061	(b) (6)	(b) (6)	4/29/2008	Copy of his birth certificate or other ID from Commerce Dept.		Closed
2008-05-062	Janice Nicely	LRP Publications Information Associate	5/1/2008	Updates to HR Directorate Bulletins & Manuals May 2006 thru 2008		Closed
2008-05-063	Nathan MvCarroll		4/23/2008	Copies of communications between U.S. Rep. Kenny Hulshof, of Missouri, his staff and Treasury		Closed
2008-05-064	Kevin Hoffman	Hoffman Technologies	5/5/2008	Request names, addresses, emails and phone numbers of gov't purchase cardholders		Closed
2008-05-065	(b) (6)		5/5/2008	Self		Closed
2008-05-066	Loren Opper concerning "Annual Lease Value	Miller, Canfield, Paddock and Stone, Closed P.L.C.		5/9/2008 Table"		Records
2008-05-067	Judith Nagy	Nelson-Brown Equitis, Inc.	5/9/2008	Records concerning Department of Commerce's Limited Payability Cancellation Reports		Closed
2008-05-068	(b) (6)		10/18/2007	Self (Referral from U.S. DOJ)		Closed
2008-05-069	Robert Wampler	The National Security Archive	5/5/2008	Records concerning the Free Trade Agreement between U.S. and South Korea		Pending
2008-05-070	Glenn Kiesewetter		4/27/2008	Records concernig quarterly Historical National Defense Outlays		Pending
2008-05-071	Misael DelValle		5/5/2008	OFAC List		Closed
2008-05-072	Denise Smith		5/5/2008			Closed
2008-05-073	Paul Rashkind		10/19/2006	Records concerning detained individuals in Cuba		Closed
2008-05-074	John Bly		5/6/2008	Investigation of Nicholas Rattenni's failure to file income taxes from 1946 - 1950		Closed
2008-05-075	Michael Hadeed Jr.		10/11/2006	Referral from DHS		Pending

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-076	Darren Littlejohn		5/1/2008	Proof of previous and or curent ownershop		Closed
2008-05-077	(b) (6)		5/5/2008	Self		Closed
2008-05-078	(b) (6)		4/24/2008	Self		Closed
2008-05-079	(b) (6)		4/6/2008	Seklf (Referral from OPM)		Closed
2008-05-080	John Berger		11/18/2005	Records concerning the International Islamic Relief Organization (Referral from U.S .Departmentn of State)		Closed
2008-05-081	Ljudo Lulich		5/9/2008	Records concerning Gold Eagles		Closed
2008-05-082	Joseph Robertson		5/13/2008	Recods concerning CDFI		Closed
2008-05-083	Jimmy Caldwell Jr.		5/6/2008	Records concerning Community Deveelopment Entities		Closed
2008-05-084	Willie Davis		5/7/2008	Unclaimed property		Closed
2008-05-085	Alexander Jiggetts		5/11/2008	How to write claim against a state prison		Closed
2008-05-086	(b) (6)		5/13/2008	Self Records		Closed
2008-05-087	Jullio Ramos		5/16/2008	Records concerning the National Prohibition Act		Closed
2008-05-088	(b) (6)		4/14/2008	Self		Closed
2008-05-089	Harry Clark	Dewey & LeBoeuf LLP	5/16/2008	Records concerning the dispute between the United States and Canada concerning imports of softwood lumber		Closed
2008-05-090	(b) (6)		5/19/2008	Self		Closed
2008-05-091	Kevin Hofman	Hofman Technologies, Inc.	5/5/2008	Records concenring purchasecard holders		Closed
2008-05-092	(b) (6)		4/21/2008	Self		Closed
2008-05-093	Katie Roy	Complex Legal Services	5/12/2008	Records pertaining to individuals wages		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-101	Richard Condit	Government Accountability Project	5/16/2008	Records from 1984 to present pertaining to the activities of, assets of and or businesses owned by Ludka Kozeny		Closed
2008-05-102	Richard Condit	Government Accountability Project		Records from 1984 to present pertaining to the activities of, assets of and or businesses owned by Jitka Chvatik		Closed
2008-05-103	Richard Condit	Government Accountability Project	5/16/2008	Records from 1990 to present pertaining to the activities and or seats of Victoria Security Printing		Closed
2008-05-104	Roanld Condit	Government Accountability Project	5/16/2008	Records concerning meetings planned or sought on or about October 1998 involving Victor Kozeny and Natan Sharasnky, an official of the Government of Israel		Closed
2008-05-105	Richard Condit	Government Accountability Project	5/16/2008	Records from 1997 through 2000 pertainint to State Oil Company of Azerbaijan		Closed
2008-05-106	Ritchard Condit	Governemtn Accountability Project		Records from 1997 through present concerning The Minaret Group Ltd., NS Minaret U.S. Advisers, Ltd.		Closed
2008-05-107	Ricahrd Condit	Governmetn Accountabiity Project	5/16/2008	Records pertaining to a meeting on or about February 10, 1999, at which investor Frederick Bourke, Jr. and attorney Eric Vincent met in Maku		Closed
2008-05-108	Richard Condit	Government Accountability Project	5/16/2008	Records for the period 1996 through the present pertaining to Deventree Ltd. Daventree Trustees Ltd., etc.		Closed
2008-05-109	Richard Condit	Government Accountability Project		Records from 1997 through present concerning Oily Rock Group Lrd., Oily Rock Investment, L.P.		Closed
2008-05-110	Richard Condit	Government Accountability Project	5/16/2008	Records from 1990 to the present pertaining to Harvard Funds		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-05-111	Ronald Condit	Government Accountability Project	5/16/2008	The arrests on or about August 1997 by Azeri officials in Baku		Closed
2008-05-112	Richard Condit	Government Accountability Project	5/16/2008	Records from 1984 to the present pertaining to activities and or businesss owned, controlled, operated, and or managed by Viktor Kozeny		Closed
2008-05-113	Richard Condit	Government Accountability Project	5/16/2008	Records from 1996 through the present pertianng to the activities and or assets pf the following		Closed
2008-05-114	Richard Condit	Government Accountability Project	5/16/2008	Records from 1997 through present regarding privatizing of any companies or industries in Azerbaijan, including but not limited to, the State Oil Company of Azerbaijan Republic (SOCAR)		Closed
2008-05-142	Roanld Davis	Tri-State Design Construction Company, Inc.	5/20/2008	Records concerning all "Abstracts of Offerors" for construction contracts over \$250,000.00		Closed
2008-05-179	Jimmy Caldwell		5/6/2008	Records concerning CDFI Fund		Closed
2008-05-181	John Shaeffer	Spilliane Shaeffer Aronoff Bandlow LLP	5/15/2008	Records cocnenring Tax Claim		Closed
2008-05-182	Ana Harris		5/14/2008	Reords concerning licenses issued from May 2000 through preesent		Closed
2008-05-183	Eric Balancier		3/26/2008	Records concerning TDO 150-10		Closed
2008-05-185	Karen Yahi-Milo	University of Pennsylvania	8/22/2006	Referral from U.S. State Department		Pending
2008-06-001	Monica Jones	INPUT	5/2/2008	TIPPS-3 Contrac/Task/RFP		Closed
2008-06-002	Monica Jones	INPUT		TIPPS-3 Statement of Work		Closed
2008-06-003	Rebecca Brown		5/27/2008	Non-governmental sponsored trips disclosed as "Semiannual Reports of Payment" accepted from Non-Federal Sources		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-06-040	Jeff Bond		2/5/2008	Purchase card holders information (Referral from GSA)		Closed
2008-06-041	Rebecca Brown	Capitol Hill Publishing Corp.	5/29/2008	Records concernign log thati nclude letters from meembers of Congress and the general public		Closed
2008-06-049	Rebecca Brown	Capitol Hill Publishing Corp.		Records concerning FOIA log for Fiscal years 2008 to date		Closed
2008-06-052	Steven Emerson	SAE Productions	2/23/2000	Records concerning foreign terrorist organization		Closed
2008-06-053	Steven Emerson	SAE Productions		Records concerning foreign terrorist organizations under the Anti-Terrorism and Effective Death Penalty Act of 1996		Closed
2008-06-054	Nancy Hollander	Law Offices of Freedman Boyd Hollander Goldberg & Ives	5/28/2008	Records concerning Qalqila Zakat Committee, Islamic Charity Society, etc.		Pending
2008-06-056	(b) (6)		5/8/2008	Self		Closed
2008-06-060	Monica Jones	INPUT	6/3/2008	Records concerning contract awarded to Paragon Systems, Inc.		Closed
2008-06-061	Darneles McGloun	Right Choice Construction/Sole Proprietor	5/24/2008	Records concernign CFDA "Bank Enterprise Award Program"		Closed
2008-06-062	Darneles McGloun	Right Choice Construction/Sole Proprietor	5/24/2008	Records concerning "Community Development Financial Institutions Program"		Closed
2008-06-063	(b) (6)		5/26/2008	Self		Closed
2008-06-071	(b) (6)		6/9/2008	Self		Closed
2008-06-074	(b) (6)			National Financial Literacy Challenge		DSBReview
2008-06-076	Amir Ghavi	Kaye Scholer LLP	6/9/2008	Records concerning approved applications for Ag/Med exports to Iran in 2007 and 2008		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-06-077	Joseph Goldstein	New York Sun	6/1/2008	Records concerning import or esport licenses		Pending
2008-06-078	Michael Elsner	Motley Rice LLC	5/30/2008	Records concerning import export licenses		Pending
2008-06-079	Michael Moore		5/28/2008	Records concerning statutuues creating a specific liability for taxes imposed by subtitle A of the IRS		Closed
2008-06-080	David Cohen	University of South Carolina	6/4/2008	Records concerning White HouseChief of Staff *Referral from Ronald Reagan Library"		Closed
2008-06-086	Susan/David Long/Burnham	Transactional Records Access Clearinghouse	6/10/2008	Records concening FOIA database		Pending
2008-06-087	(b) (6)		6/4/2008	Self		Closed
2008-06-090	(b) (6)			Self		Closed
2008-06-091	Kenneth Hildebrant		5/18/2007	Currency around the world		Closed
2008-06-092	Roy Hellyer		11/26/2008	Records concernig CID Investigation (Referral from Department of Army)		Closed
2008-06-108	David Dietz	Bloomberg Financial Markets Commodities News	6/16/2008	Records concerning audit 6701-2005C17900012; 6701-2005R17900014 etc.		Closed
2008-06-109	Stephanie Freas		6/12/2008	Copies of check number 00205670 dated 09/06/02		Closed
2008-06-110	Rebecca Brown	Capitol Hill Publishing Corp.	6/17/2008	Records concerning FOIA requests 2008-05-077 and 2008-05-086		Closed
2008-06-111	Charles Greene		6/6/2008	Records concerning Title 26 U.S.C Sec 6702 -Tax Reform & Health Care Act of 2006		Closed
2008-06-116	Vivian Brown	Westlaw Courtextpress	6/19/2008	Records concerning a technical manual		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-06-117	Richard Stomper		6/6/2008	Records concerning tax forms filed by Amalgamated		Closed
2008-06-118	John Connolly	Muphy & Shaffer LLC	6/12/2008	Records concerning Wafa Humanitatian Organmization		Pending
2008-06-119	(b) (6)		6/18/2008	Self		Closed
2008-06-121	Pawandeep Sandhu	Centurion Research Solutions	6/23/2008	Records concernig contract TM-HQ-08-C-0032		Closed
2008-06-122	Sarah Grundahl	Savedafur		Reocrds concernign OFAC general licenses		Closed
2008-06-123	(b) (6)			National Financial Literacy Challenge		Closed
2008-06-124	(b) (6)		6/16/2008	Self		Closed
2008-06-125	Pawandeep Sandhu	Centurion Research Solutions	6/24/2008	Records concerning contract DO-99-0535		Closed
2008-06-126	(b) (6)		6/24/2008	Records concerning self		Closed
2008-06-128	(b) (6)		6/16/2008	Self		Closed
2008-06-129	Donald Regusters	Ratepayers International Group		Regarding request sent to FMS		Closed
2008-06-130	Michael Ravnitzky		6/27/2008	Correspondence between OFAC and NARA from 1/1/2001 to present (referral from NARA)		Closed
2008-06-132	Michael Kunzelman	Associated Press		Release of employee names and e-mail addresses (referral from DHS)		Closed
2008-06-133	(b) (6)		6/26/2008	NFLC		Closed
2008-06-134	John Osborn		6/30/2008	IRS budget		Closed
2008-06-135	William Kovacs concerning the Recycling Study	Chambers of Commerce of the USA Closed		6/19/2008 and the Energy Policy Acot of 2005		Records

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-07-001	Michael Martin		6/18/2008	Records concerning the Semiannual IG report, Treasury organization chart, Accounts Grant applications, CDFI fund		Closed
2008-07-002	Miranda Oyler		5/27/2008	Records concerning her mother-in-law and government benefits		Closed
2008-07-003	(b) (6)		6/22/2008	NFLC		Closed
2008-07-004	(b) (6)			NFLC		Closed
2008-07-005	Joseph Robertson		6/23/2008	Community Development Financial Institutions Fund and CDFI Data Project		Closed
2008-07-006	Margaret Varilek		6/26/2008	Internal Revenue Service 990 and/or 990EZ filings relating to Abstinence Clearinghouse		Closed
2008-07-007	James Jewell			TTB investigation, narrative report, recommendation, and supplemental documentation regarding initial complaint against Jewell by Bernard Kipp, TTB Northwest TID Director		Closed
2008-07-008	Diana Marrero		7/3/2008	Log of communication between Treasury and Rep. Paul Ryan and Gwen Moore for past two years.		Closed
2008-07-009	Patrick Springer	Forum Communications	6/27/2008	Information regarding "black lists" of people not allowed to attend public presidential visits.		Closed
2008-07-010	(b) (6)			NFLC		Closed
2008-07-011	David Geneson	Hunton & Williams, LLP	6/30/2008	DOJ records on Mr. Yassin Kadi		Closed
2008-07-012	(b) (6)		6/30/2008	Assessment Certificates for calendar years 2000-2007		Closed
2008-07-014	Richard Condit	Government Accountability Project	7/1/2008	Records pertaining to meetings/communications between World Bank officials		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-07-017	(b) (6)			Privacy Act request of 2008 S USC Section 552(a)		Closed
2008-07-018	(b) (6)			Request for Treasury's official response to the Honorable Barbara A. MiKulski's July 11, 2002 lett for the "separation letter" signed by Mr. Carfine on August 6, 1985		Closed
2008-07-019	(b) (6)	Reg No. 07B2697	6/23/2008	Copies of Non Negotiable Charge Back document forwarded to Treasury		Closed
2008-07-020	(b) (6)	(b) (6)		Data in Treasury files on (b) (6)		Closed
2008-07-021	(b) (6)		7/2/2008	Any records pertaining to (b) (6) and any applicable rules		Closed
2008-07-022	Michael Martin		6/18/2008	OIG semiannual reports		Closed
2008-07-023	Dennis Radke		7/3/2008	US Mint Coin Purchases		Closed
2008-07-024	(b) (6)	(b) (6)	6/26/2008	Financial records on behalf of self, any records on April, Joshua, Mathew, and Luke Laudenslauger		Closed
2008-07-025	Alfred Worley		7/7/2008	2 recently FOIAed top ranked proposals under Volunteer Tax Assistance program between 2005-2007, 2 proposals under TCE program for 2005-2007		Closed
2008-07-026	(b) (6)		6/28/2008	Documents covering last 10 years that provide evidence of (b) (6) having written a check to Treasury		Closed
2008-07-027	Hal Eren	The Eren Law Firm	7/14/2008	Licenses issued by OFAC to international commodity trading involving Iran and brokering of sales by non-US persons		Pending
2008-07-028	Joyce Battle	National Security Archive, George Washington University	7/14/2008	Documents regarding Operation Iraqi Freedom		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-07-029	Pawandeep Sandhu		7/14/2008	Contract DO-99-0535 awarded to DigitalNet		Closed
2008-07-030	Sarah Grundhal		7/2/2008	Review names of organizations and business entities that received OFAC general licenses for operation in Sudan for 2004--present		Closed
2008-07-031	Rosemary Law	Input	7/10/2008	Corporate Qualifications Packages that were submitted by interested parties under Solicitation #A08047		Closed
2008-07-032	Peder Garske	Baker Hostetler Washington Square	7/10/2008	Documents concerning correspondence between US Treasury Department and Integrated Equities for 1993-94		Closed
2008-07-033	(b) (6)			Documents concerning (b) (6)		Closed
2008-07-034	Joseph Goldstein	New York Sun	7/7/2008	Applications for inport or export licenses by the Korea Pyongyand Trading U.S.A. and Tang's Liquor		Closed
2008-07-035	Emilene Martinez	The National Security Archive	2/9/2008	Records concerning the North American Free Trade Agreement (Referral from Dept. of Energy)		Closed
2008-07-036	Ronald Weeks		7/7/2008	Records concerning civilian employees in Atlanta		Closed
2008-07-037	(b) (6)		6/19/2008	NFLC		Closed
2008-07-038	(b) (6)			Records concerning self		Closed
2008-07-039	Glenn Kisewetter		7/15/2008	Total Net Outlays		Closed
2008-07-040	David Halbfinger	The New York Times	7/15/2008	Records between Treasury and a regulated alcohol wholesaler based in AZ		Closed
2008-07-041	Rebeca Kesler			Request concerning Solicitation Number BPD-FCG-08C!-0001		Closed
2008-07-042	(b) (6)		5/8/2008	Self		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-07-043	Thomas Roth	Law Offices of Thomas G. Roth	7/14/2008	Records concerning proposal for removal		Closed
2008-07-045	Tayna Whorton	McKee Nelson LLP	7/17/2008	Records concernign correspondence from John Snow to UK Tax Authority in regards to new legislation introduced regulating tax arbitrage		Pending
2008-07-047	(b) (6)		7/5/2008	Self		Closed
2008-07-049	(b) (6)		6/12/2008	Self		Closed
2008-07-050	(b) (6)		6/26/2008	Self		Closed
2008-07-051	Brant Turner	American Database Marketing, Inc.	7/15/2008	Records concerning GSA Market Tips		Closed
2008-07-052	Larry Williams			Records concerning Paulson's Oath of Office & Delegation of Authority		Closed
2008-07-053	Ted Williams			Copy of Oath of Office for Douglas Shulman, Appointment, etc.		Closed
2008-07-054	William Burr	The National Security Archive	1/28/1997	Records concerning the Report of the Balance-of-Pauments Working Group		Closed
2008-07-055	Heetan Patel	Lend Lease Communities		Records concerning CDFI Fund		Closed
2008-07-056	Jeffrey Buschur	Circuit Court of Jackson County, Missouri		IRS to follow up on updated infoamtion		Closed
2008-07-057	Anthony Onorato	Steeo & Johnson Attorney At Law	7/9/2008	Records concenring the veto on December 28, 2007, by the President of the United States H.R. 1585		Closed
2008-07-058	Robert Wampler	The National Security Archive	7/13/2003	Records conernign material used in a book relating to the Bush and Clinton Administrations		Pending
2008-07-059	David Cohen	University of South Carolina	6/5/1997	Referral from Ronald Reagan Library		Closed
2008-07-060	Nick Jacobs	A & V Contracting, Inc.	7/10/2008	Copy of uncased checks for Six months or more		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-07-061	(b) (6)		7/25/2008	Self		Closed
2008-07-062	(b) (6)		7/19/2008	IRS/Self		Closed
2008-07-063	(b) (6)		5/12/2004	Self		Closed
2008-07-064	Shannon Carson	Berger & Montague, P.C..	7/30/2008	Records concerning the MD-715 report from Treasury to EEOC		Closed
2008-07-065	Hervey Priddy			Records concerning U.S. Synthetic Fuels Corporation		Closed
2008-07-066	Brad Foust		7/23/2008	Records concerning U.C.C.-1 Financing Statement		Closed
2008-07-067	Shelly Garrett	GTP, Inc.	7/22/2008	Records concerning credit card holders		Closed
2008-07-068	Arlene Diamond		7/23/2008	Records concerning Treasury Order 150-24		Closed
2008-08-001	Bernard Tartasky		6/25/2008			Closed
2008-08-002	Edward Nicholas			Records concerning regulations of funds		Pending
2008-08-003	Carl Swanson Jr.		7/25/2008	Records concernign energy resources		Closed
2008-08-004	Richard Condit	Government Accountability Project	7/1/2008	Records concerning Viktor Kozeny and then-World Bank		Closed
2008-08-005	Tammy Boyd	Tax & Financial Services	4/5/2008	Records concerning a closed audit report for Rodriguez Gold Coast Masonry		Closed
2008-08-006	(b) (6)		7/22/2008	Self		Pending
2008-08-007	(b) (6)		7/19/2008	Self		Closed
2008-08-008	(b) (6)		7/22/2008	Self		Closed
2008-08-009	(b) (6)		7/19/2008	Self		Closed
2008-08-010	Michael Rankins		7/27/2008	Records concerning bonds		Closed
2008-08-011	(b) (6)		7/22/2008	Records concerning self		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-08-012	(b) (6)		7/24/2008	Self		Closed
2008-08-013	Taylor Lincoln	Public Citizen	3/31/2008	Records concerning Federal Aviation Administration (Referral from Dept. of Transportation)		Closed
2008-08-014	Evan Peterson	Democratic Senatorial Campaign Committee	7/22/2008	Records concerning Memembers of the House of Reps. And U.S. Senate		Closed
2008-08-015	Robert Wampler	The National Security Archive	1/18/2007	Referral from U.S.Department of State		Closed
2008-08-016	Robert Wampler	National Security Archive	1/18/2007	Referral from Dept. of State		Closed
2008-08-017	Catherine Nielsen			Referral from Dept. of State with direct reply to NCS		Closed
2008-08-018	James Smith		7/24/2008	Security Interes Commercaill Lien		Closed
2008-08-019	Thomas Sullivan	Marks & Sokolov Attorney At Law	8/4/2008	Records relating to TNK-BP		Closed
2008-08-020	Michael Ravnitzky		7/31/2008	Records concerning FOIA Reports		Closed
2008-08-021	Sharona Coutts		8/7/2008	Records concerning sanctions against Zimbabwe		Pending
2008-08-022	Gailon Williams					Closed
2008-08-024	(b) (6)		7/28/2008	UCC Bill of Exchange, Bonds, Etc.		Imperfect
2008-08-025	Monir Abedi			Records concerning The Joseph Rene Corporation		Closed
2008-08-027	(b) (6)			National Financial Literacy Challenge		Closed
2008-08-028	(b) (6)		8/4/2008	National Financial Literacy Challenge		Closed
2008-08-029	Craig Cardullo	National Laminating Inc.	8/1/2008	Records concerning Treasury employees		Closed
2008-08-030	John Nahas Jr.		8/2/2008	Records concerning 2007 Evaluation of Treasury's FISMA Implementation		Closed
2008-08-031	Maxine Lipeles	Washington University School of Law	8/8/2008	Records concerning proposed Xalala hydroelectric dam		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-08-032	Patrick Rucker	Thompson Reuters	8/8/2008	Records concerning financial markets and Fannie Mae and or Freddie Mac		Pending
2008-08-033	Stephen LaFalce	Clifford Chance US LLP	8/4/2008	Records concerning the 2002 settlement between C.N.A. Insurance and OFAC		Pending
2008-08-034	Alan Kabat	Bernqbei & Wachtel, PLLC	8/12/2008	Records concerning Blocking assets and SDGT		Pending
2008-08-035	Il Woo Park	Korea Pyongyang Trading President	8/14/2008	Access to Request for Authorization to Import on Daedongkang Beer (App No. NK-93055 and Extension Request, App No. NK-930567.		Closed
2008-08-036	Harold Ingram	Tri-State Design Construction Company	8/12/2008	30 building construction & 30 heavy construction Statement and Acknowledgement Forms (SF 1413) rece'd by contracting officer		Closed
2008-08-037	Ms. Amy Napier	Vinson & Elkins, L.L.P.	8/11/2008	Documents that were responsive to a letter from ranking minority member of House Gv't Reform Committee to Committee Chairman requesting Committee hold hearings on KBR contract under RIO contract. (Received this from State Dept. for direct reply to requester)		Closed
2008-08-038	Mr. Juan Flores	Reg #930006, P. E. Smith Unit	8/3/2008	Government secret files on the MAFIA		Closed
2008-08-039	(b) (6)		8/10/2008	Copy of tax assessments		Closed
2008-08-040	(b) (6)		7/26/2008	Assessment certificates		Closed
2008-08-041	Michael McCray	Richardson/Plano Guide Right Foundation Associate Board of Directors	8/1/2008	New Markets Tax Credit		Closed
2008-08-042	Michael McCray	Kappa Alpha Psi Federal Credit Union Associate Board of Directors		New Market Tax Credit		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-08-043	Amy Napier	Vinson & Elkins, L.L.P.		State Dept. referral requesting documents relating to letter from Ranking Minority Member of House Government Reform Committee to Chairman of that Committee pertaining to KBR and RIO Contract		Closed
2008-08-044	Kenny Henderson	Kappa Alpha Psi Federal Credit Union Board of Directors	7/17/2008	Copy of New Market Tax Credit Application submitted in 2006		Closed
2008-08-045	(b) (6)		8/4/2008	Complaint about why he has to serve copies of complaint - misunderstanding of FOIA		Closed
2008-08-046	John Smith	Wende Prison Reg No. 85-B-1756	8/7/2008	List of Approved Surities Bonds		Closed
2008-08-048	Judestin Arcasa	FDC Seatac Reg No. 37808-086	7/23/2008	Court records and transcripts		Closed
2008-08-049	(b) (6)		7/21/2008	Sureties and criminal bonds		Closed
2008-08-050	Alan Kabat	Berabei & Wachtel, PLLC		Documents pertaining to Treasury and OFAC memos, legal opinions, etc., on contitutionality of blocking assets under SDGT		Closed
2008-08-052	Bernard Tartasky		8/15/2008	Misunderstanding of FOIA		Closed
2008-08-053	Benjamin Snipes	Flott & CO. Attorneys	12/3/2007	Records concerning Stones Transport and Royal Logistics (Referral from DOJ)		Pending
2008-08-054	(b) (6)		6/13/2008	Self		Closed
2008-08-055	Travis LeBlanc		8/20/2008	Records concerning client		Closed
2008-08-056	Michael Ravnitzky		8/15/2008	Records concerning brown bag lunch talk, etc. and Treasury Employees		Closed
2008-08-057	Nadhira Al-Khalili	Council on American-Islamic Relations	8/21/2008	Records concerning requestors and past and present employees		Closed
2008-08-058	Ruth Yeager		8/18/2008	Records concerning Bank of America		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-08-059	(b) (6)			Self		Closed
2008-08-060	(b) (6)		8/18/2008	Self		Closed
2008-08-061	Antonio Saunders		8/22/2008	Listing of Treasury Bureaus		Closed
2008-08-062	Keith Thomas			Records concerning the Great Seal, etc.		Closed
2008-08-063	(b) (6)		6/1/2008	Self		Closed
2008-08-064	(b) (6)			Wife and child		Closed
2008-09-001	(b) (6)		8/18/2008	Self		Closed
2008-09-002	(b) (6)		8/18/2008	Self		Closed
2008-09-003	Anna Dick	Dewey Publications, Inc.	8/22/2008	Records concerning Treasury employees		Closed
2008-09-004	(b) (6)		8/21/2008	Self		Closed
2008-09-005	Kimberly Brown		8/25/2008	Records concerning DO and IRS employees		Closed
2008-09-006	Cassandra Boyd			Records concerning Fannie Mae		Closed
2008-09-007	Cassandra Boyd		8/25/2008	Records concernig Freddie Mac		Closed
2008-09-008	Cassandra Boyd		8/25/2008	Records concerning HSBC Finance Corporation		Closed
2008-09-009	Cassandra Boyd		8/25/2008	Records concerning M&M Bank Corporation		Closed
2008-09-010	(b) (6)		8/19/2008	Self		Closed
2008-09-011	(b) (6)			Self		Closed
2008-09-012	Julio Gonzalez			Check Received		Closed
2008-09-013	Isaac Stone concerning Ahmed Chalabi and	PEC National Security News Service Closed	8/27/2008	associates		Records
2008-09-014	(b) (6)			Self		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-09-015	(b) (6)		8/27/2008	Self		Closed
2008-09-016	(b) (6)		7/25/2008	Self		Closed
2008-09-017	Mary Severance		8/21/2008	Oath of and bond of Henry Paulson , former U.S. Secretary of Treasurers namely, James A. Baker, Nicholas Brady, etc.		Closed
2008-09-018	Richard Condit	Government Accountability Project	8/27/2008	Records concerning client		Closed
2008-09-019	Mark Felsenthal	Reuters	9/8/2008	Records concerning Morgan Stanley and Treasury employees		Closed
2008-09-020	(b) (6)		8/23/2008	Self		Closed
2008-09-021	(b) (6)		8/20/2008	Self		Closed
2008-09-022	Robert Alderman		8/29/2008	Records concerning IRS statutes		Closed
2008-09-023	Robert Storer	Department of Defense	9/3/2008	Mandatory Declassification Case 08-M-2939		Closed
2008-09-025	R. Scott Moxley	OC Weekly	9/8/2008	Records concerning Helistream Inc.		Closed
2008-09-026	(b) (6)		7/25/2008	Self		Closed
2008-09-027	Scott Hodes	Scott A. Hodes, Attorney At Law	9/8/2008	Records concerning Fannie Mae and Freddie Mac		Closed
2008-09-028	(b) (6)		8/19/2008	Self		Closed
2008-09-029	(b) (6)		8/5/2008	Self		Closed
2008-09-030	Hervey Priddy		9/3/2008	Records concenrign Synthetic Fuels Corporation		Closed
2008-09-031	Emily Parker	Greenberg Trauring, LLP	9/9/2008	Records concerning licensen requests submitted by Mars, Inc.		Closed
2008-09-032	Wiliam Whitehead	Kappa Alpha Psi Federal Credit Union	8/30/2008	Records concerning New Markets Tax Credit Allocation Applications		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-09-033	Emily Parker	Greenberg Traurig, LLP	9/9/2008	Records concerning license requested by Castle & Cooke Worldwide Limited, Dole Food Company, etc.		Closed
2008-09-034	Robert Wampler	The National Security Archive	2/1/2006	Records concerning North Korea (Referral from Department of State)		Pending
2008-09-035	Jean Garrison		4/26/2006	Referral form U.S. Department of State		Pending
2008-09-036	(b) (6)		8/20/2008	Self		Pending
2008-09-037	(b) (6)		8/27/2008	Self		Closed
2008-09-038	(b) (6)		6/16/2008	NFLC/Child (b) (6)		Closed
2008-09-039	(b) (6)		9/3/2008	Children (b) (6)		Closed
2008-09-040	Robert Wampler	The National Security Archive	9/12/2008	Records concerning global climate change		Pending
2008-09-041	(b) (6)			Self		Closed
2008-09-042	Sara Collier	Federman & Sherwood	9/10/2008	Records concernig Huntington Bancshares Inc.		Closed
2008-09-043	Mark Watts		8/18/2008	Referral from DOJ /US. Customs records		Closed
2008-09-044	(b) (6)		9/5/2008	Self		Closed
2008-09-045	(b) (6)		9/10/2008	Self		Closed
2008-09-046	Edwin Rector		9/3/2008	Report of the Director of the U.S. Mint		Closed
2008-09-047	(b) (6)		9/8/2008	Self		Closed
2008-09-048	Michael Hall		9/11/2008	Letter from Russell Munk tp Jeffery Weston etc.		Closed
2008-09-049	Catherine Nielsen		6/20/2000	Referral from U.S. State		Closed
2008-09-050	Catherine Nielsen		6/20/2008	Referral from U.S. Dept. of State		Closed
2008-09-051	Michael Carlucci	MCL Associates, Inc.	9/16/2008	Records concernig the Pacer system		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-09-052	Pawandeep Sandhu		9/16/2008	Records concerning TIRNO-08-C-00035 Awarded to American Institute of Retirement Education, etc.		Closed
2008-09-053	William Salone Jr.	individual	9/12/2008	Records concerning Fredide Mac and Fannie Mae		Closed
2008-09-054	(b) (6)		9/8/2008	Self		Closed
2008-09-055	David Kocieniewski	The New York Times		Records between Representative Charles B. Rangel and members of his staff and the House Ways and Means Committee		Closed
2008-09-056	(b) (6)		8/28/2008	Self		Closed
2008-09-057	Joyce Battle	National Security Archive	3/20/2008	Records cocerning tariff reform in Iraq, including its implicaitons for meeting conditions set by the IMF and World Bank		Closed
2008-09-058	Alan Zibel	Associated Press	9/16/2008	Records concerning the Financial Health of Fannie Mae and Freddie Mac		Closed
2008-09-059	Barbara Todd	School of Continuing Studies	9/17/2008	Records concerning Al Rashid Trust		Pending
2008-09-060	Sam Kennedy	University of California, Berkeley	9/25/2008	Records pertaining to arms deal involving BAE Systems		Pending
2008-09-061	L. Dennie Kerley	Bickel & Brewer	9/18/2008	Records concerning the Comprehensive Environmenal Response, Compensation, and Liability Act of 1980		Closed
2008-09-062	(b) (6)		9/4/2008	Self		Closed
2008-09-063	(b) (6)		9/18/2008	Self		Closed
2008-10-001	Michael Scher	individual	9/27/2008	Records between Secretary Henry Paulson and anyone at Goldman Sachs		Closed
2008-10-002	Heather Thompson	Jones Day	9/26/2008	Records concerning records relating to the American International Group, Inc.		Closed
2008-10-003	(b) (6)		3/25/2008	Self (Referral from OMP)		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-10-004	(b) (6)		5/29/2008	Self (Referral from DOJ)		Closed
2008-10-005	Hannah Bergman	Reporters Committee for Freedom of		9/26/2008		Records
	concerning minutes of all Freddie	Closed		Mac and Fannie Mae board of directors		
		the Press		meetings in September 2008		
2008-10-006	Margaret Jones	Strock & Strock & Lavan	9/29/2008	Records concerning blocked assets		Closed
2008-10-007	Kristine Huskey	National Security & Human Rights	9/30/2008	Records between Treasury and the Sociery		Closed
		Clinic		for Orldwide Interbank Financial		
				Telecommunciation (SWIFT)		
2008-10-008	Shahrokh Saadipour	Solico Vs. Inc.	9/19/2008	Records concerning pharmaceutical		Closed
				companies, drugs and medicines exporting		
				to Iran form 2000 - 2008		
2008-10-009	Shahrokh Saadipour	Solico VS, Inc.	9/18/2008	Records concerning cosmetic and		Closed
				companies		
2008-10-010	(b) (6)		3/3/2007	Self/Referral from U.S. State		Closed
2008-10-011	(b) (6)		3/3/2007	Self/Referral from U.S. State		Closed
2008-10-012	Geremy Bass	Associate Editor, Inside Mortgage		Records concerning Fannie Mae and		Closed
		Finance Publictions		Freddie Mac		
2008-10-013	(b) (6)		6/20/2008	Self/IRS		Closed
2008-10-014	Andreas Tobler		6/24/2008	Referral from DOJ		Pending
2008-10-015	Jeffrey Azis		9/29/2008	Records concenring an IRS Directive		Closed
2008-10-016	Steven Honig	Bulgroup Porpperties	10/6/2008	Records concenring Financial Institutios		DSBRevie
						w
2008-10-017	Matt Lofgran			Records concerning Break the Glass		Closed
				document		
2008-10-018	Angela Koncz		10/6/2008	Records concerning CDFI		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-10-019	Susan Alterman	Alterman Law Office		Records concerning 3008-L-0012. 200013 Records between JPMorgan Chase Bank and OCC		Closed
2008-10-020	Charles Raphael			Referral from DOJ		Closed
2008-10-021	Ryan Donmoyer	Bloomberg Financial Commodities News	10/7/2008	Records concerning Secretary Paulson and Wachovia Corp. reps., etc.		Closed
2008-10-022	Joyce Battle	The National Security Archive	9/5/2008	Records concerning Iraq oil, etc. (Referral from DOJ)		Closed
2008-10-023	John Mackowiak	NBC News	10/8/2008	All email from Secretary Paulson to Ass't Sec Neel Kashkari from 7/26/08 to present & all email from Ass't Sec Kashkari to Sec. Paulson from 7/26/08 to present		Closed
2008-10-024	Wendell Cochran	Investigative Reporting Workshop	10/10/2008	Records concerning the Emergency Economic Stabilization Act of 2008		Pending
2008-10-025	William Straton Jr.	Fourth Judicial District T4S, R10W S22	10/7/2008	Information on IRS Tax Examiner, Mrs. Ipson		Closed
2008-10-027	Donald Dowd	Reg No. AF4367				Closed
2008-10-028	Fred Zeytoonjian	CDFI Coalition Executive Director	10/6/2008	CDFI Fund's applications for New Market Tax Credit program, Bank Enterprise Award program, CDFI Fund Program, Native American CDFI Assistance Program		Closed
2008-10-029	(b) (6)			Penal and bid bonds		Closed
2008-10-030	Michael Ravnitzky			Copy of web sit traffic statistics for all Treasury public websites		Closed
2008-10-031	James McNeil	Reg No. E590262	10/1/2008	Tax information		Closed
2008-10-032	Michael Johnson	Reg No. B09271		Request for FOIA Reference Guide		Closed
2008-10-033	Jenny Small	Judicial Watch Researcher	10/3/2008	Emergency Stabilization Act		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-10-034	(b) (6)		8/29/2008	Self		Closed
2008-10-035	(b) (6)	(b) (6)		Info pertaining to self		Pending
2008-10-036	Michael Ravnitzky		9/27/2008	OFAC FOIA case log		Closed
2008-10-037	Cathy Toole		9/23/2008	Misdirected request		Closed
2008-10-039	Kenneth Kleinman	Stevens & Lee Lawyers & Consultants	10/15/2008	Documents on third party pertaining to his capacity as member of Tax Administration Advisory Committee		Closed
2008-10-040	Robin Lahiri	NOBLE Corporation President	9/26/2008	IRS request		Closed
2008-10-041	Martha Mendoza	Associated Press National Writer	10/15/2008	Exhibit B Financial Agency Ageement for Portfolio of Troubled Mortgage-Related Assets between Treas and Bank of NY Mellon		Closed
2008-10-042	Steven Ludsin	individual	10/14/2008	List of bad morgages and other distressed assets bought by Treasury as part of \$700 billion rescue effort		Closed
2008-10-043	William Paparian	William Paparian Attorney At Law	10/8/2008	Records concerning Cuban Assets		Appeal
2008-10-044	Contantine Hortis		10/14/2008	Records concerning Joseph Valachi who was a member of the Genovese Crime Family		Closed
2008-10-045	Constantine Hortis		10/14/2008	Records concerning Charles "Lucky" Luciano concerning tax fraud		Closed
2008-10-046	Constantine Hortis		10/14/2008	Records concerning Elias Eliopoulos and tax evasion		Closed
2008-10-047	Michael Carlinsky		10/17/2008	Regarding Public Record Request Submitted by Jones Day dated September 26th 2008.		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-10-048	Tegan Millspaw	Judicial Watch	10/16/2008	Records between Secretary Paulson and chief executive bankers on October 13, 2008		Closed
2008-10-049	Collin Baker	Public Citizen	10/16/2008	Records concerning Treasury's Custodian Contract with Bank of New York Mellon regarding the Emergency Economic Stabilization Act		Closed
2008-10-050	Alicia Haselton	Capitol District Information	10/17/2008	Records concerning the engagement of Ennis Knupp & Associates by the Treasury on or around October 11, 2008		Closed
2008-10-051	Michael Rizzo	The MOB Tours	10/16/2008	Records concerning surveillance and arrests of organized crime figures		Closed
2008-10-052	Matthew Leto	Hall, Lamb, and Hall, PA	10/21/2008	Records concerning the Sudan Cotton Company		Closed
2008-10-053	Victoria Tomasella	Tomasella & Tomasella, L.L.C.	10/6/2008	Records concerning Gussin v. Gussin		Closed
2008-10-054	Shahrokh Saadipour	Solico US, Inc.	9/17/2008	Records concerning companies and food products which have been exported to Iran since 2000		Closed
2008-10-055	(b) (6)		9/29/2008	Self		Closed
2008-10-057	Jenny Small	Judicial Watch	10/27/2008	Records concerning Freddie Mac and Fannie Mae		Closed
2008-10-058	Stan Smith concerning Turks and Caicos	International Children's Fund-Rokha Appeal Parakey		10/22/2008 Island Insurance companies		Records
2008-10-059	Clayton Hanson	Gallery Watch	10/7/2008	Records to and from Sen John McCain, Sen. Barack Obama, etc.		Closed
2008-10-060	Thomas Gurske		10/14/2008	IRS		Closed
2008-10-061	Kenneth Slight	Elementar Americas, Inc.	10/17/2008	Records concerning BPD contract, solicitation number RFQ-TTB-08-0029		Pending

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-10-062	Deborah Patterson	Data Acquisition	10/16/2008	Records concerning systemic risk exception to the FDIC Act		Closed
2008-10-064	Philip Barry		10/16/2008	Records regarding OCWEN Loan Servicing, LLC		Closed
2008-10-065	Philip Barry			Records concerning HSBC Bank USA, N.A.		Closed
2008-10-066	(b) (6)			Self		Closed
2008-10-067	(b) (6)		8/12/2008	Self		Closed
2008-10-068	Julie Greenberg		10/15/2008	Individual salaries & other compensation of Treasury employees (not names of employees but job titles, etc.)		Closed
2008-10-069	Elaine Yurejchuck		10/20/2008	IRS definition of Employee, Employer and Authority of Secretary		Closed
2008-10-070	Kendra Hannan		10/20/2008	Correspondence from Cong. Anthony Weiner from 1/99 to 2008; City Councilman Anthony Weiner from 1/92 to 12/98		Closed
2008-10-071	Vernon Robinson		10/21/2008	Documentation granting Chase Home Finance LLC to be agents for the general government		Closed
2008-10-072	Vernon Robinson		10/21/2008	Documentation granting Washington Mutual Bank, NA to be agents for general government		Closed
2008-10-073	Anuparma Narayanswamy	Sunlight Foundation Investigative Writer	10/24/2008	All letters between U.S. Sen. Charles Schumer and Treasury between 1/1/08 to 10/24/08 - agency wide search		Closed
2008-10-074	Anupama Narayanswamy	Sunlight Foundation Investigative Writer	10/24/2008	All correspondence between U.S. Sen. Chris Dodd and Treasury from 1/1/2008 to 10/24/2008 - agency wide search		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-10-075	Anupama Narayanswamy	Sunlight Foundation Investigative Writer		Any correspondence between any member of Congress and Treasury between 1/1/2008 to 10/24/2008; specifically on Fannie Mae, Freddie Mac or Countrywide Financial		Closed
2008-10-077	Robert Moll	Hill Rivkins & Hayden LLP, Houston Office	10/27/2008	Licence applications		Pending
2008-10-078	Victoria Tomasella Esq	Tomasella & Tomasella, L.L.C.	9/16/2008	Tax returns		Closed
2008-10-079	Sajit Ghandi	National Security Archive George Washington University	10/16/2008	Records from 1998 to 2003 re: environmental impact and corruption allegations surrounding Lesotho Highland Water project - Interagency Meeting Notes (from Dept. of State)		Closed
2008-10-080	Brucestan Jordan	Adult Correction Center - Housing Unit: Upper D Reg No. 121040	10/16/2008	Natiional Prohibition Act Title III		Closed
2008-10-081	Jeffrey Robinette	Robinette Group PLC Attorney at Law		OIG records		Closed
2008-10-082	David Banisar	Computer Professionals for Special Responsibility	12/23/1993	Referral from National Security Agency		Closed
2008-10-083	Mae Jones			Records cocnenring Job Announcement 08-DO-451		Closed
2008-10-084	Khatereh Miremadi			Records concnering OFAC license		Closed
2008-10-085	Stan Smith		10/22/2008			Closed
2008-10-086	Matthew Malone	Conde Nast Portfolio	10/28/2008	Records concening the financial rescue package for AIG		Pending
2008-10-089	Monica Jones	Input	10/30/2008	Documents for contract		DSBReview

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-11-001	Clare Hahneman	Locke, Lord, Bissell & Liddell, LLP Paralegal	10/29/2008	Investment agreements, warrants, etc. related to purchase of Senior Preferred Shares under Capital Purchase Program for banks		Closed
2008-11-003	Peter Grieco					Closed
2008-11-004	Monica Jones	Input	10/30/2008	Contract awarded to McDash		Closed
2008-11-005	Linda Dougherty	Ullman, Shapiro & Ullman, LLP Counselors at Law	10/31/2008	Licenses		Pending
2008-11-006	Cheyenne Hopkins	American Banker Reporter	10/30/2008	Records concerning the Capital Purchase Program		Closed
2008-11-007	(b) (6)		10/24/2008	Self		Closed
2008-11-008	Marc Wagner	individual	10/26/2008	Records concerning Records concerning records sent to Secretary Paulson after the taxpayer bail out		Closed
2008-11-009	Stanley Rumont		10/22/2008	U.S. Treasury Bills		Closed
2008-11-010	Ronald Motley	Motley Rice Attorneys At Law	10/31/2008	Records concerning "patterns of Global Terrorism 2002 released in April 2003 (Referral from DOJ)		Pending
2008-11-011	(b) (6)		2/5/2008	Self (Referral from U.S. Postal Inspection Service)		Closed
2008-11-012	Christopher Farrell	Judicial Watch		Referral from DOJ		Closed
2008-11-013	Imogen Rose-Smith	Institutional Investor		Secretary Paulson's phone logs, meeting calendar, etc.		Closed
2008-11-014	Jenny Small	Judicial Watch	11/4/2008	Records concerning lifting technology sanctions on Iran		Pending
2008-11-015	Brian Pearson	IHC Financial Group, Inc.		Records concerning the names, hire date and mailing date of Treasury personnel		Closed

FOIA LOG

08-Jun-09

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2008-11-016	Jason Merkerson	FOI Services, Inc.	10/22/2008	Records concerning contracts regarding the stabilization of the financial market		Closed
2008-11-017	Alex Pladott			Records concerning individual and money frozen under the Anti-Money Laundering Act		Pending
2008-11-018	Robert Depontes		10/28/2008	Records concerning compensation for employment with a non-ferally privileged business		Closed
2008-11-019	(b) (6)		10/2/2008	Self (Referral from OPM)		Closed
2008-11-020	Clancy Nolan	Conde Nast Portfolio	11/6/2008	Records concerning the Troubled Assets Relief Program		Closed
2008-11-021	Olivier Asser		11/4/2008	Records concerning Treasury's 2007 budget		Closed
2008-11-022	Kevin Bogardus	The Hill Newspaper Reporter, Business and Lobbying	11/12/2008	Copies of applications & related documents pertaining to TARP		Closed
2008-11-023	Niels Lesniewski	Gallery Watch House Committee Editor	11/11/2008	Compensation information and unredacted copy of "Financial Agency Agreement for Custodian Accounting Services"		Closed
2008-11-024	Carlos Osorios	National Security Archive/GWU	11/10/2008	Records pertaining to IMF loan to Argentina on 3/27/1976		Closed
2008-11-025	Steven Hall	Ball State University Assistant Professor of Political Science	11/11/2008	Tied aid or mixed credit negotiations in OECD Development Assistance Committee from 1989 to 1991; Helsinki Disciplines on tied aid		Pending
2008-11-026	Mary Ellen Hilliard	The Northern Trust Co. Senior Vice President	10/20/2008	U.S. Treas proposal & fee information for Citibank, JP Morgan, Bank of NY-Mellon, State Street Bank (TARP)		Pending
2008-11-027	(b) (6)	Reg No. HP0518	10/15/2008	Inheritance		Closed

FOIA LOG

08-Jun-09

FOIA #	Name	Organization	Date Incoming	Subject:	Litigation	Status
2008-11-028	Shaun/Summer Dornstadter		10/31/2008	Records concernig documentation of authority for the Department of Justice to defend IRS personnel in civil or criminal cases		Closed
2008-11-029	Michael Johnson		11/6/2008	Records concernig Treasury and the Bureaus		Closed
2008-11-030	Stacy Kaper	American Banker Newspaper	11/4/2008	Records concerning Notice by the IRS (2008-83, The "Notice")		DSBReview
2008-11-031	Frank Hoffman	Krieg Devault LLP Attorneys At Law	11/3/2008	Records concerning the New Markets Credit Program		Closed
2008-11-032	Jenny Small	Judicial Watch	11/14/2008	Records concerning the "Islamic Finance 101" Seminar held November 2008		Pending
2008-11-033	Christopher Carey	BailoutSleuth.com	11/8/2008	Documents related to Treasury contract w/Bank ofNY Mellon Corp to act as master custodian of TARP		Pending
2008-11-034	Christopher Carey	BailoutSleuth.com	11/8/2008	Documents related to Treasury contract w/Pricewaterhouse Cooper to provide internal controls for TARP		Pending
2008-11-035	Christopher Carey	BailoutSleuth.com	11/8/2008	Documents related to Treasury contract with Ernst & Young to provide generation accounting and consulting for TARP		Pending
2008-11-036	Christopher Carey	BailoutSleuth.com	11/8/2008	Treasury Department's contract with the Bank of New York Mellon Corp to act as master custodian for TARP		Pending
2008-11-037	Christopher Carey	BailoutSleuth.com	11/8/2008	Documents related to Treasury contract with Simpson Tacher & Bartlett LLP for legal services for TARP		Pending
2008-11-038	Christopher Carey	BailoutSleuth.com	11/8/2008	Documents related to contract with Squire Sanders & Dempsey LLP to provide legal services for Capital Purchase Program		Pending

FOIA LOG

08-Jun-09

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2008-11-039	Marsha Maines		11/14/2008	Federal Set-Off Debt Collection Act pertaining to Economic Stimulus Payment - to ensure compliance.		Closed
2008-11-040	(b) (6)		10/27/2008	Self		Closed
2008-11-041	(b) (6)		10/26/2008	Self		Closed
2008-11-042	(b) (6)			Self		Closed
2008-11-043	Michael Ravnitzky			Records concerning the FOIA Annual Report or FOIA Annual report data generated by OFAC for 2006 - 2008. Records concerning the delays and backlogs in the OFAC handling of FOIA requests		Closed
2008-11-044	Mary Ewer	individual	11/12/2008	Records concerning TARP AND CPP		Closed
2008-11-045	Ken Hood	Technology Training Corporation	11/7/2008	Records concerning Treasury org. chart, key personnel and telephone books		Closed
2008-11-046	(b) (6)			Slef		Closed
2008-11-047	Darren Smith	Citi - Municipal Securities Division		Records concenring New Market Tax Credit		Closed
2008-11-048	Rick Rothacker	The Charlotte Observer	11/17/2008	Records between Treasury and Wachovia and Wells Fargo		Pending
2008-11-049	Tempest Gaston	Skadden Arps, Slate, Meagher & Flom LLP	11/17/2008	Records concerning the FDI Act		Closed
2008-11-050	Robert Wakamatsu	Asahi Weekly Magazine	11/20/2008	Records concerning how Japanese money was used during the Gulf War (Referral from Department of State)		Pending

FOIA LOG

08-Jun-09

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2008-11-051	Wendell Cochran	Investigative Reporting Workshop Senior Editor	11/20/2008	Custodian agreement between Treasury and Bank of NY Mellon; legal adviser contract with Simpson Thatcher and Bartlett; accounting contract with Pricewaterhouse Coopers and Ernst and Young; legal services contract w/Hughes Hubbard & Reed, LLP and Squire Sanders & Dempsey, LLP; and investment advisers contract w/ Ennis Knupp and Associates		Pending
2008-11-052	Carlos Osorio	National Security Archives	11/19/2008	IRB Loan to Argentina in 1977		Closed
2008-11-053	Robert Crunk		11/9/2008	Savings Bond info - color of bond, different types of bonds, cost and how to purchase		Closed
2008-11-054	(b) (6)	(b) (6) (b) (6)		Info about self		DSBReview
2008-11-055	Michael Evans	The National Security Archive		Records concerning the finances of Chiquita Brands International's		Pending
2008-11-056	Randall Levine	Bingham LLP	10/27/2008	Records concerning Secretary Paulson and others Ethics Agreement, Waive Document etc.		Closed
2008-11-057	Daniel Driscoll	individual	11/13/2008	Documents on purchase of assets under Emergency Economic Stabilization Act of 2008; audits and investigations by IG; reports on assets acquired through TARP; copy of Congressional oversight panel report.		Closed
2008-11-058	Rajitha Uppalli	FedSources FOIA Research Analyst	11/21/2008			DSBReview
2008-11-059	Brian Price	River Inn Director of Sales	11/21/2008	Information on any organizations awarded contracts under TARP, esp., law firms, consulting firms, all firms awarded contracts to perform service for Treasury		Closed

FOIA LOG

08-Jun-09

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2008-11-060	Daniel Benham		11/7/2008	IRS Oaths of office		Closed
2008-11-061	William Caskey		11/24/2008	List of applicatns to Treasury Capital Purchase Program who had not met conditions required for program; list of meetings, phone conversation and e-correspondence between Secretary, Assistant Secretary for Financial Stability and General Counsel; list of correspondence regarding TARP/CPP between Treasury and lobbyists, etc.		Imperfect
2008-11-062	(b) (6)		10/29/2008	Self		Closed
2008-11-063	(b) (6)		11/17/2008	Self		Closed
2008-11-064	(b) (6)			Self		Closed
2008-12-001	Wendell Cochran	Investigative Reporting Workshop	11/25/2008	Records concernng the Financial Agncy Agreement with New York Mellon and the Emergency Economic Stabilization Act of 2008		Closed
2008-12-002	(b) (6)		11/6/2008	Self		Closed
2008-12-003	Amanda Gandia	Vertical Screeen, Inc.		Records concerning HSBC Bank USA and funds transfer		Closed
2008-12-004	David Connolly		11/11/2008	Records concernng the Second Amendment		Closed
2008-12-005	(b) (6)		11/18/2008	Self		Closed
2008-12-006	Kate Doyle	The National Security Archive	10/26/2005	Records concerning Mexican President Miguel de la Madrid to Washington, DC		Closed
2008-12-007	Kevin Magee	Fox Business	12/1/2008	Records concerning the Troubled Assets Relief Program		Closed
2008-12-008	Deborah Solomon	The Wall Street Journal	11/18/2008	Records concernng the Capital Purchase Program and Treasury's Troubled Asset Relief Program		Pending

FOIA LOG

08-Jun-09

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2008-12-010	Robert Martinez		11/24/2008	Records concernig National Prohibition Act		Closed
2008-12-011	(b) (6)			Self		Closed
2008-12-012	Jonathan Lebruto	Haynes and Boone, LLP	11/24/2008	Records concerning Hushang Ansay (former ambassador from Irac)		Closed
2008-12-013	Alicia Haselton	Capitol District Informaiton	10/30/2006	TRANSFERRED from SE to UO 12/10/08 for final determination. Referral from U.S. DOJ		Closed
2008-12-014	(b) (6)		12/1/2008	self		Closed
2008-12-015	Kenneth Troubh	Nationwide Research & Consulting	12/2/2008	Records concerning AIG and the Emergency Economic Stabilization Act.		Closed
2008-12-016	Justin Rood	ABC News		Records concernig Neel Kashkari's calendar from October 5 - November 28, 2008		Pending
2008-12-017	(b) (6)		12/4/2008	Self		Closed
2008-12-018	(b) (6)		11/28/2008	Self		Closed
2008-12-019	Jenny Small	Judicial Watch, Inc.	12/8/2008	Records concerning JP Morgan, Reps. of Bear Stearns, etc.		Closed
2008-12-021	Denny Merritt		9/7/2008	Records concerning the City of Mishawaka's Water Utility investigating the dumping of chemicals in the city's sewer		Closed
2008-12-024	Lee Stapleton	Baker & McKenzie, LLP	12/4/2008	All documents pertaining to client		Closed
2008-12-025	Jack Worthington		11/28/2008			Closed
2008-12-026	Scott Barbour	U.S. Penitentiary Florence Reg. No 70937-079	12/1/2008	Certificates of organization for each of the 12 District Reserve Banks of the Federal Reserve System		Closed

FOIA LOG

08-Jun-09

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2008-12-027	James Skrzypek	Federal Prison Camp Reg. No. 08324-424	11/30/2008	Records of payments		Closed
2008-12-028	Brian Duncan	Skadden, Arps, Slate, Meagher & Flom, LLP	12/2/2008	Records pertaining to drafting, promulgation or interpretation of Revenue Ruling 2004-88, 2004-32 I.R.B. 165, etc.		Pending
2008-12-029	Kristin Keeling	Skadden, ARPS, Slate, Measher & Flom LLP	12/9/2008	Records concnering promulgation of Proposed Treasury Regulations 1.901-2 and Temporary Regulation 1.901-2		Pending
2008-12-030	Robert Hicks Sr.		12/2/2088	Records concerning regulations promulgated thereunder, along with the requirementsfound in the PRA 98, S:3705 (a)(f)		Closed
2008-12-033	Michael Ravnitzky		11/16/2008	OFAC's FOIA statistics provided to Treasury Department from 1999 to present		Closed
2008-12-036	Larry Klayman	Freedom Watch	12/15/2008	All filings, correspondence, diary logs, calendars, expense logs, names, records, etc. pertaining to bailout		Closed
2008-12-037	Alberto Donadio			Records concerning the banking crisis in Ecuador in 1998 - 2000		Pending
2008-12-038	Lauren Schumacher	Law Offices of Steinberg, Shapiro & Clark	12/8/2008	Records concerning Detroit Advantage Academy		Closed
2008-12-039	Eric Balancier		12/11/2008	Records concerning withholding agreement California and Treasury Claims Treasury destroyed the agreement in 19988		Closed
2008-12-040	Charles McElwee, II		12/15/2008	Records concerning the Department of Treasury's Advisory Committee on the Ten-Year Framework for Energy and Environment Cooperation with China		Appeal
2008-12-041	(b) (6)		12/8/2008	Records concerning self		Closed

FOIA LOG

08-Jun-09

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2008-12-042	Joyce Battle		5/25/2008	Records concernign the October 28, 2003 principals meeting concerning Iraq (Referral from U.S. State)		Closed
2008-12-043	Joyce Battle	National Security Archive	5/25/2008	Records concerning the October 28, 2003 principals meeting concerning Iraq (Referral from U.S. Dept. of State) Request is the same as 2008-12-043 with different referring documents		Closed
2008-12-044	(b) (6)			Self		Closed
2008-12-045	Ricahrd D'Amico	The Reinvestment Fund	12/16/2008	Records concerning rhe CDFI Fund		Closed
2008-12-046	Stephen Labaton	The New York Times	12/17/2008	Records concerning the management of the TARP Program		Pending
2008-12-047	Kevin Magee		11/25/2008	Regarding TARP records after July 1, 2008		Closed
2008-12-048	Jame Phipps		11/18/2008	Records concerning TARP loans		Closed
2008-12-049	(b) (6)			Self		Closed
2008-12-050	(b) (6)		12/11/2008	Self		DSBReview
2008-12-051	(b) (6)			Self		Closed
2008-12-052	Chriistopher Ruddy	News Max Media Inc.		Records concerning Micahel Deaver (referral from DOJ)		Closed
2008-12-053	Shelley Walden	Government Accountability Project	12/18/2008	Records concernring the World Bank or Dilligence LLC and Development Gateway Foundation		Appeal
2008-12-054	Matt Kelley	USA Today	12/19/2008	Records concerning TARP contracts		Pending
2008-12-055	Tegan Millspaw	Judical Watch	12/18/2008	Records concerning Fannie Mae and/or Freddie Mac contributions to political campaigns		Closed