

Total Requests: 273

Current Requests

Date Period: Between 01/01/02 and 12/31/02

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Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Criminal Record Check	Weger, Michael	2002-0007	1/3/2002	1/3/2002	Non-Applicable to FOIA
	McCormick, Sean Patrick	2002-0008	1/2/2002	1/31/2002	Partial Denial
FOIA Case Log for time period October 1, 2000 to present	Ravnitzky, Michael	2002-0009	1/4/2002	1/8/2002	Partial Denial
Presidential Records concerning Counter-Terrorism	Wills, David C.	2002-0010	1/4/2002	1/9/2002	Referral
Air Cess	Verloy, Andre	2002-0011	1/15/2002	2/13/2002	No Record
Air Pass	Verloy, Andre	2002-0012	1/15/2002	2/13/2002	No Record
Air Zory	Verloy, Andre	2002-0013	1/15/2002	2/13/2002	No Record
Avient (Pvt) Limited	Verloy, Andre	2002-0014	1/15/2002	2/13/2002	No Record
Anton Air	Verloy, Andre	2002-0015	1/15/2002	2/13/2002	No Record
Centrafican Airlines	Verloy, Andre	2002-0016	1/15/2002	2/13/2002	No Record
CET Aviation Enterprise	Verloy, Andre	2002-0017	1/15/2002	2/13/2002	No Record
Flying Dolphin	Verloy, Andre	2002-0018	1/15/2002	2/13/2002	No Record

Criminal Record Check

Weger, Michael

2002-0007

1/3/2002

1/3/2002

Non-Applicable to FOIA



McCormick, Sean Patrick

2002-0008

1/2/2002

1/31/2002

Partial Denial

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FOIA Case Log for time period October 1, 2000 to present

Ravnitzky, Michael

2002-0009

1/4/2002

1/8/2002

Partial Denial

Presidential Records concerning Counter-Terrorism

Wills, David C.

2002-0010

1/4/2002

1/9/2002

Referral

Air Cess

Verloy, Andre

2002-0011

1/15/2002

2/13/2002

No Record

Air Pass

Verloy, Andre

2002-0012

1/15/2002

2/13/2002

No Record

Air Zory

Verloy, Andre

2002-0013

1/15/2002

2/13/2002

No Record

Avient (Pvt) Limited

Verloy, Andre

2002-0014

1/15/2002

2/13/2002

No Record

Anton Air

Verloy, Andre

2002-0015

1/15/2002

2/13/2002

No Record

Centrafican Airlines

Verloy, Andre

2002-0016

1/15/2002

2/13/2002

No Record

CET Aviation Enterprise

Verloy, Andre

2002-0017

1/15/2002

2/13/2002

No Record

Flying Dolphin

Verloy, Andre

2002-0018

1/15/2002

2/13/2002

No Record

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Gran Propellor (Pty) Limited	Verloy, Andre	2002-0019	1/15/2002	2/13/2002	No Record
Gran Propeller (Pty) Limited	Verloy, Andre	2002-0020	1/15/2002	2/13/2002	No Record
IRBIS	Verloy, Andre	2002-0021	1/15/2002	2/13/2002	No Record
KAS Engineering Gibraltar	Verloy, Andre	2002-0022	1/15/2002	2/13/2002	No Record
Mold Transavia	Verloy, Andre	2002-0023	1/15/2002	2/13/2002	No Record
Norse Air	Verloy, Andre	2002-0024	1/15/2002	2/13/2002	No Record
Pilot Air	Verloy, Andre	2002-0025	1/15/2002	2/13/2002	Partial Denial
San Air	Verloy, Andre	2002-0026	1/15/2002	2/13/2002	No Record
San Air General Trading	Verloy, Andre	2002-0027	1/15/2002	2/13/2002	No Record
Santa Cruz Imperial	Verloy, Andre	2002-0028	1/15/2002	2/13/2002	No Record
Tradewinds	Verloy, Andre	2002-0029	1/15/2002	2/13/2002	No Record
Trade Winds	Verloy, Andre	2002-0030	1/15/2002	2/13/2002	Partial Denial
Trans Aviation Network Group (TAN)	Verloy, Andre	2002-0031	1/15/2002	2/13/2002	No Record

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Volga Air	Verloy, Andre	2002-0032	1/15/2002	2/13/2002	No Record
Yurand Air	Verloy, Andre	2002-0033	1/15/2002	2/13/2002	No Record
Self	[REDACTED]	2002-0034	1/15/2002	1/31/2002	Failure to Reply
Self	[REDACTED]	2002-0035	1/16/2002	1/17/2002	Partial Denial
[REDACTED]	Cameron, Duncan H.	2002-0036	1/17/2002	1/18/2002	Total Denial
Listing of Impac Card Holders	Dunham, Sonja W	2002-0037	1/21/2002	1/31/2002	Total Grant
Self	[REDACTED]	2002-0038	1/25/2002	2/15/2002	Failure to Reply
Self	[REDACTED]	2002-0039	1/31/2002	1/31/2002	No Record
Self	[REDACTED]	2002-0040	1/31/2002	1/31/2002	No Record
Carli Cartel	Chepesiuk, Ron	2002-0041	1/17/2002	3/12/2002	Partial Denial
Operation Green Ice I	Chepesiuk, Ron	2002-0042	1/17/2002	3/12/2002	Partial Denial
Operation Green Ice II	Chepesiuk, Ron	2002-0043	1/17/2002	3/12/2002	No Record
Operation Dinero	Chepesiuk, Ron	2002-0044	1/17/2002	3/12/2002	Partial Denial

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[REDACTED]


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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Operation Calico	Chepesiuk, Ron	2002-0045	1/17/2002	3/12/2002	No Record
Fraud investigation on Veterans Affairs, Scientology, etc.	Schwarz, Barbara	2002-0046	1/31/2002	2/6/2002	Failure to Pay
[REDACTED]	Pineda, Walter R.	2002-0047	2/5/2002	2/8/2002	Partial Denial
Agency telephone directory	Allen, Rev. Lloyd E.	2002-0048	2/6/2002	2/8/2002	Total Grant
[REDACTED]	Gage, Benjamin S	2002-0049	2/13/2002	4/3/2002	Duplicate
Self	[REDACTED]	2002-0050	2/14/2002	2/15/2002	No Record
Self	[REDACTED]	2002-0051	2/14/2002	3/11/2002	Failure to Reply
Self	[REDACTED]	2002-0052	2/14/2002	2/15/2002	Partial Denial
Self	[REDACTED]	2002-0053	2/19/2002	2/21/2002	Partial Denial
Self	[REDACTED]	2002-0054	2/19/2002	2/21/2002	No Record
Self	[REDACTED]	2002-0055	2/19/2002	3/20/2002	Partial Denial
Records pertaining to terrorism; OIP#AG/00-R0086	Willis, David C	2002-0056	2/21/2002	2/21/2002	Referral
Banque Internationale a Luxembourg S.A.	Marone, Jennifer	2002-0057	2/21/2002	3/27/2002	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Rabo Robeco Bank SA	Marone, Jennifer	2002-0058	2/21/2002	3/27/2002	No Record
ATU (Bank)	Marone, Jennifer	2002-0059	2/21/2002	3/27/2002	No Record
Liechtensteinische Landesbank	Marone, Jennifer	2002-0060	2/21/2002	3/27/2002	No Record
	Marone, Jennifer	2002-0061	2/21/2002	3/27/2002	Total Denial
Banco International	Marone, Jennifer	2002-0062	2/21/2002	4/29/2002	Failure to Reply
Bancomer, S.A.	Marone, Jennifer	2002-0063	2/21/2002	4/29/2002	Failure to Reply
Banco Nacional de Mexico, S.A.	Marone, Jennifer	2002-0064	2/21/2002	4/29/2002	Failure to Reply
ATU General Trust Limited	Marone, Jennifer	2002-0065	2/21/2002	3/27/2002	No Record
The Bank of NT Butterfield & Son	Marone, Jennifer	2002-0066	2/21/2002	4/29/2002	Failure to Reply
VP Bank (BVI) Ltd.	Marone, Jennifer	2002-0067	2/21/2002	3/27/2002	No Record
ABN AMRO BANK N.V.	Marone, Jennifer	2002-0068	2/21/2002	4/29/2002	Failure to Reply
Rabo Robeco Bank (New York)	Marone, Jennifer	2002-0069	2/21/2002	3/27/2002	No Record
Norwest National Association	Marone, Jennifer	2002-0070	2/21/2002	3/27/2002	No Record

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Wells Fargo Bank, National Association	Marone, Jennifer	2002-0071	2/21/2002	3/27/2002	No Record
Home Federal Savings	Marone, Jennifer	2002-0072	2/21/2002	4/29/2002	Failure to Reply
San Man Internacional Limited, S.A. de C.V.	Marone, Jennifer	2002-0073	2/21/2002	3/27/2002	No Record
Sand Man International	Marone, Jennifer	2002-0074	2/21/2002	3/27/2002	No Record
Ynata, Ltd	Marone, Jennifer	2002-0075	2/21/2002	3/27/2002	No Record
Ocean Fund International, LTD	Marone, Jennifer	2002-0076	2/21/2002	3/27/2002	No Record
First City Financial	Marone, Jennifer	2002-0077	2/21/2002	3/27/2002	No Record
Montano Properties, LLC	Marone, Jennifer	2002-0078	2/21/2002	4/29/2002	Failure to Reply
Oceantel	Marone, Jennifer	2002-0079	2/21/2002	3/27/2002	No Record
Sporting Houses Management Corporation	Marone, Jennifer	2002-0080	2/21/2002	3/27/2002	No Record
West Coast Data	Marone, Jennifer	2002-0081	2/21/2002	3/27/2002	No Record
Research Unlimited	Marone, Jennifer	2002-0082	2/21/2002	3/27/2002	No Record
	Marone, Jennifer	2002-0083	2/21/2002	3/27/2002	Total Denial

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Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[REDACTED]	Marone, Jennifer	2002-0084	2/21/2002	3/27/2002	Total Denial
[REDACTED]	Marone, Jennifer	2002-0085	2/21/2002	3/27/2002	Total Denial
[REDACTED]	Marone, Jennifer	2002-0086	2/21/2002	3/27/2002	Total Denial
Self	[REDACTED]	2002-0087	2/21/2002	2/26/2002	No Record
FBI monitoring of activities to protest the rule of former [REDACTED]	Fuentecilla, J	2002-0088	2/21/2002	2/26/2002	Partial Denial
FBI monitoring of activities to protest the rule of former [REDACTED]	Gomez, III, Tomas B.	2002-0089	2/21/2002	2/26/2002	Partial Denial
[REDACTED]	Adeleye, Kemi	2002-0090	2/21/2002	2/26/2002	Partial Denial
[REDACTED]	Taraldson, Caryl	2002-0091	2/22/2002	2/26/2002	Partial Denial
[REDACTED]	Aronowitz, Charles	2002-0092	2/26/2002	2/26/2002	Partial Denial
Self	[REDACTED]	2002-0093	3/5/2002	3/12/2002	Partial Denial
[REDACTED]	Zaid, Mark S.	2002-0094	3/5/2002	3/6/2002	Partial Denial
Request for Investigations	Schwartz, Barbara	2002-0095	3/5/2002	3/6/2002	Failure to Pay
Employment	Silber, Robert M	2002-0096	3/1/2002	3/6/2002	Non-Applicable to FOIA

[REDACTED]

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Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Self	[REDACTED]	2002-0097	2/27/2002	3/8/2002	No Record
documents pertaining to different laws, codes, cites and statutes	Easley, Kent Anthony	2002-0098	3/1/2002	3/8/2002	No Record
Self	[REDACTED]	2002-0099	3/1/2002	3/27/2002	Partial Denial
Self	[REDACTED]	2002-0100	3/11/2002	3/14/2002	No Record
Terrence Gene Thomas, aka Terry Thomas (Deceased)	Uden, David J	2002-0101	3/14/2002	3/18/2002	No Record
Self	[REDACTED]	2002-0102	3/14/2002	4/4/2002	Failure to Reply
Self	[REDACTED]	2002-0103	3/13/2002	3/18/2002	No Record
Enron, Portland Natural Gas, Azurix and other Enron affiliates contract info	O'Meara, Kelly	2002-0104	3/15/2002	3/18/2002	No Record
Self	[REDACTED]	2002-0105	3/18/2002	3/20/2002	No Record
Self	[REDACTED]	2002-0106	3/20/2002	4/2/2002	Partial Denial
Self	[REDACTED]	2002-0107	3/25/2002	3/25/2002	No Record
Self	[REDACTED]	2002-0108	3/25/2002	4/1/2002	Partial Denial
[REDACTED]	Zahnle, Mara	2002-0109	3/27/2002	3/27/2002	Partial Denial

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Subject Requester Request Number Initial Request Final Response Final Decision

Agency's Employee Payroll for FY 2001	Allen, Lloyd E.	2002-0110	3/27/2002	4/12/2002	No Record
[REDACTED]	Klein, Peter	2002-0111	3/27/2002	3/27/2002	Partial Denial
[REDACTED] Denial of Belgian Passport	Wolfs, Louis	2002-0112	3/27/2002	4/3/2002	Non-Applicable to FOIA
A copy of Staff Handbook and Reference guide.	Dunkley, Terra	2002-0113	3/29/2002	4/29/2002	Withdrawn
Updated version of the Federal Register	Martin, Harold	2002-0114	3/20/2002	4/1/2002	Total Grant
September 11, 2002 attack on the World Trade Center (various questions)	O'Mahoney, Kevin	2002-0115	2/19/2002	9/12/2002	Partial Denial
Self	[REDACTED]	2002-0116	3/27/2002	4/2/2002	Withdrawn
[REDACTED]	Alu, Richard M.	2002-0117	4/5/2002	4/9/2002	Partial Denial
Self	[REDACTED]	2002-0118	4/5/2002	4/9/2002	Partial Denial
Self	[REDACTED]	2002-0119	4/9/2002	4/9/2002	No Record
Self	[REDACTED]	2002-0120	4/12/2002	5/16/2002	No Record
Self	[REDACTED]	2002-0121	4/22/2002	4/30/2002	No Record
self	[REDACTED]	2002-0122	4/22/2002	4/30/2002	No Record

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Subject **Requester** **Request Number** **Initial Request** **Final Response** **Final Decision**

self	[REDACTED]	2002-0123	4/23/2002	4/30/2002	No Record
Self	[REDACTED]	2002-0124	4/29/2002	5/1/2002	Partial Denial
List of commercial database services that USNCB pays a fee for usage	Dunkley, Gregory	2002-0125	4/29/2002	5/6/2002	Total Grant
Self	[REDACTED]	2002-0126	4/29/2002	5/1/2002	No Record
Unclaimed Moneys Account 20X6133	Tarver, Benjamin	2002-0127	4/29/2002	5/1/2002	No Record
Self and [REDACTED]	[REDACTED]	2002-0128	4/29/2002	5/15/2002	Failure to Reply
Alleged incidents of int'l child abduction cases reported to Interpol from 1990 to present	Maier, Thomas	2002-0129	4/29/2002	5/21/2002	Partial Denial
[REDACTED]	Taraldson, Caryl	2002-0130	5/6/2002	5/7/2002	Partial Denial
[REDACTED]	McKinzie, Michael J	2002-0131	5/6/2002	5/6/2002	Total Denial
[REDACTED]	Goldberg, Charles L	2002-0132	5/6/2002	5/7/2002	No Record
[REDACTED]	Goldberg, Charles L	2002-0133	5/6/2002	5/7/2002	No Record
Self	[REDACTED]	2002-0134	5/6/2002	5/15/2002	Partial Denial
Self	[REDACTED]	2002-0135	5/8/2002	6/11/2002	Partial Denial

[REDACTED]

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Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[Redacted]	Goldberg, Charles L	2002-0136	5/8/2002	5/9/2002	No Record
[Redacted] of Algeria	[Redacted]	2002-0137	5/9/2002	5/15/2002	Partial Denial
[Redacted]	Copland, Eric K	2002-0138	5/9/2002	5/15/2002	Partial Denial
Self	[Redacted]	2002-0139	5/10/2002	5/16/2002	No Record
Self	[Redacted]	2002-0140	5/10/2002	5/16/2002	No Record
The list of films and videotapes	Ravnitzky, Michael	2002-0141	5/14/2002	5/16/2002	Total Grant
Reporting of various alleged crimes by various individuals	Kishor, Chandra	2002-0142	5/14/2002	5/16/2002	Non-Applicable to FOIA
Self	[Redacted]	2002-0143	5/15/2002	5/22/2002	Partial Denial
Self	[Redacted]	2002-0144	5/21/2002	5/22/2002	Partial Denial
Self	[Redacted]	2002-0145	5/15/2002	5/23/2002	Total Grant
[Redacted]	Sadeghi, Samira	2002-0146	5/29/2002	6/25/2002	Partial Denial
Address for IPSEG; 166 page document and a copy of an NCIC report which was forwarded to London	Weber, Johannes	2002-0147	5/30/2002	6/10/2002	Partial Denial
Self	[Redacted]	2002-0148	6/3/2002	8/5/2002	Partial Denial

[Redacted]

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Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
self	[REDACTED]	2002-0149	6/3/2002	7/12/2002	Failure to Reply
[REDACTED]	Henson, Chris	2002-0150	6/4/2002	7/26/2002	Total Denial
self	[REDACTED]	2002-0151	6/5/2002	6/28/2002	Failure to Reply
self	[REDACTED]	2002-0152	6/5/2002	6/28/2002	No Record
self	[REDACTED]	2002-0153	6/5/2002	6/21/2002	No Record
self	[REDACTED]	2002-0154	6/5/2002	6/27/2002	No Record
self	[REDACTED]	2002-0155	6/5/2002	6/25/2002	No Record
self	[REDACTED]	2002-0156	6/5/2002	6/21/2002	No Record
self	[REDACTED]	2002-0157	6/5/2002	6/28/2002	Failure to Reply
self	[REDACTED]	2002-0158	6/5/2002	6/21/2002	No Record
self	[REDACTED]	2002-0159	6/5/2002	6/7/2002	No Record
self	[REDACTED]	2002-0160	6/5/2002	6/25/2002	No Record
self	[REDACTED]	2002-0161	6/5/2002	6/7/2002	No Record

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Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
self	[REDACTED]	2002-0162	6/5/2002	6/28/2002	Failure to Reply
self	[REDACTED]	2002-0163	6/5/2002	7/15/2002	No Record
[REDACTED]	Huynh, Hanna Thi	2002-0164	6/5/2002	6/28/2002	Failure to Reply
[REDACTED]	Gentry, Brad	2002-0165	6/6/2002	6/6/2002	Total Denial
self	[REDACTED]	2002-0166	6/10/2002	6/14/2002	No Record
self	[REDACTED]	2002-0167	6/10/2002	6/14/2002	No Record
self	[REDACTED]	2002-0168	6/10/2002	6/14/2002	No Record
self	[REDACTED]	2002-0169	6/10/2002	6/14/2002	No Record
self	[REDACTED]	2002-0170	6/10/2002	6/14/2002	No Record
self	[REDACTED]	2002-0171	6/21/2002	6/25/2002	No Record
mercenaries and mercenary activity in the SouthWest African Country of Angola.	DeSimone, James N.	2002-0172	6/21/2002	6/25/2002	Records Not Described
[REDACTED]	Kleppner, Ferdinand J.	2002-0173	6/21/2002	6/25/2002	Partial Denial
self	[REDACTED]	2002-0174	6/21/2002	6/28/2002	Partial Denial

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
self	[REDACTED]	2002-0175	6/21/2002	7/23/2002	Partial Denial
self	[REDACTED]	2002-0176	6/28/2002	7/2/2002	No Record
self	[REDACTED]	2002-0177	7/3/2002	7/8/2002	No Record
[REDACTED]	Cooner, Douglas H.	2002-0178	7/3/2002	7/9/2002	Partial Denial
self	[REDACTED]	2002-0179	7/3/2002	7/8/2002	No Record
self	[REDACTED]	2002-0180	7/3/2002	7/8/2002	No Record
self	[REDACTED]	2002-0181	7/9/2002	7/10/2002	No Record
[REDACTED]	Fultz, Bennett Drew	2002-0182	7/9/2002	7/23/2002	Partial Denial
self	[REDACTED]	2002-0183	7/12/2002	7/26/2002	Partial Denial
self	[REDACTED]	2002-0184	7/17/2002	9/17/2002	Failure to Reply
self	[REDACTED]	2002-0185	7/17/2002	7/24/2002	Partial Denial
[REDACTED]	Navarro, Aaron W	2002-0186	7/19/2002	9/17/2002	Failure to Reply
Lebman, arms merchant in San Antonio in 1940	Navarro, Aaron W	2002-0187	7/19/2002	9/17/2002	Failure to Reply

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Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Self	[REDACTED]	2002-0188	7/19/2002	7/19/2002	No Record
self	[REDACTED]	2002-0189	7/23/2002	7/23/2002	No Record
Any information on FOIA	Burras, Laurie	2002-0190	7/23/2002	7/25/2002	Total Grant
self	[REDACTED]	2002-0191	8/2/2002	8/19/2002	No Record
Sale of Copyrights to the 1995 Pre-sentencing document on himself to Interpol	[REDACTED]	2002-0192	8/2/2002	8/6/2002	Non-Applicable to FOIA
[REDACTED]	Bogart, Jeffrey F	2002-0193	7/29/2002	9/19/2002	Failure to Reply
Self	[REDACTED]	2002-0194	8/6/2002	8/6/2002	No Record
[REDACTED]	Negroni, Christine	2002-0195	8/8/2002	8/27/2002	Failure to Reply
self	[REDACTED]	2002-0196	8/8/2002	8/13/2002	No Record
Copies of letters sent by members of the Indiana Congressional Delegation during 2001	Groppe, Maureen	2002-0197	8/13/2002	8/19/2002	No Record
Self	[REDACTED]	2002-0198	8/13/2002	8/19/2002	No Record
Self	[REDACTED]	2002-0199	8/14/2002	8/19/2002	No Record
Self and Others	[REDACTED]	2002-0200	8/14/2002	8/19/2002	No Record

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Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Ponder Oil Services - Timeframe 1992-2002 (Nuclear Fission materials leaving port of BAKU)	Fletcher, Robert	2002-0201	8/14/2002	8/19/2002	No Record
Self	[REDACTED]	2002-0202	8/16/2002	8/19/2002	No Record
Self	[REDACTED]	2002-0203	8/16/2002	8/21/2002	No Record
Self	[REDACTED]	2002-0204	8/19/2002	8/21/2002	No Record
Who sent message to Interpol London	[REDACTED]	2002-0205	8/20/2002	8/21/2002	Non-Applicable to FOIA
Self	[REDACTED]	2002-0206	8/21/2002	9/20/2002	Failure to Reply
Staff Handbook and Reference Guide	Dunkley, Terra	2002-0207	8/20/2002	8/22/2002	No Record
Self	[REDACTED]	2002-0208	8/22/2002	8/22/2002	Total Denial
Self	[REDACTED]	2002-0209	8/27/2002	9/12/2002	Failure to Reply
self	[REDACTED]	2002-0210	8/28/2002	9/17/2002	Failure to Reply
[REDACTED]	Morrison, Geoffrey C.	2002-0211	8/28/2002	8/27/2002	No Record
(b) (2) [REDACTED] and OMB Standard Form 95, (Damage, Injury, Death Form)	[REDACTED]	2002-0212	8/27/2002	8/28/2002	Non-Applicable to FOIA
self	[REDACTED]	2002-0213	9/4/2002	9/5/2002	No Record

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Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
self	[REDACTED]	2002-0214	9/4/2002	9/5/2002	No Record
[REDACTED]	Riley, William H.	2002-0215	9/4/2002	9/5/2002	Total Denial
[REDACTED]	Shafnisky, Alene M.	2002-0216	9/4/2002	9/5/2002	No Record
[REDACTED]	Goolsby, Robin	2002-0217	9/4/2002	10/17/2002	Total Denial
self	[REDACTED]	2002-0218	9/4/2002	9/5/2002	No Record
[REDACTED]	Riley, William H.	2002-0219	9/5/2002	9/5/2002	Total Denial
[REDACTED]	Riley, William H.	2002-0220	9/5/2002	9/5/2002	Total Denial
copies of annual FOIA report fiscal year 2001	Shamleffer, Kathryn	2002-0221	9/11/2002	9/11/2002	Total Grant
Individuals on INTERPOLS terrorist warning watch list	Fulton, Greg	2002-0222	9/17/2002	9/19/2002	Total Grant
self	[REDACTED]	2002-0223	9/20/2002	10/8/2002	Failure to Reply
self	[REDACTED]	2002-0224	9/20/2002	9/24/2002	No Record
criminal background checks for job applicants of international origin	Tierney, Bill	2002-0225	9/24/2002	9/24/2002	Non-Applicable to FOIA
self and [REDACTED]	[REDACTED]	2002-0226	9/27/2002	9/27/2002	Total Denial

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Subject **Requester** **Request Number** **Initial Request** **Final Response** **Final Decision**

self	[REDACTED]	2002-0227	10/1/2002	10/1/2002	No Record
[REDACTED]	Tigham, E. M.	2002-0228	9/28/2002	10/15/2002	Failure to Reply
self	[REDACTED]	2002-0229	10/1/2002	10/1/2002	No Record
self	[REDACTED]	2002-0230	10/3/2002	10/4/2002	No Record
self	[REDACTED]	2002-0231	10/8/2002	10/29/2002	Total Grant
self	[REDACTED]	2002-0232	10/8/2002	10/8/2002	No Record
[REDACTED]	Hamel, Christine A.	2002-0233	10/9/2002	10/16/2002	Failure to Reply
Self	[REDACTED]	2002-0234	10/15/2002	10/16/2002	No Record
[REDACTED]	Tellez, Jose Salvador	2002-0235	10/17/2002	10/17/2002	Partial Denial
[REDACTED]	Johnson, Charles William	2002-0236	10/21/2002	10/21/2002	Non-Applicable to FOIA
[REDACTED]	Jensen, Carl	2002-0237	10/25/2002	10/31/2002	Partial Denial
self	[REDACTED]	2002-0238	10/29/2002	10/29/2002	Total Grant
self, military "Sand Line", "Horizons", Information on a British Kidnap and Ransom	[REDACTED]	2002-0239	10/29/2002	11/5/2002	No Record

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Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[REDACTED]	Mearns, Esq., Paul Alexander	2002-0240	10/29/2002	10/31/2002	No Record
[REDACTED]	Mearns, Esq., Paul Alexander	2002-0241	10/29/2002	10/31/2002	No Record
[REDACTED]	Palanjian, Lisa	2002-0242	10/31/2002	11/1/2002	No Record
self	[REDACTED]	2002-0243	11/1/2002	11/8/2002	Partial Denial
self	[REDACTED]	2002-0244	11/6/2002	11/7/2002	No Record
[REDACTED]	Velasquez, Esq., Rolando R.	2002-0245	11/6/2002	11/8/2002	Partial Denial
Red Army Faction	Schoenwald, Johnathan M.	2002-0246	11/7/2002	12/23/2002	Failure to Reply
Baader-Meinhof Gang	Schoenwald, Johnathan M.	2002-0247	11/7/2002	12/23/2002	Failure to Reply
Baader-Meinhof Group	Schoenwald, Johnathan M.	2002-0248	11/7/2002	12/23/2002	Failure to Reply
Self	[REDACTED]	2002-0249	11/7/2002	11/8/2002	No Record
[REDACTED]	Dawdy, Jay	2002-0250	11/7/2002	11/8/2002	No Record
American Computer Systems	Dawdy, Jay	2002-0251	11/7/2002	11/8/2002	Partial Denial
American Computer Institute	Dawdy, Jay	2002-0252	11/7/2002	11/8/2002	No Record

11/11/02

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Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[REDACTED]	Hamel, Christine A	2002-0253	11/8/2002	11/15/2002	Unable to Locate
[REDACTED] Agence Robert Bler SA, and Bier Agency, Inc.	Dawdy, Jay	2002-0254	11/13/2002	11/14/2002	No Record
Self	[REDACTED]	2002-0255	11/15/2002	11/15/2002	No Record
[REDACTED]	Haar, Esq., Paul S.	2002-0256	11/15/2002	11/21/2002	Partial Denial
Katsman/ Delta Financial Corp	Cryer, John	2002-0257	11/19/2002	11/19/2002	Referral
self	[REDACTED]	2002-0258	11/19/2002	11/20/2002	No Record
Self	[REDACTED]	2002-0259	11/22/2002	12/30/2002	Failure to Reply
Self	[REDACTED]	2002-0260	12/2/2002	12/2/2002	No Record
[REDACTED]	DiRaimondo, Michael P.	2002-0261	12/2/2002	12/4/2002	Partial Denial
Self	[REDACTED]	2002-0262	12/3/2002	12/4/2002	No Record
Self	[REDACTED]	2002-0263	12/4/2002	12/6/2002	No Record
[REDACTED]	Pesta, Esq., Ben W.	2002-0264	12/6/2002	12/24/2002	No Record
Current USNCB's Annual Report	Wakefield, Jumah	2002-0265	12/11/2002	12/12/2002	Total Grant

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<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self (Five suggested questions want answered)	[REDACTED]	2002-0266	12/12/2002	12/18/2002	Non-Applicable to FOIA
Self	[REDACTED]	2002-0267	12/12/2002	1/6/2003	No Record
Self	[REDACTED]	2002-0268	12/13/2002	12/18/2002	No Record
Purchase of respirators, gas masks and escape hoods	Bailey, Linda D.	2002-0269	12/16/2002	12/18/2002	Total Grant
Staff Handbook and Reference Guide	Dunkley, Terra	2002-0270	12/18/2002	12/24/2002	No Record
Self	[REDACTED]	2002-0271	12/18/2002	1/7/2003	No Record
A list of Russian organized crime targets, dated 3/30/94	Raffaele, Michael D.	2002-0272	12/18/2002	1/6/2003	No Record
Self	[REDACTED]	2002-0273	12/18/2002	12/31/2002	Partial Denial
Note Red Corner to Russia	Wilson, Teneisha	2002-0274	12/23/2002	12/24/2002	Non-Applicable to FOIA
[REDACTED]	Sheffield, Linda S.	2002-0275	12/23/2002	12/31/2002	Partial Denial
[REDACTED]	Duffy, Adriana M.	2002-0276	12/30/2002	1/9/2003	Partial Denial
Self	[REDACTED]	2002-0277	12/30/2002	12/31/2002	No Record
[REDACTED]	Lake, Eric	2002-0278	12/30/2002	12/31/2002	No Record

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Subject

Self

Requester



Request Number

2002-0279

Initial Request

12/30/2002

Final Response

1/16/2003

Final Decision

Partial Denial