

b6

b7(C)

Current Requests

Total Requests: 336

Date Period: Between 1/01/2001 and 12/31/2001

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Self	[REDACTED]	2001-0001	1/3/2001	1/16/2001	No Record
[REDACTED]	Haft, Alan Scott	2001-0002	1/3/2001	1/24/2001	No Record
[REDACTED]	Levitt, Steven L.	2001-0003	1/3/2001	1/16/2001	No Record
[REDACTED]	Levitt, Steven L.	2001-0004	1/3/2001	1/16/2001	No Record
[REDACTED]	Levitt, Steven L.	2001-0005	1/3/2001	1/16/2001	No Record
[REDACTED]	Levitt, Steven L.	2001-0006	1/3/2001	1/16/2001	No Record
Public Affairs Package, internship package, list of security forms, list of USNCB pamphlets	Thurman, William E.	2001-0007	1/4/2001	1/24/2001	Partial Denial
Information on USNCB and policies re release of information	Biener, Michael R.	2001-0008	1/16/2001	1/24/2001	Total Grant
Self, aka [REDACTED]	[REDACTED]	2001-0009	1/16/2001	1/24/2001	No Record
Self	[REDACTED]	2001-0010	1/16/2001	1/24/2001	No Record
Self	[REDACTED]	2001-0011	1/23/2001	1/26/2001	No Record
Copy of staff handbook and reference guide	Dunkley, Terra	2001-0012	1/24/2001	1/29/2001	Partial Denial

b6 b7(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Copy of any correspondence sent from U.S. Rep. Maxine Waters to the USNCB	Boehm, Kenneth F	2001-0013	1/24/2001	1/29/2001	No Record
A description of major information and record locator systems; index of all docs from '99 to present	Tamfu, Charles	2001-0014	1/25/2001	1/29/2001	Total Grant
Series 1811 Employees statistics and Law Enforcement Availability Pay	Staropoli, Lee	2001-0015	1/26/2001	2/6/2001	No Record
[REDACTED]	Ladutke, Lawrence M.	2001-0016	1/23/2001	2/6/2001	No Record
Proper address for Interpol's Criminal Division	Griffith, Daniel J.	2001-0017	2/2/2001	2/6/2001	Non-Applicable to FOIA
[REDACTED]	Mozingo, Joe	2001-0018	2/2/2001	2/13/2001	Partial Denial
Self	[REDACTED]	2001-0019	2/1/2001	2/13/2001	Partial Denial
[REDACTED]	Zaid, Mark S.	2001-0020	2/6/2001	2/7/2001	Partial Denial
[REDACTED]	O'Connor, Mark J.	2001-0021	2/6/2001	2/13/2001	Partial Denial
[REDACTED]	Cash, JD	2001-0022	2/6/2001	2/7/2001	Total Denial
Self	[REDACTED]	2001-0023	2/8/2001	2/13/2001	Partial Denial
Wrongful imprisonment	Alrashid, Abdulliah	2001-0024	2/8/2001	2/15/2001	Non-Applicable to FOIA
Self	[REDACTED]	2001-0025	2/8/2001	2/15/2001	No Record

b6

b7(C)

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Info re 11/75 SchizoCulture Conference at Columbia University	Reed, James	2001-0026	2/13/2001	2/15/2001	No Record
Info re the scholarship, political affiliations or political activities of [REDACTED]	Reed, James	2001-0027	2/13/2001	3/7/2001	Failure to Reply
Index of the Interpol Case Data File, pub., manuals, software and examples of ID issued to USNCB emp	Tufu, Charles	2001-0028	2/13/2001	2/20/2001	Total Grant
Correction Corporation of America	Elaine, Richard	2001-0029	2/13/2001	2/16/2001	Partial Denial
Self	[REDACTED]	2001-0030	2/15/2001	3/8/2001	No Record
[REDACTED]	Anderson, Sherry	2001-0031	2/16/2001	2/20/2001	Partial Denial
Self	[REDACTED]	2001-0032	2/16/2001	3/7/2001	Failure to Reply
Banco Santos S.A.	Taylor, Joel	2001-0033	2/20/2001	2/21/2001	No Record
Bee Capital Ltd.	Taylor, Joel	2001-0034	2/20/2001	2/21/2001	No Record
Winter Bank	Taylor, Joel	2001-0035	2/20/2001	2/21/2001	No Record
[REDACTED]	Taylor, Joel	2001-0036	2/20/2001	2/21/2001	Total Denial
[REDACTED]	Sabree, Abdullah K	2001-0037	2/21/2001	2/27/2001	Partial Denial
[REDACTED]	Sabree, Abdullah K	2001-0038	2/21/2001	2/27/2001	Partial Denial

11/11

b6

b7(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[REDACTED]	Sabree, Abdulla K	2001-0039	2/21/2001	2/27/2001	Total Denial
Self	[REDACTED]	2001-0040	2/26/2001	3/1/2001	Partial Denial
Unknown	Kishor, Chandra	2001-0041	2/26/2001	2/27/2001	Records Not Described
[REDACTED]	Sabree, Abdulla K	2001-0042	2/21/2001	2/27/2001	Total Denial
Self	[REDACTED]	2001-0043	2/26/2001	3/5/2001	No Record
Self	[REDACTED]	2001-0044	2/26/2001	3/5/2001	No Record
[REDACTED]	O'Meara, Kelly	2001-0045	2/26/2001	3/7/2001	Total Denial
PROMIS software	O'Meara, Kelly	2001-0046	2/26/2001	3/7/2001	No Record
[REDACTED]	O'Meara, Kelly	2001-0047	2/26/2001	3/7/2001	Total Denial
[REDACTED]	Nicholson, John E.D.	2001-0048	2/27/2001	3/15/2001	No Record
[REDACTED]	Nicholson, John E.D.	2001-0049	2/27/2001	3/28/2001	Failure to Reply
Omnitec International	Nicholson, John E.D.	2001-0050	2/27/2001	3/15/2001	No Record
Limited Sporting Houses of America	Nicholson, John E.D.	2001-0051	2/27/2001	3/15/2001	No Record

b5 b7(C)

Subject Requester Request Number Initial Request Final Response Final Decision

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Sporting Houses General, Inc.	Nicholson, John E.D.	2001-0052	2/27/2001	3/16/2001	No Record
Sporting Houses Management	Nicholson, John E.D.	2001-0053	2/27/2001	3/16/2001	No Record
Montano Properties, L.L.C.	Nicholson, John E.D.	2001-0054	2/27/2001	3/15/2001	No Record
First City Financial	Nicholson, John E.D.	2001-0054	2/27/2001	3/15/2001	No Record
Sand Man Internacional Limited, S.A. de C.V.	Nicholson, John E.D.	2001-0056	2/27/2001	3/16/2001	No Record
Sand Man International	Nicholson, John E.D.	2001-0057	2/27/2001	3/15/2001	No Record
Ocean Fund International, Ltd.	Nicholson, John E.D.	2001-0058	2/27/2001	3/16/2001	No Record
Ynata Ltd.	Nicholson, John E.D.	2001-0059	2/27/2001	3/15/2001	No Record
Oceantel	Nicholson, John E.D.	2001-0060	2/27/2001	3/15/2001	No Record
West Coast Data	Nicholson, John E.D.	2001-0061	2/27/2001	3/15/2001	No Record
Research Unlimited	Nicholson, Daniel Joseph	2001-0062	2/27/2001	3/15/2001	No Record
Self	[REDACTED]	2001-0063	2/28/2001	3/7/2001	Partial Denial
Self	[REDACTED]	2001-0064	3/9/2001	3/15/2001	No Record

b5 3709

Subject Requester Request Number Initial Request Final Response Final Decision

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[REDACTED]	Lopez, James C.	2001-0065	3/9/2001	3/13/2001	Partial Denial
former U S. Senator John Ashcroft correspondence to USNCB from 1/95 to 12/31/00	Popkin, Jim	2001-0066	3/15/2001	3/20/2001	No Record
Tupac Amaru Revolutionary Movement	Good, Joshua B.	2001-0067	3/15/2001	3/15/2001	Partial Denial
Self	[REDACTED]	2001-0068	3/15/2001	3/16/2001	No Record
Fugitives wanted by Interpol, docs from BOP, index of previously requested records under FOIA	Tamfu, Charles	2001-0069	3/16/2001	3/21/2001	Partial Denial
Declare where duplicate records may be located	Crawford, Greta	2001-0070	3/19/2001	3/22/2001	No Record
Self	[REDACTED]	2001-0071	3/19/2001	3/22/2001	No Record
Self	[REDACTED]	2001-0072	3/19/2001	4/11/2001	Failure to Reply
Self	[REDACTED]	2001-0073	3/20/2001	4/11/2001	Failure to Reply
Self	[REDACTED]	2001-0074	3/20/2001	4/2/2001	No Record
Towers Perrin Forster and Crosby (TFP&C)	Kryvicky, Robert C	2001-0075	3/20/2001	4/2/2001	No Record
Cresap McCormick and Paget (CMP)	Kryvicky, Robert C	2001-0076	3/20/2001	4/2/2001	No Record
Ernst & Young LLP (E&Y)	Kryvicky, Robert C	2001-0077	3/20/2001	4/2/2001	No Record

1

b5

b7(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[REDACTED]	Sabree, Abdullah K	2001-0078	3/22/2001	3/28/2001	No Record
[REDACTED]	Sabree, Abdullah K	2001-0079	3/22/2001	3/28/2001	No Record
[REDACTED]	Sabree, Abdullah K	2001-0080	3/22/2001	3/28/2001	No Record
[REDACTED]	Sabree, Abdullah K	2001-0081	3/22/2001	3/28/2001	No Record
[REDACTED]	Sabree, Abdullah K	2001-0082	3/22/2001	3/28/2001	No Record
[REDACTED]	Sabree, Abdullah K	2001-0083	3/22/2001	3/28/2001	No Record
[REDACTED]	Sabree, Abdullah K	2001-0084	3/22/2001	3/28/2001	No Record
[REDACTED]	Sabree, Abdullah K	2001-0085	3/22/2001	3/28/2001	Total Denial
[REDACTED]	Burton, Dan	2001-0086	3/27/2001	4/3/2001	Total Grant
Copy of organizational charts, telephone books and listing of key personnel	Weiss, Christina	2001-0087	3/27/2001	4/2/2001	Total Grant
[REDACTED] and request filers or records of the persons listed as the 10 Most Wanted Persons	Richards, John	2001-0088	3/27/2001	4/2/2001	Partial Denial
Self	[REDACTED]	2001-0089	3/27/2001	4/9/2001	No Record
Self	[REDACTED]	2001-0090	4/3/2001	4/26/2001	Failure to Reply

11

b5 b7(c)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Self	[REDACTED]	2001-0091	4/3/2001	4/9/2001	No Record
Description and function of Interpol Police and computer listing of references and citation to FOIA	Urena, Francisco E.	2001-0092	4/3/2001	4/9/2001	Total Grant
Self	[REDACTED]	2001-0093	4/3/2001	4/9/2001	No Record
Self	[REDACTED]	2001-0094	4/5/2001	4/9/2001	No Record
Self	[REDACTED]	2001-0095	4/5/2001	4/9/2001	No Record
Address of Trinidad Police Department	Sabree, Abdulliah K	2001-0096	4/10/2001	4/13/2001	Total Grant
[REDACTED]	Rosenzweig, Paul	2001-0097	4/12/2001	5/15/2001	Partial Denial
[REDACTED]	[REDACTED]	2001-0098	4/5/2001	4/17/2001	Partial Denial
Self	[REDACTED]	2001-0099	4/13/2001	5/1/2001	Referral
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0100	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0101	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0102	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0103	4/18/2001	4/23/2001	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0104	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0105	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0106	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0107	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0108	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0109	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0110	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0111	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0112	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0113	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0114	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0115	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0116	4/18/2001	4/23/2001	Partial Denial

11

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0117	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0118	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0119	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0120	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0121	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0122	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0123	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0124	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0125	4/18/2001	4/23/2001	Partial Denial
COPY OF VARIOUS FOIA REQUESTS	Tamfu, Charles	2001-0126	4/18/2001	4/23/2001	Partial Denial
Alfred P. Murrah Federal Building Bombing	Smith, Fern L	2001-0127	4/16/2001	4/17/2001	Partial Denial
Belgo-Prism Dead Letter Drop	Hady, Henry	2001-0128	4/19/2001	5/1/2001	No Record
Belgo-Prism physical location	Hady, Henry	2001-0129	4/19/2001	5/1/2001	No Record

b5 b7(C)

Subject Requester Request Number Initial Request Final Response Final Decision

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
AAA Packaging (Delta, BC Canada), Belgo Prism conspiracy	Hadry, Henry	2001-0130	4/19/2001	5/1/2001	No Record
Belgo-Prism's exports to the U.S.	Hadry, Henry	2001-0131	4/19/2001	5/1/2001	No Record
[REDACTED] frequent trips to the U.S.	Hadry, Henry	2001-0132	4/19/2001	5/1/2001	Total Denial
Staff Handbook and reference guide; employee manuals or guides	Dunkley, Terra	2001-0133	4/20/2001	4/23/2001	Partial Denial
Self	[REDACTED]	2001-0134	4/20/2001	4/23/2001	No Record
Self	[REDACTED]	2001-0135	4/20/2001	4/23/2001	No Record
Self	[REDACTED]	2001-0136	4/20/2001	5/2/2001	Partial Denial
[REDACTED]	Garcia, Alonso	2001-0137	4/23/2001	5/24/2001	Partial Denial
Trinidad Police Department and the Trinidad Court House	Sabree, Abdulliah K	2001-0138	4/23/2001	4/23/2001	Total Grant
Scotland Yard Police Headquarters	Sabree, Abdulliah K	2001-0139	4/23/2001	4/23/2001	Total Grant
The French or France Police Department Headquarters	Sabree, Abdulliah K	2001-0140	4/23/2001	4/23/2001	Total Grant
[REDACTED]	Patterson, Sandra L.	2001-0141	4/24/2001	5/15/2001	Failure to Reply
[REDACTED]	Welcher, Anthony	2001-0142	4/26/2001	10/5/2001	No Record

11

b5 b7(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Self	[REDACTED]	2001-0143	4/26/2001	5/1/2001	No Record
[REDACTED]	Camber, Michael	2001-0144	4/26/2001	5/15/2001	Partial Denial
[REDACTED]	O'Donnell, Santiago	2001-0145	4/30/2001	5/21/2001	No Record
Contracts between DOJ and [REDACTED] or his company Crunchy Technologies	Volzer, Christina A.	2001-0146	5/9/2001	6/4/2001	No Record
[REDACTED]	Gregory, John	2001-0147	5/9/2001	6/29/2001	No Record
[REDACTED]	Martinov, Dule	2001-0148	5/8/2001	5/16/2001	Partial Denial
[REDACTED]	Carr, Esq., Sloan A.	2001-0149	5/9/2001	5/16/2001	Partial Denial
Request search on various rock 'n' roll artists and organizations	Friedman, Bradley	2001-0150	5/14/2001	6/8/2001	Partial Denial
Self	[REDACTED]	2001-0151	5/15/2001	5/21/2001	No Record
Self	[REDACTED]	2001-0152	5/15/2001	5/21/2001	No Record
National Security Decision Directive 221, "Narcotics and National Security"	Evans, Michael	2001-0153	5/17/2001	5/24/2001	No Record
Self	[REDACTED]	2001-0154	5/21/2001	5/24/2001	No Record
Addresses to mail FOIA/PA requests	Hadry, Henry	2001-0155	5/29/2001	6/4/2001	Non-Applicable to FOIA

b5 17(9)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Self	[REDACTED]	2001-0156	5/29/2001	5/31/2001	Partial Denial
Self	[REDACTED]	2001-0157	6/1/2001	6/14/2001	Referral
[REDACTED]	Friedman, Bradley	2001-0158	5/14/2001	6/8/2001	No Record
Cream Magazine	Friedman, Bradley	2001-0159	5/14/2001	6/8/2001	No Record
Woodstock	Friedman, Bradley	2001-0160	5/14/2001	6/8/2001	No Record
Altamont	Friedman, Bradley	2001-0161	5/14/2001	6/8/2001	No Record
MC-5	Friedman, Bradley	2001-0162	5/14/2001	6/8/2001	No Record
The Who	Friedman, Bradley	2001-0163	5/14/2001	6/8/2001	No Record
Operation Beethoven	Friedman, Bradley	2001-0164	5/14/2001	6/8/2001	No Record
The Sex Pistols	Friedman, Bradley	2001-0165	5/14/2001	6/8/2001	No Record
The Clash	Friedman, Bradley	2001-0166	5/14/2001	6/8/2001	No Record
NWA	Friedman, Bradley	2001-0167	5/14/2001	6/8/2001	No Record
Ice Tea	Friedman, Bradley	2001-0168	5/14/2001	6/8/2001	No Record

b5 5709

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[REDACTED]	Friedman, Bradley	2001-0169	5/14/2001	6/8/2001	No Record
Rolling Stone Magazine	Friedman, Bradley	2001-0170	5/14/2001	6/8/2001	No Record
Jefferson Airplane	Friedman, Bradley	2001-0171	5/14/2001	6/8/2001	No Record
[REDACTED]	Friedman, Bradley	2001-0172	5/14/2001	6/8/2001	No Record
[REDACTED]	Friedman, Bradley	2001-0173	5/14/2001	6/8/2001	No Record
[REDACTED]	Friedman, Bradley	2001-0174	5/14/2001	6/8/2001	No Record
[REDACTED]	Friedman, Bradley	2001-0175	5/14/2001	6/8/2001	Partial Denial
Aerrowsmith	Friedman, Bradley	2001-0176	5/14/2001	6/8/2001	No Record
Allman Brothers Band	Friedman, Bradley	2001-0177	5/14/2001	6/8/2001	No Record
Beach Boys	Friedman, Bradley	2001-0178	5/14/2001	6/8/2001	No Record
The Byrds	Friedman, Bradley	2001-0179	5/14/2001	6/8/2001	No Record
[REDACTED]	Friedman, Bradley	2001-0180	5/14/2001	6/8/2001	No Record
Credence Clear Water Revival	Friedman, Bradley	2001-0181	5/14/2001	6/8/2001	No Record

b5 8709

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Crosby, Stills, Nash & Young	Friedman, Bradley	2001-0182	5/14/2001	6/8/2001	No Record
Flying Burrito Brothers	Friedman, Bradley	2001-0183	5/14/2001	6/8/2001	No Record
The Four Tops	Friedman, Bradley	2001-0184	5/14/2001	6/8/2001	No Record
Otis Redding	Friedman, Bradley	2001-0185	5/14/2001	6/8/2001	No Record
Sonny & Cher	Friedman, Bradley	2001-0186	5/14/2001	6/8/2001	No Record
[REDACTED]	Friedman, Bradley	2001-0187	5/14/2001	6/8/2001	No Record
Buddy Holly	Friedman, Bradley	2001-0188	5/14/2001	6/8/2001	No Record
Led Belly	Friedman, Bradley	2001-0189	5/14/2001	6/8/2001	No Record
Isley Brothers	Friedman, Bradley	2001-0190	5/14/2001	6/8/2001	No Record
Jefferson Starship	Friedman, Bradley	2001-0191	5/14/2001	6/8/2001	No Record
[REDACTED]	Friedman, Bradley	2001-0192	5/14/2001	6/8/2001	No Record
Peter, Paul & Mary	Friedman, Bradley	2001-0193	5/14/2001	6/8/2001	No Record
Big Booper	Friedman, Bradley	2001-0194	5/14/2001	6/8/2001	No Record

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
The Clash	Friedman, Bradley	2001-0195	5/14/2001	6/8/2001	No Record
The New York Dolls	Friedman, Bradley	2001-0196	5/14/2001	6/8/2001	No Record
Public Image Limited	Friedman, Bradley	2001-0197	5/14/2001	6/8/2001	No Record
Quicksilver Messenger Service	Friedman, Bradley	2001-0198	5/14/2001	6/8/2001	No Record
The Ramones	Friedman, Bradley	2001-0199	5/14/2001	6/8/2001	No Record
Smokey Robinson & The Miracles	Friedman, Bradley	2001-0200	5/14/2001	6/8/2001	No Record
Sam and Dave	Friedman, Bradley	2001-0201	5/14/2001	6/8/2001	No Record
Sly and the Family Stone	Friedman, Bradley	2001-0202	5/14/2001	6/8/2001	No Record
The Temptations	Friedman, Bradley	2001-0203	5/14/2001	6/8/2001	No Record
Muddy Waters	Friedman, Bradley	2001-0204	5/14/2001	6/8/2001	No Record
The Who	Friedman, Bradley	2001-0205	5/14/2001	6/8/2001	No Record
Jackie Wilson	Friedman, Bradley	2001-0206	5/14/2001	6/8/2001	No Record
Frank Zappa	Friedman, Bradley	2001-0207	5/14/2001	6/8/2001	No Record

b6
b7(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
The Mothers of Invention	Friedman, Bradley	2001-0208	5/14/2001	6/8/2001	No Record
Elvis Presley	Friedman, Bradley	2001-0209	5/14/2001	6/8/2001	No Record
[REDACTED]	Friedman, Bradley	2001-0210	5/14/2001	6/8/2001	No Record
The Drifters	Friedman, Bradley	2001-0211	5/14/2001	6/8/2001	No Record
Everly Brothers	Friedman, Bradley	2001-0212	5/14/2001	6/8/2001	No Record
[REDACTED]	McAfee, Robert J	2001-0213	6/6/2001	6/29/2001	Partial Denial
[REDACTED]	Trout, Robert P.	2001-0214	6/8/2001	6/19/2001	Partial Denial
Self	Betancourt, David	2001-0215	6/12/2001	6/13/2001	No Record
recent aerial view of INTERPOL Hdqtrs, Interpol's statement of recent snubbing of [REDACTED]	Bentley, Michael E	2001-0216	6/14/2001	6/15/2001	No Record
[REDACTED]	Burton, Dan	2001-0217	6/6/2001	6/28/2001	Partial Denial
[REDACTED]	Kassam, Alnoor	2001-0218	6/14/2001	6/20/2001	Failure to Reply
FOIA/PA, appeal, adverse action, litigation, etc. logs	Schwarz, Barbara	2001-0219	6/18/2001	7/30/2001	Partial Denial
Self	[REDACTED]	2001-0220	6/18/2001	6/22/2001	No Record

100

b5 870

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Self	[REDACTED]	2001-0221	6/18/2001	7/13/2001	No Record
Self	[REDACTED]	2001-0222	6/18/2001	8/17/2001	Partial Denial
transcripts, copies audio, videos, memos on [REDACTED]	Shay, Thomas	2001-0223	6/20/2001	7/12/2001	Failure to Reply
Self	[REDACTED]	2001-0224	6/21/2001	6/22/2001	Partial Denial
[REDACTED]	Rogow, Bruce S.	2001-0225	6/25/2001	7/12/2001	Partial Denial
Self	[REDACTED]	2001-0226	6/25/2001	6/29/2001	Partial Denial
Expungement of records	Chandler, Gerald T.	2001-0227	6/27/2001	6/28/2001	Total Denial
Self	[REDACTED]	2001-0228	6/29/2001	7/3/2001	No Record
Requests submitted to DOJ for fee waivers from 1990 to present	Dobrovir, William A.	2001-0229	7/3/2001	7/17/2001	Unable to Locate
Self and others	[REDACTED]	2001-0230	7/9/2001	7/27/2001	Partial Denial
Info on [REDACTED]	Zanghi, Philip S.	2001-0231	7/9/2001	7/27/2001	No Record
Info on [REDACTED]	Zanghi, Philip S.	2001-0232	7/9/2001	7/27/2001	No Record
Requesting information on 35 different individuals	Kimball, James Tyler	2001-0233	7/9/2001	7/13/2001	Total Denial

10/1/01

65

Subject

Requester

Request Number

Initial Request

Final Response

Final Decision

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
The Unclaimed Moneys Account	Sawyer, Kim Sherrie	2001-0234	7/11/2001	7/17/2001	No Record
[REDACTED] and others	Spadanuta, Laura	2001-0235	7/12/2001	7/17/2001	Partial Denial
International Criminal Records and International Arrest Warrants	Sullivan, Demetrius	2001-0236	7/16/2001	7/17/2001	Partial Denial
Self	[REDACTED]	2001-0237	7/16/2001	7/17/2001	No Record
A list of unclaimed properties with values greater than \$20,000 from 1/1/96 to present	Stanek, Edward N.	2001-0238	7/24/2001	7/25/2001	No Record
Operation Pseudo Mirand and Self	[REDACTED]	2001-0239	7/24/2001	8/16/2001	No Record
Request internship packages, USNCB pamphlet, security forms and drug test notices, etc.	Walmsley, Jason	2001-0240	7/24/2001	7/25/2001	Non-Applicable to FOIA
Self	[REDACTED]	2001-0241	7/24/2001	7/25/2001	No Record
[REDACTED]	Serotte, Michael I.	2001-0242	7/31/2001	8/3/2001	Partial Denial
Self	[REDACTED]	2001-0243	8/3/2001	8/3/2001	No Record
Request records on [REDACTED] and his relationship with Alliance and the White Order of Thule	White, William A	2001-0244	8/6/2001	8/30/2001	Failure to Reply
Copies of FOIA requests from 1999 to 2000 submitted by himself	Allen, Rev. Lloyd E.	2001-0245	8/7/2001	8/8/2001	Total Grant
Self	[REDACTED]	2001-0246	8/8/2001	8/23/2001	Partial Denial

44

65

Subject Requester Request Number Initial Request Final Response Final Decision

IMPAC Card holders w/email addresses and their contact names
Villa, Manuel

Self [REDACTED] 2001-0247 8/9/2001 8/17/2001 Partial Denial

[REDACTED] 2001-0248 8/9/2001 8/17/2001 No Record

[REDACTED] 2001-0249 8/9/2001 8/17/2001 No Record

[REDACTED] 2001-0250 8/9/2001 8/10/2001 Total Denial

Self [REDACTED] 2001-0251 8/13/2001 8/30/2001 No Record

Self [REDACTED] 2001-0252 8/14/2001 8/17/2001 Partial Denial

[REDACTED] 2001-0253 8/17/2001 8/23/2001 Partial Denial

Self [REDACTED] 2001-0254 8/17/2001 8/21/2001 No Record

Unclaimed Moneys Account (20 X 6133) Johnson, Steven R. 2001-0255 8/29/2001 8/31/2001 No Record

Staff Handbook and Reference Guide Dunkley, Terra 2001-0256 8/30/2001 9/18/2001 Partial Denial

"OKBOMB" 174A-OC-56120 and/or BOMBROB 91A-CI-63809 MC 124 Cash, JD 2001-0257 9/5/2001 9/20/2001 Partial Denial

[REDACTED] and [REDACTED] Financial Associated, Ltd. Chubbuck, Gary M 2001-0258 9/7/2001 9/28/2001 No Record

Self [REDACTED] 2001-0259 9/5/2001 11/15/2001 Partial Denial

b5 b7(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[REDACTED]	Robson, Laurel A	2001-0260	9/11/2001	9/20/2001	Total Denial
Self	[REDACTED]	2001-0261	9/11/2001	9/20/2001	No Record
[REDACTED]	Foringer, John D	2001-0262	9/18/2001	9/20/2001	No Record
Self	[REDACTED]	2001-0263	9/18/2001	9/20/2001	No Record
[REDACTED]	White, William A	2001-0264	9/18/2001	9/20/2001	No Record
Self	[REDACTED]	2001-0265	9/18/2001	9/20/2001	No Record
[REDACTED]	Gage, Benjamin S	2001-0266	9/18/2001	10/10/2001	Partial Denial
[REDACTED]	Harris, Marc M	2001-0267	9/19/2001	11/15/2001	Total Denial
Self	[REDACTED]	2001-0268	9/19/2001	9/20/2001	No Record
[REDACTED]	Saralegui, Rafael	2001-0269	9/27/2001	10/2/2001	Total Denial
Selby Venture Partners, II, L.P. and Self	[REDACTED]	2001-0270	9/27/2001	10/2/2001	Partial Denial
[REDACTED]	Verloy, Andre	2001-0271	9/28/2001	10/2/2001	Total Denial
[REDACTED]	Saralegui, Rafael	2001-0272	9/28/2001	10/2/2001	Total Denial

1-1-1

65 1000

Subject Requester Request Number Initial Request Final Response Final Decision

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[REDACTED]	Ezenagu, Esq., Samuel O.	2001-0273	9/28/2001	10/4/2001	Partial Denial
[REDACTED]	Dandashi, Manhal D	2001-0274	10/1/2001	10/2/2001	No Record
Al-Qaeda and/or [REDACTED]	Stinchfield, Grant	2001-0275	10/1/2001	10/19/2001	Partial Denial
Self	[REDACTED]	2001-0276	10/3/2001	10/4/2001	No Record
Self	[REDACTED]	2001-0277	10/10/2001	10/26/2001	No Record
Self	[REDACTED]	2001-0278	10/10/2001	11/1/2001	Failure to Reply
Criminal record check/background on himself	[REDACTED]	2001-0279	10/10/2001	10/23/2001	No Record
[REDACTED] and car license [REDACTED]	Reed, Dolores M.	2001-0280	10/10/2001	10/11/2001	Non-Applicable to FOIA
[REDACTED]	Barnett, Marc M.	2001-0281	10/11/2001	10/11/2001	No Record
[REDACTED]	Binns, Esq., Renee	2001-0282	10/11/2001	10/12/2001	Partial Denial
Self	[REDACTED]	2001-0283	10/12/2001	10/17/2001	No Record
Info on Osama Bin Laden & 19 terrorists who hijacked the airplanes	Richards, John	2001-0284	10/16/2001	10/18/2001	Total Denial
Self	[REDACTED]	2001-0285	10/16/2001	10/17/2001	No Record

10/17/2001

b5 5709

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

Self	[REDACTED]	2001-0286	10/22/2001	10/23/2001	No Record
Brenco International	Verloy, Andre	2001-0287	10/22/2001	11/6/2001	No Record
Brenco Aviation	Verloy, Andre	2001-0288	10/22/2001	11/6/2001	No Record
Brenco Aviation Consulting Limited	Verloy, Andre	2001-0289	10/22/2001	11/6/2001	No Record
Montaigne Financial Services SA	Verloy, Andre	2001-0290	10/22/2001	11/6/2001	No Record
Prodev SA	Verloy, Andre	2001-0291	10/22/2001	11/6/2001	No Record
Simportex	Verloy, Andre	2001-0292	10/22/2001	11/6/2001	No Record
Falcon Oil Holding	Verloy, Andre	2001-0293	10/22/2001	11/6/2001	No Record
CADA (Companhia Angolana de Distribuicao Alimentar	Verloy, Andre	2001-0294	10/22/2001	11/6/2001	No Record
Gros Alains SA	Verloy, Andre	2001-0295	10/22/2001	11/6/2001	No Record
ZTS Osos	Verloy, Andre	2001-0296	10/22/2001	11/6/2001	Partial Denial
Lev Leviev Diamonds (LLD)	Verloy, Andre	2001-0297	10/22/2001	10/26/2001	No Record
Association France Afrique Orient	Verloy, Andre	2001-0298	10/22/2001	10/26/2001	No Record

1-11-01

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Naptha Israeli Petroleum Corporation (Naptha)	Verloy, Andre	2001-0299	10/22/2001	10/26/2001	No Record
Gabrielle Investments Ltd.	Verloy, Andre	2001-0300	10/22/2001	10/26/2001	No Record
Invest Time Limited	Verloy, Andre	2001-0301	10/22/2001	10/26/2001	No Record
Welox Ltd.	Verloy, Andre	2001-0302	10/22/2001	10/26/2001	No Record
LR Avionics	Verloy, Andre	2001-0303	10/22/2001	10/26/2001	No Record
Long Range Avionics	Verloy, Andre	2001-0304	10/22/2001	10/26/2001	No Record
Omega Diamonds BVBA	Verloy, Andre	2001-0305	10/22/2001	10/26/2001	No Record
ASCORP	Verloy, Andre	2001-0306	10/22/2001	10/26/2001	No Record
Tais	Verloy, Andre	2001-0307	10/22/2001	10/26/2001	Partial Denial
Millenium Capital Management	Luban, Roman	2001-0308	10/22/2001	10/23/2001	No Record
BFA Management	Luban, Roman	2001-0309	10/22/2001	10/23/2001	No Record
Optimum Medical Care P.C.	Luban, Roman	2001-0310	10/22/2001	10/23/2001	No Record
U.S. Capital Leasing	Luban, Roman	2001-0311	10/22/2001	10/23/2001	No Record

65 1/1/01

Subject Requester Request Number Initial Request Final Response Final Decision

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Meditech	Luban, Roman	2001-0312	10/22/2001	10/23/2001	No Record
Benson Medical	Luban, Roman	2001-0313	10/22/2001	10/23/2001	No Record
[REDACTED]	Luban, Roman	2001-0314	10/22/2001	10/23/2001	Total Denial
[REDACTED]	Luban, Roman	2001-0315	10/22/2001	10/23/2001	Total Denial
Requesting info to assist with a research paper concerning Interpol's role re stolen art	Sonnier, Erica	2001-0316	10/25/2001	10/31/2001	Non-Applicable to FOIA
Self	[REDACTED]	2001-0317	11/2/2001	11/6/2001	Partial Denial
[REDACTED]	Ouston, Rick	2001-0318	11/6/2001	12/3/2001	Total Denial
[REDACTED]	Ouston, Rick	2001-0319	11/6/2001	11/8/2001	Total Denial
AAA Packaging of Delta, BC	Ouston, Rick	2001-0320	11/6/2001	11/8/2001	No Record
[REDACTED] of Blaine, WA	Ouston, Rick	2001-0321	11/6/2001	11/8/2001	Total Denial
Blaine Books of Blaine, WA	Ouston, Rick	2001-0322	11/6/2001	11/8/2001	No Record
[REDACTED] of Las Vegas, NV	Ouston, Rick	2001-0323	11/6/2001	11/8/2001	Total Denial
Superior Products	Ouston, Rick	2001-0324	11/6/2001	11/8/2001	No Record

1-1-01

b5 27(9)

Subject Requester Request Number Initial Request Final Response Final Decision

[REDACTED] Ouston, Rick 2001-0325 11/6/2001 11/8/2001 Total Denial

Belgo-Prism Ouston, Rick 2001-0326 11/6/2001 11/8/2001 No Record

CPSC Ouston, Rick 2001-0327 11/6/2001 11/8/2001 No Record

Nitro-Supra Ouston, Rick 2001-0328 11/6/2001 11/8/2001 No Record

Coca Cola Corporation and traddress Ouston, Rick 2001-0329 11/6/2001 11/8/2001 No Record

Self [REDACTED] 2001-0330 11/20/2001 11/20/2001 No Record

IBM stolen computer parts (1980 through present) Green, James R. 2002-0001 12/3/2001 12/6/2001 Partial Denial

[REDACTED] Cameron, Duncan H. 2002-0002 12/3/2001 12/11/2001 Total Denial

Self [REDACTED] 2002-0003 12/14/2001 12/17/2002 No Record

Florida aspects of terrorist attacks of Sept. 11 Kleinberg, Eliot 2002-0004 12/17/2001 1/4/2002 Partial Denial

documents on anthrax investigation in South Florida Kleinberg, Eliot 2002-0005 12/17/2001 1/4/2002 Partial Denial

Index to frequently requested records; description of agency; rules and description of agency forms Allen, Rev. Lloyd E. 2002-0006 12/21/2001 1/4/2002 Total Grant