

Total Requests: 201

Date Period: Between 1/1/05 and 12/31/05

Current Requests

Subject **b6** **b7(C)**

Info Package Regarding INTERPOL and USNCB

Requester	Request Number	Initial Request	Final Response	Final Decision
Kelly, Anthony	2005-0001	1/4/2005	1/5/2005	Total Grant
[REDACTED]	2005-0002	1/6/2005	1/11/2005	No Record
[REDACTED]	2005-0003	1/6/2005	1/11/2005	No Record
[REDACTED]	2005-0004	1/24/2005	1/24/2005	No Record
[REDACTED]	2005-0005	1/24/2005	1/24/2005	No Record
Slocum, Ken	2005-0006	1/26/2005	2/10/2005	No Record
Slocum, Ken	2005-0007	2/1/2005	2/1/2005	No Record
Freberg, Katherine K	2005-0008	2/1/2005	2/1/2005	Partial Denial
Ortwein, Lee	2005-0009	2/1/2005	2/1/2005	No Record
[REDACTED]	2005-0010	2/2/2005	2/22/2005	Failure to Reply
Kick, Russ	2005-0011	2/4/2005	2/10/2005	No Record
[REDACTED]	2005-0012	2/9/2005	2/10/2005	Referral

Self

Self

Self (nee [REDACTED])

Self

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Self

emails between White House and the WH liaison

Self

Produced Pursuant to Protective Order

b6 b7(C)

Subject

Requester

Request Number

Initial Request

Final Response

Final Decision

Requests records from 1/1/90 & 2/7/05 of payment or obligation to pay reps of news media; PR firms;

Aronoff, Roger

2005-0013

2/15/2005

2/16/2005

No Record

Self

[REDACTED]

2005-0014

2/15/2005

3/15/2005

Failure to Reply

[REDACTED]

Watkins, Latham

2005-0015

2/22/2005

2/25/2005

Partial Denial

Information pertaining to Rockola Manufacturing

Bollinger, John

2005-0016

2/23/2005

2/25/2005

No Record

Peerless Weighing and Vending

Bollinger, John

2005-0017

2/23/2005

2/25/2005

No Record

David C. Rockola (Deceased)

Bollinger, John

2005-0018

2/23/2005

2/25/2005

No Record

Self

[REDACTED]

2005-0019

2/23/2005

3/15/2005

Partial Denial

O.D. Jennings Co.

Bollinger, John

2005-0020

2/24/2005

2/25/2005

No Record

[REDACTED]

Hoffman, David

2005-0021

3/4/2005

4/5/2005

Failure to Reply

[REDACTED]

Strawn, Christopher

2005-0022

3/9/2005

3/15/2005

Total Denial

Self

[REDACTED]

2005-0023

3/9/2005

3/15/2005

No Record

Self

[REDACTED]

2005-0024

3/9/2005

3/15/2005

No Record

Interrogations That Constitute Torture

Baker, David

2005-0025

3/9/2005

3/11/2005

No Record

b6
b7(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Self	[REDACTED]	2005-0026	3/10/2005	3/28/2005	No Record
AA Flight 93, [REDACTED] et al.	Lynch, Dianne	2005-0027	3/18/2005	4/13/2005	Failure to Reply
[REDACTED]	O'Sullivan, Maureen	2005-0028	3/18/2005	3/18/2005	Partial Denial
Self	[REDACTED]	2005-0029	3/22/2005	3/23/2005	No Record
Copy of Interpol Brochure	DeBrito, Ricardo T.	2005-0030	3/22/2005	3/23/2005	Total Grant
[REDACTED]	Miles, G. Sean	2005-0031	3/22/2005	4/13/2005	Failure to Reply
Self	[REDACTED]	2005-0032	3/23/2005	3/24/2005	No Record
Self	[REDACTED]	2005-0033	3/24/2005	3/25/2005	No Record
Self	[REDACTED]	2005-0034	3/24/2005	3/25/2005	No Record
Request for all records regarding the National Crime Information Center (NCIC)	Wishnie, Michael J.	2005-0035	3/28/2005	3/29/2005	Partial Denial
Records of agency to outsource FOIA functions to private entities	Stedman, Tiffany A.	2005-0036	3/28/2005	3/29/2005	No Record
Self	[REDACTED]	2005-0037	3/30/2005	3/30/2005	No Record
Self	[REDACTED]	2005-0038	4/1/2005	4/19/2005	Failure to Reply

Produced by

b6 b7(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[REDACTED]	Goldberger, Benjamin A.	2005-0039	4/4/2005	4/5/2005	No Record
Self	[REDACTED]	2005-0040	4/7/2005	4/7/2005	No Record
[REDACTED]	Cross, Carol	2005-0041	4/7/2005	4/27/2005	Failure to Reply
RDV Capital Management LP	Narro, William H.	2005-0042	4/21/2005	4/22/2005	No Record
RDV Sports Inc.	Narro, William H.	2005-0043	4/21/2005	4/22/2005	No Record
Windquest Companies Inc.	Narro, William H.	2005-0044	4/21/2005	4/22/2005	No Record
Woodquest Investment Inc.	Narro, William H.	2005-0045	4/21/2005	4/22/2005	No Record
RDV Corporation	Narro, William H.	2005-0046	4/21/2005	4/22/2005	No Record
RDV Properties Inc.	Narro, William H.	2005-0047	4/21/2005	4/22/2005	No Record
H.I. Inc.	Narro, William H.	2005-0048	4/21/2005	4/22/2005	No Record
Nutrilite Products Inc.	Narro, William H.	2005-0049	4/21/2005	4/22/2005	No Record
Quixtar Inc.	Narro, William H.	2005-0050	4/21/2005	4/22/2005	No Record
Starion Entertainment Network Inc.	Narro, William H.	2005-0051	4/21/2005	4/22/2005	No Record

b6 b7(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Video Incentives Plus Inc.	Narro, William H.	2005-0052	4/21/2005	4/22/2005	No Record
Comprehensive Warehousing Inc.	Narro, William H.	2005-0053	4/21/2005	4/22/2005	No Record
Alticor Inc.	Narro, William H.	2005-0054	4/21/2005	4/22/2005	No Record
Amway Corp	Narro, William H.	2005-0055	4/21/2005	4/22/2005	Referral
Amway Financial Services, Inc.	Narro, William H.	2005-0056	4/21/2005	4/22/2005	No Record
[REDACTED]	Narro, William H.	2005-0057	4/21/2005	4/22/2005	No Record
[REDACTED]	Narro, William H.	2005-0058	4/21/2005	4/22/2005	No Record
Request for Certificate of Identity forms (2)	Fabricant, Danny	2005-0059	4/22/2005	4/27/2005	Total Grant
[REDACTED]	Cheremukhin, Oleg	2005-0060	4/29/2005	6/7/2005	Partial Denial
Self	[REDACTED]	2005-0061	5/5/2005	5/11/2005	Partial Denial
FOIA LOG FROM JANUARY 1, 2004 TO JANUARY 1, 2005	Chabner, Shayna	2005-0062	5/10/2005	5/11/2005	Partial Denial
Self	[REDACTED]	2005-0063	5/11/2005	5/17/2005	Partial Denial
Global Positioning System (GPS) and the identity of anyone connected to GPS	Mecca, John X	2005-0064	5/16/2005	5/24/2005	Partial Denial

7/2/2005

b6 37(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Self	[REDACTED]	2005-0065	5/17/2005	5/18/2005	No Record
[REDACTED]	Dodd, Antoinette Diaz	2005-0066	5/24/2005	6/21/2005	Failure to Reply
[REDACTED]	Juma, Reverend Paul	2005-0067	5/24/2005	5/24/2005	Non-Applicable to FOIA
Self	[REDACTED]	2005-0068	5/24/2005	5/26/2005	No Record
Self	[REDACTED]	2005-0069	5/25/2005	6/13/2005	Partial Denial
Self	[REDACTED]	2005-0070	5/26/2005	6/7/2005	Partial Denial
Self	[REDACTED]	2005-0071	5/27/2005	6/2/2005	Partial Denial
Self	[REDACTED]	2005-0072	6/1/2005	6/7/2005	No Record
Self	[REDACTED]	2005-0073	6/1/2005	6/7/2005	No Record
International Monetary Fund and its connection to oil production in the U.S.	Elaine, Richard	2005-0074	6/2/2005	6/7/2005	No Record
Corrections Corporation of America, including any transactions, sales of facilities, etc.	Elaine, Richard	2005-0075	6/2/2005	6/7/2005	Total Denial
Self	[REDACTED]	2005-0076	6/7/2005	6/8/2005	No Record
Banlavoura I, Inc.; El Trade International Establishment, et al.	Webb, Dean Browning	2005-0077	6/8/2005	7/14/2005	Partial Denial

[Handwritten mark]

b6 b7(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Self	[REDACTED]	2005-0078	6/14/2005	6/14/2005	No Record
[REDACTED]	Endejan, Judith A.	2005-0079	6/15/2005	7/12/2005	Failure to Reply
Self	[REDACTED]	2005-0080	6/16/2005	7/20/2005	Partial Denial
USNCB Pamphlet, Overview, etc.	Barker, Evan	2005-0081	6/20/2005	6/21/2005	Total Grant
Self	[REDACTED]	2005-0082	6/22/2005	6/22/2005	No Record
Self	[REDACTED]	2005-0083	6/22/2005	6/24/2005	No Record
[REDACTED]	Womack, Steven	2005-0084	6/22/2005	7/12/2005	Failure to Reply
[REDACTED]	Endejan, Judith A.	2005-0085	6/22/2005	6/22/2005	Duplicate
Self	[REDACTED]	2005-0086	6/24/2005	7/14/2005	No Record
Self	[REDACTED]	2005-0087	7/12/2005	7/22/2005	Partial Denial
self	[REDACTED]	2005-0088	7/14/2005	7/15/2005	No Record
Self	[REDACTED]	2005-0089	7/12/2005	7/15/2005	No Record
[REDACTED]	Poston, Rebekah J	2005-0090	7/12/2005	7/20/2005	Partial Denial

10/20/05

b5 b7(C)

Subject Requester Request Number Initial Request Final Response Final Decision

Self - aka [redacted] 2005-0091 [redacted] 7/15/2005 7/26/2005 Partial Denial

self [redacted] 2005-0092 [redacted] 7/12/2005 7/15/2005 No Record

[redacted] 2005-0093 Smith, R. Jeffrey 7/20/2005 7/21/2005 Total Grant

[redacted] 2005-0094 HoSingLoy, Pamela 7/25/2005 7/25/2005 Total Denial

[redacted] 2005-0095 Coven, LLP, Bretz 7/26/2005 7/26/2005 Partial Denial

Self [redacted] 2005-0096 [redacted] 8/3/2005 8/4/2005 Partial Denial

[redacted] 2005-0097 Mickum IV, George Brent 8/3/2005 8/4/2005 No Record

[redacted] 2005-0098 Mickum IV, George Brent 8/3/2005 8/4/2005 No Record

Self [redacted] 2005-0099 [redacted] 8/3/2005 8/4/2005 No Record

Self [redacted] 2005-0100 [redacted] 8/3/2005 8/4/2005 No Record

[redacted] 2005-0101 Landry, Shane P. 8/10/2005 8/12/2005 No Record

Self [redacted] 2005-0102 [redacted] 8/10/2005 8/12/2005 No Record

[redacted] 2005-0103 Faulkner, Lawrence R. 8/10/2005 8/12/2005 No Record

Handwritten mark

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Operation Community Shield	Collins, Thatcher	2005-0104	8/10/2005	9/30/2005	Partial Denial
Border Brothers	Collins, Thatcher	2005-0105	8/10/2005	9/30/2005	Partial Denial
Latin Kings	Collins, Thatcher	2005-0106	8/10/2005	9/30/2005	Partial Denial
Armenia Power	Collins, Thatcher	2005-0107	8/10/2005	9/30/2005	No Record
18th Street	Collins, Thatcher	2005-0108	8/10/2005	9/30/2005	Partial Denial
Mexican Mafia	Collins, Thatcher	2005-0109	8/10/2005	9/30/2005	Partial Denial
Mara Salvatrucha (MS-13)	Collins, Thatcher	2005-0110	8/10/2005	9/30/2005	Partial Denial
Surebia (SUR-13)	Collins, Thatcher	2005-0111	8/10/2005	9/30/2005	Total Denial
Arab Pride	Collins, Thatcher	2005-0112	8/10/2005	9/30/2005	No Record
Vatos Locos	Collins, Thatcher	2005-0113	8/10/2005	9/30/2005	Partial Denial
La Raza	Collins, Thatcher	2005-0114	8/10/2005	9/30/2005	No Record
Brown Pride	Collins, Thatcher	2005-0115	8/10/2005	9/30/2005	No Record
Barrio Azteca	Collins, Thatcher	2005-0116	8/10/2005	9/30/2005	No Record

b5 b7(C)

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

Nortena	Collins, Thatcher	2005-0117	8/10/2005	9/30/2005	Partial Denial
Florencia 13	Collins, Thatcher	2005-0118	8/10/2005	9/30/2005	No Record
Tiny Rascal	Collins, Thatcher	2005-0119	8/10/2005	9/30/2005	No Record
Asian Boyz	Collins, Thatcher	2005-0120	8/10/2005	9/30/2005	Partial Denial
Jamaican Posse	Collins, Thatcher	2005-0121	8/10/2005	9/30/2005	Partial Denial
Self	[REDACTED]	2005-0122	8/11/2005	9/9/2005	Partial Denial
La Cosa Nostra	Spavento, Alfredo	2005-0123	8/11/2005	9/7/2005	Partial Denial
[REDACTED]	Mosbacher, Jr, Mervyn M	2005-0124	8/18/2005	8/26/2005	No Record
[REDACTED]	Ganchan, Leigh N.	2005-0125	8/24/2005	9/14/2005	Partial Denial
[REDACTED]	Ganchan, Leigh N.	2005-0126	8/24/2005	9/19/2005	Partial Denial
[REDACTED]	Ganchan, Leigh N.	2005-0127	8/24/2005	9/14/2005	Partial Denial
[REDACTED]	Ganchan, Leigh N.	2005-0128	8/24/2005	9/15/2005	No Record
Provide copy of 0480.0 Dirty Money-Recognizing Laundering Schemes; 0481.0 Dirty Money - A Bankers...	Roman, Julio C.	2005-0129	8/30/2005	10/3/2005	No Record

b5 b7(C)

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

Provide copy of 0480.0 Dirty Money-Recognizing Laundering Schemes; 0481.0 Dirty Money - A Bankers...	Ravnitzky, Michael	2005-0130	8/30/2005	10/25/2005	Withdrawn
Self	[REDACTED]	2005-0131	8/31/2005	9/23/2005	Total Denial
Rachel Elaine Corrie (Deceased)	Simpson, Sarah E.	2005-0132	9/1/2005	9/2/2005	No Record
Stephen Langford Curtis (Deceased)	Gatton, Adrian	2005-0133	9/2/2005	9/2/2005	No Record
International Solidarity Movement (ISM)	Simpson, Sarah E.	2005-0134	9/1/2005	9/2/2005	Total Denial
Self	[REDACTED]	2005-0135	9/6/2005	9/8/2005	No Record
Self	[REDACTED]	2005-0136	9/7/2005	9/13/2005	Partial Denial
[REDACTED]	Williams, Namond Earl	2005-0137	9/14/2005	9/19/2005	Total Denial
Rachel Aliene Corrie (Deceased)	Simpson, Sarah Corrie	2005-0138	9/15/2005	9/19/2005	No Record
[REDACTED]	Fagin, Earl H.	2005-0139	9/19/2005	9/21/2005	No Record
Self	[REDACTED]	2005-0140	9/19/2005	9/19/2005	Withdrawn
Self	[REDACTED]	2005-0141	9/19/2005	9/27/2005	No Record
Self	[REDACTED]	2005-0142	9/22/2005	9/30/2005	Failure to Reply

10/25/05

b6 b7(C)

Subject

Requester

Request Number

Initial Request

Final Response

Final Decision

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Request to remove "fugitive" entry from TECS II and related [REDACTED]	Ganchan, Leigh N.	2005-0143	9/22/2005	9/28/2005	Total Grant
Request to remove "fugitive" entry from TECS II and related [REDACTED]	Ganchan, Leigh N.	2005-0144	9/22/2005	9/28/2005	Total Grant
Self	[REDACTED]	2005-0145	9/28/2005	9/28/2005	No Record
Self	[REDACTED]	2005-0146	9/28/2005	9/28/2005	No Record
Unknown	Stump, Joanne	2005-0147	9/29/2005	9/29/2005	Records Not Described
Self	[REDACTED]	2005-0148	10/7/2005	10/7/2005	Failure to Reply
self	[REDACTED]	2005-0149	10/11/2005	10/11/2005	Failure to Reply
self	[REDACTED]	2005-0150	10/11/2005	10/11/2005	Failure to Reply
[REDACTED]	Infererra, John M.	2005-0151	10/14/2005	10/14/2005	Total Denial
Self	[REDACTED]	2005-0152	10/13/2005	10/18/2005	No Record
[REDACTED]	de la Varre, Rene Paul	2005-0153	10/17/2005	10/18/2005	Non-Applicable to FOIA
[REDACTED] and [REDACTED]	Lopez, Ramon	2005-0154	10/17/2005	10/18/2005	Total Denial
[REDACTED]	Ganchan, Leigh N.	2005-0155	10/14/2005	11/9/2005	Partial Denial

10/14/2005

b6
b7(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[REDACTED]	Firestone, Jamison Reed	2005-0156	10/14/2005	10/18/2005	No Record
[REDACTED]	Smith, Joseph P	2006-0001	10/18/2005	10/19/2005	No Record
self	[REDACTED]	2006-0002	10/20/2005	10/21/2005	No Record
[REDACTED] request to change or correct arrest record	April, Jeffrey A.	2006-0003	10/24/2005	11/15/2005	Unable to Locate
Self	[REDACTED]	2006-0004	10/26/2005	10/31/2005	No Record
self	[REDACTED]	2006-0005	10/26/2005	10/31/2005	No Record
[REDACTED]	Ganchan, Leigh N.	2006-0006	10/27/2005	11/15/2005	Partial Denial
Self	[REDACTED]	2006-0007	10/31/2005	11/28/2005	Non-Compliance
[REDACTED]	Hofstad, Lisa Marie	2006-0008	10/31/2005	11/28/2005	Referral
Hofstad Group	Hofstad, Lisa Marie	2006-0009	10/31/2005	11/28/2005	Referral
Hofstad Network	Hofstad, Lisa Marie	2006-0010	10/31/2005	11/28/2005	Referral
National Intelligence Estimate	Hofstad, Lisa Marie	2006-0011	10/31/2005	11/28/2005	No Record
Murders of women in Ciudad Juarez, Mexico	Yearman, Keith	2006-0012	11/2/2005	11/9/2005	No Record

b5 b7(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Colombian Air Force/Colombian Military	Yearman, Keith	2006-0013	11/2/2005	11/9/2005	No Record
Self	[REDACTED]	2006-0014	11/3/2005	11/25/2005	No Record
[REDACTED]	Glasgal, David	2006-0015	11/3/2005	11/9/2005	No Record
[REDACTED]	Joseph, Michael	2006-0016	11/3/2005	11/28/2005	Unable to Locate
Self	[REDACTED]	2006-0017	11/15/2005	12/12/2005	Non-Compliance
[REDACTED]	Bryan, Beverly K.	2006-0018	11/15/2005	12/12/2005	Non-Compliance
[REDACTED]	Blurton, Robert	2006-0019	11/16/2005	12/12/2005	No Record
Self	[REDACTED]	2006-0020	11/22/2005	11/23/2005	No Record
[REDACTED]	Wu, Judy Tzu-Chun	2006-0021	11/22/2005	11/23/2005	No Record
[REDACTED]	Burke, Susan L.	2006-0022	11/22/2005	11/23/2005	Total Denial
[REDACTED]	Berger, J.M.	2006-0023	11/22/2005	11/23/2005	Total Denial
Self	[REDACTED]	2006-0024	11/23/2005	11/28/2005	No Record
[REDACTED]	Wu, Judy Tzu-Chun	2006-0025	11/23/2005	11/28/2005	No Record

b6 b7(C)

Subject

Requester

Request Number

Initial Request

Final Response

Final Decision

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[REDACTED]	Wu, Judy Tzu-Chun	2006-0026	12/2/2005	12/12/2005	Referral
[REDACTED]	Lupo, Patrick	2006-0027	12/7/2005	12/7/2005	Non-Compliance
[REDACTED]	Scheidel, Kathleen	2006-0028	12/8/2005	1/5/2006	No Record
[REDACTED]	Hodgin, Deanna L.	2006-0029	12/9/2005	12/9/2005	Non-Compliance
[REDACTED]	Hodgin, Deanna L.	2006-0030	12/9/2005	12/9/2005	Non-Compliance
FOIA log from August 31, 2005 to October 1, 2005	Phillaubaum, Lacey	2006-0031	12/14/2005	12/28/2005	Partial Denial
[REDACTED]	Daly, Shauna	2006-0032	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0033	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0034	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0035	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0036	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0037	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0038	12/20/2005	12/30/2005	No Record

b6 b7(C)

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
[REDACTED]	Daly, Shauna	2006-0039	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0040	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0041	12/20/2005	12/30/2005	No Record
[REDACTED]	Daly, Shauna	2006-0042	12/20/2005	12/30/2005	No Record
[REDACTED]	Hout, Marc Van Der	2006-0043	12/22/2005	12/22/2005	Partial Denial
Earl N. "Phil" Phillips, Jr. as U.S. Ambassador to the Eastern Caribbean	Thomas, Michael D.	2006-0044	12/22/2005	12/22/2005	No Record
Self	[REDACTED]	2006-0045	12/30/2005	1/5/2006	No Record