

Total Requests: 165

Date Period: Between 10/1/2009 and 09/30/2010

Current Requests

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
Sent letter for (b)(6) who has copy of requester's inquiry	(b)(6)		6/10/2010		
(b)(6)	(b)(6)		7/19/2010	7/26/2010	
(b)(6)	(b)(6)		6/3/2010	6/4/2010	
			6/28/2010		
Self	(b)(6)	2009-0084	12/24/2009	1/5/2009	Failure to Reply
	(b)(6)	2010-001	10/1/2009	10/2/2009	No Record
(b)(6)	(b)(6)	2010-002	10/1/2009	2/5/2010	Partial Denial
	(b)(6)	2010-003	10/2/2009	10/5/2009	No Record
	(b)(6)	2010-004	10/6/2009	11/20/2009	Total Denial
	(b)(6)	2010-005	10/13/2009	10/14/2009	No Record
	(b)(6)	2010-006	10/14/2009	10/21/2009	No Record
	(b)(6)	2010-007	10/15/2009	10/26/2009	Not proper FOIA request

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Intelligence sharing agreement with Socialist Federal Republics of Yugoslavia	Hood, Matthew	2010-008	10/19/2009	10/21/2009	Not agency record
(b)(6)	(b)(6)	2010-009	10/20/2009	10/23/2009	Partial Denial
(b)(6)	(b)(6)	2010-010	10/26/2009	10/30/2009	Not a FOIA Request
(b)(6)	(b)(6)	2010-011	11/3/2009	8/27/2010	Partial Denial
Documents relating to Diana, Princess of Whales	White, Eric	2010-012	11/3/2009	11/23/2009	No Record
All communications between the DOJ and the office of Sen Barack Obama 1/4/05 to the present	Roston, Aram	2010-013	11/4/2009	11/13/2009	Partial Denial
(b)(6) (and a number of questions)	(b)(6)	2010-014	11/4/2009	11/12/2009	No Record
	(b)(6)	2010-015	11/6/2009	12/3/2009	No Record
	(b)(6)	2010-016	11/6/2009	11/17/2009	Not perfected
(b)(6)	Hood, Matthew	2010-017	11/9/2009	12/10/2009	Partial Denial
(b)(6)	Massel, Elihu	2010-018	11/10/2009	3/23/2010	Not proper FOIA request
Copy of denial letter 2009-0100	Avergun, Jodi L.	2010-019	11/10/2009	11/13/2009	Total Grant
self	(b)(6)	2010-020	11/19/2009	1/8/2010	Partial Denial

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(b)(6) (and a number of questions)	(b)(6)	2010-021	11/12/2009	11/13/2009	Total Denial
(b)(6)	Shane, Michael	2010-022	11/12/2009	1/27/2010	Referred to another agency
(b)(6)	Query, Esq., Daphne	2010-023	11/12/2009	5/21/2010	Total Grant
	(b)(6)	2010-024	11/16/2009	11/23/2009	No Record
(b)(6)	Soto, Rene	2010-025	11/19/2009	1/28/2010	Partial Denial
When was first crime solved, biggest crime solved, and promotional items.	Frater, Aidan	2010-026	11/19/2009	12/2/2009	Total Grant
What are USNCB goals, biggest crime and how to find criminals, & Complimentary items.	Kim, Anna	2010-027	11/19/2009	12/3/2009	Total Grant
	(b)(6)	2010-028	11/19/2009	11/24/2009	No Record
Discuss (b)(6)	(b)(6)	2010-029	11/20/2009	11/23/2009	Not a FOIA Request
	(b)(6)	2010-030	11/23/2009	11/24/2009	No Record
(b)(6)	Canepa, Joseph G	2010-031	11/27/2009	12/11/2009	Total Denial
(b)(6)	Stender, Christopher	2010-032	11/27/2009	12/2/2009	Total Denial
	(b)(6)	2010-033	12/2/2009	12/3/2009	No Record

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(b)(6)	(b)(6)	2010-034	12/2/2009	12/3/2009	No Record
(b)(6)	Wildes, Leon	2010-035	12/16/2009	2/19/2010	Partial Denial
(b)(6)	Brooks, M. Yehlen	2010-036	12/15/2009	1/8/2010	Partial Denial
(b)(6)	(b)(6)	2010-037	12/23/2009	12/24/2009	No Record
(b)(6)	(b)(6)	2010-038	12/23/2009	12/24/2009	Not proper FOIA request
(b)(6)	Herschaff, Randy	2010-039	12/24/2009	1/4/2010	Total Denial
(b)(6)	(b)(6)	2010-040	12/30/2009	3/10/2010	Partial Denial
(b)(6)	(b)(6)	2010-041	1/5/2010	1/6/2010	No Record
(b)(6)	(b)(6)	2010-042	1/7/2010	2/1/2010	No Record
(b)(6)	(b)(6)	2010-043	1/7/2010	1/12/2010	Not proper FOIA request
(b)(6)	(b)(6)	2010-044	1/13/2010	3/10/2010	Partial Denial
(b)(6)	(b)(6)	2010-045	1/14/2010	10/26/2010	Partial Denial
(b)(6)	(b)(6)	2010-046	1/21/2010	1/26/2010	No Record

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(b)(6)	(b)(6)	2010-047	1/21/2010	1/26/2010	Partial Denial
(b)(6)	(b)(6)	2010-048	1/21/2010	1/26/2010	No Record
(b)(6)	(b)(6)	2010-049	1/21/2010	3/30/2010	Referred to another agency
Public Affairs package, MOU, DHS and DOJ	Christensen, Justin	2010-050	1/21/2010	1/27/2010	Total Grant
(b)(6)	(b)(6)	2010-051	1/28/2010	2/1/2010	No Record
Contracts for research services awarded or renewed since July 2008	Marsh, Clayton	2010-052	1/29/2010	2/19/2010	Not agency record
(b)(6)	Browne, Erin	2010-053	1/29/2010	8/17/2011	Partial Denial
(b)(6) and Hapimotors, Honda Acura Palace ,	Pasquarel a, Jennie	2010-054	2/17/2010	2/19/2010	No Record
(b)(6)	(b)(6)	2010-055	2/17/2010	2/19/2010	Not perfected
(b)(6)	(b)(6)	2010-056	2/17/2010	2/19/2010	Not proper FOIA request
(b)(6)	(b)(6)	2010-057	2/17/2010	2/24/2010	Not a FOIA Request
(b)(6)	Nightingale, Zachary	2010-058	2/19/2010	2/27/2010	Not proper FOIA request
(b)(6)	Craig, Christopher	2010-059	2/17/2010	2/24/2010	Total Denial

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(b)(6)	(b)(6)	2010-060	2/22/2010	2/25/2010	Not a FOIA Request
Purchase card holder list; contractors, facility managers, architects, engineers, ergonomists & IT	Savino, Patricia	2010-061	2/25/2010	3/4/2010	Total Grant
Congressional correspondence and FOIA requests concerning former congressional and state leaders	Barr, David	2010-062	2/26/2010	3/12/2010	Partial Denial
(b)(6)	(b)(6)	2010-063	2/26/2010	5/21/2010	Partial Denial
	(b)(6)	2010-064	3/2/2010	3/4/2010	No Record
(b)(6)	Manikas, Kyle	2010-065	3/10/2010	3/12/2010	Total Denial
(b)(6) Islami Charity Al Haramain, Chechen separatists, Saudi Joint Relief Com	Teesdale, William	2010-066	3/11/2010	3/26/2010	Partial Denial
(b)(6)	(b)(6)	2010-067	3/12/2010	3/22/2010	No Record
(b)(6)	Vorg, Dominic	2010-068	3/15/2010	3/19/2010	Not proper FOIA request
Deceased uncle, Charles Montana	Mogavero, Mark	2010-069	3/22/2010	3/23/2010	No Record
Ocean Dumping Case US v Kinder Morgan Bulk Terminals, Inc.	Cressa, Jerry	2010-070	3/24/2010	3/26/2010	Total Denial
(b)(6)	(b)(6)	2010-071	3/30/2010	3/31/2010	Not a FOIA Request
Himself, Interpol member countries, address, humanitarian matters, Guantanamo detainees	(b)(6)	2010-072	3/30/2010	4/22/2010	No Record

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(b)(6)	(b)(6)	2010-073	3/30/2010	4/1/2010	Not a FOIA Request
(b)(6)	(b)(6)	2010-074	3/30/2010	4/1/2010	Not a FOIA Request
(b)(6)	(b)(6)	2010-075	3/31/2010	4/2/2010	No Record
(b)(6)	(b)(6)	2010-076	3/31/2010	4/2/2010	No Record
(b)(6)	Alderstein, Jo Anne	2010-077	4/6/2010	4/12/2010	No Record
(b)(6)	(b)(6)	2010-078	4/8/2010	4/12/2010	No Record
(b)(6)	Heier, David	2010-079	4/8/2010	4/14/2010	Partial Denial
(b)(6)	Rivera, Jorge	2010-080	4/8/2010	6/4/2010	Partial Denial
(b)(6)	Wong, Margaret	2010-081	4/8/2010	4/12/2010	Not proper FOIA request
(b)(6)	Teesdale, William	2010-082	4/13/2010	8/15/2011	Partial Denial
(b)(6)	McGuinness, Patrick	2010-083	4/21/2010	4/22/2010	Total Grant
	(b)(6)	2010-084	4/21/2010	4/28/2010	Partial Denial
(b)(6)	(b)(6)	2010-085	4/22/2010	4/23/2010	No Record

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	(b)(6)	2010-086	4/22/2010	4/23/2010	No Record
Internship package, PA package, list of agencies detailed to USNCB	Torma, Stephen	2010-087	4/23/2010	4/27/2010	Total Grant
	(b)(6)	2010-088	4/27/2010	4/29/2010	Not perfected
Information about Interpol and sample copies of wanted notices	Morgan, Michael	2010-089	4/30/2010	5/21/2010	Total Denial
(b)(6)	(b)(6)	2010-090	4/30/2010	5/4/2010	No Record
(b)(6), copy of regulations	(b)(6)	2010-091	4/30/2010	6/21/2010	Partial Denial
(b)(6)	Goldman, Adam	2010-092	5/4/2010	6/16/2010	Partial Denial
(b)(6)	De Mott, Joseph	2010-093	5/5/2010	7/16/2010	Partial Denial
(b)(6)	Bhushan, Esc., Raj	2010-094	5/5/2010	5/6/2010	Total Grant
Oilv Rock Group. Ltd., TeliaSonera, (b)(6)	Cline, John	2010-095	5/12/2010	6/21/2010	Total Denial
(b)(6)	Weber, Matthew	2010-096	5/13/2010	5/26/2010	Total Denial
(b)(6)	(b)(6)	2010-097	5/19/2010	6/29/2010	Partial Denial
(b)(6)	Pinaire, Richard	2010-098	5/19/2010	5/28/2010	Referred to another agency

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Information on Interpol and copies of FOIA/PA requests previously submitted	(b)(6)	2010-099	5/20/2010	6/4/2010	No Record
(b)(6)	(b)(6)	2010-100	5/20/2010	6/4/2010	Partial Denial
Self and (b)(6)	(b)(6)	2010-101	5/20/2010	5/24/2010	No Record
(b)(6)	Mimbu, Robert	2010-102	5/20/2010	5/21/2010	Partial Denial
Internship package, PA packet, MOU b/w DHS and DOJ, organization chart	Vargas, Raul	2010-103	5/21/2010	6/4/2010	Total Grant
(b)(6)	(b)(6)	2010-104	5/21/2010	6/4/2010	No Record
stolen works of art, interpol constitution, MOU, fact sheets, DVI guide, child pronography	Torma, Stephen	2010-105	5/21/2010	6/17/2010	Partial Denial
(b)(6)	Craig, Christopher	2010-106	5/25/2010	5/27/2010	No Record
(b)(6)	Fruehling, Keith	2010-107	5/26/2010	5/28/2010	No Record
(b)(6)	(b)(6)	2010-108	5/27/2010	6/4/2010	No Record
(b)(6)	(b)(6)	2010-109	6/3/2010	6/15/2010	No Record
(b)(6)	Burgos, Maria	2010-110	6/10/2010	12/7/2010	Partial Denial
MOU, INTERPOL Constitution, member countries names, U.S. representatives to INTERPOL	Goldsborough, Barry	2010-111	6/15/2010	6/30/2010	Total Grant

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Total number of investigations and prosecutions and extraditions for the crimes of ID theft and credit card fraud	Clements, Dan	2010-112	6/15/2010	7/15/2010	Not agency record
FBI HQ file 050186336 Arab Terrorism in US 1970's	Herschaft, Randy	2010-113	6/16/2010	8/2/2011	Partial Denial
Public information packet, national or regional resource listings, or available complimentary publication	Saunders, Lawrence	2010-114	6/18/2010	6/23/2010	Total Grant
(b)(6)	(b)(6)	2010-115	6/18/2010	6/24/2010	No Record
Internship package, PA package, list of agencies represented by USNCB	Money, Joshua	2010-116	6/21/2010	6/23/2010	Total Grant
Documents related to Alka Wenker S.A., its corporate affiliates and documents related to its (b)(6)	Fialkov, David	2010-117	6/23/2010	6/25/2010	Total Denial
(b)(6)	(b)(6)	2010-118	6/28/2010	6/30/2010	No Record
noncriminal matters concerning humanitarian assistance, internship package, INTERPOL Anti-Corruption Academy	Vargas, Raul	2010-119	6/28/2010	6/30/2010	Total Grant
(b)(6)	Pittman, Laz	2010-120	6/29/2010	7/2/2010	Total Denial
(b)(6)	Cuic, Aleksandar	2010-121	6/29/2010	7/1/2010	Total Denial
(b)(6)	Shepelsky, P.C., Marina	2010-122	7/9/2010	12/8/2010	Partial Denial
(b)(6)	Schumacher Neil	2010-123	7/9/2010	9/15/2010	Total Denial
	(b)(6)	2010-124	7/14/2010	7/27/2010	Partial Denial

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Self	(b)(6)	2010-125	7/19/2010	7/22/2010	No Record
	(b)(6)	2010-126	7/21/2010	7/22/2010	No Record
involvement of the Mafia in a heroin distribution ring from 1978 to 1987	Graff, Garrett	2010-127	7/26/2010	7/30/2010	Partial Denial
Internship package, public affairs package	Cardenas, Rudolpho	2010-128	7/26/2010	7/29/2010	Total Grant
	(b)(6)	2010-129	7/27/2010	7/29/2010	No Record
(b)(6)	Ghitelman, Gayle	2010-130	7/28/2010	7/30/2010	Total Grant
(b)(6)	Gomez, Paula Catalina	2010-131	7/29/2010	10/27/2010	Total Grant
USNCB joint effort with, federal monies to policy statements interaction with and assessments of	Stone, John	2010-132	7/30/2010	9/2/2010	No Record
(b)(6)	(b)(6)	2010-133	7/30/2010	9/14/2010	Partial Denial
	(b)(6)	2010-134	7/30/2010	8/16/2010	No Record
self	(b)(6)	2010-135	8/4/2010	8/16/2010	No Record
(b)(6)	Podlinski, Kamil	2010-136	8/5/2010	8/17/2010	Total Denial
(b)(6)	Canepa, Joseph G	2010-137	8/10/2010	8/17/2010	Total Denial

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self	(b)(6)	2010-138	8/11/2010	9/3/2010	No Record
(b)(6)	Solis, Anthony	2010-139	8/11/2010	8/17/2010	Total Grant
(b)(6)	(b)(6)	2010-140	8/12/2010	8/18/2010	Not proper FOIA request
(b)(6)	Vawter, John	2010-141	8/16/2010	8/31/2010	Partial Denial
(b)(6)	Gutierrez, Alejandro	2010-142	8/16/2010	8/27/2010	Total Denial
self	(b)(6)	2010-143	8/17/2010	8/18/2010	No Record
(b)(6)	(b)(6)	2010-144	8/17/2010	8/18/2010	No Record
(b)(6)	(b)(6)	2010-145	8/17/2010	8/31/2010	Not a FOIA Request
(b)(6)	Carmona-Sanchez, Omar	2010-146	8/19/2010	8/20/2010	Total Denial
(b)(6)	Diaz-Solis, Erwin Nelson	2010-147	8/19/2010	10/28/2010	Partial Denial
self	(b)(6)	2010-148	8/20/2010	9/8/2010	No Record
North American Man-boy Love Association , Internship package and Pub Affairs package	Engles, Jessie	2010-149	8/20/2010	8/9/2011	Partial Denial
(b)(6)	West, William	2010-150	8/24/2010	9/8/2010	Partial Denial

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(b)(6)	Van Der Hout, Marc	2010-151	8/24/2010	8/16/2011	Partial Denial
internship and public affairs packages	Napier, Hubert	2010-152	8/25/2010	8/30/2010	Total Grant
(b)(6)	(b)(6)	2010-153	9/7/2010	9/13/2010	Total Denial
(b)(6)	(b)(6)	2010-154	9/8/2010	9/10/2010	Partial Denial
(b)(6)	Perretta, Leonor	2010-155	9/8/2010	9/10/2010	Partial Denial
(b)(6)	Villegas, Veronica	2010-156	9/8/2010	9/9/2010	Total Denial
(b)(6)	(b)(6)	2010-157	9/8/2010	9/16/2010	Total Denial
(b)(6)	Abraham, Christina	2010-158	9/9/2010	10/5/2010	No Record
FOIA requests resulting in investigation of requester	Smathers, Jason	2010-159	9/9/2010	9/15/2010	No Record
(b)(6)	(b)(6)	2010-160	9/14/2010	9/17/2010	Partial Denial
(b)(6)	Vilar, Rodrigo	2010-161	9/21/2010	10/1/2010	Total Denial
(b)(6)	Shivers, Robert	2010-162	9/21/2010	7/29/2011	Referred to another agency
(b)(6)	(b)(6)	2010-163	9/23/2010	10/4/2010	No Record

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	(b)(6)	2010-164	9/30/2010	10/7/2010	Partial Denial