

2011 INTERPOL WASHINGTON FOIA LOG

Received	FinalResponse	RequestNumber	Requester	Organization	Subject	FinalDecision	Exemptions
01-Oct-10	14-Oct-10	2011-001	(b) (6)			Partial Denial	6, 7c, 7e
01-Oct-10	06-Oct-10	2011-002				Referred records not responsive to request	
05-Oct-10	15-Nov-10	2011-003			(b) (6)	Not proper FOIA request	
14-Oct-10	15-Oct-10	2011-004			diplomatic immunity, trust fund, California/U.S. Constitution, Maritime law, (b) (6)	Total Denial	7c
14-Oct-10	15-Oct-10	2011-005			Orakwue, Obi	No Record	
14-Oct-10	15-Oct-10	2011-006				No Record	
15-Oct-10	29-Sep-11	2011-007			Internship package, public affairs package and North American Manboy Love Association	Patial Denial	6, 7c, 7d, 7e, 7f
18-Oct-10	08-Nov-10	2011-008			Annual Report	Full Grant	
19-Oct-10	04-Feb-11	2011-009			Whether USNCB provided AOL the following: Child pornographic files, hash sets, hash values or digital	No Record	
20-Oct-10	21-Oct-10	2011-010				Referred to another agency	
19-Oct-10	22-Oct-10	2011-011				Not proper FOIA request	
19-Oct-10	03-Aug-11	2011-012				Partial Denial	6, 7c, 7d, 7e
19-Oct-10	25-Oct-10	2011-013				Total Denial	
26-Oct-10	27-May-11	2011-014			Annual report, report of director to AG and/or DHS, report to congress, etc.	No Record	
26-Oct-10	08-Nov-10	2011-015			reason for delay of departure	Not proper FOIA request	
27-Oct-10	09-Nov-10	2011-016				No Record	
29-Oct-10	25-Aug-11	2011-017				Partial Denial	6, 7c, 7d, 7e
03-Nov-10	08-Nov-10	2011-018				No Record	
03-Nov-10	08-Nov-10	2011-019				No Record	
04-Nov-10	09-Nov-10	2011-020				Partial Denial	6, 7c, 7d
08-Nov-10	02-Dec-10	2011-021				No Record	
12-Nov-10	30-Nov-10	2011-022				No Record	
15-Nov-10	26-Jan-12	2011-023			Org Chart, FOIA log, report of AD TVC to DD and DIR	Partial Denial	6, 7c, 7d, 7e, 7f
15-Nov-10	02-Dec-10	2011-024				No Record	
18-Nov-10	01-Dec-10	2011-025				Partial Denial	6, 7c, 7d
19-Nov-10	12-Sep-10	2011-026			Copy of letters of ten oldest pending perfected FOIA request	Partial Denial	6
24-Nov-10	09-Dec-10	2011-027			Guild lines for Liaison Program descrip of Liason	Partial Denial	6
24-Nov-10	01-Dec-10	2011-028	Consultation	FBI		Full Grant	
26-Nov-10	01-Dec-10	2011-029	(b) (6)			No Record	
26-Nov-10	01-Dec-11	2011-030				No Record	

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26-Nov-10	24-Jan-12 2011-031		(b) (6)		FOIA Log	Partial Denial	6
29-Nov-10	30-Nov-10 2011-032					Not Perfected	
01-Dec-10	03-Dec-10 2011-033					No Record	
01-Dec-10	03-Dec-10 2011-034					No Record	
02-Dec-10	09-Dec-10 2011-035		Consultation	USSS		Full Grant	
24-Nov-10	30-Sep-11 2011-036		(b) (6)		Letters received by Congressional Office	Partial Denial	6
24-Nov-10	15-Sep-11 2011-037				Internal version of the FOIA manual	No Record	
08-Dec-10	17-Feb-11 2011-038					No Record	
08-Dec-10	04-Feb-11 2011-039					No Record	
14-Dec-10	14-Jan-11 2011-040				Info pertaining to becoming an American Sovereign & obtaining U.C.C. Number, SF95	No Agency Record	
14-Dec-10	09-May-11 2011-041					Full Grant	
14-Dec-11	23-Dec-10 2011-042					Full Grant	
17-Dec-10	18-Jul-11 2011-043				Internshp package, public arrairs package and North American Manboy Love Association	Full Grant	
17-Dec-10	02-Oct-12 2011-044					Partial Denial	6, 7c, 7d
14-Dec-10	23-Dec-10 2011-045					Not proper FOIA request	
20-Dec-10	23-Dec-10 2011-046					No Record	
20-Dec-10	04-Feb-11 2011-047				most recent report to AG	No Record	
20-Dec-10	04-Feb-11 2011-048				Interpol's serial publications and list of Interpol's serial publications	Not a FOIA Request	
20-Dec-10	04-Feb-11 2011-049				corr, inquiries/requests recvd by USNCB from NCB of Cuba from 2009 to 2010.	No Record	
23-Dec-10	10-Feb-11 2011-050					Not a FOIA Request	
23-Dec-10	31-Jan-11 2011-051				list of handbooks and manuals produced by USNCB	No Record	
13-Dec-11	05-Jan-12 2011-052				internal history of USNCB	Full Grant	
30-Dec-10	30-Aug-11 2011-053				Banknote Equipment Manufacturer and U.S. test notes	Total Denial	5, 6, 7c, 7e
30-Dec-10	14-Sep-11 2011-054				hijacking of the MS Achille Lauro from 1985-1996	Partial Denial	6, 7c, 7d
30-Dec-10	13-Jan-11 2011-055				Requests for STRs on (b) (6) reports of suspicious financial transactions, disclosure of reports, suspicious financial transaction	Total Denial	7c
28-Dec-10	30-Sep-11 2011-056				letters received by the USNCB congressional office in November of calendar year 2010.	No Record	

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02-Dec-10	16-Feb-11	2011-057	(b) (6)			Partial Denial	2, 6, 7c, 7d, 7e
04-Jan-11	10-Jan-11	2011-058				No record	
06-Jan-11	26-Jan-11	2011-059				Total Denial	7d
06-Jan-11	18-Feb-11	2011-060				Partial Denial	6, 7c, 7d
06-Jan-11	31-Jan-11	2011-061				Total Denial	
11-Jan-11	01-Feb-11	2011-062			Agency's history, mission, programs and publications.	Total Grant	
14-Jan-11	18-Feb-11	2011-063			Details of E.O. 12425 and rule relating to countries refusing the Interpol Red Notice.	Total Grant	
19-Jan-11	01-Feb-11	2011-064			Notices of failure to appear in civil action arrests	Not agency record	
19-Jan-11	02-Sep-11	2011-065				Failure to Reply	
20-Jan-11	23-Feb-11	2011-066			Public affairs and internship package	Total Grant	
21-Jan-11	18-Feb-11	2011-067				No Record	
21-Jan-11	28-Feb-11	2011-068				Referred to another agency	
25-Jan-11	23-Feb-11	2011-069				No Record	
26-Jan-11	23-Feb-11	2011-070				No Record	
28-Jan-11	23-Feb-11	2011-071				No Record	
28-Jan-11	18-Mar-11	2011-072				Partial Denial	2, 6, 7c, 7d, 7e
28-Jan-11	24-Feb-11	2011-073			Application for provision warrant and/or RN has been submitted by Tulare County, CA, on behalf of India, has been recalled or cancelled in 2011.	Not a FOIA Request	
31-Jan-11	24-Feb-11	2011-074			Internship Package	Total Grant	
31-Jan-11	25-Jan-12	2011-075			FOIA log from July 1, 2010 to Jan. 1, 2011.	Unable to Locate	
03-Feb-11	04-Feb-11	2011-076			Wilshire Credit Corp Loan Number, Wilshire Service Co., u.s. Bank National, merrill Lynch, FMF Capital, LLC, and BAC Home Loans Servicing Loan	No Record	
04-Feb-11	24-Feb-11	2011-077				No Record	
09-Feb-11	24-Feb-11	2011-078				No Record	
09-Feb-11	25-Feb-11	2011-079				No Record	
09-Feb-11	28-Feb-11	2011-080				Total Denial	6, 7c
15-Feb-11	24-Feb-11	2011-081			Name of the countries with whom the U.S. has an extradition treaty and list of extraditable offences	Not agency record	
15-Feb-11	17-Feb-11	2011-082				No Record	
16-Feb-11	28-Feb-11	2011-083				No Record	

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10-Feb-11	02-Mar-11	2011-084	(b) (6)	FBI	Leonard J. Paradiso (deceased)	No Record	
17-Feb-11	02-Mar-11	2011-085				No Record	
11-Oct-12	12-Oct-12	2011-086				Partial Denial	6, 7c, 7d, 7e
22-Feb-11	02-Mar-11	2011-087				No Record	
23-Feb-11	02-Mar-11	2011-088				No Record	
24-Feb-11	02-Mar-11	2011-089				No Record	
24-Feb-11	03-Mar-11	2011-090				No Record	
14-Mar-11	11-Apr-11	2011-091				Referred records not responsive to request	
02-Mar-11	11-Apr-11	2011-092				Not agency record	
04-Mar-11	14-Mar-11	2011-093				No Record	
09-Mar-11	31-Mar-11	2011-094				Partial Denial	7d
11-Mar-11	25-Mar-11	2011-095		routine use, system of records, public safety agency record, international exchange of criminal police	Not agency record		
15-Mar-11	13-Apr-11	2011-096		Nestle Corporation	Partial Denial	6, 7c, 7d	
17-Mar-11	13-Apr-11	2011-097			No Record		
17-Mar-11	14-Apr-11	2011-098			Total Denial	7d	
22-Mar-11	15-Apr-11	2011-099			Total Denial	7d,	
23-Mar-11	20-May-11	2011-100			Partial Denial	6, 7c, 7d	
23-Mar-11	06-May-11	2011-101			Partial Denial	6, 7c, 7d	
28-Mar-11	06-May-11	2011-102			No Record		
30-Mar-11	06-May-11	2011-103			No Record		
31-Mar-11	09-May-11	2011-104		investigations and/ or prosecutions of private contractors contracted by the US government related to prostitution and information regarding prosecutions of military service personnel for the same things during the same time frame	No Record		
31-Mar-11	24-Feb-12	2011-105		Former President of Venezuela, Carlos Andres Perez, deceased	Partial Denial	6, 7c, 7d, 7e	
13-Apr-11	23-May-11	2011-106			Not agency record		
15-Apr-11	10-May-11	2011-107			No Record		
19-Apr-11	20-Apr-11	2011-108			Total Denial	7d	
19-Apr-11	10-May-11	2011-109			No Record		
19-Apr-11	11-May-11	2011-110			Partial Denial	6, 7c, 7d	
22-Apr-11	30-Aug-11	2011-111			Failure to Reply		
25-Apr-11	08-Sep-11	2011-112			Total Denial	7a	
25-Apr-11	11-May-11	2011-113		Total Denial	7d		

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25-Apr-11	05-May-11	2011-114	(b) (6)			Partial Denial	7d
26-Apr-11	16-Nov-11	2011-115				Partial Denial	6, 7c, 7d, 7e
28-Apr-11	10-May-11	2011-116			MOU b/w DOJ and DHS and internship package	Total Grant	
28-Apr-11	10-May-11	2011-117				No Record	
29-Apr-11	10-May-11	2011-118				Total Denial	7c
01-May-11	17-Jan-12	2011-119			USNCB Caseworker's Manual	Total Denial	7e
04-May-11	06-May-11	2011-120				Not proper FOIA request	
04-May-11	11-May-11	2011-121				Total Grant	
10-May-11	19-Jul-11	2011-122			Uzbek Islamist extremist terrorists	Total Denial	5, 6, 7c
16-May-11	08-Jun-11	2011-123				Total Denial	6, 7c, 7d
17-May-11	27-May-11	2011-124			File relating to a vehicle	Partial Denial	6, 7c, 7d, 7e
17-May-11	23-Aug-12	2011-125				Partial Denial	
18-May-11	23-May-11	2011-126				Referred to another agency	
20-May-11	27-May-11	2011-127				Partial Denial	6, 7c, 7d
23-May-11	25-May-11	2011-128				No Record	
25-May-11	03-Jun-11	2011-129				Total Denial	7d
25-May-11	09-Jun-11	2011-130				Not proper FOIA request	
09-Jun-11	14-Jun-11	2011-131			Clarification of effect of an INTERPOL Red Notice in the U.S. and Abroad and Contesting INTERPOL Red Notices documents sent previously.	Not agency record	
09-Jun-11	14-Jun-11	2011-132			INTERPOL Constitution and Articles	Not agency record	
14-Jun-11	22-Jun-11	2011-133				Partial Denial	6, 7c, 7d, 7e
16-Jun-11	17-Jun-11	2011-134				No Record	
20-Jun-11	21-Jun-11	2011-135				No Record	
20-Jun-11	23-Jun-11	2011-136				No Record	
21-Jun-11	24-Jun-11	2011-137			Names and contact information of all Project Managers, Project Officers, CORs, and COTRs.	Not agency record	
21-Jun-11	23-Jun-11	2011-138				No Record	
28-Jun-11	30-Jun-11	2011-139				Partial Denial	6, 7c, 7d
28-Jun-11	01-Jul-11	2011-140			Animal Liberation Front	Partial Denial	6, 7c, 7d
06-Jul-11	17-Aug-11	2011-141				Referred to another agency	
12-Jul-11	29-Jul-11	2011-142				Referred to another agency	
12-Jul-11	15-Jul-11	2011-143				Total Denial	

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18-Jul-11	20-Jul-11	2011-144	(b) (6)		Bundeskriminalamt (1960s-1970s)	Total Denial	7d
21-Jul-11	22-Jul-11	2011-145			MAPS Adoption Agency	Total Denial	7d
27-Jul-11	03-Oct-12	2011-146			Armenian Secret Army for the Liberation of Armenia (ASALA)	Partial Denial	6, 7c, 7d
04-Aug-11	16-Aug-11	2011-147				Total Denial	7a
04-Aug-11	18-Aug-11	2011-148				Partial Denial	6, 7c
08-Aug-11	16-Aug-11	2011-149			Details of meetings and discussions with British officials and internal memos and correspondence regarding the threat to the UK	No Record	
12-Aug-11	19-Aug-11	2011-150				No Record	
12-Aug-11	23-Aug-11	2011-151				Partial Denial	6, 7c, 7d
18-Aug-11	19-Aug-11	2011-152				Total Denial	7a
07-Sep-11	15-Sep-11	2011-153				Duplicate	
07-Sep-11	14-Sep-11	2011-154				Referred to another agency	
08-Sep-11	13-Sep-11	2011-155				Referred to another agency	
14-Sep-11	16-Sep-11	2011-156				No Record	
14-Sep-11	14-Sep-11	2011-157				Referred records not responsive to request	
20-Sep-11	28-Sep-11	2011-158				No Record	
20-Sep-11	07-Oct-11	2011-159				No Record	
20-Sep-11	22-Sep-11	2011-160				No Record	
26-Sep-11	07-Oct-11	2011-161	Consultation	FBI	Abu Al Zarqawi	Partial Denial	7d
26-Sep-11	07-Oct-11	2011-162	(b) (6)		Bundeskriminalamt	Partial Denial	6, 7c, 7d
20-Sep-11	30-Sep-11	2011-163			FOIA log for FOIA # 2011-084 and request to expunge the FOIA file	Total Grant	
20-Sep-11	21-Sep-11	2011-164	Consultation	FBI		Total Denial	7d
27-Jul-11	13-Jan-12	2011-165	Consultation	FBI	Armenian Secret Army for the Liberation of Armenia (ASALA)	Partial Denial	6, 7c, 7d