

Total Requests: 245

Current Requests

Date Period: Between 10/1/2018 and 9/30/2019

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	(b)(6)	2019-001	10/4/2018	10/5/2018	No Record
Self		2019-002	10/1/2018	10/5/2018	Partial Denial
Paul Edward Tatum (Deceased)		2019-003	10/1/2018	10/10/2018	Partial Denial
Self		2019-004	10/3/2018	10/10/2018	Not perfected
USNCB Sex Offender Travel Stats		2019-005	10/4/2018	10/11/2018	Not proper FOIA request
FOIA requests for 14 listed companies		2019-006	10/4/2018	10/12/2018	No Record
(b)(6)		2019-007	10/5/2018	10/12/2018	Total Denial
		2019-008	10/10/2018	10/25/2018	Total Denial
		2019-009	10/9/2018	10/15/2018	No Record
Self		2019-010	10/10/2018	10/15/2018	Total Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	(b)(6)	2019-011	10/10/2018	10/15/2018	No Record
FOIA Logs, Director's Calendar, Visitor Logs, & Communications with Members of Congress		2019-012	10/10/2018	11/7/2018	Partial Denial
Self		2019-013	10/13/2018	10/17/2018	No Record
Self		2019-014	10/5/2018	10/17/2018	Total Denial
Lodging Contracts		2019-015	10/17/2018	10/24/2018	No Record
Ebix, Inc		2019-016	10/22/2018	10/23/2018	No Record
Self		2019-017	10/22/2018	10/24/2018	Partial Denial
(b)(6)		2019-018	10/26/2018	11/1/2018	Total Denial
James "Whitey" Bulger		2019-019	10/30/2018	5/10/2019	Partial Denial
Not a proper FOIA request		2019-020	11/6/2018	11/15/2018	Not a FOIA Request
(b)(6)		2019-021	11/15/2018	11/27/2018	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
ItzCash Payment Solutions Limited	(b)(6)	2019-022	11/15/2018	11/21/2018	No Record
FBI Referral		2019-023	11/20/2018	11/26/2018	Not perfected
Information on Sex Offenders		2019-024	11/23/2018	11/26/2018	Not agency record
Self		2019-025	11/26/2018	2/1/2019	Total Denial
(b)(6)		2019-026	11/27/2018	11/30/2018	Total Denial
RAF/Red Army Faction		2019-027	12/5/2018	12/11/2018	No Record
Self		2019-028	12/11/2018	12/11/2018	No Record
(b)(6)		2019-029	12/6/2018	12/11/2018	No Record
Self		2019-030	12/6/2018	12/11/2018	No Record
Self		2019-031	12/6/2018	12/11/2018	Not perfected
Self		2019-032	12/11/2018	12/11/2018	No Record

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	(b)(6)	2019-033	12/13/2018	12/14/2018	No Record
Self		2019-034	12/18/2018	12/19/2018	No Record
Self		2019-035	12/20/2018	1/11/2019	No Record
Self		2019-036	1/25/2019	1/29/2019	No Record
Director's Calendar		2019-037	1/31/2019	2/26/2019	Partial Denial
Self		2019-038	2/1/2019	3/26/2019	No Record
Green Notice Statistics 2017-Present		2019-039	2/1/2019	2/4/2019	Not proper FOIA request
Self		2019-040	2/7/2019	2/7/2019	No Record
(b)(6)		2019-041	2/8/2019	2/21/2019	Partial Denial
OIP Consult	(b)(6)	2019-042	2/11/2019	2/21/2019	Total Grant
(b)(6)		2019-043	2/13/2019	2/19/2019	No Record

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
(b)(6)	(b)(6)	2019-044	2/15/2019	3/11/2019	Total Denial
Names of persons involved IT procurement hardware and services		2019-045	2/19/2019	2/19/2019	Total Denial
Self		2019-046	2/19/2019	2/21/2019	No Record
(b)(6)		2019-047	2/8/2019	2/19/2019	Not perfected
2018 FOIA Log		2019-048	2/20/2019	2/22/2019	Partial Denial
ICE Consult		2019-049	2/20/2019	2/21/2019	Partial Denial
(b)(6)		2019-050	2/22/2019	3/11/2019	Total Denial
		2019-051	2/25/2019	2/28/2019	Total Denial
Copy of Every Red Notice		2019-052	2/25/2019	2/28/2019	Total Denial
Self		2019-053	2/26/2019	2/28/2019	Partial Denial
Self		2019-054	2/27/2019	3/22/2019	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
(b)(6)	(b)(6)	2019-055	3/1/2019	3/15/2019	Total Denial
		2019-056	3/2/2019	3/26/2019	Partial Denial
Self		2019-057	3/5/2019	3/15/2019	No Record
(b)(6)		2019-058	3/7/2019	3/22/2019	Partial Denial
Orders for NYCDOCCS facilities		2019-059	3/4/2019	3/26/2019	Not perfected
Wirecard SG & Named Third Party Individuals		2019-060	3/12/2019	3/27/2019	Total Denial
U.S. Army Operations		2019-061	3/13/2019	4/1/2019	Referred to another agency
Keith Granger Davis (Deceased) & M/V Victoria		2019-062	3/14/2019	3/27/2019	Total Denial
Congressional Correspondence Logs 2007 - Present		2019-063	3/14/2019	8/13/2019	Partial Denial
Self		2019-064	3/18/2019	3/28/2019	Not perfected
Ebix, Inc		2019-065	3/19/2019	3/28/2019	No Record

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Walpay Limited	(b)(6)	2019-066	3/21/2019	4/1/2019	No Record
Self		2019-067	3/28/2019	4/25/2019	No Record
List of 3rd Party Individuals		2019-068	3/28/2019	4/1/2019	Not perfected
(b)(6)		2019-069	3/29/2019	4/4/2019	No Record
		2019-070	4/1/2019	4/25/2019	Partial Denial
Self		2019-071	4/5/2019	4/15/2019	Partial Denial
Milan Babic (deceased)		2019-072	4/12/2019	4/15/2019	No Record
FBI Referral		2019-073	4/10/2019	4/15/2019	Partial Denial
Self		2019-074	4/9/2019	5/3/2019	No Record
FBI Referral/Consult	(b)(6)	2019-075	4/15/2019	4/19/2019	Partial Denial
		2019-076	4/15/2019	4/18/2019	Total Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
EOUSA Consult	(b)(6)	2019-077	4/16/2019	4/16/2019	Partial Denial
(b)(6)		2019-078	4/22/2019	5/22/2019	Total Denial
List of Questions		2019-079	4/23/2019	4/24/2019	Not perfected
Self		2019-080	4/23/2019	4/25/2019	Partial Denial
(b)(6)		2019-081	4/26/2019	5/9/2019	Partial Denial
Self		2019-082	4/29/2019	5/9/2019	Total Denial
Self		2019-083	4/30/2019	5/22/2019	Partial Denial
Various Records		2019-084	5/1/2019	7/23/2019	Not perfected
Request for Investigative Assistance		2019-085	5/5/2019	5/9/2019	Not proper FOIA request
(b)(6)	(b)(6)	2019-086	5/8/2019	5/9/2019	Total Denial
Self		2019-087	5/9/2019	5/14/2019	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
USCIS Referral	(b)(6)	2019-088	5/3/2019	8/2/2019	Total Denial
USCIS Referral		2019-089	5/3/2019	5/22/2019	Total Denial
USCIS Referral		2019-090	5/3/2019	5/22/2019	Partial Denial
USCIS Referral		2019-091	5/3/2019	7/26/2019	Total Denial
USCIS Referral		2019-092	5/3/2019	5/28/2019	Total Denial
USCIS Referral		2019-093	5/3/2019	5/28/2019	Partial Denial
USCIS Referral		2019-094	5/3/2019	5/28/2019	Partial Denial
USCIS Referral		2019-095	5/3/2019	5/30/2019	Partial Denial
USCIS Referral		2019-096	5/3/2019	5/31/2019	Partial Denial
USCIS Referral		2019-097	5/3/2019	5/31/2019	Total Denial
USCIS Referral		2019-098	5/3/2019	5/31/2019	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
USCIS Referral	(b)(6)	2019-099	5/3/2019	5/31/2019	Partial Denial
USCIS Referral		2019-100	5/3/2019	6/4/2019	Partial Denial
USCIS Referral		2019-101	5/3/2019	6/4/2019	Partial Denial
USCIS Referral		2019-102	5/3/2019	6/5/2019	Total Denial
USCIS Referral		2019-103	5/3/2019	6/5/2019	Partial Denial
USCIS Referral		2019-104	5/3/2019	6/5/2019	Total Denial
USCIS Referral		2019-105	5/3/2019	6/5/2019	Partial Denial
USCIS Referral		2019-106	5/3/2019	5/31/2019	Total Denial
USCIS Referral		2019-107	5/3/2019	6/5/2019	Partial Denial
USCIS Referral		2019-108	5/3/2019	5/31/2019	Total Denial
USCIS Referral		2019-109	5/3/2019	6/5/2019	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
USCIS Referral	(b)(6)	2019-110	5/3/2019	6/20/2019	Total Denial
USCIS Referral		2019-111	5/3/2019	7/26/2019	Total Denial
USCIS Referral		2019-112	5/3/2019	6/5/2019	Total Denial
USCIS Referral		2019-113	5/3/2019	6/5/2019	Total Denial
USCIS Referral		2019-114	5/3/2019	6/6/2019	Total Denial
USCIS Referral		2019-115	5/3/2019	7/26/2019	Total Denial
USCIS Referral		2019-116	5/3/2019	6/6/2019	Total Denial
USCIS Referral		2019-117	5/3/2019	6/6/2019	Total Denial
USCIS Referral		2019-118	5/3/2019	6/5/2019	Not agency record
USCIS Referral		2019-119	5/3/2019	6/6/2019	Total Denial
USCIS Referral		2019-120	5/3/2019	6/6/2019	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
USCIS Referral	(b)(6)	2019-121	5/3/2019	6/6/2019	Total Denial
USCIS Referral		2019-122	5/3/2019	6/6/2019	Total Denial
USCIS Referral		2019-123	5/3/2019	7/16/2019	Total Denial
USCIS Referral		2019-124	5/3/2019	6/6/2019	Total Denial
USCIS Referral		2019-125	5/3/2019	6/6/2019	Total Denial
USCIS Referral		2019-126	5/3/2019	6/6/2019	Partial Denial
USCIS Referral		2019-127	5/3/2019	6/6/2019	Total Denial
USCIS Referral		2019-128	5/3/2019	6/6/2019	Partial Denial
USCIS Referral		2019-129	5/3/2019	6/13/2019	Total Denial
USCIS Referral		2019-130	5/3/2019	6/7/2019	Total Grant
USCIS Referral		2019-131	5/3/2019	6/10/2019	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
USCIS Referral	(b)(6)	2019-132	5/3/2019	6/10/2019	Partial Denial
USCIS Referral		2019-133	5/3/2019	6/10/2019	Total Denial
USCIS Referral		2019-134	5/3/2019	6/10/2019	Total Grant
USCIS Referral		2019-135	5/3/2019	6/10/2019	Total Denial
USCIS Referral		2019-136	5/3/2019	6/10/2019	Not perfected
USCIS Referral		2019-137	5/3/2019	6/10/2019	Total Denial
USCIS Referral		2019-138	5/3/2019	6/10/2019	Total Denial
USCIS Referral		2019-139	5/3/2019	6/10/2019	Partial Denial
USCIS Referral		2019-140	5/3/2019	6/10/2019	Partial Denial
USCIS Referral		2019-141	5/3/2019	6/11/2019	Total Denial
USCIS Referral		2019-142	5/3/2019	7/12/2019	Total Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
USCIS Referral	(b)(6)	2019-143	5/3/2019	6/11/2019	Total Grant
USCIS Referral		2019-144	5/3/2019	6/11/2019	Partial Denial
FBI Consult		2019-145	5/28/2019	5/29/2019	Partial Denial
Self		2019-146	5/9/2019	5/29/2019	Not perfected
Self		2019-147	5/12/2019	5/31/2019	No Record
Operation DarkNet		2019-148	5/15/2019	6/19/2019	No Record
(b)(6)		2019-149	5/15/2019	6/12/2019	Partial Denial
		2019-150	5/15/2019	6/12/2019	Partial Denial
Roberto Edward Ortego (Deceased)		2019-151	5/17/2019	6/12/2019	No Record
WikiLeaks		2019-152	5/21/2019	6/24/2019	No Record
(b)(6)		2019-153	5/21/2019	6/12/2019	No Record

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Self	(b)(6)	2019-154	5/28/2019	6/13/2019	Partial Denial
Reports regarding instances of unauthorized disclosures of information		2019-155	5/28/2019	6/20/2019	No Record
List of 3rd Party Individuals		2019-156	5/28/2019	6/21/2019	Total Denial
Self		2019-157	6/5/2019	6/25/2019	No Record
Haing Ngor (deceased)		2019-158	6/5/2019	6/19/2019	No Record
(b)(6)		2019-159	6/6/2019	6/19/2019	No Record
FBI Consult		2019-160	6/11/2019	6/20/2019	Referred to another agency
Torchlight Energy Resources, Inc.		2019-161	6/6/2019	6/20/2019	No Record
Number of Red Notice Published by Country for Last 10 Years		2019-162	6/7/2019	6/21/2019	Not perfected
(b)(6)		2019-163	6/11/2019	6/21/2019	Total Denial
Operation Russian Ruble		2019-164	6/12/2019	6/21/2019	No Record

Subject	Requester	Request Number	Initial Request	Final Response	Final Decision
(b)(6)	(b)(6)	2019-165	6/17/2019	6/21/2019	Total Denial
USNCB Case No.: 20011115168		2019-166	6/19/2019	6/26/2019	Partial Denial
USNCB Case File No.: 20011115169		2019-167	6/19/2019	6/26/2019	Partial Denial
Anonymous Hacker Movement		2019-168	5/30/2019	7/8/2019	Partial Denial
(b)(6)		2019-169	6/21/2019	6/25/2019	No Record
		2019-170	6/26/2019	6/27/2019	No Record
		2019-171	6/26/2019	6/27/2019	No Record
USPIS Referral		2019-172	6/26/2019	6/26/2019	Total Denial
Self & Freemasons		2019-173	7/8/2019	7/12/2019	Not perfected
FBI Consult		2019-174	7/10/2019	7/11/2019	Partial Denial
(b)(6)		2019-175	7/10/2019	7/17/2019	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
(b)(6)	(b)(6)	2019-176	7/11/2019	7/12/2019	No Record
		2019-177	7/12/2019	7/19/2019	Total Denial
		2019-178	7/17/2019	7/19/2019	No Record
FBI Consult		2019-179	7/19/2019	7/19/2019	Partial Denial
USCIS Referral		2019-180	7/25/2019	7/30/2019	Total Denial
Self		2019-181	7/29/2019	7/31/2019	Partial Denial
Self		2019-182	7/26/2019	7/31/2019	No Record
(b)(6)		2019-183	7/29/2019	7/31/2019	No Record
Moorish Science Temple of America		2019-184	8/1/2019	8/2/2019	Not agency record
FBI Consult		2019-185	7/24/2019	8/2/2019	Total Denial
USCIS Referral		2019-186	8/3/2019	9/3/2019	No Record
Any email sent/received @warren.senate.gov					

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
(b)(6)	(b)(6)	2019-187	8/5/2019	8/6/2019	Total Denial
		2019-188	8/6/2019	8/7/2019	Not perfected
		2019-189	8/12/2019	8/22/2019	No Record
John Ackah Blay-Miezah (Deceased)		2019-190	8/14/2019	8/15/2019	No Record
Wordpress.com		2019-191	9/3/2019	9/24/2019	Partial Denial
FBI Referral		2019-192	9/4/2019	9/4/2019	Referred to another agency
USCIS Referral		2019-193	8/27/2019	9/5/2019	Partial Denial
USCIS Referral		2019-194	8/27/2019	9/5/2019	Partial Denial
USCIS Referral		2019-195	8/27/2019	9/6/2019	Partial Denial
USCIS Referral		2019-196	8/27/2019	9/6/2019	Total Denial
USCIS Referral		2019-197	8/27/2019	9/6/2019	Total Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
USCIS Referral	(b)(6)	2019-198	8/27/2019	9/6/2019	Total Denial
USCIS Referral		2019-199	8/27/2019	9/16/2019	Partial Denial
USCIS Referral		2019-200	8/27/2019	9/6/2019	Not perfected
USCIS Referral		2019-201	8/27/2019	9/6/2019	Partial Denial
USCIS Referral		2019-202	8/27/2019	9/6/2019	Total Denial
USCIS Referral		2019-203	8/27/2019	9/6/2019	Total Denial
USCIS Referral		2019-204	8/27/2019	9/6/2019	Total Denial
USCIS Referral		2019-205	8/27/2019	9/10/2019	Total Denial
USCIS Referral		2019-206	8/27/2019	9/10/2019	Total Denial
USCIS Referral		2019-207	8/27/2019	9/10/2019	Total Denial
USCIS Referral		2019-208	8/27/2019	9/10/2019	Total Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
USCIS Referral	(b)(6)	2019-209	8/27/2019	9/10/2019	Total Denial
USCIS Referral		2019-210	8/27/2019	9/10/2019	Partial Denial
USCIS Referral		2019-211	8/27/2019	9/10/2019	Total Denial
USCIS Referral		2019-212	8/27/2019	9/10/2019	Total Denial
USCIS Referral		2019-213	8/27/2019	9/10/2019	Total Grant
USCIS Referral		2019-214	8/27/2019	9/10/2019	Partial Denial
USCIS Referral		2019-215	8/27/2019	9/11/2019	Partial Denial
USCIS Referral		2019-216	8/27/2019	9/11/2019	Partial Denial
USCIS Referral		2019-217	8/27/2019	9/11/2019	Total Denial
USCIS Referral		2019-218	8/27/2019	9/12/2019	Partial Denial
USCIS Referral		2019-219	8/27/2019	9/12/2019	Total Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
USCIS Referral	(b)(6)	2019-220	8/27/2019	9/12/2019	Partial Denial
USCIS Referral		2019-221	8/27/2019	9/12/2019	Partial Denial
USCIS Referral		2019-222	8/27/2019	9/12/2019	Total Denial
USCIS Referral		2019-223	8/27/2019	9/12/2019	Total Denial
USCIS Referral		2019-224	8/27/2019	9/12/2019	Total Grant
USCIS Referral		2019-225	8/27/2019	9/13/2019	Total Denial
USCIS Referral		2019-226	8/27/2019	9/13/2019	Partial Denial
USCIS Referral		2019-227	8/27/2019	9/13/2019	Total Denial
USCIS Referral		2019-228	8/27/2019	9/16/2019	Total Denial
USCIS Referral		2019-229	8/27/2019	9/16/2019	Total Denial
USCIS Referral		2019-230	8/27/2019	9/16/2019	Total Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
USCIS Referral	(b)(6)	2019-231	8/27/2019	9/16/2019	Partial Denial
USCIS Referral		2019-232	8/27/2019	9/18/2019	Total Denial
USCIS Referral		2019-233	8/27/2019	9/18/2019	Partial Denial
USCIS Referral		2019-234	8/27/2019	9/18/2019	Partial Denial
USCIS Referral		2019-235	8/27/2019	9/19/2019	Partial Denial
USCIS Referral		2019-236	8/27/2019	9/19/2019	Partial Denial
USCIS Referral		2019-237	8/27/2019	9/19/2019	Partial Denial
USCIS Referral		2019-238	8/27/2019	9/19/2019	Partial Denial
USCIS Referral		2019-239	8/27/2019	9/19/2019	Partial Denial
Wirecard AG		2019-240	9/18/2019		
FOIA Requests Related to Wirecard AG		2019-241	9/18/2019	9/30/2019	Partial Denial

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
(b)(6)	(b)(6)	2019-242	9/20/2019	9/24/2019	No Record
Case Studies on Bearer Negotiable Instruments (BNI)		2019-243	9/21/2019	9/24/2019	No Record
(b)(6)		2019-244	9/30/2019	9/30/2019	Not perfected
Self		2019-245	9/30/2019	9/30/2019	No Record