

Total Requests: 183

Current Requests

Date Period: Between 10/1/2015 and 9/30/2016

<i>Subject</i>	<i>Requester</i>	<i>Request Number</i>	<i>Initial Request</i>	<i>Final Response</i>	<i>Final Decision</i>
Records on former FBI employee who is deceased	(b)(6)	2016-001	10/2/2015	10/27/2015	Total Grant
Request for information on several Corporations and Investment companies as well as drug smuggling activities		2016-002	10/5/2015	10/14/2015	No Record
USCIS Referral		2016-003	10/8/2015	10/9/2015	Partial Denial
USCIS Referral		2016-004	10/8/2015	10/9/2015	Partial Denial
USCIS Referral		2016-005	10/8/2015	10/14/2015	Total Denial
USCIS Referral		2016-006	10/8/2015	10/14/2015	Total Denial
Self		2016-007	10/14/2015	10/16/2015	No Record
Information/records on Evan Kohlmann, MSNBC terrorism expert/consultant		2016-008	10/16/2015	10/27/2015	Not perfected
(b)(6)		2016-009	10/16/2015	10/16/2015	No Record
		2016-010	10/22/2015	10/27/2015	Total Denial

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Self	(b)(6)	2016-011	10/23/2015	11/23/2015	No Record
(b)(6)		2016-012	10/23/2015	10/23/2015	No Record
		2016-013	10/27/2015	10/28/2015	Not proper FOIA request
DOS Consult		2016-014	10/27/2015	10/27/2015	Partial Denial
Self		2016-015	10/30/2015	11/10/2015	No Record
Ahmed Chalabi, Deceased Person		2016-016	11/5/2015	11/10/2015	Total Denial
David Berg, Deceased Person		2016-017	11/6/2015	12/11/2015	Partial Denial
USCIS Referral		2016-018	11/9/2015	11/10/2015	Partial Denial
USCIS Referral		2016-019	11/9/2015	11/10/2015	Total Denial
USCIS Referral		2016-020	11/9/2015	11/10/2015	Total Denial
USCIS Referral		2016-021	11/9/2015	11/10/2015	Total Denial

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USCIS Referral	(b)(6)	2016-022	11/9/2015	11/10/2015	Total Denial
Self		2016-023	11/12/2015	11/13/2015	No Record
Annual number of Red Notice requests by USNCB 2001-2015		2016-024	11/16/2015	12/4/2015	Total Denial
All FOIA requests by NY times to DOJ		2016-025	11/18/2015	11/23/2015	No Record
Self		2016-026	11/19/2015	11/23/2015	No Record
FBI Consult		2016-027	11/19/2015	11/23/2015	Partial Denial
Criminal Division Referral		2016-028	11/23/2015	11/24/2015	Partial Denial
(b)(6)		2016-029	11/30/2015	12/10/2015	Partial Denial
John Kasich		2016-030	11/30/2015	12/4/2015	Partial Denial
(b)(6)		2016-031	12/9/2015	12/9/2015	No Record
Self and copies of Internship package, Public Affairs Package, and INTERPOL Washington Brochure		2016-032	12/9/2015	12/11/2015	Total Grant

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Self	(b)(6)	2016-033	12/11/2015	12/11/2015	No Record
Self		2016-034	12/22/2015	12/23/2015	No Record
USCIS Referral		2016-035	12/22/2015	1/19/2016	Partial Denial
USCIS Referral		2016-036	12/22/2015	1/19/2016	Referred to another agency
USCIS Referral		2016-037	12/22/2015	1/19/2016	Total Denial
USCIS Referral		2016-038	12/22/2015	1/15/2015	Total Denial
USCIS Referral		2016-039	12/22/2015	4/6/2016	Partial Denial
FBI Referral		2016-040	12/30/2015	1/19/2016	Partial Denial
(b)(6)		2016-041	1/8/2016	1/20/2016	Total Denial
Michael Francis Sheen, Deceased Person		2016-042	1/8/2016	1/12/2016	No Record
Self		2016-043	1/10/2016	1/20/2016	Total Denial

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(b)(6)	(b)(6)	2016-044	1/19/2016	2/12/2016	Not perfected
Donald J. Trump, the Trump Organization, and executives and officers of the Trump organization		2016-045	1/25/2016		
Information regarding a Trojan program called Frost		2016-046	1/26/2016	2/3/2016	No Record
Emails that were sent to or received from Hillary Clinton; Cheryl Mills, Huma Abedin; Jacob Sullivan; Andrew		2016-047	1/27/2016	2/3/2016	Total Denial
Self		2016-048	1/28/2016	2/3/2016	No Record
(b)(6)		2016-049	1/28/2016	2/3/2016	No Record
		2016-050	2/1/2016	2/2/2016	No Record
		2016-051	2/1/2016	2/3/2016	Records Not described
		2016-052	2/5/2016	2/11/2016	No Record
		2016-053	2/5/2016	2/11/2016	No Record
		2016-054	2/11/2016	3/10/2016	Not perfected

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USCIS Referral	(b)(6)	2016-055	2/11/2016	2/18/2016	Total Denial
Self		2016-056	2/11/2016	2/18/2016	Total Denial
(b)(6)		2016-057	2/11/2016	2/19/2016	Partial Denial
Self		2016-058	2/11/2016	2/24/2016	Partial Denial
Self		2016-059	2/12/2016	3/4/2016	Total Denial
Aiplex Software		2016-060	2/12/2016	3/11/2016	No Record
Tvind, also known as Teachers Group		2016-061	2/16/2016	2/24/2016	Total Denial
USNCB purchase card holders list		2016-062	2/17/2016	2/24/2016	Total Denial
OIP Consult		2016-063	2/18/2016	2/19/2016	Partial Denial
(b)(6)		2016-064	2/22/2016	2/25/2016	Partial Denial
USCIS Referral		2016-065	2/24/2016	3/2/2016	Partial Denial

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Self	(b)(6)	2016-066	2/24/2016	3/2/2016	Total Denial
Self		2016-067	2/26/2016	2/29/2016	Partial Denial
USCIS Referral		2016-068	3/1/2016	3/22/2016	Total Denial
USCIS Referral		2016-069	3/1/2016	3/9/2016	Partial Denial
USCIS Referral		2016-070	3/1/2016	3/9/2016	Partial Denial
USCIS Referral		2016-071	3/1/2016	3/9/2016	Total Denial
USCIS Referral		2016-072	3/1/2016	3/9/2016	Total Grant
Records not described		2016-073	3/1/2016	3/2/2016	Records Not described
Self		2016-074	2/29/2016	3/22/2016	No Record
All FOIA requests regarding Trump between 06/01/2015 and 03/02/2016		2016-075	3/2/2016	3/3/2016	Partial Denial
Peter Richard Kilburn, Deceased Person		2016-076	3/17/2016	3/22/2016	No Record

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(b)(6)	(b)(6)	2016-077	3/22/2016	3/23/2016	Total Denial
Self		2016-078	3/23/2016	3/23/2016	No Record
Self		2016-079	3/24/2016	3/24/2016	No Record
FBI Consult		2016-080	3/24/2016	3/25/2016	Total Grant
Any records regarding the website "cryptome.org"		2016-081	3/25/2016	4/4/2016	Partial Denial
Self		2016-082	3/28/2016	3/30/2016	No Record
INTERPOL Blue Notice concerning (b)(6)		2016-083	3/30/2016	4/19/2016	Not perfected
Any documents prepared by USDOJ between 1/1/2001 and 4/1/2003 relating to Saddam Hussein or his sons		2016-084	4/5/2016	4/6/2016	No Record
Information and history about any money the USNCB has given to the Corporation for Public Broadcasting		2016-085	4/11/2016	4/19/2016	No Record
All memoranda, training materials and official policies regarding "parallel construction"		2016-086	4/11/2016	4/19/2016	No Record
Alexander Theodore Shulgin, Deceased Person		2016-087	4/11/2016	4/20/2016	Partial Denial

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Joseph Medicine Crow-High Bird, Deceased Person	(b)(6)	2016-088	4/11/2016	4/20/2016	No Record
(b)(6)		2016-089	4/12/2016	4/19/2016	No Record
Records discussing concerns regarding FOIA and Privacy Act from 1980 to present		2016-090	4/12/2016	4/26/2016	No Record
Self		2016-091	4/13/2016	4/19/2016	No Record
USCIS Referral		2016-092	4/18/2016	4/27/2016	Partial Denial
Adler Berriman "Barry" Seal, Deceased Person		2016-093	4/18/2016	5/6/2016	Partial Denial
Gary Stephen Webb, Deceased Person		2016-094	4/19/2016	4/21/2016	No Record
Self		2016-095	4/21/2016	5/3/2016	Partial Denial
Self		2016-096	4/22/2016	5/11/2016	Not perfected
Companies: "Wirecard AG" and "Wire Card UK Ltd"	(b)(6)	2016-097	4/27/2016	5/6/2016	No Record
Wirecard Payment Solutions Ltd.; TrustPay International AG; and Wirecard Bank AG		2016-098	4/28/2016		

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Self	(b)(6)	2016-099	5/3/2016	5/31/2016	Partial Denial
Bluetool Ltd; Click2Pay GmbH; and US AG 24 Inc.		2016-100	5/4/2016	5/19/2016	Partial Denial
(b)(6)		2016-101	5/8/2016	5/20/2106	Not perfected
Self		2016-102	5/9/2016	5/20/2016	Referred to another agency
USCIS Referral		2016-103	5/9/2016	5/20/2016	Partial Denial
USCIS Referral		2016-104	5/9/2016	5/20/2016	Total Denial
USCIS Referral		2016-105	5/9/2016	5/20/2016	Partial Denial
USCIS Referral		2016-106	5/9/2016	5/20/2016	Partial Denial
USCIS Referral		2016-107	5/9/2016	5/26/2016	Partial Denial
1983 homicide occuring in San Jose, California		2016-108	5/10/2016	5/24/2016	Not perfected
Jaime Alberto Echavarria, Deceased Person		2016-109	5/9/2016	5/12/2016	No Record

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INTERPOL's Records Retention Plan and Disposition Schedules	(b)(6)	2016-110	5/12/2016	5/20/2016	Total Grant
USCIS Referral		2016-111	5/13/2016	5/24/2016	Total Denial
USCIS Referral		2016-112	5/13/2016	5/24/2016	Partial Denial
USCIS Referral		2016-113	5/13/2016	5/24/2016	Partial Denial
FBI Referral		2016-114	5/17/2016	5/24/2016	Partial Denial
Self		2016-115	5/18/2016	5/24/2016	No Record
Requesting Grant numbers awarded by Agency 2012-2016 to Corpt. Pub. Broadcasting.		2016-116	5/16/2016	5/24/2016	No Record
FOIA Logs		2016-117	5/26/2016	5/26/2016	Total Grant
USCIS Referral		2016-118	6/2/2016	6/2/2016	Total Grant
(b)(6)		2016-119	6/6/2016	6/8/2016	No Record
Self		2016-120	6/13/2016	6/15/2016	No Record

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Self	(b)(6)	2016-121	6/13/2016	7/7/2016	Partial Denial
(b)(6)		2016-122	6/13/2016	6/21/2016	Partial Denial
Self		2016-123	6/14/2016	6/17/2016	Not proper FOIA request
(b)(6)		2016-124	6/15/2016	6/17/2016	Total Denial
Self		2016-125	6/16/2016	6/17/2016	No Record
Information related to letter sent by DHS-ICE to Automatic Inc.		2016-126	6/20/2016	6/21/2016	Records Not described
(b)(6)		2016-127	6/21/2016	6/24/2016	Referred records not respon
		2016-128	6/21/2016	6/27/2016	No Record
		2016-129	6/21/2016	9/26/2016	No Record
Abidjan Investment		2016-130	6/27/2016	6/29/2016	No Record
Self		2016-131	6/29/2016	6/29/2016	Partial Denial

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(b)(6)	(b)(6)	2016-132	6/28/2016	6/29/2016	Not perfected
Pyramide		2016-133	7/1/2016	7/1/2016	Partial Denial
(b)(6)		2016-134	7/6/2016	7/8/2016	No Record
FBI Referral/Consult		2016-135	7/11/2016	7/11/2016	Total Denial
USCIS Referral		2016-136	7/11/2016	7/11/2016	Total Denial
USNCB FY 15 and FY 14 Data Mining Reports		2016-137	7/12/2016	7/13/2016	Partial Denial
FBI Referral/Consult		2016-138	7/13/2016	7/13/2016	Partial Denial
Extradition request of (b)(6) from Denmark to U.S.		2016-139	7/15/2016	7/28/2016	No Record
All USNCB records regarding how undeclared peanuts made their way into cumin powder		2016-140	7/15/2016	7/25/2016	Partial Denial
		2016-141	7/19/2016	8/2/2016	Not perfected
		2016-142	7/21/2016	7/25/2016	No Record

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(b)(6)	(b)(6)	2016-143	7/22/2016	8/17/2016	Partial Denial
Records from Cuba		2016-144	7/25/2016	7/26/2016	Not proper FOIA request
Self; Hacking Team "Galileo"; eMule Virus		2016-145	7/26/2016	7/28/2016	No Record
(b)(6)		2016-146	7/27/2016	8/2/2016	No Record
All records concerning Operation Pacifier, January 2014 - Present.		2016-147	7/31/2016	8/2/2016	Partial Denial
Veridacee Goston, Deceased Person		2016-148	8/2/2016	8/9/2016	Partial Denial
Self		2016-149	8/3/2016	8/3/2016	No Record
(b)(6) Task Force Argos		2016-150	8/8/2016	8/23/2016	No Record
FBI Referral		2016-151	8/9/2016	8/9/2016	Total Denial
Keith Davis & Chinese Vessel, M/V Victoria No. 168		2016-152	8/12/2016	8/17/2016	No Record
(b)(6)		2016-153	8/16/2016	8/17/2016	No Record

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Abidjan Investment	(b)(6)	2016-154	8/16/2016	8/22/2016	No Record
(b)(6)		2016-155	8/18/2016	8/23/2016	No Record
FOIA Request 2016-142 Processing Notes		2016-156	8/21/2016	8/31/2016	Referred to another agency
Criminal Division Referral		2016-157	8/29/2016	9/21/2016	Partial Denial
La Familia Michoacana		2016-158	9/1/2016	9/7/2016	Total Denial
Self		2016-159	9/1/2016	9/1/2016	Not perfected
Self		2016-160	9/1/2016	9/6/2016	No Record
Hezbollah External Security Organization Business Affairs Council		2016-161	9/1/2016	9/7/2016	No Record
FBI Consult		2016-162	9/6/2016	9/8/2016	Not agency record
(b)(6)		2016-163	9/8/2016	9/13/2016	Total Denial
Self		2016-164	9/9/2016	9/13/2016	Not perfected

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USCIS Referral	(b)(6)	2016-165	9/13/2016	9/26/2016	Partial Denial
USCIS Referral		2016-166	9/13/2016	9/16/2016	Partial Denial
USCIS Referral		2016-167	9/13/2016	9/16/2016	Total Denial
USCIS Referral		2016-168	9/13/2016	9/16/2016	Partial Denial
USCIS Referral		2016-169	9/13/2016	9/16/2016	Total Denial
USCIS Referral		2016-170	9/13/2016	9/16/2016	Partial Denial
USCIS Referral		2016-171	9/13/2016	9/16/2016	Partial Denial
USCIS Referral		2016-172	9/13/2016	9/16/2016	Total Denial
USCIS Referral		2016-173	9/13/2016	9/16/2016	Total Denial
USCIS Referral		2016-174	9/13/2016	9/16/2016	Partial Denial
USCIS Referral		2016-175	9/13/2016	9/16/2016	Partial Denial

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USCIS Referral	(b)(6)	2016-176	9/13/2016	9/16/2016	Total Denial
(b)(6)		2016-177	9/16/2016	9/19/2016	Total Denial
List of agencies represented at USNCB		2016-178	9/16/2016	9/19/2016	Total Grant
Cell phone record from Barton County Sheriff's Office, Missouri		2016-179	9/16/2016	9/21/2016	Not proper FOIA request
Requesting U.S. Passport Information for (b)(6)		2016-180	9/20/2016	9/21/2016	Referred to another agency
Self		2016-181	9/20/2016	9/21/2016	No Record
All Emails sent and received between USNCB and Queensland Police Service 2012 - Present.		2016-182	9/26/2016		
All reports on cyber attacks on USNCB from 1/1/2010 - present		2016-183	9/30/2016		