<table>
<thead>
<tr>
<th>CASENO</th>
<th>NAME</th>
<th>RECEIVED</th>
<th>REQUEST_SUBJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>200900780-F</td>
<td>Komisar, Lucy</td>
<td>10/21/2009</td>
<td>All documents relating to investigation of IDT the New Jersey telecommunications company</td>
</tr>
<tr>
<td>200900778-F</td>
<td>Spaulding, Mark</td>
<td>10/26/2009</td>
<td>Enforcement history and data on prosecutions under 18 usc sec 245 (b) (1) (B) for each year since the statutes inception to the present.</td>
</tr>
<tr>
<td>200900777-F</td>
<td>Corbin, Richard</td>
<td>10/26/2009</td>
<td>Death investigation NIJ, Research project NCJ. 167568, Vehicle tracking devices NCJ. 117430 (19900, and guide for the selection of commercial drugs NCJ. 171133</td>
</tr>
<tr>
<td>200900774-F</td>
<td>Hulstein, Tony</td>
<td>10/26/2009</td>
<td>All reports concerning illegal guns, weapon sales, dealer engaged transferring guns, weapon &amp; ammunition from 1990 to present, also laws, prosecutions, enforcements &amp; nonenforcement in Iowa, Nebraska, Minnesota &amp; South Dakota.</td>
</tr>
<tr>
<td>200900771-F</td>
<td>Koueiter, Michelle</td>
<td>10/26/2009</td>
<td>Copies of all FOIA request made within the past 12 months.</td>
</tr>
<tr>
<td>200900770-F</td>
<td>Nix, Paul</td>
<td>10/23/2009</td>
<td>Documentation on all states and countries that do, and don't have an extradition treaty with the United States of America.</td>
</tr>
<tr>
<td>200900768-F</td>
<td>Hunt, Raymond</td>
<td>10/26/2009</td>
<td>Land and property that the Government has exclusive or concurrent Jurisdiction over in Trempealeau County, Wisconsin and notices of Acceptance.</td>
</tr>
<tr>
<td>200900767-F</td>
<td>Edwards, Beatrice</td>
<td>10/26/2009</td>
<td>All communications regarding SATYAM Computer Services.</td>
</tr>
<tr>
<td>200900761-F</td>
<td>Oliver, C.</td>
<td>10/19/2009</td>
<td>Non-prosecution agreement entered between DOJ and Invision Technologies on December 3, 2004.</td>
</tr>
<tr>
<td>200900760-F</td>
<td>Thach, On</td>
<td>10/19/2009</td>
<td>Vong Lar.</td>
</tr>
<tr>
<td>200900759-F</td>
<td>MacKinnon, John</td>
<td>10/19/2009</td>
<td>Email scandal in Boston.</td>
</tr>
<tr>
<td>200900754-F</td>
<td>Shaffer, Ryan</td>
<td>10/19/2009</td>
<td>and his group White Aryan Resistance.</td>
</tr>
<tr>
<td>200900747-F</td>
<td>Mauzy, Jeffery</td>
<td>10/13/2009</td>
<td>Abscam operation, the cases against the former mayor of Camden, New Jersey, Angelo J. Errichetti.</td>
</tr>
<tr>
<td>200900744-F</td>
<td>Nissen, Norman</td>
<td>10/13/2006</td>
<td></td>
</tr>
<tr>
<td>200900741-F</td>
<td>Crawford, Sean</td>
<td>10/5/2009</td>
<td>Copies of transcripts, discoveries, notes, investigative reports, witnesses, bill of particulars, lab work.</td>
</tr>
<tr>
<td>200900739-F</td>
<td>Towey, Megan</td>
<td>10/9/2009</td>
<td>USA v.</td>
</tr>
<tr>
<td>200900738-F</td>
<td>Upshaw, David</td>
<td>10/9/2009</td>
<td></td>
</tr>
<tr>
<td>200900736-F</td>
<td>Walker, William</td>
<td>10/9/2009</td>
<td>You</td>
</tr>
<tr>
<td>200900733-F</td>
<td>Fuchs, Meredith</td>
<td>10/8/2009</td>
<td>A report documenting the work of the Office of Special Investigations (OSI), the preparation of which was authorized by former Attorney General Janet Reno in 1999.</td>
</tr>
</tbody>
</table>
200900732-F Tucker, James
200900730-F Crumbley, Frank
200900727-F Woods, Sammie
200900725-F Pickard, William
200900718-F Luggi, Lisa

10/8/2009 All records including electronic records, concerning the use of social networking websites
10/8/2009 John C. Keeney
10/8/2009 revised 2002 OCDETF Guidelines

200900717-F Froot, Steven
200900715-F Swaine, Jerome
200900712-F Adams, Robert
200900711-F Hepburn, Carol

9/30/2009 Bryan Cave LLP or persons under the Independent consultant's supervision, or realting to the oversight of
9/30/2009 American International Group (AIG)
9/30/2009 Federal Grant Application Division information
9/30/2009 relating to child pornography
9/30/2009 names of elected county commissioners and city council members who were federally indicted or convicted of political
corruption, and the names & locations of the county/city municipality in which the elected official served for the time

200900710-F Gates, Yvonne
200900708-F Pironi, Ulla
200900707-F Velez, Jose

9/28/2009 copy of motion for Vaugha index on the correctional officer involved in my assutt case 04/26/09 that took place at
9/25/2009 Lakeview Correctional Facility

200900706-F Baldwin, Joshua
200900705-F Engh, Paul

9/24/2009 Intelligence Reports Relating To the Interrogation Cited in the Notes Section of the Final Report of the

200900702-F Tarbunt, J. Scott
200900701-F Tarbunt, J. Scott
200900700-F Tarbunt, J. Scott

9/29/2009 National Commission on Terrorist Attacks Upon the US
9/29/2009 Interrogation and Intelligence Reports

200900698-F Barclay, Courtney
200900696-F Mathis, Jermaine
200900695-F Mathis, Jermaine
200900693-F Tarbunt, J. Scott
200900691-F Lee, Mario
200900686-F Kupersmith, Steven
200900684-F Sampson, Paul
200900683-F Sampson, Paul
200900681-F Hutson, Susan
200900674-F Whelan, Jeff
200900673-F Griffin, Robert
200900672-F Petepiece, Andy

9/4/2009 complaint of superintendent Kirkpatrick of Wende Correctional Facility
all documents demonstrating any United States jurisdiction and all United States interests in and or over the being and property on the undersigned  

The Annual Report submitted by this agency to the Attorney General for years 2006, 2007 and 2008, as mandated by 5 USC & 552 (e) (1); the index of all information systems utilized by this agency as mandated by 5 USC & 552 (g) (1),

Handbook

9/11/2009 copy of the 10/1/01 homeland security memoby POTUS Bush, and the follow up 11/4/03 to POTUS bush

Copies of names and case details of all persons extradited from Mexico to the U.S on drug trafficking & drug related charges, money laundering between Jan 1, 1998 to Aug 31, 2009

Any and all documents relating in whole or in part to the massacre of anywhere from 27 to 38 people in the community of


9/4/2009 you

9/4/2009

9/4/2009 Immigration status of

United States v. United States v. Eagle Bus Manufacturing, Inc (4of 28)

9/3/2009 Department of Justice, Criminal Division Language Services Contract

9/2/2009 Status of convicted lawyer Lynne Stewart's appeal of her 2005 conviction

9/2/2009 Copy of resent fax machine contract for DOJ/CRM.

Bussinessman who provided a loan to

9/2/2009 in the case United States of America vs Demetrios

9/2/2009 Case No 1:09-cr-00236-SL

Mandatory Declassification Review (MDR) request of Peter Kornbluh of the National Security Archive; Gerald Ford

9/2/2009 Library #09-02; #2, 7, 8

9/1/2009 National Sex Offender Public Registry

8/28/2009 Data from 1900 to present on Civil and Tax Division legal work (monetary recoveries)


Number of foreign nationals sentenced under a State of Colorado statute to a state prison term who have been

8/28/2009 transferred to their native homeland pursuant to an international treaty between 1980 to 1987

8/28/2009 all information Law suites related to 9/11 attack on the United States, federal insurance company, et al v. Kingdon=m of


8/26/2009 Riggs Bank

court order, legal plead proceeding by the criminal division computer crime and intellectual property sections on Theoful

8/21/2009 v.

8/21/2009 Reopening the case "In The Matter of Josef Mengele"
Any information Federal Annual Certification reports filed by the Bergen County prosecutors office, Bergen County narcotics task force, Bergen County prosecutors office environment, Bergen County Sheriffs Department, and Bergen County police all in information on proper procedure on getting information out of my federal probation files.

White house email,

Documentation between Latin Node Inc. and eLandia International Inc. for the period starting January 1, 2007 until June 12, 2008

Social Security Administration

All letters of registration received by the Attorney General of the United States pursuant to the Gambling Devices Act of 1962 for the years 2004 through and including 2009

Information package Cyber Crime Division, and any Grant program

Federal discovery provided to the Banks in case no. 07CR00019

Agency rules, regulations, or protocol to registering a confidential informant. The rules, regulations, or protocol for the interception of oral communications.

Mistreatment of medical treatments at prison

any and all information related to Reentry program or grants between USDOJ and the State of New Jerseys DOC.

complaint on wiretaps/surveillance

Recusal documents in connection in DOJ’S public corruption cases in Alaska

Colormedia Corporation of Delaware, Project Detroit
Complaints made against Global Investment Development Group and Global Investment Development Company from January 2002 until June 2009

Sentencing Memorandum dated December 12, 2008 in USA v. Siemens Aktiengesellschaft, Siemens S.A Argentina, Siemans Bangladesh Ltd. and Siemens S.A Venezuela

Registration under the gambling devices act, double-b-gaming in New Jersey and Pennsylvania Corporation, on behalf of double-b-gaming Inc, culinary service of Delaware Valley, legal slots, True Skill Inc.

All records relating to the following cases: United States v. William S. Lerach, No. 07-cr-00964-JFW (C.D. Cal), and United States v. John B. Torkelsen, No. 08-cr-00121-JS (E.D. Penn.)

Details of all deferred corporate prosecution agreements struck by the Justice Department and its United States Attorneys between Jan 1, 2001 and Jan 31, 2009

List of impact card holders for the Criminal Division and a phone directory as well

All relating to departure control orders for persons who are defendants or witnesses in criminal cases pursuant to 8 C.F.R.

Section 215.2 and 215.3 (g)

Wesmont station Development in Wood-ridge NJ, Concept Realization LLC, Gnosere Limited LLC, Donald Scarinci,

Development and Implementation of the Military commission program

Federative Republic of Brazil or its representatives, the opportunity fund, the opportunity unique fund, TPSA investment Corp., or tiger eye investments, Ltd. and freeze assets of any kind in entities. All cases in which the Department of Justice has been sanctioned under the Hyde Amendment, Pub L. 105-119, 111 Stat.

Copies of records obtained by ATF while investigating U.S. vs. Lowery et. al. (Case 4:08 cr-00115-SA-DAS in the Northern District of Mississippi).

Copies of the three most recent U.S. Attorney General reports to Congress
ROZ trading Ltd. Elizabeth square P.O Box 847 Grand cayman, grand cayman island british west indies, Roz group Inc,

200900443-F Lamm, Carolyn 6/19/2009 1700 Sansom Street, Suite 501 Philadelphia PA 19103

current contract year pricing in section B of contract DJJ-05-C-1161, current statement of work in section C of contract DJJ-05-C-1161 and all modifications to section C, All FY-08 & FY-09 task orders issued under Contract DJJ-05-C-1161

200900442-F Revis, Sharon 6/19/2009

Records seeking information detailing the amount of money paid by the Department of Justice to major providers of internet based services to compensate them for the time and resources used in responding to subpoenas

200900440-F Soghoain, Christopher 6/24/2009

Underlaying Data for a Geographic Targeting Order

200900439-F Beras, Roberto 6/22/2009


200900438-F Richard, Alonzo 6/22/2009

6/19/2009 Mayor Richard Goyette and United States v. richard Goyette

200900437-F Becker, Gary 6/17/2009

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.

200900436-F Villegas, Carol 6/19/2009 Groups, and/or Citco Parties

6/17/2009 Mayor Richard Goyette and United States v. richard Goyette

6/19/2009 case number: 3-92-CR-254-H

200900435-F Kraft, James 6/17/2009

6/17/2009 Mayor Richard Goyette and United States v. richard Goyette

200900433-F Fink, Robert 6/22/2009

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.

200900429-F Balliro, Juliane 6/17/2009

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.

200900428-F Roy, Donald 6/17/2009

Mayor Richard Goyette and United States v. richard Goyette

200900426-F Jarvis, William 6/12/2009

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.

200900425-F Meyerstein, Avi 6/17/2009

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.

200900424-F Lyon, Christopher 6/12/2009 (trial lawyer in the Public Integrity Section)

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.

200900422-F Siegle-Johnston, Tiffar 6/12/2009

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.

200900421-F Boddie, Caroline 6/12/2009

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.


Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.

200900417-F Poitevien, Jude 6/12/2009

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.


Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.


Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.


Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.

200900409-F Flood, John 6/10/2009

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.

200900408-F Soghoian, Christopher 6/10/2009

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.

200900405-F Sager, Eric 6/15/2009

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.


Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.

200900401-F Sachy, Thomas 6/5/2009 self aka Behavioral Medicine

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.

200900400-F Moran, Mark 6/9/2009

Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.
200900357-F Dominique, Aly 5/28/2009 a copy of the foreign agents registration act
200900356-F Lamonica, Anthony 5/26/2009
200900354-F Metcalfe, Daniel 5/26/2009
200900343-F Lee, Paul 5/15/2009 Electronic Surveillance form application
200900339-F Yoed, Ofer 5/15/2009 Produce and disclose certain materials relative to the International Prisoner Transfer Unit
200900338-F Metcalfe, Daniel 5/11/2009
200900337-F Casteleiro, Paul 5/13/2009
200900335-F Neal, Mary 5/13/2009 USA v. Shelby County (Larry Neal deceased inmate in Shelby Co, TN)
200900333-F Jonas, Julie 5/12/2009
200900331-F Byrd, Danielle 5/13/2009 How much was the medical bill incurred by prisoner
200900324-F Reczko, Stanley 5/4/2009 A copy of any Simultaneous Criminal Investigation Program between the USA and the Philippines
200900323-F Reczko, Stanley 5/4/2009 Mutual Legal Assistance Treaty between the USA and the Philippines, or confirmation one does not exist.
200900322-F Peluso, Joseph 5/4/2009 USDC, case No. 06-80054-CR-MARRA sites and location of alleged US offense
200900320-F Hendrick, Jane 5/8/2009 Access to video and audio relating to United States of America vs.
200900317-F Spier, Patricia 5/7/2009
200900315-F Haverty-Stacke, Donna 4/30/2009 Department of Justice case files: 146-7-39-60 and, case # Cr-03-285-01 (RDJ)
200900311-F DeMartino, Vincnet 5/6/2009 Documents of shooting of various files pertaining to Electronic Surveillance camera's and hand held video taped recordings maintained at the United States Peniteniary located in Lewisburg, Pennsylvania
200900307-F Concepcion, Felipe 5/1/2009 a copy of Vaughn index
200900306-F Askew, Cory 5/1/2009 the procedure of filing a criminal complaint against a state official
200900303-F Jarvis, William 5/1/2009 a copy of the manual on Searching and seizing computers and obtaining electronic evidence in criminal
200900302-F Wallace, Andrew 4/27/2009 Various files pertaining to Electronic Surveillance camera's and hand held video taped recordings maintained at the United States Peniteniary located in Lewisburg, Pennsylvania
200900301-F Moore, Michael 4/28/2009
200900300-F Eggers, Jane 5/29/2009 Records of complaints, investigations, and/or other instances of alleged illegal activity by Textron Inc., Bell Helicopter
200900299-F Thomas, Edith 4/28/2009 Textron, Inc., and Bell Aerospace Services, Inc.
Case No. 08CR888 United States V. Rod Blagojevich, I would like the transcripts of the wire-taped tapes between

November 4, 2008 to December 9, 2008

Copies of purely statistical information regarding the number of request to close proceeding from Dept. of Justice or U.S. Attorneys Office under 28 C.F.R Section 50.9

Copies of any and all information from my Criminal Case # 06-CR-100 related to the following individuals;

A packet explaining the steps he must take to file a FOIA Request; A Descriptive List of all Federal Organizations and Components; Certification of Identity

Copies of Discovery and Brady Material in the case of F-7307-00

Any data, graphs, charts, complications, or statistics identifying, by case caption, case number and the District in which it was filed, any criminal information brought by the US from January 1, 2000, March 31, 2009

Copies of video tape evidence entered in United States v Stephen A. Knox, United States Court of the Middle District of Pennsylvania, DC Crim # 91-00074

A copy of USAM and Criminal Resource Manual

A copy of the US Dept. of Justice Manual Title 9 chapter 15 section 9-15.100 Updates to Personnel Guidance Memoranda, Updates to the Administrative Policy Memoranda, any guides, manuals and policies.

Under the registration Gambling Devices Freedom Act of 1962, a complete list of all applicants for Calendar Year 2008 and 2009.

A list of all names of the staff of the public integrity section

You request for time -cut on case # 0557784, records regarding vehicle assginments & police radio broadcast for code#1120 and code#1937 for case #0625200414110 & all report signed off by both officers 10:00am to 7:pm

All books, records and policy profiles concerning the Department of Justice Guildines for all staff employees.

List of all gambling device registrants act for 2009 and information under OMB no. 1123-0010

All information on Operation Xcellerator and Sinaloa Cartel Listing of Gaming Machines and Business for the following states: Ohio Kentucky, Michigan, Texas, Virginia, West Virginia

Six (6) Certification of Identity forms DOJ-361.

Requesting access to my plea made in April 15, 2002.

Copies of Colombian/United States Bilateral Agreement ( Drug Interdiction)
All documents related to police training activities received by the Department of State from 1965 to the present relating to the following Guatemalan National Police officials: (1 of 15 )

- Franzblau, Jesse
- Champagne, Joseph
- Burns, Margie
- Ackerman, Phil
- Gendreau, Patrick
- Randall, Regina
- Toensing, Victoria
- Berstein, Rachel
- Trentadue, Jesse
- Merchant, David
- Reis-Moniz, Scotty
- Brown, James
- Bingham, Donald
- Han, David
- Wisniewski, Kevin
- Aaron, Rachel
- Bigwood, Jeremy
- Chalifoux, Stephanie
- Janquitto, Andrew
- Vicuna, Dan
- Jones, Brian
- Henderson, Titus
- Raifsnider, Edward
- Laurence, Michael

- Merchant, David

4/10/2009 All documents relating to any investigation or prosecution that relates in any way to

4/13/2009 All Criminal Division records on White House emails pertaining to former Attorney General Alberto Gonzales, under the previous administration.

4/8/2009 The Organized Crime Drug Enforcement Task Force forms of agreement entitled "Agreement for the Use of the State and Local Overtime and Authorized Expense Program that was utilized from 1/1/03 - 7/31/04

4/10/2009 A list of registered businesses involved in gambling in the entire state of Florida.

4/7/2009 All information evidencing communications or interaction between then known as Christensen, Miller, Glaser, Fink, Weil & Shapiro and the law firm specifically from August 2001

4/3/2009 to May 6, 2004

4/3/2009 United States v. (Cr. No. 08-367-RJL)

4/3/2009 Murrah Building Bombing

4/3/2009 A copy of report submitted to the Department of Justice by Wilmer Cutler Hale & Door LLP regarding its investigation into violations of the Foreign Corrupt Act by Siemens AG and its subsidiaries

3/24/2009 The State of Hawaii

3/31/2009 Department of Justice case involving a multi-state prostitution ring in April 1948

3/31/2009 The crimes for which defendants in federal public corruption cases were convicted in Nebraska and North Dakota from 1998 to 2007.

3/30/2009 and an email that was send b: to son on December 30, 2008


3/24/2009 A copy of report submitted to the Department of Justice by Wilmer Cutler Hale & Door LLP regarding its investigation into violations of the Foreign Corrupt Act by Siemens AG and its subsidiaries
All Settlements and Agreements entered into between the Dept. of Justice and the list of Companies (See list if 130 companies)

Article in the USA Todays dated 2/19/09, Page 4Da report on Forensic crime labs by the National Research Council was submitted by DOJ.

200900175-F Brunn, Scott
200900174-F Mapp, Ann
200900172-F Warner, Richard
200900171-F Moore, Michael
200900165-F Sullivan, Brian
200900164-F Jeans, Roger
200900162-F Greenberg, Ivan
200900161-F Oblak, Jonathan
200900158-F Raggiero, Renaldi
200900157-F Upshaw, David
200900156-F Gaines, Edward
200900152-F Harris, Marc
200900149-F Johnson, Elizabeth
200900147-F Cavise, Leonard
200900146-F Streppone, William
200900145-F Kimmage, Ann
200900144-F Hall, David
200900143-F Bujnoch, Dennis
200900141-F Mapp, Ann
200900140-F Bennett, Daniel

All Settlements and Agreements entered into between the Dept. of Justice and the list of Companies (See list if 130 companies)

Article in the USA Todays dated 2/19/09, Page 4Da report on Forensic crime labs by the National Research Council was submitted by DOJ.

200900183-F Gordon, Neil
200900182-F Jarvis, William
200900181-F Cain, Mike
200900179-F Lyon, Deidrean
200900178-F Knudsen, Amanda
200900177-F Chrysler, Vicki
200900176-F Brunn, Scott
200900174-F Mapp, Ann
200900172-F Warner, Richard
200900171-F Moore, Michael
200900165-F Sullivan, Brian
200900164-F Jeans, Roger
200900162-F Greenberg, Ivan
200900161-F Oblak, Jonathan
200900158-F Raggiero, Renaldi
200900157-F Upshaw, David
200900156-F Gaines, Edward
200900152-F Harris, Marc
200900149-F Johnson, Elizabeth
200900147-F Cavise, Leonard
200900146-F Streppone, William
200900145-F Kimmage, Ann
200900144-F Hall, David
200900143-F Bujnoch, Dennis
200900141-F Mapp, Ann
200900140-F Bennett, Daniel
200900138-F Matusheski, Timothy
200900137-F Fram, Alan
200900136-F Cadeddu, Marlo
200900134-F Siegler, Alison
200900132-F Roberts, James
200900128-F Palmer, Brian
200900127-F Macias, Maximino
200900124-F Lefler, David
200900121-F Deery, Phillip
200900120-F Morse, Preston
200900118-F Schnieders, Thomas
200900115-F Aunhkhotep, Aunhk
200900113-F Barber, Mark
200900111-F Rigas, Michael
200900109-F Bentson, Wayne
200900108-F Anderson, Curt
200900106-F Buculei, Catalin
200900102-F Dailey, Kathy
200900095-F Minarcin, M.W.
200900094-F Phelps, Kevin
200900093-F Syversen, Robert
200900092-F Cavise, Leonard
200900091-F Rozner, Shannon
200900089-F Truitt, Jack


Any communications Ed Gillespie, White House counsel to President George W. Bush from June 27, 2007 until Jan. 20, 2009 would have had with the Justice Department on the subject of restoring diplomatic
and documents relating to communications by the Korean Ministry of Justice or other agency, arm or
representative of government of the Republic of Korea ( South Korea) with the Department of Justice
Authorization or reauthorization memos issued after February 2008 from the Deputy Attorney General to the United States
Attorneys with authorized fast-track programs.

3/5/2009 Items under Section 2 (C) of the most recent report to the Chairpersons and Ranking members of the Committees on
the Judiciary of the Senate and the House of Representatives on the Federal enforcement actions
Records on the International Police Liaison Office program and all other US Department of State police and security

3/4/2009 training programs being conducted for Iraqi nationals in Babil province, Iraq

2/27/2009 One 1995 Southwind Motorhome, VIN # 3FCMF53G4SJA13714 forfeitures, seizures, sales, transfers of ownership ETC.
Roster of lands and/or property owned by the United States in the city of Milwaukee, Wisconsin during the time period of
January 2002 until October 2006 and the criminal jurisdictional status of said lands

2/26/2009 CMS' termination of Tri Centurion, LLC as a Program Safeguard Contractor (PSC)

2/23/2009 Crack Cocaine Memos

2/25/2009

you, or Adelphia Communications Corporation between the dates of March

2/18/2009 27, 2002 and present.
Copy of documents authorizing the US Attorney to prosecute citizens of Arizona and/or the United States of America
relevant to "income tax".
Copies of the names and case details about all of the people extradited from Colombia to the US between Jan 1, 1998
and January 31, 2009.
The Director(s) for Policy of Freedom of Information/Privacy Act in the Criminal Div., Office of Enforcement Operation,
International Prisoner Transfer Unit, U.S. Dept. of Justice.

2/24/2009 Records regarding an entity named TriCenturion.

2/18/2009 Documents regarding

2/10/2009 All agency records pursuant to the federal government's efforts or policy decisions to exercise federal jurisdiction over

2/10/2009 and indict foreign nationals for violations of the Major Fraud Act, Wire Fraud Statutes

2/17/2009 Records pertaining to

2/17/2009

Communications During 2003 Between the Department of Justice and Giuliani Partners, Rudolph Giuliani, Giuliani Safety and Security and/or:

Records of Former Attorney General Janet Reno which pertain to 1) Executive Order 12333, 2) Osama Bin Laden, 3) Al-Qaeda, 4) the Taliban, and 5) Afghanistan

Copy of the Report to Congress Concerning the Administration's Comprehensive Counter-Terrorism Strategy, dated April 29, 1997.

All records related to any deferred prosecution agreements, consent decrees, entered into by Criminal Division attorneys in connection with investigations into corporate wrongdoing since January 1, 2000.

All records of communication between U.S. Senator John McCain from 1999 to the present; Logs of FOIA requests filed since 1/1/2005.

Mutually signed Extradition Treaty between the governments of the US and Jamaica

Court dispositions of those tried under the CAN-SPAM Act law.

All documents submitted pursuant to Section 9-2-031 of the U.S. Attorneys Manual in connection with the "successive" prosecution of

Lands and Properties purchased between January 02 through October 06 by the United States of America from the State of Wisconsin and Criminal jurisdictional status.

USA vs. Stayton et al (Case 1:06-cr-00066-MEF-CSC)

2/5/2009 you aka and all of my family criminal history of any kind.

2/4/2009 you aka

April 20, 2001 shoot down plane carrying Baptist missionaries by peruvian air force, DOJ investigation into shoot down concluded 2005, CIA inspector general's reports regarding the shootdown and airbridge program as a whole, concluded in Aug. 2008.

All information on Maverick Aviation at community bank & trust in Enterprise, Alabama, case NO. 1:06-CR-66-WSD, USA vs. 

Copy of Dept. of Justice proposal for rebuilding Iraq's police forces, court and prison system

and memorandum of understanding regarding the arrest of foreign nationals

Plea agreement signed by Dept. of Justice fraud section and the company Siemens Aktiengesellschaft, and documents on illegal activities of Siemens Argentina, investigation on Debevoise & Plimpton LLP

Any and all information on from January 1, 2007 to present and on the murder of a United States Sergeant on a road outside Panama City, Panama on June 10, 1992

Emperors club case, former New York Governor Elliot Spitzer

Documents regarding Pan Am Flight 103 aka SCOTBOM
Discloser of documents regarding the prosecution of former panamanian Gen. Manuel Noriega from 1989 to 1993 inclusive

Correspondence between Representative Kenny Hulshof and the Department of Justice

John C. Keeney entitlements and/or position and what year did he retire or if he retired. All information related to Attorney General's review committee on capital cases on the case of Rejon Taylor Case No. 1:04-cr-00160-1, and a list of death penalty cases where the Justice dept. overruled us attorneys

1/23/2009

Copy of 2005 Memorandum from the president to the Attorney General concerning the 1963 Vienna Convention on Consular Relations Treaty

1/21/2009

First 100 pages of the list of gambling devices registrants for the 2009 calendar year

1/16/2009

Multi-year strategic plans submitted in February 2008 by the five southwest border United States Attorneys Offices

1/7/2009

All information on embezzlement from Capital Power Credit Union or Safe Credit Union from 1999-2008

1/13/2009

Copy of roster of land and properties purchased by the United States from Trempealeau county, Wisconsin, include

1/6/2009

Copy of Oath of office and the bond that was posted when U.S. Attorney, AUSA and Acting Chief for the Criminal Division were sworn into office: Paul J. McNulty (U.S. Attorney), Kimberly Riley Pedersen (U.S. Attorney), Kevin Digregory (Acting Chief)

1/2/2009

All investigation files, witness statements, interview notes, indictment, prosecution and sentencing of which occurred during the 1973 to 1975

1/6/2009

Contractors Detainee Operations and/or Abuse

12/30/2008

Mandatory classification Review Request of:

12/30/2008

Review request of:

12/30/2008

All information related to extradition requests made by the United States to The Republic of Korea since the 1998 treaty

12/30/2008

All records concerning the United States Department of Justice's (the "DOJ") inquiry relating to KB Home's (and/or any of KB Home's officers or directors) stock option grant practices.

12/19/2008

Infomation generated since Oct. 21, 1998 relating to diplomatic assurances in the context of (i) removal from the U.S.; (ii) extradition; (iii) transfer from U.S. custody in Guantanamo Bay Naval Base; (iv) all other transfers from the U.S.

12/22/2008

Freedom of Information Act regarding Proposed Regulations Issued Pursuant to U.S.C. section 2265

12/19/2008

Shooting by a minor child on or about March 3, 2007, Hidalgo County, Texas

12/15/2008

Records regarding Contractor Violent Crimes, Dec. 5, 2007 Memo of agreement between Dept. of Defence and the Dept. of State USG Private Security Contractors (MOA)

12/8/2008
Related to the Department of Justice's Early Disposition Programs (commonly known as "Fast-Track sentencing programs, Depty AG memo from October 24, 2003, 2005, 2006 and 2007 all authorization letters from 2/2008 to 10/2004


12/9/2008 all 9/11 tape by transcript, jury notes and verdict charge sheet

12/4/2008 Any files or information on Joseph Apfelberg (deceased)

12/3/2008 Mobile phone tracking

12/3/2008 Mobile phone tracking

12/3/2008 Statistics on gang violence and homicides in the United States

12/1/2008 Riggs Bank entered a guilty plea on January 27, 2005 Criminal No. 05-35 (RUM)

11/26/2008 and Islami

12/1/2008 Records concerning the involvement and participation of the United Kingdom and other governments in the rendition and secret detention of suspected terrorists by the United States.

12/1/2008 Balco grand jury transcripts that are unsealed by Judge Susan Illston in San Francisco District Court on Nov. 26 CR No:04-0044-SI. (U.S. vs.

11/25/2008 Information/history concerning a clerk 1st 32 caliber, 5 shot revolver

11/21/2008 First & last name of those who have been approved for the treaty transfer

11/20/2008 you.

11/19/2008 and Peace)

11/19/2008 Foreign Agents Registration Act(FARA) & forms; treaty of Marrakesh. Release of names of Nigerians involved in Scandals to bribe top-level Nigerian officials for a liquefied natural gas contract, including the Foreign Corrupt Practice Act(AFCP)).

11/13/2008 Uniform Criminal Extradition Act(UCEA) of 1936

11/13/2008 Criminal Investigation of individuals in the Northern District of Georgia suspected of being felons in possession of firearms in violation of 18 U.S.C. Sec. 992(g) and/or 18 U.S.C. Sec. 924(e)

11/17/2008 All correspondence from 2005 to the present between employees from the World Bank or Diligence LLC regarding or the Development Gateway Foundation

11/17/2008 Satyam Computer Services, Ltd., or, or the Development Gateway Foundation

11/17/2008 Records pertaining to use of mobile phones records for law enforcement purposes
Money Frozen under the Anti-Money Laundering Act under the name of
All legal fees & hours charged by Attorney Charles Lavine and his firm in the defense of convicted terrorist.

SEC fraud charges against CIBC (Canadian Imperial Bank of Commerce) helped bankrupt Enron Energy; settlement by

Documents and files pertaining to NSDD-84 (Safeguarding National Security Information).

Any communications or meetings from 2000 to the present between

Annual Report of the Attorney General on the Effectiveness of the Prisoner Transfer Treaties