CACENO NAME	DECEMEN DECLIECT CUDIECT
CASENO NAME	RECEIVED REQUEST_SUBJECT 10/21/2009 All documents relating to investigation of IDTthe New Jersey telecommunications company
200900780-F Komisar, Lucy	
000000770 F. Ou sublices March	Enforcement history and data on prosecutions under 18 usc sec 245 (b) (1) (B) for each year since the statutes inception
200900778-F Spaulding, Mark	10/26/2009 to the present.
	death investigation NIJ, Research project NCJ. 167568, Vehicle tracking devices NCJ. 117430 (19900, and guide for the
200900777-F Corbin, Richard	10/26/2009 selection of commerical drugs NCJ. 171133
	all reports concerning illegal guns, weapon sales, dealer engaged transferring guns, weapond & ammunition from 1990
200900774-F Hulstein, Tony	10/26/2009 to present, also laws, prrsecutions, enforcements & nonenforcement in Lowa, nebraska, /minnesote and south dakota.
200900771-F Koueiter, Michelle	10/26/2009 copies of all FOIA request made within the past 12 months.
200900770-F Nix, Paul	10/23/2009 documentation on all states and countries that do, and dont have a extradiction treaty with the United States of America.
	Land and property that the Government has exclusive or concurrent Jurisdiction over in Trempealeau County, Wisconsin
200900768-F Hunt, Raymond	10/26/2009 and notices of Acceptance.
200900767-F Edwards, Beatrice	10/26/2009 All communications regarding SATYAM Computer Services
200900766-F Tagliamonte, Richard	10/20/2009 Department Memorandum on Cocaine Sentencing to Federal Prosecutors
	criminal prosecution brought by US Atorneys Northern and southern District of Indiana, US Atorney Northern District of
	Illinois from Jan 1, 2001 to Oct. 16 2009 for false othas & claims, wire fraud, bacn fraud or attempt to evade or defeat
200900765-F Petersen, Jonathan	10/23/2009 tax.
200900762-F Virtue, Erica	10/23/2009 Extradition Request 66
200900761-F Oliver, C.	10/19/2009 non-prosecution agreement entered between DOJ and Invision Technologies on December 3, 2004
200900760-F Thach, On	10/19/2009 vong Lar
200900759-F MacKinnon, John	10/19/2009 email scandal in boston.
200900758-F Gumport, Leonard	10/19/2009 US v. 66
200900754-F Shaffer, Ryan	10/19/2009 and his group White Aryan Resistance.
200900752-F Mapp, Ann	10/21/2009 Interdepartmental Working Group on Intellectual Property Enforcement
200900747-F Mauzy, Jeffery	10/13/2009 Abscam operation, the cases against the former mayor of Camden, New Jersey, Angelo J. Errichetti
200900746-F Spotts, Kelvin	10/9/2009 AAG Breur (Crim. Div.) Testimony
200900745-F Chaloupka, Maren	10/8/2009 Genentech and Biogen
200900744-F Nissen, Norman	10/13/2009 b6
200900741-F Crawford, Sean	10/5/2009 copyes of transcripts, discoveries, notes, investigative reports, witnesses, bill of particulars, lab work
200900739-F Towey, Megan	10/9/2009 USA v.
200900738-F Upshaw, David	10/9/2009
200900736-F Walker, William	10/9/2009 you
200900735-F Gillison, Douglas	10/13/2009 / 1997 Grenade Attack 🎉
200000100-1 Gillisoff, Dodglas	A report documenting the work of the Office of Special Investigations (OSI), the preparation of which was authorized by
200000722 E Eucho Moradith	10/8/2009 former Attorney General Janet Reno in 1999.
200900733-F Fuchs, Meredith	10/0/2009 TOTHIEL ALLOTTIES GENETAL JAHEL NEHO III 1999.



20990072-F Pickard, William 20990072-F Pickard, William 20990071-F Pickard, William 20990071-F Prot., Steven 20990071-F Sweine, Jerome 20990071-F Sweine, Jerome 20990071-F Sweine, Jerome 20990071-F Sweine, Jerome 20990071-F Gates, Yvonne 20990071-F Gates, Yvonne 20990070-F Pironi, Ulia 20990070-F Pironi, Ulia 20990070-F Pironi, Ulia 20990070-F Pironi, Ulia 20990070-F Velez, Jose 3020090070-F Seady, Paul 20990070-F Tarbutton, J Scott 20990089-F Mathis, Jermaine 20990089-F Kupersmith, Steven 30900089-F Sampson, Paul 209900873-F Ceffin, Robert 9072009 Complaint of superintendent Kirkpatrick of Wende Correctional Facility 30900070-F Pickepin, Jermaine 20990088-F Sampson, Paul 209900873-F Pickepin, Paul 309000873-F Pickepin, Paul 30900088-F Sampson, Paul 20990088-F Sampson, Paul 20990088-F Sampson, Paul 209900873-F Pickepin, Robert 30900089-F Mathis, Jermaine 20990088-F Sampson, Paul 20990088-F Sampson, Paul 209900873-F Pickepin, Paul 30900088-F Mathis, Jermaine 20990088-F Sampson, Paul 20990088-F Sampson, Paul 20990088-F Sampson, Paul 20990088-F Sampson, Paul 20990088-F Mathis, Jermaine 20990088-F Sampson, Paul 20990088-F Sampson, Paul 20990088-F Mathis, Jermaine 20990088-F Sampson, Paul 20990088-F Sampson, Paul 20990088-F Sampson, Paul 20990088-F Sampson, Paul 20990088-F Mathis, Jermaine 20990088-F Sampson, Paul 30990088-F Mathis, Jermaine 30990	200900732-F Tucker, James	10/8/2009 All records including electronic records, concerning the use of social networking websites
200900718-F Pickard, William 200900718-F Luggi, Lisa 9/30/2009 6/30/2009 8 pryan Cave LLP or persons under the Independent consultant's supervision, or realting to the oversight of 8/30/2009 4/30/2009 8 pryan Cave LLP or persons under the Independent consultant's supervision, or realting to the oversight of 9/30/2009 4/30/20	200900730-F Crumbley, Frank	10/8/2009 66
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Bryan Cave LLP or persons under the Independent consultant's supervision, or realting to the oversight of 200900717-F Froot, Steven 200900715-F Swaine, Jerome 200900712-F Adams, Robert 9/30/2009 American International Group (AIG) 9/30/2009 Federal Grant Application Division information individuals whose images are the subject of, or included in evidence involved in, criminal prosections for activities 9/30/2009 relating to child pornography 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 9/30/2009 period year 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 100/2009/2009 Palaeview Correctional Facility 100/2009/2009/2009 Palaeview Correctional Facility 100/2009/2009/2009/2009/2009/2009/2009/2	· · · · · · · · · · · · · · · · · · ·	
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zuusuuo7z-r Pelepiece, Ariay si4/zuus	· · · · · · · · · · · · · · · · · · ·	
	zuusuuo/z-r Petepiece, Andy	3/4/2003

	all documents demonstrating any United States jurisdiction and all United States interests in and or over the being and
200900669-F Mandakis, Charles	9/17/2009 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),
200900666-F Price, William	9/11/2009 Handbook
200900662-F Bailey, Darrell	9/9/2009 copy of the 10/1/01 homalnad security memoby POTUS Bush, and the fellow 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
200900661-F Anderson, Curt	9/10/2009 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
200900657-F Evans, Michael	9/10/2009 in Buenavista, Cordoba, Colombia on 3 April 1988. 🎉
200900656-F Watters, John	9/4/2009 you
200900655-F van Alphen, Roger	9/4/2009
200900651-F Albritton, DeVinche	9/4/2009 Immigration status of
	United States v. United States v. , United States v.
200900649-F Raszewski, Melissa	9/3/2009 United States v. Eagle Bus Manufacturing, Inc (4of 28)
200900646-F Astefanous, Rosaline	9/3/2009 Department of Justice, Criminal Division Langage Services Contract
200900643-F Maguire, Michael	9/2/2009 Status of convicted lawyer Lynne Stewart's appeal of her 2005 conviction
200900640-F Majors, Brad	9/2/2009 Copy of resent fax machine contract for DOJ/CRM.
200000000 F Dunion Edward	Bussinessman who provided a loan to in the case United States of America vs Demetrios
200900639-F Runyan, Edward	9/2/2009 Case No 1:09-cr-00236-SL 66 Mandatary Declaration Review (MDR) request of Refer Karphlyh of the National Security Archive: Carold Ford
200900637-F Lehman, Donna	Mandatory Declassification Review (MDR) request of Peter Kornbluh of the National Security Archive; Gerald Ford 9/2/2009 Library #09-02; #2, 7, 8
200900635-F Crouch, Ember	9/1/2009 National Sex Offender Public Registry
200900633-F Payne, Marcus	8/28/2009
200900631-F Staudt, Nancy	8/28/2009 Data from 1900 to present on Civil and Tax Division legal work (monetary recoveries)
200900628-F Hazel, Terrence	8/26/2009 Criminal Court Documents United States V. Eugene Morris & Tracey Jewett Case # 4:07-CR-00442
2000000201 Tid20i, Terremoe	Number of foreign nationals sentenced under a State of Colorado statute to a state prison term who have been
200900626-F Gandy, Robert	8/28/2009 transfered to their native homeland pursuant to an international treaty between 1980 to 1987
200900625-F VanOstrand, Phil	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
200900624-F Tarbutton, J.	8/26/2009 Saudi arabia, et al.
200900623-F Cohen, Jonathan	8/26/2009 Riggs Bank
,	court order, legal plead proceeding by the criminal division computer crime and intellectual property sections on Theoful
200900620-F Cardozo, Nathan	8/21/2009 v. 66
200900619-F Esposito, Darlene	8/21/2009 all system records ASG-001, JMD-006, JMD-009, JMD-022, and OSC-001
200900615-F Verdon, Rachel	8/21/2009 Reopening the case "In The Matter of Josef Mengele"

	Any information Federal Annual Certification reports filed by the Bergan County prosecutors office, Bergen County
200000614 F Dimbook Joon	narcotics task force, Bergen County prosecutors office environment, Bergen County Sheriffs Department, and Bergen
200900614-F Rimbach, Jean	8/21/2009 County police all in
200900613-F Berry, Bryan	8/10/2009 information on proper procedure on getting information out of my federal probation files.
200900610-F Burns, Margie	8/26/2009 white house email,
200900609-F Burns, M argie	0/20/2009 Write House email,
200000606 E dal can Jahr	Documentation between Latin Node Inc. and eLandia International Inc. for the period starting January 1,2 007 until June
200900606-F deLeon, John	8/20/2009 12,2 008
200900599-F Cullen, Brendan	8/14/2009 Dragon Oil Turkmenistan Ltd.
200900598-F Heyer, David	6/15/2009 30H Doe V. Marcy Center, et al.,
200900597-F De Leon, John	8/13/2009 Review documentation between Latin Node Inc. and eLandia International Inc. January 1, 2007 until June 12, 2008
200900594-F Czarnecki, Leonard	8/14/2009 Social Security Administration
200000502 E Morrio Christophor	All letters of registration received by the Attorney General of the United States pursuant to the Gambling Devices Act of
200900593-F Morris, Christopher	8/14/2009 1962 for the years 2004 through and including 2009
200900589-F Wimbley, Nathan	8/14/2009 Information package Cyber Crime Division, and any Grant program
200900588-F Kirkpatrick, Mary 200900587-F Ashby, Rick	8/13/2009 Federal discovery provided to the Banks in case no. 07CR00019 8/13/2009
200900367-P ASIDY, RICK	
200900583-F ONeal, Ralph	Agency rules, regulations, or protocol to registering a confidential informant. The rules, regulations, or protocol for the 8/12/2009 interception of oral communications.
200900580-F Vernetti, Michael	8/5/2009 Interception of oral communications.
200900579-F Jackson, Wade	
200900576-F Wilson, Edwin	8/10/2009 Mistreatment of medical treatments at prison 6/11/2009
200900573-F Orlow, Marc	
200900573-F Onlow, Marc	8/6/2009 any and all information related to Reentry program or grants between USDOJ and the State of New Jerseys DOC. 8/6/2009 complaint on wiretaps/surveillance
200900567-F Saucier, Brian	7/30/2009
200900565-F Evans, Michael	8/3/2009
200900564-F Evans, Michael	8/3/2009
200900562-F Orbe, Monica	8/5/2009
200900560-F Neil, Robert	8/5/2009
200900559-F Griffin, James	8/3/2009
200900557-F Leopard, Heather	8/5/2009
200900554-F Mauer, Richard	8/6/2009 Recusal documents in connection in DOJ'S public corruption cases in Alaska
200900551-F Charles, Douglas	8/4/2009
200900550-F Charles, Douglas	8/4/2009 Colormedia Corporation of Delaware,
200900549-F Berger, Michael	7/31/2009
200900548-F Leffingwell, Lisa	7/29/2009 Project Detroit
200900547-F Grosso, Irene	7/29/2009
· · · · · · · · · · · · · · · · · · ·	66

200900545-F Ostrand, Phil	7/27/2009 Firing Line
200900543-F Skarstein, Frode	7/27/2009
200900541-F Toves, Ada	7/28/2009
200900540-F Longstreth, Andrew	7/30/2009 U.S ¹ 05 CR 0518
200900539-F Ross, Neal	7/27/2009 Gambling registrants for the year beginning January 2009
200900535-F Lowery, John	7/23/2009 Piper Tomahawk Aircraft
200900531-F Rozer, Shannon	7/22/2009 client
	"Appeal of GJ 002-04 to DDTC" December 23, 2004 letter from John R. Liebman addressed to Michael T. Dixon, Acting
200900530-F Liebman, John	7/20/2009 Managing Director, Directorate of Defense Trade Controls
	Criminal Division records of white House emails sent between former White House personnel under the previous
200900527-F Burns, Margie	7/20/2009 administration and the following former officials:
	Criminal Division records of White House emails sent between former White House personnel under the previous
200900526-F Burns, Margie	7/20/2009 administration and the following former officials:
200900525-F Dailey, Kathy	7/20/2009 Seeking documents on a company called TriCenturion
	Information regarding unusual acts regarding financial transactions ivolving the stocks or securities of United Airlines and
200900524-F Segraves, Jonathan	7/20/2009 American Airlines and the stocks or securities of any companies insuring them
200900523-F Campbell, Dawna	7/16/2009 U.S. District Court for the Eastern District of Washington (Spokane), Criminal Docket No. 2:06-cr-02116-EFS
	A list of individuals(including name and race) referred to the United States Attorney for the Northern District of Georgia by
200900522-F Fleming, Judy	7/16/2009 federal and local law enforcement agencies for suspected violations since 1/1/03
200900521-F Tuori, Thomas	6/11/2009 Forfeiture Action, Eastern District of NY, Civil Action No. CV-91-2220
200900520-F Merrefield, Clark	7/20/2009
200900519-F Ravnitzky, Michael	7/15/2009 Records located for 200600040F
200900518-F Straley, Robert	7/20/2009 Information on the Utah board of pardons and parole between 2000 and 2006
200900517-F Mitulski, Frank	7/20/2009 2 applications for copies of forensic results in the records of the Pennsylvania State Police Forensics Lab
200900511-F Malo, Felipe	7/8/2009
200900507-F Pradines, Paula	7/15/2009
000000505 5 1	Any and all public information pertaining to policies, procedures, & protocol of child molestation and exploitation
200900505-F James, A.	7/8/2009 investigations
200900504-F Roosevelt, Sharon	7/15/2009 All documents pertaining to relating to the abduction of
200900503-F Escobar, Judith	6/25/2009 your client,
200900501-F Finch, Jennifer	7/9/2009 FDCV 08 av 00075 Fraud
200900500-F Alston, Warren	7/15/2009 EDCV 08-cv-00075-Fraud 7/10/2009 Case # BA159086 (State of CA vs.
200900497-F Brooks, Lugean	7/10/2009 Case # BA159066 (State of CA vs. 7/15/2009 white rabbit east
200900496-F Pickard, William 200900490-F Khetan, Prashant	7/15/2009 Write rabbit east 66
200900450-F Riletan, Frashant 200900485-F Owensby, Roger	7/9/2009 from January 4, 1998 to May 9, 2009
200900463-F Owensby, Roger 200900484-F Lapsley, Philip	7/9/2009 Indiana Bell Telephone Company (1950-1980)
200300404-1 Lapsiey, Fillip	Harzona Indiana Deli Telephone Company (1800-1800)

200000480 F. Nouton Flray	Complaints made against Global Ivestment Dvelopment Group and Global Investment Development Company from
200900480-F Newton, Elroy	7/7/2009 January 2002 until June 2009 Sentencing Memorandum dated December 12, 2008 in USA v. Siemens Aktiengesellscraft, Siemens S.A Argentina,
200900476-F Alters, Jeremy	6/25/2009 Siemans Bangladesh Ltd. and Siemens S.A. Venezuela
200900475-F Balliro, Juliane	6/24/2009
200900474-F Andrews, Steven	6/24/2009
200900473-F Koskoff, David	7/7/2009
,	Registration under the gambling devices act, double-b-gaming in New Jersey and Pennsylvania Corporation,
200900471-F Gallagher, Thomas	7/7/2009 on behalf od 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
200900470-F Kruse, Corwin	6/24/2009 United States v. John B. Torkelsen, No. 08-cr-00121-JS (E.D. Penn.)
200900469-F Goldberg, Charles	7/0/2009
	Details of all deferred corporate prosecution agreements struck by the Justice Department and its United States
200900467-F Mulvihill, Geoff	7/8/2009 Attorneys between Jan 1, 2001 and Jan 31, 2009
200900466-F Brinkley, Lynda	6/30/2009 List of impact card holders for the Criminal Division and a phone directory as well
200900465-F Shaw, John	6/30/2009
200900464-F Olson, Kathy	7/1/2009
200000462 E Wong Copillio	all relating to departure control oders for persons who are defendants or witnesses in criminal cases pursuant to 8 C.F.R. 7/1/2009 Section Section 215.2 and 215.3 (g)
200900463-F Wang, Cecillia 200900462-F Malec, James	7/1/2009 Section Section 215.2 and 215.3 (g) 7/2/2009
200900402-i Malec, James	Wesmont station Development in Wood-ridge NJ, Concept Realization LLC, Gnoscere Limited LLC, Donald Scarinci,
200900461-F Rosenfiled, David	7/2/2009
200900460-F McNair, Ruby	7/1/2009
200900459-F Bravin, Jess	7/1/2009 Development and Implementation of the Military commission program
200900458-F Trimble, William	7/7/2009
	Fedcrative Republic of Brazil or its representatives, the opportunity fund, the bb
200900457-F Kramer, Kelly	6/29/2009 opportunity unique fund, TPSA investment Corp., or tiger eye investments, Ltd. and freeze assest of any kind in entities. All cases in which the Department of Justice has been sanctioned under the Hyde Amendment, Pub I. 105-119, 111 Stat.
200900456-F Heath, Brad	6/29/2009 240-2519 (1997)
2000004001 Heath, Blad	Copies of records obtained by ATF while investigating U.S. vs. Lowery et. al. (Case 4:08 cr-00115-SA-DAS in the
200900454-F Quinn, Paul	7/1/2009 Northern District of Mississippi).
200900451-F Brown, Kyle	6/19/2009
200900448-F Samahon, Tuan	6/19/2009
200900446-F Bernegger, Peter	6/24/2009 Copies of the three most recent U.S. Attorney General reports to Congress
	

200900443-F Lamm, Carolyn	ROZ trading Ltd. Elizabeth square P.O Box 847 Grand cayman, grand cayman island british west indies, Roz group Inc, 6/19/2009 1700 Sansom Street, Suite 501 Philadephia PA 19103
200900442-F Revis, Sharon	current contract year pricing in section B of contract DJJ-05-C-1161, current statement of work in section C of contract 6/19/2009 DJJ-05-C-1161 and all modifications to section C, All FY-08 & FY-09 task orders issud under Contract DJJ-05-C-1161 Records seeking infromation detailing the amount of money paid by the Department of Justice to major providers of
200900440-F Soghoain, Christopher	6/24/2009 Internet based services to compensate them for the time and resources used in responding to subpoenas
200900439-F Beras, Roberto	6/22/2009 Underlaying Data for a Geographic Targeting Order
200900438-F Richard, Alonzo	6/22/2009 Police Report of the Conrad Cleaners- Count 3 in case number: 3-92-CR-254-H
200900437-F Becker, Gary	6/19/2009
	e Lancer Management Groups, the Citco Parties, and any employees of the Lancers Management
200900436-F Villegas, Carol	6/19/2009 Groups, and/or Citco Parties
200900435-F Kraft, James	6/17/2009
200900433-F Fink, Robert	6/22/2009
200900429-F Balliro, Juliane	6/17/2009
200900428-F Roy, Donald	6/17/2009 Mayor Richard Goyette and United States v. richard Goyette
	Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations from the CCIP Section.
200900426-F Jarvis, William	6/12/2009 Appendicies B-F
	any and all information on TET Propanc marker in 2003 and 2004, U.S commodity futures commission v. BP productions
200900425-F Meyerstein, Avi	6/17/2009 north america inc.
200900424-F Lyon, Christopher	6/12/2009 (trial lawyer in the Public Integrity Section)
200900422-F Siegle-Johnston, Tiffar	6/12/2009
200900421-F Boddie, Caroline	6/12/2009
200900418-F Stratton, Leslie	6/11/2009
200900417-F Poitevien, Jude	6/12/2009
200900412-F Johnson, Carla	6/4/2009 (Federal Habeas Case)
200900411-F Brambles, Michael	6/4/2009
200900410-F Lehman, Donna	6/16/2009 Mandatory Declassification Review Request of Michael Kerr for Records from the Gerald R. Ford Library
	All communications within the DOJ lawyers who represented Reliant Resources, Inc.& Reliant Energy, Inc.& its
200900409-F Flood, John	6/10/2009 employees in regards to investigation & prosecution of reporting by Reliant of natural gas trades
	Any records including memoranda, handbooks, emails, policies, and procedures provided to the Department of Justice
200900408-F Soghoian, Christopher	6/10/2009 by Internet service providers, phone and cable providers, search engines
200900405-F Sager, Eric	6/15/2009 Public Integrity Complaint
200900402-F Barchie, Gregory	6/4/2009 Retirement housing foundation, lehman brothers holdings, Inc and its subsidiaries
200900401-F Sachy, Thomas	6/5/2009 self aka and behavioral medicine b6
200900400-F Moran, Mark	6/9/2009 United States v. Steven Tillery and Mark Waldemer (Southern District of Illinois 3:92 cr-30100-MMM)

200900399-F Broadley, John 200900397-F Vitrano, Richard	6/8/2009 6/4/2009 All infromation relating to Thefts by USPO (05-CR-1264 ,06-CU 6518)SDNY 66
200900396-F Walsworth, Brian	6/4/2009 (Public Integrity Section) Any and all information pertaining to any and all criminal informants who have cooperated with Mexican and/or US law
200000204 E. Booker, Andrew	6/4/2009 enforcement authorities in regard to drug and/or human trafficking through S Visa status
200900394-F Becker, Andrew	6/4/2009 emolicement authorities in regard to drug and/or human transcring through 3 visa status
200900392-F Rozner, Shannon	6/8/2009
200900391-F Spier, Patricia	6/4/2009 For all correspondence between Congresss and the Department of Justice regarding
200900390-F Bliss, Jeff	Any information about the FOIA and Louisiana FOIA concerning recieving state and Federal government records.
200900389-F Richardson, Travis	6/4/2009 Louisiana Department of Corrections Master index organized by subject matter
200900369-F Richardson, Travis 200900384-F Summerlin, Daniel	6/4/2009 English Construction campany
200900384-F Summenin, Daniel 200900383-F Windom, Charmonte	6/4/2009 Foreign Agents Registration Information
200900383-F Vwindom, Charmonte 200900382-F Deming, Rachel	6/3/2009 Narcisco Operation
200900382-F Deming, Rachel	6/3/2009 Narciso Operation
200900380-F O'Harra, Josh	6/1/2009 Directive 91-2 "Increased Administrative Forfeiture Caps "
200900379-F Bravin, Jess	5/26/2009 The Development and Implementation of the Military Commission Program
200000701 Blavilli, 0000	records relating to Keston Development Corp. d\b\a Venus, Tansy S.A., Beacon Hill Asset Management, LLC Gatex
200900378-F Reid, William	6/1/2009 Corp., and MTB Bank (The Entities) from 1999 to present
	United states of American v. Kellogg Brown & Root, LLC; h-09-071; U.S District Court, Southern District of Texas,
200900377-F Melugin, Joe	6/1/2009 Houston Division (filed Fedruary 6, 2009)
3	Information related to the Atlanta Police Dept. regarding the death of Kathryn Johnson & prosecution of
200900376-F Beamud, Cristina	6/1/2009 bb
	record on public corruption from the Dept. of Justice criminal division public intergrity section in the US from 2000 to
200900375-F Schiff, Jeannie	6/1/2009 2007 for all 3000 + counties in the US
200900374-F LaRocca, James	6/1/2009 how do i send privacy act identification with request form to if i would like to make a request (Records)
200900373-F Coffman, Michael	6/1/2009 Case No. 3:05-CR-17-003-RV any and all statements made to the U.S. Attorneys Office
	Mark Rotenberg of the electronic privacy information center regarding the depart. that internet search providers retain
200900370-F Barclay, Courtney	6/1/2009 data on web browsing habits
200900369-F Ellerbe, James	6/1/2009 copy of the Electronic Surveillance Manual, Procedures, case Law and forms.
	All submission for prosectuorial approval or rejection to the Asset Forfeiture and Money Laundering Section made by the
200900368-F Johnson, Mitchell	6/1/2009 U.S Attorneys in State of Texas from January 1, 2004 to December 31, 2008
	All communications between Fraud Section employees from 2006 to present regarding Satyam Computer Services, Ltd.,
200900366-F Walden, Shelley	5/18/2009 or 6/6
200900365-F Turner, Djuan	5/20/2009 Ghetto Boys Gang
200900363-F Penley, Alexander	6/1/2009 all information related to
200900359-F Goldberg, Charles	5/28/2009 5/28/2000 any and all information on Lloyda TSP Bank pla
200900358-F Hoyle, T.	5/28/2009 any and all information on Lloyds TSB Bank plc.

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 - 6/6
200900348-F Beras, Roberto	5/18/2009 Underlying data of a Geographic tracking oder dated August 4, 1997
200900343-F Lee, Paul	5/15/2009 Electronic Surevillance form application
200900339-F Yosef, 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
	Triumph Explosives, Inc card 1 NARA#146-38, 77-35-183, 77-35-184,77-35-185,146-25-04-5
	146-7-35-0, card 5 146-38-35-124, card 6 146-38-35-124, card7 33-109-21-2 card 8 146-51-139
200900326-F Brown, Peggy	5/8/2009
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 not exist.
200900322-F Peluso, Joseph	5/4/2009 USDC, case No. 06-80054-CR-MARRA sites and location of alleged US offense
000000000000000000000000000000000000000	Access to video and audio relating to United States of America vs.
200900320-F Hendrick, Jane	5/8/2009
200900317-F Spier, Patricia	5/7/2009
200000045 F. Haverty Strake Danny	Department of Justice case files: 146-7-39-60 ;146-7-39 ; 146-28-193 ;46-7-39-194 ;146-7-38-18 ();146-7-441)
200900315-F Haverty-Stacke, Donna	A copy of the video surveillance of the holding cells at the U.S. Federal District Court, District of Connecticut at 915
200900312-F Davis, Corey	5/6/2009 Lafayette Boulevard, Bridgefort Connecticut for the date of June 5, 2007.
200900312-F Davis, Corey 200900311-F DeMartino, Vincnet	5/6/2009 Documents of shooting of and, case # Cr- 03-285-01 (RDJ)
·	
200900307-F Concepcion, Felipe 200900306-F Askew, Cory	5/1/2009 a copy of Vaughn index 5/1/2009 the procedure of filing a criminal complaint aginest a state official
200900306-F Askew, Cory 200900303-F Jarvis, William	5/1/2009 the procedure of filling a criminal complaint agmest a state official 5/1/2009 a copy of the manual on Searching and seizing computers and obtaining electronic evidence in criminal
200900303-F Jaivis, William	Various files pertaining to Electronic Surveillance camera's and hand held video taped recordings maintained at the
200900302-F Wallace, Andrew	4/27/2009 United States Peniteniary located in Lewisburg, Pennsylvania
200900301-F Moore, Michael	4/28/2009 6/med States Fermerhary located in Lewisburg, Fermsylvania 4/28/2009 66
200900301-F Woole, Wichael	Cantanese
200900300-F Eggers, Jane	4/29/2009 Grocery, and
2555555555 Eggel 3, balle	Records of complaints, investigations, and/or orther instances of alleged illegal activity by Textron Inc., Bell Helicopter
200900299-F Thomas, Edith	4/28/2009 Textron, Inc., and Bell Aerospace Services, Inc.
200900299-F James-Bowers, Kather	400,000
200000200-i James-Dowers, Nather	4/29/2009

	Case No. 08CR888 United States V. Rod Blagojevich, I would like the transcripts of the wire-taped tapes between
200900295-F McGrath, Jessica	4/30/2009 November 4, 2008 to December 9, 2008
,	Copies of purely statistical information regarding the number of request to close poceeding from Dept. of Justice or U.S.
200900294-F Dalglish, Lucy	4/23/2009 Attorneys Office under 28 C.F.R Section 50.9
3 ,	Copies of any and all information from my Criminal Case # 06-CR-100 related to the following individuals;
200900293-F Fouse, Alvin	4/29/2009
	A packet explaining the steps he must take to file a FOIA Request; A Descriptive List of all Federal Organizations and
200900292-F Wilson, William	4/27/2009 Components; Certification of Identity
200900291-F Gansler, Stephen	4/29/2009
200900290-F Lutz, Charles	
200900289-F Parker, John	4/28/2009 4/28/2009
200900287-F Raifsnider, Edward	4/27/2009
200900281-F Simpson, Derrick	4/27/2009 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
200900278-F Ackerman, Phil	4/23/2009 was filed, any criminal information brought by the US from January 1, 2000, March 31, 2009
200900270-F Brown, Peggy	4/23/2009
, 33,	Copies of video tape evidence entered in United States v Stephen A. Knox, United States Court of the Middle District of
200900268-F Cannon, Francis	4/23/2009 Pennsylvania, DC Crim # 91-00074
200900265-F Halter, John	4/23/2009 A copy of USAM and Criminal Resource Manual
200900264-F Brown, Dairic	4/21/2009
200900263-F Tartaglia, Paul	4/23/2009 a copy of the US Dept. of Justice Manual Title 9 chapter 15 section 9-15.100
3 ,	Updates to Personnel Guidance Memoranda, Updates to the Administrative Policy Memoranda, any guides, manuals
200900260-F Nicely, Janice	4/21/2009 and policies.
•	Under the registration Gambling Devices Freedom Act of 1962, a complete list of all applicants for Calendar Year 2008
200900257-F Hansen, Bradley	4/23/2009 and 2009.
200900254-F Savage, Charlie	4/21/2009 a list of all names of the staff of the public integrity section
200900253-F Phillips, Darrell	4/20/2009 you rrequest for time -cut on case # 0557784,
	records regarding vehicle assginments & police radio broadcast for code#1120 and
200900251-F Howard, David	4/20/2009 code#1937 for case #0625200414110 & all report signed off by both officers 10:00am to 7:pm
200900248-F Lee, Paul	4/20/2009 all books, records and policy profiles concerning the Department of Justice Guildlines for all staff employees.
200900247-F Johnson, Karl	4/17/2009 list of all gambling device registrants act for 2009 and information under OMB no. 1123-0010
200900245-F Franablau, Jesse	4/16/2009 All information on Operation Xcellerator and Sinaloa Cartel
	Listing of Gaming Machines and Business for the following states: Ohio Kentucky, Michigan, Texas, Virginia, West
200900243-F Hardin, Mike	4/16/2009 Vriginia
200900239-F King, Bruce	4/15/2009 Six (6) Certification of Identity forms DOJ-361.
200900238-F Wyrick, James	4/14/2009 Requesting access to my plea made in April 15, 2002.
200900236-F Marlin, Michael	4/13/2009 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
200900235-F Franzblau, Jesse	4/10/2009 the following Guatemalan National Police officals: (1 of 15)
200900234-F Champagne, Joseph	4/14/2009 All documents pertaining to any investigation or prosecution that relates in any way to
	All Criminal Division records on White House emails pertaining to former Attorney General Alberto Gonzales, under the
200900233-F Burns, Margie	4/13/2009 previous administration.
	The Organized Crime Drug Enforcement Task Force forms of agreement entitled "Agreement for the Use of the State
200900227-F Ackerman, Phil	4/8/2009 and Local Overtime and Authorized Expense Program that was utilized from 1/1/03 -7/31/04
200900226-F Gendreau, Patrick	4/10/2009 A list of registered businesses involved in gambling in the entire state of Florida.
200900223-F Randall, Regina	4/7/2009
	All information evidencing communications or interaction between and the law firm
200900220-F Ehrlich, Justin	4/7/2009 then known as Christensen, Miller, Glaser, Fink, Weil & Shapiro
	Any and all tapes and records of any kind of specifically from August 2001
200900219-F Toensing, Victoria	4/3/2009 to May 6, 2004 4/3/2009 United States v
200900218-F Berstein, Rachel	470/2000 Office Oldios V.
200900215-F Trentadue, Jesse	4/3/2009 Murrah Building Bombing
000000044544	A copy of report submitted to the Department of Justice by Wilmer Cutler Hale & Door LLP regarding its investigation into
200900214-F Merchant, David	3/24/2009 violations of the Foreign Corrupt Act by Siemens AG and its subsidiaries
200900211-F Reis-Moniz, Scotty	4/2/2009 The State of Hawaii
200900209-F Brown, James	4/1/2009
200900208-F Bingham, Donald	3/31/2009
200900207-F Han, David	3/31/2009
200900206-F Wisniewski, Kevin	3/31/2009
200900205-F Aaron, Rachel	4/1/2009
200900204-F Bigwood, Jeremy	4/1/2009:
200900200-F Chalifoux, Stephaine 200900199-F Janquitto, Andrew	3/31/2009 Department of Justice case involvimg a multi-state prostitution ring in April 1948 3/31/2009
200900199-F Janquillo, Andrew	3/31/2009 The crimes for which defendants in federal public corruption cases were convicted in Nebraska and North Dakota from
200900198-F Vicuna, Dan	3/31/2009 1998 to 2007.
200900196-F Jones, Brian	3/30/2009 and an email that was send by to son on December 30, 2008
250500 100 1 bones, Bhan	Memorandum of Law Brief to attorney Jim Haynes, from counsel John Yoo dated March 14, 2003 (Sub: International
200900195-F Henderson, Titus	3/27/2009 Law Applying Tortue To Prisoners In Guantanamo Bay)
200900193-F Raifsnider, Edward	3/27/2009
	Certification of state mechanisms under 28 U.S.C. section 2265(a) ("certification") and the promulgation of regulations
200900191-F Laurence, Michael	3/26/2009 pursuant to 28 U.S.C. section 2265 (b).
	A copy of the report submitted to the Department of Justice by Debevoise & Plimpton LLP regarding its investigation into
200900184-F Merchant, David	3/24/2009 violations of the Foreign Corrupt Practices 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
200900183-F Gordon, Neil	3/24/2009 companies)
	Article in the USA Todays dated 2/19/09, Page 4Da report on Forenice crime labs by the National Recearch Council was
200900182-F Jarvis, William	3/24/2009 submitted by DOJ
200900181-F Cain, Mike	3/24/2009
200900179-F Lyon, Deidrean	3/23/2009
• ,	
200900178-F Knudsen, Amanda	3/23/2009 2007 Interviews with including records regarding admission into the U.S. under Public Interest Parole
200900177-F Chrysler, Vicki	3/20/2009
,	March 7, 1994 through December 31, 2008, the number of individuals committed to state prison pursuant to California
200900175-F Brunn, Scott	3/19/2009 Penal code section 667 (e) (1).
200900174-F Mapp, Ann	3/19/2009
200900172-F Warner, Richard	3/18/2009
200900171-F Moore, Michael	3/18/2009
200900165-F Sullivan, Brian	3/17/2009
200900164-F Jeans, Roger	3/17/2009
, 3	Request a complete and thorough search of all filing systems and locations for all records maintained by your agency
200900162-F Greenberg, Ivan	3/17/2009 pertaining to and/ or captioned L. Patrick Gray III, FBI Director
200900161-F Oblak, Jonathan	3/16/2009 Non-Public documents pertaining to Siemens Aktiengesellschaft and its subsidiaries and affiliates ("Siemens").
,	Copy of a subject matter list, List should include the name and number of the documents your agency collects in a
200900158-F Raggiero, Renaldi	3/13/2009 Criminal Investigation and Prosecution
200900157-F Upshaw, David	3/13/2009 Civil action CV-2006-780 pending in Circuit court of Baldwin County Alabama
•	Internet pharmacy business, individuals, physcians, and pharmacies dispostion and / final action in each case: a
200900156-F Gaines, Edward	3/13/2009 misdemeanor, payment of a civil, criminal fine, forfeiture or restitution, dismissal or verdict of not guilty
·	The declassified sections of the "Attorney General Guidelines for Extraterritorial FBI Operations and Criminal
200900152-F Harris, Marc	3/12/2009 Investigations; the Attorney General Guidelines on the Development and Operation of FBI
200900149-F Johnson, Elizabeth	3/11/2009 Any investigation of 75 individuals identified in Exhibit A
	Allagency records pursuant to the federal government's efforts/policy decisions to indict, prosecute/ extradite foreign
200900147-F Cavise, Leonard	3/11/2009 nationals participating in,receiving /performing U.S.Government contracts /subcontracts
200900146-F Streppone, William	3/11/2009
200900145-F Kimmage, Ann	3/11/2009 Files regarding deceased father Abraham Chapman, and deceased mother Isabelle Chapman
- '	All documentation related to the "buy money" within teh primary and the supplemental record held by the United State's
200900144-F Hall, David	3/10/2009 Attorney's Office including the Eastern District of Kentucky Office any all evidence used
200900143-F Bujnoch, Dennis	3/6/2009
200900141-F Mapp, Ann	3/6/2009 The Ministerial Forum on Organized Crime
•••	Copy of Memorandum ,John G. Davies signed an order in Misc. No. 31232 (A) authorizing the interception of Wire
200900140-F Bennett, Daniel	3/10/2009 Communication, bearing Electronic serial number (ESN) 19507620568.

200900138-F Matushesk	i, Timothy 3/10/2009	www.Wikileaks.org Any comunications Ed Gillespie, White House counsel to President George W. Bush from June 27, 2007 until Jan. 20,
200900137-F Fram, Alan	3/10/2009	2009 would have had with the Justice Department on the subject of restoring diplomatic
000000400 5 0 4 14 1	66	and documents relating to communications by the Korean Ministry of Justice or other agency, arm or
200900136-F Cadeddu, I	Marlo 3/6/2009	representative of government of the Republic of Korea (South Korea) with the Deaprtment of Justice Authorization or reauthorization memos issued after February 2008 from the Deputy Attorney Gneral to the United States
200900134-F Siegler, Alis	son 3/5/2009	Attorneys with authorized fast-track programs.
200000122 E Poborto Jo	2/5/2000	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
200900132-F Roberts, Ja	ames 3/3/2009	Records on the International Police Liaison Office program and all other US Department of State police and security
200900128-F Palmer, Bri		training programs being conducted for Iraqi nationals in Babil province, Iraq
200900127-F Macias, Ma	aximino 2/27/2009	you
200900124-F Lefler, Dav	id 2/27/2009	One 1995 Southwind Motorhome, VIN # 3FCMF53G4SJA13714 forfeitures, seizures, sales, transfers of ownership ETC.
200900121-F Deery, Phil	lip 3/3/2009	Joint Anti-Fascist Refugee Committee (1945-1953)
200900120-F Morse, Pre	ston 2/27/2009	Roster of lands and/or property owned by the United States in the city of Milwaukee, Wisconsin durring the time period of Januay 2002 until October 2006 and the criminal jurisdictional status of said lands
200900118-F Schnieders		CMS' termination of Tri Centurion, LLC as a Program Safeguard Contractor (PSC)
200900115-F Aunhkhote	-	Crack Cocaine Memos
200900113-F Barber, Ma		
,		you, or Adelphia Communications Corporation between the dates of March
200900111-F Rigas, Mich	nael 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
200900109-F Bentson, W	/ayne 2/19/2009	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
200900108-F Anderson,	Curt 2/25/2009	and January 31, 2009.
		The Director(s) for Policy of Freedom of Information/Privacy Act in the Criminal Div., Office of Enforcement Operation,
200900106-F Buculei, Ca	ntalin 2/24/2009	International Prisoner Transfer Unit, U.S. Dept. of Justice.
200900102-F Dailey, Kat	hy 2/19/2009	Records regarding an entity named TriCenturion.
200900095-F Minarcin, M		
200900094-F Phelps, Ke	vin 2/18/2009	Documents regarding UV
200900093-F Syversen, I	Robert 2/10/2009	
		All agency records pursuant to the federal government's efforts or policy decisions to exercise federal jurisdiction over
200900092-F Cavise, Led		and indict foreign nationals for violations of the Major Fraud Act, Wire Fraud Statutes
200900091-F Rozner, Sh		Records pertaining to
200900090-F Canepa, Jo	•	
200900089-F Truitt, Jack	2/11/2009	U.S. ex el , et al v. Blue Cross 7 Blue Shield, et al

	Communications During 2002 Between the Department of Justice and Ciuliani Bartners, Budelph Ciuliani, Ciuliani Safety
200900086-F Schinitzer, David	Communications During 2003 Between the Department of Justice and Giuliani Partners, Rudolph Giuliani, Giuliani Safety 2/9/2009 and Security and/or
200300000-i Ocililiizei, David	Records of Former Attorney General Janet Reno which pertain to 1) Executive Order 12333, 2) Osama Bin Laden, 3) Al-
200900085-F Elias, Barbara	2/10/2009 Qaeda, 4) the Taliban, and 5) Afghanistan
	Copy of the Report to Congress Concerning the Administration's Comprehensive Counter-Terrorism Strategy, dated April
200900084-F Koblentz, Gregory	2/11/2009 29, 1997.
	All records related to any deferred prosecution agreements, consent decrees, entered into by Criminal Division attorneys
200900083-F Breckinridge, Charles	2/12/2009 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
200900081-F McClintock, Alicia	2/12/2009 since 1/1/2005.
200900077-F Wright, Courtney	2/11/2009 Mutually signed Extradition Treaty between the governments of the US and Jamaica
200900076-F Kigerl, Alex	2/11/2009 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"
200900075-F Smith, Tracy	2/9/2009 prosecution of
2000000707 Official, Tracy	Lands and Properties purchased between January 02 through October 06 by the United States of America from the State
200900074-F Bradshaw, Myla	2/9/2009 of Wisconsin and Criminal jursdictional status.
200900073-F Weinberger, Sharon	2/12/2009 USA vs. Stayton et al (Case 1:06-cr-00066-MEF-CSC)
200900070-F Craigs, Hair	2/5/2009 you aka and all of my family criminal history of any kind. 🖟
200900065-F Mitchell, Donald	2/5/2009 IRS case number: 8-0492-0001 Cincinnati Bell Systems
	all brochours or catalogs on apprenticuship programs, us parole commission, federal bonding programs for ex-offenders,
000000004 F. Martin, Trans	re-entry programs, NJC programs federal bureau of prisons, community relation service, criminal division, drug
200900064-F Martin, Troy	2/4/2009 enforment administra 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
200900063-F Zaid, Mark	1/27/2009 in Aug. 2008 re
200900062-F Fainaru, Steven	2/4/2009
200900056-F Yuster, Audrey	1/29/2009
	All information on Maverick Aviation at community bank & trust in Enterprise, Alabama, case No. 1:06-CR-66-WSD, USA
200900054-F Weinberger, Sharon	1/30/2009 vs. bb
200900050-F Bryne, Malcolm	1/29/2009 Copy of Dept. of Justice proposal for rebuilding Iraqs police forces, court and prison system
200900049-F Canepa, Joseph	1/29/2009 and memorandum of understanding regarding the arrest of foreign nationals
200900048-F Mon, Hugo	Plea agreement signed by Dept. of Justice fraud section and the company Siemens Aktiengesellschaft, and documents 1/27/2009 on illegal activities of Siemens Aryentina, investigation on Debevoise & Plimpton LLP
200900048-1* Wolf, Hugo	Any and all information on from January 1, 2007 to present and on the murder of a United States
200900045-F Millspaw, Tegan	1/26/2009 Sergeant on a road outside Panama City, Panama on June 10, 1992
200900043-F Elkind, Peter	1/26/2009 Emperors club case, former New York Governor Eliot Spitzer
200900042-F Graff, Garrett	1/23/2009 Documents regarding Pan Am Flight 103 aka SCOTBOM

	Discloser of documents regarding the prosecution of former panamanian Gen. Manuel Noriega from 1989 to 1993
200900041-F Graff, Garrett	1/23/2009 inclusive
200900038-F McCarroll, Nathan	1/26/2009 Correspondence between Representative Kenny Hulshof and the Department of Justice
200900037-F Sherrills, Arkeefe	1/23/2009 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.
200900034-F Poovey, Bill	1/23/2009 1:04-cr-00160-1, and a list of death penalty cases where the justice dept. overruled us attorneys
200900028-F Brockway, Patricia	1/15/2009 Husband police reports
200900026-F Berger, J.M.	1/21/2009
	Copy of 2005 Memorandum from the president to the Attorney General concerning the 1963 Vienna Convention on
200900025-F Stein, Mosche	1/21/2009 Consular Relations Treaty
200900023-F Powell, Harry	1/16/2009 first 100 pages of the list of gambling devices registrants for the 2009 calendar year
200900016-F Eagly, Ingrid	1/7/2009 Multi-year strategic plans submitted in Fedruary 2008 by the five southwest border United states Attorneys Offices
200900014-F Bradbury, William	1/13/2009 All information on embezzlement from Capital Power Credir Unite or Safe Credit Union from 1999-2008
200000111 Bradbary, Villiam	copy of roster of land and properties purchased by the United States from Trempealeau county, Wisconsin, include
200900013-F Eide, Jenni	1/6/2009 criminal legislative federal jurisdictional status as of May 2007 for land and properties
	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
200900003-F Vo, Thang	1/2/2009 (Acting Chief
, ,	All investigation files, witness statements, interview notes, indictment, prosecution and sentencing of which
200900002-F Finch, Andrew	1/6/2009 occurred during the 1973 to 1975
200800917-F Ronis, Catherine	12/30/2008 Contractors Detsinees Operations and/or Abuse
200800916-F Mizrahi, Stephaine	12/30/2008 Mandatory declassification Review Request of fro Records From the Ronald Regan Library
200800915-F Mizrahi, Stephanie	12/30/2008 Review request of From the Ronald Regan Library
	all information related to extradition requests made by the United States to The Republice of Korea since the 1998 treaty
200800913-F Baglien, Bradley	12/30/2008 on extradition between the United States and Korea
	All records concerning the United States Department of Justice's (the "DOJ") inquiry relating to KB Home's (and/or any of
200800902-F McKenna, Thomas	12/19/2008 KB Home's officers or directors) stock option grant practices.
	Infromation generated since Oct. 21, 1998 relating to diplomatic assurances in the context of (i) removal from teh U.S.;(ii)
200800901-F Singh, Amrit	12/22/2008 extradition;(iii) transfer from U.S. custody in Guantanamo Bay Naval Base; (iv) all other transfers from the U.S.
200800897-F Laurence, Michael	12/19/2008 Freedom of Information Act regarding Proposed Regulationa Issued Pursuant to U.S.C. section 2265
	Shooting by a minor child on or about March 3, 2007, Hidalgo County,
200800891-F Honeycutt, Jason	12/15/2008 Texas Our file No. 3290-1
	Records regarding Contractor Violent Crimes, Dec. 5, 2007 Memo of agreement between Dept. of Defence and the
200800889-F Beydoun, Ali	12/8/2008 Dept. of State USG Private Security Contractors (MOA)
• •	

	Related to the Department of Justice's Early Disposition Programs (commonly known as "Fast-Track sentencing
200800888-F Gorman, Thomas	12/9/2008 programs, Depty AG memo from October 24, 2003, 2005, 2006 and 2007 all authorization letters from 2/2008 to 10/2004
200800887-F Nesbitt, Jennel	12/9/2008 all 9/11 tape by transcript, jury notes and verdict charge sheet
200800881-F Miller, James	12/8/2008 registration under the Gambling Devices Act 1962 (15 U.S.C. 1173) for year of 2009
200800879-F Lazaridis, Emmanuel	12/4/2008
200800876-F Brownstein, Ted	12/4/2008 Any files or information on Joseph Apfelberg (deceased)
200800874-F Crump, Catherine	12/3/2008 Mobile phone tracking
200800873-F Crump, Catherine	12/3/2008 Mobile phone tracking
200800872-F Franks, Derrick	12/3/2008 Statistics on gang violence and homicides in the United States
200800871-F Canning, George	12/1/2008 Riggs Bank entered a guikty plea on January 27, 2005 Criminal No. 05-35 (RUM)
	any and all information that National Security Division has dated after January 1, 1985 on
	and all documents related to
200800870-F Etter, Robert	11/26/2008 and Islami 66
	Records concerning the involvement and participation of the United Kingdom and other governments in the rendition and
200800869-F Cyr, Joe	12/1/2008 secert detention of supected terrorists by the United States.
	Balco grand jury transcripts that are unsealed by Judge Susan Illston in San Francisco District Court on Nov. 26 CR
200800868-F Perez, Anthony	12/1/2008 No:04-0044-SI. (U.S. vs. " 6/2
200800867-F Deery, Phillip	11/25/2008 Joint Anti-Fascist Refugee Committee (1945-1953)
200800866-F Fletcher, Sherrie	11/25/2008 Mandatory Declassification Review Request of in regard to the matter of 5/4
200800857-F Adams, William	11/25/2008 Information/history concerning a clerke 1st 32 caliber, 5 shot revolver
200800856-F Kim, Chang	11/21/2008 First & last name of those who have been approved for the treaty transfer
200800851-F Iglesias, Enrique	11/20/2008 you 66
000000000000000000000000000000000000000	44/00/0000
200800850-F Shortridge, Tiffany	11/20/2008 , and Peace) 66 11/20/2008 Foreign Agents Registration Act/FARA) & former treaty of Magneticals
200800849-F Currin, Wonceil	11/19/2008 Foreign Agents Registration Act(FARA) & forms; treaty of Marrakesh
200900942 E Odaluga Kanaya	Release of names of Nigerians involved in Scandals(to bribe top-level Nigerian officials for a
200800842-F Odeluga, Kanayo 200800839-F Griffin, Lonnie	11/19/2008 liquefied natural gas contract, including the Foreign Corrupt Practice Act(AFCP)).
200800839-F Griffith, Confrie 200800830-F Masserano, Joe	11/19/2008 11/13/2008 Uniform Criminal Extradition Act(UCEA) of 1936
200000050-F Masserano, Jue	Criminal Investigation of individuals in the Northern District of Georgia suspected of being felons in possession of
200800827-F Dodge, W. Matthew	11/13/2008 firearms in violation of 18 U.S.C. Sec. 992(g) and/or 18 U.S.C. Sec. 924(e)
200800824-F Rozner, Shannon	11/17/2008 integrins in violation of 16 0.3.0. Sec. 992(g) and/of 18 0.3.0. Sec. 924(e)
200000024-i Rozner, Shaimon	All correspondence from 2005 to the present between employees from the World Bank or Diligence LLC regarding
200800822-F Walden, Shelley	11/17/2008 Satyam Computer Services, Ltd., or or the Development Gateway Foundation
200800821-F Crump, Catherine	11/17/2008 Records pertaining to use of mobile phones records for law enforcement purposes
200800817-F Lesar, James	11100000
2000000171 Losai, vaines	11/10/2008

200800816-F Burg, Steven 200800815-F Pladott, Alex	11/10/2008 11/10/2008 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	66
200800813-F Pemberton, Brian	11/10/2008	
200800812-F Higginbotham, John	11/10/2008 U.S. v.	
	SEC fraud charges against CIBC(Canadian Imperial Bank of Commerce) helped bankrupt Enron Energy, settlemen	it by
200800805-F Pohoresky, Harold	11/7/2008 CIBC to settle all fraud charges of aiding and abetting Enron Corporation	
200800801-F Mendez, Lloyd	11/6/2008 United States bloom	
200800800-F Mayer, Kenneth	11/6/2008 Documents and files pertaining to NSDD-84 (Safeguarding National Security Information).	,
200800797-F Kennedy, Sam	11/5/2008 Any communications or meetings from 2000 to the present between	26
200800795-F Armstrong, Amy	11/4/2008	
200800793-F Royce, Sylvia	11/4/2008 Annual Report of the Attorney General on the Effectiveness of the Prisoner Transfer Treaties	