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Case Number	Last Name	Other Name	Documents Requested	Combo512	Received	Completed
13-HQ-0026	Elliott		All financial records - AAF	FOIA Request	10/1/2012	10/10/2012
13-HQ-0010	Bynum	The Associated Press	SGLI program documents	FOIA Request	10/3/2012	10/4/2012
13-HQ-0168	Acme Research		USN Academy	FOIA Request	10/4/2012	11/2/2012
13-HQ-0032	Tucker		Copies of travel vouchers Exhibs B-3 thru B-6 of ROI 12-007 and Exhibit C-17 of DIG 12-00015	FOI A Referral	10/5/2012	10/5/2012
13-HQ-0163	Henry	Leslie Henry	USMC Active	FOIA Request	10/8/2012	10/31/2012
13-HQ-0065	SCHULTZ	TOSDAL, SMITH, STEINER & WAX	Contract Number W911W4-08-D-0001 with all SF forms 1034, 1034A, 1035, 1035A, 1443 and 1408	FOIA Request	10/12/2012	10/12/2012
13-HQ-0075	Boyer		Exhibit 7 of ROI 2011-CID192-31830	FOI A Referral	10/16/2012	10/19/2012
13-HQ-0077	Mauldin	Tiger Enterprise	Requesting any congressional inquiries on Tiger Enterprise or contract numbers	FOIA Request	10/16/2012	11/15/2012
13-HQ-0102	Margolin	Carl Zeiss, Inc	Contract Number FA8125-11-M-0038	FOIA Request	10/18/2012	10/22/2012
13-HQ-0164	Henderson	Atty Linda Hoak	Retired Pay	FOIA Request	10/19/2012	10/31/2012
13-HQ-0165	Henderson	Atty Linda Hoak		FOIA Request	10/19/2012	10/31/2012
13-HQ-0166	Henderson	Atty Linda Hoak	Retired Pay	FOIA Request	10/19/2012	10/31/2012
13-HQ-0104	Matini		DoD spending on precision-guided munitions over the past three years.	FOIA Request	10/22/2012	11/2/2012
13-HQ-0128	Heddy		LES from Jan 1975 - Jan 1977 - Army	FOI A Referral	10/26/2012	10/29/2012
13-HQ-0127	Wilson		Gross salary from Jan - Nov 2012 - missing - request part of SSN	FOIA Request	10/26/2012	10/29/2012
13-HQ-0129	Autman		Service dates	FOIA Request	10/26/2012	10/26/2012
13-HQ-0153	Warner	DFAS employee	all documents contained in security file	FOIA Request	10/31/2012	11/14/2012
13-HQ-0161	Fenster	McKenna Long & Aldridge LLP	Contract No DAAA09-02-D-0007	FOIA Request	11/1/2012	11/1/2012
13-HQ-0176	McKinney-Malone		LES from 1986 - 1989, 1991-1994 - AR	FOIA Request	11/8/2012	11/14/2012
13-HQ-0160	Gribova	DFAS employee	requesting documents pertaining to HR background investigation	FOIA Request	11/7/2012	11/17/2012
13-HQ-0181	Ravnitzki	Private citizen	most recent DFAS annual report and a copy of the most recent strategic plan	FOIA Request	11/13/2012	12/5/2012
13-HQ-0182	Ravnitzky	Private citizen	statistical report on employees/payees indicating the number of exemptions claimed	FOIA Request	11/13/2012	12/5/2012
13-HQ-0183	Ravnitzky	Private citizen	payroll records for George Bush	FOIA Request	11/13/2012	12/6/2012
13-HQ-0185	Ravnitzky	Private Citizen	George Bush payroll records	FOIA Request	11/13/2012	12/3/2012
13-HQ-0195	Pasion		ROI 2011-CID347-34871-5P	FOI A Referral	11/14/2012	11/15/2012
13-HQ-0189	Cobb		Home Address.	FOIA Request	11/14/2012	11/16/2012
13-HQ-0190	Collins		Questions concerning retirement info and spouse benefits. - AAF	FOIA Request	11/14/2012	11/15/2012
13-HQ-0224	Ghan		LES from Oct 1989 - Mar 1996 and garnishment information.	FOIA Request	11/16/2012	11/28/2012
13-HQ-0222	Morris Evans		LES - Mar - July 2006	FOI A Referral	11/20/2012	11/28/2012
13-HQ-0187	Hill	Bean Kinney & Korman	Request for payments made to Royal Armada General Trading LLC and/or Armada Afghan, Inc from July 1, 2007 to present	FOIA Request	11/22/2012	12/18/2012
13-HQ-0264	Stevenson,		SBP	FOIA Request	11/23/2012	1/11/2013
13-HQ-0309	Ghan		Army Records	FOIA Request	11/27/2012	12/12/2012
13-HQ-0243	Branch		Any documents related to a debt from not obligating under Army ROTC program.	FOIA Request	12/3/2012	12/18/2012
13-HQ-0305	Copeland,	USAF MSC Association	Retired Pay Records	FOIA Request	12/3/2012	12/12/2012
13-HQ-0244	Gidney		Request Exhibit 2 of ROI 2009-CID438-71962-7F	FOIA Request	12/4/2012	12/5/2012
13-HQ-0251	Code		ROI 2008-CID563-31031	FOI A Referral	12/5/2012	12/5/2012
13-HQ-0252	Bermudez		ROI 2008-CID045-49149-7F	FOI A Referral	12/5/2012	12/5/2012
13-HQ-0379	Martin	Christine Martin Epstein	Retired Pay	FOIA Request	12/7/2012	1/7/2013
13-HQ-0388	Sliter	Atty Christopher Tomlinson	Appeal of 12-HQ-2144	Appeal	12/10/2012	1/8/2013
13-HQ-0286	Auclair Jr.		(Received this date from OGC) - Req legal residence - and various State of Alaska and copy of DD Form 2058	FOIA Request	12/10/2012	12/27/2012
13-HQ-0287	Sammons		Complete copy of wage records - AR/OMA	FOIA Request	12/10/2012	12/27/2012
13-HQ-0297	Franz		SBP records	FOIA Request	12/10/2012	12/11/2012
13-HQ-0329	Altfield		Correspondence, forms and payments death benefits.	FOIA Request	12/19/2012	1/9/2013
13-HQ-0432	Henry	Leslie Henry	USMC	FOIA Request	12/20/2012	1/22/2013
13-HQ-0345	Nguyen		All LES - (deceased) - 2003 - Sep 2012 - AA	FOIA Request	12/27/2012	1/8/2013
13-HQ-0356	Barta	DFAS employee	EO documents HR documents	FOIA Request	1/3/2013	2/1/2013
13-HQ-0378	Joy		Pay info.	FOIA Request	1/7/2013	1/7/2013
13-HQ-0527	Ballick		FSPA Statistics on Debt Collection	FOIA Request	1/14/2013	2/7/2013
13-HQ-0400	Rose		Information on B1 Bomber spending.	FOIA Request	1/18/2013	1/25/2013
13-HQ-0440	West	Private citizen	job announcement listing	FOIA Request	1/18/2013	2/12/2013
13-HQ-0487	Hogan		Exhibit 10 pages 000153 and 000154	FOI A Referral	1/22/2013	1/29/2013
13-HQ-0417	Aucoin-Thieme		Documents for the sale and purchase of International Biometric Group (IBG).	FOIA Request	1/22/2013	1/25/2013
13-HQ-0433	Greenwald	The Black Vault	FOIA Log	FOIA Request	1/22/2013	2/19/2013
13-HQ-0439	Marcano	Private requester	Requesting employment information on a retired service member	FOIA Request	1/22/2013	2/21/2013
13-HQ-0526	Molnar	Monteray, CA County Herald	Civilian Pay Recors	FOIA Request	1/24/2013	2/7/2013
13-HQ-0618	Henderson	Kieth Ciancio	Civilian Pay	FOIA Request	1/25/2013	2/25/2013
13-HQ-0492	Pascale		Referral of 4 pages of DFAS records.	FOI A Referral	1/29/2013	2/5/2013
13-HQ-0497	Key		Current home addresses	FOIA Request	1/30/2013	2/4/2013
13-HQ-0503	Larson		Information on Contract Competition Advocate, email address: zachary.s.larson@gmail.com	FOIA Request	1/31/2013	2/1/2013
13-HQ-0626	Blackmon		Telework Agreements	FOIA Request	1/31/2013	2/27/2013
13-HQ-0517	Burck		16 pages of documents referred by DLA.	FOI A Referral	2/6/2013	2/11/2013
13-HQ-0518	Grier	Grier Law Office	All documents involving Terry D. Johnson and The Tech Shop Inc, Cascade Gathering and Field of Dreams Academy Inn and Innovative Marketing Group, Inc.	FOIA Request	2/6/2013	4/9/2013
13-HQ-0538	Kennedy		Records pertaining to personnel investigation	FOI A Referral	2/7/2013	2/8/2013
13-HQ-0539	Ravnitzky		Any documents on by DFAS/DOD to address tax delinquent employees.	FOIA Request	2/7/2013	2/8/2013
13-HQ-0689	Russell	Joyce Russell	USN Retired	FOIA Request	2/7/2013	3/8/2013
13-HQ-0690	Ravnitzky		DFAS Records tax delinquent Navy employees	FOIA Request	2/7/2013	3/8/2013
13-HQ-0589	Barta	DFAS employee	Appeal response to 13-HQ-0356	Appeal	2/11/2013	2/28/2013
13-HQ-0549	Huffman		Documents related to ROI - 2012-CID122-83332-5H	FOI A Referral	2/11/2013	2/15/2013
13-HQ-0550	Brown		Documents related to ROI 1987-CID497-56749-6E	FOI A Referral	2/11/2013	2/19/2013
13-HQ-0547	Lawendowski		Court orders regarding child support and alimony - AFA	FOIA Request	2/11/2013	2/12/2013
13-HQ-0580	Asmus		Amount of jet-fuel purchased per billing period by H211, LLC located at Moffett Federal Airfield.	FOIA Request	2/11/2013	3/4/2013
13-HQ-0673	Barta	DFAS employee	Appeal FOIA case 13-HQ-0356	FOIA Request	2/12/2013	3/27/2013
13-HQ-0579	Ravnitzky		Records about how DFAS is addressing the high rate of tax delinquent employees in the Department of the Army and the Department of the Air Force.	FOIA Request	2/13/2013	2/26/2013
13-HQ-0584	Pichardo-Almanzar		Documents related to death gratuity - Rafael A. Almanzar	FOIA Request	2/13/2013	2/19/2013
13-HQ-0581	Walker	Law Office of James Brock Walker	Any documents in support of an administrative finding of indebtedness on COL Gary Taylor, USAFR	FOI A Referral	2/15/2013	3/1/2013
13-HQ-0588	Sullivan & Tanner	Attorney at Law	pension information pertaining to DFAS employee	FOI A Referral	2/19/2013	3/13/2013
13-HQ-0585	McMullen	Private Citizen	pay roll documents for service member	FOIA Request	2/19/2013	3/11/2013
13-HQ-0606	Brown	Private citizen	organizational charts	FOIA Request	2/20/2013	3/13/2013

13-HQ-0604	Crosby	Private citizen	Congressional received from Senator Claire McCaskill's office for documents relating to ABCMR	FOIA Request	2/21/2013	3/18/2013
13-HQ-0756	Burriss	Atty Mark McCown	Army Retired		2/22/2013	3/18/2013
13-HQ-0582	O'Malley	Kelly, Anderson and Associates, Inc	RFP released by DFAS and vendor response pertaining to this solicitation, along with any modifications to Procurement ID#HQ042309F0152.	FOIA Request	2/22/2013	3/11/2013
13-HQ-0815	Williams		Former Spouse/Garnishment	FOIA Request	2/25/2013	3/22/2013
13-HQ-0619	Langan		Documents related to DFAS Acct# DEW W4L2Uc - FedDebt etc...	FOIA Request	2/26/2013	3/15/2013
13-HQ-0621	Pacman		Three most recent LES - AA	FOIA Request	2/26/2013	2/27/2013
13-HQ-0632	Maclean	Todd A. Hopson, Esq	FSPA		2/28/2013	3/4/2013
13-HQ-0840	Campbell		SBP Deemed Election	FOIA Request	3/5/2013	4/1/2013
13-HQ-0664	Griffin		Last 3 LES - AR	FOIA Request	3/6/2013	3/19/2013
13-HQ-0675	Diotte	Edge Point Contracting, Inc	All uncashed checks/warrants issued by DFAS for the last 6 months as of 19 Feb 13.	FOI A Referral	3/7/2013	4/1/2013
13-HQ-0676	Vigil, Jr.		Latest pay transaction to include which financial info, accounting and routing number.	FOIA Request	3/7/2013	3/8/2013
13-HQ-0678	Schnick	DFAS employee	documents concerning Vacancy Announcement ML-672161-12	FOIA Request	3/7/2013	4/10/2013
13-HQ-0679	Schnick	DFAS employee	documents concerning vacancy announcement	FOIA Request	3/7/2013	3/7/2013
13-HQ-0680	Schnick	DFAS employee	FY12 performance rating for Teleservice Branch	FOIA Request	3/7/2013	4/10/2013
13-HQ-0681	Schnick	DFAS employee	documents pertaining to the formal and informal guidance provided to managers for 2012 performance appraisal	FOIA Request	3/7/2013	4/10/2013
13-HQ-0682	Schnick	DFAS employee	FY11 performance ratings for the WT & LS Branch	FOIA Request	3/7/2013	4/10/2013
13-HQ-0683	Schnick	DFAS employee	documents concerning Vacancy Announcement ML672161-12	FOIA Request	3/7/2013	4/10/2013
13-HQ-0684	Mark		Application history and info related to D-DCAA-FD-825500-13	FOIA Request	3/7/2013	3/21/2013
13-HQ-0849	Hart	Atty Mark Sullivan	SBP Election	FOIA Request	3/7/2013	4/3/2013
13-HQ-0703	Harris	US Postal Service	Debt and Claims issue based on the Army Board Military Corrections records	FOIA Request	3/8/2013	3/22/2013
13-HQ-0710	Goins	Vinson & Elkins LLP	Payments made by DFAS to Supreme Foodservice under the Subsistence Prime Vendor Contract No. SPM300-05-D-3130.	FOIA Request	3/12/2013	4/3/2013
13-HQ-0711	Kurth		Documents related to debt from 2002.	FOIA Request	3/13/2013	3/28/2013
13-HQ-0742	Jackson	The 360 Company	Request for DFAS buyers, contracting officers, or credit card holders who have purchased items for DFAS within the year.	FOIA Request	3/14/2013	3/21/2013
13-HQ-0743	Wilson		All documents related to debt of 2004	FOIA Request	3/15/2013	3/28/2013
13-HQ-0746	Brooks		Info related to debt letter dated March 9, 2013 - ZGT/OMA (h)	FOIA Request	3/15/2013	3/29/2013
13-HQ-0808	Delarosa	DFAS employee	correspondence, communication and documents pertaining to Jack Mester	FOIA Request	3/15/2013	2/27/2014
13-HQ-0796	Lipinski Galland	Williams Mullen	Payments made by Fort Lee, VA lodging office to Candlewood Suites Hopewell, VA	FOI A Referral	3/18/2013	4/3/2013
13-HQ-039	Barth		Navy Active	FOIA Request	3/18/2013	4/11/2013
13-HQ-0795	Shoal		Pay history from Nov 2011 - AA = FOIA and subpoena submitted together for this request - released by authority of Judge's signature.	FOIA Request	3/18/2013	3/19/2013
13-HQ-0945	Brooks	LaMondue	Active Navy		3/19/2013	5/2/2013
13-HQ-0797	Brotman	Pecker & Abramson	DLA referred 34 DFAS documents for release.	FOI A Referral	3/19/2013	4/4/2013
13-HQ-0807	Poms		guidelines for responding to congressionals and all correspondence from Congressman Roscoe G. Bartlett from 2010 - 2012.	FOIA Request	3/20/2013	3/26/2013
13-HQ-0809	Paltrow	Rueters News Service	Pay Records	FOIA Request	3/20/2013	4/15/2013
13-HQ-0829	Prewett		Copy of report number 11H118481105 pertaining to requester.	FOI A Referral	3/22/2013	3/28/2013
13-HQ-0830	White		Slots allotted for ESS	FOIA Request	3/22/2013	3/28/2013
13-HQ-0814	Solberg		FSPA Data	FOIA Request	3/25/2013	3/27/2013
13-HQ-0816	McAllister Sr.		Debt records on Delia L. Williams v. Secretary of the Army	FOIA Request	3/26/2013	4/9/2013
13-HQ-0864	Wilcox		Retired and Annuity Pay/Customer Service	FOIA Request	3/26/2013	4/9/2013
13-HQ-0836	Granby		LES or travel vouchers from Feb 68 - June 71 - AAF	FOIA Request	4/1/2013	4/5/2013
13-HQ-0837	Massey		LES from Aug 1985 - Dec 1993 - AAF	FOIA Request	4/1/2013	4/2/2013
13-HQ-0857	Grey		Copy of AR 15-6 Investigation concerning death of her son - SPC Alonzo D. Grey	FOI A Referral	4/3/2013	4/5/2013
13-HQ-0858	Grey		Copy of AR 15-6 Investigation concerning the death of husband SPC Alonzo D. Grey.	FOI A Referral	4/3/2013	4/5/2013
13-HQ-0861	Gursky	DMG	Invoices referencing procurement ID HQ003409F3134, Mod P00003 during the period 18 Feb 12 to 17 Feb 2013.	FOIA Request	4/5/2013	4/29/2013
13-HQ-0993	Wingfield	Atty Harry Jemigan	Retired Pay Annuitant	FOIA Request	4/5/2013	5/2/2013
13-HQ-0862	Rogers		Request demographics of soldiers projected to be leaving military.	FOIA Request	4/8/2013	5/1/2013
13-HQ-0860	Santino	SantinoLaw	Records relating to Fixed Tactical Internet Project, Project No. 160127, Contract No. W912J7-11-C-0004, Pay Station 5570.	FOIA Request	4/9/2013	4/17/2013
13-HQ-0863	Phillips	District Court of Calhoun Alabama	Requesting Contracts with Glory Enterprise	FOIA Request	4/9/2013	5/1/2013
13-HQ-0995	Delancey	American Airlines	Navy Retired ?	FOIA Request	4/10/2013	5/2/2013
13-HQ-0882	Allen		Media Request - Gross salary from Nov 2009 - present to Maj Nidal Hasan.	FOI A Referral	4/12/2013	4/16/2013
13-HQ-0917	Treacy-Thomas	OSD	Consultation on DFAS owned documents	FOI A Referral	4/12/2013	4/17/2013
13-HQ-0903	Zabilka		ROI 2012-CID022-87655-5P	FOI A Referral	4/15/2013	4/18/2013
13-HQ-0904	Paulson		(ROI) 2012-CID022-87655-5P	FOI A Referral	4/15/2013	4/18/2013
13-HQ-0905	Ecord		Exhibits 13 thru 14 (ROI) 2011-CID015-46262	FOI A Referral	4/15/2013	4/18/2013
13-HQ-0881	Walden		His fathers LES ... AFA	FOIA Request	4/15/2013	4/23/2013
13-HQ-0902	Fenster	McKenna Long & Aldridge LLP	All documents for Obligation of funds, plans for funding, major command and departmental audited financial statements for the RIO contract.	FOIA Request	4/17/2013	6/20/2013
13-HQ-0994	Blanchard		Reserve Pay/Civilian Pay	FOIA Request	4/19/2013	5/2/2013
13-HQ-0914	Savage	Pacific Northwest Business Products	Information reference RFQ766226.	FOIA Request	4/22/2013	5/10/2013
13-HQ-0916	Gloria	Individual	Copy of Study to increase time in service, executive order increasing TIS, congressional direction increasing TIS, retirement calculation of TIS.	FOIA Request	4/22/2013	4/30/2013
13-HQ-1001	Evans		Dependency for Incapacitated Child Formula/Methodology	FOIA Request	4/23/2013	5/2/2013
13-HQ-1083	Langan		Questions and answers concerning a Debt, case files etc.	FOIA Request	4/23/2013	5/15/2013
13-HQ-0930	Chin Young		Grade, salary rate, date of entry and payroll from Jan 2010 - february 2013. Civilian	FOIA Request	4/24/2013	5/9/2013
13-HQ-0989	Anderson		Copy of ROI 2012-CID279-78881-5P (Exhibit 35)	FOI A Referral	4/25/2013	4/26/2013
13-HQ-0990	Dutton		Copy of ROI 2012-CID279-78881-5P (Exhibit 35)	FOI A Referral	4/25/2013	4/26/2013
13-HQ-0991	Dutton		Copy of ROI 2012-CID279-78881-5P (Exhibit 35)	FOI A Referral	4/25/2013	4/26/2013
13-HQ-0997	Denony	United States Army Africa	Court documents for an Italian Court System	FOIA Request	4/29/2013	5/22/2013
13-HQ-1002	Valencia		DFAS EEO Settlements	FOIA Request	4/29/2013	5/2/2013
13-HQ-0999	Hicks		Nine Pages referred from DOD Inspector General Office	FOI A Referral	5/2/2013	5/14/2013
13-HQ-1085	Ford	Maranga Morgenstern Law	Investigative Records	FOIA Request	5/2/2013	5/13/2013
13-HQ-1000	Hill	Bean, Kinney & Korman	Documents pertaining to contracts with Royal Armada General Trading, LLC and Armada Afghan.	FOIA Request	5/3/2013	6/20/2013
13-HQ-1003	Moreno		Requesting the cost of the bomb shelter underneath the White House along with the blueprints.	FOIA Request	5/3/2013	5/8/2013
13-HQ-1048	Schnick	DFAS employee	HR Documents for Vacancy Announcement ML 872157-13	FOIA Request	5/3/2013	6/3/2013
13-HQ-1049	Schnick	DFAS employee	HD documents pertaining to Vacancy Announcement IN-863469-13	FOIA Request	5/3/2013	6/5/2013
13-HQ-1050	Schnick	DFAS employee	Vacancy Announcement IN-863500-13	FOIA Request	5/3/2013	6/3/2013

13-HQ-1051	Schnick	DFAS employee	HR documents pertaining to Vacancy announcement D-DFAS	FOIA Request	5/3/2013	6/4/2013
13-HQ-1004	Amus		Documents relevant to H211, LLC fuel purchase, DODAAC TB06K4. Second request added DODAAC information.	FOIA Request	5/6/2013	5/8/2013
13-HQ-1013	Pakc		Group Life Insurance and death benefits - AR	FOIA Request	5/6/2013	5/9/2013
13-HQ-1060	Moisy	MuckRock News	Copy of all responses sent to Congressional committees between Jan 1, 2008 and date of this request May 7, 2013.	FOIA Request	5/7/2013	5/29/2013
13-HQ-1086	Jackson		Limited Payability Outstanding Check records	FOIA Request	5/7/2013	5/14/2013
13-HQ-1058	Kramer	KRAMER & Kramer, LLP	Contracts awarded to Matthews Manufacturing, Inc from 1 Mar 2010 to present.	FOI A Referral	5/8/2013	6/5/2013
13-HQ-1167	Crowston		Records on promotion denial	FOIA Request	5/10/2013	5/29/2013
13-HQ-1078	Wilbert		Copy of DFAS section of (ROI) 2008-CID041-37932-7F	FOI A Referral	5/13/2013	5/17/2013
13-HQ-1093	Peck	Atty JoEllen Alice	Former Spouse	FOIA Request	5/13/2013	6/7/2013
13-HQ-1081	Chung		Address, status and current LES on former spouse Gregory E. Bell Jr.	FOI A Referral	5/14/2013	5/31/2013
13-HQ-1082	Baciu		Last know address of spouse, date released from US Army and where his last W-2 was mailed.	FOI A Referral	5/14/2013	5/17/2013
13-HQ-1087	Thompson	Department of Community Based Services	Pay Information	FOIA Request	5/15/2013	5/16/2013
13-HQ-1088	Sohal		LES from March 2013 - present	FOIA Request	5/15/2013	5/17/2013
13-HQ-1175	Thompson		Allotment Information	FOIA Request	5/15/2013	5/16/2013
13-HQ-1092	Bonton		Overpayment related documents from CY99 - present - ??	FOIA Request	5/17/2013	6/13/2013
13-HQ-1100	Alley		Retired Annuitant	FOIA Request	5/17/2013	6/7/2013
13-HQ-1117	Hulme		Final endorsement of waiver of indebtedness - MC	FOIA Request	5/20/2013	5/21/2013
13-HQ-1185	Mosher		Leave history from Sept 1995 - Sep 1997 and Oct 1997 - 2006 - VA	FOIA Request	6/4/2013	6/4/2013
13-HQ-1220	Schnick	DFAS employee	Documents pertaining to Vacancy announcement ML872157-13	FOIA Request	6/4/2013	7/1/2013
13-HQ-1327	Armstrong	Atty Jennifer Murdock	Retired Pay	FOIA Request	6/5/2013	7/2/2013
13-HQ-1328	White		Active Duty Navy	FOIA Request	6/5/2013	7/2/2013
13-HQ-1329	Howell		Navy Active Duty	FOIA Request	6/5/2013	7/2/2013
13-HQ-1330	Graham	Mack & Harris PC	Retired Pay	FOIA Request	6/5/2013	7/2/2013
13-HQ-1198	Carollo		All copies of records related to sales to Argentina since 1 Jan 08.	FOIA Request	6/6/2013	9/25/2013
13-HQ-1235	Rimer		Records on self	FOIA Request	6/6/2013	6/11/2013
13-HQ-1299	McMillan		Military Pay Organizational Chart	FOIA Request	6/6/2013	6/28/2013
13-HQ-1237	Wiatr	DFAS employee	supporting records use by the agency to establish the notion that the Defense Finance & Accounting Service is bound by the	FOIA Request	6/7/2013	7/1/2013
13-HQ-1291	Wiatr	DFAS employee	supporting records used by the agency to establish furloughs	FOIA Request	6/7/2013	7/1/2013
13-HQ-1298	Evans		Methodology/Formula for Dependency Determination	FOIA Request	6/10/2013	6/25/2013
13-HQ-1377	Mathey	Atty James Mackler	SBP	FOIA Request	6/10/2013	7/9/2013
13-HQ-1378	Chin-Young	Donna R. McMullen	Civilian Employee	FOIA Request	6/11/2013	7/9/2013
13-HQ-1236	Hopkins	Private citizen	personnel selected for several DFAS position	FOIA Request	6/12/2013	7/11/2013
13-HQ-1292	DuFault	Private citizen	communications related to invalidation	FOIA Request	6/14/2013	7/8/2013
13-HQ-1275	Anderson		Quimbley vs. US (VA)	FOIA Request	6/18/2013	7/2/2013
13-HQ-1294	Russell	DFAS employee	manning documents for DFAS Audit Readiness	FOIA Request	6/20/2013	7/3/2013
13-HQ-1393	Howard	Tully Rinckey	Civilian Employee		6/21/2013	7/11/2013
13-HQ-1297	Wholey	Gartner, Inc	All documents relating to DFAS contract # HQ042310P0006	FOIA Request	6/21/2013	7/24/2013
13-HQ-1384	Humphrey		SBP	FOI A Referral	6/24/2013	7/10/2013
13-HQ-1331	Roberson		Req - monthly checks to Performance Systems Inc.	FOIA Request	7/2/2013	7/3/2013
13-HQ-1398	Smith		All documents related to SLRP Contract # S090300131L	FOIA Request	7/5/2013	7/18/2013
13-HQ-1372	Cooley		LES from Jan 1974 - Dec 1975 - AFA	FOIA Request	7/9/2013	7/23/2013
13-HQ-1396	Springer		All information regarding debt on self.	FOIA Request	7/15/2013	7/22/2013
13-HQ-1478	Henry	Leslie Henry	USMC	FOIA Request	7/15/2013	7/26/2013
13-HQ-1514	Rossi		JTF-GTMO cost of operations for 2012 or 2013	FOIA Request	7/15/2013	8/8/2013
13-HQ-1539	Miller		Garnishment	FOIA Request	7/15/2013	8/9/2013
13-HQ-1426	Dahler		Proof of residency in Spain 1986 - 1989	FOIA Request	7/17/2013	7/18/2013
13-HQ-1428	Noeth		All documents related to CIS Case 0085-2010-CID967-11759-7F2A1/8F4B/9G2F	FOI A Referral	7/18/2013	7/18/2013
13-HQ-1483	Langan		Debt and Claims	FOIA Request	7/22/2013	8/19/2013
13-HQ-1487	Adams		USMC Active	FOIA Request	7/23/2013	8/20/2013
13-HQ-1493	Smithers			FOIA Request	7/23/2013	8/20/2013
13-HQ-1533	Causey		SBP-CRDP Statistics	FOIA Request	7/25/2013	8/9/2013
13-HQ-1534	Metcalfe		Retired Pay Tax	FOIA Request	7/25/2013	8/23/2013
13-HQ-1583	Brayton	George Washington University	Agency Performance measures	FOIA Request	7/25/2013	8/9/2013
13-HQ-1515	Korphage		Request copy of check number 185021 for payment to Blueridge General Inc.	FOIA Request	7/26/2013	7/30/2013
13-HQ-1513	Kay		LES from Aug 1969 - Dec 1969 - AF	FOIA Request	7/29/2013	8/8/2013
13-HQ-1535	Escobar Matias		Navy Active	FOIA Request	7/30/2013	8/27/2013
13-HQ-1536	Smithers		Navy Active	FOIA Request	7/30/2013	8/29/2013
13-HQ-1537	Horvath	Metrakos Law Firm	Annuitant	FOIA Request	7/30/2013	8/22/2013
13-HQ-1538	Adams	Nerajni Law Office	USMC Active	FOIA Request	7/30/2013	8/27/2013
13-HQ-1546	Welling	Marine Corps Logisticts	Documents pertaining to the seccion of a attorney position with DISA	FOIA Request	7/30/2013	9/19/2013
13-HQ-1542	Clark	DFAS employee	documents pertaining to announcement for a GS 14 position	FOIA Request	7/31/2013	9/19/2013
13-HQ-1580	Titelbaum		Copies of Investigation #20121210004415	FOI A Referral	8/5/2013	8/23/2013
13-HQ-1554	Mulliken	DBA Legal Language Services	Request proposal documents, awarded PO including pricing and any modifications to contract number HQ042311P0034	FOI A Referral	8/6/2013	8/30/2013
13-HQ-1604	Leinen		Copy of ROI - 2005-CID034-28928-7F	FOI A Referral	8/6/2013	8/13/2013
13-HQ-1555	Flygare		Requesting Air Force contracts.	FOIA Request	8/6/2013	8/8/2013
13-HQ-1557	Leinen		Req copy of ROI 2005-CID034-28928	FOI A Referral	8/7/2013	8/13/2013
13-HQ-1797	Warren	Locator Group	Limited Payability	FOIA Request	8/7/2013	9/6/2013
13-HQ-1579	Merrill	Coastal Contractors, Inc	Request payments for contract AN40085-10-D-5331 Task Order 0004 for period of Dec 2012 thru current date.	FOI A Referral	8/8/2013	9/18/2013
13-HQ-1581	Hudgins		LES for last year, BAQ	FOI A Referral	8/8/2013	8/30/2013
13-HQ-1676	Woodard	DoD employee	LQA documents	FOI A Referral	8/19/2013	9/12/2013
13-HQ-167	Beverly	DoD employee	LQA documents	FOIA Request	8/19/2013	9/12/2013
13-HQ-1677	Diks	DoD civilian	LQA documents	FOIA Request	8/19/2013	9/12/2013
13-HQ-1679	Crabtree	DoD employee	LQA documents	FOIA Request	8/19/2013	9/12/2013
13-HQ-1681	Frederick	DoD employee	LQA documents	FOIA Request	8/19/2013	9/12/2013
13-HQ-1682	Perez	DoD employee	LQA documents	FOIA Request	8/19/2013	9/12/2013
13-HQ-1680	Black	DoD civilian	LQA documents	FOIA Request	8/21/2013	9/12/2013
13-HQ-1703	Free		Asking what was done with Ireland Army Community Hospital, Ft Knox, Kentucky bonus money that was held due to furlough.	FOIA Request	8/23/2013	8/26/2013
13-HQ-1715	Bertolo		LES from Dec 2012 - July 2013 - AA	FOIA Request	8/23/2013	9/30/2013
13-HQ-1722	Hebb Jr.		LES from Jan 2012 - present - AR	FOIA Request	8/23/2013	8/27/2013
13-HQ-1720	Ortiz		Final LES - AA	FOIA Request	8/26/2013	8/29/2013
13-HQ-1787	Yates		Mother request copy of ROI 2009-CID899-72715-5H	FOI A Referral	8/28/2013	9/5/2013

13-HQ-1788	Bueno-Galdos		request copy of ROI 2009-CID899-72715-5H	FOI A Referral	8/28/2013	9/5/2013
13-HQ-1789	Springle		request copy of ROI 2009-CID899-72715-5H	FOI A Referral	8/28/2013	9/5/2013
13-HQ-1790	Houseal		request copy of ROI 2009-CID899-72715-5H	FOI A Referral	8/28/2013	9/5/2013
13-HQ-1702	Waterhouse	Edge Point	All accounting of uncashed checks/warrants for six (6) months or more as of the date of this letter.	FOIA Request	8/29/2013	9/24/2013
13-HQ-1728	Smith	Global Service Associates	Amounts paid to Landstar Ranger from 01/01/11 thru 12/31/11.	FOIA Request	8/29/2013	10/3/2013
13-HQ-1729	Vance		First 100 pages of any documents maintained by DFAS pertaining to the company Shneez Veritas	FOIA Request	8/29/2013	10/17/2013
13-HQ-1730	Vance		First 100 pages of any records of payments from DFAS made to Downrange Services during the time period Jan 1, 2007 to Aug 1, 2013.	FOIA Request	8/29/2013	10/10/2013
13-HQ-1739	Kiesel		any records on Claude Thurston Ferebbe - 1946 - ??	FOIA Request	8/29/2013	9/18/2013
13-HQ-1745	Solberg		FSPA Statistics	FOIA Request	8/29/2013	8/30/2013
13-HQ-1737	Ozberkmen		Purchas orders made by DoD for any .22lr ammunition for the last 2 years.	FOIA Request	8/30/2013	9/26/2013
13-HQ-1748	Huggins		LQA Documents	FOIA Request	8/30/2013	9/12/2013
13-HQ-1749	Rogers		LQA Documents	FOIA Request	8/30/2013	9/12/2013
13-HQ-1750	Dustin		LQA Documents	FOIA Request	8/30/2013	9/12/2013
13-HQ-1751	Livingston		LQA Documents	FOIA Request	8/30/2013	9/12/2013
13-HQ-1752	Runyan		LQA Documents	FOIA Request	8/30/2013	9/12/2013
13-HQ-1753	Kincaid		LQA Documents	FOIA Request	8/30/2013	9/12/2013
13-HQ-1918	Moran		Pay records on 4 national guard members	FOIA Request	9/2/2013	9/20/2013
13-HQ-1727	Smith	Global Service Associates	Amounts paid to Landstar Ranger from 01/01/12 thru 12/31/12.	FOIA Request	9/3/2013	10/3/2013
13-HQ-1917	Merchant		Total amount provided to Maj. Nidal M. Hasan from Nov 5 2009 until Sept 4, 2013	FOIA Request	9/4/2013	9/19/2013
13-HQ-2019	Vidito	Atty Audrey Donovan	Retired Pay	FOIA Request	9/6/2013	10/4/2013
13-HQ-1816	Black, Jr		Payments for contract N40085-10-D-5329	FOI A Referral	9/12/2013	9/24/2013
13-HQ-1840	Zapata		LES from 1990 - 1995 - AA	FOIA Request	9/12/2013	10/1/2013
13-HQ-2020	Schneider	Saafeld Shaw Law Firm	Navy Active	FOIA Request	9/12/2013	10/4/2013
13-HQ-1849	Wondolowski		Indebteness matters -	FOIA Request	9/13/2013	9/20/2013
13-HQ-1860	Hlavin		ROI 2012-CID193-88003-7F	FOIA Request	9/13/2013	9/16/2013
14-HQ-0081	Hutzky		LQA	FOIA Request	9/17/2013	10/11/2013
14-HQ-0082	Bauer		LQA	FOIA Request	9/17/2013	10/11/2013
14-HQ-0083	Patchen		LQA	FOIA Request	9/17/2013	10/11/2013
14-HQ-0084	Garcia		LQA	FOIA Request	9/17/2013	10/11/2013
13-HQ-1958	Schoolman	IQ Contracting, LLC	Proof of payment for contract number N40085-11-C-4010	FOI A Referral	9/18/2013	10/3/2013
13-HQ-1916	Montalvo	The Federal Practice Group	Any correspondence, payments, documents, records pertaining to Contract No. FA8903-06-D-8505, TO No 0035, Task Order 8505-0035, Subcontract No P000367	FOIA Request	9/18/2013	9/25/2013
13-HQ-1937	Corson	LTC Roger Charles, USMC	Retired Pay Casulty	FOIA Request	9/18/2013	9/20/2013
13-HQ-1957	Lee		Any reports showing how much money the Department of Defense received in 2012 and what the money was used for.	FOIA Request	9/18/2013	10/4/2013
13-HQ-1959	Wertin	Wertin Solutions Group	Data regarding volume and postage values, on an annual asis for USPS Certified and USPS Certified Mail with receipt.	FOIA Request	9/19/2013	10/8/2013
13-HQ-2017	Ferebee	Diane Kiesel	Reserve Pay	FOIA Request	9/20/2013	10/15/2013
14-HQ-0010	Minotti	Asset Recovery Consulting	Request all DoD outstanding / stale dated check list under \$2000.00	FOIA Request	9/24/2013	10/3/2013
13-HQ-2021	Cusack	The Hill	Agency FOIA Log	FOIA Request	9/25/2013	10/31/2013
13-HQ-2018	Faust	Lapeer County, MI	Child Support	FOIA Request	9/26/2013	10/15/2013
14-HQ-0027	Ladd		Copy of ROIU 2021-CID438-98824-7F	FOI A Referral	10/1/2013	10/4/2013
14-HQ-0030	Morrow		Copy of ROI 12-006 Exhibit C-2.	FOI A Referral	10/1/2013	10/7/2013
14-HQ-0031	Carrigan		REQ: last two LES (gross pay) for Christopher M. Carrigan - AA	FOIA Request	10/1/2013	10/7/2013
14-HQ-0035	Rentz	Secured Network Solutions	Request payment amounts and dates for Contract Number N40085-07-D-0414.	FOI A Referral	10/4/2013	11/13/2013
14-HQ-0036	Raynor	Seashore Builders, Inc.	Request payment amounts and dates for Contract Number N40085-10-D-5329.	FOI A Referral	10/4/2013	10/17/2013
14-HQ-0028	Balli		Pay history -provided last 5 W-2's and last 12 months of LES - AR w/19 years of service.	FOIA Request	10/4/2013	10/9/2013
14-HQ-0038	McCue	Richen Management LLC.	Request for copy of the Evaluation on DFAS Janitorial Services contract.	FOIA Request	10/4/2013	10/8/2013
14-HQ-0037	Zaken	Ogletree, Deakins	Request for payments on Army contract DAAJ09-95-C-0398.	FOIA Request	10/7/2013	10/17/2013
14-HQ-0039	Smith	Centurion Research Solutions	Requesting copy of Scope of Work for HQ 042507A0002 Task Order 0003 and Task Order 0008.	FOIA Request	10/7/2013	10/10/2013
14-HQ-0072	Robles		Copy of ROI 2005-CID-023-23691-7F	FOI A Referral	10/11/2013	10/15/2013
14-HQ-0075	Keesee		Population total of Active Duty Military Personnel's Legal Residencies for each state.	FOIA Request	10/15/2013	10/17/2013
14-HQ-0076	Benezee		The number of inactive tanks	FOIA Request	10/15/2013	10/17/2013
14-HQ-0077	Armey		LES from July 1984 - May 1987 - AA	FOI A Referral	10/16/2013	10/17/2013
14-HQ-0283	Lucas		Retired pay		10/17/2013	11/4/2013
14-HQ-0103	Hudley		LES from Aug 1976 - May 1978 - AR/AA	FOIA Request	10/21/2013	10/28/2013
14-HQ-0264	Wharton	Major General Richard Maxon	SBP	FOIA Request	10/21/2013	11/19/2013
14-HQ-0118	Davis	The Federal Practice Group	All documents related to debt of \$44,236.00 on LTC Andrea Sulla	FOIA Request	10/22/2013	10/31/2013
14-HQ-0121	Farr	Hall & Colvin, Attorneys at Law	Request for copy of payment and performance bonds on the Fort Benjamin Harrison Project.	FOIA Request	10/22/2013	10/23/2013
14-HQ-0289	Rogers	Carter Law Firm			10/23/2013	11/4/2013
14-HQ-0226	Spadavecchia	Former Spouse	gross income for years 2010 2011 &2014	FOIA Request	10/24/2013	11/12/2013
14-HQ-0119	Waterhouse	Edge Point	Requesting un-cashed check in the amount of \$1000 or more.	FOI A Referral	10/25/2013	11/13/2013
14-HQ-0133	Evans		LES from June and July 1984 - Active duty for ROTC.	FOIA Request	10/25/2013	10/28/2013
14-HQ-0291	Nathan	Atty Neill Marangi			10/28/2013	11/4/2013
14-HQ-0285	Mehew	Quest Discovery	No record		10/30/2013	11/1/2013
14-HQ-0224	Nelson	Naval Sea System Command	pay information pertaining to a hotline investigation	FOIA Request	10/30/2013	11/19/2013
14-HQ-0164	Wilson		Exhibit 9 of ROI 1997-CID122-58638-7F	FOI A Referral	11/1/2013	11/4/2013
14-HQ-0228	Allinger	Law Office of Brant Stevens	Retired Pay	FOI A Referral	11/1/2013	11/8/2013
14-HQ-0195	Williams		Copy of Renewal Agreement Travel Orders for school years 2010 - 2013 (Shelley-Raye Ricci	FOIA Request	11/1/2013	11/8/2013
14-HQ-0269	Hill	Acme Research	USAF Academy	FOIA Request	11/1/2013	11/20/2013
14-HQ-0270	Hill	Acme Research	USN Academy	FOIA Request	11/1/2013	11/20/2013
14-HQ-0174	Neste		LES on her former spouse - AAF	FOI A Referral	11/4/2013	11/5/2013
14-HQ-0223	Obral	Attorney at Law	loss of wages information	FOIA Request	11/4/2013	11/25/2013
14-HQ-0227	Sommerfelt	DODDEA		FOIA Request	11/4/2013	12/9/2013
14-HQ-0181	Geiss		Travel Vouchers from January 1971 - May 1972 - AFA	FOIA Request	11/5/2013	11/19/2013
14-HQ-0225	LaDuke	Federal Litigtion Branch	civilian pay records pertaining to AF Litigation	FOIA Request	11/5/2013	12/2/2013
14-HQ-0353	Causey		Military Pay Statistics	FOIA Request	11/8/2013	12/2/2013
14-HQ-0213	Davis		Request all records pertaining to Melanie Shumway.	FOIA Request	11/12/2013	11/18/2013
14-HQ-0265	DeNecochea	Devlon Enterprises, Inc.	Accounts payable data for Naval Medical Center, Portsmouth.	FOI A Referral	11/14/2013	11/19/2013
14-HQ-0231	Sparks	Law Office of Robert A Sparks	Request invoices and payments for fuel deliveries by Government Service Corp, during 25 Jun 13 to on contract SP660-11-D-4009.	FOI A Referral	11/15/2013	1/23/2014

14-HQ-0232	Berns	Covington & Burling LLP	Request Military Pay E Messages date 1 Jan 08 to present that relate to disability severance pay and tax refunds and DJMS restrictions.	FOIA Request	11/15/2013	1/9/2014
14-HQ-0233	Black, Jr		Pay and Invoices concerning contract number n40085-10-C-5312 from 1 Oct 12 until 15 Oct 13.	FOIA Request	11/15/2013	12/2/2013
14-HQ-0355	Berns	Covington & Burlington	Documents regarding disability severance pay	FOI A Referral	11/18/2013	12/18/2013
14-HQ-0399	Henry	Leslie Henry	USMC	FOIA Request	11/18/2013	12/11/2013
14-HQ-0354	Barriere		Retired Pay	FOIA Request	11/21/2013	11/22/2013
14-HQ-0350	Sutter	East Tennessee Military Affairs	Number of Retirees in East Tennessee	FOIA Request	11/22/2013	12/18/2013
14-HQ-0356	Jackson		Retired Pay	FOIA Request	11/22/2013	11/25/2013
14-HQ-0352	Fuller		NCIS Referral	FOI A Referral	11/25/2013	12/2/2013
14-HQ-0358	Zieber	CBD Advisors	Information on DFAS Cleveland	FOIA Request	11/25/2013	12/24/2013
14-HQ-0359	Zieber	CBD Advisors	Information on DFAS Columbus	FOIA Request	11/25/2013	12/24/2013
14-HQ-0357	Menzies	Atty Rita O White	Retired Pay	FOIA Request	11/27/2013	12/2/2013
14-HQ-0439	O'Brien	Muckrock	Wikileaks	FOIA Request	11/27/2013	12/18/2013
14-HQ-0351	Plaus	Investigators Group Security		FOIA Request	12/2/2013	12/9/2013
14-HQ-0372	Flora	Loring Commerce Centre	employees employed within the geographical boundaries of the Loring Commerce Centre	FOIA Request	12/2/2013	12/30/2013
14-HQ-0374	Beal	Army active duty	USACIDC investigation documentation provided by DFAS	FOIA Request	12/2/2013	1/6/2014
14-HQ-0420	Bodney	Steptoe & Johnson LLP	ROTC pay vouchers from summer camp and active duty pay vouchers from May 1962 - 1965 on Lt. William Lockwood Mitchell - Army...	FOIA Request	12/9/2013	12/30/2013
14-HQ-0370	Hamed		Payments for records for DUNS 645210618.	FOIA Request	12/13/2013	1/10/2014
14-HQ-0441	Anderson		any records regarding his Health Savings Account (HAS) - OMA	FOIA Request	12/19/2013	1/9/2014